

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, APRIL 11, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



3:58 pm, Apr 07, 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 April 4, 2022

IV. REPORTS

A. Elected Officials:

1. Assessor - Revolving Fee for 3/2022
2. County Clerk - Monthly for 3/2022
3. Treasurer - Depository Summary of Daily Analysis for 3/2022

B. County Departments

1. Election Board - Monthly for 3/2022
2. Human Resources - Quarterly Workers' Compensation Multiple Injury Trust Fund for 3/2022

V. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Board of County Commissioners - Owner's Representative & Program Management Services RFQ - Deferred

B. Addendum - #1 to the Request for Qualification for Construction Management - At Risk Services for the Sheriff's Office Administration Campus Buildout, to clarify vendor submitted questions

VI. ACTION ITEMS

A. Gasoline & Diesel Fuel Quotes for week ending 4/18/2022

- B. Appointment - (Commissioner Keith) - of Carly Griffith Hotvedt to the Greater Tulsa Indian Affairs Commission, replacing Jennifer Long and completing term to expire 12/31/2024
- C. Grant application - (BOCC) - Substance Abuse and Mental Health Services Administration (SAMHSA), for mental health treatment organizations in Tulsa County to provide targeted services to children and youth most at risk for poor outcomes due to severe mental illness, in the amount of \$1 million dollars per year for four years
- D. Requests for Approval - (Human Resources) - Provider Portal Access for Lindsay Duke
 - 1. BOK Financial
 - 2. Community Care
 - 3. Delta Dental of Oklahoma
- E. Resolutions
 - 1. Assessor:
 - a. Designating Dusty Love to replace Sherri Sloan as Receiving Officer
 - b. Designating Suzanne Woods Barr to replace Anna Johns as Receiving Officer
 - 2. Engineers - Reallocating unencumbered/excess funding from the 121st Improvement from Highway 75 to Elwood, CMF #243791, to the 51st St. Lynn Lane Roundabout, in the amount of \$45,000 for property demolitions
- F. Agreements
 - 1. Parks - Cox Media Group, for the use of LaFortune Park Baseball Parking Lot and SW/SE Shelters for a Ukrainian Fundraiser on 4/15/2022 from 5:00 a.m. to 6:00 p.m.; fee of \$100
 - 2. Sheriff:
 - a. City of Tulsa, for use of the City's Safety Training Center from 10/24-28/2022, for CLEET "Basic Law Enforcement Driver Training", at no cost to Tulsa County
 - b. Summit Food Service, to provide food service, operate food service facilities and to provide all people on premise with such food service and products through 6/30/2022
 - 3. Treasurer - Pitney Bowes, for a 60 month lease of a mail machine; cost of \$327.79/mo.
 - 4. Tulsa Area Emergency Management Agency - (TAEMA):
 - a. Meshek & Associates, LLC for Tulsa County Mitigation Project Scoping: Voluntary Buyout and Flood Assessment
 - b. Oklahoma Department of Emergency Management and Homeland Security, for a Training Grant in the amount of \$800 per applicant. These funds only cover lodging and registration for the Director and Deputy Director to increase their knowledge and ability to better prepare for and respond to emergencies and disasters within their jurisdictions

G. Agreement Renewals - Human Resources:

1. Community Care - Group Health Care for renewal of CMF #20210537 for FY 2022-2023
2. Delta Dental:
 - a. Group Dental Care Claims Administration, for renewal of CMF #20210855 for FY 2022-2023
 - b. Group Dental Care Plan, for renewal of CMF #20210856 for FY 2022-2023

H. Inventory Resolutions

1. Court Services - junked; computers
2. Sheriff - junked; computer

I. Sole Source - (Building Operations) - Schindler Elevator Corporation for the 9300 model escalator and its components

J. Claims to be Disallowed (payments cancelled as of 4/4-8/2022)

K. Claims (payments for bills to be paid by 3/28-4/1/2022)

L. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 4/4-8/2022

M. Consideration and Approval of Construction Program Payments

1. Vision 2025
2. Vision Tulsa County

N. COVID-19 Virus Discussion and Update

O. Executive Session - (District Attorney) - Requested by James Rea - Pursuant to 25 O.S. § 307(B)(3), the Board may meet in executive session for purposes of discussing the purchase or appraisal of real property

P. Discussion and Possible Action Regarding Executive Session Item

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