

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



3:54 pm, Apr 01, 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 Chandler Park as an ADA-accessible park for all, encouraging all residents and visitors alike to experience and enjoy the many amenities, natural features and inclusive opportunities it provides
- VI. MINUTES
 - A. Board of County Commissioner's Meeting of March 30, 2026
- VII. UNFINISHED BUSINESS
 - A. Bid Awards & Recommendations:
 1. Administrative Services - Paperstock for Printing, to Midland Paper Company, the lowest and best bid received
 2. Engineers
 - a. Installation of Reinforced Shotcrete #154 - Deferred
 - b. Garnett Road Widening Project - to BECCO Contractors, Inc., in the total amount of \$9,267,000 for Phase I and Phase II of the advertised project, the lowest and best bid received
 3. Sheriff - RFP - Food Service for David L. Moss (DLM) Criminal Justice Center - Deferred
 - B. Addendum - (Engineers) - #1 to the Request to Advertise for 51st Street Roadway Improvements, set to open April 20, 2026, to answer vendor questions

C. Amendments

1. Facilities and Fleet Operations - #3 to the agreement with SourceOne Maintenance Services, Inc., for Janitorial Services, CMF #20251076, to modify the frequency of service for the Election Board at 12000 E. Skelly Dr., Tulsa, OK 74128, from five days per week to three days per week; cost \$1,795/mo.
2. IT - Travel Training for Morgan Droll to Storyline 360 Basic training, CMF# 20260585 in the amount \$895. Amending to bundle the training and get Basic, Advanced and Rise 360+ training for the bundled price of \$1,495, 3 classes for the price of 2

VIII. ACTION ITEMS

A. New or Replacement Procurement Officers

1. Court Services - designating Jacquelyn Gump as new receiving officer for Cost Center 3655
2. TC Emergency Management - designating Toni Kizer as requisitioning officer to replace Dianne Bileck for Cost Center 7975

B. Requests for Approval

1. Court Services - of donations of approximately \$5,800 in gift cards, various gift items and luncheons for Pretrial, Probation & Parole Supervision week, 7/19-25/2026
2. Engineers:
 - a. Acceptance of Right-of-Way Easement in Tulsa County from Collinsville 31694 LLC (CLS-126)
 - b. Acceptance of Right-of-Way Easement in Tulsa County from Donald and Susanna England (CLS-127)
3. Social Services - of donations of medications and various items for 3/2023

C. Requests to Accept & File

1. Board of County Commissioners - Order Appointing Appraisers, Oath, Bill, and Report pertaining to the BOCC's Resolution for Sale of Unused Real Property and Application for Appointment of Appraisers (CMF #20260399 and CMF # 20260401), for property described as Block five (5), MIDLAND ADDITION to the Town of Bixby, Tulsa County, State of Oklahoma, located at 211 N. Cabaniss Ave., Bixby, OK 74008
2. Board of County Commissioners - Order Appointing Appraisers, Oath, Bill, and Report pertaining to the BOCC's Resolution for Sale of Unused Real Property and Application for Appointment of Appraisers (CMF # 241560 and CMF #20260400) for property described as Parcel # 54140-03-06-07210, located 6146 N. Yorktown Ave., Tulsa, OK 74130

D. Agreements

1. Engineers - TLS Group, Inc., to provide traffic signal maintenance services for twenty-three signalized intersections, one signalized crosswalk, and thirty-four flashing signs for 12-months beginning 7/1/2026
2. Parks - Henaco Enterprises, Inc., to provide concessions at Chandler Park and LaFortune Park Southwest Parking from 4/6/2026 through 5/6/2026; fee \$200

3. Social Services - Baughman Services, LLC, dba RPhS, LLC, to provide relief pharmacist services on an as needed basis; rate \$78/hr.
- E. Agreement Renewals:
1. Highway/Engineering - TC Public Facilities Authority, for renewal of CMF #20251803 for FY 2026-2027
 2. Social Services - CoxCom, LLC:
 - a. for renewal of CMF #20251208 for FY 2026-2027
 - b. for renewal of CMF #20251122 for FY 2026-2027
- F. Inventory Resolution - (Election Board) - Asset disposal: junked - Kardex Lektriever 2000
- G. Utility Permits - Engineers:
1. Cox Communications for the crossing of N. 75th E. Ave., approximately 2.38 mi. W. of the HWY 169 & E. 76th St. junction
 2. One Gas, Inc., for the cross of E. 63rd St. N., approximately 1.14 mi. W. & 2.76 mi. N. of Jct US 75 & SH 11
- H. Blanket Purchase Orders and Emergency Purchase Orders
- I. Consideration and Approval of Construction Program Payments
1. Vision 2025
 - a. Creditor: Hunter Construction and Geotechnical Consultants; Trust # 094026-K1; Item: 10595-PJ1392 OSU Extension Office (P3); Purpose: Geotechnical Services (CMF 20260279); Amount Paid: \$7,500
 2. Vision Tulsa County
 - a. Use Tax Funded Projects Recommended for Payment
 - 1) Creditor: Direct Traffic Control; Fund #: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: Materials; Amount Paid: \$2,796
- J. Executive Sessions - District Attorney:
1. Requested by Andrew Higganbotham:
 - a. 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 property by the BOCC, TCEM Voluntary Flood Acquisition Program - VBP #904, Akers
 - 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 property by the BOCC, TCEM Voluntary Flood Acquisition Program - VBP #907, Shingleton
 - c. 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 property by the BOCC, TCEM Voluntary Flood Acquisition Program - VBP #927, Harders
- d. 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 property by the BOCC, TCEM Voluntary Flood Acquisition Program - VBP #944, Larsen
 - e. 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 property by the BOCC, TCEM Voluntary Flood Acquisition Program - VBP #946, Hack
 - f. 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 property by the BOCC, TCEM Voluntary Flood Acquisition Program - VBP #1017, Larsen
 - g. 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 property by the BOCC, TCEM Voluntary Flood Acquisition Program - VBP #1041, Raglin
 - h. 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 property by the BOCC, TCEM Voluntary Flood Acquisition Program - VBP #1259, Burton
2. Requested by Mike Shouse - 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 the pending claim, to wit: *TC-2025-21 Sara Smith DeSantis*, disclosure of which will seriously impair the ability of the public body to process the claim in the public interest
 3. Requested by Douglas Wilson:
 - 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 possible official action regarding a pending lawsuit, to wit: *Board of County Commissioners of the County of Tulsa v. Tulsa Little League Baseball, Inc., Case No. CJ-2026-1049 pending in the District Court of Tulsa County*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
 - b. 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

K. 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