

APPROVED
5/2/2022

MINUTES
Thursday, April 14, 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; Ronny Walker, Building Operations; Devin Egan, Communications; Traci Scullawl and Kenner Yates, Tulsa County Clerk's Office; Sherri Carrier, Court Services; Alex Mills, Engineering; Terry Simonson, Government Liason; Kathy Burrows, HR; Dan Pease, IT Department; Parker Sisco, Inspections; Vincent Trinidad, Parks Department; Lisa Moore, Procurement; Charles Wall, Social Services; Matt Meyer and Ryan Howell, River Parks; Bob Jack, Citizen; and Sherry Langson, Recording Secretary.

II. OLD BUSINESS

None.

III. ACTION ITEMS

A. River Parks Update - Matt Meyer

River Parks provided maps detailing upgrades planned for Turkey Mountain. Matt Meyer introduced Ryan Howell, Turkey Mountain Project Manager. Meyer thanked the board for the new appointee to the River Parks Authority Committee; he explained they continue to work on the Zink Dam renovation with the City of Tulsa and continue to work with the Gathering Place on the new pedestrian bridge with a planned opening date of early summer, 2023. Work on the River Parks' trail system continues including the design of a renovated dual trail from River Spirit South to 96th Street made possible by a TAP grant. The splash pad on 41st Street will open the first week of May. Howell gave an update of the work being completed at Turkey Mountain including approximately 20 miles of trail renovations, new trails, mountain bicycle only trails, habitat restoration, increased programming, accessibility upgrades, etc. A dendrochronologist has studied the history of trees growing in Turkey Mountain and has found that the oldest tree was born in 1776. Howell stated an increase in mountain biker attendance and tourism related to that group is evident due to the recently opened mountain biking trail.

B. Inspections Department Update - Teresa Tosh

Inspections submitted a written report. Parker Sisco reviewed the report for the board reviewing the number and type of building permits issued and miscellaneous permits issued.

C. Discussion of Bipartisan Infrastructure Law - Terry Simonson

The Bipartisan Infrastructure Law was provided. Terry Simonson explained that by early fall it would be a good time to pivot to the Infrastructure bill. He reviewed the ninety grants for counties. He suggested securing a grant writer or grant writing association to assist with completing the grant applications.

D. BOCC Appointee Report Review - County Commissioners

The board reviewed the submitted BOCC Appointee report with directions provided to process appointments and 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.

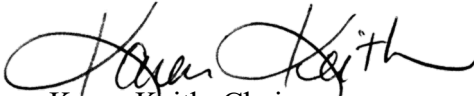
None.

V. ADJOURN

Motion made by Vicki Adams, seconded by Stan Sallee, to adjourn the meeting at 10:00 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:


Michael Willis, Tulsa County Clerk

