

MINUTES
Thursday, October 10, 2024

APPROVED
12/9/2024

I. CALL TO ORDER

The BOCC Management met at 9:33 a.m. with the following members present: Commissioners Stan Sallee and Kelly Dunkerley and James Rea. Others present were Chief Deputies Mike Craddock and Darren Gantz; Savannah Crandall-Social Services; Alan Vanderburg-IT; Matney Ellis, Procurement; Teresa Tosh-Inspections; Erica Jeffords-TC Alternative Courts; Tamara Stanley-TCSO; Matthew Spassov, Dana Tindall, Doug Roberts-Admin Services; Mary McDonald-Court Services; Matt Hancock-Parks; John Wright-Assessor; Ronny Walker and Nathan Krotzer-Bldg Ops; Sherry Langston and Laurie Lee-BOCC; Julie Blew-Recording Secretary.

Stan Sallee, Chairman, called the meeting to order at 9:33 a.m. and the following business was transacted:

II. OLD BUSINESS

None

III. ACTION ITEMS

A. River Parks - Update on Oktoberfest - Tonya Carrigg

Tonya Carrigg played short video with scenes from the previous year to introduce Oktoberfest. It began in October of 1979, which means it is the 45th year in operation. This year River Parks received an award for from USA Today for being the number 1 Oktoberfest in the nation.

B. Social Services - July 211 Report - Wes Mitchell

The 211 Information Referral System was initiated in Oklahoma in 2005. It serves 37 counties and has over 5000 Social services in their data base. The top category needs of people are housing, food, Utility Assistance and Health Care, while the top services requested are food pantries, electric bill, rent and water services payment. Ninety percent of the services provided to take care of these needs are non-governmental but are services provided for by local charities. The first six months of 2024, the program received 35,000 contacts with an average of 616 calls per day. Eighty percent of the calls coming from the 37 counties served are from Tulsa County. The 211 program works closely with the 988 and 911 systems. The 988 number is for mental health crises and 911 is the emergency number; 211 is for everything else. They will refer people to the other two systems if that is where they need to be.

C. Human Resources - Compensation Statement Brochure - Kathy Burrows

A personalized compensation statement for individual employees has been created thanks to the collaboration between the Human Resource Department, IT department and Admin services. The data was gathered together and quantified by IT and the Admin Services team designed and produced a beautiful individualized booklet.

D. BOCC Appointee Report

A BOCC appointee to the Tulsa County Home Finance Authority, LaTonya Cundiff would like to be reappointed. The BOCC Commissioners agreed to reappoint her. The BOCC also has an opening to appoint someone to the Greater Tulsa Area Hispanic Affairs Commission. This Commission is actually a City of Tulsa Committee to which we appoint 5 people.

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.

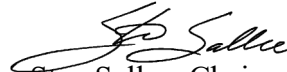
None

V. **ADJOURN**

Motion made by Kelly Dunkerley, seconded by James Rea, to adjourn the meeting at 10:55 a.m.

Upon roll call, Yes - Kelly Dunkerley, Stan Sallee, James Rea. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS


Stan Sallee, Chairman

ATTEST:


Michael Willis, Tulsa County Clerk

