

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, NOVEMBER 22, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:50 pm, Nov 18, 2021

- I. CALL TO ORDER
- II. MINUTES
 - A. Board of County Commissioners Meeting of November 15, 2021
- III. UNFINISHED BUSINESS
 - A. Bid/Proposal Openings
 - 1. Engineers - Radar Traffic Detection System
 - 2. Sheriff and Court Services - Uniforms and Accessories
 - B. Amendments
 - 1. Juvenile Bureau - #1 to the agreement with Gold Star Security and Investigations, Inc. for detention and guard services at the Family Center for Juvenile Justice, CMF #20212386, to modify the requirements for detention and guard services
 - 2. Tulsa City-County Health Department - #2 to the bid award for WIC Little by Little Bulk Books to Barnes & Noble, Books4School, All About Books and Workman Publishing, CMF #20191199, to renew the award for an additional one-year period beginning 12/10/2021 with no changes to the terms of this bid
 - 3. TC Departments - #2 to the bid award for Hydraulic Hoses, Fittings, Assemblies, Installation and Repair to Ameriflex Hose & Accessories, LLC, CMF #20200037, to renew the award for an additional one-year period beginning 1/15/2022 with no changes to the terms of this bid
- IV. ACTION ITEMS
 - A. Gasoline & Diesel Fuel Quotes for week ending 11/29/2021
 - B. Appointment - (Commissioner Sallee) - Commissioner Peters to the Tulsa County Criminal Justice Planning and Policy Council effective 1/1/2022 with term to expire on 12/31/2022. This seat will be held by the Chairman of the Tulsa County Criminal Justice Authority for 2022
 - C. Reappointments - Commissioner Sallee:
 - 1. Richard Waite to the Tulsa County Criminal Justice Sales Tax Overview Board effective 1/1/2022 with term to expire on 12/31/2025
 - 2. Bill Bush to the Tulsa County Vision Authority effective 1/1/2022 with term to expire 12/31/2022
 - D. Memorandum of Understanding - (Sheriff) - Tulsa County Technology Center - for facility and equipment use for FY 2021-2022

E. Requests for Approval

1. Assessor - City of Broken Arrow - Waiver Request for Standard Parks and Recreation Fees for the purposes of the Assessor establishing a temporary location at Broken Arrow Central Park, 1500 S. Main St., Broken Arrow, OK, on 1/20/2022, for the purpose of providing certain Assessor's Office services to the residents of Tulsa County
2. Board of County Commissioners - for Authorization of Plan Sponsor Representatives for Commissioners Stan Sallee, Karen Keith and Ron Peters for Tulsa County for 457, 401(a) and PEHP plans managed by BOKF
3. Social Services - to accept donations of food, medication and various items for 10/2021

F. Resolutions

1. Board of County Commissioners - City of Tulsa - authorizing the sale and conveyance of certain real property by the City-County Library Commission by private sale to Travis Hogan and/or Assigns for the sum of \$1,830,000, replacing CMF #20212382
2. Drainage District #12 - to strike assessments from the 2021 Tax Roll:
 - a. BPM Services, Parcel No. 00000-52-10-00296, Item No. 21-20-5002000-001-4, Assessed Value \$4,749, Tax Amount \$53, Amount to Strike \$35
 - b. Cannabis Market Place, Parcel No. 00000-52-10-00112, Item No. 21-20-5001950-020-5, Assessed Value \$3,001, Tax Amount \$34, Amount to Strike \$12
 - c. Corpro Construction Management LLC, Parcel No. 00000-52-10-00115, Item No. 21-20-5001970-020-6, Assessed Value \$3,954, Tax Amount \$44, Amount to Strike \$39

G. Agreements

1. Administrative Services - Global Parcel Service - for maintenance and repair services for covered equipment including new or refurbished parts and assemblies needed due to normal wear
2. Board of County Commissioners:
 - a. City of Skiatook, Oklahoma - for traffic striping and traffic control signage on public roadway systems in the City of Skiatook located in Circuit Engineering District #1 for a one year period
 - b. Indian Nations Council of Governments (INCOG) - for administrative services in support of the fiscal year 2020 Community Development Block Grant Coronavirus Program from 11/15/2021 through 6/30/2022

H. Agreement Renewals

1. Human Resources - Rapid Learning, a BTS Company (RLI) - for renewal of CMF #20210070 from 12/2/2021-12/2/2022
2. Treasurer - RP Solutions, Inc. - for renewal of CMF #20202872 from 1/23/2022-1/22/2023

- I. Requests to Advertise for Bids/Proposals
 - 1. Assessor - Deed Reading Software
 - 2. Building Operations - Tulsa County Central Garage Roof Replacement
- J. Inventory Resolutions
 - 1. Highway Construction - Retired - Reading Service Body Bucket Truck
 - 2. Sheriff - Junked - Computer Equipment
- K. Sole Sources
 - 1. County Clerk - Mid-West Printing - the exclusive dealership for Enduro replacement binders in Tulsa County
 - 2. Tulsa City-County Health Department - HemoCue America (a division of Radiometer America Inc.) - the sole distributor of HemoCue products in the United States. HemoCue America trainers and repair associates are the only authorized agents for training and repair for the Hb 301 Hemoglobin Testing System
- L. Utility Permits - Engineers:
 - 1. Cox Communications, Inc. - to parallel S. Elwood Ave. approximately 0.4 miles N. of 171st St. S.
 - 2. Oklahoma Natural Gas Company - to cross E. 94th St. N. approximately 2.16/5.34 miles S./W. of the US-169 & SH-20 junction
- M. Travel/Training - (OSU Extension) - Janis Dawson to NE/SE District FCS Meeting in Miami, OK from 12/6-7/2021; cost of \$250
- N. Tulsa City-County Health Department Travel/Training to Accept & File
- O. Claims to be Disallowed (payments cancelled as of 11/15-19/2021)
- P. Claims (payments for bills to be paid by 11/8-12/2021)
- Q. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 11/15-19/2021
- R. Consideration and Approval of Construction Program Payments
 - 1. CARES Act
 - 2. Vision 2025
 - 3. Vision Tulsa County
- S. Zoning Application Hearings and Possible Action - Tulsa Metropolitan Area Planning Commission (TMAPC)
 - 1. CZ-520 - Applicant: Mark Bales, Owner: Bales, Carl & Phyllis C & Mark Philip Bales, Location: East of the northeast corner of South 137th West Avenue & West 41st Street South. The request is to rezone from RE to AG to permit agricultural 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 5.19 +/- acres from RE to AG
 - 2. CZ-522 (related to TCCP-6) - Applicant: Olsson, Inc. c/o Joe Pace, PE, Owner: Virginia McDonald Miller Trust & Jay H. McDonald Trust c/o Charles Hammond, Location: Northeast corner of East 76th Street North & North Yale Avenue (North

Whirlpool Drive). The request is to rezone 38.49 +/- 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 38.49 +/- acres from AG to IM

3. TCCP-6: Resolution No. 2851-1032 (related to CZ-522) - Applicant: Olsson, Inc. c/o Joe Pace, PE, Owner: Virginia McDonald Miller Trust & Jay H. McDonald Trust c/o Charles Hammond. Amendment to the Tulsa Metropolitan Area Comprehensive Land Use Plan designation from Rural Residential/Agricultural to Industrial at a property located on the northeast corner of East 76th Street North and North Yale Avenue. This request is accompanied by a concurrent re-zoning request (CZ-522), which proposes a zoning change on the subject tract from AG to IM in order to allow for the development of a new industrial project. TMAPC voted 6-00 to adopt and recommend that the County Commission approve Resolution No. 2851-1032

T. COVID-19 Virus Discussion and Update

- U. 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, Tulsa City-County 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