

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

RECEIVED



3:30 pm, Jul 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 July 5, 2022

IV. REPORTS

A. Elected Officials

1. Board of County Commissioners - Report of Appraisers of Howard Kelsey, Jan Gordon and Chris Streich personally viewed and inspected the property located at 2828 W. 51st Street South, Tulsa, OK 74107, located within Tulsa County
2. County Clerk - monthly for June 2022
3. Treasurer - Resale Property Fund for FY 2022

V. UNFINISHED BUSINESS

A. Bid Openings

1. Engineers:
 - a. Belshe TC30-2EP Tilt Bed Trailers
 - b. Edison Street Bridge 101 Replacement over Harlow Tributary
2. Juvenile Bureau - Resident Quarters Sheet Metal Installation - one bid was received by the County Clerk before the bid deadline but was not recognized/opened in the BOCC meeting of July 5, 2022
3. TC Departments - Vehicle Lubricants and Antifreeze - Resident Quarters Sheet Metal Installation - one bid was received by the County Clerk before the bid deadline but was not recognized/opened in the BOCC meeting of July 5, 2022

B. Bid Awards & Recommendations:

1. Sheriff - Tulsa County Sheriff's Office Administration Campus Build-Out: Maintenance Building - to reject all bids as they were outside the allowed budget

- C. Amendment - Sheriff - #1 to the bid award for Inmate Electronic Cigarettes to Custom Technologies, CMF #20212006, to renew for one year beginning September 7, 2022 through September 6, 2023, with no changes to the terms of the bid

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 7/18/2022
- B. Requests for Approval
 - 1. Board of County Commissioners:
 - a. Oklahoma Emergency Management & Homeland Security - Hazard Mitigation Grant Project (HMGP) Match Commitment Letter for Tulsa Siren Project for local matching fund grant request
 - b. Workday, Inc. - to the Master Subscription Agreement for software-as-a-service applications approved on March 2, 2020, CMF #20200471 to purchase ten (10) Learn On-Demand Administrative Training Kits; cost of \$7,500
 - 2. Building Operations - for renewal of mechanical journeyman license for Chad Lewis and plumbing apprentice license for Phillip Rudluff; cost of \$100
 - 3. Engineers:
 - a. Notice to Proceed to Cherokee Pride Construction Inc., for replacement of Bridge 120 over Rock Creek
 - b. Oklahoma Department of Transportation (ODOT)
 - 1) Meshek & Associates, LLC:
 - a) reimbursement for titles for 18 parcels required for the 101st Street South from Memorial to Garnett road project, State Project No. JP 29345(04)
 - b) reimbursement for title investigation reports required for right-of-way acquisitions related to the Bridge and Approaches on 201st Street over Snake Creek, State Project No. JP 30132(04)
 - 2) Massey & Associates, LLC - for reimbursement for appraisal reviews of parcels 3, (4&9) 8, provided for 51st St. 161st to 177th, J/P No. 30885(05)
 - 4. Human Resources - Workers' Compensation Multiple Injury Trust Fund (MITF) Assessment Report for quarter ending 9/30/2022
 - 5. INCOG - Action #1 - Designate the County's Chief Executive Officer, the Chairperson, the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process, including signing required certifications. Action #2 - Make a Determination of Categorically Excluded Subject to: Converts to exempt on the following project: City of Broken Arrow FY 2021: CDBG 1st Rehabilitation Project
 - 6. Tulsa Area Emergency Management Agency (TAEMA) - Oklahoma Department of Emergency Management and Homeland Security - Notice of Disclosure for Hazard Mitigation Assistance (HMA) Grant funding through a notice of intent as the subgrantee/subrecipient, to acknowledge the requirements and regulations of 2 CFR

Part 200-Uniform Administrative Requirements, cost principles, and audit requirements for federal awards

- C. Resolution - Board of County Commissioners - to designate Michael Craddock as a Receiving Officer to replace Estefanie Garcia
- D. Agreements
 - 1. Board of County Commissioners - Workday, Inc., for Tenant 7, effective July 11, 2022, through June 26, 2023; cost of \$26,400
 - 2. Building Operations - CC Health Department, to provide maintenance of vehicle fleet not to exceed 20 vehicles until June 30, 2023; fee of \$20/hour, or for any part of such hour
 - 3. County Clerk - Tyler Technologies, for extraction of data from Eagle Recorder; cost of \$150 per hour not to exceed \$15,000
 - 4. Court Services - BI Incorporated, to procure an electronic monitoring program including maintenance through June 30, 2023
 - 5. Juvenile Bureau - The Oklahoma Commission on Children and Youth (OCCY), for PARB Coordinator for FY 2023 for an average of twenty (20) hours per week in the amount of \$24,000 paid at \$2,000/mo.
 - 6. Sheriff - Tulsa Technology Center, to provide one certified, uniformed deputy per specified shift to be a School Resource Officer from 7/1/2022 through 6/30/2023
 - 7. Tulsa Area Emergency Management Authority (TAEMA), to State of Oklahoma, Oklahoma Department of Commerce for Community Development Block Grant Disaster Recovery Subrogation Agreement to evaluate the recipient's application for the receipt of funds in support of the 2019 CDBG-DR Voluntary Buyout Program
- E. Agreement Renewal - County Clerk - Tyler Technologies, Inc. (Eagle), for renewal of CMF 20211593 for FY 2022-2023
- F. Requests to Advertise for Bids - TC Departments:
 - 1. High Pursuit Tires
 - 2. Paper Products
- G. Inventory Resolution - Administrative Services - junked; Nikon D5200 Digital SLR camera
- H. Utility Permits - Engineers:
 - 1. Cox Communications - to cross and parallel E. 161st, E. 171st, and S. Yale Ave., approximately 0.91 mi S. of the Hwy. 67 & Yale Ave. junction
 - 2. Oklahoma Natural Gas Company:
 - a. to cross E. 89th St. N. approximately 2.71/4.21mi S./W. of the US-169 & SH-20 junction
 - b. to cross (2) W. 61st St. S. approximately 0.94/2.57 mi S./W. of the US-44 & Gilcrease Expressway junction
 - 3. Valor Telecommunications of Texas, LLC - to parallel E. 130th Pl. & Mingo Rd. approximately 1240 ft. S. of the 101st St. & S. Mingo Rd. intersection

I. Travel/Training

1. Engineers - for Megan Blackford to travel and attend training, conferences, and meetings, both in-county and out-of-county, on an as-needed basis from 7/1/2022 through 6/30/2023; not to exceed \$2,000

J. Claims to be Disallowed (payments cancelled as of 7/5-8/2022)

K. Claims (payments for bills to be paid from 6/27-7/1/2022)

L. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 7/5-8/2022

M. Consideration and Approval of Construction Program Payments

1. Vision Tulsa County

AUTHORIZATION FOR PAYMENT AND CERTIFICATE OF AUTHORITY July 6, 2022

SALES TAX/BOND FUNDED PROJECTS RECOMMENDED FOR PAYMENT

Creditor: Green Country Fire & Safety; Fund PCP02; Item: Chandler Park Project Area B; Purpose: Inspection; Amt Paid \$150 Creditor: Economy Lumber Co.; Fund PCP02; Item: Chandler Park Project Area B; Purpose: Materials; Amt Paid \$595.50 Creditor: WW Grainger Inc.; Fund PCP02; Item: Chandler Park Project Area B; Purpose: Materials; Amt Paid \$1,542.76 Creditor: Crimson Steel Supply LLC; Fund PCP02; Item: Chandler Park Project Area B; Purpose: Materials; Amt Paid \$1,462.19

N. COVID-19 Virus Discussion and Update

O. Discussion and possible action approving the appropriation and use of funds received from the U.S. Department of Treasury under 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

P. Executive Session - (District Attorney) - Requested by Douglas A. Wilson - Pursuant to 25 O.S. § 307(B)(4), I am requesting on behalf of Ms. Sacks that this matter be discussed in Executive Session between the Board and its attorney, the firm of Napoli Shkolnik PLLC, for the purpose of confidential communications concerning possible official action regarding a pending claim, to-wit: State of Oklahoma v. McKesson Corporation, et al., and Board of County Commissioners of Tulsa County v. Purdue Pharma, L.P. et al., disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest, to wit: *State of Oklahoma v. McKesson Corporation, et al.*, Bryan County Case no. CJ-2020-84; and *Board of County Commissioners of Tulsa County v. Purdue Pharma, L.P. et al.*, Tulsa County Case no. CJ-2019-1116

Q. 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