

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, APRIL 21, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM



4:09 pm, Apr 16, 2025

- I. CALL TO ORDER
- II. ROLL CALL
- III. PROCLAMATIONS
 - A. Proclaiming April 23, 2025, as ONEOK Enviro Expo Day throughout Tulsa County
 - B. Recognizing the month of May as National Tennis Month
- IV. MINUTES
 - A. Board of County Commissioner's Meeting of April 14, 2025
- V. UNFINISHED BUSINESS
 - A. Addendum - (TC Departments) - to the request to advertise for Office supplies, set to open 4/28/2025, to answer vendor questions
 - B. Amendments
 - 1. Engineers - #1 to the agreement with 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, CMF #20250196, to add Traffic Signal Warrant Analysis services needed in connection with the project, increasing the cost by \$2,500, for a new contract amount of \$417,500
 - 2. Highways - #1 to the award for Asphalt & Emulsion, CMF #20250261, to also accept the original bids from Cowboy Asphalt and Tulsa Asphalt for Category 3: High Performance Polymer Modified Cold Asphalt sold by the ton, due to recent availability issues. Both suppliers have agreed to hold their pricing through the remainder of this bid term ending 2/28/2026
- VI. ACTION ITEMS
 - A. Resolution on Disposition of Funds/Cash Fund Estimate of Needs
 - B. Appointment - (Board of County Commissioners) - Commissioner Sims - of Sarah Gilpin to the River Parks Authority, for a three-year term to expire 4/24/2028. She is replacing Marvin Jones, whose term expired
 - C. Requests for Approval
 - 1. Building Operations - of revocation of Tulsa County Policy, County-Owned Cell Phones Issued to Building Operations Personnel (TCP 1020)
 - 2. Court Services - to accept donations in the form of gift cards, various gift items and luncheons, value approximately \$5,000, for Pretrial, Probation and Parole week, July 20-26, 2025

3. Engineers - Acceptance of Right-of-Way Easement in Tulsa County from Hunter and Sherri Sanders (CLLA-48)
 4. Human Resources - of updated Emergency Action Plan
 5. Parks - of Tulsa County Policy, Employee Discounts (TCP 439)
- D. Requests to Accept and File - (Board of County Commissioners) - Warranty Deeds filed by First American Title Insurance Company conveying property from the Voluntary Flood Acquisition Program:
1. Feather Investments, LLC, #915, located at 14311 W. 17th St., Sand Springs, OK 74063, CMF #20241896 and #20252366
 2. Fleming, #978, located at 2703 South Bahama Avenue, Sand Springs, OK 74063, CMF #20241750 and #20250363
 3. Ward, #949, located at 2706 South Bermuda Ave, Sand Springs, OK 74063, CMF #20250241 and #20250324
- E. Requests for Public Hearing
1. Drainage District #12 - on May 19, 2025 at 9:30 a.m. to discuss report and budget request for FY 2025-2026
 2. INCOG - for proposed project plan for Quartz Mountain Properties, LLC, to create a Tax Incentive District(s) to facilitate the construction of a major economic development project in an unincorporated area of north Tulsa County, to be held on May 19, 2025 and June 2, 2025 at 9:30 a.m. in Room 132 of the TC HQ Building, 218 W. 6th Street, Tulsa, OK, and to authorize publication in the Tulsa World
- F. Resolution - (Board of County Commissioners) - authorizing the transfer of \$574,000 (CMF #20250584) to the Tulsa County Vision 2 Use Tax Depository Account at BOKF for the 171st St. S. Improvements from Hwy 64 to 161st E. Ave. (H171S/PJ1027 CMF #2025099) in the amount of \$310,000 and 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
- G. Agreements
1. Fluke Reliability, dba eMaint Enterprises LLC, for a one-year subscription to their web-based fleet maintenance management software, from 7/1/2025 through 6/30/2026; cost \$40,302.79
 2. Court Clerk - Standley Systems, LLC, for the rental of eleven Ricoh printers through State Contract SW1013; cost \$2,968.89 per month
 3. Parks:
 - a. City of Tulsa, Oklahoma, on behalf of the Tulsa Police Department Real Time Information Center (RTIC), to place a mobile camera trailer on County-owned property for public safety purposes
 - b. Oklahoma Senior Games, to provide Senior Games at Buddy LaFortune Park from 5:00 to 9:00 p.m. on 4/23/2025 through 7/31/2025

4. Sheriff - Emergency Power Systems, Inc.:
 - a. for inspection and servicing of the backup generator and associated automatic transfer switches located at 6094 E. 66th Street North Tulsa, OK 74117 for FY 2025-2026
 - b. for semi-annual inspection and servicing of the backup generators and associated automatic transfer switches at the David L. Moss Criminal Justice Center for FY 2025-2026
- H. Agreement Renewals - Sheriff:
 1. Cheryl A. Kilpatrick, PhD, for renewal of CMF #20240458 for FY 2025-2026
 2. First Responder Support Services, PLLC, for renewal of CMF #20240792 for FY 2025-2026
- I. Requests to Advertise for Bids - Sheriff
 1. Janitorial Supplies for Sheriff
 2. Security Glass
- J. Inventory Resolutions
 1. Administrative Services - Asset disposal: junked - computers, typewriters and cameras
 2. Building Operations - Asset disposal: junked - ice/water dispenser
 3. Building Operations - Asset transfer to Sheriff - Ford Explorer partitions and light bars
 4. District Attorney - Asset disposal: junked - computer and desks
 5. Parks - Asset disposal: lost - tool set
- K. Claims
- L. Blanket Purchase Orders and Emergency Purchase Orders
- M. Juvenile Detention Home Update to Accept & File for April 9 - 15, 2025
- N. Zoning Application Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - CZ-563 Applicant: AAB Engineering, LLC, Owner: NEH Real Estate, LLC. Location: Northeast corner of W. 7th Street South and South 81st West Avenue. The request is to rezone subject properties from Agricultural to Residential (RS-1) related to Deer Hill Preliminary Plat. Tract Size: $\pm$ 46.86 acres to permit a single-family sub-division. On Meeting Date of February 5, 2025, TMAPC voted 9-0-0 to recommend that the County Commission Approve rezoning of 146.86 acres from AG to RS-1

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

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