

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, APRIL 7, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



3:57 pm, Apr 03, 2025

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

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. Management Conference Meeting Minutes of February 13, 2025

B. Board of County Commissioner's Meeting of March 31, 2025

VI. REPORTS TO ACCEPT & FILE

A. Elected Officials - (County Clerk) - Monthly for 3/2025

B. County Department - (Election Board) - Monthly for 3/2025

VII. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Administrative Services - Paperstock for Printing to Midland Paper Company, the lowest and best bid received.

B. Addendum - (Parks) - Cintas Cooperation, CMF #20241862, to add 8 locations as an option for services

VIII. ACTION ITEMS

A. Requests for Approval

1. Engineers:

a. to extend an offer of compensation to James H. Roberts and Kelly D. Roberts in the amount of \$30,225 to acquire right of way of 1.52 acres for Tulsa County; Parcel: 1 and 0.04 acres for Tulsa County; Parcel: 15.1 plus damages affected by the project at 91st St. US 75 to Elwood Avenue

b. to extend a second offer of compensation to Luis Manuel Acosta and Rebeca Gutierrez in the amount of \$23,000 for Tulsa County; Parcel: 14 to acquire a

- permanent right of way of 0.25 acres plus damages affected by the project at 41st Street 137th to Coyote Trail #TC06303820
- c. Oklahoma Department of Transportation, for payment of right of way acquisition services required for the 121st Street from US 75 to Elwood Ave. project, State Project JP 33567(04), assigned to Meshek & Associates in the amount of \$4,425
 - d. to accept the counteroffer of compensation from Robert A. Gastel Revocable Trust in the amount of \$4,700 for Tulsa County; Parcel: 15 to acquire permanent right of way of 0.05 acres plus damages affected by the project at 41st Street 137th to Coyote Trail #TC06303820
2. Human Resources - of the Workers' Compensation Multiple Injury Trust Fund Quarterly assessment for the quarter ending 3/31/2025
 3. INCOG - for the creation of a Local Development Act Review Committee for consideration of creating a Tax Incentive District for a project to be located in an unincorporated area of north Tulsa County, appointing Commissioner Stan Saltee as BOCC representative and Chairman
- B. Request to Accept and File - (Board of County Commissioners) - Warranty Deed filed by First American Title Insurance Company conveying the property located at 1150 West 51 Highway South, Sand Springs, OK 74063 to Tulsa County, Oklahoma along with the previously approved Voluntary Flood Acquisition Program Deed Restrictions. This deed is part of the Voluntary Flood Acquisition Program run by the County. The contract for the purchase of this land was approved on 9/16/2024, CMF #20241749 and closing, CMF #20242172 on 11/25/2024
- C. Resolutions
1. Board of County Commissioners - authorizing the redistribution of Vision Tulsa County Use Tax proceeds for improving Tulsa County Highway/Roadway improvement projects, to construction projects, 171st St. S. Improvements from Hwy 64 to 161st E. Ave. (H171S/PJ1027 CMF# 2025099) in the amount of \$310,000 and 161st E. Ave. Improvements from 171st St. S. to 181st. St. S. (H161/PJ1026 CMF# 20242354) in the amount of \$264,000
 2. Drainage District #12 - directing Drainage Commissioner to view drains and levee and make estimate of money necessary to repair and maintain improvements for FY 2025-2026
- D. Agreements
1. Building Operations - Gold Star Security and Investigations, Inc., to provide a visitors screening area and related services at the Dave Faulkner Building, from 4/1 through 6/30/2025
 2. Court Services - Siemens Healthcare Diagnostics, Inc., for the lease of an AU480-02 Chemistry Analyzer, at an annual commitment amount of \$66,440.61
 3. Parks:
 - a. Bear Agency Group, for the strategic guidance and recommendations of branding across all Tulsa County Parks; estimated cost \$6,450
 - b. Defy Gravity Inflatables, LLC, to provide concessions at all Tulsa County parks from 4/7 through 6/30/2025

- c. Kirkpatrick & Kinslow Productions, LLC, for the Howling Crane Filming at Chandler Park on 4/13/2025, from 5:00 a.m. to 10:00 p.m.; fee \$150
 - d. National Interscholastic Cycling Association (NICA), to provide training for cycling at Chandler Park from 4/1-13/2025; fee \$855
 - e. Signal 88, LLC, to provide security patrol services at Chandler Park from 4/7/2025 through 6/30/2026; cost \$1,007.13 per month
- E. Agreement Renewals
 - 1. Assessor:
 - a. Just Appraised, Inc., for renewal of CMF #20240919 for FY 2025-2026
 - b. J. Wayne Moore, PhD, LLC, for renewal of CMF #20240454 for FY 2025-2026
 - c. West Publishing Corporation, dba Thomson Reuters, for renewal of CMF #20241130 for FY 2025-2026
 - 2. Parks - The Metropolitan Environmental Trust (M.e.t.), for renewal of CMF #20240911 for FY 2025-2026
 - 3. Treasurer - Pitney Bowes, for renewal of CMF #20240991 for FY 2025-2026
- F. Inventory Resolutions
 - 1. Election Board - Asset disposal: junked - IBM/Lexmark typewriter
 - 2. Parks:
 - a. Asset disposal: junked - Suzuki Mini Truck Dump Bed unit
 - b. Asset registration: Terra 28B Wide Area Vacuum
 - 3. Treasurer - Asset disposal: junked - Epson scanner
- G. Sole Sources
 - 1. Assessor - APEX Software, for standalone copies of their building sketch and area calculation software products, the Apex GeoViewPort Suite and subsequent year Software Maintenance, legacy sketch data conversion and related professional services to create, generate or otherwise modify Apex sketch file data
 - 2. Building Operations - Fluke Corporation, dba eMaint Enterprises, LLC, for the SaaS based Computerized Maintenance Management Software (CMMS) used by Building Operations and Fleet Maintenance
- H. Utility Permit - (Engineers) - Tulsa County Sheriff's office, to install an LPR camera on Charles Page Blvd. approximately 70 ft NW of the Charles Page Blvd. and S. 79th W. Ave. junction
- I. Travel/Training - (Building Operations) - Darren Hensley and Nathan Krotzer to attend CLEET continuing education training in April 2025; cost \$300
- J. Claims
- K. Blanket Purchase Orders and Emergency Purchase Orders

L. Consideration and Approval of Construction Program Payments

1. Vision 2025

- a. Creditor: Program Management; Trust #: 244097-59; Item: 10,557-V2025
Program Management; Purpose: Program Administration; Amount
Paid: \$27,544.50

2. Vision Tulsa County

a. Sales Tax/Bond Funded Projects Recommended for Payment

- 1) Creditor: Marquardt Engineering, PLLC; Fund#: HW86N/PJ1047; Item:
86th St. N. Improvements Memorial to HWY 75; Purpose: Design;
Amount Paid: \$48,450
- 2) Creditor: Hudson Prince Engineering & Inspect; Fund#: H161E/PJ1026;
Item: 161st E Ave, Improvements 171st St. to 181st St.; Purpose: Design;
Amount Paid: \$9,726
- 3) Creditor: Arnold, Ronnie Sue; Fund#: H121E/PJ1024; Item: 121st St.
Improvements US HWY 75 to Elwood; Purpose: ROW's; Amount Paid:
\$10,000

3. TCIA Juvenile Justice Capital Improvement 16 Construction Fund Payment

- a. Creditor: DaVco Heating Cooling and Plumbing LLC; Fund: 505; Item:
Invoice #i6796 Purpose: HVAC space controller with humidity, cable; Amount
Paid: \$1,560

M. Juvenile Detention Home Update to Accept & File for March 26 - April 2, 2025

N. Executive Sessions - (District Attorney) - Requested by Andrew Higginbotham:

- 1. 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: *TAEMA Voluntary Flood Acquisition Program - VBP
#1131, Carter*
- 2. 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: *TAEMA Voluntary Flood Acquisition Program - VBP
#1162, Cypert*

O. Discussion and Possible Action Regarding Executive Session Items

IX. 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.

X. ADJOURN