

MINUTES
Monday, February 3, 2025

APPROVED
2/10/2025

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 Stan Sallee, Commissioner Kelly Dunkerley 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. PLEDGE OF ALLEGIANCE

Chief Deputy Darren Gantz led the Pledge of Allegiance.

IV. MINUTES

A. Management Conference Meeting Minutes of January 9, 2025

B. Board of County Commissioner's Meeting of January 27, 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. UNFINISHED BUSINESS

A. Bid Openings - Highways:

1. Asphalt & Emulsions

- a. APAC Central, Inc. (Clerk's Misc. File No. 20250153)
- b. Blades Group, LLC (Clerk's Misc. File No. 20250154)
- c. Camo Farms, Inc. dba Cowboy Asphalt (Clerk's Misc. File No. 20250155)
- d. Crafcro, Inc. (Clerk's Misc. File No. 20250156)
- e. Ergon Asphalt & Emulsions, Inc. (Clerk's Misc. File No. 20250157)
- f. Sherwood Construction Co., dba Millennial Asphalt (Clerk's Misc. File No. 20250158)
- g. Tulsa Asphalt, LLC (Clerk's Misc. File No. 20250159)
- h. Vance Brothers, LLC (Clerk's Misc. File No. 20250160)
- i. Wright Asphalt Products Company, LLC (Clerk's Misc. File No. 20250161)

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to refer the bids to Highways and Procurement for analysis, review and recommendation on 2/10/2025. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

2. Concrete Mixes & Related Products

- a. BarnesCRETE, Inc. (Clerk's Misc. File No. 20250162)
- b. Sherwood Construction, dba Greenhill Concrete (Clerk's Misc. File No. 20250163)

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to refer the bids to Highways and Procurement for analysis, review and recommendation on 2/10/2025. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

3. Guard Rails

- a. Action Safety Supply Co., LLC (Clerk's Misc. File No. 20250164)
- b. Advanced Workzone Services (Clerk's Misc. File No. 20250165)
- c. Fensco, Inc. (Clerk's Misc. File No. 20250166)

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to refer the bids to Highways and Procurement for analysis, review and recommendation on 2/10/2025. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

4. HP Storm Pipe

- a. Core & Main, LP (Clerk's Misc. File No. 20250167)
- b. DP Supply Company (Clerk's Misc. File No. 20250168)
- c. Dub Ross Company, LLC (Clerk's Misc. File No. 20250169)
- d. Fensco, Inc. (Clerk's Misc. File No. 20250170)

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to refer the bids to Highways and Procurement for analysis, review and recommendation on 2/10/2025. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

5. Reinforced Concrete Pipe & Boxes

- a. FOSMF, LLC dba Oklahoma Precast Products (Clerk's Misc. File No. 20250171)

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to refer the bids to Highways and Procurement for analysis, review and recommendation on 2/10/2025. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

6. Road Structure Materials & Road Salt

- a. Anchor Stone Company (Clerk's Misc. File No. 20250172)
- b. APAC Central, Inc. (Clerk's Misc. File No. 20250173)
- c. Central Salt, LLC (Clerk's Misc. File No. 20250174)
- d. Compass Minerals (Clerk's Misc. File No. 20250175)
- e. EnviroTech Services, LLC (Clerk's Misc. File No. 20250176)
- f. Greenhill Materials (Clerk's Misc. File No. 20250177)
- g. Scotwood Industries, Inc. (Clerk's Misc. File No. 20250178)

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to refer the bids to Highways and Procurement for analysis, review and recommendation on 2/10/2025. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

- B. Amendment - (Board of County Commissioners) - #1 to the Management Agreement for Zink Dam, Flume and Zink Lake between Tulsa County, The City of Tulsa and River Parks Authority, CMF #20241283, to correct the amount of insurance required from \$10 million to \$1 million (Clerk's Misc. File No. 20250179)

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.

VI. ACTION ITEMS

- A. New or Replacement Procurement Officers - (County Clerk) - designating Toni Kizer to replace Patricia Sharp as Requesting Officer for Drainage District #12 (Clerk's Misc. File No. 20250180)

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

B. Requests for Approval

1. Building Operations - of Certificate of Substantial Completion from Myers-Cherry Construction and approved by Cyntergy, for the repair of the Social Services building foundation, located at 2401 Charles Page Blvd., Tulsa, OK 74127. Final completion was reached on 1/23/2025 (Clerk's Misc. File No. 20250181)

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

2. Engineers:

- a. to accept the counteroffer of compensation from Berry Dean Evans and Cindy Evans, in the amount of \$7,333 for Tulsa County; Parcel: 14 to acquire permanent right of way of .04 acres plus damages affected by the project at 91st Street South U.S. 75 to Elwood Ave. (Clerk's Misc. File No. 20250182)
- b. to accept the counteroffer of compensation from Douglas F. Fickett and Sandra L. Fickett, in the amount of \$6,000 for Tulsa County; Parcel: 13 to acquire permanent right of way of .07 acres plus damages affected by the project at 121st Street #33567 (Clerk's Misc. File No. 20250183)
- c. to accept the counteroffer of compensation from Mark Watkins and Anita Gordy-Watkins, in the amount of \$8,000 for Tulsa County; Parcel: 20 to acquire permanent right of way of .02 acres plus damages affected by the project at 121st Street #33567 (Clerk's Misc. File No. 20250184)
- d. Acceptance of Right-of-Way Easement in Tulsa County from the Estate of R W Collinsworth (CLS-59) (Clerk's Misc. File No. 20250185)
- e. Acceptance of Right-of-Way Easement in Tulsa County from Omar Rodriguez Alfaro and Alicia Hernandez Beltran (CLS-73) (Clerk's Misc. File No. 20250186)
- f. Acceptance of Right-of-Way Easement in Tulsa County from Jennifer Thompson, Jeff Thompson, Eisa Coronado and Jose Gonzalez (CLS-63) (Clerk's Misc. File No. 20250187)
- g. Acceptance of Right-of-Way Easement in Tulsa County from the Zeiler Family Living Trust (CLLA-37) (Clerk's Misc. File No. 20250188)

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

3. Tulsa Area Emergency Management Agency - Approval of updated settlement statement for VBP # 1021, for property located at 148 South 34th West Avenue, Tulsa, OK, (CMF# 20250136), due to a change in the date of disbursement (Clerk's Misc. File No. 20250189)

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.

- C. Request for Public Hearing - (Board of County Commissioners) - Requested by Hilborne and Weidman - for a Tax Equity and Fiscal Responsibility Act (TEFRA) hearing to discuss a plan of finance for the proposed issuance by the Wisconsin Public Finance Authority (the "Issuer"), a commission organized under and pursuant to the provisions of Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes, as amended, of its Educational Facilities Revenue Bonds (Lindenwood Education System), in one or more issues (collectively, the "Bonds"), in a principal amount not to exceed \$175,000,000, in one or more tax exempt and/or taxable series, to be held on February 18, 2025 in Room 132 of the Tulsa County Headquarters Building located at 218 W. 6th Street, Tulsa, OK 74119 (Clerk's Misc. File No. 20250190)

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to approve the request and set the date for the Public Hearing on 2/18/2025. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

D. Agreements

1. Board of County Commissioners:

- a. City of Broken Arrow - for City Wide Emergency Housing Repairs and College Addition Street Rehabilitation, utilizing funds from the Tulsa County CDBG Urban County in the amount of \$441,085.38 through 6/30/2025 (Clerk's Misc. File No. 20250191)
- b. City of Glenpool - for the replacement of storm drain inlets and the reconstruction of pavement to address a sinkhole affecting the surrounding roadway at the intersection of South Kendalwood Blvd. and East 145th Pl., utilizing funds from the Tulsa County Community Development Block Grant Urban County in the amount of \$120,143 through 6/30/2025 (Clerk's Misc. File No. 20250192)
- c. City of Sand Springs - to replace an existing 3" waterline with a new 8" waterline along W. 5th St. from N. Main St. to N. Cleveland Ave., utilizing funds from the Tulsa County CDBG Urban County in the amount of \$95,098 through 6/30/2025 (Clerk's Misc. File No. 20250193)
- d. City of Sapulpa, for asphalt mill and overlay of approximately 800 LF of roadway along Anderson Ave., 1,000 LF along North 5th St., 500 LF along N. 4th St., 1,200 LF along E. Fife Ave., 1,260 LF along N. 3rd St., and 800 LF along N. 1st St, utilizing funds from the Tulsa County CDBG Urban County in the amount of \$130,547 through 6/30/2025 (Clerk's Misc. File No. 20250194)

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. Engineers:

- a. Hudson Prince Engineering & Inspection, PLLC, to provide temporary traffic control services for five different standard scenarios applicable to various roadway and bridge projects; cost \$23,674 (Clerk's Misc. File No. 20250195)
- b. Marquardt Engineering, PLLC, for professional services required in connection to the improvements to East 86th Street North from US Highway 75 to N. Memorial Drive project (Clerk's Misc. File No. 20250196)

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.

3. Parks:

- a. Broadcast Music, Inc., for music performed at the Tulsa County-owned premises by means other than live musicians; cost \$7,763 (Clerk's Misc. File No. 20250197)
- b. Hola! LLC, for Spanish Through Art classes at all Tulsa County Parks, from 2/3/2025 through 1/31/2026; fee 20% of enrollment (Clerk's Misc. File No. 20250198)
- c. USA Cycling, Inc., for use of the Osage Trail and its parking lot to hold a club fundraiser event on 4/5/2025, from 7:00 a.m. to 7:00 p.m.; fee \$450 (Clerk's Misc. File No. 20250199)

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.

E. Inventory Resolutions

1. Building Operations - Request to surplus: Scotsman Ice & Water Dispenser (4th Floor HQ Breakroom) (Clerk's Misc. File No. 20250200)
2. Sheriff - Asset disposal: retired to John Bryant - Glock (Clerk's Misc. File No. 20250201)

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.

F. Sole Sources

1. Procurement - Opus 2 International Limited, is the owner of Annotate software and the only authorized company to provide maintenance, licenses, support, and updates (Clerk's Misc. File No. 20250202)
2. Procurement and IT - LynxSystems, LLC, was selected by the City of Tulsa through a competitive bidding process conducted in accordance with Oklahoma Statutes (74 O.S. § 85.7) for all work on the City of Tulsa's network (Clerk's Misc. File No. 20250203)

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.

G. Utility Permits - (Engineers) - Cox Communications:

1. for the cross and parallel of S. 263rd W. Ave., approximately 1.75 mi. N. of the Highway 51 and S. 263rd W. Ave. junction (Clerk's Misc. File No. 20250204)
2. for the parallel of W. 81st St. S., approximately 0.13 mi. W. of the S. 33rd W. Ave. and W. 81st St. S. junction (Clerk's Misc. File No. 20250205)

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.

H. Travel/Training

1. Board of County Commissioners - Deborah Medley, for expenses incurred with travel, training, conferences, and meetings (including, but not limited to, registration,

lodging, per diem, airfare, mileage, and tolls) which are required for County business, from 2/3 through 6/30/2025, not to exceed \$1,000 (Clerk's Misc. File No. 20250206)

2. Court Services - Carmen (Maria) Hernandez and Debra Cohea to Oklahoma Gang Investigators Association Intelligence Security Threat training on 2/7/2025 in Tulsa; cost \$100 (Clerk's Misc. File No. 20250207)
3. IT - Jeff Droll, to Workday User's Group Workshop in OKC, OK on 3/6/2025; cost \$200 (Clerk's Misc. File No. 20250208)

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

- I. Claim to be Disallowed - Owasso Chamber of Commerce, Vendor #14440 Fund #315 PO #142267 Warrant #500077538 Amount Paid \$110.00 Reason: Event not attended (Clerk's Misc. File No. 20250209)

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to cancel and disallow the claims. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

- J. Claims

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.

- K. Payroll claims - Biweekly for 1/11-24/2025

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.

- L. Blanket Purchase Orders and Emergency Purchase Orders

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.

- M. Juvenile Detention Home Update to Accept & File for January 22 - 29, 2025 (Clerk's Misc. File No. 20250210)

David Parker gave the following update:

- Religious Services: Three volunteers came to get fingerprinted to have background check requests sent
- Training Academy: We initiated our second Training Academy, including six participants, along with one TPS teacher who has completed P.R.E.A. training
- Handle with Care: Custody and Control and Probation Officers successfully completed our Handle with Care training

Number of Residents 25 as of January 29, 2025 Charge/Number of Residents Charged: First Degree Murder – 1; Robbery with Firearm – 3; Minor in Possession of Weapon after Adjud – 2; Violation of Condition of Release – 3; Probation Violation – 1; Bench Warrant – 1; Robbery by 2 or more persons – 3; Shooting with Intent to Kill – 1; Domestic Assault & Battery w/ deadly weapon – 2; Assault & Battery – 3; Threaten Act of Violence – 1; Larceny of a Vehicle/Equipment – 1; Poss Firearm - Minor Misd – 2; 2 Rape I – 1

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

VII. 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.

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.

Executive Session requested by Douglas Wilson - On Friday, January 31, 2025, I received the State Auditor and Inspector's daily rate calculation for the Tulsa County Jail. There was not enough time to place it on today's agenda. 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: *DOC v. Byrd, et al. Case No. CV-2020-1476; BOCC et al v. DOC et al Case No. CV-2020-2247, pending in the Oklahoma County District Court*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest.

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 9:52 a.m.

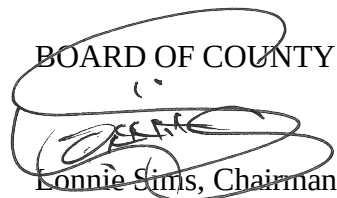
Motion made by Kelly Dunkerley, seconded by Stan Sallee, to reconvene the regular meeting at 10:28 a.m. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to authorize the District Attorney to proceed as discussed in Executive Session, to-wit: *DOC v. Byrd, et al. Case No. CV-2020-1476; BOCC et al v. DOC et al Case No. CV-2020-2247, pending in the Oklahoma County District Court*. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20250211)

IX. 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:


Michael Willis, Tulsa County Clerk

