

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on April 9, 2026 at 3:20 p.m.)

MINUTES
Monday, April 13, 2026

APPROVED
4/20/2026

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 Karrie Shust for her leadership and dedication to strengthening communities through responsible civic collaboration

Motion made by Stan Sallee, seconded by Lonnie Sims, to strike the Proclamation. 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 April 6, 2026
B. Board of County Commissioner's Special Meeting of April 8, 2026

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.

VII. REPORTS TO ACCEPT & FILE

A. Elected Officials:

1. Assessor - Monthly revolving fund for 3/2026 (Clerk's Misc. File No. 20260632)
2. County Clerk - Monthly for 3/2026 (Clerk's Misc. File No. 20260633)
3. Treasurer - Depository Summary of Daily Analysis for 3/2026 (Clerk's Misc. File No. 20260634)

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.

VIII. UNFINISHED BUSINESS

A. Bid Openings

1. Engineers - Bridge Repair Services

There were no bids received.

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

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

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 (Clerk's Misc. File No. 20260635)

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.

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 (Clerk's Misc. File No. 20260636)

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.

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 (Clerk's Misc. File No. 20260637)

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

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 (Clerk's Misc. File No. 20260638)

b. Principal Asset Management - Principal Enhanced Property Fund, L.P. (Clerk's Misc. File No. 20260639)

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 (Clerk's Misc. File No. 20260640)
 - 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 (Clerk's Misc. File No. 20260641)
3. Human Resources:
 - a. Multiple Injury Trust Fund (MITF) Quarterly Expense for quarter ending 3/31/2026 (Clerk's Misc. File No. 20260690)
 - b. BOK Financial - Sponsor Web Portal User Access Changes:
 - 1) Georgeann Hiebert - remove access for 401a, 457 & PEHP (Clerk's Misc. File No. 20260642)
 - 2) Kimberley Pitchford - (CAS) - change access to Inquiry (Clerk's Misc. File No. 20260643)
 - 3) Mollie Hackworth - change access to Limited for 401a, 457 & PEHP (Clerk's Misc. File No. 20260644)
 - 4) Peter Xiong - change access to Limited for 401a, 457, & PEHP (Clerk's Misc. File No. 20260645)
4. IT - Order Adjustment End Customer Acknowledgment Form for Microsoft Corporation, to exchange VStudio License Only version for VStudio License with SA (Clerk's Misc. File No. 20260646)
5. Parks - Meeting Room and Event Spaces 2026 Fee Schedule (Clerk's Misc. File No. 20260647)
6. Sheriff - of donation from Ranch Hand Bumpers of front bumper valued at \$880.53 for installation on F150 (Clerk's Misc. File No. 20260648)

Motion made by Lonnie Sims, seconded by Stan Saltee, to approve and authorize execution, as needed. Upon roll call, Yes - Lonnie Sims, Stan Saltee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20260649)
2. County Clerk - Underground Vaults & Storage, Inc., for secure record storage and management services for FY 2026-2027 (Clerk's Misc. File No. 20260650)
3. Human Resources - Delta Dental:
 - a. for administration of claims under the Tulsa County self-insured benefit plan for FY 2026-2027 (Clerk's Misc. File No. 20260651)
 - b. for fully insured benefit plan for FY 2026-2027 (Clerk's Misc. File No. 20260652)
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 (Clerk's Misc. File No. 20260653)

- 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 (Clerk's Misc. File No. 20260654)
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 (Clerk's Misc. File No. 20260655)
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 (Clerk's Misc. File No. 20260656)
7. TC Emergency Management:
 - a. Robin Hausner Demolition, LLC, CMF #20260433, for demolition of homes in the Voluntary Buyout Program (Clerk's Misc. File No. 20260657)
 - 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 (Clerk's Misc. File No. 20260658)
 - 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 (Clerk's Misc. File No. 20260659)
 - 3) for the property located at 1601 S. Town and County Dr., Sand Springs, OK 74063, VBP #944, Larsen (Clerk's Misc. File No. 20260660)
 - 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 (Clerk's Misc. File No. 20260661)
 - 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 (Clerk's Misc. File No. 20260662)
 - 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 (Clerk's Misc. File No. 20260663)
 - 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 (Clerk's Misc. File No. 20260664)
8. Treasurer - Blue Law Firm, PC, to provide limited legal representation for FY 2026-2027 (Clerk's Misc. File No. 20260665)

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. Agreement Renewals

1. Highway Construction - ImageNet Consulting, LLC, for renewal of CMF #20250709 for FY 2026-2027 (Clerk's Misc. File No. 20260666)
2. Human Resources - Consolidated Administrative Services (CAS), for renewal of CMF #20250904 for FY 2026-2027 (Clerk's Misc. File No. 20260667)
3. Sheriff:
 - a. Advanced Alarms, Inc., for renewal of CMF #20251111 for FY 2026-2027 (Clerk's Misc. File No. 20260668)
 - b. Emergency Power Systems, for renewal of CMF #20260210 for FY 2026-2027 (Clerk's Misc. File No. 20260669)
 - c. JD Young, for renewal of CMF #20250520 for FY 2026-2027 (Clerk's Misc. File No. 20260670)
 - d. John 3:16 Mission, for renewal of CMF #20250521 for FY 2026-2027 (Clerk's Misc. File No. 20260671)
 - e. JusticeLink, LLC, for renewal of CMF #20250777 for FY 2026-2027 (Clerk's Misc. File No. 20260672)
 - f. LeadsOnline, LLC, for renewal of CMF #20251000 for FY 2026-2027 (Clerk's Misc. File No. 20260673)

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. Requests to Advertise for Bids

1. Parks:
 - a. Request for Proposals - Case Tennis Complex Signage (Clerk's Misc. File No. 20260674)
 - b. Request for Proposals - O'Brien Park Football Scoreboard (Clerk's Misc. File No. 20260675)
2. Sheriff - Janitorial Supplies for Sheriff (Clerk's Misc. File No. 20260676)

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

F. Inventory Resolutions

1. County Clerk - Asset disposal: junked - computer equipment (Clerk's Misc. File No. 20260677)
2. Facilities and Fleet Operations, (fka Building Operations) - Request to surplus: 2002 Chevrolet Silverado 3500 and 2009 Chevrolet Hybrid Malibu (Clerk's Misc. File No. 20260678)

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. 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 (Clerk's Misc. File No. 20260679)

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. 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 (Clerk's Misc. File No. 20260680)

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. Travel/Training - (Board of County Commissioners) - Mark Vancuren, to Jenks Chamber of Commerce at Jenks Ranch on 4/15/2026; cost \$40 (Clerk's Misc. File No. 20260681)

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.

- J. 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.

- K. Payroll claims - Biweekly for 3/21 - 4/3/2026

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.

- L. 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.

- M. Consideration and Approval of Construction Program Payments

1. TCIA Capital Improvements Construction - 2024 Bond Funded Projects

Recommended for Payment/Reimbursement: (Clerk's Misc. File No. 20260682)

- 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

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.

- 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

Motion made by Lonnie Sims, seconded by Stan Sallee, 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 9:42 a.m.

Motion made by Stan Sallee, seconded by Lonnie Sims, to reconvene the regular meeting at 10:56 a.m. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

O. Discussion and Possible Action Regarding Executive Session Items

Motion made by Lonnie Sims, seconded by Stan Sallee, 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. 20260683)

Motion made by Stan Sallee, seconded by Lonnie Sims, to authorize the District Attorney to contact the State Auditor as discussed in Executive Session, to wit: *District Attorney's continuing investigation into the County's Title IV-E reimbursement funds*. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20260684)

Motion made by Lonnie Sims, seconded by Stan Sallee, to grant settlement authority to District Attorney up to the amount discussed in Executive Session, to-wit: *Tort Claim TC-2026-4, Clinton Kearney*. Upon roll call,

Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20260685)

Motion made by Stan Sallee, seconded by Lonnie Sims, to proceed as discussed in Executive Session, to-wit: *VBP #917, McCarthy*. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20260686)

Motion made by Stan Sallee, seconded by Lonnie Sims, to proceed as discussed in Executive Session, to-wit: *VBP #975, Debuc*. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20260687)

Motion made by Stan Sallee, seconded by Lonnie Sims, to proceed as discussed in Executive Session, to-wit: *VBP #986, Anderson*. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20260688)

Motion made by Stan Sallee, seconded by Lonnie Sims, to proceed as discussed in Executive Session, to-wit: *VBP #1017, Converse*. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20260689)

X. NEW BUSINESS

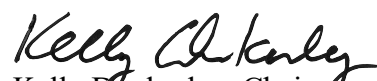
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

There was no new business.

XI. ADJOURN

Motion made by Stan Sallee, seconded by Lonnie Sims, 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