

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, AUGUST 23, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:14 pm, Aug 19, 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. MINUTES

A. Board of County Commissioner's Meeting of August 16, 2021

IV. REPORT

A. Assessor - Monthly Revolving Fund for 7/2021

V. UNFINISHED BUSINESS

A. Bid Openings - (Sheriff) - Inmate E-Cigarettes

B. Addendum #1 - (TC Departments) - to the Notice to Bidders for Paper Products, CMF #20211751, with bids to be received by 8/27/2021, to answer vendor submitted questions and provide a revised bid form

C. Change Order #8 - (Highways) - to the Project Agreement with Oklahoma Department of Transportation (ODOT) for intersection improvements at 116th Street North and 129th East Avenue, project STP-272B(278)CI, CMF #20200056, for excavation overruns. The contract time is unchanged and the contract sum will be increased in the amount of \$56,245.50 of which Tulsa County is responsible for ten percent (10%) per the original agreement

VI. ACTION ITEMS

A. Gasoline & Diesel Fuel Quotes for week ending 8/30/2021

B. Appointment - (Board of County Commissioners) - Michael Hicks to the Tulsa County Board of Adjustment for a three-year term with term to expire 9/15/2024

C. Requests for Approval

1. Engineers - Notice of Intent for stormwater discharge permit as required by ODEQ
2. Parks - for updated fee schedules for Parks Events, Parks Facility Users, Parks Vendors, and Case Tennis Complex fees and operation hours effective 7/1/2021

3. Social Services - to accept donations of food, medications and various items for 7/2021
4. TC Departments - to rescind the bid award for Trash Can Liners to Advanced Industrial Solutions, CMF #20210626, effective immediately and obtain quotes or utilize qualifying contracts available to Tulsa County for liner needs until such time that a new bid can be awarded. Advanced Industrial Solutions contacted the Procurement Department to advise that they are unable to honor their bid prices effective 8/19/2021 due to rising cost of raw materials for their manufacturer

D. Resolutions

1. Assessor - to designate Leisa Weintraub as Requesting Officer replacing Tamara Stanley
2. Highways - to designate Kevin Summers as Receiving Officer replacing Joseph Herndon

E. Agreements

1. Human Resources - Total Administrative Services (TASC) - Universal subscription agreement for administrative services through 12/31/2021, deferred from 8/16/2021 BOCC meeting
2. Juvenile Bureau - Idemia Identity & Security USA LLC - for maintenance of LiveScan fingerprinting equipment and printer for the period of 9/24/2021 through 9/23/2022; cost of \$2,475
3. Parks - Diversified Civil Contractors, LLC - for Project Performance Contract for the Chandler Park Lower Level Overlook Plaza

F. Request for Approval - (Parks) - Notice to Proceed - for authorization for Diversified Civil Contractors, LLC to proceed with the scope of work for the Chandler Park Lower Level Overlook Plaza as defined in the approved agreement

G. Requests to Advertise for Bids/Qualifications

1. Engineers - On-Call Engineering Services for Road and Bridge Construction
2. TC Departments - Paperstock for Printing

H. Inventory Resolution - (IT) - Junked - Cubicles

I. Sole Source - (Building Operations) - Lighthouse Integrated Systems - the only factory certified, trained, and authorized Farenhyt fire alarm dealer in the area

J. Travel/Training

1. Board of County Commissioners - Mike Craddock:
 - a. to OSU Training class Fundamentals of Administration on 11/16/2021
 - b. to OSU Training class Councils, Commissions, Boards & Trusts on 10/21/2021
2. Engineers - Rebecca Dillingham - to encumber mileage reimbursement for travel to Highways District One site for office managerial duties on an interim basis for FY 2021-2022

- K. CC Health Department Documents to Accept & File
 - 1. Agreements
 - a. WEX Health, Inc. - for Cobra Administration from 7/1/2021 to 6/30/2022; cost of \$217.60/yr.
 - b. Stanfield & O'Dell, P.C. - for Annual Financial Audit of TCCHD including preparation of required statements for FY 2020-2021 from 6/30/2021 to 12/31/2021; cost of \$38,750
 - c. Emergency Medical Service Authority (EMSA) - for service agreement for EMS standby services from 4/20/2021 to 6/13/2021; cost for \$29,767.50
 - d. Mobile Covid Testing - for agreement to provide COVID-19 testing from 8/01/2021 to 9/25/2021; cost of \$200 per test, up to 60 tests/wk. (maximum \$12,000/wk.)
 - 2. Travel/Training
- L. Claims to be Disallowed (payments cancelled as of 8/16-20/2021)
- M. Claims (payments for bills to be paid by 8/9-13/2021)
- N. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 8/16-20/2021
- O. Consideration and Approval of Construction Program Payments
 - 1. Vision Tulsa County
- P. Zoning Application Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - CZ-516 - Applicant: Mark DeMoss, Owner: Mark & Annabelle DeMoss, Location: West of the Southwest corner of West 26th Street & South 65th West Avenue. The request is to rezone from AG/IM to AG to permit agricultural uses. On the meeting date of 7/21/2021, TMAPC voted 6-0-0 to recommend that the County Commission approve rezoning of 24.09 ± acres from AG/IM to AG
- 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 Sessions - (District Attorney) - Requested by Nicholas Williams:
 - 1. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: *Brandon Hendrix*, Workers' Compensation Court No. 2020-04436H, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest

2. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: *Mariana Sanchez*, Workers' Compensation Non-Presented Claim, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
3. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: *Ragan McLain*, Workers' Compensation Non-Presented Claim, 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 Items

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