

MINUTES
Thursday, October 14, 2021

APPROVED
12/20/2021

I. CALL TO ORDER

The BOCC Management Conference met at the hour of 9:32 with the following members present: Commissioners Stan Sallee, Ron Peters and Karen Keith. Others present: Chief Deputies Mike Craddock, Keri Fothergill and Vicki Adams. Others present: Eric Kitch, Juvenile Justice, Vince Trinidad, Parks Director, Linda Johnston, Director of Social Services, Cortez Tunley, Detention Superintendent, Tulsa County Family Center for Juvenile Justice, Alondra Edwards, Assistant Director Tulsa County Family Center for Juvenile Justice, Teresa Tosh, Inspections and Zoning, Dan Pease, Alan Vanderburg and Joe Lord, IT, Anthony Taylor, Director, Tulsa County Juvenile, Sherri Carrier, Director of Tulsa County Court Services, Matney Ellis, Procurement Director

II. OLD BUSINESS

None

III. ACTION ITEMS

- A. Update on State's American Rescue Plan program: Clay Holk - Director - Grants Management Office, State of Oklahoma

Clay Holk from the Grants Management Office, State of Oklahoma shares Federal Government funding will be allocated for state and local aid to Oklahoma. Funding will be available in areas ranging from Fiscal Recovery, Education, Public Health, Housing Assistance, Small Business Assistance and Infrastructure. Funding will be given to the state, counties and cities. The state is responsible for helping the smaller communities. The first half of the allocations will be distributed in 2021 and the second half in 2022. The state will distribute funds to 579 smaller communities that will not otherwise receive allocated funds. In order to maximize funds, Tulsa County will collaborate with the state and city. One area the bill currently proposed will provide \$42 billion in the area of broadband infrastructure, to be divided among all 50 states. Each state will have to match 25% and can use ARPA money to make that match. It has been suggested to wait until the money is actually in hand to move forward. There is a process to use when applying for state level money. The first step is to fill out the intake form. The request will go through an eligibility review. It will then be assigned to a specific working group based on the subject matter. Pending approval from that group it will come back for a legal review, then on to the joint committee for a full vote. The project then appears before a steering committee comprised of 11 members, six from the Legislature and five from the Executive, which will do a final review and, if approved, will send it to Governor Stitt for his signature.

- B. Updates on ARP state, county, and city activities; updates on ERAP1 and ERAP2 housing programs; and updates on federal legislation if available. - Terry Simonson

Thus far, there have been 31 applications submitted for ARP projects, 23 internal requests and 10 external applications. Requests continue to come in.

- C. Update on Economic Development Administration's Build Back Better grant application - Rich Brierre INCOG Executive Director

Rich Brierre states the state and local recovery program provides great opportunities for developing partnerships. It is important to remember the County is not operating under the same time constraints as with Covid-19 Relief Fund. There is time to talk things over and work on partnerships. There is a federal economic development program called "Build Back Better" which will be funded through a 2 phase process. The first phase will provide technical assistance to regions working on developing regional economic clusters. INCOG has called together a group that creates economic impact on the area in order to identify possible regional

economic clusters that would be competitive and make sense. The area from which to draw for the clusters is Stillwater to Pryor and all of NE Oklahoma . The strong history in the area of Aerospace and Aviation will be a regional economic cluster in which to focus on the next technical wave they will have. Also, there are some great opportunities for a regional economic cluster with the production of electrical vehicles. INCOG is pulling together an application to submit to EDA (US Economic Development Administration) focused on the mobile venue and calling the cluster "Advance Mobilitly". EDA will select 50-60 of the national applications submitted and supply \$500,000 as technical assistant money. The second phase will require applicants from the first phase to apply for further funds of \$25 to \$100 million project money. The second phase process will be by invitation only.

- D. Discussion of recently passed Oklahoma House Bill 2311 requiring all juveniles, including those charged with first degree murder to be housed in juvenile detention facility and not housed in an adult jail beginning Nov. 1, 2021 - Doug Wilson - Assistant District Attorney

The government passed the Juvenile Justice and Delinquency Prevention Act which does not any longer allow juveniles to be housed in adult jails. The Oklahoma legislature passed a house bill making similar requirements effective November 1, 2021. At that time, the juveniles may not stay in the adult jail unless it has been certified as an approved juvenile detention facility. The process is quite involved. However, with the certification documents being submitted on time, an inspection will be conducted. Then a decision will be made as to whether David L. Moss will be granted certification. When the jail is certified, the county will be required to apply to the courts asking permission to house juveniles in the jail.

- E. BOCC Appointees - County Commissioners

No appointees needed at this time.

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

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

BOARD OF COUNTY COMMISSIONERS



Stan Sallee, Chairman

ATTEST:



Michael Willis, Tulsa County Clerk

