

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, APRIL 28, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



8:34 am, Apr 25, 2025

I. CALL TO ORDER

II. ROLL CALL

III. PROCLAMATIONS

- A. In partnership with the Tulsa County Alternative Court Programs, recognizing the month of May as National Treatment Court Month
- B. Recognizing Ms. Hannah Rogers and the Students representing the Jenks Public Schools' C-SPAN StudentCam Competition for 2025 and extends our congratulations on their winning projects

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

V. MINUTES

- A. Board of County Commissioner's Meeting of April 21, 2025

VI. REPORTS TO ACCEPT & FILE

- A. Elected Official - (Treasurer) - Depository Summary of Daily Analysis for 3/2025

VII. UNFINISHED BUSINESS

A. Bid Openings

- 1. TC Departments - Office Supplies

B. Addendums

- 1. Juvenile Detention - #1 to the Request for Qualifications for Architectural and Engineering Services for Juvenile Door Replacement to provide answers to vendors questions
- 2. Parks:
 - a. #1 to the request to advertise for O'Brien Park Baseball Scoreboards, set to open on 5/5/2025, to clarify specifications and provide answers to vendor questions
 - b. #2 to the request to advertise for O'Brien Park LED Baseball Lighting, set to open on 5/5/2025, to clarify specifications and provide answers to vendor questions

3. Tulsa Emergency Management Agency (TAEMA) - #1 to the request for proposals for the Demolition Contractor Voluntary Buyout Program, set to open 5/5/2025, to provide answers to vendor questions
- C. Amendment - (Board of County Commissioners) - Consider and take action on the approval or disapproval of a certain form of Agreement presented to this meeting in connection with Vision 2025, authorizing the Chairman upon advice of counsel to make changes to the form of such Agreement and to execute and deliver this Agreement and all documents and agreements as may be necessary or required for the Fifth Amendment to Capital Improvements Agreement by and between the Board of County Commissioners of Tulsa County, Oklahoma and the City of Tulsa, Oklahoma (Route 66, Project #3)
- D. Public Hearing - #2 on the Tulsa International Airport Economic Development Project Plan, to give members of the public an opportunity to be heard prior to any vote on the proposed Amended Project Plan, originally presented in the first public hearing on April 14, 2025, which provided information, including an analysis of potential positive or negative impacts, 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

VIII. ACTION ITEMS

- A. New or Replacement Procurement Officers - (Juvenile) - designating Jennifer Ibarra as new Receiving Specialist for cost center CC3725 and CC3750
- B. Requests for Approval
 1. Engineers:
 - a. Acceptance of Right-of-Way Easement in Tulsa County from Buffalo Land Holdings, LLC (CLS-81)
 - b. of the 2024 Stormwater Annual Report to be submitted to ODEQ
 2. Human Resources:
 - a. Start Right Website Portal User Access for Silas Hughes, for the Tulsa County 401(a), 457(b) and PEHP Plan
 - b. Tulsa County Hazardous Weather Policy (TCP 024)
 3. Parks - to accept donations for the 2025 Employee Appreciation events from Pinot's Palette, value \$80 and Tulsa Ballet, value \$300
 4. Tulsa Area Emergency Management Agency (TAEMA) - of final settlement statement for Voluntary Flood Acquisition Program for property located at 1601 South 168th West Avenue, Sand Springs, OK 74063, CMF #20250426, VBP #924
- C. Resolution - (Tulsa Metropolitan Area Planning Commission) - #2935:1065 Tulsa County Comprehensive Plan Amendment, TCCP-14, for the North Tulsa County and South Tulsa County area plans from various zoning districts to the Highway 75 Planning Area for a more strategic approach with forward thinking vision. On April 16, 2025, during the regular Planning Commission meeting, the TMAPC voted 8-0-1 to recommend that the Tulsa County Board of County Commissioners approve per staff recommendation
- D. Agreements
 1. Assessor - Total Assessment Solutions, Corp., (TASC), to provide GPS services for FY25 on previously drilled and producing oil and gas wells, gas plants, and compressor stations that were installed between 1/1/2024, through 12/31/2024, cost of \$40,000

2. Building Operations - Project performance for the HQ Cooling Tower Replacement project, awarded to Forrest Shoemaker AC, Inc., CMF #20250484, in the amount of \$452,253
3. Human Resources - McAtee and Cassody, PLLC, for representation in all matters relating to defense of Workers Compensation Claims
4. IT - Workday, Inc., for Deployment Tenant Management software services. If approved, the term of this agreement shall begin upon approval at a cost of \$28,800, to be invoiced on 7/1/2025, in accordance with the Master Service Agreement originally approved on 3/2/2020, CMF #20200471
5. Juvenile Bureau - Moss Adams, LLP, Statement of Work for efficiency assessment with particular focus on staffing, roles and responsibilities, and capacity to implement operational improvements to align with state requirements
6. Parks:
 - a. Blondie's Shaved Ice, to provide concessions at Chandler Park, from 6/1/2025 through 7/1/2025; fee \$100
 - b. Ladies of Elegance, for use of O'Brien Park Gym, Kitchen and Reception Room #2 to hold a fundraiser event on 5/24/2025, from 9:00 a.m. to 3:00 p.m.; fee \$600
 - c. United States Specialty Sports Association, for use of O'Brien Baseball Fields #1-4 on 5/2-4/2025, to hold baseball tournaments; fee \$150 per field/per day
7. Sheriff - International Association of Chiefs of Police (IACP), for eleven Sergeant Testing Examinations; cost \$1,500

E. Agreement Renewals

1. County Clerk - eRecording Partners Network, LLC, for renewal of CMF #20240594 for FY 2025-2026
2. Human Resources:
 - a. Bankers Fidelity Life Insurance Company, dba Atlantic American, for renewal of CMF #20240788 for FY 2025-2026
 - b. BOKF, NA:
 - 1) 401(a) Adoption Agreement, for renewal of CMF #20240930 for FY 2025-2026
 - 2) 457(b) Deferred Compensation Adoption, for renewal of CMF #20240931 for FY 2025-2026
 - 3) 457(b) Deferred Compensation Plan, for renewal of CMF #20240932 for FY 2025-2026
 - 4) 457(b) Deferred Compensation Trust Agreement, for renewal of CMF #20240933 for FY 2025-2026
 - 5) 401(a) Adoption Agreement (Amendment One), for renewal of CMF #20240934 for FY 2025-2026
 - 6) Financial Agreement for 401(a), 457(b) and PHEP, for renewal of CMF #20240935 for FY 2025-2026
 - 7) PEHP Trust Agreement, for renewal of CMF #20240936 for FY 2025-2026
 - c. Identity Force, a Transunion Brand, for renewal of CMF #20240938 for FY 2025-2026

3. Highways:
 - a. Advance Alarms, Inc.:
 - 1) District #1, for renewal of CMF #20240457 for FY 2025-2026
 - 2) District #2, for renewal of CMF # 20240691 for FY 2025-2026
 - 3) District #3, for renewal of CMF #20240595 for FY 2025-2026
 - b. ImageNet Consulting, LLC:
 - 1) Highway Construction, for renewal of CMF #20240690 for FY 2025-2026
 - 2) District #2, for renewal of CMF #20240692 for FY 2025-2026
 - 3) District #3, for renewal of CMF #20240596 for FY 2025-2025
4. Sheriff - Color Free Systems Technologies International, Inc., for renewal of CMF #20240542 for FY 2025-2026
- F. Request to Advertise for Bids - (Building Operations) - Janitorial Services
- G. Inventory Resolution - (Parks) - Asset disposal: junked - Club Car Carryall, D&D pump and John Deere tractor; lost - Craftsman tool set
- H. Travel Training - (IT) - Dan Pease to attend the CIO Roundtable in Big Sky, MT on 6/16-19/2025; cost \$500
- I. Claims to be Disallowed - Secretary of Tulsa County Election Board, #00703, Fund #100 PO #148908 Warrant #500080806 Amount Paid: \$390 Reason: Supplier billed incorrectly, cancelled invoice
- J. Claims
- K. Payroll claims
 1. Biweekly for 4/5 - 4/18/2025
 2. Monthly for 4/2025
- L. Blanket Purchase Orders and Emergency Purchase Orders
- M. Consideration and Approval of Construction Program Payments
 1. Vision Tulsa
 - a. Sales Tax/Bond Funded Projects Recommended for Payment
 - 1) Creditor: On Call Services and Rentals; Fund H171S/PJ1027; Item: 171st St. S. Improvements US Hwy 64 to 161st E. Ave.; Purpose: Rental; Amount Paid \$58.52
 - b. Use Tax Funded Projects Recommended for Payment
 - 1) Creditor: Sherwood Construction Co, Inc.; Fund H171S/PJ1027; Item: 171st St. S Improvements US Hwy 64 to 161st E. Ave.; Purpose: Materials; Amount Paid \$1,650
 2. TCIA - Juvenile Justice Capital Improvement 16 Construction Fund Payment:
 - a. Creditor: Apax Glass Inc.; Fund: 505; Item: Invoice #SO1613-IN; Purpose: Supply and installation of storefront aluminum framing glass; Amount Paid: \$14,950
- N. Juvenile Detention Home Update to Accept & File for April 15 - 23, 2025

O. Executive Sessions - (District Attorney) - Requested by Andrew Higganbotham:

1. Pursuant to 25 O.S. § 307(B)(3), 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 the purchase or appraisal of real estate. to wit: *TAEMA Voluntary Flood Acquisition Program – VBP #938, Buckner*
2. Pursuant to 25 O.S. § 307(B)(3), 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 the purchase or appraisal of real estate, to wit: *TAEMA Voluntary Flood Acquisition Program – VBP #1175, Klare*

P. Discussion and Possible Action Regarding Executive Session Items

IX. 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.

X. ADJOURN