

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, AUGUST 19, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



8:30 am, Aug 16, 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 August 12, 2024

IV. REPORTS

A. Elected Officials:

1. Assessor - Revolving Fee for 7/2024
2. Treasurer - Depository Summary of Daily Analysis for 7/2024

B. County Department - (Election Board) - Monthly for 7/2024

C. Employees' Retirement System of Tulsa County - Treasurer's Report for 6/30/2024

V. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Board of County Commissioners - Request for Proposals: Demolition Contractors for Voluntary Buyout Program - Deferred

B. Amendments

1. Sheriff - #3 to the award for Inmate Electronic Cigarettes to Custom Technologies, LLC, CMF #20212006, the most recent renewal, CMF #20231394, to exercise the option to renew the award for an additional one-year period beginning 9/7/2024
2. TC Departments - #4 to the award for Plumbing Supplies to Heatwave Supply, CMF #20202590, the most recent renewal CMF #20231524, to exercise the option to renew the award for an additional one-year period beginning 10/25/2024

VI. ACTION ITEMS

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

B. Requests for Approval

1. Board of County Commissioners:
 - a. of final scope and direction for the Courthouse repairs from ADG/Blatt, P.C., as presented
 - b. of letter of support for Legal Aid Services of Oklahoma (LASO) Request for the Department of Housing and Urban Development's Grant Renewal for the Eviction Prevention Application
2. Engineers:
 - a. to extend the revised offer of compensation to Cedar Ridge Country Club, Inc., in the amount of \$31,950 for Tulsa County; Parcels: 19 and 19.A to acquire a permanent right of way of .12 acres on parcel 19 and a perpetual utility easement of .06 acres on parcel 19.A for a total of .18 acres plus damages affected by the project at 101st St., Memorial to Garnett # 29345(04)
 - b. to accept funding from the Oklahoma Cooperative Circuit Engineering Districts Board (OCCEDB), for District 2 through the Solid Waste Program for FY 2024-2025 in the amount of \$4,200, for illegal dump clean up on county road right-of-way or for trash roll-off charges
 - c. of the updated Tulsa County Stormwater Management Plan which will be submitted to ODEQ. This plan satisfies ODEQ's recommended changes and compliance needed to meet the 2021 OKR04 stormwater permit requirements
3. Human Resources - of donations of gift cards from Southern Agriculture valued at \$120 for annual United Way Fundraiser for the Cutest Pets Contest
4. Tulsa Area Emergency Management Agency (TAEMA):
 - a. Tulsa County Voluntary Buyout Program FMA Budget for the Total Project and the Management Cost with an 83.33% and 16.67% share
 - b. Dr. Kary Stackelbeck, State Archaeologist, Oklahoma Archaeological Survey, University of Oklahoma - Section 106 Consultation for Tulsa County Voluntary Buy-Out Program (VBP)
 - c. State Historic Preservation Office of the Oklahoma Historical Society - of Section 106 Consultation for Tulsa County Voluntary Buy-out Program (VBP)
 - d. Turner Hunt, Tribal Historic Preservation Officer of Muscogee Nation - Section 106 Consultation for Tulsa County Voluntary Buy-out Program (VBP)

C. Agreements

1. Administrative Services - Global Parcel Service, for annual subscription to SQBX and maintenance services for covered equipment for FY 2024-2025; cost \$4,483
2. Board of County Commissioners:
 - a. District Court of Oklahoma, to assist the District Court with its Alternative Court Programs by providing employment-related services for the Tulsa County Alternative Court Programs staff. The agreement is effective upon approval and will continue until 6/30/2025

- b. Good Samaritan Health Services, Inc., for lease space located within Social Services building located at 2401 Charles Page Blvd., Tulsa, OK, 74127, from 8/19/2024 through 6/30/2025, to provide limited medical services to indigent citizens of Tulsa County
- 3. Building Operations - Leidos Security Enterprise Solutions, Inc., for the customer support estimate of the annual PMI and Rad Survey; cost \$944.98
- 4. Engineers - Oklahoma Department of Transportation - CIRB Projects:
 - a. CIRB #38502-04, for improvements on bridge and approaches over Horsepen Creek on 156th Street North, 0.25 miles east of Sheridan Avenue Local ID #019 NBI 08667 D1; cost not to exceed \$1,775,640
 - b. CIRB #38502-04, for improvements on bridge and approaches over Cherry Creek on East 156th Street North, 0.97 miles North Memorial Road Local ID #21 NBI 02887 D1; cost not to exceed \$150,000
 - c. CIRB #38504-04, for improvements on bridge and approaches over Bird Creek on 106th Street, 0.3 miles West of North Lewis Avenue Local ID #49 NBI 00331 D1; cost not to exceed \$7,012,880
 - d. CIRB #38502-04, for improvements on bridge and approaches over Bird Creek on 96th Street North, 0.35 miles East of State Highway 11 Local ID #57 NBI 05039 D1; cost not to exceed \$9,144,480
 - e. CIRB #38506-04, for improvements on bridge and approaches over Bird Creek on 56th Street North, 0.2 miles East of North Memorial Drive Local ID #83 NBI 17945 D1; at a cost not to exceed \$2,016,272
 - f. CIRB #38507-04, for improvements on bridge and approaches over Unnamed Creek on S. 161st East Avenue, 0.2 miles South of East 161st Street Local ID #200 NBI 14754 D3; cost not to exceed \$1,011,360
 - g. CIRB #38502-04, for improvements on bridge and approaches over Bigheart Creek on North 72nd West Avenue, 0.2 miles South of West Edison Street Local ID #226 NBI 00909 D2; cost not to exceed \$949,280
- 5. Juvenile Bureau - Gold Star Security and Investigations, Inc., for a courtesy patrol and related services at the Tulsa County Juvenile Bureau, 500 W. Archer St., Tulsa, OK 74103, for FY 2024-2025
- 6. Parks:
 - a. Owasso Independent Schools, for the East Regional Cross Country Meet at O'Brien Park trail and parking lot on 10/25-26/2024 from 12:00 p.m. to 3:00 p.m.; fee \$900
 - b. Robert Spears, for use of all Tulsa County Parks to hold Country Western Dance classes through 6/6/2025, fee 20% of paid enrollment
 - c. Valeria Martin, for use of all Tulsa County Parks to instruct Senior Fitness Group classes beginning 9/1/2024 through 5/1/2025; fee 20% of paid enrollment
- D. Inventory Resolution - (Sheriff) - Asset disposal: junked - computer equipment

- E. Utility Permits - Engineers:
 - 1. AAB Engineering, for the crossing of N. Memorial Dr., approximately 0.5 mi. N. of the Memorial Dr. and 106th St. N. junction
 - 2. ONE Gas, Inc., for the crossing of N. Willow Road, approximately 1.46 mi. W. and 0.77 mi. N. of the US 412 and SH 97 junction
- F. Travel/Training
 - 1. Human Resources - Mollie Hackworth to Oklahoma Workers' Compensation Commission Conference on 10/24-25/2024 in Stillwater, OK; cost \$892.50
 - 2. Ryan Hamilton, Issac Foster, Beau Blackford and Wayne Robinson, to the Tanium Converge Conference on 11/18-21/2024 in Orlando, FL; cost \$8,000
- G. Claims
- H. Payroll claims - Biweekly for 7/27 - 8/9/2024
- I. Blanket Purchase Orders and Emergency Purchase Orders
- J. Consideration and Approval of Construction Program Payments
 - 1. Vision 2025
 Creditor: Program Management; Trust # 244097-59; Item: 10,536-Vision 2025
 Program Management; Purpose: Program Administration; Amount Paid: \$20,632.60

 Creditor: Guy Engineering; Trust # 094026-J1; Item: 10,535-PJ1031- E. 51st St. S. Btw 177th & 193rd E. Ave.; Purpose: Design/Engineering; Amount Paid: \$511.28
 - 2. Vision Tulsa County
Sales Tax/Bond Funded Projects Recommended for Payment
 Creditor: Barnes Construction Solutions, Inc.; Fund #H171S/PJ1027; Item: 171st St. S. Improvements US Hwy 64 to 161st E. Ave.; Purpose: Materials; Amount Paid \$1,312.50

 Creditor: Oneok, Inc.; Fund#: H193E/PJ1028; Item: 31st, 41st, 51st Roundabouts on 193rd (County Line); Purpose: Utility Relocation; Amount Paid: \$682,499.36

Sales Tax Funded Projects Recommended for Payment
 Creditor: Program Management Group, LLC; Fund #ADMIN/PJ1001; Item: Vision Tulsa County Administration; Purpose: Administration; Amount Paid: \$8,994.30
- K. 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
- L. Juvenile Detention Home Update
- M. 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: *Cody Sixkiller, Worker’s Compensation Commission file CM3-2023-07067T (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

N. 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