

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

RECEIVED



4:54 pm, Sep 01, 2022

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES
 - A. Board of County Commissioner's Meeting of August 29, 2022
- IV. UNFINISHED BUSINESS
 - A. Bid Openings
 - 1. Board of County Commissioners - for surplus County Property, to wit: physical address of 2828 W. 51st Street South, Tulsa, OK 74107, identified in the records of the Tulsa County Assessor as Parcel # 99234-92-34-15240 and more particularly described as: 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
 - 2. TC Departments - Trash Service
 - B. Amendments
 - 1. Board of County Commissioners - #1 to agreement to Cintas Corporation, to revise the expiration date of the Agreement to 6/30/2023, and upon the thirty-sixth (36th) payment, Tulsa County will own the Automatic External Defibrillators devices
 - 2. Human Resources - #1 to agreement with Voya Group, CMF #20220839, to update the supplemental life rate for the 65-69 age group to \$1.27 per \$1,000 and to add line of duty benefits
 - 3. Engineers - #2 to Contract for Project Performance with Crossland Heavy Contractors, Inc., for the bridge & approaches on Harvard Avenue over Posey Creek, CMF# 20212286, to adjust the estimated quantities reflected in Exhibit C of the original agreement. The requested quantity adjustments have been field-verified and found reasonable by the Engineering Department and the revised quantities result in a Construction Estimate increase of \$20,125.10
 - C. Public Hearing - (INCOG) - to inform citizens of how Tulsa County HOME Consortium and the CDBG Urban County Program funds were spent in cities and counties within the program service areas during the program year 2021 completed June 30, 2022
 - D. Resolution - (Board of County Commissioners) - Declaring a 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, previously approved on 8/15, 8/22, and 8/29/2022, CMF #20221588, #20221628 and #20221661

V. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending September 12, 2022
- B. Notice of Sale of County Real Estate - (Board of County Commissioners) - for the real property located at North Wheeling Avenue and East 63rd St. North, Turley, Tulsa County Oklahoma, 73120 described as Lots 13 and 14, Stebbins Resubdivision, more particularly described in the Resolution declaring the property as surplus entered on August 1, 2022 and recorded as CMF# 20221486. Bids must be in writing, sealed in an envelope, and delivered to the Office of the Tulsa County Clerk, 218 West 6th Street, 7th Floor, Tulsa, OK 74119, 7th Floor, prior to 4:00 p.m. on the 23rd day of September, 2022
- C. Requests for Approval
 - 1. Board of County Commissioners:
 - a. INCOG and HUD for funding approval of the Community Development Block Grant Urban County (CDBG) program totaling \$1,413,176 during FY2022
 - b. INCOG and HUD for funding approval of the HOME Investment Partnership program totaling \$1,280,095 during FY2022
 - 2. Engineers:
 - a. AEP/PSO, for electric pole relocation and installation on E. 51st Street from Elm Avenue to 193rd Roundabout
 - b. BR Heavy Construction, LLC, for donation of asphalt milling materials from the demolition of the existing road at 116th St. from the intersection of Garnett to 129th St. in Owasso, OK
 - c. City of Broken Arrow, for waterline improvements on E. 51st Street from Elm Avenue to 193rd Roundabout
 - d. INCOG - Grant Match Commitment Letter Safe Streets and Roads for All (SS4A), committing up to \$400,000 for local share
 - e. Oklahoma Natural Gas, for installation of pipelines on E. 51st Street from Elm Avenue to 193rd Roundabout
 - f. Verizon Wireless, for fiber relocation on E. 51st Street from Elm Avenue to 193rd Roundabout
 - 3. Tulsa Area Emergency Management Agency (TAEMA) - of the 2022 City of Tulsa/Tulsa County Emergency Operations Plan
- D. Resolutions
 - 1. Alternative Courts Program - designating Sean Presley as Requisitioning Officer to replace Corey Roberts
 - 2. Board of County Commissioners - ARPA Eligible Improvements to the Tulsa County Courthouse

E. Agreements

1. Board of County Commissioners - OSU Cooperative Extension Service, and The United States Department of Agriculture, for financial support, office space and utilities for their County Extension education programs through June 30, 2023, with a total budget amount of \$473,964
2. Employees' Retirement System of Tulsa County - State Street Global Advisors Trust Company, for investment management services

F. Inventory Resolution

1. Highway District #1 - surplus; 2009 Rosco Pro Patcher Truck
2. Highways District #3 - surplus; 2009 John Deere Cab Tractor with Diamond A-Boom Mower

G. Utility Permits - (Engineers) - Oklahoma Natural Gas:

1. to cross E. 179th Pl. S. approximately 2.78/4.98 mi. S/E of the US-75 & SH-67 junction
2. to cross E. 179th St. S. approximately 2.78/3.22 mi. S/E of the US-75 & SH-67 junction
3. to cross S. 97th W. Ave. approximately 0.63/3.44 mi. S/W of the US-244 & Gilcrease Expressway junction

H. Travel/Training

1. Board of County Commissioners - for expenses incurred, in addition to travel, expenses for training, conferences, and meetings (including, but not limited to, registration, lodging, per diem, airfare, mileage, and tolls) which are required for County business. The total incurred for 9/1/2022 - 6/30/2023 will not exceed \$3,000 for each of the following:
 - a. Julie Blew, Administrative Assistant to Commissioner Stan Saltee, District 1
 - b. Gantz, Darren, Chief Deputy for Commissioner Dunkerley District 3
 - c. Sherry Langston, Administrative Assistant to Commissioner Keith District 2
 - d. Patricia Lord, Administrative Assistant to Commissioner Dunkerley District 3
 - e. Laurie Moody, Public Information Officer
 - f. James Rea, Chief Deputy for Commissioner Karen Keith District 2
2. Human Resources - Kathy Burrows, Cheryl King, Eddy Tijerina, Gerri Mooney and Leslie Fisher to attend the Workplace Safety luncheon with Speaker Leslie Osborn, OK Department of Labor Commissioner, on 10/18/2022 in Tulsa, OK; cost of \$15 per person

I. Claims to be Disallowed (payments cancelled as of 8/29-9/2/2022)

J. Claims (payments for bills to be paid from 8/22-26/2022)

K. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 8/29-9/2/2022

L. 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