

MINUTES
Thursday, January 12, 2023

APPROVED
10/30/2023

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 6th Street, Tulsa, OK, with the following members present: Commissioners Stan Sallee, Karen Keith, and Kelly Dunkerley. Others present were Chief Deputies Michael Craddock, James Rea, and Darren Gantz; John Wright and Mark Liotta, Assessor's Office; Sherry Langston, BOCC Office; Ronny Walker, Building Operations; Michael Willis, County Clerk's Office; Rachel Rosebrough, Court Clerk's Office; DJ Richardson, Court Services; Kim Hall, District Court; Alex Mills and Megan Blackford, Engineering; Kathy Burrows, Human Resources; Teresa Tosh and Parker Sisco, Inspections; Dan Pease and Alan Vanderburg, IT Department; Vince Trinidad, Parks Department; Laurie Moody, Public Information Officer; Vic Regalado and George Brown, Sheriff's Office; Charles Wall, Social Services Department; Jeff Edwards, River Parks Authority; and Patricia Lord, Recording Secretary.

II. OLD BUSINESS

None.

III. ACTION ITEMS

A. River Parks Authority Update - Jeff Edwards, Director

Jeff Edwards provided a visual River Parks update focusing on Turkey Mountain. He reported having 1.2 million visitors with that number growing because of Turkey Mountain and mentioned parking is one of their biggest hurdles. First priority in implementing master plan is to activate parking lots. Next phase includes habitat restoration, posts with comprehensive signage, and trail expansion in Jenks. In looking ahead he spoke about the new William's Crossing Pedestrian Bridge, Kayak Flume and recreation opportunities at Zink Lake. Commissioner Keith asked about the REI Building and Jeff stated he's been told that REI is a good partner in the outdoor recreation opportunity world and he has reached out to them to ask if they would be interested in supporting Turkey Mountain in some form or fashion. Commissioner Keith asked if it was on the same corner as you turn into Turkey Mountain and how would the traffic be handled. Jeff stated that it is on the NW corner of Elwood and 71st and with respect to increased traffic, there are conversations with the City.

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

Commissioner Sallee opened with anytime county government has an asset to give away, sell, barter, typically there's an evaluation through the appraisal process. For full transparency for taxpayers, before we make any agreements with anyone, the evaluation needs to determine what we have. We've had a presence in Bixby since the 80's; a big presence to serve those that utilize that building. We've talked about all the activities that go on there that will be absorbed and taken care of but there is a sector of that community that cannot afford the YMCA. We will be leaving a void there and we should engage the public to get their thoughts. Commissioner Keith stated also need to look at number of people served and what it's costing taxpayer. While Government is not there to make a profit but to serve; we must be wise. James Rea stated that one issue of getting appraisal done is going through surplus statute and declare it as a surplus property, which implies we don't need this asset. Commissioner Sallee suggested going through the appraisal - we should know what the property is worth. It was agreed to move forward with the process.

- C. Discussion with Board of County Commissioners, Building Ops, Tulsa County Sheriff's Office, TAEMA, and Communications on TCP 024 Hazardous Weather Policy - John Fothergill, County Treasurer

Commissioner Keith spoke on the hazardous weather policy. She mentioned during the last event the Treasurer was getting ad valorem payments in and shutting down didn't serve the public well. She noted special language needs to be added for special exception during special/annual events such as final days of Ad Valorem tax collection; currently Treasurer's office cannot extend due to hazardous weather. Mike Craddock stated this should be reviewed by the policy committee.

- D. Inspections/Zoning Monthly Update - Teresa Tosh, Director

Teresa Tosh summarized that builders have started slowing down a little bit. She stated that there are no big major projects so far this year that anyone has expressed interest in.

- E. Discussion of Allocation of Resources to the Inspection/Zoning Department - Commissioner Sallee

Commissioner Sallee noted environmental cases being worked by Inspections and the Sheriff's department. Teresa Tosh stated the need for funding for Deputy Richie Gonzalez's presence to be permanent and full time. Alex Mills noted Gonzalez assists the Engineering Department also and he is highly supportive of this and stated more than one department is benefiting due to Gonzalez's presence. Sheriff Regalado is supportive, however will need to replace him if it becomes full time. HR working on job description and Jim Rea noted that MOU will need to identify who Gonzalez's supervisor will be.

- F. Discuss Advertising the BOCC Secretary III Position with the Recommended Changes to the Job Description - Commissioner Keith

Commissioners engaged in conversation regarding filling the vacant front desk position including who they would report to. No action taken.

- G. BOCC Appointee Report January 12, 2023

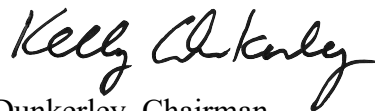
The board reviewed the submitted BOCC Appointee Report with direction provided to process appointments and reappointments.

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.

V. ADJOURN

BOARD OF COUNTY COMMISSIONERS



Kelly Dunkerley, Chairman

ATTEST:



Michael Willis, Tulsa County Clerk

