

APPROVED
7/20/2026

MINUTES
Monday, July 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: Commissioner Stan Sallee, Commissioner Kelly Dunkerley, Commissioner Lonnie Sims. Others present: County Clerk Chief of Staff, Kenner Yates.

Kelly Dunkerley, Chairman, called the meeting to order at 9:30 a.m., and the following business was transacted:

II. ROLL CALL

Commissioner Sims, present; Commissioner Sallee, present; Commissioner Dunkerley, present.

III. PLEDGE OF ALLEGIANCE

Commissioner Kelly Dunkerley led the 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

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

V. REPORTS TO ACCEPT & FILE

A. Elected Officials:

- 1. County Clerk - Monthly for 6/2026 (Clerk's Misc. File No. 20261485)
- 2. Court Clerk:
 - a. Monthly for 6/2026 (Clerk's Misc. File No. 20261486)
 - b. Management and Preservation monthly for 6/2026 (Clerk's Misc. File No. 20261487)
- 3. Treasurer:
 - a. Depository Summary of Daily Analysis for 6/2026 (Clerk's Misc. File No. 20261488)
 - b. Resale for FY 2026 (Clerk's Misc. File No. 20261489)

B. County Departments - Social Services:

- 1. 4th Quarter FY 2025-2026 (Clerk's Misc. File No. 20261490)
- 2. Annual Cemetery (Clerk's Misc. File No. 20261491)
- 3. Annual Cremations (Clerk's Misc. File No. 20261492)

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

VI. UNFINISHED BUSINESS

A. Bid Openings

1. Engineers - Bridge Repair Services
2. Highways - Aluminum Sign Blanks
 - a. Mandel Metals, Inc. dba US Standard Sign Co. (Clerk's Misc. File No. 20261494)
 - b. Osburn Associates, Inc. (Clerk's Misc. File No. 20261495)
 - c. Roadsafe Traffic Systems, Inc. (Clerk's Misc. File No. 20261496)
 - d. Transco Supply Co, Inc. (Clerk's Misc. File No. 20261497)
 - e. Vulcan, Inc. (Clerk's Misc. File No. 20261498)

Motion made by Lonnie Sims, seconded by Stan Sallee, to refer the bids to Highways and Procurement for analysis, review and recommendation on 7/20/2026. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

3. Sheriff:

- a. Autonomous Floor Cleaning Robots
 - 1) Brady Industries of Kansas, LLC, a BradyPlus Company (Clerk's Misc. File No. 20261499)
 - 2) ImageNet Consulting, LLC (Clerk's Misc. File No. 20261500)
 - 3) Inland Global Marketing Inc. (Clerk's Misc. File No. 20261501)
 - 4) Pringle Robotics, Inc. (Clerk's Misc. File No. 20261502)
 - 5) RobotLAB, Inc. (Clerk's Misc. File No. 20261503)

Motion made by Stan Sallee, seconded by Lonnie Sims, to refer the bids to Sheriff and Procurement for analysis, review and recommendation on 7/20/2026. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

b. Janitorial Supplies for Sheriff

- 1) Brady Industries of Kansas, LLC, a BradyPlus Company (Clerk's Misc. File No. 20261504)
- 2) KAS-LOJ, LLC (Clerk's Misc. File No. 20261505)

Motion made by Lonnie Sims, seconded by Stan Sallee, to refer the bids to Sheriff and Procurement for analysis, review and recommendation on 7/20/2026. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

B. Bid Awards & Recommendations:

1. TC Departments - Safety Supplies - Deferred

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

C. Addendums

1. Engineers - #1 to Request to Advertise for the 51st St. Roadway Improvements, set to open on 7/20/2026, to provide clarification of the bid documents (Clerk's Misc. File No. 20261506)
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 (Clerk's Misc. File No. 20261507)

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

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 (Clerk's Misc. File No. 20261508)
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 (Clerk's Misc. File No. 20261509)
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 (Clerk's Misc. File No. 20261510)
4. Sheriff - #1 to the Sole Source with NEOGOV, dba PowerDMS, CMF #20260517, due to the recent acquisition of the propriety software eSOPH "Electronic Statement of Personal History". NEOGOV dba PowerDMS is the sole provider for maintenance, technical support, and updates of the eSOPH system (Clerk's Misc. File No. 20261511)
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. (Clerk's Misc. File No. 20261512)

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

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 (Clerk's Misc. File No. 20261513)

Motion made by Stan Sallee, seconded by Lonnie Sims, to approve the removal of Ruth Harrison. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

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) (Clerk's Misc. File No. 20261514)
 - 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 (Clerk's Misc. File No. 20261515)
 - 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 (Clerk's Misc. File No. 20261516)
Motion made by Lonnie Sims, seconded by Stan Sallee, to approve and authorize execution, as needed. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

2. Human Resources - of the Multiple Injury Trust Fund quarterly assessment for 6/30/2026 (Clerk's Misc. File No. 20261517)
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 (Clerk's Misc. File No. 20261518)
 - 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 (Clerk's Misc. File No. 20261519)

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

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 (Clerk's Misc. File No. 20261520)

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

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 (Clerk's Misc. File No. 20261521)
 - b. to formally acknowledge and request approval for the acceptance of donations of medications and various items received in June 2026 (Clerk's Misc. File No. 20261522)

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

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 (Clerk's Misc. File No. 20261523)

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

- b. Authorizing the transition of certain planning service, Planning Commissioner support and Board of Adjustment support from INCOG to Tulsa County Administration

Motion made by Stan Sallee, seconded by Lonnie Sims, to defer the resolution. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

2. Election Board - Exempting firefighters from TCP #004 when temporarily employed by the Election Board for the delivery and retrieval of election equipment (Clerk's Misc. File No. 20261524)

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

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 (Clerk's Misc. File No. 20261525)

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

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 (Clerk's Misc. File No. 20261526)
2. County Clerk - Hopdox, LLC, for electronic recording services (eRecording) that allows the submission of recordable documents electronically to government official records offices (Clerk's Misc. File No. 20261527)
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. (Clerk's Misc. File No. 20261528)
 - 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. (Clerk's Misc. File No. 20261529)
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. (Clerk's Misc. File No. 20261530)
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 (Clerk's Misc. File No. 20261531)

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

E. Agreement Renewals

1. Administrative Services - edu Business Solutions, for renewal of CMF #20251263 for FY 2026-2027 (Clerk's Misc. File No. 20261532)
2. Assessor
 - a. LexisNexis Risk Solutions FL Inc, for renewal of CMF #20251211 for FY 2026-2027 (Clerk's Misc. File No. 20261533)
 - b. Standley Systems, for renewal of CMF #20251214 for FY 2026-2027 (Clerk's Misc. File No. 20261534)
 - c. Standley Systems, for renewal of CMF #20251213 for FY 2026-2027 (Clerk's Misc. File No. 20261535)
 - d. Standley Systems, for renewal of CMF #20251212 for FY 2026-2027 (Clerk's Misc. File No. 20261536)

3. Juvenile Detention
 - a. Chembrite Facility Solutions, for renewal of CMF #20251266 for FY 2026-2027 (Clerk's Misc. File No. 20261537)
 - b. City of Skiatook, for renewal of CMF #20260407 for FY 2027-2028 (Clerk's Misc. File No. 20261538)
4. Procurement - Cintas, for renewal of CMF #20251669 for FY 2026-2027 (Clerk's Misc. File No. 20261539)
5. Treasurer - Pitney Bowes, for renewal of CMF #20250562 for FY 2026-2027 (Clerk's Misc. File No. 20261540)

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

- F. Requests to Advertise for Bids - (Engineers) - Bridge Bearing Replacement (Clerk's Misc. File No. 20261541)

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

G. Inventory Resolutions

1. Administrative Services - Asset disposal: junked - Phantom 4 camera & Sony camcorder (Clerk's Misc. File No. 20261542)
2. District Attorney - Asset disposal: junked - lounge chair (Clerk's Misc. File No. 20261543)
3. Engineers - Asset disposal: junked - break room a/c unit (Clerk's Misc. File No. 20261544)
4. Sheriff - Request to surplus: portable lighting trailer with generator (Clerk's Misc. File No. 20261545)

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

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 (Clerk's Misc. File No. 20261546)
 - b. Mark Vancuren:
 - 1) to the Association of County Commissioners 2026 Summer Conference in Norman, OK on 7/29-30/2026; cost \$820 (Clerk's Misc. File No. 20261547)
 - 2) to the Jenks Chamber of Commerce Legislative Meeting in Jenks, OK on 7/15/2026; cost \$45 (Clerk's Misc. File No. 20261548)
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 (Clerk's Misc. File No. 20261549)
3. Engineers - Brian Malone and Ryan Clark to ACCO Summer Conference in Norman, OK on 7/29-30/2026; cost \$120 (Clerk's Misc. File No. 20261550)
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 (Clerk's Misc. File No. 20261551)

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 (Clerk's Misc. File No. 20261552)
 - 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 (Clerk's Misc. File No. 20261553)
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 (Clerk's Misc. File No. 20261554)

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

I. Claims

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

J. Blanket Purchase Orders and Emergency Purchase Orders

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

K. Consideration and Approval of Construction Program Payments

1. Vision Tulsa County (Clerk's Misc. File No. 20261555)

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

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

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

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

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

BOARD OF COUNTY COMMISSIONERS

Kelly Dunkerley
Kelly Dunkerley, Chairman

ATTEST:



Michael Willis

Michael Willis, Tulsa County Clerk