

MINUTES
Thursday, March 10, 2022

APPROVED
4/4/2022

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 members present: Commissioners Stan Sallee and Karen Keith and Interim Commissioner Vicki Adams. Other attendees included: Chief Deputies Michael Craddock and Keri Fothergill; Judge Doug Drummond, Tulsa County Courthouse; Marc Dreyer and Rachel Rosebrough, Tulsa County Court Clerk; Michael Willis, Traci Scullawl and Kenneth Yates, Tulsa County Clerk's Office; John Wright, Mark Liotta, Maggie Donoho, and Kristi Frisbie, Assessor's Office; Ronny Walker, Building Operations; Devin Egan, Communications; Sherri Carrier, Court Services; James Rea, District Attorney's Office, Civil Division; Alex Mills and Megan Blackford, Engineering; Terry Simonson, Government Liaison; Kathy Burrows and Cheryl King, Human Resources; Dan Pease and Alan Vanderburg, IT Department; Teresa Tosh and Parker Sisco, Inspections; Vincent Trinidad, Parks Department; Charles Wall, Social Services; Mike Neal, Elizabeth Osburn, Arthur Jackson, and Ashleigh Bachert, Tulsa Regional Chamber of Commerce; Bob Jack, Citizen; and Sherry Langston, Recording Secretary.

II. OLD BUSINESS

None.

III. ACTION ITEMS

A. State of the District Courts - Presiding Judge Drummond

Judge Doug Drummond gave a summary pertaining to the Tulsa County Courthouse, the Judges' court caseload, jury pool update, and how technology has been integrated into the court system due to COVID-19.

B. Tulsa Regional Chamber of Commerce Quarterly Update - Mike Neal, President & CEO; Arthur Jackson, SVP Economic Development; Elizabeth Osburn, SVP Government Affairs; and Ashleigh Bachert, Interim SVP Regional Tourism

Tulsa Regional Chamber provided written reports. Quarterly summaries were provided covering the Tulsa Chamber, governmental issues and how they relate to Tulsa County, economic development and its potential growth, and regional tourism.

C. Discussion of Broadband Expansion (ARPA/Infrastructure) and Potential Collaboration with Tulsa County - City of Broken Arrow: Mayor Debra Wimpee, Councilor Lisa Ford, Assistant City Manager Norman Stephens, and Scott Carr, Director of Information Technology

This item was deferred to another committee for consideration.

D. Discussion of Installing Gates at the Tulsa County Courthouse Parking Garage - Chief Deputy Marc Dreyer, Court Clerk's Office

Marc Dreyer provided an update on this issue, a summary of his investigation, and a solution to be provided by the Sheriff's Office.

E. Discussion Pertaining to Assigning County Vehicles to Key Employees Living Outside of Tulsa County - Vincent Trinidad, Parks Director, and Ronny Walker, Building Operations Director

This item was deferred.

F. Tulsa County Sheriff's Office Public Safety Unit to Office on the 6th Floor of the Tulsa County HQ Building - Sheriff Regalado, Sheriff's Office

Chief Deputy Michael Craddock, District 1, provided an update of the contractor's progress for the Public Safety Unit's area on the sixth floor of the Tulsa County HQ building. Once the discussions conclude, Craddock will provide an update.

G. Safety Training Update for the BOCC Department - Kathy Burrows, HR Director
Human Resources provided a written report. Kathy Burrows provided a summary of the safety program for the employees to utilize.

H. Discussion and Possible Action Regarding the Property Located at 2828 West 51st Street -
James Rea, DA's Office, Civil Division
James Rea, District Attorney's Office-Civil Division, explained the history of the Tulsa County property located at 2828 West 51st Street, Tulsa. Rea and Craddock will inspect the property and make recommendations to the BOCC pertaining to the disposition of this property.

I. BOCC Appointee Report Review - County Commissioners
The board reviewed the submitted BOCC Appointee report with direction provided to process appointments or 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

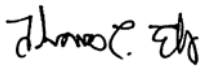
Motion made by Vicki Adams, seconded by Stan Sallee, to adjourn the meeting at 10:15 a.m.
Upon roll call, Yes - Karen Keith, Stan Sallee, Vicki Adams. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS



Karen Keith, Chairman

ATTEST:



Chief Deputy

Michael Willis, Tulsa County Clerk