

(An Amended Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on October 9, 2023 at 3:26 p.m.)

APPROVED
12/18/2023

MINUTES
Thursday, October 12, 2023

I. CALL TO ORDER

The BOCC Management Conference met at the hour of 9:30 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. Others present included: Chief Deputies Michael Craddock, James Rea, and Darren Gantz; County Clerk Michael Willis; Teresa Tosh, Inspections/Zoning; Mike Neal, Arthur Jackson, Renee McKenney, and Elizabeth Osburn, Tulsa Regional Chamber of Commerce; and Patricia Lord, Recording Secretary.

II. OLD BUSINESS

None.

III. ACTION ITEMS

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

Tulsa Regional Chamber of Commerce provided written reports. Mike Neal began by stating that they are in the 4th Quarter and into the heavy planning phase. He mentioned a couple of upcoming events; State of the City and State of the Economy. Renee McKenney stated they have won three awards from Sports Destination; gymnastics, golf, and wrestling championships. She mentioned that October 20th is the release of Killers of the Flower Moon. Arthur Jackson provided an update and mentioned a new business retention program they have implemented. He celebrated and recognized their team for being World Champs; their Economic Development Organization was recognized as the best in the world. Elizabeth Osburn provided an update on their work with the Election Board to assist them with getting poll workers. They will be meeting with the other local Chambers to assist the Election Board. She also provided an update on what is happening on the state level and the federal level.

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

Teresa Tosh, Inspections/Zoning provided written reports. She reviewed the reports and fielded questions from the Board.

- C. BOCC Appointee Report

The board reviewed the submitted BOCC Appointee Report with direction provided to process appointments or 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.

None.

V. ADJOURN

Motion made by Stan Sallee, seconded by James Rea, to adjourn the meeting at 10:30 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