

AGENDA
 BOARD OF COUNTY COMMISSIONERS
 MONDAY, FEBRUARY 13, 2023
 TULSA COUNTY HEADQUARTERS BUILDING
 218 W. 6TH ST., TULSA, OKLAHOMA
 ROOM 132 - 9:30 AM



3:17 pm, Feb 09, 2023

I. CALL TO ORDER

II. MINUTES

- A. Board of County Commissioner's Meeting of February 6, 2023

III. REPORTS

A. Elected Officials:

1. Assessor - Monthly for 1/2023
2. County Clerk - Monthly for 1/2023
3. Treasurer - Depository Summary of Daily Analysis for 1/2023

B. County Department - (Election Board) - Monthly for 1/2023

C. Employees' Retirement System of Tulsa County - Treasurer's report for 2nd Quarter FY 2022-2023

IV. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Parks - RFQ for Construction Manager at Risk Services for Case Tennis Center at LaFortune Park - Deferred

B. Amendment - #1 to Award for Paperstock for Printing to Midland Paper Company, CMF #20221813, for product change. Currently, Administrative Services orders Domtar Offset, 23" x 35", 70#, white, item# WY0469 by the carton, cartons are not easily obtained. This amendment is submitted for approval to order the same product by skid pack. The new product information is Husky Offset 23" x 35" 70#, WY03119C

C. Public Hearing - (INCOG) - to receive recommendations on housing needs for the cities and counties within the Metropolitan Tulsa HOME Consortium. The Department of Housing and Urban Development has awarded Tulsa County HOME Consortium FY2020 HOME-American Rescue Plan funding in the amount of \$4,049,107 to address housing needs within the HOME Consortium's service area of 6 counties and 18 jurisdictions for the qualified populations of homeless or at risk of homelessness, fleeing or attempting to flee domestic violence, sexual violence, stalking, or human trafficking, veterans and families that include a veteran who meet one of preceding criteria. Recommendations received will be considered by INCOG and the Tulsa County Board of Commissioners in developing an Allocation Plan for the HOME ARP funds to be submitted to HUD by March 31, 2023

V. ACTION ITEMS

A. Gasoline & Diesel Fuel Quotes for week ending 2/21/2023

B. Request to Accept and File - (Board of County Commissioners) - the Order Appointing Appraisers, signed by the Honorable Doug Drummond, Presiding Judge of the District

Court in and for Tulsa County, relating to certain real property located at 211 N. Cabaniss Ave., Bixby, OK

C. Requests for Approval

1. Board of County Commissioners - of letter requesting the Historic Greenwood District be designated a national monument
2. Building Operations - to renew the electrical contractor license for Donald Jones, the apprentice license for Ryan Schmidt and William Cunnane and the locksmith license for Josh Thomas; cost \$420
3. County Clerk - of engagement letter with Workman Forensics for forensic accounting procedures of the Restore Hope Ministries Emergency Rental Assistance Program. Fees are based on services rendered at an hourly rate between \$140 and \$525
4. Engineers - Oklahoma Department of Transportation for reimbursement of right-of-way appraisals for 1 parcel required for the 101st Street South from Memorial to Garnett road project, State Project No. JP 29345(04), assigned to Meshek and Associates, LLC, in the amount of \$3,200
5. Human Resources - Tulsa County Policies:
 - a. TCP-101: Establishes policies for work schedules, overtime, and compensatory time
 - b. TCP-107-D: Establishes policies for funeral leave available to full-time regular employees of Tulsa County

- D. Resolution - (Drainage District #12) - to Strike Assessment from the 2022 Tax Roll: **HollyFrontier Tulsa Refining LLC East**
Parcel No.: 00000-58-40-04151 Item No.: 22-20-5002680-019-3 Assessed Value: \$28,799,226 Tax Amt: \$279,064 Amt. to Strike: \$48,137

E. Agreements

1. Parks - Ann Hill, for use of LaFortune Community Center for Art Class Instruction, from 2/20 - 6/30/2023; fee 20% of enrollment
2. Sheriff - Thompson Construction Inc., to provide a trailer for rental measuring eight by thirty-two (8x32) for Training Quarter Staff from 2/15 - 6/30/2023; cost not to exceed \$6,212.50

F. Requests for Qualifications - Parks:

1. Architect/Engineer Services for the O'Brien Park Improvements
2. Architectural/Engineering Services for Parks HVAC Systems Replacement

G. Inventory Resolutions

1. Assessor - junked; defibrillator & Kodak microfilm machine
2. Highways - junked; security camera system

H. Utility Permits - Engineers:

1. Cox Communications, for the 1,858 feet of overhead aerial work along Charles Page Blvd. approximately at the S. 74th W. Ave. and Charles Page Blvd. junction

2. Oklahoma Natural Gas Company:
 - a. for the crossing of W. 4th St., approximately 0.33 mi. N. and 0.58 mi. W. of the US Hwy. 412 & ST Hwy. 51 junction
 - b. for the crossing of S. Peoria Ave. approximately 0.37 mi. N. of the S. Peoria Ave. & E. 161st St. S. junction
 - c. for the crossing of N. Whirlpool Dr. approximately 0.28 mi. N. of the N. Whirlpool Dr. & E. 76th St. N. junction
 3. Valor Telecommunications of Texas, LLC, for the crossing and paralleling of S. Garnett Rd. approximately 0.50 mi. S. of the E. 61st St. S. & S. Garnett Rd. junction
- I. Travel/Training - Eddy Tijerina to DOT-FMCSA Designated Employer Representative course so he can represent Tulsa County in obtaining DOT verification of new hire and existing employees that are regulated by the Oklahoma Department of Transportation; cost of online class is \$149
 - J. Claims (payments for bills to be paid from 1/31-2/3/2023)
 - K. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 2/6-10/2023
 - L. Consideration and Approval of Construction Program Payments
 1. 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:** ROWs; **Amt Paid:** \$5,682.50

Creditor: Garver LLC; **Fund:** HEDSO/PJ1037; **Item:** Edison Bridge Replacement; **Purpose:** Construction; **Amt Paid:** \$3,014.50

Creditor: Meshek; **Fund:** H91SO/PJ1033; **Item:** 91st So. Improvements from HWY 75 to Elwood; **Purpose:** ROWs; **Amt Paid:** \$880

Creditor: Sherwin Williams Co.; **Fund:** HERJR/PJ1085; **Item:** Ray Jordan Renovation - BOPS Basement; **Purpose:** Materials; **Amt Paid:** \$2,533.55

Creditor: American Waste Control, Inc.; **Fund:** HERJR/PJ1085; **Item:** Ray Jordan Renovation - BOPS Basement; **Purpose:** Dumpsters; **Amt Paid:** \$365

Creditor: Locke Supply; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt Paid:** \$202.70

Creditor: Heatwave Supply Inc; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt Paid:** \$224.74

Creditor: Heatwave Supply Inc; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt Paid:** \$84

Creditor: Heatwave Supply Inc; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt Paid:** \$1,467.79

Creditor: The Home Depot; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt Paid:** \$140.17

Creditor: Stava Building, LLC; **Fund:** HEADQ/PJ1092; **Item:** Tulsa County HQ - Commissioner's Suite; **Purpose:** Retainage; **Amt Paid:** \$9,500.75

M. Public Health Update

VI. 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

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