

AGENDA
BOARD OF COUNTY COMMISSIONERS
TUESDAY, FEBRUARY 18, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 8:30 AM

RECEIVED



3:02 pm, Feb 13, 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 10, 2025

V. REPORTS TO ACCEPT & FILE

A. Elected Officials:

1. Assessor - Revolving Fee for 1/2025
2. Court Clerk:
 - a. Monthly for 1/2025
 - b. Monthly Management and Preservation for 1/2025
3. Treasurer - Depository Summary of Daily Analysis for 1/2025

B. County Departments - (Social Services) - Tulsa Area United Way 2-1-1 for 11/2024

VI. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Asphalt & Emulsions - to various vendors, lowest and best for their respective awarded categories and products
2. Concrete Mixes & Related Products - to Sherwood Construction Company, Inc., dba Greenhill Concrete, the lowest and best bid received
3. Guard Rails - to Fensco, Inc., the lowest and best bid received
4. HP Storm Pipe - to Core & Main, LP and Fensco, Inc., the lowest and best bids received
5. Reinforced Concrete Pipe & Boxes - to FOSMF, LLC, dba Oklahoma Precast, the lowest and best bid received

6. Road Structure Materials & Road Salt, to various vendors, lowest and best for their respective awarded categories and products
- B. Amendments
 1. Board of County Commissioners - #2 to the Capital Improvements Agreement with City of Broken Arrow for the Gateway Signage Project - Consider and take action on the approval or disapproval of certain form of Agreement presented to this meeting in connection with Vision 2025, authorizing the Chairman, upon advice of counsel, to make changes to the form of such Agreement and to execute and deliver this Agreement and all documents and agreements as may be necessary or required: Second Amendment to Capital Improvements Agreement by and between the Board of County Commissioners of Tulsa County, Oklahoma and the City of Broken Arrow, Oklahoma
 2. Parks:
 - a. #1 to the agreement with JSJ, Inc., CMF #20240347, for renewal of Golf Professional Management for 3/1/2025 through 2/28/2026
 - b. #1 to the agreement with M&M Tennis, LLC, CMF #20240169, for renewal of Tennis Professional Management for 3/1/2025 through 2/28/2026
- C. Public Hearing - (Board of County Commissioners) - Public Hearing pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, for not to exceed \$175,000,000 Educational Facilities Revenue Bonds, Series 2025A to be issued by the (Wisconsin) Public Finance Authority for the benefit, in part, of a project for Miller-Motte College, not to exceed \$5,000,000, located at 3801 S. Sheridan Rd., Tulsa, Oklahoma to be operated by the Borrower, Lindenwood Education System, Ancora Education Holdings, Inc. and/or one of the Borrower's other affiliates. Consideration, discussion, and possible action to authorize the Chairman of the Board of County Commissioners to execute and deliver a certificate of approval of the issuance of the (Wisconsin) Public Facilities Authority Educational Facilities Revenue Bonds, Series 2025A

VII. ACTION ITEMS

- A. New or Replacement Procurement Officers - (Board of County Commissioners) - designating Deborah Medley as Requisitioning Officer replacing Julie Blew for CC4426 Sales Tax
- B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs
- C. Requests for Approval
 1. Assessor - Claim for Reimbursement for Additional Homestead Exemption Allowed Certain Classes of Taxpayers for Tax Year 2024
 2. Budget Division - TCIA Juvenile Justice Capital Improvement 16 Construction Fund Payment
Creditor: NetFabric, LLC; Fund: 505; Item: Invoice no. 6158; Purpose: Junipers SFPs - EX-SEP-10GE-DAC-2M-GT; Amount Paid: \$600

Creditor: DH Pace; Fund: 505; Item: Invoice no. ACR270-18445; Purpose: 1 Heavy duty butt hinge for cafeteria exit; Amount Paid: \$59.50

3. Engineers:
 - a. Acceptance of Right-of-Way Easement in Tulsa County from Harry Ray Humphrey Revocable Trust (CLS-69)
 - b. Acceptance of temporary stormwater detention and overland drainage easement in Tulsa County from Pine Springs Development Group, LLC
 - c. Schemmer Associates, Inc., Notice of Termination effective 3/5/2025 for 86th Street North project, between US Highway 75 to Memorial Drive, approved 4/28/2014, CMF #230892, due to failure to provide necessary work and documentation to complete the project in a timely fashion
- D. Resolution - (Board of County Commissioners) - Approving for purposes of Section 147(F) of The Internal Revenue Code of 1986, as amended, the issuance by the Public Finance Authority of not to exceed \$175,000,000 aggregate principal amount of its Educational Facilities Revenue Bonds (Lindenwood Education System), Series 2025a
- E. Agreements
 1. Board of County Commissioners - Drainage District #12 to reimburse approved project costs for modifying and upgrading the levees along the Arkansas River utilizing funds available through State Levee Aide Fund
 2. Engineers - Wallace Design Collective, for surveying services related to the Tulsa County Lot Split project for the Tulsa County Election Board, cost of \$4,750
 3. Parks:
 - a. Carry the Load, for their event at LaFortune Park Baseball parking lot on 5/23/2025; no fee
 - b. D'Cannella Chimney Cake, LLC, for use of the LaFortune Park baseball parking lot to provide concessions from 2/17/2025 through 3/15/2025; fee \$100
 - c. Greg Goodman, dba Break Time Vending, to install, operate, and maintain all vending machines at each location requested by Tulsa County Parks from 2/13/2025 through 2/1/2026; fee 20% of product sales
- F. Requests to Advertise for Bids
 1. Building Operations - Tulsa County HQ Cooling Tower Replacement
- G. Inventory Resolution - (Sheriff) - Request to surplus - vehicles
- H. Travel/Training - (Inspections) - Teresa Tosh, to the 2025 NAWIC (National Association of Women in Construction) Tri-Region Forum in Atlanta, GA on 5/7-9/2025; cost not to exceed \$1,200
- I. Claims
- J. Payroll claims - Biweekly for 1/25 - 2/7/2025
- K. Blanket Purchase Orders and Emergency Purchase Orders
- L. Consideration and Approval of Construction Program Payments
 1. Vision 2025
Creditor: Program Management; Trust # 244097-59; Item: 10,555-V2025 Program Management; Purpose: Program Administration; Amount Paid: \$29,113.30

2. Vision Tulsa County

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: \$9,200

Creditor: MG McClendon, Jr.; Fund#: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: ROWs; Amount Paid: \$15,800

Creditor: Meshek & Assoc., LLC; Fund#: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: ROWs; Amount Paid: \$727.50

Creditor: PEC; Fund#: H91SO/PJ1033; Item: 91st S. Improvements HWY 75 to Elwood Ave.; Purpose: Design; Amount Paid: \$7,630

Creditor: Meshek & Assoc., LLC; Fund#: H91SO/PJ1033; Item: 91st S. Improvements HWY 75 to Elwood Ave.; Purpose: ROWs; Amount Paid: \$1,348.50

Creditor: Bennett Steel; Fund#: H171S/PJ1027; Item: 171st St. S. Improvements US Hwy 64 to 161st E Ave.; Purpose: Rental; Amount Paid: \$5,712.50

Creditor: Barnes Construction Solutions; Fund#: H171S/PJ1027; Item: 171st St. S. Improvements US Hwy 64 to 161st E. Ave.; Purpose: Materials; Amount Paid: \$8,531.25

Creditor: Barnes Construction Solutions; Fund#: H171S/PJ1027; Item: 171st St. S. Improvements US Hwy 64 to 161st E. Ave.; Purpose: Materials; Amount Paid: \$4,025

Sales Tax Funded Projects Recommended for Payment

Creditor: Guy Engineering; Fund#: H51SO/PJ1031; Item: 51st St. Improvements from 177th to 193rd; Purpose: Design; Amount Paid: \$8,148.26

Creditor: Program Management Group, LLC; Fund#: ADMIN/PJ1001; Item: Vision Tulsa County Administration; Purpose: Administration; Amount Paid: \$7,176

- M. Juvenile Detention Home Update to Accept & File for February 5-12, 2025
- N. Executive Session - (District Attorney) - 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 claim, to wit: *TC-2024-54 – P. Turay*, disclosure of which will seriously impair the ability of the public body to process the claim in the public interest
- O. Discussion and Possible Action Regarding Executive Session Item

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