

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JANUARY 13, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM



9:09 am, Jan 10, 2025

- I. CALL TO ORDER
- II. MINUTES
 - A. Board of County Commissioner's Meeting of January 6, 2025
 - B. Board of County Commissioner's Special Meeting of January 8, 2025
- III. REPORTS TO ACCEPT & FILE
 - A. Elected Officials:
 - 1. County Clerk:
 - a. E-911 for 2nd Quarter FY 24-25
 - b. Monthly for 12/2024
 - 2. Treasurer - Depository Summary of Daily Analysis for 12/2024
 - B. County Departments
 - 1. Election Board - Monthly for 12/2024
 - 2. Social Services - 2nd Quarter FY 24-25
- IV. 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. Engineers - #3 to the award to Custom Cuts Tree Care, Inc., for Tree Trimming and Removal, CMF #20220371, most recent, CMF #20240072, to exercise the option to renew for an additional year beginning 3/13/2025 with no changes to the terms
 - 2. Human Resources - to correct the 2024 amendment to the award for Safety Shoes to Gellco Clothing and Red Wing Shoes, CMF #20240073 to reflect it is the 7th Amendment to the original CMF #240353
 - 3. Sheriff - #4 to the award to Bob Barker Company, Inc., for Hygiene Supplies, CMF #20230065, the most recent, CMF #20240005, to exercise the option to renew for an additional year beginning 1/18/2025
- V. ACTION ITEMS
 - A. Requests for Approval
 - 1. Board of County Commissioners:
 - a. of donation of art work on 9th floor by retired Commissioner Karen Keith; value \$1,450

- b. on behalf of The Metropolitan Tulsa Home Consortium, to remise, release and forever quit claim all of its right, title and interest, in and to the below mentioned property by virtue of said mortgage and promissory note to the Mortgagor, and the heirs or assigns of Mortgagor forever, for:
 - 1) Amanda Bland, Physical Address: 604 W. 14th S. Street, Glenpool, OK 74033 Lot Three (3), Block Five (5), ROLLING MEADOWS II, an Addition to the City of Glenpool
 - 2) Amanda Lindstrom, Physical Address: 1807 S. 5th Pl, Broken Arrow, OK 74012 Lot Two (2), Block Two (2), OAK CREST 5TH ADDITION, an Addition to The City of Broken Arrow
 - 3) Nicole Nelson, Physical Address: 801 N. Douglas Avenue, Sand Springs, OK 74063 Lot Twenty (20), Block Two (2), OAK PARK ADDITION to the City of Sand Springs
 - 4) Sarah Vann, Physical Address: 4916 Barr Drive, Sand Springs, OK 74063 Lot Three (3), Block Eight (8), ANGUS VALLEY ACRES THIRD, an Addition to the City of Sand Springs
 - 5) Taylor Caldwell, Physical Address: 13671 S. Glen Place, Glenpool, OK 74033 Lot One (1), Block Four (4), APPALOOSA ACRES THIRD, an Addition in the City of Glenpool
2. Budget Division - TCIA Juvenile Justice Capital Improvement 16 Construction Fund Payment
Creditor: Dell Marketing; Fund: 505; Item: Invoice no.10791745537; Purpose: 7 x Prevision 3460 and 7 x Dell Monitor; Amount Paid: \$12,799.57

Creditor: Dell Marketing; Fund: 505; Item: Invoice no.10792197830; Purpose: 2 x Prevision 7960 Tower; Amount Paid: \$14,099.80
3. Engineers:
 - a. Oklahoma Department of Transportation, (ODOT), payment of right of way acquisition services required for the 101st Street from Mingo to Garnett project, State Project JP 29345(04), assigned to Meshek & Associates, in the amount of \$9,250
 - b. Oklahoma Department of Transportation, (ODOT), payment of right of way acquisition services required for the 121st Street from Highway 75 to Elwood project, State Project JP 33567(04), assigned to Meshek & Associates, in the amount of \$2,212.50
 - c. Oklahoma Department of Transportation, (ODOT), selection of Meshek for right of way acquisition services on BR07 on 176th St. N. over Skalall Creek Tributary, State Job Piece 30610(04)
4. Human Resources - of Workers' Compensation Multiple Injury Trust Fund Quarterly Payment for quarter ending 12/31/2024
5. INCOG - of Letter for Contract Extension and Budget Modification requesting assistance from the Oklahoma Department of Commerce and authorizing the Chairman to sign documents for a grant request in an amount of \$300,000 for CDBG-CV2 funds for Rental Assistance Activity

6. Parks:
 - a. of Letter of Support for the INCOG FFV 2025-2027 Transportation Alternatives Program. South County Recreation Center and Tulsa County Parks are in support of the Plan of Proposed City of Glenpool Sidewalk & Beautification Phase II, Transportation Enhancement Project State Job Piece NO. 28845(05), Federal Project No. STP 272E (161)EH Section 11, 12, 13, 14, Township 17 North, Range 12 East Tulsa County. The proposed plan includes the installation and completion of sidewalks near South County Recreation Center to enhance public safety and create health and wellness opportunities for users of all levels
 - b. of donations from Starbucks and Einstein's Bros Bagels for the Parks Management Vision Board Workshop, in the amount of \$170
7. Sheriff - Tulsa State Fair, of Registration Renewal for the 2025 State Fair booth space in the SageNet Center Upper Level; cost \$3,970
8. Tulsa Emergency Management Agency (TAEMA):
 - a. of Tulsa County 2025 Consolidated Continuity of Operations Plan
 - b. of 2024 Oklahoma Emergency Management Performance Grant (EMPG) Award, in the amount of \$79,000, with condition, Tulsa County contributes non-federal funds in an amount equal to or greater than \$79,000, bringing the total approved project budget to \$158,000. Additionally, the Tulsa County application for the (FY) 2022 Oklahoma Emergency Management Performance Training (Sub)Grant (EMPG) Program has been approved for \$800

B. Resolutions

1. Board of County Commissioners - authorizing the acceptance of the E-Verify Memorandum of Understanding and designating Xai Xiong and Yuridia Toledo as program administrators
2. Engineers - authorizing and approving Interlocal Cooperative Agreement #2024-01, appointing Alex Mills, P.E., Tulsa County Engineer as the County's representative on the Circuit Engineering District ("CED") #1 Board of Directors, and authorizing the County's appointee to sign and execute Interlocal Cooperative Agreement #2024-01 on behalf of the County

C. Memorandum of Understanding - (Human Resources) - Department of Homeland Security (DHS), to set forth terms and conditions for use of E-Verify for Web Services Employers

D. Agreements

1. IT:
 - a. Intecrowd, LLC, for Workday Consulting Services, beginning upon execution by both parties, for one-year term; cost \$195/per hour
 - b. Oklahoma Law Enforcement Telecommunications Systems, (OLETS), and the National Crime Information Center to establish and enforce Security Control of the access and use of Oklahoma Law Enforcement Telecommunications Systems between the Sheriff as the "criminal justice agency" and IT, as the "non-criminal justice agency", providing services in support of the criminal justice agency in the execution of its duties under the "administration of criminal justice"

2. Parks - Convergent Technologies, LLC, for alarm monitoring services, cost \$420/annually at each of the following locations:
 - a. Chandler Park Community Center, 6501 W. 21st Street, Tulsa, OK 74127
 - b. LaFortune Park Golf Clubhouse, 5501 S. Yale Ave., Tulsa, OK 74135
 - c. LaFortune Park Tennis Center, 5302 S. Hudson Ave., Tulsa, OK 74135
 - d. O'Brien Park Recreational Center, 6149 N. Lewis Ave., Tulsa, OK 74130
 - e. South County Recreational Center, 13800 S. Peoria Ave., Tulsa, OK 74008
 3. Treasurer - Loomis Armored US, LLC, for pick up and/or delivery of currency, coin, checks, securities, or other valuables from the Tulsa County Treasurer's Office through 6/30/2025; cost \$1,190.75/month
- E. Inventory Resolutions
1. County Clerk - Asset disposal: junked - laptop computers
 2. Sheriff - Request to surplus: vehicles
- F. Sole Source - (Administrative Services) - Advantage Graphics, Inc., for maintenance, parts, supplies and service for the following machines: Standard Horizon Finishing Equipment, I-Jet Envelope Printers, Ryobi Printing Presses, Hamada Equipment, Baumfolder Equipment, Prestige Printing Inks, Accel Equipment, Challenge Equipment, Rosback Equipment, Microcut Equipment, Digipunch Equipment, and Rhino-Tuff Punches
- G. Utility Permits - Engineers:
1. Cox Communications:
 - a. for the cross of E. 129th St. S., approximately 0.18 mi. N. of E. 131st St. S.
 - b. for the cross and parallel of W. 41st St., approximately 0.25 mi. W. of the W. 41st St. and S. 255th W. Ave. junction
 2. Rogers County Rural Water District #3, for the crossing of 56th St. N. approximately 0.25 mi. W. of the 145th E. Ave. and E. 56th St. N. junction
- H. Travel/Training - (Board of County Commissioners) - Amy Smith, 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, for 1/1-6/30/2025, not to exceed \$1,000
- I. Claims
- J. Blanket Purchase Orders and Emergency Purchase Orders
- K. Consideration and Approval of Construction Program Payments
1. 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: \$1,038.63

Creditor: Meshek & Assoc., LLC; Fund#: H41SO/PJ1030; Item: 41st St. Improvements 137th W. Ave. to 193rd W. Ave.; Purpose: ROWs; Amount Paid: \$45

Creditor: Guy Engineering; Fund#: H193E/PJ1028; Item: 31st, 41st, 51st Roundabouts on 193rd (County Line); Purpose: Design; Amount Paid: \$17,777.04

L. Juvenile Detention Home Update to Accept & File for January 1-8, 2025

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