

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on August 16, 2023 at 3:42 a.m.)

MINUTES
Thursday, August 24, 2023

APPROVED
12/11/2023

I. CALL TO ORDER

The Management Conference met at the hour of 9:00 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; Matney Ellis, Procurement; Charles Wall, Parks; Deborah Hale and Melissa McCorkle, Citizens; former Commissioner Fred Perry; Morgan Holt, GH2 Architects; BJ Fay, Flintco; Alex Mills, Tulsa County Engineer, and Patricia Lord, Recording Secretary.

Kelly Dunkerley, Chairman, called the meeting to order at 9:00 a.m., and the following business was transacted:

II. OLD BUSINESS

There was no unfinished business.

III. ACTION ITEMS

A. Case Tennis Center - Matney Ellis and Charles Wall

Charles Wall provided a handout and explained each of the options pertaining to the expansion of the tennis center along with the costs involved. Morgan Holt (GH2 Architects) and BJ Fay (Flintco) answered questions from the Board pertaining to the architecture of these options. Discussion ensued surrounding funding sources to complete this expansion.

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 9:47 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