



AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, APRIL 26, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

2:57 pm, Apr 22, 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/hU9k05g_cM0

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 April 19, 2021

III. UNFINISHED BUSINESS

- A. Bid Openings - (TC Departments) - Air Handler Filters
- B. Bid Awards & Recommendations - TC Departments
1. Automotive Batteries - to Peak Batteries of Oklahoma, LLC, the lowest and best bid received. This award is for one year beginning 4/28/2021
 2. Commercial Flat Glass - to AAA Glass & Mirror of Oklahoma, the lowest and best bid received. This award is for one year beginning 4/27/2021
 3. Deodorizing Agents and Cleaners - to Advanced Industrial Solutions and Empire Paper Company, the lowest and best bids received. This award is for one year beginning 4/26/2021
- C. Amendment #1 - (TC Departments) - to the bid award for Welding Supplies to Tulsa Gas & Gear, LLC, CMF #20201163, to extend the award for one year beginning 5/27/2021
- D. Request for Approval - to rescind the bid award for Traffic Paint to Ozark Materials, LLC, CMF #20190448, and readvertise for bids. Ozark Materials, LLC stated they are no longer able to honor the prices and delivery time-frame originally submitted

IV. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 5/3/2021

- B. Documents for Sale of County Property - (Treasurer) - Parcel #34450-03-33-16500, PRT LT 20 BEG NEC TH S53 W97.53 NE TO NL E55.53 POB BLK 2, C A REESE, to Omar Ahmed
- C. Requests for Approval
 - 1. Board of County Commissioners - City of Glenpool Resolution No. 2021004, renewing User Agreements with South County Soccer Club and Lance and Michelle Cole, CMF #239748
 - 2. Sheriff - to retain peace officer status and be designated as a Peace Officer, Retired under Title 19 O.S. Sec 553 & Sec 554:
 - a. Deputy Phyllis Langley, Retirement effective 9/1/2021
 - b. Deputy Ernestine Truewell, Retirement effective 5/1/2021
 - 3. Social Services - to accept donations of food, medications and various items for 3/2021
- D. Agreements
 - 1. Board of County Commissioners - The Center for Housing Solutions, Inc. - Seventh Renewal and Extension of Lease Agreement for the former Tulsa County Juvenile Detention Center, CMF #20202118, to extend lease through 5/31/2021
 - 2. District Attorney - West Publishing dba Thomson Reuters:
 - a. for a twelve month subscription of West Proflex for Civil Division
 - b. for a twelve month subscription of West Proflex for Criminal Division
 - 3. IT - AG Grid Ltd - End User License Agreement containing the terms and conditions of use for ag-Grid Deployment License and Applications Developer software renewals purchased through SHI International Corporation
 - 4. Sheriff - Cherokee Nation - Transportation Agreement for Nation's Tribal Arrestees
 - 5. Treasurer - Pitney Bowes - to extend the lease for Mail Stream Processor equipment and maintenance, CMF# 237868
- E. Agreement Renewals
 - 1. County Clerk:
 - a. CoreLogic Solutions, LLC - for renewal of CMF #20200911 for FY 2021-2022
 - b. OpenGov, Inc. - for renewal of CMF #20200700 for FY 2021-2022
 - c. Tulsa Abstract & Title Co. - for renewal of CMF #20200976 for FY 2021-2022
 - 2. Employees' Retirement System of Tulsa County - PRISA II Fund Manager, LLC - for renewal of CMF #20200792 for FY 2021-2022
- F. Request to Advertise for Bids - (Highways) - Traffic Paint
- G. Inventory Resolutions
 - 1. Assessor - Junked - Misc. Equipment
 - 2. Building Operations - Surplus - 2015 Dodge Charger
 - 3. IT - Stolen - Apple iPad Pro

4. Sheriff:
 - a. Retired to Phyllis Langley - Body Armor and Glock 17
 - b. Retired to Ernestine Truewell - Body Armor and Glock 17
- H. Sole Source - (Assessor) - APEX Software - for standalone copies of their building sketch and area calculation software products, the Apex GeoViewPort Suite and subsequent year software maintenance
- I. Travel/Training
 1. Human Resources - John Province to virtual/online and in-person classes for certification to teach Basis Life Support to Tulsa County Employees
 2. OSU Extension:
 - a. Michelle Bonicelli to OHCE Leader Lesson on 5/18/2021
 - b. Lisa Nicholson to OAE4-HA Conference from 5/12-14/2021
- J. Personnel Actions
 1. Building Operations
 2. Court Services
 3. Election Board
 4. Highways
 5. IT
 6. Parks
- K. Juvenile Bureau Personnel Actions to Accept & File
- L. CC Health Department Documents to Accept & File
 1. Personnel Actions
 2. Travel/Training
- M. Claims to be Disallowed (payments cancelled as of DATE)
 1. PO #2116907, Vendor: Miller, Precious, Warrant #500039310, Amount Paid \$22.44
- N. Claims (payments for bills to be paid by 4/12-16/2021)
- O. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 4/19-23/2021
- 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

V. 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

VI. 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.

VII. ADJOURN