

AGENDA  
BOARD OF COUNTY COMMISSIONERS  
MONDAY, JULY 13, 2026  
TULSA COUNTY HEADQUARTERS BUILDING  
218 W. 6TH ST., TULSA, OKLAHOMA  
ROOM 132 - 9:30 AM

RECEIVED



8:57 am, Jul 10, 2026

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. MINUTES
  - A. Management Conference Meeting Minutes of December 11, 2025
  - B. Management Conference Meeting Minutes of January 8, 2026
  - C. Management Conference Meeting Minutes of March 12, 2026
  - D. Board of County Commissioner's Meeting of July 6, 2026
- V. REPORTS TO ACCEPT & FILE
  - A. Elected Officials:
    - 1. County Clerk - Monthly for 6/2026
    - 2. Court Clerk:
      - a. Monthly for 6/2026
      - b. Management and Preservation monthly for 6/2026
    - 3. Treasurer:
      - a. Depository Summary of Daily Analysis for 6/2026
      - b. Resale for FY 2026
  - B. County Departments - Social Services:
    - 1. 4th Quarter FY 2025-2026
    - 2. Annual Cemetery
    - 3. Annual Cremations
- VI. UNFINISHED BUSINESS
  - A. Bid Openings
    - 1. Engineers - Bridge Repair Services
    - 2. Highways - Aluminum Sign Blanks
    - 3. Sheriff:
      - a. Autonomous Floor Cleaning Robots
      - b. Janitorial Supplies for Sheriff
  - B. Bid Awards & Recommendations:
    - 1. TC Departments - Safety Supplies - Deferred

## C. Addendums

1. Engineers - #1 to Request to Advertise for the 51st St. Roadway Improvements, to incorporate modifications to conditions and specifications, and to answer vendor submitted questions
2. Facilities and Fleet Operations - #1 to the Request to Advertise for the Tulsa County Courthouse Emergency Alert System, set to open on 7/20/2026, to answer vendor submitted questions and to amend the bid due date to 7/31/2026 and the date to open to 8/3/2026

## D. Amendments

1. Assessor - #1 to the master services agreement and scope of work with CoreLogic Tax Services, LLC, for Homestead Exemption Monitoring services, CMF #20261254, to revise the effective date from 7/1/2026 to 6/15/2026, and to replace references to "Tulsa County Assessor" with "Tulsa County" to accurately identify the contracting party throughout the agreement and Statement of Work
2. Board of County Commissioners - #2 to the agreement with Lilly Architects, PLLC, for Architectural and Engineering Services for the OSU Extension Building, CMF #20251659 and CMF #20252376 to revise the Owner's budget for the cost of the work to \$8,650,000
3. Juvenile Detention - #1 to the agreement with Securus Technologies, CMF #20250983, for the maintenance and service of 60 JP6 personal tablets and related software, to extend the initial term of the agreement for an additional twelve 12 months, establishing a new expiration date of 5/26/2027
4. Sheriff - #1 to the Sole Source with NEOGOV, dba PowerDMS, CMF #20260517, due to the recent acquisition of the proprietary software eSOPH "Electronic Statement of Personal History". NEOGOV dba PowerDMS is the sole provider for maintenance, technical support, and updates of the eSOPH system
5. TC Departments - #24 to the award for Pest Control to American Services, Inc., CMF #242875, the most recent renewal, CMF #20260347, to change the vendor name to Security Pest Control, Inc.

## VII. ACTION ITEMS

- A. Appointment - (Board of County Commissioners) - Commissioner Sallee - of Ms. Sophie Sallee to the Park Board, effective immediately, to replace Ruth Gaines Harrison, who resigned in January 2025, for term to expire 12/31/2030
- B. Requests for Approval
  1. Engineers:
    - a. of acceptance of right-of-way easement in Tulsa County from Kenneth Denney and Kenneth Denney Revocable Living Trust (CLS-1 19)
    - b. of Oklahoma Department of Transportation (ODOT) payment of acquisition services on parcel 14 and 16 for right of way acquisition required for the 121 Street from Highway 75 to Elwood project, State Project JP33567(04), assigned to Meshek and Associates, LLC, in the amount of \$3,300.75
    - c. Oklahoma Department of Transportation (ODOT), payment for right of way appraisals services on 7 parcels required for the Dip Creek Road

Improvements, State Project number JP25487(04), assigned to Meshek and Associates, LLC in the amount of \$22,100

2. Human Resources - of the Multiple Injury Trust Fund quarterly assessment for 6/30/2026
3. INCOG:
  - a. to adopt the Tulsa County HOME Consortium and Tulsa County CDBG Urban County FY2026 Annual Action Plan and required Certifications, and authorize submittal to HUD
  - b. to award the FY2026 HOME Consortium funding, in the amount of \$1,023,394.34, to Vintage Housing, Inc., for the rehabilitation of the Cardinal Heights senior multifamily housing development located in Collinsville
4. IT - of Microsoft Enterprise Annual Update Statement, confirming there has been no increase in the number of required licenses since the last enrollment anniversary and satisfies Microsoft's annual reporting requirements under the Enterprise agreement
5. Social Services:
  - a. to acknowledge and express gratitude for the donation of fifteen passes from the Tulsa Air and Space Museum, valued at \$120 each, for a total value of \$1,800
  - b. to formally acknowledge and request approval for the acceptance of donations of medications and various items received in June 2026

#### C. Resolutions

1. Board of County Commissioners:
  - a. Jointly with the City of Tulsa authorizing the dissolution of the Tulsa Metropolitan Area Planning Commission (TMAPC), effective 9/2/2026
  - b. Authorizing the transition of certain planning service, Planning Commissioner support and Board of Adjustment support from INCOG to Tulsa County Administration
2. Election Board - Exempting firefighters from TCP #004 when temporarily employed by the Election Board for the delivery and retrieval of election equipment
3. Engineers - authorizing the filing of The Estates West plat, located 0.2 mi. S. and 0.1 mi. W. of the E. 86th N. and N. Whirlpool Dr. 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

#### D. Agreements

1. Assessor - OMECorp Genesis Business Systems for maintenance on Postage Machine IX7, serial #ZC2338501735 located at 218 W. 6th St, 5th floor, Tulsa, OK 74119 for FY 2026–2027; annual cost \$1,545
2. County Clerk - Hopdox, LLC, for electronic recording services (eRecording) that allows the submission of recordable documents electronically to government official records offices

3. Court Clerk - Cox Business:
    - a. Cox Business, for Cox Metro E-200mb internet service, located at 218 W. 6th St. STE 430 Tulsa, OK 74119, through 6/30/2027, cost \$715/mo.
    - b. Cox Business for Cox Metro E-200mb internet service, located at 2929 E Apache St. BLDG B Unit Tulsa, OK 74110, through June 30, 2027, at a monthly cost of \$715.00.
  4. Engineers - City of Jenks, to enable cooperation and combine existing resources between the County and the City for continuing maintenance and repair on roads and bridges.
  5. Parks - Oklahoma Senior Games Softball event at O'Brien Park baseball fields 9 and 10, on 10/10-11/2026, from 8:00 a.m. to 8:00 p.m.; fee \$480
- E. Agreement Renewals
1. Administrative Services - edu Business Solutions, for renewal of CMF #20251263 for FY 2026-2027
  2. Assessor
    - a. LexisNexis Risk Solutions FL Inc, for renewal of CMF #20251211 for FY 2026-2027
    - b. Standley Systems, for renewal of CMF #20251214 for FY 2026-2027
    - c. Standley Systems, for renewal of CMF #20251213 for FY 2026-2027
    - d. Standley Systems, for renewal of CMF #20251212 for FY 2026-2027
  3. Juvenile Detention
    - a. Chembrite Facility Solutions, for renewal of CMF #20251266 for FY 2026-2027
    - b. City of Skiatook, for renewal of CMF #20260407 for FY 2027-2028
  4. Procurement - Cintas, for renewal of CMF #20251669 for FY 2026-2027
  5. Treasurer - Pitney Bowes, for renewal of CMF #20250562 for FY 2026-2027
- F. Requests to Advertise for Bids - (Engineers) - Bridge Bearing Replacement
- G. Inventory Resolutions
1. Administrative Services - Asset disposal: junked - Phantom 4 camera & Sony camcorder
  2. District Attorney - Asset disposal: junked - lounge chair
  3. Engineers - Asset disposal: junked - break room a/c unit
  4. Sheriff - Request to surplus: portable lighting trailer with generator
- H. Travel/Training
1. Board of County Commissioners:
    - a. Darren Gantz - to Association of County Commissioners of Oklahoma 2025 Summer Conference in Norman, OK on 7/29-30/2026; cost \$820

- b. Mark Vancuren:
  - 1) to the Association of County Commissioners 2026 Summer Conference in Norman, OK on 7/29-30/2026; cost \$820
  - 2) to the Jenks Chamber of Commerce Legislative Meeting in Jenks, OK on 7/15/2026; cost \$45
- 2. Court Services - Paul Casteel to attend the 2026 Association of Oklahoma Narcotic Enforcers (AONE) Summer Conference in Catoosa, OK on 8/4-7/2026; cost \$275
- 3. Engineers - Brian Malone and Ryan Clark to ACCO Summer Conference in Norman, OK on 7/29-30/2026; cost \$120
- 4. Juvenile Bureau - Rosemary Brown, to 2026 Council for Juvenile Justice Administrators Summer Leadership Forum, in Pittsburg, PA on 7/31-8/2/2026; no cost to Tulsa County
- 5. Juvenile Detention:
  - a. David Parker, to travel and attend training, conferences, and meetings, both in-county and out-of-county, on an as needed basis for County business through 6/30/2027. Expenses may include registration fees, lodging, per diem, airfare, parking, and general transportation expenses; not to exceed \$5,000
  - b. Penny Lewis - to travel and attend training, conferences, and meetings, both in-county and out-of-county, on an as needed basis for County business through 6/30/2027. Expenses may include registration fees, lodging, per diem, airfare, parking, and general transportation expenses; not to exceed \$5,000
- 6. TC Emergency Management - Linda Wong, to Shelter training in Tulsa, OK on 7/18/2026 at the Red Cross Tulsa Chapter; no cost associated
- I. Claims
- J. Blanket Purchase Orders and Emergency Purchase Orders
- K. Consideration and Approval of Construction Program Payments
  - Vision Tulsa County
  - Sales Tax/Bond Funded Projects Recommended for Payment
  - Creditor: Advanced Workzone Services; Fund #: H171S/PJ1027; Item: 171st St. S. Improvements US Hwy 64 to 161st E. Ave.; Purpose: Construction; Amount Paid: \$3,864
  - Use Tax Funded Projects Recommended for Payment
  - Creditor: Advanced Workzone Services; Fund #: H161E/PJ1026; Item: 161st E. Ave. Improvements 171st St. to 181st St.; Purpose: Construction; Amount Paid: \$2,664
  - Creditor: A&A Asphalt Inc.; Fund #: H91SO/PJ1033; Item: 91st So HWY 75 to Elwood Ave.; Purpose: Construction; Amount Paid \$204,076.35

VIII. 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

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