

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on March 11, 2025 at 8:22 a.m.)

MINUTES
Thursday, March 13, 2025

APPROVED
4/14/2025

I. CALL TO ORDER

The BOCC Management Conference met at 9:38 a.m. with the following members present: Commissioners Stan Sallee, Lonnie Sims and Kelly Dunkerley; Matt Hancock- Parks; Ashley Davis- EXPOServe Group, Josh Stewart- JSJ; Amy Smith- Recording Secretary.

II. ROLL CALL

Roll was taken with the following members present: Commissioners Stan Sallee, Lonnie Sims, Kelly Dunkerley.

III. OLD BUSINESS

None.

IV. ACTION ITEMS

A. Tulsa County Parks Fee Schedule Update- Matt Hancock, Director of Parks & Recreation
Matt Hancock, Director of Parks and Recreation, reported that South Lakes Golf Course is equally busy as the other golf courses managed by the county, yet the fees charged for this park are below the other course fees. The parks team purposed to raise the prices of the green fees. Concessions update was given by Ashley Davis.

B. BOCC Appointee Report

BOCC Report was given by Amy Smith and will proceed with reappointments.

V. NEW BUSINESS

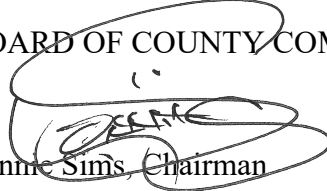
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

None

VI. ADJOURN

Motion made by Kelly Dunkerly to adjourn the meeting at 10:34 a.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

