

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on February 7, 2022 at 4:09 p.m.)

MINUTES
Thursday, February 10, 2022

APPROVED
3/7/2022

I. CALL TO ORDER

The BOCC Management Conference met at the hour of 9:30 a.m. in Room 132 of the Tulsa County HQ Building, 218 West 6th Street, Tulsa, OK, with the following attendees present: Commissioners Stan Sallee and Karen Keith; and Interim Commissioner Vicki Adams. Other attendees included: Chief Deputies Michael Craddock, Keri Fothergill and Devin Egan; Mark Liotta, Assessor's Office; Ronny Walker, Building Operations; Michael Willis, County Clerk's Office; Sherri Carrier, Court Services; Don Newberry and Rachel Rosebrough, Court Clerk's Office; Alex Mills and Megan Blackford, Engineering Department; Anthony Taylor, Alondo Edwards, and Cortez Tunley, Family Center for Juvenile Justice; Dan Pease and Alan Vanderburg, IT; Teresa Tosh and Parker Sisco, Inspections Department; Kathy Burrows, HR; Vincent Trinidad, Parks Department; Matney Ellis, Procurement; Charles Wall, Social Services; Bob Jack, Tulsa citizen; and Sherry Langston, Recording Secretary.

II. OLD BUSINESS

None.

III. ACTION ITEMS

A. State of the District Courts - Presiding Judge Drummond

Chairman Keith asked for a motion to defer this agenda item.

Motion made by Stan Sallee, seconded by Vicki Adams, to defer the agenda item pertaining to the State of the District Courts.

Upon roll call, Yes- Karen Keith, Stan Sallee, Vicki Adams. No - None. Abstain - None.

B. Discussion of Separate Housing and Medical Issues for Youthful Offenders - Anthony Taylor

Anthony Taylor, Alondo Edwards and Cortex Tunely reviewed the issues pertaining to the new mandate requiring Youthful Offenders to be housed at the Family Center for Juvenile Justice instead of the county jail. Each director explained the specific issues this change has caused throughout the facility, in the programs, and the additional upgrades needed to the facility to specifically provide for these clients.

C. Discussion and Possible Action to Increase Social Services' Fleet by One Vehicle - Charles Wall

Director Charles Wall explained this request and how its approval would benefit the department.

D. Discussion of LaFortune Tennis Center ARPA Request

The board provided clarification on the options available to fund the upgrades to the LaFortune Tennis Center. The agreed-upon list of ARPA approved projects will be submitted for possible discussion and approval on the upcoming BOCC agenda.

E. Discussion on Management of the Jenks and Haikey Creek Levees - Alex Mills

Alex Mills presented several options to provide management for the Jenks and Haikey Creek Levees upon the upcoming retirement of the levee commissioner. Mills provided a summary of the duties and how those duties would be managed.

F. Discussion and Update on 2022 Surface Transportation Block Grant Program (STP) -Alex Mills

Alex Mills provided an update on the 2022 Surface Transportation Block Grant Program giving a list of projects throughout the county that would qualify for the available grants.

G. Legislative Update - Terry Simonson

Terry Simonson provided a review of the legislative report highlighting the bills of specific interest to the county. Alex Mills highlighted several bills requesting the Board's attention and support.

H. BOCC Appointees Report Review - County Commissioners

The board reviewed the submitted BOCC Appointee Report with direction provided to process reappointments.

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 Saltee, seconded by Vicki Adams, to adjourn the meeting at 10:45 a.m.

Upon roll call, Yes - None. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS



Karen Keith, Chairman

ATTEST:



Michael Willis, Tulsa County Clerk