

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on February 20, 2026 at 9:03 a.m.)

MINUTES
Monday, February 23, 2026

APPROVED
3/2/2026

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 Michael Craddock, Commissioner Kelly Dunkerley. Others present: County Clerk Chief of Staff Kenneth Yates.

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

II. ROLL CALL

Chief Deputy Craddock, present; Commissioner Dunkerley, present.

III. PLEDGE OF ALLEGIANCE

Commissioner Dunkerley led the Pledge of Allegiance.

IV. MINUTES

A. Board of County Commissioner's Meeting of February 17, 2026

B. Board of County Commissioner's Emergency Meeting of February 19, 2026

Motion made by Michael Craddock, seconded by Kelly Dunkerley, to approve and authorize execution by the Chairman. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

V. UNFINISHED BUSINESS

A. Bid Openings

1. TC Emergency Management - Request for Qualifications - Demolition Contractors Voluntary Buyout Program

a. American Demolition & Site Services, LLC (Clerk's Misc. File No. 20260308)

b. Robin Housner Demolition LLC (Clerk's Misc. File No. 20260309)

c. United Demo & Excavation LLC (Clerk's Misc. File No. 20260310)

Motion made by Michael Craddock, seconded by Kelly Dunkerley, to refer the bids to TC Emergency Management and Procurement for analysis, review and recommendation on March 2, 2026. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

B. Bid Awards & Recommendations:

1. Engineers - Bridge Structure Painting - Deferred

Motion made by Michael Craddock, seconded by Kelly Dunkerley, to defer the Bid Award and Recommendation Upon roll call, Yes - Michael Craddock, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

C. Amendments

1. Board of County Commissioners - #1 to the FY 2025 ACFR Engagement Letter with the Oklahoma Office of the State Auditor, to add IT Control Assessment Procedures using Forvis Mazars, LLP at a cost of \$60,000 (Clerk's Misc. File No. 20260311)

2. Engineers:
 - a. #3 to the award for On-Call Surveying Services submitted by 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, CMF #20240320. This bid has been renewed annually, the most recent renewal CMF #20250126. This amendment is to update hourly engineering rates, with no further changes to the terms (Clerk's Misc. File No. 20260312)
 - b. #4 to the agreement with Meshek & Associates, LLC, for consultant services to assist Tulsa County in preparation of the application to apply for FEMA funding through the Building Resilient Infrastructure and Communities (BRIC) program, CMF #20200789, the most recent amendment, CMF# 20240827. This amendment is for additional grant management services for preparation of BRIC or HMGP application and approval coordination, increasing the cost of the services by \$40,704, for a total contract amount of \$117,189 (Clerk's Misc. File No. 20260313)
 - c. #8 to the agreement with Guy Engineering Services, Inc., for improvements to 193rd East Avenue Roundabouts, CMF #245534, the most recent amendment, CMF #20241928. This amendment is to update the fee schedule for compensation, increasing the contract by \$15,000, for a new total of \$968,807 (Clerk's Misc. File No. 20260314)
3. TC Emergency Management - #4 to the agreement with Meshek & Associates, LLC, for professional services to perform project scoping and to implement a Voluntary Buyout and Flood assessment, CMF #20220618, the most recent amendment, CMF #20242120. This amendment is to update the fee schedule for compensation for labor costs, overhead costs, profit, sub-consultants, and sub-contractors, but will not increase the total contract amount (Clerk's Misc. File No. 20260315)

Motion made by Michael Craddock, seconded by Kelly Dunkerley, to approve and authorize execution, as needed. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

VI. ACTION ITEMS

- A. New or Replacement Procurement Officers - (County Clerk) - designating Christa McAlester as new Receiving Specialist for Cost Center CC7975 TC Emergency Management Agency (Clerk's Misc. File No. 20260316)
- B. Memorandum of Understanding - (Board of County Commissioners) - Family and Children's Services, for the 2025 Opioid Grant, in the amount of \$271,350 from the Oklahoma Attorney General's 2025 State Opioid Grant on CMF# 20251848 (Clerk's Misc. File No. 20260317)
- C. Requests for Approval
 1. Engineers:
 - a. of donation from the City of Owasso of three traffic signal poles and mast arms, valued at \$1,000 (Clerk's Misc. File No. 20260319)
 - b. ODOT form 324a to authorize ODOT to make a payment for the acquisition of right of way on 121st Street South - US 75 to Elwood. The administrative settlement for the parcel 2 was above in CMF #20260012 approved 1/5/2026 for the amount of \$25,000 (Clerk's Misc. File No. 20260320)

2. Human Resources - of Workers' Compensation Multiple Injury Trust Fund Rebate Request for Tax Year 2025 in the amount of \$40,143.18 (Clerk's Misc. File No. 20260321)

D. Agreements

1. Building Operations - Astrophysics, Inc., for annual preventative maintenance and state required annual radiation leak testing of security machines; cost \$24,671 (Clerk's Misc. File No. 20260322)
2. Juvenile Detention - City of Sperry, on behalf of the Sperry Police Department to provide 24/7 short-term holding facility for arrested juvenile offenders; cost of \$944.38 per admitted juvenile payable to the Tulsa Are Community Intervention Center (TACIC) for FY 2025-2026 (Clerk's Misc. File No. 20260323)
3. Parks:
 - a. Fairy Fun Arts, to provide concessions at all Tulsa County parks from 3/1 through 12/31/2026; fee \$25 per event (Clerk's Misc. File No. 20260324)
 - b. Oklahoma Hemophilia Foundation, for the Oklahoma Unite Walk at Chandler Park Pavilion #1, on 4/25/2026, from 8:00 a.m. to 2:00 p.m.; fee \$112.50 (Clerk's Misc. File No. 20260325)
 - c. Strike Three, LLC, to hold baseball tournaments at O'Brien Park Baseball Complex, through 12/31/2026; fee \$150 per field/per day (Clerk's Misc. File No. 20260326)
4. TC Emergency Management - for purchase of property involved in the Voluntary Flood Acquisition Program for property described as All that part of Lot Six (6), (Lot 6 also being known as NW/4 of the SW/4) Section Nine (9), Township Nineteen (19) North, Range Eleven (11) East of the Indian Base and Meridian, Tulsa County, State of Oklahoma, VBP #935, Parks (Clerk's Misc. File No. 20260327)

E. Request to Advertise for Bids - (Engineers) - Garnett Road Widening Project (Clerk's Misc. File No. 20260328)

F. Inventory Resolutions

1. Building Operations - Surplus: 2010 Chevy 15 Passenger van and 2004 Impala (Clerk's Misc. File No. 20260329)
2. County Clerk - Asset transfer to Sheriff: Counter Balanced Smith Machine (Clerk's Misc. File No. 20260330)
3. Juvenile Detention - Transfer to IT: Dell Optiplex 5070Sff Xcto and Optiplex 5060Sff (Clerk's Misc. File No. 20260331)
4. Parks - Asset disposal: junked - Ice maker (Clerk's Misc. File No. 20260332)
5. Sheriff:
 - a. Asset registration: 2017 Infiniti Q50 (Clerk's Misc. File No. 20260333)
 - b. Surplus: 2 Automobiles and trailers (Clerk's Misc. File No. 20260334)

G. Utility Permit - (Engineers) - OneGas, Inc., for the cross of N. Columbia Ave., approximately 3 mi. N. & 0.36 mi. W. of the US 75 & SH 11 junction (Clerk's Misc. File No. 20260335)

H. Travel/Training - (Building Operations) - Amanda Cobourn, to HD Connect Conference in Grapevine, TX on 3/3-4/2026; cost \$500 (Clerk's Misc. File No. 20260336)

Motion made by Michael Craddock, seconded by Kelly Dunkerley, to approve and authorize execution, as needed. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

I. Claims

Motion made by Michael Craddock, seconded by Kelly Dunkerley, to approve and authorize execution by the Commission. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

J. Payroll claims - Monthly for 2/2026

Motion made by Michael Craddock, seconded by Kelly Dunkerley, to approve and authorize execution by the Commission. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

K. Blanket Purchase Orders and Emergency Purchase Orders

Motion made by Michael Craddock, seconded by Kelly Dunkerley, to approve and authorize execution by the Commission. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

L. Consideration and Approval of Construction Program Payments

1. Vision Tulsa County (Clerk's Misc. File No. 20260337)

a. Sales Tax/Bond Funded Projects Recommended for Payment

- 1) Creditor: Meshek & Assoc., LLC; Fund #: H41SO/PJ1030; Item: 41st. St. Improvements 137th W. Ave. to 193rd W. Ave.; Purpose: ROWs; Amount Paid: \$330
- 2) Creditor: Meshek & Assoc., LLC; Fund #: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: ROWs; Amount Paid: \$363
- 3) Creditor: Meshek & Assoc., LLC; Fund #: H91SO/PJ1033; Item: 91st S. Improvements HWY 75 to Elwood Ave.; Purpose: ROWs; Amount Paid \$7,350

b. Sales Tax Funded Projects Recommended for Payment

- 1) Creditor: Meshek & Assoc., LLC; Fund #: HLV13/PJ1083; Item: Jenks/Hager Creek Levee & Road Improvements; Purpose: Design; Amount Paid \$2,988.25

2. TCIA Juvenile Justice Capital Improvement 16 Construction Fund Payment (Clerk's Misc. File No. 20260338)

- a. Creditor: CJC Architects.; Fund: 505; Item: Invoice no. 2026-010; Purpose: Schematic Design/Development Door Replacement; Amount Paid: \$38,277.80
- b. Creditor: Paul Davis Restoration; Fund: 505; Item: Invoice no.: MI00013494; Purpose: Mold Remediation at the outside of Juvenile Detention; Amount Paid: \$6,767.75

Motion made by Michael Craddock, seconded by Kelly Dunkerley, to approve and authorize execution by the Chairman. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

VII. 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

Chairman advised the announcements and County Events and Status updates were open for comment and discussion. The departments with information gave a report.

VIII. 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.

There was no new business.

IX. ADJOURN

Motion made by Michael Craddock, seconded by Kelly Dunkerley, to adjourn the meeting. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS



Kelly Dunkerley, Chairman

ATTEST:



Michael Willis, Tulsa County Clerk

