



7:42 am, Jul 31, 2026

AGENDA
 BOARD OF COUNTY COMMISSIONERS
 MONDAY, AUGUST 3, 2026
 TULSA COUNTY HEADQUARTERS BUILDING
 218 W. 6TH ST., TULSA, OKLAHOMA
 ROOM 132 - 9:30 AM

- I. CALL TO ORDER
- II. ROLL CALL
- III. CHAIRMAN'S INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. 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

- VI. MINUTES

- A. Board of County Commissioner's Management Meeting July 13, 2026
- B. Board of County Commissioner's Special Meeting July 24, 2026
- C. Board of County Commissioner's July 27, 2026
- D. Board of County Commissioner's Special Meeting July 30, 2026

- VII. REPORTS TO ACCEPT & FILE

- A. Employees' Retirement System of Tulsa County - Treasurer's for 6/30/2026

- VIII. UNFINISHED BUSINESS

- A. Bid Openings - Facilities & Fleet Operations - Tulsa County Courthouse Emergency Alert System
- B. Bid Awards & Recommendations - Sheriff - Janitorial Supplies for Sheriff, **Section 2** (Cleaners and Floor Waxes): Award to Brady Plus and KAS-LOJ LLC; **Section 1** (Mops and Brushes): Reject all bids. Comparable products are available through existing cooperative agreements and state contracts at more favorable pricing.
- C. Addendums
 - 1. Engineers - #1 to the Tulsa County Bridge 084 Bearing Replacement, to provide answers to vendor questions
 - 2. Facilities & Fleet Operations - #1 to the Tulsa County HQ Parking Garage Barriers set to open 8/10/2026 with bids to be received by 8/7/2026, to provide answers to vendor questions

D. Amendments

1. Engineers - #5 to the agreement with Meshek & Associates, LLC, for consultant services related to purchasing Right of Ways for miscellaneous roadway and bridge projects, CMF# 20212606, the most recent amendment, CMF #20251081, to update compensation rates for additional professional services needed for FY 2026-2027
2. Information Technology - #4 to the award for Data Communication Cable and Installation to DCI Communications, CMF #20221658, the most recent renewal, CMF #20251304, to exercise the option to renew for an additional one-year beginning 9/11/2026, with no changes to the terms
3. Treasurer - #20 to the award for Production and Mailing of Data, Forms & Envelopes to Automated Mail Service, CMF #215774, most recent renewal, CMF #20251569, to exercise the option to renew for an additional one-year beginning 9/13/2026, with no changes to the terms

IX. ACTION ITEMS**A. Appointments - Commissioner Kelly Dunkerley:**

1. of Mr. Troy Fugate, District 3 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
2. of Mr. Brad Girard, District 3 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. Greg Williams as the Chair's Designee 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
4. of Mr. Matt Stout, District 3 to the Tulsa County Board of Adjustment effective September 2, 2026
5. of Ms. Tressa Nunley (at-large) to the Tulsa County Board of Adjustment, effective September 2, 2026

B. Requests for Approval

1. Board of County Commissioners - of overpayment funds pertaining to the closing cost of recording the deed for the property located at 2721 East 61st Street North, Tulsa Ok; in the amount of \$2.00
2. Engineers - Acceptance of Right-of-Way Easement in Tulsa County, from Sarlene Janiece Blackburn Revocable Trust (CLLA-83)
3. TC Emergency Management - Approval of Final Settlement Statement for Property Involved in Voluntary Flood Acquisition Program for property located at 15102 West 18th Place, Sand Springs, OK 74063, CMF #20260725, VBP #907, Shingleton

C. Requests to Accept & File

1. Board of County Commissioners:

- a. Order Appointing Appraisers, Oath, Bill and Report pertaining to the BOCC's Resolution for Sale of Unused Real Property and Application for Appointment of Appraisers, Election Board Surplus Land, Parcel 6 (CMF #20260829) for property described as The North Sixty-Five (65) feet of the West One Hundred Fifty-Five (155) feet of the East One Hundred Sixty (160) feet of Lot Thirty-Eight (38), Plainview Heights Addition, an Addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the recorded plat thereof. Subject to 5' right-of-way dedicated for roadway
- b. Order Appointing Appraisers, Oath, Bill and Report pertaining to the BOCC's Resolution for Sale of Unused Real Property and Application for Appointment of Appraisers, Election Board Surplus Land, Parcel 7a (CMF #20260830), for The West 160 feet of the South Half (S/2) of Lot Thirty-Nine (39), Plainview Heights Addition, an Addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the recorded plat thereof. Subject to 20' right-of-way dedicated for roadway
- c. Order Appointing Appraisers, Oath, Bill and Report pertaining to the BOCC's Resolution for Sale of Unused Real Property and Application for Appointment of Appraisers, Election Board Surplus Land, Parcel 7b (CMF #2026831), for the West Half (W/2) less and except the West Twenty Feet (20') of lot Thirty-Eight (38), Plainview Heights Addition, to the City of Tulsa, Tulsa County, State of Oklahoma, according to the recorded plat thereof. Subject to 5' right-of-way dedicated for roadway
- d. Order Appointing Appraisers, Oath, Bill and Report pertaining to the BOCC's Resolution for Sale of Unused Real Property and Application for Appointment of Appraisers, Election Board Surplus Land, Parcel 8 (CMF #20260832), for The South Half of the East half (S/2, E/2), less and except the East Five Feet (5') of Lot Thirty-Nine (39), Plainview Heights Addition, to the City of Tulsa, Tulsa County, State of Oklahoma, according to the recorded plat thereof. Subject to 5' right-of-way dedicated for roadway
- e. Order Appointing Appraisers, Oath, Bill and Report pertaining to the BOCC's Resolution for Sale of Unused Real Property and Application for Appointment of Appraisers, Election Board Surplus Land, Parcel 9 (CMF #20260833), to The West Half of the North Half (W/2, N/2) of Lot Thirty-Nine (39), Plainview Heights Addition, an addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the recorded plat thereof. Subject to 20' right-of-way dedicated for roadway
- f. Order Appointing Appraisers, Oath, Bill and Report pertaining to the BOCC's Resolution for Sale of Unused Real Property and Application for Appointment of Appraisers, Election Board Surplus Land, Parcel 10 (CMF #20260834), for A part of Lot Three (3), Block One (1), Lowrance Square, a Resubdivision of Morgan Square lying in the Southeast Quarter of the Southwest Quarter (SE/4, SW/4), Section Five (5), Township Nineteen (19), North, Range Fourteen (14) East of the Indian Base & Meridian (IB&M), City of Tulsa, Tulsa County,

State of Oklahoma, being more particularly described as follows: Commencing at the Southeast Corner of said Lot Three (3); Thence N00°37'33" along the East Line of said Lot Three (3) for a distance of 500.00 feet to the point of beginning (P.O.B.) thence S89°43'00" W for a distance of 485.22 feet to the West Line of said Lot Three (3); Thence N45°34'30"E along the West line of said Lot Three (3) for a distance of 564.44 feet; Thence N89°43'00" for a distance of 57.93 feet to a point on the East line of said Lot Thre (3); Thence S00°37'33" E along the East Line of said Lot Three (3) for a distance of 371.71 feet to the point of beginning (P.O.B). Area contains 2.32 acres, more or less

2. TC Emergency Management - Warranty Deed filed by First American Title Insurance Company conveying the property located at 1228 South 196th 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. The contract for the purchase of this land was approved as CMF #20260662 and CMF #20261461; VBP 1041, Raglin

D. Agreements

1. Board of County Commissioners - Oklahoma Department of Human Services (DHS), to provide adequate office space for DHS at the Family Center for Juvenile Justice located at 500 W. Archer, Tulsa, Oklahoma through 6/30/2027
2. Engineers - City of Tulsa, Interlocal Agreement to enable cooperation and combine existing resources between the County and the City for continuing maintenance and repairs on roads and bridges, beginning 7/1/2026
3. Facilities and Fleet Operations - Astrophysics, Inc., to provide warranty service and maintenance for its X-ray equipment through 7/20/2027; cost of \$5,390.28
4. Juvenile Justice - Oklahoma Roofing & Sheet Metal, to install a new hose bib through existing roof assembly and restore the roofing system to match; total cost of \$3,850
5. Parks - Signal 88 LLC:
 - a. to provide security patrol services at Chandler Park through 6/30/2027; montly cost of \$1,057.65
 - b. to provide security patrol services at LaFortune Park through 6/30/2027; monthly cost of \$845.99

E. Agreement Renewals - Juvenile Detention:

1. City of Broken Arrow - TACIC Services, for renewal of CMF #20260064, for FY 2027-2028
2. City of Collinsville - for renewal of CMF #20260721, for FY 2026-2027

F. Inventory Resolution - Facilities & Fleet Operations - Miscellaneous gun range equipment; junked

G. Travel/Training

1. Inspections, for Teresa Tosh to attend the 2026 NAWIC (National Association of Women in Construction) Annual Conference from August 7, 2026 to August 16, 2026, in Reno, Nevada; in the amount of \$4,500
2. Parks, for Scott Bartel, Mike Jobe, Kim Light and Matt Hancock to attend the 2026 National Parks and Recreation Conference and Youth Sports in Parks and Recreation Summit from 9/26/2026 through 10/2/2026 in Philadelphia, PA; cost of \$16,272
3. TC Emergency Management, for Greg Morgan to attend the 2026 OPHA Conference from 8/31/2026 through 9/1/2026, at UCO Nigh University Center in Edmond, OK; in the amount of \$220

H. Claims

1. Tulsa County
2. Tulsa County Criminal Justice Authority

I. Payroll claims - Biweekly for 7/11/2026 through 7/24/2026

J. Blanket Purchase Orders and Emergency Purchase Orders

K. Consideration and Approval of Construction Program Payments - Vision Tulsa County:

Tulsa County Agency Fund Recommended for Payment:

Creditor: Advanced Workzone Services; fund #H161E/PJ1026; Item#: 161st E Ave. Improvements 171st St. to 181st St.; Purpose: Construction; Amount Paid: \$6,540.96

- L. Juvenile Detention Home Update to Accept & File - update for June 30, 2026 through July 29, 2026
- M. Executive Session - (District Attorney) - requested by Jeff Niese - 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, *Tort Claim - TC-2026-28, Misty Dawn Codrey*, disclosure of which will seriously impair the ability of the public body to process the claim 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