

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

RECEIVED



8:24 am, Sep 27, 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 September 23, 2024

IV. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Social Services - Social Services Building Foundation Repair - deferred
2. TC Departments - Temporary to Hire Staffing, to Management Recruiter of Fort Worth-SW dba Siter-Neubauer & Associates, Express Employment Professionals, Info Way Solutions LLC, Talantage, LLC, Tryfacta, Inc., eNcloud Services LLC, Part Time Pros, LLC dba ProRecruiters, Mobile Health Team Inc., Compunnel Softward Group Inc., Cogent Infotech Corporation, A&A Associates, Inc., and 22nd Century Technologies, Inc., the lowest and best bids, for one year beginning 10/3/2024

B. Addendum - (Highways) - #1 to the Request to Advertise for Bids for Asphalt Overlay, to provide answers to vendor questions

C. Amendment - (Sheriff) - #1 to the bid award for Commissary Items awarded to Keefe Group, CMF #20231782, to add seven (7) commissary items to the current bid with no other changes to the terms

V. ACTION ITEMS

A. New or Replacement Procurement Officers - (Parks) - designating Matt Hancock as requisitioning officer to replace Megan Blackford

B. Reappointments - (Commissioner Karen Keith) - Levee District 12 Advisory Board:

1. of E. Bruce Ford, for a three-year term expiring on 10/31/2027
2. of James Rea, for a three-year term expiring on 10/31/2027
3. of Mike Luttrell, for a three-year term expiring on 10/31/2027
4. of Rick Tallent, for a three-year term expiring on 10/31/2027

5. of Tony Roda, for a three-year term expiring on 10/31/2027
 6. of Wayne Hamilton, to a three-year term expiring on 10/31/2027
- C. Requests for Approval
1. Board of County Commissioners:
 - a. of Notice to Proceed for Robin Hausner Demolition, LLC, Demolition Contractor Voluntary Buyout Program, for authorization to proceed with the scope of work defined in the approved agreement
 - b. of the letter to Alondo Edwards, Interim Director, Tulsa Juvenile Bureau, to inform the Juvenile Bureau, the Tulsa County Building Operations Department has assumed responsibility for all facility maintenance issues at the building referred to as the Family Center for Juvenile Justice
 2. Engineering:
 - a. Centurion Land Development Inc., to accept a counteroffer of compensation in the amount of \$13,000, for Tulsa County; Parcel 1 to acquire a permanent right of way plus damages affected by the project at 121st Street South US Highway 75 to Elwood, the original offer letter approved on 7/1/2024, CMF #20241254 in the amount of \$2,550
 - b. Rodney D. Carroll and Shelli L. Carroll, to accept a counteroffer of compensation in the amount of \$13,000 for Tulsa County; Parcel: 16 to acquire a permanent right of way plus damages affected by the project at 86th Street North US Highway 75 to Memorial, the original offer letter approved on 8/5/2024, CMF #20241476, in the amount of \$10,475
 - c. Samuel T. and Carolina G. Slavens 3rd offer of compensation, to accept the second counteroffer of compensation in the amount of \$28,500 for Tulsa County: Parcels: 4 and 5 to acquire a permanent right of way plus damages affected by the project at 86th Street North US Highway 75 to Memorial; original offer letter was approved on 6/24/2024, CMF #20241191, in the amount of \$21,075 and the second offer letter was approved on 9/9/2024, CMF #20241693, in the amount of \$25,075
 - d. for Certificate of Substantial Completion, Hager Creek Levee Improvements & W. 81st. Street Reconstruction, bid awarded on 10/23/2023, CMF #20231781
 - e. Spring Hill Farms LLC (CLS-51), for acceptance of right-of-way easement
 3. Human Resources - of Tulsa County Policy TCP 131, Dress Code and Professional Appearance
 4. Sheriff - Department of the Treasury Alcohol and Tobacco Tax and Trade Bureau Exemption Certificate (used by state or local governments), of exemption certificate for the purchase of goods from Olin Winchester, LLC
- D. Resolutions - Tulsa Metropolitan Area Planning Commission (TMAPC), adopting new County zoning regulations and repealing and replacing existing County Zoning regulations
- E. Agreements
1. Board of County Commissioners - Napoli Sckolnik, PLLC and Target Corporation, settling all opioid related claims against Target for \$14,000,000, a portion of which will be paid to Tulsa County based on Napoli Shkolnik's allocation percentage, and

- commits the County to using no less than eighty-five percent of the received funds towards Opioid Remediation
2. Juvenile Bureau - Idemia Identity & Security USA LLC, for the purchase of IDEMIA LiveScan System Cabinet FH Tenpring/Palm Capture in the amount of \$23,491, which includes an additional one-year warranty
 3. Parks:
 - a. Cox Radio, LLC, for KRMG Stories of Light (Make-A-Wish Fundraiser) at LaFortune parking lot by the baseball fields from 11/18/2024-11/22/2024
 - b. J+babes Bartending, to provide concessions at Chandler Park on 10/5/2024 from 1:00 p.m., to 9:00 p.m.
 - c. Oklahoma Firefighters Burn Camp, for a Disc Golf Fundraiser at Chandler Park Disk Golf course and Pavillion 3 on 11/3/2024 from 9:00 a.m., to 2:00 p.m., at a fee of \$112.50
 4. Sheriff - Oklahoma Highway Safety Office (OHSO):
 - a. to receive Driver Education grant funds in the amount of \$18,418, to provide four (4) or more Teen Driving Courses with at least 12 teen drivers in each course for a total of at least 48, from 10/1/2024-11/30/2025
 - b. to receive Speed Abatement grant funds in the amount of \$141,023. for Tulsa County Speed Enforcement to work 2,500 or more hours of overtime for high-visibility speed enforcement from 10/1/2024 through 9/30/2025
 5. TC Departments - Cintas, for the rental of uniforms, mats, towels, facility items and all other services provided by Cintas governed by the Omnia Partners Cooperative agreement for a minimum of 36 months, beginning 9/30/2024
- F. Agreement Renewal - (Board of County Commissioners), Schaffer Herring PLLC, for renewal of CMF #20230407, for legal representation, Roddy et al., v. BOCC, CJ-2023-740/CJ-2024-3159, for FY 2024/2025
- G. Inventory Resolution - (District Attorney) - Asset Disposal; Dell Laptop Cto 5580; junked
- H. Utility Permits - Engineers - Cox Communications:
1. for the cross and parallel os S. 255th W. Ave., approximately 0.15 mi. SW of the S. 255th W. Ave. and E. 25th St. junction
 2. for the parallel of N. 97th E. Ave./N. Mingo Rd. approximately 0 mi. E. of the N. 97th E. Ave. and E. 76th St. N. junction
- I. Travel/Training
1. Building Operations, for Amanda Cobourn to attend the American Heart Association Train-the-Trainer course at Central Tech in Sapulpa, OK on 10/3/2024; in the amount of \$300
 2. IT, for Dan Pease to attend MSIS Fall Advisory Board, in Stillwater, OK on 11/1/2024; in the amount of \$125
- J. Claims
- K. Payroll claims
1. Biweekly for 9/7/2024 through 9/20/2024

- 2. Monthly for 8/21/2024 through 9/20/2024
- L. Blanket Purchase Orders and Emergency Purchase Orders
- M. Consideration and Approval of Construction Program Payments
 - 1. **Vision Tulsa County:**
AUTHORIZATION FOR PAYMENT AND CERTIFICATE OF AUTHORITY
September 26, 2024
SALES TAX/BOND FUNDED PROJECTS RECOMMENDED FOR PAYMENT
 NONE
SALES TAX FUNDED PROJECTS RECOMMENDED FOR PAYMENT
 NONE
USE TAX FUNDED PROJECTS RECOMMENDED FOR PAYMENT
 Creditor: Randy Eugene Bishop; Fund#: HW86N/PJ1047; Item: 86TH St. N.
 Improvements Memorial to HWY 75; Purpose: ROW; Amount Paid: \$23,525.00
- N. Juvenile Detention Home Update - to accept and file
- O. Executive Session - (District Attorney) - Andrew Higginbotham:
 - 1. Notice of Tort Claim - Creek County Rural Water District #2, TC-2024-23, I am requesting that the above matter be set for Executive Session at the September 30, 2024, meeting of the Board of County Commissioners. 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 a pending claim against the County.
- P. Discussion and Possible Action Regarding Executive Session Item
- 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