

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on April 1, 2025 at 9:30 a.m.)

MINUTES
Thursday, April 10, 2025

I. CALL TO ORDER

The BOCC Management Conference Meeting met at 9:30 a.m with the following business transacted:

II. ROLL CALL

Commissioner Lonnie Sims, Chairman, called the meeting to order at 9:30 a.m. Roll was taken with the following members present: Chief Deputy Michael Craddock and Commissioners Kelly Dunkerley and Lonnie Sims. Others present: Mike Neal, Renee McKenny, Kim Wilmes, and Katie Henke, Tulsa Regional Chamber Of Commerce; and Adam Austin and Kendra Wise, Tulsa City-County Health Department.

III. OLD BUSINESS

None

IV. ACTION ITEMS

- A. Tulsa Regional Chamber Of Commerce Quarterly Update- Mike Neal, Renee McKenney, Kim Wilmes, Katie Henke, Josh Driskell

Mike Neal provided a verbal report of the upcoming events the Tulsa Regional Chamber plans to host, April 15th, State of the Tribal Nations; and April 23, 2025, Senator Lankford will be highlighting the State of Legislation Luncheon. Kim Wilmes gave a report on Tulsa Futures. They participated in two trips to New York City, and they have a concentrated plan to boost the February through September programs. Renee McKenny reported on the focus for 2026, Tulsa as a destination location and the 100-year Route 66 celebration. Katie Henke, gave a summary on government affairs, noting a continued focus on the Route 66 bill, changing the open meetings act, and working on a bill to help with the OK POP Bill with an 18 million dollar state funding match, and actively working on a bill to help the infrastructure of bridges in our state.

- B. Tulsa City- County Health Department Abatement Report- Adam Austin, Environmental & Food Protection, Kendra Wise, EHS Manager

Adam Austin and Kendra Wise summarized the abatement process and criteria, program budget, and the properties for abatement for 2025-2026.

- C. BOCC Appointee Report

The BOCC Report was given by Amy Smith. The Board recommended the appointment of Sarah Gilpin to the River Parks Authority. Commissioner Dunkerley is reappointing Mr. Fox to the Glenpool Area Medical Services District. Both Gilpin and Fox will proceed to the BOCC agenda for approval. Candidates' applications will be reviewed for the Tulsa County Juvenile Justice Trust Authority appointment.

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 Lonnie Sims, seconded by Kelly Dunkerly, to adjourn the meeting at 10:37 a.m. Upon roll call, Yes - Lonnie Sims, Kelly Dunkerly, and Michael Craddock. No - None. Motion Carried.

BOARD OF COUNTY COMMISSIONERS

Lonnie Sims, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk