

(Amended agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on June 5, 2026 at 9:28 a.m.)

MINUTES
Monday, June 8, 2026

APPROVED
6/15/2026

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 Chief of Staff Kenneth Yates representing 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. Management Conference Minutes:

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

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. Board of County Commissioner's Meeting of June 1, 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. REPORTS TO ACCEPT & FILE

A. Elected Officials:

1. County Clerk - Monthly for 5/2026 (Clerk's Misc. File No. 20261126)
2. Court Clerk:
 - a. Monthly for 5/2025 (Clerk's Misc. File No. 20261127)
 - b. Management and Preservation Monthly for 5/2025 (Clerk's Misc. File No. 20261128)

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.

- B. County Departments - Election Board - Monthly for 5/2025 (Clerk's Misc. File No. 20261129)

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.

- C. Annual Inventory Certifications for FY 2025-2026:

1. Court Clerk (Clerk's Misc. File No. 20261130)
2. District Attorney (Clerk's Misc. File No. 20261131)
3. Highways - District #1 (Clerk's Misc. File No. 20261132)
4. Highways - District #2 (Clerk's Misc. File No. 20261133)
5. Inspections (Clerk's Misc. File No. 20261134)
6. Public Defender (Clerk's Misc. File No. 20261135)
7. Treasurer (Clerk's Misc. File No. 20261136)

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

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

VII. UNFINISHED BUSINESS

- A. Bid Openings

1. Facilities and Fleet Operations - Request for Proposals for Janitorial Services
 - a. A&M Commercial Cleaning, LLC (Clerk's Misc. File No. 20261137)
 - b. Capitol Cleaning (Clerk's Misc. File No. 20261138)
 - c. Clempire, LLC (Clerk's Misc. File No. 20261139)
 - d. Final Touch Commercial Cleaning (Clerk's Misc. File No. 20261140)
 - e. Kleen Tech Services, LLC (Clerk's Misc. File No. 20261141)
 - f. McLemore Building Maintenance, Inc. (Clerk's Misc. File No. 20261142)
 - g. Redlee/SCS, Inc. (Clerk's Misc. File No. 20261143)
 - h. SourceOne Facilities Management, Inc. (Clerk's Misc. File No. 20261144)
 - i. Phidora Group, Inc., dba Vanguard Cleaning Systems of Ozarks (Clerk's Misc. File No. 20261145)

Motion made by Stan Sallee, seconded by Lonnie Sims, to refer the bids to Facilities and Fleet Operations and Procurement for analysis, review and recommendation on 6/15/2026. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

2. TC Departments - Print Cartridges
 - a. GCS Imaging, Inc. (Clerk's Misc. File No. 20261146)
 - b. Rasiz Computer Center Inc., dba Academic Supplier (Clerk's Misc. File No. 20261147)
 - c. SourceNow, LLC (Clerk's Misc. File No. 20261148)
 - d. The Tree House, Inc. (Clerk's Misc. File No. 20261149)

Motion made by Lonnie Sims, seconded by Stan Sallee, to refer the bids to TC Departments and Procurement for analysis, review and recommendation on 6/15/2026. 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

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

2. Highways - Reflective Sheeting & Pavement Tape, to reject all bids and utilize quotes and qualifying purchasing cooperative contracts for these products going forward (Clerk's Misc. File No. 20261150)

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

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 (Clerk's Misc. File No. 20261151)

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

- 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 (Clerk's Misc. File No. 20261152)

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

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 (Clerk's Misc. File No. 20261153)

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

5. TC Departments - Correctional-Institutional Supplies - Deferred

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

- 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 (Clerk's Misc. File No. 20261154)

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

- 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 (Clerk's Misc. File No. 20261155)

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. 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

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

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 (Clerk's Misc. File No. 20261156)

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. 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 (Clerk's Misc. File No. 20261157)

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. 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 (Clerk's Misc. File No. 20261158)
- 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 (Clerk's Misc. File No. 20261159)
- 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 (Clerk's Misc. File No. 20261160)

- 2. Employees' Retirement System of Tulsa County - of audit engagement letter with Hinkle & Company for 6/30/2026 financials; cost \$30,000 (Clerk's Misc. File No. 20261161)
- 3. Engineers - Acceptance of right-of-way corrective easement in Tulsa County from Ismael and Gennifer Martinez Family Trust (CLLA-59) (Clerk's Misc. File No. 20261162)
- 4. Social Services - of donations of medications and various items for 5/2026 (Clerk's Misc. File No. 20261163)

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. Request to Accept & File - (City County Health) - of FY 2026-2027 Budget (Clerk's Misc. File No. 20261164)

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

- 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 (Clerk's Misc. File No. 20261165)

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.

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 (Clerk's Misc. File No. 20261166)
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 (Clerk's Misc. File No. 20261167)
3. Human Resources - Retrac, Inc., dba Think Safe, Inc., to provide inspection and maintenance services for Automated External Defibrillator (AED) devices (Clerk's Misc. File No. 20261168)
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 (Clerk's Misc. File No. 20261169)
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 (Clerk's Misc. File No. 20261170)
 - 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 (Clerk's Misc. File No. 20261171)
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 (Clerk's Misc. File No. 20261172)

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. Agreement Renewals

1. Administrative Services - Formax, for renewal of CMF #20250907 for FY 2026-2027 (Clerk's Misc. File No. 20261173)

2. Board of County Commissioners:
 - a. City County Health - for renewal of CMF #20252006 for FY 2026-2027 (Clerk's Misc. File No. 20261174)
 - b. INCOG - FY 2024 CDBG Urban County Project - City of Bixby, for renewal of CMF #20251344 for FY 2026-2027 (Clerk's Misc. File No. 20261175)
3. County Clerk:
 - a. Corporation Service Company, for renewal of CMF #20250912 for FY 2026-2027 (Clerk's Misc. File No. 20261176)
 - b. Simplifile/ICE, for renewal of CMF #20251115 for FY 2026-2027 (Clerk's Misc. File No. 20261177)
4. Engineers - Center for Employment Opportunities, Inc., for renewal of CMF #20251218 for FY 2026-2027 (Clerk's Misc. File No. 20261178)
5. Facilities and Fleet Operations:
 - a. Astrophysics, Inc., for renewal of CMF #20250322 for FY 2026-2027 (Clerk's Misc. File No. 20261179)
 - b. Convergent Technologies, for renewal of CMF #20251975 for FY 2026-2027 (Clerk's Misc. File No. 20261180)
 - c. Cox Business, for renewal of CMF #20251215 and CMF #20251529 for FY 2026-2027 (Clerk's Misc. File No. 20261181)
6. Sheriff:
 - a. Oklahoma State Bureau of Investigation (OSBI), for renewal of CMF #20251120 for FY 2026-2027 (Clerk's Misc. File No. 20261182)
 - b. Tulsa County Bar Association, for renewal of CMF #20251121 for FY 2026-2027 (Clerk's Misc. File No. 20261183)
7. Treasurer:
 - a. CSG Forte Payments, Inc., for renewal of CMF #20251052 for FY 2026-2027 (Clerk's Misc. File No. 20261184)
 - b. Wycom Systems, Inc., for renewal of CMF #20251227 for FY 2026-2027 (Clerk's Misc. File No. 20261185)

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. Requests to Advertise for Bids

1. Engineers - Bridge Repair Services (Clerk's Misc. File No. 20261186)
2. Facilities and Fleet Operations - Tulsa County Courthouse Emergency Alert System (Clerk's Misc. File No. 20261187)
3. Sheriff:
 - a. Request for Proposals for Autonomous Floor Cleaning Robots (Clerk's Misc. File No. 20261188)
 - b. Janitorial Supplies for Sheriff (Clerk's Misc. File No. 20261189)

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

I. Inventory Resolutions

1. Administrative Services - Asset disposal: junked - computer equipment (Clerk's Misc. File No. 20261190)

2. Assessor - Asset disposal: junked - computer equipment & Hilti measuring laser (Clerk's Misc. File No. 20261191)
3. Court Clerk - Asset disposal: junked - computer equipment (Clerk's Misc. File No. 20261192)
4. Court Services:
 - a. Asset disposal: Lost - miscellaneous room divider and half glass panels (Clerk's Misc. File No. 20261193)
 - b. Asset transfer to Highway Maintenance - lawn and garden equipment (Clerk's Misc. File No. 20261194)
5. Engineers - Asset disposal: transferred to outside governmental agency - bridges (Clerk's Misc. File No. 20261195)
6. Juvenile Detention - Asset disposal: junked - finger print reader, tenprint card duplexer and tenprint capture cabinet (Clerk's Misc. File No. 20261196)
7. Parks - Asset disposal: junked, hot plate, lift kits, 10" table saw; lost Casio cash register (Clerk's Misc. File No. 20261197)
8. Treasurer - Asset disposal: junked - high back chair; trade in/exchanged - currency counters (Clerk's Misc. File No. 20261198)

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. 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 (Clerk's Misc. File No. 20261199)
2. Public Defender - Justice Works, for maintenance, updates and support of their proprietary DefenderData electronic case management software (Clerk's Misc. File No. 20261200)

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. 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 (Clerk's Misc. File No. 20261201)
 - 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 (Clerk's Misc. File No. 20261202)
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. (Clerk's Misc. File No. 20261203)
 - b. for the crossing of E. 139th St. N., approximately 0.12 mi. W. of N. 121st E. Ave. (Clerk's Misc. File No. 20261204)
 - c. for the crossing of N. Peoria Ave., approximately 0.18 mi. N. of E. 146th St N. (Clerk's Misc. File No. 20261205)

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.

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 (Clerk's Misc. File No. 20261206)
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 (Clerk's Misc. File No. 20261207)
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 (Clerk's Misc. File No. 20261208)
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 (Clerk's Misc. File No. 20261209)

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

M. 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.

N. Payroll claims - Biweekly for 5/16-29/2026

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.

O. 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.

P. Consideration and Approval of Construction Program Payments

1. Vision Tulsa County (Clerk's Misc. File No. 20261210)
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 (Clerk's Misc. File No. 20261211)

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

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.

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, to wit: *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, to wit: *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, to wit: *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 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

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 9:48 a.m.

Motion made by Lonnie Sims, seconded by Stan Sallee, to reconvene the regular meeting at 10:30 a.m. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

R. Discussion and Possible Action Regarding Executive Session Items

There was no action taken in Executive Session #1, 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.

Motion made by Lonnie Sims, seconded by Stan Sallee, to authorize Mr. Wood to proceed as discussed in Executive session, to wit: *Caleb Janson v. Latif Whitsett, and John Carr, Case No. 24-cv-00495-MTS, currently pending in the United States District Court for the Northern District of Oklahoma*. Motion amended to appoint Commissioner Sallee to attend the settlement Conference on 8/4/2026 with full settlement authority, as discussed in Executive Session. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20261212)

Motion made by Stan Sallee, seconded by Lonnie Sims, to proceed as discussed in Executive Session, to-wit: *Brian McClelland, Worker's Comp. CM3-2026-00779K, CMF #20261213; Joseph Puente, Worker's Comp., unrepresented claim, CMF #20261214; Kent Fechner, Worker's Comp. CM3-2025-04162K, CMF #20261215; and Kameryn Dennis, Worker's Comp. CM-21-01427L, CMF #20261216.* Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

Motion made by Stan Sallee, seconded by Lonnie Sims, to proceed as discussed in Executive Session, to-wit: *Voluntary Flood Acquisition Program - VBP #1243, Daniel, CMF #20261217; Voluntary Flood Acquisition Program - VBP #1244, Coles, CMF #20261218; Voluntary Flood Acquisition Program - VBP #1264, Jackson, CMF #20261219; and Voluntary Flood Acquisition Program - VBP #1266, Davis, CMF #20261220.* Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

Motion made by Stan Sallee, seconded by Lonnie Sims, to Cancel the BECCO contract, cancel all bids for the project and to rebid the project, *to wit: CJ-2026-02046, Diversified Civil Contractors, LLC, v. BOCC.* Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. *(Clerk's Misc. File No. 20261221)*

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.

There was no new business.

X. 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

