

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, OCTOBER 18, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



5:29 pm, Oct 14, 2021

I. CALL TO ORDER

II. MINUTES

- A. Board of County Commissioner's Meeting of October 11, 2021

III. REPORTS

- A. Assessor - Monthly Revolving Fund for 9/2021
B. Court Clerk - Monthly for 9/2021
C. Treasurer - Depository Summary of Daily Analysis for 9/2021

IV. UNFINISHED BUSINESS

- A. Change Order #1 - (Board of County Commissioners) - to the agreement with Bearwood Native, LLC for the Tulsa County Ray Jordan Administration Building Renovations bid package 06-02-C (Millwork and Countertops), CMF #20210147, for a credit for the deduction of two base cabinets and countertop in Supply Room 132 in the Court Services area. The contract sum will be decreased in the amount of \$1,238 for a revised total contract sum of \$94,351

V. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 10/25/2021
B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs 9/16/2021 to 10/13/2021
C. Grant Application and Agreement - (Sheriff) - Oklahoma Highway Safety Office - for Grant for Highway Safety for Fiscal Year 2022
D. Requests for Approval
 1. Board of County Commissioners - Application to .Gov Domain Registration for delegation of responsibility for internet domain name tulsacountyok.gov to Tulsa County
 2. County Clerk Budget Office:
 a. to initiate an IFT to move funds back to the General Fund in the amount of \$11,059,468.55
 b. for use of Vision Tulsa Use Tax funds for security at the new Tulsa County Headquarters Building in the amount of \$130,000
E. Agreements
 1. Board of County Commissioners - Crowe & Dunlevy Attorneys and Counselors at Law - for legal consultation and representation in connection to Tulsa County's potential purchase of real property located at 4143 S. Yale Avenue, Tulsa, OK 74135

2. District Attorney - CoxCom, LLC - for Cox Business digital TV service in the District Attorney's office located at 500 S. Denver, Tulsa, OK 74103; cost of \$104.98/mo.
3. Engineers - Oklahoma Safety Council - training contract for defensive driving six hour class
4. Highways - Xerox Corporation - for annual renewal agreement for 60-month lease of three (3) Xerox B405DN multi-function printers (serial numbers 9HB348121, 9HB348123, and 9HB348203) located at 6633 N. 115th E. Ave, Owasso, OK 74055, CMF #243695, for FY 2021-2022
5. Parks:
 - a. Cotton Candy Land - for provision of concession services at Chandler Park on 10/23/2021; fee of \$35 paid to the County
 - b. Oklahoma Soccer Association - for use of Haikey Creek Park Soccer Fields for Blitz United Soccer practice and games through 6/30/2022; fee of \$10 per hour per field paid to the County
 - c. Oklahoma Sports & Social, LLC (OSSO) - for use of the Chandler Park facilities for adult sports leagues and tournaments on Tuesdays and Thursdays from 6:00 p.m. to 10:00 p.m. with the potential for additional dates and times throughout the agreement period from 10/18/2021 through 6/30/2022 as requested by OSSO and approved by the Parks Department with use fees paid to the County
6. Sheriff:
 - a. Hall, Estill, Hardwick, Gable, Golden & Nelson, PC - for legal representation in the matter of *Phelps v. Regalado, et al.*, Case No. 21-cv-00365-CVE-JFJ, filed in the United States District Court for the Northern District of Oklahoma
 - b. Oklahoma Bureau of Narcotics and Dangerous Drugs (OBN) - for participation in the Safe Trip for Scripts Program in which OBN will provide a container at the Tulsa County Sheriff's Office Faulkner Building located at 303 W. 1st St., Tulsa, OK 74103 where citizens may utilize to dispose of unused prescription drugs
- F. Inventory Resolution - (Sheriff) - Junked - Misc. Computer Equipment
- G. Utility Permit - (Engineers) - Oklahoma Natural Gas Company - to cross S. 73rd W. Ave.
- H. Travel/Training - (Parks) - for 14 Parks employees to participate in virtual training offered by Winfield United Professional Academy on 10/28/2021; cost of \$700
- I. CC Health Department Documents to Accept & File
 1. Agreements
 - a. Loomis Armored US, LLC - for pickup and delivery of secured shipments from 11/1/2021-10/31/2022; cost of \$500/mo.
 - b. Mobile Covid Testing, LLC - for renewal of Covid testing agreement, CMF #20211936, from 9/26/2021-6/30/2022; cost of \$200 per test, up to 60 tests/wk. (maximum \$12,000/wk.)

- c. Tulsa Emergency Medical Center, Inc. d/b/a Access Medical Center, NextCare - for renewal of Covid testing agreement, CMF #20212047, from 9/26/2021-6/30/2022; cost of \$200 per test
 - 2. Travel/Training
- J. Claims to be Disallowed (payments cancelled as of 10/11-15/2021)
 - 1. PO #2205578 and #2204586, Vendor: CoxCom, Inc., Warrant #500048129 and #500048131, Amount Paid \$125.87
 - 2. PO #2204928, Vendor: Elior, Inc., Warrant #500047239, Amount Paid \$42,865.20
 - 3. PO #2205116, Vendor: Operating Engineers Fund, Inc., Warrant #500047041, Amount Paid \$915.12
- K. Claims (payments for bills to be paid by 10/4-8/2021)
- L. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 10/11-15/2021
- M. Consideration and Approval of Construction Program Payments
 - 1. Vision Tulsa County
- N. COVID-19 Virus Discussion and Update
- O. 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