

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, FEBRUARY 27, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:00 pm, Feb 23, 2023

I. CALL TO ORDER

II. 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

III. MINUTES

A. Board of County Commissioner's Meeting of 2/21/2023

IV. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Parks - RFQ for Construction Manager at Risk Services for Case Tennis Center at LaFortune Park - Deferred
2. Engineers - Road Materials to various vendors, the lowest and best for their respective awarded categories and products. This award is for one year beginning 3/1/2023

B. Amendments

1. Sheriff - #1 Turn Key Health Clinics, LLC, to serve as a revision to Section 1.10 Indemnity and Immunity for the Comprehensive Health Services at David L. Moss Criminal Justice Center CMF #20221680, with no other changes to the remaining terms and conditions
2. TC Departments - #6 to the award for Office Supplies to Admiral Express, CMF #20200598, to exercise the option to renew the award for an additional six-month period beginning 4/7/2023

V. ACTION ITEMS

A. Gasoline & Diesel Fuel Quotes for week ending 3/6/2023

B. Requests for Approval

1. Board of County Commissioners:
 - a. of letter requesting the Historic Greenwood District be designated a National Monument
 - b. of notice of termination of agreement to facilitate the sale of the Bixby Community Center to the City of Bixby:

- 1) to Arlene Criner, Independent Instructor Agreement - Pre-School Education Program, CMF #20220834
 - 2) to Belinda Tubby, Independent Instructor Agreement - Stamp Art Program, CMF #20220881
 - 3) to Cox Business, Commercial Services Agreement - CBI 50 and Static IP Address, Original CMF #202002678, as renewed by CMF #20221255
 - 4) to ImageNet Consulting, LLC, Lease Agreement - Konica Minolta Bizhub C250I, CMF #20211376
 - 5) to Joe Spring, Independent Instructor Agreement - Martial Arts Program, CMF #20221302
 - 6) to Laura Teal, Independent Instructor Agreement - Dance Program, CMF #20221140
 - 7) to Robert Spears, Independent Instructor Agreement - Country Dance Program, CMF #20221235
2. Engineers:
- a. Oklahoma Department of Transportation, for reimbursement of right-of-way review appraisal for 1 parcel, (Parcel 21), required for the 101st Street South from Memorial to Garnett road project, State Project No. JP 29345(04), assigned to Massey & Associates, LLC, in the amount of \$1,100
 - b. Oklahoma Department of Transportation, claim for payment of right-of-way required for the BR 218 over Snake Creek bridge replacement project, State Project No. JP 30132(05), assigned to Jacque Lynn Paules, in the amount of \$9,750
3. Social Services - to accept donations of food, medications and various items for 1/2023
- C. Agreement - (Board of County Commissioners) - City of Bixby, for Purchase and Sale of Real Estate located at 211 North Cabaniss Ave., Bixby, OK 74008, a/k/a the Bixby Community Center, in the amount of \$525,000
- D. Inventory Resolution - (Sheriff) - Glock and body armor retired to Reserve Deputy Michael Leitch
- E. Utility Permits - Engineers:
1. AT&T, for the paralleling of S. 49th W. Ave. approximately 0.27 mi. S. of the W. 21st St. S. & S. 49th W. Ave. junction
 2. Cimmaron Telephone Company:
 - a. for the crossing and paralleling of W. Wekiwa Rd. beginning at approximately the W. Wekiwa & S. 117th W. Ave. junction
 - b. for the crossing and paralleling of S. 177th W. Ave. beginning at approximately the W. Wekiwa & S. 177th W. Ave. junction
 - c. for the crossing and paralleling of S. 193rd W. Ave. beginning at approximately the W. Wekiwa & S. 193rd W. Ave. junction

3. Oklahoma Natural Gas Company, for the crossing of 8711 N. Yale Ave. approximately 4.04 mi. N. and 3.83 mi. W. of the US Hwy. 169 & ST Hwy. 266 junction
- F. Travel/Training - (Human Resources) - Cheryl King, Leslie Fisher and Kathy Burrows to the Advanced Orthopedic of Oklahoma Work Comp Seminar in Tulsa, OK on 4/14/2023; cost \$135
- G. Claims to be Disallowed (payments cancelled as of 2/21-24/2023)
- H. Claims (payments for bills to be paid from 2/13-17/2023)
- I. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 2/21-24/2023
- J. Consideration and Approval of Construction Program Payments
 1. Vision Tulsa County
Sales Tax/Bond Funded Projects Recommended for Payment
Creditor: Hunter CGC; **Fund:** HEDSO/PJ1037; **Item:** Edison Bridge Replacement; **Purpose:** Construction; **Amt Paid:** \$1,930
Creditor: Locke Supply; **Fund:** HERJR/PJ1085; **Item:** Ray Jordan Renovation - BOPS Basement; **Purpose:** Materials; **Amt Paid:** \$723.16
Creditor: Champion Concrete; **Fund:** HERJR/PJ1085; **Item:** Ray Jordan Renovation - BOPS Basement; **Purpose:** Construction; **Amt Paid:** \$1,013.65
Creditor: Champion Concrete; **Fund:** HERJR/PJ1085; **Item:** Ray Jordan Renovation - BOPS Basement; **Purpose:** Construction; **Amt Paid:** \$7,748
Creditor: A-1 Sheetmetal; **Fund:** HERJR/PJ1085; **Item:** Ray Jordan Renovation - BOPS Basement; **Purpose:** Materials; **Amt Paid:** \$264.32
Creditor: Global Equipment Co., Inc.; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt Paid:** \$1,765.18
Creditor: Heatwave Supply Inc; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt Paid:** \$263.88
Creditor: Scovil & Sides Hardware Co.; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt Paid:** \$359
Creditor: Scovil & Sides Hardware Co.; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt Paid:** \$4,350
Creditor: M&M Lumber Co.; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt Paid:** \$38.40
Creditor: IRBY Electric Distributor; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt Paid:** \$404.23
- K. Public Health Update
- L. Executive Session - (District Attorney) - Requested by Andrew Mihelich - 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, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest, to wit: *Tort Claim TC-2022-52: Gideon Britto v. Board of County Commissioners of Tulsa County, Oklahoma*
- M. Discussion and Possible Action Regarding Executive Session Item

VI. 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.

VII. ADJOURN