

AGENDA  
BOARD OF COUNTY COMMISSIONERS  
MONDAY, APRIL 13, 2026  
TULSA COUNTY HEADQUARTERS BUILDING  
218 W. 6TH ST., TULSA, OKLAHOMA  
ROOM 132 - 9:30 AM

RECEIVED



3:20 pm, Apr 09, 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 Karrie Shust for her leadership and dedication to strengthening communities through responsible civic collaboration
- VI. MINUTES
  - A. Board of County Commissioner's Meeting of April 6, 2026
  - B. Board of County Commissioner's Special Meeting of April 8, 2026
- VII. REPORTS TO ACCEPT & FILE
  - A. Elected Officials:
    - 1. Assessor - Monthly revolving fund for 3/2026
    - 2. County Clerk - Monthly for 3/2026
    - 3. Treasurer - Depository Summary of Daily Analysis for 3/2026
- VIII. UNFINISHED BUSINESS
  - A. Bid Openings
    - 1. Engineers - Bridge Repair Services
  - B. Bid Awards & Recommendations:
    - 1. Engineers - Installation of Reinforced Shotcrete #154 - Deferred
    - 2. Sheriff - RFP - Food Service for David L. Moss (DLM) Criminal Justice Center - Deferred

- C. Addendum - (Engineers) - #2 to the Request to Advertise for 51st Street Roadway Improvements, set to open on 4/20/2026, to update the Bid Form to include Owner Allowances
- D. Amendment - (INCOG) - to Contract for FY2024 CDBG Urban County Project - City of Broken Arrow, College Addition Street Improvements project, CMF #20251397, to increase by \$111,063.08, for new contract total of \$552,148.46

#### IX. ACTION ITEMS

- A. Notice of Sale of County Real Estate - (Board of County Commissioners) - for property located at 6146 N. Yorktown Ave., Tulsa, OK, 74130, identified in the records of the Tulsa County Assessor as Parcel # 54140-03-06-07210, and more particularly described as Lot 19, Block 1, Scottsdale Addition, subject to the perpetual easement Document #2017055331, CMF #241556. Bids must be in writing, sealed in an envelope, and delivered to the Office of the Tulsa County Clerk, 218 West 6th Street, Tulsa, OK 74119, 7th Floor, prior to 4:00 p.m. on the 28th day of April, 2026. Bids for said property must be in the minimum amount of \$200 (80% of appraised value thereof) or same will be rejected as required by law. The Board of County Commissioners reserves the right and power to reject any and all bids submitted. The successful bidder should be prepared to close for 100% cash within 10 days of the bid award
- B. Requests for Approval
  - 1. Employees' Retirement System of Tulsa County - Mariner Institutional Letter of Authorization for Canoe Connect Services for:
    - a. PGIM Real Estate, PRISA II LP
    - b. Principal Asset Management - Principal Enhanced Property Fund, L.P.
  - 2. Engineers - Oklahoma Department of Transportation (ODOT):
    - a. Payment on parcel 3 for right of way acquisition required for the 101st Street from Mingo to Garnett project, State Project JP3934504, assigned to William, Cunningham in the amount of \$86,000
    - b. Payment on parcel 14 for right of way acquisition required for the 121st Street from Hwy 75 to Elwood project, State Project JP3356704, assigned to Sean and Chelsea Garell in the amount of \$12,000
  - 3. Human Resources:
    - a. Multiple Injury Trust Fund (MITF) Quarterly Expense for quarter ending 3/31/2026
    - b. BOK Financial - Sponsor Web Portal User Access Changes:
      - 1) Georgeann Hiebert - remove access for 401a, 457 & PEHP
      - 2) Kimberley Pitchford - (CAS) - change access to Inquiry
      - 3) Mollie Hackworth - change access to Limited for 401a, 457 & PEHP
      - 4) Peter Xiong - change access to Limited for 401a, 457, & PEHP
  - 4. IT - Order Adjustment End Customer Acknowledgment Form for Microsoft Corporation, to exchange VStudio License Only version for VStudio License with SA
  - 5. Parks - Meeting Room and Event Spaces 2026 Fee Schedule

6. Sheriff - of donation from Ranch Hand Bumpers of front bumper valued at \$880.53 for installation on F150
- C. Agreements
1. Administrative Services - Show, Inc., to provide weekly recycling services through 12/31/2026; cost \$35 per poly cart, \$55 for additional pickups
  2. County Clerk - Underground Vaults & Storage, Inc., for secure record storage and management services for FY 2026-2027
  3. Human Resources - Delta Dental:
    - a. for administration of claims under the Tulsa County self-insured benefit plan for FY 2026-2027
    - b. for fully insured benefit plan for FY 2026-2027
  4. Parks:
    - a. Advance Alarms, Inc., for replacement of the existing alarm system at LaFortune Golf Shop; cost \$3,557.45, plus \$45/month for one year
    - b. Mita's Foundation, for use of LaFortune Park 5K Trail and SE Pavilion to hold a Day of the Dead 5K walk/run event on 10/24/2026, from 6:00 a.m. to 2:00 p.m.; fee \$112.50
  5. Sheriff - Emergency Power Systems, Inc., for semi-annual inspection and servicing of the 140KW ONAN M/N: GGLB-9314803 backup generator and associated transfer switches located at 6094 E. 66th Street North Tulsa, OK 74117, for FY 2026-2027; cost \$345 per visit
  6. Social Services - Center for Housing Solutions, Inc., for access to the Homeless Management Information System (HMIS), a web-based information management system designed to assist service providers in facilitating client intake for homeless, formerly homeless, and at-risk individuals through 6/30/2027
  7. TC Emergency Management:
    - a. Robin Hausner Demolition, LLC, CMF #20260433, for demolition of homes in the Voluntary Buyout Program
    - b. Purchase Contracts for Properties Involved in Voluntary Flood Acquisition Program:
      - 1) for property described as Lot One (1), Block Three (3), RIVERSIDE WEST, an Addition in Tulsa County, State of Oklahoma, according to the recorded Plat (#3612) thereof, VBP #904, Akers
      - 2) for the property described as Lot Five (5), Block Eight (8), MEADOW VALLEY, an Addition to the City of Sand Springs, Tulsa County, State of Oklahoma, according to the recorded Plat No. 3255, VBP #927, Harders
      - 3) for the property located at 1601 S. Town and County Dr., Sand Springs, OK 74063, VBP #944, Larsen
      - 4) for the property described as Lot Eight (8), Block Three (3), MEADOW VALLEY, an Addition to the City of Sand Springs, Tulsa County, State of Oklahoma, according to the recorded Plat No. 3255, VBP #946, Hack

- 5) for the property described as the South 228 feet of the North 1005 feet of the West 208.50 feet of the East 244.92 feet of the Northwest Quarter of the Northeast Quarter (NW4 NE4) of Section 11, Township 19 North, Range 10 East, containing 1.1 acres, more or less, VBP #1041, Raglin
  - 6) for the property described as Lot Seven (7), Block Fifteen (15), WALNUT CREEK SECOND ADDITION EXTENSION to the City of Sand Springs, Tulsa County, State of Oklahoma, according to the recorded Plat No. 1808, VBP #1252, Najera
  - 7) for the property described as Lots Nine (9) and Ten (10), Block Nine (9), MEADOW VALLEY, an Addition to the City of Sand Springs, Tulsa County, State of Oklahoma, according to the recorded Plat No. 3255, VBP #1259, Burton
8. Treasurer - Blue Law Firm, PC, to provide limited legal representation for FY 2026-2027
- D. Agreement Renewals
1. Highway Construction - ImageNet Consulting, LLC, for renewal of CMF #20250709 for FY 2026-2027
  2. Human Resources - Consolidated Administrative Services (CAS), for renewal of CMF #20250904 for FY 2026-2027
  3. Sheriff:
    - a. Advanced Alarms, Inc., for renewal of CMF #20251111 for FY 2026-2027
    - b. Emergency Power Systems, for renewal of CMF #20260210 for FY 2026-2027
    - c. JD Young, for renewal of CMF #20250520 for FY 2026-2027
    - d. John 3:16 Mission, for renewal of CMF #20250521 for FY 2026-2027
    - e. JusticeLink, LLC, for renewal of CMF #20250777 for FY 2026-2027
    - f. LeadsOnline, LLC, for renewal of CMF #20251000 for FY 2026-2027
- E. Requests to Advertise for Bids
1. Parks:
    - a. Request for Proposals - Case Tennis Complex Signage
    - b. Request for Proposals - O'Brien Park Football Scoreboard
  2. Sheriff - Janitorial Supplies for Sheriff
- F. Inventory Resolutions
1. County Clerk - Asset disposal: junked - computer equipment
  2. Facilities and Fleet Operations, (fka Building Operations) - Request to surplus: 2002 Chevrolet Silverado 3500 and 2009 Chevrolet Hybrid Malibu
- G. Sole Source - (Sheriff) - UpKeep Technologies, Inc., for their platform, designed to support maintenance, asset management, safety, and operations through a mobile-first architecture, for license, distribution, implementation and support
- H. Utility Permit - (Engineers) - Cox Communications, for the cross and parallel of E. 96th St. N. and N. Delaware Ave., approximately 2.1 mi. W. of HWY 75

- I. Travel/Training - (Board of County Commissioners) - Mark Vancuren, to Jenks Chamber of Commerce at Jenks Ranch on 4/15/2026; cost \$40
- J. Claims
- K. Payroll claims - Biweekly for 3/21 - 4/3/2026
- L. Blanket Purchase Orders and Emergency Purchase Orders
- M. Consideration and Approval of Construction Program Payments
  - 1. TCIA Capital Improvements Construction - 2024 Bond Funded Projects Recommended for Payment/Reimbursement:
    - a. Creditor: Tulsa County Public Facilities Authority: Project: PJ1655-Tower Arena with Storage Structure. Amount Paid: \$10,178.95
    - b. Creditor: Tulsa County Public Facilities Authority: Project: PJ1656 -RV Park Office and Existing Gatehouse Remodel. Amount Paid: \$230,525.31
    - c. Creditor: Tulsa County Public Facilities Authority: Project: PJ1657-Bedding and Feed Office. Amount Paid: \$38,182.88
- N. Executive Sessions - District Attorney:
  - 1. 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 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
    - b. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney for the purpose of confidential communications concerning concluding matters with respect to a pending investigation, to-wit: *District Attorney's continuing investigation into the County's Title IV-E reimbursement funds*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
  - 2. Requested by Andrew Higginbotham:
    - 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: *Tort Claim TC-2026-4, Clinton Kearney*, disclosure of which will seriously impair the ability of the public body to process the claim in the public interest
    - b. TC Emergency Management - Voluntary Flood Acquisition Program:
      - 1) 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, VBP #917, McCarthy

- 2) 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, VBP #975, Debuc
- 3) 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, VBP #986, Anderson
- 4) 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, VBP #1017, Converse

O. Discussion and Possible Action Regarding Executive Session Items

X. 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.

XI. ADJOURN