

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JULY 15, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



9:00 am, Jul 12, 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 8, 2024

IV. REPORTS

A. Elected Officials:

1. Assessor - Monthly Revolving Fund for 6/2024
2. County Clerk:
 - a. E-911 - for 4th Quarter FY 2023-2024
 - b. Monthly for 6/2024
3. Court Clerk:
 - a. Monthly for 6/2024
 - b. Records Management and Preservation for 6/2024
4. Treasurer - Depository Summary of Daily Analysis for 6/2024

B. County Department - (Election Board) - Monthly for 6/2024

V. ACTION ITEMS

A. Resolution on Disposition of Funds/Cash Fund Estimate of Needs

1. Appropriation and Resolution of Disposition of Funds FY 2024
2. Appropriation and Resolution of Disposition of Funds FY 2025

B. Appointment - (Board of County Commissioners) - Commissioner Dunkerley - of Mayor Debra Wimpee to the Tulsa County Criminal Justice Authority, effective 8/1/2024 for a one-year term expiring 7/31/2025, replacing Mayor Brian Guthrie

C. Memorandums of Understanding

1. County Clerk - Crawford & Associates, P.C., for professional services to prepare financial statements for the Tulsa County Annual Comprehensive Financial Report as of, and for the year ended 6/30/2024
2. Sheriff - Tulsa Technology Center, to hire a designated Law Enforcement Technical Trainer/Coordinator that will be assigned to oversee and conduct the training for the Tulsa County Sheriff's Office

D. Requests for Approval

1. Board of County Commissioners:
 - a. INCOG - Environmental Review Record for Urban County CDBG and HOME Consortium Project Activities:
Action #1. Designate the County's Chief Executive Officer, the Chair person, the Certifying Officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process, including signing required certifications
Action #2. Make a Finding of Exemption for the following projects:
FY2024 Public Services - Broken Arrow Neighbors
FY2024 Public Services - Broken Arrow Seniors
FY2024 Public Services - Child Abuse (Advocacy) Network
FY2024 Public Services - Broken Arrow Neighbors Senior Outreach
FY2024 Public Services - Caring Community Friends, Inc. Sapulpa
FY2024 CDBG Administration
FY2024 HOME Administration
2. Budget Division - TCIA Juvenile Justice Capital Improvement 16 Construction Fund Payment:
Creditor: Southern Sheet Metal Works; Fund: 505; Item: Invoice #042744; Purpose: To pay the fabrication and installation of aluminum sheets on two gates to the play yard; Amt. Paid: \$9,029
3. Engineers: to extend the offer of compensation to acquire permanent right of way of 0.07 acres plus damages affected by the project at 86th St. N. Memorial Drive to US 75; Tulsa County #19TCO01:
 - a. to Heather Carnes and Eric Carnes, in the amount of \$4,275 for Tulsa County; Parcel: 27 to acquire permanent right of way of 0.07 acres plus damages
 - b. to Traci Horner, in the amount of \$20,875 for Tulsa County; Parcels: 12.0, 12.1, 12.A to acquire permanent right of way of 0.08 acres on parcel 12.0, 0.15 acres on parcel 12.1 and 0.04 acres on parcel 12.A for a total of .27 acres plus damages
4. Human Resources - Revocation of Tulsa County Policy TCP 009, Ozone Alert Day

E. Agreements

1. Board of County Commissioners - Indian Nations Council of Governments, (INCOG), for the Safe Streets and Roads for All (SS4A) implementation project improving intersections and roadways

2. County Clerk - Pension Technology Group, LLC, (PTG), for access and use of PTG PensionPro Software to assist in developing, maintaining, and hosting a software system for use in connection with the processing and management of retirement system data
 3. Court Clerk - Cox Business:
 - a. for Ethernet Service at 2929 E. Apache Street, Building B, Tulsa, Oklahoma 74110 for FY 2024-2025; cost \$715 monthly
 - b. for Ethernet Service at 218 W. 6th Street, Suite 430, Tulsa, Oklahoma 74119 for FY 2024-2025; cost \$715 monthly
 4. District Attorney:
 - a. Cox Business:
 - 1) for Television Services at 500 S. Denver Ave., Suite 900, Tulsa, Oklahoma 74103 for FY 2024-2025; cost \$129.47 monthly
 - 2) for Internet Services at 500 S. Denver Ave., Tulsa, Oklahoma 74103 for FY 2024-2025; cost \$68.99 monthly
 - b. ImageNet Consulting, LLC, for the lease and servicing of office equipment located at 500 S. Denver Ave., Tulsa, Oklahoma 74103 for FY 2024-2025; cost \$1,057.75 monthly
 5. Sheriff - Tulsa Public Schools, for educational services to qualified residential students placed at David L. Moss Criminal Justice Center for FY 2024-2025
- F. Agreement Renewals
1. Administrative Services - Formax, for renewal of CMF #20231280 for FY 2024-2025
 2. County Clerk - Civic Plus, for renewal of CMF #20230975 for FY 2024-2025
 3. District Attorney - DA West, A Thomson Reuters Business, for renewal of CMF #20231238 for FY 2024-2025
 4. OSU Extension - MCJ Services, LLC, for renewal of CMF #20230759 for FY 2024-2025
- G. Inventory Resolutions
1. IT - Asset transfer to Parks - computer equipment
 2. Highway Construction - Request to surplus: Tommy Lift-Gate mounted on unit 4558
- H. Sole Source - (Sheriff) - Miller Mendel, Inc., for eSOPH (“electronic Statement of Personal History”) is a Software as a Service (“SaaS”) application specifically designed for processing public safety background investigations for maintenance, technical support, and updates of the eSOPH system
- I. Utility Permits - Engineers:
1. Flock Group Inc., dba Flock Safety, to install an ALPR camera to parallel N. Cincinnati Ave., approximately 0.01 miles N. of the N. Cincinnati Ave. and E. 76th St. N. junction
 2. Light Source Communications, for the cross and parallel of E. 56th St. N., approximately 0.01 mi. E. of the E. 56th St. N. and N. Osage Dr. junction

3. ONE Gas, Inc., for the crossing of S. 3rd W. Ave., approximately 1.42 mi. S. and 1.06 mi. E. of the US 75 and SH 67 junction
- J. Travel/Training - (OSU Extension) - Hannah Hough:
 1. to Beef Quality Assurance Train the Trainer in Stillwater, OK on 8/5-7/2024; cost \$450
 2. to Women in Ag State Conference in Edmond, OK on 8/1/2024; cost \$200
- K. Claims
- L. Blanket Purchase Orders and Emergency Purchase Orders
- M. 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
- N. Consideration and Approval of Construction Program Payments
 1. Vision Tulsa County
 - a. **Sales Tax/Bond Funded Projects Recommended for Payment:**
 Creditor: Meshek & Assoc., LLC; Fund HW86N/PJ1047; Item: 86th St. N. Memorial to HWY 75 Improvements; Purpose: ROWs; Amt. Paid: \$3,353.75

 Creditor: Meshek & Assoc., LLC; Fund: H41SO/PJ1030; Item: 41st St. Improvements 137th W. Ave. to 193rd W. Ave.; Purpose: ROWs; Amt. Paid: \$463.75

 Creditor: Meshek & Assoc., LLC; Fund: H91SO/PJ1033; Item: 91st St. Improvements HWY 75 to Elwood Ave.; Purpose: ROWs; Amt. Paid: \$337.50

 Creditor: On Call Services & Rentals; Fund H171S/PJ1027; Item: 171st St. S. Improvements US Hwy 64 to 161st E. Ave.; Purpose: Construction; Amt. Paid: \$74.27

 Creditor: Guy Engineering; Fund H193E/PJ1028; Item: 31st, 41st, 51st Roundabouts on 193rd (County Line); Purpose: Design; Amt. Paid: \$5,855.53

 Creditor: Sidewinder Utility Locators LLC; Fund H193E/PJ1028; Item: 31st, 41st, 51st Roundabouts on 193rd (County Line); Purpose: Design; Amt. Paid: \$2,136

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: \$445
- O. Executive Sessions - (District Attorney) - Requested by Mike Shouse:
 1. 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 investigation into real property located near the above-referenced address, 15813 N. 113 E. Ave.,

Collinsville, OK, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest

2. 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 the above-referenced case, to wit: *BOCC v. Lukasik, Case No. CV-2023-2089, Tulsa County District Court*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest

P. Discussion and Possible Action Regarding Executive Session Items

VI. 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.

VII. ADJOURN