

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on July 7, 2022 at 9:30 a.m.)

MINUTES
Monday, July 11, 2022

APPROVED
7/18/2022

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 9:30 a.m., with the following members present: District 3 Designee Vince Trinidad, Commissioner Stan Sallee and Commissioner Karen Keith. Others present: County Clerk Michael Willis.

Karen Keith, Chairman, called the meeting to order at 9:30 a.m., and the following business was transacted:

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

Chairman advised the announcements and County Events and Status updates were open for comment and discussion. The departments with information gave a report.

III. MINUTES

A. Board of County Commissioner's Meeting of July 5, 2022

Motion made by Stan Sallee, seconded by Vince Trinidad, to approve and authorize execution by the Chairman. Upon roll call, Yes - Vince Trinidad, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20221325)
2. County Clerk - monthly for June 2022 (Clerk's Misc. File No. 20221326)
3. Treasurer - Resale Property Fund for FY 2022 (Clerk's Misc. File No. 20221327)

Motion made by Stan Sallee, seconded by Vince Trinidad, to approve the reports. Upon roll call, Yes - Vince Trinidad, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

V. UNFINISHED BUSINESS

A. Bid Openings

1. Engineers:
 - a. Belshe TC30-2EP Tilt Bed Trailers
 - 1) Technology International, Inc. - bid rejected due to no paper or electronic bid form submitted (Clerk's Misc. File No. 20221328)

- 2) Warren Cat (Clerk's Misc. File No. 20221329)
- 3) White Star Machinery (Clerk's Misc. File No. 20221330)
- 4) Yellowhouse Machinery Co. dba Yellowhouse Machinery Co. of OK (Clerk's Misc. File No. 20221331)

Motion made by Stan Sallee, seconded by Vince Trinidad, to refer the bids to Engineers and Procurement for analysis, review and recommendation on July 18, 2022. Upon roll call, Yes - Vince Trinidad, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

b. Edison Street Bridge 101 Replacement over Harlow Tributary

- 1) Bright Lighting, Inc. (Clerk's Misc. File No. 20221332)
- 2) Cherokee Pride Construction Inc. (Clerk's Misc. File No. 20221333)
- 3) Grade Line Construction (Clerk's Misc. File No. 20221334)
- 4) Timber Wolf Excavating, LLC (Clerk's Misc. File No. 20221335)

Motion made by Stan Sallee, seconded by Vince Trinidad, to refer the bids to Engineers and Procurement for analysis, review and recommendation on July 18, 2022. Upon roll call, Yes - Vince Trinidad, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

2. Juvenile Bureau - Resident Quarters Sheet Metal Installation - one bid was received by the County Clerk before the bid deadline, from Magnum Construction Inc., but was not recognized/opened in the BOCC meeting of July 5, 2022 (Clerk's Misc. File No. 20221336)

Motion made by Stan Sallee, seconded by Vince Trinidad, to refer the bids to Juvenile Bureau and Procurement for analysis, review and recommendation on July 18, 2022. Upon roll call, Yes - Vince Trinidad, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

3. TC Departments - Vehicle Lubricants and Antifreeze - Resident Quarters Sheet Metal Installation - one bid was received by the County Clerk before the bid deadline, from Safety-Kleen Systems, Inc., but was not recognized/opened in the BOCC meeting of July 5, 2022 (Clerk's Misc. File No. 20221337)

Motion made by Vince Trinidad, seconded by Stan Sallee, to refer the bids to TC Departments and Procurement for analysis, review and recommendation on July 18, 2022. Upon roll call, Yes - Vince Trinidad, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20221338)

Motion made by Stan Sallee, seconded by Vince Trinidad, to approve the recommendation of the Procurement Department to reject all bids. Upon roll call, Yes - Vince Trinidad, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

- 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 (Clerk's Misc. File No. 20221339)

Motion made by Vince Trinidad, seconded by Stan Sallee, to approve the Amendment. Upon roll call, Yes - Vince Trinidad, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 7/18/2022 (Clerk's Misc. File No. 20221324)

Motion made by Vince Trinidad, seconded by Stan Sallee, to approve the gasoline and diesel fuel quotes. Upon roll call, Yes - Vince Trinidad, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20221340)
 - 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 (Clerk's Misc. File No. 20221341)
2. Building Operations - for renewal of mechanical journeyman license for Chad Lewis and plumbing apprentice license for Phillip Rudluff; cost of \$100 (Clerk's Misc. File No. 20221342)
3. Engineers:
 - a. Notice to Proceed to Cherokee Pride Construction Inc., for replacement of Bridge 120 over Rock Creek (Clerk's Misc. File No. 20221343)
 - 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) (Clerk's Misc. File No. 20221344)
 - 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) (Clerk's Misc. File No. 20221345)
 - 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) (Clerk's Misc. File No. 20221346)

Motion made by Stan Sallee, seconded by Vince Trinidad, to approve and authorize execution, as needed. Upon roll call, Yes - Vince Trinidad, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

4. Human Resources - Workers' Compensation Multiple Injury Trust Fund (MITF) Assessment Report for quarter ending 9/30/2022 (Clerk's Misc. File No. 20221347)

Motion made by Vince Trinidad, seconded by Stan Sallee, to approve the request for approval. Upon roll call, Yes - Vince Trinidad, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20221348)

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 (Clerk's Misc. File No. 20221349)

Motion made by Stan Sallee, seconded by Vince Trinidad, to approve and authorize execution by the Chairman. Upon roll call, Yes - Vince Trinidad, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

- C. Resolution - Board of County Commissioners - to designate Michael Craddock as a Receiving Officer to replace Estefanie Garcia (Clerk's Misc. File No. 20221350)

Motion made by Vince Trinidad, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Vince Trinidad, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

- D. Agreements

1. Board of County Commissioners - Workday, Inc., for Tenant 7, effective July 11, 2022, through June 26, 2023; cost of \$26,400 (Clerk's Misc. File No. 20221351)
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 (Clerk's Misc. File No. 20221352)
3. County Clerk - Tyler Technologies, for extraction of data from Eagle Recorder; cost of \$150 per hour not to exceed \$15,000 (Clerk's Misc. File No. 20221353)
4. Court Services - BI Incorporated, to procure an electronic monitoring program including maintenance through June 30, 2023 (Clerk's Misc. File No. 20221354)
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. (Clerk's Misc. File No. 20221355)
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 (Clerk's Misc. File No. 20221356)
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 (Clerk's Misc. File No. 20221357)

Motion made by Stan Sallee, seconded by Vince Trinidad, to approve and authorize execution, as needed. Upon roll call, Yes - Vince Trinidad, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

- E. Agreement Renewal - County Clerk - Tyler Technologies, Inc. (Eagle), for renewal of CMF 20211593 for FY 2022-2023 (Clerk's Misc. File No. 20221358)

Motion made by Vince Trinidad, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Vince Trinidad, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

F. Requests to Advertise for Bids - TC Departments:

1. High Pursuit Tires (Clerk's Misc. File No. 20221359)
2. Paper Products (Clerk's Misc. File No. 20221368)

Motion made by Stan Sallee, seconded by Vince Trinidad, to approve the requests to advertise for bids. Upon roll call, Yes - Vince Trinidad, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

G. Inventory Resolution - Administrative Services - junked; Nikon D5200 Digital SLR camera (Clerk's Misc. File No. 20221360)

Motion made by Vince Trinidad, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Vince Trinidad, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20221361)
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 (Clerk's Misc. File No. 20221362)
 - b. to cross (2) W. 61st St. S. approximately 0.94/2.57 mi S./W. of the US-44 & Gilcrease Expressway junction (Clerk's Misc. File No. 20221363)
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 (Clerk's Misc. File No. 20221364)

Motion made by Stan Sallee, seconded by Vince Trinidad, to approve and authorize execution by the Chairman. Upon roll call, Yes - Vince Trinidad, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20221365)

Motion made by Vince Trinidad, seconded by Stan Sallee, to approve the travel training. Upon roll call, Yes - Vince Trinidad, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

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

There were no claims to be disallowed

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

Motion made by Stan Sallee, seconded by Vince Trinidad, to approve and authorize execution by the Commission. Upon roll call, Yes - Vince Trinidad, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

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

Motion made by Vince Trinidad, seconded by Stan Sallee, to approve and authorize execution by the Commission. Upon roll call, Yes - Vince Trinidad, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20221366)

Motion made by Vince Trinidad, seconded by Stan Saltee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Vince Trinidad, Stan Saltee, Karen Keith. No - None. Abstain - None. Motion carried.

N. COVID-19 Virus Discussion and Update

Joseph Kralicek, Director of Tulsa Area Emergency Management Agency, gave an update on COVID-19 numbers in Tulsa County

- 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

There were no documents for approval

- 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 (Clerk's Misc. File No. 20221367)

Motion made by Vince Trinidad, seconded by Stan Saltee, to go into Executive Session. Upon roll call, Yes - Vince Trinidad, Stan Saltee, Karen Keith. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 9:45 a.m.

Motion made by Stan Saltee, seconded by Vince Trinidad, to reconvene the regular meeting at 10:25 a.m. Upon roll call, Yes - Vince Trinidad, Stan Saltee, Karen Keith. No - None. Abstain - None. Motion carried.

Q. Discussion and Possible Action Regarding Executive Session Item

Motion made by Stan Saltee, seconded by Vince Trinidad, to authorize the Chair to sign the Settlement with the *State of Oklahoma v. McKesson Corporation*, 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. Upon roll call, Yes - Vince Trinidad, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

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.

There was no new business.

VIII. ADJOURN

Motion made by Stan Sallee, seconded by Vince Trinidad, to adjourn the meeting. Upon roll call, Yes - Vince Trinidad, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS



Karen Keith, Chairman

ATTEST:



Michael Willis, Tulsa County Clerk