

APPROVED
5/26/2026

MINUTES
Monday, May 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. CHAIRMAN'S INVOCATION

Pastor Dixie Pebworth gave the invocation.

IV. PLEDGE OF ALLEGIANCE

Commissioner Dunkerley led the 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

Chairman advised the announcements and County Events and Status updates were open for comment and discussion. The departments with information gave a report.

VI. MINUTES

A. Board of County Commissioner's Meeting of May 11, 2026

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.

VII. REPORTS TO ACCEPT & FILE

A. Elected Officials:

1. Assessor - Revolving for 4/2026 (Clerk's Misc. File No. 20260941)
2. Court Clerk:
 - a. Monthly for 4/2026 (Clerk's Misc. File No. 20260942)
 - b. Management and Preservation Monthly for 4/2026 (Clerk's Misc. File No. 20260943)
3. Treasurer - Depository Summary of Daily Analysis for 4/2026 (Clerk's Misc. File No. 20260944)

B. County Departments

1. Election Board - Annual Inventory Certification for FY 2025-2026 (Clerk's Misc. File No. 20260945)
2. Procurement - Annual Inventory Certification for FY 2025-2026 (Clerk's Misc. File No. 20260946)

C. Employees' Retirement System of Tulsa County - Treasurer's 3rd Quarter for FY 2025-2026 (Clerk's Misc. File No. 20260947)

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

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

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

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 (Clerk's Misc. File No. 20260948)
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 (Clerk's Misc. File No. 20260949)
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 (Clerk's Misc. File No. 20260950)

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.

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 (Clerk's Misc. File No. 20260951)
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. (Clerk's Misc. File No. 20260952)

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.

IX. ACTION ITEMS

- A. Resolution on Disposition of Funds/Cash Fund Estimate of Needs from April 16 - May 13, 2026 (Clerk's Misc. File No. 20260953)

- 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 (Clerk's Misc. File No. 20260954)

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.

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 (Clerk's Misc. File No. 20260955)
2. Engineers:
 - a. Acceptance of right-of-way easement in Tulsa County from Beth Langston (BR-016) (Clerk's Misc. File No. 20260956)
 - b. Acceptance of right-of-way easement in Tulsa County from the Frank and Wanda Sanders Family Trust (BR-016) (Clerk's Misc. File No. 20260957)
 - c. Acceptance of right-of-way easement in Tulsa County from Tyler and Kristin Gilliam (CLS-131) (Clerk's Misc. File No. 20260958)

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

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

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

4. Juvenile Detention - of ongoing \$494,000 from the Juvenile Sales Tax fund beginning in FY 2027, for Security, Crooks Behavioral Health Services and Securus Software for tablets (Clerk's Misc. File No. 20260959)

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

5. Parks - to accept donations from the Tulsa Croquet Club for the TC Parks Croquet building in the amount of \$2,448.52 (Clerk's Misc. File No. 20260960)

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

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

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

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 (Clerk's Misc. File No. 20260961)
- 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 (Clerk's Misc. File No. 20260962)

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.

- 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 (Clerk's Misc. File No. 20260963)

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

F. Agreements

1. Administrative Services - ImageNet Consulting, LLC, for the lease and service of ten ImageNet printers and copiers; cost \$1,293.31/mo. (Clerk's Misc. File No. 20260964)
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 (Clerk's Misc. File No. 20260965)
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 (Clerk's Misc. File No. 20260966)
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 (Clerk's Misc. File No. 20260967)
5. Engineers:
 - a. BECCO Contractors, Inc., for the 51st Street Roadway Improvements, CMF #20260754 (Clerk's Misc. File No. 20260968)

- b. BECCO Contractors, Inc., for the Garnett Road Widening from 101st St S. to 91st St. S. Project, CMF #20260598 (Clerk's Misc. File No. 20260969)
- 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 (Clerk's Misc. File No. 20260970)
- 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 (Clerk's Misc. File No. 20260971)
- 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 (Clerk's Misc. File No. 20260972)
- 7. Juvenile Bureau:
 - a. Hilton Garden Inn, application for a direct bill account (Clerk's Misc. File No. 20260973)
 - 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. (Clerk's Misc. File No. 20260974)
 - c. Saralyn Miller, to provide multiple services pertaining to Post Adjudication Review Board Clerk for FY 2026-2027; cost \$2,500/mo. (Clerk's Misc. File No. 20260975)
- 8. Parks - Daddy's Home, LLC, to provide concessions at all Tulsa County Parks, from 5/18/2026 through 12/31/2026 (Clerk's Misc. File No. 20260976)
- 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 (Clerk's Misc. File No. 20260977)
- 10. Sheriff - First Responder Support Services, PLLC (FRSS), to provide certain behavioral health services to TCSO employees for FY 2026-2027; cost \$153,840 (Clerk's Misc. File No. 20260978)

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

G. Agreement Renewals

- 1. Administrative Services:
 - a. Crowley Micrographics, Inc. (dba The Crowley Company), for renewal of CMF #20250839 for FY 2026-2027 (Clerk's Misc. File No. 20260979)
 - b. ImageNet Consulting, LLC, for renewal of CMF #202500840 and CMF #20250990 (Clerk's Misc. File No. 20260980)
 - c. JD Young, for renewal of CMF #20250841 and CMF #20251717 for FY 2026-2027 (Clerk's Misc. File No. 20260981)
- 2. Assessor - Trepp, Inc., for renewal of CMF #20250750 (Clerk's Misc. File No. 20260982)

3. County Clerk:
 - a. First American Title, for renewal of CMF #20250913 for FY 2026-2027 (Clerk's Misc. File No. 20260983)
 - b. Harris Recording Solutions for renewal of CMF #20251046 and CMF #20252305 for FY 2026-2027 (Clerk's Misc. File No. 20260984)
 - c. Tulsa Abstract, for renewal of CMF #20250915 for FY 2026-2027 (Clerk's Misc. File No. 20260985)
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 (Clerk's Misc. File No. 20260986)
5. Facilities and Fleet Operations - Garratt-Callahan Company, for renewal of CMF #20251216 for FY 2026-2027 (Clerk's Misc. File No. 20260987)
6. Juvenile Bureau - Final Touch Commercial Cleaning, for renewal of CMF #20251422 for FY 2026-2027 (Clerk's Misc. File No. 20260988)
7. Sheriff - Red Earth Environmental, Inc., for renewal of CMF #20251001 for FY 2026-2027 (Clerk's Misc. File No. 20260989)
8. Employees' Retirement System of Tulsa County - (Clerk's Misc. File No. 20260990)

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.

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 (Clerk's Misc. File No. 20260991)
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 (Clerk's Misc. File No. 20260992)

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 - (Engineers) - Concrete Repair on 86th Street North (Clerk's Misc. File No. 20260993)

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. County Clerk - Asset transfer to Juvenile Detention: fans; to IT: computer equipment (Clerk's Misc. File No. 20260994)
2. Court Services - Asset transfer to IT: computer equipment (Clerk's Misc. File No. 20260995)
3. Facilities and Fleet Operations - Asset disposal: junked - MS Windows server 2012 for Winpak (Clerk's Misc. File No. 20260996)
4. Juvenile Bureau - Asset transfer to IT: computer equipment; to Juvenile Detention: work station with files, X-ray system with rollers, and conference table (Clerk's Misc. File No. 20260997)

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. 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 (Clerk's Misc. File No. 20260998)

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. Travel/Training

1. Board of County Commissioners - Mark Vancuren, to the Sand Springs Chamber of Commerce monthly meeting on 6/3/2026; cost \$20 (Clerk's Misc. File No. 20260999)
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 (Clerk's Misc. File No. 202601000)

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

M. Claims

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.

N. 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.

O. Consideration and Approval of Construction Program Payments

1. Vision 2025 (Clerk's Misc. File No. 202601001)
 - 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 (Clerk's Misc. File No. 202601002)
 - 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

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.

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

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 9:45 a.m.

Motion made by Lonnie Sims, seconded by Stan Sallee, to reconvene the regular meeting at 11:15 a.m. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

Q. Discussion and Possible Action Regarding Executive Session Items

Motion made by Lonnie Sims, seconded by Stan Sallee, to authorize settlement authority to the District Attorney as discussed in Executive Session, to-wit: *Tort Claim TC-2026-18, American Electric Power*, (Clerk's Misc. File No. 202601003) and *Tort Claim TC-2026-22, Allen Lansdown*, (Clerk's Misc. File No. 20261004) Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

There was no action taken in Executive Sessions requested by Douglas Wilson.

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.

There was no new business.

XI. 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

