



AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, MAY 4, 2026
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

3:59 pm, Apr 30, 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. PROCLAMATIONS
 - A. Proclaiming May 3 - 9, 2026 as Oklahoma Home and Community Education Week
 - B. Proclaiming May 3 - 9, 2026 as National Correctional Officers and Employees Week, and extending sincere appreciation to all detention professionals for their dedication, service and commitment to excellence. This week serves as an opportunity to acknowledge the essential role these individuals play in shaping safer communities and supporting the positive development of youth in custody
- VI. MINUTES
 - A. Management Conference Meeting Minutes of February 12, 2026
 - B. Board of County Commissioner's Meeting of April 27, 2026
- VII. UNFINISHED BUSINESS
 - A. Bid Openings
 1. Board of County Commissioners - Surplus County property located at 6146 N. Yorktown Ave., Tulsa, OK
 2. Engineers - Request for Qualifications - Architect and Engineer Services for Tulsa County Highway District 2 Maintenance Facility
 - B. Addendum - (Sheriff) - #1 to the Request to Advertise for bids for Janitorial Supplies for Sheriff, set to open on 5/11/2026, to provide answers to vendor questions

C. Amendments

1. Engineers - #1 to the 2025-2026 Paving Plan, CMF #20260354
2. TC Departments - #3 to the award for Coffee Service to Blue Sky Supply, CMF #20251299, to formally accept price increases on specified items in response to manufacturer cost increases

VIII. ACTION ITEMS

A. New or Replacement Procurement Officers - (Inspections) - designating Lisa Kresbach and Kelsey Brown as new Receiving Specialists for cost center CC2275

B. Resolutions

1. Authorizing the distribution of use tax funds in the amount of \$500,000 for funding of the 51st St. Improvements Project (H51SO/PJ1031, CMF# 20242348) for construction
2. For Sale of Unused Real Property:
 - a. Tract 6 - Parcel #33100-94-05-02250, the tract more particularly described as: THE NORTH SIXTY-FIVE (65) FEET OF THE WEST ONE HUNDRED FIFTY-FIVE (155) FEET OF THE EAST ONE HUNDRED SIXTY (160) FEET OF LOT THIRTY-EIGHT (38), PLAINVIEW HEIGHTS ADDITION, AN ADDITION TO THE CITY OF TULSA, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. SUBJECT TO 5' RIGHT-OF-WAY DEDICATED FOR ROADWAY
 - b. Tract 7A - Parcel #33100-94-05-02280, the tract more particularly described as: THE WEST 160 FEET OF THE SOUTH HALF (S/2) OF LOT THIRTY-NINE (39), PLAINVIEW HEIGHTS ADDITION, AN ADDITION TO THE CITY OF TULSA, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. SUBJECT TO 20' RIGHT-OF-WAY DEDICATED FOR ROADWAY
 - c. Tract 7 B - Parcel #33100-94-05-02270, the tract more particularly described as: THE WEST HALF (W/2) LESS AND EXCEPT THE WEST TWENTY FEET (20') OF LOT THIRTY-EIGHT (38), PLAINVIEW HEIGHTS ADDITION, TO THE CITY OF TULSA, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF: SUBJECT TO 5' RIGHT-OF-WAY DEDICATED FOR ROADWAY
 - d. Tract 8 - Parcel #33100-94-05-02290, the tract more particularly described as: THE SOUTH HALF OF THE EAST HALF (S/2, E/2), LESS AND EXCEPT THE EAST FIVE FEET (5') OF LOT THIRTY-NINE (39), PLAINVIEW HEIGHTS ADDITION, TO THE CITY OF TULSA, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF: SUBJECT TO 5' RIGHT-OF-WAY DEDICATED FOR ROADWAY
 - e. Tract 9 - Parcel #33100-94-05-02310, the tract more particularly described as: THE WEST HALF OF THE NORTH HALF (W/2, N/2) OF LOT THIRTY-NINE (39), PLAINVIEW HEIGHTS ADDITION, AN ADDITION TO THE CITY OF TULSA, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. SUBJECT TO 20' RIGHT-OF-WAY DEDICATED FOR ROADWAY

- f. Tract 10 - Parcel #24260-94-05-22250, the tract more particularly described as: A PART OF LOT THREE (3), BLOCK ONE (1), LOWRANCE SQUARE, A RESUBDIVISION OF MORGAN SQUARE LYING IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4, SW/4) SECTION FIVE (5), TOWNSHIP NINETEEN (19) NORTH, RANGE FOURTEEN (14) EAST OF THE INDIAN BASE & MERIDIAN (I.B.& M.), CITY OF TULSA, TULSA COUNTY, STATE OF OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID LOT THREE (3); THENCE N00°37'33"W ALONG THE EAST LINE OF SAID LOT THREE (3) FOR A DISTANCE OF 500.00 FEET TO THE POINT OF BEGINNING (P.O.B.) THENCE S89°43'00"W FOR A DISTANCE OF 485.22 FEET TO THE WEST LINE OF SAID LOT THREE (3); THENCE N48°34'30"E ALONG THE WEST LINE OF SAID LOT THREE (3) FOR A DISTANCE OF 564.44 FEET; THENCE N89°43'00"E FOR A DISTANCE OF 57.93 FEET TO A POINT ON THE EAST LINE OF SAID LOT THREE (3); THENCE S00°37'33"E ALONG THE EAST LINE OF SAID LOT THREE (3) FOR A DISTANCE OF 371.71 FEET TO THE POINT OF BEGINNING (P.O.B.) AREA CONTAINS 2.32 ACRES, MORE OR LESS

C. Requests for Approval

1. Board of County Commissioners:
 - a. of Applications for Appointment of Appraisers for Sale of Unused Real Property, as described in Resolutions above:
 - 1) Tract 6 - Parcel #33100-94-05-02250
 - 2) Tract 7A - Parcel #33100-94-05-02280
 - 3) Tract 7 B - Parcel #33100-94-05-02270
 - 4) Tract 8 - Parcel #33100-94-05-02290
 - 5) Tract 9 - Parcel #33100-94-05-02310
 - 6) Tract 10 - Parcel #24260-94-05-22250
 - b. for Napoli Shkolnik to represent the BOCC in the Six Remnant Defendants matter
2. Engineers:
 - a. Acceptance of right-of-way easement in Tulsa County from Ismael and Gennifer Martinez Family Trust (CLLA-59)
 - b. Oklahoma Department of Transportation (ODOT) - payment for right-of-way staking services on 7 parcels required for the Dip Creek Road Improvements, State Project number JP25487(04), assigned to Meshek and Associates, LLC in the amount of \$7,700
3. Human Resources - of BOKF Sponsor Web Portal user access form for Cynthia St. Clair to change access level to Limited with Smart File for Tulsa County 401(a), 457 and PEHP Plans

4. Inspections - to add as a Safety Shoe approved department and install amber warning lights on County vehicles assigned to Inspections to improve vehicle visibility and enhance employee safety while on job sites
5. Sheriff - of letter of representation for Wood, Puhl & Wood, PLLC, in the case of Bray v Regalado, et al., Case No. 26-cv-00133-SH
6. TC Emergency Management - of final settlement statement for property involved in the Voluntary Flood Acquisition Program, VBP #971, Miller

D. Agreements

1. Board of County Commissioners - City of Tulsa, to formally dissolve the Tulsa Area Emergency Management Agency (TAEMA) and distribute its assets. This item was previously submitted for the 4/27/2026 BOCC meeting, and approved as CMF #20260770, but was missing page one of the agreement. The agreement is now submitted in its entirety. Approval of this item will constitute a repeal of CMF #20260770 and CMF #20260116
2. Election Board - JRW, Inc., dba Financial Equipment Company:
 - a. for service and maintenance on Formax FD382, serial number D203053; cost \$880 for FY 2026-2027
 - b. for service and maintenance on Formax FD382-FD386 Folder, serial numbers E203074 and K211173; cost \$1,760 for FY 2026-2027
 - c. for service and maintenance on Postmark 3078 Letter Opener, serial number SM1780294; cost \$913 for FY 2026-2027
 - d. for service and maintenance on Destroyit 4002CC Shredder, serial number 1191951; cost \$460 for FY 2026-2027
 - e. for service and maintenance on Postmark 3078 Letter Opener, serial number PM1780191; cost \$913 for FY 2026-2027
3. Sheriff - Cox Business
 - a. for Video ICB service for account #186-72238401 at 300 North Denver Avenue Tulsa, Oklahoma 74103; cost \$263.25 for FY 2026-2027
 - b. to provide Cox Internet services, for account #186-69268501 at 300 N. Denver Ave., Tulsa, OK 74103, cost \$78.99/mo. for FY 2026-2027
 - c. to provide Cox Internet services for account #186-71045501, at 300 N. Denver Ave., cost \$78.99/mo. for FY 2026-2027
 - d. to provide Cox Optical and Fiber Internet services for account #186-80104701, at 6094 E. 66th St. N., Tulsa, OK 74117, cost \$1,338/mo. for FY 2026-2027
 - e. to provide Cox Internet services for account #186-64816702; cost of \$68.99/mo. for FY 2026-2027
4. Treasurer:
 - a. Financial Equipment Company, for annual service and maintenance of equipment; cost of \$8,882 for FY 2026-2027

- b. Southwest Solutions Group, for maintenance and service of three KardexRemstar, Inc. Vertical Carousel-Lektrievers, serial numbers 20002007/001, 20002007/002 and 03004996/001; cost \$2,205.37 for FY 2026-2027
- E. Agreement Renewals
 - 1. County Clerk:
 - a. eRecording Partners Network, LLC, for renewal of CMF #20250696 for FY 2026-2027
 - b. Indecomm Holdings, Inc., for renewal of CMF #20250770 for FY 2026-2027
 - 2. Employees' Retirement System of Tulsa County - Labaton Keller Sucharow, LLP, for renewal of CMF #20250751 for FY 2026-2027
 - 3. Human Resources - Delta Dental of Oklahoma, for renewal of CMF #20251512 for FY 2026-2027
 - 4. Sheriff - JRW, Inc., dba Financial Equipment Company, for renewal of CMF #20250776 for FY 2026-2027
- F. Requests to Advertise for Bids
 - 1. TC Departments - Correctional-Institutional Supplies
- G. Inventory Resolutions
 - 1. Engineers - Asset disposal: junked - computer equipment
 - 2. Sheriff - Asset disposal: sold - 2015 Dodge Charger & 2019 Dodge Charger
 - 3. Treasurer - Request to surplus: 2- Currency Counters
- H. Sole Source - (Facilities and Fleet Operations) - Fluke Corporation, dba eMaint Enterprises, LLC, the exclusive owner of the SaaS-based Computerized Maintenance Management Software (CMMS) for fleet operations
- I. Utility Permits - Engineers:
 - 1. Cox Communications, for the cross and parallel of W. 121st St. S. & S. Maybelle Ave., approximately 0.43 mi. E. of Hwy 75
 - 2. MetroFibernet, LLC, for the cross and parallel of E. 131st St. S./ approximately 0.1 mi. W. of the W. Jasper St. (E. 131st St. S.) and S. 129th E. Ave. junction
 - 3. Okmulgee County Rural Water District #6, for the cross of S. Yale Ave., approximately 0.5 mi. N. of 201st St S.
 - 4. One Gas, Inc., for the cross of S. Yale Ave., approximately 4.5 mi. S. & 2.20 mi. W. of Jct US 64 & SH 67
 - 5. VERO FIBER NETWORKS:
 - a. for the parallel of Avery Dr., approximately 1.5 mi. E. of Wilson Ave.
 - b. for the parallel of Avery Dr., approximately 0.6 mi. W. of the Gilcrease Expy
 - c. for the parallel of E. Avery Dr., East of the Wilson Ave. intersection
- J. Travel/Training
 - 1. IT - Jeff Droll to Harris Recording Solutions Conference in Orlando, FL on 10/26-29/2026; cost \$2,300
 - 2. TC Emergency Management - Linda Wong, to attend L101 Foundations of Emergency Management meeting in OKC, OK on 5/4-8/2026; cost \$550

- K. Claims
- L. Blanket Purchase Orders and Emergency Purchase Orders
- M. Juvenile Detention Home Update to Accept & File for March 25 through April 29, 2026
- N. Zoning Application Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - CZ-582 Applicant: Lawrence Poyner-Amar (Trustee) Owner: Shirley Deanne Poyner Trust, Location 11425 E. 116 St. N., Collinsville, OK. 74021 The request is to rezone 1.06 ± acres from AG to CS such that the subject parcel will be entirely CS. On March 4, 2026, during the regular Planning Commission meeting, the TMAPC voted 10-0-0 to recommend that the Tulsa County Board of County Commission approve rezoning per staff recommendation
- O. Executive Sessions - District Attorney:
 - 1. Requested by Douglas Wilson - 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. 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 a 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
- P. 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