

APPROVED
7/29/2024

MINUTES
Thursday, June 13, 2024

I. CALL TO ORDER

Management Conference met at 9:33 a.m. with the following members present: Commissioner Stan Sallee, Karen Keith and Kelly Dunkerley. Others present were Chief Deputy's Mike Craddock, James Rea and Darren Gantz, Sherry Langston and Laurie Lee-BOCC; Michael Willis and Stephen Leonard-Court Clerk; Travis Bricker and Tamara Stanley-Sheriff's Dept.; Savannah Crandall-Social Services; Charles Wall-Social Services and Parks; LeiLani Armstrong-Early Settlement; Teresa Tosh-Inspections; Mary McDonald-Court Services; Cheryl King-Human Resources; Dan Pease-IT; Joe Kralicek-TAEMA; Megan Blackford-Engineering; Ronny Walker, Darren Hensley, Patti Sherwood, Nathan Krotzer-Building Ops; Matney Ellis-Procurement; Julie Blew-Recording Secretary.

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

II. OLD BUSINESS

None

III. ACTION ITEMS

A. Housing Solutions Tulsa - Mark Smith - Housing Solutions - PIT Count 2024

Housing Solutions and some 50 non-profit organizations collaborate every January in an effort to count all unsheltered people and where they are sleeping, whether on the streets or in shelters. It is called a PIT (Point-in-Time) count. This is done at the same time every year which allows the data to interpret trends occurring. This year there were 1,427 unsheltered individuals. The unsheltered have become more spread out around the county than in the past, presenting more difficulty in the count process. Substance abuse is becoming more prevalent as a cause of homelessness. Treatment for substance abuse tends to be successful. The goal is to have housing for these people after they are out of treatment, but Housing Solutions is unable to meet that goal at this time. They are also falling short of getting the already homeless into housing. However, they are doing a better job of keeping people from falling into homelessness because of the service they provide. A challenge as to why homelessness is rising involves the program Rapid Rehousing. The program typically pays 12 months of rental assistance and 12 months of case management. The purpose of the Rapid Rehousing program is to stabilize the individual and help them grow their income so they can take over the rent at the end of the 12 months. Once people are placed in housing, 90% are successful and stay in housing. Transportation is a need as well and the third need is case management. The fourth need is clothing. The pivot of serving the homeless who are most vulnerable to death who are being moved to the top of the list for help is beginning to show a steady decrease in the number of people experiencing chronic homelessness.

B. TCSO - Building Operations - Central Garage Update

There have been many meetings to discuss issues with regard to how the central garage is managed and how it can be run more efficiently. Turnaround time in several areas seemed to be the area of major focus. One such area of slow turnaround time was the fact that there was only one body shop used. A second body shop was added. A new scheduling system has been implemented that decreases the number of carry-over vehicles in need of repair from one week to the next. Revamping and improvement of a more proactive collision and accident reporting system will help curb the number of future accidents moving forward. Also, moving toward scheduled oil changes which gets the cars in and out in a timely manner as opposed to several cars showing up at one time, creating long wait times. A 6-year rotation of a new vehicle purchasing schedule is being implemented which will cut down on expensive, high mileage non-warranted repairs. They are slowly

building an overstock to have parts on hand which will keep a vehicle from sitting while it waits for parts to arrive. As a result of these changes implemented turnaround time has already improved dramatically.

C. BOCC Appointee Report

Waiting for a decision from Commissioner Dunkerley about the potential replacement for the Park Board. Mayor Guthrie will be leaving the TC Criminal Justice Authority and will need to be replaced by Commissioner Dunkerley as well.

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 Karen Keith and Kelly Dunkerley to adjourn the meeting at 10:47 a.m. Upon roll call, Yes-Karen Keith, Kelly Dunkerley and Stan Sallee. No-None. Abstain-None. Motion Carried.

BOARD OF COUNTY COMMISSIONERS



Stan Sallee, Chairman

ATTEST:



Michael Willis, Tulsa County Clerk

