

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JUNE 14, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:49 pm, Jun 10, 2021

I. CALL TO ORDER

II. MINUTES

- A. Management Conference Meeting of May 13, 2021
- B. Board of County Commissioner's Meeting of June 7, 2021

III. REPORTS

- A. Court Clerk:
 - 1. Amended Monthly for 3/2021
 - 2. Amended Monthly for 4/2021
 - 3. Monthly for 5/2021
- B. Election Board - Monthly for 5/2021
- C. Treasurer - Depository Summary of Daily Analysis for 5/2021
- D. Annual Inventory Certifications for FY 2020-2021
 - 1. Assessor
 - 2. District Attorney
 - 3. Election Board
 - 4. Inspections
 - 5. Tulsa County Alternative Court Programs

IV. UNFINISHED BUSINESS

- A. Bid Openings - (TC Departments) - Correctional/Institutional Supplies
- B. Bid Award & Recommendation - (TC Departments) - Safety Supplies - to Hard Hat Safety and Glove and Northern Safety Co., Inc., the lowest and best bid received. This award is for one year beginning 6/14/2021

V. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 6/21/2021
- B. Resolutions - (Engineers) - to request programming of Tulsa Urbanized Area Surface Transportation Funds for the following projects:
 - 1. Avery Drive Rehabilitation Phase I - 21st to Highway 97
 - 2. 76th Street North Micro-surfacing - Sheridan to Mingo
 - 3. 101st Street South and Garnett Intersection Improvements

C. Agreements

1. Board of County Commissioners:
 - a. City of Tulsa - to enable cooperation and combine existing resources for continuing maintenance and repairs on County roads and bridges located in part or whole, within city limits of the City of Tulsa
 - b. ImageNet Consulting, LLC - for lease and service of copier equipment located at 218 W. 6th St., 9th floor, Tulsa, OK 74119; cost of \$211.80/mo.
2. Building Operations - Tulsa County District Attorney - for lease and maintenance of five County-owned vehicles for FY 2021-2022
3. County Clerk - Tulsa County Public Facilities Authority - for booth rental in the River Spirit Expo Lower Level during the 2021 Tulsa State Fair from 9/30-10/10/2021; cost of \$1,514
4. Court Clerk - Tulsa County Public Facilities Authority - for booth rental in the River Spirit Expo Lower Level during the 2021 Tulsa State Fair from 9/30-10/10/2021; cost of \$2,114
5. Highways - ImageNet Consulting, LLC:
 - a. for lease and service of copier equipment located at District 1, 11456 N. Yale, Sperry, OK 74073; cost of \$146.30/mo.
 - b. for lease and service of copier equipment located at District 2, 5300 W. 31st St., Tulsa, OK 74107; cost of \$180.75/mo.
 - c. for lease and service of copier equipment located at District 3, 4959 E. 171st South, Bixby, OK 74088; cost of \$160.30/mo.
6. IT - ImageNet Consulting, LLC - for lease and service of copier equipment located at 218 W. 6th St., 4th floor, Tulsa, OK 74119; cost of \$189.70/mo.
7. Juvenile Bureau - for contracting of detention services for juveniles at the Tulsa County Juvenile Detention Center for FY 2021-2022:
 - a. Board of County Commissioners of Alfalfa County
 - b. Board of County Commissioners of Atoka County
 - c. Board of County Commissioners of Beaver County
 - d. Board of County Commissioners of Caddo County
 - e. Board of County Commissioners of Cherokee County
 - f. Board of County Commissioners of Choctaw County
 - g. Board of County Commissioners of Cimarron County
 - h. Board of County Commissioners of Coal County
 - i. Board of County Commissioners of Cotton County
 - j. Board of County Commissioners of Craig County
 - k. Board of County Commissioners of Delaware County
 - l. Board of County Commissioners of Garfield County

- m. Board of County Commissioners of Garvin County
- n. Board of County Commissioners of Grady County
- o. Board of County Commissioners of Greer County
- p. Board of County Commissioners of Harmon County
- q. Board of County Commissioners of Haskell County
- r. Board of County Commissioners of Hughes County
- s. Board of County Commissioners of Jackson County
- t. Board of County Commissioners of Jefferson County
- u. Board of County Commissioners of Kingfisher County
- v. Board of County Commissioners of Kiowa County
- w. Board of County Commissioners of Latimer County
- x. Board of County Commissioners of LeFlore County
- y. Board of County Commissioners of Lincoln County
- z. Board of County Commissioners of Love County
- aa. Board of County Commissioners of Major County
- bb. Board of County Commissioners of Marshall County
- cc. Board of County Commissioners of McClain County
- dd. Board of County Commissioners of McCurtain County
- ee. Board of County Commissioners of McIntosh County
- ff. Board of County Commissioners of Muskogee County
- gg. Board of County Commissioners of Nowata County
- hh. Board of County Commissioners of Okfuskee County
- ii. Board of County Commissioners of Okmulgee County
- jj. Board of County Commissioners of Osage County
- kk. Board of County Commissioners of Payne County
- ll. Board of County Commissioners of Pittsburg County
- mm. Board of County Commissioners of Pushmataha County
- nn. Board of County Commissioners of Texas County
- oo. Board of County Commissioners of Wagoner County
- pp. Board of County Commissioners of Washington County
- 8. Parks
 - a. Bixby Optimist Club - for use of the Bixby Community Center facilities for the Green Corn Festival from 6/24-26/2021

- b. Huntington's Disease Society of America - for use of the LaFortune Park facilities for the Team Hope Walk on 7/31/2021 from 9:00 a.m. to 12:00 p.m.; fee of \$225
- 9. Sheriff:
 - a. American Correctional Association - for audit and reaccreditation of the David L. Moss Criminal Justice Center at a total cost of \$18,900
 - b. West Publishing Corporation dba Thomson Reuters - for a twelve month subscription license to CLEAR ProFlex including CLEAR for Law Enforcement Plus and CLEAR Criminal Justice Arrest Gateway; cost of \$1,642.39/mo.
- D. Agreement Renewals
 - 1. Assessor - CoStar Realty Information, Inc. - for renewal of CMF #20202345 for FY 2021-2022
 - 2. Board of County Commissioners:
 - a. City of Bixby - for renewal of CMF #20201491 for FY 2021-2022
 - b. City of Bixby - for renewal of CMF #20201492 for FY 2021-2022
 - c. City of Broken Arrow - for renewal of CMF #20201614 for FY 2021-2022
 - d. City of Broken Arrow - for renewal of CMF #20210426 for FY 2021-2022
 - e. City of Owasso - for renewal of CMF #20210343 for FY 2021-2022
 - f. City of Sapulpa - for renewal of CMF #20210482 for FY 2021-2022
 - g. Gold Star Security & Investigations, Inc. - for renewal of CMF #20202483 for FY 2021-2022
 - 3. County Clerk:
 - a. Corporation Services Company - for renewal of CMF #20201341 for FY 2021-2022
 - b. Underground Vaults & Storage, Inc. - for renewal of CMF #20201343 for FY 2021-2022
 - 4. Employees' Retirement System of Tulsa County:
 - a. AndCo Consulting, LLC - for renewal of CMF #20201422 for FY 2021-2022
 - b. Chickasaw Capital Management - for renewal of CMF #20201423 for FY 2021-2022
 - c. Milliman, Inc. - for renewal of CMF #20201344 for FY 2021-2022
 - d. Principal Enhanced Property Fund, L.P. - for renewal of CMF #20201686 for FY 2021-2022
 - 5. Highway Construction - ImageNet Consulting, LLC - for renewal of CMF #20200551 for FY 2021-2022
 - 6. Parks - Bank of Oklahoma/Transfund - for renewal of CMF #20201502 for FY 2021-2022

7. Sheriff:
 - a. Domestic Violence Intervention Services (DVIS) - for renewal of CMF #20210301 for FY 2021-2022
 - b. Domestic Violence Intervention Services (DVIS) - for renewal of CMF #20210339 for FY 2021-2022
 - c. Domestic Violence Intervention Services (DVIS) - for renewal of CMF #20210372 for FY 2021-2022
 - d. Fraternal Order of Police Credit Union - for renewal of CMF #20201622 for FY 2021-2022
 - e. Hall Estill - for renewal of CMF #20201508, #20202616, #20202312 for FY 2021-2022
 - f. Offender Watch - for renewal of CMF #20201623 for FY 2021-2022
 - g. ORCA Digesters, Inc. - for renewal of CMF #20203092 for FY 2021-2022
 - h. TruGreen - for renewal of CMF #20201762 for FY 2021-2022
 8. Treasurer:
 - a. Robert J Goss - for renewal of CMF #20202245 for FY 2021-2022
 - b. Xerox Corporation - for renewal of CMF #20201272 and CMF #20202490 for FY 2021-2022
- E. Requests to Advertise for Bids
1. Highways - Chip Seal (Double Treatment)
 2. TC Departments - Vehicle Lubricants and Antifreeze
- F. Inventory Resolutions
1. Engineers:
 - a. Transferred to Highway Construction - Computers and Fuelmaster
 - b. Transferred to Highway District 1 - Three Dell Computers
 - c. Transferred to Highway District 2 - Two Dell Computers
 - d. Transferred to Highway District 3 - Three Dell Computers
 2. Highway District 2:
 - a. Lost - Handheld Radio
 - b. Stolen - Kubota Skid Steer
 3. Parks - Stolen - Three Toro Mowers and One TransPro Greensmower Trailer
 4. Procurement - Transferred to IT - HP Printer
- G. Sole Source - (Treasurer) - Public Access to Court Electronic Records (PACER) - the only federal agency that is a direct link that offers online access to official federal case records, federal appellate, district and bankruptcy courts and the PACER case locator

- H. Personnel Actions
 - 1. Administrative Services
 - 2. Building Operations
 - 3. Election Board
 - 4. Highways
 - 5. IT
 - 6. Parks
 - 7. Social Services
- I. Juvenile Bureau Personnel Actions to Accept & File
- J. CC Health Department Documents to Accept & File
 - 1. Agreements
 - a. Tyler Technologies, Inc. - for maintenance and technical support for electronic equipment and software for food protection services from 4/1/2021-3/31/2022; cost of \$32,162.13/yr.
 - b. North Tulsa Community Coalition (NTCC) - for sponsorship of the NTCC Joyful Movement Event from 6/1/2021-6/30/2021; cost of \$750
 - c. JKJ Realty Company - for renewal of lease at 8120 E. 126th Street, Bixby for WIC Clinic from 7/1/2021-6/30/2022; cost of \$1,200/mo.
 - d. American Checked, Inc. - for employment related consumer reports from 4/1/2021-3/31/2022
 - e. Oklahoma Center for Nonprofits - for consulting services at CHIP meeting from 7/1/2021-7/31/2021; cost of \$450
 - 2. Personnel Actions
 - 3. Travel/Training
- K. Claims to be Disallowed (payments cancelled as of 6/7-11/2021)
- L. Claims (payments for bills to be paid by 6/1-4/2021)
- M. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 6/7-11/2021
- N. Consideration and Approval of Construction Program Payments
 - 1. Vision 2025
 - 2. Vision Tulsa County
- O. COVID-19 Virus Discussion and Update
- P. 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

VI. 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

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