

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

RECEIVED



8:05 am, May 06, 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 May 2, 2022

IV. REPORT

A. County Departments - (Election Board) - Monthly for 4/2022

V. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Sheriff - Qualifications for Construction Management At Risk for Tulsa County Sheriff's Office Administration Buildout to Thompson Construction, Inc., as the most qualified and responsive firm
2. Sheriff and Juvenile Bureau - Correctional-Institutional Supplies - Deferred

B. Addendums: Treasurer

1. #1 to RFP for Financial Software, to provide answers to vendor questions
2. #1 to RFP for Tax Roll Software, to provide answers to vendor questions

C. Request for Approval: Board of County Commissioners - of Purchase and Sale Agreement between Board of County Commissioners of the County of Tulsa and Zamboni, LLC for the real property and improvements located at 12000 E. Skelly Drive, Tulsa, Oklahoma, 74128 and additional parcels - Deferred from 5/2/2022 Agenda

VI. ACTION ITEMS

A. Gasoline & Diesel Fuel Quotes for week ending 5/16/2022

B. Requests for Approval

1. County Clerk - of letter to Worman's Forensics designating the following Tulsa County employees to receive documents and information from Workman Forensics, LLC, in the performance of Workman's audit of Restore Hope Ministries: Michael

Willis, Jennifer Pottorf, Aaron Wiedman, Miyuki Dwyer, Kenneth (Kenner) Yates and Kelly Young

2. Human Resources:

- a. CommunityCare Life & Health Insurance Company - of Group Application for HMO large employer group coverage effective 7/1/2022
- b. Community Care HMO - of renewal rates for Active Employees, effective 7/1/2022
- c. Community Care HMO - of renewal rates for Early Retirees effective 7/1/2022

3. Engineers - Acceptance of Right of way Easements

- a. for Denny L. Bullington Revocable Trust (LS-21364)
- b. for JB & RB Properties (LLA-427)

4. Sheriff - for Clarke Hess, to retain peace officer status and be designated as a Peace Officer, Retired, with full rights as authorized under Title 19 Oklahoma Statutes Sections 553 and 554, effective May 20, 2022

C. Resolutions

- 1. Engineers - to designate Megan Blackford to replace Barbara Pursell as Receiving Officer
- 2. Highway Construction - to designate Richie Martinez as Receiving Officer

D. Agreements

- 1. Board of County Commissioners - INCOG:
 - a. C-PACE Assessment with Greenworks Lending, LLC, (capital provider) and A & S Multi-Family, LLC, (property owner) for \$651,268 for energy efficiency and water conservation building improvements at 5020 S. 67th E. Avenue, Tulsa, OK 74145
 - b. Rural Economic Action Plan (REAP) Funds, for Transportation for the Funding Period of 12/14/2018 to 9/30/2022 for Industrial Park Road Improvements, in the amount of \$60,000
- 2. District Attorney - Family & Children's Services (subrecipient) for Domestic Violence Diversion Initiative grant, to provide a case manager who will support domestic violence offender screening for alternative prosecution and related activities, in order to reduce recidivism in Tulsa County, from 4/1/2022-9/30/2024
- 3. Human Resources - CareATC, Inc., to provide employees enrolled in the Tulsa County Community Care health plan healthcare services at multiple clinic locations in the surrounding area with no copays and free on-site generic prescriptions. The estimated annual cost is \$931,392, based on the monthly eligible employee count

E. Agreement Renewals

- 1. County Clerk:
 - a. Open Gov, Inc., for renewal of CMF #20210801 for FY 2022-2023
 - b. Smith Brothers Title & Abstract Co., for renewal of CMF #20210858 for FY 2022-2023

- c. Zillow Group, Inc., for renewal of CMF #20210927 for FY 2022-2023
- 2. Human Resources:
 - a. CompTeam, LLC, for renewal of CMF #20211291 for FY 2022-2023
 - b. Gradar, LLC, for renewal of CMF #20210924 for FY2022-2023
 - c. United Safety & Claims, for renewal of CMF #20210872 for FY 2022-2023
- F. Request to Advertise for Bids - (Sheriff) - Tulsa County Sheriff's Office Administration Campus Build-out: Maintenance Building
- G. Inventory Resolutions
 - 1. Administrative Services - junked; computers
 - 2. Engineers - sold at auction; Roscoe Pro Patcher Truck
- H. Sole Source - (Building Operations) - Fluke Corporation, dba eMaint Enterprises, for its SaaS based Computerized Maintenance Management Software (CMMS) used by Tulsa County Building Operations and Fleet Maintenance
- I. Utility Permits - Engineers:
 - 1. Cox Communications, Inc., to parallel E. 76th St. N. approximately .75 mi. E. of the E. 76th St. N. & Hwy 11 junction
 - 2. Okmulgee County Rural Water District #6:
 - a. to cross 161st St. approximately .15 mi. E. of the Yale and 161st St. junction
 - b. to cross 161st St. approximately .20 mi. E. of the Yale and 161st St. junction
 - c. to cross South Yale approximately .15 mi. S. of the 161st St. junction
- J. Claims to be Disallowed (payments cancelled as of 5/2-6/2022)
- K. Claims (payments for bills to be paid from 4/25-29/2022)
- L. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 5/2-6/2022
- M. Consideration and Approval of Construction Program Payments
 - 1. Vision 2025: **Creditor:** Myers-Cherry Construction; **Trust#** 719384-K2; **Item:** 10,425-The Herd @ LaFortune; **Purpose:** Construction; **Amt Paid:** \$38,966.19
 - 2. Vision Tulsa County: SALES TAX/BOND FUNDED PROJECTS
RECOMMENDED FOR PAYMENT: **Creditor:** Spring Creek Nursery; **Fund** #PCP02; **Item:** Chandler Park Project Area B; **Purpose:** Materials; **Amt Paid** \$1,088.25
- N. Zoning Application Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - CZ-530 (Related to TCCP-9) - Applicant: Donald Leblanc; Owner: Semper Irrev Trust c/o Muriel Catherine Leblac; Location: Southeast corner of South 81st West Avenue and West 18th Street South to rezone 0.64 ± acres from RM-2 to IM to permit a wrecker service. On meeting date of April 6, 2022, TMAPC voted 9-0-0 to recommend that the County Commission approve rezoning of 0.64 ± acres from RM-2 to IM and to adopt and recommend that the County Commission approve Resolution No. 2863:1036, an Amendment to the Tulsa Metropolitan Area Comprehensive Land Use Plan designation from Residential to Industrial/Regional Employment at a property located on the southeast

corner of South 81st West Avenue and West 18th Street South. This request is accompanied by a concurrent rezoning request (CZ-530), which proposes a zoning change on the subject tract from RM-2 to IM in order to allow for the development of a new industrial project

O. COVID-19 Virus Discussion and Update

P. Executive Sessions - District Attorney:

1. Requested by Nicholas Williams:

- a. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, *to-wit* *Brian McClelland, Workers' Compensation Non-litigated Claim*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
- b. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, *to-wit* *Chris Hagar, Workers' Compensation Court No. CM-2021-03584X*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
- c. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, *to-wit* *Kevin Layton, Workers' Compensation Non-Litigated Claim (Claim # 37063-20-100)*, 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)(3), the Board may meet in executive session for purposes of discussing the purchase or appraisal of real property

Q. 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