

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, MAY 18, 2026
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



5:15 pm, May 14, 2026

- I. CALL TO ORDER
- II. ROLL CALL
- III. CHAIRMAN'S INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. 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
- VI. MINUTES
 - A. Board of County Commissioner's Meeting of May 11, 2026
- VII. REPORTS TO ACCEPT & FILE
 - A. Elected Officials:
 - 1. Assessor - Revolving for 4/2026
 - 2. Court Clerk:
 - a. Monthly for 4/2026
 - b. Management and Preservation Monthly for 4/2026
 - 3. Treasurer - Depository Summary of Daily Analysis for 4/2026
 - B. County Departments
 - 1. Election Board - Annual Inventory Certification for FY 2025-2026
 - 2. Procurement - Annual Inventory Certification for FY 2025-2026
 - C. Employees' Retirement System of Tulsa County - Treasurer's 3rd Quarter for FY 2025-2026
- VIII. UNFINISHED BUSINESS
 - A. Bid Awards & Recommendations:
 - 1. Engineers - Request for Qualifications - Architect and Engineer Services for Tulsa County Highway District 2 Maintenance Facility - Deferred

2. Sheriff - Janitorial Supplies for Sheriff - Deferred
- B. Addendums
1. Facilities and Fleet Operations - #2 to the Request for Proposals for Janitorial Services, set to open on 6/1/2026, to modify the Schedule of Events, pushing the opening date to 6/8/2026 due to an influx of questions received
 2. Highways - #1 to the Request to Advertise for Reflective Sheeting and Pavement Tape, set to open 5/26/2026, to provide answers to vendor questions
 3. Parks - #1 to the Request for Proposals for Case Tennis Complex Signage, set to open on 5/26/2026, to provide answers to vendor questions
- C. Amendments
1. Board of County Commissioners - #5 to the agreement with Lilly Architects, PLLC for Architectural and Engineering Services for the Tulsa County Courthouse Renovation, CMF #20221790, for additional funding for fire-rated wall assemblies not meeting continuity requirements; cost \$39,180
 2. Juvenile Bureau - #6 to the agreement with the Oklahoma Commission on Children and Youth for PARB Coordinator Services, CMF #20190357, the most recent amendment, CMF #20251757, to renew for FY 2026-2027; cost \$2,500/mo.

IX. ACTION ITEMS

- A. Resolution on Disposition of Funds/Cash Fund Estimate of Needs from April 16 - May 13, 2026
- B. Memorandum of Understanding - (Sheriff) - Bergen Enterprises, to establish a cooperative framework for the coordinated preparation and execution of dirt removal on the southwest corner of David L. Moss Criminal Justice Center
- C. Requests for Approval
1. County Clerk - of the creation of the Communications Department, a division of the Board of County Commissioners, effective 7/1/2026, to provide services including, but not limited to, communications, media relations, multimedia and social media support for BOCC, its divisions and other elected offices as the BOCC sees fit
 2. Engineers:
 - a. Acceptance of right-of-way easement in Tulsa County from Beth Langston (BR-016)
 - b. Acceptance of right-of-way easement in Tulsa County from the Frank and Wanda Sanders Family Trust (BR-016)
 - c. Acceptance of right-of-way easement in Tulsa County from Tyler and Kristin Gilliam (CLS-131)
 3. Juvenile Bureau:
 - a. for FY27 funding to sustain eight critical Court Services field positions from allocation of \$450,000 from the Juvenile Sales Tax fund 450, to safeguard daily court dockets, mitigate organizational liability, and ensure the Bureau continues to meet its mission of empowerment and intervention for the youth and families we serve

- b. to utilize \$67,000 Title IV-E Funds for the Sanctuary Model Training Initiative, a trauma-informed organizational framework provided by the Julia Dyckman Andrus Memorial, Inc. (The Sanctuary Institute). This initiative is designed to transform organizational culture through a structured, three-year clinical and administrative integration process
 4. Juvenile Detention - of ongoing \$494,000 from the Juvenile Sales Tax fund beginning in FY 2027, for Security, Creeks Behavioral Health Services and Securus Software for tablets
 5. Parks - to accept donations from the Tulsa Croquet Club for the TC Parks Croquet building in the amount of \$2,448.52
- D. Resolutions:
 1. Board of County Commissioners:
 - a. Discussion, consideration, and possible action to approve a resolution creating the Tulsa County Highway and Engineering Reorganization Review Committee, chaired by Commissioner Kelly Dunkerley, for the purpose of reviewing potential organizational improvements related to Tulsa County Highway and Engineering operations and reporting recommendations to the Board of County Commissioners, and designating committee membership
 - b. Discussion, consideration, and possible action to approve a Resolution creating a Tulsa County Planning and Zoning Transition Committee to advise and assist the Board of County Commissioners regarding the transition of planning, zoning, subdivision, and Board of Adjustment responsibilities following the dissolution of the Tulsa Metropolitan Area Planning Commission, and to review options for the future administration of planning services, including whether such services should continue through INCOG or transition to direct administration by Tulsa County
 2. Engineers:
 - a. Authorizing the filing of the Center 75 Business Park plat, located 0.2 mi. N. and 0.1 mi. W. of the E. 96th St. N. and N. Yale 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
 - b. Authorizing the filing of the Magnolia Crossing Blocks 9-10 plat, located 0.1 mi. W. and 0.2 mi. S. of the E. 171st St. S. and S. Sheridan Rd. junction, in Tulsa County Highway District 3. This plat meets all the requirements for filing of plats under Title 19 O.S., § 288.1 of the Oklahoma Statutes
- E. Tort Claim - (District Attorney) - TC-2026-15 Claimant: City of Tulsa, for incident on 3/14/2026, to approve in the amount of \$4,400
- F. Agreements
 1. Administrative Services - ImageNet Consulting, LLC, for the lease and service of ten ImageNet printers and copiers; cost \$1,293.31/mo.
 2. Assessor - Total Assessment Solutions Corp (TASC). to provide GPS services for FY 2026-2027 on previously drilled and producing oil and gas wells, gas plants, and compressor stations that were installed between 1/1/2026 through 12/31/2025; cost \$40,000

3. Board of County Commissioners - United States Department of Agriculture Animal and Plant Health Inspection Services-Wildlife Services (APHIS-WS), for services related to a wildlife damage management project for FY 2026-2027; cost \$3,400
 4. Employees' Retirement System of Tulsa County - Milliman, Inc., to perform an annual actuarial valuation and a separate fiscal year-end GASB 67/68 disclosure report
 5. Engineers:
 - a. BECCO Contractors, Inc., for the 51st Street Roadway Improvements, CMF #20260754
 - b. BECCO Contractors, Inc., for the Garnett Road Widening from 101st St S. to 91st St. S., Project, CMF #20260598
 - c. Broken Arrow Municipal Authority (BAMA), defining both parties respective responsibilities for design, rights-of-way and easements, bidding, construction administration, funding, ownership, acceptance, and closeout of the Waterline Work for the 51st Street Roadway Improvements project
 - d. Oklahoma Department of Emergency Management, for a \$9,713,733.24 grant to support FEMA-eligible disaster recovery work for the Tulsa County 101st/Garnett Road Elevation project, with a performance period from 12/21/2020 - 06/19/2027
 6. Facilities and Fleet Operations - Advance Alarms, Inc. to remove and replace the existing alarm equipment at 555 N. Denver Ave; cost \$1,681.34 for installation plus \$540 per year maintenance
 7. Juvenile Bureau:
 - a. Hilton Garden Inn, application for a direct bill account
 - b. Kimberly Rebsamen, for legal review and research regarding assigned adoption cases and other matters assigned pursuant to the contract providing quality control measures necessary prior to adoptions being scheduled for hearings for FY 2026-2027; cost \$2,000/ mo.
 - c. Saralyn Miller, to provide multiple services pertaining to Post Adjudication Review Board Clerk for FY 2026-2027; cost \$2,500/mo.
 8. Parks - Daddy's Home, LLC, to provide concessions at all Tulsa County Parks, from 5/18/2026 through 12/31/2026
 9. Procurement - North Central Texas Council of Governments (NCTCOG), TXShare, to allow Tulsa County to use the TXShare purchasing cooperative to procure goods and services
 10. Sheriff - First Responder Support Services, PLLC (FRSS), to provide certain behavioral health services to TCSO employees for FY 2026-2027; cost \$153,840
- G. Agreement Renewals
1. Administrative Services:
 - a. Crowley Micrographics, Inc. (dba The Crowley Company), for renewal of CMF #20250839 for FY 2026-2027

- b. ImageNet Consulting, LLC, for renewal of CMF #202500840 and CMF #20250990
 - c. JD Young, for renewal of CMF #20250841 and CMF #20251717 for FY 2026-2027
 2. Assessor - Trepp, Inc., for renewal of CMF #20250750
 3. County Clerk:
 - a. First American Title, for renewal of CMF #20250913 for FY 2026-2027
 - b. Harris Recording Solutions for renewal of CMF #20251046 and CMF #20252305 for FY 2026-2027
 - c. Tulsa Abstract, for renewal of CMF #20250915 for FY 2026-2027
 4. Engineers - Tulsa Authority for the Recovery of Energy, (TARE), for City of Tulsa dead animal pick-up service in unincorporated Tulsa County, for renewal of CMF #20251049 for FY 2026-2027
 5. Facilities and Fleet Operations - Garratt-Callahan Company, for renewal of CMF #20251216 for FY 2026-2027
 6. Juvenile Bureau - Final Touch Commercial Cleaning, for renewal of CMF #20251422 for FY 2026-2027
 7. Sheriff - Red Earth Environmental, Inc., for renewal of CMF #20251001 for FY 2026-2027
 8. Employees' Retirement System of Tulsa County - Chickasaw Capital, for renewal of CMF #20250917 for FY 2026-2027
- H. Notices to Proceed - Engineers:
 1. BECCO Contractors, Inc., with the scope of work for the 51st Street Roadway Improvements Project outlined in the contract for project performance approved above
 2. BECCO Contractors, Inc., for the Garnett Road Widening from 101st St. S. to 91st St. S., Project, for the scope of work outlined in agreement above
- I. Request to Advertise for Bids - (Engineers) - Concrete Repair on 86th Street North
- J. Inventory Resolutions
 1. County Clerk - Asset transfer to Juvenile Detention: fans; to IT: computer equipment
 2. Court Services - Asset transfer to IT: computer equipment
 3. Facilities and Fleet Operations - Asset disposal: junked - MS Windows server 2012 for Winpak
 4. Juvenile Bureau - Asset transfer to IT: computer equipment; to Juvenile Detention: workstation with files, X-ray system with rollers, and conference table
- K. Utility Permit - (Engineers) - Mark Denton, for replacement of a private 1" water service line located approximately 0.11 mi. W. of the W. 47th St. S. & 257th W. Ave. junction
- L. Travel/Training
 1. Board of County Commissioners - Mark Vancuren, to the Sand Springs Chamber of Commerce monthly meeting on 6/3/2026; cost \$20

2. IT - Jeff Droll to Workday Rising Conference in Las Vegas, NV on 10/12-15, 2026; cost: \$5,300; registration and airfare will be paid from FY 2025-2026 budget; remainder of expenses from FY 2026-2027
- M. Claims
- N. Blanket Purchase Orders and Emergency Purchase Orders
- O. Consideration and Approval of Construction Program Payments
1. Vision 2025
 - a. Creditor: Program Management Group, L.L.C.; Trust # 244097-59; Item: 10599-Vision 2025 Program Management; Purpose: Program Administration; Amount Paid: \$27,162
 - b. Creditor: Lilly Architects, PLLC; Trust # 094026-K1; Item: 10598-PJ1392 - OSU Extension (P3); Purpose: Design & Drawings; Amount Paid: \$51,360.56
 2. Vision Tulsa County
 - a. Sales Tax/Bond Funded Projects Recommended for Payment
 - 1) Creditor: Guy Engineering; Fund #: H193E/PJ1028; Item: 31st, 41st, 51st Roundabouts on 193rd (County Line); Purpose: Design; Amount Paid: \$1,040.50
 - b. Sales Tax Funded Projects Recommended for Payment
 - 1) Creditor: Program Management Group, LLC; Fund #: ADMIN/PJ1001; Item: Vision Tulsa County Administration; Purpose: Administration; Amount Paid: 10,321
- P. Executive Sessions - District Attorney:
1. Requested by Andrew Higganbotham:
 - 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-2026-18, American Electric Power*, disclosure of which will seriously impair the ability of the public body to process the claim 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 a pending claim, to wit: *Tort Claim TC-2026-22, Allen Lansdown*, disclosure of which will seriously impair the ability of the public body to process the claim in the public interest
 2. 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)(1), I am requesting that an Executive Session be held to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Executive Director the Director of Information Technology and/or Consulting Manager for Information Technology

Q. Discussion and Possible Action Regarding Executive Session Items

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.

XI. ADJOURN