

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:03 p.m. on Tuesday, August 22, 1989)

MANAGEMENT CONFERENCE
August 24, 1989

The Board of County Commissioners of Tulsa County met at the hour of 9:00 a.m. with the following members present: John Selph, Chairman; Melvin C. Rice, Lewis Harris, Members. Members absent: none. Others present: Sheriff Stanley Glanz, Wayne Carr, Tom Keleher, Leroy Jones, Buck Rudd, Jack Helton, Nancy Cooper, Herb Reed, Sonya Colberg, Caralee Adams, Marshall Stewart, Clay Edwards, and Melody Bishop.

John Selph, Chairman, presiding, called the meeting to order at 9:00 a.m. and the following business was transacted:

Sheriff Stanley Glanz advised the Board that the jail count was at 590.

Moved by Rice, seconded by Selph, to approve the purchase of a personal computer for Drainage District #12, in the amount not to exceed \$3,500. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 128755)

Moved by Selph, seconded by Harris, to approve the travel request, on behalf of Data Processing, for Sally Mooney to attend the annual ARMS Conference to be held October 1-4, 1989 in Toledo, Ohio in the amount of \$800. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 128754)

The Board discussed Buck Rudd's memo date 8-24-89, regarding telephone recommendations at the 211 S. Houston Building. Rudd introduced Cindy King, a representative from Southwestern Bell. Rudd's memo discussed two proposals, one from Southwestern Bell and one from AT&T, that addressed the building wiring design system and voice/data service for the 211 S. Houston Building as well as new telephone service for the courthouse and other remote locations within the Elgin telephone exchange. Rudd's recommendation to the Board is to accept the proposal submitted by Southwestern Bell for a conversion to PLEXAR telephone service at the following locations:

1. Courthouse and Administration Building
2. Election Board
3. County Annex Building (211 S. Houston)
4. Juvenile Detention Center
5. Social Services
6. County Parks Office
7. Adult Detention Center
8. Sheriff's Medical Office
9. Franklin Plaza Building
10. County Garage Complex

Based on current expenditures for service and equipment at the 10 locations above, the immediate savings of approximately \$1,450 per month should be realized in addition to gaining the building wiring system for 211 S. Houston and additional digital telephone equipment for all locations.

Moved by Selph, seconded by Harris, to accept the recommendation, on behalf of Building Operations, from Southwestern Bell for a conversion to PLEXAR. The Board directed Southwestern Bell to draft a contract and bring back to the Board