

AMENDED AGENDA
 BOARD OF COUNTY COMMISSIONERS
 MONDAY, JUNE 10, 2024
 TULSA COUNTY HEADQUARTERS BUILDING
 218 W. 6TH ST., TULSA, OKLAHOMA
 ROOM 132 - 9:30 AM



8:39 am, Jun 07, 2024

I. CALL TO ORDER

II. MINUTES

- A. Board of County Commissioner's Special Meeting of May 31, 2024
- B. Board of County Commissioner's Meeting of June 3, 2024

III. REPORTS

- A. Elected Officials:
 - 1. County Clerk - Monthly for 5/2024
 - 2. Treasurer - Depository Summary of Daily Analysis for 5/2024
- B. Annual Inventory Certifications:
 - 1. Alternative Courts
 - 2. Highway Construction
 - 3. OSU Extension

IV. UNFINISHED BUSINESS

- A. Bid Awards & Recommendations:
 - 1. Sheriff - Janitorial Supplies for Sheriff, to Empire Paper Company and Okie Packaging & Industrial Supplies, the lowest and best bids received
- B. Amendment - (Central Garage) - #2 to the award for High Pursuit Tires, to Goodyear Commercial Tire & Service Centers, CMF #20221582, the most recent renewal, CMF #20231259, to exercise the option to renew for an additional one-year beginning 8/18/2024, with no changes to the terms

V. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 6/17/2024
- B. New or Replacement Procurement Officers - (Human Resources) - designating Mollie Hackworth as Receiving Specialist to replace Chelsey Rodgers
- C. Accept and File - (City County Health Department) - Budget for FY 2024-2025
- D. Memorandum of Understanding - (Engineers) - City of Tulsa, Tulsa Authority for the Recovery of Energy (TARE), for dead animal pick-up services in unincorporated Tulsa County for FY 2024-2025
- E. Requests for Approval
 - 1. Board of County Commissioners:
 - a. of revocation of Tulsa County Policies TCP 104 - Posting and Advertising Job Vacancies, TCP 107-J - FFCRA Paid Sick Leave and Expanded FMLA Leave

- for Qualifying Employees, TCP 119 - Hearing Conservation and TCP 114 - Infectious Control Program
- b. of revocation of Tulsa County Policy TCP 2005 which establishes policies for Tulsa County Workplace Safety Program
- c. of Solid Waste Program grant funds in the amount of \$6,000 for illegal dumping clean-up on District 1 road rights-of-way, \$1,512 for the purchase of three chainsaws and \$5,000 for storm debris clean up assistance
- 2. Engineers:
 - a. Acceptance of Right-of-Way Easement from Mark Bales (CLS-26)
 - b. Acceptance of Right-of-Way Easement from Johnna R Jones Revocable Trust (CLS-40)
 - c. Massey & Associates, LLC, for the right-of-way appraisal review for eighteen parcels on Tulsa County project ODOT JP#33567; cost \$1,100 per report, total cost of \$19,800
 - d. Oklahoma Department of Transportation (ODOT):
 - 1) payment of right-of-way appraisal services required for the 121st Street from Highway 75 to Elwood project, State Project JP 33567(04), assigned to Meshek and Associates, LLC, in the amount of \$63,000
 - 2) payment of right-of-way acquisition services required for the 51st Street from 161st to 177th E. Ave. project, State Project JP 30885(05), assigned to Meshek and Associates, LLC, in the amount of \$4,200
 - e. of the offer of compensation to Robert A. Gastel Revocable Trust in the amount of \$3,700, Parcel: 15 to acquire permanent right of way of 0.05 acres plus damages affected by the project at 41st Street 137th to Coyote Trail #TC06303820
- 3. Human Resources:
 - a. of Policy TCP 133, Personnel Actions
 - b. of Policy TCP 1801, Compensation for Temporary Election Night Personnel
 - c. of revocation of Policy TCP 2005, Tulsa County Workplace Safety Program
- 4. Parks:
 - a. of donation of 410 milkweed plants from Monarch Watch, valued at \$1,340, for the monarch habitat restoration project
 - b. of donation of 200 general admission tickets from the Tulsa Drillers, Inc., for 6/16/2024 game; value \$1,600
 - c. Tanner Consulting, LLC, of the quote for Boundary Surveying Services in connection to the O'Brien Park Improvement Project; cost \$15,500
- 5. Social Services - of donations from various nursing homes and of various items from various individuals for 5/2024
- F. Resolution - (Engineers) - Oklahoma Department of Transportation (ODOT) - for the renewal of three lease-purchase agreements through the County Road Machinery and Equipment Revolving Fund:

1. Agreement #720015 / 99-2521 Original CMF #238661 Chip Spreader
2. Agreement #720016 / 99-2582 Original CMF #242052 Double Drum Roller
3. Agreement #721017 / 99-2658 Original CMF #247763 Hydraulic Excavator

G. Agreements

1. Board of County Commissioners:
 - a. Hall, Estill, Hardwick, Gable, Golden & Nelson, PC, under the provisions of Oklahoma Statute Title 19, § 215.37M, to represent the Board of County Commissioners of Tulsa County in the matter of Child Doe 1, et al. v Tulsa County, ex rel. Juvenile Bureau of the Tulsa County District Court, et al., Case No. CIV-24-182, filed and pending in the United States District Court for the Eastern District of Oklahoma
 - b. National American Insurance Company, for the release and discharge from all claims related to property damage to glass, glass frames, openings, and any other damaged property related to the broken windows at the Ray Jordan Building in the amount of \$15,766.08
2. Building Operations:
 - a. Atwell Roofing Company, Inc., for the roof replacement at Chandler Park Recreation Center
 - b. Legend-Lifts, LLC, for the preventative maintenance and servicing of hydraulic lifts located at 12000 E. Skelly Drive Tulsa, OK 74128 for FY 2024-2025; cost \$370 per month
3. County Clerk - Harris Recording Solutions:
 - a. for professional services to configure, test and deploy an Invoicing Module into the existing records software; cost \$6,860
 - b. for professional services to import Sutterfield Image and Data into the existing records software; cost \$2,940
4. Court Clerk - Jordan Strategies, LLC, for consulting on governmental and legislative affairs beginning for FY 2024-2025; monthly fee not to exceed \$2,500
5. Engineers:
 - a. City of Tulsa, to enable cooperation and combine existing resources for continuing maintenance and repairs on County roads and bridges located, in part or whole, within city limits of the City of Tulsa for FY 2024-2025
 - b. TLS Group, Inc., for traffic signal maintenance services to seventeen signalized intersections and one signalized crosswalk for a 12-month period; cost \$6,480
6. Juvenile Bureau
 - a. City of Collinsville, to provide services regarding police officer contact with Tulsa County juvenile offenders and to monetarily support the continued operation of the Tulsa Area Community Intervention Center (TACIC) for FY 2024-2025; cost \$2,400
 - b. Oklahoma Office of Juvenile Affairs, (OJA), for Regional Secure Detention to provide secure detention of children for FY24, CMF #20231963, for an

extension of the FY24 contract to allow for the process of adjusting Secure Detention Rates and Standards based on new FY25 appropriations granted to OJA. Approval of this agreement will extend the current agreement from 7/1/2024, until the latter of date replaced or 8/31/2024

7. Sheriff - Invictus Apps, Inc., for security and communications service to initiate, receive, manage, analyze, and synthesize multimedia information provided by a Caller or a Caller's mobile device for FY 2024-2025; cost \$161,332

H. Agreement Renewals

1. Assessor - Standley Systems:
 - a. for renewal of CMF #20230973 for FY 2024-2025
 - b. for renewal of CMF #20240199 for FY 2024-2025
 - c. for renewal of CMF #20240242 for FY 2024-2025
 - d. for renewal of CMF #20240376 for FY 2024-2025
 2. Board of County Commissioners - Longacre, Inc., for renewal of CMF #20231115 for FY 2024-2025
 3. Building Operations - Legend Lifts, for renewal of CMF #20230657, #20231074 and #20240278 for FY 2024-2025
 4. Employees' Retirement System of Tulsa County:
 - a. Barrow, Hanley, Mewhinney & Strauss, LLC, for renewal of CMF #20230430 for FY 2024-2025
 - b. Chickasaw Capital Management, LLC, for renewal of CMF #20230981 for FY 2024-2025
 - c. Milliman, for renewal of CMF #20231122 for FY 2024-2025
 - d. Segall Bryant & Hamill, for renewal of CMF #20230432 for FY 2024-2025
 - e. Tocqueville Asset Management L.P., for renewal of CMF #20230983 for FY 2024-2025
 5. Human Resources - Navigate Wellness, LLC, for renewal of CMF #20230745 for FY 2024-2025
 6. IT - Cox Communications, for renewal of CMF #20231126, #20231763, #20231821, #20231822 and #20231939 for FY 2024-2025
 7. Parks - Arenaserve, LLC, for renewal of CMF #20231127 for FY 2024-2025
 8. Public Defender - JD Young, Think Healthy Systems, for renewal of CMF #20231100 for FY 2024 -2025
- I. Notice to Proceed - (Building Operations) - Atwell Roofing Company, Inc., for the Roof Replacement for Chandler Park Recreation Center
- J. Inventory Resolutions
1. Administrative Services - Asset disposal: exchanged - computer equipment
 2. District Attorney - Asset disposal: junked - computer equipment
 3. Engineers:
 - a. Asset disposal: junked - electrical testing equipment and small tools; lost - small tool P175wp Proto Pnmtc
 - b. Asset registration: Motorola mobile radios

4. Parks - Asset disposal: junked - Haikey Creek Walking Bridge, Sprinkler; exchanged - Buford Colony Shelter
5. Sheriff:
 - a. Asset disposal: junked - sterilizer, camera, kitchen/laundry trucks, refrigerators, dough sheeter, bread slicers, divider/rounder, food slicer, work tables, lateral file; lost - high back mesh chair
 - b. Asset registration: Stryker ambulance stretcher
- K. Sole Sources
 1. Public Defender - Justice Works, for DefenderData, an electronic case management software system, and the only company authorized to provide maintenance, updates and support of DefenderData
 2. Treasurer - TM Consulting, Inc., for proprietary software suite customized to serve the specific needs of the Treasurer's Office to provide ongoing support of the software and system
- L. Utility Permit - (Engineers) - Washington County Rural Water District #3, for the crossing of N. Memorial Dr., approximately 0.2 mi. N. of the E. 166th St. N. and N. Memorial Dr. junction
- M. Travel/Training - Human Resources:
 1. Cheryl King, to the Oklahoma ACCO Safety Conferences during FY 2024-2025, for out-of-county travel and training. Registration, hotel, per diem and mileage; not to exceed \$2,000
 2. Eddy Tijerina, to the Oklahoma ACCO Safety Conferences during FY 2024-2025, for out-of-county travel and training, for registration, hotel, per diem and mileage; not to exceed \$2,000
- N. Claim to be Disallowed:
Fund #100 PO # 131562 Vendor Name/Number: National Association of Counties Warrant #: 500071735 Amt. Paid: \$630 Reason: Employee will not be traveling to the Conference
- O. Claims
- P. Payroll claims - Biweekly for 5/18-31/2024
- Q. Blanket Purchase Orders and Emergency Purchase Orders
- R. Consideration and Approval of Construction Program Payments
 1. Vision Tulsa County
Sales Tax/Bond Funded Projects Recommended for Payment

Creditor: Meshek; Fund HW86N/PJ1047; Item: 86TH St. N. Memorial to HWY 75 Improvements; Purpose: ROWs; Amt. Paid \$5,171.62

Creditor: Meshek; Fund H41SO/PJ1030; Item: 41ST St. Improvements 137th W. Ave. to 193rd W. Ave.; Purpose: ROWs; Amt. Paid \$3,987.50

Creditor: Rodney B. Lloyd; Fund H41SO/PJ1030; Item: 41st St. Improvements 137thW. Ave. to 193rd W. Ave.; Purpose: ROWs; Amt. Paid \$500

Creditor: PEC; Fund H91SO/PJ1033; Item: 91st S. Improvements HWY 75 to Elwood Ave.; Purpose: Design; Amt. Paid \$68,670

Creditor: Meshek; Fund H91SO/PJ1033; Item: 91st S. Improvements HWY 75 to Elwood Ave.; Purpose: ROWs; Amt. Paid \$500

Creditor: Bennett Steel; Fund: H171S/PJ1027; Item: 171st St. S. Improvements US HWY 64 to 161st E. Ave.; Purpose: Construction; Amt. Paid \$7,220

Sales Tax Funded Projects Recommended for Payment

Creditor: Meshek & Assoc., LLC; Fund HLV13/PJ1083; Item: Jenks/Hager Creek Levee & Road Improvements; Purpose: Design; Amt. Paid \$1,718.75

Creditor: 4toFix2; Fund HERJR/PJ1085; Item: Ray Jordan Bldg. Renovation - Jury Room; Purpose: Reallocate Funds; Amt. Paid \$8,837.95

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