

MINUTES  
Thursday, February 8, 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, Arthur Jackson, Katie Henke, Renee McKenney and Anthony Meadows-Tulsa Chamber, Melissa McCorkle-LaFortune Tennis, Matthew Spassov-Administrative Services, Mary McDonald-Court Services, Kathy Burrows-Human Resources, Laurie Lee-Public Information Officer, Ronny Walker, John Simms and Nathan Krotzer-Building Operations, Joe Lord and Alan Vanderburg-IT, Teresa Tosh and Kerrick Edenborough-Inspections, Sherry Langston and Leslie Fisher-BOCC, Savannah Crandall-Social Services, Charles Wall-Parks and Social Services, Kirby Crowe-PMG, Eric VanGilder, Morgan Holt and Mason Wiese-GH2, Miyuki Dwyer, Stephen Leonard, Aaron Wiedman and Toni Kizer-County Clerk, Julie Blew-Recording Secretary

**II. OLD BUSINESS**

None

**III. ACTION ITEMS**

- A. Tulsa Chamber of Commerce - Katie Henke - Senior Vice President of Government Affairs, Arthur Jackson - Senior Vice President of Economic Development, Renee McKenney - Senior Vice President of Tourism

Arthur Jackson reported the Tulsa Chamber has been instrumental in securing the second largest economic deal accomplished in the state's history at the Port of Muskogee with a \$1.2 Billion capital investment and creating 500 to 1000 jobs. It is a battery grade Lithium-ion refinery manufacturing facility. The 2023 recap of their marketing campaign called Elevate Tulsa shows how important marketing is to the region, which is designed to actively pitch our story about our community to places like the New York Times and the Wall Street Journal. It was announced that Jennifer Jezek will be the new chair. She is the first Cherokee to have that role. Dates for the inner city trip to Detroit will be October 7-9. The quarterly report shows the total room count is 17,898 and TV productions had 52 production days with \$4 million in local spending. Chili Bowl did really well. Tulsa got more TV and social media nationally than ever before and NASCAR covered. Big 12 Wrestling is coming as well as many other events next quarter.

- B. Flintco, GH2 and Tulsa County Representatives - Discussion of LaFortune Park Tennis Center and Trail Restroom Facility project with contracted parties.

The LaFortune Park Tennis Center project has been bid out and includes some optional deductions for cost savings with nonessential design modifications. The Trail Facilities were bid separately and include some cost optional deductions as well.

- C. Discussion of the Tulsa County Golf Course Program at LaFortune and South Lakes Courses - Commissioner Keith

Item was struck

- D. Social Services - Charles Wall & Savannah Crandall - Discussion about Camera Monitoring System, Cremation and Shift Differential.

Social Services asked to transfer excess salary funds to operations funds in order to purchase a camera monitoring system in order to comply with a new law that pharmacies must have a camera inside the pharmacy. The camera system on the shelter side of Social Services is so antiquated it needs to be updated. The ask is to then standardize all cameras under one system and to be supported by our IT team. Our cremation fees

are very sub par and need to be raised from \$190 to \$315 which will bring us to the same cost standard as Oklahoma County. Social Services also wants the ability to pay differential pay for differential pay positions in order to hire better quality employees.

E. Inspections - Teresa Tosh - Current New Residential Starts and Current Procedures on Revoking a Permit

Teresa shared the fact that Tulsa County is down compared to last year in new home starts. The remodels and other permits have stayed about the same or increased. Whirlpool has a new building housing three lines of range production and will increase that number to three more lines. A new RV park is being developed on the West side. The County project: the third and sixth floors, South Lakes Golf Course Bathrooms restrooms, LaFortune Park restrooms and Tennis Courts.

F. Parks - Charles Wall - Tulsa County Parks Fee Schedule

There are no major changes to the fee schedules. Parks has an open position for a welder which is listed as a Welder D grade. He is requesting the grade be changed to a Welder L grade to match the other Welder grades in the county.

G. BOCC Appointee Report - Leslie Fisher

District one has an appointment to fill in Parks and the Library Commission; District two is working on filling an appointment for River Parks Authority;

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 Karen Keith, seconded by Kelly Dunkerley, to adjourn the meeting at 10:37 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