

AMENDED AGENDA
 BOARD OF COUNTY COMMISSIONERS MONDAY,
 NOVEMBER 25, 2024
 TULSA COUNTY HEADQUARTERS BUILDING
 218 W. 6TH ST., TULSA, OKLAHOMA
 ROOM 132 - 9:30 AM



8:49 am, Nov 22, 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 November 18, 2024

IV. REPORTS

A. County Department - (Election Board) - Monthly for 10/2024

V. UNFINISHED BUSINESS

A. Bid Openings

1. Juvenile Detention Home - Tablets & Software for the Tulsa County Detention Home

B. Bid Awards & Recommendations:

1. Board of County Commissioners - Request for Qualifications - Architect & Engineer Services for OSU Extension Building, to Lilly Architects, the most qualified and responsive firm

2. Sheriff - Uniforms and Accessories - Deferred

C. Amendments

1. Engineers:

a. #1 to the agreement with The William K. Warren Foundation, for donation and storage of approximately 62,000 cubic yards of dirt for the South Garnett Road widening project between East 81st Street South and East 101st Street South was approved, CMF #20221552, to revise Section 3., Term of the agreement, requiring Tulsa County to remove all the materials from the property on or before 12/31/2025 and restore the property

b. #2 to the award for Pavement Striping Services, to Direct Traffic Control, Inc., CMF #20230002, the most recent renewal, CMF #20231972, to exercise the option to renew for an additional year beginning 1/23/2025, with no changes to the terms

2. OSU Extension - #1 to the agreement with MCJ Services, LLC, for cleaning and janitorial services, CMF #246554, the most recent renewal, CMF #20241371, to revise the monthly cost to \$850 beginning 12/1/2024

3. Parks - #1 to the agreement with Stava Building, LLC, dba Lyle Building Group, for Chandler Park Improvements, CMF #20240909, to establish a Guaranteed Maximum Price not to exceed \$1,297,621.39

- D. Agreement - (Administrative Services) - Service Recycling, LLC, for print shop recycling for 12 months beginning upon approval - Deferred from 11/12
- E. 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 and 11/18/2024
- F. 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, 11/4 and 11/18/2024

VI. ACTION ITEMS

- A. New or Replacement Procurement Officers - (Election Board) - designating Shelly Burd as Receiving Specialist and Casey Reynold as Requisitioning Officer
- B. Reappointments - Board of County Commissioners:
 - 1. Commissioner Sallee:
 - a. of Mike Lester to the Tulsa County Criminal Justice Authority Sales Tax Overview Committee for a three-year term to expire 12/1/2027
 - b. of Mayor Larry Shafer to the Tulsa County Vision Authority for a one-year term to expire 12/31/2025
 - 2. Commissioner Keith - of Mayor Cory Box to the Tulsa County Vision Authority for a one-year term to expire 12/31/2025
 - 3. Commissioner Dunkerley:
 - a. of Alec Richmond to the Tulsa County Criminal Justice Authority Sales Tax Overview Committee for a three-year term to expire 12/1/2027
 - b. of Mayor Joyce Calvert to the Tulsa County Vision Authority for a one-year term to expire 12/31/2025
- C. Request to Accept and File - (Social Services) - of Tulsa Area United Way 2-1-1 Reports for July through September 2024
- D. Requests for Approval
 - 1. Board of County Commissioners - of Quit-Claim Deed for Lot split LS-21571, to split the lot at the old County Juvenile Detention Center into two separate lots, per the County's application to TMAPC
 - 2. Budget Division - TCIA Juvenile Justice Capital Improvement 16 Construction Fund Payment:
 Creditor: Norlem Technology Consulting Inc.; Fund: 505; Item: Invoice #27241; Purpose: Network and Network Support for 3 years: Amount Paid: \$12,700

 Creditor: ISG Technology Inc.; Fund: 505; Item: Invoice #ISG358785; Purpose: Milestone Systems - Corporate Device Channel License and Maintenance: Amount Paid: \$89,250

3. Engineers:
 - a. of Right-of-Way Easement in Tulsa County from David Roberts (CLS-60)
 - b. of Right-of-Way Easement in Tulsa County from Robert and Andrea Reser (CLS-39)
 4. INCOG - of Environmental Review for Urban County CDBG Project: City of Bixby FY24 Stanley Street Storm Sewer Construction, designating 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, and making a Finding of No Significant Impact on the Environment
 5. Parks - to accept donations for the 2024 Trivia Night event on 12/13 at LaFortune Community Center, from Urban Air, QT, OSU, Scheels and the Oklahoma Aquarium, valued at \$982.89
- E. Request for Public Hearing - (Board of County Commissioners) - to be held on December 2, 2024, at 9:30 a.m. in Room 132 at the Tulsa County Headquarters Building, 218 West 6th Street, Tulsa, Oklahoma as required by Section 147(f) of the Internal Revenue Code of 1986 (the "Code"), and will be held by Tulsa County, Oklahoma and Dove Charter Public School Foundation, Inc. with respect to the proposed issuance by the Arizona Industrial Development Authority, a nonprofit corporation designated as a political subdivision of the State of Arizona, of its Charter School Revenue Bonds, to be issued pursuant to a plan of financing within the meaning of Section 147(f)(2)(C) of the Code in one or more series or issues from time to time (qualified 501(c)(3) bond as defined in section 145 of the Code), in an amount not to exceed \$35,000,000 with respect to the Project
- F. Resolutions
1. Drainage District #12 - To correct the 2024 Tax Roll:
 - a. Dorothy E. Strong 20675 W. Coyote Trl., Sand Springs, OK Parcel #37150- 92-04-09070, Item #5029200, Assessed Value \$5.712 Tax Amt. \$51 Amt. to Strike \$51 and to correct ownership to Kyle & Dawn White, 129 N. Umbrella Cir., Broken Arrow, OK 740120-8505
 - b. Parcel 06025-92-04-00250 Item #5023190 Assessed Value \$11,897 Tax Amount \$107 Amount to Strike \$107 and to certify correct owner: Sargent, Katie & Iris M. Gonzalez, 104 N. 35th W. Ave., Tulsa, OK 74127-1858
 2. Tulsa Area Emergency Management Agency - Signing Authority for the Closing of Property involved in Voluntary Flood Acquisition Program for the property located at 11500 W. Highway S., Sand Springs, OK 74063, authorizing Michael Craddock to sign on behalf of the Board at the designated closing
- G. Agreements
1. Assessor - Just Appraised, Inc., for SaaS Services Statement of Work
 2. Board of County Commissioners:
 - a. City of Tulsa - for issuance of a permit for improvements in a utility easement, described as All of Block One Hundred Sixty (160) and Vacated Alleyway, ORIGINAL TOWNSITE, now City of Tulsa, Tulsa County, State of Oklahoma, for the alleyway behind 218 W. 6th St., Tulsa County HQ Building
 - b. Mercy Mission II, ARPA Beneficiary, in the amount of \$25,000, CMF #20242028, to provide reimbursement funding to a non-profit that assists households with food insecurity
 - c. Phoenix Rising Foundation, ARPA Beneficiary, in the amount of \$20,000, CMF #20242101, to provide funding to a non-profit that assists at risk juveniles and their families

3. Court Services - Oklahoma Law Enforcement Telecommunications System
Oklahoma Department of Public Safety (OLETS)
 4. Human Resources - BTS Company, to extend the Rapid Learning subscription
agreement from 12/31/2024 through 12/31/2025; cost \$2,000
 5. Juvenile Bureau - Traka USA, LLC, for Traka Touch Pro Key storage cabinets and
interface to be purchased through GSA State Contract #47QTCA24D0095; cost
\$25,635.43
 6. Sheriff - City of Catoosa, for dispatch service of 911 Emergency calls and
corresponding reports through 6/30/2025; annual fee \$75,000
- H. Inventory Resolutions
1. County Clerk - Asset disposal: junked - generator
 2. Juvenile Bureau - Asset disposal: junked - generator
 3. Sheriff - Asset disposal: sold - firearms
 4. Treasurer - Asset disposal: junked - check scanner
- I. Sole Sources
1. County Clerk - Mid-West Printing, for Enduro replacement binders
 2. Engineers - CitiTech Systems, Inc., for CitiTech Management Software (CMS),
maintenance, updates and support
- J. Utility Permits - (Engineers) - ONE Gas, Inc.:
1. for the crossing of N. 140th Place East, approximately 1.89 mi. E. & 2.91 N. of the US
169 & SH 266 junction
 2. for the crossing of E. 171st St. S., approximately 2.02 mi. S. & 0.50 W. of the US 64 &
SH 67 junction
- K. Travel/Training - (OSU Extension) - Hannah Hough:
1. to State AG Association for Educators Winter Meeting and In-service on 12/5-6/2024 in
Stillwater, OK; cost \$290
 2. to Winter Crops School by OSU Campus on 12/17-18/2024 in Stillwater, OK; cost
\$290
- L. Claims to be Disallowed
1. Vendor Blue to Gold, LLC #31949 Fund #360 PO #139056 Warrant #500075763
Amt. Paid \$225 Reason: Deputy was unable to attend the class
 2. Vendor Monica Medina and Smolen #S502470 Fund #100 PO #139589 Warrant
#500075738 Amt. Paid \$3,675 Reason: Paid to wrong vendor
 3. Vendor Julie Shuler #S502531 Fund #100 PO #140683, Warrant #500076615 Amt.
Paid \$50 Reason: Paid to incorrect supplier
 4. Vendor Tulsa Public Facilities Authority #136361 Fund # 315 PO #136361 Warrant
#500075928 Amt. Paid \$1,519 Reason: Paid to wrong supplier
 5. Vendor US District Court Clerk for The Northern District #17513 Fund #100 PO
#140964 Warrant #500076481 Amt. Paid \$402 Reason: Incorrect amount was
requested for encumbrance
 6. Vendor US Postal Service #04650 Fund #100 PO #142187 Warrant #500077354
Amt. Paid \$20,000 Reason: Encumbered to the wrong vendor number/address

- M. Claims
- N. Payroll claims
 - 1. Biweekly for 11/2-15/2024
 - 2. Monthly for 11/2024
- O. Blanket Purchase Orders and Emergency Purchase Orders
- P. Consideration and Approval of Construction Program Payments
 - 1. Vision Tulsa County
Sales Tax/Bond Funded Projects Recommended for Payment
Creditor: Arvest Bank; Fund#: H121E/PJ1024; Item: 121st St. Improvements US HWY 75 to Elwood; Purpose: ROWs; Amount Paid: \$100
- Q. Juvenile Detention Home Update to Accept & File
- R. Executive Session - (District Attorney) - Requested by Andrew Higginbotham - 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, disclosure of which will seriously impair the ability of the public body to process the claim in the public interest, to wit: *Tort Claim # - TC-2024-48, Shondra Marzett*
- S. 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