

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on May 21, 2026 at 4:18 p.m.)

MINUTES
Tuesday, May 26, 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 18, 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.

VI. UNFINISHED BUSINESS

A. Bid Openings

1. Highways - Reflective Sheeting & Pavement Tape

- a. American Traffic Safety Materials, Inc. (Clerk's Misc. File No. 20261005)
- b. Osburn Associates, Inc. (Clerk's Misc. File No. 20261006)

Motion made by Lonnie Sims, seconded by Stan Sallee, to refer the bids to Highways and Procurement for analysis, review and recommendation on 6/14/2026. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

2. Parks:

- a. O'Brien Park Football Scoreboard

- 1) First Team Outdoor Video Display, Inc. (Clerk's Misc. File No. 20261007)
- 2) Ranaah, LLC, dba Sign World of Tulsa (Clerk's Misc. File No. 20261008)

Motion made by Stan Sallee, seconded by Lonnie Sims, to refer the bids to Parks and Procurement for analysis, review and recommendation on 6/1/2026. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

b. Request for Proposals - Case Tennis Center Signage

- 1) Blink Marketing, Inc., dba Blink Signs (Clerk's Misc. File No. 20261009)
- 2) DP Waterproofing, LLC (Clerk's Misc. File No. 20261010)

Motion made by Lonnie Sims, seconded by Stan Sallee, to refer the bids to Parks and Procurement for analysis, review and recommendation on 6/1/2026. 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
2. Sheriff - Janitorial Supplies for Sheriff - Deferred

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

C. Addendums

1. Facilities and Fleet Operations - #3 to the Request for Proposals for Janitorial Services, set to open on 6/8/2026, to provide answers to vendor questions (Clerk's Misc. File No. 20261011)
2. TC Departments - #1 to the Request to Advertise for Correctional-Institutional Supplies, set to open on 6/1/2026, to provide answers to vendor questions (Clerk's Misc. File No. 20261012)

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

D. Amendments

1. Election Board - #9 to the award for Truck Rental to Budget Truck, to exercise the option to renew the award for an additional one-year period, beginning 7/7/2026, with no changes to the terms (Clerk's Misc. File No. 20261013)
2. Sheriff:
 - a. #2 to the agreement with Correct Solutions Group, LLC, CMF #232905, to update parts 14 & 8 of the original agreement (Clerk's Misc. File No. 20261014)
 - b. #3 to the award for Janitorial Supplies for Sheriff to Empire Paper Company, Pyramid School Products, HD Supply Facilities Maintenance, Green Light Cleaning Solutions, LLC and Unipak Corp., CMF #20251078, the most recent renewal, CMF #20251959, to formally accept the price increase on Trash Bags, sizes 38" x 60", 55-60-gallon capacity and 30" x 37", 30-gallon capacity, due to a manufacturer price increase (Clerk's Misc. File No. 20261015)

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. Public Hearing - (Drainage District #12) - to discuss report and budget request in the amount of \$1,548,990 for FY 2026-2027 (Clerk's Misc. File No. 20261016)

Motion made by Stan Sallee, seconded by Lonnie Sims, to enter into public hearing at 9:45 a.m. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

There was no one present who wished to speak.

Motion made by Lonnie Sims, seconded by Stan Sallee, to close the public hearing at 9:46 a.m. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

F. Requests for Approval - Juvenile Bureau - Deferred from 5/18/2026 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

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

G. Resolutions - Board of County Commissioners - deferred from 5/18/2026 agenda

1. 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
2. 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 Lonnie Sims, seconded by Stan Sallee, to strike the resolutions. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

VII. ACTION ITEMS

- A. New or Replacement Procurement Officers - (Human Resources) - designating Lindsay Duke as Receiving Specialist to replace Karen Marshall for Cost Center 2300 Highway Maintenance (Clerk's Misc. File No. 20261017)

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.

- B. Memorandum of Understanding - (Sheriff) - INCOG, to update and maintain accurate emergency services number (ESN) map layer, street files, address point layer, and associated 911 GIS data, for FY 2026-2027; cost \$39,389 (Clerk's Misc. File No. 20261018)

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. Human Resources - of BOK Financial User Access Form removing Lindsay Duke from TC 401(a), 457(b) and PEHP plans (Clerk's Misc. File No. 20261019)
2. Parks - of the Field Rentals and Aquatics 2026 Fee Schedule (Clerk's Misc. File No. 20261020)
3. TC Emergency Management:
 - a. Oklahoma Department of Commerce (ODOC) - of 2nd additional funds request for the Voluntary Buyout Program (Clerk's Misc. File No. 20261021)
 - b. of final settlement statement for property involved in the Voluntary Flood Acquisition Program, VBP #935, Parks (Clerk's Misc. File No. 20261022)

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.

D. Resolutions

1. Board of County Commissioners - to condemn Parcel 6 ODOT Job Piece 33567(04) 121st St. S. Hwy 75 to Elwood (Clerk's Misc. File No. 20261023)
2. Engineers - amending the Tulsa County Road System (Clerk's Misc. File No. 20261024)

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.

E. Agreements

1. Board of County Commissioners - (INCOG) - City of Bixby, CDBG Urban County FY 2025 infrastructure project for Stanley Street Storm Sewer Construction in the amount of \$96,900.63 (Clerk's Misc. File No. 20261025)
2. County Clerk - Harris Recording Solutions, for image import services; cost \$2,040 (Clerk's Misc. File No. 20261026)
3. Court Services - BI Incorporated, for a 14-day, no-charge demonstration for selected monitoring equipment and related applications (Clerk's Misc. File No. 20261027)
4. Election Board - The Center for Individuals with Physical Challenges, to provide interpreter services for people with hearing loss and those who communicate through American Sign Language (Clerk's Misc. File No. 20261028)
5. Engineers - Washington County, Oklahoma - outlining shared responsibilities and duties regarding the ownership, operation, maintenance, construction and financial obligation of certain public rights-of-way (Clerk's Misc. File No. 20261029)
6. Facilities and Fleet Operations:
 - a. Assessor - to provide maintenance for four County-owned vehicles listed in Exhibit "A" for FY 2026-2027 (Clerk's Misc. File No. 20261030)
 - b. River Parks Authority, to provide maintenance to twenty-one County-owned vehicles listed in Exhibit "A", for FY 2026-2027 (Clerk's Misc. File No. 20261031)
7. Human Resources - Tedford Insurance, LLC, to provide client broker and insurance consulting services at an annual fee of \$7,000 and re-insurance placement at an annual fee of \$4,000 for FY 2026-2027 (Clerk's Misc. File No. 20261032)

8. Juvenile Detention - City of Owasso, to provide services regarding officer contact with Tulsa County juvenile offenders and to monetarily support the continued operation of the Tulsa Area Community Intervention Center (TACIC); fee \$944.38 for each juvenile admitted (Clerk's Misc. File No. 20261033)
9. Parks - 4B's Fresh Lemonade, LLC, to provide concessions at Haikey Creek Park, from 5/25-6/25/2026; fee \$70 (Clerk's Misc. File No. 20261034)

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.

F. Agreement Renewals

1. Board of County Commissioners - INCOG:
 - a. City of Collinsville - 12th St. Waterline replacement project, for renewal of CMF #20260278 for FY 2026-2027 (Clerk's Misc. File No. 20261035)
 - b. City of Owasso, Hale Acres waterline replacement III project, for renewal of CMF #20252399 for FY 2026-2027 (Clerk's Misc. File No. 20261036)
 - c. FY 2024 CDBG Urban County Project - Administration, for renewal of CMF #20251341 for FY 2026-2027 (Clerk's Misc. File No. 20261037)
 - d. FY 2025 CDBG Urban County Project - Administration, for renewal of CMF #20251527 for FY 2026-2027 (Clerk's Misc. File No. 20261038)
 - e. FY 2025 HOME Urban County Project - Administration, for renewal of CMF #20251526 for FY 2026-2027 (Clerk's Misc. File No. 20261039)
2. County Clerk:
 - a. American Eagle Title & Abstract, LLC, for renewal of CMF #20250910 for FY 2026-2027 (Clerk's Misc. File No. 20261040)
 - b. ATM One, Inc., for renewal of CMF #20250843 for FY 2026-2027 (Clerk's Misc. File No. 20261041)
 - c. Civic Plus:
 - 1) for renewal of CMF #20251195 for FY 2026-2027 (Clerk's Misc. File No. 20261042)
 - 2) for renewal of CMF #20251539 for FY 2026-2027 (Clerk's Misc. File No. 20261043)
3. Employees' Retirement System of Tulsa County:
 - a. Mariner Institutional, LLC (fka AndCo Consulting, LLC), for renewal of CMF #20250993 for FY 2026-2027 (Clerk's Misc. File No. 20261044)
 - b. Robbins, Geller, Rudman & Dowd, LLP, for renewal of CMF #20251197 for FY 2026-2027 (Clerk's Misc. File No. 20261045)
4. Facilities & Fleet Operations:
 - a. JD Young Think Healthy Systems, for renewal of CMF #20250965 for FY 2026-2027 (Clerk's Misc. File No. 20261046)
 - b. Schneider Electric, for renewal of CMF #20250842 for FY 2026-2027 (Clerk's Misc. File No. 20261047)
5. IT:
 - a. Cox Communications, for renewal of CMF #20250995 for FY 2026-2027 (Clerk's Misc. File No. 20261048)

- b. OneNet, a Division of the Oklahoma State Regents for Higher Education, for renewal of CMF #20250996 for FY 2026-2027 (Clerk's Misc. File No. 20261049)
- 6. Sheriff:
 - a. Color Free Systems, for renewal of CMF #20250712 for FY 2026-2027 (Clerk's Misc. File No. 20261050)
 - b. Tulsa City- County Health Department - Push Partner, for renewal of CMF #20251350 for FY 2026-2027 (Clerk's Misc. File No. 20261051)
 - c. Watch Systems, LLC, for Offender Watch, for renewal of CMF #20252289 for FY 2026-2027 (Clerk's Misc. File No. 20261052)
 - d. Watch Systems, LLC, for Offender Watch, for renewal of CMF #20251003 for FY 2026-2027 (Clerk's Misc. File No. 20261053)

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.

- G. Request to Advertise for Bids - (TC Departments) - Safety Supplies (Clerk's Misc. File No. 20261054)

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.

H. Inventory Resolutions

- 1. Administrative Services - Asset disposal: junked - Janam XT2 Android Mobile (Clerk's Misc. File No. 20261055)
- 2. County Clerk - Asset disposal: junked - computer equipment (Clerk's Misc. File No. 20261056)
- 3. District Attorney - Asset disposal: junked - computer equipment, projector (Clerk's Misc. File No. 20261057)
- 4. Engineers - Asset disposal: junked - computer, LED Stop Signs (Clerk's Misc. File No. 20261058)
- 5. Treasurer - Asset disposal: junked - Amrotex Enamrx-1000 (Clerk's Misc. File No. 20261059)

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. Sole Sources

- 1. IT - OneNet, a Division of the Oklahoma State Regents for Higher Education, for dark fiber resources to Tulsa County via these managed assets in addition to network engineering support that can accommodate the Border Gateway Protocol (Clerk's Misc. File No. 20261060)
- 2. Parks - Keeling Company, for all Rain Bird Golf Irrigation products (Clerk's Misc. File No. 20261061)

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.

J. Utility Permits - (Engineers) - Cox Communications:

- 1. for the parallel of W. Wekiwa Rd., approximately 0.53 mi. E. of S. 177th W. Ave. (Clerk's Misc. File No. 20261062)
- 2. for the cross and parallel of E. 61st St. N., approximately 3.10 mi. N. of the Gilcrease Expy. (Clerk's Misc. File No. 20261063)

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. Travel/Training

1. Board of County Commissioners - Darren Gantz, to Bixby Chamber of Commerce monthly meeting at Bixby High School Community room on 6/5/2026; cost \$40 (Clerk's Misc. File No. 20261064)
2. Human Resources - Kathy Burrows, Yuri Toledo, Peter Xiong and Jennifer Kupiec to Workday Rising Conference in Las Vegas, Nevada, 10/12-15/2026; cost \$1,929 per person (Clerk's Misc. File No. 20261065)
3. Juvenile Detention:
 - a. David Parker, to travel and attend training, conferences, and meetings, both in-county and out-of-county, on an as needed basis for County business through 6/30/2026. Expenses may include registration fees, lodging, per diem, airfare, parking, and general transportation expenses, not to exceed \$500 (Clerk's Misc. File No. 20261066)
 - b. Penny Lewis, to travel and attend training, conferences, and meetings, both in-county and out-of-county, on an as needed basis for County business through 6/30/2026. Expenses may include registration fees, lodging, per diem, airfare, parking, and general transportation expenses, not to exceed \$2500 (Clerk's Misc. File No. 20261067)

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.

L. 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.

M. Payroll claims

1. Biweekly for 5/2 - 5/15/2026
2. Monthly for 5/2026

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.

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. Executive Sessions

1. District Attorney - 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

2. Board of County Commissioners - Pursuant to 25 O.S. § 307(B)(1), we are requesting that an Executive Session be held to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Director of Information Technology and/or Consulting Manager for Information Technology

Motion made by Lonnie Sims, seconded by Stan Sallee, 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 9:50 a.m.

Motion made by Stan Sallee, seconded by Lonnie Sims, to reconvene the regular meeting at 10:43 a.m. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

P. Discussion and Possible Action Regarding Executive Session Items

There was no action taken regarding Executive Session #1.

Motion made by Lonnie Sims, seconded by Stan Sallee, to pursue a contract with Alia for forensic IT services, to wit: the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Director of Information Technology and/or Consulting Manager for Information Technology. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20261068)

VIII. 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.

IX. ADJOURN

Motion made by Lonnie Sims, seconded by Stan Sallee, 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

