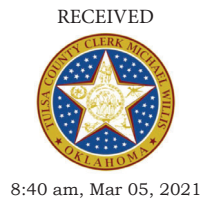


AGENDA  
BOARD OF COUNTY COMMISSIONERS  
MONDAY, MARCH 8, 2021  
TULSA COUNTY HEADQUARTERS BUILDING  
218 W. 6TH ST., TULSA, OKLAHOMA  
ROOM 132 - 9:30 AM



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/xypybsQFY10>

Commissioner Sallee appearing by videoconference  
Commissioner Keith appearing by videoconference  
Commissioner Peters appearing by videoconference

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. 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

III. 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.

IV. PROCLAMATION

- A. Board of County Commissioners - Recognizing the month of March as Brain Injury Awareness Month

V. MINUTES

- A. Management Conference Meeting of November 12, 2020
- B. Management Conference Meeting of December 10, 2020
- C. Board of County Commissioner's Meeting of March 1, 2021

## VI. REPORTS

- A. County Clerk - Monthly for 2/2021
- B. Election Board - Monthly for 2/2021

## VII. UNFINISHED BUSINESS

- A. Amendments
  - 1. Board of County Commissioners:
    - a. to Contract Documents with Microsoft Corporation; Enterprise Enrollment Mid-Term Product Selection Form, Amendment IDs M539 and M130 with Program Signature Form
    - b. #1 to the Economic Development Agreement with Tulsa Regional Chamber, Inc., CMF #20210065, to make changes to the term dates and payment installment dates
  - 2. TC Central Garage - #3 to the bid award for Ford Motor Company Truck and Auto Parts to United Ford PDC, CMF# 244122, to extend the award for one year beginning 3/29/2021 with no changes to pricing or terms of the original bid
- B. Request for Approval - (Parks) - to rescind the Sole Source to Holliday Sand and Gravel for the USGA greens mix and sand for the reconstruction of the putting greens. Holliday Sand and Gravel has altered their quality control process and no longer provides the quality of sand needed by Tulsa County
- C. Agreement - (Board of County Commissioners) - 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), deferred from 3/1/2021 BOCC Meeting

## VIII. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 3/15/2021
- B. Documents for Sale of County Property - (Treasurer) - Parcel #53675-92-32-01240, LOT 13, BLK 2, NEW TANEHA, to Debra Geeteh
- C. Memorandum of Understanding - (Sheriff) - Oklahoma State Bureau of Investigation - to promote efficiency in operations and provide guidelines necessary to ensure standardization in policies and procedures among Oklahoma Internet Crimes Against Children Task Force participants
- D. Requests for Approval
  - 1. Building Operations - for license renewals for Donald Jones, Ryan Schmidt and William Cunnane; cost of \$250
  - 2. Sheriff - Deputy Rick Shavney, to retain peace officer status and be designated as a Peace Officer, Retired under Title 19 O.S. Sec 553 & Sec 554. Retirement effective 4/30/2021
- E. Resolution - (Board of County Commissioners) - accepting donation of two vehicles from the Berryhill Fire Protection District; 2005 Chevrolet Silverado 3500 and 2007 Ford F-350

## F. Agreements

1. Board of County Commissioners - City of Broken Arrow:
  - a. for FY 2020 CDBG Urban County funds for Public Improvements in the amount of \$421,113 for East Elgin Rehabilitation and Sidewalk Improvements
  - b. for FY 2020 CDBG Urban County funds in the amount of \$74,314 for sub-receipting to local social service providers
2. Engineers - Graphic Resources & Reproduction, Inc. - for HP DesignJet T830 36" Plotter; cost of \$250/mo. which includes an allowance of 1,000 square feet of printing per month; service and maintenance
3. Parks:
  - a. Next Level 9U/Caleb Blakenship - for use of Haikey Creek Baseball Field 1 for baseball practice from 3/24/2021 to 6/16/2021; fee of \$20 per hour per field
  - b. Shootout Baseball, Inc. - for baseball tournament at O'Brien Park from 3/12-14/2021
  - c. Tulsa Sports and Events - for use of Haikey Creek Softball Complex, Fields 1, 2, and 3 for softball/kickball events from 3/15/2021 to 6/30/2021; fee of \$12 per hour per field
4. Sheriff - Twenty20 Management, Inc. - for evaluation and design services to provide a written Capital Needs Assessment report for the Tulsa County Sheriff's Office administrative and operational buildings

## G. Request to Advertise for Bids - (TC Departments) - Paperstock for Printing

## H. Inventory Resolutions

1. Assessor:
  - a. Junked - Misc. Office Items
  - b. Transferred to Building Operations - GE Oven/Range
  - c. Transferred to Court Administration - Ice Machine
2. Sheriff - Junked - Tasers

## I. Sole Sources

1. Building Operations - Schneider Electric - for service and parts for iNet, which is installed in several Tulsa County facilities and integrated in areas of controls Struxureware
2. CC Health Department - Accelerated Technologies Laboratories, Inc. - for Sample Master Laboratory Information Management System (LIMS) software support, training, future upgrades, service packs, customization and instrument integration
3. Law Library - West Group (Thomson Reuters) - for Oklahoma Session Laws and Oklahoma Statutes and their updated releases
4. TC Departments - Badgepass, Inc. - for Identification Systems

- J. Utility Permits - Engineers:
  - 1. BTC Broadband - to parallel and cross 171st St. and S. Elwood Ave.
  - 2. Oklahoma Natural Gas Company:
    - a. to cross S. 185th E. Ave.
    - b. to cross S. Lewis Ave.
- K. Travel/Training
  - 1. Board of County Commissioners:
    - a. Keri Fothergill to Monthly Leadership Sand Springs beginning 3/9/2021
    - b. Mike Craddock to OSU County Training Supervisory Skills 2 on 3/11/2021
  - 2. Engineers - Alex Mills to 2021 Oklahoma Floodplain Managers Association Virtual Spring Technical Workshop on 4/1/2021
  - 3. OSU Extension - Lisa Nicholson:
    - a. to Discovery Unlimited on 3/27/2021
    - b. to 4-H Enrollment In-Service on 3/29/2021
    - c. to Volunteer Management Training on 3/30/2021
- L. Personnel Actions
  - 1. Election Board
  - 2. Highways
  - 3. Inspections
  - 4. Parks
- M. Juvenile Bureau Personnel Actions to Accept & File
- N. CC Health Department Documents to Accept & File
  - 1. Agreement - Perkin Elmer Health Services, Inc - for renewal of maintenance agreement for CLARUS 580's (2 @\$7,072.32 each) from 5/1/2021 to 4/30/2022; cost of \$14,144.64 per year
  - 2. Personnel Actions
  - 3. Travel/Training
- O. Claims to be Disallowed (payments cancelled as of 3/1-5/2021)
- P. Claims (payments for bills to be paid by 2/22-26/2021)
- Q. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 3/1-5/2021
- 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 Sessions - (District Attorney) - Requested by Douglas Wilson:

1. Pursuant to 25 O.S. § 307(B)(4), I am requesting on behalf of Mr. Fortney that this matter be discussed in Executive Session between the Board and its attorney, the firm of Brewster & De Angelis, P.L.L.C., for the purpose of confidential communications concerning possible official action regarding a pending lawsuit, to-wit: *McCaffrey v. Glanz*, Case No. 13-cv-00315-JED-TLW, pending in the United States District Court for the Northern District of Oklahoma, 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 on behalf of Mr. Fortney that this matter be discussed in Executive Session between the Board and its attorney, the firm of Brewster & De Angelis, P.L.L.C., for the purpose of confidential communications concerning possible official action regarding a pending lawsuit, to-wit: *Young v. Glanz*, Case No. 13-cv-00315-JED-TLW, pending in the United States District Court for the Northern District of 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 Items

IX. ADJOURN