

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on March 21, 2025 at 9:15 a.m.)

MINUTES
Monday, March 24, 2025

APPROVED
3/31/2025

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. 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 (Clerk's Misc. File No. 20250445)

The Proclamation was read and presented to Kim Hann and Chris Lieberman of the Brain Injury Recovery Foundation.

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.

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

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

Due to scheduling constraints, the Executive Sessions were held at the beginning of the meeting:

A. 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

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

Executive Session commenced at 9:53 a.m.

Motion made by Stan Saltee, seconded by Kelly Dunkerley, to reconvene the regular meeting at 10:12 a.m. Upon roll call, Yes - Stan Saltee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

B. Discussion and Possible Action Regarding Executive Session Items

Motion made by Kelly Dunkerley, seconded by Stan Saltee, to grant settlement authority to the District Attorney, up to the amount discussed in Executive Sessions, to-wit: *Tort Claim TC-2025-2, Eric Sanchez*, (Clerk's Misc. File No. 20250481) and *Tort Claim TC-2025-13, Danny Sherman*, (Clerk's Misc. File No. 20250482). Upon roll call, Yes - Stan Saltee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

Motion made by Stan Saltee, seconded by Kelly Dunkerley, to withdraw Tulsa County's participation in the Motion to Amend the Complaint to add Pharmacy Benefit Managers in the opioid litigation to-wit: *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*. Upon roll call, Yes - Stan Saltee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20250483)

V. MINUTES

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

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.

VI. UNFINISHED BUSINESS

A. Bid Openings

1. Administrative Services - Paperstock for Printing

a. Midland Paper Company (Clerk's Misc. File No. 20250446)

Motion made by Stan Saltee, seconded by Kelly Dunkerley, to refer the bids to Administrative Services and Procurement for analysis, review and recommendation on 3/31/2025. Upon roll call, Yes - Stan Saltee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

2. Building Operations - Tulsa County HQ Cooling Tower Replacement

a. Forrest Shoemaker Air Conditioning Inc., dba Shoemaker Mechanical (Clerk's Misc. File No. 20250447)

Motion made by Kelly Dunkerley, seconded by Stan Saltee, to refer the bids to Building Operations and Procurement for analysis, review and recommendation on 3/31/2025. Upon roll call, Yes - Stan Saltee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20250449)

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to approve and authorize publication in the Tulsa World. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

- 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 (Clerk's Misc. File No. 20250450)

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to enter into public hearing at 10:15 a.m. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

Preslie Anderson, representing INCOG, presented the anticipated funding from the 2025 FY HOME funds and CDBG funds for community development available from the Department of Housing and Urban Development for Tulsa County. There were no members of the public signed up to speak.

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to close the public hearing at 10:17 a.m. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20250451)

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

- B. Requests for Approval

- 1. Engineers:
 - a. Acceptance of Right-of-Way Easement in Tulsa County from AngelPro, LLC (CLS-71) (Clerk's Misc. File No. 20250452)
 - 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 (Clerk's Misc. File No. 20250453)
- 2. Human Resources - BOK Financial Plan Sponsor Authorized Representatives for 457, 401(a) and PEHP plans (Clerk's Misc. File No. 20250454)
- 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 Autumn Park Elderly Apartments Rehabilitation project (Clerk's Misc. File No. 20250455)

4. Parks:

- a. to accept donation from M & M Tennis of one Terra 28B Wide Area Vacuum, valued at \$5,209.96 (Clerk's Misc. File No. 20250456)
- 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 (Clerk's Misc. File No. 20250457)
- c. for adjustments to the Parks fee schedule, effective 4/1/2025 (Clerk's Misc. File No. 20250458)

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

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 (Clerk's Misc. File No. 20250459)
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 (Clerk's Misc. File No. 20250460)
 - 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 (Clerk's Misc. File No. 20250461)
 - c. District 3 - for 101st Street roadway improvement from Mingo to Garnet Road, for 51% of the estimated cost of \$13,731,200 (Clerk's Misc. File No. 20250462)

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. 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 (Clerk's Misc. File No. 20250463)
2. Building Operations - Cox Business, for television services at 218 West 6th Street Tulsa, Oklahoma, 74119, through 6/30/2025; cost \$140.34/monthly (Clerk's Misc. File No. 20250464)
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 (Clerk's Misc. File No. 20250465)

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 (Clerk's Misc. File No. 20250466)
- 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 (Clerk's Misc. File No. 20250467)
- 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 (Clerk's Misc. File No. 20250468)

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. Requests to Advertise for Bids - Parks:

1. O'Brien Park Baseball Scoreboards (Clerk's Misc. File No. 20250469)
2. O'Brien Park LED Baseball Lighting (Clerk's Misc. File No. 20250470)

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.

F. Inventory Resolutions

1. District Attorney - Asset disposal: junked - printer (Clerk's Misc. File No. 20250471)
2. Procurement - Asset transfer to Social Services - chair (Clerk's Misc. File No. 20250472)
3. Sheriff - Asset disposal: junked - mobile radio (Clerk's Misc. File No. 20250473)

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. Utility Permits - Engineers:

1. Cox Communications:
 - a. for the cross and parallel of 96th St. N., approximately at the E. 98th St. N. junction (Clerk's Misc. File No. 20250474)
 - b. for the cross and parallel of 98th St. N. & N. 10th E. Ave., approximately at the Hwy 11 junction (Clerk's Misc. File No. 20250475)
 - c. for the parallel of W. 41st St. & MLK Blvd., approximately 0.5 miles N. of the SE/C of section 14-20N-12E (Clerk's Misc. File No. 20250476)
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 (Clerk's Misc. File No. 20250477)

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.

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 (Clerk's Misc. File No. 20250478)

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

I. 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.

J. 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.

K. Consideration and Approval of Construction Program Payments

1. TCIA Juvenile Justice Capital Improvement 16 Construction Fund Payment (Clerk's Misc. File No. 20250479)

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

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.

L. Juvenile Detention Home Update to Accept & File for March 12-19, 2025 (Clerk's Misc. File No. 20250480)

David Parker presented the following update:

- Transports: The Custody and Control team has successfully completed one medical transport.
- Book Donations: The support and generosity of Feed the Children, along with Joe Dorman from the Oklahoma Institute for Child Advocacy, whose book donations enabled us to provide additional resources to local nonprofits such as Family & Children's Services and Women in Recovery. Thank you to everyone who contributed to making this possible!
- OPI Audit: On March 13, 2025, we successfully finalized our OJA OPI licensing audit, marking the second consecutive audit with no findings. We anticipate receiving the results by the end of the month.
- Documentary: OETA expressed interest in covering a story about the positive changes implemented at the Tulsa County Juvenile Detention Home since the BOCC assumed operations. On Monday, 3/17, we met with them to discuss these improvements, and they captured footage of various areas of the facility. The segment is expected to air on OETA within the next week or two.

Number of Residents 22 as of March 19, 2025 - Charge/Number of Residents Charged:

First Degree Murder – 4; Robbery with Firearm – 1; Minor in Possession of Weapon after Adjud – 2; Violation of Condition of Release – 2; Bench Warrant – 3; Robbery by 2 or more persons – 2; Larceny of a Vehicle/Equipment – 1; Poss Firearm Minor Misd – 3; Obstruction of Public Officer – 1; Burglary II – 2; Judicial Order to Detain – 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.

VIII. NEW BUSINESS

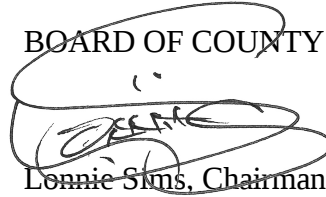
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

There was no new business.

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