

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on July 11, 2022, at 11:27 a.m.)

MINUTES
Thursday, July 14, 2022

APPROVED
8/22/2022

I. CALL TO ORDER

The BOCC Management Conference met at the hour of 9:30 a.m. in Room 916 of the Tulsa County HQ Building, 218 West 6th Street, Tulsa, OK, with the following members present: Commissioners Stan Sallee and Karen Keith and District 3 Designee Vincent Trinidad.

The board voted to adjourn the meeting in Room 916 and reconvene in Room 132. Vincent Trinidad made the motion to adjourn the meeting from Room 916 and reconvene in Room 132, Stan Sallee seconded the motion. Yes-Stan Sallee, Karen Keith and Vincent Trinidad. Motion passed.

Chairman Keith called for a motion to return to regular session in Room 132, Stan Sallee made the motion to return to regular session, Vincent Trinidad seconded the motion. Roll was called. Yes-Stan Sallee, Karen Keith and Vincent Trinidad. Motion passed.

Other attendees included Chief Deputies Michael Craddock and Keri Fothergill; Mike Neal, Elizabeth Osburn, Arthur Jackson, and Ashley Bachert, Tulsa Regional Chamber of Commerce; Terry Simonson, Tulsa County's Government Relations and Legal Affairs; Alondo Edwards and Rosemary Brown, Family Center for Juvenile Justice Center; Ronny Walker, Building Operations; Corey Roberts, Alternative Courts Program; Mark Liotta, Assessor's Office; Sherri Carrier, Court Services, and Jordan Howard, Women In Recovery; Aaron Wiedman, County Clerk's Office; Alex Mills, Engineering; Kathy Burrows, Human Resources; Dan Pease and Alan Vanderburg, IT Department; Teresa Tosh, Inspections/Zoning; Charles Wall, Social Services; Rich Brierre and Viplav Putta, INCOG; Mimi Tarrasch, Family & Children Services; Kirby Crowe, PMg; and Sherry Langston, Recording Secretary.

II. OLD BUSINESS

None.

III. ACTION ITEMS

- A. 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

The Tulsa Regional Chamber of Commerce provided written reports. Mike Neal thanked Tulsa County for their partnership and noted May/June has been the best month in the City of Tulsa's history. Neal reviewed the upcoming events for the board. Ashleigh Bachert provided an update on the Regional Tourism events noting it was the best year in tourism; she highlighted events held at Expo Square and reviewed their video assets and music venues. Elizabeth Osburn reviewed the state government's special sessions and the OneVoice agenda. Arthur Jackson reviewed business expansion, business recruitment and the workforce; he reviewed the site visits made by potential companies and discussed marketing trips that were made to tell Tulsa's story.

- B. Discussion of Report on the Bipartisan Infrastructure Bill - Terry Simonson, Director of Government Relations and Legal Affairs

Terry Simonson provided a report on the Bipartisan Infrastructure Bill. Rich Brierre, Viplav Putta, Alex Mills and Simonson provided highlights and funding opportunities on various aspects of the bill. Mills reviewed the criteria of the grants and how Tulsa County can take advantage of the grant opportunities. Brierre and Putta reviewed the need for the projects to be shovel-ready explaining the program will be highly competitive suggesting the Trustees to seek projects in economically distressed areas.

C. Discussion of Pending Internal and External ARPA Applications - Terry Simonson,
Director of Government Relations and Legal Affairs

Terry Simonson provided a written report listing the projects which are seeking ARPA funds detailing what aspects of the projects qualify and how much funding is available that can be appropriated.

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.

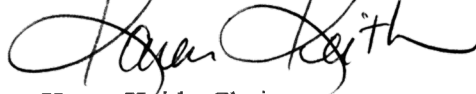
None.

V. **ADJOURN**

Motion made by Stan Sallee, seconded by Vince Trinidad, to adjourn the meeting at 10:50 a.m.

Upon roll call, Yes - Karen Keith, Stan Sallee, Vince Trinidad. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS



Karen Keith, Chairman

ATTEST:



Michael Willis, Tulsa County Clerk

