

APPROVED
7/27/2026

MINUTES
Monday, July 20, 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 Mark Vancuren, representing Commissioner Lonnie Sims and Commissioner Kelly Dunkerley. Absent: Commissioner Stan Sallee. Others present: County Clerk Michael Willis.

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

II. ROLL CALL

Chief Deputy Vancuren, present; Commissioner Dunkerley, present.

III. PLEDGE OF ALLEGIANCE

Commissioner Kelly Dunkerley led the 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

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

V. PROCLAMATION

- A. Recognizing the week of July 19-25, 2026 as Pretrial, Probation and Parole Supervision Week (Clerk's Misc. File No. 20261558)

The proclamation was read and presented. Motion made by Mark Vancuren, seconded by Kelly Dunkerley, to approve the proclamation. Upon roll call, Yes - Mark Vancuren, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

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

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

VII. REPORTS TO ACCEPT & FILE

- A. Elected Officials:

1. Assessor - Revolving Fund for 6/2026 (Clerk's Misc. File No. 20261559)
2. County Clerk - E-911 Fund for quarter ending 6/30/2026 (Clerk's Misc. File No. 20261560)

- B. County Departments - (Election Board) - Monthly Report 6/2026 (Clerk's Misc. File No. 20261561)

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

VIII. UNFINISHED BUSINESS

A. Bid Openings

1. Engineers - 51st Street Roadway Improvements
 - a. BECCO Contractors, Inc. (Clerk's Misc. File No. 20261562)
 - b. Cherokee Pride Construction, Inc. (Clerk's Misc. File No. 20261563)
 - c. Diversified Civil Contractors (Clerk's Misc. File No. 20261564)
 - d. D-Kerns Construction, Inc. (Clerk's Misc. File No. 20261565)
 - e. Grade Line Construction, LLC. (Clerk's Misc. File No. 20261566)
 - f. Paragon Contractors (Clerk's Misc. File No. 20261567)
 - g. Timber Wolf Excavating, LLC. (Clerk's Misc. File No. 20261568)

Motion made by Mark Vancuren, seconded by Kelly Dunkerley, to refer the bids to Engineers and Procurement for analysis, review and recommendation on 7/27/2026. Upon roll call, Yes - Mark Vancuren, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

B. Bid Awards & Recommendations:

1. Engineers - Aluminum Sign Blanks, to Mandel Metals, Inc., dba Standard Sign Co., the lowest and best bid received (Clerk's Misc. File No. 20261569)

Motion made by Mark Vancuren, seconded by Kelly Dunkerley, to approve the award. Upon roll call, Yes - Mark Vancuren, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

2. Sheriff - Autonomous Floor Cleaning Robots - Deferred
3. Sheriff - Janitorial Supplies for Sheriff - Deferred
4. TC Departments - Safety Supplies - Deferred

Motion made by Kelly Dunkerley, seconded by Mark Vancuren, to defer the recommendations. Upon roll call, Yes - None. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20261570)
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 (Clerk's Misc. File No. 20261571)

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

- ### 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

Motion made by Kelly Dunkerley, seconded by Mark Vancuren, to strike the resolution. Upon roll call, Yes - None. No - None. Abstain - None. Motion carried.

IX. ACTION ITEMS

- A. Resolution on Disposition of Funds/Cash Fund Estimate of Needs from June 11 through June 30, 2026 (Clerk's Misc. File No. 20261572)
- B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs from July 1, 2026 through July 15, 2026 (Clerk's Misc. File No. 20261573)

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

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 (Clerk's Misc. File No. 20261574)

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

- 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 (Clerk's Misc. File No. 20261575)
- 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 (Clerk's Misc. File No. 20261576)
- 4. Social Services - of donation from QuikTrip of 200 fuel gift cards, valued at \$8,000 (Clerk's Misc. File No. 20261577)

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

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) (Clerk's Misc. File No. 20261578)
 - 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 (Clerk's Misc. File No. 20261579)
- 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 (Clerk's Misc. File No. 20261580)

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

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. (Clerk's Misc. File No. 20261581)

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 (Clerk's Misc. File No. 20261582)
3. Juvenile Detention - Oklahoma Juvenile Affairs, 60-day extension for secure detention services (Clerk's Misc. File No. 20261583)

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

F. Agreement Renewals

1. District Attorney- Cox Business, for renewal of CMF #20251048 for FY 2026-2027 (Clerk's Misc. File No. 20261584)
2. Engineers - WSB, LLC, for renewal of CMF #20252007, effective 8/1/2026 - 7/31/2027 (Clerk's Misc. File No. 20261585)
3. Treasurer - General Mailing Equipment, for renewal of CMF #20251670 for FY 2026-2027 (Clerk's Misc. File No. 20261586)

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

G. Inventory Resolution - (Court Services) - Asset disposal: junked - Latitude laptop (Clerk's Misc. File No. 20261587)

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

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 (Clerk's Misc. File No. 20261588)

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

I. Claims

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

J. Payroll claims - Biweekly for 6/27-7/10/2026

No action was taken. Item referred to 7/24/2026 Special Meeting for approval.

K. Blanket Purchase Orders and Emergency Purchase Orders

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

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 (Clerk's Misc. File No. 20261589)

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 (Clerk's Misc. File No. 20261590)

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

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 (Clerk's Misc. File No. 20261591)

Motion made by Mark Vancuren, seconded by Kelly Dunkerley, to go into Executive Session. Upon roll call, Yes - Mark Vancuren, Kelly Dunkerley. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 9:51 a.m.

Motion made by Mark Vancuren, seconded by Kelly Dunkerley, to reconvene the regular meeting at 10:05 a.m. Upon roll call, Yes - Mark Vancuren, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

N. Discussion and possible action regarding Executive Session item

Motion made by Mark Vancuren, seconded by Kelly Dunkerley, to accept the claimants offer related to this matter and authorize the Chairman to execute any related documents. Upon roll call, Yes - Mark Vancuren, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20261591)

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.

There was no new business.

XI. ADJOURN

Motion made by Mark Vancuren, seconded by Kelly Dunkerley, to adjourn the meeting. Upon roll call, Yes - Mark Vancuren, Kelly Dunkerley. No - None. Abstain - None. Motion carried.



BOARD OF COUNTY COMMISSIONERS

Kelly Dunkerley, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk