

(Amended agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on May 8, 2026 at 8:10 a.m.)

MINUTES
Monday, May 11, 2026

APPROVED
5/18/2026

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 County Emergency Management, 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. MINUTES

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

VI. REPORTS TO ACCEPT & FILE

A. Elected Official - (County Clerk) - Monthly for 4/2026 (Clerk's Misc. File No. 20260877)

B. County Departments

1. Alternative Courts - Annual Inventory Certification for FY 2025-2026 (Clerk's Misc. File No. 20260878)
2. Election Board - Monthly for 4/2026 (Clerk's Misc. File No. 20260879)
3. Social Services - 3rd Quarter FY 2025-2026 (Clerk's Misc. File No. 20260880)

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.

VII. UNFINISHED BUSINESS

A. Bid Openings

1. Sheriff - Janitorial Supplies for Sheriff

- a. Brady Industries of Kansas, LLC, a BradyPlus Company (Clerk's Misc. File No. 20260881)
- b. Empire Paper Company (Clerk's Misc. File No. 20260882)
- c. Pyramid School Products (Clerk's Misc. File No. 20260883)
- d. Unipak Corp. (Clerk's Misc. File No. 20260884)

Motion made by Lonnie Sims, seconded by Stan Sallee, to refer the bids to Sheriff and Procurement for analysis, review and recommendation on 5/18/2026. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

B. Bid Awards & Recommendations:

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

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

C. Addendums:

1. Facilities and Fleet Operations - #1 to the Request for Proposals for Janitorial Services, set to open on 6/1/2026, to answer vendor questions (Clerk's Misc. File No. 20260885)
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 (Clerk's Misc. File No. 20260886)

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

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 (Clerk's Misc. File No. 20260887)

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.

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 (Clerk's Misc. File No. 20260888)

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.

B. New or Replacement Procurement Officers - (TC Emergency Management) - designating Linda Wong and Greg Morgan as new Receiving Specialists for Cost Center 7975 (Clerk's Misc. File No. 20260889)

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.

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 (Clerk's Misc. File No. 20260890)
2. Commissioner Sims - of David Stratton to the River Parks Authority, for a three-year term to expire 4/30/2029 (Clerk's Misc. File No. 20260891)

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

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 (Clerk's Misc. File No. 20260892)
2. OJJDP FY25 Expanding Youth Access to Community-Based Treatment for a total of \$600,000 (Clerk's Misc. File No. 20260893)

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 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 (Clerk's Misc. File No. 20260894)
2. Human Resources - of Tulsa County Policies:
 - a. Background Checks (TCP 125) (Clerk's Misc. File No. 20260895)
 - b. Bloodborne Pathogens Policy & Exposure Control Plan (TCP 142) (Clerk's Misc. File No. 20260896)
 - c. Smoking, Vaping & Tobacco Use on County Property & in County Vehicles (TCP 026) (Clerk's Misc. File No. 20260897)
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 (Clerk's Misc. File No. 20260898)
 - 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 (Clerk's Misc. File No. 20260899)
 - 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 Tennis Centers (Clerk's Misc. File No. 20260900)
 - d. of donation of a nameplate for a bench from Jeannette Griffith in the amount of \$64 for the LaFortune Tennis Centers (Clerk's Misc. File No. 20260902)
 - e. of recommendation of Case Tennis Center Court Resurfacing Contractor and selection of vendor (Clerk's Misc. File No. 20260901)

- f. of Certificate of Substantial Completion from Lyle Building Group for O'Brien Park Improvements project. Final completion was reached on 4/29/2026 (Clerk's Misc. File No. 20260903)

4. Social Services - to accept donations of medications and various items for 4/2026 (Clerk's Misc. File No. 20260904)

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

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 (Clerk's Misc. File No. 20260906)
 - 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 (Clerk's Misc. File No. 20260905)
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 (Clerk's Misc. File No. 20260907)
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 (Clerk's Misc. File No. 20260908)

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.

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 (Clerk's Misc. File No. 20260909)
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 (Clerk's Misc. File No. 20260910)

- 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 (Clerk's Misc. File No. 20260911)
- 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 (Clerk's Misc. File No. 20260912)
 - 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) (Clerk's Misc. File No. 20260913)
 - 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) (Clerk's Misc. File No. 20260914)
- 4. Human Resources - CommunityCare Employee Assistance Program, to provide Employee Assistance Program (EAP) benefit assistance to eligible employees for FY 2026-2027 (Clerk's Misc. File No. 20260915)
- 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 (Clerk's Misc. File No. 20260916)
 - b. Henaco Enterprises, Inc., to provide concessions at Chandler Park and LaFortune Park Southwest parking through 6/7/2026; fee \$200 (Clerk's Misc. File No. 20260917)
 - c. Junebug's Jumpin' Jupiters, to provide concessions at all Tulsa County Parks, from 5/11/2026 through 12/31/2026 (Clerk's Misc. File No. 20260918)
 - 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 (Clerk's Misc. File No. 20260919)
 - 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 (Clerk's Misc. File No. 20260920)
 - f. Slush Face Slushies, to provide concessions at all Tulsa County Parks, from 5/11/2026 through 9/1/2026, fee 10% of profits (Clerk's Misc. File No. 20260921)
 - g. Tulsa City-County Library, to provide concessions at all Tulsa County Parks through 12/31/2026 (Clerk's Misc. File No. 20260922)
- 6. Procurement - West Publishing Corporation, dba Thomson Reuters Enterprise, for subscription license to West Proflex to aid in legal research; cost \$343/mo. (Clerk's Misc. File No. 20260923)

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.

H. Agreement Renewals

1. County Clerk - Smith Brothers Abstract & Title Co., LLC, for renewal of CMF #20250914 for FY 2026-2027 (Clerk's Misc. File No. 20260924)
2. Human Resources:
 - a. American Heritage Life, for renewal of CMF #20251219 for FY 2026-2027 (Clerk's Misc. File No. 20260925)
 - b. Bankers Fidelity Life Insurance Company, dba Atlantic American, for renewal of CMF #20250697 for FY 2026-2027 (Clerk's Misc. File No. 20260926)
 - c. Discovery (WEX), for renewal of CMF #20250846 for FY 2026-2027 (Clerk's Misc. File No. 20260927)
 - d. Identity Force, a Transunion Brand, for renewal of CMF #20250705 for FY 2026-2027 (Clerk's Misc. File No. 20260928)
 - e. Sun Life Assurance Company of Canada, for renewal of CMF #20250829 for FY 2026-2027 (Clerk's Misc. File No. 20260929)

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.

I. Request to Advertise for Bids

1. TC Departments - Print Cartridges (Clerk's Misc. File No. 20260930)

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

J. Inventory Resolutions

1. Administrative Services - Asset transfer to County Clerk: Hop up Backdrop - Podcast room (Clerk's Misc. File No. 20260931)
2. Court Services - Asset disposal: junked - computer equipment (Clerk's Misc. File No. 20260932)
3. Facilities & Fleet Operations:
 - a. Asset disposal: junked - security system, computer software; sold - 2010 Chevy 15 Passenger van (Clerk's Misc. File No. 20260933)
 - b. Request to surplus: MS Windows Server 2012 for Winpak (Clerk's Misc. File No. 20260934)

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.

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 (Clerk's Misc. File No. 20260935)
2. Sheriff - PortionPac Chemical Corporation, for the CorrectPac System in the State of Oklahoma (Clerk's Misc. File No. 20260936)

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.

- 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 (Clerk's Misc. File No. 20260937)

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.

- 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 (Clerk's Misc. File No. 20260938)

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

N. Claims

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.

O. Payroll claims - Biweekly for 4/18 - 5/1/2026

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.

P. Blanket Purchase Orders and Emergency Purchase Orders

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.

Q. Consideration and Approval of Construction Program Payments

1. Vision Tulsa County (Clerk's Misc. File No. 20260939)
 - 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 (Clerk's Misc. File No. 20260940)
 - 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

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.

- 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

Motion made by Stan Sallee, seconded by Lonnie Sims, 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 9:41 a.m.

Motion made by Lonnie Sims, seconded by Stan Sallee, to reconvene the regular meeting at 10:01 a.m. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

S. Discussion and Possible Action Regarding Executive Session Item
There was no action taken on this Executive Session.

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.

There was no new business.

X. 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

