



**AGENDA
SPECIAL MEETING
BOARD OF COUNTY COMMISSIONERS
MANAGEMENT CONFERENCE
THURSDAY, FEBRUARY 13, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OK
ROOM 132 - 2:00 PM**

11:12 am, Feb 10, 2025

I. CALL TO ORDER**II. ROLL CALL****III. OLD BUSINESS****IV. ACTION ITEMS**

- A. River Parks Update- Jeff Edwards, CEO Executive Director
- B. Office of Government Efficiency and Transparency (OGET) Position Funding Discussion- Mike Jackson, Sr. VP of Government Relations & Policy
- C. Social Service Update-Savannah Crandall, Director of Social Services
- D. Tulsa County BOCC Safety Shoe Program- Kathy Burrows, Director Human Resources
- E. Discussing Holiday Pay Policy - Kathy Burrows Director Human Resources / Annette Belmonte, Payroll Director
- F. Discussing Samsara Video Camera Trial Project on BOCC Vehicles-Kathy Burrows Director Human Resources /Cheryl King, Supervisor Workers Compensation/Risk Management
- G. BOCC Appointee Report

V. 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.

VI. ADJOURN