

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, APRIL 3, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:26 pm, Mar 30, 2023

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, 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

IV. PROCLAMATION

A. Proclaiming April 19, 2023 in Tulsa County as OneOK's EnviroExpo Day

V. MINUTES

A. Board of County Commissioner's Meeting of March 27, 2023

VI. UNFINISHED BUSINESS

A. Bid Openings

1. TC Departments - Paperstock for Printing

B. Bid Awards & Recommendations:

1. Engineers - Road Materials

2. Parks - Request for Qualifications:

a. Architect & Engineering Services for HVAC System Replacement - Deferred

b. Architect & Engineering Services for O'Brien Park Improvements - Deferred

C. Addendums - Engineers:

1. #1 - to the request to advertise for the Haikey Creek Levee Retaining Wall Replacement, CMF #20230308, to provide answers to vendor questions

2. #1 - to the request to advertise for Traffic Signal Equipment and Parts, CMF #20230344, to provide answers to vendor questions

VII. ACTION ITEMS

A. Gasoline & Diesel Fuel Quotes for week ending 4/17/2023

B. Appointment - (Board of County Commissioners) - Commissioner Keith - of Mariah Judd to the River Parks Authority, replacing Derek Martin, for a 3-year term expiring 4/30/2026

- C. Request to Accept and File - (County Clerk) - Oklahoma State Treasurer Mineral Interest Report, as required by §658.1 of Title 60, for 2020, 2021 and 2022
- D. Resolution - (Board of County Commissioners) - for Sale of Surplus Real Property to the Town of Sperry, described in that certain County Treasurer's Resale Deed vesting title in Grantor recorded on June 16, 2015, and recorded as Document No. 2015053004, in the Office of the Tulsa County Clerk
- E. Requests for Approval:
 - 1. Tulsa Emergency Management Agency - The recently awarded Voluntary Buyout Program funded with federal CDBG-DR funds awarded to Tulsa County from the State of Oklahoma requires a review of all environmental laws and regulations in accordance with documents and procedures established by the Federal Department of Housing and Urban Development (HUD). As participating buyout locations are unknown at this time, the County is approving the Tier I Environmental Assessment (EA) which documents full compliance with the laws and executive orders that can be reviewed at the county level, and identifies which environmental compliance areas will be reviewed on a site-specific basis. Upon Approval of this Tier I Environmental Assessment, the County will publish a notice of a Finding of No Significant Impact for the public to comment on. Upon completion of the 15-day public comment period, the County will authorize and sign the HUD form 7015.15 Request for Release of Funds, which is submitted to the State. The State will review and issue an Authorization to Use Grant Funds. The public comment period begins April 5, 2023
 - 2. Board of County Commissioners - of Quit Claim Deed with Town of Sperry for conveying a tract of certain real property of approximately 2,500 sq. ft., located in the city limits of Sperry to the Town of Sperry, more particularly described by the Tulsa County Assessor as Parcel #91214-12-14-02490, Also described in that certain County Treasurer's Resale Deed vesting title in Grantor recorded on June 16, 2015, and recorded as Document No. 2015053004, in the Office of the Tulsa County Clerk as follows: BEG 178S NEC SE SE TH S20 W141.5 N20 E141.5 POB LESS E16.5 FOR ST SEC 14 21 12 TR 3 .06AC UNPLATTED, An Addition to the Town of Sperry, Tulsa County, State of Oklahoma, according to the recorded Plat thereof
- F. Tort Claim - TC-2023-21 Claimant: Alberto Moreno Casas, in the amount of \$425 for incident on 3/8/2023
- G. Agreements
 - 1. Board of County Commissioners - WalMart, Walgreens, CVS - Opioid Retailer Settlement
 - 2. Building Operations - Schneider Electric
 - a. for Resource Advisor Services for FY 2023-2024, for an annual fee of \$816.74
 - b. for a variety of services to assist Tulsa County in reducing energy and operating costs at the Tulsa County Courthouse through 3/31/2024, cost of \$18,101
 - 3. Court Clerk
 - a. CoxCom, LLC, for internet service to 2929 E. Apache St #B and County HQ; cost \$1,430/mo. plus \$980 set-up fees

- b. JDYoung, Think Healthy Systems:
 - 1) for rental and service of a water filtration system, model 3i, serial number 1445M20548, at a monthly rate of \$46.95
 - 2) for rental and service of a water filtration system, model PW1R Black, serial number 0942226122, at a monthly rate of \$45.95
- 4. Parks - Tulsa Sports and Events, for use of Haikey Creek field 2 every Sunday from 4/2/2023 - 6/4/2023 from 1:00 p.m. to 5:00 p.m. to hold a Men's Flag Football League; fee of \$400
- H. Agreement Renewal - (Sheriff) - Fraternal Order of Police, for renewal of CMF #20221014 for FY 2023-2024
- I. Utility Permit - (Engineers) - for Public Service Company of Oklahoma for the multiple overhead transmission line crossings of S. 33rd W. Ave. and W. 21st St. S. and Reservoir Rd. at approximately 0.25-miles E/S of the S. 33rd W. Ave. and W. 21st St. S. junction
- J. Inventory Resolutions
 - 1. Assessor - junked; 14 Surface Pro computers
 - 2. County Clerk - junked; computer
 - 3. District Attorney - junked; computers and equipment
- K. Travel/Training
 - 1. Court Services:
 - a. Court Services Officer, Paul Casteel, to the Glock Armorer's Course in Grove, OK, on 4/18/2023; cost of \$250
 - b. Court Services Officer, Paul Casteel, and Assistant Chief Court Services Officer, Debra Richardson, to attend the 2023 OGIA Gang Conference in Tulsa, OK, on 6/19-23/2023; cost \$500
 - 2. OSU Extension - Brittany Woods
 - a. to Cross Timber Conference in Kellyville, OK, on 4/10/2023; cost \$40
 - b. to Semoron Pesticide Conference in Perry, OK, on 4/4/2023; cost \$140
 - c. to STEP training in Stillwater, OK on 4/11/2023; cost \$110
 - d. Unplanned travel from March to June 2023; cost \$300
- L. Claims (payments for bills to be paid from 3/20-24/2023)
- M. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 3/27-31/2023
- N. Consideration and Approval of Construction Program Payments
 - 1. Vision Tulsa County
 - SALES TAX/BOND FUND PROJECTS RECOMMENDED FOR PAYMENT**
 - Creditor:** Bright Lighting, Inc.; **Fund:** HEDSO/PJ1037; **Item:** Edison Bridge Replacement; Purpose: Construction; **Amt. Paid:** \$151,719.85
 - Creditor:** ODOT; H137E/PJ1025; **Item:** Horsepen Creek Bridge Replacement; Purpose: Construction; **Amt. Paid:** \$251,236
 - Creditor:** Builders Supply; **Fund:** HERJR/PJ1085; **Item:** Ray Jordan Renovation - BOPS Basement; Purpose: Materials; **Amt. Paid:** \$7,432

Creditor: Amazon Com LLC; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; Purpose: Materials; **Amt. Paid:** \$539.94
Creditor: Garver; **Fund:** HEDSO/PJ1037; **Item:** Edison Bridge Replacement; Purpose: Construction; **Amt. Paid:** \$1,453.27

USE TAX FUND PROJECTS RECOMMENDED FOR PAYMENT

Creditor: ODOT; H137E/PJ1025; **Item:** Horsepen Creek Bridge Replacement; Purpose: Final Payment; **Amt. Paid:** \$18,056.25

- O. Public Health Update
- P. 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
- Q. Zoning Application Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - CZ-539 - Applicant: Todd Harmon, Owner: David Leo and Jerri Ann Sandridge, Location: South of the Southeast corner of East 106th Street North and North Garnett Road. The request is to Rezone 4.36 ± acres from RE to CG to permit a mini-storage facility. On meeting date of March 1, 2023 TMAPC voted 8-0-0 to recommend that the County Commission Approve rezoning of 4.36 ± acres from RE to CG
- R. Executive Sessions
 - 1. Requested by Nicholas Williams - Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney(s) for the purpose of confidential communications concerning a pending claim, to-wit: *Board of County Commissioners of Tulsa County v. Purdue Pharma L.P. et al., Case No. 19-OP-45352-DAP, pending in the U.S. District Court for the Northern District of Ohio, State of Ohio*, 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 Douglas Wilson on behalf of Commissioner Stan Saltee: Pursuant to 25 O.S. § 307(B)(1), I am requesting that this matter be discussed in Executive Session among the Board members for the purpose of confidential discussions concerning the employment, promotion, demotion, disciplining or resignation of the Parks Director, the Inspections Director and the Parks Department Construction and Projects Manager, all three of whom are individual salaried public officers or employees
- S. 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