

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on June 9, 2021 at 9:18)

MINUTES
Thursday, June 10, 2021

APPROVED
06/28/2021

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 Karen Keith and Deputy Vicki Adams. Others present : John Wright, Assessor; Dan Pease and Alan Vanderberg, IT; Matney Ellis, Purchasing; Terry Simonson, Governmental Relations; Summer McKerrell, Treasurer; Traci Scullaw, County Clerk; Sherri Carrier, Court Services; Tyler Wallace, GH2 Architects; Teresa Tosh, Inspections; Gwen Freeman, Election Board; and Deneice Arterburn, HR

II. OLD BUSINESS

There was no unfinished business.

III. ACTION ITEMS

A. GH2 - Presentation of HQ exterior signage

GH2 has been asked to come up with some ideas for outside building signage. Packets with various design options were distributed which included options for the front and corner of the building. There are components of the Tulsa County Logo and Art Deco influences included in the designs. There was discussion about including some lighting on the signs. Design 1D and 1B were the two designs selected.

B. Terry Simonson - Update on CARES/ARPA Program; Report on Infrastructure Legislation

The CARES program will be closed the end of June. The Emergency Rental Assistant Plan (ERAP) provides \$12 million for emergency rental assistance and two years to distribute it. American Rescue Plan has six broad categories; Public Health Response; Economic impact revenue loss; Premium Pay; Water Sewer Projects; Broad Band infrastructure and County usage. Primary targets will be areas in the community still recovering. Where help is needed and who needs it are more difficult to identify. Spending has to be obligated by the end of 2024 but have until the end of 2026 to spend it. The question was asked if the tower at the Airport could be fixed. There has been some discussion with officials about adding direct flights and tower improvements.

C. BOCC Appointees - County Commissioners

There are BOCC appointments being considered to the Retirement Board which must be an attorney.

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

BOARD OF COUNTY COMMISSIONERS

ATTEST:



Michael Willis, Tulsa County Clerk



Stan Sallee, Chairman