

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on February 10, 2025, at 11:12 a.m.)

MINUTES
Thursday, February 13, 2025

APPROVED
4/7/2025

I. CALL TO ORDER

Commissioner Sims called the BOCC Management Conference to order at the hour of 2:00 p.m. with the following business transacted:

II. ROLL CALL

Present: Commissioners Stan Sallee, Kelly Dunkerley, Lonnie Sims.

Others present: Jeff Edwards, River Parks; Mike Jackson, Government Relations & Policy; Savannah Crandall, Alison Anthony, Wes Mitchell, Social Services; Kathy Burrows, Annette Belmonte, Cheryl King, Human Resources; Amy Smith, Recording Secretary.

III. OLD BUSINESS

None.

IV. ACTION ITEMS

A. River Parks Update- Jeff Edwards, CEO Executive Director

Update on River Parks given by Jeff Edwards.

B. Office of Government Efficiency and Transparency (OGET) Position Funding Discussion- Mike Jackson, Sr. VP of Government Relations & Policy

Mike Jackson presented and discussed the advantages and disadvantages of this position. He discussed his experience at the capitol when this position was added. Questions were fielded by Commissioners Sallee, Sims, Dunkerley.

C. Social Service Update-Savannah Crandall, Director of Social Services

Update given by Alison Anthony, which included the 211 reports and project update. Wes Mitchell gave a quarterly report on data for the 2024 report on calls and where they direct callers for housing, utility, and food assistance. Sallee questioned the housing contract. Mitchell said the inventory of homes is not adequate for our city. Sallee asked for a remedy or plan to fix the housing issue. Mitchell addressed the majority of people are one paycheck away from homelessness in Tulsa (6/10 Oklahomans).

D. Tulsa County BOCC Safety Shoe Program- Kathy Burrows, Director Human Resources
Annette Belmonte, Payroll Director, presented an example of the new forms for the Boot and Protective Shoes Program for Tulsa County Employees, and a solution for utilizing this program.

E. Discussing Holiday Pay Policy - Kathy Burrows Director Human Resources / Annette Belmonte, Payroll Director

A solution was provided for those employees whose shifts are not the standard 8 am-5 pm work schedules. The solution provides an accurate calculation of their holiday pay.

F. Discussing Samsara Video Camera Trial Project on BOCC Vehicles-Kathy Burrows Director Human Resources /Cheryl King, Supervisor Workers Compensation/Risk Management

Cheryl King recommended a video system for the BOCC Vehicles. They shared examples of videos showing the additional safety features the system provides. Questions were asked about audio and confirmed the video coverage is video only.

G. BOCC Appointee Report

Given by Sherry Langston, Executive Assistant District 2. She reported the new appointment to the Greater Tulsa Area Indian Affairs Commission was approved in the BOCC February 10, 2025 agenda.

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.

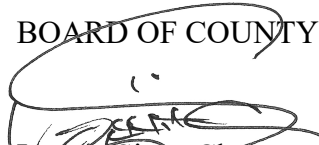
None.

VI. ADJOURN

Motion made by Stan Sallee, seconded by Kelly Dunkerley to adjourn the meeting at 4:04 p.m.

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

