

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on November 15, 2024 at 9:46 a.m.)

MINUTES
Tuesday, November 19, 2024

APPROVED
1/21/2025

I. CALL TO ORDER

The BOCC Special Management Conference met at 2:00 p.m. with the following members present: Commissioner Stan Sallee, James Rea and Darren Gantz. Others present were Mike Craddock - BOCC; Wendall Nolan, Frank Champion - Ergon Asphalt & Emulsion, Inc; Tad McDonalds, Chris Belford - Crafc; Wes Condreay, Terry Fisher - District 1; Paul Murray, Kenny O'Brien, Jim Welsh - District 2; Gustavo Soto, Ronny Duncan, Karen Marshall - District 3; Scott Grey - Highway Construction; Ian Cyr, Alex Mills, Roger Hughes, Barry Britton, Megan Blackford - Engineering; Julie Blew - Recording Secretary

Commissioner Stan Sallee called the meeting to order at 2:01 p.m. and the following business was transacted.

II. OLD BUSINESS

None

III. ACTION ITEMS

- A. Engineering - Pavement Seminar including discussion of various pavement treatment options to extend pavement life - Alex Mills, Tulsa County Engineer, and Wendall Nolan, Ergon Asphalt & Emulsion.

Statistics have proven over and over again that 15 years into the existence of a road 75% of it's life is beyond repair. Ergon's philosophy for extending it's is to do maintenance before the 15 year of age mark. They have several different processes and products to offer that can be used, some of which are already being used by Tulsa County Engineering department. Ergon explained why, depending on the type of distress a road is experiencing, some other products might work better and help the road repairs and maintenance last longer. Identifying the distress on the road is the most critical assessment to be made. It is from that identification the road repair crew would then make the decision of which product to use.

IV. NEW BUSINESS

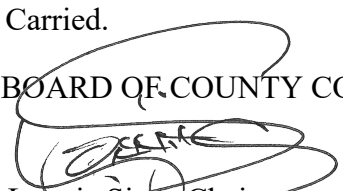
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

None

V. ADJOURN

Motion was made by Jim Rea and Stan Sallee to adjourn the meeting at 3:08 p.m. Upon roll call, Yes - Jim Rea, Stan Sallee and Darren Gantz. NO - None. Motion Carried.

BOARD OF COUNTY COMMISSIONERS


Lonnie Sims, Chairman



ATTEST:



Michael Willis, Tulsa
County Clerk