

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, FEBRUARY 24, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



8:44 am, Feb 21, 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 18, 2025

V. ACTION ITEMS

A. Requests for Approval

1. Engineers:

- a. to accept a second offer of compensation to John E. Thompson and Kimberly K. Thompson in the amount of \$93,000 for Tulsa County; Parcel: 15 to acquire a permanent right of way, plus damages affected by the project at 86th Street North US Highway 75 to Memorial
- b. to accept a second offer of compensation to Matthew R. Thompson & Ashley R. Thompson in the amount of \$2,000 for Tulsa County; Parcel: 28 to acquire a permanent right of way, plus damages affected by the project at 86th Street North US Highway 75 to Memorial

2. Human Resources - of Tulsa County Policy, Paid Holidays for Full-Time Regular Employees (TCP 127)

B. Request to Accept and File - (Board of County Commissioners) - a fully executed and recorded access easement with the City of Tulsa, CMF #20242290, to facilitate access to the TCSO Headquarters campus at 66th St. N.

C. Resolution - (Engineers) - authorizing the filing of the Stone Lake Phase V plat, located 0.3 mi. W. and 0.1 mi. S. of the E. 136th N. and N. Sheridan Ave. junction, in Tulsa County Highway District 1. This plat meets all the requirements for filing of plats under Title 19 O.S., § 288.1 of the Oklahoma Statutes

D. Agreements

1. Election Board - Magnum Construction, Inc., for Construction Management At-Risk Services for the Election Board Buildout, CMF #20250123

2. Juvenile Bureau - Catherine O'Leary, PLLC, for legal review and research regarding all assigned adoption cases and other matters assigned pursuant to the contract providing quality control measures necessary prior to adoptions being scheduled for hearings; monthly rate \$2,000
- E. Request to Advertise for Bids - (Administrative Services) - Paperstock for Printing
- F. Utility Permit - (Engineers) - Cox Communications, for the cross and parallel of N. 145th E. Ave., approximately 1.74 mi. N. of the E. 46th St. N. and N. 145th E. Ave. junction
- G. Claims
- H. Payroll claims - Monthly for 2/28/2025
- I. Blanket Purchase Orders and Emergency Purchase Orders
- J. Consideration and Approval of Construction Program Payments
 1. Vision Tulsa County
 - a. Sales Tax/Bond Funded Projects Recommended for Payment
 - 1) Creditor: On Call Services and Rentals; Fund H171S/PJ1027; Item: 171st St. S. Improvements US Hwy 64 to 161st E. Ave.; Purpose: Rental; Amount Paid \$58.52
- K. Juvenile Detention Home Update to Accept & File for February 12-19, 2025
- L. Executive Sessions
 1. District Attorney:
 - a. 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 - Deferred from 2/18/2024 Agenda
 - b. Requested by Andrew Higginbotham:
 - 1) TAEMA Voluntary Flood Acquisition Program - Pursuant to 25 O.S. §307(B)(3), I am requesting that this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning possible official action regarding the purchase or appraisal of real estate, to wit: *VBP #901, Cutnose*
 - 2) TAEMA Voluntary Flood Acquisition Program - Pursuant to 25 O.S. §307(B)(3), I am requesting that this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning possible official action regarding the purchase or appraisal of real estate, to wit: *VBP #924, Cutnose*
 - 3) TAEMA Voluntary Flood Acquisition Program - Pursuant to 25 O.S. §307(B)(3), I am requesting that this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning possible official action

regarding the purchase or appraisal of real estate, to wit: *VBP #1061, Orcutt*

- 4) TAEMA Voluntary Flood Acquisition Program - Pursuant to 25 O.S. §307(B)(3), I am requesting that this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning possible official action regarding the purchase or appraisal of real estate, to wit: *VBP #1082, Martin*

2. Requested by Commissioner Lonnie Sims - Pursuant to 25 O.S. § 307(B)(3) to discuss the purchase or appraisal of real property

M. Discussion and Possible Action Regarding Executive Session Items

VI. 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.

VII. ADJOURN