

(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 22, 2023 at 10:19 a.m.)

MINUTES
Tuesday, May 23, 2023

APPROVED
12/4/2023

I. CALL TO ORDER

The Management Conference met at the hour of 1:15 p.m., 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; County Clerk Michael Willis; Charles Wall, Parks/Social Services Department; Ronny Walker, Building Operations; Kathy Burrows, Human Resources; Aaron Wiedman and Stephen Leonard, County Clerk Budget Division; and Patricia Lord, Recording Secretary.

Kelly Dunkerley, Chairman, called the meeting to order at 1:15 p.m., and the following business was transacted:

II. OLD BUSINESS

There was no unfinished business.

III. ACTION ITEMS

- A. Building Operations / Parks Department Restructure Budgeting - Charles Wall, Interim Director, Parks

Charles Wall provided handouts and summarized three options with the restructuring budget for Building Operations and Parks. Discussion ensued pertaining to budget, salary increases, and need for additional personnel.

- B. Discuss \$600,000 request for Labor and Maintenance Funds as well as Position Transfers and Operational Changes - Ronny Walker, Director, Building Operations

Ronny Walker provided handouts and provided an explanation on request for funds pertaining to position transfers and operational changes. A brief discussion ensued between the Board and members of the Budget Department.

- C. Executive Session - Pursuant to 25 O.S. § 307 (B)(1), the Board may meet in executive session for purposes of discussing the following:
1. Front Desk Administrative Assistant position
 2. Potential New Position - Special Projects person
 3. Director of Grants position
 4. IT Consulting Manager position

Motion made by Karen Keith, seconded by Stan Sallee, to go into Executive Session. Upon roll call, Yes - Kelly Dunkerley, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 2:05 p.m.

Motion made by Karen Keith, seconded by Stan Sallee, to reconvene the regular meeting at 2:58 p.m. Upon roll call, Yes - Kelly Dunkerley, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

IV. NEW BUSINESS

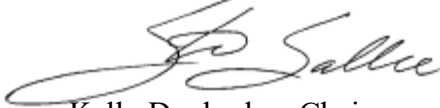
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

There was no new business.

V. **ADJOURN**

Motion made by Karen Keith, seconded by Stan Sallee, to adjourn the meeting at 2:58 p.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