



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

4:02 pm, Feb 25, 2021

Teleconferencing/Videoconferencing appearances by the Commissioners and/or general public will be allowed. The physical location of the meeting is unchanged and remains open to the public for the purpose of this scheduled meeting.

For purposes of listening to the Board of County Commissioners Meeting, the public is invited to use the following URL link: <https://youtu.be/sRLwLHTc438>

Commissioner Sallee appearing by videoconference

Commissioner Keith appearing by videoconference

Commissioner Peters appearing by videoconference

Join Zoom Meeting

<https://tulsacounty-org.zoom.us/j/93220103391?pwd=cUREbnM3SVIZMVlkL2hOUVJmTnZhdz09>

Meeting ID: 932 2010 3391

Passcode: 371589

One tap mobile

+13462487799,,93220103391#,,,,*371589# US (Houston)

+14086380968,,93220103391#,,,,*371589# US (San Jose)

Dial by your location: +1 346 248 7799 US (Houston); +1 408 638 0968 US (San Jose); +1 669 900 6833 US (San Jose); +1 253 215 8782 US (Tacoma); +1 301 715 8592 US (Washington DC); +1 312 626 6799 US (Chicago); +1 646 876 9923 US (New York)

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Find your local number: <https://tulsacounty-org.zoom.us/u/aeS52o0xS>

If the audio connection is unavailable on the date and time scheduled for this meeting, the meeting will be rescheduled upon proper notice. If the audio connection is lost at any time during the meeting, the meeting will be stopped and reconvened once the problem is fixed. We will only attempt to restore the audio connection for a maximum of thirty (30) minutes; if restored within that time frame, the meeting will then reconvene. However, if we are unable to restore the audio connection within 30 minutes, the meeting will be rescheduled upon proper notice.

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. Management Conference Meeting of October 8, 2020
- B. Management Conference Meeting of January 14, 2021
- C. Board of County Commissioner's Meeting of February 22, 2021

VI. REPORT

- A. Assessor - Monthly Revolving Fund for 1/2021

VII. UNFINISHED BUSINESS

- A. Amendments
 - 1. Board of County Commissioners - to Contract Documents with Microsoft Corporation; Enterprise Enrollment Mid-Term Product Selection Form, Amendment IDs M539 and M130 with Alternate Acceptance Form
 - 2. Highways - #2 to the bid award for Sign and Delineator Posts, Brackets and Markers to Xcessories Squared Development and Mfg., Inc., CMF #247374, to extend award for an additional thirty (30) days to 4/24/2021 with bid prices to remain the same
 - 3. Parks - #4 to the bid award for Security Patrol to Praetoria Group, LLC, CMF #243784, to extend award for one year beginning 3/1/2021 with no changes to pricing or terms of the original bid
 - 4. Sheriff - #1 to the Food Partnership Agreement with Summit Food Services, LLC, CMF #246864, to renew the agreement through 1/31/2022 and update the working headcount and inmate meal rates

VIII. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 3/8/2021
- B. Documents for Sale of County Property - Treasurer:
 - 1. Parcel #21350-03-30-12127, N25 LT 2 BLK 1, KINLOCH PARK, to Jackson Lahmeyer
 - 2. Parcel #21350-03-30-12309, N1 S52.87 LT 1 BLK 2, KINLOCH PARK, to Jackson Lahmeyer
 - 3. Parcel #99416-94-16-06430, PRT SW NW BEG 615E & 631.5N SWC NW TH W149.75 N3.5 E149.75 S3.5 POB SEC 16 19 14 .01AC, UNPLATTED, to Jackson Lahmeyer
- C. Memorandums of Understanding - Sheriff:
 - 1. Domestic Violence Intervention Services, Inc. (DVIS) - to set forth the agreements of operations for services to victims of domestic and sexual violence in Tulsa County, Oklahoma under the FY 20/21 Stop Violence Against Women Grant

2. John 3:16 Mission - establishing guidelines for the reception of donated property

D. Requests for Approval

1. County Clerk - Vendor/Payee Form from the Office of Management & Enterprise Services (OMES) - to update the address for the Tulsa County Clerk vendor to the Tulsa County Headquarters Building located at 218 W. 6th St., 7th Floor, Tulsa, Oklahoma 74119, in the OMES vendor management system
2. Human Resources - for access to the Community Care CareWeb Employer Connection Security for Jentry Moore
3. IT - CDW-G - Quote #LXGC012 with Alternate Acceptance Form

E. Resolutions

1. Drainage District #12 - to strike assessment from the 2020 Tax Roll, HollyFrontier/HEP, Parcel No. 00000-51-00-01767, Item No. 20-20-5000750-019-3, Assessed Value \$825,536, Tax Amount \$8,097, Amount to Strike \$2,439; Parcel No. 00000-57-00-04841, Item No. 20-20-5002160-019-9, Assessed Value \$8,795,614, Tax Amount \$86,285, Amount to Strike \$21,946; Parcel No. 00000-58-40-04151, Item No. 20-20-5002370-019-3, Assessed Value \$29,622,958, Tax Amount \$290,061, Amount to Strike \$16,186; Parcel No. 00000-51-00-01765, Item No. 20-20-5000740-019-8, Assessed Value \$1,826,977, Tax Amount \$17,923, Amount to Strike \$1,799
2. Juvenile Bureau - to designate Anthony Taylor as Requisitioning Officer to replace Justin Jones

F. Agreements

1. Board of County Commissioners:
 - a. Restore Hope - for administration of Tulsa County Emergency Rental Assistance (ERA) program, as funded by section 501 of Division N of the Consolidated Appropriations Act, 2021, Pub. L. No. 116-260 (Dec. 27, 2020)
 - b. Vintage Housing, Inc. - Home Investment Partnership Program Grant Agreement for Phase 2 of the rehabilitation at Carriage Crossing Apartments, located in Coweta, Oklahoma
2. Building Operations - Empire Elevators, LLC - for preventative maintenance for elevator systems located at Tulsa County Headquarters, 216 W. 6th Street, Tulsa, OK 74119
3. CC Health Department - Louis M. Drapp - for lease of space at 2828 West 51st Street, Tulsa, OK from 2/1/2021 to 1/31/2022; rent of \$750 per month, total sum of \$9,000
4. Juvenile Bureau - Muskogee County - for temporary custody of juveniles at the Tulsa County Juvenile Detention Center

G. Request to Advertise for Bids - (TC Departments) - Trash Can Liners

- H. Inventory Resolutions
 - 1. Assessor - Transferred to IT - Multiple Workstations
 - 2. County Clerk:
 - a. Transferred to Parks - Office Furniture
 - b. Transferred to Sheriff - Portable Radios
 - c. Transferred to Tulsa County Alternative Courts Program - Office Furniture and Ice Machine
 - 3. Procurement - Transferred to County Clerk - HP Printer
- I. Sole Source - (Engineers) - CitiTech Systems, Inc. - for the CMS software and any modifications made to the base software
- J. Utility Permit - (Engineers) - Oklahoma Natural Gas Company - to cross W. 60th Street S.
- K. Travel/Training
 - 1. Board of County Commissioners - Michael Craddock - OSU County Training Program:
 - a. to Excise Training 1 on 3/4/2021
 - b. to Supervisory Skills 2 on 3/11/2021
 - c. to Fundamentals of Administration/Management on 3/26/2021
 - d. to Statute Reference on 4/14/2021
 - e. to Budget Process 1 on 5/27/2021
 - 2. IT - Alan Vanderburg and Kyle Broderick to International Association for Training and Development Conference from 8/29-9/1/2021
- L. Personnel Actions
 - 1. Building Operations
 - 2. Court Services
 - 3. Highways
 - 4. Parks
- M. Juvenile Bureau Personnel Actions to Accept & File
- N. CC Health Department Documents to Accept & File
 - 1. Agreement - TVEyes, Inc. - for media monitoring for Marketing Department from 3/1/2021-2/28/2022; cost of \$2,400.00/per year
 - 2. Personnel Actions
 - 3. Travel/Training
- O. Claims to be Disallowed (payments cancelled as of 2/22-26/2021)
 - 1. PO #2114037, Vendor Name: Schaffer Herring PLLC, Warrant #500037874, Amount Paid \$4,272.92
- P. Claims (payments for bills to be paid by 2/15-19/2021)

- Q. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 2/22-26/2021
- R. COVID-19 Virus Discussion and Update
- S. Discussion and possible action approving the appropriation and use of funds received from the U.S. Department of Treasury under the “Coronavirus Aid, Relief, and Economic Security (CARES) Act”, the “Coronavirus Response and Relief Supplemental Appropriations Act of 2021”, the “Emergency Rental Assistance Program”, and/or the “American Rescue Plan Act of 2021” and the “Coronavirus State and Local Fiscal Recovery Fund” contained therein
- T. Executive Session - (District Attorney) - Requested by Nicholas Williams, 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 regarding a pending claim, Tort Claim TC-2020-31: *Shemeika Smith v. Board of County Commissioners of Tulsa County, Oklahoma*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest.
- U. Discussion and Possible Action Regarding Executive Session Item

IX. ADJOURN