

MINUTES
Friday, June 30, 2023

APPROVED
7/10/2023

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 9:00 a.m., with the following members present: Commissioner Karen Keith, Commissioner Stan Sallee, Commissioner Kelly Dunkerley. Others present: County Clerk Michael Willis.

Kelly Dunkerley, Chairman, called the meeting to order at 9:00 a.m., and the following business was transacted:

II. UNFINISHED BUSINESS

- A. Bid Award and Recommendation - Faulkner Facade Repair to Voy Construction, LLC in the total amount of \$380,981 which includes the Base Bid and alternate #1, the lowest and best bid received (Clerk's Misc. File No. 20231167)

Motion made by Karen Keith, seconded by Stan Sallee, to approve the bid award. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

III. ACTION ITEMS

A. Agreements:

1. Board of County Commissioners - Program Management Group, LLC:
 - a. for management of Vision Tulsa County Program originally executed 12/11/2017, CMF #243353, most recent extension approved 6/27/2022, CMF #20221227, for FY 2023-2024, not to exceed \$225,000 (Clerk's Misc. File No. 20231168)
 - b. for management of Vision 2025 program, originally executed 2/2/2004, CMF #191951, most recent extension approved 6/27/2022, CMF #20221226, for FY 2023-2024, not to exceed \$465,000 (Clerk's Misc. File No. 20231169)

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

2. Building Operations:

- a. Garratt-Callahan Company, for a water treatment chemical program and service for one year; cost of \$940 monthly. This agreement replaces the agreement approved on July 26, 2023, CMF# 20231073, as it was submitted inadvertently instead of the attached agreement (Clerk's Misc. File No. 20231170)
- b. District Attorney, for lease and maintenance of six (6) County-owned vehicles for FY 2023-2024 (Clerk's Misc. File No. 20231171)

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

- B. Discussion and Possible Action - (Tulsa Area Emergency Management Agency) - debris cleanup options within Tulsa County

Joe Kralicek gave an update.

IV. ADJOURN

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

BOARD OF COUNTY COMMISSIONERS

Kelly Dunkerley

Kelly Dunkerley, Chairman

ATTEST:

Michael Willis



Michael Willis, Tulsa County Clerk