

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, MARCH 18, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



9:11 am, Mar 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 Special Meeting Meeting of March 8, 2024

B. Board of County Commissioner's Meeting Meeting of March 11, 2024

IV. REPORTS

A. Elected Officials:

1. Assessor - Revolving Fee for 2/2024

2. County Clerk - Monthly for 2/2024

3. Treasurer - Depository Summary of Daily Analysis for 2/2024

B. County Department - (Election Board) - Monthly for 2/2024

V. UNFINISHED BUSINESS

A. Addendum - (IT) - OneNet, to add Copper Cat-6 Ethernet Cross Connect in the Tier-Point Broken Arrow facility, CMF #20220116; annual cost of \$2,350

B. Amendments

1. Assessor - #1 to agreement with Moody's Analytics, Inc., CMF #20231970, to remove Products and Services Research from the Order Form and replace with Moody's Analytics CRE for clarity

2. Engineers - #2 to the Award for Sign and Delineator Posts, Brackets, and Markers, awarded to Xcessories Squared Development & Mfg. Inc., CMF #20220370, the most recent renewal, CMF #20230325, to exercise the option to renew for an additional one-year beginning 4/25/2024

3. Sheriff - #4 to the agreement with the Cherokee Nation, for the transportation of Cherokee Nation Tribal Arrestees, CMF #20210798, the most recent renewal, CMF #20230866, for an additional term from 7/1/2024 through 6/30/2025

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 3/25/2024
- B. New or Replacement Procurement Officers - (Assessor) - designating Carah Vallely as new receiving specialist
- C. Resolution on Disposition of Funds/Cash Fund Estimate of Needs
- D. Reappointment - (Board of County Commissioners) - Commissioner Dunkerley - of Ken Levit to the River Parks Authority for a three-year term to expire 4/7/2027
- E. Request for Approval - (Engineers) - Oklahoma Department of Transportation settlement and claim for payment of right-of-way required for the 101st Street from Mingo to Garnett project, State Project No. JP 29345(04), assigned to Jim D. Furman Trust, in the amount of \$4,000
- F. Resolution - (Engineers) - to designate an honorary street name of approximately 0.30 miles of W. 3rd St. S. from S. 57th W. Ave. eastward to the dead-end as Don Comstock Lane
- G. Agreements
 - 1. Board of County Commissioners:
 - a. Walter L. Bell, Jr. and Elizabeth L. Bell, for TAEMA Voluntary Flood Acquisition Program - VBP #928 in the amount of \$130,000 for Lot Six (6), Block Six (6), Meadow Valley, an Addition to the City of Sand Springs, Tulsa County, State of Oklahoma, according to the recorded Plat No. 3255., Tax ID: 61965-91-15-09870
 - b. Ladonna Arce, for TAEMA Voluntary Flood Acquisition Program - VBP #969 in the amount of \$82,646.58, for the North Half of the East Half (N½ E½) of Lot Two (2), Block Three (3), GLEN ACRES SUBDIVISION, Tulsa County, State of Oklahoma, according to the recorded Plat No. 225, Tax ID: 16250-92-05-00810
 - 2. Engineers:
 - a. City of Broken Arrow, for the Interlocal Cooperative Act to enable cooperation and combine existing resources between the County and the City for continuing maintenance and repairs on county roads and bridges which are located, in part or whole, within city limits for fiscal year 2025
 - b. Garver, LLC, for a signal warrant analysis of the intersection of E. 76th Street N. and Whirlpool Drive west of Owasso, with an intersection operational analysis of existing geometry and a geometric analysis; cost of \$17,400
 - 3. Parks:
 - a. Brite Sno Cones, to provide concessions at Chandler Park from 5/1-31/2024; fee \$100
 - b. Kay Dreaming Art, to provide concessions at all Tulsa County Parks from 3/18/2024 through 3/17/2025; fee \$25 per event
 - c. Nothing Bundt Cakes, to provide concessions at LaFortune Park on 4/26/2024 for the Art of Joy Event, from 6:00 p.m. to 9:00 p.m.; fee greater of \$35 or 15% of revenue

- d. Soul Art Affect, to provide concessions at all Tulsa County Parks from 4/1/2024 to 3/30/2025; fee \$25 per event attended
 - e. United States Specialty Sports Association, for use of O'Brien Park Baseball Fields 1-4 on several days for baseball tournaments from 5/3/2024 through 6/9/2024; fee \$5,400 for nine days
 - 4. Procurement - Opus 2, for eighty Hosted Enterprise Licenses to annotate software to be used for in-document collaboration during contract review from 3/1/2024 through 3/28/2025, cost \$25,000
 - 5. Social Services - Inmar RX Solutions, Inc., for RXT Scan Pharmacy Compliance Monitoring software at The George Prothro, MD Pharmacy, located at 2401 Charles Page Blvd., Tulsa, Oklahoma 74127; annual cost \$1,000
- H. Requests to Advertise for Bids
 - 1. Highways - Traffic Signal Equipment and Parts
 - 2. Parks - Chandler Park Recreation Center Roof Replacement
- I. Inventory Resolutions
 - 1. Board of County Commissioners - Asset transfer to Inspections - miscellaneous furniture
 - 2. Juvenile Bureau - Asset disposal: junked - table & coffee brewer
 - 3. Sheriff:
 - a. Request to surplus: vehicles
 - b. Asset disposal: sold - vehicles
- J. Sole Sources
 - 1. Court Services - Siemens Healthcare Diagnostics, for SYVA EMIT Reagents, which utilize homogenous enzyme immunoassay technology for Drugs-Of-Abuse Testing and Therapeutic Drug Monitoring. Siemens is the exclusive distributor of the Viva-PROE Drug Testing System. Siemens is also the exclusive United States distributor of the Beckman Coulter AU Family of Chemistry Systems for high volume toxicology laboratories. This includes the AU480, DxC AU700 and AU5800 series of high-volume instrument platforms
 - 2. Sheriff - M & M Micro Systems, Inc., for their Office Management Software, (S.O.M.S.), that meets all the requirements of the Sheriff's Office, including the State SIBRS requirements. M & M Micro Systems, Inc. is the only company authorized to provide SOMS for Windows® software training, support, product updates and maintenance
- K. Travel/Training
 - 1. Building Operations:
 - a. Darren Hensley to attend CLEET training at the Center of Professional Studies, 8141 E. 31st Street, Tulsa, OK; cost \$700
 - b. Ronny Walker and Olivia Graves, to The National Association of Women in Construction (NAWIC) Annual Conference in Houston, Texas on 8/14-17/2024. Pre-Registration Pricing and Airfare, not to exceed \$2,100, to be taken out of FY2024 budget

2. IT:

- a. Dan Pease, to Stillwater, OK to speak to MSIS students at the MSIS Finishing School on 3/27/2024; cost \$105
- b. Jeff Droll, Britany Kaiser and Alyssa Williams to attend Workday DevCon in Las Vegas, NV on 6/3-6/2024; Registration, travel, meals and lodging expenses are estimated to be \$7,800

L. Claims

M. Payroll claims - Biweekly for 2/24/2024 - 3/8/2024

N. Blanket Purchase Orders and Emergency Purchase Orders

O. Consideration and Approval of Construction Program Payments

1. Vision 2025

Creditor: Program Management Group; Trust 816421-59; Item: 10,518-V2025
 Program Management; Purpose: Program Administration; Amt. Paid: \$28,546.50

Creditor: Guy Engineering; Trust #719384-J1; Item: 10,517 - PJ1031 - E. 51st St. S.
 between 177th & 193rd E. Ave.; Purpose: Design/Engineering; Amt. Paid:
 \$17,240.68

2. Vision Tulsa County

Sales Tax/Bond Funded Projects Recommended for Payment

Creditor: Guy Engineering; Fund H193E/PJ1028; Item: 31st, 41st, 51st Roundabouts
 on 193rd (County Line); Purpose: Design; Amt. Paid \$9,188.38

Creditor: Walter P Moore; Fund: H41SO/PJ1030; Item: 41st St. Improvements 137th
 W. Ave. to 193rd W. Ave.; Purpose: Design; Amt. Paid \$2,634.58

Sales Tax Funded Projects Recommended for Payment

Creditor: Program Management Group, LLC; Fund ADMIN/PJ1001; Item: Vision
 Tulsa County Administration; Purpose: Administration; Amt. Paid \$8,916.10

P. 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 a pending claim to wit: *Shackleford v. Tulsa County, Tort Claim No. TC222-45*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest

Q. 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