

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

RECEIVED



9:09 am, Jul 02, 2026

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. MINUTES
  - A. Board of County Commissioner's Meeting of June 29, 2026
- V. UNFINISHED BUSINESS
  - A. Bid Awards & Recommendations:
    1. Engineers - Concrete Repair on 86th Street North, to Cherokee Pride Construction, Inc., the lowest and best bid received
    2. TC Departments - Safety Supplies - Deferred
  - B. Amendments
    1. Assessor - #1 to the agreement with Union Realtime, LLC, for subscription license to Radius Enterprise intelligence platform application, CMF #20261257, to modify the term dates to 6/12/2026 through 6/14/2027
    2. Board of County Commissioners - Amended Resolution for 2016 Vision Tulsa County, (CMF #243416), authorizing the distribution of \$415,000 from the Vision Tulsa Sales Tax fund to the Vision Tulsa County Administration fund
    3. TC Emergency Management - #5 to the agreement with Meshek & Associates, LLC, for the Voluntary Buyout and Flood Assessment, CMF #20220618, CMF #20230298, CMF #20241388, CMF #20242120 and CMF #20260314, to include the same scope of services as outlined in Amendment #1 for up to four additional properties
- VI. ACTION ITEMS
  - A. New or Replacement Procurement Officers
    1. Board of County Commissioners - designating Ethan Hutchins as new Requisitioning Officer for Communications Department
    2. Communications - designating Ashley VanZant as new Receiving Specialist and Karsten Villanueva as new Requisitioning Officer for Cost Center CC1300
    3. District Attorney - designating Fatima Dumail as new Receiving Specialist for CC 1200 General Government, CC3400 District Attorney and CC 3410 District Attorney - State Funds
  - B. Appointment - (Board of County Commissioners) - Commissioner Dunkerley, requesting the removal of Mr. Jacob Parra from the Greater Tulsa Area Hispanic-Latinx Affairs Commission. Due to his lack of attendance, the current chairman of the committee and the

City of Tulsa has requested a replacement appointment for this seat in keeping with the commission bylaws. The Commissioners will be accepting applications to fill that position as soon as possible

C. Memorandums of Understanding - Sheriff:

1. Oklahoma Department of Mental Health and Substance Abuse Services (ODMHSAS), to provide overdose education, naloxone administration training, and overdose reversal kits, with the common goal of reducing the number of opioid-related injuries and deaths
2. United States Immigration and Customs Enforcement (ICE), to set forth the terms and conditions pursuant to which selected Law Enforcement Agency personnel will be nominated, trained, and thereafter be approved by ICE to perform certain functions of an immigration officer under the direction and supervision of ICE, within the Law Enforcement Agency jurisdiction

D. Requests for Approval

1. Board of County Commissioners:
  - a. INCOG HOME Consortium - Release of second soft mortgage to Housing Partners of Tulsa and assigned to the Tulsa HOME Consortium:
    - 1) from Yasmar Acevedo and Mayra Hernandez Guzman, for property located at 1311 N. 8th Place, Sapulpa OK 74066
    - 2) from Elizabeth Huntley January, for property located at 521 Kennedy Rd., Mannford, OK 74044
    - 3) from Jessica Watts, for property located at 1306 N. 8th Place, Sapulpa, OK 74066
    - 4) from James Melone and Kacee Johnson, for property located at 14061 S. 295th E. Ave., Coweta, OK 74429
    - 5) from Nichole Gordon, for property located at 229 W. Monterey Ave., Sapulpa, OK 74066
    - 6) from Wesleigh Hawk, for property located at 421 N. Elizabeth Street, Sapulpa, OK 74066
  - b. of acceptance of PE/360 Insurance Solutions property insurance evidence of coverage for FY 2026-2027
  - c. of acceptance of terrorism coverage on Jupiter Re property insurance policy, and rejection of terrorism coverage for all other property insurance carriers for FY 2026-2027
2. Engineers:
  - a. Acceptance of right-of-way easement in Tulsa County from Pamela Bell (CLS-135)
  - b. Oklahoma Department of Transportation (ODOT) - of cover sheet signature for 76th St. N. project JP3593904
3. Facilities and Fleet Operations - of continuation of established practice of 5% pay increases for completion of education or licensure, to help maintain a skilled and professionally developed workforce

4. TC Emergency Management
  - a. of final settlement statement for property involved in the Voluntary Flood Acquisition Program for the property located at 14932 West 17th Street, Sand Springs, OK 74063, CMF #20260728, VBP #1017, Converse
  - b. of final settlement statement for property involved in the Voluntary Flood Acquisition Program for the property located at 1228 South 196th West Avenue, Sand Springs, OK 74063, CMF #20260662, VBP #1041, Raglin
  - c. Oklahoma Department of Commerce (ODOC) - of amended 2nd additional funds request for the Voluntary Buyout Program
- E. Resolutions - (Board of County Commissioners) - Tulsa County Industrial Authority (TCIA):
  1. Projects Agreement dated July 1, 2014 relating to the Authority's Capital Improvement Revenue Bonds, Series 2014 and other obligations of the Authority therein described as therein provided
  2. Projects Agreement dated October 1, 2015 relating to the Authority's Subordinate Capital Improvement Revenue Bonds, Series 2015 and other obligations of the Authority therein described as therein provided
  3. Projects Agreement dated April 1, 2016 relating to the Authority's Capital Improvement Revenue Bonds, Series 2016 and other obligations of the Authority therein described as therein provided
  4. Projects Agreement dated December 1, 2017 relating to the Authority's Capital Improvement Revenue Bonds, Series 2017 and other obligations of the Authority therein described as therein provided
  5. Lease Agreement dated December 1, 2019 relating to the Authority's Health Facilities Revenue Bonds, Refunding Series 2019 and other obligations of the Authority therein described as therein provided
  6. Projects Agreement dated September 1, 2024 relating to the Authority's Capital Improvement Revenue Note, Series 2024 and other obligations of the Authority therein described as therein provided
- F. Agreements
  1. Board of County Commissioners - The Metropolitan Environmental Trust, (The MET), for the provision of services for citizens of Tulsa County including a waste reduction recycling program, public education concerning responsible solid waste disposal, and hazardous household waste collection through 6/30/2027, cost \$35,645
  2. County Clerk - Sprout Social, Inc., for cloud-based social media management software, from 7/13/2026 through 7/12/2027
  3. Court Services - JD Young Think Healthy Systems, for the rental and servicing of the water filtration PWIR White - 0930111415, located at 500 South Denver Ave., Ste 110, Tulsa, OK 74103, through 6/30/2027; cost \$46.95/monthly
  4. District Attorney - Board of Regents of the University of Oklahoma, Health Sciences Center, on behalf of Jeffrey Sanders, M.D., MHA, to provide psycholegal case consultation, interview evaluations, report writing, and provide forensic psychiatry services for FY 2026-2027

5. Parks - NAMI National, for a walk event at LaFortune Park, on 10/3/2026, from 6:00 a.m. to 2:00 p.m., fee \$585
- G. Supplemental Agreement - (Engineers) - #2 Oklahoma Department of Transportation (ODOT), for the Federal-Aid Railroad Project, J/P# 32560(04), located at the at-grade crossing of Sand Springs Railway at South 81st Street West Avenue, in an amount not to exceed of \$454,882, CMF #237407 and CMF #242957, to increase the not-to-exceed amount by \$73,808.75, bringing the total amount to \$719,650
- H. Agreement Renewal - (Administrative Services) - Quadiant Leasing USA, (OME), for renewal of CMF #20251524, CMF #20260112 and CMF #20260758 for FY 2026-2027
- I. Request to Advertise for Bids - (Facilities and Fleet Operations) - Tulsa County HQ Parking Garage Barriers
- J. Sole Source - (Sheriff) - Motorola Solutions, Inc., for proprietary Motorola Communication System circuits, equipment and systems software
- K. Utility Permits - Engineers:
  1. Cox Communications, for the crossing of S. 121st St. S., approximately 0.39 mi. E. of Highway 75
  2. Nabholz, for the cross of E. 76th St. N., approximately 0.17 mi. E. of the E. 76th St. N. and N. Lakewood Dr. junction
  3. One Gas, Inc.:
    - a. for the cross of E. 176th St. N. (N. Peoria Ave), approximately 1 mi. E. & 2.84 mi. N. of the SH 11 & SH 20 junction
    - b. for the cross N. 81st W. Ave., approximately 1.5 mi. W. & 0.11 mi. S. of the US 412 & SH 344 junction
- L. Travel/Training - (BOCC) - Michael Craddock, 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 in his role as Chief Deputy County Commissioner for FY 2026-2027; not to exceed \$3,000
- M. Claims
- N. Payroll claims - Biweekly for 6/13-26/2026
- O. Blanket Purchase Orders and Emergency Purchase Orders
- P. Consideration and Approval of Construction Program Payments
  1. Vision Tulsa County

Use Tax Funded Projects Recommended for Payment

Creditor: Marquardt Engineering, PLLC; Fund #: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: Design; Amount Paid: \$ 33,325

- Q. Juvenile Detention Home Update to Accept & File for May 27 through June 30, 2026

VII. 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

VIII. 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.

IX. ADJOURN