

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, NOVEMBER 15, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:11 pm, Nov 10, 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 Commissioners Meeting of November 8, 2021

IV. REPORTS

A. Court Clerk - Monthly for 10/2021

B. Election Board - Monthly for 10/2021

C. Treasurer - Depository Summary of Daily Analysis for 10/2021

V. UNFINISHED BUSINESS

A. Addendum #1 - (Parks) - to the Notice to Bidders for the Tulsa Herd at LaFortune Park set to open on 12/20/2021, to add a Project Manual for additional conditions and specifications pertaining to the project

VI. ACTION ITEMS

A. Gasoline & Diesel Fuel Quotes for week ending 11/22/2021

B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs from 10/14/2021 to 11/9/2021

C. Reappointments

1. Commissioner Keith - Cory Box to the Tulsa County Vision Authority with term to expire on 12/31/2022
2. Commissioner Peters - Joyce Calvert to the Tulsa County Vision Authority Board of Directors effective 1/1/2022 with term to expire 12/31/2022
3. Commissioner Sallee - Daryl Woodard to the Tulsa County Public Facilities Authority effective immediately with term to expire 1/1/2024

D. Requests for Approval

1. Assessor - Claim for Reimbursement for Additional Homestead Exemption Allowed Certain Classes of Taxpayers for Tax Year 2021 in the amount of \$331,157
2. Board of County Commissioners:
 - a. Conflict Waiver, requesting the BOCC consent to the Crowe & Dunleavy representing Tulsa County in the purchase of the former Macy's building and waive the conflict created by the firm's representation of Purdue Pharma, Inc.
 - b. Letter of Support to the State of Oklahoma for Indian Electric Cooperative's proposal to make high-speed gigabit internet available to residents in Tulsa County by building fiber to the home (FTTH) broadband infrastructure
 - c. Workday, Inc. - order form to Master Subscription Agreement, CMF #20200471, to purchase training credits for courses in Workday's training catalog at a cost of \$33,000
3. Engineers - for acceptance of right of way easements in Tulsa County from the following:
 - a. Royal Crabtree and Pequitta Crabtree (LS-21404)
 - b. Rex R. Mosquito and Robbie Mosquito (LLA-158)
4. Human Resources:
 - a. for BOKF Retirement Plan User Access for Jennifer Kupiec for Tulsa County 457, 401(a) and PEHP plans managed by BOKF
 - b. Work Schedules and Overtime, and Compensatory Time Policy, TCP 101, establishing policies for work schedules, overtime, and compensatory time
 - c. for payment of additional property premium insurance to Tedford Insurance in the amount of \$14,502.04

E. Request to Advertise for Bids - (Highways) - Installation and Construction of Concrete Products

F. Inventory Resolutions

1. Highway District 3:
 - a. Reinstate Asset - Bandit Brush Chipper
 - b. Transferred to Highway District 2 - Brush Bandit Chipper
2. Treasurer - Junked - Conference Caddy

G. CC Health Department Documents to Accept & File

1. Agreements
 - a. ECAD, Inc. - for renew 5 user licenses of Bluebeam Revu eXtreme Maintenance and Enterprise Licensing software from 01/04/2022-01/03/2023; cost of \$795/yr.
 - b. Oklahoma Department of Agriculture - for 10 Pesticide Application License Renewals from 12/31/2021-12/31/2022; cost of \$50 ea.
2. Travel/Training

- H. Claims to be Disallowed (payments cancelled as of 11/8-12/2021)
- I. Claims (payments for bills to be paid by 11/1-5/2021)
- J. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 11/8-12/2021
- K. Consideration and Approval of Construction Program Payments
 - 1. Vision 2025
 - 2. Vision Tulsa County
- L. Zoning Application Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - CZ-519 - Applicant: Nathalie Cornett, Owner: Country Investments LLC & Sharp Mortgage Co LLP, Location: Northwest corner of West 166th St. S. & Highway 75. The request is to rezone approximately 7.78 +/- acres from AG to IM to permit industrial uses on the subject lot. On meeting date of October 6, 2021, TMAPC voted 6-0-0 to recommend that the County Commission approve rezoning of 7.78 +/- acres from AG to IM
- M. COVID-19 Virus Discussion and Update
- N. 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
- O. Executive Session - (District Attorney) - Requested by Douglas Wilson:
 - 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 for the purpose of confidential communications concerning a pending claim, to-wit: *Board of County Commissioners of Tulsa County v. Correctional Healthcare Companies*, 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 for the purpose of confidential communications concerning a pending claim, to-wit: *an 1800% Increase in February 2021 Natural Gas Invoices to Tulsa County and its affiliates*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
- P. 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