

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JUNE 15, 2026
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:43 pm, Jun 11, 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. Board of County Commissioner's Meeting of June 8, 2026

B. Board of County Commissioner's Special Meeting of June 9, 2026

VI. REPORTS TO ACCEPT & FILE

A. Elected Official - (Assessor) - Monthly revolving for 5/2026

B. Annual Inventory Certifications for FY 2025-2026

1. Assessor
2. County Clerk
3. Court Services
4. Drainage District #12
5. Engineers
6. Facilities and Fleet Operations
7. Highway District #3
8. Juvenile Bureau

VII. UNFINISHED BUSINESS

A. Bid Openings

1. Engineers - Concrete Repair on 86th Street North

B. Bid Awards & Recommendations:

1. Engineers - Request for Qualifications - Architect and Engineer Services for Tulsa County Highway District 2 Maintenance Facility, to Lilly Architects. After thorough review and evaluation of qualifications received and then further in-person evaluations of three (3) firms selected to give a presentation, the Evaluation Committee has selected Lilly Architects as the most qualified and responsive firm
2. Facilities and Fleet Operations - Request for Proposals for Janitorial Services - Deferred
3. TC Departments - Correctional-Institutional Supplies, to Victory Supply, LLC, Acme Supply Co., LTD, Bob Barker Company, Inc., ICS Jail Supplies, Inc. and Charm-Tex, Inc. These were the lowest and best bids received overall
4. TC Departments - Print Cartridges - Deferred

C. Addendums:

1. Assessor - #1 to the agreement with Standley Systems, LLC, for training resources for advanced training as part of the implementation of their DocuWare On-Prem Document Management System, CMF# 20251419, to provide professional services dedicated to workflow-related consulting, support, development, troubleshooting, and configuration within the DocuWare environment
2. TC Departments - #1 to the request to advertise for Safety Supplies, set to open on 6/26/2026, to answer vendor questions

D. Amendment - (Board of County Commissioners) - #3 to the agreement with Program Management Group, LLC, for the management of Vision 2025 Program, CMF #191951, the most recent renewal, CMF #20251251, to extend the term through 6/30/2027, with revised rates

VIII. ACTION ITEMS

- A. New or Replacement Procurement Officers - (OSU Extension) - designating Debra Owens as Receiving Specialist to replace Greta Wilson
- B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs from May 14 through June 10, 2026
- C. Requests for Approval
 1. Board of County Commissioners - of Tulsa County Subrecipient Risk Assessment Form for OKDHS Title IV-E Funds
 2. Engineers:
 - a. of temporary road closure permit for InClined Productions, Inc., for closure and use of Wekiwa Road, 161st W. Avenue to 129th W. Avenue for filming on 6/22/2026
 - b. to rescind the bid for the 51st Street Roadway Improvement Project. On March 16, 2026, the Board of County Commissioners approved the request to advertise the 51st Street Roadway Improvements project (CMF #20260458). Bids for this solicitation were opened on April 20, 2026. On April 27, 2026, the Board of County Commissioners approved the award of the project to BECCO Contractors, Inc. (CMF #20260754). Subsequently, on June 8, 2026, the Board of County Commissioners approved a motion to cancel the contract with

BECCO Contractors, Inc., reject all bids received for the project, and re-advertise the solicitation. This memorandum is submitted to formally document and implement that action

3. TC Emergency Management - Final settlement statements for properties involved in the Voluntary Flood Acquisition Program:
 - a. for the property located at 1816 South 147th West Avenue, Sand Springs, OK 74063, CMF #20260658; VBP #904, Akers
 - b. for the property located at 2702 Maple Drive, Sand Springs, OK 74063 CMF #20260726; VBP #917, McCarthy
 - c. for the property located at 2708 South Bermuda Avenue, Sand Springs, OK 74063, CMF #20260659; VBP #927, Harders
 4. Social Services - Oklahoma State Board of Pharmacy, of pharmacy license and training area license renewal application for the George Prothro, MD Pharmacy of Tulsa County
- D. Request to Accept & File - (Engineers) - Addendum to the award recommendation for the 51st Street Roadway Improvements, CMF #20260754, to provide additional detail regarding the evaluation of the bids received and the basis for recommending the award to BECCO Contractors, Inc. Although BECCO Contractors, Inc. was not the apparent lowest bidder, the recommendation identified schedule advantages and anticipated construction administration cost savings that were determined to offer greater overall value to Tulsa County. Subsequent to the recommendation and approval of the award, the Board of County Commissioners has terminated the contract, and the project will be re-advertised. This addendum is submitted solely for the purpose of being accepted and filed, so that the procurement record accurately reflects the information considered during the original award recommendation process. Approval is respectfully requested to accept and file the attached document as part of the official record for this solicitation
- E. Resolutions
1. Employees' Retirement System of Tulsa County - Changing the contribution rate for the Employer to 15.2% effective 7/1/2026 as recommended by the Board of the Employees' Retirement System of Tulsa County and approved by the Tulsa County Budget Board on 6/8/2026
 2. Engineers - authorizing the filing of the Stone Lake Phase VI plat, located 0.3 mi. W. and 0.1 mi. S. of the E. 136th N. and N. Sheridan 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
 3. Treasurer- designating certain banks located in Tulsa County as official depositories for FY 2026-2027
- F. Agreements
1. Assessor:
 - a. CoreLogic Tax Services, LLC, for access to their Homestead Exemption Monitoring interface for the potential recapture of lost tax revenue, for FY 2026-2027; cost \$18,000
 - b. Heyman Advisors, to provide consulting services beginning 6/15/2026 for a one-year term; cost \$9,500

- c. Just Appraised, Inc., to provide support and maintenance services related to its platform consulting, implementation and other professional services, from 6/15/2026 through 6/14/2027; cost \$15,000
 - d. Union Realtime, LLC, to provide the Radius Enterprise location intelligence platform application for one-year beginning 7/1/2026; cost \$335/mo.
- 2. Court Clerk - Jordan Strategies, LLC, for consulting of governmental and legislative affairs, for FY 2026-2027; cost not to exceed \$2,500/month
- 3. Engineers - City-County Library, for assistance with the installation of asphalt on the parking lot of new facility at 103 W. Broadway Street, Owasso, OK
- 4. Highway Construction - ImageNet Consulting, for the lease and service of one KM Konica Bizhub C301I copier located at 6601 N. 115th E. Ave., Owasso, OK 74055; cost \$127.55/mo.
- 5. Parks:
 - a. Men's Senior Baseball League, for Men's League Baseball at O'Brien Park, from 6/28 through 8/30/2026; fee \$150/field, per day
 - b. National Interscholastic Cycling Association (NICA), for mountain bike races at Chandler Park, from 12:00 p.m. to 8:00 p.m. on 8/28-30/2026; fee \$562.50
- 6. Sheriff:
 - a. Motorola Solutions, for service and maintenance of ASTRO System Advanced Plus Package to be purchased through state contract #SW1053M, for FY 2026-2027; cost \$52,312.65
 - b. US Fleet Tracking, for nine portable GPS devices with regular monthly service for FY 2026-2027; cost \$359.55/month
- 7. TC Emergency Management:
 - a. for property with the legal description of Lot One (3), Block Two (2), CUNNINGHAM ADDITION to the City of Tulsa, Tulsa County, State of Oklahoma, according to the recorded Plat No. 1638, VBP #1243, Daniel
 - b. for the property with the legal description of The South 125 feet of the West 25 feet of Lot Six (6) and the South 125 feet of Lot Seven (7), Block One (1), Vern Subdivision Number 2, according to the recorded plat thereof, VBP #1244, Coles
 - c. for the property with the legal description Lot Thirty-one (31), Block Seven (7), MEADOW VALLEY, an Addition to the City of Sand Springs, Tulsa County, State of Oklahoma, according to the recorded Plat No. 325, VBP #1264, McLaurin
 - d. for the property with the legal description Lot Two (2), Block Eight (8), MEADOW VALLEY, an Addition to the City of Sand Springs, State of Oklahoma, according to the recorded Plat (#3255) thereof, VBP #1266, Davis
- G. Agreement Supplements - Engineers:
 - 1. #1 to the agreement with Hudson Prince Engineering & Inspection, PLLC, JP. 36940 (04), for drafting services for the project located along W. 21st Street from S. 44th W. Avenue to W. 23rd Street, CMF #20220115, PS&E submittal package, including supporting documentation per ODOT submission requirements

2. #2 to the agreement with Hudson Prince Engineering & Inspection, PLLC, JP. 36939 (04), for drafting services for pavement rehabilitation to 76th Street North from Sheridan Road to Mingo Road, CMF #20221135, and CMF #20251834, to provide an additional PS&E submittal package with supporting documents, as well as work required to revise the plans from micro surfacing to a hot in-place recycle project, including documentation per ODOT submission requirements
- H. Agreement Renewals
1. District Attorney:
 - a. JD Young, Think Healthy Systems, for renewal of CMF #20251038 for FY 2026-2027
 - b. West, a Thomson Reuters Business, for renewal of CMF #20252338 for FY 2026-2027
 - c. West, a Thomson Reuters Business, for renewal of CMF #20251040 for FY 2026-2027
 2. OSU Extension - ImageNet Consulting, LLC, for renewal of CMF #20251043 for FY 2026-2027
 3. Sheriff:
 - a. Hugg & Hall, for renewal of CMF #20250519 for FY 2026-2027
 - b. ImageNet Consulting, LLC, for renewal of CMF #20251272 and CMF #20250766 for FY 2026-2027
 - c. ImageNet Consulting, LLC, for renewal of CMF #20251273 for FY 2026-2027
 - d. United States Department of Veteran Affairs, for renewal of CMF #20250738 for FY 2026-2027
 - e. Voice Products Service, LLC, for renewal of CMF #20250988 for FY 2026-2027
 4. Treasurer - Holder's Total Security, for renewal of CMF #20251053 for FY 2026-2027
- I. Requests to Advertise for Bids
1. Engineers - 51st Street Roadway Improvements
 2. Highways - Aluminum Sign Blanks
- J. Inventory Resolutions
1. County Clerk - Asset disposal: junked - computer & telephone equipment, credenza & desk; lost - computer equipment
 2. Engineers - Asset disposal: junked - concrete saw, blower & paint mixer
 3. Juvenile Bureau - Asset disposal: lost - computer equipment
 4. OSU Extension - Asset reinstatement: purchased Dell latitude 5510
 5. Parks & Recreation - Asset disposal: junked - Aquasol unit and cash register
 6. Social Services - Asset transfer to Parks: high back office chair
- K. Sole Source - (Treasurer) - TM Consulting, Inc., for support of their customized, proprietary software program

L. Utility Permits - (Engineers) - One Gas, Inc.:

1. for the cross E. 106th St. N., approximately 4 mi. S. & 0.43 mi. W. of the US 75 & SH 20 junction
2. for the cross of N. Delaware Ave., approximately 5.39 mi. W. & 4.12 mi. N. of the US 169 & SH 266 junction
3. for the cross N. Peoria Ave., approximately 2.94 mi. W. & 0.78 mi. N. of the US 75 & SH 20 junction

M. Travel/Training

1. Board of County Commissioners:
 - a. Amy Smith, for expenses incurred, in addition to travel, expenses for training, conferences, and meetings (including, but not limited to, registration, lodging, per diem, airfare, mileage, and tolls) which are required for County business, for FY 2026-2027; not to exceed \$1,000
 - b. David Tackett:
 - 1) to congressional meetings 7/22-25/2026, at the U.S. Capitol, Washington, DC.; cost \$2,464.53
 - 2) for expenses incurred with travel, training, conferences, and meetings (including, but not limited to, registration, lodging, per diem, airfare, mileage, and tolls) which are required for County business for FY 2026-2027; not to exceed \$3,000
 - c. Deborah Medley - for expenses incurred with travel, training, conferences, and meetings (including, but not limited to, registration, lodging, per diem, airfare, mileage, and tolls) which are required for County business for FY 2026-2027; not to \$1,000
 - d. Ethan Hutchins:
 - 1) to a Public Relations Society of America (PRSA) Tulsa Chapter's Reporter round table discussion on 6/16/2026 cost \$30
 - 2) for expenses incurred with travel, training, conferences, and meetings (including, but not limited to, registration, lodging, per diem, airfare, mileage, and tolls) which are required for County business for FY 2026-2027; not to exceed \$3,000
 - e. Mike Craddock, to the National Association of Counties - 2026 Annual Conference and Exposition in New Orleans, LA, 7/16-21/2026; cost \$3,950
2. Court Services - Debra Cohea and Tracy Auman to the annual National Association of Pretrial Services Agencies (NAPSA) conference 8/30-9/1/2026, in Reno, NV; cost \$4,600
3. Facilities and Fleet Operations - for respective employee license renewals for Bill Cunnane, Cameron Matney, Chad Lewis, Chester Davis, Darren Hensley, Donnie Jones, Erik Suazo, Haven Ray, Jae Wilson, Jaya Steele, Jeff Dannels, Jeff Mann, Jeff Morrow, Jim Neff, Josh Thomas, Layne Anderson, Michael Acosta, Nathan Krotzer, Patrick McLaughlan, Phillip Rudluff, Ronny Walker, Ryan Schmidt, Shawn Duke, Trenton Wilson, Trever Trout; cost \$2,700

- N. Claim to be Disallowed: (County Clerk) - Fund #455 PO #163133 Vendor Name/Number: TC Building Ops (7017) Warrant #500090462 Amount Paid: \$180.68 Reason: Duplicate payment
- O. Claims
- P. Blanket Purchase Orders and Emergency Purchase Orders
- Q. Consideration and Approval of Construction Program Payments
 - 1. Vision Tulsa County

Sales Tax/Bond Funded Projects Recommended for Payment

Creditor: Camo Farms Inc.; Fund #: H121E/PJ1024; Item: 121st Street US75 to Elwood; Purpose: Materials; Amount Paid: \$9,092.90

Creditor: TLS Group; Fund #: H121E/PJ1024; Item: 121st Street US75 to Elwood; Purpose: Construction; Amount Paid: \$1,500

Creditor: TLS Group; Fund #: H193E/PJ1028; Item: 31st, 41st, 51st Roundabouts on 193rd (County Line); Purpose: Construction; Amount Paid: \$17,116.23

Sales Tax Funded Projects Recommended for Payment

Creditor: Camo Farms Inc.; Fund #: H121E/PJ1024; Item: 121st Street US75 to Elwood; Purpose: Materials; Amount Paid: \$3,338.04

Creditor: TLS Group; Fund #: H121E/PJ1024; Item: 121st Street US75 to Elwood; Purpose: Construction; Amount Paid: \$15,616.23

Creditor: Meshek & Assoc., LLC; Fund #: HLV13/PJ1083; Item: Jenks/Hager Creek Levee & Road Improvements; Purpose: Design; Amount Paid \$2,344.20

Creditor: Program Management Group, LLC; Fund #: ADMIN/PJ1001; Item: Vision Tulsa County Administration; Purpose: Administration; Amount Paid: \$12,786.80

Creditor: TLS Group; Fund #: H193E/PJ1028; Item: 31st, 41st, 51st Roundabouts on 193rd (County Line); Purpose: Construction; Amount Paid: \$17,116.23

- 2. TCIA Agency Payment - Tulsa County Agency Fund Recommended for Payment

Creditor: Lyle Building (aka Stava Building); Fund: 500; Item: Tulsa County O'Brien Park Improvements; Purpose: Progressive Billing on Improvements - PJ1067 - Pay App. #17; Amount Paid: \$38,849.18

- R. Executive Sessions - District Attorney:
 - 1. Requested by Douglas Wilson - 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. Requested by Andrew Higganbotham:
 - 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 #1262, Jeter*
 - 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, to wit: *Voluntary Flood Acquisition Program - VBP #2030, O'Dell*
 - 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, to wit: *Voluntary Flood Acquisition Program - VBP #1185, Metcalfe*
3. 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 possible official action regarding the above-referenced pending case, to wit: *BOCC v. Lukasik, Case No. CJ-2024-4114, pending in Tulsa County District Court*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest

S. 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