

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, APRIL 27, 2026
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



5:13 pm, Apr 23, 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 County Emergency Management, 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 20, 2026

VII. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Engineers - 51st Street Roadway Improvements, to BECCO Contractors, Inc., in the total amount of \$9,578,000, the lowest and best bid received
2. Engineers - Installation of Reinforced Shotcrete #154, to IMPACT Contractors, LLC, the lowest and best bid received
3. Sheriff - Request for Proposals for Food Service for David L. Moss (DLM) Criminal Justice Center, to Benchmark Government Solutions, the highest-ranked based on the evaluation criteria prescribed

- B. Addendum - (Highways) - #1 to the Request for Qualifications for Architectural & Engineering Services for Highway District 2 Maintenance Facility, set to open on 5/4/2026, to provide answers to vendor questions

C. Amendments

1. Administrative Services - #1 to the agreement with Quadient Leasing USA, Inc., for lease and servicing of a USPS digital mailing system, CMF #20251524, to add several Innovolt and POE Blocker devices

2. Highways - #4 to the award for Rental of Construction Signs, Lights, and Barricades, to Advanced Workzone Services, CMF #20230860, the most recent renewal, CMF #20250803, to exercise the option to renew the id award for an additional one-year period beginning 6/18/2026, with no changes to the terms

VIII. ACTION ITEMS

- A. New or Replacement Procurement Officer - (Tulsa County Emergency Management) - designating Karen Marshall as Requisitioning Officer to replace Toni Kizer for Cost Center CC7975
- B. Appointment - (Board of County Commissioners) - Commissioner Sallee - of Kent Inouye to the Tulsa County Criminal Justice Authority Sales Tax Overview Committee, replacing Richard Waite, for a five-year term to expire 12/1/2031
- C. Requests for Approval
 1. Election Board - of Certificate of Substantial Completion from Magnum Construction, Inc., as approved by the architect, Dewberry Architects, Inc. for the Election Board Renovation located at 12000 East Skelly Drive, Tulsa, OK 74128. The date of substantial completion for this project was reached by the architect on 3/10/2026
 2. Engineers - of Stormwater Annual Report to be submitted to Oklahoma Department of Environmental Quality (ODEQ)
 3. TC Emergency Management:
 - a. of final settlement statement for property involved in Voluntary Flood Acquisition Program, for the property located at 1609 Ledbetter Drive, Sand Springs, OK 74063, CMF# 20250837; VBP #1175, Klare
 - b. of final settlement statement for property involved in Voluntary Flood Acquisition Program, for the property located at 2604 Bermuda Ave., Sand Springs, OK 74063, CMF #20251897; VBP #1204, Glen
- D. Request to Accept & File - (TC Emergency Management) - of Warranty Deed filed by First American Title Insurance Company conveying the property located at 2802 Bermuda Avenue, Sand Springs, OK 74063 to Tulsa County, Oklahoma along with the previously approved Voluntary Flood Acquisition Program Deed Restrictions, CMF #20251895 and CMF #20260404; VBP #1181 Shaw & Kelly
- E. Request for Public Hearing - (Drainage District #12) - to be held on Tuesday, May 26, 2026 at 9:30 a.m. in Room 132 of the TC Headquarters Building, 218 W. 6th Street., Tulsa, OK, to discuss report and budget request for FY 2026-2027
- F. Resolutions
 1. Board of County Commissioners - authorizing the partial distribution of Use Tax Funds in the amount of \$500,000 for 51st St. Improvements from S. Lynn Lane to County Line (177th to 193rd), H51SO/PJ1031 CMF# 20242348
 2. Engineers - designating the portion of West 21st Street South from Highway 151 to Swift Park as Swift Park Road, effective immediately
 3. Inspections - adopting the updated Flood Insurance Rate Maps (FIRM) and Flood Insurance Studies (FIS) floodplain management regulations to comply with FEMA's National Flood Insurance Program, replacing and repealing the regulations adopted

8/3/2009, CMF #215322, and all subsequent amendments, CMF# 225904, CMF# 239228 and CMF# 20241697 and submitting this resolution to the Oklahoma Water Resources Board

G. Agreements

1. Board of County Commissioners - City of Tulsa, for the dissolution of the Tulsa Area Emergency Management Agency (TAEMA) and distribution of assets. Approval of this item will also constitute a repeal of CMF #20260116, which was a prematurely submitted draft of the agreement
2. Court Clerk - Tulsa County Public Facilities Authority, for booth rental at the SageNet Center Lower Level during the Tulsa State Fair, October 1-11, 2026; cost \$2,580
3. INCOG:
 - a. Greenworks Lending, LLC, (capital provider) and MF Legacy Holdings, LLC, (property owner) for C-PACE financing for the Sheffield Crossing retail development located at 530 S. Huskey Blvd., Sand Springs, Oklahoma for investments in energy efficiency and water conservation upgrades to the property in the amount of \$7,699,999.99
 - b. Vintage Housing, Inc., for the rehabilitation and capital improvements of the West Oak Village Elderly Apartments, located at 1002 South Fairfax Avenue, Skiatook, OK 74070 through the HOME Investment Partnership Program
4. Parks - Cox Business, to provide the Cox Contour TV Package for South Lakes Golf located at 9253 S. Elwood Ave, Jenks, OK 74037; cost \$123/month

H. Agreement Renewals

1. Engineers - Public Service Company of Oklahoma, for renewal of CMF #20251103 for 2026-2027
2. Human Resources:
 - a. Bank of Oklahoma:
 - 1) for renewal of CMF #20250701 for FY 2026-2027
 - 2) for renewal of CMF #20250702 for FY 2026-2027
 - 3) for renewal of CMF #20250699 for FY 2026-2027
 - 4) for renewal of CMF #20250704 for FY 2026-2027
 - 5) for renewal of CMF #20250700 for FY 2026-2027
 - 6) for renewal of CMF #20250703 for FY 2026-2027
 - 7) for renewal of CMF #20250772 for FY 2026-2027
 - 8) for renewal of CMF #20250698 for FY 2026-2027
 - b. VSP, for renewal of CMF #20250845 for FY 2026-2027
3. Sheriff:
 - a. Fraternal Order of Police, for renewal of CMF #20250518 for FY 2026-2027
 - b. Hall Estill, for renewal of CMF #20251352, CMF #20251929 and CMF #20251954 for FY 2026-2027

- I. Requests to Advertise for Bids
 - 1. Facilities and Fleet Operations - Janitorial Services
 - 2. Highways - Reflective Sheeting & Pavement Tape
- J. Inventory Resolutions
 - 1. Facilities and Fleet Operations - Request to surplus: door security and computer software
 - 2. Juvenile Detention - Asset transfer to Human Resources: sterilizer
 - 3. Sheriff - Asset disposal: fingerprint machines, firearms, chair, 12-lead ECG machine
- K. Sole Source - (Assessor) - Geo Land Solutions, dba Valuebase, for their Proprietary Ensemble Automated Valuation Modeling which employs nine distinct mass appraisal techniques to determine land, improvement and overall property values, as well as Proprietary Statistical Algorithm for Horizontal Equity Testing and Proprietary AI Zoning Tagging Tool. This system was fully implemented by Valuebase in fiscal year 2025 via SHI. Each year will be added into the algorithm to update value
- L. Utility Permits - Engineers:
 - 1. AT&T, to parallel N. Yale Ave., approximately 0.29 mi. N. of E. 86th St. N.
 - 2. Cox Communications:
 - a. for the cross of E. 56th St. N., approximately 0.92 mi. W. of Hwy 75
 - b. for the cross and parallel of N. Lewis Ave., approximately 0.24 mi. N. of SH 20
 - c. or the cross and parallel of E. 86th St. N. approximately 0.96 mi. E. of Hwy 11
 - d. for the parallel of N. Delaware Ave., approximately 1.19 mi. E. of Hwy 75
- M. Claims to be Disallowed
 - 1. Vendor Name/Number: KLS3, LLC (503711) - Warrant #500088828
Fund #365 PO #158527 Amount Paid: \$150
Reason: Payment no longer needed
 - 2. Vendor Name/Number: Stava Building, LLC (30333) - Warrant #500089228
Fund #100 PO #160942 Amount Paid: \$116,813.37
Fund #395 PO #165328 Amount Paid: \$5,861.21
Reason: An incorrect amount was paid by the bookkeeper
- N. Claims
- O. Payroll claims
 - 1. Biweekly for 4/4 - 4/17/2026
 - 2. Monthly for 4/2026
- P. Blanket Purchase Orders and Emergency Purchase Orders
- Q. Consideration and Approval of Construction Program Payments
 - 1. Vision Tulsa County
 - a. Sales Tax/Bond Funded Projects Recommended for Payment
 - 1) Creditor: Meshek & Assoc., LLC; Fund #: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: ROWs; Amount Paid: \$528
 - 2) Creditor: Stava Building, LLC, dba Lyle Building Group; Fund #: PCP03/PJ1067; Item: O'Brien Park Baseball Fields; Purpose: Construction; Amount Paid \$244,317.02

- b. Sales Tax Funded Projects Recommended for Payment
 - 1) Creditor: Alaback Design Associates, Inc.; Fund #: H193E/PJ1028; Item: 31st, 41st, 51st Roundabouts on 193rd (County Line); Purpose: Design; Amount Paid: \$4,080
- c. Use Tax Funded Projects Recommended for Payment
 - 1) Creditor: Apac-Central Inc.; Fund #: H171S/PJ1027; Item: 171st St. S. Improvements US Hwy 64 to 161st E. Ave.; Purpose: Construction; Amount Paid: \$227,820
 - 2) Creditor: Apac-Central Inc.; Fund #: H161E/PJ1026; Item: 161st E. Ave. Improvements 171st St. to 181st St.; Purpose: Construction; Amount Paid: \$181,557
- 2. TCIA Capital Improvements Construction - 2024 Bond Funded Projects Recommended for Payment/Reimbursement:
 - a. Creditor: Tulsa County Public Facilities Authority; Project: PJ1656 -RV Park Office and Existing Gatehouse Remodel; Amount Paid: \$402,183.17
- R. Zoning Application Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - CZ-576 Applicant: Cynthia Phillips Owner: Sharon Kercheval - Location: North of 4908 S. 165th W. Ave., Sand Springs, Oklahoma 74063; this request is to rezone 0.62 ± acres from AG to RE to preserve a rural, low-density character with large lots. The proposed lot split CLS-112, contingent on this rezoning action, is to create a 0.62 ± acre tract from the 21.52 ± acre parent tract. At meeting on 3/4/2026, the Tulsa Metropolitan Area Planning Commission voted 10-0-0 to recommend that the County Commission approve per staff recommendation
- S. Executive Sessions - (District Attorney) - Requested by Douglas Wilson:
 - 1. 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
 - 2. Pursuant to 25 O.S. § 307(B)(1), I am requesting that an Executive Session be held to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Director of Information Technology and/or Consulting Manager for Information Technology
- T. 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