

AGENDA
BOARD OF COUNTY COMMISSIONERS
TUESDAY, JANUARY 21, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 8:30 AM

RECEIVED



3:49 pm, Jan 16, 2025

I. CALL TO ORDER

II. ROLL CALL

III. 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

IV. MINUTES

- A. Management Conference Meeting Minutes for November 14, 2024
- B. Management Conference Special Meeting Minutes for November 19, 2024
- C. Management Conference Meeting Minutes for December 12, 2024
- D. Board of County Commissioner's Meeting of January 13, 2025

V. REPORTS TO ACCEPT & FILE

- A. Elected Officials:
 - 1. Assessor - Revolving fee for 12/2024
 - 2. Court Clerk:
 - a. Monthly for 12/2024
 - b. Management and Preservation for 12/2024
 - 3. Sheriff - 2024 Commissary/Inmate Trust

VI. 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 - #1 to the award for On-Call Surveying Services, CMF #20240320, to revise the rate schedules of the original award with CEC Corporation, Geodeca Land Surveying Company, Guy Engineering Services, Inc., Meshek & Associates, LLC, Parkhill, dba Lemke Land Surveying, Professional Engineering Consultants PA, Tanner Consulting, LLC, Universal Surveying & Mapping, LLC, and Wallace Design Collective

2. Human Resources - #8 to the award for Safety Shoes to Gellco Clothing Shoes, Inc. and Red Wing Shoes, CMF #240353, the most recent renewal, CMF #20240073, to renew the award for an additional year beginning 2/23/2025, with no changes to the terms
3. Sheriff - #1 to the award for Janitorial Supplies to Empire Paper Company, Okie Packaging & Industrial Supplies, HD Supply Facilities Maintenance, Ltd., and Pyramid Schools Products, CMF #20241197. Procurement has been notified that an item awarded to Empire Paper Company has been discontinued, and a replacement product has been provided. Procurement requests that the replacement product be accepted with no change to the price submitted for the original product. Discontinued Item: Spartan Pro Floor Sealer #SPA555505; Replacement Item: Spartan On Base Floor Sealer #SPA545405

VII. ACTION ITEMS

A. New or Replacement Procurement Officers

1. County Clerk - designating Kenneth Yates as new Requesting Officer and Receiving Specialist, and Brooke Napier as new Requisitioning Officer
2. Juvenile Bureau - designating Rebecca Reynolds as new Receiving Specialist

B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs

C. Requests for Approval

1. Building Operations - of Certificate of Substantial Completion from The Ross Group Construction Corporation and approved by GH2 Architects, LLC for the construction of the Tulsa County HQ 3rd and 6th Floor Renovation located at 218 W. 6th Street Tulsa, Oklahoma 7410. Final completion of this project was reached by the contractor on 12/10/2024
2. Engineers:
 - a. to accept the counteroffer of compensation from Jose D. Moguel Marital Trust, in the amount of \$12,500 for Tulsa County; Parcel: 11, to acquire permanent right of way of 0.06 acres plus damages affected by the project at 121st Street, #33567
 - b. to accept the counteroffer of compensation from Ronnie Sue Arnold, in the amount of \$10,000 for Tulsa County; Parcel: 9 to acquire permanent right of way of .16 acres plus damages affected by the project at 121st Street, #33567

D. Resolutions

1. Board of County Commissioners:
 - a. authorizing the redistribution of Vision Tulsa Capital Improvement fund for County Highway/Roadway improvement projects, Bond proceeds as follows: The 209th St. Bridge Replacement project (H209W/PJ1029 CMF# 20240038) is complete and has \$1190.75 unencumbered bond funding to be reassigned to the 171st St. S. Improvements from Hwy 64 to 161st E. Ave. (H171S/PJ1027 CMF# 20242354), for construction
 - b. authorizing the redistribution of Vision Tulsa Capital Improvement fund for County Highway/Roadway improvement projects, Use Tax proceeds as follows:

The 209th St. Bridge Replacement project (H209W/PJ1029 CMF# 20240038) is complete and has \$3,983.60 of unencumbered use tax funding available for redistribution. The Posey Creek Bridge Replacement project (HHARO/PJ1042 CMF# 20240038) is complete and has \$18,382.44 of unencumbered use tax funding available for redistribution.

The above unencumbered use tax funding to be reassigned to the 171st St. S. Improvements from Hwy 64 to 161st E. Ave. (H171S/PJ1027 CMF# 20242354) in the total amount of \$22,366.04 for construction.

- c. Tulsa County Industrial Authority, (TCIA) - Consider and adopt a resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority for Tulsa Christian Education Corporation; waiving competitive bidding and approving such documents as may be necessary or required
2. Engineers - designating the priorities of projects for incorporation into the County Improvements for Road and Bridges (CIRB) transportation plans as requested by Oklahoma Department of Transportation (ODOT)
- E. Tort Claim - (District Attorney) - Claim: TC-2024-55 Claimant: Tamara Cornell for incident on 12/27/2024, to approve in the amount of \$2,453.94
- F. Agreements
 1. District Attorney - Cox Business for Cox Internet Services located at 500 S. Denver Ave., Tulsa, OK 74103 through 6/30/2025; monthly cost \$254.99
 2. Parks:
 - a. CISO Containers, LLC, for the rental of a twenty-foot standard shipping storage container to be located at 5501 S. Yale Ave, Tulsa, OK 74135; monthly cost \$125
 - b. H and H Basketball, Inc., for use of Buddy LaFortune Half-Court Gym, from 6:00 to 7:00 p.m. on Thursdays beginning 1/23/2025 through 2/6/2025, for Basketball practice; fee \$120
 - c. South Central Rotary Youth Exchange, for use of Chandler Park Recreation Center on 1/25-26/2025 from 8:00 p.m. to 8:00 a.m. to hold a SCRYE Lock-In event; fee \$2,400
- G. Agreement Renewal - (Engineers) - Graphic Resources & Reproduction, Inc., for renewal of CMF #20240083 from 2/1/2025 through 1/31/2026
- H. Sole Source - (Sheriff) - Invictus Apps, for the Prepared platform and its associated features and functions, which are unique. Additionally, Invictus Apps, Inc. is currently under an approved agreement CMF #20241055, 6/10/2024, for a subscription to the Prepared Communications Service
- I. Utility Permits - Engineers:
 1. One Gas, Inc., for the crossing of S. Yale Ave., approximately 2.46 mi. S. & 2.01 W. of the US 64 & SH 67 junction
 2. Okmulgee County Rural Water District #6, for the crossing of 171st St. S., approximately 0.3 mi. W. of the 171st St. S. & Sheridan Rd. junction

- J. Travel/Training - (Building Operations) - for renewal of mechanical license for Dan Pigman; cost \$75
- K. Claims
- L. Payroll claims - Biweekly for 12/28/2024-1/10/2025
- M. Blanket Purchase Orders and Emergency Purchase Orders
- N. Consideration and Approval of Construction Program Payments
 - 1. Vision 2025:
Creditor: Program Management; Trust # 244097-59; Item: 10,554-V2025 Program Management; Purpose: Program Administration; Amount Paid: \$26,230.40
 - 2. Vision Tulsa County
Sales Tax Funded Projects Recommended for Payment
Creditor: Program Management Group, LLC; Fund#: ADMIN/PJ1001; Item: Vision Tulsa County Administration; Purpose: Administration; Amount Paid: \$6,365
- O. Juvenile Detention Home Update to Accept & File for January 8 -15, 2025
- P. Executive Sessions - District Attorney:
 - 1. Requested by Andrew Higginbotham:
 - a. 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-2024-53, Maranatha Baptist Temple*, disclosure of which will seriously impair the ability of the public body to process the claim in the public interest
 - b. Pursuant to 25 O.S. §307(B)(3), 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 the purchase or appraisal of real estate, to wit: *TAEMA Voluntary Flood Acquisition Program – VBP #949, Mr. and Mrs. Ward*
 - 2. Requested by Mike Shouse - 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 the above-referenced pending claim, to wit: *Tort Claim TC-2024-50, Victor Vidana*, disclosure of which will seriously impair the ability of the public body to process the claim in the public interest
 - 3. Requested by Douglas Wilson - Requested by Douglas Wilson: Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney for the purpose of confidential communications concerning a pending investigation, to-wit: of the County's right to reimbursement of Social Security Title IV-E allowable costs and the Tulsa County Juvenile Justice Trust Authority's contracts with the Department of Human Services and Justice Benefits Incorporated, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
- Q. Discussion and Possible Action Regarding Executive Session Items

VIII. 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.

IX. ADJOURN