

(Agenda of meeting was posted in the central lobby and outside of the Ray Jordan Tulsa County Administration Building and on the Tulsa County website at www.tulsacounty.org on January 11, 2021 at 4:19 p.m.)

MINUTES
Thursday, January 14, 2021

APPROVED
03/01/2021

I. CALL TO ORDER

The Board of County Commissioners Management Conference met at the hour of 9:30 a.m. with the following members present: Commissioners Sallee, Commissioner Keith and Commissioner Peters. Others present: Matt Meyer and Tonja Carrigg, River Parks; Kathy Burrows and Sunilyn Hertt, Human Resources; Terry Simonson, Director of Governmental Relations; Vicki Adams, Keri Fothergill, Mike Craddock and Devin Egan, Board of County Commissioners; Michael Willis and Aaron Wiedman, County Clerk; Alan Vanderburg, IT; Sherri Carrier, Court Services; Ronny Walker, Building Operations; Vince Trinidad, Parks and Julie Blew, Recording Secretary.

Stan Sallee, Chairman, called the meeting to order at 9:30 a.m., and the following business was transacted:

II. OLD BUSINESS

There was no unfinished business.

III. ACTION ITEMS

A. River Parks update - Matt Meyer

Matt Meyer, Director of River Parks, reported that the projects remaining from the flood are nearing completion. The Zink Dam renovation and Turkey Mountain project are underway. The parks finished the year well with successful virtual events. They have communicated well with the community about the parks being open and clean. People were encouraged to use the parks which has resulted in high park traffic.

B. Tulsa County Wellness Program Kickoff - Kathy Burrows

Kathy Burrows introduced the new Wellness Program initiative. A few highlights were shared such as all employees are eligible to participate, employees must register through the Wellness portal, tcbewell.com, and employees must complete two of the three tasks to be eligible for the \$20 monthly incentive. There will also be quarterly challenges to complete to win some Tulsa County swag.

C. Report and Discussion of Tulsa County CARES Program - Terry Simonson

Terry Simonson provided an update on the CARES Program. At the end of December, the Government decided to extend the time limit to spend 2020 CARES money and it was decided to launch CARES 2 to run simultaneously. The CARES 2 Program is strictly limited to evictions relief, utilities and to support housing services. The difference between CARES 1 and CARES 2 is the lower threshold of the population in the jurisdiction that can receive the money.

D. Legislative update - Terry Simonson

The deadline for filing bills is January 21. There are several bills that will be reviewed and discussed. Anyone is welcome to reach out to Terry Simonson for further discussion.

E. BOCC Appointees - County Commissioners

Commissioners are working on filling appointment vacancies.

IV. 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.

There was no new business.

V. **ADJOURN**

Motion made by Ron Peters, seconded by Karen Keith, to adjourn the meeting at 10.07 a.m. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS


Stan Sallee, Chairman

ATTEST:


Michael Willis, Tulsa County Clerk

