

(Agenda of meeting was posted in the Courthouse Administration Lobby at 10:51 a.m. on Tuesday, June 16, 1992.)

MANAGEMENT CONFERENCE
June 18, 1992

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; Robert N. Dick, Lewis Harris. Members absent: none. Others present: Sheriff Stanley Glanz, Jerry Cleveland, Jack Walling, Bill Thompson, Clay Edwards, Jim Helm, Ed Uebinger, Linda Johnston, Richard Bales, Manny Gamallo, and Pam Hayes.

The Chairman called the meeting to order at 9:01 a.m., and the following business was transacted:

Glanz provided an update on ways to address needs of overcrowding in the jail, i.e., work farm, Sprung building, Adult Detention Center addition. He indicated the Sprung Building could be operated as a gymnasium to provide exercise for inmates as well as to house minimum and medium security inmates when the jail population gets above recommended levels.

Helm reviewed information sent by the Department of Corrections regarding inmate work farms, stating that the cost of such an operation depends greatly upon the land mass available, type of crops raised, and scale.

The Board agreed that all short-term plans initiated should be consistent with any long-term plans made to address the problems of overcrowding in the jail. Harris added that in making long-range plans a county of Tulsa County's size should strive to house at least 1,250 prisoners. Glanz said the Jail Management Advisory Committee will have its first meeting this month and will be discussing short-term solutions which take into consideration the long-term needs of the jail.

Helm reported that they are waiting for the architectural firm to complete drawings and specifications for bids on the addition to the Adult Detention Center. They anticipate breaking ground in October, with a planned completion date of October 1993.

Earlene McGuire entered the meeting at 9:31 a.m.

Walling discussed H.B. 2382 - County Solid Waste Management System. The Board agreed that plans for Tulsa County to improve waste collection, recycling and disposal could be best accomplished through the Metropolitan Environmental Trust (M.E.T.) Chairman directed Edwards to work with Sam Regier and Roger Miner of the M.E.T. to formulate plans to meet Tulsa County's solid waste management needs.

Joan Hastings entered the meeting at 9:50 a.m.

Cleveland discussed H.B. 1736 - Oklahoma State Recycling & Recycled Materials Procurement Act. Chairman referred this agenda item to Linda Webber and Edwards to review and make recommendations to the Board at a future meeting.

Bales discussed the Americans with Disabilities Act Facilities Evaluation for Parks Department facilities. He advised that the information received from the Department of Justice indicates the Tulsa County Commissioners are to select a committee made up of people with disabilities and those who serve them. The purpose of such a committee is to address the areas of deficiencies in Tulsa County departments. Motion by Selph, seconded by Harris to accept the report filed by Bales and direct Edwards to work on the composition of the county-wide committee then report back to the Board with recommendations. Upon roll call, Dick, yes; Harris, yes; Selph, yes. (Clerk's Misc. File No. 144764)

Chairman reported he had written Attorney General Susan Loving for a prompt response to the request made previously by State Representative Grover Campbell for a ruling regarding the constitutionality of H.B. 2257 - County Home Rule. Chairman stated he had contacted INCOG and OSU to assist with the charter commission when appointed. After deliberation the consensus of the Board was that the intent of the legislature was for the charter commission to be a citizen's committee, not including county elected officials or their employees. After considerable discussion on the County Home Rule bill, Chairman made the motion that the Board withhold any action in terms of appointing the charter commission until such time as the Attorney General rules upon the constitutionality of the bill, noting that such an action would begin the time clock that is incorporated in the bill and could be costly to taxpayers. Motion was seconded by Harris. Upon roll call, Dick, yes; Harris, yes; Selph, yes. Motion carried.

The meeting adjourned at 10:40 a.m.

BOARD OF COUNTY COMMISSIONERS

John Selph, Chairman

ATTEST:

Joan Hastings, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK)