

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JULY 27, 2026
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



8:56 am, Jul 24, 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. MINUTES

A. Management Conference Meeting of April 9, 2026

B. Board of County Commissioner's Meeting of July 20, 2026

VI. REPORTS TO ACCEPT & FILE

A. County Department - (Law Library) - Report of Receipts, Disbursements and Remittance to State Judicial Fund from July 1, 2025 to June 30, 2026; and the 2026 Inventory

VII. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Engineers - 51st Street Roadway Improvements, to BECCO Contractors, Inc., for an estimated total award amount of \$9,078,000, based on the submitted unit prices. This was the lowest and best bid received
2. Sheriff - Autonomous Floor Cleaning Robots, to Pringle Robotics, Inc., the lowest and best bid received based on the scoring criteria
3. Sheriff - Janitorial Supplies for Sheriff - Deferred
4. TC Departments - Safety Supplies, to Lawson Products, Inc., Wesco Distribution, Inc., UniFirst Aid and Safety, Transco Supply Co., Inc., Hard Hat Safety and Glove LLC, and IMS, Inc. These were the lowest and best bids received. Although Pyramid School Products submitted the lowest pricing on many items, they did not meet the lead time requirement for in-stock items as specified in the Conditions and Specifications. The award was issued to the next lowest compliant vendors as outlined in the attached Bid Award Recap

- B. Addendum - (Facilities and Fleet Operations) - #2 to the request to advertise for the Tulsa County Courthouse Emergency Alert System set to open 8/3/2026, to provide follow-up drawings referenced in Addendum #1
- C. Amendments
 - 1. Board of County Commissioners - Workday, Inc.:
 - a. #2 to the Master Subscription Agreement for Workday's software-as-a-service applications, CMF #20200471, Amendment #1 for an additional five-year term, CMF# 20251082, to correct the associated department on the first amendment from IT to Board of County Commissioners
 - b. #3 to the Master Subscription Agreement for subscription to Workday's software-as-a-service applications, CMF #20200471 and CMF #20251082, to revise the payment schedule only. The total contract amount and all other provisions of the agreement remain unchanged
 - 2. County Clerk - Workday, Inc.:
 - a. #1 to the agreement to acquire Adoption Kit training CMF #20251105, to correct the associated department from IT to County Clerk
 - b. #2 to the agreement to acquire Adoption Kit training, CMF #20251105, to replace the Payment Schedule Table. All other provisions of the agreement remain unchanged
- D. Change Orders:
 - 1. Board of County Commissioners - JE Dunn, OWNER007 for the Summer Acceleration on the Tulsa County Courthouse Renovation Project, which was approved in principle at the 7/15/2026 Board of County Commissioners Special Meeting, CMF #20261556, increasing the total contract price by \$1,363,534
 - 2. Parks - #5 to the agreement with Flintco, LLC, for Construction Management of the Case Tennis Center Indoor Tennis Courts at LaFortune Park, CMF #20230655, for the remaining funds for Project Requirements and Construction Contingency to be returned to owner, decreasing the contract by \$41,965.51, for new contract sum to \$7,061,292.94

VIII. ACTION ITEMS

- A. Appointments - (Board of County Commissioners) - Commissioner Stan Sallee:
 - 1. of Mr. Douglas Bonebrake to the Tulsa County Planning Commission effective 9/2/2026. The Tulsa County Planning Commission replaces the Tulsa Metropolitan Area Planning Commission which will be dissolved prior to 9/2/2026
 - 2. of Mr. Matthew Inouye to the Tulsa County Planning Commission effective 9/2/2026. The Tulsa County Planning Commission replaces the Tulsa Metropolitan Area Planning Commission, which will be dissolved by 9/2/2026
 - 3. of Mr. Tony Heaberlin to the INCOG Board of Directors, replacing Mr. Fraiser Henke, whose term expires 12/31/2026
- B. Grant Application - (Sheriff) - FY27 SAFE Oklahoma Grant, the acquisition of two law enforcement - for equipped UTVs capable of navigating the challenging terrain associated with Arkansas River levee system, Osage prairie Trail, flood-control zones, utility easements and other remote locations throughout Tulsa County

- C. Memorandum of Understanding - (Court Services) - the Family Safety Center (FSC) to establish the collaborative partnership for the implementation of the Office on Violence Against Women (OVW) Justice for Families (JFF) Program. The purpose of this agreement is to ensure a coordinated, victim-centered, and trauma-informed response to domestic violence, dating violence, sexual assault, and stalking in Tulsa County
- D. Requests for Approval
 - 1. Administrative Services - of County Mail (TCP 902)
 - 2. Board of County Commissioners - of 2027 Holiday Schedule
 - 3. Engineers - of proportionate share of the annual digital aerial imagery of Tulsa County provided by Vexcel via the Indian Nations Council of Governments (INCOG); cost for FY 2027 \$8,718.10
 - 4. Human Resources:
 - a. of Paid Holidays for Full-Time Regular Employees (TCP 127)
 - b. of Service Animals, Pets, & Other Animals on County Property & in County Vehicles (TCP 032)
- E. Request to Accept & File - TC Emergency Management:
 - 1. Warranty Deed filed by First American Title Insurance Company conveying the property located at 1816 South 147th West Avenue, Sand Springs, OK 74063 to Tulsa County, Oklahoma along with the previously approved Voluntary Flood Acquisition Program Deed Restrictions. This deed is part of the Voluntary Flood Acquisition Program run by the County, CMF #20270658 and CMF #20261246; VBP #904, Akers
 - 2. Warranty Deed filed by First American Title Insurance Company conveying the property located at 2702 Maple Drive, Sand Springs, OK 74063 to Tulsa County, Oklahoma along with the previously approved Voluntary Flood Acquisition Program Deed Restrictions. This deed is part of the Voluntary Flood Acquisition Program run by the County, CMF #20260726 and CMF #20261247; VBP #917, McCarthy
 - 3. Warranty Deed filed by First American Title Insurance Company conveying the property located at 2708 South Bermuda Avenue, Sand Springs, OK 74063 to Tulsa County, Oklahoma along with the previously approved Voluntary Flood Acquisition Program Deed Restrictions. This deed is part of the Voluntary Flood Acquisition Program run by the County, CMF #20260659 and CMF #20261248; VBP # 927, Harder
 - 4. Warranty Deed filed by First American Title Insurance Company conveying the property located at 14932 West 17th Street, Sand Springs, OK 74063 to Tulsa County, Oklahoma along with the previously approved Voluntary Flood Acquisition Program Deed Restrictions. This deed is part of the Voluntary Flood Acquisition Program run by the County, CMF #20260728 and CMF #20261460; VBP #1017, Converse
- F. Resolution - 2027 Meeting Schedules:
 - 1. Board of County Commissioners
 - 2. Board of County Commissioners Management Conference

G. Agreements

1. Election Board - Alert 360 Opco, Inc., dba Alert 360, for alarm system monitoring at 12000 East Skelly Drive, Tulsa, OK 74128; cost \$35.95/mo. plus \$1,459 installation
2. Engineers - City of Sapulpa, to enable cooperation and combine existing resources between the County and the City for continuing maintenance and repair on roads and bridges
3. Parks - DP Waterproofing, LLC, for the Case Tennis Complex Signage, CMF #20261152
4. Sheriff:
 - a. Assessment, Inc., to provide psychological testing services for the Sheriff's Office
 - b. Hammerhead Armor/Hol-Mac Corporation, for exclusive rights to directly purchase products, for a period of one-year
 - c. The City of Tulsa, to allow access to its Radio System to engage in radio communications among User's Radio Units as a Primary Dispatch System

H. Agreement Renewals

1. Assessor - INCOG, for the renewal of CMF #20251327 for FY 2026-2027
2. Board of County Commissioners - Collinsville Rural Fire Station, for renewal of CMF #20251099 for FY 2026-2027

I. Notice to proceed - (Parks) - DP Waterproofing, LLC, for the Case Tennis Complex Signage project

J. Inventory Resolutions

1. Board of County Commissioners - Asset transfer to Highway Maintenance - conference table; to County Clerk - computer and camera equipment
2. Facilities and Fleet Operations - Request to surplus; miscellaneous gun range equipment

K. Utility Permits - Engineers:

1. Vero Fiber Networks, for the parallel of W. 21st St. S., approximately 0.1 mi. W. of S. 57th W. Ave.
2. MOD Contracting, LLC, for the parallel of S. 49th W. Ave. beginning at the S. 49th Ave. and W. 46th St. S. junction

L. Travel/Training

1. Board of County Commissioners - Darren Gantz - to attend the Bixby Chamber of Commerce Monthly Meeting, located at the Bixby High School Community Room on 8/5/2026; cost \$40
2. Human Resources
 - a. Cheryl King - to the Oklahoma Workers' Comp Commission Conference in Stillwater, OK on 10/27-28/2026; cost not to exceed \$1,050
 - b. Cheryl King - for mileage reimbursement for FY 2026-2027 estimated to be up to \$750 for in-county mileage and up to \$500 for out-of-county mileage

- c. Jennifer Kupiec - out-of-county mileage reimbursement for FY 2026-2027, estimated to be up to \$140
- M. Claims
- N. Payroll claims - Monthly for 7/2026
- O. Blanket Purchase Orders and Emergency Purchase Orders
- P. Consideration and Approval of Construction Program Payments
 - 1. Vision Tulsa County

Sales Tax Funded Projects Recommended for Payment

Creditor: Meshek & Assoc., LLC; Fund #: HLV13/PJ1083; Item: Jenks/Hager Creek Levee & Road Improvements; Purpose: Design; Amount Paid \$8,790.75
 - 2. TCIA Juvenile Justice Capital Improvement 16 Construction Fund Payment

Creditor: A & M Engineering and Environment; Fund: 505; Item: Invoice no. 17056-2; Purpose: Progress Billing for Drainage Design, Survey, Develop Plan; Fee; Amount Paid: \$20,918.50
- Q. Zoning Application Hearings and Possible Actions - (Tulsa County Planning Commission):
 - 1. CZ-589 & related PUD-878 Applicant: Wallace Design Collective Owner: Gordon Developments, LLC, Location: Northwest Corner South Lewis Avenue at East 171st Street South. The request is to rezone from 57.3 ± acres to AG-R for Single Family residential subdivision with gated entrances and private streets. Subdivision regulations require that private streets are reviewed and approved through the PUD rezoning process. On May 20, 2026, during the regular Planning Commission meeting, the TMAPC voted 6-0-0 to recommend that the Tulsa County Board of County Commissioners Approve rezoning of 57.3 ± acres to AG-R
 - 2. CZ-591 - Applicant: MHS Horsepen Creek, LLC, Location; 15843 North 113th East Avenue. The request is to rezone approximately 33.38 ± acres from AG to RMH to allow for a Residential Mobile Home Park. On Meeting Date of May 20, 2026, the Planning Commission voted 6-0-0 to recommend that the County Commission approve rezoning of 33.38 ± acres to RMH (Residential Manufactured Home)
- R. Executive Sessions - (District Attorney) - Requested by Andrew Higginbotham:
 - 1. Pursuant to 25 O.S. § 307(B)(1), I am requesting that an Executive Session be held to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Director of Information Technology, Consulting Manager for Information Technology, and/or Infrastructure Engineer 2
 - 2. 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 a pending claim, to wit: *J & J, Distributor, Retailer, Allergan, Teva, Purdue/Sackler, and Remnant Settlements* disclosure of which will seriously impair the ability of the public body to process the claim in the public interest
- S. Discussion and possible action regarding Executive Session items

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