

MINUTES
Thursday, March 9, 2023

APPROVED
12/4/2023

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 included: Chief Deputies Michael Craddock, James Rea, and Darren Gantz; Vincent Trinidad, Parks Department; Terry Simonson, Government Relations; Alex Mills, Tulsa County Engineer; and Teresa Tosh, Inspections/Zoning; and Patricia Lord, Recording Secretary.

II. OLD BUSINESS

None.

III. ACTION ITEMS

A. Top Parks Projects - Vincent Trinidad, Parks Director

Vincent Trinidad provided handouts and gave an update on top park priority projects covering funding sources and the need to identify funding sources. The project list was sorted by each park detailing needed renovations, including repairing roofs. The Board requested a timeline that details projects and funding sources. Discussion ensued concerning the top three critical repair issues, their funding sources, and a timeline for completing the repairs.

B. Park Entrance Signage Plan & Timeline - Vincent Trinidad, Parks Director

Trinidad provided signage options for parks. Discussion ensued pertaining to color schemes and additional sources to provide design ideas.

C. LaFortune Community Center Roof Remediation - Vincent Trinidad, Parks Director

Two potential roof repair options and pricing estimates were discussed. Discussion ensued on the age of the roof, how long it has leaked, and the problems the leak has caused.

D. Project Manager Position Discussion - Commissioner Stan Sallee

Commissioner Sallee, along with Alex Mills, discussed the need for a Project Manager position and qualifications needed for the position, tasks that would be performed, and which department the position would reside in.

E. Inspections / Zoning Update - Teresa Tosh, Director

Teresa Tosh reviewed the Inspections/Zoning Report. Tosh noted permitting has remained consistent and highlighted several clients' permitting needs. Contract Fire Marshall proposals have been received and are being reviewed.

F. BOCC Appointee Report

The board reviewed the submitted BOCC Appointee Report with direction provided to process appointees.

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 10:35 a.m.

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

BOARD OF COUNTY COMMISSIONERS

 Pro Tem
Kelly Dunkerley, Chairman

ATTEST:


Michael Willis, Tulsa County Clerk