

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, APRIL 14, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM



8:58 am, Apr 11, 2025

I. CALL TO ORDER

II. ROLL CALL

III. 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

IV. MINUTES

- A. Management Conference Meeting Minutes of March 13, 2025
- B. Management Conference Special Meeting Minutes of April 1, 2025
- C. Board of County Commissioner's Meeting of April 7, 2025

V. REPORTS TO ACCEPT & FILE

- A. Elected Officials:
 - 1. Assessor - Revolving Fund for 3/2025
 - 2. County Clerk - E-911 for 3rd Quarter FY 2024-2025
 - 3. Court Clerk:
 - a. Monthly for 3/2025
 - b. Management and Preservation Monthly for 3/2025

VI. UNFINISHED BUSINESS

- A. Addendums - Parks:
 - 1. #1 to the Request to Advertise for O'Brien Park LED Baseball Lighting, set to open 5/5/2025, to clarify specifications and provide answers to vendor questions
 - 2. #1 to the Agreement with RecDesk, LLC, for access to RecDesk portal software, CMF #20240783, to add payment processing services to run concurrently with the originally approved agreement
- B. Amendments
 - 1. Board of County Commissioners - amending Resolution, CMF #20250551 to correctly state that it is authorizing distribution, not redistribution, of Vision Tulsa Use Tax Proceeds for the 171st St. S. Improvements from Hwy 64 to 161st E. Ave. (H171S/PJ1027 CMF# 2025099) in the amount of \$310,000 and for the 161st E. Ave. Improvements from 171st St. S. to 181st St. S. (H161/PJ1026 CMF# 20242354) in the amount of \$264,000 for construction

2. Parks - #1 to the agreement with USA Cycling, Inc., to change the event date from 4/5/2025 to 4/19/2025, with no further changes to the terms and conditions
- C. Public Hearing - on the Tulsa International Airport Economic Development Project Plan, to provide information, including an analysis of potential positive or negative impacts, and to answer questions regarding the proposed Amended Project Plan. The project is being undertaken through the conjunction and cooperation of the City and County to provide a planning framework and funding mechanism for a substantial portion of the local public investment required to support the area's aerospace economy and to generate additional, related private investment in the area surrounding Tulsa International Airport. 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

VII. ACTION ITEMS

- A. Reappointment - (Board of County Commissioners) - Commissioner Dunkerley, of Timothy Fox to the Glenpool Area Medical Services District Board, for term to expire 5/31/2030
- B. Grant Application - Tulsa Area Emergency Management Agency, (TAEMA) - Hazard Mitigation Assistance (HMA) Sub-application Local Match - Local Hazard Mitigation Plan Grant, 75% Federal in the amount of \$250,050, 25% local in the amount of \$83,350, for total of \$333,400
- C. Requests for Approval
 1. Engineers - Acceptance of Right-of-Way Easement in Tulsa County from Brian and Elizabeth Harris (CLS-80)
 2. Human Resources:
 - a. of FEMA Reservist Leave for Qualifying Employees (TCP 107-L)
 - b. of Employee Absences & Tardiness (TCP 126)
 3. Social Services:
 - a. to accept donations of medications and various items
 - b. to close the George Prothro, MD Pharmacy on 5/21-22/2025, to conduct the annual inventory
 4. Tulsa Area Emergency Management Agency - Voluntary Buyout Program
 - a. Dr. Kary Stackelbeck, State Archaeologist, Oklahoma Archaeological Survey - Section 106 Consultation for Tulsa County Voluntary Buy-Out Program (VBP)
 - b. Elizabeth Toombs, Tribal Historic Preservation Officer, Cherokee Nation
 - c. Cherokee Nation Archaeological letter: Package 1011
 - d. Savannah Waters, Tribal Historic Preservation Officer, Muscogee Nation
 - e. Muscogee Nation Archaeological letter: Package #933, 954, 1166 and 1168
- D. Resolution - (Engineers) - acknowledging cessation of use of temporary easement for road construction purposes over the tract of land described as the North 25.0 feet of the South 75.0 Feet of Section 27, Township 21 North, Range 13 East, Tulsa County, Oklahoma granted 12/20/78, rendering the easement null and void

E. Agreements

1. Engineers - Wagoner County, OK, interlocal for highway Vision projects
2. Juvenile Bureau - Moss Adams, LLP, for consulting services
3. Parks:
 - a. Cox Business:
 - 1) to provide CBI 100 internet services at LaFortune Park, Account #186-0668650-01 from 7/1/2025 through 6/30/2026, cost \$121/per month
 - 2) to provide CBI 100 internet services at LaFortune Park, Account #186-0656920-01 from 7/1/2025 through 6/30/2026, cost \$121/per month
 - 3) to provide CBI 100 internet services at LaFortune Park Case Tennis Center, Account #001-6311-069795102 from 7/1/2025 through 6/30/2026, cost \$121/per month
 - 4) to provide CBI 100 internet services at LaFortune Park, Account # 186-0068560-01 from 7/1/2025 through 6/30/2026, cost \$121/per month
 - 5) to provide CBI 100 internet services at LaFortune Park Recreation Center, Account #186-0757807-01 from 7/1/2025 through 6/30/2026, cost \$121/per month
 - 6) to provide CBI 100 internet services at O'Brien Park, account #186-75783101 from 7/1/2025 through 6/30/2026, cost \$121/per month
 - 7) to provide CBI 100 internet services at South County Recreation Center, Account #186-0695570-01 from 7/1/2025 through 6/30/2026, cost \$121/per month
 - 8) to provide CBI 100 internet services at South Lakes Golf Course, Account #001 6311 026106702 from 7/1/2025 through 6/30/2026, cost \$121/per month
 - b. DLL Finance, LLC, for the lease and maintenance of three Club Cars; cost \$1,403.35/month
 - c. Hunter Burkholder, for a baseball tournament at O'Brien Park Baseball fields 1- 8 on 4/18-19/2025, from 9:00 a.m.to 8:00 p.m.; fee \$150 per field/per day
 - d. Little Bitty Acres, LLC, to provide concessions at all Tulsa County Parks from 4/14/2025 through 6/30/2025
 - e. Signal 88, LLC, to provide security patrol services at LaFortune Park for FY 2025-2026; cost \$805.71/month
 - f. Tulsa Disc Sports Association, for Disc Golf Tournaments at Chandler Park, Haikey Creek Park, and O'Brien Park from 4/14/2025 through 12/31/2025, in exchange for four approved workdays
4. Sheriff:
 - a. Summerill Law Firm, PLLC, for assistance with preparing and submitting an application to the U.S. Marshals Service and negotiating new Per Diem under Intergovernmental Service Agreement #62-99-0145
 - b. West Publishing Corporation, dba Thomson Reuters Enterprise, for twelve-month subscription license to West ProFlex to aid in legal research; cost \$668.26/monthly

- F. Agreement Renewals - (Employees' Retirement System of Tulsa County) - Segall Bryant & Hamill, LLC, for renewal of CMF #20241065 for FY 2025-2026
- G. Requests to Advertise for Bids
 - 1. Building Operations - Request for Qualifications for Architectural and Engineering Services for the Tulsa County Courthouse Fire Protection System
 - 2. Highways - Reflective Sheeting & Pavement Tape
- H. Inventory Resolutions
 - 1. Building Operations - Request to surplus: vehicles & computer equipment
 - 2. Parks - Asset disposal: junked - Lawn & garden equipment, Kitchen/Laundry equipment; post hole digger and small tools
 - 3. Sheriff - Request to surplus: vehicles and trailers
- I. Utility Permits - Engineers:
 - 1. Cox Communications, for the cross and parallel of E. 96th St. N. and N. Delaware Ave., approximately 0.53 mi. E. of Hwy 11
 - 2. Okmulgee County Rural Water District #6, for the crossing of 191st St. S., approximately 0.3 mi. W. of the 191st St. S. & Sheridan Rd. junction
- J. Claims to be Disallowed
 - 1. Glenn, Sharolyn Vendor #32220 Fund #100 PO #148096 Warrant #500080234 Amt. Paid \$26,94 Reason: Checks are not needed at this time. The trial date has been postponed
 - 2. Thomas, James Vendor #32223 Fund #100 PO # 148097 Warrant #500080250 Amt. Paid \$39.40 Reason: Checks are not needed at this time. The trial date has been postponed
- K. Claims
- L. Payroll claims - Biweekly for 3/22 - 4/4/2025
- M. Blanket Purchase Orders and Emergency Purchase Orders
- N. Consideration and Approval of Construction Program Payments
 - 1. Vision Tulsa County
 - a. Sales Tax/Bond Funded Projects Recommended for Payment
 - 1) Creditor: Meshek & Assoc., LLC; Fund#: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: ROWs; Amount Paid: \$539.45
 - 2) Creditor: Meshek & Assoc., LLC; Fund#: H41SO/PJ1030; Item: 41st St. Improvements 137th W. Ave. to 193rd W. Ave.; Purpose: ROWs; Amount Paid: \$945
 - 3) Creditor: Meshek & Assoc., LLC; Fund#: H91SO/PJ1033; Item: 91st S. Improvements HWY 75 to Elwood Ave.; Purpose: ROWs; Amount Paid: \$1,678.45
 - 4) Creditor: Carl Adams; Fund#: H91SO/PJ1033; Item: 91st S. Improvements HWY 75 to Elwood Ave.; Purpose: ROWs; Amount Paid: \$1,200
 - 5) Creditor: Guy Engineering; Fund#: H193E/PJ1028; Item: 31st, 41st, 51st Roundabouts on 193rd (County Line); Purpose: Design; Amount Paid: \$1,248.01

- b. Sales Tax Funded Projects Recommended for Payment
 - 1) Creditor: Meshek & Assoc., LLC; Fund HLV13/PJ1083; Item: Jenks/Hager Creek Levee & Road Improvements; Purpose: Design; Amount Paid \$2,341.50
 - 2) Creditor: Program Management Group, LLC; Fund#: ADMIN/PJ1001; Item: Vision Tulsa County Administration; Purpose: Administration; Amount Paid: \$8,838
 - 2. TCIA Juvenile Justice Capital Improvement 16 Construction Fund Payment
 - a. Creditor: Orion Security Solutions LLC; Fund: 505; Item: Invoice # 52872; Purpose: Access Control System switch over to Lenel (per proposal 172906); Amount Paid: \$71,156.59
 - O. Juvenile Detention Home Update to Accept & File for April 2 - 9, 2025
 - P. Executive Sessions - (District Attorney) - Requested by Douglas Wilson:
 - 1. 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 possible official action regarding pending claims in the above-referenced matters, to wit: *Tulsa County v. City of Bixby, Case Nos. CV-2023-1198 and CV-2023-2424, pending in the Tulsa 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
 - 2. 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 concluding matters with respect to a pending investigation, to-wit: *Tulsa County's right to reimbursement for Title IV-E allowable costs*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
 - Q. 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