

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on October 4, 2023 at 4:29 p.m.)

MINUTES
Wednesday, October 11, 2023

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 9:30 a.m., with the following members present: Chief Deputy James Rea, Commissioner Stan Sallee and Commissioner Kelly Dunkerley. Others present: County Clerk Michael Willis, Gary Sparks, representing Twenty20 Management and Jeff Lane representing TreanorHL.

Kelly Dunkerley, Chairman, called the meeting to order at 9:30 a.m., and the following business was transacted:

II. ACTION ITEMS

- A. Phase Two of presentation by Twenty20 Management, Inc., of their evaluation of the current County Courthouse, located at 500 S. Denver Ave., Tulsa, OK, along with an assessment of usage, space and security needs and options for the future to best serve our community (Clerk's Misc. File No. 20231707)

Gary Sparks and Jeff Lane presented Phase Two of their evaluation including the Project Objectives, Space Program, Master Plan Scenario and Next Steps. Following the presentation they opened the floor for questions and clarifications.

III. ADJOURN

Motion made by Stan Sallee, seconded by James Rea, to adjourn the meeting. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Kelly Dunkerley, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk