

MINUTES
Monday, March 2, 2026

APPROVED
3/9/2026

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 9:30 a.m., with the following members present: Commissioner Lonnie Sims, Commissioner Stan Sallee and Commissioner Kelly Dunkerley. Others present: County Clerk Michael Willis.

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

II. ROLL CALL

Commissioner Sims, present; Commissioner Sallee, present; Commissioner Dunkerley, present.

III. PLEDGE OF ALLEGIANCE

Commissioner Dunkerley led the 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

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

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 (Clerk's Misc. File No. 20260340)

Motion made by Stan Sallee, seconded by Lonnie Sims, to approve the Proclamation. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

VI. MINUTES

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

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

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 (Clerk's Misc. File No. 20260341)

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 (Clerk's Misc. File No. 20260342)
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 (Clerk's Misc. File No. 20260343)

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 (Clerk's Misc. File No. 20260344)
 - 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 (Clerk's Misc. File No. 20260345)
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 (Clerk's Misc. File No. 20260346)
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 (Clerk's Misc. File No. 20260347)

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

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 (Clerk's Misc. File No. 20260348)

B. Memorandums of Understanding

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 (Clerk's Misc. File No. 20260349)
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 (Clerk's Misc. File No. 20260350)

C. Requests for Approval

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 (Clerk's Misc. File No. 20260351)
2. Engineers:
 - a. of Acceptance of Right-of-Way Easement in Tulsa County from the Page and Ronda Cole Revocable Trust (CLLA-73) (Clerk's Misc. File No. 20260352)
 - 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 (Clerk's Misc. File No. 20260353)
 - c. of Paving Plan for Fiscal Year 2025-2026 (Clerk's Misc. File No. 20260354)
3. Human Resources - BOKF Sponsor Web Portal User Access Form for 401a, 457 and PEHP plans for Andrea Ellis (Clerk's Misc. File No. 20260355)
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 2/5/2026 (Clerk's Misc. File No. 20260356)
 - 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 (Clerk's Misc. File No. 20260357)
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 (Clerk's Misc. File No. 20260358)

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

- 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 (Clerk's Misc. File No. 20260359)

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

- 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 2026 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 (Clerk's Misc. File No. 20260360)

- 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 (Clerk's Misc. File No. 20260361)
- G. Resolutions:
 - 1. Engineers - Oklahoma Department of Transportation (ODOT), establishing the prioritized list of projects for funding (Clerk's Misc. File No. 20260362)
 - 2. 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 (Clerk's Misc. File No. 20260364)
 - 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 (Clerk's Misc. File No. 20260365)
 - 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 (Clerk's Misc. File No. 20260366)
 - 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 (Clerk's Misc. File No. 20260367)
 - b. City of Glenpool, for the repair of the Gabion Baskets along the drainageway west of Elwood Ave at approximately 12300 S Elwood Ave. (Clerk's Misc. File No. 20260368)
 - 2. Parks - China Jarae, to provide concessions from 3/2/2026 through 12/31/2026; at a rate of \$25 per event (Clerk's Misc. File No. 20260369)

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

- I. Agreement Renewal - (Parks) - M&M Tennis LLC, for renewal of CMF #20250269, for 3/1/2026 to 2/28/2027 (Clerk's Misc. File No. 20260370)

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

- J. Requests to Advertise for Bids

- 1. Administrative Services - Paperstock for Printing (Clerk's Misc. File No. 20260371)
- 2. Engineering - Bridge Repair Services (Clerk's Misc. File No. 20260372)

Motion made by Stan Sallee, seconded by Lonnie Sims, to approve and authorize execution by the Chairman.

Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

K. Inventory Resolutions

1. Assessor - Asset disposal: junked - small tools (Clerk's Misc. File No. 20260373)
2. Engineers - Asset disposal: transferred by Annexation to City of Bixby, CMF #20260179 11 Bridges: BR244, BR198, BR192A, BR191, BR183, BR182, BR181, BR170, BR160, BR159 and BR198 Posey Creek (Clerk's Misc. File No. 20260374)
3. Parks - Asset disposal: junked - John Deere 4x2 Gator (Clerk's Misc. File No. 20260376)
4. Social Services - Asset disposal: junked - food mixer (Clerk's Misc. File No. 20260375)

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

L. Sole Sources

1. Court Services - Siemens Healthcare Diagnostics for SYVA EMIT Reagents 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 (Clerk's Misc. File No. 20260377)
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 (Clerk's Misc. File No. 20260382)

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

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 (Clerk's Misc. File No. 20260378)
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 (Clerk's Misc. File No. 20260379)
3. for the cross of N. Memorial Dr. approximately 3.05 mi. W. of Highway 169 (Clerk's Misc. File No. 20260380)

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

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 (Clerk's Misc. File No. 20260381)
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 (Clerk's Misc. File No. 20260383)
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 (Clerk's Misc. File No. 20260384)
 - b. of Dan Pease to attend Oklahoma CIO/CISO Exchange in Oklahoma City on 5/7/2026; in the amount of \$175 (Clerk's Misc. File No. 20260385)

Motion made by Stan Sallee, seconded by Lonnie Sims, to approve the travel training. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

- O. Claim to be Disallowed: Fund: #365 PO #: 155920 Vendor Name/Number: Walker Companies (11329) Warrant #500087480 Amount Paid: \$101.50 Reason: No longer needed (Clerk's Misc. File No. 20260386)

Motion made by Stan Sallee, seconded by Lonnie Sims, to cancel and disallow the claim. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

P. Claims

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

Q. Payroll claims - Biweekly for 2/7-20/2026

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

R. Blanket Purchase Orders and Emergency Purchase Orders

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

S. Consideration and Approval of Construction Program Payments:

1. TCIA Capital Improvements Construction – 2024 Bond Funded Projects
Recommended for Payment/Reimbursement: (Clerk's Misc. File No. 20260387)
 - 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

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

T. Juvenile Detention Home Update to Accept & File (Clerk's Misc. File No. 20260388)

David Parker provided the following update:

- Transportation: Custody and Control successfully completed two transports within the last 29 days.
- Staffing: Thirty-five candidate interviews were conducted, and nineteen of those candidates will proceed with the pre-hire process. We also had nine terminations and twenty-one new hires within this reporting period.
- Tulsa County Juvenile Detention Home participated in the job fair and received 61 applications.
- Operational: Continued efforts are being made to schedule meetings with local cities that utilize our Community Intervention Center (CIC) services. To date, we have signed three CIC agreements. With July approaching, I am concerned that several end users still have not submitted their signed agreements. The message being communicated is that without an annual agreement in place, we will no longer accept non-detainable juveniles after June 30, 2026.
- Residents are now able to submit their grievances, medical requests, whether for the nurse or mental health—along with incentive forms and requests to staff. This creates a digital record in advance of the BOCC assuming responsibility for detention operations. During previous investigations and litigation, a significant concern was the lack of documentation related to the grievance process. Number of Residents 24 as of February 23, 2026, Charge/Number of Residents Charged:
First Degree Murder – 2; Trafficking Illegal Drugs – 1; Robbery w/Dangerous weapon – 1; Bench Warrant – 3; Domestic Assault and Battery – 1; Domestic Assault and Battery/Dangerous weapon – 1;

Shooting w/Intent to Kill – 1; Possession of Stolen Vehicle – 2; Sexual Battery – 2; Burglary II – 1; Assault and Battery w/deadly weapon – 3; Burglary I – 1; Minor in Poss of Weapon aft Adjud – 1; Larceny from Retailer <\$500.00 – 2; Public Intoxication – 1; Poss CDS w/Intent 2000 of School – 1

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

U. Executive Sessions - District Attorney:

1. Andrew Higginbotham - TCEM Voluntary Flood Acquisition 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 (Clerk's Misc. File No. 20260389)
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 (Clerk's Misc. File No. 20260390)

Motion made by Stan Sallee, seconded by Lonnie Sims, to go into Executive Session. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 9:54 a.m.

Motion made by Lonnie Sims, seconded by Stan Sallee, to reconvene the regular meeting at 10:38 a.m. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

V. Discussion and Possible Action Regarding Executive Session Items

Motion made by Stan Sallee, seconded by Lonnie Sims, to proceed as discussed in Executive Session, to-wit: *TCEM Voluntary Flood Acquisition Program - VBP #971, Miller*. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

Motion made by Stan Sallee, seconded by Lonnie Sims, to proceed as discussed in Executive Session, to-wit: *TC-2025-50 Kendall Sweet*. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

IX. NEW BUSINESS

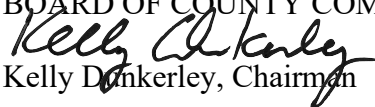
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

There was no new business.

X. ADJOURN

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

BOARD OF COUNTY COMMISSIONERS


Kelly Dunkerley, Chairman

ATTEST:


Michael Willis, Tulsa County Clerk

