

MINUTES
Monday, March 23, 2026

APPROVED
3/30/2026

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 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 (Clerk's Misc. File No. 20260470)

The proclamation was read and presented. 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.

VI. MINUTES

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

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 (Clerk's Misc. File No. 20260471)

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.

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 (Clerk's Misc. File No. 20260472)
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 (Clerk's Misc. File No. 20260473)
 - 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 (Clerk's Misc. File No. 20260474)
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 (Clerk's Misc. File No. 20260475)
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 (Clerk's Misc. File No. 20260476)
 - 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. (Clerk's Misc. File No. 20260477)

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.

- 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 (Clerk's Misc. File No. 20260478)

Motion made by Stan Sallee, seconded by Lonnie Sims, to enter into public hearing at 9:51 a.m. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

Claudia Brierre, representing INCOG, presented the anticipated funding for FY 2026 and answered questions regarding the use of these funds.

Motion made by Stan Sallee, seconded by Lonnie Sims, to close the public hearing at 9:54 a.m. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

VIII. ACTION ITEMS

A. Requests for Approval

1. Human Resources:

- a. of Paid Funeral Time for Full-Time Regular Employees (TCP 107-D) (Clerk's Misc. File No. 20260479)
- b. of Paid Jury Duty Time for Full-Time Regular Employees (TCP 107-E) (Clerk's Misc. File No. 20260480)
- c. of Paid Voting Leave (Election Time Off) for Full-Time Regular Employees (TCP 107-F) (Clerk's Misc. File No. 20260481)
- d. of Safety Footwear (TCP 113) (Clerk's Misc. File No. 20260482)

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 (Clerk's Misc. File No. 20260483)
- 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 (Clerk's Misc. File No. 20260484)
- 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 (Clerk's Misc. File No. 20260485)

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.

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 (Clerk's Misc. File No. 20260486)

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.

C. Resolutions

1. Board of County Commissioners - Ordering approval of Grant Application for the 2026 Oklahoma Opioid Abatement Grant (Clerk's Misc. File No. 20260487)
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 (Clerk's Misc. File No. 20260488)

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.

- D. Tort Claim - TC-2025-48 Claimant: BTC Broadband for incident on 10/11/2025 in the amount of \$7,379.40 (Clerk's Misc. File No. 20260489)

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

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. (Clerk's Misc. File No. 20260490)
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 (Clerk's Misc. File No. 20260491)
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 (Clerk's Misc. File No. 20260492)

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.

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. (Clerk's Misc. File No. 20260493)

Motion made by Lonnie Sims, seconded by Stan Sallee, to amend the agreement to Highway District #1. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

Motion made by Lonnie Sims, seconded by Stan Sallee, to approve as amended the agreement with ImageNet Consulting, LLC for Highway District #1. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

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. (Clerk's Misc. File No. 20260494)
6. Human Resources - Samsara, Inc.:
 - a. License agreement for fleet tracking solution through Sourcewell contract #102924-SAM (Clerk's Misc. File No. 20260495)
 - 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 (Clerk's Misc. File No. 20260496)
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 (Clerk's Misc. File No. 20260498)
 - b. D'Cannella Chimney Cake, LLC, to provide concessions at LaFortune Park, from 3/23 - 9/23/2026; fee \$600 (Clerk's Misc. File No. 20260499)
 - c. Dipped in Diamonds, to provide concessions at Chandler Park on 3/28/2026; fee \$35 (Clerk's Misc. File No. 20260500)

- d. Kaydreaminghenna, to provide concessions at all Tulsa County Parks from 3/23 - 12/31/2026; fee \$25 per event (Clerk's Misc. File No. 20260501)
- e. Philly's & Co., to provide concessions at Chandler Park on 4/11/2026 (Clerk's Misc. File No. 20260502)
- 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 (Clerk's Misc. File No. 20260503)

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.

F. Agreement Renewals

1. Sheriff:

- a. Action Target, for renewal of CMF #20250998 for FY 2026-2027 (Clerk's Misc. File No. 20260504)
- b. ATM Depot, Inc., for renewal of CMF #20250514 for FY 2026-2027 (Clerk's Misc. File No. 20260505)
- c. Brooks Grease Service, Inc., for renewal of CMF #20250906 for FY 2026-2027 (Clerk's Misc. File No. 20260506)
- d. DVIS - Domestic Violence Intervention Services:
 - 1) Phones - for renewal of CMF #20250516 for FY 2026-2027 (Clerk's Misc. File No. 20260507)
 - 2) PREA - for renewal of CMF #20250517 for FY 2026-2027 (Clerk's Misc. File No. 20260508)

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 (Clerk's Misc. File No. 20260509)
- b. Dispensary of Hope, LLC, for renewal of CMF 20251225 for FY 2026-2027 (Clerk's Misc. File No. 20260510)
- c. Family and Children's Services, Inc., for renewal of CMF #20250223 for FY 2026-2027 (Clerk's Misc. File No. 20260511)
- d. Good Samaritan Health Services, Inc., for renewal of CMF #20251123 for FY 2026-2027 (Clerk's Misc. File No. 20260512)

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. Request to Advertise - (Engineers) - Request for Qualifications - Architect and Engineer Services for Tulsa County Highway District 2 Maintenance Facility (Clerk's Misc. File No. 20260513)

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

H. Inventory Resolutions

- 1. Assessor - Asset transfer to Social Services: cameras (Clerk's Misc. File No. 20260514)
- 2. District Attorney - Asset disposal: junked - computer equipment (Clerk's Misc. File No. 20260515)
- 3. Sheriff - Asset registration: 2014 Nissan Altima and 2002 Chevy Tahoe (Clerk's Misc. File No. 20260516)

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.

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 (Clerk's Misc. File No. 20260517)
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 (Clerk's Misc. File No. 20260518)

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.

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 (Clerk's Misc. File No. 20260519)

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.

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 (Clerk's Misc. File No. 20260520)
 - 2) to OSU County Training Program Open Records class in Stillwater, OK on 4/16/2026; cost \$40 (Clerk's Misc. File No. 20260521)
 - b. Mark Vancuren:
 - 1) to OSU County Training Program Commissioner Duties Review class in Stillwater, OK on 4/9/2026; cost \$109.15 (Clerk's Misc. File No. 20260522)
 - 2) to OSU County Training Program Open Meetings class in Stillwater, OK on 4/16/2026; cost \$108.25 (Clerk's Misc. File No. 20260523)
 - 3) to OSU County Training Program Open Records class in Stillwater, OK on 4/16/2026; cost \$40 (Clerk's Misc. File No. 20260524)
2. Juvenile Bureau - Jordan Bilby, to the All Rise Conference in Nashville, TN on 7/19-23/2026; cost \$2,997 (Clerk's Misc. File No. 20260525)

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.

L. 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.

M. Blanket Purchase Orders and Emergency Purchase Orders

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.

N. Consideration and Approval of Construction Program Payments

1. Vision 2025 (Clerk's Misc. File No. 20260526)
 - 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 (Clerk's Misc. File No. 20260527)
 - 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

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.

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

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 9:57 a.m.

Motion made by Stan Sallee, seconded by Lonnie Sims, to reconvene the regular meeting at 10:55 a.m. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

P. Discussion and Possible Action Regarding Executive Session Items

Motion made by Stan Sallee, seconded by Lonnie Sims, to defer the Executive Session #1 to the 3/30/2026 agenda. 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 add Executive Session #2 to the 3/30/2026 agenda. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20260528)

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 Dunkerley, Chairman

ATTEST:


Michael Willis, Tulsa County Clerk

