

MINUTES
Thursday, July 13, 2023

APPROVED
12/11/2023

I. CALL TO ORDER

The Management Conference met at the hour of 9:30 a.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; Michael Willis and Kenneth Yates, County Clerk; Mike Neal, Renee McKenney, Arthur Jackson, Elizabeth Osburn, and Makala Barton, Tulsa Regional Chamber of Commerce; Nicholas Williams, Assistant DA/Civil; Charles Wall, Parks; Jeff Edwards, River Parks Authority; Alex Mills, Tulsa County Engineer; Teresa Tosh, Inspections; Sherry Langston and Leslie Fisher, BOCC; and Patricia Lord, Recording Secretary.

Kelly Dunkerley, Chairman, called the meeting to order at 9:30 a.m., and the following business was transacted:

II. OLD BUSINESS

There was no unfinished business.

III. ACTION ITEMS

- A. Tulsa Regional Chamber of Commerce Quarterly Update - Justin McLaughlin, Executive Vice President & COO; Arthur Jackson, SVP Economic Development; Elizabeth Osburn, SVP Government Affairs; and Renee McKenney, SVP Regional Tourism

The Tulsa Regional Chamber of Commerce provided a written report. Mike Neal began with a calendar update of upcoming events. Renee McKenney provided an update on the Regional Tourism events noting this was the best year in tourism; beating last year. She highlighted the opening of the Route 66 Event Center and the partnering with four universities. Mike Neal stated this is the first time in 17 years to partner with all four universities. Arthur Jackson provided an update on business attraction and he highlighted the site visits with potential companies. He noted the largest economic development project in Oklahoma state's history in Port of Inola. He thanked Commissioner Keith for her assistance in keeping jobs in Tulsa in her district. Elizabeth Osburn began by introducing Mikala Barton, new Director of Government Affairs. Elizabeth provided overviews on local, state and federal perspectives.

- B. Discuss D.A.'s Recommendations of Process and Insurance Requirements for Pavilion Rentals that include Bouncy House - Charles Wall, Director - Parks; Nicholas Williams, Assistant DA/Civil; and Kenneth Yates, General Counsel & Risk Manager

Nicholas Williams provided recommendation of having a certificate of insurance to cover the County adequately with requests for using Parks property for Bouncy Houses. Discussion ensued between Board, Nicholas Williams, Charles Wall, and Kenner Yates.

- C. KATY Trail Plan - Jeff Edwards, Executive Director & CEO, River Parks Authority
Jeff Edwards provided a handout and update on the Katy Trail, stating it is being heavily utilized for crime activity. Discussion ensued between the Board and Jeff Edwards pertaining to specific issues, solutions and preventions.

- D. Security in Parks - Jeff Edwards, Executive Director & CEO, River Parks Authority
Jeff Edwards expressed concern for security in parks noting the recent stabbing between two homeless individuals at the River Parks' 41st Street Plaza. Discussion ensued between the Board and Jeff Edwards on preventing additional issues and potential solutions.

- E. Vision Funding Status - Alex Mills, Tulsa County Engineer

Alex Mills introduced Kirby Crowe to provide status on the vision funding and discuss the priorities of remaining vision projects. Discussion between the Board, Alex, and Kirby ensued following the status update.

F. Roadside Memorials in the Right-of-Way - Alex Mills, Tulsa County Engineer

Alex Mills provided a packet and gave an update on the proposed policy concerning roadside memorials in the right-of-the-way. He noted that this is now a State law regarding memorials not being allowed in the right-of-ways, effective November 1, 2023. Consensus was to get notification out to the public as quickly as possible.

G. CIRB Update - Alex Mills, Tulsa County Engineer

Alex Mills provided a brief presentation on the CIRB (County Improvements for Road Bridge) and the CED (Circuit Engineering District). Discussion commenced between the Board and Alex Mills with regard to funding.

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

Teresa Tosh provided handouts and gave a very brief update on home starts.

I. BOCC Appointee Report

The BOCC Appointee Report was reviewed by the Board with directions provided to process 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.

There was no new business.

V. **ADJOURN**

Motion made by Karen Keith, seconded by Stan Sallee, to adjourn the meeting at 11:17 a.m. Upon roll call, Yes - Karen Keith, Stan Salle, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS


Kelly Dunkerley, Chairman

ATTEST:



Michael Willis, Tulsa County Clerk