

MINUTES
Thursday, June 9, 2022

APPROVED
7/5/2022

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; Anthony Taylor, Family Center for Juvenile Justice; John Wright, Assessor's Office; Ronny Walker, Building Operations; Jarrel Wade, Communications; Miyuki Dwyer and Kenneth Yates, County Clerk's Office; Rachel Rosenbrough, Court Clerk; D.J. Richardson, Court Services; Alex Mills and Megan Blackford, Engineering Department; Terry Simonson, Government Liaison; Kathy Burrows, Human Resources; Dan Pease and Alan Vanderburg, IT Department; Teresa Tosh and Parker Sisco, Inspections/Zoning; Matney Ellis and Lisa Moore, Procurement; Charles Wall, Social Services; Olivia Hupy, GH2 Architects; and Patricia Lord, Recording Secretary.

II. OLD BUSINESS

None.

III. ACTION ITEMS

- A. Discussion of Outside Tulsa County Exterior Stairwell Signage - Olivia Hupy, Architect, and Tyler Wallace, Associate Principal, GH2 Architects

GH2 Architects' renderings were presented to the board. Olivia Hupy provided a verbal update pertaining to Tulsa County's name on the stairwell windows on the back of the building. An example is on the back of the building for review. The fonts can be matched to the sign that will be on the front of the building and an example will be provided for final approval.

- B. Discussion of Potential Discretionary Funds Projects - Alex Mills, County Engineer
The Engineering Department submitted a written report. Alex Mills reviewed the Potential Discretionary Funds Projects list for the board giving a summary of the previous meeting with State of Oklahoma's Department of Transportation pertaining to the criteria needed to participate in the discretionary funds projects. Mills explained the projects on the list are shovel ready and are located in all three Tulsa County districts.

- C. Discussion of Horsepen Creek Cherokee Nation Funding - Alex Mills, County Engineer
Mills explained Horsepen Creek bridge is under construction and monetary assistance was requested from the Cherokee Nation because the road is designated as a tribal road, funding will be forthcoming from the tribe. Mills gave a summary of the projects that could benefit from the funding.

- D. Roads Impacted by the Gilcrease Expressway Construction - Chief Deputy Keri Fothergill, District 2
Chief Deputy Keri Fothergill gave a summary of the roads impacted by the Gilcrease Expressway and possibilities to fund repairs of the roads in the affected area.

- E. Inspections / Zoning Update - Teresa Tosh, Director and Parker Sisco, Office Manager
Inspections/Zoning Department submitted a written report. Teresa Tosh reviewed the report for the board explaining the department is on target for the same number of building permits being issued or more than last year.

- F. Legislative Report Update - Terry Simonson, Director of Governmental Relations & Legal Affairs

A Legislative Report was submitted for review. Terry Simonson summarized the most important bills pertaining to Tulsa County.

G. Infrastructure Committee Report Update -Terry Simonson, Director of Governmental Relations & Legal Affairs

An Infrastructure Committee Report was submitted. Simonson highlighted aspects of the report and the requirements required to participate in the program. Commissioner Sallee, Simonson, and Mills summarized the meeting with Secretary Gatz.

H. BOCC Appointee Review Update - County Commissioners

The BOCC Appointee Report was reviewed by the board and directions were provided to process appointments and reappointments.

I. Executive Session - Pursuant to 25 O.S. § 307 (B)(1), the Board may meet in executive session for purposes of discussing the employment, hiring, and appointment of the BOCC Executive Receptionist position - County Commissioners

Chairman Keith requested a motion to enter into the Executive Session.

Motion made by Stan Sallee, seconded by Vicki Adams, to go into Executive Session.

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

The executive session commenced at 10:16 a.m.

Chairman Keith declared the conclusion of the executive session.

Motion made by Stan Sallee, seconded by Vicki Adams, to reconvene the regular meeting at 10:32 a.m. Upon roll call, Yes - Karen Keith, Stan Sallee, Vicki Adams. No - None. Abstain - None. Motion carried.

J. Discussion and Possible Action Regarding Executive Session Item

No action taken.

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.

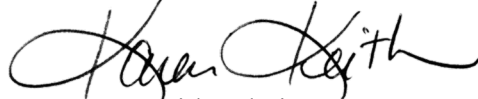
V. **ADJOURN**

Keith asked for a motion to adjourn.

Motion made by Stan Sallee, seconded by Vicki Adams, to adjourn the meeting at 10:34 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