

MINUTES
Thursday, September 9, 2021

APPROVED
11/1/2021

I. CALL TO ORDER

The BOCC Management Conference met at the hour of 9:31 with the following members present: Commissioners Sallee, Ron Peters and Karen Keith. Others present: Chief Deputies Mike Craddock, Keri Fothergill and Vicki Adams, Ronny Walker, Building Operations Director, Devin Egan and Jarell Wade, Tulsa County Communications, Linda Johnston, Social Services Director, Kathy Burrows, Human Resources Director, Matt Meyer and Tonja Carrigg, River Parks, Representative Carol Bush, House District 70, Senator David Rader, Oklahoma Senator, Terry Simonson, Director of Governmental Relations, Teresa Tosh, Inspections and Zoning Director, Vince Trinidad, Parks Director Ryan Hamilton, IT, Joe Lord, IT Operations Manager, Dan Pease, IT Director, Alex Mills, Tulsa County Engineering, Anthony Taylor, Juvenile Bureau, Jerard Dawkins & Ryan McPherson, TRUE Digital Security. Chairman Stan Sallee called the meeting to order at 9:31 a.m. and the following business was conducted.

II. OLD BUSINESS

None

III. ACTION ITEMS

A. RiverParks - Matt Meyer and Tonja Carrigg

The major initiative Riverparks is working on involves Turkey Mountain and the implementing of a master plan that was privately funded 1 year ago. The master plan has 4 core principles: restore nature, maximize access, enhance trails and integrate programming. The Turkey Mountain area has 3 areas which will be designed by a firm from Arkansas. The largest area, Area 1, will have more progressive trails, and will be built using private funding. Areas 2 & 3 trails will be designed and built using public funds. All the repairs needed along the river due to the flooding are now complete. Blue Rose has been reinvented and are now themselves as The Sandbar and Yardbar. Disk golf course along Riverside has been refurbished. Oktoberfest will be held October 20-24, 2021. The Tulsa Run will be October 30. The Tulsa Run route is changing. The second part of the Run has changed and will go down Riverside. From there it will go to 41st and come back on Riverpark trails.

B. County wide CyberSecurity Initiative - Jerald Dawkins and Ryan McPherson with TRUE Digital Security

Dr. Jerry Dawkins, Chief Information Security Officer and Ryan McPherson are with TRUE Digital Security. The company is focused on putting Tulsa on the map with making it a Cyber Security Operations. center. There is a tremendous amount of Cyber education in the Tulsa area and several large companies which have cyber security needs. TRUE Digital Security has identified a large gap between the two that needs to be filled. He wants to build a facility offering an apprentice training program and an operation center to provide direct tech and operational support to the IT teams of companies in order to develop cyber security safety.

C. Update on status of County Ordinance bill - Terry Simonson and Representative Carol Bush
State Representative Carol Bush and Senator Rader were present to discuss the new Ordinance Bill, giving the County Ordinance Making Authority. Senator Rader and Representative Bush are ready to carry it for Tulsa County. The Bill will allow the County Commissioners to be more reactive to county needs. The Bill addresses concerns people may have. However, if an industry or entity is already regulated by the government, there can be no ordinance written on their behalf.

D. Discussion of Tulsa County's COVID-19 Policy - Commissioner Keith
Commissioner Keith would like to ask the public to wear masks when they enter the building. She would like to establish a policy about mask wearing. Director of Human Resources, Kathy Burrows reports there is no

policy for mask wearing at this time. The city of Tulsa asks that all people, including employees, wear a mask while in public areas. Commissioner Sallee will support asking the public to wear a mask when in the HQ Building, but does not support a mask mandate. The Communication Manager suggests putting some stronger wording on the signage. The Commissioners requested the Communication Manager come up with some choices of verbiage to use on signage for people to see as they enter the building.

E. Internal Communications - Devin Egan and Jarrel Wade

The Communication Department is sharing with the Commissioners their approach to communications. The Communications office upholds Tulsa County brand standards and aligns messaging across the county. There is a need identified by the Communication Department to streamline how employees communicate throughout the country, how to save money and save employees time when communication is happening. There are posting boards placed in each elevator to post events happening that don't need to be shared electronically, flyers should be designed by each department and sending an email to all employees should not be used.

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

BOARD OF COUNTY COMMISSIONERS


Stan Sallee, Chairman

ATTEST:


Michael Willis, Tulsa County Clerk

