

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, FEBRUARY 10, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



3:31 pm, Feb 06, 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. Board of County Commissioner's Meeting of February 3, 2025

V. REPORTS TO ACCEPT & FILE

A. Elected Official - (County Clerk) - Monthly for 1/2025

B. County Department - (Election Board) - Monthly for 1/2025

VI. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Asphalt & Emulsions - Deferred
2. Concrete Mixes & Related Products - Deferred
3. Guard Rails - Deferred
4. HP Storm Pipe - Deferred
5. Reinforced Concrete Pipe & Boxes - Deferred
6. Road Structure Materials & Road Salt - Deferred

B. Amendments

1. Administrative Services - #10 to the award for Office Supplies to Admiral Express, CMF #20200598, the most recent renewal, CMF #20241427, to exercise the option to renew the award for an additional six-months beginning 4/7/2025, with no changes to the terms
2. Board of County Commissioners - GH2 Architects, LLC, for architect and engineering services for the Tulsa County HQ building renovation, CMF #243850, to extend the scope of work to include a structural review of the HQ 6th floor to establish load-bearing limits; cost \$6,500

3. Building Operations - #6 to the award for Lumber and Building Materials to Economy Lumber Co., Inc., CMF #247562, most recent CMF #20240324, to exercise the option to renew for an additional one-year beginning 4/16/2025, with no changes to the terms
4. Engineers - #5 to the award for Geotechnical Testing Services, to EST, Inc., Hunter Construction & Geotechnical Consultants (HCGC) and Terracon Consultants Inc., CMF #20200755, most recent renewal CMF #20240325, to exercise the option to renew for an additional one-year beginning 4/13/2025, with no changes to the terms

VII. ACTION ITEMS

A. New or Replacement Procurement Officers

1. Board of County Commissioners - designating Deborah Medley as Requisitioning Officer for CC1000 County Commissioners and David Parker as Requesting Officer for CC3725 Juvenile Administration and 3750 Juvenile Detention
2. Juvenile - designating Penny Lewis as Requesting Officer, Shaylonda Powell and Rebecca Reynolds as Requisitioning Officers and Roxana Bernal-Rodriguez as Receiving Specialist, for CC3725 Juvenile Administration and CC3750 Juvenile Detention

B. Appointments - Board of County Commissioners:

1. Commissioner Dunkerley - of Edward Huff to the Tulsa County Criminal Justice Authority Sales Tax Overview Committee, replacing Alec Richmond, who resigned, for term to expire 12/1/2027
2. Commissioner Sims - of Mark Vancuren to the Greater Tulsa Area Indian Affairs Commission, replacing Carly Griffith-Hotvedt, for term to expire 12/31/2027

C. Memorandums of Understanding - Social Services

1. Counseling and Recovery Services of Oklahoma, Inc., (CRSOK), to provide onsite and/or telehealth Behavioral Health Services to eligible residents aiming to support mental health, wellness, and the successful transition of residents from the Transitional Living Center to CRSOK, including Behavioral health assessments, individual counseling, crisis intervention, care coordination and staff education with TLC staff as needed
2. Family and Children's Services, Inc., to develop a cooperative relationship with clients who utilize mental health services and housing services

D. Requests for Approval

1. Budget Division - TCIA Juvenile Justice Capital Improvement 16 Construction Fund Payment
Creditor: DH Pace; Fund: 505; Item: Invoice no. ACR/270-18910; Purpose: Furnish and install a metal frame at Unit A Shower 3; Amount Paid: \$2,207
2. Building Operations - of Certificate of Substantial Completion for Shoemaker Mechanical, for the replacement of a boiler at the Tulsa County HQ Building located at 218 W. 6th Street, Tulsa, Oklahoma 74119. Final completion of this project was reached by the contractor on 1/13/2025, which is also the date of commencement of applicable warranties

3. Engineers:
 - a. to accept a settlement of compensation with MidFirst Bank, in the amount of \$13,000 for Tulsa County; Parcel: 24 to acquire a permanent highway easement, plus damages affected by the project at 121st Street South US Highway 75 to Elwood
 - b. to extend a second offer of compensation to Thomas Igler, Chairman, Jimmie Zinn and James L. Danyeur, Trustees of the Gospel Assembly Church Trust in the amount of \$23,000 for Tulsa County; Parcel: 32 to acquire permanent right of way of .27 acres plus damages affected by the project at 86th St. N. Memorial Drive to US 75 #19TCO01
 - c. to extend a second offer of compensation to The Kerns Family Trust in the amount of \$29,675 for Tulsa County; Parcels 6 and 6.1 to acquire permanent right of way of .04 acres plus damages affected by the project at 91st St U.S 75 to Elwood Avenue
 - d. to extend a second offer of compensation to David J. Plunkett and Sarah E. Plunkett in the amount of \$29,675 for Tulsa County; Parcels 8 and 8.1 to acquire permanent right of way of .08 acres plus damages affected by the project at 91st St U.S 75 to Elwood Avenue
 - e. Oklahoma Department of Transportation (ODOT) - payment for Avery Drive: Stabilization of Slide Area from 21st St. to SH-97 - Site 1, State Project JP 35937(04), assigned to GSI, in the amount of \$1,116, 859
 - f. of revocation of Tulsa County Policy, Operation of County Sign Shop (TCP 600)
4. Juvenile Bureau - of credit application with Two-Way Direct, Inc.
5. Social Services - to accept donations of medications and various items for 1/2025
6. Tulsa Area Emergency Management Agency (TAEMA)
 - a. of updated settlement statement for VBP #1021 for the property located at 148 South 34th West Avenue, Tulsa, OK, CMF# 20250136, due to a change in the date of disbursement and a change in the closing costs
 - b. of the final settlement statement for VBP #952 for the property located at 2605 Maple Drive, Tulsa, OK 74063 as part of the Voluntary Flood Acquisition Program

E. Resolutions

1. Engineers - authorizing the filing of the The Meadows II plat. This plat meets all the requirements for filing of plats under Title 19 O.S., Section 288.1 of the Oklahoma Statutes
2. Treasurer - designating that the following language regarding the State Levee Aide Fund be added to the Tulsa County Investment Policy: 11. Investment income received from the State Levee Aide Fund monies shall be placed in the State Levee Aide Fund

F. Agreements

1. County Clerk - Kognitiv, Inc.
 - a. Professional Services Agreement, for the execution of professional support services
 - b. for Post-Production Support Scope of Work
2. Tulsa Area Emergency Management Agency (TAEMA):
 - a. Oklahoma Department of Emergency Management, for Hazard Mitigation Assistance Funds, in the amount of \$896,660.28 in federal funding, for flood mitigation assistance
 - b. Eric L. Ward and Rebecca A. Ward, for the purchase of real property in the amount of \$153,431.15, for property described as Lot Four (4), Block Eight (8), MEADOW VALLEY, an addition to the City of Sand Springs, Tulsa County, State of Oklahoma, according to the recorded Plat No. 3255

G. Inventory Resolutions

1. Sheriff - Asset disposal: exchanged - Glock; junked - body armor
2. Treasurer - Asset disposal: junked - computer equipment

H. Sole Source - (Sheriff) - Black Creek Integrated Systems Corporation, to provide upgrades, service, equipment and security components for full integration of the Super Display Touchscreen Control System for the David L. Moss Correctional Center

I. Utility Permits - Engineers:

1. Cox Communications:
 - a. for the cross of N. 145th E. Ave., and parallel of E. 66th St. N., approximately 1.0 mi. N. of the E. 56th St. N. and N. 145th E. Ave. junction
 - b. for the parallel of N. Sand Springs Road approximately 1.0 mi. West then South of the NE/C section 06-19N-13E
2. One Gas, Inc.:
 - a. for the crossing of S. 33rd W. Ave., approximately 0.22 mi. S. & 0.86 W. of the US 75 & SH 364 junction
 - b. for the cross of E. 141st St., approximately 1.48 mi. E. & 1.01 mi. N. of the US 64 & SH 67 junction

J. Travel/Training - Human Resources:

1. Kathy Burrows, for expenses incurred in addition to in County & out of County travel, expenses for training, conferences, and meetings (including, but not limited to: registration, lodging, per diem, airfare, mileage, and tolls) which are required for Tulsa County business through 6/30/2025; not to exceed \$2,000
2. Cheryl King, for expenses incurred in addition to in County & out of County travel, expenses for training, conferences, and meetings (including, but not limited to: registration, lodging, per diem, airfare, mileage, and tolls) which are required for Tulsa County Safety and Workers Compensation business through 6/30/2025; not to exceed \$1,500

3. Eddy Tijerina, for expenses incurred in addition to in County & out of County travel, expenses for training, conferences, and meetings (including, but not limited to: registration, lodging, per diem, airfare, mileage, and tolls) which are required for Tulsa County Safety and Workers Compensation business, through 6/30/2025; not to exceed \$1,500
- K. Claims
- L. Blanket Purchase Orders and Emergency Purchase Orders
- M. Consideration and Approval of Construction Program Payments
1. Vision Tulsa County
Sales Tax/Bond Funded Projects Recommended for Payment
 Creditor: Marquardt Engineering; Fund H161E/PJ1026; Item: 161st E. Ave. Improvements 171st St. S. to 181st St. S.; Purpose: Design; Amount Paid \$6,547.75

 Creditor: Marquardt Engineering; Fund H171S/PJ1027; Item: 171st St. S. Improvements US Hwy 64 to 161st E. Ave.; Purpose: Design; Amount Paid \$6,547.75

 Creditor: FOSMF; Fund H171S/PJ1027; Item: 171st St. S. Improvements US Hwy 64 to 161st E. Ave.; Purpose: Materials; Amount Paid \$23,895.20

 Creditor: On Call Services & Rentals; Fund H171S/PJ1027; Item: 171st St. S. Improvements US Hwy 64 to 161st E. Ave.; Purpose: Construction; Amount Paid \$105.73
- N. Juvenile Detention Home Update to Accept & File for January 29 through February 5, 2025
- O. Executive Sessions - District Attorney:
1. Requested by Andrew Mihelich - Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: Jamie Allen, Workers' Compensation unrepresented claim, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
 2. Requested by Grecia Gramajo - 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: *OK24-09657, BOCC v. T. Peal*, disclosure of which will seriously impair the ability of the public body to process the claim in the public interest
- P. 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