

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, OCTOBER 24, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



9:14 am, Oct 21, 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. PROCLAMATIONS

- A. Extending appreciation to Matt Meyers for his many years of service and to wish him well in the next chapter of his life following retirement as Executive Director of the River Parks Authority on November 1, 2022
- B. Declaring October 26, 2022, PSO's Tulsa Power Station *Lights the Way Day* throughout Tulsa County and extends congratulations on their centennial milestone achievement

IV. MINUTES

- A. Management Conference Minutes of September 8, 2022
- B. Board of County Commissioner's Meeting of October 17, 2022

V. UNFINISHED BUSINESS

- A. Agreement - Board of County Commissioners - Tulsa Area United Way, as a beneficiary of ARPA Funds (\$261,250) under Expenditure Category 3.4: Effective Service Delivery - deferred from 10/17/2022
- B. Amendment - (Parks) - #2 to the award for Food Service Requirements to Ben E. Keith Foods, CMF #20203015, for an additional one-year period beginning 12/10/2022, with no changes to the terms of this award
- 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, 10/3, 10/10, and 10/17/2022, CMF #20221588, #20221628, #20221661, #20221696, #20221735, #20221758, #20221782, #20221815, #20221839 and #20221871

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 10/31/2022
- B. Appointments - Commissioner Keith:

1. to the Tulsa County Educational Review Board:
 - a. Derek Cowen, replacing Toni Kizer, to complete her term which expires 12/31/2026
 - b. Sheryl McGill, who has been serving; this is to denote that she is a member of this Board; term expires 12/31/2026
 - c. Xia Ziong, replacing Alyssa Williams, to complete her term which expires 12/31/2026. Ms. Xiong has been serving; this is to denote she is a member of this Board
 2. to the Tulsa County Employees' Retirement Savings Plan Committee - to formally enter the Board and its members into the Board of County Commissioners Appointment Database. Terms to expire 12/31/2026
 - a. John Fothergill, Tulsa County Treasurer
 - b. Kathy Burrows, Director of Human Resources
 - c. Thomas Ellis, County Clerk Chief Deputy
 3. James Rea to the Levee District 12 Advisory Board, completing Keri Fothergill's term expiring 10/31/2024
- C. Reappointment - (Commissioner Keith) - of Chelsea Levo Feary to the INCOG Economic Development District Board, term to expire 10/31/2023
- D. Requests for Approval
1. Board of County Commissioners - Crowe and Dunlevy, Attorneys and Counselors At Law, of Conflict Waiver Letter regarding the proposed purchase of certain property in the Berryhill area, which would include title review and assistance negotiating for certain access rights to the property. The property also contains a potential right of way in favor of Tulsa County. Our firm currently represents The Board of County Commissioners of Tulsa County on matters unrelated to the property purchase transaction. The purpose of this letter is to request Tulsa County's consent to our representation of Timmerman in connection with the property purchase transaction in accordance with the information presented in this letter
 2. Engineers:
 - a. Certificate of Substantial Completion - Crossland Heavy Contractors, Inc., for the Bridge and Approaches on Harvard Ave. over Posey Creek, CMF# 20212286, for the scope of work in the approved agreement. Substantial completion was reached on 7/15/2022
 - b. Right of Way Easements from:
 - 1) Mary Linda Allen, Trustee of the Jimmie Ray Allen and Mary Linda Allen Revocable Living Trust (LLA-458)
 - 2) Catherine Mae Cox and Marty Allen Cox (LS-21480)
 - 3) Robert C. Scott and Sherry E. Scott (LS-21480)

- E. Resolutions - Engineers
 - 1. Authorizing the filing of the Woodward Acres II plat. This plat meets all the requirements for filing of plats under Title 19 O.S., Section 288.1 of the Oklahoma Statutes
 - 2. Authorizing the filing of the Yellowstone Estates II 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 - (Parks) - Cornerstone Church Tulsa, for use of Chandler Park Shelter 2 on 11/5/2022 from 3:00 p.m. to 7:00 p.m.; fee of \$475
- G. Request to Advertise for Bids - (Sheriff) - David L. Moss Exterior Glass Replacement
- H. Sole Source - (County Clerk) - Harris Recording Solutions, for the OnCore, Acclaim and other Land Records solutions, effective through 10/24/2023
- I. Travel/Training
 - 1. IT - Dan Pease to attend the Government CIO Roundtable, on 12/4-7/2022, in Palm Desert, CA; cost of \$400
 - 2. OSU Extension - Jan Dawson to attend NE/SE District FCS Meeting in Sulphur, OK on 12/5-6/2022; cost \$450
- J. Claims to be Disallowed (payments cancelled as of 10/17-21/2022)
- K. Claims (payments for bills to be paid from 10/10-14/2022)
- L. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 10/17-21/2022
- M. Consideration and Approval of Construction Program Payments
 - 1. Vision Tulsa County
Sales Tax/Bond Funded Projects Recommended for Payment

Creditor: Bright Lighting Inc./BL Tower Construction; **Fund:** HEDSO/PJ1037; **Item:** Edison Bridge Replacement; **Purpose:** Construction; **Amt. Paid:** \$ 286,003.06

Creditor: Anchor Insulation; **Fund:** HERJR/PJ1085; **Item:** Ray Jordan Renovation - BOPS Basement; **Purpose:** Construction; **Amt. Paid:** \$ 9,200

Use Tax Funded Projects Recommended for Payment

Creditor: Hunter CGC, LLC; **Fund:** H209W/PJ1029; **Item:** 209th W. Ave. Bridge Replacement; **Purpose:** Testing; **Amt. Paid:** \$ 2,140
- N. COVID-19 Virus & Flu Season Discussion and Update
- O. 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, to wit: *Tort Claim TC-2022-17: Allison Hieronymus v. Board of County Commissioners of Tulsa County, Oklahoma* disclosure of the details

of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest

2. Requested by Nicholas Williams:

- a. 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 Saffie Tillman, Workers' Compensation Commission File No CM3-2021-06501T*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest.
- b. 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 Michael Williams, Workers' Compensation Commission File No: CM3-2022-02596P*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest.

P. 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