

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, SEPTEMBER 26, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:32 pm, Sep 22, 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 19, 2022

IV. UNFINISHED BUSINESS

A. Bid Openings

1. Board of County Commissioners - to sell surplus County Property, to wit: the certain tract of land, together with all improvements, located in the vicinity of North Wheeling Avenue and East 63rd St. North, Turley, Oklahoma 74130, identified as Parcels #54225-03-06-05360 and #54225-03-06-05370, 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. Sheriff - TCSO Headquarters Sanitary Sewer

B. Bid Awards & Recommendations:

1. TC Departments - Paperstock for Printing - Deferred
- C. Amendment - (Treasurer) - #7 to award to Automated Mail Service, CMF #239468, most recent renewal, CMF #20212162, to renew for an additional year beginning 11/6/2022 with no changes to the terms
- D. Appointment - (Commissioner Dunkerley) - of Scott Houston to the TC Board of Adjustment, effective immediately, to complete Kelly Dunkerley's term expiring 9/15/2024 - Deferred from 9/19/2022
- E. 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,

9/12 and 9/19/2022, CMF #20221588, #20221628, #20221661, #20221696, #20221735 and #20221758

V. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 10/3/2022
- B. Memorandum of Understanding - (Sheriff) - Tulsa Area Emergency Management Agency (TAEMA), for transfer of \$300,000 to a special project fund to provide a permanent storage facility of like kind, quality and cost and in a suitable location that compliments TAEMA's mission as the building occupied by TAEMA located at 6098 E 66th St. North, Tulsa, Oklahoma 74117 and adjacent to the Tulsa County Sheriff's Training Center, until the Sheriff took possession in July 2022
- C. Requests for Approval
 - 1. Board of County Commissioners - Letter of Support from Board of County Commissioners for JusticeLink's 2023 Emil Gumpert Award application
 - 2. Engineers - authorizing the filing of the NORTH TULSA COMMERCE CENTER plat. This plat meets all the requirements for filing of plats under Title 19 O.S., Section 288.1 of the Oklahoma Statutes
 - 3. Human Resources:
 - a. CommunityCare Senior Health Plan (HMO), of 2023 Renewal rates for Retirees
 - b. of TCP 125: Background Checks of Job Applicants
 - 4. Parks - of donation from The William K. Warren Foundation, for trees valued at \$29,930, to be placed in all three district parks and golf courses either to beautify areas in need or replace trees that are no longer viable
- D. Resolution - (Board of County Commissioners) - Authorizing Application for Rural Economic Action Plan (REAP) grant from the Indian Nations Council of Governments (INCOG)
- E. Agreements
 - 1. Board of County Commissioners:
 - a. Lilly Architects, PLLC, for the Tulsa County Courthouse Renovation
 - b. Parent Child Center of Tulsa, Inc., as a beneficiary of ARPA Funds, in the amount of \$100,000
 - 2. District Attorney - ImageNet Consulting, LLC, for lease and service of four (4) Konica Minolta 458e, one (1) Konica Minolta 658e, one (1) Konica Minolta 808 and one (1) Konica Minolta C450i through 6/30/2023; cost \$1,226.88 monthly
 - 3. Parks:
 - a. Community Service Council, for use of LaFortune Park for a celebration with clients of the Healthy Start Program on 9/30/2022 from 11:00 a.m. to 2:00 p.m.; fee of \$200

- b. North American Tennis Championship, for the ITA Men's All American Tennis Championship to be held at the LaFortune Park Case Tennis Center from 9/30-10/5/2022
- 4. Sheriff:
 - a. SHI International Corp., for software to access social media account information and credit reports of new applicants, in the amount of \$68,028.04
 - b. Summit Food Services, LLC, for inmate food preparation services through 6/30/2023; rates based on the number of inmates being served
 - c. Tulsa Public Schools, for educational services for qualified residential students placed in David L. Moss through 6/30/2023
 - d. USFleetTracking, for monthly service of 11 GPS devices for FY 2022-2023; cost of \$439.45/month
- F. Inventory Resolution - (Highway Construction) - surplus; miscellaneous equipment & vehicles
- G. Utility Permits - Engineers:
 - 1. Cox Communications, Inc., RB-15142, to cross and parallel 136th St. N. at the junction of 136th St. N. and Highway 169
 - 2. Ford Homes, Inc., to cross E. 129th St. S. and parallel 121st E. Ave. approximately 0.21/0.47 mi. N/W of the 131st St. S. and 129th E. Ave. intersection
- H. Travel/Training
 - 1. IT - Dan Pease to attend OSU's MSIS Advisory Board/Curricular Advisory Panel in Stillwater, OK on 10/21/2022; cost is mileage only less than \$100
 - 2. Juvenile Bureau - for 5 staff members: Stephen Brown, Kierra James, Kelly Lavine, Andraous Cunningham, and Cortez Tunley to attend the OJDA Conference in Hulbert, OK on 10/19-21/2022; cost \$2,000
- I. Claims to be Disallowed (payments cancelled as of 9/19-23/2022)
- J. Claims (payments for bills to be paid from 9/12-16/2022)
- K. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 9/19-23/2022
- L. Consideration and Approval of Construction Program Payments
 - 1. Vision Tulsa County
SALES TAX/BOND FUND PROJECTS RECOMMENDED FOR PAYMENT
Creditor: Core & Main LP; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B;
Purpose: Materials; **Amt Paid:** \$1,007.75
Creditor: ABC Equipment Rental, Inc.; **Fund:** HERJR/PJ1086; **Item:** Ray Jordan Bldg. Renovations-BOPS Basement; **Purpose:** Construction; **Amt Paid:** \$119

SALES TAX FUND PROJECTS RECOMMENDED FOR PAYMENT
Creditor: Program Management Group, LLC; **Fund:** ADMIN/PJ1001; **Item:** Vision Tulsa County Administration; **Purpose:** Administration; **Amt Paid:** \$26,622.23

USE TAX FUND PROJECTS RECOMMENDED FOR PAYMENT

Creditor: Hunter CGC, LLC; **Fund:** H209/PJ1029; **Item:** 209th W. Ave. Bridge Replacement; **Purpose:** Testing; **Amt Paid:** \$1,385

Creditor: Hunter CGC, LLC; **Fund:** H209/PJ1029; **Item:** 209th W. Ave. Bridge Replacement; **Purpose:** Testing; **Amt Paid:** \$1,275

- M. Zoning Application Hearing and Possible Action - (TMAPC) - CZ532 (Related to TCCP-10) Applicant & Owner: Troy Wilstead; Location: East of the southeast corner of East 126th Street North and North 97th East Avenue; Present Use: Rural Residential; Proposed Use: Mini-Storage; Request to Rezone from AG to IL to permit a mini-storage facility. On Meeting Date of August 3, 2022 TMAPC voted 6-2-0 to recommend that the County Commission Approve rezoning of 2.75 ± acres from AG to IL

TCCP-10: Resolution No. 2871:1037 (Related to CZ-532) - Amendment to the Tulsa Metropolitan Area Comprehensive Land Use Plan designation from Commercial to Industrial at a property located east of the southeast corner of East 126th Street North and North 97th East Avenue. This request is accompanied by a concurrent rezoning request (CZ-532), which proposes a zoning change on the subject tract from AG to IL to permit a mini-storage facility. Note: According to O.S. Title 19 § 863.7, the Board of County Commission must act on this item within 45 days of receipt. If no action is taken, the amendment will be officially approved. TMAPC voted 6-2-0 to adopt and recommend that the County Commission approve Resolution No. 2871:1037

- N. COVID-19 Virus Discussion and Update
- 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
- P. Executive Sessions - (District Attorney) - Requested by Nicholas Williams
1. 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* - Deferred from 9/19/2022
 2. 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* - Deferred from 9/19/2022
- Q. Discussion and Possible Action Regarding Executive Session Items

VI. 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.

VII. ADJOURN