

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JANUARY 8, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



2:25 pm, Jan 04, 2024

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 January 2, 2024
- B. Board of County Commissioner's Emergency Meeting of January 2, 2024

IV. REPORT

- A. Elected Official - (County Clerk) - Monthly for 12/2023

V. UNFINISHED BUSINESS

- A. Bid Awards & Recommendations:
 - 1. Parks - Request for Qualifications for Chandler Park Improvements - Deferred

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 1/16/2024
- B. Request for Approval - (Human Resources) - of TCP 2009 Wellness Incentives Policy
- C. Resolutions
 - 1. Board of County Commissioners:
 - a. Authorizing the redistribution of Bond proceeds from the Vision Tulsa Capital Improvements Program for improving Tulsa County Highway/Roadway projects, CMF #243791, from The Posey Creek Bridge Replacement project (HHARO/PJ1042 CMF #20211024), \$20,495.58, Edison St. Bridge Replacement (HEDSO/PJ1037 CMF #20211024), \$6,372.78, District 1 Maintenance Facility (HDIS1/PJ1034 CMF #20210674), \$33,871.41, District 3 Maintenance Facility (HDIS3/PJ1035 CMF #20210674), \$15,229.19, Wekiwa Rd. Improvements (HWEKI/PJ1048 CMF #20211278), \$37,554.36, Ray Jordan Renovation Building design and Construction (HERJR/PJ1085 CMF #248054), \$162,132.01 for a total of \$275,655.33 of unencumbered bond funding from these completed projects to be reassigned to 51st St. South Improvements from So. Lynn Lane to County Line (H51SO/PJ1031 CMF#

20231277) for right-of-way acquisitions, design, utility relocations and construction

- b. Authorizing the redistribution of Use Tax proceeds from the Vision Tulsa Capital Improvements Program for improving Tulsa County Highway/Roadway projects, from The 209th St. Bridge Replacement project (H209W/PJ1029 CMF #20221434), \$5,200.00, The Posey Creek Bridge Replacement project (HHARO/PJ1042 CMF #20211024), \$52,232, Edison St. Bridge Replacement (HEDSO/PJ1037 CMF #20211024), \$7,857.72, and The Horsepen Creek Bridge Replacement project (H137E/PJ1025 CMF #20211656), \$981,943.75, for a total of \$1,047,234.27 unencumbered use tax funding to be reassigned, and, Use Tax Proceeds in the amount of \$400,000.00 to The 51st St. South Improvements from So. Lynn Lane to County Line (H51SO/PJ1031 CMF #20231277), total amount of \$200,000.00 for contingency and inspections for construction, and The 193rd St. Roundabout at 51st St. (H193E/PJ1028 CMF #20230097) total amount of \$1,247,234.27 for ROW, utility relocations, construction, contingency and inspections for construction
 - c. Authorizing the distribution of Sales Tax from the Vision Tulsa Capital Improvements Program for improving Tulsa County Highway/Roadway projects, CMF #243791, in the amount of \$5,777,000.00 for The 51st St. South Improvements from So. Lynn Lane to County Line (H51SO/PJ1031 CMF #20231277), total amount of \$3,224,000.00 for ROW, utilities, and construction and The 193rd St. Roundabout at 51st St. (H193E/PJ1028 CMF #20230097), total amount of \$2,553,000.00 for ROW, utilities and construction
 - d. Authorizing the distribution of Sales Tax from the Vision Tulsa Capital Improvements Program for improving Tulsa County Highway/Roadway projects, CMF #243791, to redistribute sales tax from Ray Jordan Renovation Building design and construction (HERJR/PJ1085 CMF #248054), \$101,217.60 to The 51st St. South Improvements from So. Lynn Lane to County Line (H51SO/PJ1031 CMF #20231277) for ROW, utilities, and construction
2. Drainage District #12 - to Strike the Assessment from the 2023 Tax Roll: M & M Management, LLC, Parcel # 00000-52-30-01320 Item #5036420 Assessed Value: \$16,739 Tax Amount: \$158 Amount to Strike: \$158

D. Agreements

1. Assessor:
 - a. Cox Media Group Tulsa, for booth rental for Green Country Home & Garden Show at the Exchange Center at Expo Square on 1/26-28/2024 and 7/19-21/2024; cost of \$1,500
 - b. City of Owasso, for the use of the City of Owasso Community Center to answer questions of citizens regarding property taxes, from 1/18 through 6/30/2024
2. Building Operations - Dewberry Architects, Inc., for Architectural Services for renovations of the new Election Board building, 12000 East Skelly Drive, Tulsa, Oklahoma 74128. The estimated cost for these services is \$37,500 for Phase One,

\$51,400 for Phase Two, and a reimbursement allowance amount of \$3,500, for a total cost of \$92,400

3. Parks - Dancefit, LLC, for use of several locations for Jazzercise classes from 11/13/2023 through 11/1/2024, meeting as requested by the instructor, fee of 20 percent of enrollment
 4. Treasurer - Home Builders Association of Greater Tulsa, Inc., for booth rental at Home and Garden Show, from 3/7-10/2024, cost of \$1,195
- E. Requests to Advertise for Bids
1. Engineers:
 - a. Cold-Milling Services
 - b. Request for Qualifications - On-Call Surveying Services
- F. Inventory Resolution - (Sheriff) - Asset Disposal: retired to Deputy Wortham - glock
- G. Utility Permits - Engineers:
1. Cox Communications:
 - a. for the cross and parallel E. 86th St. N., approximately 0.5 mi. E. of the E. 86th St. N. & N. Sheridan Rd. junction
 - b. for the parallel E. 141st St. S. approximately 0.38 mi. W. of the E. 141st St. & S. 33rd E. Ave. junction
 2. ONE Gas, Inc.:
 - a. for the cross of 209 W. 165th Place, approximately 1.46 mi. S. & 1.08 E. of the Jct US 75 & SH 67
 - b. for the cross of 1336 E. 63rd St. North, approximately 5.5 mi. W. & 2.76 N. of the Jct. US 75 & SH 11
 - c. for the cross and parallel of 7127 W. 51st Street, approximately 1.07 mi. E. & 4.12 mi. N. of the Jct. Turner Tpke & SH 364
 3. Sapulpa Rural Water Company, for the parallel of S. 89th W. Ave., approximately .25 mi. N. of the W. 61st St. S. and S. 89th W. Ave. junction
- H. Travel/Training
1. Administrative Services - Theron Roberts to Print Shop Pro User Training in San Diego, CA on 3/10-13/2024; cost of \$2,400
 2. Board of County Commissioners - Mike Craddock to NACo Legislative Conference in Washington, DC on 2/10-13/2024; cost of \$2,985, including registration, lodging, per diem, air fare, parking and tax
- I. Claims
- J. Payroll claims - Bi-Weekly for 12/16-29/2023
- K. Blanket Purchase Orders and Emergency Purchase Orders
- L. Consideration and Approval of Construction Program Payments
1. Vision 2025
 - a. Creditor: Olsson Associates, Inc.; Trust #719384-J1; Item: 10,507 - PJ1025 - 137th E. Ave. Horsepen Creek Bridge; Purpose: Design/Engineering; Amt.

Paid: \$3,000

Creditor: Hyland LLC; Trust 816421-59; Item: 10,508-V2025 Program Administration; Purpose: Le01-328855 Renew Software License; Amt. Paid: \$25,351.61

2. Vision Tulsa County

a. Sales Tax Funded Projects Recommended for Payment

Creditor: Meshek & Assoc., LLC; Fund HLV13/PJ1083; Item: Jenks/Hager Creek Levee & Road Improvements; Purpose: Design; Amt. Paid \$2,355.20

- 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. 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 pending to wit: *Ashleigh Horton, Alanah Horton, Justin Horton v. Board of County Commissioners of Tulsa County, Oklahoma, Case No. CJ-2023-2452 pending in the Tulsa County District Court*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
- O. Discussion and Possible Action Regarding Executive Session Item

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