

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, MARCH 25, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



3:16 pm, Mar 21, 2024

I. CALL TO ORDER

II. PROCLAMATION

- A. Recognizing the month of March as Brain Injury Awareness Month and asking Tulsa County citizens to light their homes and businesses in green for the 5th Annual Lights On event from March 24-31, 2024

III. MINUTES

- A. Board of County Commissioner's Meeting of March 18, 2024

IV. UNFINISHED BUSINESS

- A. Addendum - (Parks) - to the Request to Advertise for CM at Risk Services for O'Brien Park Improvements, set to open 4/8/2024, to provide answers to vendors questions
- B. Public Hearing - (INCOG) - to receive recommendations on housing needs for the cities and counties within the Metropolitan Tulsa HOME Consortium and non-housing community development needs for the cities within the Tulsa County CDBG Urban County. It is anticipated that Tulsa County will receive \$1,243,349 in FY 2024 HOME funds and \$1,457,941 in FY 2024 CDBG funds from the Department of Housing and Urban Development. Citizens are requested to participate in the hearing and express their views on the allocation of these funds and the development of the Consolidated Annual Action Plan to be submitted to HUD
- C. Agreement - (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 - deferred from 3/18/2024

V. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 4/1/2024
- B. Accept and File - (Board of County Commissioners) - Complaint of Erroneous Assessment and Order of Correction, for HQ Building, 218 W. 6th Street, Tulsa, OK 74119, in the amount of \$11
- C. Requests for Approval
 - 1. Engineers - to authorize Megan Blackford, Financial Administrator for the Highway Engineering Department, to submit grant applications on behalf of Tulsa County for eligible roadway lighting and signalization projects under the Energy Efficiency and Conservation Block Grant (EECBG) Program
 - 2. Human Resources - of TCP 141 Longevity Pay Program Policy

3. Parks - to accept the donation from The William K. Warren Foundation in the form of various trees, valued at \$30,905 to be planted across all three district parks and golf courses

D. Resolutions

1. Board of County Commissioners - Authorizing the creation and establishment of a Tulsa County Opioid Advisory Committee
2. Engineers:
 - a. Amending the Tulsa County Road System, Elwood Meadows Blocks 1-4 and Magnolia Crossing have been constructed to Tulsa County standards and accepted for maintenance (Appendix A.) It has also been determined that there are some additional roads that need to be removed (Appendix B) from the Road System
 - b. Setting Tulsa County's funding priorities for inclusion in the Oklahoma Department of Transportation (ODOT), Road and Bridges (CIRB) transportation plan

E. Agreements

1. Administrative Services - JD Young Think Healthy Systems, for rental and service of 3i-2037M79136 Water Filtration System located at 218 W. 6th St., Tulsa, OK 74119-1004, monthly cost \$46.95
2. Board of County Commissioners:
 - a. Oklahoma Department of Transportation, (ODOT), for the construction and maintenance of the retaining walls along I-244 approximately 2 miles north of I-44 in Tulsa County, cost to Tulsa County \$150,000
 - b. Route 66 Village, ARPA Beneficiary, in the amount of \$150,000.00, CMF #20212403, to provide financial assistance to a nonprofit to stabilize eroding property and provide infrastructure resilience
3. Parks:
 - a. Amani Jewelry, to provide concessions at all Tulsa County Parks from 4/1/2024 through 2/28/2025; fee \$25 per event attended
 - b. Bettina Rose Boutique, to provide concessions at all Tulsa County Parks from 3/4/2024 through 2/28/2025; fee \$25 per event attended
 - c. Crocheted by Nae, to provide concessions at all Tulsa County Parks from 4/1/2024 through 3/30/2025; fee \$25 per event attended
 - d. FAFO Hobbies, for Remote Car Racing event at O'Brien Park on 3/29-31/2024; fee \$1,200
 - e. Greenhill Concrete, for use of Haikey Creek Park Tri-Plex Pavilion for an employee appreciation event on 5/4/2024, from 9:00 a.m. to 8:00 p.m.; fee \$200
 - f. Nanyehi Candle Company, to provide concessions at all Tulsa County Parks from 4/1/2024 to 3/30/2025; fee \$25 per event attended
 - g. Reyes Jumpers, to provide concessions at all Tulsa County Parks from 3/25/2024 to 7/15/2024

- h. Teresa Fagan McDonald, to provide concessions at all Tulsa County Parks beginning on 4/1/2024 through 3/30/2025; fee \$25 per event attended
- i. Tulsa Clay, to provide concessions at all Tulsa County Parks from 4/1/2024 to 3/30/2025; fee \$25 per event attended
- 4. Tulsa Area Emergency Management Agency - (TAEMA) - Tulsa Public Schools, for emergency management from 4/1/2024 through 6/30/2024, fee \$27,500

F. Agreement Renewals

- 1. Assessor - J Wayne Moore, Ph.D, LLC, for renewal of CMF #239438, most recent renewal, CMF #20230827, for FY 2024-2025
- 2. Board of County Commissioners - Lamar Companies, for renewal of CMF #20230535 for FY 2024-2025
- 3. Engineers - Purple Wave, Inc., for renewal of CMF #20230659 for FY 2024-2025
- 4. Highway District #1 - Advance Alarms, Inc., for renewal of CMF #20230384 for FY 2024-2025
- 5. Sheriff:
 - a. Cheryl A. Kilpatrick, Ph.D., Inc. - for renewal of CMF #20230389 for FY 2024-2025
 - b. JusticeLink, LLC, for renewal of CMF #20240284 for FY 2024-2025

G. Inventory Resolutions

- 1. Assessor - Asset disposal: junked - mailing system and printer
- 2. Board of County Commissioners - Asset transfer to Assessor, County Clerk, Administrative Services and Parks - miscellaneous furniture
- 3. IT - Asset disposal: junked - computer equipment

H. Sole Source - (Sheriff) - for NEOGOV, dba PowerDMS, is the only provider of PowerPolicy, a cloud-based software as a service (SaaS) platform that combines document management, training and accreditation management and electronically links that content to alert users whenever a change may impact compliance, for all maintenance, new releases, and support

- I. Utility Permit - (Engineers) - for ONE Gas, Inc., for the crossing of 17505 S. 51st E. Avenue, approximately 2.44 mi. X & 1.90 mi. W. of the US 64 & SH 67 junction
- J. Travel/Training - (IT) - Joe Lord to the CyberSecurity Planning Committee Meeting in OKC, OK on 3/28/2024; cost \$200

K. Claims

L. Payroll claims - Monthly for March 2024

M. Blanket Purchase Orders and Emergency Purchase Orders

VI. 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

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