

(Amended agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on March 6, 2026 at 9:17 a.m.)

MINUTES
Monday, March 9, 2026

APPROVED
3/16/2026

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 Saltee 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 Saltee, 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. MINUTES

A. Board of County Commissioner's Special Meeting of February 27, 2026

B. Board of County Commissioner's Meeting of March 2, 2026

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.

VI. REPORTS TO ACCEPT & FILE

A. Elected Officials - (County Clerk) - Monthly for 2/2026 (Clerk's Misc. File No. 20260391)

B. County Department - (Election Board) - Monthly for 2/2026 (Clerk's Misc. File No. 20260392)

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

VII. UNFINISHED BUSINESS

A. Addendum - (Sheriff) - #2 to the Request for Proposals for Food Services for the David L. Moss Criminal Justice Center, to modify the service time periods in Section C of Proposer Responsibility within the Conditions and Specifications and to revise the schedule of

events. Proposals will now be accepted until 4:00 p.m. on 3/27/2026 and opened on the 3/30/2026 (Clerk's Misc. File No. 20260393)

Motion made by Lonnie Sims, seconded by Stan Sallee, to approve the addendum. 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

1. Alternative Courts - designating Kristen Brian as new Receiving Specialist for cost center 4330 (Clerk's Misc. File No. 20260394)
2. Highways - designating Paul Matlock to replace Pete Sahlsten as Receiving Specialist for cost center CC2300 (Clerk's Misc. File No. 20260395)
3. Treasurer - designating Bridgette Broadnax as new Requisitioning Officer for cost center CC2950 (Clerk's Misc. File No. 20260396)

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.

B. Resolutions - Board of County Commissioners:

1. Authorizing the distribution of sales tax in the amount of \$510,000 from the 91st St. improvements project H91SO/PJ1033, CMF# 20240678 and the redistribution of use tax in the amount of \$500,000 to the 41st St. Improvements from 137th W. Ave. to 193rd W. Ave. (H41SO/PJ1030 20231278) for mill and overlay from Coyote Trail to S. 129th W. Ave. and right of way acquisition, for a total of \$1,010,000 (Clerk's Misc. File No. 20260397)
2. Supporting the installation of a traffic signal light at the intersection of State Highway 67 (East 151st St. S.) and Kimberly Clark Place (Clerk's Misc. File No. 20260398)
3. Declaring surplus certain property owned by Tulsa County, having the physical address of 211 N. Cabaniss Ave., Bixby, OK 74008, located within Tulsa County, Oklahoma, identified in the records of the Tulsa County Assessor as Parcel # 57825-73-24-03270 (a portion of said parcel, the remainder having been previously sold by Tulsa County), and more particularly described as: Parcel # 57825-73-24-03270 All of Block Five (5), MIDLAND ADDITION to the Town of Bixby, Tulsa County, State of Oklahoma, according to the recorded Plat thereof and that said property is not needed for courthouse or jail purposes or any other purpose of Tulsa County Bids to be received by 4:00 p.m. on Date & to open Date at 9:30 a.m. (Clerk's Misc. File No. 20260399)

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. Requests for Approval

1. Board of County Commissioners - of applications to the Tulsa County District Court for appointment of three appraisers:
 - a. for surplus property, CMF #241560, described as Lot 19, Block 1, Scottsdale Addition, subject to the perpetual easement Document #2017055331, CMF #241556 (Clerk's Misc. File No. 20260400)
 - b. for surplus property at 211 N. Cabaniss Ave., Bixby, OK, more fully described as All of Block Five (5), MIDLAND ADDITION to the Town of Bixby, Tulsa County, State of Oklahoma, according to the recorded Plat thereof (Clerk's Misc. File No. 20260401)

2. Human Resources - of BOK user access removal for 457, 401a & PEHP plans for Michael Sanchez (Clerk's Misc. File No. 202603402)
3. Social Services - of donations of medications and various items for 2/2026 (Clerk's Misc. File No. 20260403)
4. TC Emergency Management - of final settlement statement for property involved in Voluntary Flood Acquisition Program, for the property located at 2802 Bermuda Ave., Sand Springs, OK 74063, CMF# 20251895, VBP #1181, Shaw & Kelly (Clerk's Misc. File No. 20260404)

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.

D. Agreements

1. Board of County Commissioners - City of Sand Springs, for infrastructure improvements consisting of waterline replacement on Roosevelt Avenue from 7th Street and 10th Street through 6/30/2026, in the amount of \$99,325 from Fiscal Year 2025 Tulsa County Community Development Block Grant Urban County (CDBG) funds (Clerk's Misc. File No. 20260405)
2. County Clerk - TVEyes, Inc., for one user access license to the TVEyes Focus Access platform; cost \$2,600/per year (Clerk's Misc. File No. 20260406)
3. Juvenile Detention Home - City of Skiatook, to provide services regarding officer contact with Tulsa County juvenile offenders and to monetarily support the continued operation of the Tulsa Area Community Intervention Center (Clerk's Misc. File No. 20260407)
4. Sheriff - Emergency Power Systems, Inc., for semi-annual inspection and servicing of the two Onan M/N: DFHA93654B backup generators and associated automatic transfer switches located at the David L. Moss Criminal Justice Center, from 7/1/2026 through 6/30/2027; cost \$795 per visit (Clerk's Misc. File No. 20260408)
5. TC Emergency Management - for property Involved in the Voluntary Flood Acquisition Program, for the property described as: Lot Three (3), Block Five (5), TOWN AND COUNTRY ACRES NO. 2, a Subdivision in Tulsa County, State of Oklahoma, according to the Recorded Plat No. 3013, VBP #971, Miller (Clerk's Misc. File No. 20260409)

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.

E. Agreement Renewals

1. Administrative Services - ImageNet Consulting, LLC, for renewal of CMF #20250383 for FY 2026-2027 (Clerk's Misc. File No. 20260410)
2. Highways - Advance Alarms, Inc.:
 - a. District #1 - for renewal of CMF #20250706 for FY 2026-2027 (Clerk's Misc. File No. 20260411)
 - b. District #2 - for renewal of CMF #20250707 for FY 2026-2027 (Clerk's Misc. File No. 20260412)
 - c. District #3 - for renewal of CMF #20250708 for FY 2026-2027 (Clerk's Misc. File No. 20260413)

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.

F. Inventory Resolutions

1. Assessor - Asset transfer to Social Services: cameras (Clerk's Misc. File No. 20260414)
2. District Attorney - Asset disposal: junked - computer equipment (Clerk's Misc. File No. 20260415)
3. Parks - Asset disposal: junked - cold water pressure washer (Clerk's Misc. File No. 20260416)

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.

G. Utility Permits - Engineers:

1. Cox Communications:
 - a. for the parallel of N. Delaware Ave., approximately 1.2 mi. W. of Hwy 75 (Clerk's Misc. File No. 20260417)
 - b. for the parallel of W. 41st St., approximately 0.74 mi. W. of S. 129th W. Ave. (Clerk's Misc. File No. 20260418)
2. Indian Electric Cooperative, to parallel W. 61st St. S., approximately 0.5 mi. W. of S. 241st W. Ave. (Clerk's Misc. File No. 20260419)
3. One Gas, Inc.:
 - a. for the cross of W. 26th St., approximately 1.6 mi. W. & 0.99 mi. N. of the US 75 & SH 244 junction (Clerk's Misc. File No. 20260420)
 - b. for the cross of N. 78th E. Ave., approximately 2.68 mi. S. & 3.67 mi. W. of the US 169 & SH 20 junction (Clerk's Misc. File No. 20260421)
 - c. for the cross of S. 190th E. Ave., approximately 0.73 mi. S. & 1.37 mi. W. of the SH 51 & Creek Tpk junction (Clerk's Misc. File No. 20260422)

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.

H. Travel/Training

1. Board of County Commissioners:
 - a. David Tackett, to the Oklahoma Capitol in OKC, OK for legislative engagement for March 2026; cost \$1,028.10 (Clerk's Misc. File No. 20260423)
 - b. Mark Vancuren, to the Day at the Capitol with Tulsa Regional Chamber in OKC, OK on 3/9-10/2026; cost \$1,040 (Clerk's Misc. File No. 20260424)
2. Human Resources:
 - a. Lindsay Duke to OSU Extension Budget Classes in Lawton, OK on 4/22-23/2026; cost \$532 (Clerk's Misc. File No. 20260425)
 - b. Yuri Toledo, Va Chang, Xai Xiong, Mollie Hackworth, & Jennifer Kupiec to OSU Extension Open Records class in Stillwater, OK on 4/16/2026; cost \$200 (Clerk's Misc. File No. 20260426)
3. IT - Britany Kaiser and Alyssa Williams to the Workday DevCon in Las Vegas, NV on 6/1-4/2026; cost \$7,000 (Clerk's Misc. File No. 20260427)

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.

I. Claims

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.

J. 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.

K. Consideration and Approval of Construction Program Payments

1. Vision 2025 (Clerk's Misc. File No. 20260428)

- a. Creditor: CEC; Trust # 094026-K1; Item: 10591-PJ1392 OSU Extension Office (P3); Purpose: Topographic Survey; Amount Paid: \$8,150

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.

L. Executive Sessions

1. District Attorney - 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: *the contract between the BOCC and J.E. Dunn for the Tulsa County Courthouse Renovation*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
2. County Clerk - Requested by Michael Willis - Pursuant to Oklahoma Statute 25 O.S. §307(B)(3), to discuss the sale, purchase, lease acquisition or appraisal of real property

Motion made by Lonnie Sims, seconded by Stan Sallee, 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 9:40 a.m.

Motion made by Stan Sallee, seconded by Lonnie Sims, to reconvene the regular meeting at 10:06 a.m. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

M. Discussion and Possible Action Regarding Executive Session Items

There was no action taken on either Executive Session.

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 Lonnie Sims, seconded by Stan Sallee, 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 A. Dunkerley
Kelly Dunkerley, Chairman

ATTEST:

Michael Willis
Michael Willis, Tulsa County Clerk

