

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, MAY 11, 2026
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



8:10 am, May 08, 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. MINUTES

A. Board of County Commissioner's Meeting of May 4, 2026

VI. REPORTS TO ACCEPT & FILE

A. Elected Official - (County Clerk) - Monthly for 4/2026

B. County Departments

1. Alternative Courts - Annual Inventory Certification for FY 2025-2026
2. Election Board - Monthly for 4/2026
3. Social Services - 3rd Quarter FY 2025-2026

VII. UNFINISHED BUSINESS

A. Bid Openings

1. Sheriff - Janitorial Supplies for Sheriff

B. Bid Awards & Recommendations:

1. Engineers - Request for Qualifications - Architect and Engineer Services for Tulsa County Highway District 2 Maintenance Facility - Deferred

C. Addendums:

1. Facilities and Fleet Operations - #1 to the Request for Proposals for Janitorial Services, set to open on 5/29/2026, to answer vendor questions
2. Parks - #1 to the Request for Proposals for the O'Brien Park Football Scoreboard, set to open 5/26/2026, to answer vendor questions

- D. Amendment - (Human Resources) - #2 to the agreement with Navigate Wellness, LLC, dba Navigate Wellbeing Solutions, to extend the term of the Master Service Agreement through 6/30/2027, and to replace Schedule A with a new schedule effective 1/1/2027

VIII. 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 May, 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. New or Replacement Procurement Officers - (TC Emergency Management) - designating Linda Wong and Greg Morgan as new Receiving Specialists for Cost Center 7975
- C. Reappointments - Board of County Commissioners:
1. Commissioner Dunkerley - of Jacqueline Triplett-Lund to the Glenpool Area Medical Services District, for a five-year term to expire 5/31/2031
 2. Commissioner Sims - of David Stratton to the River Parks Authority, for a three-year term to expire 4/30/2029
- D. Grant Applications - Board of County Commissioners:
1. BJA FY25 Comprehensive Opioid, Stimulant and Substance Use, Site-Based Program for a total of \$1,600,000
 2. OJJDP FY25 Expanding Youth Access to Community-Based Treatment for a total of \$600,000
- E. Requests for Approval
1. Engineers - Oklahoma Department of Transportation (ODOT) administrative settlement on parcel 21 for right-of-way acquisition required for the 121st Street from Hwy 75 to Elwood project, State Project JP3356704, assigned to 121st Elwood, LLC in the amount of \$110,000
 2. Human Resources - of Tulsa County Policies:
 - a. Background Checks (TCP 125)
 - b. Bloodborne Pathogens Policy & Exposure Control Plan (TCP 142)
 - c. Smoking, Vaping & Tobacco Use on County Property & in County Vehicles (TCP 026)
 3. Parks:
 - a. of 2026 Trail Capacity Program Grant application to American Trails in the amount of \$15,000 for continued maintenance and restoration of Chandler Park's Lost City trail, due 5/15/2026

- b. of donations in support of the Chandler Park Lower-Level Grand Opening Events in the amount of \$925 from LandPlan Consultants, Inc., and Lyle Building Group, LLC
 - c. of donations from the Mimosa Fundraiser for the Case Tennis Center in the amount of \$4,475 from Kevin & Becky Newport, Jay Calavan, Gearhead Outfitters, D&D Sport Courts, Annie Frail, Melissa McCorkle, and Tammy Mattox, to be used for improvements for LaFortune Centers
 - d. of donation of a nameplate for a bench from Jeannette Griffith in the amount of \$64 for the LaFortune Tennis Centers
 - e. of recommendation of Case Tennis Center Court Resurfacing Contractor and selection of vendor
 - f. of Certificate of Substantial Completion from Lyle Building Group for O'Brien Park Improvements project. Final completion was reached on 4/29/2026
4. Social Services - to accept donations of medications and various items for 4/2026

F. Resolutions

- 1. Board of County Commissioners:
 - a. In support for and endorsement of the Go Ugly, LLC application for a property tax abatement related to the proposed economic development project, and finds that the project will provide substantial public benefit to the City of Skiatook, serves a public purpose and will promote economic development, job creation, and community improvement, and authorizes the officers, employees and representatives of Tulsa County to collaborate with Go Ugly, LLC as necessary to support the approval and implementation of the proposed property tax abatement
 - b. Authorizing the redistribution of Vision Tulsa Capital Improvements Program bond proceeds and sales tax, from the HQ Administrative Building (HEADQ/PJ1029 CMF#20210530) in the amount of \$23,092.90 of unencumbered bond funding and \$26,696.66 of sales tax, available for reassignment as follows: bond proceeds in the amount of \$14,000 for striping of overlay on the 41st St. Improvements from Coyote Trail to S. 129th W Ave. project (H41SO/PJ1030 CMF#20260402); for the 121st St. Improvements from Highway 75 to Elwood project (121st/PJ1024 CMF#20252301) for intersection overlay and signal, bond proceeds in the amount of \$9,092.90 and sales tax in the amount of \$26,696.66
- 2. Budget Division - Authorizing the transfer of \$500,000 of Vision Tulsa County Use Tax proceeds (CMF #20260822) to the Tulsa County Vision 2 Use Tax Depository Account at BOKF, National Association, for funding of the 51st St. Improvements project (H51SO/PJ1031 CMF# 20242348) for construction
- 3. Engineers - Authorizing the filing of the Foster Creek plat, located 0.2 mi. S. and 0.3 mi. E. of the E. 186th N. and N. 113th E. Ave. junction, in Tulsa County Highway District 1. This plat meets all the requirements for filing of plats under Title 19 O.S., § 288.1 of the Oklahoma Statutes

G. Agreements

- 1. Assessor - Tulsa County Public Facilities Authority, for booth rental at SageNet Center Lower Level during the Tulsa State Fair from 10/1-11/2026; cost \$2,130

2. County Clerk:
 - a. LexisNexis Risk Solutions FL, Inc., for access to services and products to aid in fraud prevention, including verification of employee identification, verification of deceased individuals and deed fraud prevention
 - b. Tulsa County Public Facilities Authority, for booth rental at the SageNet Center Lower Level during the Tulsa State Fair from 10/1-11/2026; cost \$1,780
 3. Engineers:
 - a. Oklahoma Department of Emergency Management, Revolving Fund Subrecipient, for \$5,000,000 advance to support FEMA-eligible disaster recovery work for the Garnett Road Widening project, from 101st St. S. to 91st St. S., with a performance period from 5/28/2026 to 9/28/2027
 - b. Oklahoma Department of Transportation (ODOT), to allocate \$1,422,387 from the Preserving and Advancing County Transportation (PACT) fund for the rehabilitation or reconstruction of NBI 15551 and 7214C, over Mingo Creek, JP No. 39264(04)
 - c. Oklahoma Department of Transportation (ODOT), to allocate \$718,284 from the Preserving and Advancing County Transportation (PACT) fund for the rehabilitation or reconstruction of NBI 10313 and N4020 over Horsepen Creek, JP No. 39265(04)
 4. Human Resources - CommunityCare Employee Assistance Program, to provide Employee Assistance Program (EAP) benefit assistance to eligible employees for FY 2026-2027
 5. Parks:
 - a. Green Country Aircraft Exhaust, Inc., for a company picnic at Haikey Creek Pavilion 5, on 5/30/2026 from 9:00 a.m. to 2:00 p.m.; fee \$100
 - b. Henaco Enterprises, Inc., to provide concessions at Chandler Park and LaFortune Park Southwest parking through 6/7/2026; fee \$200
 - c. Junebug's Jumpin' Jupiters, to provide concessions at all Tulsa County Parks, from 5/11/2026 through 12/31/2026
 - d. Kicking 2 Cones, LLC, to provide concessions at all Tulsa County Parks, from 5/11/2026 through 9/1/2026; fee 10% of profits
 - e. Ladies of Elegance, for use of O'Brien Park to hold a dance showcase fundraiser on 5/16/2026, from 9:00 a.m. to 3:00 p.m.; fee \$600
 - f. Slush Face Slushies, to provide concessions at all Tulsa County Parks, from 5/11/2026 through 9/1/2026, fee 10% of profits
 - g. Tulsa City-County Library, to provide concessions at all Tulsa County Parks through 12/31/2026
 6. West Publishing Corporation, dba Thomson Reuters Enterprise, for subscription license to West Proflex to aid in legal research; cost \$343/mo.
- H. Agreement Renewals
1. County Clerk - Smith Brothers Abstract & Title Co., LLC, for renewal of CMF #20250914 for FY 2026-2027

2. Human Resources:
 - a. American Heritage Life, for renewal of CMF #20251219 for FY 2026-2027
 - b. Bankers Fidelity Life Insurance Company, dba Atlantic American, for renewal of CMF #20250697 for FY 2026-2027
 - c. Discovery (WEX), for renewal of CMF #20250846 for FY 2026-2027
 - d. Identity Force, a Transunion Brand, for renewal of CMF #20250705 for FY 2026-2027
 - e. Sun Life Assurance Company of Canada, for renewal of CMF #20250829 for FY 2026-2027
- I. Requests to Advertise for Bids
 1. TC Departments - Print Cartridges
- J. Inventory Resolutions
 1. Administrative Services - Asset transfer to County Clerk: Hop up Backdrop - Podcast room
 2. Court Services - Asset disposal: junked - computer equipment
 3. Facilities & Fleet Operations:
 - a. Asset disposal: junked - security system, computer software; sold - 2010 Chevy 15 Passenger van
 - b. Request to surplus: MS Windows Server 2012 for Winpak
- K. Sole Sources
 1. Highways - Kirby-Smith Machinery, Inc., for products, parts and service for all Wirtgen, Dresser, Galion, Hamm, Komatsu, Lee Boy, Rosco, Takeuchi, Morbark, Rayco, Air Burner, Denis Cimaf and all Gradall Products
 2. Sheriff - PortionPac Chemical Corporation, for the CorrectPac System in the State of Oklahoma
- L. Utility Permit - (Engineers) - One Gas, Inc., for the cross of S. Yale Ave., approximately 3.21 mi. S. & 2.22 mi. W. of Jct. US 64 & SH 67
- M. Travel/Training - (Juvenile Bureau) - Kharla Jones, Genie Ocon and Tashia Taylor to attend the 2026 Annual Oklahoma Gang Investigators Association Conference presented by OGIA, on 6/22-28/2026, in Lawton, OK; cost \$5,500
- N. Claims
- O. Payroll claims - Biweekly for 4/18 - 5/1/2026
- P. Blanket Purchase Orders and Emergency Purchase Orders
- Q. Consideration and Approval of Construction Program Payments
 1. Vision Tulsa County
 - a. Use Tax Funded Projects Recommended for Payment
 - 1) Creditor: OneOK, Inc.; Fund #: H91SO/PJ1033; Item: 91st S. HWY 75 to Elwood Ave.; Purpose: ROW; Amount Paid \$16,562.88

2. TCIA Juvenile Justice Capital Improvement 16 Construction Fund Payment
 - a. Creditor: DCI Communications, Inc.; Fund: 505; Item: Inv. 621720; Purpose: Provide and install cables and cameras; Amount Paid: \$6,106.15
 - b. Creditor: A&M Engineering and Environment; Fund: 505; Item: Invoice 17056; Purpose: Progress billing for drainage design, survey, develop plan; Amount Paid: \$13,306.50
- R. Executive Session - (District Attorney) – 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
- S. Discussion and Possible Action Regarding Executive Session Item

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