

(An Amended Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on May 17, 2023 at 9:20 a.m.)

MINUTES
Friday, May 19, 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 6 Street, Tulsa, OK, with the following members present: Commissioners Karen Keith, and Kelly Dunkerley. Others present included Chief Deputies Michael Craddock, James Rea and Darren Gantz; Michael Willis, County Clerk, and Kenneth Yates, County Clerk's Office; Teresa Tosh, Inspections/Zoning; Charles Wall, Parks Department; and Joseph Kralicek, Tulsa Area Emergency Management Agency; and Patricia Lord, Recording Secretary.

II. OLD BUSINESS

None.

III. ACTION ITEMS

A. Parks Application for EV Charger Infrastructure - Charles Wall, Interim Director, Parks
Grant documents were provided for the Board's review and the information was summarized by Charles Wall. He explained the electric vehicle (EV) infrastructure will not cost Tulsa County (County). The application for four EV chargers at each of the park locations has been submitted. A commitment letter will be included on the next BOCC agenda.

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

Joseph Kralicek provided an update on STORM Act (Safeguarding Tomorrow through Ongoing Risk of Mitigation) which was recently signed into law, HB1928. Kralicek highlighted the components of the STORM Act covering interest rates, how to access the funds, and explained the Oklahoma Water Resource Board (OWRB) will provide rules and regulations to access the funds. Kralicek gave examples of what type of projects could benefit from this act, explaining this will change the way hazard mitigation is handled nationwide.

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

The Inspections/Zoning Monthly report was submitted for review. Teresa Tosh noted County permitting requests have remained steady and gave an update on several Client's progress on their projects. The annual inspections of County buildings are close to being completed.

D. BOCC Appointee Report

The Board reviewed the submitted BOCC Appointee Report with direction provided to process the reappointments.

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

Motion made by Karen Keith, seconded by Michael Craddock, to go into Executive Session at 9:50 a.m. Upon roll call, Yes - Karen Keith, Kelly Dunkerley, Michael Craddock. No - None. Abstain - None. Motion Carried.

Motion made by Karen Keith, seconded by Michael Craddock, to reconvene the regular meeting at 10:09 a.m. Upon roll call, Yes - Karen Keith, Kelly Dunkerley, Michael Craddock. No - None. Abstain - None. Motion carried.

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.

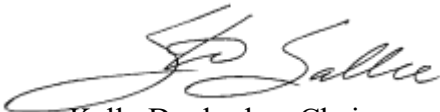
None.

V. ADJOURN

Motion made by Michael Craddock, seconded by Karen Keith, to adjourn the meeting at 10:10 a.m.

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

BOARD OF COUNTY COMMISSIONERS

 Pro Tem
Kelly Dunkerley, Chairman

ATTEST:



Michael Willis, Tulsa County Clerk