

APPROVED
1/9/2023

MINUTES
Tuesday, January 3, 2023

I. SWEARING IN OF ELECTED OFFICIAL: TULSA COUNTY ASSESSOR - JOHN WRIGHT
Judge Rebecca Nightingale performed the swearing in of Assessor John Wright

II. SWEARING IN OF ELECTED OFFICIAL: TULSA COUNTY COMMISSIONER DISTRICT
#1 - STAN SALLEE
Judge Gregory Frizzell performed the swearing in of Commissioner Stan Sallee

III. CALL TO ORDER
The Board of County Commissioners (BOCC) met at the hour of 8:30 a.m., with the following members present: Chief Deputy Darren Gantz, representing Commissioner Kelly Dunkerley until his arrival, Commissioner Kelly Dunkerley, Commissioner Stan Sallee, and Commissioner Karen Keith. Others present: County Clerk Michael Willis.

Karen Keith, Chairman, called the meeting to order at 8:30 a.m., and the following business was transacted:

IV. ELECTION OF CHAIRMAN FOR 2023
Motion made by Karen Keith, seconded by Darren Gantz, to elect Kelly Dunkerley as Chairman. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

V. ELECTION OF CHAIRMAN PRO TEM FOR 2023
Motion made by Karen Keith, seconded by Darren Gantz, to elect Stan Sallee as Chairman Pro Tem. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

VI. PLEDGE OF ALLEGIANCE
Sheriff Vic Regalado led the pledge of allegiance

VII. 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 Commissioner's Special Meeting of December 22, 2022
Motion made by Karen Keith, seconded by Darren Gantz, to approve and authorize execution by the Chairman. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

VIII. 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 (Clerk's Misc. File No. 20230002)
Motion made by Karen Keith, seconded by Darren Gantz, to approve the recommendation. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.
2. Sheriff - David L. Moss Exterior Glass Replacement
Motion made by Karen Keith, seconded by Darren Gantz, to defer the award. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

- 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 (Clerk's Misc. File No. 20230003)

Motion made by Karen Keith, seconded by Darren Gantz, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Saltee. No - None. Abstain - None. Motion carried.

IX. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for the week ending 1/9/2023 (Clerk's Misc. File No. 20230001)

Motion made by Karen Keith, seconded by Darren Gantz, to approve the fuel quotes. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Saltee. No - None. Abstain - None. Motion carried.

- 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 (Clerk's Misc. File No. 20230004)
2. Commissioner Saltee - of Larry Shafer, to the Tulsa County Vision Authority effective 1/1/2023 for a one-year term expiring 12/31/2023 (Clerk's Misc. File No. 20230005)

Motion made by Karen Keith, seconded by Darren Gantz, to approve the appointments. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Saltee. No - None. Abstain - None. Motion carried.

- C. Reappointments:

1. Commissioner Keith - of Stan Saltee to Tulsa Area Workforce Investment Board Local Elected Officials, for a four-year term expiring 12/31/2026 (Clerk's Misc. File No. 20230006)
2. Commissioner Saltee - of Richard Carter to INCOG Board of Directors, effective 1/1/2023, with term to expire 12/31/2024 (Clerk's Misc. File No. 20230007)
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 (Clerk's Misc. File No. 20230008)

Motion made by Darren Gantz, seconded by Karen Keith, to approve the reappointments. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Saltee. No - None. Abstain - None. Motion carried.

- 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 (Clerk's Misc. File No. 20230009)

Motion made by Karen Keith, seconded by Darren Gantz, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Saltee. No - None. Abstain - None. Motion carried.

- E. Request for Approval - (Human Resources) - 34578-R19 Section 11 Mandatory Reporting Profile Report for Tulsa County (Clerk's Misc. File No. 20230010)

Motion made by Darren Gantz, seconded by Karen Keith, to approve and authorize execution by Commissioner Keith. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Saltee. No - None. Abstain - None. Motion carried.

- 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 (Clerk's Misc. File No. 20230011)

2. Sheriff - to designate Derrin Mabry as Receiving Officer to replace Steven Miller (Clerk's Misc. File No. 20230012)

Motion made by Darren Gantz, seconded by Karen Keith, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

G. Agreements

1. Administrative Services - Getty Images, for Premium Access beginning 1/25/2023; cost of \$3,300

Motion made by Karen Keith, seconded by Darren Gantz, to defer the agreement. Upon roll call, Yes- Darren Gantz, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20230013)
 - 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 (Clerk's Misc. File No. 20230014)
 - 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 (Clerk's Misc. File No. 20230015)
 - 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 (Clerk's Misc. File No. 20230016)

Motion made by Darren Gantz, seconded by Karen Keith, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20230017)

Motion made by Karen Keith, seconded by Darren Gantz, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

4. Juvenile Bureau - Turn Key Health Clinics, LLC, to provide medical staffing and administration at the Family Center for Juvenile Justice

Motion made by Karen Keith, seconded by Darren Gantz, to defer the agreement. Upon roll call, Yes- Darren Gantz, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

- 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 (Clerk's Misc. File No. 20230018)

Motion made by Darren Gantz, seconded by Karen Keith, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

- I. Travel/Training - OSU Extension - Stacey Jones to Step 3 Meeting in OK City, OK on 1/11-13/2023; cost of \$500 (Clerk's Misc. File No. 20230019)

Motion made by Darren Gantz, seconded by Karen Keith, to approve the travel/training request. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

J. Claims to be Disallowed (payments cancelled as of 12/28-30/2022)

There were no claims to be disallowed.

K. Claims (payments for bills to be paid from 12/12-23/2022)

Motion made by Karen Keith, seconded by Darren Gantz, to approve and authorize execution by the Commission. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

L. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 12/28-30/2022

Motion made by Karen Keith, seconded by Darren Gantz, to approve and authorize execution by the Commission. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

M. Consideration and Approval of Construction Program Payments

1. Vision Tulsa County (Clerk's Misc. File No. 20230020)

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

Motion made by Darren Gantz, seconded by Karen Keith, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20230021)

Motion made by Darren Gantz, seconded by Karen Keith, to approve the appropriations. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

O. Public Health Update

Joseph Kralicek, Director of Tulsa Area Emergency Management Agency, gave an update on COVID-19 and flu season in Tulsa County

X. 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

Chairman Pro Tem advised the announcements and County Events and Status updates were open for comment and discussion. The departments with information gave a report.

Commissioner Dunkerley entered the meeting.

XI. 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.

There was no new business.

XII. ADJOURN

Motion made by Karen Keith, seconded by Stan Sallee, to adjourn the meeting. Upon roll call, Yes - Kelley Dunkerley, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

XIII. SWEARING IN OF ELECTED OFFICIAL: TULSA COUNTY COMMISSIONER DISTRICT #3 - KELLY DUNKERLEY

Judge Doug Drummond performed the swearing in of Commissioner Kelly Dunkerley

BOARD OF COUNTY COMMISSIONERS


Kelly Dunkerley, Chairman

ATTEST:



Michael Willis, Tulsa County Clerk