

MINUTES
Monday, March 31, 2025

APPROVED
4/7/2025

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. MINUTES

A. Board of County Commissioner's Meeting of March 24, 2025

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.

IV. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Administrative Services - Paperstock for Printing - Deferred

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

2. Building Operations - Tulsa County HQ Cooling Tower Replacement - to Forrest Shoemaker AC, Inc., in the total amount of \$452,253 which includes the Base Bid and no alternates (Clerk's Misc. File No. 20250484)

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

B. Amendments

1. Building Operations - to the agreement with Dewberry Architects, Inc., CMF #20240044 for the 12000 E. Skelly Drive Election Board Building renovations:

- a. #1 - to add services to complete the bid and construction (Clerk's Misc. File No. 20250485)
- b. #2 - to make proposed changes, including making drawing edits and combining phase I and II architecture (Clerk's Misc. File No. 20250486)

2. Sheriff - to the renewals for Axon Evidence Management System and Licensing, to correct the original CMF # used on annual renewals to CMF #20212242 for CMF #20221012, #20230388 and #20240728 (Clerk's Misc. File No. 20250487)

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.

V. ACTION ITEMS

A. Appointment/Reappointments: (Board of County Commissioners) - Commissioner Sims:

1. Appointment - of Mark Vancuren to the Levee District 12 Advisory Board replacing James Rea, for term to expire 10/31/2027 (Clerk's Misc. File No. 20250488)
2. Reappointments:
 - a. of Matt Roberts to the Greater Tulsa Area Indian Affairs Commission, for term to expire 12/31/2028 (Clerk's Misc. File No. 20250489)
 - b. of the Tulsa Chapter of the American Indian Chamber of Commerce of Oklahoma, with Warren Harjo as its representative, to the Greater Tulsa Area Indian Affairs Commission, for a three-year term to expire 3/31/2028 (Clerk's Misc. File No. 20250490)

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

B. Memorandum of Understanding - (Sheriff) - City-County Health, to meet the statutory requirements established by Oklahoma Statutes Title 63 and comply with any changes to the federal law including conducting a total of 50 inspections of tobacco/vape retailers by June 20, 2025 (Clerk's Misc. File No. 20250491)

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. Requests for Approval

1. Administrative Services - to rescind the award for Office Supplies to Admiral Express, CMF #20250214, as they are unable to adhere to the originally submitted pricing (Clerk's Misc. File No. 20250492)
2. Employees' Retirement System of Tulsa County - for consent of assignment of advisory agreements due to the change of ownership of Segall Bryant & Hamill, LLC from CI Financial to Accelerate Holdings, Corp. (Clerk's Misc. File No. 20250493)
3. Engineers:
 - a. to accept the offer of compensation in the amount of \$1,515 to Daii Za Mung and Zen Ngaih Lian and Sut Sian Siam, for Tulsa County; Parcel: 11.1 to acquire a permanent right of way plus damages affected by the project at 91st St. US 75 to Elwood Ave. (Clerk's Misc. File No. 20250494)
 - b. to accept the offer of compensation in the amount of \$1,700 to En Sian Mung and Vung Khan Mang, for Tulsa County; Parcel: 11.2 to acquire a permanent right of way plus damages affected by the project at 91st St. US 75 to Elwood Ave. (Clerk's Misc. File No. 20250495)
 - c. Acceptance of Right-of-Way Easement in Tulsa County from Jerry and Christine Joly (CLLA-42) (Clerk's Misc. File No. 20250496)
4. Parks - to accept donation from CiCi's Pizza of 3,600 vouchers valued at \$17,964 for free kids buffet to be handed out at the 2025 Spring Carnival Eggstravaganza at Chandler Park (Clerk's Misc. File No. 20250497)

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

D. Agreements

1. Building Operations - Public Service Company of Oklahoma, to provide energy-saving upgrades for the new construction of an expansion facility for the Case Tennis Center located at Lafortune Park (Clerk's Misc. File No. 20250498)
2. Engineers - City of Owasso, for mill & asphalt overlay of Mingo Rd. from 96th St. N. to 116th St. N., replacing CMF #20231090 (Clerk's Misc. File No. 20250499)
3. Human Resources - Samsara, Inc., for Samsara's fleet tracking solution, including hardware accessories and per-gateway licenses, covering all ongoing service elements for 12 months, cost of \$161,941.50, to be purchased through Sourcewell state contract #020221-SAM, which includes a one-time fee of \$2,941.50 for shipping and handling; annual renewal cost \$159,000 (Clerk's Misc. File No. 20250500)
4. Parks:
 - a. Advance Alarm, Inc., for Equipment Maintenance and Monitoring Services of an alarm system to be installed at the Case Tennis Center at LaFortune Park located at 5206 S. Hudson Ave., Tulsa, Oklahoma 74135 (Clerk's Misc. File No. 20250501)
 - b. Bounce Town OK, to provide concessions at all Tulsa County parks from 3/31 - 6/30/2025 (Clerk's Misc. File No. 20250502)
 - c. Fat Cat 3D, to provide concessions at all Tulsa County parks from 3/31 - 6/30/2025; fee \$25 per event (Clerk's Misc. File No. 20250503)
 - d. Kay Dreaming, to provide concessions at all Tulsa County parks from 3/31 - 6/30/2025; fee \$25 per event (Clerk's Misc. File No. 20250504)
 - e. Kendra Wise Art, to provide concessions at all Tulsa County parks from 3/31 - 6/30/2025; fee \$25 per event (Clerk's Misc. File No. 20250505)
 - f. Loco Lemon, LLC, to provide concessions at Chandler Park on 4/5/2025, from 10:00 a.m. to 2:00 p.m.; fee \$50 (Clerk's Misc. File No. 20250506)
 - g. Nothing Bundt Cakes, to provide concessions at LaFortune Park on 4/5/2025, from 10:00 a.m. to 2:00 p.m.; fee \$35 (Clerk's Misc. File No. 20250507)
 - h. Signal 88, LLC, for vehicle patrol services to monitor LaFortune Park located at 5202 S. Hudson Ave., Tulsa, Oklahoma 74135, addressing various site-specific property concerns; cost \$767.34 per month (Clerk's Misc. File No. 20250508)
 - i. Sir Godfrey Magic, to provide concessions at all Tulsa County parks from 4/7 - 6/30/2025 (Clerk's Misc. File No. 20250509)

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. Agreement Renewals

1. Employees' Retirement System of Tulsa County:
 - a. Barrow, Hanley, Mewhinney & Strauss, LLC, for renewal of CMF #20241062 for FY 2025 - 2026 (Clerk's Misc. File No. 20250510)
 - b. BOKF, NA, for renewal of CMF #20240482 for FY 2025 - 2026 (Clerk's Misc. File No. 20250511)

- c. PRISA II Fund Manager, LLC, for renewal of CMF #20241132 for FY 2025 - 2026 (Clerk's Misc. File No. 20250512)
2. Human Resources - Gallagher Benefits Services, Inc., for renewal of CMF #20240646 for FY 2025 - 2026 (Clerk's Misc. File No. 20250513)
3. Sheriff:
 - a. ATM Depot, Inc., for renewal of CMF #20240541 for FY 2024 - 2025 (Clerk's Misc. File No. 20250514)
 - b. Correct Solutions, LLC, for renewal of CMF #20240485 for FY 2025 - 2026 (Clerk's Misc. File No. 20250515)
 - c. DVIS - Domestic Violence Intervention Services, for renewal of CMF #20240694 for FY 2025 - 2026 (Clerk's Misc. File No. 20250516)
 - d. DVIS -Domestic Violence Intervention Services, for renewal of CMF #20240670 for FY 2025 - 2026 (Clerk's Misc. File No. 20250517)
 - e. Fraternal Order of Police, for renewal of CMF #20240486 for FY 2025 - 2026 (Clerk's Misc. File No. 20250518)
 - f. Hugg & Hall, for renewal of CMF #20240543 for FY 2025 - 2026 (Clerk's Misc. File No. 20250519)
 - g. JD Young, for renewal of CMF #20240544 for FY 2025 - 2026 (Clerk's Misc. File No. 20250520)
 - h. John 3:16 Mission, for renewal of CMF #20240545 for FY 2025 - 2026 (Clerk's Misc. File No. 20250521)

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. Requests to Advertise for Bids

1. Juvenile Detention Home - Request for Qualifications - Architectural and Engineering Services for Juvenile Door Replacement (Clerk's Misc. File No. 20250522)
2. Tulsa Area Emergency Management Agency (TAEMA) - Demolition Contractors Voluntary Buyout Program (Clerk's Misc. File No. 20250523)
3. Tulsa County Departments - Office Supplies (Clerk's Misc. File No. 20250524)

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

G. Inventory Resolutions

1. Building Operations - Request to surplus: vehicles (Clerk's Misc. File No. 20250525)
2. Sheriff - Request to surplus: vehicle (Clerk's Misc. File No. 20250526)

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. Sole Source - (TC Departments) - Square 9 Softworks, for GlobalSearch, GlobalAction, GlobalCapture, GlobalForms and any additional software licenses associated (Clerk's Misc. File No. 20250527)

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.

I. Utility Permits - Engineers:

1. Cox Communications:

- a. for the cross and parallel of E. 86th St. N., approximately 0.49 miles W. of the N. Harvard Ave. and E. 86th St. N. junction (Clerk's Misc. File No. 20250528)
- b. for the cross and parallel of E. 91st St. N., approximately at the E. Hwy 11 junction (Clerk's Misc. File No. 20250529)
- c. for the cross and parallel of E. 126th St. N., approximately 0.5 mi. E. of the E. 126th St. N. & N. Harvard Ave. junction (Clerk's Misc. File No. 20250530)
- d. for the cross and parallel of US 64, W. Wekiwa Rd., S. 177th W. Ave. & W. Archer Rd., approximately 2.16 miles NW of the 97T & US 64 junction (Clerk's Misc. File No. 20250531)
- e. for the parallel and cross of W. 51st St. and W. 56th St., approximately 1.0 mi. W. of the W. 51st St. & SH 97 junction (Clerk's Misc. File No. 20250532)

2. One Gas, Inc., for the cross of N. Harvard Ave., approximately 4.19 mi. S. & 1.00 mi. W. of the US 75 & SH 20 junction (Clerk's Misc. File No. 20250533)

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.

J. Travel/Training - Human Resources:

1. Kathy Burrows, to the NACo Annual Conference in Philadelphia, PA, on 7/11 - 14/2025; \$1,200 registration and airfare from FY 2024-2025 budget, remainder of expenses anticipated to be \$700 from FY 2025-2026 budget (Clerk's Misc. File No. 20250534)
2. Cheryl King, to Samsara Annual Conference in San Diego, CA, on 6/22-26/2025; cost \$3,375 (Clerk's Misc. File No. 20250535)
3. Eddy Tijerina, to Samsara Annual Conference in San Diego, CA, on 6/22-26/2025; cost \$3,375 (Clerk's Misc. File No. 20250536)

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.

K. 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.

L. Payroll claims

1. Biweekly Payroll for 3/8 - 3/21/2025
2. Monthly for 3/2025

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.

M. 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.

N. Consideration and Approval of Construction Program Payments

1. Vision Tulsa County (Clerk's Misc. File No. 20250537)

- a. Sales Tax/Bond Funded Projects Recommended for Payment
Creditor: Camo Farms; Fund #: H171S/PJ1027; Item: 171st St. S.
Improvements US Hwy 64 to 161st E. Ave.; Purpose: Materials; Amount Paid:
\$3,267.20
2. Tulsa County Industrial Authority (TCIA) - Juvenile Justice Capital Improvement 16
Construction Fund Payment (Clerk's Misc. File No. 20250538)
 - a. Creditor: CDW-G; Fund: 505; Item: Invoice # AD3JV6I; Purpose: Camera PC
Adapters; Amount Paid: \$305

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.

O. Juvenile Detention Home Update to Accept & File for March 19 - 26, 2025 (Clerk's Misc. File No. 20250539)

- Transports: The Custody and Control team has successfully completed two medical transport missions.
- Operations: We have collaborated with Children and Family Services to initiate the second phase of the mental health operation for the Tulsa County Juvenile Detention Home.
- Graphic and Design: Progress has been made on wall art projects, and the Tulsa County logo has now been prominently displayed in the main hallway.
- Academy: The fourth Academy session commenced on March 24, 2025. The curriculum has been expanded to an eighty-hour academy.
- Tulsa County Job Fair: The Juvenile Detention Home participated in the Tulsa County job fair, showcasing the rewarding opportunities available within our facility.
- Staffing: Hired Safety and Security Coordinator. Their official start date was March 24, 2025.

Number of Residents 22 as of March 26, 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 – 1; Assault on a Police Officer – 1; Burglary II – 2; Judicial Order to Detain – 1; Assault w/Dangerous Weapon – 2

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.

VI. 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.

VII. NEW BUSINESS

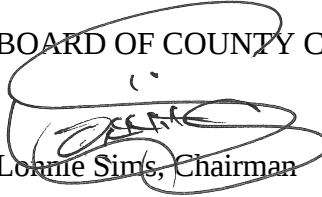
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

There was no new business.

VIII. 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

