

AGENDA
 BOARD OF COUNTY COMMISSIONERS
 MONDAY, OCTOBER 28, 2024
 TULSA COUNTY HEADQUARTERS BUILDING
 218 W. 6TH ST., TULSA, OKLAHOMA
 ROOM 132 - 9:30 AM



2:49 pm, Oct 24, 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. PROCLAMATION

- A. Whereas, the Carson Wilson Right Forrester Shoemaker American Legion Post 1, Oklahoma's first American Legion Post, is honoring Korean War Veterans on November 2, 2024, at 11 a.m., 1120 East 8th Street, Tulsa, OK, at their inaugural *Ambassador of Peace Medal Day* ceremony under the leadership of Commander Laurie Nidifer and Past Commander Lisa A. Milner, the Board of County Commissioners of the County of Tulsa is encouraging all citizens to join with them as they celebrate Saturday, November 2, 2024, as Korean War Veteran's Ambassador of Peace Medal Day

IV. MINUTES

- A. Board of County Commissioner's Meeting of October 21, 2024

V. UNFINISHED BUSINESS

- A. Bid Awards & Recommendations:
1. Board of County Commissioners - Request for Qualifications for Architect & Engineering Services for OSU Extension Building - Deferred
 2. Building Operations - Request for Proposals for Tulsa County Courthouse Elevator Assessment & Repair - Deferred
- B. Addendum - (Sheriff) - #1 to the request to advertise for Uniforms and Accessories, to provide a Revised Bid Form to include additional items to Section 6: Polo Shirts with Embroidery

VI. ACTION ITEMS

- A. New or Replacement Procurement Officers - (Sheriff) - designating Brooklyn Shavney as new receiving specialist for cost centers CC 3600 and CC 3644
- B. Memorandum of Understanding - (Sheriff) - ONEOK, Inc., granting ONEOK, Inc., access to the radio frequency OKWIN - TCSO - Dispatch A Main for the purpose of utilizing communication channels for employees and contractors

C. Requests for Approval

1. Engineers - Acceptance of Right-of-Way Easement in Tulsa County from David and Deborah Allen (CLS-56)
2. Human Resources - Revocation of Tulsa County Policy, Pest Control in County Buildings (TCP 014)

D. Resolutions

1. Board of County Commissioners - correcting Zoning Application for Greenhill Properties, CZ-543 with related PUD-867, approved 11/20/2023, CMF #20231922, to amend the legal description of PUD-867
2. Tulsa Area Emergency Management Agency (TAEMA):
 - a. Proclaiming that an extreme fire danger exists in Tulsa County, and that an immediate burn ban exists in Tulsa County. This situation has been verified by a documented concurrence of the majority of the County's municipal and rural fire chiefs or their delegates, and is effective immediately for a period not to exceed 7 days
 - b. Authorizing Michael Craddock to sign on behalf of the Board of County Commissioners at the designated closing of the real property located at 4522 W. Mockingbird Lane, Sand Springs, OK 74063, for the Voluntary Buyout Program #1002 - Adair
 - c. Authorizing Michael Craddock to sign on behalf of the Board of County Commissioners at the designated closing of the real property located at 227 N. 44th W. Ave., Tulsa, OK 74127, for the Voluntary Buy-out Program #977 - Huddleston

E. Agreements

1. Board of County Commissioners - Indian Nations Council of Government, (INCOG), for Community Development by making improvements to Oakhurst Road, W. 61st St. S., using Rural Economic Action Plan Funds (REAP) - Transportation, not to exceed \$111,600
2. Parks - Mita's Foundation, for use of LaFortune Park SE Pavilion to hold a Day of the Dead 5K Walk/Run on 11/3/ 2024, from 7:30 a.m. to 2:00 p.m.; fee \$112.50

F. Inventory Resolution - (Building Operations) - Asset transfer to Parks: utility tractor

G. Utility Permit - (Engineers) - ONE Gas, Inc., for the crossing of E. 161st Street South, approximately 0.99 mi. S. & 2.18 E. of the US 75 & SH 67 junction

H. Travel/Training - (IT) - Dan Pease, to the Government CIO Roundtable on 12/1-4/2024 in Kiawah Island, SC; cost \$500

I. Claims

J. Payroll claims

1. Biweekly for 10/5-18/2024
2. Monthly for October, 2024

K. Blanket Purchase Orders and Emergency Purchase Orders

L. Consideration and Approval of Construction Program Payments

1. Vision 2025

Creditor: Home Depot Credit Services; Trust # 094026-J7; Item: 10,549-PJ1384 - Renovation LaFortune Park Trail; Purpose: PJ1384 Inv #1441885 S. Entry Lighting; Amount Paid: \$181.25

Creditor: Home Depot Credit Services; Trust # 094026-J7; Item: 10,548-PJ1384 - Renovation LaFortune Park Trail; Purpose: Credit PH1384 Inv #1441885 S. Entry Lighting; Amount Paid: \$ -181.25

M. 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

N. Juvenile Detention Home Update to Accept & File for 10/16-23/2024

O. Discussion and possible action - (Commissioner Sallee) - for staffing, performance and financial audits of the Tulsa County Detention Home and Juvenile Bureau

P. 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: *Eldon Shea Heble, Workers’ Compensation unrepresented claim*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest

Q. 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