

AMENDED AGENDA  
BOARD OF COUNTY COMMISSIONERS  
MONDAY, MARCH 2, 2026  
TULSA COUNTY HEADQUARTERS BUILDING  
218 W. 6TH ST., TULSA, OKLAHOMA  
ROOM 132 - 9:30 AM

RECEIVED



9:30 am, Feb 27, 2026

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. ANNOUNCEMENTS

County Events and Status Updates for Comment and Discussion from: Administrative Services, Building Operations, Court Services, Early Settlement, Election Board, Engineers, Highways, Human Resources, Information Technology, Inspections, Parks, Public Information Officer, Office of Government Efficiency & Transparency, Social Services, Procurement, Assessor, County Clerk, Court Clerk, Sheriff, Treasurer, District Attorney, Drainage District #12, Expo Square, Juvenile Bureau, Juvenile Detention, OSU Extension, Presiding Judge, River Parks Authority, Tulsa Area Emergency Management Agency, Public Defender, Chief Deputies and County Commissioners

V. PROCLAMATION

- A. Recognizing the week of March 1-7, 2026 as National Association of Women in Construction Week, and congratulates all women working in construction industries

VI. MINUTES

- A. Board of County Commissioner's Meeting of February 23, 2026

VII. UNFINISHED BUSINESS

- A. Bid Awards & Recommendations - (Engineers) - Bridge Structure Painting, to Thomas Industrial Coatings, Inc., and Timco Blasting & Coatings, Inc., the lowest and best bids received, for one year beginning 3/2/2026
- B. Addendums
1. Highways - #1 to the Request to Advertise for Garnett Road Widening set to open on 3/30/2026, to provide solicitation and specific clarifications
  2. Sheriff - #1 to the Request for Proposal for Food Services for David L. Moss (DLM) Criminal Justice Center set to open 3/23/2026, to provide answers to vendor questions
- C. Amendments
1. Building Operations
    - a. #2 to the agreement for Janitorial Services with SourceOne Maintenance Services, Inc., CMF #20251513, to add janitorial services for the OSU Extension building located at 4116 E. 15th St., beginning 5/1/2026 for 3 times per week; at a cost of \$850 per month

- b. #9 to the award for trash service to American Waste Control, CMF #20221732, the most recent renewal, CMF #20251565, adds an 8-cubic-yard container and updates the service frequency of pickup to twice a week year-round for the 6-cubic-yard and 10-cubic-yard containers located at Chandler Park 6500 W. 21st Street; with a cost of \$370 per month
2. Engineers, #4 to the award for On-Call Surveying Services, to CEC Corporation, Geodeca Land Surveying Company, Guy Engineering Services, Inc., Meshek & Associates, LLC, Parkhill, dba Lemke Land Surveying, Professional Engineering Consultants, PA, Tanner Consulting, LLC, Universal Surveying & Mapping, LLC, and Wallace Design Collective, for On-Call Surveying Services, CMF #20240320, most recently renewed on 7/27/2025 CMF #20250126 to exercise the option to renew the award for an additional one-year term beginning 3/9/2026
3. TC Departments, #22 to the bid award with American Services for Pest Control CMF #242875, most recent amendment 8/11/2025, CMF #20251610, to add pest control services to the Case Tennis Center North Building, located at 5206 South Hudson Avenue; at a cost of \$15 per month

#### VIII. ACTION ITEMS

- A. New or Replacement Procurement Officers - (Court Services) - designating Brenda Carrigan as new Receiving Specialist replacing Carol Watson for Cost Center CC3655 Court Services
- B. Memorandum of Understandings
  1. Board of County Commissioners - CREOKS Behavioral Health Services, for the 2025 Opioid Grant in the amount of \$473,850 awarded from the Oklahoma Attorney General's 2025 State Opioid Grant CMF #20251848
  2. Engineers - Tulsa Authority for the Recovery of Energy, to serve as the foundation for a cooperative and mutually beneficial working relationship regarding the use of the commercial and residential drop-off green waste site located at 2100 N. 145th E. Avenue, Tulsa
- C. Request for Approvals
  1. Board of County Commissioners - Lilly Architects, PLLC, for Architectural Services for the OSU Extension Building project approved on August 18, 2025, CMF #20251659, to proceed with Design Development as required by section 3.4.1
  2. Engineers:
    - a. of Acceptance of Right-of-Way Easement in Tulsa County from the Page and Ronda Cole Revocable Trust (CLLA-73)
    - b. Oklahoma Department of Transportation, for payment on parcel 19 for right-of-way acquisition for the 121st Street from Hwy. 75 to Elwood project, State Project JP33567(04), assigned to Acacia-Woods Estates, LLC; in the amount of \$70,000
    - c. of Paving Plan for Fiscal Year 2025-2026
  3. Human Resources - BOKF Sponsor Web Portal User Access Form for 401a, 457 and PEHP plans for Andrea Ellis

4. Parks:
  - a. Stava Building LLC, dba Lyle Building Group, Chandler Park Nature Trail, for Certificate of Substantial Completion from Stava Building LLC. dba Lyle Building Group as approved by the architect, LandPlan Consultants, Inc, for the construction of the Nature Trail at Chandler Park. Final completion of this project was reached by the contractor on February 05, 2026
  - b. NatureWorks, Inc., pursuant to the Memorandum of Understanding dated September 9, 2019, CMF #20190510, NatureWorks, Inc., has completed the installation of two (2) bison at the Tulsa Herd site at LaFortune Park, the additional bison consist of one (1) cow and one (1) calf; Tulsa County capital asset will be created for these additional bison; cost of \$99,235
5. Procurement - Opus 2 International Limited, for eighty (80) hosted enterprise licenses for its Annotate software, approved as CMF #20260287, to rescind the previously approved agreement and replace it with this agreement which includes the vendor's terms of service
- D. Request to Accept & File - (Tulsa County Emergency Management) - of acceptance of Voluntary Flood Acquisition Program Deed , to convey the property located at 14724 West 17th Street, Sand Springs with the previously approved Voluntary Flood Program; contract for purchase approved as CMF #20252141 and closing approved as CMF #20260240
- E. Request for Public Hearing - (INCOG) - for Monday, March 23, 2026 at 9:30 a.m., to receive recommendations on housing needs for the cities and counties within the Metropolitan Tulsa HOME Consortium and non-housing community development needs for the cities within the Tulsa County CDBG Urban County. It is anticipated that Tulsa County will receive \$1,090,487 in FY 20226 HOME funds and \$1,564,805 in FY 2026 CDBG funds from the Department of Housing and Urban Development. Citizens are requested to participate in the hearing and express their views on the allocation of these funds and the development of the Consolidated Annual Action Plan to be submitted to HUD. This request also authorizes advertisement in the Tulsa World
- F. Sign Contractor's Bond - (Inspections) - Trimark Inc., as Principal and RLI Insurance Company, as Surety, in the amount of \$10,000 from February 23, 2026 to February 27, 2027
- G. Resolution - (Engineers) - Oklahoma Department of Transportation (ODOT), establishing the prioritized list of projects for funding
  1. Resolution - TC Emergency Management - declaring an extreme fire danger exists, and that an immediate burn ban is needed in Tulsa County, effective immediately for a period not to exceed twelve days. If extreme fire danger conditions persist, subsequent resolutions may be considered for passage.
- H. Agreements
  1. Engineers
    - a. City of Bixby:
      - 1) Harvard Ave., 161st S. to 151st S. to provide the scope of work for milling and asphalt overlay for the rehabilitation of Harvard Ave from 161st S to 151st S

- 2) 111th St. S. and S. Garnett Rd., for the milling and asphalt overlay of the 111th St. S. and S. Garnett Rd. intersection project. The City shall reimburse the County 25% of the actual costs incurred for the project, not to exceed \$15,000
  - 3) 121st St. S and Garnett Rd., for the milling and asphalt overlay of the 121st St. S. and S. Garnett Rd. intersection project. The City shall reimburse the County 50% of the actual costs incurred for the project, not to exceed \$30,000
  - 4) 131st St. S and Garnett Rd., for the milling and asphalt overlay of the 131st St. S. and S. Garnett Rd. intersection project. The City shall reimburse the County 50% of the actual costs incurred for the project, not to exceed \$30,000
- b. City of Glenpool, for the repair of the Gabion Baskets along the drainageway west of Elwood Ave at approximately 12300 S Elwood Ave.
2. Parks - China Jarae, to provide concessions from 3/2/2026 through 12/31/2026; at a rate of \$25 per event
- I. Agreement Renewal - (Parks) - M&M Tennis LLC, for renewal of CMF #20250269, for 3/1/2026 to 2/28/2027
  - J. Requests to Advertise for Bids
    1. Administrative Services - paperstock for Printing
    2. Engineering - Bridge Repair Services
  - K. Inventory Resolutions
    1. Assessor - Asset disposal: junked - small tools
    2. Engineers - Asset disposal: transferred to an outside governmental agency - Annexed by City of Bixby CMF #20260179
    3. Parks - Asset disposal: junked - John Deere 4x2 Gator
    4. Social Services - Asset disposal: junked - food mixer
  - L. Sole Sources
    1. Court Services - Siemens Healthcard Diagnostics for SYVA EMIT Teagents which utilize homogenous enzyme immunoassay technology for Drugs-Of-Abuse Testing and Therapeutic Drug Monitoring. Siemens is also the exclusive United States distributor of the Beckman Coulter AU Family of Chemistry Systems for high volume toxicology laboratories. This includes the AU480, DxC AU700 and AU5800 series of high-volume instrument platforms; for one year beginning 3/17/2026
    2. Information Technology - Vates, to provide authoritative technical support for the product XCP-ng, an open-source virtualization software; for one year beginning 3/2/2026
  - M. Utility Permits - (Engineers) - Cox Communications:
    1. for the cross and parallel of E. 76th St. N. approximately 0.52 mi. E. of Hwy. 75
    2. for the cross and parallel of E. 76th St. N. (cross) and N. Sheridan Rd. (parallel) approximately at the 76th St. N. and N. Sheridan Rd. junction
    3. for the cross of N. Memorial Dr. approximately 3.05 mi. W. of Highway 169

- N. Travel/Training
  - 1. Board of County Commissioners - Mark VanCuren to Sand Springs Chamber Eggs with Issues on 3/6/2026; in the amount of \$20
  - 2. Building Operations - Chester Davis to the State Board approved online continuing education course for CED Workforce for his electrical apprentice license; in the amount of \$36
  - 3. Information Technology:
    - a. of Alan Vanderburg to attend Workday User Group meeting in Oklahoma City on 3/4/2026; in the amount of \$175
    - b. of Dan Pease to attend Oklahoma CIO/CISO Exchange in Oklahoma City on 5/7/2026; in the amount of \$175
- O. Claims to be Disallowed: Fund: #365 PO #: 155920 Vendor Name/Number: Walker Companies (11329) Warrant #500087480 Amount Paid: \$101.50 Reason: No longer needed
- P. Claims
- Q. Payroll claims - Biweekly for 2/7/2026-2/20/2026
- R. Blanket Purchase Orders and Emergency Purchase Orders
- S. Consideration and Approval of Construction Program Payments:
  - 1. TCIA Capital Improvements Construction – 2024 Bond Funded Projects Recommended for Payment/Reimbursement:
    - a. Creditor: Tulsa County Public Facilities Authority: Project: PJ1656 -RV Park Office and Existing Gatehouse Remodel. Amount Paid: \$ 34,688.43
    - b. Creditor: Tulsa County Public Facilities Authority: Project: PJ1657-Bedding and Feed Office. Amount Paid: \$ 471,834.61
- T. Juvenile Detention Home Update to Accept & File
- U. Executive Sessions - District Attorney:
  - 1. Andrew Higganbotham - TCEM Voluntary Flood Aquisition Program - VBP #971, Miller, Pursuant to 25 O.S. § 307(B)(3), I am requesting that this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning possible official action regarding the purchase or appraisal of real estate.
  - 2. Mike Shouse - TC-2025-50 Kendall Sweet, Pursuant to 25 O.S. § 307(B)(4), I am requesting that this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning the above-referenced pending claim, disclosure of which will seriously impair the ability of the public body to process the claim in public interest
- V. Discussion and Possible Action Regarding Executive Session Item

## IX. 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.

## X. ADJOURN

