

AMENDED AGENDA  
BOARD OF COUNTY COMMISSIONERS  
MONDAY, FEBRUARY 1, 2021  
TULSA COUNTY HEADQUARTERS BUILDING  
218 W. 6TH ST., TULSA, OKLAHOMA  
ROOM 132 - 9:30 AM

RECEIVED



9:13 am, Jan 29, 2021

FOR PURPOSES OF LISTENING TO THE BOARD OF COUNTY COMMISSIONERS MEETING, THE PUBLIC IS INVITED TO USE THE FOLLOWING URL LINK: <https://youtu.be/W4UKHXu73sw>

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. 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

IV. 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.

V. MINUTES

- A. Board of County Commissioners Meeting of January 25, 2021
- B. Board of County Commissioners Special Meeting of January 25, 2021

VI. UNFINISHED BUSINESS

- A. Bid Award & Recommendation - (Board of County Commissioners) - Ray Jordan Administration Building Glass & Glazing - to AAA Glass & Mirror of Oklahoma, LLC in the total amount of \$161,700 which includes the Base Bid and no alternates, the lowest and best bid received
- B. Addendum #1 - (Highways) - to the Notice to Bidders for Hydro-Mulching Services set to open on 2/8/2021, to provide answers to vendor questions
- C. Amendments
  - 1. Engineers - #1 to the proposal award for On-Call Surveying Services to Guy Engineering, CEC and Tanner Consulting, CMF #20200532, to extend for one year beginning 3/9/2021 with no changes to terms of the current award
  - 2. TC Departments:
    - a. #2 to the bid award for Office Supplies to Admiral Express, CMF #20200598, to renew for six month period beginning 4/7/2021 with no changes to pricing or terms of original bid

- b. #2 to the bid award for Print Cartridges to Beyond Technology, CMF #20200599, to renew for six month period beginning 4/7/2021 with no changes to pricing or terms of original bid

## VII. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending February 8, 2021
- B. Requests for Approval - Board of County Commissioners:
  - 1. Consider and take action on the approval or disapproval of a certain form of Agreement presented to this meeting in connection with Vision 2025, authorizing the Chairman upon advice of counsel to make changes to the form of such Agreement and to execute and deliver this Agreement and all documents and agreements as may be necessary or required: Third Amendment to Capital Improvements Agreement by and between the Board of County Commissioners of Tulsa County, Oklahoma, and the City of Broken Arrow, Oklahoma (Broken Arrow Creative Arts Center-Rose District Project)
  - 2. Working Remotely (Telecommuting) Policy, TCP 132 - Establishing policies for elected officials, department heads, and supervisors (hereby referred to as "management") to utilize when determining employee eligibility for remote work, approving requests to telecommute, and conducting performance management of remote employees. Also provides guidelines and rules for remote work (telecommuting) for Tulsa County employees
- C. Resolution - (Drainage District #12) - Rigos Concrete LLC, Parcel #00000-51-80-02206, Item #20-20-5001600-001-2, Assessed Value \$4,897, Tax Amount \$48, Amount to Strike \$48
- D. Agreements
  - 1. Assessor - Two Men and a Truck - for release of liability for moving discrete items from the Ray Jordan Administration Building to Tulsa County HQ
  - 2. Board of County Commissioners:
    - a. L&M Office Furniture, LLC - for Tulsa County Ray Jordan Administration Building Renovations Bid Package 09-02-C (Flooring and Base)
    - b. Stava Building, LLC dba Stava Building Corporation - for the Tulsa County Headquarters Building 9th Floor Modifications
  - 3. Sheriff - Digi Security Systems - for IP upgrade with camera & Petabyte Server Additions Plus Failover
- E. Inventory Resolutions
  - 1. Assessor:
    - a. Transfer to Highway District 3 - Couch, Loveseat and Chair
    - b. Transfer to TAEMA - Desk
  - 2. Building Operations - Surplus - 6 HP Computers and 2 DELL Computers
  - 3. Human Resources - Junked - 2 Apple iPads and 1 Microsoft Surface Pro

4. Sheriff - Junked - Glory Currency Discriminator, Speed Queen Washer and 2 MorphoTrak LiveScans
- F. Utility Permits - Engineers:
1. Oklahoma Natural Gas Company - to cross E. 161st St. S.
  2. Phillips 66 Carrier, LLC:
    - a. to cross S. 31st W. Ave.
    - b. to cross S. 33rd W. Ave.
    - c. to cross S. 193rd West Ave.
    - d. to cross W. 101st St. S.
    - e. to cross West Coyote Trail Road
    - f. to cross Campbell Creek Road
- G. Travel/Training - (Board of County Commissioners) - Mike Craddock to OSU Training Basic Accounting 1 on 2/16/2021
- H. Personnel Actions
1. Administrative Services
  2. Court Services
  3. Election Board
  4. Highways
  5. Parks
- I. Juvenile Bureau Personnel Actions to Accept & File
- J. CC Health Department Documents to Accept & File
1. Personnel Actions
  2. Travel/Training
- K. Claims to be Disallowed (payments cancelled as of 1/25-29/2021)
- L. Claims (payments for bills to be paid by 1/18-22/2021)
- M. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 1/25-29/2021
- N. Zoning Application Hearings and Possible Action - Tulsa Metropolitan Area Planning Commission:
1. CZ-509 - Owner/Applicant: Smalygo Properties, Inc., Location: Northwest corner of East 146th Street North and North 97th East Avenue, to rezone approximately 12.56 +/- acres from AG to CG to permit commercial development. On meeting date of December 16, 2020, TMAPC voted 6-0-0 to recommend that the County Commission approve rezoning of 12.56 +/- acres from AG to CG
  2. CZ-510 - Owner/Applicant: Ray Green, Location: Southwest corner of West 60th Street South and South 62nd West Avenue, to rezone approximately 0.45 +/- acres from CS to RS to permit residential construction. On meeting date of December 16, 2020, TMAPC voted 6-0-0 to recommend that the County Commission approve rezoning of 0.45 +/- acres from CS to RS

- O. COVID-19 Virus Discussion and Update
- P. Discussion and Possible Action regarding COVID-19 CARES Funding Requests/Reports/CARES Funding Agreements and Approval of Tulsa County RESET Loan Applications
- Q. Executive Session - (District Attorney) - Requested by James Rea, Pursuant to 25 O.S. § 307(B)(4) for the purpose of confidential communications between the Board and its attorney concerning possible official action regarding pending litigation, *In the Matter of the Protest to the Denial of the Multiple Injury Trust Fund Rebate Request Penalty of Tulsa County; Case No. P-19-093-K*, pending in the Administrative Proceedings Section of the Oklahoma Tax Commission, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
- R. Discussion and Possible Action Regarding Executive Session Item

VIII. ADJOURN