

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

RECEIVED



8:59 am, Dec 06, 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. Management Conference Meeting of October 10, 2024
- B. Management Conference Special Meeting of October 21, 2024
- C. Board of County Commissioner's Meeting of December 2, 2024

IV. REPORTS

- A. Elected Official - (County Clerk) - Monthly for 11/2024

V. UNFINISHED BUSINESS

- A. Bid Awards & Recommendations:
 - 1. Juvenile Detention Home - Tablets & Software for the Tulsa County Detention Home - Deferred
 - 2. Sheriff - Uniforms and Accessories, to Galls, LLC, Oklahoma Police Supply, LLC, and Baysingers Police Supply, Inc., the best bids received meeting the need for specific brands, embroidery, and specified modifications
- B. Amendments
 - 1. Parks - #1 to the agreement with Stava Building, LLC, dba Lyle Building Group, CMF #20240910, for the O'Brien Park Improvements, to establish a Guaranteed Maximum Price not to exceed of \$3,638,859.60
 - 2. TC Departments:
 - a. #2 to the award for Hydraulic Hoses, Fittings, Assemblies, Installation and Repair to Ameriflex Hose & Accessories and Lawson Products, Inc., CMF #20222136, the most recent renewal, CMF #20231887, to exercise the option to renew for an additional one-year beginning 1/15/2025, with no changes to the terms

- b. #4 to the award for Vehicle Lubricants and Antifreeze to Crow Burlingame Co., dba Bumper to Bumper, CMF #20222180, the most recent renewal, CMF #20240870, to exercise the option to renew for an additional six-month period beginning 1/1/2025
- C. Zoning Amended Resolution - (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. Zoning was approved on 11/25/2024, pending amendment to the Resolutions stating final approval will be contingent on the final plat approval by the Tulsa County Engineer and once approval is granted then the zoning classification will be changed

VI. ACTION ITEMS

- A. New or Replacement Procurement Officers
 - 1. Election Board - designating Kerry Martin as new Receiving Specialist
 - 2. Engineers - designating Kelly Lykins as new Receiving Specialist for Highway Maintenance CC2300
- B. Memorandums of Understanding
 - 1. Board of County Commissioners - Muscogee (Creek) Nation, to add roads to the Nation's National Tribal Transportation Facility Inventory agreeing that Tulsa County continues to own and maintain these roads and their associated rights-of-way, namely, Route 1115, S. Peoria Avenue for 1 mile and Route 1131, W. 31st Street S. for .5 miles
 - 2. Court Clerk - The City of Broken Arrow, for lease of office space located at 123 North Main Street, Broken Arrow, Oklahoma, 74012, through 11/30/2025, for the purpose of providing civil filing services
- C. Requests for Approval
 - 1. Board of County Commissioners - of OneVoice 2025 Regional Legislative Agenda
 - 2. Engineers:
 - a. Oklahoma Department of Transportation - (DOT) - of form 324a for payment of right-of-way required for the 121st Street from Highway 75 to Elwood project, State Project JP 33567(04), assigned to Cozetta, LLC, in the amount of \$77,000
 - b. of acceptance of Right-of-Way Easement in Tulsa County from Brent Properties, LLC (CLLA- 34)
 - c. of acceptance of Right-of-Way Easement in Tulsa County from Deborah J and Beverly Huston (CLS-62)
 - d. of acceptance of Right-of-Way Easement in Tulsa County from Rebecca Short (CLS-67)

3. Human Resources
 - a. of Tulsa County Policy, Carrying of Duty Weapons by Court Services Certified Officers (TCP 2103)
 - b. of Revocation of Tulsa County Policy, Parks Division Capital Inventory (TCP 402). This document is no longer needed as Parks is following the County's Capital Inventory policy, Capital Inventory and Asset Policy (TCP 002)
 4. Parks
 - a. of various donations for employee appreciation events in 2025 from Scooter's Coffee, Bill & Ruth's Sandwich, Outback Steakhouse, Waldo's Chicken, Chili's, Sonic, Cheddars and Starbucks; valued at \$785.11
 - b. of donations for Let's Get Frosty Event at South County Recreation Center on 12/14/2024, from Scooter's Coffee, Nothing Bundt Cakes, Baskin Robins, Rustic Gate Creamery, Walmart, Casey's and Domino's; valued at \$512.54
 5. Social Services - to accept donations of medications to the Pharmacy and various items to the Transitional Living Center for 11/2024
- D. Resolutions - Board of County Commissioners
1. authorizing the distribution of bond proceeds for the construction of a new Tulsa County OSU Extension Center in the amount of \$6,500,000 and \$10,645,000 to the Tulsa County Public Facility Authority, for capital improvements, authorized by Resolution CMF #20241441
 2. authorizing the distribution of Vision Tulsa County Use Tax proceeds in the amount of \$166,384 for The Chandler Park Miscellaneous Improvements Projects (PJ1579 CMF# 20240635), for miscellaneous amenities including trails and other appurtenances, CMF#20242210
 3. authorizing the balance of funds in the amount of \$69.17 from the LaFortune Park Herd Project (PLAFH/PJ1088), CMF #20211679 & #20242208, now completed, be transferred to the Vision Tulsa Sales Tax Account
 4. Repealing and Replacing Tulsa County's Floodplain Management Regulations
- E. Tort Claim - TC-2024-48 Claimant: Shondra Marzett for incident on 6/9/2024, to approve for \$5,400.09
- F. Agreements
1. Board of County Commissioners:
 - a. Medcross.org, ARPA Beneficiary, in the amount of \$100,000 to provide funding to a non-profit for the operation of a facility offering goods and services to the homeless population in downtown Tulsa
 - b. Creek County - For Identification of responsibilities and duties regarding the operations, maintenance, construction, and financial obligations for public rights-of-way
 - c. Tulsa Community Foundation - ARPA Beneficiary, in the amount of \$120,000, CMF #20242147, to provide capital funding for the HVAC expenses for the

- 21st Street Market small business incubator in connection with Beneficiary's Tulsa Immigrant Community Development Program
- 2. Court Services - Alcohol Monitoring Systems, Inc., dba SCRAM Systems, for the rental and servicing of alcohol and GPS monitoring equipment
- 3. Parks - California Street Tacos, LLC, to provide concessions at the South County Recreation Center from 5:00 to 8:00 p.m. on 12/14/2024; fee \$50
- G. Agreement Renewal - (County Clerk) - Harris Recording Solutions, for renewal of CMF #20240173 for FY 2024-2025
- H. Notice to Proceed - Parks
 - 1. Stava Building, LLC, dba Lyle Building Group, for Chandler Park Improvements, CMF #20240909
 - 2. Stava Building, LLC, dba Lyle Building Group, for O'Brien Park Improvements, CMF #20240910
- I. Inventory Resolutions
 - 1. Administrative Services
 - a. Asset disposal: junked - crisscross stacker, collator system, mobile computer
 - b. Asset registration: exchanged - Janam scanner
 - 2. OSU Extension - Asset disposal: junked - portable PA system
 - 3. Parks - Asset disposal: junked - Suzuki mini-truck
 - 4. Sheriff
 - a. Asset disposal: retired to Deputy John Bryant - Safriland body armor
 - b. Request to surplus - Light bars, squad shields
- J. Travel/Training - (Administrative Services) - for Theron Roberts to attend the Print Shop Pro User Training on 3/23-26/2025, in San Diego, CA; cost \$2,400
- K. Claims to be Disallowed - Vendor IT, #05060, Fund 100, PO #142382, Warrant #500077353 Amount Paid \$4,400 Reason: Duplicate Payment
- L. Claims
- M. Payroll claims - Biweekly for 11/16-29/2024
- N. Blanket Purchase Orders and Emergency Purchase Orders
- O. 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
- P. Juvenile Detention Home Update to Accept & File for November 27 through December 2, 2024

Q. Executive Sessions - District Attorney:

1. 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, to wit: *Tort Claim TC-2024-45, Charles Ford*, disclosure of which will seriously impair the ability of the public body to process the claim in the public interest
2. Requested by Douglas Wilson - 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 possible official action regarding a pending claim in the above-referenced case, *to wit: Neil Parks v. Tulsa Board of County Commissioners*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest

R. Discussion and Possible Action Regarding Executive Session Items

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