

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

RECEIVED



9:14 am, Aug 06, 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. MINUTES

- A. Board of County Commissioners Amended Meeting Minutes of July 26, 2021
- B. Board of County Commissioner's Meeting of August 2, 2021
- C. Board of County Commissioner's Special Meeting of August 4, 2021

V. REPORTS

- A. Elected Officials - (County Clerk) - Monthly for 7/2021
- B. County Departments - (Election Board) - Monthly for 7/2021

VI. UNFINISHED BUSINESS

- A. Bid Openings - (Highways) - Aluminum Sign Blanks
- B. Bid Awards & Recommendations:
  - 1. Highways - Chip Seal (Double Treatment) - to Vance Brothers, Inc., lowest and best bid received. This award is for 8/9/2021 through 8/8/2022
  - 2. Parks - Architectural Services for the Case Tennis Center at LaFortune Park - deferred
- C. Amendments
  - 1. TC Departments
    - a. #3 to the bid award for Office Supplies to Admiral Express, CMF #20200598, to renew the bid for an additional six-month period beginning 10/7/2021 with no changes to the terms

- b. #3 to the bid award for Print Cartridges to Beyond Technology, CMF #20200599, to renew the award for an additional six-month period beginning 10/7/2021 with no changes to the terms
- 2. Sheriff - #11 to the agreement with Turnkey Health Clinics, LLC for COVID-19 Rapid Testing
- D. Change Order - (Board of County Commissioners) - #1 to the agreement with L&M Office Furniture, LLC for the Ray Jordan Administration Building Renovations bid package 09-02-C (Flooring and Base), CMF #20210192, to replace carpeting with luxury vinyl tile in the Alternative Courts area. The contract sum amount will be increased by \$25,762 with a revised total contract sum amount of \$263,022. The contract time is unaffected by this change

## VII. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 8/16/2021
- B. Documents for Sale of County Property - Treasurer:
  - 1. Parcel #86725-92-19-48750, ALL THOSE PARTS RES C LYING IN S 75TH W AVE, ROLLING OAKS WEST, to Teriko Carr
  - 2. Parcel #90334-03-34-20510, BEG 50W & 300S NEC NW TH S300 E22.43 TO PT ON WL RR ROW NWLY APPROX 300.19 W POB SEC 34 20 13 .117AC, UNPLATTED, to Teriko Carr
  - 3. Parcel #98325-83-25-67380, PRT SE BEG SECR LT 3 BLK 6 SOUTH COUNTRY ESTATES TH N83 E 8.90 S 83 W8.77 TO POB SEC 25-18-13 .017 AC, UNPLATTED, to Teriko Carr
  - 4. Parcel #99205-92-05-12190, BEG 613.7S & 635.95W NEC SE NE TH S69.17 NE 67.27 NW85.60 POB 5 19 12 .05AC, UNPLATTED, to Teriko Carr
- C. Appointment - (Commissioner Peters) - Alec Richmond to the Tulsa County Criminal Justice Authority Sales Tax Overview Committee replacing Smiley Elmore, Jr., for three year term expiring 12/1/2024
- D. Request for Approval
  - 1. Board of County Commissioners - Tulsa Authority for Economic Opportunity fka Tulsa Industrial Authority
    - a. Release of Covenant Agreement, with respect to the property within Increment District No. 15 created by the First Amended Downtown Area Economic Development Project Plan owned by WPX Energy Headquarters, LLC
    - b. Release of Covenant Agreement, with respect to the property within Increment District No. 11 created by the First Amended Downtown Area Economic Development Project Plan owned by PH Stadium Hospitality, LLC
    - c. Release of Covenant Agreement, with respect to the property within Increment District No. 11 created by the First Amended Downtown Area Economic Development Project Plan owned by Valley National Bank

- d. Release of Covenant Agreement, with respect to the property within Increment District No. 11 created by the First Amended Downtown Area Economic Development Project Plan owned by Vast Bank, NA
    - e. Release of Covenant Agreement, with respect to the property within Increment District No. 13 created by the First Amended Downtown Area Economic Development Project Plan owned by 403 Cheyenne, LLC
  - 2. Human Resources - Gallagher Benefit Services, Inc.
    - a. of Client Coverage Acknowledgment and Compensation Disclosure Statement
    - b. of solvency disclosure ratings
    - c. of privacy policy disclosure
  - 3. Sheriff - Sergeant Gary Frazier, to retain peace officer status and be designated as a Peace Officer, Retired, under Title 19 O.S. Sec 553 and Sec 554. Retirement effective 9/30/2021
- E. Resolutions
- 1. Board of County Commissioners - Bank of Oklahoma - to transfer the approved .05% sales tax for Tulsa County Vision 2 Use Tax Depository distribution amount of \$2,528,000 to distribute to the approved projects for the Construction for the Posey Bridge Replacement Project CMF #20211447 and for the construction for the Horsepen Creek Bridge Replacement project CMF #20211656, which is currently being held by the Tulsa County Treasurer
  - 2. Engineers - ordering approval of plat and authorizing the filing of The Flats Subdivision as required under Title 19 O.S. § 288.1
  - 3. Sheriff - to designate Tyler Furnas as requesting officer
- F. Agreements
- 1. Board of County Commissioners
    - a. INCOG - for Community Development Block Grant Urban County program between Tulsa County and the Department of Housing and Urban Development for FY2021 CDBG Urban County program funds in the amount of \$1,484,686 and authorizing execution by the Chairman
    - b. INCOG - for funding approval and agreement for the HOME Investment Partnership program between Tulsa County and the Department of Housing and Urban Development for the FY2021 HOME program grant funds in the amount of \$1,129,626 and authorizing execution by the Chairman
    - c. INCOG - for Vintage Housing, Inc., for Phase 2 Rehabilitation Improvements to Carriage Crossing Elderly Apartments located at 28530 E. 141st St., Coweta constructed with Tulsa County HOME Consortium funds in the amount of \$1,407,386.51 which was approved on 3/1/2021. Vintage Housing and construction management company delayed start of construction due to rising material costs and inability to procure delivery of needed materials and the contract expired 6/30/2021. Vintage housing request for increased grant funds and an itemized new budget in the amount of \$1,686,531.81 was approved.

- d. BOKF, National Association - for the deposit of its funds with the Depository, to be held and disbursed on behalf of the Depositor and to be invested solely in investments authorized under applicable law, as determined by the Depositor. The beginning balance of \$2,528,000 on 8/8/2021 to be held by the Depositor plus any additional qualified deposits entitled Tulsa County Vision 2 Use Tax Depository Account
  2. District Attorney - Karpel Solutions - for software licenses and support for PROSECUTOR by Karpel
  3. Juvenile Bureau
    - a. Board of County Commissioners of Bryan County, Oklahoma - for the contracting of detention services for juveniles at the Tulsa County Juvenile Detention Center for FY 2021-2022
    - b. Final Touch Commercial Cleaning Inc. - for professional cleaning services at the Tulsa County Family Center for Juvenile Justice located at 500 W. Archer Street until 6/30/2022; cost of \$16,500
    - c. Board of County Commissioners of Grant County, Oklahoma - for the contracting of detention services for juveniles at the Tulsa County Juvenile Detention Center for FY 2021-2022
  4. Parks - Caffiend Fix Coffee - for provision of concession services at LaFortune Park from 8/27/2021 through 9/24/2021; monthly fee of \$100
- G. Agreement Renewals
  1. Administrative Services - Heidelberg USA - for renewal of CMF #20201485 for FY 2021-2022
  2. Treasurer - General Mailing Equipment - for renewal of CMF #20202070 for FY 2021-2022
- H. Inventory Resolutions
  1. Court Services - retired - Optiplex 9020 computer and HP 800 workstation
  2. Highways
    - a. auction - dump truck, spreader and two tractors
    - b. traded in - loader and excavator
  3. Sheriff
    - a. auction - diving gear
    - b. auction - 6 horse trailer
    - c. donated - expired body armor
    - d. junked - freezer
    - e. junked - medical items
    - f. junked - electric range, refrigerators, freezer and weed eater
    - g. junked - Rubbermaid storage shed
    - h. junked - targets

- i. junked - Rescue Randy training mannequin
  - j. retired - Glock 21C weapons
- I. Sole Sources
  - 1. CC Health Department
    - a. GreenOrbit Inc. - for GreenOrbit software and all related upgrades and professional services provider for yearly licensing, maintenance and training
    - b. Hach Company - for Lachat Instruments brand QC8000 and the QC8500 series 2 flow injection analyzer
    - c. IDEXX Laboratories, Inc. - for IDEXX products associated to the Water Market
    - d. Midwest Card and ID Solutions - for software, hardware, training and maintenance support for the patented Salamander Technologies interTRAX resource accountability systems with FEMA for tracking of personnel and resources in the field
    - e. SMC Direct LLC - for RefuAH pregnancy tests
    - f. Teledyne Leeman Labs - for Hydra AA and Hydra II AA Mercury Analyzer and parts
    - g. Thermo Fisher Scientific/Thermo Electron North America, LLC - for the Spectrometer parts and repairs for the iCE 3000 series, including the iCE 3300, iCE 3400 and the iCE 3500
  - 2. Highways - Warren CAT - for parts and service for the lines of business in heavy construction for governmental use, rental for general construction, engines, generators and AG
- J. Utility Permits - Engineers:
  - 1. Oklahoma Natural Gas Company
    - a. to cross W 26th St. S.
    - b. to cross (2) S. 73rd W. Ave.
  - 2. Rogers County Rural Water Dist. #3 - to cross E. 66th St. N.
- K. CC Health Department Travel/Training to Accept & File
- L. Claims to be Disallowed (payments cancelled as of 8/2-6/2021)
- M. Claims (payments for bills to be paid by 7/26-30/2021)
- N. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 8/2-6/2021
- O. Consideration and Approval of Construction Program Payments
  - 1. Vision Tulsa County
- P. COVID-19 Virus Discussion and Update
- Q. 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

- R. Executive Session - (District Attorney) - Requested by James Rea pursuant to 25 O.S. § 307(B)(3), The Board may meet in executive session for the purposes of discussing the purchase or appraisal of real estate
- S. Discussion and Possible Action Regarding Executive Session Item

VIII. ADJOURN