

MINUTES
Wednesday, November 10, 2021

I. CALL TO ORDER

The Board of County Commissioners Management Conference met at the hour of 9:33 P.M., with the following members present: Commissioners Stan Sallee, Karen Keith and Ron Peters. Others present: Chief Deputies Keri Fothergill, Vicki Adams and Mike Craddock; Teresa Tosh, Parker Sisco and Kerrick Edenbrough, Inspections and Zoning; Terry Simonson, Government Relations; Ronny Walker, Building Ops; Anthony Taylor, Alondra Eswards, Juvenile; Dan Pease, Alan Vanderburg, IT; Gwen Freeman, Election Board; Stephen Leonard, Michael Willis, County Clerk; Mark Liotta, Assessor; Devin Egen, Communication; Vince Trinidad, Parks. Commissioner Stan Sallee called the meeting to order at 9:33 and the following business was conducted.

II. OLD BUSINESS

None

III. ACTION ITEMS

A. Discussion - Program/Project Manager position for Engineering - Alex Mills

This item was pulled.

B. Update on S. 3011 - "State, Local, Tribal, and Territorial Fiscal Recovery, Infrastructure, and Disaster Relief Flexibility Act" - Terry Simonson

Terry Simonson reported there are three major bills being considered. The infrastructure bill has passed with funding for over 100 different programs. The Build Back Better Act is the social infrastructure bill. It has just started the process of making its way to the final passage. The last bill is Senate Bill 3011, the State, Local, Tribal, and Territorial Fiscal Recovery, Infrastructure, and Disaster Relief Flexibility Act, better known as the ARPA Flex bill. This legislation will provide state and local governments with considerable flexibility to use ARP funds on infrastructure projects and the length of time in which to spend the money is shorter.

C. Inspections and Zoning - Teresa Tosh

Teresa Tosh from Inspections and Zoning is providing an update on previously discussed items. The hours have changed, so the phone lines are now open at 7:00 AM and open through the lunch hour, providing more accessibility for builders and home owners. The department has also instituted a cross-training program. There has also been an alliance built between The Department of Health, DEQ and the Sheriff's Department to work together. Teresa stated there have already been 271 permit requests for the cannabis industry with 126 unique addresses. Permit Application forms and Fact sheets have been updated to include new fee schedules.

D. BOCC Appointees - County Commissioners

District one is working on a replacement appointment for the Tulsa County Criminal Justice Sales Tax Overview Committee.

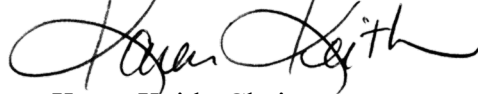
IV. NEW BUSINESS

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.

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.

BOARD OF COUNTY COMMISSIONERS



Karen Keith, Chairman

ATTEST:



Michael Willis, Tulsa County Clerk

