

(The amended 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 3:45 p.m. on February 12, 2019.)

**Management Conference Minutes
Thursday, February 14, 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: Steve Stoll-Gallagher Benefits; Matt Meyer & Lisa Cooper-River Parks; Robert Stewart-Old Village Wine & Spirits; Vanessa Masucci, Elizabeth Osburn, Justin McLaughlin & Bill Murphy-Tulsa Regional Chamber of Commerce; Justin Jones, Richard Bales, Kathy Burrows, Matney Ellis, Linda Johnston, Dan Belding, Dan Pease, Gwen Freeman, Martha Bales, Michael Willis, John Wright, Nolan Fields, Michael Craddock, John Fothergill, and Sherry Langston.

Call to Order

Chairman Keith called the meeting to order at 9:35 a.m.

River Parks and Park Patrol Security Program – Matt Meyer & Lisa Cooper

Matt Meyer and Lisa Cooper provided a Tulsa County support Proposal to the Authority for review and consideration. Meyer explained how the Park Patrol Security program currently operates and the changes that are occurring due to the recent resignation of the Director of the Park Patrol program. Meyer has had conversations with the Sheriff's Office concerning providing patrols in the park for the evening shift, which is seasonal, when most of the problems occur.

County Option Question Concerning Liquor Stores to Be Open on Sunday -Robert Stewart

Robert Stewart provide an Oklahoma Able Commission report detailing the liquor retailers by county. Stewart explained currently liquor stores are not allowed to sell liquor on Sunday. Stewart summarized the conversations he has had with other store owners. Discussion ensued if this should be on a ballot for voters' consideration.

Discussion of Possible Compensation Study to Establish Information for the Evaluation of Job Tools, Job Descriptions and to Benchmark Market for Tulsa County – Kathy Burrows, HR; Steve Stoll, Kevie Mikus & Marlene Cole, Gallagher

Kathy Burrows introduced the Gallagher representatives noting Kevie Mikus and Marlene Cole would be joining the discussion via telephone and online. Burrows explained the reasons for a compensation study and the expertise Gallagher could provide to Tulsa County to address compensation and employee retention. Gallagher presented a PowerPoint presentation explaining their services and how they could assist Tulsa County.

Tulsa Regional Chamber Quarterly Update –Vanessa Masucci, Elizabeth Osburn, Justin McLaughlin, Bill Murphy

Tulsa Regional Chamber reports consisting of Tulsa Sports Commission, Tulsa's Future, VisitTulsa, and Government Affairs Division were provided to the Commissioners. Discussion ensued with the representatives answering questions.

BOCC Appointees – County Commissioners

District 1 has an open appointee position to be filled.

Adjourn

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 10:40 p.m.