

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on June 25, 2026 at 3:08 p.m.)

MINUTES
Monday, June 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 Darren Gantz, representing Commissioner Dunkerley, Commissioner Lonnie Sims and Commissioner Stan Sallee. Others present: County Clerk Michael Willis.

Stan Sallee, Chairman Pro Tem, called the meeting to order at 9:30 a.m., and the following business was transacted:

II. ROLL CALL

Chief Deputy Gantz, present, Commissioner Sims, present; Commissioner Sallee, present.

III. PLEDGE OF ALLEGIANCE

Undersheriff George Brown 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 22, 2026

Motion made by Lonnie Sims, seconded by Darren Gantz, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Darren Gantz, Lonnie Sims, Stan Sallee. No - None. Abstain - None. Motion carried.

VI. REPORTS TO ACCEPT & FILE

A. Annual Inventory Certifications for FY 2025-2026:

1. Administrative Services (Clerk's Misc. File No. 20261375)
2. Highway Construction (Clerk's Misc. File No. 20261376)
3. Information Technology (Clerk's Misc. File No. 20261377)
4. Juvenile Detention (Clerk's Misc. File No. 20261378)
5. Sheriff & Jail (Clerk's Misc. File No. 20261379)

B. Board of County Commissioners - Chief Deputy report of Departments not certifying Capital Inventory Assets for FY 2025-2026: TC Emergency Management (Clerk's Misc. File No. 20261380)

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

VII. UNFINISHED BUSINESS

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

1. Brady Industries of Kansas, LLC, a Brady PLUS Company (Clerk's Misc. File No. 20261381)
2. Hard Hat Supply & Glove LLC (Clerk's Misc. File No. 20261382)
3. IMS, Inc. (Clerk's Misc. File No. 20261383)
4. Lawson Products, Inc. (Clerk's Misc. File No. 2026184)
5. Pyramid Paper Company, dba Pyramid School Products (Clerk's Misc. File No. 20261385)
6. Transco Supply Co., Inc. (Clerk's Misc. File No. 20261386)
7. UniFirst First Aid Corporation, dba UniFirst First Aid + Safety (Clerk's Misc. File No. 20261387)
8. Wesco Distribution, Inc. (Clerk's Misc. File No. 20261388)

Motion made by Darren Gantz, seconded by Lonnie Sims, to refer the bids to TC Departments and Procurement for analysis, review and recommendation on 7/6/2026. Upon roll call, Yes - Darren Gantz, Lonnie Sims, Stan Sallee. No - None. Abstain - None. Motion carried.

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

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

C. Addendums - Sheriff:

1. #1 to the Requests for Proposals for Autonomous Floor Cleaning Robots, to provide answers to vendor questions (Clerk's Misc. File No. 20261389)
2. #1 to the Request to Advertise for Janitorial Supplies, to provide answers to vendor questions (Clerk's Misc. File No. 20261390)

Motion made by Lonnie Sims, seconded by Darren Gantz, to approve the addendums. Upon roll call, Yes - Darren Gantz, Lonnie Sims, Stan Sallee. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20261391)
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 (Clerk's Misc. File No. 20261392)
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 (Clerk's Misc. File No. 20261393)

Motion made by Darren Gantz, seconded by Lonnie Sims, to approve and authorize execution, as needed. Upon roll call, Yes - Darren Gantz, Lonnie Sims, Stan Sallee. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20261394)
2. of Richard White, Jr., to the Tulsa City-County Library Commissioner with term to expire 7/31/2029 (Clerk's Misc. File No. 20261395)

Motion made by Lonnie Sims, seconded by Darren Gantz, to approve the reappointments, noting a correction to scrivener error - it should read the Library Commission, not Commissioner. Upon roll call, Yes - Darren Gantz, Lonnie Sims, Stan Sallee. No - None. Abstain - None. Motion carried.

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) (Clerk's Misc. File No. 20261396)

Motion made by Lonnie Sims, seconded by Darren Gantz, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Darren Gantz, Lonnie Sims, Stan Sallee. No - None. Abstain - None. Motion carried.

C. Requests for Approval

1. Engineers:

- a. Acceptance of right-of-way easement in Tulsa County from Redberry Farm LLC (CLLA-87) (Clerk's Misc. File No. 20261397)
- b. Acceptance of right-of-way easement in Tulsa County from 1632 Investments LLC (CLS-133) (Clerk's Misc. File No. 20261398)
- 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) (Clerk's Misc. File No. 20261399)

Motion made by Lonnie Sims, seconded by Darren Gantz, to approve and authorize execution, as needed. Upon roll call, Yes - Darren Gantz, Lonnie Sims, Stan Sallee. No - None. Abstain - None. Motion carried.

2. Human Resources - Community Care, to modify the employer group application for waiting period for HM01 Elected Officials (Clerk's Misc. File No. 20261400)

Motion made by Darren Gantz, seconded by Lonnie Sims, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Darren Gantz, Lonnie Sims, Stan Sallee. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20261401)

Motion made by Darren Gantz, seconded by Lonnie Sims, to approve the request. Upon roll call, Yes - Darren Gantz, Lonnie Sims, Stan Sallee. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20261402)

- b. Grant Application - Oklahoma Attorney General's FY26 Sheriff Assistance Grant, to seek up to \$300,000 to support training, equipment and operational enhancements at the Sheriff's Office training complex; no local match is required (Clerk's Misc. File No. 20261403)

Motion made by Darren Gantz, seconded by Lonnie Sims, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Darren Gantz, Lonnie Sims, Stan Sallee. No - None. Abstain - None. Motion carried.

- D. Resolution - (Board of County Commissioners) - City of Tulsa, repealing Joint Resolution of 1961, Tulsa Area Emergency Management Agency (TAEMA), to formally decommission and dissolve the Tulsa Area Emergency Management Agency (Clerk's Misc. File No. 20261404)

Motion made by Lonnie Sims, seconded by Darren Gantz, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Darren Gantz, Lonnie Sims, Stan Sallee. No - None. Abstain - None. Motion carried.

E. Agreements

1. Board of County Commissioners - City of Tulsa and Alternative Dispute Resolution System of the State of Oklahoma, Administrative Director of Courts (ADC), for memorializing the funding and operations of a dispute mediation program known as Early Settlement Tulsa Mediation Program, for one year beginning 7/1/2026 (Clerk's Misc. File No. 20261405)

Motion made by Darren Gantz, seconded by Lonnie Sims, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Darren Gantz, Lonnie Sims, Stan Sallee. No - None. Abstain - None. Motion carried.

2. Court Clerk - JD Young Think Healthy Systems:
 - a. for the rental and servicing of the water filtration system 3i-2132M83484, located at 500 S. Denver Ave., for one year beginning 7/1/2026; monthly cost of \$46.95 (Clerk's Misc. File No. 20261406)
 - b. for the rental and servicing of the water filtration bluV System, BV2214A13198, located at 123 N. Main St., Suite B, Broken Arrow, for one year beginning 7/1/2026; monthly cost of \$35.95 (Clerk's Misc. File No. 20261407)

Motion made by Lonnie Sims, seconded by Darren Gantz, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Darren Gantz, Lonnie Sims, Stan Sallee. No - None. Abstain - None. Motion carried.

3. Election Board - OMECorp Genesis Business Systems, for maintenance on IM-306 serial number ZE02942, located at 12000 E. Skelly Drive, for one year beginning 7/1/2026; cost of \$4,512 (Clerk's Misc. File No. 20261408)

Motion made by Darren Gantz, seconded by Lonnie Sims, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Darren Gantz, Lonnie Sims, Stan Sallee. No - None. Abstain - None. Motion carried.

4. Facilities and Fleet Operations:
 - a. A&M Commercial Cleaning, LLC, to provide janitorial services for designated Tulsa County facilities, CMF #20261320 (Clerk's Misc. File No. 20261409)
 - b. Tulsa City-County Library Commission, to provide maintenance services for up to twenty-three (23) Library Commission fleet vehicles, through 6/30/2027 (Clerk's Misc. File No. 20261410)

Motion made by Lonnie Sims, seconded by Darren Gantz, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Darren Gantz, Lonnie Sims, Stan Sallee. No - None. Abstain - None. Motion carried.

- c. TC Emergency Management (TCEM), to provide maintenance services for up to four (4) Emergency Management fleet vehicles, through 6/30/2027 (Clerk's Misc. File No. 20261411)
5. Parks:
- a. 4B's Fresh Lemonade LLC, to provide concessions at Haikey Creek Park, from 6/29/2026 through 7/28/2026; at a fee of \$100 (Clerk's Misc. File No. 20261412)
 - b. AT&T Enterprises, LLC, to provide AT&T business fiber internet at Chandler Park, for one year beginning 7/1/2026; at a charge of \$99 and a monthly cost of \$70 (Clerk's Misc. File No. 20261413)

Motion made by Lonnie Sims, seconded by Darren Gantz, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Darren Gantz, Lonnie Sims, Stan Sallee. No - None. Abstain - None. Motion carried.

6. Public Defender - JD Young/Think Healthy Systems, for rental and servicing of ice and water dispensers, PWIR Blac-0932223871 and 3i-1845M62935, located at 423 South Boulder, Suite 300, for one year; cost of \$93.90 (Clerk's Misc. File No. 20261414)

Motion made by Darren Gantz, seconded by Lonnie Sims, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Darren Gantz, Lonnie Sims, Stan Sallee. No - None. Abstain - None. Motion carried.

7. Sheriff - Tulsa Technology Center:
- a. to provide training facilities for the CLEET Armed Security Training Programs, for one year beginning 7/1/2026 (Clerk's Misc. File No. 20261415)
 - b. to provide one certified, uniformed deputy per specified shift to perform the enumerated services at designated Tulsa Tech locations (Clerk's Misc. File No. 20261416)

Motion made by Lonnie Sims, seconded by Darren Gantz, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Darren Gantz, Lonnie Sims, Stan Sallee. No - None. Abstain - None. Motion carried.

F. Agreement Renewals

- 1. Facilities and Fleet Operations - Tulsa City-County Health Department, for renewal of CMF #20250909, for FY 2026-2027 (Clerk's Misc. File No. 20261417)
- 2. Parks:
 - a. Advance Alarms, Inc., for renewal of CMF 20250501, for FY 2026-2027 (Clerk's Misc. File No. 20261418)
 - b. Cox Business
 - 1) Buddy LaFortune Community Center - for renewal of CMF #20250606, for FY 2026-2027 (Clerk's Misc. File No. 20261419)
 - 2) LaFortune Park Grill, for renewal of CMF #20250602, for FY 2026-2027 (Clerk's Misc. File No. 20261420)
 - 3) LaFortune Maintenance, for renewal of CMF #20250603, for FY 2026-2027 (Clerk's Misc. File No. 20261421)

- 4) LaFortune Park Tennis Center, for renewal of CMF #20250604, for FY 2026-2027 (Clerk's Misc. File No. 20261422)
- 5) O'Brien Park, for renewal of CMF #20250607, for FY 2026-2027 (Clerk's Misc. File No. 20261423)
- 6) South County Recreation Center, for renewal of CMF #20250609, for FY 2026-2027 (Clerk's Misc. File No. 20261424)
- 7) South Lakes Golf Course, for renewal of CMF #20250610, for FY 2026-2027 (Clerk's Misc. File No. 20261425)
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 (Clerk's Misc. File No. 20261426)
4. Treasurer - Loomis, for renewal of CMF #20251430, for FY 2026-2027 (Clerk's Misc. File No. 20261427)

Motion made by Lonnie Sims, seconded by Darren Gantz, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Darren Gantz, Lonnie Sims, Stan Sallee. No - None. Abstain - None. Motion carried.

G. Inventory Resolutions

1. District Attorney - Asset disposal: junked - storage/filing cabinets and shelving (Clerk's Misc. File No. 20261428)
2. Juvenile Detention - Asset disposal: lost - computer equipment (Clerk's Misc. File No. 20261429)

Motion made by Darren Gantz, seconded by Lonnie Sims, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Darren Gantz, Lonnie Sims, Stan Sallee. No - None. Abstain - None. Motion carried.

H. Utility Permits - (Engineers) - Cox Communications:

1. for the parallel of E. 166th St. N. approximately 0.37 mi. E. of N. Peoria Ave. (Clerk's Misc. File No. 20261430)
2. for the cross and parallel of W. 111th St. S. approximately 0.95 mi. W. of Hwy. 75 (Clerk's Misc. File No. 20261431)

Motion made by Lonnie Sims, seconded by Darren Gantz, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Darren Gantz, Lonnie Sims, Stan Sallee. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20261432)
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 (Clerk's Misc. File No. 20261433)
 - 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 (Clerk's Misc. File No. 20261434)

- 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 (Clerk's Misc. File No. 20261435)
- 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 (Clerk's Misc. File No. 20261436)

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

J. Claims

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

K. Payroll claims - monthly for 5/21/2026-6/20/2026

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

L. Blanket Purchase Orders and Emergency Purchase Orders

There were no blanket purchase orders or emergency purchase orders due to the fiscal year end.

M. Consideration and Approval of Construction Program Payments

- 1. TCIA Capital Improvements Construction - 2024 Bond Funded Projects
Recommended for Payment/Reimbursement: (Clerk's Misc. File No. 20261437)

- 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

Motion made by Lonnie Sims, seconded by Darren Gantz, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Darren Gantz, Lonnie Sims, Stan Saltee. 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 Darren Gantz, to go into Executive Session. Upon roll call, Yes - Darren Gantz, Lonnie Sims, Stan Saltee. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 9:57 a.m.

Motion made by Darren Gantz, seconded by Lonnie Sims, to reconvene the regular meeting at 11:12 a.m. Upon roll call, Yes - Darren Gantz, Lonnie Sims, Stan Saltee. No - None. Abstain - None. Motion carried.

O. Discussion and Possible Action Regarding Executive Session Item

Motion made by Lonnie Sims, seconded by Darren Gantz, to proceed as discussed in Executive Session, to-wit: *the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Director of Information Technology and/or Consulting Manager for Information Technology*. Upon roll call, Yes - Darren Gantz, Lonnie Sims, Stan Saltee. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20261438)

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 Darren Gantz, seconded by Lonnie Sims, to adjourn the meeting. Upon roll call, Yes - Darren Gantz, Lonnie Sims, Stan Sallee. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Kelly Dunkerley, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk