

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JANUARY 22, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM



5:54 pm, Jan 18, 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 16, 2024

IV. REPORTS

A. Elected Officials:

1. Assessor - Monthly for 12/2023
2. Sheriff - Annual Commissary for 2023
3. Treasurer - Depository Summary of Daily Analysis for 12/2023

V. UNFINISHED BUSINESS

A. Bid Openings - Engineers:

1. Asphalt & Emulsions
2. Concrete Mixes & Related Products
3. Guard Rail
4. HP Storm Pipe
5. Reinforced Concrete Pipe & Boxes
6. Road Structure Materials & Road Salt

B. Bid Awards & Recommendations:

1. Parks - Request for Qualifications for Chandler Park Improvements - Deferred

C. Requests for Approval - Board of County Commissioners:

1. of original agreement to repay, by way of installment payments, disallowed expenses under the American Rescue Plan Act, (ARPA), from subrecipient Oasis Fresh Foundation, dba, the Oasis Project - deferred from 1/2 and 1/16/2024 agendas
2. of Exhibit B, amended agreement to repay by way of installment payments, disallowed expenses under the American Rescue Plan Act (ARPA), by subrecipient

Oasis Fresh Foundation, dba, The Oasis Project, CMF #20230044, submitted by
Oasis Fresh Foundation - deferred from 1/2 and 1/16/2024 agendas

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 1/29/2024
- B. Appointments
 - 1. Commissioner Karen Keith - of Commissioner Kelly Dunkerley to serve as Chairman of the TC Public Facilities Authority, (TCPFA), for the calendar year 2024
 - 2. Commissioner Stan Sallee - of Commissioner Karen Keith to serve as Chairman of the Tulsa County Criminal Justice Authority, (TCCJA), for the calendar year of 2024
- C. Requests for Approval
 - 1. Board of County Commissioners:
 - a. of Quit-Claim Deed for sale of surplus real property to AAON, Inc., in consideration of the sum of \$480,000
 - b. of authorization letter to transfer title for four Ford Electric Transit Vans purchased under the County's Community Development Block Grant - Coronavirus Relief (CDBG-CV) program to non-profit corporation Broken Arrow Neighbors, CMF #20220538 and #20221146
 - c. of authorization letter to transfer title for one Ford Electric Transit Vans purchased under the County's Community Development Block Grant - Coronavirus Relief (CDBG-CV) program to non-profit corporation Restore Hope, CMF #2022538 and #20221146
 - 2. Human Resources - of TCP 402 Parks Division Capital Inventory Policy
 - 3. Inspections - of letter of interest in participation in FEMA Community Rating System (CRS), to help residents in the rural areas of Tulsa County qualify for a discount on flood insurance premiums
 - 4. Parks - for approval to apply for Oklahoma Arts Council Community Arts Learning Grant, to support workshops, classes, and other community-based art learning programs serving people of all ages and abilities within Tulsa County
 - 5. Tulsa Area Emergency Management Agency (TAEMA) - of the 2024 City of Tulsa/Tulsa County Emergency Operations Plan
- D. Resolution - (County Clerk Budget Division) - authorizing the transfer of \$400,000 to the Tulsa County Vision 2 Use Tax Depository account, currently in the Sales Tax Fund, for The 51st St. South Improvements from So. Lynn Lane to County Line (H51SO/PJ1031 CMF# 20240038) total amount of \$200,000 for contingency and inspections for construction and The 193rd St. Roundabout at 51st St. (H193E/PJ1028 CMF# 20240038) total amount of \$200,000 for ROW, utility relocations, construction, contingency and inspections for construction, approved 1/8/2024
- E. Agreements
 - 1. Board of County Commissioners - INCOG - City of Bixby, for E. Dawes Avenue Storm Sewer and ADA Sidewalk Installations, utilizing funds from the Tulsa County Community Development Block Grant Urban County (CDBG FY 2023), in the amount of \$93,040 through 6/30/2024

2. Parks:
 - a. Aeromet Engineering, Inc., for use of Chandler Park Baseball Parking Lot/Pavilion for Smokeschool on 3/7/2024, and 9/5/2024, from 7:00 a.m. through 1:00 p.m.; fee of \$150
 - b. Broadcast Music, Inc., for the notice regarding the Oklahoma Act in Relation to Establishing Copyright Royalty Collection Practices. This agreement describes the rate and terms of royalties required to be paid from Tulsa County to BMI for authorization to perform the music in which BMI licenses
 - c. California Street Tacos, LLC, for use of Chandler Park to provide concessions on 3/23/2024, from 10:00 a.m. to 2:00 p.m.; fee of \$50
 - d. Oklahoma Soccer Association, for use of the Haikey Creek Soccer fields for soccer practice and games from 3/1-9/1/2024, meeting Monday through Friday from 5:00 to 8:30 p.m., and Saturday and Sunday from 8:00 a.m. to 8:00 p.m.; fee of \$6,000
 - e. United States Professional Tennis Associations, Inc., for use of several Tulsa County Parks locations for Tennis Fitness meeting as requested by the instructor, from 1/15-12/31/2024, fee of \$20 per participant
- F. Notices to Proceed - Sheriff:
 1. Green County Glass, LLC, for David L. Moss Security Glass Replacement, CMF #20231901, with the scope of work as defined in the approved agreement
 2. Scissor Tail Construction, LLC, for the David L. Moss Master Control & Operations Desk, CMF# 20232022, with the scope of work as defined in the approved agreement
- G. Request to Advertise for Bids - (Tulsa County Departments) - Correctional/Institutional Supplies
- H. Inventory Resolutions
 1. IT - Asset Transfer to Special Project Grants - computer equipment
 2. Sheriff - Asset Disposal: junked - computer equipment; sold - vehicle
- I. Sole Source - (Administrative Services) - Advantage Graphics, Inc., for maintenance, parts, supplies and service for the following machines: Standard Horizon Finishing Equipment, Graphics Whizard Numbering Machine, Accel Equipment, Baumfolder Equipment, Hamada Equipment, A.B. Dick and Itek Equipment, Challenge Equipment, Ryobi Printing Presses, Rosback Equipment and I-Jet envelope printers. Advantage Graphics is also the sole supplier for INX printing inks
- J. Utility Permits - Engineers:
 1. James Morris, for the crossing of 5601 S. 105th W. Ave., approximately 0.12 mi. E. of the S. 107th W. Ave. and W. 56th St. S. jct.
 2. ONE Gas, Inc., for the parallel of 11886 N. Memorial Dr., approximately 2.71 mi. S. & 2.0 E. of the Jct. US 75 & SH 20
- K. Claims
- L. Payroll claims - Bi-Weekly for 12/30/2023 - 1/12/2024
- M. Blanket Purchase Orders and Emergency Purchase Orders

- 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 Higginbotham - 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, to wit: *Tort Claim TC-2023-77, Constance Quarles*, 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

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