

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JUNE 8, 2026
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



9:28 am, Jun 05, 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. MINUTES

A. Management Conference Minutes:

1. Meeting of October 9, 2025
2. Meeting of November 13, 2025

B. Board of County Commissioner's Meeting of June 1, 2026

VI. REPORTS TO ACCEPT & FILE

A. Elected Officials:

1. County Clerk - Monthly for 5/2026
2. Court Clerk:
 - a. Monthly for 5/2025
 - b. Management and Preservation Monthly for 5/2025

B. County Departments - Election Board - Monthly for 5/2025

C. Annual Inventory Certifications for FY 2025-2026:

1. Court Clerk
2. District Attorney
3. Highways - District #1
4. Highways - District #2
5. Inspections
6. Public Defender
7. Treasurer

VII. UNFINISHED BUSINESS

A. Bid Openings

1. Facilities and Fleet Operations - Request for Proposals for Janitorial Services
2. TC Departments - Print Cartridges

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, to reject all bids and utilize quotes and qualifying purchasing cooperative contracts for these products going forward
 3. Parks:
 - a. O'Brien Park Football Scoreboard, to First Team Outdoor Video Display, Inc., in the total amount of \$33,223. After thorough review of all proposals, First Team Outdoor Video Display, Inc. received the highest overall score based on the published evaluation criteria
 - b. Request for Proposals - Case Tennis Center Signage, DP Waterproofing, LLC, receiving the highest overall score based on the published evaluation criteria. While not the lowest cost, their proposal demonstrated the most complete response across all scored categories, with particular strength in presentation detail and work process. The evaluation team determined their approach offers the best value and clearest path to successful project execution
 4. Sheriff - Janitorial Supplies for Sheriff, to Brady Plus, Empire Paper Company, Pyramid Schools Products, and Unipak Corp., the overall lowest and best bids received
 5. TC Departments - Correctional-Institutional Supplies - Deferred
- C. Addendum - (Engineers) - #1 to the Request to advertise for Concrete Repair on 86th Street North, set to open on 6/15/2026, to answer vendor questions
- D. Amendment - (Board of County Commissioners) - #2 to the agreement with the City of Tulsa, Oklahoma and River Parks Authority regarding management of Zink Dam, Flume, and Zink Lake, CMF #20241283 and CMF #20250179, to modify the renewal term to the fiscal year to begin annually on July 1 and end on the following June 30
- E. Request for Approval - (Juvenile Bureau) - 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 - Deferred from 5/18, 5/26 and 6/1/2026 agendas

VIII. ACTION ITEMS

- A. Memorandum of Understanding - (County Clerk) - Crawford and Associates, P.C., for financial services to prepare financial statements for the Tulsa County Annual Comprehensive Financial Report as of, and for the year ended June 30, 2026; cost \$70,000

- B. Grant Application - (TC Emergency Management) - Emergency Management Performance grant, match in the amount of \$50,000 to support efforts to build and sustain core capabilities across the prevention, protection, mitigation, response and recover mission areas
- C. Requests for Approval
 - 1. Board of County Commissioners:
 - a. of grant request to the Oklahoma Cooperative Circuit Engineering District Board's Solid Waste Program in the amount of \$142,922.64 to provide roll-off containers; the purchase of a chainsaw/pole saw and a woodchipper; and solid waste cleanup and storm debris cleanup throughout Districts 1, 2, and 3 for fiscal year 2026-2027
 - b. of Letter of Commitment - the Board of County Commissioners and the Judges of the Tulsa County District Court, commit themselves and their respective personnel to allow J. E. Dunn Construction Company and its subcontractors to work every weekday beginning at 12:30 p.m. without interruption on the contract to renovate the Tulsa County Courthouse, CMF #20240200 and its amendments, through the second week of September 2026
 - c. Tedford & Associates, LLC, for the renewal of Tulsa County's Property Insurance through PE360 Insurance Solutions Property Program; cost \$1,199,187 for FY 2026-2027
 - 2. Employees' Retirement System of Tulsa County - of audit engagement letter with Hinkle & Company for 6/30/2026 financials; cost \$30,000
 - 3. Engineers - Acceptance of right-of-way corrective easement in Tulsa County from Ismael and Gennifer Martinez Family Trust (CLLA-59)
 - 4. Social Services - of donations of medications and various items for 5/2026
- D. Request to Accept & File - (City County Health) - of FY 2026-2027 Budget
- E. Resolution - (Engineers) - Authorizing the renewal of Lease-Purchase agreement 721017/99-2658 Oklahoma Department of Transportation (ODOT) County Road Machinery and Equipment Revolving Fund for FY 2026-2027
- F. Agreements
 - 1. Board of County Commissioners - Collinsville Rural Fire Protection District, for full-depth patching the parking lot of the Collinsville Rural Fire Station located at 1018 S. 12th St., Collinsville, Oklahoma 74021
 - 2. County Clerk - Tedford Insurance, LLC, to provide marketing and administrative services, coverage design, placement, and insurance consulting services for the procurement of property insurance, for FY 2026-2027; cost \$475
 - 3. Human Resources - Retrac, Inc., dba Think Safe, Inc., to provide inspection and maintenance services for Automated External Defibrillator (AED) devices
 - 4. Juvenile Bureau - Gold Star Security and Investigation, Inc., to provide 24-hour employee screening station, a day shift patrolman, and other related services for the Family Center for Juvenile Justice for FY 2026-2027
 - 5. Juvenile Detention:

- a. CREOKS Mental Health Services, Inc., to provide access to crisis stabilization beds at the Tulsa County Juvenile Detention Home (TCJDH) for youth who require short-term behavioral health support, for an initial term of one (1) year, and at an annual reserved rate of \$171,000
- b. The City of Tulsa, Oklahoma 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), for FY 2026-2027; fee \$944.38 for each juvenile admitted
6. Parks - Farm Path Tour, LLP, for Disk Golf at Haikey Creek and Chandler Park, on 6/20-21/2026, and on 10/10/2026, from 7:00 a.m. to 6:00 p.m.; fee \$5 per participant

G. Agreement Renewals

1. Administrative Services - Formax, for renewal of CMF #20250907 for FY 2026-2027
2. Board of County Commissioners:
 - a. City County Health - for renewal of CMF #20252006 for FY 2026-2027
 - b. INCOG - FY 2024 CDBG Urban County Project - City of Bixby, for renewal of CMF #20251344 for FY 2026-2027
3. County Clerk:
 - a. Corporation Service Company, for renewal of CMF #20250912 for FY 2026-2027
 - b. Simplifile/ICE, for renewal of CMF #20251115 for FY 2026-2027
4. Engineers - Center for Employment Opportunities, Inc., for renewal of CMF #20251218 for FY 2026-2027
5. Facilities and Fleet Operations:
 - a. Astrophysics, Inc., for renewal of CMF #20250322 for FY 2026-2027
 - b. Convergent Technologies, for renewal of CMF #20251975 for FY 2026-2027
 - c. Cox Business, for renewal of CMF #20251215 and CMF #20251529 for FY 2026-2027
6. Sheriff:
 - a. Oklahoma State Bureau of Investigation (OSBI), for renewal of CMF #20251120 for FY 2026-2027
 - b. Tulsa County Bar Association, for renewal of CMF #20251121 for FY 2026-2027
7. Treasurer:
 - a. CSG Forte Payments, Inc., for renewal of CMF #20251052 for FY 2026-2027
 - b. Wycom Systems, Inc., for renewal of CMF #20251227 for FY 2026-2027

H. Requests to Advertise for Bids

1. Engineers - Bridge Repair Services
2. Facilities and Fleet Operations - Tulsa County Courthouse Emergency Alert System

3. Sheriff:
 - a. Request for Proposals for Autonomous Floor Cleaning Robots
 - b. Janitorial Supplies for Sheriff
- I. Inventory Resolutions
 1. Administrative Services - Asset disposal: junked - computer equipment
 2. Assessor - Asset disposal: junked - computer equipment & Hilti measuring laser
 3. Court Clerk - Asset disposal: junked - computer equipment
 4. Court Services:
 - a. Asset disposal: Lost - miscellaneous room divider and half glass panels
 - b. Asset transfer to Highway Maintenance - lawn and garden equipment
 5. Engineers - Asset disposal: transferred to outside governmental agency - bridges
 6. Juvenile Detention - Asset disposal: junked - finger print reader, tenprint card duplexer and tenprint capture cabinet
 7. Parks - Asset disposal: junked, hot plate, lift kits, 10" table saw; lost Casio cash register
 8. Treasurer - Asset disposal: junked - high back chair; trade in/exchanged - currency counters
- J. Sole Sources
 1. County Clerk - Pension Technology Group, (PTG), for maintenance and hosting of their proprietary pension software used by the Employees' Retirement System of Tulsa County
 2. Public Defender - Justice Works, for maintenance, updates and support of their proprietary DefenderData electronic case management software
- K. Utility Permits - Engineers:
 1. One Gas, Inc.:
 - a. for the cross of W. 167th St. S., approximately 1.67 mi. S. & 5.88 mi. W. of the US 64 & SH 67 junction
 - b. for the cross and parallel of N. Sheridan Rd. and to cross E. 106th St. N., approximately 4 mi. S. & 1 mi. E. of the US 75 & SH 20 junction
 2. Washington County Rural Water District #3:
 - a. for the crossing of E. 106th St. N., approximately 0.28 mi. W. of N. Memorial Dr.
 - b. for the crossing of E. 139th St. N., approximately 0.12 mi. W. of N. 121st E. Ave.
 - c. for the crossing of N. Peoria Ave., approximately 0.18 mi. N. of E. 146th St N.
- L. Travel/Training - Engineers:
 1. Alex Mills, County Engineer, to travel and attend training, conferences, and meetings, both in-county and out-of-county on an as-needed basis for Tulsa County business for FY 2026-2027. Expenses may include registration, lodging, per diem, airfare, parking, general transportation, and reimbursable meeting expenses; not to exceed \$6,000

2. Ian Cyr, Assistant County Engineer, to travel and attend training, conferences, and meetings, both in-county and out-of-county on an as-needed basis for Tulsa County business for FY 2026-2027. Expenses may include registration, lodging, per diem, airfare, parking, general transportation, and reimbursable meeting expenses; not to exceed \$3,000
 3. Megan Blackford, Financial Administrator, to travel and attend training, conferences, and meetings, both in-county and out-of-county on an as-needed basis for Tulsa County business for FY 2026-2027. Expenses may include registration, lodging, per diem, airfare, parking, general transportation, and reimbursable meeting expenses; not to exceed \$1,500
 4. Roger Hughes, Assistant County Engineer, to travel and attend training, conferences, and meetings, both in-county and out-of-county on an as-needed basis for Tulsa County business for FY 2026-2027. Expenses may include registration, lodging, per diem, airfare, parking, general transportation, and reimbursable meeting expenses; not to exceed \$3,000
- M. Claims
- N. Payroll claims - Biweekly for 5/16-29/2026
- O. Blanket Purchase Orders and Emergency Purchase Orders
- P. Consideration and Approval of Construction Program Payments
1. Vision Tulsa County
Sales Tax/Bond Funded Projects Recommended for Payment
 Creditor: Advanced Workzone Services; Fund #: H41SO/PJ1030; Item: 41st St. S. 137th W. Ave to 193rd W. Ave.; Purpose: Construction; Amount Paid: \$14,000
Sales Tax Funded Projects Recommended for Payment
 Creditor: Advanced Workzone Services; Fund #: H41SO/PJ1030; Item: 41st St. S. 137th W. Ave to 193rd W. Ave.; Purpose: Construction; Amount Paid: \$1,900
 2. TCIA Agency Payment - Budget Division - Tulsa County Agency Fund Recommended for Payment
 Creditor: Lyle Building Group (aka Stava Building); Fund: 500; Item: Tulsa County O'Brien Park Improvements; Purpose: Progressive Billing on Improvements - Pay App. #16; Amount Paid: \$307,868.66
- Q. Executive Sessions - District Attorney:
1. 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)(4), I am requesting on behalf of Mr. Wood that this matter be discussed in Executive Session between the Board and its attorney, the firm of Wood, Puhl & Wood, P.L.L.C., for the purpose of confidential communications concerning possible official action regarding a pending lawsuit, to-wit: Janson v. Whitsett and Carr, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
2. Andrew Mihelich, on behalf of Jay McAtee:
 - a. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: Brian McClelland, Workers' Compensation claim No. CM3-2026-00779K, 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)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: Joseph Puente, Workers' Compensation claim (unrepresented, no case number), disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
 - c. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: Kameryn Dennis, Workers' Compensation claim No. CM-21-01427L, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
 - d. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: Kent Fechner, Workers' Compensation claim No. CM3-2025-04162K, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
3. Requested by Andrew Higginbotham:
 - a. Pursuant to 25 O.S. § 307(B)(3), 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 the purchase or appraisal of real estate, to wit: Voluntary Flood Acquisition Program - VBP #1243, Daniel
 - b. Pursuant to 25 O.S. § 307(B)(3), 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 the purchase or appraisal of real estate, Voluntary Flood Acquisition Program - VBP #1244, Coles

- c. Pursuant to 25 O.S. § 307(B)(3), 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 the purchase or appraisal of real estate, Voluntary Flood Acquisition Program - VBP #1264, Jackson
- d. Pursuant to 25 O.S. § 307(B)(3), 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 the purchase or appraisal of real estate, Voluntary Flood Acquisition Program - VBP #1266, Davis
- 4. 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 the d 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

R. Discussion and Possible Action Regarding Executive Session Items

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.

X. ADJOURN