

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, NOVEMBER 27, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



9:12 am, Nov 22, 2023

- I. CALL TO ORDER
- II. MINUTES
 - A. Board of County Commissioner's Meeting of November 20, 2023
- III. REPORT
 - A. County Department - (Election Board) - Monthly for 10/2023
- IV. UNFINISHED BUSINESS
 - A. Bid Awards & Recommendations:
 - 1. Assessor - Request for Proposals for Commercial Real Estate Appraisal Data Source Subscription - Deferred
 - 2. Sheriff - Uniforms & Accessories - Deferred
 - B. Addendum - (TC Departments) - #1 to the Request for Proposals for Diagnostic Hardware and Software System, set to open 12/4/2023, to provide answers to vendor questions
 - C. Amendment - (Building Operations) - #2 to award for Vehicle Lubricants and Antifreeze to Crow Burlingame Co., dba Bumper to Bumper, CMF #20222180, the most recent renewal, CMF #20230729, to exercise the option to renew the award for an additional six-month period beginning 1/18/2024, with no changes to the terms
- V. ACTION ITEMS
 - A. Gasoline & Diesel Fuel Quotes for week ending 12/4/2023
 - B. New Requisitioning Officer - (Sheriff) - designating Jennifer Glad to replace Tamara Stanley
 - C. Reappointments - Board of County Commissioners:
 - 1. Commissioner Dunkerley, of Mayor Joyce Calvert to the Tulsa County Vision Authority, effective 1/1/2024, for a one-year term to expire 12/31/2024
 - 2. Commissioner Keith, of Mayor Cory Box to the Tulsa County Vision Authority, effective 1/1/2024, for a one-year term to expire 12/31/2024
 - D. Memorandum of Understanding - (Highways) - Muscogee (Creek) Nation, for a road addition to the Nation's National Tribal Transportation Facility Inventory (NTTFI) on Route 1142 within Tulsa County. The County will continue to own and maintain these roads, the Tribe may contribute to the improvement of routes in the future

E. Requests for Approval

1. Budget Division - Tulsa County Agency Fund Recommended for Payment: Creditor: Crawford & Associates, P.C.; Fund: 500; Item: Professional Services rendered thru 11/15/2023; Purpose: Work in Progress on Preparation of annual financial statements for FY23; Amount Paid: \$2,720
2. Engineers - of Acceptance of Right-of-Way Easement from James Latty, Margie Latty (CLS-13)

F. Resolution - (Drainage District #12) - to Strike Assessment from the 2023 Tax Roll: Retro Powersports

Parcel # 00000-52-30-00673 Item #23-20-5002260-000-0 Assessed Value \$4,356 Tax Amount: \$41 Amount to Strike: \$34

G. Agreements

1. IT - Cox Business, for CBI 50 internet service at 1202 East Pecan Street, Sand Springs, Oklahoma 74063, cost of \$99 per month through 6/30/2024
2. Juvenile Bureau - Oklahoma Office of Juvenile Affairs, for Regional Secure Detention contracted bed count increasing from thirty (30) to forty (40) for FY24, at a fee of \$1,743,416.80, with the option to renew for two additional one-year periods
3. Parks:
 - a. Push Pedal Pull, for the preventive maintenance exercise equipment located at South County Community Center, for the quoted annual price of \$1,000 and Chandler Park Recreation Center for \$700
 - b. Zest Painting, LLC, for the prep, repairs, and painting of the South County Recreation Center pool, cost of \$18,330.56

H. Utility Permit - (Engineers) - ONE Gas, Inc. for the crossing of 5920 W. 33rd St. approximately 1.11 mi. W. & 1.82 N. of the Jct Gilcrease Expy & US 44 junction

I. Claims (payments for bills to be paid from 11/13-17/2023)

J. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 11/20-22/2023

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

VI. 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

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