

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, AUGUST 24, 2026
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



8:06 am, Aug 21, 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 of August 17, 2026

VI. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Engineers - Bridge Bearing Replacement - deferred
2. Facilities and Fleet Operations - Tulsa County Courthouse Emergency Alert System - to reject all bids as the bid exceeded the budget for this project

B. Addendum - Information Technology, #2 to the statement of work agreement with OneNet, to establish a presence at TierPoint Broken Arrow facility, approved on 1/24/2022 CMF #20220116 and the addendum to add Copper Cat-6 Ethernet Cross Connect approved on 3/18, 2024, CMF #20240397, to add 10G Internet Access; cost of \$25,920

C. Amendments

1. Highways - Oklahoma Department of Transportation (ODOT), to the agreement for street improvements, maintenance, and right-of-way for Project STP-272N(423) IG, located at 21st Street from SH 344 to 23rd Street, CMF #20251198, to the supplemental agreement to increase the federal funds to be financed at a new not-to-exceed total estimated Federal cost of \$1,645,544
2. Sheriff - #5 to the bid award for Inmate Electronic Cigarettes to Custom Technologies, LLC, CMF #20212006, most recently renewed 7/21/2025, CMF #20251456, to renew the bid award for an additional one-year period beginning 9/7/2026 with no changes to the terms

3. Facilities and Fleet Operations - #10 to the bid award for Trash Service to American Waste Control, Inc., CMF #20221782, most recently renewed 3/2/2026, CMF #20260345, for an additional one-year beginning 9/21/2026, with no changes to the terms of the bid

VII. ACTION ITEMS

A. New or Replacement Procurement Officers

1. Board of County Commissioners - as Requesting Officers New Assignment for Cost Center CC1300 Communications Department - Mike Craddock, Darren Gantz, Sherry Langston, Amy Smith and Mark Vancuren
2. Communications Department - Yasmine Houchin as Requisitioning Officer to replace Karsten Villanueva for Cost Center CC1300 Communications Department: Karsten Villanueva as Receiving Specialist to replace Ashley Vanzant for Cost Center CC1300 Communications Department
3. County Clerk - Miyuki Dwyer, Aaron Wiedman and Natalia Melnik as Receiving Specialist New Assignment for Cost Center CC5030 2026 Capital Improvement Parks - TCIA: Miyuki Dwyer and Aaron Wiedman as Requisitioning Officer New Assignment for Cost Center CC5030 2026 Capital Improvement Parks - TCIA
4. Information Technology - Jasmin Carbajal, Beau Blackford and Katrina McKee as Receiving Specialist New Assignment for Cost Center CC1300 Communications Department
5. Parks - Matt Hancock and Stephanie Mayes as Requesting Officers New Assignment for Cost Center CC5030 2026 Capital Improvement Parks - TCIA

B. Appointment/Reappointment - Board of County Commissioners:

1. District #2:
 - a. to rescind the appointment of Michael Hicks (D2) to the Tulsa County Planning Commission, CMF #20261730
 - b. to rescind the appointment of Melissa Torkleson (D2) to the Tulsa County Board of Adjustment, CMF #20261729
 - c. of Melissa Torkleson (D2) to the Tulsa County Planning Commission effective 9/2/2026. The Tulsa Planning Commission replaces the Tulsa Metropolitan Area Planning Commission and will be dissolved prior to 9/2/2026
 - d. of Michael Hicks (D2) to the Tulsa County Board of Adjustment, effective 9/2/2026

C. Requests for Approval

1. Board of County Commissioners - for the retention of Hall, Estill, Hardwick, Gable, Golden & Nelson, P.C., to represent the Juvenile Bureau and Administrator David Parker in the matter of D. O., a minor, by and through parent and nextfriend, Katrina Owens v. Tulsa County, et al., United States District Court for the Northern District of Oklahoma Case No. 4:26-CV-00442-MTS
2. Human Resources - Tulsa County Policies:
 - a. of Drugs & Alcohol (TCP 111)

- b. of Drugs and Alcohol Implementation (TCP 111-A)
 - c. of Employee Grievances (TCP 117)
 - 3. Juvenile Bureau - Captive-Aire Systems, Inc., for credit application to establish an account
- D. Resolution - Budget Division, Authorizing the transfer of \$1,500,000 of Vision Tulsa County Use Tax proceeds (CMF #20261750) to the Tulsa County Vision 2 Use Tax Depository Account at BOKF, National Association, for funding of the 121st Improvements from Highway 75 to Elwood project (H121E/PJ1024 CMF #20260905) for ROW acquisitions, design, utility relocation, and construction
- E. Agreements
 - 1. Development Services - Carahsoft Technology Corp., to implement Permitting and Inspection processes for the Accela SaaS software platform to be purchased through contract #GSA MAS 8F: 47QSWA18D008F; cost of \$218,214
 - 2. Engineers - Indian Nation Council of Governments (INCOG), for the purchase of access to Streetlight Data Transportation Planning and Freight Planning Packages; cost of \$25,000
 - 3. Highways - Town of Sperry, for the interlocal agreement to enable cooperation and combine existing resources between the County and the City for continuing maintenance and repair on roads and bridges
 - 4. IT - AT&T Business, for business fiber internet service at 218 W. 6th Street, Tulsa, to provide 1 Gbps symmetrical fiber internet service with static IP addresses for twelve months; at a recurring cost of \$190, plus a one-time non-recurring charge of \$99
 - 5. Parks:
 - a. Owasso Independent Schools, for the East Regional Cross Country Meet at O'Brien Park 5K Trail and parking lot from 9/17/2026 from 6:00 a.m. to 3:00p.m.; fee of \$900
 - b. University of Tulsa for the 2026 Intercollegiate Tennis Association Men's All-American Championships, for use of the Case Tennis Center at LaFortune Park from 9/18/2026 to 9/22/2026, 8:00 a.m. to 8:00 p.m.; fee of Case Tennis Center Complex-Outdoor Court Rental \$50 per day for half complex use, \$100 per day for greater than half up to full complex use; Case Tennis Center Complex-Indoor Court Rental, \$15 per match
 - 6. Sheriff - Oklahoma Highway Safety Office:
 - a. to receive Speed Abatement grant funds in the amount of \$166,500 for Tulsa County Speed Enforcement to work 2,350 hours or more to conduct high-visibility overtime speed enforcement for FFY27
 - b. to receive grant funds in the amount of \$20,000 for the Tulsa County Teen Driver Education program to provide four teen defensive driving safety course for FFY27
- F. Agreement Renewals
 - 1. Election Board - MessageMedia, USA, Inc., for renewal of CMF #20251667, for FY 2026-2027

2. Juvenile Detention Center - Family & Children's Services, for renewal of CMF #20251482, for Mental Health Services for FY2026-2027
- G. Inventory Resolutions
 1. Parks - Asset Disposal; Ez Go Utility Car: junked
 2. TC Emergency Management:
 - a. asset registration due to dissolution of Tulsa Area Emergency Management to TC Emergency Management, CMF #20260842; lights and lamps, photo rec M&E, cameras, tv video and audio recorders, pallet mover, forklift, golf carts, automobiles and trailers, light bars and squad shields
 - b. asset transfer to Assessor; Unit 2038- 2022 Ford F150
- H. Travel/Training - Juvenile Bureau, for Hayley Garrison to attend the CJJA Deputy Director Training presented by Council of Juvenile Justice Admins, Inc., in Riviera Beach, FL from 9/22-23/2026; cost of \$3701
- I. Claims
- J. Blanket Purchase Orders and Emergency Purchase Orders
- K. Consideration and Approval of Construction Program Payments - Vision Tulsa County: **Sales Tax/Bond Funded Projects recommended for Payment**
Creditor: Meshek & Assoc., LLC; Fund # HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to Hwy 75; Purpose: ROWs; Amount Paid: \$404

Use Tax Funded Projects Recommended for Payment
Creditor: Meshek & Assoc. LLC; Fund # H91SO/PJ1033; Item: 91st So. Hwy 75 to Elwood Ave.; Purpose: ROW; Amount Paid: \$2,354
- L. Zoning Application Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - District #3, CZ-590 & Related PUD 879 - Applicant: Bell Land Use LLC, Robert Bell; Owner: Roach Realty LLC, John Roach - Location: 3939 E. 161 Street South, Bixby. The request is to rezone 10.06 +/- acres from from AG to RM-0 with New Pud to support redevelopment of existing non-conforming uses, setbacks and building types in an AG district. At May 20, 2026 meeting, the TMAPC voted 3-3-0 with no recommendation
- M. Executive Session - District Attorney - Andrew Higginbotham - 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-2026-32 Ena Seaborn*, 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

VIII. 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.

IX. ADJOURN