

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, MAY 10, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:35 pm, May 06, 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/nEmo3jG4KBM>

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. PROCLAMATION

- A. Board of County Commissioners - Proclaiming May 10, 2021 as Linda J. Johnston Day in Tulsa County

IV. MINUTES

- A. Management Conference Meeting of April 8, 2021
B. Board of County Commissioner's Meeting of May 3, 2021

V. REPORTS

- A. County Clerk - Monthly for 4/2021
B. Court Clerk:
 1. Monthly for 4/2021
 2. Records Management and Preservation for 4/2021
C. Election Board - Monthly for 4/2021

VI. UNFINISHED BUSINESS

A. Addendums

1. Assessor - for renewal of agreement with J. Wayne Moore PHD, LLC for use of the Moore Precision Cost Tables, CMF #239438, for a renewal term beginning 7/1/2021 through 6/30/2022 with a total improved parcel count of 230,264 and a cost of \$23,026.40
2. Social Services - to the agreement with R.P.H.S., Inc. for pharmacist services, CMF #188967, to revise the rates for pharmacist services and mileage for the period of 5/1/2021 through 6/30/2021
3. Treasurer - #1 to the agreement with ASM Global for use of the Cox Business Convention Center for the 2021 Real Estate Auction, CMF #20202189, to update the rental space from the Pepsi Exhibit Hall A to the Grand Hall

VII. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 5/17/2021
- B. Appointment - (Commissioner Keith) - Cory Box to the Tulsa County Vision Authority effective immediately with term to expire 12/12/2021
- C. Reappointment - (Commissioner Peters) - Jacqueline Triplett-Lund to the Glenpool Area Medical Services District for a five-year term expiring 5/31/2026
- D. Memorandum of Understanding - (Board of County Commissioners) - Tulsa Authority for the Recovery of Energy (TARE) - for a cooperative and mutually beneficial working relationship between the parties regarding the Regional Partner's participation in the City of Tulsa's dead animal pick-up program for areas outside the corporate limits of the municipalities in Tulsa County on a 6-month pilot program
- E. Requests for Approval
 1. INCOG:
 - a. Adopt the Tulsa County HOME Consortium and Tulsa County CDBG Urban County FY2021 Annual Action Plan and required certifications, and authorize submittal to HUD
 - b. Approve the Proposed Program Activities and Budget for the CDBG-CV3 Supplemental Funds and Authorize Preparation of the Substantial Amendment to the FY2019 Tulsa County Action Plan and authorize submittal to HUD
 2. Juvenile Bureau:
 - a. for use of sales tax funds as needed for operational expenses for the Family Center for Juvenile Justice
 - b. for use of use tax funds as needed for operational expenses for the Family Center for Juvenile Justice
- F. Resolution - (Drainage District #12) - to strike assessment from 2017 Tax Roll, Moore, Bob G., Parcel No. 19200-92-09-00890, Item No. 17-20-5010630-001-1, Tax Amount \$5, Amount to Strike \$5

G. Agreements

1. Human Resources - Gradar, LLC - for Enterprise software licensing and support of the “gradar” analytical job evaluation system for FY 2021-2022
2. Sheriff - International Association of Chiefs of Police - for fifteen Sergeant examinations; cost of \$1,200
3. Treasurer - JRW, Inc. dba Financial Equipment Company - for annual service and maintenance of equipment for FY 2021-2022; cost of \$7,033

H. Agreement Renewals

1. County Clerk - Zillow Group, Inc. - for renewal of CMF #20201113 for FY 2021-2022
2. Court Services - Alcohol Monitoring Systems, Inc. - for renewal of CMF #20202530 for FY 2021-2022
3. Human Resources:
 - a. BOKF, NA - for renewal of CMF #20201604 for FY 2021-2022
 - b. Governmentjobs.com, Inc. dba NEOGOV - for renewal of CMF #20201180 for FY 2021-2022
4. Parks - BOKF, NA - for renewal of CMF #20201618 for FY 2021-2022

I. Request to Advertise for Bids - (TC Departments) - Safety Supplies

J. Inventory Resolutions

1. County Clerk - Junked - Misc. Office Furniture and Equipment
2. IT - Junked - HP Server
3. Sheriff - Junked - Taser

K. Sole Source - (Building Operations) - Automated Building Systems-Tulsa, Inc. - the only authorized service provider to warranty and repair SEBB TAC I/A Series products that are installed in multiple county facilities by Schneider Electric

L. Utility Permits - Engineers:

1. Phillips 66 Carrier, LLC - to cross Wekiwa Road approximately 535' E. of the 209th W. Ave. & Wekiwa Road junction
2. Valor Telecommunications of Texas, LLC - to parallel E. 131st St. S. approximately 0.6 miles W. of S. 193rd E. Ave.

M. Personnel Actions

1. Board of County Commissioners
2. Building Operations
3. Highways
4. Parks

N. Juvenile Bureau Personnel Actions to Accept & File

- O. CC Health Department Documents to Accept & File
 - 1. Personnel Actions
 - 2. Travel/Training
- P. Claims to be Disallowed (payments cancelled as of 5/3-7/2021)
 - 1. PO #2120525, Vendor Name: Oklahoma Association of County Clerk & Deputies, Warrant #500041329, Amount Paid \$315
- Q. Claims (payments for bills to be paid by 4/26-30/2021)
- R. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 5/3-7/2021
- S. Consideration and Approval of Construction Program Payments
 - 1. Vision Tulsa County
- T. Zoning Application Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - CZ-511 and PUD-852-A, Applicant: Greg Hollinger, Owner, Rathburn Investments, LLC, Location: South of the Southwest Corner of East 161st Street South & South Lewis Avenue. Request is to rezone RE/PUD-852 (abandoning PUD-852) to AG for a single-family residence. On meeting date of 4/7/2021, TMAPC voted 6-0-0 to recommend that the County Commission approve rezoning of 10 +/- acres from RE/PUD-852 to AG and rezoning PUD-852-A of 10 +/- acres to abandon PUD-852
- U. COVID-19 Virus Discussion and Update
- V. 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
- W. 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
- X. Discussion and Possible Action Regarding Executive Session Item

VIII. 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.

IX. ADJOURN