

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, AUGUST 10, 2026
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



8:49 am, Aug 07, 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. Board of County Commissioner's Meeting August 3, 2026

VI. REPORTS TO ACCEPT & FILE

A. Elected Officials - (County Clerk) - Monthly for July 2026

VII. UNFINISHED BUSINESS

A. Bid Openings

1. Engineers - Bridge Bearing Replacement
2. Facilities and Fleet Operations - HQ Parking Garage Barriers

B. Bid Awards & Recommendations:

1. Facilities and Fleet Operations - Tulsa County Courthouse Emergency Alert System - deferred

C. Amendments

1. Engineers:

- a. #1 to the interlocal agreement with Tulsa City-County Library Commission to revise the Parking Lot Site Plan for the Tulsa City-County Library Commission with the installation of an asphalt parking lot at the new library located at 103 W. Broadway Street, Owasso, Oklahoma, CMF# 20261259
- b. #2 to the Fiscal Year 2025/2026 Paving Plan approved on March 2, 2026 for (CMF#20260354) and amended 5/4/2026 (CMF #20260819), for W 31st St S – 137th W Ave to the Dead End, to be added as Patch & Overlay

- c. #5 to the Fiscal Year 2024/2025 Paving Plan approved on 3/17/2025, CMF #20250413 and amended on 5/5/2025 (CMF#20250733), 8/25/2025 (CMF #20251699), 11/3/2025 (CMF #20252120), and 2/17/2026 (CMF #20260263) for N. Sheridan Rd. – 126th St. N. to 136th St. N., to be changed from Patch & Single Chip to Patch, Level, & Overlay; 126th St. N. – N. Memorial Dr. to N. Mingo Rd., to be changed from Patch & Single Chip to FDR & Overlay; N. 161st E. Ave./4050 Rd. – 166th St. N. to 186th St. N., to be changed from FDR & Overlay to FDR & Double Chip Seal
- 2. Facilities and Fleet Operations - #1 to the agreement with A&M Commercial Cleaning, LLC, CMF #20261409 for Janitorial Services to remove the OSU Extension Building and add janitorial services to the 2nd floor of the Tulsa County Election Board Building; cost of \$1,100 per month
- D. Appointment/Reappointment - (Board of County Commissioners) - of Tressa Nunley (At-Large) to the Tulsa County Board of Adjustment effective 9/2/2026; deferred from the 8/3/2026

VIII. ACTION ITEMS

- A. New or Replacement Procurement Officers
 - 1. Engineers - Requisitioning Officer - New assignment:

Alex Mills as requisitioning officer, new assignment for cost center CC2275 Development Services

Megan Blackford as requisitioning officer, new assignment for cost center CC2275 Development Services
- B. Requests for Approval
 - 1. Board of County Commissioners:
 - a. of acceptance of Sheriff's deed - Lukasik (CJ-2024-4114)
 - b. of Joe Lord to assume the role of Interim Director for the IT Department effective 8/10/2026, to include a salary increase of 10% to reflect the additional duties and expectations associated with this interim role
 - 2. Engineers:
 - a. of acceptance of Right-of-Way Easement in Tulsa County from Cheri Vandolah (CLS-139)
 - b. of acceptance of Right-of-Way Easements in Tulsa County from Kevin and Dena Risley (CLS-141)
 - c. Oklahoma Department of Transportation (ODOT), payment for right of way on 4 parcels for project 101st St. Memorial to Garnett, State Project number JP29345(04), assigned to Meshek and Associates, LLC in the amount of \$6,500
 - 3. Human Resources:
 - a. of Tulsa County Policy Breaks & Meal Periods (TCP 134)
 - b. of Tulsa County Policy Personnel Actions (TCP 133)
 - c. of Tulsa County Policy Workers' Compensation (TCP 106)

4. Parks - to accept donation from Chris York for Parks to purchase and install a bench for South Lakes Golf Course; in the amount of \$4,000
5. Social Services:
 - a. of acceptance of medications and various items for 7/2026
 - b. of Tulsa County Policy Pharmacy Operation (TCP 730)
- C. Request to Accept & File - (Board of County Commissioners) - Warranty Deed for the property located at 2721 E. 61st St. N., Tulsa, OK 74130, from Katlin Jessica Chilcoat to the Board of County Commissioners
- D. Agreements
 1. Court Services - Siemens Healthcare Diagnostics, Inc., with the Master Equipment and Products Agreement, to provide the lease of laboratory equipment and the purchase of related reagents, supplies, maintenance, and associated services for the Court Services drug testing program; for an annual minimum commitment of \$102,164.89
 2. Engineers - BECCO Contractors, Inc., for the 51st Street Roadway Improvements, awarded on 7/27/2026, CMF #20261593
 3. Parks - 4B's Fresh Lemonade LLC. for use of Haikey Creek Park to provide concessions from 8/1/2026, through 8/31/2026; fee of \$100
 4. Sheriff - City of Tulsa, Tulsa Area Community Intervention Center inter-agency agreement to provide services regarding officer contact with Tulsa County juvenile offenders and to monetarily support the continued operation through 7/30/2027; fee of \$944.38 for each juvenile admitted
- E. Request for Approval - (Engineers) - BECCO Contractors, Inc., of Notice to Proceed for 51st Street Roadway Improvements for the 51st Street Roadway Improvements project
- F. Agreement Renewals
 1. Court Services - GPS Monitoring Bracelets, for renewal of CMF # 20241222, for FY 2026 - 2027
 2. Inspections - Crandall Professional Services LLC Fire Marshall Contractor, for renewal of CMF #20251042, for FY 2026-2027
- G. Inventory Resolutions
 1. County Clerk - Asset Disposal - Fujitsu fi-7160 Scanner; junked
 2. Facilities & Fleet - Request to surplus; miscellaneous kitchen/laundry; Large Machinery/ Vehicle Lift; Small Tools; Window Tinting
 3. Sheriff - Asset Disposal -Speed Queen Washer; junked
 4. TC Emergency Management - Assest Registration - Unit 2038-2022 Ford F150, VIN # 1FTFW1E55NL; TAEMA to TCEM registration due to dissolution, CMF #20260842
- H. Utility Permit - (Engineers) - Cox Communication for the cross and parallel of N. Lewis Ave. approximately 0.29 mi. N. of SH 20
- I. Travel/Training - (Board of County Commissioners) - Mark Vancuren to County Officers & Deputies Association of Oklahoma 2026 Legislative Conference in Norman, OK from 9/16-18/2026; cost of \$740.30

- J. Claims
- K. Blanket Purchase Orders and Emergency Purchase Orders
- L. Consideration and Approval of Construction Program Payments
 - 1. Construction Program Payment – Budget Division – TCIA Juvenile Justice Capital Improvement 16
Construction Fund Payment

Creditor: Paul Davis Systems of Tulsa.; Fund: 505; Item: Invoice no. MI00015062;
Purpose: Mold
remediation and repair; Amount Paid: \$44,803.27

Creditor: Paul Davis Systems of Tulsa.; Fund: 505; Item: Invoice no. MI00015063;
Purpose: Mold
remediation and repair; Amount Paid: \$881.28
 - 2. Budget Division – TCIA Capital Improvements Construction – 2024 Bond Funded Projects Recommended for Payment/Reimbursement:

Creditor: Tulsa County Public Facilities Authority: Project: PJ1656-RV Park Office and
Existing Gatehouse remodel

Amount Paid: \$ 559,699.34
 - 3. Vision Tulsa County:

SALES TAX/BOND FUNDED PROJECTS RECOMMENDED FOR PAYMENT

Creditor: Meshek & Assoc., LLC; Fund #: H91SO/PJ1033; Item: 91st S Improvements HWY 75 to Elwood Ave.; Purpose: Construction; Amount Paid \$ 1,254.00

Creditor: TLS Group; Fund #: H121E/PJ1024; Item: 121st Street US75 to Elwood; Purpose: Construction; Amount Paid: \$ 5,545.00

USE TAX FUNDED PROJECTS RECOMMENDED FOR PAYMENT

Creditor: Meshek & Assoc. LLC; Fund #: H91SO/PJ1033; Item: 91st So HWY 75 to Elwood Ave.; Purpose: Construction; Amount Paid \$ 2,063.00

Creditor: Marquardt Engineering, PLLC; Fund #: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: Design; Amount Paid: \$ 24,500.00

- M. Zoning Application Hearing and Possible Action - (Tulsa County Planning Commission) - CZ-593- Applicant AAB Engineering/ Alan Betchan; Property Owner Mike Zimmerman/MB Farms Rev. Trust; Location: 6900 Block of East 116th Street North. The request is to rezone 80 +/- acres from AG to RS-1 to allow single-family residential subdivision construction. On Meeting Date of June 17, 2026 the Planning Commission voted 8-0-0 to recommend that the County Commission approve rezoning of 80 +/- acres to RS-1
- N. Executive Sessions - District Attorney:
1. Andrew Mihelich
 - a. 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 a pending claim, Tort Claim - *TC-2025-59 John Keys*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
 - b. 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 a pending claim, Tort Claim - *TC-2025-58 Sanford Jenkins*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
 2. John Tjeerdsma - 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 the above-referenced matter. *Board of County Commissioners v. Tulsa Little League Baseball, Inc., CJ-2026-1049*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest.
- O. Discussion and possible action regarding Executive Session item
- 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