

AGENDA
BOARD OF COUNTY COMMISSIONERS
TUESDAY, SEPTEMBER 8, 2026
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:43 pm, Sep 03, 2026

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. MINUTES
 - A. Board of County Commissioner's Meeting of August 31, 2026
 - B. Board of County Commissioner's Special Meeting of September 1, 2026
 - C. Board of County Commissioner's Emergency Meeting of September 3, 2026
- V. REPORTS TO ACCEPT & FILE
 - A. Elected Official - (County Clerk) - Monthly for 8/2026
- VI. UNFINISHED BUSINESS
 - A. Bid Awards & Recommendations:
 - 1. Engineers - Bridge Bearing Replacement - deferred
 - B. Amendments
 - 1. Board of County Commissioners - of the appointments to the Tulsa County Planning Commission effective 9/2/2026, to clarify the initial term length:
 - a. Douglas Bonebrake - District #1, CMF #20261602, for a two-year term
 - b. Matthew Inouye - District #1, CMF #20261603, for one-year term
 - c. Jeannie Cue - District #2, CMF #20261728, for a one-year term
 - d. Melissa Torkleson - District #2, CMF #20261794, for a two-year term
 - e. Brad Girard - District #3, CMF #20261651, for a one-year term
 - f. Greg Williams - District #3 Commissioner Designate, CMF #20261652, for term to expire 12/31/2026
 - g. Troy Fugate - District #3, CMF #20261650, for a two-year term
 - 2. Board of County Commissioners - of the appointments to the Tulsa County Board of Adjustment effective 9/2/2026, to clarify the initial term length:
 - a. Tressa Nunley - at-large member, CMF #20261688, for a one-year term
 - b. Michael Hicks - District #2, CMF #20261795, for a two-year term
 - c. Matt Stout - District #3, CMF #20261653, for a two-year term

- C. Public Hearing - (INCOG) - for Tulsa County HOME Consortium and the CDBG Urban County Programs Annual Performance and Evaluation Report (CAPER) for submission to HUD, describing how HOME and CDBG funds received during the 2025 program year were spent in the community

VII. ACTION ITEMS

- A. Appointment - (Board of County Commissioners) - Commissioner Sallee - of James Roderick to the Tulsa County Board of Adjustment, effective 9/2/2026 as an at-large member for a one-year term to expire 9/2/2027
- B. Grant Application - (Juvenile Bureau) - OVW FY2026 Consolidated Grant Program to Assist Children and Youth Affected by and to Engage Men and Youth in Preventing Domestic Violence, Dating Violence, Sexual Assault and Stalking for a total of \$500,000
- C. Memorandum of Understanding - (Sheriff) - City of Tulsa, for the Edward Bryne Memorial Justice Assistance Grant (JAG) in which Tulsa County will receive \$17,738 for Law Enforcement purposes
- D. Requests for Approval
 - 1. Development Services - of Fee Schedule, effective 9/8/2026
 - 2. Tulsa County Emergency Management - Voluntary Buyout Program:
 - a. Dr. Kary Stackelbeck, State Archaeologist, Oklahoma Archaeological Survey - Section 106 Consultation for Tulsa County Voluntary Buy-Out Program (VBP) for applications #1274, #1284 and #1286
 - b. Savannah Waters, Tribal Historic Preservation Officer, Muscogee Nation, for applications #1274, #1284 and #1286
 - c. State Historic Preservation Office, Oklahoma Historical Society, Section 106 Consultation for Tulsa County Voluntary Buy-out Program (VBP) for applications #1274, #1284 and #1286
- E. Resolutions
 - 1. 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
 - 2. Tulsa Emergency Mananagement - Proclaiming that an extreme fire danger exists in Tulsa County, and that an immediate burn ban exists in Tulsa County. This situation has been verified by a documented concurrence of the majority of the County's municipal and rural fire chiefs or their delegates, and is effective immediately through Monday 9/21/2026
- F. Tort Claim - TC 2026-39 Larry Maloy Claimant: Enterprise Damage Recovery in the amount of \$790.23 for incident on 6/14/2026
- G. Agreements
 - 1. District Attorney - West Publishing Corporation, dba Thomson Reuters, for West ProFlex legal research services. The subscription also includes Westlaw All Analytical and CoCounsel Legal access for seven attorneys, for a 60-month term at monthly cost of \$2,245.02 for the first year with a 7% increase thereafter

2. Juvenile Bureau - Circa Solutions, for the equipment and maintenance of Eaton uninterruptible power systems; cost \$12,680
 3. Parks:
 - a. Advance Alarms, Inc., to update alarm monitoring equipment at South Lakes Golf Maintenance Office, cost \$1,618.53 installation, plus \$41/mo.
 - b. Cornerstone United Athletics Club, for football games at O'Brien Football Field, from 8:00 a.m. to 10:00 p.m. on 9/12 through 11/2/2026; fee \$112.50 per game
 - c. Crime Stoppers - Badges and BBQ Fundraiser at Chandler Park from 4:00 p.m. Friday 9/11/2026 to 10:00 p.m. Saturday 9/12/2026
 - d. Humane Society of Tulsa, for the Pit Stop Event at LaFortune Park SE Parking Lot, from 6:00 a.m. to 7:00 p.m. on 9/12-14/2026
 - e. i9 Sports for the i9 Sports games at Haikey Creek Soccer Fields, on 9/12 through 11/7/2026, fee \$200 per game
 - f. McLain High School, for high school softball games at O'Brien Park, from 8/20 through 9/29/2026
 - g. Victory Productions, for use of Chandler Park from 7:00 p.m. to 1:00 a.m. on 10/15-16/2026 for movie filming; fee \$263
 4. Sheriff - Worldwide Tech Connections (WWTC), for the NOW Translate multi-language translation platform. The platform provides audio, text, document, video conferencing, phone call, and form translation capabilities, for FY 2026-2027 and includes setup and configuration, training, a site license and language dictionary, and monthly usage for five users; annual cost \$14,592.60
 5. TC Emergency Management - for purchase of property involved in Voluntary Flood Acquisition Program, for property described as Lot Five (5), Block Four (4), MEADOW VALLEY, an Addition to the City of Sand Springs, Tulsa County, State of Oklahoma, according to the recorded Plat No. 3255, VBP #1268, Lewis and Choate
- H. Requests to Advertise for Bids
1. Administrative Services - Paperstock for Printing
 2. Facilities and Fleet Operations - General Contractor for Parking Garage Barriers
- I. Inventory Resolution - (Highway Maintenance) - Asset transfer to IT: computer equipment
- J. Utility Permits - Engineering:
1. Cox Communications - for the cross of N. Peoria Ave., approximately 0.61 mi. N. of E. 176th St. N.
 2. One Gas, Inc., for the cross of S. Gilcrease Rd., approximately 0.41 mi. S. & 1.03 mi. W. of the US 412 & US 244 junction
 3. Top Quality Plumbing, to perform a Street Cut and Repair at 1551 E. 68th St. N. and restoring the road to Tulsa County specifications

K. Travel/Training

1. Board of County Commissioners:

- a. Amy Smith, to the Broken Arrow Chamber of Commerce State of the County meeting on 9/18/2026 in Broken Arrow, OK; cost \$50
- b. Darren Gantz, to the Broken Arrow Chamber of Commerce State of the County meeting on 9/18/2026 in Broken Arrow; cost \$50
- c. Deborah Medley:
 - 1) to the Broken Arrow Chamber of Commerce State of the County meeting on 9/18/2026 in Broken Arrow; cost \$50
 - 2) to the Tulsa Regional Chamber of Commerce Women's Program held at the Mayo hotel, Tulsa, OK on 9/24/2026; cost \$40
- d. Mark Vancuren, to the Broken Arrow Chamber of Commerce State of the County meeting on 9/18/2026 in Broken Arrow, OK; cost \$50

2. Court Services - Paul Casteel to Glock Armorer Course, Gen 5 Plus in Guthrie, OK on 10/13/2026; cost \$300

3. Development Services - Lucky Airehrour and Kerrick Edenborough to the 2026 OFMA (Oklahoma Floodplain Managers Association) Fall Conference to be held on 9/21-23/2026, at the Osage Casino Hotel in Tulsa; cost \$1,500

L. Claims

M. Blanket Purchase Orders and Emergency Purchase Orders

N. Juvenile Detention Home Update to Accept & File for 7/29/2026 through 9/2/2026

VIII. 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

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