

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, OCTOBER 7, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



8:49 am, Oct 04, 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. PROCLAMATIONS

- A. Proclaiming October 2024, as a Breast Cancer Awareness Month
- B. Proclaiming the week of October 6, 2024, through October 12, 2024, as National 4-H Week and the Month of October as Oklahoma 4-H Month
- C. Proclaiming Saturday, October 5, 2024, as Bishop Melvin Fitzgerald Cooper Day

IV. MINUTES

- A. Management Conference Special Meeting of July 18, 2024
- B. Management Conference Meeting of August 8, 2024
- C. Board of County Commissioner's Meeting of September 30, 2024

V. UNFINISHED BUSINESS

- A. Bid Openings
 - 1. Board of County Commissioners - RFQ - Architect & Engineer Services for OSU Extension Building
 - 2. Highways - Asphalt Overlay
- B. Bid Awards & Recommendations - (Building Operations) - Social Services Building Foundation Repair, to Myers-Cherry Construction, LLC, in the total amount of \$85,625, which includes the Base Bid and no alternates
- C. Change Orders
 - 1. Parks - Flintco, LLC:
 - a. #1 for Construction Management of Case Tennis Center Indoor Tennis Courts at LaFortune Park on behalf of Parks, CMF #20230655, to increase the contract sum by \$7,524.45
 - b. #2 for Construction Management of Case Tennis Center Indoor Tennis Courts at LaFortune Park, CMF #20230655, to increase the contract sum by \$5,170

- c. #3 for Construction Management of Case Tennis Center Indoor Tennis Courts at LaFortune Park, CMF #20230655, to decrease the contract sum by \$14,973
 - d. #4 for the Construction Management of Case Tennis Center Indoor Courts at LaFortune Park, CMF 20230655, to increase the contract sum by \$39,381, bringing the new contract sum amount to \$6,665,962.45
- 2. Sheriff - #1 with Merak Group LLC, for the Storage Building at the David L. Moss Detention Facility, CMF #20231765, in the amount of \$8,400, to install approximately 12,000 SF of Bermuda sod grass around the storage building

VI. ACTION ITEMS

- A. Reappointment - (Board of County Commissioners - Stan Sallee), of Chelsea Levo Feary to the INCOG Economic Development District Board, for one-year with term to expire on 10/31/2025
- B. Requests for Approval
 - 1. Administrative Services - Xante Corporation, for credit application
 - 2. Board of County Commissioners - City of Skiatook and the Skiatook Public Works Authority, for Quit Claim Deed conveying a tract of real property located at the intersection of Highways 11 and 20, in Tulsa County
 - 3. Human Resources - Multiple Injury Trust Fund (MITF) assessment for the quarter ending 9/30/2024
 - 4. INCOG - Tulsa County CDBG Urban County Program:
 - Action #1, to Designate the County's Chief Executive Officer, the Chairperson, 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 City of Broken Arrow Emergency Home Repairs
 - Action #3. Make a Finding of Categorically Excluded/Converts to Exempt on the following projects: City of Broken Arrow College Addition Rehabilitation; City of Sapulpa Fifth Avenue Road Resurfacing Project; Tulsa County Collector Road Rehabilitation in Turley Community
 - 5. Social Services, to accept donations for medications and various items
- C. Agreements
 - 1. Board of County Commissioners:
 - a. Destiny Huddleston, for the purchase of real property, described as Lot Sixteen (16), Block (5), Edison Road 4th Addition a subdivision to the City of Tulsa, Tulsa County, State of Oklahoma, Plat No. 1907, Tax ID: 12425-92-04-02400, in the amount of \$145,000
 - b. Feather Investments, LLC, for purchase of real property, described as Northwest Quarter of the Southwest Quarter (NW 1/4 SW 1/4) of Section Nine (9), Township Nineteen (19) North, Range Eleven (11) East of the Indian Base and Meridian, Tulsa County, State of Oklahoma, Tax ID: 99109-91-09-09870, in the amount of \$255,000

- c. Kathy Sue Adair, for the purchase of real property, located at Lot Eleven (11), Block One (1), Garden Spot Acres an Addition in Tulsa County, State of Oklahoma, Tax ID: 54940-91-08-47530, in the amount of \$160,000
- 2. Human Resources - SHL US, LLC, for pre-employment testing for pre-hire candidates in the amount of \$2,000, limited to 100 tests within a one-year period
- 3. Parks - North Tulsa Cherokee Community Org., for a Community Festival at O'Brien Park Pavillion 2 on 10/19/2024, from 8:00 a.m. to 4:00 p.m.; fee of \$562.50
- 4. Sheriff - City of Tulsa, Justice Grant Program (JAG):
 - a. to receive \$20,042 of federal funds to be granted for the purchase of specialized equipment under the Edward Byrne Memorial Justice Assistance Grant Program
 - b. to receive \$20,900 of federal funds to be granted for the purchase of specialized equipment under the Edward Byrne Memorial Justice Assistance Grant Program
- D. Request to Advertise for Bids - (Sheriff) - David L. Moss Fire-Rated Glass Installation
- E. Inventory Resolutions
 - 1. Juvenile Bureau - Asset transfer to Building Operations; lawn and garden equipment, computer equipment, power drills, small tools, and miscellaneous maintenance and repair equipment
 - 2. Juvenile Justice Center, Asset transfer to Building Operations; automobiles and trailers
 - 3. Parks; Asset disposal; junked - miscellaneous office furniture and chairs
 - 4. Social Services Asset transfer to Parks; automobiles and trailers
- F. Sole Source - (Sheriff) - Intellitech Corporation (IMACS, ALERT), to upgrade, maintain, service, support and provide training for its trademark IMACS and ALERT associated applications and proprietary software; for one year beginning 11/13/2024
- G. Utility Permits - Engineers:
 - 1. BTC Broadband:
 - a. for the cross and paralleling of 151st St., 161st St., 145th E. Ave. approximately 1.66 mi. N. of the US Hwy 64 and 160th E. Ave. junction
 - b. for the cross and paralleling of 161st St. S. and 145th E. Ave., approximately 0.83 mi. N. of the US Hwy 64 and 145th E. Ave. junction
 - c. for the cross and paralleling of 161st St. S. and 161st E. Ave., approximately 0.6 mi. N. of the US Hwy 64 and 160th E. Ave. junction
 - 2. Cimarron Telephone Company, for the paralleling of W. 41st St. S. approximately 0.45 miles E. of the county line
 - 3. Rogers County Rural Water District #3, for the crossing of E. 59th St. N. approximately 0.16 mi. W. of the E. 59th St. N. and N. 145th E. Ave. junction
- H. Travel/Training

1. Human Resources, for Eddy Tijernia to obtain his instructor certification for CPR, AED and First Aid Training of County Employees, in Sapulpa, OK on 10/15/2024; cost of \$400
 2. Parks, for Kimberly Light to travel and attend the American Heart Association "Train the Trainer" class in Sapulpa, OK, on 10/15/2024; cost of \$300
- I. Claims
- J. Blanket Purchase Orders and Emergency Purchase Orders
- K. Consideration and Approval of Construction Program Payments
1. **Vision 2025**
Creditor: Evergreen Properties; Trust # 094026-C9; Item: 10,542-Route 66; Purpose: Route 66 Façade Matching Grant; Amount Paid: \$34,806.89;
Total: \$34,806.89
 2. **Vision Tulsa County**

SALES TAX/BOND FUNDED PROJECTS RECOMMENDED FOR PAYMENT

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: \$12,329.00

Creditor: Apac-Central Inc.; Fund#: H171S/PJ1027; Item: 171st St. S Improvements US Hwy 64 to 161st E Ave.; Purpose: materials; Amount Paid: \$74.27

Creditor: Centurion Land Development, Inc.; Fund#: H121E/PJ1024; Item: 121st St. Improvements US HWY 75 to Elwood; Purpose: ROWs; Amount Paid: \$13,000.00

Creditor: B&G Properties, LLC; Fund#: H121E/PJ1024; Item: 121st St. Improvements US HWY 75 to Elwood; Purpose: ROWs; Amount Paid: \$61,375.000

- L. 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
- M. Juvenile Detention Home Update - September 25, 2024 through October 1, 2024, to Accept and File
- N. Executive Session - (District Attorney) - Andrew Higginbotham, of 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. Deferred from September 30, 2024
- O. 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