

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, OCTOBER 31, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM



4:22 pm, Oct 27, 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. PROCLAMATION

A. Supporting Operation Green Light for Veterans

IV. MINUTES

- A. Board of County Commissioner's Special Meeting of October 14, 2022
- B. Board of County Commissioner's Meeting of October 24, 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 and 10/24/2022
- B. Change Order - (Public Defender) - #1 to proposal from Conference Technologies, Inc., CMF #20221744, for audio visual communication system and support of system in conference Room 300 located at 500 S. Denver Ave, Tulsa, OK 74103, to add OFR for pathways to tables and displays, an increase of \$3,734.58, for a new total of \$15,731.22

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending November 7, 2022
- B. Reappointments
 - 1. Commissioner Keith - of Steve Mowery to the Tulsa County Home Finance Authority, term to expire 10/16/2027
 - 2. Commissioner Sallee:
 - a. of Dorcas Williams to the Greater Tulsa Area Indian Affairs Commission, effective 1/1/2023, term to expire 12/31/2025
 - b. of Karen Keith to the Tulsa County Juvenile Justice Trust Authority, term to expire 9/30/2023

C. Requests for Approval

1. Engineers:

a. Acceptance of Right of Way Easement in Tulsa County:

- 1) from Elizabeth Anne Matlock and Tony Hodges (LS-21481)
- 2) from Michael A. Parker, Trustee of The Juanita M. Parker Revocable Trust, and Michael A. Parker, Trustee of The Ralph O. Parker Revocable Trust (LS-21485)

b. AT&T, for fiber relocation on E. 51st Street from 161st to 177th

c. Massey & Associates, LLC, for the preparation of Appraisal Reviews for twenty (20) reviews at a fee of \$1,100 per report for a grand total of \$22,000

2. Human Resources - Tulsa County Policy 2006: Anti-Harassment & Anti-Discrimination Policy

D. Resolutions - Board of County Commissioners:

1. 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
2. to Apply for Tulsa County's Share of the Local Assistance and Tribal Consistency Fund

E. Agreements

1. Board of County Commissioners - Michael D. Case, for \$2,000,000 for the construction and development of the second phase of the "Case Tennis Complex" at LaFortune Park
2. IT - LynxSystems, LLC, to reroute fiber at the old Juvenile Center located at 315 S. Gilcrease Museum Rd., Tulsa, OK 74127, cost of \$8,644.88
3. Parks - Cisco Containers, LLC, for storage containers at LaFortune Park; cost of \$125/month

F. Request to Advertise for Qualifications - (Board of County Commissioners) - Tulsa County Courthouse Renovation CM at Risk RFQ

G. Inventory Resolutions

1. Drainage District #12 - junked; router
2. Highway District #2:
 - a. junked; Hydro Keen Truck/Car wash unit
 - b. surplus; 2012 Chevy Silverado Crew Cab
3. Sheriff:
 - a. junked; computers
 - b. retired; Body Armor & Glock 17 to retired Deputies Roger Crow and Robert Baldwin

H. Utility Permits - Engineers:

1. City of Tulsa - to parallel 33rd W. Ave. approximately .08 mi. N. of the 21st St. S. & 33rd W. Ave. junction
2. Washington County RWD #3:
 - a. to cross N. 94th St. approximately .03 mi. E. of the 94th St. N. & N. Yale Ave. junction
 - b. to cross N. Peoria Ave. approximately .06 mi. S. of the 186th St. N. & Peoria Ave. junction

I. Travel/Training

1. Administrative Services - Madison Dunn-McLaughlin, for expenses relating to drone pilot testing, including the testing fee of \$175 and mileage for classes of \$11.25, on 9/19-23/2022 at TCC Riverside
2. IT - Joe Lord, to cyber security planning committee meeting in OKC, OK on 10/26/2022; cost of \$150

J. Claims to be Disallowed (payments cancelled as of 10/24-28/2022)

K. Claims (payments for bills to be paid from 10/17-21/2022)

L. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 10/24-28/2022

M. Consideration and Approval of Construction Program Payments

1. Vision 2025
Creditor: Program Management Group; **Trust** 816421-59; **Item:** 10,456-V2025
Program Management; **Purpose:** Program Administration; **Amt. Paid:** \$17,066.63

2. Vision Tulsa County

SALES TAX/BOND FUNDED PROJECTS RECOMMENDED FOR PAYMENT

Creditor: Meshek & Associates; **Fund:** HW86N/PJ1047; **Item:** 86th St. N. Memorial to Hwy 75 Improvements; **Purpose:** Right of Way Acquisitions; **Amt. Paid:** \$10,638.13

Creditor: Stuart Irby Electrical Distributor; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt. Paid:** \$657.68

Creditor: Stuart Irby Electrical Distributor; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt. Paid:** \$661.40

Creditor: Stuart Irby Electrical Distributor; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt. Paid:** \$1,168.24

Creditor: M&M Lumber Co.; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt. Paid:** \$3,626.48

SALES TAX FUNDED PROJECTS RECOMMENDED FOR PAYMENT

Creditor: Program Management Group, LLC; **Fund:** ADMIN/PJ1001; **Item:** Vision Tulsa County Administration; **Purpose:** Consulting; **Amt. Paid:** \$34,153.63

USE TAX FUNDED PROJECTS RECOMMENDED FOR PAYMENT

Creditor: Crossland Heavy Contractors, Inc.; Fund: HHARO/PJ1042; **Item:** Posey Creek Bridge; **Purpose:** Retainage; **Amt. Paid:** \$101,281.54

- N. COVID-19 Virus & Flu Season 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:
 - 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 and investigation, *to wit, Bixby Ordinance 680 and the roadways implicated therein*, 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 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
 - c. 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 CM3-2021-06502N*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
 - d. 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