

APPROVED
4/13/2026

MINUTES
Monday, April 6, 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, represented by Chief of Staff Kenneth Yates.

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 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 (Clerk's Misc. File No. 20260596)

The Proclamation was read and presented. 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.

VI. MINUTES

- A. Board of County Commissioner's Meeting of March 30, 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. Bid Awards & Recommendations:

1. Administrative Services - Paperstock for Printing, to Midland Paper Company, the lowest and best bid received (Clerk's Misc. File No. 20260597)

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

2. Engineers

a. Installation of Reinforced Shotcrete #154 - Deferred

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

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 (Clerk's Misc. File No. 20260598)

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

3. Sheriff - RFP - Food Service for David L. Moss (DLM) Criminal Justice Center - Deferred

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

B. Addendum - (Engineers) - #1 to the Request to Advertise for 51st Street Roadway Improvements, set to open April 20, 2026, to answer vendor questions (Clerk's Misc. File No. 20260599)

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

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. (Clerk's Misc. File No. 20260600)
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 (Clerk's Misc. File No. 20260601)

Motion made by Lonnie Sims, seconded by Stan Sallee, to approve the amendments. 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. Court Services - designating Jacquelyn Gump as new receiving officer for Cost Center 3655 (Clerk's Misc. File No. 20260602)
2. TC Emergency Management - designating Toni Kizer as requisitioning officer to replace Dianne Bileck for Cost Center 7975 (Clerk's Misc. File No. 20260603)

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 (Clerk's Misc. File No. 20260604)
2. Engineers:
 - a. Acceptance of Right-of-Way Easement in Tulsa County from Collinsville 31694 LLC (CLS-126) (Clerk's Misc. File No. 20260605)

- b. Acceptance of Right-of-Way Easement in Tulsa County from Donald and Susanna England (CLS-127) (Clerk's Misc. File No. 20260606)
3. Social Services - of donations of medications and various items for 3/2023 (Clerk's Misc. File No. 20260607)

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 (Clerk's Misc. File No. 20260608)
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 (Clerk's Misc. File No. 20260609)

Motion made by Stan Sallee, seconded by Lonnie Sims, to approve and authorize execution by the Chairman and to accept and file as requested. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20260610)
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 (Clerk's Misc. File No. 20260611)
3. Social Services - Baughman Services, LLC, dba RPhS, LLC, to provide relief pharmacist services on an as needed basis; rate \$78/hr. (Clerk's Misc. File No. 20260612)

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.

E. Agreement Renewals:

1. Highway/Engineering - TC Public Facilities Authority, for renewal of CMF #20251803 for FY 2026-2027 (Clerk's Misc. File No. 20260613)
2. Social Services - CoxCom, LLC:
 - a. for renewal of CMF #20251208 for FY 2026-2027 (Clerk's Misc. File No. 20260614)
 - b. for renewal of CMF #20251122 for FY 2026-2027 (Clerk's Misc. File No. 20260615)

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. Inventory Resolution - (Election Board) - Asset disposal: junked - Kardex Lektriever 2000 (Clerk's Misc. File No. 20260616)

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 for the crossing of N. 75th E. Ave., approximately 2.38 mi. W. of the HWY 169 & E. 76th St. junction (Clerk's Misc. File No. 20260617)
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 (Clerk's Misc. File No. 20260618)

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. 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.

I. Consideration and Approval of Construction Program Payments

1. Vision 2025 (Clerk's Misc. File No. 20260619)
 - 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 (Clerk's Misc. File No. 20260620)
 - 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

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. Executive Sessions - District Attorney:

1. Requested by Andrew Higginbotham:
 - 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

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 9:50 a.m.

Motion made by Lonnie Sims, seconded by Stan Sallee, to reconvene the regular meeting at 10:35 a.m. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

K. Discussion and Possible Action Regarding Executive Session Items

Motion made by Lonnie Sims, seconded by Stan Sallee, to authorize the District Attorney to proceed as discussed in Executive Session, to wit: *TCEM Voluntary Flood Acquisition Program - VBP #904, Akers*. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20260621)

Motion made by Lonnie Sims, seconded by Stan Sallee, to authorize the District Attorney to proceed as discussed in Executive Session, to wit: *TCEM Voluntary Flood Acquisition Program - VBP #907, Shingleton*. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20260622)

Motion made by Lonnie Sims, seconded by Stan Sallee, to authorize the District Attorney to proceed as discussed in Executive Session, to wit: *TCEM Voluntary Flood Acquisition Program - VBP #927, Harders*. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20260623)

Motion made by Lonnie Sims, seconded by Stan Sallee, to authorize the District Attorney to proceed as discussed in Executive Session, to wit: *TCEM Voluntary Flood Acquisition Program - VBP #944, Larsen*. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20260624)

Motion made by Lonnie Sims, seconded by Stan Sallee, to authorize the District Attorney to proceed as discussed in Executive Session, to wit: *TCEM Voluntary Flood Acquisition Program - VBP #946, Hack*. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20260625)

Motion made by Lonnie Sims, seconded by Stan Sallee, to amend the name listed on the memo and agenda to Converse and to authorize the District Attorney to proceed as discussed in Executive Session, to wit: *TCEM Voluntary Flood Acquisition Program - VBP #1017, Converse*. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20260626)

Motion made by Lonnie Sims, seconded by Stan Sallee, to authorize the District Attorney to proceed as discussed in Executive Session, to wit: *TCEM Voluntary Flood Acquisition Program - VBP #1041, Raglin*. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20260627)

Motion made by Lonnie Sims, seconded by Stan Sallee, to authorize the District Attorney to proceed as discussed in Executive Session, to wit: *TCEM Voluntary Flood Acquisition Program - VBP #1259, Burton*. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20260628)

Motion made by Stan Sallee, seconded by Lonnie Sims, to authorize the District Attorney to proceed as discussed in Executive Session, to wit: *TC-2025-21 Sara Smith DeSantis*. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20260629)

Motion made by Lonnie Sims, seconded by Stan Sallee, to authorize the District Attorney to proceed as discussed in Executive Session, 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*. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20260630)

Motion made by Stan Sallee, seconded by Lonnie Sims, to authorize the District Attorney to proceed as discussed in Executive Session, 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.* Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20260631)

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

