

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, MARCH 29, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



9:19 am, Mar 26, 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/ot97ww33t3A>

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. MINUTES

- A. Board of County Commissioners/Budget Board Special Meeting of March 19, 2021
- B. Board of County Commissioner's Meeting of March 22, 2021

V. UNFINISHED BUSINESS

- A. Bid Openings - (TC Departments) - Trash Can Liners

B. Amendments

1. Board of County Commissioners - to the extension agreement with Program Management Group, LLC for management of the Vision Tulsa County Program, CMF #20201749, for amended and restated Schedule 1, increasing the funding for required program duties for the fiscal year ending 6/30/2021 from \$255,000 to \$395,000, deferred from 3/22/2021 BOCC Agenda
 2. Engineers - #4 to the bid award for Mowing of County Levees to MTS Brush Hogging Dozer and Lawn, LLC, CMF #244480, to correct renewal dates on agreement renewal form to May 1, 2021 through April 30, 2022
 3. Sheriff - #4 to the bid award for TCSO Graphics for Vehicles to Spartan Signs, CMF #244689, to extend award for one year beginning May 24, 2021 with no changes to pricing or terms of the bid
 4. TC Departments - #2 to the bid award for Chevrolet and GMC Automotive Repair to Mark Allen Buick GMC, CMF #247684, to extend the award for one year beginning April 29, 2021 with no changes to pricing or terms of the bid
- C. Amended Resolution - (Board of County Commissioners) - for the distribution of Vision Tulsa Sales Tax funds to increase the previous encumbrance for administrative expense of \$500,000, CMF #243416, to \$1,000,000 for the duration of the Vision Tulsa funded projects

VI. ACTION ITEMS

A. Gasoline & Diesel Fuel Quotes for week ending 4/5/2021

B. Resolutions

1. Board of County Commissioners - for the partial distribution of Sales Tax Funds via Bond Proceeds for Tulsa County Pro-rata contribution to Tulsa County Drainage District 12 for the Local Share related to USACE PED (Planning Engineering and Design) of the long term Levee Improvement project, in the amount of \$202,125 in accordance with the reimbursement agreement between Drainage District 12 and the Board of County Commissioners
 2. Engineers - to designate Berry Britton as Requisitioning Officer
 3. Inspections - to designate Parker Sisco as Requisitioning Officer replacing Scott Canavan
 4. Sheriff - to designate Kim Tryon as Requisitioning Officer
- C. Agreements
1. Administrative Services - Think Healthy Systems, a division of JD Young - for rental and service of water filtration system; cost of \$46.95/mo.
 2. Board of County Commissioners:
 - a. Tulsa County Drainage District No. 12 - defining the cost distribution and reimbursement process for the County's proportionate share of the Pre-construction Engineering and Design phase for the reconstruction of the existing Tulsa and West-Tulsa Levee System

- b. Employees Federal Credit Union - for commercial lease agreement for 398 square feet of rentable space known as Room 108 in the Tulsa County HQ Building
 - 3. Parks - Eastern Technical Associates - for use of the Chandler Park Baseball Parking Lot to cover the SmokeSchool event on 4/7-8/2021 from 7:30 a.m. to 2:00 p.m.; fee of \$200
- D. Request to Advertise for Bids - (TC Departments) - Air Handler Filters
- E. Inventory Resolutions
 - 1. Administrative Services:
 - a. Junked - Dell Optiplex Computer
 - b. Junked - Numbering Unit, Mail Inserter and Perfect Binder
 - 2. County Clerk:
 - a. Junked - Misc. Office Furniture and Equipment
 - b. Transferred to Board of County Commissioners - Eleven Dell Laptops
 - 3. Court Services - Junked - Three Computers
 - 4. Engineers - Junked - Four Dell Computers
 - 5. Highways - Junked - Two Dell Optiplex Computers
 - 6. Human Resources - Junked - Dell Projector, HP Elitebook and HP Probook
 - 7. IT - Junked - Misc. Computer Equipment
 - 8. Parks - Junked - Two Dell Optiplex Computers
 - 9. Procurement - Transferred to County Clerk - Fujitsu Scanner
 - 10. Sheriff - Junked - Multiple Computers
 - 11. Treasurer - Junked - Dell Laptop
- F. Utility Permits - Engineers:
 - 1. Creek County RWD #2 - crossing from intersection of 171st St. S. & Elwood Ave.
 - 2. Rural Water District #6, Okmulgee County - to cross Sheridan Rd.
 - 3. Washington County RWD #3 - to cross N. 145th E. Ave.
- G. Personnel Actions
 - 1. Court Services
 - 2. Election Board
 - 3. Highways
 - 4. Parks
- H. Juvenile Bureau Personnel Actions to Accept & File

- I. CC Health Department Documents to Accept & File
 - 1. Agreements
 - a. Colleen Ayres-Griffin, LPC, LADC - for amendment to add funds and hours to existing current agreement for Healthy Start Program coordination from 4/1/2020 to 3/31/2021; additional cost of \$2,125.00/(\$55,165.00/max year)
 - b. Trinity Employment Specialist - for temporary /permanent staffing agreement from 4/1/2021 to 3/31/2022; cost of approx. \$5,000/yr.
 - 2. Personnel Actions
 - 3. Travel/Training
- J. Claims to be Disallowed (payments cancelled as of 3/22-26/2021)
- K. Claims (payments for bills to be paid by 3/15-19/2021)
- L. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 3/22-26/2021
- M. COVID-19 Virus Discussion and Update
- N. 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
- O. 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
- P. Discussion and Possible Action Regarding Executive Session Item

VII. ADJOURN