

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, NOVEMBER 18, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:12 pm, Nov 14, 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. Proclaiming Saturday, November 30, 2024 as Small Business Saturday

IV. MINUTES

A. Board of County Commissioner's Meeting of November 12, 2024

V. REPORTS

A. Elected Officials:

1. Assessor - Monthly for 10/2024
2. County Clerk - Monthly for 10/2024
3. Court Clerk:
 - a. Monthly for 10/2024
 - b. Monthly Management and Preservation for 10/2024
4. Treasurer - Depository Summary of Daily Analysis for 10/2024

VI. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Board of County Commissioners - Request for Qualifications for Architect & Engineering Services for OSU Extension Building - Deferred
2. Sheriff:
 - a. David L. Moss Fire-Rated Glass Installation, to Green Country Glass, LLC, the lowest and best proposal received
 - b. Uniforms and Accessories - Deferred

B. Amendments

1. Board of County Commissioners - #4 to the agreement with Lilly Architects, PLLC, for Architectural and Engineering Services for the Tulsa County Courthouse Renovation, CMF# 20221790, to cover modifications for temporary judicial and court operations at the Faulkner Building, 303 W. 1st St., Tulsa; cost \$81,365
 2. Tulsa Area Emergency Management Agency (TAEMA) - #3 to the agreement for Grant Services for the Mitigation Project Scoping: Voluntary Buyout and Flood Assessment
- C. Request for Approval - (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 - Deferred from 11/12/2024
- D. Zoning Application Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - CZ-556 and related PUD-869, Applicant: Megan Pasco, Property Owner: Bagwell, Eva Sue Rev Trust, Location: West of the northwest corner of E. 151st St. S. and S. East Ave. The request is to rezone 100 ± acres from AG to RS for residential use. On meeting date of August 7, 2024, TMAPC voted 8-0-0 to recommend that the County Commission approve the rezoning of 100 ± acres from AG to RS, and from AG to PU-869 - Deferred from 10/21 and 11/4/2024

VII. ACTION ITEMS

A. Resolution on Disposition of Funds/Cash Fund Estimate of Needs

B. Requests for Approval

1. Engineers:

- a. Floyd Michael Fielding and Mika Suzanne Fielding, to accept the counteroffer of compensation in the amount of \$12,321 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
- b. John W. Tanner & Lisa S. Tanner, to accept the counteroffer of compensation in the amount of \$24,750 for Tulsa County; Parcel: 3 to acquire permanent right of way of .55 acres plus damages affected by the project at 121st Street South - US75 to Elwood #33567(04)
- c. John W. Tanner & Lisa S. Tanner, to extend a second offer of compensation in the amount of \$57,650 for Tulsa County; Parcel: 5 to acquire permanent right of way of .31 acres plus damages affected by the project at 121st Street South - US75 to Elwood #33567(04)
- d. Jonathan D. Mourney, to accept the counteroffer of compensation in the amount of \$10,000 for Tulsa County; Parcel: 2.0 to acquire permanent right of way of 0.67 acres plus damages affected by the project at 41st Street 137th to Coyote Trail #TC06303820

- e. Matthew P. Pierce and Julie N. Pierce, to accept the counteroffer of compensation in the amount of \$8,564 for Tulsa County; Parcel: 13.1 to acquire permanent right of way of .08 acres plus damages affected by the project at 86th St. N. Memorial Drive to US 75 #19TCO01
 - 2. Human Resources - of Safety Incentive Program Policy (TCP 130)
 - 3. INCOG - of HUD Certificate of Consistency - Osage Nation
- C. Resolutions:
 - 1. Board of County Commissioners - Relating to the incurring of indebtedness by the Trustees of the Tulsa County Home Finance Authority; waiving competitive bidding and authorizing the sale of the bonds at a discount; and related matters
 - 2. Drainage District #12 - to Strike the Assessment from the 2021 Tax Roll: Russell Shipley & Barbara Bagwell Parcel #43150-92-08-03640, Item #21-20-5022390-000-0, Assessed Value \$2,640, Tax Amount \$30 Amount to Strike \$30
- D. Agreements
 - 1. Building Operations:
 - a. Central Garage - Assessor, to provide vehicle maintenance to Assessor office owned vehicle
 - b. Trane U.S., Inc., for the purchase of a Y4C-1 HVAC system for the LaFortune Park Kaiser Library; cost \$8,040
 - 2. Parks:
 - a. Buel Leon Reeder, for use of all Tulsa County Parks for Martial Arts classes from 11/18/2024 through 8/25/2025; fee 20% of paid enrollment
 - b. Dancefit, LLC, for use of all Tulsa County Parks for Jazzercise classes from 11/25/2024 through 11/1/2025; fee 20% of paid enrollment
 - c. Linda Layman Agency, Ltd., for the Uniquely You Event at Buddy LaFortune reception room, meeting room #1 and kitchen on 3/1/2025, 6/7/2025, 9/13/2025 and 11/22/2025, from 9:00 a.m. to 3:00 p.m.; total fee \$2,400
 - d. The Bible Study Group, for use of Chandler Park to hold Bible Study classes on 4/27/2025, from 8:00 a.m. to 4:00 p.m.; fee \$875
 - e. Tulsa Schutzhund Club, for use of O'Brien Park for dog training classes from 12/1/2024 through 11/30/2025; fee 20% of paid enrollment
 - f. Tulsa Ultimate Federation, for use of Chandler Park Disc Golf and Pavilion 3 to hold a Fundraiser for Alumni Event on 12/4/2024, from 9:00 a.m. to 8:00 p.m.; fee \$168.75
- E. Inventory Resolutions
 - 1. Building Operations - Asset Transfer to Social Service - Stainless Steel Work Table
 - 2. Court Services - Asset Transfer to Jail County Contribution - Clear room dividers
 - 3. Treasurer - Asset disposal: junked - computer equipment
- F. Sole Sources
 - 1. Building Operations - Midwest Machinery, for Cleaver Brooks, Marley/SPX, and Camus for new equipment and OEM parts

2. Procurement and Engineers - Meshek & Associates, LLC, for a custom GIS dashboard and application, base map data (aerial imagery, districts, subdivisions, parcels, floodplains) and Tulsa County databases (projects, signals, driveways, stormwater and lights), for maintenance, updates/alterations and support
- G. Utility Permit - (Engineers) - Cox Communications, for the parallel of S. 65th W. Ave., approximately 0.13 mi. S. of the S. 65th W. Ave. and W. Skyline Dr. junction
- H. Claims
- I. Blanket Purchase Orders and Emergency Purchase Orders
- J. Consideration and Approval of Construction Program Payments
 1. Vision 2025
 Creditor: Program Management Group, L.L.C; Trust # 244097-59; Item: 10,551-V2025 Program Management; Purpose: Program Administration; Amount Paid: \$25,956

 Creditor: Elliott Electric Supply; Trust # 094026-J7; Item: 10,550-PJ1384-Renovation LaFortune Park Trail; Purpose: Inv 134-05102-01 S. Entry Lights; Amount Paid: \$69.17
 2. Vision Tulsa County
Sales Tax/Bond Funded Projects Recommended for Payment
 Creditor: John A. & Sheila F. Vanaman; Fund #: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: ROWs; Amount Paid: \$15,437

 Creditor: Meshek & Assoc., LLC; Fund #: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: ROWs; Amount Paid: \$4,072.50

 Creditor: Walter P. Moore; Fund #: H41SO/PJ1030; Item: 41st St. Improvements 137th W. Ave. to 193rd W Ave.; Purpose: Design; Amount Paid: \$3,673.39

 Creditor: Guy Engineering; Fund #: H193E/PJ1028; Item: 31st, 41st, 51st Roundabouts on 193rd (County Line); Purpose: Design; Amount Paid: \$1,576.99

Sales Tax Funded Projects Recommended for Payment
 Creditor: Meshek & Assoc., LLC; Fund HLV13/PJ1083; Item: Jenks/Hager Creek Levee & Road Improvements; Purpose: Design; Amount Paid: \$3,328

 Creditor: Interworks, Inc.; Fund: ITSSN/PJ1598; Item: IT Servers, Storage, Network Switch; Purpose: Materials; Amount Paid \$149,193.92

 Creditor: Interworks, Inc.; Fund: ITSSN/PJ1598; Item: IT Servers, Storage, Network Switch; Purpose: Materials; Amt Paid \$21,376.42

 Creditor: Program Management Group, LLC; Fund#: ADMIN/PJ1001; Item: Vision Tulsa County Administration; Purpose: Administration; Amount Paid: \$5,048

- K. 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
- L. Juvenile Detention Home Update to Accept & File
- M. Executive Session - (Commissioner Sallee) - Pursuant to 51 O.S. § 307(B)(1), I am requesting an executive session for a discussion concerning the offer of employment, hiring, appointment and/or promotion of Robert Harmon for the position of Grant Writer
- N. Discussion and Possible Action Regarding Executive Session Item

VIII. 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.

IX. ADJOURN