

MINUTES
Thursday, June 8, 2023

APPROVED
12/11/2023

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; Michael Willis, County Clerk; Attorneys John O'Connor and George Gibbs; Todd Kilpatrick, Levee Commissioner; Teresa Tosh, Inspections/Zoning; Charles Wall, Parks Department; Mustafa Saleemi, FunBox Owner; and Patricia Lord, Recording Secretary.

II. OLD BUSINESS

None.

III. ACTION ITEMS

A. Discussion of Legal Representation in PFAS Contamination Claims by the County - John O'Connor and George Gibbs

Attorney John O'Connor provided handouts pertaining to per- and polyfluoroalkyl substances (PFAS). He explained what PFAS is, where it can be found, and how it affects Tulsa County. Discussion between the Board and Attorneys O'Connor and Gibbs ensued with O'Connor highlighting several court cases dealing with the PFAS cases.

B. Levee Update - Todd Kilpatrick, Levee Commissioner

Levee Commissioner Todd Kilpatrick provided an update on the levee system, its importance, how it protects lives and businesses along the levee, and a summary of the reports provided. An update was provided on funding needs, funding sources, potential funding shortfall, and the hurdles for the levee district to overcome.

C. Forms Update - Teresa Tosh, Director - Inspections

Inspections/Zoning submitted reports for review. Teresa Tosh summarized the reports for the board explaining the changes being added to the department forms and the need for the changes. The Board requested the forms to be submitted to a BOCC agenda for approval to receive a Clerk's Miscellaneous File Number (CMF#) and upload the approved document to the County's website for public access.

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

Inspections/Zoning submitted reports for review. Tosh provided an update on client projects the department is working on throughout the districts.

E. FunBox - Mustafa Saleemi and Charles Wall, Director - Parks

Charles Wall introduced Mustafa Saleemi's, FunBox Tulsa franchise owner. Saleemi reviewed his presentation for the Board describing the concept of the bounce-house, its amenities, potential number of attendees, how it benefits the County and community, and his request to setup at LaFortune Park.

F. BOCC Appointee Report

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

None.

V. **ADJOURN**

Motion made by Stan Sallee, seconded by Karen Keith, to adjourn the meeting at 10:35 a.m.

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

BOARD OF COUNTY COMMISSIONERS


Kelly Dunkerley, Chairman

ATTEST:


Michael Willis, Tulsa County Clerk