

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MANAGEMENT CONFERENCE
THURSDAY, SEPTEMBER 12, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OK
ROOM 132 - 9:30 AM

RECEIVED



11:57 am, Sep 09, 2024

I. CALL TO ORDER

II. OLD BUSINESS

A. None

III. ACTION ITEMS

- A. Tulsa Regional Chamber - Chamber update - Mike Neal - President, Justin McLaughlin - Vice President, Katie Henke - Governmental Affairs, Josh Driskell - Governmental Affairs, Sarah Inboden - Regional Tourism, Stacy Smith - Economic Development
- B. Tulsa County Building Operations and PSO - PSO Power Forward Rebate program - Amanda Coburn - Tulsa County Building Operations and Mike Kernan - PSO of Oklahoma
- C. Tulsa County Engineering - Tulsa County Property Bridge Inspections - Alex Mills - Engineering and Megan Blackford - Engineering
- D. Tulsa County Parks - Update and Director Transition Planning - Megan Blackford - Interim Parks Director
- E. BOCC - Discussion of the old juvenile facility and surplus procedure - Mike Craddock - Chief Deputy District 1 and Jim Rea - Chief Deputy District 2
- F. BOCC Appointee Report - Sherry Langston - BOCC

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.

V. ADJOURN