

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on September 19, 2023 at 8:54 a.m.)

MINUTES
Wednesday, September 20, 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: Commissioner Karen Keith, Commissioner Stan Saltee and Commissioner Kelly Dunkerley. Others present: County Clerk Michael Willis, Twenty20 Mgmt Director of Business Development, William Tisdale, Principal of TreanorHL, Jeff Lane, AIA and Justice Management Institute Vice President, Tim Dibble.

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

II. ACTION ITEMS

- A. 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

William Tisdale introduced the agenda for the presentation, addressing Space Program, Projections, Master Plan and Next Steps. Jeff Lane covered the Goal, Objectives, The Space Program - Phase 1, Courtroom Planning and Staffing and Functional Needs. Tim Dibble presented the statistics of Population Growth, Criminal Case Load, Judge projections, Staff projections and correlated that information to the amount of space required to service those needs for the next 20 - 75 years. Jeff Lane closed the presentation with the next steps of the Final Report, Block and Stack Diagrams, Site Review and Cost Review, followed by questions and answers

III. ADJOURN

Motion made by Stan Saltee, seconded by Karen Keith, to adjourn the meeting. Upon roll call, Yes - Karen Keith, Stan Saltee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Kelly Dunkerley, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk