

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on July 15, 2024 at 3:44 pm)

MINUTES
Thursday, July 18, 2024

I. CALL TO ORDER

Management Conference met at 9:34 a.m. with the following members present: Commissioners Stan Sallee, Karen Keith and Chief Deputy Darren Gantz. Others present were Chief Deputy Mike Craddock and Chief Deputy Jim Rea; Annette Belmonte, Catherine Eckett, Jentry Moore-Payroll; Jeff Edwards-River Parks; Alex Mills, Megan Blackford-Engineering; Kathy Burrows, Yuri Toledo, Va Chang, Xai Xiong-Human Resources; Alan Vanderberg, Dan Pease and Jeff Droll-IT; Amanda Adams-Court Clerk; Mary McDonald-Court Services; Matney Ellis-Procurment; Teresa Tosh and Kerrick Edenborough-Inspections and Zoning; Miyuki Dwyer-County Clerk; Rich Brierre and Dwayne Wilkerson-INCOG; Sherry Langston-BOCC; Julie Blew-Recording Secretary.

Stan Sallee, Chairman, called the meeting to order at 9:34 a.m. and the following business was transacted.

II. OLD BUSINESS

None

III. ACTION ITEMS

A. Presentation of Tulsa County Zoning Code Changes - Dwayne Wilkerson, INCOG
Ben Kimbro is representing CCIM Co-op (Certified Commercial Investment Member) and the Home Builders Association and Dwayne Wilkerson is with INCOG. They have updated the Tulsa County Zoning Codes and eliminated those items which no longer pertain since the last update in 1980. In December 2022, the INCOG staff recommended approval of the updated Zoning Codes that were presented to the Planning Commission, who then, in January 2023, recommended adoption of the Zoning Codes to the County. It was requested that the county create a Resolution of new Zoning Codes to go across the BOCC.

B. RiverParks Authority - Jeff Edwards
Jeff Edwards, Director of River Parks, shared Turkey Mountain and Zink Lake updates. A contract is in place for about 8 miles of both hiking and cycling trails to be added and completed to Turkey Mountain by late spring of 2025. When the city approves two River Park's designs they will begin construction on two new parking areas. Zeeco announced their sponsorship of Oktoberfest for the next 6 years, which will help keep it one of the top 5 Oktoberfest celebrations in the country. Announcements about the Labor Day activities around Zink Lake will be coming later.

C. Review and discussion of BOCC TCP 127 Paid Holidays for Full Time Employee's Policy - Annette Belmonte, Director of Payroll, County Clerk, Michael Willis and Kathy Burrows, Director of Human Resources.
A discussion was held about holiday pay for those who are on a 10 hour a day work schedule as opposed to those on an 8 hour a day schedule. Because there are many different configurations for determining county employees' payroll. The Payroll and HR Department would like the policy to stay as is, an 8 hour or 10 hour a day work schedule and that every Department head change their policy to include either an 8 hour a day or a 10 hour a day work schedule, but make it the same for everyone in their department. This topic will need further discussion.

D. BOCC Appointee Report - Sherry Langston
On the BOCC Appointee Report, it has been approved for Mayor Wimpee to take Mayor Guthries place. There is an open seat on the Park Board.

IV. ADJOURN

A motion was made by Karen Keith and Kelly Dunkerley to adjourn at 10:50 am. 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