

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, AUGUST 26, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM



2:40 pm, Aug 22, 2024

I. CALL TO ORDER

II. MINUTES

- A. Board of County Commissioner's Meeting of August 19, 2024

III. UNFINISHED BUSINESS

- A. RFP Awards & Recommendations - (Board of County Commissioners) - Demolition Contractors Voluntary Buyout Program, to Robin Hausner Demolition, LLC, the lowest and best proposal received
- B. Amendments
1. Board of County Commissioners - to the agreement with Program Management Group, LLC, for ARPA Sub-recipient Program monitoring, CMF #20221978, for re-authorization and schedule modifications renewal through 6/30/2025, bringing the total not-to-exceed amount to \$86,958.03
 2. TC Departments - #19 to the award to American Services, Inc., for Pest Control, CMF #242875, the most recent renewal, CMF #20231631, to exercise the option to renew the award for an additional one-year beginning 10/16/2024
- C. Public Hearing - (INCOG) - for Tulsa County HOME Consortium and the CDBG Urban County Programs Annual Performance Report which describes how HOME and CDBG funds received during the 2023 program year, completed 6/30/2024, were spent in the community

IV. ACTION ITEMS

- A. New or Replacement Procurement Officers - (Juvenile Bureau) - designating Jackie Busch, as new receiving specialist for Cost Centers CC4430 Juvenile Justice and CC3725 Juvenile Administration
- B. Appointment/Reappointments - Board of County Commissioners:
1. Commissioner Keith - Appointment of Commissioner Stan Saltee to the Tulsa County Juvenile Justice Trust Authority, for a one-year term, to replace Kelly Dunkerley, whose term expires 9/29/2024
 2. Commissioner Dunkerley - Reappointment of Jon Scott Houston to the Tulsa County Board of Adjustment for a three-year term to expire 9/15/2027
 3. Commissioner Stan Saltee - Reappointment of Michael Hicks to the Tulsa County Board of Adjustment for a three-year term to expire 9/15/2027

- C. Memorandum of Agreement - (Engineers) - with the Cherokee Nation, to provide construction, improvements, right-of-way acquisitions, and/or utility relocations for roads and/or bridges within Tulsa County, utilizing Cherokee Nation tribal funds, federal funds, or federal funds passed through to the County for the period of 10/1/2024 through 9/30/2025
- D. Requests for Approval
 - 1. Board of County Commissioners - of 2025 Holiday Schedule
 - 2. Budget Division - Tulsa County Agency Fund Recommended for Payment
Creditor: Crawford & Associates, Inc.; Fund: 500; Item: 18843; Purpose: To pay for preparation of TCIA annual financial statements for FY24; Amount Paid: \$520
 - 3. Engineers:
 - a. of disposition of county property via an online auction hosted by Purple Wave, Inc., which concluded on 7/30/2024. The final monies due to the county for the sale of these properties totaled \$496,550, which was credited to the Highway Cash Fund (Fund 200), per the resolution adopted by the Board of County Commissioners on 7/8/2024, CMF #20241321. Upon approval, all properties on the attached list which currently remain on the Tulsa County capital asset inventory will be disposed of in Workday effective 7/30/2024
 - b. to accept funding from the Oklahoma Cooperative Circuit Engineering District Board (OCCEDB), for District #3 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 and \$1,500 for the purchase of new chainsaws/pole saws
 - 4. Human Resources:
 - a. Revocation of Tulsa County Policy TCP 2102, Vehicle Usage by Court Services Employees and Officers
 - b. Revocation of Tulsa County Policy TCP 107-H, Worker's Compensation Leave of Absence for Qualifying Employees
 - c. of Tulsa County Policy TCP 113, Safety Footwear Program
 - 5. Parks - Murray Electric & Plumbing, of estimate for \$8,900 to replace approximately 60' of water line at LaFortune park
- E. Resolutions - Board of County Commissioners:
 - 1. 2025 Board of County Commissioners Meeting Schedule
 - 2. 2025 Management Conference Meeting Schedule
 - 3. authorizing a partial distribution in the amount of \$170,000 of sales tax funds from the Vision Tulsa Capital Improvements Program for the purchase of four new servers, a storage array and network switch for IT
- F. Agreements
 - 1. Administrative Services - JD Young Technologies, for the purchase of a Canon OCE TITAN 6330TP printer under Texas State Contract #CPO4437; cost of \$246,068.07, with \$225 quarterly maintenance and servicing fee

2. Assessor - Union Realtime, LLC, to provide the Radius location intelligence platform application; cost \$300 per month for ten months
3. Board of County Commissioners:
 - a. Canadian County Juvenile Detention Center, to provide additional capacity for the Tulsa County Juvenile Detention Home should it be necessary
 - b. CommunityWorks, LLC, of Cleveland County, to provide additional capacity for the Tulsa County Juvenile Detention Home should it be necessary
 - c. CommunityWorks, LLC, of Pottawatomie County, to provide additional capacity for the Tulsa County Juvenile Detention Home should it be necessary
 - d. Eastern Oklahoma Youth Services of Pittsburg County, to provide additional capacity for the Tulsa County Juvenile Detention Home should it be necessary
 - e. Oklahoma County, to provide additional capacity for the Tulsa County Juvenile Detention Home should it be necessary
 - f. The Spring Shelter, ARPA Beneficiary, in the amount of \$50,000, CMF #20241380, to provide financial assistance to a nonprofit for the expansion of a facility that assists individuals experiencing homelessness, domestic violence, and human trafficking
4. Parks:
 - a. California Street Tacos, LLC, to provide concessions at LaFortune Park on 9/14/2024, from 11:00 a.m. to 1:00 p.m.; fee \$50
 - b. Henaco Enterprises, Inc., to provide concessions at Haikey Creek Park and Chandler Park for the month of September 2024; fee \$200
 - c. Oklahoma Soccer Association, for use of Haikey Creek Soccer Fields 1-5 for soccer practice and games from 9/1/2024 through 12/31/2024, weekdays 5:00 p.m. to 8:00 p.m.; weekends 8:00 a.m. to 8:00 p.m.; fee \$1,000 per month
 - d. Rosary Run Corporation, for a 5K run/walk at LaFortune Park SE shelter and trail on 10/5/2024, from 6:30 a.m. to 2:00 p.m.; fee \$870
- G. Agreement Renewal - (Employees' Retirement System of Tulsa County) - Barrow, Hanley, Mewhinney & Strauss, LLC, for renewal of CMF #20231455 for FY 2024-2025
- H. Requests to Advertise for Bids - (TC Departments) - Temporary to Hire Staffing
- I. Inventory Resolutions
 1. Highway Construction - Request to surplus: tire changer
 2. Social Services - Asset disposal: junked - small tools: wet/dry vac, floor scrubber, floor buffer, computer equipment
- J. Utility Permits - Engineers:
 1. AT&T:
 - a. to cross and parallel E. 76th St. N., approximately 0.1 mi. W. and E. of the E. 76th St. N. and Lakewood Dr. junction
 - b. to parallel N. 113th E. Ave., approximately 3.0 mi. N. of SH-20
 2. Cox Communications, for the cross and parallel of E. 56th St. N., approximately 0.13 mi. E. of the N. Lewis Ave. and E. 56th St. N. junction

3. Sapulpa Rural Water Company, for the crossing of W. 61st St. S. approximately 0.1 mi. W. of the W. 61st St. S. and S. 85th W. Ave. junction

K. Travel/Training - Inspections:

1. Teresa Tosh, to the 2024 NAWIC (National Association of Women in Construction) Fall Conference to be held in Tulsa, OK on 10/4-5/2024; cost \$400
2. Teresa Tosh, Lucky Airehrour and Kerrick Edenborough to the 2024 OFMA (Oklahoma Floodplain Managers Association) Annual Conference in Durant, OK on 9/16-18/2024; cost \$2,000

L. Claims

M. Payroll claims - Monthly for 8/2024

N. Blanket Purchase Orders and Emergency Purchase Orders

O. Consideration and Approval of Construction Program Payments

1. **Sales Tax/Bond Funded Projects Recommended for Payment**

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

P. 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

Q. Action Items - Juvenile Detention Home Update for August 14-21, 2024

V. 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

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