

AGENDA
BOARD OF COUNTY COMMISSIONERS
TUESDAY, JANUARY 3, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 8:30 AM



2:51 pm, Dec 29, 2022

- I. SWEARING IN OF ELECTED OFFICIAL: TULSA COUNTY COMMISSIONER DISTRICT #1 - STAN SALLEE
- II. SWEARING IN OF ELECTED OFFICIAL: TULSA COUNTY COMMISSIONER DISTRICT #3 - KELLY DUNKERLEY
- III. SWEARING IN OF ELECTED OFFICIAL: TULSA COUNTY ASSESSOR - JOHN WRIGHT
- IV. CALL TO ORDER
- V. ELECTION OF CHAIRMAN FOR 2023
- VI. ELECTION OF CHAIRMAN PRO TEM FOR 2023
- VII. PLEDGE OF ALLEGIANCE
- VIII. MINUTES
 - A. Management Conference Minutes of November 10, 2022
 - B. Management Conference Minutes of December 8, 2022
 - C. Board of County Commissioner's Meeting of December 19, 2022
 - D. Board of County Commissioners Special Meeting of December 22, 2022
- IX. UNFINISHED BUSINESS
 - A. Bid Awards & Recommendations:
 - 1. Engineers - Pavement Striping Services, to Direct Traffic Control, Inc., and RoadSafe Traffic Systems, the lowest and best bid received. This award is good for one year beginning 1/25/2023
 - 2. Sheriff - David L. Moss Exterior Glass Replacement
 - B. Agreement - Tulsa County Public Facilities Authority (TCPFA) - 4707 Holdings, LLC, for a three-year ground sublease at Expo Square - deferred from 12/19/2022
- X. ACTION ITEMS
 - A. Gasoline & Diesel Fuel Quotes for the week ending 1/9/2023
 - B. Appointments - Board of County Commissioners:
 - 1. Commissioner Dunkerley - of J. Dennis Semler to the Tulsa County Excise, Equalization and Tax Roll Correction Boards, effective 1/1/2023 for a four-year term expiring 12/31/2026
 - 2. Commissioner Sallee - of Larry Shafer, to the Tulsa County Vision Authority effective 1/1/2023 for a one-year term expiring 12/31/2023

C. Reappointments:

1. Commissioner Keith - of Stan Sallee to Tulsa Area Workforce Investment Board Local Elected Officials, for a four-year term expiring 12/31/2026
2. Commissioner Sallee - of Richard Carter to INCOG Board of Directors, effective 1/1/2023, with term to expire 12/31/2024
3. Tulsa County District Courts - of David Scott to the Tulsa County Board of Equalization, effective 1/1/23, term to expire 12/31/2026

D. Memorandum of Understanding - (Engineers) - Cherokee Nation for the Cherokee Nation to construct an extension of 1.20 miles to Old Highway 169 and Tulsa County to maintain said extension

E. Request for Approval - (Human Resources) - 34578-R19 Section 11 Mandatory Reporting Profile Report for Tulsa County

F. Resolutions

1. Drainage District #12 - to Strike Assessment from the 2022 Tax Roll for 23rd Street Laundry: Parcel No.: 00000-52-20-01093 Item No.: 22-20-5002040-001-1 Assessed Value: \$10,995 Tax Amount: \$107 Amt. to Strike: \$107
2. Sheriff - to designate Derrin Mabry as Receiving Officer to replace Steven Miller

G. Agreements

1. Administrative Services - Getty Images, for Premium Access beginning 1/25/2023; cost of \$3,300
2. Board of County Commissioners - ARPA Beneficiary Agreements:
 - a. Food on the Move, Inc., in the amount of \$1,000,000, CMF #20212485, for funding for the construction of a facility in a qualified census tract that will address food insecurity
 - b. HIV Resource Consortium, Inc., dba Tulsa Cares, in the amount of \$250,000, CMF #20220466, for the funding of an expansion of a medical clinic to increase services to a disproportionately impacted community
 - c. South Peoria Neighborhood Connection Foundation, dba South Tulsa Community House, in the amount of \$45,000, CMF #20220466, to provide funding for equipment and increased food storage for a facility in a qualified census tract
 - d. Tulsa Day Center, Inc., in the amount of \$200,000, CMF #20222124, for the funding of the operational expenses of the medical clinic located in a qualified census tract
3. Engineers - City of Owasso, for construction, improvement and repair of the streets and signs for a period of one-year beginning the day of execution
4. Juvenile Bureau - Turn Key Health Clinics, LLC, to provide medical staffing and administration at the Family Center for Juvenile Justice

H. Utility Permit - (Engineers) - Okmulgee County Rural Water District #6, to cross E. 171st St. S. approximately .40 mi. W. of the E. 171st St. S. & Sheridan Ave junction

I. Travel/Training - (OSU Extension) - Stacey Jones to Step 3 Meeting in OK City, OK on 1/11-13/2023; cost of \$500

- J. Claims to be Disallowed (payments cancelled as of 12/28-30/2022)
- K. Claims (payments for bills to be paid from 12/12-23/2022)
- L. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 12/28-30/2022
- M. Consideration and Approval of Construction Program Payments

- 1. Vision Tulsa County

- Sales Tax/Bond Funded Projects Recommended for Payment**

- Creditor:** Garver; **Fund:** HEDSO/PJ1037; **Item:** Edison Bridge Replacement;

- Purpose:** Construction; **Amt. Paid:** \$ 4312.50

- Creditor:** Hunter CGC; **Fund:** HEDSO/PJ1037; **Item:** Edison Bridge Replacement;

- Purpose:** Testing/Inspections; **Amt. Paid:** \$760

- Creditor:** Cornerstone Fence, LLC; **Fund:** H137E/PJ1025; **Item:** Horsepen Creek Bridge Replacement; **Purpose:** Construction; **Amt. Paid:** \$4,108

- Creditor:** Locke Supply; **Fund:** HERJR/PJ1085; **Item:** Ray Jordan Renovation - BOPS Basement; **Purpose:** Materials; **Amt. Paid:** \$731.70

- Creditor:** A&D Supply; **Fund:** HERJR/PJ1085; **Item:** Ray Jordan Renovation - BOPS Basement; **Purpose:** Materials; **Amt. Paid:** \$3,916.03

- Creditor:** Heatwave; **Fund:** HERJR/PJ1085; **Item:** Ray Jordan Renovation - BOPS Basement; **Purpose:** Materials; **Amt. Paid:** \$39.55

- Creditor:** The Home Depot; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt. Paid:** \$1,165.72

- Creditor:** The Home Depot; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt. Paid:** \$50.12

- Creditor:** The Home Depot; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt. Paid:** \$193.35

- 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. Public Health Update

XI. ANNOUNCEMENTS

County Events and Status Updates for Comment and Discussion from: Administrative Services, Building Operations, Court Services, Director of Governmental Affairs, Early Settlement, Election Board, Engineers, Highways, Human Resources, Information Technology, Inspections, Parks, Social Services, Procurement, Assessor, County Clerk, Court Clerk, Sheriff, Treasurer, District Attorney, Drainage District #12, Expo Square, Juvenile Justice, OSU Extension, Presiding Judge, River Parks Authority, Tulsa Area Emergency Management Agency, Chief Deputies and County Commissioners

XII. 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.

XIII. ADJOURN