



3:08 pm, Jun 25, 2026

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JUNE 29, 2026
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

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 22, 2026

VI. REPORTS TO ACCEPT & FILE

A. Annual Inventory Certifications for FY 2025-2026:

1. Administrative Services
2. Highway Construction
3. Information Technology
4. Juvenile Detention
5. Sheriff & Jail

B. Board of County Commissioners - Chief Deputy report of Departments not certifying Capital Inventory Assets for FY 2025-2026: TC Emergency Management

VII. UNFINISHED BUSINESS

A. Bid Openings - (TC Departments) - Safety Supplies

B. Bid Awards & Recommendations - (Engineering) - Concrete Repair on 86th Street North - deferred

C. Addendums - Sheriff:

1. #1 to the Requests for Proposals for Autonomous Floor Cleaning Robots, to provide answers to vendor questions
2. #1 to the Request to Advertise for Janitorial Supplies, to provide answers to vendor questions

D. Amendments

1. Board of County Commissioners - #3 to the agreement with Program Management Group, LLC, CMF #24335 and most recently renewed on 6/23/2025, CMF #20251252, to extend the term through the fiscal year ending 6/30/2027 and to provide a revised rate schedule
2. Facilities and Fleet Management - #8 to the bid award for Chevrolet & GMC Parts, awarded to Bob Howard Parts Distribution and Marc Miller Buick GMC, CMF #245463, renewed annually with the most recent renewal on 6/9/2025, CMF #20251083, for one year beginning 7/29/2026 with no changes to the terms of the bid
3. Parks - #1 to the agreement with Cox Business for Cox Contour TV Package for South Lakes Golf, CMF #20260774, to amend and add Cox Internet services to South Lakes Golf, for one year beginning 7/1/2026; cost of \$258.49

VIII. ACTION ITEMS

- A. Reappointments - (Board of County Commissioners) - Commissioner Kelly Dunkerley:
 1. of Aimee Boyer to the Tulsa City-County Board of Health with term to expire 7/31/2032
 2. of Richard White, Jr., to the Tulsa City-County Library Commissioner with term to expire 7/31/2029
- B. Memorandum of Understanding - (Court Services) - U.S. Department of Justice, Justice for Families (JFF) Program, to set forth the agreement to ensure a coordinated, victim-centered, and trauma-informed response to domestic violence, dating violence, sexual assault, and stalking in Tulsa County under the FY 2026-29 Justice for Families Program (JFF)
- C. Requests for Approval
 1. Engineers:
 - a. Acceptance of right-of-way easement in Tulsa County from Redberry Farm LLC (CLLA-87)
 - b. Acceptance of right-of-way easement in Tulsa County from 1632 Investments LLC (CLS-133)
 - c. Plan of proposed County Road Federal Aid Project No. STP-272N (423)IG, resurfacing (asphalt) W. 21st Street, Tulsa County, State Job No. 36940(04)
 2. Human Resources - Community Care, to modify the employer group application for waiting period for HM01 Elected Officials
 3. Parks - Quik Trip Corporation, to accept donations in the amount twenty-five \$10 gift cards for a total value of \$250 for employee appreciation events
 4. Sheriff:
 - a. Grant Application - BJA FY25 State Criminal Alien Assistance Program (SCAAP), which provides federal reimbursement to eligible local governments for certain incarceration costs associated with housing undocumented criminal aliens at the David L. Moss Criminal Justice Center; no local match is required

- b. to provide one certified, uniformed deputy per specified shift to perform the enumerated services at designated Tulsa Tech locations
- F. Agreement Renewals
 - 1. Facilities and Fleet Operations - Tulsa City-County Health Department, for renewal of CMF #20250909, for FY 2026-2027
 - 2. Parks:
 - a. Advance Alarms, Inc., for renewal of CMF 20250501, for FY 2026-2027
 - b. Cox Business
 - 1) Buddy LaFortune Community Center - for renewal of CMF #20250606, for FY 2026-2027
 - 2) LaFortune Park Grill, for renewal of CMF #20250602, for FY 2026-2027
 - 3) LaFortune Maintenance, for renewal of CMF #20250603, for FY 2026-2027
 - 4) LaFortune Park Tennis Center, for renewal of CMF #20250604, for FY 2026-2027
 - 5) O'Brien Park, for renewal of CMF #20250607, for FY 2026-2027
 - 6) South County Recreation Center, for renewal of CMF #20250609, for FY 2026-2027
 - 7) South Lakes Golf Course, for renewal of CMF #20250610, for FY 2026-2027
 - 3. Sheriff - Muscogee (Creek) Nation, to renew and extend the Intergovernmental Cooperative Detention Agreement, dated 8/22/2022, CMF #20221642 and renewed and extended by CMF #20241225 and CMF #20251429, for an additional sixty-two-day term from 7/1/2026 through 8/31/2026
 - 4. Treasurer - Loomis, for renewal of CMF #20251430, for FY 2026-2027
- G. Inventory Resolutions
 - 1. District Attorney - Asset disposal: junked - storage/filing cabinets and shelving
 - 2. Juvenile Detention - Asset disposal: lost - computer equipment
- H. Utility Permits - (Engineers) - Cox Communications:
 - 1. for the parallel of E. 166th St. N. approximately 0.37 mi. E. of N. Peoria Ave.
 - 2. for the cross and parallel of W. 111th St. S. approximately 0.95 mi. W. of Hwy. 75
- I. Travel/Training
 - 1. Board of County Commissioners - Chief Deputy Michael Craddock for registration costs to attend the Collinsville Chamber of Commerce monthly meeting in Collinsville; cost of \$20
 - 2. TC Emergency Management:
 - a. Greg Morgan, for expenses incurred for travel and mission essential training, conferences, and meetings in-county and out-of-county for FY 2027; not to exceed \$5,000

- b. Karen Marshall, for expenses incurred for travel and mission essential training, conferences, and meetings in-county and out-of-county for FY 2027; not to exceed \$1,500
 - c. Linda Wong, for expenses incurred for travel and mission essential training, conferences, and meetings in-county and out-of-county for FY 2027; not to exceed \$5,000
 - d. William Smiley, for expenses incurred for travel and mission essential training, conferences, and meetings in-county and out-of-county for FY 2027; not to exceed \$6,000
- J. Claims
- K. Payroll claims - monthly for 5/21/2026-6/20/2026
- L. Blanket Purchase Orders and Emergency Purchase Orders
- M. Consideration and Approval of Construction Program Payments
- 1. TCIA Capital Improvements Construction - 2024 Bond Funded Projects
Recommended for Payment/Reimbursement:
 - a. 2024 Bond Funded Projects Recommended for Payment/Reimbursement:
Creditor: Tulsa County Public Facilities Authority; Project: PJ1656 -RV Park Office and Existing Gatehouse Remodel; Amount Paid: \$1,098,876.50
- 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