

MINUTES
Monday, January 27, 2025

APPROVED
2/3/2025

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. ROLL CALL

Commissioner Dunkerley, present; Commissioner Sallee, present; Commissioner Sims, present.

III. MINUTES

A. Board of County Commissioner's Meeting of January 21, 2025

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.

IV. REPORTS TO ACCEPT & FILE

A. Employees' Retirement System of Tulsa County

1. Actuarial Valuation for plan year 7/1/2024 - 6/30/2025 (Clerk's Misc. File No. 20250119)
2. Annual Comprehensive Financial Report for FY ended 6/30/2024 and 6/30/2023 (Clerk's Misc. File No. 20250120)
3. Auditor's Report for 6/30/2024 (Clerk's Misc. File No. 20250121)
4. GASB 67 and 68 Disclosure for FY 7/1/2023 - 6/30/2024 (Clerk's Misc. File No. 20250122)

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

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 (Clerk's Misc. File No. 20250123)

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

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 (Clerk's Misc. File No. 20250124)
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 (Clerk's Misc. File No. 20250125)

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.

- 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 (Clerk's Misc. File No. 20250126)

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.

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 (Clerk's Misc. File No. 20250127)

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.

- 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) (Clerk's Misc. File No. 20250128)

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.

- C. Requests for Approval

- 1. Engineers:

- a. Acceptance of Right-of-Way Easement in Tulsa County from Brent Properties, LLC (CLLA-34) (Clerk's Misc. File No. 20250129)
- 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 (Clerk's Misc. File No. 20250130)
 - 2) Osage Prairie Trail Resurfacing - Federal Funds: \$851,608 Tulsa County: \$212,902 Total Project: \$1,064,510 (Clerk's Misc. File No. 20250131)
 - 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 (Clerk's Misc. File No. 20250132)

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. Human Resources - 2024 Oklahoma Tax Commission Multiple Injury Trust Fund Rebate Request in the amount of \$34,050.51 (Clerk's Misc. File No. 20250133)

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. 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 (Clerk's Misc. File No. 20250134)

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.

4. Social Services - Revocation of Tulsa County Policy, Temporary Emergency Food Assistance Program (TCP 702) and First Aid Supplies (TCP 705) (Clerk's Misc. File No. 20250135)

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.

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 (Clerk's Misc. File No. 20250136)

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

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 (Clerk's Misc. File No. 20250137)
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 (Clerk's Misc. File No. 20250138)

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

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 (Clerk's Misc. File No. 20250139)
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 (Clerk's Misc. File No. 20250140)

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.

- 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 (Clerk's Misc. File No. 20250141)

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

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 (Clerk's Misc. File No. 20250142)
2. County Clerk - Kofile, Inc., for Critical Records Management for the imaging and preservation of Commissioner Minutes; estimated cost \$103,692.03 (Clerk's Misc. File No. 20250143)
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 (Clerk's Misc. File No. 20250144)

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.

H. Inventory Resolutions

1. Building Operations - Request to surplus - vehicles (Clerk's Misc. File No. 20250145)
2. County Clerk - Asset disposal: junked - computer equipment (Clerk's Misc. File No. 20250146)
3. Juvenile Bureau - Asset transfer to Social Services - tables (Clerk's Misc. File No. 20250147)
4. Sheriff - Asset disposal: junked - radar system (Clerk's Misc. File No. 20250148)

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.

- 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 (Clerk's Misc. File No. 20250149)

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.

- 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 (Clerk's Misc. File No. 20250150)

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

K. Claims

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.

L. Payroll claims - Monthly for 1/31/2025

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.

M. 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.

N. Consideration and Approval of Construction Program Payments

1. Vision Tulsa County (Clerk's Misc. File No. 20250151)

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

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.

O. Juvenile Detention Home Update to Accept & File for January 15 - 22, 2025 (Clerk's Misc. File No. 20250152)

David Parker provided the following update:

- Education: One resident has successfully graduated.
- Safety Compliance: As a part of initiating compliance monitoring, a recent audit revealed chemical control and compliance concerns. A Chemical Inventory List was developed, along with securing the safety data sheets for products used at the facility. To ensure ongoing compliance, a system for issuance and accountability was established.

Number of Residents 23 as of January 22, 2025:

Charge/ Number of Residents Charged:

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; Bench Warrant – 3; Robbery by 2 or more persons – 1; Possession of Stolen Vehicle – 1; Shooting with Intent to Kill – 1; Domestic Assault & Battery – 1; Domestic Assault & Battery w/ deadly weapon – 1; Assault & Battery – 1; Threaten Act of Violence – 1; Larceny of a Vehicle/Equipment – 2; Poss Firearm Minor Misd – 2; Rape I - 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.

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

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

VIII. NEW BUSINESS

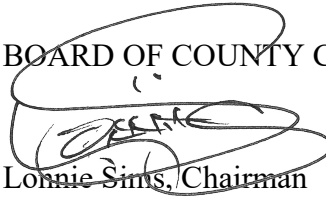
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

There was no new business.

IX. 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

