

MINUTES
Thursday, April 11, 2024

APPROVED
5/20/2024

I. CALL TO ORDER

Management Conference met at 9:32 a.m. with the following members present: Commissioners Stan Sallee, Kelly Dunkerley and Chief Deputy James Rea. Others present: Chief Deputy's Mike Craddock, Darren Gantz, Sherry Langston, Laurie Lee-BOCC; Nathan Krotzer, Amanda Coburn-Building Ops; Don Newberry, Mark Dreyer, Amanda Adams, Carson Surber-Court Clerk; Matney Ellis-Procurment; Mary McDonald, DJ Cohea-Court Services; Karsten Villanueva-Parks; Kathy Burrows-Human Resources; Megan Blackford-Engineering; LeiLani Armstrong-Early Settlement; John Wright, Mark Liotta-Assessor; Kenneth Yates, Miyuki Dwyer, Stephen Leonard-County Clerk; Dan Pease, Alan Vanderburg-IT; Mark Tedford, Gina Womack Shumard-Tedford Insurance; Julie Blew-Recording Secretary.

Stan Sallee, Chairman, called the meeting to order at 9:32 a.m. and the following business was transacted:

II. OLD BUSINESS

None

III. ACTION ITEMS

A. Warehouse cleaning - Commissioner Sallee

It is evident the North Apache warehouse needs to be cleaned out to provide more space. Commissioner Sallee made a commitment to Don Newberry that a more concerted effort by all the department Directors would be made to get the warehouse cleaned up. There are two buildings in the back that need to be emptied as well. Security needs to be assessed and then updated. Commissioner Sallee wants a list of all the departments that have items to be removed.

B. Self-insurance of certain Tulsa County Structures - Kenneth Yates

The document provided is a comprehensive list of all the Tulsa County locations which Tedford Insurance insurances. The structures highlighted in blue are recommended to be self-insured because they fall far below the current deductible of the policy. The items highlighted in brown are equipment and should be on a different kind of policy which will have equivalent premiums with a deductible that matches what the equipment actually is. There are a few structures in place on the list where the contents, being equipment, is located inside a structure and far more valuable than the structure itself. The goal is to figure out how to structure things, by location or by building, depending on what the County is wanting as the end result. The insurance market is moderating with smaller increases and more carriers are coming back in, which should be helpful with lowering rates.

C. BOCC Appointee Report

The Parks Board has an opening from BOCC and District one. The Library Commission has an opening in District one.

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 was made by James Rea and seconded by Kelly Dunkerley to adjourn the meeting at 10:18 a.m. Upon roll call, Yes - Kelly Dunkerley, James Rea and Stan Sallee. No - None. Abstain - None. Motion Carried

BOARD OF COUNTY COMMISSIONERS



Stan Sallee, Chairman

ATTEST:



Michael Willis, Tulsa County Clerk