

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, DECEMBER 16, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:12 pm, Dec 12, 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 Special Meeting of December 5, 2024
- B. Board of County Commissioner's Special Meeting of December 6, 2024
- C. Board of County Commissioner's Meeting of December 9, 2024

IV. REPORTS

- A. Elected Officials:
 - 1. Assessor - Monthly Revolving Fund for 11/2024
 - 2. Court Clerk:
 - a. Monthly for 11/2024
 - b. Management and Preservation Monthly for 11/2024
 - 3. Treasurer - Depository Summary of Daily Analysis for 11/2024
- B. County Department - (Election Board) - Monthly for 11/2024

V. UNFINISHED BUSINESS

- A. Bid Awards & Recommendations:
 - 1. Juvenile Detention Home - Tablets & Software for the Tulsa County Juvenile Detention Home - to Securus Technologies, LLC, the best proposal based on review of requested categories that was received
- B. Addendum - (Election Board) - #1 to the Request for Qualifications for Construction Management At-Risk Services for the Tulsa County Election Board Buildout, set to open on 12/30/2024, to provide answers to vendor questions
- C. Amendments
 - 1. Board of County Commissioners:
 - a. City of Tulsa - ARPA Beneficiary, to extend the effective period of performance through 12/31/2026

- b. Tulsa Airports Improvement Trust - ARPA Beneficiary, to extend the effective period of performance through 12/31/2026
2. TC Departments - #3 to the award for Bermuda Grass Sod, to Riverview Sod Ranch, Inc., CMF #20220112, most recent CMF #20231921, to exercise the option to renew for an additional year beginning 2/10/2025, with no changes to the terms

VI. ACTION ITEMS

- A. New or Replacement Procurement Officer - (IT) - designating Katrina McKee as Receiving Specialist for all cost centers
- B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs
- C. Appointments - (Board of County Commissioners) - Commissioner Sallee:
 1. Diana Pennington to the Greater Tulsa Area Hispanic Affairs Commission. replacing Jordan Mazariegos who vacated her appointment, for a three-year term to expire 12/31/2027
 2. Karen Keith to the INCOG Board of Directors, to replace Richard Carter who is resigning effective 12/31/2024, for a two-year term to expire 12/31/2026
- D. Reappointments - Board of County Commissioners:
 1. Commissioner Sallee:
 - a. Amanda Peregrina to the Greater Tulsa Area Hispanic Affairs Commission, for a three-year term to expire 12/31/2027
 - b. to the INCOG Board of Directors, for a two-year term to expire 12/31/2026:
 - 1) Donald Newberry
 - 2) Frazier Henke
 - 3) Michael Willis
 - 4) Robert Gardner
 - c. of Mike Spradling to the Tulsa County Public Facilities Authority, for a two-year term to expire 12/31/2026
 2. Commissioner Keith:
 - a. Peter Regan to the INCOG Board of Directors for a two-year term to expire 12/31/2026
 - b. to the Tulsa County Park Board, effective immediately for a term to expire 12/31/2028:
 - 1) Jason Mikles
 - 2) Thomas Bennett
 3. Commissioner Dunkerley - Chris Benge to the INCOG Board of Directors for a two-year term to expire 12/31/2026
- E. Requests for Approval
 1. Board of County Commissioners:
 - a. Application for appointment of appraisers for property at the former County Juvenile Detention Center, located at 315 S. Gilcrease Museum Rd., in Tulsa County

- b. City of Tulsa, Oklahoma, City of Tulsa, access easement to facilitate access to the Tulsa County Sheriff's Headquarters campus at 66th St. N.
 - c. Oklahoma Office of the State Auditor & Inspector - FY24 Audit Engagement Letter
 - 2. Budget Division - TCIA Juvenile Justice Capital Improvement 16 Construction Fund Payment:

Creditor: Interworks; Fund: 505; Item: Invoice #258857; Purpose: 1 PowerEdge Server 20 x 20TB: Amount Paid: \$36,453.16

Creditor: Interworks; Fund: 505; Item: Invoice #258856; Purpose: PowerEdge Server 12 x 12TB: Amount Paid: \$20,093.75
 - 3. Engineers - Oklahoma Department of Transportation, (ODOT):
 - a. payment of right-of-way acquisition services required for the 121st Street from Hwy 75 to Elwood project, State Project JP 33567(04), assigned to Meshek & Associates, LLC, in the amount of \$25,100
 - b. payment of right-of-way acquisition services required for the 121st Street from Hwy 75 to Elwood project, State Project JP 33567(04), assigned to Meshek & Associates, LLC, in the amount of \$13,275
 - 4. IT - GovDeals.com for online auction of surplus telephony equipment
 - 5. Juvenile Detention Home - five pallets of books donated by Hogan Thomas with Feed the Children
- F. Resolutions - Board of County Commissioners:
 - 1. TC Industrial Authority - Consider and take action to adopt, amend, or reject a resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority for the benefit of Independent School District No. 3, Tulsa County, Oklahoma (Broken Arrow Public Schools); authorizing the sale of revenue obligations; waiving competitive bidding with respect thereto and related matters
 - 2. to declare surplus and begin sale process for property at the former County Juvenile Detention Center, located at 315 S. Gilcrease Museum Rd., in Tulsa County
- G. Agreements
 - 1. Assessor:
 - a. Cox Radio, LLC, for booth rental at the 2025 Green County Home & Garden Show beginning on 1/24-26/2025; cost \$1,500
 - b. Oklahoma Turnpike Authority for access to Pikepass; an electronic toll payment system to pay tolls and other authorized services
 - 2. Board of County Commissioners:
 - a. Greenwood Cultural Center, ARPA Beneficiary, in the amount of \$50,000, CMF #20242263, to provide funding to a nonprofit for administrative and building maintenance payroll expenses. Facility is located in a QCT

- b. RedFork Arts Foundry Tulsa, ARPA Beneficiary, in the amount of \$10,000, CMF #20242263, to provide funding to a nonprofit that provides arts programming to low income households
 - c. Collinsville Rural Fire Protection District, to provide funding in the amount of \$2,500 pursuant to the Fire Protection Act for the Maintenance and Operation of the helipad located at Collinsville Rural Fire Station, 1018 South 12th Street Collinsville, Oklahoma 74021
- 3. Building Operations - Convergent Technologies, LLC, for alarm monitoring services for the Tulsa County Sheriff's Office at 303 W. 1st Street Tulsa, Oklahoma, 74103; cost \$420 annually
- 4. Court Clerk - The Tulsa Wedding Show, for booth space at Central Park Hall on 1/5/2025
- 5. Sheriff - Green Country Glass, LLC, for the David L. Moss Fire-Rated Glass Installation
- 6. Social Services - Housing Solutions, Inc., for the enhancement of access to essential public services and the collection of data for unsheltered residents of Tulsa County through 6/30/2025
- H. Agreement Renewal (IT) - TeamDynamix Solutions, LLC, for software licenses and training services to be purchased through OMNIA state contract #01-121, CMF #20220833, to renew the services & to update to 60 Universal User licenses, effective 5/16/2025 through 5/15/2026; cost \$36,283.12
- I. Notice to Proceed - (Sheriff) - Green Country Glass, LLC, for the David L. Moss Fire-Rated Glass Installation
- J. Inventory Resolutions
 - 1. Building Operations - Asset Transfer to Parks - Mowers
 - 2. Sheriff:
 - a. Asset disposal: junked - Sirens, Light Bars and food disposal machine
 - b. Request to surplus: Light Bars, Squad Shields
- K. Sole Sources - Assessor:
 - 1. Harris Systems USA, Inc., RealWare Software, producer and maintenance provider of RealWare Software, for the CAMA system and Matix, the mapping software. Harris Systems USA, Inc. is also the sole provider of the service to input Marshall & Swift tables in the RealWare table format as required for calculating a cost value in the RealWare product
 - 2. Just Appraised, Inc., proprietary system for consultation, support, updates and maintenance for their platform
- L. Utility Permits - Engineers:
 - 1. City of Sand Springs, for the cross of S. 65th W. Ave., approximately 1.25 mi. N. of the W. 41st St. and S. 65th W. Ave. junction
 - 2. Rogers County Rural Water District #3, for the crossing of N. 129th E. Ave., approximately 0.09 mi. S. of the 129th E. Ave. and E. 66th St. N. junction

3. Tulsa County Sheriff, to install an ALPR camera on Charles Page Blvd., approximately at the Charles Page Blvd. and S. 63rd W. Ave. junction
 4. Wilson Excavation, LLC, for the crossing of N. 129th E. Ave. approximately 0.02 mi. S. of the N. 129th E. Ave. & E. 69th St. N. junction
- M. Claims
- N. Payroll claims - Biweekly for 11/16-11/29/2024
- O. Blanket Purchase Orders and Emergency Purchase Orders
- P. Consideration and Approval of Construction Program Payments
1. Vision 2025
Creditor: Program Management Group; Trust # 244097-59; Item: 10,553-Vision 2025 Program Management; Purpose: Program Administration; Amount Paid: \$25,400.50

Creditor: Guy Engineering; Trust # 094026-J1; Item: 10,552-PJ1031 E. 51st St. S. between 177th & 193rd E. Ave. County; Purpose: Design/Engineering; Amount Paid: \$396.24
 2. Vision Tulsa County
Sales Tax/Bond Funded Projects Recommended for Payment
Creditor: Meshek & Assoc., LLC; Fund#: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: ROWs; Amount Paid: \$2,256.25

Creditor: JD Mourney; Fund: H41SO/PJ1030; Item: 41st St. Improvements 137th W. Ave. to 193rd W. Ave.; Purpose: ROWs; Amount Paid \$10,000

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 \$1,850

Creditor: Guy Engineering; Fund#: H51SO/PJ1031; Item: 51st St. Improvements from 177th to 193rd; Purpose: Design; Amount Paid: \$1,143.19

Creditor: Program Management Group, LLC; Fund#: ADMIN/PJ1001; Item: Vision Tulsa County Administration; Purpose: Administration; Amount Paid: \$8,555
- Q. 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
- R. Juvenile Detention Home Update to Accept & File for December 4 -11, 2024

- S. Executive Session - 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 a pending claim, to-wit: *Stripling v. Chaplain James Bell, Case No. 24-cv-00117-JDR-CDL, pending in the United States District Court for the Northern District of Oklahoma* disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
- T. 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