

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JULY 8, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM



2:42 pm, Jul 03, 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 July 1, 2024

IV. REPORTS

A. County Departments - Social Services:

1. Annual Burial as of June 28, 2024
2. Annual Cremation from July 1, 2023 through June 28, 2024

V. UNFINISHED BUSINESS

A. Amendment - (Juvenile Bureau) - Turn Key Health Clinics, LLC - #2 to the agreement with Turn Key Health Clinics, LLC, originally executed on 1/30/2023, CMF #20230135, with Amendment #1 approved on 7/31/2023, CMF# 20231325 to replace section 2.1 of the Master Agreement to increase the monthly rate to \$33,702.60 for FY 2024-2025

VI. ACTION ITEMS

A. New or Replacement Procurement Officers

1. Engineering & Highways - Megan Blackford as requisitioning officer to replace Charles Wall in Parks
2. Sheriff - Autumn Barnett and Deicy Tilley as department receiving specialist as new assignment

B. Requests for Approval

1. Engineers - Purple Wave Auction, for Power of Attorney appointing Stacey Niedfeldt or Marguerite Parks to execute any and all instruments, documents, affidavits, etc., to effect registration, transfer of title, application for title and/or odometer disclosure for all vehicles in the sale of county surplus property
2. Human Resources - Multiple Injury Trust Fund (MITF) assessment for the quarter ending June 30, 2024

3. Permits and Inspections - Blue Bear Lighting & Sign LLC, for sign contractor bond from May 2, 2024 through May 2, 2025
4. Treasurer - Resale Property Fund Financial Statement for FY 2024
- C. Resolution - (Engineers) - to designate the money received from the sale of surplus County property sold via online auction by the Highway Engineering division be credited to the Highway Cash Fund (Fund 200)
- D. Tort Claim - TC 2024-31, Claimant: Annette James, to approve in the amount of \$577.34 for incident on 6/11/2024
- E. Agreements
 1. Building Operations - Tulsa City-County Health Department, for maintenance of their vehicle fleet through 6/30/2025
 2. Election Board - JRW, Inc., dba Financial Equipment Company, for service and maintenance on Formax FD 382 Paper Folder serial number D203053 located at 555 N. Denver Tulsa, OK 74103 through June 30, 2025, cost of \$806.00
 3. Parks - D'Cannella Chimney Cake LLC, for use of the LaFortune Park baseball parking lot to provide concessions beginning July 8, 2024 through August 7, 2024, fee of \$100
 4. Treasurer - Gifford Auction and Realty, for Auctioneer services for the Tulsa County Treasurer's June Tax Resale
- F. Agreement Renewals
 1. OSU Extension - Imagenet Consulting LLC, for renewal of CMF #20230541 for FY 2024-2025
 2. Treasurer - Robert J. Goss, for renewal of CMF #20230841 for FY 2024-2025
- G. Requests to Advertise for Bids - (Board of County Commissioners) - RFP - Demolition Contractors Voluntary Buyout Program
- H. Inventory Resolutions
 1. Assessor - Photo Rec M&E, Cameras, small tools measuring laser, Hilti Range Meter; stolen; small tools Hilti Pd-E Laser Distance/Range Me; junked; small tools Leica Distro Laser Measuring Device, D5, Laser Range Meter pd; lost
 2. IT - computer equipment; transfer to Parks
 3. Sheriff - computer equipment; junked
- I. Utility Permits - Engineers:
 1. Cox Communications:
 - a. for the cross and parallel of N. 256th W. Ave., approximately 2.54 miles N. of the 256th W. Ave., and OK Highway 51 junction
 - b. for the cross and parallel of N. 257th W. Ave., approximately 2.23 miles N. of the 257th W. Ave., and OK Highway 51 junction
 - c. for the cross and parallel of N. 256th W. Ave., approximately 2.42 miles N. of the 256th W. Ave., and OK Highway 51 junction
 - d. for the cross and parallel of W. 11th St. S. approximately 1.43 miles N. of OK Highway 51

2. ONE Gas, Inc., for the crossing of E. 72nd St. N. approximately 1.09 miles W. and 4.08 miles N. of the US 75 and SH 11 junction

J. Travel/Training

1. Court Services - Mary McDonald and Pam Funsch to NAPSA (National Association of Pretrial Services Agencies) Conference in New Orleans, LA from 9/8-11/2024, in the amount of \$3800
2. IT:
 - a. Dan Pease to Oklahoma Digital Government Summit in OKC on 8/19/2024, in the amount of \$175
 - b. Dan Pease, Joe Lord, Alan Vanderburg, Ryan Hamilton and Isaac Foster to Oklahoma IT Symposium from 8/21-22/2024, in Tulsa, in the amount of \$1,100

K. Claims

L. Payroll claims - Biweekly for 6/15-28/2024

M. Blanket Purchase Orders and Emergency Purchase Orders

N. Consideration and Approval of Construction Program Payments

1. Vision 2025
Creditor: SHI International; Trust 816421-59; Item: 10,532-Vision 2025 Program Administration; Purpose: B18304344 Conversion Service; Amt Paid: \$39,227.70

O. 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

P. Executive Session - (District Attorney) - Requested by Andrew Mihelich - Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: *Nathaniel Warren*, Worker’s Compensation Commission file CM3-2024-00512F (represented claim), 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