

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on March 11, 2024 at 3:15 p.m.)

MINUTES
Thursday, March 14, 2024

APPROVED
5/20/2024

I. CALL TO ORDER

Management Conference met at 9:30 a.m. with the following members present: Commissioners Stan Sallee, Kelly Dunkerley and Chief Deputy James Rea. Others present: Mike Craddock, Laurie Lee and Leslie Fisher-BOCC, Joe Kralicek-TAEMA, Alex Mills and Megan Blackford-Engineering, Mary McDonald-Court Services, Michael Willis and Amanda Adams-Court Clerks, Leilani Armstrong-Early Settlement, Matthew Spassov-Admin Services, Savannah Crandall-Social Services, Charles Wall-Parks and Social Services, Alan Vandenburg-IT, Ronny Walker-Building Ops, Matney Ellis-Procurement, Kathy Burrows-Human Resources, Mark Liotta-Assessor, Julie Blew, Recording Secretary.

Stan Sallee, Chairman, called the meeting to order at 9:33 a.m., and the following business was transacted:

II. OLD BUSINESS

None

III. ACTION ITEMS

A. Commissioner Sallee - Opioid Funding Update

The deadline for all our requests through the state is March 29th. Court Services, Alternative Courts, Sheriff, Women in Recovery and the Courts are all meeting together and looking at their needs to finalize a request to the state for funding. BOCC needs to make a resolution authorizing the committee to move forward.

B. Engineering - Alex Mills - Discussion on proposed policy and application for roadway naming and requests for honorary designations.

The Engineering Department wants to institute guidelines for the honorary naming of streets. We do have the authority under Title 69 to honorarily name our streets. This action will not change 911 or the mail system. Some limitations need to be considered in the guidelines, such as the length of time. The honor is not a permanent change to a road. A Policy will be drafted and placed on the BOCC agenda with the guidelines listed. This won't have any bearing on police, ambulance, fire, 911 or addresses. It will be strictly ceremonial.

C. Engineering - Alex Mills - Discussion and approval for fee structure for private utility easements in Tulsa County Right-of-Way.

A private company was granted two utility permits to build a private utility across our right of way. We are required by statute to receive compensation much like what we pay for our utility on our projects. The best way to determine what a good price to charge would be is to look at recent market costs at that time. A fee structure for private utility easements on Tulsa County right of way will be drawn up. The utility permit on the website will be altered to address private utilities as well.

D. Tulsa Area Emergency Management Agency - Joe Kralicek - Bird Creek Flood Planning Project Overview

Data of Bird Creek was very limited during the flooding of O'Brien Park in 2019. As a result, ARPA money was used to provide TAEMA interactive software that will create valuable information when different flow rates are inserted into the software to calculate the number of buildings potentially impacted, which roads could be underwater and by how much, which then will let the road crew know where to place road blocks. All of this information can be gathered well ahead of time from the national weather information, thus reducing damage to property and roads. This data will also be helpful to engineers when designing roads and bridges being built or rebuilt.

E. BOCC Appointee Report - Leslie Fisher

There are a few openings on boards. The Parks Board has two vacancies, one for District One and one for the BOCC. The Library Commission has an opening for 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 Kelly Dunkerley and James Rea to adjourn the meeting at 10:37 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

