

AMENDED AGENDA  
BOARD OF COUNTY COMMISSIONERS  
MONDAY, JANUARY 24, 2022  
TULSA COUNTY HEADQUARTERS BUILDING  
218 W. 6TH ST., TULSA, OKLAHOMA  
ROOM 132 - 9:30 AM



9:02 am, Jan 21, 2022

## 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 January 18, 2022

## IV. UNFINISHED BUSINESS

## A. Bid Awards &amp; Recommendations:

1. TC Departments - Bermuda Grass Sod to Riverview Sod Ranch, Inc., the lowest and best bid received. This award is good from 2/10/2022 to 2/9/2023

B. Amendment - (Engineers) - #9 to agreement with Dewberry Engineers, Inc., CMF #207780, to revise the scope of traffic control plans at Garnett Road, 81st Street to 101st Street. This amendment will increase the cost of engineering services by \$14,868.00 for a total contract amount of \$470,774.32

## V. ACTION ITEMS

A. Gasoline & Diesel Fuel Quotes for week ending 1/31/2022

## B. Agreements

1. Engineers - Hudson Prince Engineering & Inspection, PLLC for drafting services located at W. 21st Street from Avery Drive to City of Tulsa
2. IT - OneNet to expand upon current partnership to establish a presence in the TierPoint Broken Arrow facility
3. Parks - Eastern Technical Associates for the use of Chandler Park on 4/6-7/2022 to hold Opacity Smoke School from 7:30 a.m. to 2:00 p.m.; fee of \$200

C. Agreement Renewal - (Engineers) - Graphic Resources & Reproduction, Inc., for renewal of CMF #20210428 from 2/1/2022-1/31/2023

## D. Requests to Advertise for Bids/Qualifications

1. Engineers - Engineering Services for West 41st Street Improvements (RFQ)

2. TC Departments - Print Cartridges
- E. Utility Permit - (Engineers) - City of Collinsville - to parallel and cross N 137th E Ave approximately .31 mi S of the 156th St N and 137th E Ave intersection
- F. Travel/Training - (Engineers) - Highway District 1 employee, Julius Walker, to attend the IMSA Training for Sign Tech I Certification in Catoosa, OK from 2/21-24/2022; cost of \$660
- G. Tulsa City-County Health Department Travel/Training to Accept and File
- H. Claims to be Disallowed (payments cancelled as of 1/18-21-2022)
  1. PO # 212882 Vendor: Delta Dental of Oklahoma Warrant #500051703 Amount Paid: \$317.34
  2. PO #221962 Vendor: Property Records Industry Association Warrant # 500051161; Amount Paid: \$395
- I. Claims (payments for bills to be paid by 1/10-14/2022)
- J. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 1/18-21/2022
- K. Consideration and Approval of Construction Program Payments
  1. Vision 2025
  2. Vision Tulsa County
- L. COVID-19 Virus Discussion and Update
- M. Discussion and possible action approving the appropriation and use of funds received from the U.S. Department of Treasury under the, 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
- N. 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, to-wit: *Tort Claim TC-2022-3: Nicholas Eckerd v. Board of County Commissioners of Tulsa County, 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 James Rea - 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
- O. Discussion and Possible Action Regarding Executive Session Items

## 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