

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JUNE 1, 2026
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:29 pm, May 28, 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. CHAIRMAN'S INVOCATION

VI. PRESENTATION

- A. of the Tulsa Driller Award to Dan Witham in honor and appreciation for his 26 years of service and dedication as a board member of the Tulsa County Criminal Justice Authority Sales Tax Overview Committee. Mr. Witham served 19 years as Chairman and 7 years as a member, and will continue serving as a member

VII. MINUTES

- A. Board of County Commissioner's Meeting of May 26, 2026

VIII. REPORTS TO ACCEPT & FILE

- A. County Department - (Human Resources) - Annual Inventory Certification for FY 2025-2026

IX. UNFINISHED BUSINESS

A. Bid Openings

- 1. Board of County Commissioners - Surplus County property located at 6146 N. Yorktown Ave., Tulsa, OK
- 2. TC Departments - Correctional-Institutional Supplies

B. Bid Awards & Recommendations:

- 1. Engineers - Request for Qualifications - Architect and Engineer Services for Tulsa County Highway District 2 Maintenance Facility - Deferred
- 2. Highways - Reflective Sheeting & Pavement Tape - Deferred

3. Parks:
 - a. O'Brien Park Football Scoreboard - Deferred
 - b. Request for Proposals - Case Tennis Center Signage - Deferred
4. Sheriff - Janitorial Supplies for Sheriff - Deferred
- C. Amendment - (IT) - Microsoft Corporation, for volume software licensing
- D. Requests for Approval - Juvenile Bureau - Deferred from 5/18/2026 and 5/26/2026 agenda
 1. 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
 2. 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

X. ACTION ITEMS

- A. Reappointment - (Board of County Commissioners) - of John Fothergill to the INCOG Economic Development District Comprehensive Economic Development Strategy Committee, effective immediately for a one-year term to expire 6/30/2027
- B. Requests for Approval
 1. Board of County Commissioners - of release of the Second Soft Mortgage granted by Abraham Herrera and Deziree Roberts and held by the Tulsa County HOME Consortium, for property located at 407 N. Elizabeth Street, Sapulpa, OK 74066
 2. Highways - to rescind the award for Road Structure Materials and Road Salt (Category 8 - Roadbed Stabilization Additives), CMF #20260232, to Olusola Ojo, dba The Inspired Group, LLC, after being notified that he is unable to honor the submitted bid pricing. It is the recommendation of Procurement to rescind all products in Category 8 of the Road Structure Materials and Road Salt bid and to solicit quotes for these products
 3. TC Emergency Management - of final settlement statement for property involved in the Voluntary Flood Acquisition Program, for property located at 703 West 26th Street, Sand Springs, OK 74063, CMF #20260661; VBP #946, Hack
- C. Requests to Accept & File
 1. Acceptance of Voluntary Flood Acquisition Program Deed for the property located at 15400 West 18th Street, Sand Springs, OK 74063, CMF #20260409 and CMF #20260841; VBP #971, Miller
 2. Acceptance of Voluntary Flood Acquisition Program Deed for the property located at 1609 Ledbetter Drive, Sand Springs, OK 74063; CMF #20250837 and CMF #20260764, VBP #1175, Klare

3. Acceptance of Voluntary Flood Acquisition Program Deed for the property located at 2604 Bermuda Avenue, Sand Springs, OK 74063, CMF #20251897 and CMF #20260765; VBP #1204, Glenn
4. Acceptance of Voluntary Flood Acquisition Program Deed for the property located at 6410 West 4th Place South, Tulsa, OK 74127, CMF #20260288 and CMF #20260710; VBP #1221, Henderson

D. Resolutions

1. Board of County Commissioners - relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority; waiving competitive bidding and authorizing the sale of the bonds at a discount; approving a Projects Agreement, and other documents as may be necessary or required
2. Drainage District #12 - Approving the proposed budget in the amount of \$1,548,990 for the fiscal year 2026-2027 as submitted by the Drainage Commissioner
3. Engineers - to revise the maximum speed limit on North Yale Avenue, from 136th St. North to 146th St. North to 40 miles per hour

E. Agreements

1. Board of County Commissioners - Alias Forensics, Inc., for digital forensics preservation and investigation services; estimated base cost \$8,500
2. County Clerk:
 - a. ImageNet Consulting, LLC, for the lease and service of three (3) Konica Bizhub printers and copiers; cost \$595.17/mo.
 - b. Workday, Inc., for tenant subscription for twelve months; cost \$28,800
3. Court Clerk - Kodak Alaris, for the service and maintenance of IMGLNK Advanced Film Controller and RTRVL Workstation 1000/120V 60Hz, located at 500 S. Denver Ave., Room 212, Tulsa, OK 74103-3838, for FY 2026-2027; cost \$3,695.50
4. Facilities and Fleet Operations - Trane U.S., Inc., to provide service and maintenance for two HVAC Centrifugal Chillers for FY 2026 -2027; cost \$10,948
5. Parks:
 - a. Convergent Technologies, LLC, for alarm monitoring services at the Case Tennis Complex, located at 5206 S. Hudson Ave., Tulsa, OK 74135; cost \$420/yr.
 - b. Professional Disc Golf Association, for Disk Golf events at Haikey Creek and Chandler Park, from 8:00 a.m. to 8:00 p.m. on 6/5-7/2026
 - c. RecDesk, LLC, for recreation management software; cost \$9,150/yr.

F. Agreement Renewals

1. Board of County Commissioners:
 - a. Broken Arrow Economic Development Corporation, for renewal of CMF #20251270 for FY 2026-2027
 - b. Longacre, Inc., for renewal of CMF #20251114 for FY 2026-2027
2. County Clerk:
 - a. Corelogic Solutions, LLC, for renewal of CMF #20250911 for FY 2026-2027

- b. Zillow Group, Inc., for renewal of CMF #20250916 for FY 2026-2027
 - 3. Employees' Retirement System of Tulsa County, for renewal of CMF #20251116 for FY 2026-2027
 - 4. Facilities and Fleet Operations:
 - a. District Attorney, for renewal of CMF #20251328 for FY 2026-2027
 - b. Legend Lifts, LLC, for renewal of CMF #20251347 for FY 2026-2027
 - 5. Juvenile Bureau:
 - a. Final Touch Commercial Cleaning, for renewal of CMF #20251422 for FY 2026-2027
 - b. Humble Warrior Collective, for renewal of CMF #20251423 for FY 2026-2027
 - c. Legend Lifts, LLC, for renewal of CMF #20251203 for FY 2026-2027
 - 6. Sheriff - Sand Springs Police Department, for renewal of CMF #20251002 for FY 2026-2027
- G. Inventory Resolutions
 - 1. Assessor - Asset disposal: junked – Gdpicture.Net software
 - 2. Facilities and Fleet Operations - Request to surplus: waterline controls and 2011 Crown Victoria
 - 3. OSU Extension - Asset disposal: returned to vendor - Konica Minolta C454e; junked - Apple iPad
- H. Utility Permit - Engineers:
 - 1. Lightsource Communications, for the cross and parallel of E. 56th St. N., approximately 0 mi. E. of the Tulsa/ Osage County Line
 - 2. MetroFibernet, LLC, for the cross and parallel of E. 131st St. S., approximately 0.01 mi. W. of the W. Jasper St. (E. 131st St. S.) and S. 129th E. Ave. junction
 - 3. One Gas, Inc., for the cross of S. 102nd W. Ave., approximately 3.76 mi. W. & 0.60 mi. S. of the US 244 & SH 344 junction
- I. Travel/Training
 - 1. Board of County Commissioners:
 - a. Darren Gantz, for expenses incurred with travel, training, conferences, and meetings (including, but not limited to, registration, lodging, per diem, airfare, mileage, tolls, parking, uber/taxi/subway, subscriptions and memberships) which are required for County business for FY 2026-2027; not to exceed \$3,000
 - b. Mark Vancuren:
 - 1) to Jenks Chamber of Commerce Legislative meeting at Jenks Ranch on 6/5/2026; cost \$40
 - 2) to Owasso Chamber of Commerce monthly meeting on 6/3/2026; cost \$40
 - c. Robert Harmon, to 2026 National Opioid Settlement Conference in Denver, CO on 6/16-20/2026; cost \$3,639

2. Social Services - Savannah Crandall and April Murphy to the Oklahoma Housing Conference, in OKC, OK on 10/28-30/2026; cost \$3,500
3. TC Emergency Management - Greg Morgan, to Basic Comms Training/Exercise Radio 100 Beginners Course and Talkaround Commex courses in Poteau, OK on 6/8/2026; cost: use of TC vehicle and pike pass

J. Claims

K. Blanket Purchase Orders and Emergency Purchase Orders

L. Consideration and Approval of Construction Program Payments

1. Vision Tulsa County:

Sales Tax/Bond Funded Projects Recommended for Payment

Creditor: A&A Asphalt Inc.; Fund #: H41SO/PJ1030; Item: 41st St. S. 137th W. Ave. to 193rd W. Ave.; Purpose: Construction; Amount Paid: \$170,054.86

Sales Tax Funded Projects Recommended for Payment

Creditor: A&A Asphalt Inc.; Fund #: H41SO/PJ1030; Item: 41st St. S. 137th W. Ave. to 193rd W. Ave.; Purpose: Construction; Amount Paid: \$262,387.71

Use Tax Funded Projects Recommended for Payment

Creditor: A&A Asphalt Inc.; Fund #: H41SO/PJ1030; Item: 41st St. S. 137th W. Ave. to 193rd W. Ave.; Purpose: Construction; Amount Paid: \$500,000

2. TCIA Juvenile Justice Capital Improvement 16 Construction Fund Payment

Creditor: Paul Davis Restoration of Tulsa.; Fund: 505; Item: Invoice #: MI00013493; Purpose: Mold remediation and water leak repair at Juvenile Justice Center; Amount Paid: \$61,242.88

M. Juvenile Detention Home Update to Accept & File for April 29 through May 27, 2026

N. Executive Sessions

1. District Attorney:

- a. Requested by Andrew Higginbotham: 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-2026-27, James Shaw, disclosure of which will seriously impair the ability of the public body to process the claim in the public interest
- b. 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 action, to wit: *CJ-2026-02046, Diversified Civil Contractors, LLC, v. BOCC*, disclosure of which will seriously impair the ability of the public body to process the claim in the public interest

c. Requested by Douglas Wilson:

- 1) 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) Pursuant to 25 O.S. § 307(B)(1), the Chairman has requested that an Executive Session be held to discuss the employment of the Manager of the Juvenile Detention Home and the Director of the Juvenile Bureau

O. Discussion and Possible Action Regarding Executive Session Items

XI. 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.

XII. ADJOURN