

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, OCTOBER 25, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:43 pm, Oct 21, 2021

- I. CALL TO ORDER
- II. MINUTES
 - A. Board of County Commissioner's Meeting of October 18, 2021
- III. UNFINISHED BUSINESS
 - A. Bid/Qualification Openings - (Building Operations) - Engineering Services for the Apache Warehouse Sprinkler System
- IV. ACTION ITEMS
 - A. Gasoline & Diesel Fuel Quotes for week ending 11/1/2021
 - B. Appointment - (Commissioner Keith) - Stacy Bayles to the Tulsa Metropolitan Area Planning Commission replacing Keith McArtor, effective immediately and serving remainder of the term expiring 12/31/2022
 - C. Requests for Approval
 - 1. Human Resources:
 - a. Paid Holidays for Full-Time Regular Employees, TCP 127 - establishing policies for paid holidays available to full-time regular Tulsa County employees
 - b. Termination Request - to Total Administrative Services Corporation (TASC) - providing notice of termination of TASC Universal Service Agreement
 - 2. Sheriff - Deputy Bobby Harris, 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
 - 3. Social Services - to accept donations of food, medications and various items for 9/2021
 - 4. Tulsa Metropolitan Area Planning Commission - Amendment of Deed of Dedication and Restrictive Covenants for the subdivision in Tulsa County referred to as The Land - Phase One
 - D. Resolution - (CC Health Department) - to designate Sondra Casey as Requisitioning Officer
 - E. Agreements
 - 1. Board of County Commissioners - Indian Nations Council of Governments (INCOG) - to facilitate and administer the Oklahoma C-PACE Program which was authorized and established by the Board of County Commissioners on 2/16/2021, CMF #20210298

2. Human Resources - Benefit Resources, Inc.
 - a. Administrative Services Agreement and Addendum for Tulsa County Flexible Benefit Plan
 - b. Amendment to the Agreement with Benefit Resources, Inc., to add the BRI debit card in connection with the Flexible Benefit Plan
3. Human Resources - Consolidated Admin Services, LLC and BOKF, NA dba Bank of Oklahoma, Plan Trustee - for Administrative Services Agreement for Tulsa County Post-Employment Health Plan (PEHP)
4. Inspections - Green Country Fire & Safety - for consulting services related to fire and life safety code requirements as well as plan review, inspections, and acceptance testing of building plans, sprinkler suppression systems, fire alarm systems, and hood suppression systems
5. Juvenile Bureau - Gold Star Security and Investigation, Inc. - for detention and guard services at the Family Center for Juvenile Justice
6. Treasurer - Tulsa Home Shows - for booth rental at the 2021 Fall Home Expo from 11/5-7/2021 at the Exchange Center at Expo Square; cost of \$750
- F. Requests to Advertise for Bids/Proposals
 1. Engineers - Radar Traffic Detection System
 2. Sheriff and Court Services - Uniforms and Accessories
- G. Inventory Resolution - (Highway District 2) - Surplus - Truck Lift for Vehicles
- H. Sole Source - (County Clerk) - Harris Recording Solutions - is the sole developer of the OnCore, Acclaim and other Land Records solutions. The Recording Module provided by HRS is a custom solution that is supported exclusively by HRS
- I. Utility Permit - Engineers:
 1. Oklahoma Natural Gas Company - to cross N. Mingo Rd.
 2. Washington County RWD #3 - to cross Sheridan Rd.
- J. Travel/Training - (OSU Extension) - Michelle Bonicelli to Department of Wellness Training on 11/5/2021 in Tahlequah, OK; cost of \$90
- K. CC Health Department Documents to Accept & File
 1. Agreements
 - a. Synergetic Strategies, LLC - for COVID-19 mitigation and testing services for Tulsa Public Schools from 11/1/2021-6/30/2022; cost of \$56,000 (8 monthly payments of \$7,000)
 - b. Oklahoma State Department of Health - for TB control and physician guidance under the direction of Acute Disease Service of the OSDH from 10/1/2021-8/31/2022; cost of \$60,000
 - c. LexisNexis Risk Solutions - for subscription to Accurant locating service for COVID-related contact tracing from 12/1/2021-11/30/2022; cost of \$130-\$175 per month
 2. Travel/Training

- L. Claims to be Disallowed (payments cancelled as of 10/18-22/2021)
- M. Claims (payments for bills to be paid by 10/11-15/2021)
- N. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 10/18-22/2021
- O. Consideration and Approval of Construction Program Payments
 - 1. CARES Act
 - 2. Vision 2025
 - 3. Vision Tulsa County
- P. Zoning Application Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - CZ-517 - Owner/Applicant: Jimmy J. Dresher, Location: Southeast Corner of East 161st Street South & South Yale Avenue. The request is to rezone 5.18 +/- acres from AG to AG-R to permit single-family residences. On the meeting date of 9/1/2021, TMAPC voted 7-0-0 to recommend that the County Commission approve rezoning of 5.18 +/- acres from AG to AG-R
- 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
- V. 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
- VI. 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.
- VII. ADJOURN