

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
TUESDAY, JULY 6, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 8:30 AM

RECEIVED



8:06 am, Jul 02, 2021

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES
 - A. Board of County Commissioner's Management Conference Special Meeting of June 24, 2021
 - B. Board of County Commissioner's Meeting of June 28, 2021
 - C. Board of County Commissioner's Special Meeting of July 1, 2021
- IV. UNFINISHED BUSINESS
 - A. Bid Awards & Recommendations:
 - 1. Sheriff - Owner's Representative & Program Management Services - Deferred
 - 2. TC Departments - Automotive Body Repair - to The Collision Center of Tulsa, the lowest and best bid received. This award is for one year beginning 7/9/2021
 - B. Amended Resolution - (Board of County Commissioners) - for the distribution of Vision Tulsa Sales Tax fund to increase the previous encumbrance of \$1,000,000 (CMF# 20210584) to \$1,345,000 for the duration of the Vision Tulsa funded projects
- V. ACTION ITEMS
 - A. Gasoline & Diesel Fuel Quotes for week ending 7/13/2021
 - B. Documents for Sale of County Property - Treasurer:
 - 1. Parcel # 49850-92-28-09420, LT 1 BK 22 YARGEE ADDN, to Legacy Realty and Investments LLC
 - 2. Parcel #27425-02-25-20755, N5 W/2 LT 1 BLK 1 MIDDLETON ADDN, to Keon M Sumbry
 - 3. Parcel #28150-03-21-03280, PRT LT 13 BEG NWC TH S20.43 SE55.9 N45.34 W50 POB BLK 10 MOHAWK HARVARD, to Chelsea Price
 - 4. Parcel #43300-03-29-13570, S66 LT 400 BLK 32 TULSA HGTS, to Legacy Realty and Investments LLC
 - 5. Parcel #49100-93-35-15189, PRT LT2 BEG NEC LT 2 TH CRV LF 13 SW TO PT ON SL LT 2 TH E4 NE117.93 POB BLK 4 WOODLAND VIEW SIXTH ADDN
 - C. Memorandum of Understanding (Board of County Commissioners) - City of Tulsa for the Edward Byrne Memorial Justice Assistance Grant (JAG) BJA FY 2021
 - D. Requests for Approval

1. Board of County Commissioners:
 - a. Devin Egan to purchase miscellaneous items and subscriptions not to exceed \$250
 - b. Workers' Compensation Multiple Injury Trust Fund (MITF) Assessment Report ending June 30, 2021
2. Building Operations
 - a. Robert Lynch for ASE certification renewal; cost of \$175
 - b. Shawn Davies & Phillip Rudluff for Mechanical Contractor License Renewals; cost of \$225
3. Treasurer - Resale Property Fund Financial Statement from
4. Engineers:
 - a. to accept Right of Way Easement from Eldon Roy Clow and Brenda Lee Clow
 - b. to accept Right of Way Easement from Richard Hamilton
- E. Request for Public Hearing - (INCOG) - A Public Hearing to be held at 9:30 a.m., July 12, 2021 in the Tulsa County HQ Building at 218 W. 6th Street, Tulsa, to receive recommendations on needs related to the use of funds to prevent, prepare for, and respond to coronavirus (COVID-19) for the cities within the Tulsa County CDBG Urban County
- F. Resolutions
 1. Tulsa County Industrial Authority - Consider and adopt the following resolutions ratifying and affirming the following agreements:
 - a. Projects Agreement dated September 1, 2010 relating to the Authority's Capital Improvement Revenue Bonds, Refunding Series 2010 and other obligations of the Authority therein described as therein provided
 - b. Projects Agreement dated March 1, 2013 relating to the Authority's Capital Improvement Revenue Bonds, Series 2013 and other obligations of the Authority therein described as therein provided
 - c. Lease Agreement dated December 1, 2019 relating to the Authority's Health Facilities Revenue Bonds, Refunding Series 2019 and other obligations of the Authority therein described as therein provided
 - d. Projects Agreement dated April 1, 2016 relating to the Authority's Capital Improvement Revenue Bonds, Series 2016 and other obligations of the Authority therein described as therein provided
 - e. Projects Agreement dated October 1, 2015 relating to the Authority's Subordinate Capital Improvement Revenue Bonds, Series 2015 and other obligations of the Authority therein described as therein provided
 - f. Projects Agreement dated July 1, 2014 relating to the Authority's Capital Improvement Revenue Bonds, Series 2014 and other obligations of the Authority therein described as therein provided
 - g. Projects Agreement dated December 1, 2017 relating to the Authority's Capital Improvement Revenue Bonds, Series 2017 and other obligations of the Authority therein described as therein provided

2. Board of County Commissioners:
 - a. to authorize the distribution of Vision Tulsa County Use tax proceeds in the amount of \$1,920,000 for the following purpose: Construction for the Horsepen Creek Bridge Replacement project (H137E), deferred from the 6/21/2021 meeting
 - b. to authorize the distribution of Vision Tulsa County Use tax proceeds in the amount of \$608,000 for the following purpose: Construction for the Posey Creek Bridge Replacement project (HHARO), deferred from the 6/21/2021 BOCC meeting
3. Engineers - to renew 5 lease-purchase agreements with ODOT through the County Road Machinery and Equipment Revolving Fund from 7/1/2021-6/30/2022: 2016 Caterpillar Asphalt Laydown Machine AP1055F, Serial Number CATAP105HTJ500443, ODOT Number 720014/99-2517; 2016 Entyre Chip Spreader 4WD, Serial Number K7035, ODOT Number 720015/99-2521; 2015 HAMM HD 140i Steel Wheel Vibrator, Serial Number H2070081, ODOT Number 720013/99-2453; 2017 HD+90i VV Double Drum Roller, Serial Number 12012978, ODOT Number 720016/99-2582; 2019 XL3100 V 4x4 Hydraulic Excavator, Serial Number GTD40L0000357M, ODOT Number 72107/99-2658 from 7/1/2021-6/30/2022

G. Agreements

1. Board of County Commissioners:
 - a. INCOG - Mental Health Association of Oklahoma for CDBG-CV3 CARES Act Program Fund, for Multi-Site Minor Rehabilitation of 100 units at 17 rental properties available to persons who have been homeless or are at risk of being homeless due to the COVID-19 pandemic, in the amount of \$821,535 serving approximately 100 persons
 - b. Employees Federal Credit Union - for commercial lease agreement between the Board of County Commissioners of the County of Tulsa, as Lessor, and Employees Federal Credit Union, as Lessee, for the following premises located within the building at 218 W. 6th Street, Tulsa, OK 74119 for approximately 398 square feet of rentable space identified as Room 108 for purposes of operating a credit union; and approximately 4 square feet of space located on the first floor of the interior of the Tulsa County HQ Building identified as Room 106 for the purpose of operating an automated teller machine (ATM) for five years beginning July 1, 2021; fee of \$563.83/month
2. 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 Ellis County
 - b. Board of County Commissioners of Stephens County
3. Employees' Retirement System of Tulsa County - Stanfield & O'Dell Audit Engagement Letter 2020-2021

4. Sheriff - Tulsa County Public Facilities Authority - for facilities lease agreement for booth rental at the County Wide Law Enforcement Job Fair at River Spirit Expo Upper Level on 7/27/2021 at no cost to the County
- H. Agreement Renewals
 1. Board of County Commissioners - Baum, Glass, Jayne & Carwile - for renewal of CMF #20201490
 2. TC Departments - Cintas Corporation - for renewal of CMF #20200855
- I. Request to Advertise for Bids - (Tulsa County Highway Districts) - Chip Seal (Double Treatment)
- J. Inventory Resolutions
 1. Building Operations - surplus - Model RZT L 42 Zero Turn Mower
 2. Treasurer - junked - Epson check scanner
- K. Utility Permit - (Engineers) - Oklahoma Natural Gas Company - to parallel S. 209th W. Ave.
- L. Travel/Training - (Board of County Commissioners) - Terry Simonson to travel, periodically as needed, to Oklahoma City to attend meetings from 7/6/2021-6/30/2022; cost not to exceed \$5,000
- M. Personnel Actions
 1. Building Operations
 2. Engineers
 3. Highway District 2
 4. Inspections
 5. IT
 6. Parks
- N. Juvenile Bureau Personnel Actions to Accept & File
- O. CC Health Department Documents to Accept & File
 1. Agreements
 - a. E.G. Ventures, LLC - for continuation of CMF #20201848 from 7/1/2021-6/30/2022; cost of \$4591.70/month
 - b. Glenn Security Systems - for alarm system monitoring and maintenance from 7/1/2021-6/30/2022; cost of \$7,308/month
 - c. Littlefield, Inc. - for branding, marketing and advertising services from 7/1/2021-6/30/2022; cost of \$250,000/year
 2. Travel/Training
- P. Claims to be Disallowed (payments cancelled as of 6/28/2021-7/2/2021)
- Q. Claims (payments for bills to be paid by 6/21-25/2021)
- R. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 6/28-7/2/2021

- S. Consideration and Approval of Construction Program Payments
 - 1. Vision 2025
 - 2. Vision Tulsa County
- 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

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