

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, AUGUST 31, 2026
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:14 pm, Aug 27, 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, Development Services, Early Settlement, Election Board, Engineers, Highways, Human Resources, Information Technology, 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 24, 2026

VI. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Engineers - Bridge Bearing Replacement - deferred

B. Amendments

1. Board of County Commissioners - to the appointment of David Charney to the Tulsa County Board of Adjustment, CMF #20261727, to change the term to two years, expiring 9/2/2028
2. Court Services - to the agreement with Siemens Healthcare Diagnostics, Inc., CMF #20261702, to incorporate an outstanding lease obligation of \$19,688.56 from a previous agreement, approved 4/7/2025, CMF #20250554, into the product pricing under the current Supplement, with no other changes to terms and conditions
3. Development Services - to amend the meeting schedule for 2026-2027, CMF #20261739, to reflect the correct location for September 15 and October 20 meetings to match the previously published schedule
4. Highways - #3 to the Tulsa County Fiscal Year 2025-2026 Paving Plan, CMF #20260354, the most recent amendment, CMF #20261685, for District #3: 141st St. S., S. Lewis Ave. to S. Harvard Ave. - to be removed from the plan and to add S. Yale Ave., 201st St. S. to 211th St. S. - as Patch and Overlay

5. Juvenile Detention - Oklahoma Juvenile Affairs, Secure Detention Services agreement for FY 2027, CMF #20261583, to extend the contract period end date through 10/31/2026

VII. ACTION ITEMS

- A. New or Replacement Procurement Officers - (County Clerk) - designating Natalia Melnik as new Receiving Specialist for Cost Center CC5030 - 2026 Capital Improvement Parks - TCIA
- B. Memorandum of Understanding - (Sheriff) - U.S. Department of Justice, for participation in the DOJ Equitable Sharing Program through the HIDTA Task Force Group 1 (Tulsa-Metro), for one assigned Sheriff's officer to the Task Force
- C. Requests for Approval
 1. Budget Division - Vision 2025 transfer of \$480,000 from Sub-Fund 08 Sales Tax Fund to Sub-Fund 59 Project Administration Fund
 2. Court Services - of Policy for Staff Reporting of Arrest, Charge, Plea, Conviction, and/or Protective Order (TCP 2113)
 3. Human Resources:
 - a. of Performance Recognition Awards Program Policy (TCP 033)
 - b. of Salary Administration Program Policy (TCP 103)
 - c. of Wellness Incentives Policy (TCP 2009)
 4. TC Emergency Management - of final settlement for property involved in Voluntary Flood Acquisition program, for property located at 504 West 26th Street, Sand Springs, OK 74063, CMF #20261350, VBP #1185, Metcalfe
 5. Sheriff - of \$11,000 donation from the Cherokee Nation for operational expenses
- D. Resolution - (Board of County Commissioners) - Consider and take action to adopt, amend, or reject a resolution relating to the incurring of indebtedness by the trustees of The Tulsa County Home Finance Authority; waiving competitive bidding and authorizing the sale of the bonds at a discount; and related matters
- E. Agreements
 1. County Clerk - OneSource Virtual, Inc., for the mutual non-disclosure agreement to protect confidential information
 2. Highways:
 - a. City of Collinsville - to enable cooperation and combine existing resources between the County and the City for continuing maintenance and repair on roads and bridges
 - b. Cherokee Nation- to provide construction, improvement, right-of-way acquisition, and utility relocations for roads and bridges, from 10/1/2026 through 9/30/2027
 3. Juvenile Detention - Tulsa Public Schools, to provide education services for qualified students in detention for the 2026-2027 school year

4. Parks - Northeastern Oklahoma Association of Homeschool, (NOAH), for their football games at the O'Brien Park Football Field, from 8/31 through 11/14/2026; cost \$112.50/day
 5. Sheriff - United States Department of Justice, Drug Enforcement Administration (DEA), to enter into a cooperative agreement concerning the use and abuse of controlled substances and outline activities and duties to be performed
- F. Agreement Renewals
1. Human Resources - HSI-Workplace Compliance Solutions, Inc., for renewal of CMF #20251567 for FY 2026-2027
 2. Sheriff - Muscogee (Creek) Nation, for the renewal and extension of the intergovernmental cooperative detention agreement, CMF #20221642, #20241225 and #20251429, for FY 2026-2027 with updated daily rate of \$112/inmate
 3. Treasurer - Robert J. Goss, for renewal of CMF #20251054 for FY 2026-2027
- G. Requests to Advertise for Bids
1. Parks - Request for Proposals - Tulsa County Tennis Court Resurfacing
 2. TC Departments - Request for Qualifications - Architects & Engineers for Tulsa County Projects IDIQ
- H. Inventory Resolutions
1. Board of County Commissioners - Asset registration: property located at 6729 W. 3rd St., Tulsa, OK 74127, CJ-2024-4114 Lukasik
 2. IT - Asset transfer to Communications: computer equipment
- I. Utility Permits - Engineering
1. Lightsource Communications, for the cross and parallel of E. 56th St. N., approximately 4.57 mi. E. of the Tulsa/Osage County Line
 2. Uniti Fiber, LLC:
 - a. for the cross of S. 65th W. Ave., approximately 0.02 mi. S. of W. 7th St.
 - b. for the cross of S. 81st W. Ave., approximately 0.02 mi. N. of Charles Page Blvd.
 - c. for the parallel of W. 56th St., approximately 0.28 mi. E. of S. 145th W. Ave.
- J. Travel/Training
1. Board of County Commissioner:
 - a. Darren Gantz, to the Bixby Chamber of Commerce monthly meeting at Bixby High School on 9/2/2026; cost \$40
 - b. Michael Craddock, to the Tulsa Regional Chamber of Commerce Intercity Visit to Kansas City, MO on 10/5-7/2026; cost of registration and travel expenses including transportation, lodging, per diem, mileage or uber, tolls and parking \$3,325
 2. Court Services - Mary McDonald to the Demand Project Summit at Tulsa Tech - Owasso on 11/12-23/2026; cost \$179
 3. IT - Ryan Hamilton and Isaac Foster to take additional online training courses to become certified in areas of Cyber Security Operations; cost \$14,353

4. Juvenile Bureau - Keenan Rodgers, Eric Leland, Gabby Howard, Erlish Locklear and Terra Dunkley to Oklahoma County Juvenile Bureau Training HUB on 9/24/2026; no cost
- K. Claims
- L. Payroll claims
 1. Biweekly for 8/8-21/2026
 2. Monthly for 8/2026
- M. Blanket Purchase Orders and Emergency Purchase Orders
- N. Consideration and Approval of Construction Program Payments
 1. TCIA Capital Improvements Construction - 2026 Bond Funded Projects
Recommended for Payment/Reimbursement
Creditor: Tulsa County Parks: Reimbursement for Property purchase near O'Brien Park
Amount Paid: \$228,021.16
 2. Vision 2025
Creditor: Crafton, Tull & Associates, Inc.; Trust #094026-J1; Item: 10607-PJ1024County Roadway Improv - 121st St. HWY 75 to Elwood; Purpose: Design/Engineering; Amount Paid: \$50,000
- O. Zoning Application Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - CZ-594 and Related PUD-880 - District #1
Applicant: Robert Bell, Bell Land Use, LLC Owner: Ryan and Jennifer Mullally Location: 12330 N. Yale Ave., Sperry, OK
The request is to rezone 10.31 +/- acres from AG to CS (Commercial Shopping) with a PUD integrating design standards for site development for a proposed covered RV and Boat Storage. At June 17, 2026 regular Planning Commission meeting the TMAPC voted 7-0-0, (Cue did not vote), to recommend that the Tulsa County Board of County Commissioners approve the rezoning
- P. Executive Session - (District Attorney) - Requested by Andrew Higginbotham - Pursuant to 25 O.S. § 307(B)(3), 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 purchase or appraisal of real estate, TAEMA Voluntary Flood Acquisition Program - VBP #1268, Lewis and Choate
- Q. 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