

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on June 17, 2026 at 3:31 p.m.)

MINUTES
Monday, June 22, 2026

APPROVED
6/29/2026

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 9:30 a.m., with the following members present: Chief Deputy Michael Craddock, Commissioner Lonnie Sims, Commissioner Kelly Dunkerley. Others present: County Clerk Michael Willis.

Kelly Dunkerley, Chairman, called the meeting to order at 9:30 a.m., and the following business was transacted:

II. ROLL CALL

Chief Deputy Craddock, present; Commissioner Sims, 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 15, 2026

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

VI. REPORTS TO ACCEPT & FILE

A. Annual Inventory Certifications for FY 2025-2026:

1. Board of County Commissioners (Clerk's Misc. File No. 20261313)
2. Early Settlement Center for Mediation (Clerk's Misc. File No. 20261314)
3. Law Library (Clerk's Misc. File No. 20261315)
4. OSU Extension (Clerk's Misc. File No. 20261316)
5. Parks (Clerk's Misc. File No. 20261317)
6. Social Services (Clerk's Misc. File No. 20261318)
7. Treasurer (Clerk's Misc. File No. 20261319)

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

VII. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Engineers - Concrete Repair on 86th Street North - Deferred

Motion made by Lonnie Sims, seconded by Michael Craddock, to defer the bid award and recommendation. Upon roll call, Yes - Michael Craddock, Lonnie Sims, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

2. Facilities and Fleet Operations - Janitorial Services, to A&M Commercial Cleaning LLC, the highest-ranked based on evaluation criteria (Clerk's Misc. File No. 20261320)

Motion made by Michael Craddock, seconded by Lonnie Sims, to approve the bid award and recommendation. Upon roll call, Yes - Michael Craddock, Lonnie Sims, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

3. TC Departments - Print Cartridges, to The Treehouse, Inc., the lowest and best bid received, for one year beginning 7/1/2026 (Clerk's Misc. File No. 20261321)

Motion made by Lonnie Sims, seconded by Michael Craddock, to approve the bid award and recommendation. Upon roll call, Yes - Michael Craddock, Lonnie Sims, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20261322)
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 (Clerk's Misc. File No. 20261323)

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

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 (Clerk's Misc. File No. 20261324)
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 (Clerk's Misc. File No. 20261325)

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

VIII. ACTION ITEMS

- A. Reappointments - (Board of County Commissioners) - Tulsa County Criminal Justice Authority:
 - 1. Commissioner Stan Saltee of Mayor Larry Shafer with term to expire 7/31/2027 (Clerk's Misc. File No. 20261326)
 - 2. Commissioner Lonnie Sims of Mayor Cory Box, with term to expire 7/31/2027 (Clerk's Misc. File No. 20261327)
- 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 (Clerk's Misc. File No. 20261328)
- 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 (Clerk's Misc. File No. 20261329)
 - 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 (Clerk's Misc. File No. 20261330)

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

- 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 (Clerk's Misc. File No. 20261331)
 - 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 (Clerk's Misc. File No. 20261332)
 - 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 (Clerk's Misc. File No. 20261333)
 - 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 (Clerk's Misc. File No. 20261334)

Motion made by Michael Craddock, seconded by Lonnie Sims, to accept and file the voluntary flood acquisition program deeds. Upon roll call, Yes - Michael Craddock, Lonnie Sims, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

- 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 (Clerk's Misc. File No. 20261335)

2. District Attorney - ImageNet Consulting, LLC, for the lease and servicing of a Konica Bizhub 45II printer; at a monthly cost of \$191.77 (Clerk's Misc. File No. 20261336)
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 (Clerk's Misc. File No. 20261337)
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 (Clerk's Misc. File No. 20261338)
 - 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 (Clerk's Misc. File No. 20261339)
 - 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 (Clerk's Misc. File No. 20261340)
 - c. Indian Nations Council of Government (INCOG), to provide maintenance services for five INCOG fleet vehicles, through June 30, 2027 (Clerk's Misc. File No. 20261341)
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 (Clerk's Misc. File No. 20261342)

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

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. (Clerk's Misc. File No. 20261343)

Motion made by Lonnie Sims, seconded by Michael Craddock, to approve as amended the date to reflect 10/23/2026 for the Juvenile Bureau agreement. Upon roll call, Yes - Michael Craddock, Lonnie Sims, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

7. Parks:
 - a. First Team Outdoor Video Display, Inc., for O'Brien Park Football Scoreboard bid accepted on 6/8/2026, CMF #20261151 (Clerk's Misc. File No. 20261344)
 - 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 (Clerk's Misc. File No. 20261345)

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

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 (Clerk's Misc. File No. 20261346)

- b. Benchmark Government Solutions, for food services for David L. Moss Criminal Justice Center, CMF #20260756, for one year beginning 7/1/2026 (Clerk's Misc. File No. 20261347)
- 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 (Clerk's Misc. File No. 20261348)
- 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 (Clerk's Misc. File No. 20261349)

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

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 (Clerk's Misc. File No. 20261350)
- 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 (Clerk's Misc. File No. 20261351)
- 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 (Clerk's Misc. File No. 20261352)

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

- 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 (Clerk's Misc. File No. 20261353)

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

- 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 (Clerk's Misc. File No. 20261354)

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

F. Agreement Renewals

1. District Attorney - Imagenet, for renewal of CMF #20250992, for FY 2026-2027 (Clerk's Misc. File No. 20261355)
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 (Clerk's Misc. File No. 20261356)
 - b. Norman Wohlgemuth, for renewal of 20251398, for FY 2026-2027 (Clerk's Misc. File No. 20261357)
3. Parks - Food Service Management, for renewal of CMF 2025117, for FY 2026-2027 (Clerk's Misc. File No. 20261358)
4. Procurement - Standley Systems, for renewal of CMF #20251220 for FY 2026-2027 (Clerk's Misc. File No. 20261359)
5. Sheriff:
 - a. City of Tulsa, for renewal of CMF #20250999, for FY 2026-2027 (Clerk's Misc. File No. 20261360)
 - b. Tech Friends, Inc., for renewal of CMF #20251593, for FY 2026-2027 (Clerk's Misc. File No. 20261361)

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

- 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 (Clerk's Misc. File No. 20261362)

Motion made by Michael Craddock, seconded by Lonnie Sims, to approve the notice to proceed. Upon roll call, Yes - Michael Craddock, Lonnie Sims, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

H. Inventory Resolutions

1. County Clerk:
 - a. Asset disposal: junked - computer equipment (Clerk's Misc. File No. 20261363)
 - b. Asset transfer to IT: computer equipment and typewriters and adding machines (Clerk's Misc. File No. 20261364)
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 (Clerk's Misc. File No. 20261365)
 - b. Asset transfer to IT: computer equipment (Clerk's Misc. File No. 20261366)
3. Juvenile Bureau - Asset transfer to IT: computer equipment (Clerk's Misc. File No. 20261367)
4. Parks:
 - a. Asset disposal: junked - buildings, computer equipment, small tools and storage and filing cabinets and shelving (Clerk's Misc. File No. 20261368)
 - b. Asset transfer to Facilities and Fleet Operations: small tools (Clerk's Misc. File No. 20261369)

5. Permits and Inspections transfer to IT: computer equipment (Clerk's Misc. File No. 20261370)

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

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 (Clerk's Misc. File No. 20261371)
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 (Clerk's Misc. File No. 20261372)

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

J. Claims

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

K. Payroll claims - Biweekly for 5/30/2026-6/12/2026

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

L. Blanket Purchase Orders and Emergency Purchase Orders

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

M. Consideration and Approval of Construction Program Payments

1. Vision Tulsa County (Clerk's Misc. File No. 20261373)

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 (Clerk's Misc. File No. 20261374)

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

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

- 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.

Motion made by Lonnie Sims, seconded by Michael Craddock, to go into Executive Session. Upon roll call, Yes - Michael Craddock, Lonnie Sims, Kelly Dunkerley. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 9:44 a.m.

Motion made by Lonnie Sims, seconded by Michael Craddock, to reconvene the regular meeting at 10:21 a.m. Upon roll call, Yes - Michael Craddock, Lonnie Sims, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

O. Discussion and Possible Action Regarding Executive Session Item

There was no action taken on the Executive Session to wit: *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.*

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 Michael Craddock, to adjourn the meeting. Upon roll call, Yes - Michael Craddock, Lonnie Sims, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS


Stan Sallee, Chairman Pro tem

ATTEST:





Michael Willis, Tulsa County Clerk