

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MANAGEMENT CONFERENCE
FRIDAY, MAY 19, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OK
ROOM 132 - 9:30 AM



9:20 am, May 17, 2023

I. CALL TO ORDER

II. OLD BUSINESS

III. ACTION ITEMS

- A. Parks Application for EV Charger Infrastructure - Charles Wall, Interim Director, Parks
- B. Update and Discussion on Status of STORM Act Legislation and Potential Availability of Mitigation Loans for County use through the Oklahoma Water Resources Board - Joe Kralicek, Executive Director, TAEMA
- C. Inspections / Zoning Monthly Update - Teresa Tosh, Director
- D. BOCC Appointee Report
- E. Executive Session - Pursuant to 25 O.S. § 307 (B)(1), the Board may meet in executive session for purposes of discussing the employment, hiring, and appointment of the BOCC Front Desk Administrative Assistant position - County Commissioners

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