

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, SEPTEMBER 28, 2026
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



3:41 pm, Sep 24, 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, 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

V. MINUTES

A. Board of County Commissioner's Meeting of September 21, 2026

VI. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

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

B. Amendments

1. Sheriff - #6 to the award for Commissary Items to Keefe Group, CMF #20231782, the most recent renewal, CMF #20251884, to add specified items, with no further changes to the terms of the award
2. TC Departments:
 - a. #3 to the award for Office Supplies to Admiral Express Office Supply, CMF #20250730, the most recent renewal, CMF #20260476, to exercise the option to renew the award for an additional six-month period beginning 11/5/2026
 - b. #25 to the award for Pest Control to American Services, Inc., CMF #242875, the most recent amendment, CMF #20261512, to extend the Pest Control Services bid term by one month ending 11/16/2026, with no further changes to the terms

VII. ACTION ITEMS

- A. New or Replacement Procurement Officers - (County Clerk) - designating Miyuki Dwyer as Requesting Officer to replace Jennifer Wynn for CC5027 BOK Agency, CC6584 2014

Jail Expansion Bond - TCIA, CC6592 2015 Jail Expansion Bond - TCIA, CC6630 2016 Juvenile Justice Bond - TCIA and CC5026 Jazz Hall of Fame

- B. Reappointment - (Board of County Commissioners) - Commissioner Dunkerley - of Mayor Debra Wimpee to the Tulsa County Criminal Justice Authority for term to expire 7/31/2027
- C. Grant Application - (Board of County Commissioners) - for the U.S. Department of Justice, Office for Victims of Human Trafficking grant to strengthen Tulsa County's coordinated response to victims of sex and labor trafficking by expanding access to comprehensive, trauma-informed services and improving the capacity to identify and serve labor trafficking survivors. Tulsa County will serve as the applicant and federal award recipient, with The Spring as the primary sub-recipient providing specialized victim services throughout Tulsa County
- D. Memorandum of Understanding - (Juvenile Bureau) - Independent School District Number One of Tulsa County, Oklahoma, to provide educational services to District students admitted to the Phoenix Rising Alternative School
- E. Requests for Approval
 - 1. Budget Division - Tulsa County Agency Payment - Tulsa County Agency Fund recommended for payment: Creditor: Crawford & Associates, P.C.; Fund: 500; Item: Professional Services rendered through 6/30/2025; Purpose: Work in Progress on Preparation of annual financial statements for FY26; Amount Paid: \$425
 - 2. Engineering:
 - a. for transfer of funds received from the Broken Arrow Municipal Authority to the Tulsa County Industrial Authority in the amount of \$1,263,932.50 to be applied to the waterline relocation on E. 51st St. S. between 177th & 193rd E. Ave., Vision Project H51SO, CMF #20260970, to be used for payment to the awarded contractor for the waterline relocation portion of this project once constructed and complete
 - b. for transfer of funds received from the City of Tulsa to the Tulsa County Industrial Authority in the amount of \$25,040.50 to be applied to the waterline relocation on E. 51st St. S. between 177th & 193rd E. Ave., Vision Project H51SO, CMF #20210067, to be used for payment to the awarded contractor for the waterline relocation portion of this project once constructed and complete
 - 3. Facilities and Fleet Operations:
 - a. of County Tools, Equipment, & Other Resources Provided to Facilities & Fleet Operations Employees (TCP 1018)
 - b. of Tulsa Winair Co. credit application to establish an account
 - 4. Parks - of Certificate of Substantial Completion from McIntosh Service, LLC, and approved by Cyntergy AEC, LLC for the construction of the Tulsa County Parks HVAC Systems Replacement. Final completion of this project was reached by contractor on 9/3/2026
 - 5. Sheriff - Oklahoma Department of Emergency Management, to provide 911 Communications Director Todd Sanders access authorization to OK.EMGrants to apply for grants related to 911 services

6. TC Emergency Management - of final statement for property involved in Voluntary Flood Acquisition Program for property located at 4945 West 12th Street, Tulsa, OK 74127-7505, CMF# 20261266, VBP #122, Coles
- F. Agreements
1. Board of County Commissioners - Letter of Intent with The Spring, OK, to partner on the "Tulsa County Human Trafficking Victim Services and Response Project," pending funding from the Office for Victims of Crime
 2. County Clerk - OneSource Virtual, Inc., for the myFlexPay Earned Wage Access and Payroll Card
 3. IT - Kainos WorkSmart, Inc., for their Smart Shield subscription service from 9/30/2026 through 9/29/2029; cost \$150,243.65
 4. Parks:
 - a. Tracey's Tangled Threads, to provide concessions at O'Brien Park, on 10/26/2026
 - b. Tulsa Adventist Academy, to provide concessions at LaFortune Park NE Pavilion, on 10/31/2026, from 8:30 a.m. to 2:00 p.m.; fee \$450
 5. TC Emergency Management - MSH Properties II, LLC, for proposed short term lease of property purchased under the VBP for the property identified as VBP #921, located at 2025 E. 73rd Street North, Tulsa, OK 74130, CMF #20260272
- G. Agreement Renewal - (Juvenile Bureau) - Cox Communications, for renewal of CMF #20251474 for FY 2026-2027
- H. Inventory Resolutions
1. OSU Extension - Asset transfer to IT: computer equipment
 2. Parks - Asset disposal: surplus and junked - computer equipment
- I. Utility Permit - (Engineers) - Cox Communications, for the cross and parallel of N. Memorial Dr., approximately 1.01 mi. S. of E. 146th St. N.
- J. Travel/Training
1. Board of County Commissioners:
 - a. Darren Gantz, to the ACCO Fall Conference in Norman, OK on 10/28-29/2026; cost \$242
 - b. David Tackett:
 - 1) to the ACCO Fall Conference in Norman, OK on 10/28-29/2026; cost \$530.62
 - 2) to congressional meetings in Washington, DC on 11/9-12/2026; cost \$2,792
 2. Communications - Yasmine Houchin, to the Public Relations Society of America's Connect on Tour in Dallas, TX on 11/13/2026; cost \$500
 3. Juvenile Bureau - J. Bilby and Seneca Benjamin to the Momentum Conference sponsored by the Oklahoma Department of Mental Health and Substance Abuse Services in OKC, Oklahoma on 12/1-3/2026; cost \$2,100
- K. Claims

- L. Payroll claims
 - 1. Biweekly for 9/5-18/2026
 - 2. Monthly for 9/2026
- M. Blanket Purchase Orders and Emergency Purchase Orders
- N. Consideration and Approval of Construction Program Payments
 - 1. TCIA Juvenile Justice Capital Improvement 16 Construction Fund Payment
Creditor: Oklahoma Roofing & Sheet Metal.; Fund: 505; Item: Invoice
#S630002389; Purpose: Roof repair; Amount Paid: \$3,850
- O. Executive Sessions - (District Attorney) - Requested by John Tjeerdsma:
 - 1. 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 possible official action to wit: *DOC v. Byrd Case No. CV-2020-1476*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
 - 2. 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 possible official action to wit: *John Edgar Williams v. Regalado, et al., Case No. 26-cv-00339-CVE-JFJ*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
- P. Discussion and possible action regarding Executive Session items

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