

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, SEPTEMBER 21, 2026
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:19 pm, Sep 17, 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, Communications, Court Services, Development Services, Drainage District #12, Early Settlement, Election Board, Engineers, Expo Square, Facilities and Fleet Operations, Highways, Human Resources, Information Technology, Juvenile Bureau, Juvenile Detention, Parks, Public Information Officer, Office of Government Efficiency & Transparency, OSU Extension, Presiding Judge, Procurement, Public Defender, River Parks Authority, Social Services, Tulsa County Emergency Management, Assessor, County Clerk, Court Clerk, District Attorney, Sheriff, Treasurer, Chief Deputies and County Commissioners

VI. MINUTES

A. Board of County Commissioner's Meeting of September 14, 2026

VII. REPORTS TO ACCEPT & FILE

A. Elected Official - Court Clerk:

1. Monthly for 8/2026
2. Management and Preservation for 8/2026

B. City of Owasso - for the Owasso Redbud Tax Increment Financing District, Annual Financial Reporting

VIII. UNFINISHED BUSINESS

A. Bid Openings

1. Engineering - Request for Qualifications - On-Call Engineering Services for Road & Bridge Construction

B. Bid Awards & Recommendations:

1. Engineers - Bridge 084 Bearing Replacement, to Logos Construction Co., LLC, the lowest and best bid received

C. Addendum - (Parks) - to the Request for Proposals for Tulsa County Tennis Court Resurfacing, to incorporate conditions and specifications and to answer submitted vendor questions

D. Amendments

1. Board of County Commissioners - #4 to the agreement with GH2 Architects, LLC, for architectural and engineering services for the Tulsa County HQ Building, CMF #243850, to revise plans for a new meeting room and associated spaces on the unoccupied portion of the 6th floor and update the architect's compensation and schedule
 2. Engineering:
 - a. #1 to the agreement with Oklahoma Transportation, Project No. SSP-272C (475) LG, J/P NO. 39265(04), to increase the Preserving and Advancing County Transportation (PACT) funds from \$236,716 to \$955,000
 - b. #1 to the agreement with Oklahoma Transportation for Project No. SSP-272V (474) LG, J/P No. 39264(04) to increase the Preserving and Advancing County Transportation (PACT) funds from \$501,263 to \$1,923,650
 3. Sheriff - #5 to the award for Commissary Items to Keefe Group, CMF #20231782, the most recent renewal, CMF #20251884, to formally accept price increases on specified items, with no further changes to the terms of this award
 4. TC Departments - #6 to the award for Plumbing Supplies to Heatwave Supply, CMF #20202590, the most recent renewal, CMF #20251760, to exercise the option to renew the award for an additional one-year period beginning 10/25/2026, with no changes to the terms of this award
 5. TC Emergency Management - #1 to the agreement with WSB, LLC, for FEMA Compliant Hazard Mitigation Plan Development/Update, CMF #20260455, to expand the scope of services to include the Emergency Operations Plan (EOP) update at a cost of \$21,000, bringing the new not-to-exceed amount to \$206,000
- E. Change Order - (Engineering) - Oklahoma Department of Transportation (ODOT) for pedestrian and bicycle improvements along N. Lewis Avenue from E. 56th Street North to E. 66th Street (Job No.35484), CMF #20220390 and CMF #20251795, to remove the Rectangular Rapid Flashing Beacon, in the amount of \$12,000 from the contract with a \$3,600 restocking fee, resulting in a net reduction of \$8,400

IX. ACTION ITEMS

- A. New or Replacement Procurement Officers - (Assessor) - designating Receiving Specialists Claudia Garcia to replace Jon Markus and Carolyn Dailey to replace Zachary Oard for CC3150
- B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs from August 13 - September 16, 2026
- C. Requests for Approval
 1. Engineering - Acceptance of Right-of-Way Easement in Tulsa County from Almahdi Foundation Inc. (CLS-130)
 2. Human Resources:
 - a. of Payroll & Timekeeping Policy (TCP 1501)
 - b. of Safety Incentive Program Policy (TCP 130)
 - c. of Working Remotely Policy (TCP 132)

- d. of items donated for the 2026 Tulsa County Wellness Fair, from AJ Gallagher, BOK Financial, BRI, CareATC, Community Care of Oklahoma, CAS, Delta Dental, The Standard, Total Wellness, VSP, & Sun Life, approximate value \$2,500
 - 3. TC Emergency Management:
 - a. of final settlement statement for property involved in Voluntary Flood Acquisition Program, for the property located at 705 West 27th Court, Sand Springs, OK 74063, CMF #20261267, VBP #1264, McLaurin and Jackson
 - b. of final settlement statement for property involved in Voluntary Flood Acquisition Program, for the property located 2702 Bermuda Avenue, Sand Springs, OK 74063, CMF #20261268, VBP #1266, Davis
- D. Resolutions
 - 1. Engineering:
 - a. authorizing the filing of the Scissortail Estates plat, located 0.3 mi. E. and 0.1 mi. S. of the E. 181st St. S. and S. Harvard Ave. junction, in Tulsa County Highway District 3. This plat meets all the requirements for filing of plats under Title 19 O.S., §288.1 of the Oklahoma Statutes
 - b. authorizing the filing of the Scissortail Estates II plat, located 0.3 mi. E. and 0.1 mi. N. of the E. 191st St. S. and S. Harvard Ave. junction, in Tulsa County Highway District 3. This plat meets all the requirements for filing of plats under Title 19 O.S., § 288.1 of the Oklahoma Statutes
 - 2. Tulsa Emergency Management - 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 remains in effect for fourteen (14) days
- E. Agreements
 - 1. Board of County Commissioners - settlement and release for Caleb Janson v Latif Whitsett, and John Carr, N.D. Okla. Case No. 24-CV-00495-JDR-MTS
 - 2. Human Resources - Touch of Heaven Massage, to offer employees a voluntary 7-minute chair massage during the Tulsa County Wellness Fair, cost \$2,160
 - 3. Highways - Tulsa Technology Center, to provide CDL training from 10/6/2026 through 6/30/2026; cost \$11,760
 - 4. Parks:
 - a. Advance Alarms, Inc., for alarm monitoring equipment to be installed at South Lakes Golf Shop, cost \$2,495.67 plus monthly service of \$46
 - b. Wild Roots, to provide concessions at Chandler Park, on 9/19/2026, fee \$25
- F. Requests to Advertise for Bids
 - 1. Parks:
 - a. Invitation to Bid - Dredging at LaFortune Park Golf Course
 - b. Request for Proposals - Tulsa County Parks Vending Services
 - 2. TC Departments - Pest Control

- G. Sole Source - (Highways) - Holt Truck Centers of Oklahoma, for International Sales, parts and service
- H. Utility Permits - (Engineering) - Cox Communications:
 - 1. for the cross and parallel of S. 137th W. Ave., approximately 0.27 mi. NE of W. 41st St.
 - 2. for the parallel of N. Peoria Ave., approximately 1.01 mi. E. of Hwy 11
- I. Travel/Training
 - 1. Board of County Commissioners - Mark Vancuren, to the Association of County Commissioners of Oklahoma 2026 Fall Conference in Norman, OK on 10/28-29/2026; cost \$820
 - 2. Juvenile Detention - Jamel Lofton, 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. This replaces the request approved 9/14/2026, CMF #20261957 due to change in participants
 - 3. TC Emergency Management - Ally Fjeldsted, Bobby Tallchief, Roger Crow, and Bill Smiley to the Fall Prescribed Fire Workshop & Field Day held by OSU Tulsa County Extension in Tulsa, OK on 9/23; cost \$25 per person covered by the Community Wildfire Defense Grant
- J. Claims
- K. Blanket Purchase Orders and Emergency Purchase Orders
- L. Consideration and Approval of Construction Program Payments
 - 1. Vision 2025
Creditor: Program Management Group, LLC; Trust # 244097-59; Item: 10609-Vision 2025 Program Management; Purpose: Program Administration; Amount Paid: \$17,378.20
 - 2. Vision Tulsa County
Use Tax Funded Projects Recommended for Payment
Creditor: Meshek & Assoc. LLC; Fund #: H91SO/PJ1033; Item: 91st S. Improvements HWY 75 to Elwood Ave.; Purpose: ROWs; Amount Paid \$1,590
- M. 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 lease of real estate, to wit: *TCEM Voluntary Flood Acquisition Program - VBP #921 Lease*
- N. Discussion and possible action regarding Executive Session item
- X. 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.
- XI. ADJOURN