

AGENDA  
 BOARD OF COUNTY COMMISSIONERS  
 MONDAY, NOVEMBER 20, 2023  
 TULSA COUNTY HEADQUARTERS BUILDING  
 218 W. 6TH ST., TULSA, OKLAHOMA  
 ROOM 132 - 9:30 AM



3:24 pm, Nov 16, 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. MINUTES

A. Board of County Commissioner's Meeting of November 13, 2023

IV. UNFINISHED BUSINESS

A. Bid Openings

1. Sheriff - Uniforms & Accessories
2. Tulsa Area Emergency Management Agency (TAEMA) - Demolition Contractors Voluntary Buyout Program - Request approval to rescind in order to modify the process and the bid documentation

B. Bid Awards & Recommendations:

1. Assessor - Request for Proposals for Commercial Real Estate Appraisal Data Source Subscription - Deferred
2. Board of County Commissioners - Qualifications for Construction Management - At Risk Services for the Tulsa County HQ 3rd and 6th Floor Renovation, to Ross Group Construction Corporation, LLC, the most qualified and responsive firm
3. Sheriff - David L. Moss Master Control Room & Operations Desk, to Scissor Tail Construction in the total amount of \$274,901, which includes the Base Bid and two alternates, the lowest and best bid received

C. Amendment - (TC Departments) - #2 to the award for Bermuda Grass Sod to Riverview Sod Ranch, CMF #20220112, the most recent renewal, CMF #20222183, to exercise the option to renew for an additional one-year beginning 2/10/2024 with no changes to the terms

D. Decision on Zoning Application - (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. A public hearing was held on 11/6 and again on 11/13/2023. The decision is deferred to 11/20/2023.

- E. Requests for Approval - (Engineers) - of Right of Way Easements - deferred from 11/13/2023
  - 1. from Anthony Zeiler (CLS-16)
  - 2. from Konpheng and Anthony Lor (CLS-14)
  - 3. from Washington County Childcare Foundation, LLC (CLS-12)

#### V. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 11/27/2023
- B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs
- C. Reappointment - (Board of County Commissioners) - Commissioner Dunkerley - of Daryl Woodard to the Tulsa County Public Facilities Authority, effective 1/1/2024, for a two-year term expiring 1/1/2026
- D. Requests for Approval
  - 1. Alternative Courts - of letter of support for the Oklahoma Department of Mental Health and Substance Abuse Services (ODMHSAS) RFP/Solicitation #4520011467
  - 2. Engineers:
    - a. Acceptance of Right-of-Way Easement in Tulsa County from Danny and J. Carol Taylor (CLLA-6)
    - b. Acceptance of Right-of-Way Easement in Tulsa County from Freedom Property Group, LLC (CLS-17)
    - c. Oklahoma Department of Emergency Management and Homeland Security, for FEMA's FY22 Building Resilient Infrastructure and Communities Program, requesting \$8,092,231.80 from federal funding with a match of nonfederal funding of \$1,686,900.28, for the 102st & Garnett Flood Infrastructure Project
  - 3. Human Resources - of TCP 103, establishing starting salaries, salary increases and changes, position classifications, stipends and other elements of the Salary Administration Program administered by HR
  - 4. Tulsa Area Emergency Management Agency (TAEMA) - Oklahoma Department of Emergency Management and Homeland Security - of Acknowledgement of the federal procurement requirements for the Shelter Capability Project under the Hazard Mitigation Plan, to install new water fountains at designated shelters to make water readily available during unforeseen disasters. If approved, the total estimated cost for the proposed project is \$21,050 with the County's commitment to meet the fund requirement of \$11,150
- E. Notice to Proceed - (Engineers) - to Ira M. Green Construction Company, CMF #20231781, with the Hager Creek Levee Improvements & West 81st Street Reconstruction, as defined in the approved agreement, CMF #20231897

## F. Resolutions - Drainage District #12:

1. To Strike Assessment from the 2023 Tax Roll - Logic Heating & Air Parcel #00000-52-30-00672 Item #23-20-5002250-000-0 Assessed Value \$9,466 Tax Amt. \$92 Amt. to Strike \$3
2. To correct the 2023 Tax Roll and to Certify an Omitted Assessment - Business Personal Accounts for Drainage 12 - Certificate of Assessment of Omitted Personal Property: United Rentals, Inc., No 8245, P0000052300245, 8200 W. Charles Page Blvd, Assessed Value \$731,343 Tax Charges \$6,897

## G. Agreements

1. Assessor - Moyers Martin, LLP, to provide mediation services in an Ad Valorem Tax Assessment dispute between the Tulsa County Assessor and ARC SRTULOK001, LLC, each paying an equal share of all fees at a rate of \$425/hr
2. Board of County Commissioners - Tulsa Airports Improvement Trust, ARPA Beneficiary, in the amount of \$7,000,000, CMF #20212403, to provide capital funding to address negative economic impacts caused by the COVID 19 pandemic in Tulsa County
3. Court Clerk - Kofile Technologies, Inc., for the imaging, processing, clean up, and enhancement of Historical Records
4. IT - CoxCom, LLC, for installation and activation of internet service for the Tulsa County Drainage District 12 building located at 1202 E. Pecan St., Sand Springs, OK 741063, cost of \$99/month through 6/30/2024

## H. Utility Permit - Engineers:

1. Flock Safety, (on behalf of Glenpool Police Department), for the installation of a new 12' Flock pole at approximately 0.7 miles W. of the W. 141st St. S. and Union Ave. junction
2. ONE Gas, Inc., for the crossing of 16128 S. Elwood Ave. approximately 1.09 mi. S. & 1.01 mi. E. of the Jct US 75 & SH 67

## I. Travel/Training - (OSU Extension) - Brian Jervis to Biennial Conference, in Stillwater, OK on 1/10-12/2024; cost \$600

## J. Claims to be Disallowed (payments cancelled as of 11/13-17/2023)

1. Fund #450 PO #123044 Vendor Name/Number: Praetoria Group LLC Warrant #500067725 Amount Paid: \$4,751.14 Reason: Duplicate payment, will reissue with the correct amount
2. Fund #100 PO #119253 Vendor Name/#: Russell Isreal and Billy Griffin S501213 Warrant #500065569 Amount Paid: \$5,435.10 Reason: The supplier's name needs to be adjusted
3. Fund #430 PO #118061 Vendor Name/#: Bliss Lowe S500532 Warrant # 500065097 Amount Paid: \$270.07 Reason: Employee did not attend
4. Fund #100 PO #108042 Vendor Name/Number: Michael Craddock 4682 Warrant #500065065 Amount Paid: \$235.75  
Fund #100 PO #109381 Vendor Name/Number: Michael Craddock 4682 Warrant #500065065 Amount Paid: \$113.75  
Total: \$367.50 Reason: Travel did not occur

5. Fund #200 PO #123828 Vendor Name/Number: OK Turnpike Authority 6645  
Warrant #123828 Amount Paid: \$2.85 Reason: Duplicate payment
6. Fund #100 PO #125920 Vendor Name/Number: Stillwater Holdings LLC S501648  
Warrant #500068390 Amount Paid: \$321.00 Reason: Employee will not be traveling to Stillwater for the class
- K. Claims (payments for bills to be paid from 11/6-9/2023)
- L. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 11/13-17/2023
- M. Consideration and Approval of Construction Program Payments
  1. Vision 2025  
Creditor: Program Management Group; Trust 816421-59; Item: 10,503-V2025  
Program Management; Purpose: Program Administration; Amt. Paid: \$36,674.10
  2. Vision Tulsa County  
Sales Tax Funded Projects Recommended for Payment  
Creditor: Stava; Fund HERJR/PJ1085; Item: Ray Jordan Renovation – Jury Room;  
Purpose: Construction; Amt Paid: \$8,837.10  
  
Creditor: Stava; Fund HERJR/PJ1085; Item: Ray Jordan Renovation – Alt. Courts;  
Purpose: Construction; Amt Paid: \$4,427.04  
  
Creditor: Stava; Fund HERJR/PJ1085; Item: Ray Jordan Renovation – Record  
Preservation Storage; Purpose: Construction; Amt Paid: \$13,514.46  
  
Creditor: Interworks; Fund: ITSSE/PJ1503; Item: Misc. IT for HQ; Purpose:  
Construction; Amt Paid \$112,611.12  
  
Creditor: Program Management Group, LLC; Fund ADMIN/PJ1001; Item: Tulsa  
County Administration; Purpose: Administration; Amt Paid \$9,256.60
- N. 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
- O. Executive Session - (District Attorney) - Requested by Andrew Mihelich - 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
- P. Discussion and Possible Action Regarding Executive Session Item

## VI. 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.

## VII. ADJOURN