

(Amended agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on February 21, 2025 at 8:44 a.m.)

MINUTES
Monday, February 24, 2025

APPROVED
3/3/2025

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 Kelly Dunkerley, Commissioner Stan Sallee 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 Sallee, present; Commissioner Dunkerley, present; 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 18, 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.

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 (Clerk's Misc. File No. 20250291)
- 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 (Clerk's Misc. File No. 20250292)

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 - of Tulsa County Policy, Paid Holidays for Full-Time Regular Employees (TCP 127) (Clerk's Misc. File No. 20250293)

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.

- 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. (Clerk's Misc. File No. 20250294)

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

- 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 (Clerk's Misc. File No. 20250295)

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.

D. Agreements

1. Election Board - Magnum Construction, Inc., for Construction Management At-Risk Services for the Election Board Buildout, CMF #20250123 (Clerk's Misc. File No. 20250296)

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.

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 (Clerk's Misc. File No. 20250297)

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.

- E. Request to Advertise for Bids - (Administrative Services) - Paperstock for Printing (Clerk's Misc. File No. 20250298)

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

- 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 (Clerk's Misc. File No. 20250299)

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.

G. 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.

H. Payroll claims - Monthly for 2/28/2025

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.

I. 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.

J. Consideration and Approval of Construction Program Payments

1. Vision Tulsa County (Clerk's Misc. File No. 20250300)

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

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.

K. Juvenile Detention Home Update to Accept & File for February 12-19, 2025 (Clerk's Misc. File No. 20250301)

David Parker presented the following update:

- Transportation: We had one refusal to transport a juvenile to a hospital for inpatient assessment as referred by C.O.P.E.S.
- Operational: We remained fully operational despite the inclement weather. Employees with 4x4 vehicles assisted in picking up staff for their scheduled shifts to meet the needs of the Juvenile Detention Home. Additionally, we ensured compliance with OJA administrative codes.

Number of Residents 30 as of February 20, 2025: Charge/ Number of Residents Charged

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

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 Higganbotham:
- 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

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to go into Executive Session. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 9:39 a.m.

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to reconvene the regular meeting at 10:31 a.m. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

M. Discussion and Possible Action Regarding Executive Session Items

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to authorize the District Attorney and Kenneth Yates, to proceed as discussed in Executive Session, to-wit: *TC-2024-54 – P. Turay*. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20250302)

Motion made by Commissioner Sallee, seconded by Commissioner Dunkerley to approve as presented and authorize TAEMA to proceed, to wit: *TAEMA Voluntary Flood Acquisition Program – VBP #901, Cutnose*, (Clerk's Misc. File No. 20250303), *TAEMA Voluntary Flood Acquisition Program – VBP #924, Cutnose*, (Clerk's Misc. File No. 20250304), *TAEMA Voluntary Flood Acquisition Program – VBP #1061, Orcutt*, (Clerk's Misc. File No. 20250305) and *TAEMA Voluntary Flood Acquisition Program – VBP #1082, Martin* (Clerk's Misc. File No. 20250306)

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to proceed as discussed in Executive Session, to-wit: *the purchase or appraisal of real property*. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20250307)

VI. NEW BUSINESS

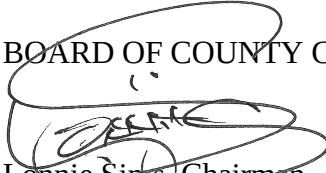
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

There was no new business.

VII. ADJOURN

Motion made by Kelly Dunkerley, seconded by Stan Sallee, 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:



 First Deputy
Michael Willis, Tulsa County Clerk