

MINUTES
Tuesday, February 18, 2025

APPROVED
2/24/2025

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 8:30 a.m., with the following members present: Commissioner Stan Sallee and Commissioner Lonnie Sims. Absent: Commissioner Kelly Dunkerley. Others present: County Clerk Michael Willis.

Lonnie Sims, Chairman, called the meeting to order at 8:30 a.m., and the following business was transacted:

II. ROLL CALL

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

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

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

IV. MINUTES

A. Board of County Commissioner's Meeting of February 10, 2025

Motion made by Stan Sallee, seconded by Lonnie Sims, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

V. REPORTS TO ACCEPT & FILE

A. Elected Officials:

1. Assessor - Revolving Fee for 1/2025 (Clerk's Misc. File No. 20250256)
2. Court Clerk:
 - a. Monthly for 1/2025 (Clerk's Misc. File No. 20250257)
 - b. Monthly Management and Preservation for 1/2025 (Clerk's Misc. File No. 20250258)
3. Treasurer - Depository Summary of Daily Analysis for 1/2025 (Clerk's Misc. File No. 20250259)

B. County Departments - (Social Services) - Tulsa Area United Way 2-1-1 for 11/2024 (Clerk's Misc. File No. 20250260)

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

VI. UNFINISHED BUSINESS

A. Bid Awards & Recommendations - Highways:

1. Asphalt & Emulsions - to various vendors, lowest and best for their respective awarded categories and products (Clerk's Misc. File No. 20250261)
2. Concrete Mixes & Related Products - to Sherwood Construction Company, Inc., dba Greenhill Concrete, the lowest and best bid received (Clerk's Misc. File No. 20250262)
3. Guard Rails - to Fensco, Inc., the lowest and best bid received (Clerk's Misc. File No. 20250263)
4. HP Storm Pipe - to Core & Main, LP and Fensco, Inc., the lowest and best bids received (Clerk's Misc. File No. 20250264)
5. Reinforced Concrete Pipe & Boxes - to FOSMF, LLC, dba Oklahoma Precast, the lowest and best bid received (Clerk's Misc. File No. 20250265)
6. Road Structure Materials & Road Salt, to various vendors, lowest and best for their respective awarded categories and products (Clerk's Misc. File No. 20250266)

Motion made by Stan Sallee, seconded by Lonnie Sims, to refer the bids to Highways and Procurement for analysis, review and recommendation on 2/24/2025. Upon roll call, Yes - Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20250267)

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

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 (Clerk's Misc. File No. 20250268)
- 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 (Clerk's Misc. File No. 20250269)

Motion made by Stan Sallee, seconded by Lonnie Sims, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

- ### 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 (Clerk's Misc. File No. 20250270)

Motion made by Stan Sallee, seconded by Lonnie Sims, to enter into public hearing at 8:38 a.m. Upon roll call, Yes - Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

There were no members of the public who wished to speak.

Motion made by Stan Sallee, seconded by Lonnie Sims, to close the public hearing at 8:39 a.m. Upon roll call, Yes - Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

Motion made by Stan Sallee, seconded by Lonnie Sims, to approve the Certificate and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20250271)

Motion made by Stan Sallee, seconded by Lonnie Sims, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

- B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs (Clerk's Misc. File No. 20250272)

Motion made by Stan Sallee, seconded by Lonnie Sims, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

- C. Requests for Approval

1. Assessor - Claim for Reimbursement for Additional Homestead Exemption Allowed Certain Classes of Taxpayers for Tax Year 2024 (Clerk's Misc. File No. 20250273)

Motion made by Stan Sallee, seconded by Lonnie Sims, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

2. Budget Division - TCIA Juvenile Justice Capital Improvement 16 Construction Fund Payment (Clerk's Misc. File No. 20250274)

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

Motion made by Stan Sallee, seconded by Lonnie Sims, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

3. Engineers:

- a. Acceptance of Right-of-Way Easement in Tulsa County from Harry Ray Humphrey Revocable Trust (CLS-69) (Clerk's Misc. File No. 20250275)
- b. Acceptance of temporary stormwater detention and overland drainage easement in Tulsa County from Pine Springs Development Group, LLC (Clerk's Misc. File No. 20250276)
- 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 (Clerk's Misc. File No. 20250277)

Motion made by Stan Sallee, seconded by Lonnie Sims, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

- 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 (Clerk's Misc. File No. 20250278)

Motion made by Stan Sallee, seconded by Lonnie Sims, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20250279)

Motion made by Stan Sallee, seconded by Lonnie Sims, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20250280)

Motion made by Stan Sallee, seconded by Lonnie Sims, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

3. Parks:

- a. Carry the Load, for their event at LaFortune Park Baseball parking lot on 5/23/2025; no fee (Clerk's Misc. File No. 20250281)
- 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 (Clerk's Misc. File No. 20250282)
- 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 (Clerk's Misc. File No. 20250283)

Motion made by Stan Sallee, seconded by Lonnie Sims, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

F. Requests to Advertise for Bids

1. Building Operations - Tulsa County HQ Cooling Tower Replacement (Clerk's Misc. File No. 20250284)

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

- G. Inventory Resolution - (Sheriff) - Request to surplus - vehicles (Clerk's Misc. File No. 20250285)

Motion made by Stan Sallee, seconded by Lonnie Sims, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

- 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 (Clerk's Misc. File No. 20250286)

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

I. Claims

Motion made by Stan Sallee, seconded by Lonnie Sims, to approve and authorize execution by the Commission. Upon roll call, Yes - Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

J. Payroll claims - Biweekly for 1/25 - 2/7/2025

Motion made by Stan Sallee, seconded by Lonnie Sims, to approve and authorize execution by the Commission. Upon roll call, Yes - Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

K. Blanket Purchase Orders and Emergency Purchase Orders

Motion made by Stan Sallee, seconded by Lonnie Sims, to approve and authorize execution by the Commission. Upon roll call, Yes - Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

L. Consideration and Approval of Construction Program Payments

1. Vision 2025 (Clerk's Misc. File No. 20250287)

Creditor: Program Management; Trust # 244097-59; Item: 10,555-V2025 Program Management; Purpose: Program Administration; Amount Paid: \$29,113.30

2. Vision Tulsa County (Clerk's Misc. File No. 20250288)

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

Motion made by Stan Sallee, seconded by Lonnie Sims, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

M. Juvenile Detention Home Update to Accept & File for February 5-12, 2025 (Clerk's Misc. File No. 20250289)

David Parker presented the following update:

- Transportation: Custody and Control has successfully completed two Medical Transports.
- Operational: Initial meeting with Building Operations to develop plans for replacing existing non-detention grade doors, which require frequent repairs. A request will be forthcoming to replace up to 50 damaged doors.
- OJA approved our new policies for grievances, unit post orders, juvenile telephone use, shift supervisor and juvenile mail.

Number of Residents 27 as of February 11, 2025: Charge/ Number of Residents Charged:

First Degree Murder – 1; Robbery with Firearm – 3; Minor in Possession of Weapon after Adjud – 3; Violation of Condition of Release – 4; Probation Violation – 1; Bench Warrant – 3; Robbery by 2 or more persons – 3; Shooting with Intent to Kill – 1; Assault & Battery – 2; Threaten Act of Violence – 1; Larceny of a Vehicle/Equipment – 1; Poss Firearm Minor Misd – 3; Aggravated Assault/Battery – 1

Motion made by Stan Saltee, seconded by Lonnie Sims, to accept and file the update. Upon roll call, Yes - Stan Saltee, Lonnie Sims. No - None. Abstain - None. Motion carried.

- 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

Motion made by Stan Saltee, seconded by Lonnie Sims, to defer the Executive Session to 2/24/2025. Upon roll call, Yes - Stan Saltee, Lonnie Sims. No - None. Abstain - None. Motion carried.

- O. Discussion and Possible Action Regarding Executive Session Item

No action.

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.

Motion made by Stan Saltee, seconded by Lonnie Sims, to approve the Emergency Proclamation, and authorize execution by the Commission, at the recommendation of the Tulsa Area Emergency Management Agency (TAEMA), to protect public health, reduce further damage, ensure public safety and render emergency relief and direct the implementation of the Tulsa County Emergency Operations Plan beginning 2/18/2025 for a period of 7 days, unless otherwise extended due to the severe winter storm. Upon roll call, Yes - None. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20250290)

IX. ADJOURN

Motion made by Stan Saltee, seconded by Lonnie Sims, to adjourn the meeting. Upon roll call, Yes - Stan Saltee, Lonnie Sims. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Lonnie Sims, Chairman

ATTEST:



Michael Willis, Tulsa County Clerk

