

APPROVED
12/11/2023

MINUTES
Friday, September 15, 2023

I. CALL TO ORDER

The Management Conference met at the hour of 1:30 p.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; County Clerk Michael Willis; LeiLani Armstrong, Early Settlement; Judge Jane Wiseman; Nancy Graham, INCOG; Doug Wilson, Assistant DA; Alex Mills, Engineer; Sherry Langston and Leslie Fisher, BOCC; and Patricia Lord, Recording Secretary.

Kelly Dunkerley, Chairman, called the meeting to order at 1:30 p.m., and the following business was transacted:

II. OLD BUSINESS

There was no unfinished business.

III. ACTION ITEMS

- A. Early Settlement Tulsa Annual Report FY2023 - LeiLani Armstrong, Director, Early Settlement Center for Mediation

LeiLani Armstrong, Director of Early Settlement Center for Mediation, provided handouts and gave an update on the annual report for FY2023. Judge Jane Wiseman thanked the Commissioners for their support over the years and expressed appreciation to former Commissioner Ron Peters as well as thanking Tulsa County as a whole for their support of this program. Commissioner Karen Keith thanked Judge Wiseman for standing by this program all these years and expressed gratitude for her dedication to keep it running.

Meeting recessed at 1:42 p.m.

Meeting reconvened at 1:50 p.m.

- B. Appointment of New Contact Person to Coordinate and Receive Notice Regarding C-PACE Assessment Contracts in Light of Terry Simonson's Retirement - Doug Wilson, Assistant District Attorney and Nancy Graham, INCOG

Doug Wilson, Assistant District Attorney and Nancy Graham, INCOG spoke briefly about the C-PACE program. Discussion ensued and the Board all agreed that Doug Wilson would draft a resolution adopting a change from Terry Simonson's name to Chief of the Civil Division, DA's office.

- C. County Line Maintenance Discussion - Alex Mills

Alex Mills provided handouts and explained Title 69 pertaining to identification and entering into agreements around boundary roads that separate Tulsa County from adjoining counties. Seeking guidance, discussion ensued between the Board and Alex regarding how to proceed with maintenance of adjoining county boundary roads and how to split them.

- D. BOCC Appointee Report

The board reviewed the submitted BOCC Appointee Report with direction 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 2:16 p.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