

2nd AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, NOVEMBER 7, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



9:24 am, Nov 04, 2022

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. 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

IV. MINUTES

A. Board of County Commissioner's Meeting of October 31, 2022

V. REPORT

A. County Department - (Election Board) - Monthly for 10/2022

VI. UNFINISHED BUSINESS

A. Bid Openings

1. Engineers - RFP for Radar Traffic Detection System

B. Addendum - (Sheriff) - to the request to advertise for Uniforms and Accessories, to provide answers to vendor submitted questions

C. Amendment - (Engineers) - to the award for Installation and Construction of Concrete Products to 3 Angels Construction, CMF #20220741, to exercise the option to renew the award for an additional one-year period beginning 1/4/2023, with no changes to the terms of the bid

D. 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 10/31/2022, CMF # 20221945

VII. ACTION ITEMS

A. Gasoline & Diesel Fuel Quotes for week ending 11/14/2022

B. Request for Approval - (Engineers) - EMC Insurance, for Bond Rider for Timber Wolf Excavating, LLC, for Sanitary Sewer Line Project near 76th St. and Yale Ave.

- C. Resolution - (Drainage District #12) - to Strike Assessment from the 2022 Tax Roll: Five Star Equipment, Parcel No. 00000-51-70-01769, Item No. 22-20-5001240-001-7; Assessed Value: \$10,389; Tax Amt. \$101; Amt. to Strike: \$101
- D. Agreements
 - 1. Assessor - Harris Govern, for Matrix System Subscription, cost of \$8,750
 - 2. Board of County Commissioners:
 - a. Collinsville Rural Fire Protection District, for \$2,500 for current fiscal year's maintenance and operation of the helipad located at the Collinsville Rural Fire Station, 1018 S. 12th St., Collinsville, OK 74021
 - b. Mid-Continental Restoration Co., Inc., for Inspection and Reinstallation of Masonry for Courthouse
 - 3. Building Operations - Cox Business, for television service located at 500 S. Denver, Tulsa, OK 74103 at a rate of \$149.87 per month through 6/30/2023
 - 4. County Clerk - Program Management Group, LLC, for Monitoring of ARPA Sub-Recipients
 - 5. Parks - Deneice Arterburn, to hold arts and crafts classes at multiple park locations, dates and times vary, through 2/1/2023; fee 20% of enrollment fees
 - 6. Sheriff:
 - a. RapidSOS, for browser-based tool providing mapping solution for all emergency responses
 - b. Town of Sperry, Oklahoma, for Public Safety Service for the routing of 911 calls
 - c. U.S. Department of Justice:
 - 1) for TCSO Involvement in High Intensity Drug Trafficking Area Task Force
 - 2) Asset Forfeitures from High Intensity Drug Trafficking Area Task Force
- E. Request to Advertise for Bids
 - 1. Engineers - Hydraulic Hoses, Fittings, Assemblies and Repair
- F. Inventory Resolutions
 - 1. Highways District #1 - junked; chainsaw & floor jack
 - 2. Treasurer - junked; defibrillator
- G. Sole Source - (Sheriff) - Intellitech Corporation (IMACS, ALERT), for upgrades, maintenance, service, support and training for its trademarked IMACS and ALERT associated applications and proprietary software
- H. Utility Permits - Engineers:
 - 1. East Central Electric Cooperative, Inc., to cross S. 25th W. Ave, approximately 0.38 mi. W. of the E. 171st St. S. & S. Sheridan Rd. junction
 - 2. MW Builders, to cross 76th St. N. approximately 0.88 mi. E. of the 76th St. N. & Yale Ave. junction

3. Oklahoma Natural Gas, to cross S. 25th W. Ave., approximately 2.67 mi. S. and 3.08 mi. E. of the US-75 & US-67 junction
- I. Claims to be Disallowed (payments cancelled as of 10/31-11/04/2022)
 1. **Vendor Name/#: TC Inmate Trust Fund/29967 Fund #: 370:**
 PO #: 104624 Warrant #: 500059694 Amt. Paid: \$102.82
 PO #: 104557 Warrant #: 500059694 Amt. Paid: \$337.55
 2. **Vendor Name/#: TC Inmate Trust Fund/29967 Fund #: 370:**
 PO #: 104622 Warrant #: 500059842 Amt. Paid: \$103.08
 PO #: 106445 Warrant #: 500059842 Amt. Paid: \$362.50
- J. Claims (payments for bills to be paid from 10/24-28/2022)
- K. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 10/31-11/04/2022
- L. Consideration and Approval of Construction Program Payments
 1. Vision 2025
Creditor: Olsson Associates; **Trust:** 719384-J1; **Item:** 10,457 PJ1025-H137E 137th E. Ave. Horsepen Creek Bridge; **Purpose:** Design/Engineering; **Amt. Paid:** \$3,033.60

Creditor: Schemmer Engineers; **Trust:** 719384-J1; **Item:** 10,458 - PJ1047-HW86N-E. 86th St. N. Btw Yale & Memorial; **Purpose:** Design/Engineering; **Amt. Paid:** \$4,140.14
 2. Vision Tulsa County
Sales Tax/Bond Funded Projects Recommended for Payment

Creditor: Heatwave Supply Inc; **Fund:** HERJR/PJ1085; **Item:** Ray Jordan Renovation - BOPS Basement; **Purpose:** Materials; **Amt. Paid:** \$16,824.88

Creditor: American Waste Control, Inc.; **Fund:** HERJR/PJ1085; **Item:** Ray Jordan Renovation - BOPS Basement; **Purpose:** Dumpster; **Amt. Paid:** \$255

Creditor: Hilti, Inc.; **Fund:** HERJR/PJ1085; **Item:** Ray Jordan Renovation - BOPS Basement; **Purpose:** Materials; **Amt. Paid:** \$259.52
- M. COVID-19 Virus & Flu Season Discussion and Update
- N. 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
- 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 - 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

P. Discussion and Possible Action Regarding Executive Session Items

VIII. 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.

IX. ADJOURN