

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, SEPTEMBER 19, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



3:56 pm, Sep 15, 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 12, 2022

IV. REPORT

A. Elected Official - (Treasurer) - Depository Summary of Daily Analysis for 8/2022

V. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. TC Departments - Paperstock for Printing - Deferred

B. 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, 9/6 and 9/12/2022, CMF #20221588, #20221628 and #20221661, #20221696, and #20221735

VI. ACTION ITEMS

A. Gasoline & Diesel Fuel Quotes for week ending 9/26/2022

B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs

C. Appointment - (Commissioner Dunkerley) - of Scott Houston to the TC Board of Adjustment, effective immediately, to complete Kelly Dunkerley's term expiring 9/15/2024

D. Requests for Approval

1. Board of County Commissioners:

a. of Certificate of Substantial Completion from Myers-Cherry, LLC, for the scope of work on the Tulsa Herd at LaFortune Park, CMF #20220226

- b. INCOG - Tulsa County CDBG Urban County Activity actions:
 - 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
 - 2) Make a Finding of No Significant Impact on the Environment on the following projects:
 - a) City of Collinsville FY 2022: 11th Street Water Line Replacement Project
 - b) City of Bixby FY 2022: East McKennon Avenue Storm Sewer Installation Project
 - 2. Engineers:
 - a. Acceptance of Right of Way Easements:
 - 1) Billy J. Mangold (LS-21467)
 - 2) Robert W. Shain and Sally A. Shain (LS-21473)
 - 3) The Jimmie Ray Allen and Mary Linda Allen Revocable Living Trust (LLA-458)
 - b. of letter of Intent to Purchase from Premier Truck Group of Tulsa, five 2024 Freightliner 114SD trucks with warranty options as listed on quote DE-36531, for \$131,794 each for a total of \$658,970 on State Contract SW035T
 - 3. TAEMA - Oklahoma Department of Commerce Community Development Block Grant Disaster Recovery (CDBG-DR) funding Voluntary Buyout Program Activity Delivery justification letter
- E. Resolutions
 - 1. Board of County Commissioners - to approve participation in Distributors Oklahoma Opioid Settlement
 - 2. Engineers - authorizing the filing of The Meadows I Amended plat. This plat meets all the requirements for filing of plats under Title 19 O.S., Section 288.1 of the Oklahoma Statutes
- F. Agreement - (Sheriff) - ImageNet Consulting, LLC, for lease and service of a Canon DX 4845 printer located at 303 West 1st Street, Tulsa, OK 74103; cost of \$173/mo.
- G. Agreement Renewal - (County Clerk) - Workday, Inc., for renewal of CMF #20211385 for FY 2022-2023
- H. Inventory Resolutions
 - 1. Sheriff - junked; Dell computer
 - 2. Social Services - junked; computers
- I. Sole Sources
 - 1. County Clerk - Apprentice Information Systems, for support, updates and maintenance to the software and website of the custom-designed geospatial mapping site used to provide county wide data information to the public

- 2. Highways - Holt Truck Centers of Oklahoma, for International parts and service
- J. Travel/Training - (Building Operations) - Mechanical Journeyman license renewals for Jeff Dannels and Jeff Mann, and the Plumbing Contractor license for Jeff Morrow; cost of \$350
- K. Claims to be Disallowed (payments cancelled as of 9/12-16/2022)
- L. Claims (payments for bills to be paid from 9/6-9/2022)
- M. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 9/12-16/2022
- N. Consideration and Approval of Construction Program Payments

- 1. Vision Tulsa County

SALES TAX/BOND FUNDED PROJECTS RECOMMENDED FOR PAYMENT

Creditor: Midwest Block & Brick; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt Paid:** \$4,422.30

Creditor: Sherwood (Greenhill) Construction Co Inc.; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt Paid:** \$906.50

Creditor: Heatwave Supply Inc; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt Paid:** \$204.08

Creditor: Dolese Bros Co; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt Paid:** \$1,410.50

Creditor: Dolese Bros Co; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt Paid:** \$ 695

Creditor: Independent Material Co, Inc.; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt Paid:** \$ 1,809.82

Creditor: Anchor Stone Company; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt Paid:** \$ 107.19

Creditor: Guy Engineering; **Fund:** H193E/PJ1028; **Item:** 31st, 41st, 51st Intersection on County Line (193rd); **Purpose:** Construction; **Amt Paid:** \$ 2,220.51

Creditor: Cherokee Pride Construction, Inc.; **Fund:** H209W/PJ1029; **Item:** 209th Bridge Replacement; **Purpose:** Construction; **Amt Paid:** \$ 199,387.63

Creditor: Heatwave Supply Inc; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt Paid:** \$ 397.90

USE TAX FUNDED PROJECTS RECOMMENDED FOR PAYMENT

Creditor: Crossland Heavy Contractors, Inc.; **Fund:** HHARO/PJ1042; **Item:** Posey Creek Bridge; **Purpose:** Construction; **Amt Paid:** \$ 195,979.50

- O. COVID-19 Virus Discussion and Update

- P. Executive Sessions - District Attorney:

- 1. Requested by Leana Glenn: Pursuant to 25 O.S. § 307(B)(4), I am requesting that this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning possible official action regarding a pending claim, 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: *Tort Claim TC-2022-32: Christina Shannon v. Board of County Commissioners of Tulsa County, Oklahoma*

2. Requested by Nicholas Williams:

- a. Pursuant to 25 O.S. § 307(B)(4), I am requesting that this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning possible official action regarding a pending claim, 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: *Tort Claim TC-2022-19: Brant Johnson v. Board of County Commissioners of Tulsa County, Oklahoma*
- b. Pursuant to 25 O.S. § 307(B)(4), I am requesting that this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning possible official action regarding a pending claim, 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: *Tort Claim TC-2022-20: Jim Roddy v. Board of County Commissioners of Tulsa County, Oklahoma*
- c. Pursuant to 25 O.S. § 307(B)(3), the Board may meet in executive session for purposes of discussing the purchase or appraisal of real property

Q. Discussion and Possible Action Regarding Executive Session Items

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