



3:57 pm, Dec 29, 2021

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JANUARY 3, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ELECTION OF CHAIRMAN FOR 2022

IV. ELECTION OF CHAIRMAN PRO TEM FOR 2022

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. MINUTES

A. Management Conference Special Meeting of November 8, 2021

B. Management Conference Meeting of November 10, 2021

C. Board of County Commissioner's Meeting of December 20, 2021

VII. UNFINISHED BUSINESS

A. Qualification Openings

1. Tulsa Area Emergency Management Agency – Mitigation Buyout Program Design & Implementation

B. Bid/Qualification Awards & Recommendations:

1. Assessor - Deed Reading Software - Deferred
2. Highways - Installation and Construction of Concrete Products - to R&L Construction, LLC, the lowest and best bid received. This award is good from January 4, 2022 through January 3, 2023
3. Parks - Tulsa Herd at LaFortune Park - Deferred
4. Sheriff - Architectural & Engineering Services for the Tulsa County Sheriff's Office Administration Campus Buildout (RFQ) - Deferred

C. Addendums

1. Building Operations - #1 to Notice to Proposers for Tulsa County Central Garage Roof Replacement, CMF# 20212515, to provide answers to vendor submitted questions
2. TC Departments - #1 to Notice to Bidders for Hygiene Supplies, CMF# 20212609, to provide answers to vendor submitted questions
- D. Amendment - (Building Operations) - to Empire Elevators Quality Full Service and Maintenance Contract, CMF# 202103, to allow Tulsa County to employ another contractor to install access control on elevators in HQ building

VIII. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending January 10, 2022
- B. Appointments
 1. Commissioner Keith:
 - a. Jason Mikles to the Tulsa County Park Board, effective immediately to complete the term vacated by Ms. Betty Box. This term will expire 12/31/2024
 - b. Commissioner Stan Sallee as Chairman of the Tulsa County Criminal Justice Authority for 2022
 - c. Commissioner Stan Sallee to The Tulsa County Criminal Justice Planning and Policy Council effective immediately. This seat is held by the Chairman of the Tulsa County Criminal Justice Authority for 2022 which is Commissioner Stan Sallee. This rescinds CMF# 20212498 appointing Commissioner Ron Peters to the Tulsa County Criminal Justice Planning and Policy Council due to his upcoming retirement from Tulsa County. This term expires December 31, 2022
 - d. Commissioner Stan Sallee as Chairman of the Tulsa County Public Facilities Authority for 2022
 - e. Commissioner Stan Sallee as the BOCC representative to the Tulsa Regional Chamber's Regional Tourism Board for 2022
 2. Commissioner Peters - Ms. Luisa Krug to the Tulsa Metropolitan Area Planning Commission to complete Ashley Adam's term. This term expires December 31, 2023
- C. Requests for Approval
 1. Board of County Commissioners - BOKF NA
 - a. Employee Benefit Plan Participant Application and Investment Direction
 - b. Deferred Compensation (457) and 401(a) Matching Plan Direction of Investments Form
 2. District Attorney - CCK Strategies, PLLC - Engagement letter to create financial statements for fiscal years 2020 and 2021 for the purpose of a single audit in accordance with the Uniform Guidance found in 2 CFR § 200.515
 3. Engineers:
 - a. MHC Companies Credit Application - Highway Construction
 - b. MHC Companies Credit Application - Highway District #1

- c. MHC Companies Credit Application - Highways District #2
 - d. MHC Companies Credit Application - Highways District #3
 - e. Acceptance of right of way easement from Michael Q. Parham (LS-21424)
- 4. Human Resources - TCP 111 Drug and alcohol Policy (Anti-Substance Abuse Program) - Deferred from December 20, 2021 agenda
- 5. Inspections - For additional vehicle to increase fleet size from five to six vehicles
- D. Resolutions
 - 1. Drainage District #12 - to Strike assessment for Parcel #00000-51-40-01730, Item #21-20-5001030-001-7 for Orcutt Machine & Oil Tools, Tax Amount \$176; Amount to Strike \$129
 - 2. Engineers - Ordering maximum speed Limit on West 21st Street South between S. 59th West Ave. and S. 33rd West Ave. to be revised to 40 miles per hour
- E. Agreement Renewal - (Election Board) - TimeClock Plus, LLC. for the TCP software, CMF #20210066
- F. Inventory Resolution - (Highway Construction) - Transfer Highway District #1 - Six mobile radios
- G. Sole Source - (Administrative Services) - Advantage Graphics, Inc., for maintenance, parts, supplies and service for the following machines: Standard Horizon Finishing Equipment, Graphics Wizard Numbering Machine, Accel Equipment, Baumfolder Equipment, Hamada Equipment, A.B. Dick and Itek Equipment, Challenge Equipment, Ryobi Printing Presses, Rosback Equipment and I-Jet envelope printers, and INX printing inks
- H. Utility Permits - (Engineers) - Oklahoma Natural Gas:
 - 1. to parallel E 68th St N approximately 0.75/0.38 mi S./E. of the US-169 & SH-135 junction
 - 2. to cross E Old North Rd approximately 1.05/0.8 mi N./E. of the US-412 & SH-97 junction
- I. Tulsa City-County Health Department Agreements to Accept & File:
 - 1. Be Well Community Development Corporation- for CDC Health Equity grant subrecipient funding agreement from 11/1/21 - 6/30/22; cost of \$249,000
 - 2. General Financial Services, Inc, for Lease Extension for South WIC clinic located at 6831 S. Peoria Ave - Riverpark Square Shopping Center from 01/01/22 - 12/31/22; cost of \$1,631.06/per month
 - 3. Geocko, Inc., for Subscription agreement for access to LiveStories platform from 12/06/21 - 12/05/22; cost of \$9,747/per year
 - 4. R&M Music Co, for Lease Agreement for Broken Arrow WIC clinic located at 514 W. Atlanta St, Broken Arrow, OK, from 01/01/22 - 12/31/22; cost of \$1,200/per month
- J. Claims to be Disallowed (payments cancelled as of 12/20-31/2021)
- K. Claims (payments for bills to be paid by 12/13-12/22/2021)

- L. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 12/20-12/31/2021
- M. Consideration and Approval of Construction Program Payments
 - 1. Vision 2025
 - 2. Vision Tulsa County
- N. Zoning Application Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - CZ523 - Applicant: Smalygo Properties, Inc., Owner: Tony Eugene and Vicky Jo Warford, Location: South of the southeast corner of East 136th Street North and North Sheridan Road. This request is to rezone 43.35 ±. acres from AG to RS to permit a residential subdivision. On Meeting Date of November 17, 2021, TMAPC voted 9-0-0 to recommend that the County Commission Approve rezoning of 43.35 ±. acres from AG to RS
- O. COVID-19 Virus Discussion and Update
- P. Executive Session - (District Attorney) - 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 legal issue, to-wit: *Tyner v. Regalado, Case No. CJ-2018-747, 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
- Q. Discussion and Possible Action Regarding Executive Session Item
- IX. 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.
- X. ADJOURN