

MINUTES
Thursday, June 24, 2021

APPROVED
7/6/2021

I. CALL TO ORDER

The BOCC Management Conference Special Meeting met at the hour of 9:30 a.m., in Room 916 of the Tulsa County HQ Building, 218 West 6th Street, Tulsa, OK with the following members present: Commissioners Stan Sallee, Karen Keith, and Ron Peters. Other attendees included; Chief Deputies Michael Craddock and Vicki Adams; John Wright, Assessor; Gwen Freeman and Thora Cohea, Election Board; Alex Mills, Engineering; Terry Simonson, Government Relations & Legal Affairs; Nathan Krotzer, Building Operations; Vincent Trinidad and Allyson Hudson, Tulsa County Parks; Teresa Tosh and Parker Sisco, Inspections/Zoning; Sheriff Vic Regalado and Major Rob Lillard, Sheriff's Office; Kathy Burrows, Human Resources; Sherri Carrier, Court Services; Miyuki Dwyer, County Clerk's Office; Devin Egan, Communications; Kirby Crowe, PMg Management Group; and Sherry Langston, Recording Secretary.

II. OLD BUSINESS

None.

III. ACTION ITEMS

A. Family Justice Center-update on construction projects outstanding - Commissioner Sallee
Agenda item was deferred.

B. Family Justice Center/Sheriff's security-Discussion of the process of security and possible solutions to funding - Commissioner Sallee

Sheriff Regalado advised the board of the current security costs and the number of staff providing security at the Family Center for Juvenile Justice. Regalado shared statistics pertaining to arrests and warrants for the facility and options to pay security costs.

C. Discussion of the distribution of Vision Tulsa County Use tax proceeds for bridge replacement projects - Commissioner Sallee

Kirby Crowe reviewed financial reports pertaining to Vision revenue, available and future funds, other funding revenue sources such as grants, federal monies, and monies from sale of real estate. He explained the methodology of the reports. He reviewed the current list of county projects and their costs explaining how those projects are funded. The board will provide information on any additional projects to be included on the project list.

D. Discussion of county wide projects and potential funding sources. Direct the Elected Officers and Departments to provide a need of capital projects-Commissioner Sallee

Kirby Crowe reviewed the report for other funding short-term requests for the board detailing the needs for the listed projects. Vicki Adams provided a report detailing some of the items needed for renovation of the Tulsa County Courthouse. (Commissioner Keith had to leave meeting.)

IV. NEW BUSINESS

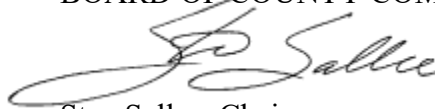
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

None.

V. ADJOURN

Motion made by Stan Sallee, seconded by Ron Peters, to adjourn the meeting at 10:45 a.m.
Upon roll call, Yes - Ron Peters and Stan Sallee. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS

A handwritten signature in black ink, appearing to read "Stan Sallee", written in a cursive style.

Stan Sallee, Chairman