

MINUTES
Monday, July 6, 2026

APPROVED
7/13/2026

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 Kelley Dunkerley, Chief Deputy Mark Vancuren, representing 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 Darren Gantz, present; Chief Deputy Mark Vancuren, present; Commissioner Sallee, present.

III. PLEDGE OF ALLEGIANCE

Procurement Director Matney Ellis led the Pledge of Allegiance.

IV. MINUTES

A. Board of County Commissioner's Meeting of June 29, 2026

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

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 (Clerk's Misc. File No. 20261439)

Motion made by Mark Vancuren, seconded by Darren Gantz, to approve the recommendation. Upon roll call, Yes - Darren Gantz, Mark Vancuren, Stan Sallee. No - None. Abstain - None. Motion carried.

2. TC Departments - Safety Supplies - Deferred

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

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 (Clerk's Misc. File No. 20261440)
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 (Clerk's Misc. File No. 20261441)
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 (Clerk's Misc. File No. 20261442)

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

VI. ACTION ITEMS

A. New or Replacement Procurement Officers

1. Board of County Commissioners - designating Ethan Hutchins as new Requisitioning Officer for Communications Department (Clerk's Misc. File No. 20261443)
2. Communications - designating Ashley VanZant as new Receiving Specialist and Karsten Villanueva as new Requisitioning Officer for Cost Center CC1300 (Clerk's Misc. File No. 20261444)
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 (Clerk's Misc. File No. 20261445)

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

- ### 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 (Clerk's Misc. File No. 20261446)

Motion made by Mark Vancuren, seconded by Darren Gantz, to approve the removal of the appointee. Upon roll call, Yes - Darren Gantz, Mark Vancuren, Stan Saltee. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20261447)
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 (Clerk's Misc. File No. 20261448)

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

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 (Clerk's Misc. File No. 20261449)
 - 2) from Elizabeth Huntley January, for property located at 521 Kennedy Rd., Mannford, OK 74044 (Clerk's Misc. File No. 20261450)

- 3) from Jessica Watts, for property located at 1306 N. 8th Place, Sapulpa, OK 74066 (Clerk's Misc. File No. 20261451)
- 4) from James Melone and Kacee Johnson, for property located at 14061 S. 295th E. Ave., Coweta, OK 74429 (Clerk's Misc. File No. 20261452)
- 5) from Nichole Gordon, for property located at 229 W. Monterey Ave., Sapulpa, OK 74066 (Clerk's Misc. File No. 2026153)
- 6) from Wesleigh Hawk, for property located at 421 N. Elizabeth Street, Sapulpa, OK 74066 (Clerk's Misc. File No. 20261454)

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

- b. of acceptance of PE/360 Insurance Solutions property insurance evidence of coverage for FY 2026-2027 (Clerk's Misc. File No. 20261455)
- 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 (Clerk's Misc. File No. 20261456)

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

2. Engineers:

- a. Acceptance of right-of-way easement in Tulsa County from Pamela Bell (CLS-135) (Clerk's Misc. File No. 20261457)
- b. Oklahoma Department of Transportation (ODOT) - of cover sheet signature for 76th St. N. project JP3593904 (Clerk's Misc. File No. 20261458)

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

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 (Clerk's Misc. File No. 20261459)

Motion made by Mark Vancuren, seconded by Darren Gantz, to approve the request. Upon roll call, Yes - Darren Gantz, Mark Vancuren, Stan Saltee. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20261460)
- 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 (Clerk's Misc. File No. 20261461)
- c. Oklahoma Department of Commerce (ODOC) - of amended 2nd additional funds request for the Voluntary Buyout Program (Clerk's Misc. File No. 20261462)

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

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 (Clerk's Misc. File No. 20261463)
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 (Clerk's Misc. File No. 20261464)
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 (Clerk's Misc. File No. 20261465)
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 (Clerk's Misc. File No. 20261466)
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 (Clerk's Misc. File No. 20261467)
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 (Clerk's Misc. File No. 20261468)

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

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 (Clerk's Misc. File No. 20261469)
2. County Clerk - Sprout Social, Inc., for cloud-based social media management software, from 7/13/2026 through 7/12/2027 (Clerk's Misc. File No. 20261470)
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 (Clerk's Misc. File No. 20261471)
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 (Clerk's Misc. File No. 20261472)
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 (Clerk's Misc. File No. 20261473)

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

- 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 (Clerk's Misc. File No. 20261474)

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

- H. Agreement Renewal - (Administrative Services) - Quadient Leasing USA, (OME), for renewal of CMF #20251524, CMF #20260112 and CMF #20260758 for FY 2026-2027 (Clerk's Misc. File No. 20261475)

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

- I. Request to Advertise for Bids - (Facilities and Fleet Operations) - Tulsa County HQ Parking Garage Barriers (Clerk's Misc. File No. 20261476)

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

- J. Sole Source - (Sheriff) - Motorola Solutions, Inc., for proprietary Motorola Communication System circuits, equipment and systems software (Clerk's Misc. File No. 20261477)

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

- K. Utility Permits - Engineers:

1. Cox Communications, for the crossing of S. 121st St. S., approximately 0.39 mi. E. of Highway 75 (Clerk's Misc. File No. 20261478)
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 (Clerk's Misc. File No. 20261479)
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 (Clerk's Misc. File No. 20261480)
 - b. for the cross N. 81st W. Ave., approximately 1.5 mi. W. & 0.11 mi. S. of the US 412 & SH 344 junction (Clerk's Misc. File No. 20261481)

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

- L. Travel/Training - (BOCC) - Michael Craddock, for expenses incurred, in additional 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 (Clerk's Misc. File No. 20261482)

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

- M. Claims

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

N. Payroll claims - Biweekly for 6/13-26/2026

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

O. Blanket Purchase Orders and Emergency Purchase Orders

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

P. Consideration and Approval of Construction Program Payments

1. Vision Tulsa County (Clerk's Misc. File No. 20261483)

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

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

Q. Juvenile Detention Home Update to Accept & File for May 27 through June 30, 2026 (Clerk's Misc. File No. 20261484)

David Parker provided the following update:

- Staffing:

During this reporting period, 19 candidate interviews were completed, with four individuals advancing in the pre-hire process. Hiring has been impacted by candidates not passing drug screenings or background checks. Additionally, three employees were terminated, and we welcomed two new hires making that a total of 67 employees.

- Operational:

The Tulsa County Juvenile Detention Home is pleased to share that, with the support of the BOCC, we are collaborating with CREOKS Behavioral Health, Family & Children's Services, and Turnkey Medical to develop a process flowchart and establish a direct phone line. We have shared the contract with the Juvenile Bureau in hopes of reducing ongoing conflicts over transportation and improving communication.

Summer school begins July 6, 2026.

RFQ for door replacement. I wanted to keep the issue of door replacement on the BOCC's radar.

FamCare update: I.T. has been working closely with us to finalize our FamCare implementation. The addition of our ability to upload incident reports will be beneficial for our use, as well as for OJA and our legal team. We continue to offer the Bureau with a designated user station. We are also hoping that I.T. can assist with providing a manageable small tablet that our line staff can carry for more efficient use.

Effective July 1, 2026, the Community Intervention Center (CIC) will no longer accept juveniles with non-detainable offenses from any jurisdiction that does not have a current contract or agreement in place with us. We have followed up multiple times with all agencies and municipalities regarding this requirement. At this time, the jurisdictions with active agreements are Skiatook, Sperry, Collinsville, Owasso, Broken Arrow, Tulsa County Sheriff's Office and Tulsa.

On June 24, 2026, the Office of Juvenile Affairs (OJA) submitted the annual contract for review. The document includes multiple revisions, some of which may not be favorable. All suggested changes have been noted and the contract has been forwarded to our legal team for further review.

Number of Residents 31 as of June 29, 2026, Charge/Number of Residents Charged:

First Degree Murder – 2; Bench Warrant – 2; Domestic Assault and Battery w/Dangerous weapon – 1; Domestic Abuse w/Prior Pattern – 1; Burglary II – 1; Burglary I – 1; Burglary III – 1; Assault and Battery w/deadly weapon – 1; Violation of Conditions of Release – 6; Robbery by 2 or More Persons – 3; Lewd Proposals/Acts w/Child – 1; Rape I – 1; Robbery First Degree – 1; Robbery w/Dangerous Weapon – 1; Possession of Stolen Vehicle – 2; Shooting w/Intent to Kill – 2; Minor in Poss of Weapn aft Adjud – 1; Aggravated Assault/Battery – 1; Pointing a Firearm – Felony – 1

Motion made by Darren Gantz, seconded by Mark Vancuren, to accept and file the update. Upon roll call, Yes - Darren Gantz, Mark Vancuren, Stan Sallee. No - None. Abstain - None. Motion carried.

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

Chairman advised the announcements and County Events and Status updates were open for comment and discussion. The departments with information gave a report.

VIII. NEW BUSINESS

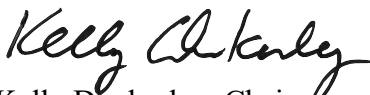
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

There was no new business.

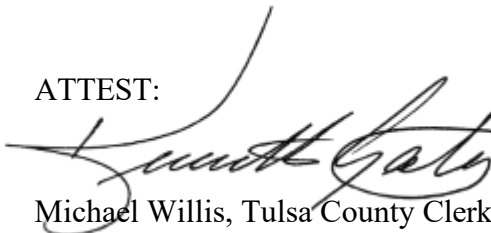
IX. ADJOURN

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

BOARD OF COUNTY COMMISSIONERS


Kelly Dunkerley, Chairman

ATTEST:


Michael Willis, Tulsa County Clerk

by Kenneth Yates, Chief of Staff

