

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at [www.tulsacounty.org](http://www.tulsacounty.org) on August 21, 2026 at 8:06 a.m.)

MINUTES  
Monday, August 24, 2026

APPROVED  
8/31/2026

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 Chief of Staff Kenneth Yates, representing 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

Kelly 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 of August 17, 2026

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.

VI. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Engineers - Bridge Bearing Replacement - deferred

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

2. Facilities and Fleet Operations - Tulsa County Courthouse Emergency Alert System - to reject all bids as the bid exceeded the budget for this project (Clerk's Misc. File No. 20261782)

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

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 (Clerk's Misc. File No. 20261783)

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.

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 (Clerk's Misc. File No. 20261784)
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 (Clerk's Misc. File No. 20261785)

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

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 (Clerk's Misc. File No. 20261786)

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.

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 (Clerk's Misc. File No. 20261787)
2. Communications - 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 (Clerk's Misc. File No. 20261788)
3. County Clerk - Miyuki Dwyer, Aaron Wiedman and Natalia Melnik as Receiving Specialists New Assignment for Cost Center CC5030 2026 Capital Improvement Parks - TCIA: Miyuki Dwyer and Aaron Wiedman as Requisitioning Officers New Assignment for Cost Center CC5030 2026 Capital Improvement Parks - TCIA (Clerk's Misc. File No. 20261789)
4. Information Technology - Jasmin Carbajal, Beau Blackford and Katrina McKee as Receiving Specialists New Assignment for Cost Center CC1300 Communications (Clerk's Misc. File No. 20261790)
5. Parks - Matt Hancock and Stephanie Mayes as Requesting Officers New Assignment for Cost Center CC5030 2026 Capital Improvement Parks - TCIA (Clerk's Misc. File No. 20261791)

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.

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 (Clerk's Misc. File No. 20261792)

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

- b. to rescind the appointment of Melissa Torkleson (D2) to the Tulsa County Board of Adjustment, CMF #20261729 (Clerk's Misc. File No. 20261793)

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

- 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 (Clerk's Misc. File No. 20261794)

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

- d. of Michael Hicks (D2) to the Tulsa County Board of Adjustment, effective 9/2/2026 (Clerk's Misc. File No. 20261795)

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

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 next friend, Katrina Owens v. Tulsa County, et al., United States District Court for the Northern District of Oklahoma Case No. 4:26-CV-00442-MTS (Clerk's Misc. File No. 20261796)
2. Human Resources - Tulsa County Policies:
  - a. of Drugs & Alcohol (TCP 111) (Clerk's Misc. File No. 20261797)
  - b. of Drugs and Alcohol Implementation (TCP 111-A) (Clerk's Misc. File No. 20261798)
  - c. of Employee Grievances (TCP 117) (Clerk's Misc. File No. 20261799)
3. Juvenile Bureau - Captive-Aire Systems, Inc., for credit application to establish an account (Clerk's Misc. File No. 20261800)

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.

- 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 (Clerk's Misc. File No. 20261801)

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.

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 (Clerk's Misc. File No. 20261802)

2. Engineering - Indian Nation Council of Governments (INCOG), for the purchase of access to Streetlight Data Transportation Planning and Freight Planning Packages; cost of \$25,000 (Clerk's Misc. File No. 20261803)
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 (Clerk's Misc. File No. 20261804)
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 (Clerk's Misc. File No. 20261805)
5. Parks:
  - a. Owasso Independent Schools, for the East Regional Cross Country Meet at O'Brien Park 5K Trail and parking lot on 9/17/2026 from 6:00 a.m. to 3:00 p.m.; fee \$900 (Clerk's Misc. File No. 20261806)
  - 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 (Clerk's Misc. File No. 20261807)
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 (Clerk's Misc. File No. 20261808)
  - 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 courses for FFY27 (Clerk's Misc. File No. 20261809)

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.

#### F. Agreement Renewals

1. Election Board - MessageMedia, USA, Inc., for renewal of CMF #20251667, for FY 2026-2027 (Clerk's Misc. File No. 20261810)
2. Juvenile Detention - Family & Children's Services, for renewal of CMF #20251482, for Mental Health Services for FY 2026-2027 (Clerk's Misc. File No. 20261811)

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. Parks - Asset Disposal; Ez Go Utility Car: junked (Clerk's Misc. File No. 20261812)
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 (Clerk's Misc. File No. 20261813)

- b. asset transfer to Assessor; Unit 2038- 2022 Ford F150 (Clerk's Misc. File No. 20261814)

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. Travel/Training - Juvenile Bureau, for Hayley Garrison to attend the CJA Deputy Director Training presented by Council of Juvenile Justice Admins, Inc., in Riviera Beach, FL from 9/22-23/2026; cost of \$3,701 (Clerk's Misc. File No. 20261815)

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

- I. Claims

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.

- J. Blanket Purchase Orders and Emergency Purchase Orders

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. Consideration and Approval of Construction Program Payments - Vision Tulsa County (Clerk's Misc. File No. 20261816)

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

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.

- 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 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

Motion made by Stan Sallee, seconded by Lonnie Sims, to enter into public hearing at 9:45 a.m. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

Kendal Davis, representing the Tulsa Metropolitan Area Planning Commission, presented the zoning case and the related PUD. Gladys Gill, Planner for the City of Bixby, presented a memo from the Development Services Department, dated 8/21/2026, regarding the PUD. The owner, John Roach, Roach Realty, 5521 E. 101st St., Bixby, OK, spoke and confirmed agreement with the issues mentioned in the City of Bixby's memo. Applicant Robert Bell, 101 Aquarium Drive, Jenks, OK, added comments regarding new construction and future expansion v. upgrades to the existing units.

Motion made by Lonnie Sims, seconded by Stan Sallee, to close the public hearing at 10:04 p.m. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to approve the rezoning application amended to include the memo from the City of Bixby incorporated into the PUD requirements as agreed to by all parties. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20261817)

- 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.

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 10:06 a.m.

Motion made by Stan Sallee, seconded by Lonnie Sims, to reconvene the regular meeting at 10:11 a.m. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

- N. Discussion and possible action regarding Executive Session item

Motion made by Lonnie Sims, seconded by Stan Sallee, to proceed as discussed in Executive Session, to-wit: *Tort Claim TC-2026-32, Ena Seaborn*. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20261818)

#### 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.

There was no new business.

#### IX. 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

