



1:40 pm, Dec 30, 2020

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JANUARY 4, 2021
RAY JORDAN TULSA COUNTY ADMINISTRATION BUILDING
500 S. DENVER, TULSA, OKLAHOMA
ROOM 119 - 9:30 AM

FOR PURPOSES OF LISTENING TO THE BOARD OF COUNTY COMMISSIONERS MEETING, THE PUBLIC IS INVITED TO USE THE FOLLOWING URL LINK: <https://youtu.be/teENN6pL1-Y>

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ELECTION OF CHAIRMAN FOR 2021
- IV. ELECTION OF CHAIRMAN PRO TEM FOR 2021
- V. MINUTES
 - A. Board of County Commissioner's Meeting of December 21, 2020
- VI. UNFINISHED BUSINESS
 - A. Bid Awards & Recommendations - (TC Departments) - for Vehicle Lubricants and Antifreeze to Timmons Oil Company, the overall lowest and best bid received. This award is for one year beginning 1/19/2021
 - B. Addendum #1 - Board of County Commissioners - to Notice to Bidders for Ray Jordan Administration Building Glass & Glazing, to be received by 1/8/2021 and to open on 1/11/2021, to provide clarifications to project specifications, response to vendor-submitted questions and substitution requests and CM Clarification #1
 - C. Amendments
 - 1. CC Health - #3 to the bid for Laboratory Services, awarded to Regional Medical Laboratory, Inc., CMF#243625, to renew the Laboratory Services award for one year, effective 1/31/2021. Regional Medical Laboratory has agreed to honor the terms of the original bid
 - 2. CC Health - #4 - to the award for Transportation Services to Yellow Checker Cab Company, CMF #240189, to renew for one year effective 2/2/2021, with no changes to the terms of the award
 - 3. Building Operations - #5 to Janitorial Services award to Final Touch Cleaning, CMF #237866, to add janitorial services for the Tulsa County Headquarters "HQ" Building located at 218 W. 6th St., Tulsa, Oklahoma 74119 for \$17,885 per month
 - 4. TC Departments - #11 for Pest Control Services - to change the address for pest control services for Highway District 3, now located at 4959 E. 171st S., Bixby, Oklahoma 74008 and for Highway District 1, now located at 11456 N. Yale Ave., Sperry, Oklahoma 74073. The rate for each location will be \$40 per month
- VII. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 1/11/2021
- B. Appointments
 - 1. Commissioner Sallee - of Commissioner Ron Peters to serve as 2021 Chairman of the TCPFA effective 1/4/2021
 - 2. Commissioner Peters - of Ashley Adams to the Tulsa Metropolitan Area Planning Commission effective 1/1/2021 for a three-year term, replacing Josh Ritchey; term expires 12/31/2023
- C. Requests for Approval
 - 1. Board of County Commissioners:
 - a. FCRA Paid Sick Leave and Expanded FMLA Leave, TCP-107-J, providing additional paid and job-protected leave benefits for qualifying employees under provisions of the Families First Coronavirus Response Act (FFCRA), of up to two weeks of FFCRA Paid Sick Leave and up to twelve total weeks (ten weeks in addition to the initial two) of combined FFCRA Paid Sick Leave and FFCRA Paid Expanded FMLA Leave, effective 4/1/2020 - 3/31/2021
 - b. 2021 Registration Fees to the Oklahoma Ethics Commission for Terry Simonson and Tulsa County, in the amount of \$500
 - c. Tedford Insurance - Cancellation Request/Policy Release for termination of Builders Risk insurance for the Tulsa County Headquarters building due to occupancy
 - 2. Engineers - Oklahoma Department of Emergency Management and Homeland Security for FEMA's FY20 Building Resilient Infrastructure and Communities Program to fund the Tulsa County Flood Resilient Infrastructure Project in the amount of \$7,246,181.25
- D. Resolution - Drainage District #12 - to Strike Assessment from 2018 Tax Roll - All Around Nutrition, Parcel No. 00000-51-70-00216, Item No. 18-20-5001480-020-2, Assessed Value \$16,084, Tax Amt \$177, Amt to Strike \$170
- E. Tort Claim - (District Attorney) - TC-2020-20 Claimant: LaNissa Chenoweth for incident on 12/2/2020, to approve in the amount of \$343.63
- F. Agreements
 - 1. Board of County Commissioners:
 - a. Cox Convention Center - for rental space to hold the Tulsa County Courthouse Docket on 1/29/2021 and 3/12/2021
 - b. Holiday Inn Tulsa-City Center - for preferred rate for hotel reservations required for County business, guaranteed from 1/1/2021 - 12/31/2021
 - 2. Engineers - City of Owasso for paving assistance on Sports Park South Entrance Asphalt Project
 - 3. Public Defender - Transunion Risk and Alternative Data Solutions, Inc., for subscriber Agreement and Application for access to Transunion Risk and Alternative Data Solutions, Inc., public records products and services for online research, investigation and risk management

4. Treasurer - Xerox Corporation - for equipment relocation on product descriptions/serial numbers: B8170H2/HHZ168933, C8045H/8TB625992, C8045H/Y4X839063, B8075H/3AG887151, and B8145H2/HQH264747 to be moved to the Tulsa County Headquarters, 218 W. 6th St, 8th Floor, Tulsa, Oklahoma, 74119

G. Inventory Resolutions

1. County Clerk
 - a. junked; Dell Optiplex
 - b. junked; Victory reach-in refrigerator
2. Sheriff
 - a. junked; Breathalyzer
 - b. junked; Miscellaneous furniture
3. Treasurer
 - a. junked; American Perforator, Jogger, Endorsers
 - b. junked; Hedman Check Signer
 - c. junked; Shear Tech Endorser
 - d. transferred to BOCC; Swivel Chair
4. Engineers:
 - a. Auction; Trucks (details available in the County Clerk's office)
 - b. Transferred to Highway District #2; 2020 Ford F250 Crew Cab Truck
 - c. Sold; Highway District #3 Building and Land located at 5625 S. Garnett Rd., Tulsa, OK

H. Utility Permit - Engineers:

1. Oklahoma Natural Gas:
 - a. to cross E. 171st St. S.
 - b. to cross N. Sheridan Rd.
2. Timberwolf Excavating - to cross Memorial Drive
3. Washington County Rural Water District #3 - to cross N. Lewis Avenue

I. Travel/Training

1. Board of County Commissioners - Keri Fothergill
 - a. to introduction to Purchasing
 - b. to Inventory Tracking and Disposal
2. Parks - Stephen Duffield, Chester Davis and Michael Acosta to plumbing continuing education course to maintain plumbing licenses

J. Personnel Actions

1. Building Operations
2. Highways

- 3. Parks
- K. Juvenile Bureau Personnel Actions to Accept & File
- L. CC Health Department Documents to Accept & File
 - 1. Personnel Actions
 - 2. Travel/Training
- M. Claims to be Disallowed (payments cancelled as of 12/21-31/2020)
- N. Claims (payments for bills to be paid by 12/14-23/2020)
- O. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 12/21-31/2020
- P. Zoning Application Hearing and Possible Action - (TMAPC) - CZ508 - Applicant: Ashley Hacker, Owner: Barry A and Celeste L Hacker, Location: West of the northwest corner of West Long Street & South Broad Street. Requesting rezone from RS to CG to permit new office/warehouse building. On meeting date of 12/2/2020, TMAPC voted 7-0-0 to recommend that the County Commission Approve rezoning of 0.47 ± acres from RS to CG
- Q. COVID-19 Virus Discussion and Update

VIII. ANNOUNCEMENTS

County Events and Status Updates for Comment and Discussion from: Administrative Services, Building Operations, Court Services, Election Board, Human Resources, Information Technology, Parks, Purchasing, Social Services, Engineering, Highways, Inspections, Sheriff, Assessor, County Clerk, Court Clerk, Treasurer, District Attorney, Presiding Judge, Juvenile Justice, Expo Square, INCOG, Tulsa Area Emergency Management Agency, OSU Extension, CC Library, CC Health Department, River Parks Authority, Levee Drainage District #12, Board of County Commissioners Chief Deputies, Director of Governmental Affairs

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