

SPECIAL MEETING AGENDA
BOARD OF COUNTY COMMISSIONERS
MANAGEMENT CONFERENCE
FRIDAY, SEPTEMBER 15, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OK
ROOM 132 - 1:30 PM



9:27 am, Sep 13, 2023

I. CALL TO ORDER

II. OLD BUSINESS

III. ACTION ITEMS

- A. Early Settlement Tulsa Annual Report FY2023 - LeiLani Armstrong, Director, Early Settlement Center for Mediation
- B. Appointment of New Contact Person to Coordinate and Receive Notice Regarding C-PACE Assessment Contracts in Light of Terry Simonson's Retirement - Doug Wilson, Assistant District Attorney and Nancy Graham, INCOG
- C. County Line Maintenance Discussion - Alex Mills
- D. 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