



3:52 pm, Nov 07, 2024

AGENDA
BOARD OF COUNTY COMMISSIONERS
TUESDAY, NOVEMBER 12, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 8:30 AM

I. CALL TO ORDER

II. MINUTES

A. Board of County Commissioner's Meeting of November 4, 2024

III. UNFINISHED BUSINESS

A. Bid Openings - Sheriff:

1. David L. Moss Fire-Rated Glass Installation
2. Uniforms and Accessories

B. 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, to Legend Lifts, LLC, the lowest and best bid received

C. Addendum - (Juvenile Detention Home) - #1 to the Request to Advertise for Proposals for Tablets & Software, set to open 11/25/2024, to provide answers to vendor questions

D. Amendments

1. Board of County Commissioners - ARPA Performance Period Extension through 12/31/2026 for:
 - a. City of Collinsville, CMF #20240078
 - b. River Parks, CMF #20230610
 - c. SquareOne Compassion, Inc., dba SquareOne Medical Center, CMF #20222093 and #20241446
 - d. TCF Greater Tulsa, LLC, CMF #20230425
 - e. Tulsa Regional Chamber, dba Tulsa Regional Tourism, CMF #20222155
 - f. Tulsa Regional Chamber, dba Tulsa Regional Tourism, CMF #20222156, #20230963 and #20241747
2. Engineers - #3 to the award for Installation and Construction of Concrete Products to 3 Angels Construction, CMF #20220741, the most recent renewal, CMF #20231886, for an additional one-year period beginning 1/4/2025, with no changes to the terms

- E. Public Hearing - (Engineers) - to consider the vacation and closure of portions of North 105th E. Ave., a tract of land located in the South Half (S/2) of Section 6, Township 20 North, Range 14 East of the Indian Base and Meridian, Tulsa County, State of Oklahoma, according to the U.S. Government Survey thereof. Said tract of land being more particularly described as follows: Commencing at the South Quarter Corner of said Section 6; thence N 01° 52'38"W along the East line of the Southwest Quarter (SW/4) of said Section 6 a distance of 40.00 feet to the Point of Beginning; thence S88°44'13"W and parallel with the South line of said SW/4 a distance of 40.00 feet to the Southeast corner of Block 2, Northeast Industrial District, an addition to the City of Tulsa, Tulsa County, State of Oklahoma; thence N 01°52'38"W along the East line of said Block 2 a distance of 2,561.48 feet to the Northeast corner of said Block 2; thence S88°59'52"W along the north line of said Block 2 a distance of 509.25 feet to the Northwest corner of said Block 2 and being a point on the Easterly right-of-way of the A.T. & S.F. Railway Company; thence along said Easterly right-of-way on a curve to the left having a radius of 5,779.58 feet, an arc length of 32.55 feet, a chord bearing N 21°50'30"E and a chord distance of 32.55 feet to a point on the North line of said S/2; thence N88°59'52"E along the North line of said S/2 a distance of 596.17 feet; thence S01° 52'38"E a distance of 2591.04 feet; thence S88°44'01"W and parallel with the South line of the Southeast Quarter (SE/4) of said Section 6 a distance of 60.00 feet to the Point of Beginning. Said tract of land contains 6.29 acres, more or less

IV. ACTION ITEMS

- A. Appointment - (Board of County Commissioners) - Commissioner Dunkerley, of Mayor Joyce Calvert to the Tulsa County Justice Authority Sales Tax Overview Committee, to complete the term of Don Crall, Jr., which expires 12/1/2026, due to his resignation
- B. Requests for Approval
1. Budget Division - for cash flow transfer in the amount of \$896,660.28 from PJ1584 – Retailers Oklahoma Opioid Settlement into PJ1635 – FMA Flood Buyout Assistance – Local Share, for the sole purpose of funding the local match portion of FMA grant awarded to the TAEMA and approved, CMF# 20241557. The expenditures for this grant are expressly related to the Voluntary Buyout Program and will be fully reimbursed by FEMA. This transfer will stay within the Special Projects Fund 300. No portion will be transferred to any other fund. Once the FMA expenditures have been submitted to and fully reimbursed by FEMA, the funds will be transferred back to PJ1584 and will be utilized solely for those qualifying expenditures
 2. Human Resources:
 - a. Approval of Tulsa County Policies:
 - 1) Employees' Use of Social Media & Social Networking (TCP 129)
 - 2) Military Leave for Qualifying Employees (TCP 107-G)
 - 3) Paid Funeral Time for Full-Time Regular Employees (TCP 107-D)
 - 4) Paid Voting Leave (Election Time Off) for Full-Time Regular Employees (TCP 107-F)
 - 5) Tulsa County Policy, Traffic Control (TCP 036)
 - b. Revocation of Tulsa County Policies: County Golf Courses (TCP 405), LaFortune Park Tennis Center Operation (TCP 425), Banquets and Parties at

Restaurants in County Parks (TCP 427), Computer Lab Operations in County Parks (TCP 434)

3. Social Service - to accept donations of medication and various items for the month of October 2024
4. Tulsa Area Emergency Management Agency (TAEMA) - of the updated Tulsa County Voluntary Buyout Program Guidelines

C. Agreements

1. Administrative Services - Service Recycling, LLC, for print shop recycling
2. Board of County Commissioners:
 - a. City Lights Foundation of Oklahoma, ARPA Beneficiary, CMF #20231982, for an additional \$100,000, CMF #20242028 approved 10/28/2024, bringing the total not-to-exceed amount to \$600,000
 - b. Eden Village of Tulsa, Inc., ARPA Beneficiary, CMF #20231687, for an additional \$100,000, CMF #20242028 approved 10/28/2024, bringing the total not-to-exceed amount to \$600,000
3. Parks:
 - a. D'Cannella Chimney Cake, LLC, to provide concessions at LaFortune Park Baseball parking lot from 12/2/2024 through 1/1/2025; fee \$100
 - b. Little Bitty Acres, LLC, to provide concessions at Chandler Park, 11/16/2024 from 3:00 to 8:00 p.m.

D. Agreement Renewal - (Treasurer) - RP Solutions, Inc., for renewal of CMF #20231995 for 1/23/2025 - 1/22/2026

E. Inventory Resolutions - Juvenile Bureau:

1. Asset disposal: junked - fans
2. Request to Surplus: Ford Explorer

F. Utility Permit - (Engineers) - ONE Gas, Inc., for the crossing of E. 136th Street North, approximately 1.01 mi. S. & 1.29 E. of the US 75 & SH 20 junction

G. Claims

H. Payroll claims - Biweekly for 10/5-19/2004

I. Blanket Purchase Orders and Emergency Purchase Orders

J. 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

K. Juvenile Detention Home Update to Accept & File

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