

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on May 28, 2026 at 4:29 p.m.)

MINUTES
Monday, June 1, 2026

APPROVED
6/8/2026

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. CHAIRMAN'S INVOCATION

Pastor Rod Barker gave the 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 (Clerk's Misc. File No. 20261069)

The award was presented to Mr. Witham in appreciation for his service.

VII. MINUTES

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

VIII. REPORTS TO ACCEPT & FILE

- A. County Department - (Human Resources) - Annual Inventory Certification for FY 2025-2026 (Clerk's Misc. File No. 20261070)

Motion made by Stan Sallee, seconded by Lonnie Sims, to accept and file the report. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

IX. UNFINISHED BUSINESS

A. Bid Openings

1. Board of County Commissioners - Surplus County property located at 6146 N. Yorktown Ave., Tulsa, OK

There were no bids received.

2. TC Departments - Correctional-Institutional Supplies

- a. Acme Supply Company, Inc. (Clerk's Misc. File No. 20261071)
- b. Bob Barker Company, Inc. (Clerk's Misc. File No. 20261072)
- c. Charm Tex, Inc. (Clerk's Misc. File No. 20261073)
- d. ICS Jail Supplies, Inc. (Clerk's Misc. File No. 20261074)
- e. Victory Supply, LLC (Clerk's Misc. File No. 20261075)

Motion made by Lonnie Sims, seconded by Stan Sallee, to refer the bids to TC Departments and Procurement for analysis, review and recommendation on 6/8/2026. 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. 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

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. Amendment - (IT) - Microsoft Corporation, for volume software licensing (Clerk's Misc. File No. 20261076)

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.

- 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 (Clerk's Misc. File No. 20261077)

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.

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 request. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

X. ACTION ITEMS

- A. Reappointment - (Board of County Commissioners) - Commissioner Dunkerley - 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 (Clerk's Misc. File No. 20261078)

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

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 (Clerk's Misc. File No. 20261079)
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 (Clerk's Misc. File No. 20261080)
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 (Clerk's Misc. File No. 20261081)

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 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 (Clerk's Misc. File No. 20261082)
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 (Clerk's Misc. File No. 20261083)
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 (Clerk's Misc. File No. 20261084)
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 (Clerk's Misc. File No. 20261085)

Motion made by Lonnie Sims, seconded by Stan Sallee, to accept and file and authorize execution by the Commission. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20261086)

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 (Clerk's Misc. File No. 20261087)
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 (Clerk's Misc. File No. 20261088)

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. Agreements

1. Board of County Commissioners - Alias Forensics, Inc., for digital forensics preservation and investigation services; estimated base cost \$8,500 (Clerk's Misc. File No. 20261089)
2. County Clerk:
 - a. ImageNet Consulting, LLC, for the lease and service of three (3) Konica Bizhub printers and copiers; cost \$595.17/mo. (Clerk's Misc. File No. 20261090)
 - b. Workday, Inc., for tenant subscription for twelve months; cost \$28,800 (Clerk's Misc. File No. 20261091)
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 (Clerk's Misc. File No. 20261092)
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 (Clerk's Misc. File No. 20261093)
5. Parks:
 - a. Converjint Technologies, LLC, for alarm monitoring services at the Case Tennis Complex, located at 5206 S. Hudson Ave., Tulsa, OK 74135; cost \$420/yr. (Clerk's Misc. File No. 20261094)
 - 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 (Clerk's Misc. File No. 20261095)
 - c. RecDesk, LLC, for recreation management software; cost \$9,150/yr. (Clerk's Misc. File No. 20261096)

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:
 - a. Broken Arrow Economic Development Corporation, for renewal of CMF #20251270 for FY 2026-2027 (Clerk's Misc. File No. 20261097)
 - b. Longacre, Inc., for renewal of CMF #20251114 for FY 2026-2027 (Clerk's Misc. File No. 20261098)
2. County Clerk:
 - a. Corelogic Solutions, LLC, for renewal of CMF #20250911 for FY 2026-2027 (Clerk's Misc. File No. 20261099)

- b. Zillow Group, Inc., for renewal of CMF #20250916 for FY 2026-2027 (Clerk's Misc. File No. 20261100)
3. Employees' Retirement System of Tulsa County, State Street Global Advisors Trust Company, for renewal of CMF #20251116 for FY 2026-2027 (Clerk's Misc. File No. 20261101)
4. Facilities and Fleet Operations:
 - a. District Attorney, for renewal of CMF #20251328 for FY 2026-2027 (Clerk's Misc. File No. 20261102)
 - b. Legend Lifts, LLC, for renewal of CMF #20251347 for FY 2026-2027 (Clerk's Misc. File No. 20261103)
5. Juvenile Bureau:
 - a. Final Touch Commercial Cleaning, for renewal of CMF #20251422 for FY 2026-2027 (Clerk's Misc. File No. 20261104)
 - b. Humble Warrior Collective, for renewal of CMF #20251423 for FY 2026-2027 (Clerk's Misc. File No. 20261105)
 - c. Legend Lifts, LLC, for renewal of CMF #20251203 for FY 2026-2027 (Clerk's Misc. File No. 20261106)
6. Sheriff - Sand Springs Police Department, for renewal of CMF #20251002 for FY 2026-2027 (Clerk's Misc. File No. 20261107)

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. Inventory Resolutions

1. Assessor - Asset disposal: junked - Gdpicture.Net software (Clerk's Misc. File No. 20261108)
2. Facilities and Fleet Operations - Request to surplus: waterline controls and 2011 Crown Victoria (Clerk's Misc. File No. 20261109)
3. OSU Extension - Asset disposal: returned to vendor - Konica Minolta C454e; junked - Apple iPad (Clerk's Misc. File No. 20261110)

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.

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 (Clerk's Misc. File No. 20261111)
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 (Clerk's Misc. File No. 20261112)
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 (Clerk's Misc. File No. 20261113)

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. 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 (Clerk's Misc. File No. 20261114)

b. Mark Vancuren:

- 1) to Jenks Chamber of Commerce Legislative meeting at Jenks Ranch on 6/5/2026; cost \$40 (Clerk's Misc. File No. 20261115)
- 2) to Owasso Chamber of Commerce monthly meeting on 6/3/2026; cost \$40 (Clerk's Misc. File No. 20261116)

c. Robert Harmon, to 2026 National Opioid Settlement Conference in Denver, CO on 6/16-20/2026; cost \$3,639 (Clerk's Misc. File No. 20261117)

2. Social Services - Savannah Crandall and April Murphy to the Oklahoma Housing Conference, in OKC, OK on 10/28-30/2026; cost \$3,500 (Clerk's Misc. File No. 20261118)
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 (Clerk's Misc. File No. 20261119)

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.

J. 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.

K. Blanket Purchase Orders and Emergency Purchase Orders

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.

L. Consideration and Approval of Construction Program Payments

1.

Vision Tulsa County: (Clerk's Misc. File No. 20261120)

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 Payments Misc.

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 (Clerk's Misc. File No. 20261121)

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. Juvenile Detention Home Update to Accept & File for April 29 through May 27, 2026
(Clerk's Misc. File No. 20261122)

David Parker gave the following update:

- Staffing - During this reporting period, ten candidate interviews were completed, with eight individuals moving forward in the pre-hire process. Additionally, we experienced seven employee separations and welcomed four new hires into the department.
- Operational - Staff continued participation in ongoing leadership development initiatives, monthly academies, and Annual Statutory Training to support skill enhancement and operational readiness.
- Summer school programming preparations are underway. Edgenuity services will be offered to three students from June 1-25, Monday through Thursday, from 9:00 a.m. to noon.
- Tours - The Tulsa County Juvenile Detention Home hosted a professional tour for the Office of Juvenile Affairs Director and Administrative staff, providing an opportunity to highlight current operations and continue building strong relationships.

Number of Residents 29 as of May 27, 2026, Charge/ Number of Residents Charged:

First Degree Murder - 2; Bench Warrant - 3; Domestic Assault and Battery - 3; Domestic Assault and Battery w/Dangerous weapon - 2; Domestic Abuse w/Prior Pattern - 1; Robbery I - 2; Robbery II - 2; Burglary III - 2; Assault and Battery w/deadly weapon - 4; Sexual Battery - 1; Violation of Conditions of Release - 2; Threat/Plan Act Violence - 1; Robbery by 2 or More Persons - 2; Assault/Batt on Police - Officer - 1; Lewd Proposals/Acts w/Child - 1

Motion made by Lonnie Sims, seconded by Stan Sallee, to accept and file the update. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

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

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 9:50 a.m.

Motion made by Stan Sallee, seconded by Lonnie Sims, to reconvene the regular meeting at 11:45 a.m. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

O. Discussion and Possible Action Regarding Executive Session Items

Motion made by Stan Sallee, seconded by Lonnie Sims, to authorize the District Attorney to proceed as discussed in Executive Session, to wit: *Tort Claim TC-2026-27, James Shaw*, (Clerk's Misc. File No. 20261123); and *CJ-2026-02046, Diversified Civil Contractors, LLC, v. BOCC* (Clerk's Misc. File No. 20261124); and 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*, (Clerk's Misc. File No. 20261125). Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

There was no action taken on the Executive Session to wit: *to discuss the employment of the Manager of the Juvenile Detention Home and the Director of the Juvenile Bureau.*

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.

There was no new business.

XII. ADJOURN

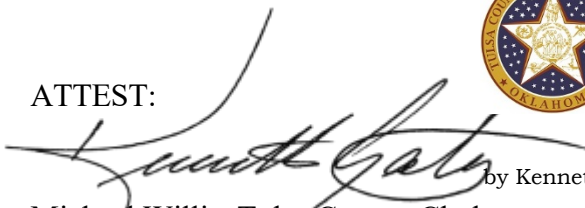
Motion made by Lonnie Sims, seconded by Stan Sallee, to adjourn the meeting. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS


Kelly Dunkerley, Chairman



ATTEST:


by Kenneth Yates, Chief of Staff
Michael Willis, Tulsa County Clerk