

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on February 13, 2024 at 8:25 A.M.)

MINUTES
Thursday, February 15, 2024

APPROVED
3/11/2024

I. CALL TO ORDER

The Management Conference met at the hour of 9:30 A.M. with the following members present: Commissioner Kelly Dunkerley, Commissioner Karen Keith and Commissioner Stan Sallee. Others present: Darren Gantz, Jim Rea and Mike Craddock-Tulsa County Chief Deputy's, Court Pollard-J.E. Dunn, Michael Willis, Miyuki Dwyer, Stephen Leonard, Toni Kizer, Aaron Wiedman and Natalia Melnik-County Clerk, Ronny Walker, John Simms, Nathan Krotzer and Amanda Cobourn-Building Operations, Matthew Spassov-Admin Services, Amanda Adams-Court Clerk, John Wright-Assessor, John Fothergill-Treasurer, Alan Vanderburg and Dan Pease-IT, Teresa Tosh-Inspections, Matney Ellis-Procurement, Ian Cyr-Engineering, Vic Regalado and George Brown-Sheriff, Julie Blew-Recording Secretary.

II. OLD BUSINESS

None

III. ACTION ITEMS

- A. Discussion and possible action regarding Tulsa County Courthouse with ADG Blatt, Lilly Architects and J.E. Construction

Those present to present were Jason Cotton of ADG Blatt, Chris Lilly of Lilly Architect and Daryl Tennehill of Lilly Architect. Jason gave a brief overview of the timeline and the items discussed for the courthouse beginning in 2022 up to the current date. Chris brought revised renovation projects which need attention and are covered by funding. The design team got together with the county team to define the renovation priorities for the project. The top priority list comprised of life safety issues as well as air quality, HVAC and elevator issues. Lilly Architects feels the actions needed to be taken by years end can be achieved with an aggressive schedule. They will begin the process and be ready for a check-in point with the county in April.

IV. ADJOURN

Motion made by Stan Sallee, seconded by Karen Keith, to adjourn the meeting at 9:04 A.M. Upon roll call, Yes - Kelly Dunkerley, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion Carried

BOARD OF COUNTY COMMISSIONERS


Stan Sallee, Chairman

ATTEST:


Michael Willis, Tulsa County Clerk