

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



4:12 pm, Sep 05, 2024

- I. CALL TO ORDER
- II. MINUTES
 - A. Board of County Commissioner's Meeting of September 3, 2024
- III. REPORTS
 - A. Elected Officials - (Treasurer) - Depository Summary of Daily Analysis for 8/2024
- IV. UNFINISHED BUSINESS
 - A. Bid Openings
 - 1. Administrative Services - Print Cartridges
 - B. Amendment - (Assessor) - #9 to the award to Automated Mail Service, CMF #239468 for Production, Printing, Imaging and Mailing of Forms and Envelopes, the most recent renewal CMF #20231522, to exercise the option to renew for an additional one-year period beginning 11/6/2024
- V. ACTION ITEMS
 - A. Reappointment - (Board of County Commissioners) - Commissioner Sallee, of Ms. Debra Judah to the Tulsa County Juvenile Justice Trust Authority, for a 5-year term to expire 9/29/2029
 - B. Memorandum of Understanding - (Engineers) - Tulsa Technology Center, for CDL B training through 6/30/2025; cost \$8,960
 - C. Request to Accept and File - (Board of County Commissioners) - Acceptance of Voluntary Flood Acquisition Program Warranty Deed filed by First American Title Insurance Company conveying the property located at 601 W 27th St., Sand Springs, OK 74063, more specifically known as: Lot Twenty (20), Block Four (4), MEADOW VALLEY, an Addition to the City of Sand Springs, Tulsa County, State of Oklahoma, according to the recorded Plat No. 3255, to Tulsa County for VBP #958, Bell, CMF #20240682 and #20241438
 - D. Requests for Approval
 - 1. County Clerk:
 - a. of Business Income Sheet requested by our primary property insurer (Travelers) as part of the policy renewal for FY 2024-25
 - b. of Policyholder Disclosure Notice of Terrorism Insurance Coverage. This form is requested by our excess property insurer as part of the policy renewal for FY 2024-25

- c. of Full and Final Release for Travelers Insurance claim number: F5S712 for damages to a Tulsa County road in the amount of \$2,076.39 caused by a rollover accident involving a concrete mixer which occurred on or about the 15th day of July 2024 in or near Collinsville, OK
2. Engineers:
- a. to rescind the offer of compensation to Bradley Allen Messner and Rachel Anne Messner, for Tulsa County; Parcel: 25.0, 25.A to acquire permanent right of way plus damages affected by the project at 86th St. N. Memorial Drive to US 75 #19TCO01, due to the purchase of a highway easement bought in 2018
 - b. to extend a second offer of compensation to Capital Market Properties, LLC, in the amount of \$12,000 plus 14' driveway for Tulsa County; Parcels: 26.0, 26.A, to acquire permanent right of way of 0.23 acres (P26.0) and 0.01 acres of Temporary Construction Easement (P26.A), plus damages affected by the project at 86th St. N. Memorial Drive to US 75 #19TCO01
 - c. to extend a second offer of compensation to the Darrell and Connie Boerstler Trust in the amount of \$20,150.00 for Tulsa County; Parcel: 6.0, to acquire right of way of 0.33 acres plus damages affected by the project at 86th St. N. Memorial Drive to US 75 #19TCO01
 - d. of acceptance of Right-of-Way Easement in Tulsa County from Claiborne Revocable Trust (CLLA-524)
 - e. to revise the offer of compensation to Floyd Michael Fielding and Mika Suzanne Fielding, in the amount of \$8,000.00 for Tulsa County; Parcel: 14.1 to acquire a restricted water line easement on .06 acres plus damages affected by the project at 86th St. N. Memorial Drive to US 75 #19TCO01, replacing the original offer approved on 8/23/2024, CMF #20241472
 - f. to accept the counteroffer of compensation from Heather Carnes and Eric Carnes, in the amount of \$7,710 for Tulsa County; Parcel: 27 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
 - g. to accept the counteroffer of compensation from Michael Gene McClendon Jr. and Amanda McClendon in the amount of \$25,000 for Tulsa County; Parcel: 24 to acquire permanent right of way of .23 acres plus damages affected by the project at 86th St. N. Memorial Drive to US 75 #19TCO01
 - h. Oklahoma Department of Transportation (ODOT) - Payment for right-of-way and any and all damages including payment for permanent right-of-way for Project 29345(04) 101st S. Memorial to Garnett for Parcel 2 renegotiated from \$25,650, CMF #20230599, to \$50,000
 - i. to extend a second offer of compensation to Samuel T. Slavens and Carolina G. Slavens in the amount of \$25,075 for Tulsa County; Parcels: 4.0, 4.1, 5.0 to acquire permanent right of way of .20 acres on parcel 4.0, .09 acres on parcel 4.1, and .20 acres on parcel 5.0 for a total of .49 acres plus damages affected by the project at 86th St. N. Memorial Drive to US 75 #19TCO01

3. Juvenile Bureau - of Harding Instrument Co., Ltd., credit application
4. Social Services - of donations to the Pharmacy from various nursing homes and to the Transitional Living Center of various items from various individuals

E. Resolutions:

1. Board of County Commissioners - authorizing the transfer of Vision Tulsa Capital Improvements Program funds from previous encumbrances as follows:
PJ1092/HQMIT - HQ Miscellaneous IT (CMF# 20230174) is complete and has available unused sales tax in the amount of \$6,710.71 and PJ1503/ITSSE - IT Servers & Storage (CMF#20231279) is complete and has available unused sales tax in the amount of \$1,594.47 transferring funds for the following purpose: IT New Servers, Storage and Network Switch (PJ1598/ITSSN, CMF #20241605) for 4 new servers, a storage array, and a network switch, capital expenditures in the amount of \$8,305.18
2. Inspections - repealing the resolution "Updating FEMA Flood Maps", CMF #20241641, approved on 9/3/2024, and adopting this resolution for Flood Insurance Rate Map and Flood Insurance Study for Tulsa County, effective 9/12/2023

F. Agreements

1. Board of County Commissioners - The City of Broken Arrow:
 - a. for the patch and overlay of 129th E. Ave. from 141st St. S. to 131st St. S. to improve and repair streets
 - b. for the reclamation of 209th E. Ave. from 111th St. S. to 101st St. S. to improve and repair streets
2. Human Resources - CommunityCare Life & Health Insurance Company, for 2025 Renewal of Senior Health Plan for Retirees
3. Parks:
 - a. Across the Prairie, LLC, to provide concessions at all Tulsa County Parks from 9/9/2024 through 9/8/2025; art/plant vendor fee as outlined in the Parks Fee Schedule
 - b. Art by Jessica, to provide concessions at all Tulsa County Parks from 9/9/2024 through 5/6/2025; art/plant vendor fee as outlined in the Parks Fee Schedule
 - c. California Street Tacos, LLC, to provide concessions at Chandler Park from 9:00 a.m. to 1:00 p.m. on 9/21/2024; fee \$50
 - d. D'Cannella Chimney Cake, LLC:
 - 1) to provide concessions at LaFortune Park Baseball parking lot from 10/3/2024 through 11/2/2024, fee \$100
 - 2) to provide concessions at Chandler Park on 10/26/2024, from 5:00 p.m. to 9:00 p.m.; fee \$50
 - e. David Keys, to provide a musical performance at LaFortune Park on 9/14/2024, from 12:00 p.m. to 1:00 p.m.; cost \$100
 - f. HOLA!, LLC, to provide concessions at all Tulsa County Parks from 9/9/2024 through 9/8/2025; art/plant vendor fee as outlined in the Parks Fee Schedule

- g. KK's Creations, to provide concessions at all Tulsa County Parks from 9/9/2024 through 9/8/2025; art/plant vendor fee as outlined in the Parks Fee Schedule
- h. K Life Ministries, for a bi-monthly K Life PE event at LaFortune Gym, between 3:00 p.m. to 5:00 p.m., from 9/12/2024 through 12/12/2024; fee \$640
- i. Mr. & Mrs. Smith, to provide an entertainment program at LaFortune Park between 11:00 a.m. and 12:00 p.m., on 9/14/2024; cost \$300
- j. Native Plants Nursery, to provide concessions at all Tulsa County Parks, from 9/9/2024 through 9/8/2025; art/plant vendor fee as outlined in the Parks Fee Schedule
- k. Prairie Flora Company, to provide concessions at all Tulsa County Parks from 9/9/2024 through 9/8/2025; art/plant vendor fee as outlined in the Parks Fee Schedule
- l. Stayhumblearts, to provide concessions at all Tulsa County Parks from 9/9/2024 through 9/8/2025; art/plant fee as outlined in the Parks Fee Schedule
- m. The Arc of Oklahoma, for the Carnival of Caring event at LaFortune Park NE Pavilion, from 9:00 a.m. to 2:00 p.m. on 9/13/2024; fee \$450
- n. Thomas Creations, to provide concessions at all Tulsa County Parks, from 9/9/2024 through 9/8/2025; art/plant fee as outlined in the Parks Fee Schedule
- o. Tulsa Tabby, LLC, to provide concessions at all Tulsa County Parks from 9/9/2024 through 9/8/2025; art/plant fee as outlined on the Parks Fee Schedule
- p. VParts, to provide concessions at all Tulsa County Parks, from 9/9/2024 through 9/8/2025; art/plant fee as outline in the Parks Fee Schedule
- q. Wild Things Nursery, to provide concessions at all Tulsa County Parks, from 9/1/2024 through 8/31/2025; plant vendor fee as outline in the Parks Fee Schedule
- G. Agreement Renewal - (Board of County Commissioners) - Broken Arrow Economic Development Corp., for renewal of CMF #20231067 for FY 2024-2025
- H. Requests to Advertise for Bids - (Highways) - Asphalt Overlay
- I. Inventory Resolution - (Parks) - Asset registration - Donation of Tulsa Herd First Family
- J. Sole Sources
 - 1. County Clerk - Harris Recording Solutions, the sole developer of the OnCore, Acclaim and other Land Records solutions
 - 2. Highways - Holt Truck Centers of Oklahoma, for International parts and service
- K. Claims
- L. Blanket Purchase Orders and Emergency Purchase Orders
- M. Consideration and Approval of Construction Program Payments
 - 1. Vision Tulsa County:
Sales Tax/Bond Funded Projects Recommended for Payment
 Creditor: Britlow, LLC; Fund#: HW86N/PJ1047; Item: 86th St. N. Memorial to HWY 75 Improvements; Purpose: ROWs; Amount Paid: \$2,800

Creditor: Action Safety Supply Co. LLC; Fund#: H171S/PJ1027; Item: 171st St. S. Improvements US Hwy 64 to 161st E. Ave.; Purpose: materials; Amount Paid: \$1,896

N. Juvenile Detention Home Update - for August 28 through September 4, 2024

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