

APPROVED
6/22/2026

MINUTES
Monday, June 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 Michael Willis.

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. Board of County Commissioner's Meeting of June 8, 2026

B. Board of County Commissioner's Special Meeting of June 9, 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 Official - (Assessor) - Monthly revolving for 5/2026 (Clerk's Misc. File No. 20261227)

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

B. Annual Inventory Certifications for FY 2025-2026

1. Assessor (Clerk's Misc. File No. 20261228)
2. County Clerk (Clerk's Misc. File No. 20261229)
3. Court Services (Clerk's Misc. File No. 20261230)
4. Drainage District #12 (Clerk's Misc. File No. 20261231)
5. Engineers (Clerk's Misc. File No. 20261232)

6. Facilities and Fleet Operations (Clerk's Misc. File No. 20261233)
7. Highway District #3 (Clerk's Misc. File No. 20261234)
8. Juvenile Bureau (Clerk's Misc. File No. 20261235)

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

VII. UNFINISHED BUSINESS

A. Bid Openings

1. Engineers - Concrete Repair on 86th Street North
 - a. Cherokee Pride Construction, Inc. (Clerk's Misc. File No. 20261305)
 - b. D-Kearns Construction, Inc. (Clerk's Misc. File No. 20261306)
 - c. Ellis Concrete Construction, LLC (Clerk's Misc. File No. 20261307)
 - d. Grade Line Construction, LLC (Clerk's Misc. File No. 20261308)

Motion made by Stan Sallee, seconded by Lonnie Sims, to refer the bids to Engineers and Procurement for analysis, review and recommendation on 6/22/2026. 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, 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 (Clerk's Misc. File No. 20261236)

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.

2. Facilities and Fleet Operations - Request for Proposals for Janitorial Services - Deferred

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

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 (Clerk's Misc. File No. 20261237)

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. TC Departments - Print Cartridges - Deferred

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

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 (Clerk's Misc. File No. 20261238)
2. TC Departments - #1 to the request to advertise for Safety Supplies, set to open on 6/26/2026, to answer vendor questions (Clerk's Misc. File No. 20261239)

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

- 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 (Clerk's Misc. File No. 20261240)

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. ACTION ITEMS

- A. New or Replacement Procurement Officers - (OSU Extension) - designating Debra Owens as Receiving Specialist to replace Greta Wilson (Clerk's Misc. File No. 20261241)

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.

- B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs from May 14 through June 10, 2026 (Clerk's Misc. File No. 20261242)

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 - of Tulsa County Subrecipient Risk Assessment Form for OKDHS Title IV-E Funds (Clerk's Misc. File No. 20261243)
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 (Clerk's Misc. File No. 20261244)
 - 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 (Clerk's Misc. File No. 20261245)
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 (Clerk's Misc. File No. 20261246)
 - b. for the property located at 2702 Maple Drive, Sand Springs, OK 74063 CMF #20260726; VBP #917, McCarthy (Clerk's Misc. File No. 20261247)
 - c. for the property located at 2708 South Bermuda Avenue, Sand Springs, OK 74063, CMF #20260659; VBP #927, Harders (Clerk's Misc. File No. 20261248)
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 (Clerk's Misc. File No. 20261249)

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 - (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 (Clerk's Misc. File No. 20261250)

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

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 (Clerk's Misc. File No. 20261251)
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 (Clerk's Misc. File No. 20261252)
3. Treasurer- designating certain banks located in Tulsa County as official depositories for FY 2026-2027 (Clerk's Misc. File No. 20261253)

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. 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 (Clerk's Misc. File No. 20261254)
 - b. Heyman Advisors, to provide consulting services beginning 6/15/2026 for a one-year term; cost \$9,500 (Clerk's Misc. File No. 20261255)
 - 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 (Clerk's Misc. File No. 20261256)
 - d. Union Realtime, LLC, to provide the Radius Enterprise location intelligence platform application for one-year beginning 7/1/2026; cost \$335/mo. (Clerk's Misc. File No. 20261257)
2. Court Clerk - Jordan Strategies, LLC, for consulting of governmental and legislative affairs, for FY 2026-2027; cost not to exceed \$2,500/month (Clerk's Misc. File No. 20261258)

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 (Clerk's Misc. File No. 20261259)
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. (Clerk's Misc. File No. 20261260)

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.

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 (Clerk's Misc. File No. 20261261)
 - 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 (Clerk's Misc. File No. 20261262)
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 (Clerk's Misc. File No. 20261263)
 - b. US Fleet Tracking, for nine portable GPS devices with regular monthly service for FY 2026-2027; cost \$359.55/month (Clerk's Misc. File No. 20261264)
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 (Clerk's Misc. File No. 20261265)
 - 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 (Clerk's Misc. File No. 20261266)
 - 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 (Clerk's Misc. File No. 20261267)
 - 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 (Clerk's Misc. File No. 20261268)

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.

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 (Clerk's Misc. File No. 20261269)

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 (Clerk's Misc. File No. 20261270)

Motion made by Stan Saltee, seconded by Lonnie Sims, to approve and authorize execution by the Chairman. Upon roll call, Yes - Lonnie Sims, Stan Saltee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

H. Agreement Renewals

1. District Attorney:
 - a. JD Young, Think Healthy Systems, for renewal of CMF #20251038 for FY 2026-2027 (Clerk's Misc. File No. 20261271)
 - b. West, a Thomson Reuters Business, for renewal of CMF #20252338 for FY 2026-2027 (Clerk's Misc. File No. 20261272)
 - c. West, a Thomson Reuters Business, for renewal of CMF #20251040 for FY 2026-2027 (Clerk's Misc. File No. 20261273)
2. OSU Extension - ImageNet Consulting, LLC, for renewal of CMF #20251043 for FY 2026-2027 (Clerk's Misc. File No. 20261274)
3. Sheriff:
 - a. Hugg & Hall, for renewal of CMF #20250519 for FY 2026-2027 (Clerk's Misc. File No. 20261275)
 - b. ImageNet Consulting, LLC, for renewal of CMF #20251272 and CMF #20250766 for FY 2026-2027 (Clerk's Misc. File No. 20261276)
 - c. ImageNet Consulting, LLC, for renewal of CMF #20251273 for FY 2026-2027 (Clerk's Misc. File No. 20261277)
 - d. United States Department of Veteran Affairs, for renewal of CMF #20250738 for FY 2026-2027 (Clerk's Misc. File No. 20261278)
 - e. Voice Products Service, LLC, for renewal of CMF #20250988 for FY 2026-2027 (Clerk's Misc. File No. 20261279)
4. Treasurer - Holder's Total Security, for renewal of CMF #20251053 for FY 2026-2027 (Clerk's Misc. File No. 20261280)

Motion made by Lonnie Sims, seconded by Stan Saltee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Lonnie Sims, Stan Saltee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

I. Requests to Advertise for Bids

1. Engineers - 51st Street Roadway Improvements (Clerk's Misc. File No. 20261281)
2. Highways - Aluminum Sign Blanks (Clerk's Misc. File No. 20261282)

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

J. Inventory Resolutions

1. County Clerk - Asset disposal: junked - computer & telephone equipment, credenza & desk; lost - computer equipment (Clerk's Misc. File No. 20261283)
2. Engineers - Asset disposal: junked - concrete saw, blower & paint mixer (Clerk's Misc. File No. 20261284)

3. Juvenile Bureau - Asset disposal: lost - computer equipment (Clerk's Misc. File No. 20261285)
4. OSU Extension - Asset reinstatement: purchased Dell latitude 5510 (Clerk's Misc. File No. 20261286)
5. Parks & Recreation - Asset disposal: junked - Aquasol unit and cash register (Clerk's Misc. File No. 20261287)
6. Social Services - Asset transfer to Parks: high-back office chair (Clerk's Misc. File No. 20261288)

Motion made by Lonnie Sims, seconded by Stan Saltee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Lonnie Sims, Stan Saltee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

- K. Sole Source - (Treasurer) - TM Consulting, Inc., for support of their customized, proprietary software program (Clerk's Misc. File No. 20261289)

Motion made by Stan Saltee, seconded by Lonnie Sims, to approve and authorize execution by the Chairman. Upon roll call, Yes - Lonnie Sims, Stan Saltee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

- 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 (Clerk's Misc. File No. 20261290)
2. for the cross of N. Delaware Ave., approximately 5.39 mi. W. & 4.12 mi. N. of the US 169 & SH 266 junction (Clerk's Misc. File No. 20261291)
3. for the cross of N. Peoria Ave., approximately 2.94 mi. W. & 0.78 mi. N. of the US 75 & SH 20 junction (Clerk's Misc. File No. 20261292)

Motion made by Lonnie Sims, seconded by Stan Saltee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Lonnie Sims, Stan Saltee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

- 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 (Clerk's Misc. File No. 20261293)
- b. David Tackett:
 - 1) to congressional meetings 7/22-25/2026, at the U.S. Capitol, Washington, DC.; cost \$2,464.53 (Clerk's Misc. File No. 20261294)
 - 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 (Clerk's Misc. File No. 20261295)
- 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 (Clerk's Misc. File No. 20261296)
- 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 (Clerk's Misc. File No. 20261297)

- 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 (Clerk's Misc. File No. 20261298)
- 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 (Clerk's Misc. File No. 20261299)
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 (Clerk's Misc. File No. 20261300)
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 (Clerk's Misc. File No. 20261301)

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

- 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 (Clerk's Misc. File No. 20261302)

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

O. Claims

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.

P. 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.

Q. Consideration and Approval of Construction Program Payments

1. Vision Tulsa County (Clerk's Misc. File No. 20261303)

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
(Clerk's Misc. File No. 20261304)

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

Motion made by Lonnie Sims, seconded by Stan Saltee, to approve and authorize execution by the Chairman.
Upon roll call, Yes - Lonnie Sims, Stan Saltee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

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 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 #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

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 9:49 a.m.

Commissioner Sims left the meeting.

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to reconvene the regular meeting at 10:02 a.m. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

S. Discussion and Possible Action Regarding Executive Session Items

There was no action taken on 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 Stan Sallee, seconded by Kelly Dunkerley, to proceed as discussed in Executive Session, to-wit: Voluntary Flood Acquisition Program - VBP #1262, *Jeter*, (Clerk's Misc. File No. 20261309), *Voluntary Flood Acquisition Program - VBP #2030, O'Dell*, (Clerk's Misc. File No. 20261310), *Voluntary Flood Acquisition Program - VBP #1185, Metcalfe*, (Clerk's Misc. File No. 20261311) and *BOCC v. Lukasik, Case No. CJ-2024-4114, pending in Tulsa County District Court*, (Clerk's Misc. File No. 202611312) Upon roll call, Yes - Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

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

BOARD OF COUNTY COMMISSIONERS



Kelly Dunkerley, Chairman



ATTEST:



Michael Willis, Tulsa County Clerk