

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on February 9, 2021 at 3:42 p.m.)

MINUTES
Thursday, February 11, 2021

APPROVED
03/22/2021

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: Commissioner Sallee and Commissioner Keith. Others present: Vicki Adams, Keri Fothergill, Mike Craddock, Jarrel Wade and Devin Egan, Board of County Commissioners; Terry Simonson, Director of Governmental Relations; Michael Willis and Aaron Wiedman, County Clerk; Ronny Walker, Building Operations; Alex Mills, Engineering; Sherri Carrier, Court Services; Teresa Tosh, Inspections and Zoning; Dan Pease and Alan Vanderburg, IT; Vince Trinidad, Parks; 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. Tulsa Regional Chamber Update - Mike Neal, Justin McLaughlin, Ray Hoyt, and Elizabeth Osburn

Item was deferred due to inclement weather.

- B. CARES Program updates - Terry Simonson

The second stimulus, American Rescue Plan Act is on its way to Tulsa County. It will be available to respond to the needs resulting from the negative economic impacts including assistance to households, small businesses and nonprofits. The City of Tulsa and Tulsa County are collaborating by using the same administrator, Restore Hope. Applications for funding may be found at <https://www.restorehope.org/covid19-resource-update/>.

- C. Legislative update - Terry Simonson

House Bill 2504 has been introduced with the purpose of decreasing the involvement of the City of Tulsa and Tulsa County with the Health Department. The bill is intended to create a more centralized strength within the Health Department state system.

- D. Memorials in the Right of Way Policy Discussion - Alex Mills

Memorials placed within right of ways are creating problems. They are obtrusive, interfere with mowing, unsafe for traffic when people stop to pay respects and the memorials can cause visual impairment or damage cars if hit. State Statue dictates these memorials are illegal. It has been proposed that within thirty days or when the next mowing cycle comes the memorial is taken down, materials are taken to the nearest shop and a call made to the family to retrieve their items. Another suggestion was to call the family to remove their items within three days or the items will be removed for them.

- E. Communications Update - Devin Egan and Jarrel Wade

A weekly newsletter will be rolling out February 22, 2021 called The Pipeline. The purpose is to offer a place for county employees to share information and announcements, emergency IT bulletins and all staff messages and announcements.

- F. BOCC Appointees - County Commissioners

There were no new appointees to discuss.

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 Karen Keith, seconded by Stan Sallee, to adjourn. Upon roll call, Yes - Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS


Stan Sallee, Chairman

ATTEST:


Michael Willis, Tulsa County Clerk

