

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, DECEMBER 2, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



3:47 pm, Nov 26, 2024

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES
 - A. Board of County Commissioner's Meeting of November 25, 2024
- IV. UNFINISHED BUSINESS
 - A. Bid Awards & Recommendations:
 - 1. Juvenile Detention Home - Tablets & Software for the Tulsa County Detention Home - Deferred
 - 2. Sheriff - Uniforms and Accessories - Deferred
 - B. Agreement - (Administrative Services) - Service Recycling, LLC, for print shop recycling for 12 months beginning upon approval - Deferred from 11/12 and 11/25/2024
 - C. Public Hearing - (Board of County Commissioners) - 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
- V. ACTION ITEMS
 - A. Appointment - (Board of County Commissioners) - Commissioner Dunkerley - of Chris Walters to the River Parks Authority to complete Mr. Ken Levit's term which expires 4/8/2027
 - B. Requests for Approval
 - 1. Budget Division - Tulsa County Agency Fund Recommended for Payment
Creditor: Crawford & Associates, P.C.; Fund: 500; Item: Professional Services rendered through 11/15/2024; Purpose: Work in Progress on Preparation of annual financial statements for FY24; Amount Paid: \$1,090
 - 2. Parks:
 - a. of donations for Trivia Night at LaFortune Park on 12/13/2024, from Urban Air, QT, OSU Cowboys, Scheels and Oklahoma Aquarium, valued at \$982.89

- b. of donations for the 2024 Staff Holiday Party and future employee appreciation events from JSJ Golf, Waldo's Chicken, Outback Steakhouse, Main Events, Cheddars, Bill and Ruth's, Scooters and Chili's, valued at \$1,186

C. Resolutions

- 1. Board of County Commissioners:
 - a. Vision Tulsa Sales Tax Fund - Authorizing the transfer of the balance of funds in the amount of \$21.63 from LaFortune Herd Project, PLAFH/PJ1088 to the Vision Tulsa Sales Tax Account
 - b. Chandler Park Miscellaneous Improvements - Parks Bond Expenditures - authorizing the distribution of bond proceeds for the PCP01 Chandler Park Water Play project, which is complete and has \$1,183.81 of unencumbered bond funding available for distribution to be reassigned to Project 1: for the Construction of Splash Park Improvements, including chemical storage and air conditioning for the pump house (New Vision Tulsa Project: Chandler Miscellaneous Improvements)
 - c. Authorizing distribution of Use Tax proceeds in the amount of \$166,384.08 for the Chandler Park Miscellaneous Improvements Projects (PJ1579 CMF# 20240635), a total amount of \$166,384.08 for miscellaneous amenities including trails and other appurtenances
- 2. UNFINISHED BUSINESS: Amendment - (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 - Deferred from 11/25/2024 - Must be approved after Resolutions
- 3. Drainage District #12 - to Strike Assessment from the 2024 Tax Roll Remedy Health Parcel #00000-52-40-00170 tax ID #5040330 Assessed Value \$14,102 Tax Amount \$127 Amount to Strike \$127

D. Agreements

- 1. Assessor - Total Assessment Solutions Corp., (TASC), for desk audits and valuations concerning locally taxable oil and gas personal property, through 6/30/2025; cost \$40,000
- 2. Parks - Joseph Spring, for use of LaFortune Rec, Chandler Rec, O'Brien Rec, and South County Rec for boxing and karate classes from 12/2/2024 through 6/26/2025; fee 20% of paid enrollment

E. Inventory Resolutions

- 1. County Clerk - Asset disposal: junked - computer equipment
- 2. Treasurer - Asset disposal: junked - scanner

- F. Sole Source - (Assessor) - TreppCRE, a software solution that combines Commercial Mortgage-Backed Securities (CMBS) data with Trepp's proprietary analytics and modeling engines. Trepp, Inc. has built proprietary data modeling techniques that curate CMBS data along with federally backed agency loan data such as Fannie Mae, Freddie Mac and Ginnie Mae as well as Commercial Real Estate Collateralized Loan Obligations (CRE-CLO's). This software allows for reporting to be based on actual data collected to be integrated into the CAMA system and properly place values on commercial properties

- G. Travel/Training - (Parks) - Brooklyn Rumfalo, to the Oklahoma Recreation and Parks Society Conference held 11/6-7/2024 in Norman, Oklahoma in place of Misti Matthews who was approved to attend, but who is no longer an employee, (CMF #20241773); in order to pay travel expenses for Brooklyn who attended in her place
- H. Claims
- I. Blanket Purchase Orders and Emergency Purchase Orders
- J. Juvenile Detention Home Update to Accept & File for November 20-27, 2024

VI. 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

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