

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, MARCH 15, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:57 pm, Mar 11, 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/zSc_0Oq1mV4

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. MINUTES

- A. Board of County Commissioner's Meeting of March 8, 2021

III. REPORTS

- A. Assessor - Monthly Revolving Fund for 2/2021
B. Treasurer - Depository Summary of Daily Analysis for 2/2021

IV. UNFINISHED BUSINESS

- A. Bid Openings - (Highways) - Construction of Concrete Headwalls
- B. Amendment #3 - (Sheriff) - to the bid award for TCSO Graphics for Vehicles to Spartan Signs, CMF #20201022, for a price increase due to new graphic design cost for TCSO Dodge Ram Trucks. The cost will increase by \$40 taking the cost from \$345 per unit to \$385 per unit
- C. Change Orders - Highways
1. #1 to the agreement with Construction Enterprises Incorporated for the Fueling Stations at the Tulsa County Maintenance Facilities in Districts 1 and 3, CMF #20202825, for modifications to the fuel tank foundation at the District 1 site. The contract sum will be increased in the amount of \$6,002.67 for a revised total contract sum of \$515,713.67
 2. #2 to the agreement with Construction Enterprises Incorporated for the Fueling Stations at the Tulsa County Maintenance Facilities in Districts 1 and 3, CMF #20202825, for modifications to the fuel tank foundation at the District 3 site. The

contract sum will be increased in the amount of \$4,760.56 for a revised total contract sum of \$520,474.23. The contract time will be increased by 28 calendar days

- D. Parks - Shootout Baseball, Inc. - for use of O'Brien Park baseball fields 1-8 for baseball tournaments on multiple days from 3/26/2021 to 6/20/2021, deferred from 3/8/2021 BOCC meeting

V. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 3/22/2021
- B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs from 2/11/2021 to 3/10/2021
- C. Requests for Approval
 - 1. IT - BOKF, NA - for Authorization to Release Client Information to third party, Workday, Inc.
 - 2. Social Services - to accept donations of food, medications and various items for 2/2021
- D. Request for Public Hearing - (INCOG) - to be held on March 22, 2021 at 9:30 a.m., in the Tulsa County Headquarters Building, Room 132 at 218 W. 6th Street, Tulsa, to receive recommendations on housing needs for the cities and counties within the Metropolitan Tulsa HOME Consortium and non-housing community development needs for the cities within the Tulsa County CDBG Urban County
- E. Resolutions
 - 1. Board of County Commissioners - unanimously opposing the passage of HB 2504
 - 2. Drainage District #12 - directing Drainage Commissioner of District #12 to view drains and levee and make estimate of money necessary to repair and maintain improvements for the FY 2021-2022
 - 3. Engineers - authorizing the filing of Sheridan Crossing IV Public Subdivision plat, as required under Title 19 O.S., § 288.1
- F. Agreements
 - 1. Board of County Commissioners:
 - a. AAA Glass & Mirror of Oklahoma, LLC - for Trade Contractor Agreement for Tulsa County Ray Jordan Administration Building Glass & Glazing
 - b. City of Sapulpa - for FY 2020 Tulsa County CDBG Urban County funds in the amount of \$155,986.34 for street improvements to E. Line Street from State Highway 97 east to the MLK overpass
 - 2. District Attorney - JD Young/Think Healthy Systems - for rental and service of three (3) model PW1R water filtration systems; cost of \$140.85/mo.
 - 3. Parks:
 - a. Next Level 9U/Caleb Blakenship - for use of Haikey Creek Baseball Field 1 for baseball practice every Wednesday from 6:30-7:30 p.m., beginning 3/24/2021 to 6/16/2021; fee of \$20 per hour per field

- b. Tulsa Homeschool Academy - for the use of Chandler Park Shelters number 2 and 3 for multiple days beginning 3/26/2021 to 5/28/2021
 - 4. Sheriff - M&M Micro Systems, Inc. - for annual software support for Sheriff's Office Management Software (SOMS® for Windows) from 7/1/2021 to 6/30/2022
- G. Agreement Renewals
 - 1. Employees' Retirement System of Tulsa County - Pension Technology Group, Inc. - for renewal of CMF #20200696 for FY 2021-2022
 - 2. Sheriff - John 3:16 Mission - for renewal of CMF #20210373 for FY 2021-2022
- H. Request to Advertise for Bids - (Highways) - Sign and Delineator Posts, Brackets and Markers
- I. Inventory Resolutions
 - 1. Assessor - Junked - Credenza
 - 2. Court Services - Junked - Misc. Computers
 - 3. Inspections - Junked - 2 Map Cabinets and 2 Desks
 - 4. Sheriff:
 - a. Junked - Tasers
 - b. Junked - Misc. Items
 - c. Retired to Rick Shavney - Glock 17 and Body Armor
 - 5. Treasurer - Junked - Check Scanner
- J. Sole Sources
 - 1. Sheriff:
 - a. M & M Micro Systems, Inc. - for the Sheriff's Office Management System (S.O.M.S.) Software
 - b. PowerDMS - for cloud-based software as a service (SaaS) platform that combines document management, training management, accreditation management and electronically links that content to alert users whenever a change may impact compliance
 - 2. Social Services - Computer-Rx - for drug images that function with the WinRx Pharmacy Software
- K. Utility Permits - (Engineers) - Creek County RWD #2
 - 1. to cross 161st St. S. approximately 1200 ft. E. of 161st St. S. & Lewis Ave. junction
 - 2. to cross 171st St. S. approximately 100 ft. W. of 171st St. S. & Lewis Ave. junction
 - 3. to cross 171st St. S. approximately 150 ft. W. of the 171st St. S. & Lewis Ave. junction
- L. Travel/Training
 - 1. Board of County Commissioners:
 - a. Keri Fothergill to OSU County Training Budget Process 1 and 2 from 4/8-9/2021

- b. Keri Fothergill to OSU County Training Customer Service on 4/15/2021
- c. Mike Craddock to OSU County Training Supervisory Skills 2 on 5/6/2021

M. Personnel Actions

- 1. Building Operations
- 2. Highways
- 3. IT
- 4. Social Services

N. Juvenile Bureau Personnel Actions to Accept & File

O. CC Health Department Documents to Accept & File

- 1. Agreement - Pitney Bowes - for software maintenance for little by little WIC program from 3/1/2021 from 2/28/2022; cost of \$104.24/mo.
- 2. Personnel Actions
- 3. Travel/Training

P. Claims to be Disallowed (payments cancelled as of 3/8-12/2021)

Q. Claims (payments for bills to be paid by 3/1-5/2021)

R. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 3/8-12/2021

S. COVID-19 Virus Discussion and Update

T. 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

VI. 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

VII. 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.

VIII. ADJOURN