

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on March 12, 2026 at 4:18 p.m.)

MINUTES
Monday, March 16, 2026

APPROVED
3/23/2026

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. MINUTES

A. Board of County Commissioner's Special Meeting of March 6, 2026

B. Board of County Commissioner's Meeting of March 9, 2026

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.

V. REPORTS TO ACCEPT & FILE

A. Elected Officials:

1. Assessor - Monthly Revolving for 2/2026 (Clerk's Misc. File No. 20260429)
2. Court Clerk
 - a. Monthly for 2/2026 (Clerk's Misc. File No. 20260430)
 - b. Management and Preservation for 2/2026 (Clerk's Misc. File No. 20260431)
3. Treasurer - Depository Summary of Daily Analysis for 2/2026 (Clerk's Misc. File No. 20260432)

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

VI. UNFINISHED BUSINESS

A. Bid Awards and Recommendations

1. TC Emergency Management - Demolition Contractors Voluntary Buyout Program to Robin Hausner, LLC, the lowest and best bid received (Clerk's Misc. File No. 20260433)

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

B. Addendums

1. Engineers - #1 to the Request to Advertise for the Installation of Reinforced Shotcrete #154, set to open on 3/30/2026, to revise the bid form and to answer vendor questions (Clerk's Misc. File No. 20260434)
2. Sheriff - #3 to the Request to Advertise for Food Services for David L. Moss Criminal Justice Center, to revise the Invoices and Proposer Responsibility within the Conditions and Specifications, to revise the RFP Form which adds religious meals to be priced separately, and to provide answers to vendor submitted questions (Clerk's Misc. File No. 20260435)

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

- C. Amendment - (Board of County Commissioners) - GH2 Architects, LLC, for architectural and engineering services for the Tulsa County HQ building renovation, CMF #243850, the most recent amendment, CMF# 20250215, to revise the scope of work for approximately 2,360 square feet located on the southwest corner of the 6th floor and the architect's fee schedule; cost \$15,700 (Clerk's Misc. File No. 20260436)

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

VII. ACTION ITEMS

- A. Resolution on Disposition of Funds/Cash Fund Estimate of Needs from February 12 through March 11, 2026 (Clerk's Misc. File No. 20260437)

B. Requests for Approval

1. Board of County Commissioners - of Perpetual Flood Protection Levee Easement for Project: Levee improvements, Parcel: Tulsa County - 11 to Drainage District #12 (the Grantee) for the consideration of \$10 for the subject property described as A FIFTY FOOT (50') STRIP OF LAND LYING SOUTH OF LOT NINE (9) IN BLOCK TWO (2), RAYBURN'S SUBDIVISION, AN ADDITION IN TULSA COUNTY, STATE OF OKLAHOMA, LOCATED IN SECTION 9, TOWNSHIP 19 NORTH, RANGE 12 EAST, ACCORDING TO THE RECORDED PLAT THEREOF, AND EXTENDING SOUTH TO THE CENTER OF THE ARKANSAS RIVER (ALSO DESCRIBED AS ALL THAT PART OF THE "MADE LAND" ADJACENT TO AND SOUTH OF SAID ABOVE-DESCRIBED LOT), to construct, maintain, repair, operate, patrol, and replace a flood protection levee, including all appurtenances thereto, and including the right of ingress and egress (Clerk's Misc. File No. 20260438)
2. District Attorney - of Engagement Letter for Non-Testifying Consulting Physician, Dr. Gawey, at a rate of \$200 per hour for record review and consultation beginning 3/17/2026, and increasing to \$250 per hour effective 9/17/2026 (Clerk's Misc. File No. 20260439)
3. Engineers - Oklahoma Department of Transportation payment of construction invoice for the Avery Drive Soil Stabilization Site 1, State Project JP 35937(04), assigned to Geostabilization International, LLC, in the amount of \$1,062,674 (Clerk's Misc. File No. 20260440)

4. Parks:

- a. to accept a donation from J. A. LaFortune Foundation in the amount of \$5,500 for signage at LaFortune Park 51st & Yale and 61st & Yale entrances (Clerk's Misc. File No. 20260441)
- b. to accept donations from the Mimosa Fundraiser for improvements to the LaFortune Tennis Centers from Dr. Mark & Stephanie Galles, Tropical Plant Design, Siegi's Sausage House, Oklahoma's Best Insurance, Sharna Bovasso, Lisa & Dr. Richard Seifert, Maple Mark Bank, Watling Tennis Inc., Skyway Honda, Bernie & Neely Wynn, the Hale Family Foundation, and Bob & Nancy Burris, in the total amount of \$11,500 (Clerk's Misc. File No. 20260442)
- c. of Acceptable Use of County Parks Policy (TCP 441) (Clerk's Misc. File No. 20260443)

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

C. Resolutions

1. Board of County Commissioners - Approving and adopting a Minor Amendment To Project Clydesdale Economic Development Project Plan pursuant to the Oklahoma Local Development Act; Modifying the boundaries of the four incentive districts temporarily identified in the Project Plans as Incentive Districts "A," "B," "C," and "D"; and providing for severability (Clerk's Misc. File No. 20260444)
2. Engineers:
 - a. Authorizing the opening of the section line along E. 171st St. S., between Sections 26 and 35, Township 17 North, Range 14 East, beginning at S. 161st E. Ave. and extending approximately 2,000 feet east, for the purpose of public utility construction requested by the City of Bixby. The County Engineer has determined that the section line is suitable for utility construction. Under the proposed resolution, the City of Bixby will assume responsibility for all utility relocation, surveying, fencing, construction, and maintenance associated with the utilities within the section line right-of-way (Clerk's Misc. File No. 20260445)
 - b. Authorizing the filing of the PROJECT CLYDESDALE plat, located 0.3 mi. E. and 0.5 mi. N. of the E. 76th N. and N. Whirlpool Drive 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 (Clerk's Misc. File No. 20260446)
 - c. Authorizing the filing of the West Estates plat, located 0.2 mi. S. and 0.1 mi. W. of the E. 86th N. and N. Yale 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 (Clerk's Misc. File No. 20260447)

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.

D. Agreements

1. Assessor - West Publishing Corporation, dba Thomson Reuters, for online legal subscription license to West ProFlex to aid in legal research; cost \$355/mo. (Clerk's Misc. File No. 20260448)
2. Election Board - JD Young/Think Healthy Systems, for the installation, rental, and servicing of a PWT i16 ice and water touchless dispenser to be located at 12000 E.

Skelly Dr., Tulsa, Oklahoma 74128; cost \$246.50/mo. plus \$175 for installation (Clerk's Misc. File No. 20260449)

3. Engineers - City of Broken Arrow, Oklahoma:
 - 1) for milling and asphalt overlay of the intersection of 111th St. S. & S. Garnett Rd. 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. 20260450)
 - 2) for milling and asphalt overlay of the intersection of 121st St. S. & S. Garnett Rd. 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. 20260451)
4. Parks:
 - a. Philly's & Co., to provide concessions at Chandler Park on 3/28/2026; fee \$50 (Clerk's Misc. File No. 20260452)
 - b. Thomas Peaver, to perform at Chandler Park on 4/9/2026 from 6:00 to 8:00 p.m.; cost \$250 (Clerk's Misc. File No. 20260453)
5. Sheriff - Tulsa County Public Facilities Authority for the rental of a booth at Expo Square, SageNet upper level, during the 2026 Tulsa State Fair on 10/1-11/2026; cost \$3,970 (Clerk's Misc. File No. 20260454)
6. TC Emergency Management - WSB, LLC, for the FEMA Compliant Hazard Mitigation Plan Development/Update (Clerk's Misc. File No. 20260455)

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

7. Agreement Renewals
 - a. Assessor - Just Appraised, Inc., for deed reading software, CMF #20220182, to provide services at a rate of \$122,624 annually, for processing up to 36,000 documents for FY 2026-2027 (Clerk's Misc. File No. 20260456)
 - b. Highway District #1 - Clifford Power Systems, for renewal of CMF #20251585 for FY 2026-2027 (Clerk's Misc. File No. 20260457)

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

- E. Request to Advertise for Bids - (Engineers) - 51st Street Roadway Improvements (Clerk's Misc. File No. 20260458)

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

- F. Inventory Resolution - (Assessor) - Asset transfer to Social Services: Kodak camera (Clerk's Misc. File No. 20260459)

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

- G. Sole Source - (Facilities and Fleet Maintenance) - Schneider Electric, for energy management and control system, iNet and Ecostructure, which are installed in several Tulsa County facilities and integrated in areas of controls Struxureware, for service and parts (Clerk's Misc. File No. 20260460)

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

H. Utility Permits - (Engineers) - Windstream Communications:

1. for the crossing of S. 65th W. Ave., approximately 0.02 mi. S. of W. 7th St. (Clerk's Misc. File No. 20260461)
2. for the crossing of S. 81st W. Ave., approximately 0.02 mi. W. of Charles Page Blvd. (Clerk's Misc. File No. 20260462)
3. for the parallel of W. 56th St., approximately 0.28 mi. E. of S. 145th W. Ave. (Clerk's Misc. File No. 20260463)

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.

I. Travel/Training

1. Board of County Commissioners - David Tackett to congressional meetings in Washington, DC on 4/14-17/2026; cost \$2,824.53 (Clerk's Misc. File No. 20260464)
2. Human Resources - Kathy Burrows, to NACo Annual Conference & Expo in New Orleans, LA on 7/1-21/2026; cost of registration and airfare \$1,125 from FY 26 budget; remaining expense of \$490 from FY 27 budget (Clerk's Misc. File No. 20260465)

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

J. Claim to be Disallowed - Fund #100 PO #157393 Vendor Name/Number Cherokee Fire Protection Professionals, LLC #04142 Warrant # 500087169 Amount Paid \$3,180 (Clerk's Misc. File No. 20260466)

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.

K. 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.

L. Payroll claims - Biweekly for 2/21 - 3/6/2026

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.

M. 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.

N. Consideration and Approval of Construction Program Payments

1. Vision 2025 (Clerk's Misc. File No. 20260467)
 - a. Creditor: Program Management Group, LLC; Trust # 244097-59; Item: 10593-Vision 2025 Program Management; Purpose: Program Administration; Amount Paid: \$23,822.30
2. Vision Tulsa County (Clerk's Misc. File No. 20260468)
 - a. Sales Tax Funded Projects Recommended for Payment
 - 1) Creditor: Program Management Group, LLC; Fund #: ADMIN/PJ1001; Item: Vision Tulsa County Administration; Purpose: Administration; Amount Paid: \$11,115.70

- 2) Creditor: Professional Engineering Consultants; Fund #: H91SO/PJ1033; Item: 91st S. Improvements HWY 75 to Elwood Ave.; Purpose: Design; Amount Paid \$3,000
- b. Use Tax Funded Projects Recommended for Payment
 - 1) Creditor: A&A Asphalt; Fund #: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: Materials; Amount Paid: \$75,083
 - 2) Creditor: Marquardt Engineering, PLLC; Fund #: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: Design; Amount Paid: \$20,375
3. TCIA Juvenile Justice Capital Improvement 16 Construction Fund Payment (Clerk's Misc. File No. 20260469)
 - a. Creditor: Paul Davis Restoration of Tulsa; Fund: 505; Item: Invoice no. MI00014568; Purpose: Restoration service for the detention breakroom and hall due to a busted hot water tank; Amount Paid: \$7,398.36

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. 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.

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

