



4:16 pm, Aug 03, 2023

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, AUGUST 7, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

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, Public Defender, Chief Deputies and County Commissioners

IV. PROCLAMATION

A. Proclaiming the month of August as National Breastfeeding Month

V. MINUTES

A. Board of County Commissioner's Meeting of July 31, 2023

VI. UNFINISHED BUSINESS

A. Change Orders - (Sheriff) - Thompson Construction Inc.:

1. #27 to the agreement with Thompson Construction, Inc., for the Build-Out of the Tulsa County Sheriff's Administration Headquarters, CMF# 20221069, to credit the budgeted removal of brick and associated framing, sheathing, and insulation backing for the brick, to credit the contractual contingency balance by \$48,010
2. #28 to the agreement with Thompson Construction, Inc., for the Build-Out of the Tulsa County Sheriff's Administration Headquarters, CMF# 20221069, to replace all screws in the Operations Roof to fix and deter roof leaks. This will decrease the contractual contingency balance by \$4,500
3. #29 to the agreement with Thompson Construction, Inc., for the Build-Out of the Tulsa County Sheriff's Administration Headquarters, CMF# 20221069, for added LVT and come base at the 911 call center. This will decrease the contractual contingency balance by \$285
4. #30 to the agreement with Thompson Construction, Inc., for the Build-Out of the Tulsa County Sheriff's Administration Headquarters, CMF# 20221069, for the substitution of tankless toilets to tanked toilets to account for the reduced water supply line size. This will decrease the contractual contingency balance by \$464

5. #31 to the agreement with Thompson Construction, Inc., for the Build-Out of the Tulsa County Sheriff's Administration Headquarters, CMF# 20221069, in response to unforeseen structural design issues requiring the entry store front door at the Training Center to be lowered 2 inches. This will decrease the contractual contingency balance by \$1,385
6. #32 to the agreement with Thompson Construction, Inc., for the Build-Out of the Tulsa County Sheriff's Administration Headquarters, CMF# 20221069, for time, labor, and material to add an additional 160' of DCW service piping for the Training and Quarter Master buildings. This will decrease the contractual contingency balance by \$3,995

VII. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending August 14, 2023
- B. New or Replacement Procurement Officers
 1. District Attorney - designating Joy Clark as new receiving specialist
 2. Social Services - designating Jennifer Ashley as new receiving specialist
- C. Memorandums of Understanding
 1. Engineers - Tulsa Technology Center, for CDL B training through 6/30/2024; cost of \$13,720
 2. Juvenile Bureau - Tulsa Job Corps, for a Work-Based Learning Program
- D. Requests for Approval
 1. Engineers, for Acceptance of Right of Way Easements from Emilee and Johnny Bristol (LS-21546)
 2. Human Resources:
 - a. BOK Financial, for Plan Sponsor Authorized Representative for Commissioner Stan Sallee, Commissioner Karen Keith and Commissioner Kelly Dunkerley for Tulsa County 457, 401(a) and PEHP plans
 - b. General Salary Schedule and Information Technology Salary Schedule effective 8/21/2023
 3. Parks:
 - a. for approval to close all Recreation Centers, including South County, Chandler Park, O'Brien Park and LaFortune Park on 8/21/2023, for recreation, athletics and communication staff training and retreat
 - b. Jasmine's Jumpers, for Concession Agreement and Certificate of Insurance for use of products on all Tulsa County Parks through 4/9/2024
- E. Agreements
 1. Administrative Services:
 - a. EDU Business Solutions, for support and service of Print Shop Pro; one year cost of \$1,079.10
 - b. GPS Software Solutions, for mobile hardware and software maintenance; cost of \$4,290

2. Assessor:
 - a. OMECorp Genesis Business Systems, for maintenance on Postage Machine IN700, serial #RC1709242753, located at 218 W. 6th St., 5th floor, Tulsa, OK 74119 for one year beginning 7/1/2023; annual fee of \$1,675
 - b. Square9 Softworks, for installation and management of GlobalForms software to assist with form-based operations
3. Court Services - Alcohol Monitoring Systems, Inc., for rental and service of alcohol and GPS monitoring equipment
4. IT - Workday, Inc., for Training Credits package, cost of \$8,820
5. Juvenile Bureau - City of Jenks, to provide services regarding police officer contact with Tulsa County juvenile offenders and to monetarily support the continued operation of the Tulsa Area Community Intervention Center (TACIC); fee of a one time payment of \$2,400
6. Parks - University of Tulsa, for Gilcrease Family Festival at Chandler Park on 8/12/2023 from 1:00 p.m. to 4:00 p.m.; fee of \$420
- F. Requests to Advertise for Bids - (Sheriff) - TCSO - David L. Moss Detention Facility Storage Building
- G. Inventory Resolutions
 1. Administrative Services - asset disposal: junked - typewriters and adding machines
 2. Assessor - asset disposal: junked - furniture
- H. Travel/Training
 1. Election Board, for five employees to the 2023 State Election Board Fall Workshop at the Metro Tech Center in OKC on 10/15-17/2023; cost of \$700
 2. IT, for Dan Pease, Joe Lord and James Tiffiee to Oklahoma IT Symposium in Tulsa on 8/23-24/2023; cost of \$400
- I. Claims (payments for bills to be paid from 7/24-28/2023)
- J. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 7/31-8/4/2023
- K. 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
- L. Zoning Application Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission - CZ-545 - Applicant: Berryhill Baptist Church, Owner: Berry Baptist Church Inc., Location: Northeast corner of West 41st Street S. and South 61st West Avenue. This request is to Rezone 6.85 ± acres from AG to CS to permit a commercial. On meeting date of May 17, 2023, TMAPC voted 8-0-0 to recommend that the County Commission approve rezoning of 6.85 ± from AG to CS

- M. Executive Session - (District Attorney) - Requested by Doug Wilson, 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 in the above-referenced case, to wit: *Crawford v. Regalado*, Case No. 22-CV-00253-GKF-JFJ, 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.
- N. Discussion and Possible Action Regarding Executive Session Item

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