

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on June 10, 2025 at 10:00 am)

MINUTES
Thursday, June 12, 2025

I. CALL TO ORDER

Commissioner Sims called The BOCC Management Conference Meeting to order at 9:30 a.m with the following business transacted:

II. ROLL CALL

Roll was taken with the following members present: Chief Deputy Michael Craddock and Commissioners Kelly Dunkerley and Lonnie Sims. Others Present: Chief Deputy Mark Vancuren, Audrey Chambas, Bear Agency; Stephanie Wheet and Monica Shrum, Delta Dental; Mark Smith, Housing Solutions; Josh Stewart, LaFortune Park; Louis Timmerman, Legend Lifts; Tulsa County employees are as follows: Kathy Burrows and Robert Harmon, Matthew Hancock, Kristin Villanova, Amanda Adams, Megan Blackford, Erica Jeffords, Miyuki Duyer, Beau Blackford, Dan Peace, Alan Vanderburg, Kimberly Hall, Ronnie Walker, Nathan Krotzer, Mike Jobe, Sherry Langston, Lauri Lee. Recording Secretary Amy Smith

III. OLD BUSINESS

There was no new business.

IV. ACTION ITEMS

A. Housing Solution's Point In Time Count Report Review-Mark Smith, CEO-Housing Solutions

Mark Smith discussed Housing Solutions Point In Time Count Report and Review. He revealed a 4% increase in homelessness in the Tulsa area, with more than three-quarters of them being from Tulsa. He stated Housing Solutions has helped more than 4200 homeless in Tulsa, and they have a strategic plan for housing 5,000 in the next year. Their strategic plan includes 4 steps: Stop homelessness before it begins; Transform the system of care to be more effective, equitable, and person-centered; Increase access to housing; Partner across Tulsa to build solutions and access resources. Commissioner Sallee inquired about the ARPA investment from the BOCC in the Eden Village and City Lights projects. Smith confirmed that any investment in housing helps because housing is the root of the issue of homelessness.

B. The Bear Agency Group-Matthew Hancock, Parks Director

Matthew Hancock introduced The Bear Agency Group. Amber Chambas and Stephanie Wheat, presented their take on Tulsa County Parks branding. They reviewed the visual elements and differences from a visual standpoint. They explained the positive examples of consistency in local branding and used Tulsa University and Oklahoma State University as examples. They made recommendations on ways to utilize words for a bigger impact on the Tulsa County Parks Signage. Matthew Hancock will follow up with each Commissioner and Chief Deputy for the best next steps. Commissioner Sallee suggested The Bear Group have the opportunity to present to the Parks Board. Mr. Hancock confirmed they would be presenting at the next Parks Board Meeting.

C. Tulsa County Courthouse Elevator Repair Timeline- Nathan Krotzer, Assistant Building Operations; Louis Timmerman, Legend Lifts

Louis Timmerman and Ben Boesen of Legend Lifts provided an elevator repair timeline and spreadsheet with dates starting July 14, 2025. Projection completion no later than December 30, 2025. They fielded questions from Commissioner Sallee, Dunkerley and Sims, and questions pertaining to equipment and machines, with performance and reliability being the focus. There was a clarification of the specific types of equipment used.

The expectancy for all three elevators to be in working condition again and the priority of the timeline being met was transparent.

D. Tulsa County Delta Dental of Oklahoma-Kathy Burrows, Director Human Resources
Kathy Burrows introduced Monica Shrum and Ian Miller, who presented to the BOCC the many benefits of Delta Dental being an option for those who are self-insured. Their program, Health Through Oral Wellness, is designed to boost preventive benefits. Tulsa County is one of only four DDOK municipality clients whose employee dental benefits program does not include HOW. Commissioner Sims thanked them for presenting and Commissioner Sallee requested they present to the Tulsa County Budget Board.

E. Community Intervention Memorandum of Understanding- David Parker, Manager of Juvenile Detention Home

David Parker reviewed the Community Intervention Center's Memorandum of Understanding (MOU). He described the program, its value to the cities and law enforcement entities that utilize its services, and its payment structure. The topic was opened to the commissioners for discussion. They are in agreement that Mr. Parker will provide cost analysis scenarios for the program, including a cost-neutral model and options for equitable sharing among municipalities. He will coordinate with the legal department for consistency with all participating entities. He will verify if the current advisory committee meets the state's statutory requirements to implement this program and an advisory board.

F. Re-establishing of Live Streaming of County Public Meetings- Commissioner Stan Sallee
The (re-establishment) of Live Streaming of the County Public Meetings was discussed by Beau Blackford, IT Manager for Tulsa County IT, and Laurie Lee, Project Manager for County Clerk's office. They fielded the following questions from Commissioner Stan Sallee about the plan for the Live Stream of BOCC meetings; what perimeters, what equipment, what are the specific logistics for the start and stop times. Beau Blackford reminded them that the system they used during COVID was a temporary system, and they are now working on a permanent system and equipment. The installation and live stream should be active by July 28th. They discussed the challenges of streaming on multiple platforms and the need to monitor during initial setup and meetings. They emphasized the importance of maintaining compliance with open meetings laws during live streaming. All commissioners were in agreement.

G. County Projects - Chief Deputy, Michael Craddock

Motion made by Stan Sallee, seconded by Lonnie Sims, to strike the County Projects.
Upon roll call, Yes - None. No - None. Abstain - None. Motion carried.

H. BOCC Appointee Report -Amy Smith, Executive Assistant

Amy Smith provided various updates on Board appointments. Tulsa County Juvenile Justice Authority needs a new appointee. Employees Retirement System of Tulsa County, reappointment recommendation for Kristopher Koepsel. INCOG Economic Development District Comprehensive Economic Development Strategy Committee recommends the reappointment of John Fothergill. There is a vacancy on the Tulsa County Park Board. Commissioner Sallee is working to fill this position. Tulsa Criminal Justice Authority, we opened discussion to the current appointment of Mayors and requested they determine if they wish to continue on the board for the upcoming year.

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 Stan Sallee, to adjourn the meeting at 11:07am.

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