

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, APRIL 12, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:51 pm, Apr 08, 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/ChZMlheK-ZQ>

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. PRESENTATION OF APPRECIATION TO TULSA COUNTY FROM TULSA REGIONAL CHAMBER/TULSA'S FUTURE

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. PROCLAMATION

- A. Board of County Commissioners - Recognizing the second full week of April 2021 as National Public Safety Telecommunicators Week in Tulsa County and the month of April 2021 as National 9-1-1 Education Month

V. MINUTES

- A. Board of County Commissioners Meeting of April 5, 2021

VI. REPORTS

- A. County Clerk - Monthly for 3/2021
- B. Court Clerk - Monthly Records Management and Preservation for 3/2021
- C. Election Board - Monthly for 3/2021

VII. UNFINISHED BUSINESS

- A. Bid Openings - (Highways) - Sign and Delineator Posts, Brackets and Markers
- B. Bid Award & Recommendation - (TC Departments) - Paperstock for Printing - to Midland Paper, the lowest and best bid received. This award is from 4/14/2021 to 10/13/2021
- C. Addendums
 - 1. TC Departments - #1 to the notice to bidders for Deodorizing Agents and Cleaners set to open on 4/19/2021, to provide answers to vendor questions
 - 2. TC Maintenance Garages - #1 to the notice to bidders for Automotive Batteries set to open 4/19/2021, to provide answers to vendor questions
- D. Amendment #1 - (TC Departments) - to the bid award for Dairy Products to Hiland Dairy, CMF #20201017, to extend the award dates for a one year beginning 5/12/2021 with no changes to pricing or terms of the bid

VIII. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 4/19/2021
- B. Reappointment - (Commissioner Sallee) - Michael Willis to the Tulsa International Airport Development Trust effective 4/6/2021 with term to expire 12/31/2025
- C. Requests for Approval
 - 1. Assessor - Claim for Reimbursement for Additional Homestead Exemption Allowed Certain Classes of Taxpayers for Tax Year 2020 in the amount of \$350,653
 - 2. Board of County Commissioners:
 - a. Notice to Proceed to Stava Building Corporation for the Tulsa County Headquarters Building 9th Floor Modifications
 - b. Workers' Compensation Multiple Injury Trust Fund (MITF) Assessment Report from 7/1/2020 through 6/30/2021, for quarter ending 3/31/2021
 - 3. Human Resources:
 - a. for Plan Sponsor Web Portal User Access for Valorie Ballweg with TASC for the Tulsa County PEHP plan managed by BOKF
 - b. for Plan Sponsor Web Portal User Access for Xai Xiong for 457, 401(a) and PEHP plans managed by BOKF
- D. Resolution - (Board of County Commissioners) - for the authorization to transfer Bond Proceeds in the amount of \$20,000.00 from Maintenance Facility District 1 allocation to Maintenance Facility District 3 allocation for the purpose of completing construction of the Fueling Station for District 3 Maintenance Facility along with some security and data systems and to provide a reserve for additional improvements for the facility
- E. Tort Claim - (District Attorney) - TC-2021-1, Claimant: Dorise Emery, for incident on 12/17/2020 in the amount of \$1,365.41

F. Agreements

1. Board of County Commissioners - Indian Nations Council of Governments (INCOG) - to facilitate and administer the Oklahoma C-PACE Program which was authorized and established by the Board of County Commissioners on 2/16/2021, CMF #20210298
2. Building Operations - Lighthouse Electric, LLC., DBA Lighthouse Integrated Systems - for standard fire alarm sales, monitoring, inspections and service at Tulsa County Headquarters Building, 218 W. 6th St., Tulsa, OK 74119
3. Court Clerk - JD Young/Think Healthy Systems:
 - a. for rental and service of bottleless water purification system, model PW1R Black Serial #0942226122 located at Court Clerk's office, 500 S. Denver Ave., Suite 200, Tulsa, OK 74103; cost of \$46.95/mo.
 - b. for rental and service of bottleless water purification system, model 3i, Serial #1445M20548 located at Court Clerk's warehouse, 2929B E. Apache St., Tulsa, OK 74110; cost of \$46.95/mo.
4. Election Board - Tenex Software Solutions, Inc. - for software designed for the staffing and scheduling requirements for election offices
5. Juvenile Bureau - CHESS Mobile Health, Inc., DBA CHESS Health - for the use of eRecovery, eIntervention and eTherapy solutions
6. Parks:
 - a. Bob Harvey - for snack vending services at O'Brien park
 - b. Tulsa Disc Sports Association - for use of Chandler Park for disc golf event from 4/16-18/2021; fee of \$250
7. Sheriff - ImageNet Consulting, LLC - for lease and service of Canon DXC3725i machine to be located at the E911 Center, 6094 E. 66th St. N., Tulsa, OK 74117

G. Agreement Renewal - (Human Resources) - McAtee and Cassody, PLLC - for renewal of CMF #20200965 for FY 2021-2022

H. Inventory Resolutions

1. IT - Junked - Misc. Items
2. Sheriff:
 - a. Junked - Body Armor
 - b. Junked - Taser

I. Utility Permit - (Engineers) - Washington County RWD #3 - to cross E. 126th St. N.

J. Travel/Training - Board of County Commissioners

1. Keri Fothergill to OSU County Training Class Overview of County Government on 6/9/2021
2. Mike Craddock to ACCO Summer Conference from 7/14-15/2021

- K. Personnel Actions
 - 1. Administrative Services
 - 2. Building Operations
 - 3. Court Services
 - 4. Election Board
 - 5. Inspections
 - 6. IT
 - 7. Parks
 - 8. Social Services
- L. Juvenile Bureau Personnel Actions to Accept & File
- M. Claims to be Disallowed (payments cancelled as of 4/5-9/2021)
 - 1. PO #2106239, Vendor: Billings, Haley, Warrant #500038425, Amount Paid \$2,500
 - 2. PO #2116487, Vendor: City of Tulsa, Warrant #500039481, Amount Paid \$1,042.14
 - 3. PO #2110010, Vendor: Homefront Protective Group, Inc., Warrant #500036921, Amount Paid \$425
 - 4. PO #2015733, Vendor: Oklahoma State Council for Human Resources Management, Warrant #500024221, Amount Paid \$2,375
- N. Claims (payments for bills to be paid by 3/29-4/1/2021)
- O. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 4/5-9/2021
- P. COVID-19 Virus Discussion and Update
- Q. 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
- R. Executive Sessions - District Attorney
 - 1. Requested by James Rea, Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning a pending investigation, claim, or action, *Oklahoma Jazz Hall of Fame, Inc.*, pending in the United States Bankruptcy Court for the Northern District of Oklahoma, Case No. 21-10047-M-11, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest

2. 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-2021-5: *Kelli Jones 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

S. Discussion and Possible Action Regarding Executive Session Items

IX. 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.

X. ADJOURN