

MINUTES
Thursday, February 12, 2026

APPROVED
5/4/2026

I. CALL TO ORDER

Commissioner Dunkerley called the BOCC Management Conference to order at 9:32 a.m.

II. ROLL CALL

Members present were Commissioners Lonnie Sims, Stan Sallee and Kelly Dunkerley.

Others present were Kirby Crowe, PMg, and Chris Lilly, Lilly Architects; Justin McLaughlin, Katie Henke, Kim Wilmes, and Josh Driskell, Tulsa Regional Chamber of Commerce; Kathy Burrows, Tulsa County Human Resources; and Deborah Medley, Recording Secretary, and Sherry Langston.

III. OLD BUSINESS

None.

IV. ACTION ITEMS

A. OSU Extension Schematic Design — Kirby Crowe, PMg and Chris Lilly

Kirby Crowe, PMg, and Chris Lilly, Lilly Architects, provided reports and updates on the OSU Extension project. The project budget and design were reviewed, noting that meetings have taken place with many groups, including Mount Zion Baptist Church. Mr. Lilly reviewed the design schematics highlighting easements, entrances to the facility, location of dumpsters and landscaping; noting the building's design is in alignment with the Greenwood area and compliments OSU-Tulsa's campus design. Lilly reviewed the floor plan design explaining the function of each space and its potential for growth.

B. Vision Sales Tax Overview Committee (STOC) — Kirby Crowe, PMg

A request was made to strike this agenda item.

Motion made by Stan Sallee, seconded by Lonnie Sims, to strike the Vision Sales Tax Overview Committee agenda item.

Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

C. Tulsa Regional Chamber of Commerce Update — Michael Neal, President & Chief Executive Officer; Kim Wilmes, Senior Vice President of Economic Development; Josh Driskell, Vice President of Government Affairs; Patti Krausert, Sr. Director of Research and Data Strategy

Tulsa Regional Chamber of Commerce provided written reports which were reviewed by the Chamber Staff, Justin McLaughlin, Katie Henke, Kim Wilmes and Josh Driskell. Henke and Driskell reviewed government affairs, noting it is a tight budget year with agencies requesting budget increases; there has been a great deal of conversations concerning education; she covered infrastructure projects; and upcoming congressional events. McLaughlin and Wilmes reviewed the Tulsa Future's Report discussing site visits by potential employers, events held in the Tulsa area and their effects on lodging and businesses, reasons for the events that did not choose Tulsa as their destination, and provided an update on the Route 66 Capitol Cruise, noting the goal of registering 3,000 classic cars for the cruise.

D. Human Resources Update — Kathy Burrows, Director

The 2025 Human Resources (HR) Recap report was provided and reviewed by Kathy Burrows and the HR Team. An update and review of Tulsa County benefits, compensation, safety and workers compensation was provided; followed by questions and answers.

E. BOCC Appointee Report

The BOCC Appointee Report was provided and reviewed by Sherry Langston. There were no actions to be forwarded to the Board of County Commissioners agenda.

V. NEW BUSINESS

In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

None.

VI. ADJOURN

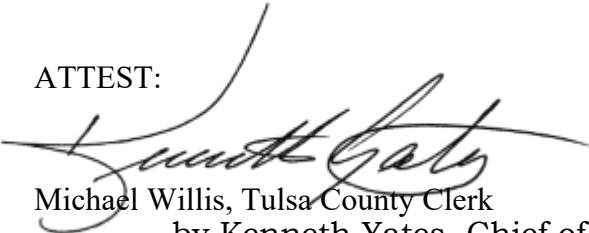
Motion made by Lonnie Sims, seconded by Stan Sallee, to adjourn the meeting at 10:45 a.m.

Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS


Kelly Dunkerley, Chairman

ATTEST:


Michael Willis, Tulsa County Clerk
by Kenneth Yates, Chief of Staff