

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on January 10, 2025 at 9:09 a.m.)

MINUTES
Monday, January 13, 2025

APPROVED
1/21/2025

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 9:30 a.m., with the following members present: Commissioner Stan Sallee, Commissioner Kelly Dunkerley and Commissioner Lonnie Sims. Others present: County Clerk Michael Willis.

Lonnie Sims, Chairman, called the meeting to order at 9:30 a.m., and the following business was transacted:

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

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

III. REPORTS TO ACCEPT & FILE

A. Elected Officials:

1. County Clerk:

a. E-911 for 2nd Quarter FY 24-25 (Clerk's Misc. File No. 20250040)

b. Monthly for 12/2024 (Clerk's Misc. File No. 20250041)

2. Treasurer - Depository Summary of Daily Analysis for 12/2024 (Clerk's Misc. File No. 20250042)

B. County Departments

1. Election Board - Monthly for 12/2024 (Clerk's Misc. File No. 20250043)

2. Social Services - 2nd Quarter FY 24-25 (Clerk's Misc. File No. 20250044)

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to accept and file the report. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

IV. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Election Board - for Construction Management At-Risk Services for the Tulsa County Election Board Buildout - Deferred

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to defer the recommendation. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20250045)

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 (Clerk's Misc. File No. 20250046)
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 (Clerk's Misc. File No. 20250047)

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

V. ACTION ITEMS

A. Requests for Approval

1. Board of County Commissioners:
 - a. of donation of artwork on 9th floor by retired Commissioner Karen Keith; value \$1,450 (Clerk's Misc. File No. 20250048)
 - 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 (Clerk's Misc. File No. 20250049)
 - 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 (Clerk's Misc. File No. 20250050)
 - 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 (Clerk's Misc. File No. 20250051)
 - 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 (Clerk's Misc. File No. 20250052)
 - 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 (Clerk's Misc. File No. 20250053)

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

2. Budget Division - TCIA Juvenile Justice Capital Improvement 16 Construction Fund Payment (Clerk's Misc. File No. 20250054)

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

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20250055)
- 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 (Clerk's Misc. File No. 20250056)
- 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) (Clerk's Misc. File No. 20250057)

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to approve and authorize execution, as needed. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

4. Human Resources - of Workers' Compensation Multiple Injury Trust Fund Quarterly Payment for quarter ending 12/31/2024 (Clerk's Misc. File No. 20250058)

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20250059)

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20250060)
- b. of donations from Starbucks and Einstein's Bros Bagels for the Parks Management Vision Board Workshop, in the amount of \$170 (Clerk's Misc. File No. 20250061)

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to approve and authorize execution, as needed. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

7. Sheriff - Tulsa State Fair, of Registration Renewal for the 2025 State Fair booth space in the SageNet Center Upper Level; cost \$3,970 (Clerk's Misc. File No. 20250062)

Motion made by Stan Saltee, seconded by Kelly Dunkerley, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Saltee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

8. Tulsa Emergency Management Agency (TAEMA):
 - a. of Tulsa County 2025 Consolidated Continuity of Operations Plan (Clerk's Misc. File No. 20250063)
 - 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 (Clerk's Misc. File No. 20250064)

Motion made by Kelly Dunkerley, seconded by Stan Saltee, to approve and authorize execution, as needed. Upon roll call, Yes - Stan Saltee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20250065)
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 (Clerk's Misc. File No. 20250066)

Motion made by Stan Saltee, seconded by Kelly Dunkerley, to approve and authorize execution by the Commission. Upon roll call, Yes - Stan Saltee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

- 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 (Clerk's Misc. File No. 20250067)

Motion made by Kelly Dunkerley, seconded by Stan Saltee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Saltee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20250068)
 - 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" (Clerk's Misc. File No. 20250069)
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 (Clerk's Misc. File No. 20250070)
 - b. LaFortune Park Golf Clubhouse, 5501 S. Yale Ave., Tulsa, OK 74135 (Clerk's Misc. File No. 20250071)
 - c. LaFortune Park Tennis Center, 5302 S. Hudson Ave., Tulsa, OK 74135 (Clerk's Misc. File No. 20250072)
 - d. O'Brien Park Recreational Center, 6149 N. Lewis Ave., Tulsa, OK 74130 (Clerk's Misc. File No. 20250073)
 - e. South County Recreational Center, 13800 S. Peoria Ave., Tulsa, OK 74008 (Clerk's Misc. File No. 20250074)
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 (Clerk's Misc. File No. 20250075)

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

E. Inventory Resolutions

1. County Clerk - Asset disposal: junked - laptop computers (Clerk's Misc. File No. 20250076)
2. Sheriff - Request to surplus: vehicles (Clerk's Misc. File No. 20250077)

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

- 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 (Clerk's Misc. File No. 20250078)

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

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. (Clerk's Misc. File No. 20250079)
 - 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 (Clerk's Misc. File No. 20250080)
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 (Clerk's Misc. File No. 20250081)

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

- 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 (Clerk's Misc. File No. 20250082)

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to approve the travel/training. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

I. Claims

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to approve and authorize execution by the Commission. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

J. Blanket Purchase Orders and Emergency Purchase Orders

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to approve and authorize execution by the Commission. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

K. Consideration and Approval of Construction Program Payments

1. Vision Tulsa County (Clerk's Misc. File No. 20250083)

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

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

L. Juvenile Detention Home Update to Accept & File for January 1-8, 2025 (Clerk's Misc. File No. 20250084)

David Parker gave the following update:

- Staff: We have hired a Financial/HR Coordinator. However, I also wanted to bring to your attention some concerning incidents. Despite our focus on caring for juveniles, some individuals have exhibited extremely aggressive, violent, and impulsive behaviors. Since August 2024, we have unfortunately experienced seven assaults on staff members, resulting in workers' compensation claims. To address these challenges, we continue to schedule our academy and specialized training sessions to equip our employees with the necessary tools to perform their tasks effectively and safely.
- We recently participated in a Naco Zoom meeting to evaluate the potential of applying for a grant under the Juvenile Justice Innovation Network. While the program appeared to be innovative, our juvenile home unfortunately could not meet the necessary criteria as the program was designed for community intervention and aftercare. I have shared this information with the Juvenile Bureau for their reference.

Number of Residents 29 as of January 7, 2025

Number of Residents/Charge:

First Degree Murder – 1; Robbery with Firearm – 3; Minor in Possession of Weapon after Adjud – 2; Violation of Condition of Release – 1; Probation Violation – 1; Burglary III – 2; Bench Warrant – 3; Robbery by 2 or more persons – 1; Possession of Stolen Vehicle – 2; Shooting with Intent to Kill – 1; Failure to appear – 1; Domestic Assault & Battery – 1; Minor possession w/firearm misd. – 3; Domestic Assault & Battery w/ deadly weapon – 2; Rape I by Instrumentation – 1; Assault & Battery – 1; Threaten Act of Violence – 1; Larceny of a

Vehicle/Equipment – 1; Aggravated Assault & Battery - 1

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to accept and file the update. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

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

Chairman advised the announcements and County Events and Status updates were open for comment and discussion. The departments with information gave a report.

VII. NEW BUSINESS

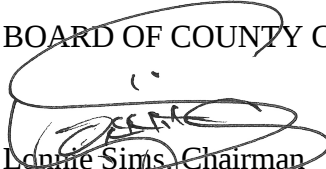
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

There was no new business.

VIII. ADJOURN

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to adjourn the meeting. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS


Lonnie Sims, Chairman

ATTEST:


Michael Willis, Tulsa County Clerk

