(Agenda of meeting was posted in the Courthouse Administration Lobby at 10:56 a.m., on Wednesday, April 22, 1992)

SPECIAL MANAGEMENT CONFERENCE April 29, 1992

The Board of County Commissioners of Tulsa County met at the hour of 1:30 p.m., with the following members present: John Selph, Chairman; Robert N. Dick, Lewis Harris. Members absent: none. Others present: Sheriff Stanley Glanz, Bill Thompson, Jim Helm, Buck Rudd, Ray Jordan, Wayne Carr, Linda Webber, Manny Gamallo, and Melody Bishop.

John Selph, Chairman, presiding, called the meeting to order at 1:35 p.m. and stated this special meeting was called in order to discuss the proposal the Sheriff presented to the Board, in the form of a letter, dated April 15, 1992. The letter is asking the Board to consider the use of Sprung Instant Structures as a semi- permanent addition to the Adult Detention Center.

Sheriff Glanz wants the portable jail to replace Army tents he set up March 14 at the detention center to house overflow inmates from the overcrowded jail. The cost of the Sprung Structure is \$135,000. Added costs for plumbing, toilets and showers, heating and air-conditioning, security and fencing would bring the total cost of the portable jail to around \$185,000. Selph added that the \$185,000 cost does not include the money needed for operations nor does it include the cost of preparing the site to prevent flooding.

Jordan advised the Board that the northeast corner of the detention center would have to be raised, and that would require 2,300 yards of fill. Selph added that if the ground level is raised in that corner then plans will have to be made to remove dirt from surrounding areas to compensate for the runoff.

Selph suggested a portable jail complex would be better used as part of a work-farm program for inmates. Selph added that the money could best be used to set up a farm program for inmates and use the portable jail for their housing. Selph noted that if the portable jail is to be used as a replacement for the tents, then he would rather keep the tents in place because they meet jail standards. Selph also stated that a prison work-farm, if in fact, Tulsa County gets a new jail, a prison work-farm is something that can always be used in conjunction with that jail.

Harris suggested that the Board obtain legal advice before moving into further procedures and spending \$200,000. Sheriff Glanz added the Sprung structures are being used at Riker's Island Prison in New York and have been approved by their federal courts.

Helm updated the Board on the borrowed tents. The Sheriff's office is suppose to return all the borrowed equipment by May 15. Helm has acquired some tents from Ft. Hood, that are approximately the same size of what we have now. Helm has also acquired sleeping bags, but has not been able to locate cots. These tents belong to the County so we may have them as long was we need them.

Selph suggested the following questions be answered before the next management conference meeting on May 14, 1992:

1. What the operating and maintenance expenses will be which will include