

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, MAY 24, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:07 pm, May 20, 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/E-vI2pjxmXE>

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 AWARD BY THE U.S. NAVY TO TULSA AREA EMERGENCY MANAGEMENT AGENCY FOR APPRECIATION FOR THEIR HELP DURING COVID-19 VACCINE CLINIC
- III. MINUTES
 - A. Board of County Commissioners Meeting of May 17, 2021
 - B. Board of County Commissioners Special Meeting of May 19, 2021
- IV. REPORT
 - A. OSU Extension - Annual Inventory Certification for FY 2020-2021
- V. UNFINISHED BUSINESS
 - A. Bid Openings - (Highways) - Traffic Paint
 - B. Addendum #1 - (Sheriff) - to the Notice to Bidders for Janitorial Supplies set to open 6/1/2021, to provide answers to vendor questions
- VI. ACTION ITEMS
 - A. Gasoline & Diesel Fuel Quotes for week ending 6/1/2021
 - B. Requests for Approval
 - 1. Board of County Commissioners:
 - a. Deed of Dedication to Tulsa County from Ridgeview Properties, LLC

- b. Disbursement of \$725,000 to Jimmy Dan Dixon and Georgiana Watts Dixon Revocable Trust, for agreement of purchase of right of way and easements for the roundabout at the intersection of 51st St. S. and 193rd St., Parcel 4, CMF #20201750
 - c. to apply for rebate from Oklahoma Tax Commission for Workers' Compensation Multiple Injury Trust Fund Rebate (MITF) in the amount of \$32,259.35 for tax year 2020
 - 2. Court Services:
 - a. Chemical Abuse Testing of Court Services Clients/Offenders, TCP 2100 - Establishing policies for the urine testing and breath analysis of Court Services' clients/offenders who undergo chemical abuse testing, and for the providing of test results and related information to the Court.
 - b. On-Call Pay & Compensatory Time for Court Services EMP Officers & Case Managers, TCP 2105 - Establishing policies and procedures to ensure that Court Services practices regarding on-call pay and compensatory time are consistent with all applicable Tulsa County policies, and adopts standards for on-call pay and the accrual and use of compensatory time by EMP Officers and Case Managers
- C. Resolutions
 - 1. Board of County Commissioners - to authorize the distribution of bond proceeds for the construction of the following bridge projects in the total amount of \$3,000,000: 209th Bridge \$250,000; Posey Creek Bridge \$1,450,000; Edison Bridge \$1,300,000
 - 2. CC Health Department - to designate Lucia DeLeon as Receiving Officer replacing Sarah Pulse
 - 3. Drainage District #12 - Approving proposed budget for FY 2021-2022 in the amount of \$999,750
- D. Agreements
 - 1. Board of County Commissioners:
 - a. Housing Solutions Tulsa - for provision of services for CDBG-CV3 CARES Act Program fund for Hotel to Housing, for two months of additional lease costs for temporary emergency hotel rooms from 6/1/2021 through 6/31/2021, and two months of additional operating costs to cover staffing in the amount of \$400,000
 - b. The Center for Housing Solutions, Inc. - for eighth renewal and extension of lease agreement for the former Tulsa County Juvenile Detention Center, CMF #20202118, to extend lease through 6/30/2021
 - c. U.S. Department of Housing and Urban Development - for funding approval and agreement for an additional allocation in the amount of \$1,286,535 from the third round of CDBG CV funding for a cumulative amount of \$2,148,327
 - 2. Court Services - Attenti US, Inc. - for provision of technical and professional monitoring services and related equipment for demonstration purposes for a period of fourteen days at no cost

3. Engineers - United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (APHIS-WS) - for cooperative services agreement for a wildlife damage management project for FY 2021-2022; cost of \$2,400
4. Juvenile Bureau - RA-Lock Security Solutions, Inc. - for warranty and support on KSI Fingerprint peripherals and Global Facilities Management Software from 5/1/2021 through 4/30/2022; cost of \$1,192
5. Parks - Transitional Living Centers of Oklahoma, Inc. Lindsey House - for use of LaFortune Park facilities for a 5k fundraiser special event on 6/26/2021 from 7:00 a.m. to 2:00 p.m.; fee of \$150
6. Treasurer:
 - a. BOKF, NA dba Bank of Oklahoma - Warrant Credit and Reimbursement Agreement for Tulsa County's non-payable warrant needs for the upcoming fiscal year
 - b. Business Imaging Systems, Inc. - for maintenance and support of hardware and peripheral devices for FY 2021-2022; cost of \$1,752.14
 - c. Tulsa County Public Facilities Authority - for booth rental in the River Spirit Expo Lower Level during the 2021 Tulsa State Fair from 9/30/2021 through 10/10/2021; cost of \$2,314
- E. Agreement Renewal - (Parks) - Bridges Foundation - for renewal of CMF #20201503 for FY 2021-2022
- F. Request to Advertise for Qualifications - (Sheriff) - Owner's Representative & Program Management Services
- G. Inventory Resolutions
 1. Building Operations - Surplus - 2000 Chevrolet Pickup
 2. County Clerk:
 - a. Junked - Office Furniture
 - b. Junked - Richard Wilcox Mobile File System
 3. Drainage District #12 - Junked - Cutting Torch Kit
 4. Election Board - Junked - Two Kard-Veyer Filing Systems
 5. Highway District #3 - Sold - Bandit Brush Chipper
 6. Human Resources - Junked - Office Equipment
 7. Sheriff:
 - a. Junked - Court Holding Area
 - b. Junked - Misc. Items
 - c. Junked - Six Computers and Two Printers
 - d. Lost - Misc. Radios
 8. Treasurer - Junked - Lexmark Printer

- H. Sole Source - (IT) - OneNet, a Division of the Oklahoma State Regents for Higher Education - the sole internet service provider that can provide reliable and redundant connectivity to the Oklahoma State Network. OneNet can accommodate dark fiber resources to Tulsa County via these managed assets in addition to network engineering support that can accommodate the Border Gateway Protocol
- I. Utility Permits - Engineers:
 - 1. Enercon Services, Inc. - to parallel South Fifth Street approximately 130' South of the junction of S. 5th St. and Hwy 20
 - 2. Public Services Company of Oklahoma - to cross Avery Drive approximately 0.41 of a mile E. of Hwy 51 & Avery Drive junction
- J. Travel/Training
 - 1. Court Services - Paul Casteel and DJ Richardson to Oklahoma Gang Investigators Association Virtual Conference from 6/21-24/2021
 - 2. Human Resources:
 - a. Kathy Burrows to 2021 Annual NACo Conference from 7/8-12/2021
 - b. John Province to ACCO Summer Safety Conference from 7/14-15/2021
- K. Personnel Actions
 - 1. Building Operations
 - 2. Highways
 - 3. Parks
 - 4. Social Services
- L. CC Health Department Documents to Accept & File
 - 1. Agreements/License Renewal
 - a. Clean Earth Environmental Solutions (Formerly Stericycle Environmental Solutions, Inc.) - for disposal of water lab waste from 7/1/2020 to 6/30/2021
 - b. Oklahoma Department of Agriculture, Food And Forestry - for application for renewal of AGPDES Pesticide Permit for Bernard Dindy from 6/1/2021 to 5/31/2022; cost of \$800
 - c. Marina Shopping, LLC - for lease agreement for WIC Clinic located at 9924-26 E. 21st for WIC Clinic from 6/1/2021 to 5/31/2022; cost \$3,300/mo. \$39,600/yr.
 - d. RealMed Corporation - for benefit claims management software from 5/1/2021 to 4/30/2022; cost of \$125/mo.
 - 2. Personnel Actions
 - 3. Travel/Training
- M. Claims to be Disallowed (payments cancelled as of 5/17-21/2021)
- N. Claims (payments for bills to be paid by 5/10-14/2021)
- O. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 5/17-21/2021

- P. Consideration and Approval of Construction Program Payments
 - 1. Vision 2025
 - 2. Vision Tulsa County
- Q. COVID-19 Virus Discussion and Update
- R. 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

VII. 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

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