

MINUTES
Thursday, August 17, 2023

APPROVED
12/11/2023

I. CALL TO ORDER

The BOCC Management Conference met at the hour of 9:00 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, and Kelly Dunkerley; Chief Deputies Michael Craddock, James Rea, and Darren Gantz; County Clerk Michael Willis and Kenneth Yates, County Clerk's Office; Kimberly Hall, Court Administrator; Dan Pease, IT Department; Sheriff Regalado and Travis Bricker, Sheriff's Office; Darren Hensley, Tulsa County Garage; and Patricia Lord, Recording Secretary.

II. OLD BUSINESS

None.

III. ACTION ITEMS

A. Discuss Tulsa County Sheriff's Office Request for Additional Options for Fleet Maintenance - Sheriff Vic Regalado

Sheriff Victor Regalado explained they would like to explore options to request quotes for general maintenance for the department's vehicle fleet. Maintenance would include, but not limited to, oil changes, brakes, tires, etc. resulting in maximizing efficiencies, less vehicle downtime, potential cost savings, hold the deputy more accountable for the upkeep of his vehicle, etc.

Travis Bricker provided a summary of the maintenance program Tulsa Police Department uses via Fleet Manager, a hybrid system covering all their vehicles regardless of type. It includes preapproved, standardized nationwide pricing; consolidated billing; standard pricing for standard services; dealerships are not allowed to overcharge for services, etc. Darren Hensley, Tulsa County Fleet Coordinator, gave a summary of the process of the work scheduled by Tulsa County Garage, how it is prioritized, focusing on keeping the vehicles safe, scheduled maintenance, etc. The board requested the department to explore their issues with the county garage and requested both departments to explore all options, financial impacts, scheduling, efficiency, etc., and bring those back to the Board.

B. Discuss Tulsa County District Courts Infrastructure, Maintenance, and Consulting for Website Updating and Development - Kim Hall and Dan Pease

Kimberly Hall, Court Administrator, provided a summary of the need to revamp the district courts' web page and add it to the Tulsa County website. Dan Pease explained which departments IT supports and which departments Oklahoma Supreme Court Network (OSCN) supports. Pease asked for clarification if this is the responsibility of the BOCC because it is a part of the court system; Hall explained she had spoken to the District Attorney's Office on that same point. Pease explained his concerns about the site being comprised, the legality involved, requirements for posting documents, if the courts will cover the cost of uploading information to their web page, etc. An interlocal agreement will be crafted and submitted on a BOCC agenda for possible action.

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 James Rea, to adjourn the meeting at 10:00 a.m.
Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, James Rea. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS


Kelly Dunkerley, Chairman

ATTEST:


Michael Willis, Tulsa County Clerk