

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, DECEMBER 13, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM



9:20 am, Dec 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, Tulsa City-County 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 Commissioner's Meeting of December 6, 2021

IV. REPORTS

A. Elected Officials:

1. Assessor - Monthly Revolving fund for 11/2021
2. County Clerk - Monthly for 11/ 2021
3. Court Clerk:
 - a. Monthly for 11/2021
 - b. Management and Preservation - for 11/2021
4. Treasurer - Depository Summary for 11/2021

B. County Department - Election Board - Monthly for 11/2021

V. UNFINISHED BUSINESS

A. Bid/Qualification Openings - Sheriff - Architectural & Engineering Services for the Tulsa County Sheriff's Office Administration Campus Buildout (RFQ)

B. Addendums

1. Assessor - #1 to Notice to Proposers for Deed Reading Software, CMF# 20212514, to provide answers to vendor submitted questions
2. Highways - #3 to Notice to Bidders for Installation and Construction of Concrete Products, CMF# 20212475, to provide answers to vendor submitted questions

C. Amendment - TC Departments - #3 to award for Miscellaneous Electrical Supplies Irby Electrical Distributor, CMF #246765. This bid award has been renewed annually with the most recent renewal being approved on November 23, 2020, CMF #20202858. It is the

recommendation of the Building Operations to exercise the option to renew the award for an additional one-year period beginning January 19, 2022 with no changes to the terms

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending December 20, 2021
- B. Reappointment - (Commissioner Sallee) - of Ms. Jennifer Long to the Greater Tulsa Indian Affairs Commission. This appointment is for a three-year term, expiring December 31, 2024
- C. Requests for Approval
 - 1. Building Operations:
 - a. TCP 1001 - Parking Permit Policy
 - b. TCP 1018 - County Tools, Equipment, & Other Resources Provided to Building Operations Employees Policy
 - c. TCP 1020 - County-Owned Cell Phones Issued to Building Operations Personnel
 - 2. Engineers - for acceptance of right of way easements from:
 - a. Brent Allen Brandt and Lori Ann Brandt (LLA-389)
 - b. Edward C. Wegener and April Wegener (LLA-388)
 - 3. Human Resources - In-County Mileage Reimbursement for HR Employees in the amount of \$1,500
 - 4. Tulsa Area Emergency Management Agency - 2021 Consolidated Continuity of Operations Plan for all County Departments
- D. Agreements
 - 1. Assessor - Thomas Y. Pickett and Company, Inc., - for analyses and appraisals beginning January 1, 2022
 - 2. Engineers:
 - a. 3 Angels Construction, LLC - Contract for Project Performance to the award for construction of headwalls at 81st and 61st, awarded on March 22, 2021, CMF #20210519
 - b. Meshek & Associates, LLC - for consultant services related to purchasing Right of Ways for miscellaneous roadway and bridge projects
 - 3. IT - CanAm Technologies - for the purchase of licenses and service of Teller Software per the quote from SHI
 - 4. Treasurer - Tulsa HBA - for booth rental at the 2022 Spring Home & Garden Show being held March 10th–13th, 2022 at the SageNet Center at Expo Square for a fee of \$1,090
- E. Request to Advertise for Bids - (TC Departments) - Hygiene Supplies
- F. Inventory Resolutions
 - 1. District Attorney - junked; Laptop

2. Procurement - transfer to Engineering; Swivel Raven Chair
- G. Sole Source - Highways - GreensGroomer Worldwide - for the GreensBroom scrub seal broom and this product is exclusively made by them. There are no other dealers or networks that sell this product
- H. Utility Permits - (Engineers) - Oklahoma Natural Gas:
 1. To cross S Lewis Ave., approximately 1.87/3.01 mi S./E. of the US-75 & SH-67 junction
 2. To parallel N Sheridan Ave., approximately 0.64/1.03 miles S./E. of the US-75 & SH-20 junction
- I. Travel/Training - (OSU Extension) - Brian Jervis to Stillwater for Campus Entomology Meeting on 12/17/2021; cost of \$75
- J. Tulsa City-County Health Department Agreement to Accept & File - Rycon Environmental, LLC, - for Lead removal at 5441 S. Louisville Ave., Tulsa, OK, from 12/7/2021-5/7/2022; cost of \$13,880
- K. Claims to be Disallowed (payments cancelled as of 12/6-10/2021)
 1. P.O. #2206049, Vendor: Alert International, Warrant #500047154, Amount Paid: \$450
 2. P.O. #2209609, Vendor: American Society of Civil Engineers, Warrant #500049895, Amount Paid: \$10
 3. P.O. #2207801 Vendor: Computing Technology Industry Assoc, Warrant #500049050, Amount Paid: \$1,049
 4. P.O. # 2208163, Vendor: Oxford House Lynn Lane, Warrant #500048895, Amount Paid: \$543
- L. Claims (payments for bills to be paid by 11/29-12/3/2021)
- M. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 12/6-10/2021
- N. Consideration and Approval of Construction Program Payments
 1. Vision Tulsa County
- O. Zoning Application Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - CZ-521 and PUD-860 - Applicant: Ryan McCarty, Bixby McCutchin Land, LLC, Location: South of the southeast corner of East 171st Street South and South Yale Avenue. The request is to rezone 56.52 +/- acres from AG to RE with a PUD overlay on a portion of rezoning area to permit a single-family residential subdivision. On Meeting Date of October 20, 2021 TMAPC voted 9-0-0 to recommend that the County Commission Approve rezoning of 56.52 ± acres from AG to RE and PUD-860
- P. COVID-19 Virus Discussion and Update
- Q. Executive Sessions - District Attorney:
 1. Requested by Nicholas Williams - Pursuant to 25 O.S. § 307(B)(4), I am requesting that this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning possible official action regarding a pending claim, Case No. 18-CV-231: *Austin P. Bond, as Special Administrator for the Estate of Mitchell Lee Godsey v. Vic Regalado*, in his official

capacity, pending matter before the United States District Court for the Northern District of Oklahoma disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest

2. Requested by Mike Shouse - Pursuant to 25 O.S. § 307(B)(4), I am requesting that this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning possible official action regarding a pending claim in the *Vandenheuvel v. BOCC, Case No. CJ-2021-3223*, pending in Tulsa County District Court, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
3. Requested by Nicholas Williams - Pursuant to 25 O.S. § 307(B)(4), I am requesting that this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning possible official action regarding a pending claim, *Shemeika Smith & Tyrese Mayfield v. Board of County Commissioners of Tulsa County, Oklahoma, et al., Tulsa County District Case CJ-2021-2216*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest

R. 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