

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, MARCH 23, 2026
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



9:12 am, Mar 20, 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 month of March as Brain Injury Awareness Month and asking Tulsa County citizens to light their homes and businesses in green for the 6th Annual Lights On event from March 22-28, 2026

VI. MINUTES

- A. Board of County Commissioner's Meeting of March 16, 2026

VII. UNFINISHED BUSINESS

- A. Addendum - (Engineers) - #2 to the Request to Advertise for Garnett Road Widening, set to open on 3/30/2026, to provide answers to vendor questions
- B. Amendments
 - 1. County Clerk - Claim to be Disallowed - Fund #100 PO #161393 Vendor Name/Number Cherokee Fire Protection Professionals, LLC #04142 Warrant # 500087169 Amount Paid \$3,180 approved on 3/16/2026, amended to correct the associated PO number
 - 2. Engineers:
 - a. #4 to the award for Sign and Delineator Posts, Brackets, and Markers, to Xcessories Squared Development & Mfg. Inc., CMF #20220370, the most recent renewal, CMF #20250359, to exercise the option to renew the award for an additional one-year term beginning 4/25/2026, with no changes to the terms
 - b. #6 to the award for Geotechnical Testing Services, to EST, Inc., Hunter Construction & Geotechnical Consultants (HCGC), and Terracon Consultants, Inc., CMF #20200755, the most recent renewal, CMF #20250217, to exercise

the option to renew the award with WSB, LLC, formally known as EST, Inc., Hunter Construction & Geotechnical Consultants (HCGC), and Terracon Consultants, Inc., for an additional one-year period beginning 4/13/2026, with no changes to the terms

3. Sheriff - #1 to the award for Security Glass to Sweeper Metal Fabricators, Corp., to exercise the option to renew the award for an additional one-year term beginning 6/1/2026, with no changes to the terms
4. TC Departments:
 - a. #2 to the award for Office Supplies to Admiral Express Office Supply, CMF #20250730, the most recent renewal, CMF #20251759, to exercise the option to renew the award for an additional six-month period beginning 5/5/2026, with no changes to the terms
 - b. #23 to the award for Pest Control to American Services, Inc., CMF #242875, the most recent renewal, CMF #20260347, to add Pest Control Services to the new Election Board Building, located at 12000 E. Skelly Dr., Tulsa, OK 74128, with no additional changes to the terms; cost \$110/mo.
- C. Public Hearing - (INCOG) - 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. Tulsa County anticipates receiving \$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 for housing needs in Bartlesville, Broken Arrow, Bixby, Bristow, Catoosa, Claremore, Collinsville, Coweta, Drumright, Glenpool, Hominy, Jenks, Owasso, Pawhuska, Sand Springs, Sapulpa, Skiatook, Sperry and the unincorporated areas of Creek, Osage, Rogers, Tulsa, Wagoner and Washington Counties. Citizens are also requested to express their views on non-housing community development needs in Broken Arrow, Bixby, Collinsville, Glenpool, Jenks, Owasso, Sand Springs, Sapulpa, Skiatook, Sperry, and the unincorporated areas of Tulsa County. Recommendations received will be considered by INCOG, CDBG Urban County Policy Committee, and the Tulsa County Board of Commissioners in developing the Consolidated Annual Action Plan to be submitted to HUD by 5/15/2026

VIII. ACTION ITEMS

A. Requests for Approval

1. Human Resources:
 - a. of Paid Funeral Time for Full-Time Regular Employees (TCP 107-D)
 - b. of Paid Jury Duty Time for Full-Time Regular Employees (TCP 107-E)
 - c. of Paid Voting Leave (Election Time Off) for Full-Time Regular Employees (TCP 107-F)
 - d. of Safety Footwear (TCP 113)
2. Parks:
 - a. of acceptance of donations for O'Brien Park Ribbon Cutting Ceremony from GH2 Architects and Lyle Building Group, LLC, in the amount of \$1,000

- b. of Certificate of Substantial Completion - Third Generation Electric, Inc., for the construction of the O'Brien Park LED Baseball Lighting project. Final completion of this project was reached on 3/11/2026
 - c. of Certificate of Substantial Completion - Youth Scoreboards, LLC, for the construction of the O'Brien Park Baseball Scoreboards project. Final completion of this project was reached on 3/9/2026
- B. Sign Contractor's Bond - A-Max Sign Company, Inc., as principal and The Ohio Casualty Insurance Company of Keene, NH, as Surety, in the sum of \$10,000 for period of 10/1/2025 - 10/1/2026
- C. Resolutions
 - 1. Board of County Commissioners - Ordering approval of Grant Application for the 2026 Oklahoma Opioid Abatement Grant
 - 2. Engineers - Authorizing the filing of the SUNSET MEADOWS plat, located 0.1 mi N and 0.1 mi W of the E 106th N and N Memorial Ave. junction, in Tulsa County Highway District 1. This plat meets all the requirements for filing of plats under Title 19 O.S., § 288.1 of the Oklahoma Statutes
- D. Tort Claim - TC-2025-48 Claimant: BTC Broadband for incident on 10/11/2025 in the amount of \$7,379.40
- E. Agreements
 - 1. Administrative Services - JD Young, Think Healthy Systems, for the rental and servicing of the water filtration system 3i serial number 2037M79136, located at 218 W. 6th St. Tulsa, OK 74119; cost \$46.95/mo.
 - 2. Assessor - J. Wayne Moore, PHD, LLC, for use of the Moore Precision Cost Tables software, CMF #239438, the most recent renewal, CMF #20250561, to renew for FY 2026-2027 with an estimated improved parcel count of 239,600 at a unit cost of \$0.11 per parcel; estimated total cost \$26,356
 - 3. Board of County Commissioners - Emergency Power Systems, Inc., for inspection and servicing of the backup generators and associated automatic transfer switches located at the Family Center for Juvenile Justice, located at 500 W. Archer St., Tulsa, Oklahoma 74103, for FY 2026-2027
 - 4. Highway District #2 - ImageNet Consulting, LLC, for lease and service of one Konica Bizhub C2511 copier located at 11456 N. Yale Ave. Sperry, Oklahoma 74073; cost \$116.84/mo.
 - 5. Highway District #3 - ImageNet Consulting, LLC, for lease and service of one Konica Bizhub C2511 and one HP LJ E42540F copiers located at 4959 E. 171st St. S., Bixby, Oklahoma 74008; cost \$169.26/mo.
 - 6. Human Resources - Samsara, Inc.:
 - a. License agreement for fleet tracking solution through Sourcewell contract #102924-SAM
 - b. Samsara's fleet tracking solution, including hardware accessories covering all ongoing service elements to be purchased through Sourcewell contract #102924-SAM for twelve months; cost \$169,713.60

7. Parks:
 - a. Arrowhead Consulting Solutions, LLC, to provide concessions at LaFortune Park Southwest Parking Lot, from 12:00 to 4:00 p.m. on 9/4-6/2026
 - b. D'Cannella Chimney Cake, LLC, to provide concessions at LaFortune Park, from 3/23 - 9/23/2026; fee \$600
 - c. Dipped in Diamonds, to provide concessions at Chandler Park on 3/28/2026; fee \$35
 - d. Kaydreaminghenna, to provide concessions at all Tulsa County Parks from 3/23 - 12/31/2026; fee \$25 per event
 - e. Philly's & Co., to provide concessions at Chandler Park on 4/11/2026
 - f. The Bison Band, to perform at Chandler Park from 11:00 a.m. to 1:00 p.m. on 4/11/2026; cost \$1,000
- F. Agreement Renewals
 1. Sheriff:
 - a. Action Target, for renewal of CMF #20250998 for FY 2026-2027
 - b. ATM Depot, Inc., for renewal of CMF #20250514 for FY 2026-2027
 - c. Brooks Grease Service, Inc., for renewal of CMF #20250906 for FY 2026-2027
 - d. DVIS - Domestic Violence Intervention Services:
 - 1) Phones - for renewal of CMF #20250516 for FY 2026-2027
 - 2) PREA - for renewal of CMF #20250517 for FY 2026-2027
 2. Social Services:
 - a. Board of Regents of the University of Oklahoma, on behalf of the College of Pharmacy, for renewal of CMF #20251223 for FY 2026-2027
 - b. Dispensary of Hope, LLC, for renewal of CMF 20251225 for FY 2026-2027
 - c. Family and Children's Services, Inc., for renewal of CMF #20250223 for FY 2026-2027
 - d. Good Samaritan Health Services, Inc., for renewal of CMF #20251123 for FY 2026-2027
- G. Request to Advertise - (Engineers) - Request for Qualifications - Architect and Engineer Services for Tulsa County Highway District 2 Maintenance Facility
- H. Inventory Resolutions
 1. Assessor - Asset transfer to Social Services: cameras
 2. District Attorney - Asset disposal: junked - computer equipment
 3. Sheriff - Asset registration: 2014 Nissan Altima and 2002 Chevy Tahoe
- I. Sole Sources
 1. Sheriff - NEOGOV, dba PowerDMS, for their PowerPolicy, cloud-based software as a service (SaaS) platform that combines document management, training and accreditation management and electronically links that content to alert users whenever a change may impact compliance. PowerDMS provides all maintenance, new releases, and support

2. TC Departments - Square 9 Softworks, for their Square 9 AI technology used in GlobalSerach, GlobalAction, GlobalCapture and GlobalForms, used by Tulsa County offices to extract information, store documents and build out industry specific solutions for our operations
- J. Utility Permit - (Engineers) - Cox Communications, for the parallel of N. Quincy Ave., approximately 1.2 mi. E. of the Hwy 11 & N. Peoria junction
- K. Travel/Training
 1. Board of County Commissioners:
 - a. Amy Smith:
 - 1) to OSU County Training Program Open Meetings class in Stillwater, OK on 4/16/2026; cost \$111.25
 - 2) to OSU County Training Program Open Records class in Stillwater, OK on 4/16/2026; cost \$40
 - b. Mark Vancuren:
 - 1) to OSU County Training Program Commissioner Duties Review class in Stillwater, OK on 4/9/2026; cost \$109.15
 - 2) to OSU County Training Program Open Meetings class in Stillwater, OK on 4/16/2026; cost \$108.25
 - 3) to OSU County Training Program Open Records class in Stillwater, OK on 4/16/2026; cost \$40
 2. Juvenile Bureau - Jordan Bilby, to the All Rise Conference in Nashville, TN on 7/19-23/2026; cost \$2,997
- L. Claims
- M. Blanket Purchase Orders and Emergency Purchase Orders
- N. Consideration and Approval of Construction Program Payments
 1. Vision 2025
 - a. Creditor: Northeastern Irrigation & Landscape, Inc.; Trust # 094026-I7; Item: 10592 - Broken Arrow Gateway Signage Project; Purpose: Construction Payment Final Payment; Amount Paid: \$200,557
 2. Vision Tulsa County
 - a. 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 \$3,516.30
- O. Executive Sessions - District Attorney:
 1. Requested by Andrew Higginbotham - 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 a pending claim, to wit: *Six Remnant Defendants Opioid Settlement*, disclosure of which will seriously impair the ability of the public body to process the claim in the public interest

2. Requested by Douglas Wilson - 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 possible official action regarding pending investigation, claim, or action to wit: *Contract for the Tulsa County Courthouse Renovation between the Board of County Commissioners of the County of Tulsa, Oklahoma, and J.E. Dunn Construction Company*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest

P. Discussion and Possible Action Regarding Executive Session Items

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