

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JUNE 22, 2026
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM



3:31 pm, Jun 17, 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 15, 2026

VI. REPORTS TO ACCEPT & FILE

A. Annual Inventory Certifications for FY 2025-2026:

1. Board of County Commissioners
2. Early Settlement Center for Mediation
3. Law Library
4. OSU Extension
5. Parks
6. Social Services
7. Treasurer

VII. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Engineers - Concrete Repair on 86th Street North - Deferred
2. Facilities and Fleet Operations - Janitorial Services, to A&M Commercial Cleaning LLC, the highest-ranked based on evaluation criteria
3. TC Departments - Print Cartridges, to The Treehouse, Inc., the lowest and best bid received, for one year beginning 7/1/2026

B. Amendments

1. TC Departments - Blue Sky Supply Inc., #4 to the Coffee Service bid CMF #20251299, for an additional one year beginning 7/1/2026, with no changes to the terms
2. Sheriff - Cherokee Nation, #6 to the agreement for transportation of Cherokee Nation Tribal Arrestees, CMF #20210798, most recently renewed as CMF #20250734, for an additional one year term beginning 7/1/2026

C. Change Orders - (Board of County Commissioners) - J.E. Dunn Construction Company:

1. #5 with J.E. Dunn Construction Company for Construction Management at Risk Services for the Tulsa County Courthouse Renovation projects, CMF #20240200, to address schedule impacts related to PR-3 and RFI 43rl and results in a 10-working-day extension to the contract time; no change to the contract amount
2. #6 with J.E. Dunn Construction Company for Construction Management at Risk Services for the Tulsa County Courthouse Renovation projects, CMF #20240200, to address remaining 2027 costs and schedule impacts associated with PR-3 (Exterior Stud Revisions) and RFI 43rl (Spandrel Framing Attachment which increases the contract amount by \$1,039,348, raising the total contract value from \$30,624,236 to \$31,663,584

VIII. ACTION ITEMS

A. Reappointments - (Board of County Commissioners) - Tulsa County Criminal Justice Authority:

1. Commissioner Stan Sallee of Mayor Larry Shafer with term to expire 7/31/2027
2. Commissioner Lonnie Sims of Mayor Cory Box, with term to expire 7/31/2027

B. Memorandum of Understanding - (Sheriff) - Tulsa Technology Center, to hire a designated Law Enforcement Technical Trainer/Coordinator to oversee and conduct the training for the Sheriff's Office; cost of \$31,500

C. Requests for Approval

1. Election Board - Magnum Construction, Inc., for Construction Management At-Risk Services for the project at the Tulsa County Election Board Building located at 12000 East Skelly Drive, Tulsa, CMF #20250296 with GMP approved on 7/14/2026 in the amount of \$1,484,303.50, CMF #20251413 and the Certificate of Substantial Completion approved on 4/27/2026, CMF #20260762, for the final payment in the amount of \$94,233.51
2. Engineers - Meshek & Associates, LLC, to utilize ODOT's procurement process regarding the pre-approved service providers for list for Right-Of-Way-Turnkey, for JP #38502(06) Tulsa County Bridge and APPR over Horsepen Creek on 156th St. N. 0.25 mi. East of Sheridan Ave., local ID 019 NB1 08667 D1

D. Request to Accept & File

1. Acceptance of Voluntary Flood Acquisition Program Deed for the property located at 703 West 26th Street, Sand Springs, OK 74063, CMF #20260661 and CMF #20261081; VBP #946, Hack

2. Acceptance of Voluntary Flood Acquisition Program Deed for the property located at 14305 West 17th Street, Sand Springs, OK 74063, CMF #20260327 and CMF #20261022; VBP #935, Parks
3. Acceptance of Voluntary Flood Acquisition Program Deed for the property located at 1601 South Town & Country Drive, Sand Springs, OK 74063, CMF #20260660 and CMF #20261224; VBP #944, Larsen
4. Acceptance of Voluntary Flood Acquisition Program Deed for the property located at 2612 Bermuda Avenue, Sand Springs, OK 74063, CMF #20260664 and CMF #20261225; VBP #1259, Burton

E. Agreements

1. Assessor - PlanetView GSI, to remotely validate building feature changes using Planet Labs PBC's Building Change Detection analytics derived from satellite imagery, deliver monthly reports, and provide a streaming visual basemap covering the entire County, for one year beginning 7/1/2026; in the amount of \$27,816
2. District Attorney - ImageNet Consulting, LLC, for the lease and servicing of a Konica Bizhub 45II printer; at a monthly cost of \$191.77
3. Engineers - City of Sand Springs, outlining shared responsibilities and duties regarding the ownership, operation, maintenance, construction, and financial obligation of certain public rights-of-way
4. Facilities and Fleet Operations:
 - a. Fluke Reliability dba eMaint Enterprises LLC, for a one-year subscription to their web-based fleet maintenance management software, for one year beginning 7/1/2026; in the amount of \$42,316.44
 - b. Gold Star Security and Investigations, Inc.:
 - 1) for courtesy patrol services and related requirements at the Faulkner Building, located at 303 W. 1st Street, Tulsa, for one year beginning 7/1/2026
 - 2) for courtesy patrol services and related requirements at the Tulsa County Headquarters Building, located at 218 W. 6th Street, Tulsa, for one year beginning 7/1/2026
 - c. Indian Nations Council of Government (INCOG), to provide maintenance services for five INCOG fleet vehicles, through June 30, 2027
5. Human Resources - Benefit Resources, Inc. (BRI), for administrative services of the Flexible Benefit Plan and to facilitate the use of BRI Debit Card in connection with the benefit plan for one-year
6. Juvenile Bureau - Expo Square, for the rental of the Armory Conference Center for an employee appreciation dinner on 6/23/2026, from 3:00 p.m. to 9:30 p.m.
7. Parks:
 - a. First Team Outdoor Video Display, Inc., for O'Brien Park Football Scoreboard bid accepted on 6/8/2026, CMF #20261151
 - b. Individual Car Club, for use of Chandler Park baseball fields and Pavilion 3 on 6/21/2026, to hold an anniversary car show from 8:00 a.m. to 6:00 p.m.; at a fee of \$750

8. Sheriff:
 - a. Axon Enterprises, Inc., for the purchase of hardware, software, and services purchased through State contract #SW105; at a cost of \$175,482
 - b. Benchmark Government Solutions, for food services for David L. Moss Criminal Justice Center, CMF #20260756, for one year beginning 7/1/2026
 - c. Prepared Communications Service, for access to the Prepared platform to make available the capability to initiate, receive, manage, analyze, and synthesize multimedia information provided by a caller's mobile device, for one year beginning 7/1/2026
 - d. Cherokee Nation, to extend the supplemental operating agreement for housing of tribal inmates housed in the David L. Moss Criminal Justice Center CMF #20251205 and amended on 1/5/2026, CMF #20260004, for one year beginning 7/1/2026
9. TC Emergency Management:
 - a. for property with the legal description of Lot Fourteen (14), Block Four (4), Meadow Valley, an Addition to the City of Sand Springs, Tulsa County, State of Oklahoma, according to the recorded Plat No. 3255, VBP 1185, Metcalfe
 - b. for property with the legal description of Lot 22, Partridge Subdivision, being a part of Section 5, Township 19 North, Range 12 East fo the Indian Meridian, Tulsa County, Oklahoma, more particularly described as follows: Beginning at a point 125 feet South of the Northeast Corner of said Lot 22; thence South 175 feet, thence West 100 feet, thence North 280 feet; thence Northeast to a point on the South line of said lot; thence East 65 feet to the Point of Beginning, VBP 1262, Jeter
 - c. for the property with the legal description of Lot Fourteen (14), Block Six (6), Meadow Valley, an addition to the City of Sand Springs, Tulsa County, State of Oklahoma, according to the recorded Plat #3255, thereof, VBP 2030, O'Dell
10. Employees Retirement System of Tulsa County - Crawford & Associates, P.C., for the annual financial statements for theTulsa County Annual Comprehensive Financial Report, for one year beginning 7/1/2026; in the amount of \$16,500
11. Treasurer - Tulsa County Public Facilities Authority, to license the use of the Arvest Convention Center from 6/11/2027 through 6/16/2027, to hold the Tulsa County Treasurer Real Estate Auction 2027; at a cost of \$36,355.40

F. Agreement Renewals

1. District Attorney - Imagenet, for renewal of CMF #20250992, for FY 2026-2027
2. Juvenile Bureau:
 - a. Justice Benefits, Inc., for renewal of CMF#20250384, and extended on 5/27/2025, CMF #20250997, for one-year for FY 2026-2027
 - b. Norman Wohlgemuth, for renewal of 20251398, for FY 2026-2027
3. Parks - Food Service Management, for renewal of CMF 2025117, for FY 2026-2027
4. Procurement - Standley Systems, for renewal of CMF #20251220 for FY 2026-2027
5. Sheriff:

- a. City of Tulsa, for renewal of CMF #20250999, for FY 2026-2027
 - b. Tech Friends, Inc., for renewal of CMF #20251593, for FY 2026-2027
- G. Notice to Proceed - (Parks) - First Team Outdoor Video Display, Inc., with the scope of work outlined in the approved contract for the O'Brien Park Football Scoreboard
- H. Inventory Resolutions
 - 1. County Clerk:
 - a. Asset disposal: junked - computer equipment
 - b. Asset transfer to IT: computer equipment and typewriters and adding machines
 - 2. Engineering/Highways:
 - a. Asset disposal: lost or damaged and junked - computer equipment, small tools, large machinery, security camera, miscellaneous and repair equipment, chairs, fans and blowers, typewriters and adding machines, miscellaneous office furniture, storage cabinets and shelving
 - b. Asset transfer to IT: computer equipment
 - 3. Juvenile Bureau - Asset transfer to IT: computer equipment
 - 4. Parks:
 - a. Asset disposal: junked - buildings, computer equipment, small tools and storage and filing cabinets and shelving
 - b. Asset transfer to Facilities and Fleet Operations: small tools
 - 5. Permits and Inspections transfer to IT: computer equipment
- I. Travel/Training
 - 1. Board of County Commissioners - Mark Vancuren, 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 \$3,000
 - 2. Facilities and Fleet Operations - Ronny Walker and Jaya Steele, for expenses related to travel, training, conferences, and meetings, as well as annual dues to the National Association of Women in Construction (NAWIC), for FY 2026-2027; Ronny Walker not to exceed \$7,000 and Jaya Steele not to exceed \$4,000
- J. Claims
- K. Payroll claims - Biweekly for 5/30/2026-6/12/2026
- L. Blanket Purchase Orders and Emergency Purchase Orders
- M. Consideration and Approval of Construction Program Payments
 - 1. Vision Tulsa County

Sales Tax/Bond Funded Projects Recommended for Payment

Creditor: Meshek & Assoc., LLC; Fund #: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75: Purpose; ROWs; Amount Paid: \$132.00

Creditor: Meshek & Assoc., LLC; Fund #: H91SO/PJ1033; Item: 91st S. Improvements HWY 75 to Elwood Ave.; Purpose: ROWs; Amount Paid: \$6,741.00

2. Vision 2025

Tulsa County Agency Fund Recommended for Payment

Creditor: Program Management Group, LLC; Trust #: 244097-59; Item #: 10602-Vision 2025 Program Management; Purpose: Program Administration; Amount Paid: \$23,604.20

Creditor: Lilly Architects, PLLC; Trust #: 094026-K1; Item #: 10601-PJ1392-OSU Extension Office (P3); Purpose: Design & Drawings; Amount Paid: \$62,107.27

N. Executive Session - (District Attorney) - Requested by Andrew Higginbotham - Pursuant to 25 O.S. 307 (B) (1), I am requesting that an Executive Session be held to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Executive Director the Director of Information Technology and/or Consulting Manager for Information Technology.

O. Discussion and Possible Action Regarding Executive Session Item

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