

(The agenda of the meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building, 500 South Denver Avenue, Tulsa, Oklahoma at 3:13 p.m. on January 7, 2019.)

Management Conference Minutes  
Thursday, January 10, 2019

The Board of County Commissioners of Tulsa County met in Room 315 of the Ray Jordan Tulsa County Administration Building, Tulsa, Oklahoma at 9:30 a.m. with the following members present: Karen Keith (Chairman), Members Stan Sallee, & Ron Peters. Others present: Jerry Goodwin-Goodwin & Grant; Kirby Crowe-PMg; Richard Bales, Kathy Burrows, Sherri Carrier, Matney Ellis, Linda Johnston, Dan Belding & Troy McDaniel, Dan Pease & Alan Vanderburg, Tom Rains, Terry Simonson, Teresa Tosh, Scott Canavan, Daniel Walden, Lucky Airehroure, Michael Willis, John Wright, Nolan Fields & Nick Williams, Bernard Dindy, Vicki Adams, Michael Craddock, John Fothergill, Patricia Lord, and Sherry Langston

Chairman Keith called the meeting to order at 9:30 a.m.

1921 Tulsa Race Riot/Massacre Centennial Commission - Jerry Goodwin provided a report and a summary of past anniversary recognitions. He provided a summary of the report and explained his role as a member of the commission and his role as secretary. He also explained he is representing his company, Goodwin & Grant. He explained this is Tulsa County's opportunity to define its role and response to the upcoming anniversary of the Tulsa race riot/massacre. Commissioner Sallee will attend the quarterly commission meetings. Keith requested Goodwin to submit a contract for services for review.

Replacing of Blinds and Windows of the Tulsa County Courthouse - Judge Musseman/ Daniel Belding & Troy McDaniel - Judge Musseman explained the leaking water problem around the windows and damage to the window blinds, the severity and the how long the problem has existed. Daniel Belding explained he has requested a bid for repair of the windows, tinting the windows, repair of the window seals, etc.

Vision 2025 and Vision Tulsa County Project Updates - Kirby Crowe provided a report to the Authority for review and comments and he explained the content of the report highlighting the current fund, amounts expended, current projects left to be completed, and the estimated remaining funds in the propositions and projects. Crowe explained the Vision Sales Tax Overview Committee is meeting quarterly.

Update on Efforts to Increase Enforcement of County Code Violations by the Inspections Department - Terry Simonson, Bernard Dindy, and Teresa Tosh - Teresa Tosh introduced the members of her department team and provided the draft resolution for review and consideration. Terry Simonson and Teresa Tosh explained the department's process to begin issuing citations to violators of the zoning and inspections regulations.

Public Information Officer (PIO) - Kathy Burrows - Chairman Keith gave a summary of the need for a PIO position for Tulsa County. Kathy Burrows provided, reviewed, and answered questions concerning the draft job description for the public information officer position. As the former PIO, Michael Willis provided a summary of the duties he performed. Burrows agreed to incorporate the Authority's changes and forward a revised job description for review and discussion.

Agreement Between Tulsa County and the City of Sand Springs - Tom Rains explained the agreement with the City of Sand Springs, the history behind these types of agreements, how the County works with each city, and what the county provides versus what the city provides.

BOCC Appointees - County Commissioners - The Authority approved a new appointment to the Home Finance Authority.

Motion made by Peters, seconded by Sallee to adjourn. Motion carried. Ayes: Ron Peters, Stan Sallee and Karen Keith Nays: None Abstain: None

Meeting adjourned at 10:55 p.m.