

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on February 23, 2023 at 4:31 p.m.)

MINUTES
Tuesday, February 28, 2023

APPROVED
11/6/2023

I. CALL TO ORDER

The BOCC Management Conference met at the hour of 6:00 p.m. at Vanguard Academy, 3000 E. Albany Street, Broken Arrow, OK, with the following members present: Commissioner Kelly Dunkerley and Commissioner Stan Sallee. Others present were: Chief Deputies Darren Gantz and Mike Craddock; Debra Wimpee, Mayor, Broken Arrow; Christi Gillespie, Vice Mayor, Broken Arrow; Michael Spurgeon, City Manager, Broken Arrow; Kenny Schwab, Assistant City Manager, Broken Arrow; Councilors Johnnie Parks, Scott Moody, and Lisa Ford; Alex Mills, Tulsa County Engineer; Travis Small, Transportation Division Manager, Broken Arrow; Tim Robins, Construction Manager, Broken Arrow; Ethan Edwards, Director of Engineering and Construction, Broken Arrow; and Patricia Lord, Recording Secretary.

II. OLD BUSINESS

There was no unfinished business. There was no unfinished business.

III. ACTION ITEMS

A. Discussion of Upcoming Road Projects

Discussion about upcoming road projects took place between public officials and the general public.

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.

There was no new business. There was no new business.

V. ADJOURN

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to adjourn the meeting at 6:52 p.m. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS


Kelly Dunkerley, Chairman

ATTEST:



Michael Willis, Tulsa County Clerk