

AGENDA  
BOARD OF COUNTY COMMISSIONERS  
MONDAY, MAY 17, 2021  
TULSA COUNTY HEADQUARTERS BUILDING  
218 W. 6TH ST., TULSA, OKLAHOMA  
ROOM 132 - 9:30 AM

RECEIVED



5:01 pm, May 13, 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/M2GsRi29CPA>

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. MINUTES

A. Board of County Commissioners Meeting of May 10, 2021

IV. REPORTS

A. Assessor - Monthly Revolving Fund for 4/2021

B. Treasurer - Depository Summary of Daily Analysis for 4/2021

V. UNFINISHED BUSINESS

A. Amendments

1. Building Operations - #6 to the agreement for Janitorial Services to Final Touch Cleaning, CMF #237866, to extend for one year beginning 7/1/2021 with no changes to pricing or original terms
2. Court Services - #4 to the supplement to the master equipment and products agreement with Siemens Healthcare Diagnostics, Inc. for diagnostics equipment, CMF #237964, to add Assays

3. TC Departments:
  - a. #1 to the bid award for Paper Products to Home Depot Pro, CMF #20201309, to extend the award for one year beginning 6/18/2021 with no changes to pricing or original terms of the bid
  - b. #3 to the bid award for Coffee Service to Imperial Coffee, CMF #20200940, to add a new location, TCSO Dispatch Center, 6094 E. 66th Street North, Tulsa, OK 74117, with no changes to pricing or terms of the bid
- B. Change Order #8 - (Board of County Commissioners) - to the bid award for Builders Supply, Inc. for the Tulsa County "HQ" Administration Building Renovations bid package 08A (Hollow Metal Doors and Frames), CMF #247245, for preparation of existing hollow metal frames for new hardware. The contract sum will be increased in the amount of \$2,600 for a revised total contract sum of \$65,815
- C. Public Hearing - (Drainage District #12) - to discuss report and budget request in the amount of \$999,750 for FY 2021-2022

## VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 5/24/2021
- B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs from 4/15/2021 to 5/12/2021
- C. Requests for Approval
  1. Board of County Commissioners - Certificate of Substantial Completion from Mid-Continental Restoration Company, Inc. for the Tulsa County HQ Building Exterior Envelope. Substantial completion was reached on 3/5/2021
  2. County Clerk Budget Office - for the funding and billing for the Ray Jordan Building Renovations for Court Clerk's operations
  3. Court Services - to accept donations for Pretrial, Probation and Parole week
  4. District Attorney - Notice of Termination of the Memorandum of Understanding with Outdoor Adventure Center, LLC, CMF #20191134
  5. Human Resources - for Plan Sponsor Web Portal User Access for Jentry Moore for Tulsa County 457, 401a, and PEHP managed by BOKF
  6. Social Services - to accept donations of food, medications and various items for 4/2021
- D. Resolution - (Board of County Commissioners) - to designate Estefanie Garcia as Receiving Officer replacing Cheryl Martinez
- E. Agreements
  1. Social Services - R.P.H.S., Inc. - for relief pharmacy services at the George Prothro, MD Pharmacy of Tulsa County on an as needed basis for FY 2021-2022
  2. Treasurer - Holder's Total Security - for burglar and fire alarm system monitoring and maintenance; cost of \$592.80/yr.
- F. Agreement Renewals
  1. Assessor - Standley Systems - for renewal of CMF #20201335 for FY 2021-2022

2. Building Operations - Trane - for renewal of CMF #20201595 or FY 2021-2022
3. Social Services:
  - a. Board of Regents of the University of Oklahoma on behalf of OU College of Pharmacy - for renewal of CMF #20201627 for FY 2021-2022
  - b. Community Food Bank of Eastern Oklahoma - for renewal of CMF #20200977 for FY 2021-2022
  - c. Douglas W. Holte, MD - for renewal of CMF #20201115 for FY 2021-2022
  - d. The Parent Child Center of Tulsa - for renewal of CMF #20201048 for FY 2021-2022
  - e. Tulsa CC Health Department (MCH Outreach) - for renewal of CMF #20201117 for FY 2021-2022
  - f. Tulsa CC Health Department (Push Partner Program) - for renewal of CMF #20201116 for FY 2021-2022
4. Treasurer - Blue Law Firm, PC - for renewal of CMF #20201267 for FY 2021-2022
- G. Request to Advertise for Bids - (TC Departments) - Correctional/Institutional Supplies
- H. Inventory Resolutions
  1. District Attorney - Junked - Misc. Office Equipment
  2. Drainage District #12 - Junked - Optiplex Computer
  3. Parks - Junked - Misc. Items
- I. Sole Sources - Sheriff
  1. PortionPac Chemical Corporation - for the CorrectPac System
  2. Sweeper Metal Fabricators Corp. - the only approved vendor for installation, repair and maintenance of the 57700ECP sliding devices installed at David L. Moss Criminal Justice Center
- J. Utility Permits - Engineers:
  1. Public Services Company of Oklahoma - to cross Avery Drive approximately 2.15 miles E. of the Wilson Avenue Bridge
  2. Washington County RWD #3 - to cross N. 145th E. Ave. approximately 0.4 of a mile N. of the N. 145th E. Ave. & E. 116th St. N.
- K. Travel/Training - (OSU Extension) - Michelle Bonicelli to AAFCS Virtual Conference from 06/16-18/2021
- L. Personnel Actions
  1. Building Operations
  2. Election Board
  3. Highways
  4. Inspections
  5. Parks

- M. Juvenile Bureau Personnel Actions to Accept & File
- N. CC Health Department Documents to Accept & File
  - 1. Agreements
    - a. Saxum, Inc. - for adjustment to project schedule for marketing services for the COVID-19 vaccine campaign from 4/12/2021 to 7/30/2021; no adjustment to project price
    - b. Canto, Inc. - for renewal of annual subscription to digital asset management system from 6/20/2021 to 6/19/2022; cost of \$4,999.99/yr.
    - c. RingCentral, Inc. - for renewal of annual subscription for communications system and services from 4/1/2021 to 3/31/2022; cost of \$6,520.58/mo.
    - d. Glenn Security Systems, Inc. - for addendum to existing agreement to include burglar alarm monitoring at SSHC from 5/11/2021 to 6/30/2021; cost of \$34/mo.
  - 2. Personnel Actions
  - 3. Travel/Training
- O. Claims to be Disallowed (payments cancelled as of 5/10-14/2021)
- P. Claims (payments for bills to be paid by 5/3-7/2021)
- Q. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 5/10-14/2021
- R. Consideration and Approval of Construction Program Payments
  - 1. Vision 2025
  - 2. Vision Tulsa County
- S. Zoning Application Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - CZ-512, Applicant: Tanner Consulting, LLC, Owner: Smalygo Properties, Inc., Location: Southeast Corner of East 136th Street North & North Sheridan Road. The request is to rezone from AG to AG-R for single-family residences. On meeting date of April 7, 2021, TMAPC voted 6-0-0 to recommend that the County Commission approve rezoning of 18.05 +/- acres from AG to AG-R
- T. COVID-19 Virus Discussion and Update
- U. 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. Executive Session - (District Attorney) - Requested By James Rea, Pursuant to 25 O.S. § 307(B)(11)(a)-(d) and (e)(1)-(7), the Board may meet in executive session for purposes of conferring on matters pertaining to the investigation, assessments, deterrence and plans regarding a plan or scheme to commit terrorism, and specific matters pertaining to the information technology of the public body
- W. Discussion and Possible Action Regarding Executive Session Item

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