

2nd AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MANAGEMENT CONFERENCE
THURSDAY, DECEMBER 8, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OK
ROOM 132 - 9:30 AM

RECEIVED



8:43 am, Dec 07, 2022

I. CALL TO ORDER

II. OLD BUSINESS

III. ACTION ITEMS

- A. Discussion Pertaining to the Carol Crowson Annex Building, 633 West 3rd Street, Tulsa, OK, 74127 - Charles Wall, Director, Social Services / Claudia Brierre, INCOG
- B. Tulsa County Smoking Policy, TCP 026, Discussion - Michael Willis, Tulsa County Clerk / Kathy Burrows, Director, Human Resources
- C. Courthouse Energy Efficient Opportunities in the Inflation Reduction Act - Terry Simonson, Director, Government Relations
- D. Parks Department Discussion of Proposed Fee Increases to Golf, Tennis and Recreation and Modification to Recreation Policy - Vincent Trinidad, Director, Parks
- E. Discussion of Tulsa County HQ Parking Garage Security and Weatherproofing Walkways - Ronny Walker, Director, Building Operations
- F. Update and Discussion of the Faulkner Building's Exterior Panes - Ronny Walker, Director, Building Operations
- G. Inspections/Zoning Monthly Update - Teresa Tosh, Director, Inspections/Zoning
- H. Discussion of Allocation of Resources to the Inspection/Zoning Department - Commissioner Sallee
- I. Discussion of Sale of Certain Real Property at 211 North Cabaniss Avenue, Bixby, OK, 74008 - Vincent Trinidad, Director, Parks
- J. Discussion Pertaining to Surplus Located at 2828 West 51st Street, Tulsa, OK - James Rea, Chief Deputy
- K. BOCC Appointee Report

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.

V. ADJOURN