

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

RECEIVED



2:51 pm, Nov 02, 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, 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. Supporting Operation Green Light for Veterans, Tulsa County hereby declares November 6th through Veterans Day, November 11, 2023, a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service; and that in observance of Operation Green Light, the Tulsa County Board of Commissioners encourages its citizens to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence

V. MINUTES

- A. BOCC Management Conference Special Meeting Minutes of January 24, 2023
B. BOCC Management Conference Special Meeting Minutes of February 28, 2023
C. BOCC Management Conference Special Meeting Minutes of October 25, 2023
D. Board of County Commissioner's Meeting of October 30, 2023

VI. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Board of County Commissioners - Qualifications for Construction Management - At Risk Services for the Tulsa County HQ 3rd and 6th Floor Renovation - Deferred
2. Parks - Tulsa County Parks HVAC Systems Replacement - Deferred
3. Sheriff - David L. Moss Master Control Room & Operations Desk - Deferred

B. Addendums

1. Assessor - #1 to request for proposals for Commercial Real Estate Appraisal Data Source, to open 11/13/2023, to provide answers to vendor questions

2. Treasurer - #1 to the Sole Source with TM Consulting, Inc., CMF #20231307, to provide Cloud-Based software for cyber security reasons for tax rolls and files instead of using a server to access the system. To accomplish this, TM Consulting is requesting monthly development costs to finish this project efficiently, at a cost of \$29,200 per month for 18 months, for a total cost of \$525,600
- C. Agreement - (Board of County Commissioners) - City of Bixby, for asphalt overlay of the roadways as further described in the attached document. The City shall reimburse the County 90% of the cost of asphalt and materials to patch and overlay the project roadways. Deferred from 10/30/2023
- D. Decision on Zoning Application Appeal - CZ-541 & Related PUD #866 - Applicant: STP Solutions, Inc./Owner: Darin 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 - Deferred from 9/11, 9/18 and 10/16/2023. The appeal was reheard on 10/30/2023, and the decision was deferred until 11/6/2023 to allow for review of proposed changes.

VII. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 11/13/2023
- B. Request for Approval - (Board of County Commissioners) - INCOG - Environmental review record for Urban County CDBG project activity - As a part of the requirements of the Tulsa County CDBG Urban County program, the County must show that it has met federal environmental regulations by preparing an Environmental Review Record. INCOG staff has prepared the Record and has determined that the activities listed below to be undertaken with CDBG funds will have no significant effect on the environment surrounding the project areas. Therefore, it is requested that the County Commission take the following actions: Action #1. Designate the County's Chief Executive Officer, the Chairperson, the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process, including signing required certifications. Action #2. Make a Finding of Categorically Excluded/Converts to Exempt on the following projects: **City of Sand Springs Manhole Rehabilitation Project and City of Owasso Hale Acres Waterline Replacement II Project**
- C. Resolution - (Human Resources) - adopting an amendment to the Flexible Spending Account (FSA) Contribution and roll over limits for FY 24, increasing the maximum contribution to \$3,050 and the carryover limit to \$610
- D. Agreement Renewal - (Treasurer) - Loomis Armored US, LLC, for renewal of CMF #20222020 for FY 2023-2024
- E. Request to Advertise for Bids - (TC Departments) - Diagnostic Hardware & Software System
- F. Inventory Resolutions
 1. Assessor - Asset Disposal: junked - desk
 2. Engineers - Asset Registration: Generac Power Systems Model MLT4080KV Mobile Light Tower
 3. Sheriff - Asset Disposal: junked - computer and video equipment and dryer

G. Utility Permits - Engineers:

1. AT&T OKLAHOMA, for the paralleling of 96th St. N. approximately 0.1 mi. W. of the Highway 75 and 96th St. N. junction
2. ONE Gas, Inc.:
 - a. for the crossing of 306 W. 164th Place, approximately 1.33 mi. S. & 1.01 mi. E. of the US 75 & SH 67 junction
 - b. for the crossing of 5311 S. 107th W. Ave. approximately 0.26 mi. E. & 2.22 mi. S. of the Jct SH 51 & SH 97 junction
3. Public Service Company of Oklahoma (PSO), for the paralleling of W. 21st St. S. and Avery Drive approximately 0.25 mi. E. of the W. 21st St. S. & S. 33rd W. Ave. junction

H. Travel/Training

1. Building Operations - reimbursement to Jeff Morrow for the 2023 Oklahoma Plumbing Continuing Education Course completed on 10/16/2023, to maintain his Plumbing Contractor License; cost of \$50
2. Parks - for Michael Liebe, Clint Rymel, Brad Pitts, Brad Remke, Charles Keys, Scott Schurman, Nick Neal, Donnie Allgood, Nathan Groat and Peter Graveley to attend the Oklahoma Turfgrass Research Conference (OTRC) on 10/14-15/2023 at Tulsa Tech, Owasso, OK; cost of \$1,950

I. Claims (payments for bills to be paid from 10/23-27/2023)

J. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 10/30-11/3/2023

K. Consideration and Approval of Construction Program Payments

1. Vision 2025
Creditor: Diversified Civil Contractors, LLC; Trust #719384-J7; Item: 10,502 0-PJ1384 - LaFortune Park Trail - Tulsa County Parks; Purpose: LaFortune S. ADA Entry; Amt. Paid: \$38,130

L. 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

M. 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

N. Zoning Application Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - CZ-543 and Related PUD-867 - Applicant: Nathan Cross, Owner: Greenhill Properties, LLC - Requesting Rezone from present use Agricultural to Proposed use Commercial, AG to IM, a tract of 35 + acres on the Northeast corner of Highway 169 and East 56th Street North. On meeting date May 17, 2023, TMAPC voted 4-3-1 to recommend that the County Commission Approve rezoning of 35 + acres from AG to IM. The related PUD-867 from present Agricultural to Proposed Mining/Commercial a tract of 225 + acres. On meeting date of May 17, 2023 TMAPC voted 4-3-1 to recommend that the County Commission Approve rezoning of 225 + acres from AG to PUD-867

O. Executive Sessions - District Attorney:

1. Requested by Andrew Mihelich:

- a. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: *Patricia Bruton, a Workers' Compensation Case with no case number*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
- b. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: *James Deatherage, Workers' Compensation Case CM3-2023-02647K*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
- c. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: *Kameryn Dennis, Workers' Compensation Case CM3-2021-01427L*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
- d. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: *Cody Sixkiller, a Workers' Compensation Case with no case number*, 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 - 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 pending claims in the above-referenced matters, *Tulsa County v. City of Bixby*, and the City's recent enactment of Ordinance No. 2451, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest

P. 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