

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on August 31, 2022 at 2:57 p.m.)

MINUTES
Friday, September 9, 2022

I. CALL TO ORDER

The Special BOCC Management Conference met at the hour of 8:15 a.m. at the Stoney Creek Hotel and Conference Center, Stone Room, 200 West Albany Street, Broken Arrow, OK, with the following members present: Commissioners Stan Sallee, Karen Keith, and Kelly Dunkerley. Others present were: Chief Deputies Michael Craddock, James Rea, and Darren Gantz; Tulsa County Clerk Michael Willis; Tulsa County Treasurer John Fothergill; Alex Mills, Tulsa County Engineer; Marc Dreyer, 3rd Chief Deputy, Tulsa County Court Clerk's Office; Laurie Moody, Tulsa County PIO; Julie Blew, Tulsa County District 1 Executive Assistant; Broken Area Chamber Members; other City and State Dignitaries; and Sherry Langston, Recording Secretary.

II. ACTION ITEMS

- A. Presentation by Commissioner Stan Sallee, Commissioner Karen Keith, and Commissioner Kelly Dunkerley, at the request of the Broken Arrow Chamber of Commerce, for the Purposes of Updating Broken Arrow Citizens Regarding Tulsa County

Commissioner Keith provided an update on the Tulsa/West Tulsa Levee System and its repairs, an update on the buyout program for the 2019 flood survivors, completion of the Gilcrease Expressway, and an update of new and upgraded venues throughout Tulsa County.

Commissioner Sallee provided an update on Tulsa County road projects pertaining to and around Broken Arrow, explaining the complexity of the projects, the steps being taken to complete the projects, project funding sources, and the partnerships needed to complete the projects.

Commissioner Dunkerley introduced his staff, Chief Deputy Darren Gantz and Executive Assistant Patricia Lord. He provided an update on his background, his plans for District 3 describing the boundaries of his district, and his plans to complete projects through partnerships and cooperation with other entities.

- B. Time for Questions and Answers

None.

III. ADJOURN

Chairman Keith asked for a motion to adjourn the meeting.

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to adjourn the meeting at 9:15 a.m.

Upon roll call, Yes - Stan Sallee, Kelly Dunkerley and Karen Keith. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS

ATTEST:

Karen Keith, Chairman

Michael Willis, Tulsa County Clerk