

MINUTES
Thursday, February 9, 2023

APPROVED
4/17/2023

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 6 Street, Tulsa, OK, with the following members present: Commissioners Stan Sallee, Karen Keith and Kelly Dunkerley. Others present include Chief Deputies Michael Craddock, James Rea and Darren Gantz; Justin McLaughlin, Renee McKenney, and Elizabeth Osburn, Tulsa Regional Chamber of Commerce; Michael Willis, County Clerk; Nicholas Williams, District Attorney's Office; Alex Mills, Engineering; and Sherry Langston, Recording Secretary.

II. OLD BUSINESS

None.

III. ACTION ITEMS

- A. Tulsa Regional Chamber of Commerce Quarterly Update - Justin McLaughlin, Executive Vice President & COO; Elizabeth Osburn, SVP Government Affairs; and Renee McKenney, SVP Regional Tourism

The Tulsa Regional Chamber of Commerce (Chamber) provided written reports. Justin McLaughlin noted this year's Chairman is Tom Biolchini. McLaughlin shared the statistics for site visits and new projects, noting it is a good time to recruit companies and tourism to this region. Arthur Jackson will contact Commissioner Sallee with an update on the project at 76 Street and Yale Avenue, on Highway 75. Commissioner Keith noted the WPX building is filling up with McLaughlin agreeing. Renee McKenney explained Expo Square leads in tourism, with the Chili Bowl and the equestrian events doing very well; and the wrestling events are expected to do well. Meg Gould is the new Executive Director of FMAC and has been very busy; McKenney said they had a great showing at the Sundance Film Festival with *Fancy Dance*. Elizabeth Osburn highlighted the upcoming Chamber event dates; she reviewed the legislative bills that the Chamber is tracking and answered questions pertaining to the bills. Sallee noted Jamie Longacre is representing the BOCC in the State Legislature.

- B. Discussion of Sale of Certain Real Property at 211 North Cabaniss Avenue, Bixby, OK 74008 - Nicholas Williams

Nicholas Williams explained the appraiser walked the property on February 2, 2023. The appraisal is expected to be received by February 10, 2023.

- C. 2024-2028 CIRB Projects Selection Discussion - Alex Mills

Engineering provided written reports. Alex Mills explained each year the CIRB Plan is reevaluated. Mills explained how the projects are rated, funding for the projects, and how to move the projects forward. The goal is to have the projects shovel ready. He explained the fracture-critical bridges need to be addressed first.

- D. BOCC Appointee Report

The BOCC Appointee Report was reviewed by the board with instructions to process appointments and 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 Karen Keith, seconded by Stan Sallee, to adjourn the meeting at 10:28 a.m.

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

BOARD OF COUNTY COMMISSIONERS


Kelly Dunkerley, Chairman

ATTEST:



Michael Willis, Tulsa County Clerk