

MINUTES
Thursday, September 12, 2024

I. CALL TO ORDER

Management Conference met at 9:33 a.m. with the following members present: Commissioners Stan Sallee, Karen Keith and Kelly Dunkerley. Others present were Chief Deputy's Mike Craddock, James Rea and Darren Gantz; Megan Blackford, Ian Cyr and Alex Mills-Engineering; Dan Pease and Alan Vanderburg-IT; Savannah Crandall-Social Services; Mike Neal, Justin McLaughlin, Katie Henke, Josh Driskell, Sarah Inboden and Stacy Smith-Tulsa Chamber of Commerce; Amanda Coburn and Ronny Walker-Building Ops; LeiLani Armstrong-Early Settlement; Mike Kernan-PSO; Laurie Lee and Sherry Langston-BOCC; Tamara Stanley-TCSO; Stephen Leonard and Miyuki Dwyer-TC Clerk; 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

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

Justin McLaughlin and Stacy Smith expressed how well economic development is progressing. There have been 40 new site visits. There has also been a surge in aerospace defense projects. An energy related manufacturer offering a few hundred jobs and \$800 mil in capital investment has been here a couple of times showing interest in relocation to Tulsa. The marketing team received a referral to visit a company ready to move from Chicago due to high crime rates. The visit went well, and the company is coming for a site visit this fall. American has announced 500 new jobs in the last 6 months. The largest economic impact on the community is Expo Square with \$171 mil. The film office was involved in 49 different filming projects. The Chambers' new endeavor is the Visitor Center. It has been open for a year, and has touched visitors from 38 states and 18 countries.

- B. Tulsa County Building Operations and PSO - PSO Power Forward Rebate program - Amanda Coburn - Tulsa County Building Operations and Mike Kernan - PSO of Oklahoma
Mike Kernan from PSO and Amanda Coburn are explaining the PSO rebate program looking at before, during or after construction. PSO will come in at the beginning of a project, and they will do all the paper, help Tulsa County figure out the off-set costs of using LED lighting and changing lighting across the county.

- C. Tulsa County Engineering - Tulsa County Property Bridge Inspections - Alex Mills - Engineering and Megan Blackford - Engineering
The engineers are working on becoming bridge inspectors. In doing so they have discovered there are many bridges on BOCC controlled property that may not be getting the attention they deserve. Alex wants to talk about what kind of bridges they are and ask the BOCC's permission to take control of making sure they get inspected.

- D. Tulsa County Parks - Update and Director Transition Planning - Megan Blackford - Interim Parks Director
Megan Blackford, Interim Parks Director, gave an overview of summer events and offered recommendations for changes next year to the incoming newly hired Parks Director, Matt Hancock. She reported there is to be an ITA Men's All-American Championship at the Case Tennis Center with 600 athletes competing, 2100

overnight attendees, 6700 room nights sold and \$4M direct spend. There are two major construction projects at O'Brien Park Improvements and Chandler Nature Trail.

- E. BOCC - Discussion of the old juvenile facility and surplus procedure - Mike Craddock - Chief Deputy District 1 and Jim Rea - Chief Deputy District 2

The old Juvenile facility property is ready to be surplus. The process to be used will require an evaluation of the property. Chief Deputy Jim Rea and Chief Deputy Craddock will be working through that process.

- F. BOCC Appointee Report - Sherry Langston - BOCC

There is an opening for the Greater Tulsa Area Hispanic Affairs Commission. Levee District 12 Advisory Board will be reappointed. It seems there are several boards that do not upload minutes or agendas to the website. There was discussion about whether the minutes and agendas should be online. If so, is that something the BOCC staff should do, or should it be the staff of the individual board to do?

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 Karen Keith to adjourn the meeting at 10:55 a.m. Upon roll call, Yes-Stan Sallee, Karen Keith and Darren Gantz. No-None. Abstain-None. Motion carried.

BOARD OF COUNTY COMMISSIONERS



Stan Sallee, Chairman

ATTEST:



Michael Willis, Tulsa County Clerk