

APPROVED
1/3/2023

MINUTES
Thursday, November 10, 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 Kelly Dunkerley. Others present were: Chief Deputies Michael Craddock, James Rea and Darren Gantz; Mark Liotta and Maggie Donoho, Assessor's Office; Darren Hensley, Building Operations; Michael Willis and Kenneth Yates, County Clerk's Office; Rachel Rosenbrough, Court Clerk's Office; DJ Richardson, Court Services; Anthony Taylor, Family Center for Juvenile Justice; Terry Simonson, Government Relations; Alan Vanderburg and Joe Lord, IT Department; Teresa Tosh and Parker Sisco, Inspections/Zoning; Lamar Guillory, Parks Department; Laurie Moody, Public Information Officer; Charles Wall and Savannah Crandall, Social Services; Joseph Kralicek, Tulsa Area Emergency Management Agency; Kimberly Hall, Tulsa County District Court; Mike Neal, Renee McKenney, Brien Thorstenberg, Elizabeth Osburn, and Marissa Gomez, Tulsa Regional Chamber of Commerce; 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 Renee McKenney, SVP Regional Tourism

The Tulsa Regional Chamber of Commerce provided and reviewed reports for the Board. Brien Thorstenberg summarized site visits that occurred, project activities, and jobs created. Mike Neal summarized the media exposure that Tulsa has recently taken advantage of across the country. Elizabeth Osburn summarized the legislative strategy for 2023, upcoming ballot items, and introduced Marissa Gomez and her role. Renee McKenney summarized the strides made pertaining to tourism and what is on the horizon.

- B. Consideration of OneVoice Agenda for Approval - Elizabeth Osburn, SVP Government Affairs, Tulsa Regional Chamber

Elizabeth Osburn summarized the 2023 OneVoice Agenda which was divided into three categories, what is needed for a prosperous economy, infrastructure that is critical for business, and a healthy and educated workforce. There are fifteen state items and fifteen federal items.

Motion made by Kelly Dunkerley, seconded by James Rea, to approve and authorize the 2023 OneVoice Agenda to be submitted to the upcoming BOCC agenda for consideration.

Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, James Rea. No - None. Abstain - None. Motion carried.

- C. Review of the Tulsa County Hazardous Weather Policy, TCP 024 - Joseph Kralicek, Director, TAEMA / Laurie Moody, PIO

The Tulsa County Hazardous Weather Policy TCP 024 was provided. Joseph Kralicek reviewed the current policy and how the county handles unsafe weather conditions. Laurie Moody explained the procedure the Communications Department will follow to advise the employees and public of any Tulsa County closures due to weather conditions.

- D. Family Center for Juvenile Justice Request to Increase Vehicle Fleet by Two Vehicles - Anthony Taylor, Director

The written vehicle request was provided for review and consideration. Anthony Taylor explained the need for additional vehicles.

Motion made by James Rea, seconded by Kelly Dunkerley, to approve and authorize a resolution to increase the fleet count by three vehicles to be submitted for the upcoming BOCC agenda for consideration and approval.

Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, James Rea. No - None. Abstain - None. Motion carried.

E. Tulsa County Cares Winter Clothes and Food Drive - Charles Wall, Director, Social Services

Charles Wall and Lamar Guillory requested the Board's support to have a "Tulsa County Cares Winter Clothes and Food Drive" program and have the drive each year during November and December with the public going to Social Services to choose items from the drive.

F. Inspections / Zoning Update - Teresa Tosh, Director

The Inspections/Zoning report was provided for review. Teresa Tosh and Parker Sisco answered questions from the Board.

G. BOCC Appointee Report

The BOCC Appointee Report was reviewed by the board with instructions to process 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.

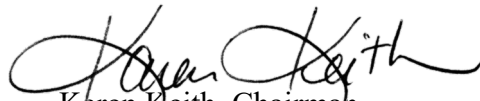
None.

V. **ADJOURN**

Motion made by James Rea, seconded by Kelly Dunkerley, to adjourn the meeting at 10:30 a.m.

Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, James Rea. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS


Karen Keith, Chairman

ATTEST:


Michael Willis, Tulsa County Clerk