

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JANUARY 27, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



5:03 pm, Jan 23, 2025

- I. CALL TO ORDER
- II. ROLL CALL
- III. MINUTES
 - A. Board of County Commissioner's Meeting of January 21, 2025
- IV. REPORTS TO ACCEPT & FILE
 - A. Employees' Retirement System of Tulsa County
 - 1. Actuarial Valuation for plan year 7/1/2024 - 6/30/2025
 - 2. Annual Comprehensive Financial Report for FY ended 6/30/2024 and 6/30/2023
 - 3. Auditor's Report for 6/30/2024
 - 4. GASB 67 and 68 Disclosure for FY 7/1/2023 - 6/30/2024
- V. UNFINISHED BUSINESS
 - A. Bid Awards & Recommendations:
 - 1. Election Board - for Construction Management At-Risk Services for the Tulsa County Election Board Buildout to Magnum Construction Inc., the most qualified and responsive firm
 - B. Addendums - Highways:
 - 1. #1 to the request to advertise for Guard Rail, to open on 2/3/2025, to modify bid form to add additional items
 - 2. #1 to the request to advertise for Road Structure Materials & Road Salt, set to open on 2/3/2025, to provide answers to vendor questions
 - C. Amendment - (Engineers) - #2 to the award for On-Call Surveying Services, to 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, for On-Call Surveying Services, CMF #20240320, to exercise the option to renew the award for an additional one-year term beginning 3/9/2025
- VI. ACTION ITEMS
 - A. New or Replacement Procurement Officers - (Drainage District #12) - designating Patricia Sharp as requesting officer and receiving specialist to replace Deena Dreves
 - B. Memorandum of Understanding - (Engineers) - with the Cherokee Nation to clarify the maintenance responsibilities for public roadways designated as Tribal Transportation Program (TTP) routes, specifically E. 106th St. N. Part 2 (1.0 mile), NS-3950 Road (3.0 miles), and 176th St N/EW-3950 Road (2.0 miles)

C. Requests for Approval

1. Engineers:

- a. Acceptance of Right-of-Way Easement in Tulsa County from Brent Properties, LLC (CLLA-34)
- b. INCOG Transportation Alternatives Applications and Resolutions Requesting Programming of Tulsa Urbanized Area Transportation Alternatives Program and/or Carbon Reduction Program Funds for:
 - 1) Haikey Creek Trail Resurfacing - Federal Funds: \$299,506 Tulsa County: \$74,875 Total Project: \$374,381
 - 2) Osage Prairie Trail Resurfacing - Federal Funds: \$851,608 Tulsa County: \$212,902 Total Project: \$1,064,510
 - 3) Sidewalk Improvements along W. 41st St. South from S. 61st W. Ave. to S. 57th W. Ave. - Federal Funds: \$144,092 Tulsa County: \$36,023 Total Project: \$180,115
2. Human Resources - 2024 Oklahoma Tax Commission Multiple Injury Trust Fund Rebate Request in the amount of \$34,050.51
3. Sheriff - of Letter of Retention from Hall, Estill, Hardwick, Gable, Golden & Nelson, P.C., for representation of the individual defendants in the case of Hopper v. Tulsa County, et al., Case No. 24-cv-416-GKF-SH, pending in the Northern District of Oklahoma
4. Social Services - Revocation of Tulsa County Policy, Temporary Emergency Food Assistance Program (TCP 702) and First Aid Supplies (TCP 705)
5. Tulsa Area Emergency Management Agency (TAEMA) - Approval of Estimated Settlement Statement for Property Involved in Voluntary Flood Acquisition Program, for property located at 148 South 34th West Avenue, Tulsa, OK 74127, and further described as Lots Twelve (12) and Thirteen (13), Block 'D', JOE SUB-DIVISION, #1021 - Martin

D. Requests to Accept and File - (Board of County Commissioners) - Department of Environmental Quality (DEQ):

1. Interagency agreement, for appropriation of funds for Oklahoma Legislature House Bill 2890 in the amount of Fifty Million Dollars (\$50,000,000) or so much thereof as may be necessary from the Progressing Rural Economic Prosperity Fund per Title 62 OS §256, for the purpose of modifications and upgrades to levees along the Arkansas River
2. Purchase order for reimbursement in the amount of \$50,000,000 for the purpose of modifications and upgrades to levees along the Arkansas River. DEQ and Tulsa County shall perform this Agreement to ensure that the Appropriation is distributed to pay the Project Costs invoiced to the Drainage District for modifying and upgrading the levees along the Arkansas River as described in House Bill 2890

E. Resolutions - Board of County Commissioners:

1. Authorizing the distribution of funds from the Four-2-Fix II Capital Improvement Program in the amount of \$366,440 for the Faulkner Building Courtrooms project

2. Authorizing the distribution of the Vision Tulsa Use Tax in the amount of \$265,000 to provide the door guards at the Faulkner Building Courtrooms for fiscal year 2025 through fiscal year 2027
- F. Tort Claim - (District Attorney) - TC-2024-51 Claimant: Jonathan Leal-McBride, for incident on 10/9/2024, to approve in the amount of \$2,163.03
- G. Agreements
 1. Assessor - City of Owasso, for the use of the City of Owasso Community Center from 1/21/2025 through 6/30/2025, to answer questions posed by citizens regarding property taxes imposed by the Assessor's Office
 2. County Clerk - Kofile, Inc., for Critical Records Management for the imaging and preservation of Commissioner Minutes; estimated cost \$103,692.03
 3. Parks - Aeromet Engineering, Inc., for the EPA Smoke School Certification Course at Chandler Park Baseball Parking Lot and Pavilion on 3/6/2025 and 9/4/2025, from 8:30 a.m. to 2:00 p.m.; fee \$150
- H. Inventory Resolutions
 1. Building Operations - Request to surplus - vehicles
 2. County Clerk - Asset disposal: junked - computer equipment
 3. Juvenile Bureau - Asset transfer to Social Services - tables
 4. Sheriff - Asset disposal: junked - radar system
- I. Utility Permit - (Engineers) - 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
- J. Travel/Training - (Building Operations) - Chester Davis to HVAC-3352 Low Pressure Boilers & Chillers at Tulsa Tech from 4/9/2024 - 6/11/2024; cost \$400
- K. Claims
- L. Payroll claims - Monthly for 1/31/2025
- M. Blanket Purchase Orders and Emergency Purchase Orders
- N. Consideration and Approval of Construction Program Payments
 1. **Sales Tax/Bond Funded Projects Recommended for Payment**
 Creditor: Nationstar Mortgage Holdings, Inc.; Fund#: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: ROWs; Amount Paid: \$3,444

 Creditor: Eric Carnes, LLC; Fund#: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: ROWs; Amount Paid: \$4,266
- O. Juvenile Detention Home Update to Accept & File for January 15 - 22, 2025

VII. 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

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