

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JULY 17, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM



5:08 pm, Jul 13, 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, Public Defender, Chief Deputies and County Commissioners

III. MINUTES

A. Board of County Commissioner's Meeting of July 10, 2023

IV. REPORTS

A. Elected Officials:

1. Assessor - Monthly Revolving for 6/2023
2. County Clerk - Monthly for 6/2023
3. Court Clerk:
 - a. Monthly for 6/2023
 - b. Monthly Records Management and Preservation for 6/2023
4. Treasurer - Depository Summary of Daily Analysis for 6/2023

V. UNFINISHED BUSINESS

A. Bid Openings

1. TC Departments - Automotive Body Repair

B. Amendments

1. Board of County Commissioners - #1 to the agreement with Twenty20 Management, Inc., as Program Manager for the Tulsa County Courthouse Usage and Feasibility Study, analysis of current and future usage needs, population growth, options and recommendations, CMF #20230687, for additional \$45,000 for the expanded scope of work required
2. Treasurer - #15 to award for Production and Mailing of Data, Forms and Envelopes to Automated Mail Service, CMF #215774, to add four new forms and revise five current forms for compatibility with new software conversion

VI. ACTION ITEMS

A. Gasoline & Diesel Fuel Quotes for week ending 7/24/2023

- B. New or Replacement Procurement Officers:
 - 1. District Attorney - Designating Naam Chand as new Requisitioning Officer
 - 2. Parks - Designating Meagan Ross as Receiving Officer replacing Wendy Devine
- C. Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:
 - 1. From June 15, 2023 to June 30, 2023
 - 2. From July 1, 2023 to July 12, 2023
- D. Reappointment - (Board of County Commissioners) - Commissioner Dunkerley - of Richard White to the Library Commission Board of Directors, effective 8/1/2023 for a term to expire 7/31/2026
- E. Requests for Approval
 - 1. Administrative Services - for reimbursement to Karen Harris, Graphics Supervisor, in the amount of \$170 for repair of the Mavic Pro Platinum drone. We have been unable to find a company willing to accept purchase orders
 - 2. Board of County Commissioners - of correspondence to Teal Ridge Petitioners and Berryhill Fire Protection District encouraging parties to proceed with the neighborhood meeting and to submit briefings prior to 7/28/2023 with any agreed stipulation of facts and law for the hearing on 8/11/2023
 - 3. Engineers:
 - a. Builders Development Company, LLC, for the offering of compensation in the amount of \$5,500 for parcels 14, 14.1 and 14A to acquire permanent right of way of .37 acres m/l plus damages affected by the 51st St. Roundabout project
 - b. The Jared Redyke Revocable Trust, for the offering of compensation in the amount of \$10,281.40 for parcel 1.2 to use .27 m/l acres as temporary construction easement during the BR218 Snake Creek project
 - 4. Human Resources - for access to BOKF through Sponsor Web Portal to the Tulsa County 457, 401a and PEHP plans for Chelsey Rodgers
- F. Tort Claim - (District Attorney) - TC-2023-32, Claimant: Commercial Power Solutions, LLC, for incident on 8/26/2022, to approve in the amount of \$2,812.70
- G. Agreements
 - 1. Board of County Commissioners - Berryhill Fire Protection District, to provide fuel for a debris burn pit located northeast of 31st St. S. and W. 57th W. Ave, as requested by the District, and approved by the County Engineer
 - 2. County Clerk - Apprentice Information Systems of OK, Inc., Master Services Agreement, for web design maintenance and maintenance service for FY 2023-2024; cost of \$16,098
 - 3. Court Services:
 - a. Alcohol Monitoring Systems Master Agency Agreement
 - b. University of Cincinnati, for the right to use the Ohio Risk Assessment System, a pre-trial tool
 - 4. IT - Workday, Inc., for Deployment of Tenant Services for FY 2023-2024

5. Sheriff - Tulsa Technology Center, for law enforcement and school resource officer services during shifts at designated Tulsa Technology Center locations for FY 2023-2024, for a fee of \$1,669,306.16
- H. Agreement Renewals
1. County Clerk - Zillow Group, Inc., for renewal of CMF #20220786 for FY 2023-2024
 2. Court Services - BI, Incorporated, for renewal of CMF #20221837 for FY 2023-2024
 3. District Attorney:
 - a. ImageNet Consulting, LLC, for renewal of CMF #20222161 and #20221791 for FY 2023-2024
 - b. West, Thomson Reuters, for renewal of CMF #20220931 for FY 2023-2024
 4. Election Board - OME Corp, for renewal of CMF #20220582 for FY 2023-2024
- I. Inventory Resolutions
1. Administrative Services - Asset Disposal: junked - laminator and sheet feed stand
 2. Assessor - Asset Transfer: computer equipment to IT
 3. Court Clerk - Asset Disposal: junked - Kitchen equipment; lost - Evaporative cooler
- J. Sole Source - (Public Defender) - Justice Works for DefenderData, for electronic case management software
- K. Utility Permits - Engineers:
1. Cox Communications, for 3,012' aerial work, including cross and parallel of E. 76th St. N. & 71st E. Ave., approximately 0.18 miles E. of the E. 76th St. N. & N. Sheridan Rd. junction
 2. ONE Gas, Inc.:
 - a. for the cross of 3205 S. 137th W. Ave., approximately 0.12 miles S. & 1.67 miles W. of the SH 51 and SH 97 junction
 - b. for the cross of 17670 S. Yale Ave., approximately 2.39 miles S. & 5.02 miles E. of the SH 75 and SH 67 junction
- L. Travel/Training - (OSU Extension) - Fiscal Year 2023-2024 unplanned travel expense of \$300 each for the following:
1. Brian Jervis
 2. Brittany Woods
 3. Jan Dawson
 4. Lisa Nicholson
 5. Stacey Jones
- M. Claims (payments for bills to be paid from 7/3-7/2023)
- N. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 7/10-14/2023

O. Consideration and Approval of Construction Program Payments

1. Vision 2025

- a. Creditor: Program Management Group; Trust 816421-59; Item: 10,488 - V2025 Program Management; Purpose: Program Administration; Amt Paid: \$38,779.70

2. Vision Tulsa County

a. **Sales Tax/Bond Funded Projects Recommended for Payment**

Creditor: Garver; Fund: HEDSO/PJ1037; Item: Edison Bridge Replacement; Purpose: Construction; Amt Paid \$949

Creditor: Meshek; Fund: H91SO/PJ1033; Item: 91st So. Improvements from HWY 75 to Elwood; Purpose: ROWs; Amt Paid \$421.25

Creditor: Guy Engineering; Fund H193E/PJ1028; Item: 31st, 41st, 51st Intersection on County Line (193rd); Purpose: Design; Amt Paid \$1,008.38

Creditor: Voss; Fund HERJR/PJ1085; Item: Ray Jordan Renovation - BOPS Basement; Purpose: Materials; Amt Paid: \$763.68

Sales Tax Funded Projects Recommended for Payment

Creditor: Program Management Group, LLC; Fund ADMIN/PJ1001; Item: Vision Tulsa County Administration; Purpose: Administration; Amt Paid \$8,130.73

Use Tax Funded Projects Recommended for Payment

Creditor: Tulsa County Engineer: HEDSO/PJ1037; Item: Edison Bridge Replacement; Purpose: Consulting; Amt Paid \$9,491.20

P. Board of County Commissioners - Emergency response updates and authorization for County-wide actions to aid citizens following the historic storm damage on June 18, 2023

Q. Executive Sessions - District Attorney:

1. Requested by Leana Glenn - 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, to wit: *Tort Claim TC-2023-42: Johnson v. The Board of County Commissioners of Tulsa County* 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 Mike Shouse - 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 the pending case, to wit: *Mooney v. Regalado, Case No. 19-CV-462-TCK-FHM, pending in the United States District Court for the Northern District of Oklahoma*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest

R. Discussion and Possible Action Regarding Executive Session Items

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