

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

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. MINUTES

- A. Board of County Commissioner's Meeting of March 23, 2026
- B. Board of County Commissioner's Emergency Meeting of March 23, 2026

VI. UNFINISHED BUSINESS

- A. Bid Openings
 - 1. Administrative Services - Paperstock for Printing
 - 2. Engineers
 - a. Installation of Reinforced Shotcrete #154
 - b. Garnett Road Widening Project
 - 3. Sheriff - RFP - Food Service for David L. Moss (DLM) Criminal Justice Center
- B. Amendment - (County Clerk) - Claim to be Disallowed - Fund #450 PO #161393 Vendor Name/Number Cherokee Fire Protection Professionals, LLC (04142) Warrant #500087169 Amount Paid: \$3,180, 2nd amendment to disallowed claim approved on 3/16/2026, CMF # 20260466 and 3/23/2026, CMF #20260472, to correct the fund number associated with the claim

VII. ACTION ITEMS

- A. New or Replacement Procurement Officers - (Sheriff) - designating Allegra Johnson as Receiving Specialist for Cost Center CC3600 Sheriff Department and CC3644 Jail County Contribution replacing Morgan Pearce

- B. Memorandum of Understanding - (Sheriff) - City of Tulsa, for the Edward Bryne Memorial Justice Assistance Grant (JAG) Funds, in the amount \$18,377, for law enforcement purposes
- C. Requests for Approval
 - 1. Engineers
 - a. of Acceptance of Right-of Way easement in Tulsa County from Daniel and Yvonne Stringfellow (CLS-121)
 - b. of Acceptance of Right-of-Way Easement in Tulsa County from James and Davie Curtis (CLS-122)
 - 2. Human Resources - of Military Leave for Qualifying Employees policy (TCP 107-G)
 - 3. Parks - of Tree Removal policy (TCP 400)
- D. Resolution - (Drainage District #12) - directing Drainage Commissioner to view drains and levee and make estimate of money necessary to repair and maintain improvements for FY 2026-2027
- E. Agreements
 - 1. Administrative Services - edu Business Solutions, Inc., for service and subscription to Print Shop Pro software system; cost \$4,534.50/annually
 - 2. Board of County Commissioners - Cyntergy AEC, LLC, for an independent review of the structural condition of the remodel to the Tulsa County Courthouse; cost not to exceed \$10,000
 - 3. District Attorney - Karpel Computer Systems, Inc., for licenses and support of the PROSECUTOR by Karpel software program beginning 4/1/2026 through 3/31/2027; cost \$155,200
 - 4. Engineers - Terracon Consultants, Inc., for geotechnical engineering services at S. Harvard Ave. and E. 201st St.; cost \$13,500
 - 5. Parks
 - a. Advance Alarms, Inc., to provide updated alarm monitoring services at Haikey Creek Maintenance; cost \$1,780.60
 - b. Breakthrough T1D, for the Breakthrough T1D 5K Walk at LaFortune Park Pavilions and Walking Trail on 11/8/2026 from 10:00 a.m. to 4:00 p.m.; fee \$337.50
 - c. North Tulsa Youth Sports Association, for use of O'Brien Park Football Field & Pavilion 2 for Easter Football Camp on 4/4/2026 from 1:00 to 5:00 p.m.; fee \$310
 - d. Oklahoma Alliance for Animals, Inc., to provide concessions at O'Brien Park Pavilion 1, from 3/30/2026 through 12/31/2026
 - e. Oklahoma Blood Institute, for use of the Buddy LaFortune Community Center Half-Court Gym, from 3/30 through 12/31/2026
 - f. Tulsa Croquet Club, for the lease of the Croquet Building and Croquet Courts located at 5492 E. 51st St. Tulsa, from 4/1/2026 through 3/31/2027; fee \$420/mo.

6. Sheriff - ImageNet Consulting, LLC:
 - a. for lease and service of one Canon IR ADV DX C3926I copier, located at 6080 E. 66th St. N., Tulsa; cost \$135.62/mo.
 - b. for lease and service of one Canon ADV DX49351I copier, located at David L. Moss Correctional Center, 300 N. Denver Ave.; cost \$148.01/mo.
 - c. for lease and service of one Canon DX 4945I printer located at 6080 E. 66th St. N.; cost \$150.43/mo.
 - d. for lease and service of one Canon DX C3926I printer located at 6080 East 66th Street N.; cost \$155.91/mo.
 - e. for lease and service of one Canon Imageforce 6171 printer located at 6080 East 66th Street N.; cost \$220.75/mo.
 7. Treasurer - Zoellner Media Group, LLC, for exhibit booth rental space at the Ask the Experts Expo home and outdoor living show from 7/17-19/2026; cost \$1,500
- F. Agreement Renewals
1. Board of County Commissioners - Lamar Companies, for renewal of CMF #20250769 for FY 2026-2027
 2. Employees' Retirement System of Tulsa County - BOKF, NA, for renewal of CMF #20250511 for FY 2026-2027
 3. Human Resources - McAtee and Cassody, for renewal of CMF #20250689 for FY 2026-2027
 4. Sheriff
 - a. Axon Enterprise Inc., for renewal of CMF #20251118, for FY 2026-2027
 - b. Axon Enterprise Inc., for renewal of CMF #20250487, for FY 2026-2027
 - c. Cheryl A. Kilpatrick, PH.D., Inc., for renewal of CMF #20250656 for FY 2026-2027
 5. Social Services:
 - a. Track Trace, RX, Inc., for the renewal of CMF #20251274 for FY 2026-2027
 - b. Tulsa City-County Health Department - for renewal of CMF #20251226 for FY 2026-2027
- G. Inventory Resolutions
1. Administrative Services - Asset transfer to IT: computer equipment
 2. Engineers/Highways - Asset disposal: junked - light bars and Genisys 3.0 scan tool
 3. Parks - Asset registration: Tulsa Herd's First Family Batch #4 - 1 cow and 1 calf
- H. Sole Sources
1. Assessor - APEX Software, for standalone copies of their building sketch and area calculation software products, Apex GeoViewPort Suite and subsequent year software maintenance for legacy sketch data conversion and related professional services to create, generate or otherwise modify Apex sketch file data

2. Law Library - West Group (Thomson Reuters), for Oklahoma Session Laws and Oklahoma Statutes updated release and publication list
 3. Sheriff - M&M Micro Systems, Inc., for the Office Management System (S.O.M.S.) software, including the state SIBRS requirements, training, support, product updates and maintenance
- I. Utility Permits - Engineers:
1. Cox Communications:
 - a. for the parallel of N. Lewis Ave., approximately 0.98 mi. E. of SH 11
 - b. for the parallel of E. 171st St. S. and the cross and parallel of S. Sheridan Rd. E. 181st St. S., approximately 0.5 mi. E. of the E. 171st St. S. and S. 49th E. Ave. junction
 - c. for the cross of W. 1st St., approximately 0.05 mi. E. of S. 177th W. Ave.
 2. One Gas, Inc., for the cross of E. 181st St. S., approximately 3 mi. S. & 2.82 mi. W. of the Jct. US 64 & SH 67
- J. Travel/Training
1. Inspections - Teresa Tosh, to National Association of Women in Construction (NAWIC) South Central Spring Forum in Hot Springs, AR on 4/30/26 to 5/2/2026; cost \$1,500
 2. IT - Morgan Droll to Storyline 360 Basic Training online course; cost \$895
 3. Parks - Matt Hancock, to Annual National Association of County Park and Recreation Officials (NACPRO) Conference in Sarasota, FL on 5/19-20/2026; cost \$3,093.50
 4. Social Services - Savannah Crandall, to Points of Light Conference in Washington, D.C. on 6/22-25/2026; cost \$4,000
- K. Claims
- L. Payroll claims
1. Biweekly for 3/7/2026 through 3/20/2026
 2. Monthly for 3/2026
- M. Blanket Purchase Orders and Emergency Purchase Orders
- N. Consideration and Approval of Construction Program Payments
1. Vision 2025
 - a. Creditor: Lilly Architects, PLLC; Trust # 094026-K1; Item: 10594-OSU Extension Office (P3); Purpose: Pre-Design Services/Project Alignment; Amount Paid: \$26,103.53
 2. Vision Tulsa County
 - 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: \$363

- 2) Creditor: Meshek & Assoc., LLC; Fund #: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: ROWs; Amount Paid: \$429
- O. Juvenile Detention Home Update to Accept & File for February 23 through March 25, 2026
- P. Zoning Application Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - PUD-876 Applicant Robert Bell, Bell Land Use, LLC Owner: Center 75 Business Park LLC, William Companies LLC, Donnie Williams Location: 9802 N. Yale Ave., Sperry, OK 74073. This request is for new construction proposed with a warehouse and commercial buildings. These uses allowed by right in a CS district and warehouse use added through the PUD process. The development plan in the PUD is consistent with the Highway 75 Planning Area in the Tulsa County Comprehensive Plan. The underlying CS zoning will not change with this PUD. Tract Size +/- 16.55 acres. At the 2/4/2026 Planning Commission Meeting, TMAPC voted 10-0-0 to recommend that the Tulsa County Board of County Commission approve PUD 876
- Q. Executive Sessions - District Attorney:
 - 1. Andrew Higganbotham
 - a. 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 - deferred from the 3/23/2026 agenda
 - b. 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, to wit: Tulsa County Emergency Management Voluntary Flood Acquisition Program - VBP #1252, Najera
 - c. 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: *Tort Claim TC-2026-5, John Lamont Adams*, disclosure of which will seriously impair the ability of the public body to process the claim in the public interest
 - 2. 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
- R. Discussion and Possible Action Regarding Executive Session Items

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.

IX. ADJOURN