

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JANUARY 6, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



9:25 am, Jan 03, 2025

- I. SWEARING IN OF ELECTED OFFICIAL: TULSA COUNTY COMMISSIONER DISTRICT #2 - LONNIE SIMS
- II. SWEARING IN OF ELECTED OFFICIAL: TULSA COUNTY CLERK - MICHAEL WILLIS
- III. SWEARING IN OF ELECTED OFFICIAL: TULSA COUNTY COURT CLERK - DONALD NEWBERRY
- IV. SWEARING IN OF ELECTED OFFICIAL: TULSA COUNTY SHERIFF - VIC REGALADO
- V. CALL TO ORDER
- VI. ELECTION OF CHAIRMAN FOR 2025
- VII. ELECTION OF CHAIRMAN PRO TEM FOR 2025
- VIII. PLEDGE OF ALLEGIANCE
- IX. 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
- X. PROCLAMATION
 - A. Proclaiming the month of January 2025 as Human Trafficking Prevention Month, reaffirming our commitment to increase awareness and education on human trafficking, make resources available to assist individuals and communities impacted by human trafficking, and build diverse public-private partnerships to support a more comprehensive response to prevent and respond to human trafficking
- XI. MINUTES
 - A. Board of County Commissioner's Meeting of 12/30/2024
- XII. UNFINISHED BUSINESS
 - A. Bid Awards & Recommendations:
 1. Election Board - for Construction Management At-Risk Services for the Tulsa County Election Board Buildout - Deferred

B. Amendments

1. Administrative Services - #1 to the award for Print Cartridges to The Tree House, Inc., CMF #20241777, to exercise the option to renew the award for an additional six-month period beginning 4/7/2025 with no changes to the terms
 2. Engineers - #1 to the award for Cold-Milling Services to A&A Asphalt, Inc., CMF #20240235, to exercise the option to renew the award for an additional eight-month period beginning 2/12/2025, with no changes to the terms
- C. Public Hearing - (INCOG) - to receive recommendations for developing an application to be submitted to Oklahoma Department of Commerce (ODOC), for supplemental Community Development Block Grant funding from a special allocation of FY2020 CDBG CV Round 2 funds in the amount of \$300,000 to conduct a rental assistance program to assist households at risk of eviction. Citizens are requested to participate in the hearing and express their views on the allocation of these funds to expedite and facilitate the use of funds to prevent, prepare for, and respond to coronavirus, in Broken Arrow, Bixby, Collinsville, Glenpool, Jenks, Owasso, Sand Springs, Sapulpa, Skiatook, Sperry, and the unincorporated areas of Tulsa County

XIII. ACTION ITEMS

A. New or Replacement Procurement Officers

1. Assessor - Designating Nicole Hunt and Zachary Oard as new Receiving Specialists and Jonathan Markus, as Receiving Specialist replacing Carah Vallelay, for cost center CS3150
 2. Board of County Commissioners - designating Chief Deputy Mark Vancuren as Requesting Officer replacing Jim Rea, and Amy Smith as new Requesting Officer, for multiple cost centers
- B. Memorandum of Understanding - (Sheriff) - 138th Fighter Wing Tulsa IAP/ANGB, to establish and coordinate the requirements and responsibilities necessary to facilitate mutual aid, training, and security assistance
- C. Requests for Approval
1. Budget Division - TCIA Juvenile Justice Capital Improvement 16 Construction Fund Payment

Creditor: DH Pace; Fund: 505; Item: Invoice no. ACR/270-18442,18443, 18444;
Purpose: Installation of heavy duty continuous hinges at several rooms.; Amount Paid: \$3,760

Creditor: DH Pace; Fund: 505; Item: Invoice no. ACR/270-18446; Purpose:
Installation of 1 steel mullion; Amount Paid: \$1,545

2. Engineers:

- a. Oklahoma Department of Transportation - Administrative Settlement for right-of-way acquisition on parcel 3 for the 121st Street from Hwy 75 to Elwood project, State Project JP 33567(04), in the amount of 24,750
- b. Oklahoma Department of Transportation - Administrative Settlement for right-of-way acquisition on parcel 5 for the 121st Street from Hwy 75 to Elwood project, State Project JP 33567(04), in the amount of \$57,650

- c. Oklahoma Department of Transportation - Amount Adjustment for right-of-way offer on parcel 9 for the 121st Street from Hwy 75 to Elwood project, State Project JP 33567(04), in the amount of \$8,800
- d. to rescind the agreement with the City of Broken Arrow, CMF #20241698, for the full-depth reclamation of 209th E. Ave. from 111th St. S. to 101st St. S.
- 3. Social Services:
 - a. of revocation of Tulsa County Policy, Temporary Emergency Food Assistance Program (TCP 702) and First Aid Supplies (TCP 705)
 - b. to accept donations of medications to the Tulsa County Pharmacy and various items to the Transitional Living Center for 12/2024
- 4. Tulsa Area Emergency Management Agency (TAEMA) - of the City of Tulsa/Tulsa County Emergency Operations Plan for 2025

D. Requests to Accept & File

- 1. Social Services - Tulsa Area United Way 2-1-1 Reports for October 2024
- 2. Tulsa Area Emergency Management Agency - Warranty Deed filed by First American Title Insurance Company conveying property located at 227 North 44th W. Ave. Tulsa, OK 74127 to Tulsa County, along with the previously approved Voluntary Flood Acquisition Program Deed Restrictions. This deed is part of the Voluntary Flood Acquisition Program, CMF#20241895

DI. Agreements

- 1. Parks:
 - a. David Correa, Essential Table Tennis-Tulsa, for use of Buddy LaFortune, South County, Chandler, and O'Brien Recreational Centers to hold table tennis classes from 1/1/2025 through 6/30/2025; fee \$600
 - b. Eastern Technical Associates, for Smokeschool event at Chandler Park Baseball Parking Lot on 4/2-3/2025 and 10/1-2/2025 from 8:00 a.m. to 2:00 p.m.; fee \$300
 - c. First Serve Tulsa, for use of Buddy LaFortune, South County, Chandler, and O'Brien Recreational Centers to hold Tennis Fitness classes from 1/6/2025 through 12/31/2025; fee \$20.00 per class
 - d. H and H Basketball, Inc., to hold practice at Buddy LaFortune Gym on 1/9 & 1/16/2025, from 6:00 - 7:00 p.m.; fee \$80
 - e. Tulsa Disc Sports Association, for 30th Annual Ice Bowl at Chandler Park Disc Golf Course & Pavilion 3 on 1/11/2025; no fee in exchange for workdays and youth disc golf clinics
- 2. Sheriff - LeadsOnline, LLC, for a one-year TotalTrack Investigations System subscription, aiding in tracking stolen property leads for law enforcement investigations; cost \$8,532

DII. Requests to Advertise for Bids - Highways:

- 1. Asphalt & Emulsions
- 2. Concrete Mixes & Related Products
- 3. Guard Rail

4. HP Storm Pipe
5. Reinforced Concrete Pipe & Boxes
6. Road Structure Materials & Road Salt
- G. Utility Permit - (Engineers) - Rogers County Rural Water District #4, for the crossing of N. 161st E. Ave., approximately 0.13 mi. N. of the E. 166th St. N. and N. 161st E. Ave. junction
- H. Travel/Training
 1. Board of County Commissioners - Mark Vancuren, for expenses incurred, in addition to travel, expenses for training, conferences, and meetings (including, but not limited to, registration, lodging, per diem, airfare, mileage, and tolls) which are required for County business, not exceed \$3,000 for 1/1/2025 through 6/30/2025
 2. Building Operations - Plumbing apprentice license for Haven Ray; cost \$25
- I. Claims
- J. Payroll claims - Biweekly for 11/30-12/13/2024
- K. Blanket Purchase Orders and Emergency Purchase Orders
- L. Consideration and Approval of Construction Program Payments
 1. Vision Tulsa County

Sales Tax/Bond Funded Projects Recommended for Payment

Creditor: Harold D & April A Nichols; Fund#: H121E/PJ1024; Item: 121st St. Improvements US HWY 75 to Elwood; Purpose: ROWs; Amount Paid: \$14,700

- M. Juvenile Detention Home Update to Accept & File
- N. Zoning Application Hearings and Possible Actions - Tulsa Metropolitan Area Planning Commission
 1. CZ-558 and Related TCCP-13 Applicant: Tanner Consulting, LLC - Owner: 75 Investments, LLC, Location: Northeast corner of East 56th Street North and US Highway 75 Tract Size: $\pm$ 21.9 acres. The request is to rezone subject properties from AG to IL to permit trade center/office-warehouse. On meeting date of November 6, 2024, TMAPC voted 10-0-0 to recommend that the County Commission Approve rezoning of $\pm$ 21.9 acres from AG to IL. TCCP-13 is for a change of zoning regulations on this tract from present AG zoning district classification to IL zoning district classification
 2. CZ-559 Applicant: MP Advocates - Owner: Leslie & Maria Young, Location: East of the Northeast corner of East 56th Street North and North Utica Place. the request is to rezone subject properties from AG RM-0 to permit duplex and townhouse units, Tract size: $\pm$ 9.32 acres. On meeting date of November 6, 2024, TMAPC voted 10-0-0 to recommend that the County Commission Approve rezoning of $\pm$ 9.32 acres from AG to RM-0

- O. Executive Session - (District Attorney) - Requested by Andrew Mihelich: Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: *Michael Johns, Workers' Compensation unrepresented claim*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
- P. Discussion and Possible Action Regarding Executive Session Item

XIV. 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.

XV. ADJOURN