

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JANUARY 29, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



9:16 am, Jan 26, 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. Management Conference Minutes of January 11, 2024
- B. Board of County Commissioner's Meeting of January 22, 2024

IV. UNFINISHED BUSINESS

- A. Bid Awards & Recommendations:
 - 1. Engineers:
 - a. Asphalt & Emulsions - Deferred
 - b. Concrete Mixes & Related Products - Deferred
 - c. Guard Rail - Deferred
 - d. HP Storm Pipe - Deferred
 - e. Reinforced Concrete Pipe & Boxes - Deferred
 - f. Road Structure Materials & Road Salt - Deferred
 - 2. Parks - Request for Qualifications for Chandler Park Improvements - to LandPlan Consultants, Inc., the most qualified and responsive firm
- B. Addendum - (Engineers) - #1 to the Request to Advertise for Cold Milling Services, set to open on 2/5/2024, to provide answers to vendor questions and to modify specifications of the item descriptions within the Bid Form
- C. Amendments
 - 1. Board of County Commissioners:
 - a. # 1 to the agreement with ADG Blatt, P.C., CMF #20220868, for project management services in relation to the Tulsa County Courthouse Renovation, to extend through 12/31/2024
 - b. City of Jenks - Consider and take action on the approval or disapproval of certain form of Agreement presented to this meeting in connection with Vision

2025, authorizing the Chairman upon advice of counsel to make changes to the form of such Agreement and to execute and deliver this Agreement and all documents and agreements as may be necessary or required: Fourth Amendment to Capital Improvements Agreement by and between the Board of County Commissioners of Tulsa County, Oklahoma and the City of Jenks, Oklahoma (Jenks Trail System Extension Project)

2. Engineers - #11 to the agreement with Dewberry Engineers Inc., for the widening and improvements of Garnett Road from 81st Street to 101st Street, CMF #207780. This agreement has been modified with the most recent Amendment 10 being approved on 12/12/2022, for redevelopment of the floodplain and floodway in a phased approach per coordination with the Federal Emergency Management Agency (FEMA) at Garnett Road, 81st Street to 101st Street, CMF #20222138. This Amendment includes an addition fee to perform the tasks associated with Amendment 10, due to the time delay in authorizing the notice to proceed. Approval of this amendment will increase the cost of engineering services by \$9,000 for a total contract amount of \$532,774.32

V. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 2/5/2024
- B. New Receiving Officer - (Engineers) - designating Jessica Freeman for CC2300 Highway Maintenance
- C. Documents for Sale of County Property - (Treasurer) - Parcel #43300-03-29-15190, LT 564 & 20 VAC STREET ADJ ON N BLK 44 TULSA HGTS, to Mickayla Fisher
- D. Requests for Approval
 1. Assessor - of Claim for Reimbursement for Additional Homestead Exemption Allowed Certain Classes of Taxpayers for Tax Year 2023
 2. Board of County Commissioners - Tulsa Regional Chamber, endorsement of OneVoice 2024 Regional Legislative Agenda
 3. Human Resources:
 - a. of TCP 004 County Vehicle Usage Policy
 - b. of TCP 034 COVID-19 Policy
 4. INCOG - of Certification of Consistency with Tulsa County Consolidated Plan for HUD Section 811 Program Competition - A New Leaf for Project, The Village, A Pathway to Independence, Phase 2 located at 8535 N. Memorial, Owasso, OK
 5. Tulsa Area Emergency Management Agency - (TAEMA)
 - a. Oklahoma Department of Emergency Management & Homeland Security - of Commitment Letter to satisfy the local matching fund requirement for the Tulsa Mitigation Partnership Program through the Building Resilient Infrastructure in Communities grant program. The local cost share of \$75,854.48 is anticipated to be met by in kind contributions provided by the Tulsa Area Emergency Management Agency and other Community Partners equaling 25% of the total \$303,417.91 grant request.

- b. Dr. Kary Stackelbeck, State Archaeologist, Oklahoma Archaeological Survey, University of Oklahoma - Section 106 consultation for Tulsa County Voluntary Buy-Out Program (VBP)
 - c. State Historic Preservation Office of the Oklahoma Historical Society - of Section 106 Consultation for Tulsa County Voluntary Buy-out Program (VBP)
 - d. Tribal Historic Preservation Officer of Muscogee Nation - Section 106 Consultation for Tulsa County Voluntary Buy-out Program (VBP)
- E. Agreements
 - 1. Board of County Commissioners - JE Dunn Construction Manager for Tulsa County Courthouse Renovation, CMF #20230115
 - 2. Parks:
 - a. HOLA!, LLC, for use of several Tulsa County Parks for Spanish Through Art Program from 2/1/2024 - 1/31/2025, fee of 20% of the paid enrollment
 - b. Joe Spring, Bixby Wild Bunch Boxing Club, for use of several Tulsa County Parks for Boxing and Karate lessons meeting as requested by the instructor, fee of 20 percent of paid enrollment
 - c. Melissa McCorkle, dba, M & M Tennis, LLC, for professional tennis services at LaFortune Park
 - d. Robea Long, for use of O'Brien Park/Pavilion 2 for a Block Party on 5/4/2024, from 9:00 a.m. to 8:00 p.m., fee of \$600
 - e. USA Table Tennis, for the use of South County Recreation Center for Essential Table Tennis Program every Monday from 4:30 to 8:30 p.m. from 1/8/2024 through 12/30/2024; fee of \$1,200
 - 3. Treasurer - Home Builders Association of Greater Tulsa Inc., for a booth rental at the SageNet Center at Expo Square for the Home and Garden Show 3/7-10/2024, cost of \$2,020
- F. Agreement Renewal - (County Clerk) - Harris Recording Solutions, for renewal of CMF #20222019 for FY 2023 - 2024
- G. Inventory Resolutions
 - 1. Building Operations - Asset transfer to Parks - Chevy Silverado Truck
 - 2. Drainage District #12 - Asset disposal: junked - projector
 - 3. Parks - Asset disposal: junked - solar energy panels
- H. Travel/Training - (Human Resources) - Cheryl King to attend the Workers' Compensation Continuing Education Seminar on 2/27/2024 in Edmond, OK; cost \$332.28
- I. Claims
- J. Payroll claims - Monthly for January 2024
- K. Blanket Purchase Orders and Emergency Purchase Orders
- L. Zoning Application Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - CZ-549 Applicant: Lou Reynolds, Owner: Scout Investments - Location: South and West of the intersection of East 76th St. N. and N. Whirlpool Drive. Request to Rezone from IL to IM to permit Industrial Moderate uses. On Meeting Date of December

20, 2023, TMAPC voted 8-0-0 to recommend that the County Commission Approve rezoning of 14.87 ± acres from IL to IM

M. Executive Sessions - (District Attorney) - Requested by Douglas Wilson:

1. 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, 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*
2. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney for the purpose of confidential communications concerning a pending claim, to-wit: *Oklahoma Department of Corrections v. Byrd, et al., 2023 OK 97, Appellate Case Nos. 119,908 and 119,907, consolidated, pending before the Oklahoma Supreme Court*

N. Discussion and Possible Action Regarding Executive Session Items

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