

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, FEBRUARY 26, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



9:15 am, Feb 23, 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 20, 2024

IV. REPORTS

A. Employees' Retirement System of Tulsa County - Treasurer's Report 1/31/2024

V. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Engineers - Request for Qualifications for On-Call Surveying Services - Deferred
2. TC Departments - Amendment to Correctional/Institutional Supplies - Deferred

VI. ACTION ITEMS

A. Gasoline & Diesel Fuel Quotes for week ending 3/4/2024

B. Requests for Approval

1. Board of County Commissioners - of updated 2019 CDBG-DR Tulsa County Voluntary Buyout Program Guidelines
2. Engineers - of Right-of-Way Easement from Wayne Haynes (CLS-29)
3. Parks - to rescind the proposed agreement with JSJ, Inc., for Professional Golf Services and LaFortune Park and South Lakes not yet executed by JSJ, Inc., CMF #20240281, approved on 2/20/2024
4. Sheriff - of request for Peace Officer Status and designation as a Peace Officer, Retired, with full rights as authorized under Title 19 Oklahoma Statutes § 553 and § 554 for Tracy McCall, along with retention of firearm and body armor, effective 6/20/2024

C. Agreements - Parks:

1. Cotton Candy Land, for use of Chandler Park to provide concessions on 3/23/2024; fee \$50

2. Curtis Hale, for use of several Tulsa County parks for Clogging/Line Dancing classes on meeting as requested by the instructor; fee 20 percent of paid enrollment
 3. David Correa, for use of several Tulsa County Parks for Essential Table Tennis, meeting as requested by the instructor; from 3/1/2024 through 12/30/2024, fee \$1,200
 4. Fernanda Thompson, to sell jewelry, ornaments and art at several Tulsa County Park locations, from 3/1/2024 through 2/28/2025; fee \$25 per event
 5. Howe Creations, LLC, for use of all Tulsa County Parks for Art/Craft/Flower events, from 3/1/2024 through 2/25/2025; fee \$25 per event
 6. JSJ, Inc., for Professional Golf Services at LaFortune Park and South Lakes Golf Courses
 7. LandPlan Consultants, Inc., for the Chandler Park Nature Trail Improvements, CMF #20240151, to provide Professional Design Services, at an estimated cost of \$1,072,159 funded by ARPA funds, in the amount of \$1,000,000 and Trees For All, in the amount of \$72,159
- D. Requests to Advertise for Bids - Parks:
1. Request for Qualifications - Construction Management At-Risk Services for Chandler Park Improvements
 2. Request for Qualifications - Construction Management At-Risk for O'Brien Park Improvements
- E. Inventory Resolutions
1. Sheriff - Asset Disposal: retired to Deputy Tracy McCall - Glock and body armor
 2. Treasurer - Asset Disposal: junked - computer equipment
- F. Travel/Training - (Inspections) - for Teresa Tosh for travel, expenses for training, conferences, and meetings including, but not limited to registration, lodging, per diem, airfare, and tolls which will be used for the National Association of Women in Construction (NAWIC) representing Tulsa County. The total incurred through June 2024 will not exceed \$3000
- G. Claims
- H. Payroll claims - Monthly for February 2024
- I. Blanket Purchase Orders and Emergency Purchase Orders
- J. Consideration and Approval of Construction Program Payments
1. Vision 2025
Creditor: Oklahoma Department of Transportation; Trust #719384-K6; Item: 10,514 - Bixby 126th & Memorial Intersection (P2); Purpose: Signalization and Access Controls at 126th & Memorial; Amt. Paid: \$210,000
- K. Discussion and possible action approving the appropriation and use of funds received from the U.S. Department of Treasury under the "Coronavirus Response and Relief Supplemental Appropriations Act of 2021", the "Emergency Rental Assistance Program", and/or the "American Rescue Plan Act of 2021" and the "Coronavirus State and Local Fiscal Recovery Fund" contained therein

L. Executive Sessions - (District Attorney) - Requested by Andrew Mihelich:

1. Pursuant to 25 O.S. § 307(B)(3), 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 the purchase or appraisal of real estate, to wit: *TAEMA Voluntary Flood Acquisition Program – VBP #969, Ladonna Arce*
2. Pursuant to 25 O.S. § 307(B)(3), 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 the purchase or appraisal of real estate, to wit: *TAEMA Voluntary Flood Acquisition Program – VBP #928, Walter and Elizabeth Bell*
3. Pursuant to 25 O.S. § 307(B)(3), 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 the purchase or appraisal of real estate, to wit: *TAEMA Voluntary Flood Acquisition Program – VBP #958, Walter and Elizabeth Bell*
4. Pursuant to 25 O.S. § 307(B)(3), 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 the purchase or appraisal of real estate, to wit: *TAEMA Voluntary Flood Acquisition Program – VBP #953, Randle and Teresa Hunt*
5. Pursuant to 25 O.S. § 307(B)(3), 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 the purchase or appraisal of real estate, to wit: *TAEMA Voluntary Flood Acquisition Program – VBP #1021, Lorena Martin*

M. 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