

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on August 7, 2026 at 8:49 a.m.)

MINUTES
Monday, August 10, 2026

APPROVED
8/17/2026

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 Lonnie Sims, Commissioner Stan Sallee and Commissioner Kelly Dunkerley. 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

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

III. PLEDGE OF ALLEGIANCE

Commissioner 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. MINUTES

A. Board of County Commissioner's Meeting August 3, 2026

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

VI. REPORTS TO ACCEPT & FILE

A. Elected Officials - (County Clerk) - Monthly for July 2026 (Clerk's Misc. File No. 20261680)

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

VII. UNFINISHED BUSINESS

A. Bid Openings

1. Engineers - Bridge Bearing Replacement

- a. Bridgeco Contractors, Inc. (Clerk's Misc. File No. 20261681)
- b. Logos Construction Company, LLC (Clerk's Misc. File No. 20261682)
- c. Pbx Corporation (Clerk's Misc. File No. 20261683)

Motion made by Lonnie Sims, seconded by Stan Sallee, to refer the bids to Engineers and Procurement for analysis, review and recommendation on 8/17/2026. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

2. Facilities and Fleet Operations - HQ Parking Garage Barriers - No bids received

B. Bid Awards & Recommendations:

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

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

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 (Clerk's Misc. File No. 20261684)
- b. #2 to the Fiscal Year 2025/2026 Paving Plan approved on 3/2/2026 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 (Clerk's Misc. File No. 20261685)
- 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 (Clerk's Misc. File No. 20261686)

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

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 (Clerk's Misc. File No. 20261687)

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

- 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 8/3/2026 (Clerk's Misc. File No. 20261688)

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

VIII. ACTION ITEMS

A. New or Replacement Procurement Officers

1. Engineers - designating Alex Mills and Megan Blackford as new requisitioning officers for cost center CC2275 Development Services (Clerk's Misc. File No. 20261689)

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

B. Requests for Approval

1. Board of County Commissioners:

- a. of acceptance of Sheriff's deed - Lukasik (CJ-2024-4114) (Clerk's Misc. File No. 20261690)

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

- 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 (Clerk's Misc. File No. 20261691)

Motion made by Kelly Dunkerley, to defer the request. Motion failed for lack of second. Motion made by Stan Sallee, seconded by Lonnie Sims, to approve the request. Upon roll call, Yes - Lonnie Sims, Stan Sallee. No - Kelly Dunkerley. Abstain - None. Motion carried.

2. Engineers:

- a. of acceptance of Right-of-Way Easement in Tulsa County from Cheri Vandolah (CLS-139) (Clerk's Misc. File No. 20261692)
- b. of acceptance of Right-of-Way Easements in Tulsa County from Kevin and Dena Risley (CLS-141) (Clerk's Misc. File No. 20261693)
- 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 (Clerk's Misc. File No. 20261694)

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

3. Human Resources:

- a. of Tulsa County Policy Breaks & Meal Periods (TCP 134) (Clerk's Misc. File No. 20261695)
- b. of Tulsa County Policy Personnel Actions (TCP 133) (Clerk's Misc. File No. 20261696)
- c. of Tulsa County Policy Workers' Compensation (TCP 106) (Clerk's Misc. File No. 20261697)

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

- 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 (Clerk's Misc. File No. 20261698)

5. Social Services:

- a. of acceptance of medications and various items for 7/2026 (Clerk's Misc. File No. 20261699)
- b. of Tulsa County Policy Pharmacy Operation (TCP 730) (Clerk's Misc. File No. 20261700)

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

- 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 (Clerk's Misc. File No. 20261701)

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

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 (Clerk's Misc. File No. 20261702)
2. Engineers - BECCO Contractors, Inc., for the 51st Street Roadway Improvements, awarded on 7/27/2026, CMF #20261593 (Clerk's Misc. File No. 20261703)
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 (Clerk's Misc. File No. 20261704)
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 (Clerk's Misc. File No. 20261705)

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

- E. Notice to Proceed - (Engineers) - BECCO Contractors, Inc., for 51st Street Roadway Improvements project (Clerk's Misc. File No. 20261706)

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

F. Agreement Renewals

1. Court Services - BI Incorporated, for renewal of CMF #20241222 for FY 2026-2027 (Clerk's Misc. File No. 20261707)
2. Inspections - Crandall Professional Services, LLC, for renewal of CMF #20251042 for FY 2026-2027 (Clerk's Misc. File No. 20261708)

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

G. Inventory Resolutions

1. County Clerk - Asset Disposal - Fujitsu fi-7160 Scanner; junked (Clerk's Misc. File No. 20261709)
2. Facilities & Fleet - Request to surplus; miscellaneous kitchen/laundry; Large Machinery/Vehicle Lift; Small Tools; Window Tinting (Clerk's Misc. File No. 20261710)
3. Sheriff - Asset Disposal -Speed Queen Washer; junked (Clerk's Misc. File No. 20261711)
4. TC Emergency Management - Asset Registration - Unit 2038-2022 Ford F150, VIN # 1FTFW1E55NL; TAEMA to TCEM registration due to dissolution, CMF #20260842 (Clerk's Misc. File No. 20261712)

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

- H. Utility Permit - (Engineers) - Cox Communication for the cross and parallel of N. Lewis Ave. approximately 0.29 mi. N. of SH 20 (Clerk's Misc. File No. 20261713)

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

- 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 (Clerk's Misc. File No. 20261714)

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

- J. Claims

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

- K. Blanket Purchase Orders and Emergency Purchase Orders

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

- L. Consideration and Approval of Construction Program Payments

1. Construction Program Payment - Budget Division - TCIA Juvenile Justice Capital Improvement 16 Construction Fund Payment (Clerk's Misc. File No. 20261715)

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: (Clerk's Misc. File No. 20261716)

Creditor: Tulsa County Public Facilities Authority; Project: PJ1656-RV Park Office and Existing Gatehouse remodel; Amount Paid: \$559,699.34

3. Vision Tulsa County: (Clerk's Misc. File No. 20261717)

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

Creditor: TLS Group; Fund #: H121E/PJ1024; Item: 121st Street US75 to Elwood; Purpose: Construction; Amount Paid: \$5,545

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

Creditor: Marquardt Engineering, PLLC; Fund #: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: Design; Amount Paid: \$24,500

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

- 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 (Clerk's Misc. File No. 20261718)

Motion made by Lonnie Sims, seconded by Stan Sallee, to enter into public hearing at 9:50 a.m. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

Kendal Davis, representing the Tulsa County Planning Commission, presented the application. There were no members of the public present who wished to speak.

Motion made by Lonnie Sims, seconded by Stan Sallee, to close the public hearing at 9:52 a.m. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

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

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.

Motion made by Stan Sallee, seconded by Lonnie Sims, to go into Executive Session. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 9:53 a.m.

Motion made by Lonnie Sims, seconded by Stan Sallee, to reconvene the regular meeting at 10:23 a.m. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

O. Discussion and possible action regarding Executive Session items

Assistant District Attorney Andrew Mihelich requested that both of his Executive Sessions be deferred to 8/17/2026 agenda.

There was no action taken on the Executive Session, to wit: *the Board of County Commissioners v. Tulsa Little League Baseball, Inc.*

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

BOARD OF COUNTY COMMISSIONERS


Kelly Dunkerley, Chairman

ATTEST:


Michael Willis, Tulsa County Clerk

