

(Agenda of meeting was posted on the Tulsa County website at www.tulsacounty.org on May 12, 2021 at 8:51 A.M.)

MINUTES
Thursday, May 13, 2021

APPROVED
06/14/2021

I. CALL TO ORDER

The Management Conference met at the hour of 9:33 A.M., with the following members present: Commissioner Stan Sallee, Commissioner Ron Peters and Commissioner Karen Keith. Others present: Keri Fothergill and Vicki Adams, BOCC; Dan Pease and Alan Vanderburg, IT; Teresa Tosh and Parker Sisco, Inspections; Jarrel Wade, Communications; Sherri Carrier, Court Services; Tamara Stanley, Assessor; Deneice Arterburn, HR; Vince Trinidad, Parks; Ronny Walker, Building Operations;

Commissioner Stan Sallee, Chairman, called the meeting to order at 9:33 A.M., and the following business was transacted:

II. OLD BUSINESS

There was no new business.

III. ACTION ITEMS

A. BOCC - Keri Fothergill - Fee Schedule Discussion

Deputy Chief Keri Fothergill identified a possible gap in the Inspections Department fee schedule. If one sells fireworks and puts a tent over the stand there must be a permit obtained and an inspection done. Teresa Tosh confirmed that according to the Inspections Department fee schedule there is a permit needed for a firework stand with tent, but no permit required to put up a tent for any other kind of stand. Teresa Tosh did say regular tent permits and firework stand tent permits are the same cost. Teresa Tosh will edit the fee schedule to read that any tent placed over any kind of stand will need a permit and an inspection.

B. BOCC Appointees - County Commissioners

Commissioners are working on filling appointment vacancies.

IV. NEW BUSINESS

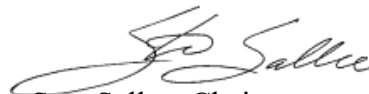
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

There was no new business.

V. ADJOURN

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

BOARD OF COUNTY COMMISSIONERS


Stan Sallee, Chairman

ATTEST:





Michael Willis, Tulsa County Clerk