

AGENDA  
BOARD OF COUNTY COMMISSIONERS  
TUESDAY, FEBRUARY 20, 2024  
TULSA COUNTY HEADQUARTERS BUILDING  
218 W. 6TH ST., TULSA, OKLAHOMA  
ROOM 132 - 8:30 AM

RECEIVED



3:55 pm, Feb 15, 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 February 12, 2024

IV. REPORTS

A. Elected Officials:

1. Assessor - Revolving Fund for 1/2024
2. Treasurer - Depository Summary of Daily Analysis for 1/2024

V. UNFINISHED BUSINESS

A. Bid Openings

1. TC Departments - Amendment to Correctional/Institutional Supplies

B. Bid Awards & Recommendations:

1. Engineers - Request for Qualifications for On-Call Surveying Services - Deferred

C. Amendments

1. Administrative Services:

- a. #4 to the award for Print Cartridges to The Tree House, Inc., CMF #20220341, the most recent renewal, CMF #20231434, to exercise the option to renew for an additional six-months beginning 4/7/2024, with no changes to the terms
- b. # 8 to the award for Office Supplies to Admiral Express, CMF #20200598, the most recent renewal, CMF #20231435, to exercise the option to renew the award for an additional six-months beginning 4/7/2024, with no changes to the terms

2. Highways - # 1 to the award for Rental of Construction Signs, Lights, and Barricades, CMF #20230860, to Advanced Workzone Services, to amend the stipulation of monthly usage reports on consigned stock due by the first business day of the month, to the second business day of the month

## VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 2/26/2024
- B. New or Replacement Procurement Officers - (Engineers) - designating Jessica Venetoff as Receiving Specialist for CC2300 Highway Maintenance
- C. Resolution on Disposition of Funds/Cash Fund Estimate of Needs
- D. Appointment - (Board of County Commissioners) - Commissioner Stan Sallee - of Warren Queton to the Greater Tulsa Area Indian Affairs Commission representing the Kiowa Tribe, effective immediately for three-year term to expire 2/19/2027
- E. Requests for Approval
  - 1. Board of County Commissioners - of Floodplain Property Elevation Project, Flood Mitigation Assistance Local Cost Share Commitment Letter, for 25% cost share of two properties, 1609 Ledbetter and 14724 W. 17th, bringing the County's cost share for the project to \$192,666.05
  - 2. Parks:
    - a. of \$1,200 donation from the J. A. LaFortune Foundation for the operations of the LaFortune Park Tennis Courts
    - b. of 2024 Parks fee schedule and reservation policies
- F. Agreements
  - 1. Board of County Commissioners - (INCOG) - Rural Economic Action Plan (REAP) Grants for funding period January 19, 2024 to September 30, 2025:
    - a. Contract #240135 in the amount of \$57,612 for purchase of Vacuum Machine
    - b. Contract #240142 in the amount of \$57,623 for the purchase of a Storm Siren
    - c. Contract #240230 in the amount of \$83,389 for W. 60th St. S. - 55 W. Ave. to 64th W. Ave.
  - 2. Building Operations - Legend-Lifts, LLC, for the maintenance and servicing of Schindler Hydraulic Machine #30381, located at 5303 West 1st Street Tulsa, Oklahoma 74103, through 6/30/2024; monthly cost \$245
  - 3. Parks:
    - a. Ann Hill, for use of several Tulsa County Parks locations for painting classes, as requested by the instructor from 3/5/2024 - 3/5/2025; fee 20 percent of paid enrollment
    - b. Belinda Tubby, for use of several Tulsa County parks for Card Making classes, as requested by the instructor from 3/5/2024 - 3/4/2025; fee 20 percent of paid enrollment
    - c. JSJ, Inc., for Professional Golf Services at LaFortune Park and South Lakes
    - d. Manila Ice, to provide concessions at LaFortune Park, from 2/25/2024 - 3/25/2024; one time fee of \$100
    - e. Polylactic Productions, to provide 3D art at several Tulsa County Parks locations from 3/1/2024 - 2/28/2025; fee \$25 per event
  - 4. Sheriff - JusticeLink, LLC, to provide voluntary referral services to arrestees brought to the Tulsa County Jail who are being released post-arrest, through 6/30/2024

- G. Inventory Resolution - (Assessor) - Asset Disposal: junked - credenza
- H. Utility Permits - Engineers:
  - 1. AAON, INC.:
    - a. for the crossings of W. 23rd St. S. and S. Union Ave., approximately 0.17 mi. S. of S. Union Ave. and W. 21st St. S. junction
    - b. for the paralleling and crossing (ramp) of W. 23rd St. S., approximately 0.11 mi. W. of S. Union Ave. and W. 21st St. S. junction
  - 2. ONE Gas, Inc., for the crossing of 18601 S. Sheridan Rd., approximately 3.63 mi. S. & 1.20 mi. W. of the US 64 & SH 67 junction
  - 3. Washington County Rural Water District #3, for the crossing of W. 4000 Rd., approximately 0.6 mi. E. of N. 4010 Rd.
- I. Claims
- J. Payroll claims - BiWeekly for 1/27-2/9/2024
- K. Blanket Purchase Orders and Emergency Purchase Orders
- L. Consideration and Approval of Construction Program Payments
  - 1. Vision 2025  
Creditor: Guy Engineering; Trust #719384-J1; Item: 10,513 - PJ1031 - E. 51st St. So. between 177th & 193rd E. Ave.; Purpose: Design/Engineering; Amt. Paid: \$13,239.53
  - 2. Vision Tulsa County  
Sales Tax/Bond Funded Projects Recommended for Payment  
Creditor: Guy Engineering; Fund H193E/PJ1028; Item: 31st, 41st, 51st Intersection on County Line (193rd); Purpose: Design; Amt. Paid: \$7,288.39
- M. Executive Sessions - (District Attorney) - Requested by Andrew Mihelich:
  - 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 a pending claim, to wit: *TAEMA Voluntary Flood Acquisition Program - VBP #969, Ladonna Arce*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
  - 2. 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: *TAEMA Voluntary Flood Acquisition Program - VBP #928, Walter and Elizabeth Bell*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
  - 3. 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: *TAEMA Voluntary Flood Acquisition Program - VBP #958, Walter and Elizabeth Bell*, disclosure of the details of which its attorney

advises would seriously impair the ability of the Board to proceed in the public interest

4. 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: *TAEMA Voluntary Flood Acquisition Program - VBP #953, Randle and Teresa Hunt*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
5. 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: *TAEMA Voluntary Flood Acquisition Program - VBP #1021, Lorena Martin*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest

N. Discussion and Possible Action Regarding Executive Session Items

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