

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, AUGUST 8, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



2:50 pm, Aug 04, 2022

I. CALL TO ORDER

II. MINUTES

- A. Board of County Commissioner's Meeting of August 1, 2022

III. REPORTS

A. Elected Officials:

1. Board of County Commissioners - Order appointing Amanda Adwon, Jan Gordon and Chris Streich to appraise real property having the physical address of North Wheeling Ave., and East 63rd St. North, Turley, OK 74130 and more particularly described as: Lot Thirteen (13), Block Two (2), Stebbins Resubdivision of Block Eight (8) and Part of Block Seven (7), Tulsa County, Oklahoma, according to the recorded Plat No. 1444, located in the Northeast Quarter of Section 06, Township 20, Range 13; and Lot Fourteen (14), Block Two (2), Stebbins Resubdivision of Block Eight (8) and Part of Block Seven (7), Tulsa County, Oklahoma, according to the recorded Plat No. 1444, located in the Northeast Quarter of Section 06, Township 20, Range 13
2. County Clerk:
 - a. monthly for July 2022
 - b. Budget Division - E-911 Quarterly

B. Court Clerk:

1. Monthly for 7/2022
2. Records Management and Preservation for 7/2022

IV. UNFINISHED BUSINESS

A. Bid Openings

1. Board of County Commissioners:
 - a. to sell surplus County Property, to wit: Beginning at a point 30' South of the Northwest corner of the Northeast Quarter (NE/4) of the Northwest Quarter (NW/4) of Section 34, Township 19 North, Range 12 East of the Indian Base and Meridian; thence East 100 feet; thence South 230 feet; thence West 100 feet; thence North 230 feet to the point of beginning in Tulsa County, State of Oklahoma aka 2828 W. 51st Street South, Tulsa, OK 74107
 - b. RFQ for Architectural and Engineering Service for the Tulsa County Courthouse Renovation

2. TC Departments:
 - a. High Pursuit Tires
 - b. Paper Products
- B. Change Order - (Parks) - #1 to the agreement with Myers-Cherry Construction, LLC for the Tulsa Herd at LaFortune Park, CMF #20220226, for a credit to seal and re-stripe the parking lot versus replacing entirely, add an ADA handrail to stairs leading to the project and add an additional forty-seven (47) days to the project completion, a decreased amount of \$4,802.65 for a new revised total contract sum of \$311,622.35
- C. Resolution - (Board of County Commissioners) - Declaring Tulsa County Burn Ban, for a period not to exceed seven days. If extreme fire danger conditions persist, subsequent resolutions may be considered for passage, deferred from 8/1/2022

V. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 8/15/2022
- B. Requests for Approval:
 1. Human Resources - Gallagher Benefit Services Inc. - of Client Coverage Acknowledgment, Compensation Disclosure Statement, Privacy Policy Disclosure, and Guide to Best Ratings
 2. Parks - City of Glenpool - for Approval/Consent of the User Agreement for the Glenpool-South County Soccer Complex and the South County Soccer Club, City of Glenpool Resolution 2022004, to renew the City's User Agreements pursuant to the Lease Agreement dated 11/21/2016, CMF #239748
 3. Tulsa Area Emergency Management Agency - Oklahoma Departments of Emergency Management and Homeland Security - Application for FY-2022 Emergency Management Performance SubGrant, TAEMA as Subrecipient, with Delegation of Authority to Joseph Kralicek to request reimbursement
- C. Resolution - (Social Services) - to designate Savannah Crandall as Requisitioning Officer
- D. Agreements
 1. Building Operations - Legend-Lifts, LLC, for service and maintenance of elevators located at 500 S. Denver Ave., Tulsa, OK 74119; cost of \$2,260 per month beginning 6/30/2023
 2. Court Clerk - Tulsa County Public Facilities Authority, for booth space in the SageNet Center during the Tulsa State fair beginning 9/29/2022 through 10/9/2022; cost of \$1,057
 3. Election Board:
 - a. Cyntergy, to perform a multi-discipline assessment of the buildings; cost of \$79,789
 - b. MessageMedia, USA, Inc., for messaging services during a one-year period; cost of annual fee of \$3,288

4. Engineers - The William K. Warren Foundation for donation of approximately 62,000 cubic yards of dirt and excavating materials to the County for road building in connection with the South Garnett Road widening project between East 81st Street South and East 101st Street South and other County construction projects
5. Information Technology - Ivy.ai, Inc., for subscription and service of chatbots from 8/8/2022 through 8/7/2023; cost of a yearly rate of \$5,000
6. Parks - Edison Cross Country Boosters, for use of Chandler Park's Coulson Field and Disc Golf areas to hold a Cross Country race on 10/1/2022, from 6:00 a.m. to 12:30 p.m.; fee of \$112.50 plus \$50 deposit
7. Sheriff:
 - a. Oklahoma Department of Mental Health and Substance Abuse Services (ODMHSAS), for community-based prevention services strategic plan to decrease 30-day underage drinking prevalence, decrease youth access to alcohol, and decrease adult service to intoxication at on-sale locations in Tulsa County; cost not to exceed \$33,500, through 6/30/2023
 - b. Tulsa Technology Center, to hire a designated training/coordinator to oversee and conduct training for the Tulsa County Sheriff's office approved on 8/1/2022, CMF #20221516, to add additional pages to the contract
- E. Agreement Renewal - (Employees' Retirement System of Tulsa County) - Barrow, Hanley, Mewhinney & Strauss, LLC, for renewal of CMF# 20211881 for FY 2022-2023
- F. Request to Advertise for Bids - (TC Departments) - Trash Service
- G. Utility Permits - Engineers:
 1. BTC Broadband - to parallel Garnett Road approximately .01 mi. N. of the Hwy. 64 & Garnett Road junction
 2. Oklahoma Natural Gas Company - to parallel E. 158th St. N. approximately .03 mi. W. of the CL of N. 113th
 3. Rural Water District #3 Washington County - to cross N. Sheridan Rd. approximately 4/10 mi. S. of the E. 126th St. N. & N. Sheridan Rd. junction
- H. Travel/Training
 1. Building Operations - for Trevor Trout, Nathan Krotzer, and Joshua Thomas to attend IML Security Training for low voltage wiring and lock security; cost of \$240
 2. Human Resources - for Cheryl King, Leslie Fisher, the new Training Specialist, and Kathy Burrows to attend OSU County Training Courses for Open Meetings and Open Records in Stillwater on 9/26/2022; cost of \$497
 3. OSU Extension - for Stacey Jones to attend Step 1 meeting in OKC from 8/10-12/2022; cost of \$500
- I. Claims to be Disallowed (payments cancelled as of 8/1-5/2022)
- J. Claims (payments for bills to be paid from 7/25-29/2022)
- K. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 8/1-5/2022

L. Consideration and Approval of Construction Program Payments

1. Vision 2025

- a. Creditor: Alaback Design; Trust #: 719384-K2; Item: 10,450-PJ1088-PLAFH The Herd @LaFortune; Purpose: Architect Fees Inv. 220715; Amount Paid: \$1,200; Total \$1,200

2. Vision Tulsa County

- a. Sales Tax/Bond Funded Projects Recommended for Payment
Creditor: Hunter CGC; Fund #: HHARO/PJ1042; Item: Posey Creek Bridge Replacement; Purpose: Testing; Amount Paid: \$800.50; Creditor: Myers-Cherry Construction LLC; Fund #: PLAFH/PJ1088; Item: The Herd @LaFortune; Purpose: Construction; Amount Paid: \$31,559.23
Use Tax Funded Projects Recommended for Payment
Creditor: Hunter CGC; Fund #: HHARO/PJ1042; Item: Posey Creek Bridge Replacement; Purpose: Testing; Amount Paid: \$5,120.50

M. COVID-19 Virus Discussion and Update

VI. 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

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