

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JULY 12, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:04 pm, Jul 08, 2021

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. 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.

IV. PROCLAMATION

- A. Honoring Assistant Fire Chief Michael Schmidt for his long career of forty (40) years at the Berryhill Fire Protection District as a volunteer fire fighter

V. MINUTES

- A. Board of County Commissioner's Meeting of July 6, 2021
- B. Board of County Commissioner's Special Meeting of July 6, 2021

VI. REPORTS

- A. County Clerk - Monthly for June 2021
- B. Court Clerk - Monthly for June 2021
- C. County Department - (Election Board) - Monthly for June 2021

VII. UNFINISHED BUSINESS

- A. Bid Openings
 - 1. Engineers - Geographic Information Systems (GIS) Dashboard
 - 2. TC Departments - Vehicle Lubricants and Antifreeze
- B. Bid Awards & Recommendations:
 - 1. Sheriff - Owners' Representative & Program Management Services - Deferred
- C. Addendums - Parks:

1. #1 - to the Notice to Bidders for Chandler Park Lower Level Overlook Plaza set to open 7/19/2021, to provide answers to vendor questions
 2. #1 to the Request for Qualifications for LaFortune Architectural Services set to open 7/19/2021, to provide answers to vendor questions
- D. Amendments
1. Human Resources - #1 to the Renewal Agreement with ReliaStar Life Insurance Company dba Voya Financial for Group Term Life and Long Term Disability Insurance CMF #20210869, to terminate class 3 for the employees of the CC Health Department from the Life and LTD plans effective 7/1/2021
 2. TC Departments - #1 to the Top Soil and Fill Dirt bid award with Mills Truck & Tractor for one year beginning 7/13/2021 with no changes to the terms and conditions
- E. Public Hearing - (INCOG) - to receive recommendations of 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

VIII. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 7/19/2021
- B. Documents for Sale of County Property - Treasurer:
1. Parcel #49100-93-35-15189, PRT LT 2 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, to Chelsea Price, deferred from 7/6/2021
 2. Parcel #20625-92-04-05429, N. 20.8 OF S. 160.8 LT 4 BLK A JOE SUB, to Legacy Realty & Investments LLC
 3. Parcel #20625-92-04-06745, N.5 OF S25 OF E.50 OF LT. 18 BLK E JOE SUB, to Legacy Realty & Investments LLC
 4. Parcel #22600-93-11-07115, W15 LT 3 BLK 2 LEISURE LANES SECOND ADDN, to Bob G. Moore
 5. Parcel #90329-03-29-31135, W20 S445.45 E335 N/2 NW SEC 29 30 13 .204AC UNPLATTED, to Mirandas Investments LLC
 6. Parcel #10525-03-30-08800, S 10 LT3 CUPPS RESUB PRT L9-10 B5 CONSERVATION ACRES SUB AN ADDITION, to Teriko Carr
 7. Parcel #16975-93-03-05995, PRT LT 23 BG. NWC LT 23 TH S. TO PT NE TO PT 61.37' E. NWC TH W. TO BG. BLK 1 GREENLAWN, to Mirandas Investments LLC
 8. Parcel #03312-03-20-03130, LT 5-LESS BEG NEC TH S 65.94 SWLY 82.60 N 131.88 E 50 P.O.B. BLK 7 THE BEN C FRANKLIN ADDN, to Teriko Carr
 9. Parcel #05375-02-25-03750, S/2 LT 80 LESS E62.9 BLK 4 BROOKDALE ADDN, to Teriko Carr
 10. Parcel #05375-02-25-03760, N/2 LT 80 LESS E62.9 BLK 4 BROOKDALE ADDN, to Teriko Carr
 11. Parcel #05400-02-25-04375, W11.62 LT 4 BLK 4 BROOKDALE INVESTMENT CO'S RESUB PT B1-4 BROOKDALE ADDN, to Teriko Carr

C. Requests for Approval

1. Building Operations - Client Application and Merchant Services Agreement to Point & Pay, LLC for processing of credit card payments for parking
2. Engineers:
 - a. to accept Right of Way Easement from Jeanne A. Lavendusky, Trustee of the Lavendusky Family Trust dated December 19, 2013.
 - b. to accept Right of Way Easment from Jeanne A. Lavendusky, Trustee of the Lavendusky Family Trust dated December 19, 2013
 - c. to accept Right of Way Easement from the Teresa A. Wilstead Revocable Trust dated December 13, 2006, as amended April 28, 2015
3. Sheriff
 - a. Deputy Daniel Smith, to retain peace officer status and be designated as a Peace Officer, Retired under Title 19 O.S. Sec 553 & Sec 554. Retirement effective August 31, 2021
 - b. Deputy Phyllis L. Langley, to retain peace officer status and be designated as a Peace Officer, Retired under Title 19 O.S. Sec 553 & Sec 554. Retirement effective September 1, 2021

D. Resolution - (Board of County Commissioners) - 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

E. Agreements

1. Parks - W. Joyce Williams for Turtle Creek Cloggers to be held at LaFortune Community Center on Thursdays from 5:30 p.m. to 8:00 p.m. for one year beginning July 1, 2021, fee of 20% of the paid enrollment
2. Sheriff
 - a. Tulsa Technology Center School District No. 18 of Tulsa, County, Oklahoma dba Tulsa Technology Center - to perform law enforcement and school resource officer services for one year beginning 7/1/2021, compensation rate of \$92,355.79/month
 - b. Voice Products Service, LLC - for gold level service and repair of Voice Products equipment and software for one year beginning 7/1/2021; cost of \$1,987.16
3. Treasurer - Oklahoma Interactive, LLC dba NIC Oklahoma - for annual subscription to NIC Oklahoma's payment processing software and retail walk-in payment services for one year beginning 7/1/2021

F. Agreement Renewals

1. Employees' Retirement System of Tulsa County - Tocqueville Asset Management, L.P. for renewal of CMF #20201424 for FY 2021-2022
2. Parks - Cox Communications - for renewal of CMF #20201504; #20202678 - #20202681 for FY 2021-2022

- 3. Treasurer - Wycom Systems, Inc. - for renewal of CMF #20201697 for FY 2021-2022
- G. Requests to Advertise for Bids - (Highways) - Aluminum Sign Blanks
- H. Sole Sources
 - 1. Building Operations - Vicinity Energy Tulsa, Inc. - for heating and cooling service in the downtown Tulsa area
 - 2. Parks
 - a. Keeling Company - for all Rain Bird Golf Irrigation products and service
 - b. R&R Products, Inc. - for R&R replacement parts and products
- I. Utility Permits - Engineers:
 - 1. Keystone Rural Gas District #1 - to cross 11th Street
 - 2. OCSI Inola dba TDS Telecom - to parallel W. 191 St. Ave.
- J. Personnel Actions
 - 1. Building Operations
 - 2. Highways
 - 3. Inspections
 - 4. IT
 - 5. TAEMA
- K. Juvenile Bureau Documents to Accept & File
- L. CC Health Department Documents to Accept & File
 - 1. Agreements
 - a. ImageNet Consulting LLC - Service agreement for Canon machines from 7/1/21-6/30/22; cost of \$9,000/qtr
 - b. Tulsa Security Task Force - for service agreement for security from 7/1/21-6/30/22; cost of \$1,058/mo
 - 2. Travel/Training
- M. Claims to be Disallowed (payments cancelled as of 7/6-9/21)
- N. Claims (payments for bills to be paid by 6/28-7/2/21)
- O. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 7/6-9/21
- 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

- S. Executive Session - Requested by Mike Shouse, Pursuant to 25 O.S. § 307 (B) (4), *Cathey v. Regalado*, Case No. 19-cv-00656-CVE-SH pending in the U.S. District Court for the Northern District of Oklahoma, 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 in the above referenced case, *Cathey v. Regalado*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest.
- T. Discussion and Possible Action Regarding Executive Session Item

IX. ADJOURN