

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, OCTOBER 10, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



3:46 pm, Oct 06, 2022

I. CALL TO ORDER

II. MINUTES

- A. Management Conference Special Meeting of September 9, 2022
- B. Board of County Commissioner's Meeting of October 3, 2022

III. REPORTS

- A. Elected Officials:
 - 1. County Clerk
 - a. Monthly for 9/2022
 - b. E-911 Quarterly for 7/1/2022 - 9/30/2022
 - 2. Treasurer - Depository Summary of Daily Analysis for 9/2022
- B. County Departments
 - 1. Election Board - Monthly for 9/2022
 - 2. Human Resources - 3rd Quarter Workers' Compensation Multiple Injury Trust Fund

IV. UNFINISHED BUSINESS

- A. Amendment - (Court Services) - #1 to agreement with BI Incorporated, for Electronic Monitoring Service, (Original CMF # 20221354), amending charge fees and adding coverage for costs related to lost, stolen, or damaged SL3 Units
- B. 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, 9/26 & 10/3/2022
- C. 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, 9/19, 9/26 and 10/3/2022, CMF #20221588, #20221628, #20221661, #20221696, #20221735, #20221758, #20221782 and #20221815

V. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 10/17/2022
- B. Requests for Approval
 - 1. County Clerk - Traveler's Casualty and Surety Company, of Business Income Worksheet for FY 2021-2022

2. Human Resources - of donations for the Tulsa County Wellness Fair, from Allstate Insurance, Employees Federal Credit Union, BOK, Delta Dental, Community Care, Voya and VSP, gift cards, piggy banks, ink pens, pop-sockets, toothbrushes, hand sanitizers, one fleece blanket, can koozies, one pair designer sunglasses and lens cloths. The approximate value of the donations is \$1,500
3. INCOG - Urban County CDBG Project Activity:
 - a. Action #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
 - b. Action #2. Make a Finding of No Significant Impact on the Environment on the following projects:
 - 1) City of Sand Springs FY22 Lincoln Avenue Water Line Replacement Project
4. Board of County Commissioners - of Quit Claim Deed - conveying surplus 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, to Mark and Mary Groves
5. Parks - of payment of membership fee of \$500 to the Oklahoma Recreation & Parks Society (ORPS)
6. Sheriff - for Roger Crow, to retain peace officer status and be designated as a Peace Officer, Retired, with full rights as authorized under Title 19 Oklahoma Statutes Sections 553 and 554, effective 10/20/2022
- C. Notice to Proceed - (Juvenile Bureau) - Magnum Construction, Inc. for the Juvenile Justice Center Resident Quarters Sheet Metal Installation, CMF# 20221675, to proceed with the scope of work as defined in the approved agreement
- D. Resolutions
 1. Board of County Commissioners - Drainage District No. 12 to use public ways in Vern Heights, Bruner and Partridge Subdivisions, to construct, maintain, repair, operate, patrol, and replace a flood protection levee
 2. District Attorney:
 - a. to designate Sara Kutchta as Requisitioning Officer
 - b. to designate Sara Ramey as Receiving Officer
- E. Agreements
 1. Board of County Commissioners - Indian Nations Council of Governments (INCOG):
 - a. for Community Development Block Grant (CDBG) administrative consulting services for a monetary payment not to exceed \$218,396 for services through 6/30/2023
 - b. for HOME Consortium program administrative services for a monetary payment not to exceed \$128,009 through 6/30/2023

2. County Clerk - Traveler's Casualty and Surety Company of America for Government Entity crime coverage beginning 11/1/2022
 3. District Attorney - Cox Business, for television service located at 500 S. Denver Ave., Ste 900, Tulsa, OK 74103 at rate of \$104.98 per month through 6/30/2023
 4. Engineers - Washington County Rural Water District #3, for utility relocation for the improvements at 86th St. North for an estimated cost of \$140,000
 5. Juvenile Bureau - Praetoria Group LLC, for security services at the Juvenile Justice Center
 6. Sheriff - Red Earth Environmental, Inc., for medical waste disposal services
- F. Requests to Advertise for Bids/Proposals
1. Engineers - Radar Traffic Detection System
 2. Sheriff - TCSO Campus Buildout - Flood Plain Grading
- G. Inventory Resolution - (Highway District #2) - junked; Trane 3-Ton Heating/Cooling Unit
- H. Utility Permit - Engineers:
1. AT&T Oklahoma - to cross and parallel W. 21st St. S. and S. 49th W. Ave, approximately 1.74 mi. S. of the US-412 & 49th W. Ave. junction
 2. Oklahoma Natural Gas Company - to cross S. 35th E. Ave., approximately 1.93/3.66 mi. S/E of the US-75 & SH-67 junction
 3. Washington County Rural Water District # 3 - to cross N. Yale Ave approximately .08 mi. S. of the 86th St. N. & Yale Ave. junction
- I. Claims to be Disallowed (payments cancelled as of 10/3-7/2022)
1. **Vendor Name/Number: Kansas Turnpike Authority / 04507 Fund #: 100 PO #: 105214 Warrant #: 500058352 Amt. Paid \$43.50**
 2. **Vendor Name/Number: Tulsa Regional Chamber Inc/02968 Fund #: 100 PO #: 105529 Warrant #: 500058628 Amt. Paid \$950.00**
- J. Claims (payments for bills to be paid from 9/26-30/2022)
- K. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 10/3-7/2022
- L. Consideration and Approval of Construction Program Payments
1. Vision Tulsa County
Sales Tax/Bond Funded Projects Recommend for Payment
Creditor: Maxwell Supply of Tulsa; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt Paid:** \$118.20
Creditor: Amazon Com LLC; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt Paid:** \$731.88
Creditor: Heatwave Supply, Inc.; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt Paid:** \$395.43
Creditor: Irby Electric Distributor; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt Paid:** \$1,209.12
Creditor: State of Oklahoma (OMES); **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Services; **Amt Paid:** \$150

Creditor: Heatwave Supply, Inc.; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt Paid:** \$377.50
Creditor: National Catering Service of Tulsa; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt Paid:** \$60
Creditor: Heatwave Supply, Inc.; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt Paid:** \$173.04
Creditor: United Masonry; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Construction; **Amt Paid:** \$17,300
Creditor: Sherwood (Greenhill) Construction Co. Inc.; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt Paid:** \$697.50
Creditor: Locke Supply; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt Paid:** \$362.32
Creditor: Scovil & Sides Hardware Co.; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt Paid:** \$2,400
Creditor: American Rental & Sales, Inc.; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Rental; **Amt Paid:** \$130
Creditor: Independent Material Co., Inc.; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt Paid:** \$76.47
Creditor: Garver; **Fund:** HEDSO/PJ1037; **Item:** Edison Bridge Replacement; **Purpose:** Construction; **Amt Paid:** \$740
Creditor: Advance Alarms; **Fund:** HDIS3/PJ1035; **Item:** Dist. 3 Maintenance Facility; **Purpose:** Construction; **Amt Paid:** \$ 3,816.44
Creditor: American Waste Control, Inc.; **Fund:** HERJR/PJ1085; **Item:** Ray Jordan Renovation – BOPS Basement; **Purpose:** Construction; **Amt Paid:** \$ 615.38
Creditor: Meshek & Assoc.; **Fund:** H209W/PJ1029; **Item:** 209th St. Bridge Replacement; **Purpose:** Construction; **Amt Paid:** \$ 1,427.50
Creditor: Meshek & Assoc.; **Fund:** H91SO/PJ1033; **Item:** 91ST St. Improvements from Hwy 75 to Elwood Ave.; **Purpose:** ROW Services; **Amt Paid:** \$5,040.63
Creditor: The Home Depot; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt Paid:** \$123.09
Creditor: Herc Rental; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Rental; **Amt Paid:** \$257

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