

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, SEPTEMBER 12, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



9:23 am, Sep 09, 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 September 6, 2022

IV. REPORTS

A. Elected Officials:

1. Assessor - Monthly Revolving Fee for 8/2022
2. County Clerk - Monthly for 8/2022
3. Court Clerk:
 - a. Monthly for 8/2022
 - b. Monthly Management and Preservation for 8/2022

B. County Department - (Election Board) - Monthly for 8/2022

V. UNFINISHED BUSINESS

A. Bid Openings

1. TC Departments - Paperstock for Printing

B. Bid Awards & Recommendations:

1. TC Departments - Trash Service to American Waste Control, the lowest and best bid received. This award is for one year beginning 9/22/2022

C. Amendments

1. Sheriff:
 - a. #1 for the Tulsa County Sheriff's Office Administration Campus Build-out agreement with Thompson Construction, CMF #20221069, for Gross Maximum Price of \$7,504,788

- b. #1 to the bid award for Uniforms and Accessories, to Baysingers Police Supply, Galls, LLC and Oklahoma Police Supply, CMF# 20212546, to add brown Tact Squad 9001 Classic Duty Jacket. The Sheriff's Office requested quotes from the three awarded vendors and Galls, LLC quoted the lowest price
- 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, 8/29/2022 and 9/6/2022, CMF #20221588, #20221628 and #20221661, and #20221696

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 9/19/2022
- B. Notice to Proceed - Sheriff's Office Administration Campus Build-out, CMF #20221069, to proceed with the scope of work as defined in the amendment approved above
- C. Requests for Approval
 - 1. Board of County Commissioners:
 - a. of the 2023 Tulsa County Holiday Schedule
 - b. of Grant Match Commitment Letter of \$1,000,000 to U.S. Department of Transportation, for Regional Local and Rural Road Safety Plan, to upgrade striping, add visible crosswalks, add signage with solar mounted LED Stop signs, install guard rails and install advance warning signs as identified by the Action Plan
 - c. of TCP 035 - Use of Tulsa County's Logo
 - 2. Engineers - AEP/PSO for electric pole relocation and installation on 51st Street from 161st to 177th East Avenue
 - 3. Highways - of Funding from the Oklahoma Cooperative Circuit Engineering District Board (OCCEDB) Solid Waste Program:
 - a. District #2:
 - 1) For funding of \$4,200 for fiscal year 2023 to be used for illegal dump clean up on county road right-of-ways and trash roll off charges
 - 2) For funding for the purchase of new chainsaws/pole saws to assist in debris clean-up on road right-of-ways in an amount not to exceed \$1,500
 - b. District #3 - For funding of \$4,200 for fiscal year 2023 to be used for illegal dump clean up on county road right-of-ways and trash roll off charges
 - 4. Public Defender - Conference Technologies, Inc., for installation and support of an audio visual communication system in conference room 300, located at 500 S. Denver Ave, Tulsa, OK 74103; cost of \$11,996.64
 - 5. Social Services - to accept donation from Ziegler Art and Frame of \$150 in gift cards to be used as prizes for United Way fundraiser
- D. Resolutions
 - 1. Board of County Commissioners:
 - a. 2023 Board of County Commissioners Meeting Schedule

- b. 2023 BOCC Management Conference Schedule
 - 2. Social Services - to remove Angela Patton as Requisitioning Officer
- E. Inventory Resolutions
 - 1. County Clerk - junked; scanner
 - 2. Human Resources - transfer to Parks; desk
- F. Travel/Training
 - 1. Court Services - for Lead Case Manager Robin Fowler, Pretrial Case Manager Eldon Heble and Pretrial Case Manager Robi Gayman to attend the Oklahoma State Justice and Recovery Conference in Norman, OK, from 9/27-28/2022. The conference fee for three participants will be for paid by the Tulsa County Alternative Court Programs, so there is no cost to Tulsa County Court Services
 - 2. Juvenile Bureau - Hayley Garrison, Lydia Fuller and Jordan Bilby to attend the 2022 Justice and Recovery Conference presented by ODMHSAS, from 9/27-28/2022 in Norman, OK; cost of \$800
- G. Claims to be Disallowed (payments cancelled as of 9/6-9/2022)
- H. Claims (payments for bills to be paid from 8/29-9/2/2022)
- I. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 9/6-9/2022
- J. Consideration and Approval of Construction Program Payments

- 1. Vision Tulsa County

Sales Tax/Bond Funded Projects Recommended for Payment

Creditor: Water Store Inc.; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt Paid:** \$113.78

Creditor: Water Store Inc.; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt Paid:** \$42.48

Creditor: Economy Lumber; **Fund:** HERJR/PJ1085; **Item:** Ray Jordan Bldg. Renovation - BOPS Basement; **Purpose:** Materials; **Amt Paid :** \$ 1877.68

Creditor: American Waste Control, Inc; **Fund:** HERJR/PJ1086; **Item:** Ray Jordan Bldg. Renovation - General - BOPS; **Purpose:** Construction; **Amt Paid:** \$ 1174.59

Creditor: Lighthouse Electric, LLC; **Fund:** HERJR/PJ1087; **Item:** Ray Jordan Bldg. Renovation - Crt. Serv./Public Def.; **Purpose:** Retainage; **Amt Paid:** \$ 10,499.26;

Creditor: Convergent Technologies; **Fund:** HDIS1/PJ1034; **Item:** Maintenance Facility Dist. 1; **Purpose:** Materials; **Amt Paid:** \$ 6582.49

Creditor: Convergent Technologies; **Fund:** HDIS3/PJ1035; **Item:** Maintenance Facility Dist. 3; **Purpose:** Materials; **Amt Paid:** \$ 4388.33

Creditor: Meshek & Assoc., LLC; **Fund:** HW86N/PJ1047; **Item:** 86th St. No. Memorial Dr. to Hwy 75 Improvements; **Purpose:** ROW; **Amt Paid:** \$ 1,457.50

Creditor: Meshek & Assoc., LLC; **Fund:** H209W/PJ1029; **Item:** 209th Bridge Replacement; **Purpose:** Construction; **Amt Paid :** \$ 3874.25

Sales Tax Funded Projects Recommended for Payment

Creditor: Lighthouse Electric, LLC; **Fund:** HERJR/PJ1085; **Item:** Ray Jordan Bldg. Renovations - Jury Room; **Purpose:** Retainage; **Amt Paid:** \$ 32.67

Creditor: Lighthouse Electric, LLC; **Fund:** HERJR/PJ1086; **Item:** Ray Jordan Bldg. Renovations - Alt. Courts; **Purpose:** Retainage; **Amt Paid:** \$1,833.85

Creditor: Lighthouse Electric, LLC; **Fund:** HERJR/PJ1087; **Item:** Ray Jordan Bldg. Renovations - Record Preservation Storage; **Purpose:** Retainage; **Amt Paid:** \$3,897.51

Creditor: Site One Landscaping; **Fund:** PLAFH/PJ1088; **Item:** The Herd @ LaFortune; **Purpose:** Materials; **Amt Paid:** \$380.39
Creditor: Meshek & Assoc., LLC; **Fund:** HLV13/PJ1083; **Item:** Jenks/Hagar Creek Levee & Road Improvements; **Purpose:** Design; **Amt Paid:** \$ 575

- K. Zoning Application Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - CZ-534 - Applicant: Nathalie Cornett Owner: Shannon Stone Jones Location: South of the Southwest corner of West 201st South and South Union Avenue. This request is to rezone 1.71 + acres from AG to CG to permit commercial uses. On Meeting Date of August 3, 2022 TMAPC voted 8-0-0 to recommend that the County Commission Approve rezoning of 1.71 + acres from AG to CG
- L. COVID-19 Virus Discussion and Update
- M. 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
- N. Executive Session - (District Attorney) - Requested by Douglas Wilson, Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney for the purpose of confidential communications concerning a pending claim, to-wit: *Austin Bond as Special Administrator of the Estate of Mitchell Lee Godsey v. Vic Regalado, in his official capacity, Case No. 22-5065, pending before the Tenth Circuit Court of Appeals*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
- O. 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