

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

RECEIVED



5:11 pm, Aug 26, 2021

- I. CALL TO ORDER
- II. MINUTES
 - A. Board of County Commissioner's Meeting of August 23, 2021
- III. REPORTS
 - A. District Attorney - Drug Asset Forfeiture Annual Report for FY 2020-2021
 - B. Employees' Retirement System of Tulsa County - Statement of Changes in Plan Net Assets, Fourth Quarter 2020-2021
- IV. UNFINISHED BUSINESS
 - A. Bid Openings - (TC Departments) - Paper Products
 - B. Bid Award & Recommendation - (Sheriff) - Inmate E-Cigarettes - Deferred
 - C. Amendment #2 - (Sheriff) - to the bid award for Commissary Items to Keefe Group, LLC dba Keefe Supply Company, CMF #20190794, to renew the bid award for a one-year period beginning 10/23/2021 with no changes to the terms of this bid
- V. ACTION ITEMS
 - A. Gasoline & Diesel Fuel Quotes for week ending 9/7/2021
 - B. Appointment - (Commissioner Sallee) - Mayor Bill Bush to the Tulsa County Vision Authority effective immediately with term to expire 12/31/2021
 - C. Reappointments - (Commissioner Sallee) - to the Tulsa County Juvenile Justice Trust Authority:
 - 1. Commissioner Karen Keith, term to expire 9/30/2022
 - 2. Dr. Oliver Wallace, term to expire 9/30/2026
 - D. Memorandum of Understanding - (Board of County Commissioners) - Cherokee Nation - to provide construction, improvement, right-of-way acquisition, and/or utility relocations for roads and/or bridges within Tulsa County from 10/1/2021 to 9/30/2022
 - E. Sign Contractor's Bond Application - (Inspections) - Whistler Sign Company LLC as Principal, and West American Insurance Company as Surety, for license to contract for the construction, location, erection and alteration or maintenance of signs and billboards within Tulsa County. The bond amount is \$10,000; time period from 6/30/2021 to 6/30/2022

F. Requests for Approval

1. Board of County Commissioners - Policy Disclosure Statement under Terrorism Risk Insurance Program Reauthorization Act of 2015:
 - a. Rejection of Terrorism Coverage - Chubb Bermuda International, a division of Chubb European Group SE
 - b. Rejection of Terrorism Coverage - Ironshore, a Liberty Mutual Insurance Company
 - c. Rejection of Terrorism Coverage - Kinsale Insurance Company
2. Engineers - Acceptance of Right of Way Easements:
 - a. from Todd Stephen Akers and Jodi Lynn Askers (LS-21392)
 - b. from Martha J. Stevenson and Daniel J. Vasicek (LS-21388)
3. Human Resources - COVID-19 Mitigation Plan August 2021 Update
4. 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, deferred from 8/23/2021 BOCC meeting

G. Request for Public Hearing - (INCOG) - for Tuesday, September 7, 2021 at 8:30 a.m. to inform citizens of how Tulsa County HOME Consortium and the CDBG Urban County Program funds were spent in cities and counties within the program service areas and authorize publication of the public hearing in the Tulsa World

H. Resolutions

1. Engineers:
 - a. Authorizing the filing of Buffalo Springs plat, as required under Title 19 O.S., § 288.1
 - b. Authorizing the filing of Elwood Crossing II plat, as required under Title 19 O.S., § 288.1
2. Sheriff - to designate Madison Morrison as Receiving Officer replacing Charla Gray

I. Agreements

1. Board of County Commissioners:
 - a. Indian Nations Council of Governments (INCOG) - for administrative services for HOME Consortium for FY 2021-2022
 - b. Indian Nations Council of Governments (INCOG) - for administrative services for Urban County Community Development Block Grant Program for FY 2021-2022
 - c. Indian Nations Council of Governments (INCOG) - for administrative services for Urban County CDBG-CV3 Program for FY 2021-2022
 - d. Nehemiah Community Development Corporation - Home Investment Partnership Program Grant Agreement for Phase 3 construction of Cottages on 6th Street, located in Bartlesville, Oklahoma

- e. Oklahoma Department of Commerce (ODOC) - for Subrogation Agreement, a sub-part of the application required by the Oklahoma Department of Commerce for the Community Development Block Grant – Coronavirus Response (CVBG-DV) program which the BOCC resolved to apply for as memorialized in CMF# 20211577
 - f. Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture - for FY 2021-2022 Budget in the amount of \$463,364
- 2. Human Resources - Total Administrative Services (TASC) - Universal subscription agreement for administrative services through 12/31/2021, deferred from 8/16/2021 and 8/23/2021 BOCC meetings
- 3. Parks:
 - a. AeroMet Engineering - for the use of Chandler Park Easter Pageant Area for EPA Smoke School event on 9/9/2021 from 8:30 am to 1:00 pm; fee of \$150
 - b. Bootlegger Union - for performance at LaFortune Park Southwest Shelter on 8/27/2021 from 6:00 pm to 9:00 pm; cost of \$500
 - c. Up With Trees - for the use of Chandler Park for a fundraising event on 10/2/2021 from 10:00 am to 3:00 pm; fee of \$275 + \$187.50 on setup day
- J. Agreement Renewals
 - 1. Election Board - JRW, Inc. dba Financial Equipment Company - for renewal of CMF #20202069 for FY 2021-2022
 - 2. Employees' Retirement System of Tulsa County - Barrow, Hanley, Mewhinney & Strauss, LLC - for renewal of CMF #20191325 for FY 2021-2022
- K. Inventory Resolutions
 - 1. Building Operations - Surplus - Multiple Vehicles
 - 2. Highway Construction - Transfer to Highway District 2 - Two Drawer Fire Safe
 - 3. Highway Construction - Junked - Two Drawer Fire Safe
 - 4. IT - Transfer to BOCC - Two Ice Machines
 - 5. Sheriff:
 - a. Junked - Cube Kitchen Trash Truck and Cub Cadet Zero Turn Mower
 - b. Junked - Tasers
 - c. Junked - Toro Mower
 - d. Sold - Multiple Glockes
- L. Sole Source - (CC Health Department) - e3 Diagnostics Inc. (Gordon Stowe) - for Verifit and Axiom real-ear hearing aid analyzers, Audioscan equipment, and the only authorized service provider in the State of Oklahoma
- M. Utility Permit - (Engineers) - BTC Broadband - to cross and parallel Memorial Dr. approximately 0.01 miles S. of the 171st St. & Memorial Dr. intersection

- N. Travel/Training
 - 1. Board of County Commissioners:
 - a. Mike Craddock to OSU County training class Overview of County Government on 10/6/2021
 - b. Mike Craddock to ACCO Fall Conference from 10/27-28/2021
 - c. Terry Simonson to Tulsa Chamber One Voice Washington Fly In from 9/28-30/2021
 - 2. IT - Joe Lord to take security training online course through International Information System Security Certification Consortium (CISSP)
- O. CC Health Department Documents to Accept & File
 - 1. Agreements
 - a. 5R, Inc. - Storage Plus records management agreement from 7/1/2021 to 6/30/2022; cost not to exceed \$10,000
 - b. Hach - for Bench Partnership Service agreement for maintenance and calibration of water lab equipment from 10/1/2021 to 9/30/2022; cost of \$4,774
 - c. AHS Oklahoma Health System, LLP (Hillcrest) - for “Don’t Bug Me” flu prevention campaign agreement from 9/1/2021 to 6/30/2022; cost of \$40,000
 - 2. Travel/Training
- P. Claims to be Disallowed (payments cancelled as of 8/23-27/2021)
- Q. Claims (payments for bills to be paid by 8/16-20/2021)
- R. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 8/23-27/2021
- S. Consideration and Approval of Construction Program Payments
 - 1. CARES Act
 - 2. Vision Tulsa County
- T. Zoning Application Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - CZ-513 - Applicant/Owner: Dewayne and Tara Mills, Location: North of the Northeast corner of West 16th Street South & South 74th West Avenue. The request is to rezone from AG/IM to IM to permit truck parking on the subject tract. On meeting date of 7/7/2021, TMAPC voted 7-7-0 to recommend that the County Commission approve rezoning of 2+/- acres from AG/IM to IM
- U. COVID-19 Virus Discussion and Update
- V. 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