

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on (January 3, 2025 at 3:44 p.m.)

MINUTES
Thursday, January 9, 2025

APPROVED
2/3/2025

I. CALL TO ORDER

The BOCC Management Conference met at 9:35 a.m. with the following members present Commissioners Stan Sallee, Lonnie Sims and Kelly Dunkerley. Matt Hancock - Parks; Melissa McCorkle, Josh Stewart-LaFortune Park; BJ Fay-Flintco; Matthew Spassov, Amy Smith - Recording Secretary.

II. OLD BUSINESS

None.

III. ACTION ITEMS

A. Tulsa County Parks Update- Matthew Hancock

Update on LaFortune Tennis center given by BJ Fay; Flintco. Tennis Update given by Melissa McCorkle. Annual review of Parks given by Matthew Hancock. Questions were fielded by Parks Team.

B. Administrative Services Update - Matthew Spassov, Director

A update on the Administrative Services and update given by Matthew Spassov.

C. BOCC Appointee Report

BOCC Report Given by Sherry Langston

IV. NEW BUSINESS

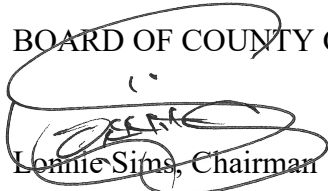
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

None

V. ADJOURN

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to adjourn the meeting. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS


Lonnie Sims, Chairman

ATTEST:



Michael Willis, Tulsa County Clerk

