

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, SEPTEMBER 11, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM



9:19 am, Sep 08, 2023

I. CALL TO ORDER

II. ANNOUNCEMENTS

County Events and Status Updates for Comment and Discussion from: Administrative Services, Building Operations, Court Services, 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. PLEDGE OF ALLEGIANCE

IV. PROCLAMATION

- A. To honor and wish Jeanne Eason Phillips a very happy, blessed birthday and many more to enjoy in the coming years

V. MINUTES

- A. Board of County Commissioner's Meeting of August 28, 2023

VI. UNFINISHED BUSINESS

A. Addendums

1. Engineers - #1 for On-Call Engineering Services for Road and Bridge Construction, to open on 9/18/2023, to provide answers to vendor questions
2. Sheriff - #1 to the David L. Moss Detention Facility Storage Building, to open on 9/18/2023, to provide answers to vendor questions

B. Amendments

1. Administrative Services - #1 to the award for Paperstock for Printing to Midland Paper Company, CMF #20230512, to exercise the option to renew the bid award with Midland Paper Co. for an additional six-month period beginning 10/17/2023, with no changes to the terms
2. Assessor - #8 to the award for Production, Printing, Imaging and Mailing of Forms and Envelopes to Automated Mail Service, CMF #239468, the most recent renewal CMF #20221781, to exercise the option to renew the award for an additional one-year beginning 11/6/2023, with no changes to the terms
3. TC Departments:
 - a. #1 to the award for Hygiene Supplies to Bob Barker Company, Inc., CMF #20230271, to replace discontinued item #W1319 Disposable Washcoths with item E11112 Disposable Washcloths, with no change in price

- b. #3 to the award for Plumbing Supplies to Heatwave Supply, CMF #20202590, the most recent renewal CMF #20221474, to exercise the option to renew the award for an additional one-year period beginning 10/25/2023, with no changes to the terms
- C. Public Hearing - (INCOG) - to inform citizens of how Tulsa County HOME Consortium and the CDBG Urban County Program funds were spent in cities and counties within the program service areas during the program year 2022 completed 6/30/2023

VII. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 9/18/2023
- B. Request to Accept and File - Board of County Commissioners - Oklahoma Department of Transportation - Quit Claim Deed for Surplus Property, more specifically described as a strip, piece, or parcel of land lying in the part of the NE/4 NE/4 in Section 15, T19N, T12E in the City of Tulsa, Tulsa County, Oklahoma
- C. Requests for Approval
 - 1. Inspections - of Updated Forms and Applications
 - 2. Parks - of donations for the construction and development of the new indoor tennis courts at LaFortune Park:
 - a. from Mike Case in the amount of \$200,000
 - b. from the Tulsa Community Foundation in the amount of \$763,000, which includes funds from the Deborah Hale Foundation and the Parker Foundation
- D. Sign Contractors Bond - Sam Stokely, dba Bid Time Billboards, RLI Insurance Company as Surety, in the amount of \$10,000 for time period of 7/2/2023 to 7/2/2024
- E. Resolutions
 - 1. Board of County Commissioners - Additional ARPA Eligible Expenditures for Additional Adaptations to the 3rd and 6th Floors of the County HQ Building for COVID 19 Mitigation & Prevention Services
 - 2. Inspections - of 2023 Amendment Adopting the International Building Code as adopted by the State of Oklahoma through the Oklahoma Uniform Building Code Commission (OUBCC) to amend the previously adopted codes. The most recent amendment was July 2016, CMF#238587
- F. Agreements
 - 1. Board of County Commissioners:
 - a. Broken Arrow Neighbors Outreach, to allocate \$26,234 from Fiscal Year 2023 CDBG funds, to provide Case Management to an average of 90 clients per month and referral of 25 clients to services
 - b. Broken Arrow Neighbors Senior Outreach, to allocate \$8,946 from Fiscal Year 2023 CDBG funds, to provide advocacy and referral services through inter-organizational collaboration to residents at three Senior and Disabled Persons Apartment Complexes
 - c. Broken Arrow Seniors, to allocate \$25,411 from Fiscal Year 2023 CDBG Urban County funds, to provide services to 2,500 senior adults per week and maintain senior center staffing for 45 hours per week

- d. Caring Community Friends, Inc., to allocate \$20,000 from Fiscal Year 2023 CDBG funds, to provide ongoing individual case management to an average of 40 clients per month and referral of 15 clients to services
 - e. Child Abuse Network, Inc., to allocate \$20,500 from Fiscal Year 2023 of CDBG funds, to provide personnel for forensic interviews for at least 100 children who reside in Tulsa County and appropriate victim advocacy for at least 50 children and their non-offending parents/caretaker
 - f. Oklahoma State University Center for Health Sciences - ARPA Beneficiary, in the amount of \$4,000,000, CMF #20212096, to provide funding for capital investment in a hospital which will include mental health services and medical services for military veterans
 - g. Smithey Environmental Services, to grind approximately 75 dump truck loads of waste wood from the 6/18/2023 Wind Storm and deliver to the City of Sand Springs Debris Management Site for reduction, cost of \$5,000
2. County Clerk - Program Management Group, LLC, to perform appropriate Program Monitoring and Contract Administration services related to designated "Subrecipients" of the American Rescue Plan (ARPA) Funding Program, which was originally approved 11/7/2022, CMF# 20221978, to extend the term for the fiscal year ending 6/30/2024 and provide a revised rate schedule
3. Human Resources - SHL US, LLC, to purchase the Volume Essential package for pre-employment testing for pre-hire candidates in the amount of \$3,162.41, which is limited to 300 tests within a 1-year period
4. Parks:
 - a. Break the Love, for use of Haikey Creek Park for Community Pickleball on 9/21/2023, from 6:00 p.m. to 8:00 p.m., fee of \$100
 - b. Buckingham Television, Inc., for use of Swift Park on 9/22/2023, from 9:00 a.m. to noon for filming event, fee of \$50
 - c. My Tyme Ice Cream, for use of Chandler Park to provide concessions from 9/12/2023 through 7/27/2024, fee of \$100 per month
 - d. Tulsa Community Foundation - Grant Award in the amount of \$763,000 for the construction and development of the new indoor tennis courts at LaFortune Park Case Tennis Center
5. Sheriff:
 - a. International Association of Chiefs of Police (IACP) for ten Corporal Testing examinations, cost of \$1,200
 - b. Oklahoma Highway Safety Office (OHSO):
 - 1) to receive grant funds in the amount of \$117,200 for Tulsa County Speed Enforcement to work 2000 or more hours of overtime for high-visibility speed enforcement in FFY24
 - 2) to receive grant funds in the amount of \$11,992 for the Tulsa County Teen Driver Education Program to provide at least four teen defensive driving safety courses in FFY24, serving at least 12 teen drivers in each, for a total of at least 48 teen drivers for the grant year

6. Tulsa Area Emergency Management Agency, (TAEMA), State of Oklahoma Department of Emergency Management and Homeland Security, for Tulsa County to receive assistance funds based on the damage resulting from the severe storms that occurred on 6/14/2023 through 6/18/2023
- G. Requests to Advertise for Bids/Qualifications
1. Board of County Commissioners - Qualifications Construction Management - At Risk Services for the Tulsa County HQ 3rd and 6th Floor Renovation
 2. Sheriff - Commissary Items
- H. Inventory Resolutions
1. Assessor - Asset Disposal: junked - computer equipment
 2. Building Operations - Request to Surplus: vehicles
 3. Juvenile Bureau: Asset Disposal: junked - cordless electrostatic tool and computer equipment
 4. Parks - Asset Disposal; junked - computer equipment
 5. Sheriff:
 - a. Asset Disposal: junked - Decatur Genesis Radar System
 - b. Request to Surplus: vehicles
- I. Sole Source - (Highways) - Holt Truck Centers of Oklahoma, for International parts and service
- J. Utility Permits - Engineers:
1. Cox Communications:
 - a. for the cross and parallel of E. 86th St. N. and N. Memorial Dr. approximately 1.0 mi. E. of the E. 86th St. N. and N. Sheridan Rd. junction
 - b. for the cross and parallel of S. 49th W. Ave. and W. 52nd St. approximately 0.06 mi. S. of the S. 49th W. Ave. and Gilcrease Expy junction
 2. East Central Oklahoma Electric Cooperative, Inc., to parallel E. 161st St. S. & Elwood Ave. approximately 0.5 mi. E. & S. of the E. 161st St. S. & S. Elwood Ave. junction
 3. ONE Gas, Inc.:
 - a. for the crossing of 5629 S. 97th W. Ave. approximately 3.73 mi. S. & 0.83 mi. E. of the US 412 & SH 51 junction
 - b. for the crossing of 6990 E. 136th St. N. approximately 1.01 mi. S. & 1.33 mi. E. of the US Hwy 75 & SH 20 junction
 - c. for the crossing of 9356 E. 98th St. N. approximately 3.36 mi. W. & 1.75 mi. S. of the US Hwy 169 & SH 20 junction
 - d. for the crossing of 8514 E. 107th St. N. approximately 0.88 mi. S. & 3.24 mi. N. of the US Hwy 169 & SH 20 junction
 - e. for the crossing of 19919 S. Yale Ave. approximately 4.87 mi. S. & 4.75 mi. E. of the US Hwy 75 & SH 67 junction

K. Travel/Training

1. Building Operations - for Donald Jones to attend the 2023 Oklahoma Electrical Continuing Education Course on 9/28/2023; cost of \$100
2. Human Resources - for mileage reimbursement for Cheryl King from 9/5/-12/31/2023, for response to workers comp injuries & accidents, court hearings, and various meetings; cost up to \$500
3. Inspections - Teresa Tosh, Lucky Airehrour, and Kerrick Edenborough to attend the 2023 OFMA (Oklahoma Floodplain Managers Association) Annual Conference to be held 9/18-20/2023 at the River Spirit Casino in Tulsa, cost of \$1,455
4. OSU Extension - Brittany Woods to Cattlemen's Pose and Purpose at Stillwater Alumni Center on 9/21/2023; cost of \$166

L. Claims (payments for bills to be paid from 8/21-9/1/2023)

M. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 9/4-8/2023

N. Consideration and Approval of Construction Program Payments

1. Vision 2025

Creditor: Hilborne & Weidman; Trust 816421-59; Item: 10,493-V2025 Legal Counsel; Purpose: Program Adm./Legal; Amt. Paid: \$570

Creditor: Program Management; Trust 816421-59; Item: 10,496-V2025 Program Management; Purpose: Program Administration; Amt. Paid: \$44,007.50

Creditor: Meshek & Associates; Trust 719384-J7; Item: 10,495-PJ1384-LaFortune Park Trail ADA Access; Purpose: Survey Sidewalk staking; Amt. Paid: \$3,300

2. Vision Tulsa County

Sales Tax/Bond Funded Projects Recommended for Payment

Creditor: Meshek & Associates; Fund: H41SO/PJ1030; Item: 41ST St. Improvements 137th W Ave. to 193rd W Ave.; Purpose: ROWs; Amt. Paid: \$1,100

Creditor: Walter P Moore; Fund: H41SO/PJ1030; Item: 41ST St. Improvements 137th W Ave. to 193rd W Ave.; Purpose: Design; Amt. Paid: \$10,557.11

Creditor: Meshek & Associates; Fund: H91SO/PJ1033; Item: 91st So. Improvements from HWY 75 to Elwood; Purpose: ROWs; Amt. Paid: \$1,192.50

Sales Tax Funded Projects Recommended for Payment

Creditor: Program Management Group, LLC; Fund ADMIN/PJ1001; Item: Tulsa County Administration; Purpose: Administration; Amt. Paid: \$11,268.30

O. 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

- P. Zoning Application Appeal Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - CZ-541 & Related PUD #866 - Applicant STP Solutions, Inc./Owner: Darren Teeman - Requesting appeal to Rezone from AG-R to RS with a PUD overlay to permit a gated single-family residential subdivision with private streets. On Meeting Date of May 3, 2023 TMAPC voted 9-0-0 to **Deny** rezoning of 6.27 ± acres from AG-R to RS. The applicant appealed the decision to the Board of County Commissioners
- Q. Executive Session - (District Attorney) - Requested by Douglas 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: *Joanna and Joshua Ford v. Tulsa County*, Case No. CJ-2023-2962 pending in the District Court of Tulsa County, State 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 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