

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, SEPTEMBER 14, 2026
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



2:38 pm, Sep 10, 2026

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. CHAIRMAN'S INVOCATION

V. 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

VI. PROCLAMATION

- A. Proclaiming Saturday, September 19, 2026, as a day of celebration in honor of the 11th Annual Monarchs on the Mountain Migration Celebration. We encourage all citizens to join in the celebration and work to help to support opportunities to increase future generations of the Monarch butterfly

VII. MINUTES

- A. Board of County Commissioner's Meeting of September 8, 2026

VIII. REPORTS TO ACCEPT & FILE

- A. Elected Officials:
1. Assessor - Monthly Revolving for 8/2026
 2. Treasurer - Depository Summary of Daily Analysis for 8/2026
- B. County Department- (Election Board) - Monthly for 8/2026

IX. UNFINISHED BUSINESS

- A. Bid Awards & Recommendations:
1. Engineers - Bridge Bearing Replacement - deferred
- B. Addendum - (Engineering) - to the Request for Qualifications for On-Call Engineering Services for Road and Bridge Construction, to answer vendor-submitted questions

- C. Amendment - (Court Services) - #2 to the agreement with BI Incorporated, CMF #20221354 and CMF #20221837, to extend the term for one year through 6/30/2027, and enhance monitoring for the LOC8 XT equipment

X. ACTION ITEMS

- A. New or Replacement Procurement Officers - (Human Resources) - designating Cassie Hathaway to replace Mollie Hackworth as Receiving Specialist for CC1550
- B. Memorandum of Understanding - (County Clerk) - ValueCheck, a division of EC Purchasing.com, Inc., to facilitate electronic recording of real property documents on behalf of submitters in the official records of the County for one year
- C. Requests for Approval
 - 1. Human Resources - of Sponsor Web Portal User Access Form adding Cassie Hathaway with limited access to 457, 401a, Roth and PEHP plans
 - 2. Sheriff - Letters of Representation from Wood, Puhl & Wood, PLLC:
 - a. for Caleb Janson v Vic Regalado et al, Northern District of Oklahoma, Case No. 24-CV-495-MTS
 - b. to represent the individual defendants in the case of Joshua Hayes v Vic Regalado et al, Northern District of Oklahoma, Case No.25-CV-311-CDL
 - 3. Social Services - to accept donations of medications and various items for 8/2026
 - 4. TC Emergency Management, of final settlement for property involved in the Voluntary Flood Acquisition Program:
 - a. for the property located at 2706 Nassau Avenue, 2708 Nassau Avenue, Sand Springs, OK 74063, CMF #20260727, VBP #975, Dubuc
 - b. for the property located at 2806 Bahama Avenue, Sand Springs, OK 74063, CMF #20261352, VBP #2030, O'Dell
- D. Resolutions
 - 1. Board of County Commissioners:
 - a. Authorizing the application for Rural Economic Action Plan (REAP) Grant from the Indian Nations Council of Governments (INCOG)
 - b. Authorizing participation in the state of Oklahoma's Economic Development Pooled Finance Product Development Program to provide economic development benefits in connection with a project proposed by Quantum Space, LLC to construct a satellite manufacturing, testing, mission control and training facility to be located at the Tulsa International Airport
 - 2. Engineering - Appointing Alex Mills as the Floodplain Administrator for Tulsa County
- E. Agreements
 - 1. Assessor - Yardi Systems, LLC, dba Yardi Matrix, for the licensing of the Matrix Database; cost \$12,150
 - 2. Board of County Commissioners - Green Country Workforce Development Board, to establish a unified workforce development system for the Green Country Workforce Development Area. This Agreement designates a Chief Local Elected Official

(CLEO) to represent all participating Local Elected Officials on workforce matters and appoints a Fiscal Agent to manage consortium funds through 6/30/2027

3. Parks:

- a. A & B Woodcraft, to provide concessions at Chandler Park on 9/19/2026; fee \$25
- b. A New Leaf, to provide concessions at Chandler Park on 9/19/2026; fee \$25
- c. Brighten the Corners Native Plant Nursery, to provide concessions at Chandler Park on 9/19/2026; fee \$25
- d. Bussin Subs, LLC, to provide concessions at Chandler Park on 9/19/2026; fee \$50
- e. Duck Creek Farms, to provide concessions at Chandler Park on 9/19/2026; fee \$25
- f. Friendly Owl Ceramics, to provide concessions at Chandler Park on 9/19/2026; fee \$25
- g. Green Valley, to provide concessions at Chandler Park on 9/19/2026; fee \$25
- h. Life Affirming Farm, LLC, to provide concessions at Chandler Park on 9/19/2026; fee \$25
- i. Mark Cochran, to provide concessions at Chandler Park on 9/19/2026; fee \$25
- j. Oklahoma Biological Survey, to provide concessions at Chandler Park on 9/19/2026; fee \$25
- k. Oklahoma Monarch Society, to provide concessions at Chandler Park on 9/19/2026; fee \$25
- l. Oklahoma Native Plant Network, to provide concessions at Chandler Park on 9/19/2026; fee \$25
- m. Oklahoma Native Plant Society, to provide concessions at Chandler Park on 9/19/2026; fee \$25
- n. Painted Prairie Nursery, LLC, to provide concessions at Chandler Park on 9/19/2026; fee \$25
- o. SaintLu, Inc., to provide concessions at Chandler Park on 9/19/2026; fee \$50
- p. Sanctuary Gardens, to provide concessions at Chandler Park on 9/19/2026; fee \$25
- q. Scraps Community Composting, to provide concessions at Chandler Park on 9/19/2026; fee \$25
- r. Southern Oak Kitchen, to provide concessions at Chandler Park on 9/19/2026; fee \$50
- s. The Arc of Oklahoma, for use of LaFortune Park NE Pavilion on 9/18/2026, from 9:00 a.m. to 2:00 p.m. to hold the Carnival of Caring; fee \$450

4. Sheriff - Wood, Puhl and Wood, PLLC, for legal representation related to Case No. 26-CV-133-SH, at rate of \$250 per hour for Scott Wood's services, associate attorneys rate of \$185 per hour, and legal assistants/paralegals rate of \$80 per hour

5. TC Emergency Management - Oklahoma Department of Emergency Management, for the Planning-Disaster Recovery Capabilities grant
- F. Request to Advertise for Bids - (Parks) - Request for Proposals for Dredging at LaFortune Park Golf Course
- G. Inventory Resolutions
 1. Administrative Services - Asset transfer to Communications: cameras, desks, computer equipment, table & filing cabinet
 2. Treasurer - Asset disposal: junked - computer equipment
- H. Sole Source - (County Clerk) - Harris Recording Solutions, for the OnCore, Acclaim and other Land and Vital Records custom solutions
- I. Utility Permit - (Engineering) - Public Service Company of Oklahoma (PSO), for the crossings and parallels of E. 86th St. N., E. 76th St. N., E. 66th St. N., E. 56th St. N., among others, starting at approximately 0.37 mi. W. of the E. 86th St. N. and Highway 11 junction
- J. Travel/Training
 1. Board of County Commissioners:
 - a. Mike Craddock, to Broken Arrow Chamber of Commerce 2026 Advocacy Breakfast in Broken Arrow, OK on 9/18/2026; cost \$25
 - b. Sherry Langston, to Broken Arrow Chamber of Commerce 2026 Advocacy Breakfast in Broken Arrow, OK on 9/18/2026; cost \$25
 2. Highway, Engineering & Development Services:
 - a. Lucky Airehrour, to AI Plan Review class hosted by the Oklahoma Uniform Building Code Commission in OKC, OK on 10/14/2026; no cost for class
 - b. Berry Britton, the Oklahoma Floodplain Managers Association 2026 Annual Conference on 9/21-23/2026 in Tulsa, OK; cost \$500
 3. Juvenile Detention:
 - a. James Levell, the Juvenile Detention Home Training Specialist, to travel and attend training, conferences and meetings, both in-county and out-of-county, on an as-needed basis for County business through 6/30/2027. Expenses may include registration fees, lodging, per diem, parking, and general transportation expenses, not to exceed \$500
 - b. Roxana Bernal, John Qiu, Jim Levell, Jamie Brackney and Randi Roman to the Trust-Based Relational Intervention (TBRI) training on 9/24/2026 in OKC, OK; use of County vehicle, no cost for training
- K. Claims
- L. Payroll claims - Biweekly for 8/22 - 9/4/2026
- M. Blanket Purchase Orders and Emergency Purchase Orders
- N. Consideration and Approval of Construction Program Payments
 1. Vision 2025
Creditor: Lilly Architects, PLLC; Trust # 094026-K1; Item: 10608-PJ1392 OSU Extension Office (P3); Purpose: Design & Drawings; Amount Paid: \$68,860.06

2. Vision Tulsa County

Sales Tax Funded Projects Recommended for Payment

Creditor: Program Management Group, LLC; Fund #: ADMIN/PJ1001; Item: Vision Tulsa County Administration; Purpose: Administration; Amount Paid: \$15,655

Use Tax Funded Projects Recommended for Payment

Creditor: Marquardt Engineering, PLLC; Fund #: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: Design; Amount Paid: \$18,375

O. Executive Sessions - District Attorney

1. Requested by Andrew Mihelich:

- a. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: *Kameryn Dennis, Workers' Compensation claim No. CM-21-01427L*, 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 this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: *Katie Yuman, unrepresented Workers' Compensation claim*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
- c. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: *Michael Coppedge, unrepresented Workers' Compensation claim*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
- d. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: *Randy Hamm, unrepresented Workers' Compensation claim*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
- e. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, the Tulsa County District Attorney's Office, for the purpose of confidential communications concerning a pending claim, to-wit: *the potential claim of the Tulsa County Sheriff's Office and/or BOCC against Summit Food Service, LLC ("Summit")*, regarding potential overpayments by Tulsa County on its contract(s) with Summit, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest

2. Requested by Andrew Higganbotham - 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 to wit: *Tort Claim TC-2026-38, David Woods*, disclosure of which will seriously impair the ability of the public body to process the claim in the public interest

P. Discussion and possible action regarding Executive Session items

XI. 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.

XII. ADJOURN