

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

RECEIVED



9:15 am, Mar 21, 2025

I. CALL TO ORDER

II. ROLL CALL

III. PROCLAMATION

- A. Recognizing the month of March as Brain Injury Awareness Month, and asking Tulsa County citizens to light their homes and businesses in green for the *6th Annual Lights On* Event from March 22-29, 2025

IV. 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

V. MINUTES

- A. Board of County Commissioner's Meeting of March 17, 2025

VI. UNFINISHED BUSINESS

A. Bid Openings

1. Administrative Services - Paperstock for Printing
2. Building Operations - Tulsa County HQ Cooling Tower Replacement

- B. Amendment - to the request for Public Hearing, Tulsa International Airport Economic Development, which was scheduled for March 24, 2025, will be held in Room 132, Tulsa County Headquarters Building, 218 W. 6th St., Tulsa, Oklahoma 74119 at 9:30 a.m. on the 14th day of April, 2025, and will be for the purpose of providing information, including an analysis of potential positive or negative impacts, and answering questions regarding the proposed Amended Project Plan. The second public hearing will be held in Room 132, Tulsa County Headquarters Building, 218 W. 6th St., Tulsa, Oklahoma 74119 at 9:30 a.m. on the 28th day of April, 2025 and will be for the purpose of giving members of the public an opportunity to be heard prior to any vote on the proposed Amended Project Plan

- C. Public Hearing - (INCOG) - to receive recommendations on housing needs for the cities and counties within the Metropolitan Tulsa HOME Consortium and non-housing community development needs for the cities within the Tulsa County CDBG Urban County. Tulsa County anticipates receiving \$1,049,423 in FY 2025 HOME funds and \$1,492,079 in FY 2025 CDBG funds from the Department of Housing and Urban Development. Citizens are requested to participate in the Hearing and express their views

on the allocation of these funds. Comments or proposals, where feasible, will be incorporated into the Plan to be submitted to HUD by 5/15/2025

VII. ACTION ITEMS

- A. Reappointment - (Board of County Commissioners) - Commissioner Sallee - of Elizabeth Hall to the River Parks Authority, for a three-year term to expire 4/30/2028
- B. Requests for Approval
 - 1. Engineers:
 - a. Acceptance of Right-of-Way Easement in Tulsa County from AngelPro, LLC (CLS-71)
 - b. to rescind the agreement with the City of Broken Arrow, for asphalt overlay on E. 51st St. S. from 161st E. Ave. to 177th E. Ave., CMF #20241756, dated 9/16/2024, as the City has notified Tulsa County that they no longer wish to participate in this interlocal agreement as originally requested
 - 2. Human Resources - BOK Financial Plan Sponsor Authorized Representatives for 457, 401(a) and PEHP plans
 - 3. INCOG - Environmental Review for FY2024 HOME Consortium Rental Housing, to rehabilitate a 23-year-old multifamily apartment complex for the elderly in Bixby, requiring two actions: 1. Designating the County's Chief Executive Officer, the Chairperson, as the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process, including signing required certifications, and 2. to make a Finding of Categorically Excluded/Converts to Exempt on the Autum Park Elderly Apartments Rehabilitation project
 - 4. Parks:
 - a. to accept donation from M & M Tennis of one Terra 28B Wide Area Vacuum, valued at \$5,209.96
 - b. to accept donation from Tulsa Disc Sports of one Disc Golf Basket, valued at \$250, to replace the damaged basket at Mack Taylor Park Hole 1
 - c. for adjustments to the Parks fee schedule, effective 4/1/2025
- C. Resolutions - Engineers:
 - 1. authorizing the filing of the Elwood Meadows Blocks 5-11 plat, located 0.4 mi. S. and 0.4 mi. E. of the W. 161st St. S. and S. Elwood Ave. junction, in Tulsa County Highway District 3. This plat meets all the requirements for filing of plats under Title 19 O.S., Section 288.1 of the Oklahoma Statutes
 - 2. to Request Programming of Tulsa Urban Area Surface Transportation Block Grant (STBG) Funds:
 - a. District 1 - for Bridge 85-EB rehabilitation along East 56th Street North, 0.8 miles east of Mingo Road, for 80% of the estimated cost of \$600,100
 - b. District 2 - for rehabilitation of 33rd West Ave. from 101st Street South to 61st Street South, for 80% of the estimated cost of \$1,973,600
 - c. District 3 - for 101st Street roadway improvement from Mingo to Garnet Road, for 51% of the estimated cost of \$13,731,200

D. Agreements

1. Board of County Commissioners - Oklahoma Department of Human Services (OKDHS), outlining the administrative and staff training responsibilities for participation in Title IV of the Social Security Act through June 30, 2025
2. Building Operations - Cox Business, for television services at 218 West 6th Street Tulsa, Oklahoma, 74119, through 6/30/2025; cost \$140.34/monthly
3. Engineers - City of Jenks, for waterline relocations between U.S. Highway 75 and Elwood Ave., at a total estimated amount of \$435,000 to be paid by the city
4. Parks:
 - a. Ann Hill, to provide painting classes at Buddy LaFortune, Chandler, O'Brien and South County recreation centers from 3/24/2025 through 6/30/2025, fee 20% of paid enrollment
 - b. Art by Jessica and Friends, to provide concessions at all Tulsa County parks on 4/5/2025, between 10:00 a.m. and 2:00 p.m.; fee \$25
 - c. Curtis Hale, to provide clogging and line dancing classes at Buddy LaFortune, Chandler, O'Brien, and South County recreation centers from 3/24/2025 through 6/30/2025; fee 20% of paid enrollment

E. Requests to Advertise for Bids - Parks:

1. O'Brien Park Baseball Scoreboards
2. O'Brien Park LED Baseball Lighting

F. Inventory Resolutions

1. District Attorney - Asset disposal: junked - printer
2. Procurement - Asset transfer to Social Services - chair
3. Sheriff - Asset disposal: junked - mobile radio

G. Utility Permits - Engineers:

1. Cox Communications:
 - a. for the cross and parallel of 96th St. N., approximately at the E. 98th St. N. junction
 - b. for the cross and parallel of 98th St. N. & N. 10th E. Ave., approximately at the Hwy 11 junction
 - c. for the parallel of W. 41st St. & MLK Blvd., approximately 0.5 miles N. of the SE/C of section 14-20N-12E
2. One Gas, for the cross of E. 63rd St. N., approximately 2.19 mi. W. & 3.24 mi. N. of the US 75 & Gilcrease Expy junction

H. Travel/Training - (IT) - Jeff Droll, Britany Kaiser and Alyssa Williams to the Workday DevCon in Las Vegas, NV on 6/2-5/2025; cost \$9,000

I. Claims

J. Blanket Purchase Orders and Emergency Purchase Orders

K. Consideration and Approval of Construction Program Payments

1. TCIA Juvenile Justice Capital Improvement 16 Construction Fund Payment

- a. Creditor: NetFabric LLC; Fund: 505; Item: Invoice #6628; Purpose: SFP+, 10G-LR Transceiver Type 2 Juniper Compatible purchase; Amount Paid: \$875

L. Juvenile Detention Home Update to Accept & File for March 12-19, 2025

M. Executive Sessions - District Attorney:

1. Requested by Andrew Higginbotham:

- a. 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 a pending claim, to wit: *Tort Claim TC-2025-12, Eric Sanchez*, disclosure of which will seriously impair the ability of the public body to process the claim in the public interest
- b. 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 a pending claim, to wit: *Tort Claim TC-2025-13, Danny Sherman*, disclosure of which will seriously impair the ability of the public body to process the claim in the public interest

2. Requested by Douglas Wilson: Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney for the purpose of confidential communications concerning a pending claim, to-wit: Board of County Commissioners of Tulsa County v. Purdue Pharma L.P. et al., Case No. 19-OP-45352-DAP, pending in the U.S. District Court for the Northern District of Ohio, State of Ohio, *pending in the U.S. District Court for the Northern District of Ohio, State of Ohio*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest

N. 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