

AGENDA
BOARD OF COUNTY COMMISSIONERS
MANAGEMENT CONFERENCE
THURSDAY, FEBRUARY 12, 2026
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OK
ROOM 132 - 9:30 AM

RECEIVED



1:06 pm, Feb 09, 2026

I. CALL TO ORDER

II. ROLL CALL

III. OLD BUSINESS

IV. ACTION ITEMS

- A. OSU Extension Schematic Design — Kirby Crow, PMg and Chris Lilly
- B. Vision Sales Tax Overview Committee (STOC) — Kirby Crow, PMg
- C. Tulsa Regional Chamber of Commerce Update — Michael Neal, President & Chief Executive Officer; Kim Wilmes, Senior Vice President of Economic Development; Josh Driskell, Vice President of Government Affairs; Patti Krausert, Sr. Director of Research and Data Strategy
- D. Human Resources Update — Kathy Burrows, Director
- E. BOCC Appointee Report

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.

VI. ADJOURN