

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JULY 20, 2026
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:05 pm, Jul 16, 2026

- I. CALL TO ORDER
- II. ROLL CALL
- III. 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
- V. PROCLAMATION
 - A. Recognizing the week of July 19-25, 2026 as Pretrial, Probation and Parole Supervision Week
- VI. MINUTES
 - A. Board of County Commissioner's Meeting of July 13, 2026
 - B. Board of County Commissioner's Special Meeting of July 15, 2026
- VII. REPORTS TO ACCEPT & FILE
 - A. Elected Officials:
 - 1. Assessor - Revolving Fund for 6/2026
 - 2. County Clerk - E-911 Fund for quarter ending 6/30/2026
 - B. County Departments - (Election Board) - Monthly Report for 6/2026
- VIII. UNFINISHED BUSINESS
 - A. Bid Openings
 - 1. Engineers - 51st Street Roadway Improvements
 - B. Bid Awards & Recommendations:
 - 1. Engineers - Aluminum Sign Blanks, to Mandel Metals, Inc., dba Standard Sign Co., the lowest and best bid received
 - 2. Sheriff - Autonomous Floor Cleaning Robots - Deferred
 - 3. Sheriff - Janitorial Supplies for Sheriff - Deferred
 - 4. TC Departments - Safety Supplies - Deferred

C. Amendments

1. TC Emergency Management - to change the vendor name from Macquarie Equipment Capital, Inc., to Verdant Commercial Capital, LLC, and to renew CMF #20251541 for FY 2026-2027 with Verdant Commercial Capital, LLC
2. Treasurer - #1 to the agreement with Loomis Armored US, LLC, CMF #20250075, to revise the monthly service fee from \$1,190.75 to \$1,250.29, with no further changes

D. Resolution - (Board of County Commissioners) - Authorizing the transition of certain planning service, Planning Commissioner support and Board of Adjustment support from INCOG to Tulsa County Administration - Deferred from 7/13/2026

IX. ACTION ITEMS

A. Resolution on Disposition of Funds/Cash Fund Estimate of Needs from June 11 through June 30, 2026

B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs from July 1, 2026 through July 15, 2026

C. Requests for Approval

1. Board of County Commissioners - Tulsa County Industrial Authority (TCIA) Projects Agreement for Capital Improvements Revenue Bonds, Series 2026 in the amount of \$14,035,000
2. Engineers - reimbursement of the completed Swift Park Lake & Recreational Access Grant project, ODOT J/P #38856(04), in the amount of \$265,000 per the project agreement approved and executed on 6/29/2025, CMF #20251936
3. Sheriff - to rescind the agreement for required CLEET testing consultation services, CMF# 203588, the most recent renewal CMF #20260571, due to the resignation of Cheryl Kilpatrick
4. Social Services - of donation from QuikTrip of 200 fuel gift cards, valued at \$8,000

D. Resolutions

1. Board of County Commissioners:
 - a. Authorizing the creation of the Tulsa County Board of Adjustments and the Tulsa County Planning Commission, following the dissolution of the Tulsa Metropolitan Area Planning Commission (TMAPC)
 - b. Authorizing the transition of certain planning services, Planning Commission support and Board of Adjustment support from the Indian Nation Council of Governments (INCOG) to Tulsa County Administration
2. Engineers - authorizing the filing of the Foster Creek Amended plat, located 0.2 mi. S. and 0.3 mi. E. of the E. 186th N. and N. 113th E. Ave. 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

E. Agreements

1. District Attorney - Cox Business, for TV service, located at 500 S. Denver Ave., Suite 900, Tulsa, OK 74103, for FY 2026-2027; cost \$149.47/mo.

2. Engineers - City of Broken Arrow, to enable cooperation and combine existing resources between the County and the City for continuing maintenance and repair on roads and bridges
 3. Juvenile Detention - Oklahoma Juvenile Affairs, 60-day extension for secure detention services
- F. Agreement Renewals
1. District Attorney- Cox Business, for renewal of CMF #20251048 for FY 2026-2027
 2. Engineers - WSB, LLC, for renewal of CMF #20252007, effective 8/1/2026 - 7/31/2027
 3. Treasurer - General Mailing Equipment, for renewal of CMF #20251670 for FY 2026-2027
- G. Inventory Resolution - (Court Services) - Asset disposal: junked - Latitude laptop
- H. Travel/Training - (TC Emergency Management) - Greg Morgan and Linda Wong to CAMEO 101 class in Tulsa, OK on 8/6/2026; no charge for the course
- I. Claims
- J. Payroll claims - Biweekly for 6/27-7/10/2026
- K. Blanket Purchase Orders and Emergency Purchase Orders
- L. Consideration and Approval of Construction Program Payments
1. Vision 2025
Creditor: Program Management Group, LLC; Trust # 244097-59; Item: 10604-Vision 2025 Program Management; Purpose: Program Administration; Amount Paid: \$19,689.90
Creditor: Lilly Architects, PLLC; Trust # 094026-K1; Item: 10603-PJ1392 OSU Extension Office (P3); Purpose: Design & Drawings; Amount Paid: \$11,418
 2. Vision Tulsa County
Sales Tax Funded Projects Recommended for Payment
Creditor: Program Management Group, LLC; Fund #: ADMIN/PJ1001; Item: Vision Tulsa County Administration; Purpose: Administration; Amount Paid: \$15,610.90
- M. Executive Session - (District Attorney) - Requested by Douglas Wilson - Pursuant to 25 O.S. § 307(B)(4), I am requesting that this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning possible official action regarding pending claims to wit: *Diane Bileck v. Tulsa County Emergency Management, EEOC Charge Number 564-2026-02313, pending before the EEOC* disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
- N. Discussion and possible action regarding Executive Session item
- X. 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.
- XI. ADJOURN