

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on September 12, 2023 at 1:47 p.m.)

MINUTES
Friday, September 15, 2023

APPROVED
12/11/2023

I. CALL TO ORDER

The Special BOCC Management Conference met at the hour of 8:15 a.m. at Stoney Creek Hotel and Conference Center, 200 West Albany Street, Stone Room, Broken Arrow, 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; County Clerk Michael Willis and Kenneth Yates, County Clerk's Office; Broken Arrow Chamber Members, Other State and City Dignitaries, and Patricia Lord, Recording Secretary.

II. OLD BUSINESS

None.

III. ACTION ITEMS

- A. Presentation by Commissioner Stan Sallee, Commissioner Karen Keith, and Commissioner Kelly Dunkerley, at the request of the Broken Arrow Chamber of Commerce, for the Purpose of Updating Broken Arrow Citizens Regarding Tulsa County

Commissioner Stan Sallee spoke on economic investments and partnerships throughout Tulsa County highlighting several development projects and projects that received American Rescue Plan Act (ARPA) assistance.

Commissioner Karen Keith spoke on the passage of Vision 2025 and how those revenues impacted all of the communities throughout Tulsa County and spurred future development projects.

Commissioner Kelly Dunkerley spoke about what county government does, partnerships with cities throughout the county and the federal government, funding for road projects, etc.

- B. Time for Questions and Answers

Questions were from the audience.

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 9:15 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:

A handwritten signature in black ink, appearing to read "Michael Willis". The signature is fluid and cursive, with a distinct dot above the final "i".

Michael Willis, Tulsa County Clerk