

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on October 17, 2024 at 9:46 a.m.)

MINUTES
Monday, October 21, 2024

APPROVED
12/9/2024

I. CALL TO ORDER

The Special BOCC Management Conference met at 3:05 p.m. with the following members present: Commissioner Stan Sallee, Karen Keith and Kelly Dunkerley. Others present were Chief Deputy's Mike Craddock, James Rea and Darren Gantz; Megan Blackford and Ian Cyr-Engineering; Matt Hancock, Scott Schurman, Nick Neal, Michael Liebe and Josh Stewart-Parks.

II. OLD BUSINESS

None

III. ACTION ITEMS

- A. Parks - Review & Discussion of LaFortune Park and South Lakes Golf Courses - Mr. Nick Sidorakis Golf LLC, and Matt Hancock, Parks Director.

Mr. Nick Sidorakis was hired to evaluate and assess the LaFortune and Southlakes golf courses and develop an initial capital plan. He spoke with the Director of Golf and both golf course superintendents. He toured the courses and inspected the current conditions of each one. He suggested consideration be made to revamping the pump station and installing transfer lines between the two lakes in order to cut down on irrigation expenses. Other suggestions were made as well. The study provides a suggested path to follow to address the updates necessary to improve and maintain the integrity of the golf courses.

IV. NEW BUSINESS

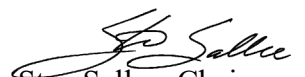
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

None

V. ADJOURN

Motion was made by Karen Keith, seconded by Kelly Dunkerley, to adjourn the meeting at 4:36 p.m. Upon roll call, Yes - Stan Sallee, Karen Keith, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS


Stan Sallee, Chairman

ATTEST:





Michael Willis, Tulsa County Clerk