

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on April 16, 2025 at 4:09 p.m.)

MINUTES
Monday, April 21, 2025

APPROVED
4/28/2025

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. PROCLAMATIONS

- A. Proclaiming April 23, 2025, as ONEOK Enviro Expo Day throughout Tulsa County (Clerk's Misc. File No. 20250632)

The proclamation was read and presented to Bobby Schultz, Executive Director of The Metropolitan Environmental Trust (the M.e.t.). 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.

- B. Recognizing the month of May as National Tennis Month (Clerk's Misc. File No. 20250633)

The proclamation was read and will be presented tomorrow at the grand opening of the new Case Tennis Center at LaFortune Park. 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.

IV. MINUTES

- A. Board of County Commissioner's Meeting of April 14, 2025

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.

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 (Clerk's Misc. File No. 20250634)

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

- 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 (Clerk's Misc. File No. 20250635)
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 (Clerk's Misc. File No. 20250636)

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

VI. ACTION ITEMS

- A. Resolution on Disposition of Funds/Cash Fund Estimate of Needs (Clerk's Misc. File No. 20250637)

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.

- 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 (Clerk's Misc. File No. 20250638)

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

- C. Requests for Approval

1. Building Operations - of revocation of Tulsa County Policy, County-Owned Cell Phones Issued to Building Operations Personnel (TCP 1020) (Clerk's Misc. File No. 20250639)
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 (Clerk's Misc. File No. 20250640)
3. Engineers - Acceptance of Right-of-Way Easement in Tulsa County from Hunter and Sherri Sanders (CLLA-48) (Clerk's Misc. File No. 20250641)
4. Human Resources - of updated Emergency Action Plan (Clerk's Misc. File No. 20250642)
5. Parks - of Tulsa County Policy, Employee Discounts (TCP 439) (Clerk's Misc. File No. 20250643)

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. 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 (Clerk's Misc. File No. 20250644)
2. Fleming, #978, located at 2703 South Bahama Avenue, Sand Springs, OK 74063, CMF #20241750 and #20250363 (Clerk's Misc. File No. 20250645)
3. Ward, #949, located at 2706 South Bermuda Ave, Sand Springs, OK 74063, CMF #20250241 and #20250324 (Clerk's Misc. File No. 20250646)

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to accept and file the warranty deeds. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

- 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 (Clerk's Misc. File No. 20250647)

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 (Clerk's Misc. File No. 20250648)

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

- 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 (Clerk's Misc. File No. 20250649)

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.

G. Agreements

1. Building Operations - 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 (Clerk's Misc. File No. 20250650)
2. Court Clerk - Standley Systems, LLC, for the rental of eleven Ricoh printers through State Contract SW1013; cost \$2,968.89 per month (Clerk's Misc. File No. 20250651)
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 (Clerk's Misc. File No. 20250652)
 - 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 (Clerk's Misc. File No. 20250653)
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 (Clerk's Misc. File No. 20250654)
 - 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 (Clerk's Misc. File No. 20250655)

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.

H. Agreement Renewals - Sheriff:

1. Cheryl A. Kilpatrick, PhD, for renewal of CMF #20240458 for FY 2025-2026 (Clerk's Misc. File No. 20250656)
2. First Responder Support Services, PLLC, for renewal of CMF #20240792 for FY 2025-2026 (Clerk's Misc. File No. 20250657)

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.

I. Requests to Advertise for Bids - Sheriff

1. Janitorial Supplies for Sheriff (Clerk's Misc. File No. 20250658)
2. Security Glass (Clerk's Misc. File No. 20250659)

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.

J. Inventory Resolutions

1. Administrative Services - Asset disposal: junked - computers, typewriters and cameras (Clerk's Misc. File No. 20250660)
2. Building Operations - Asset disposal: junked - ice/water dispenser (Clerk's Misc. File No. 20250661)
3. Building Operations - Asset transfer to Sheriff - Ford Explorer partitions and light bars (Clerk's Misc. File No. 20250662)
4. District Attorney - Asset disposal: junked - computer and desks (Clerk's Misc. File No. 20250663)
5. Parks - Asset disposal: lost - tool set (Clerk's Misc. File No. 20250664)

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.

K. Claims

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.

L. 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.

M. Juvenile Detention Home Update to Accept & File for April 9 - 15, 2025 (Clerk's Misc. File No. 20250665)

David Parker presented the following update:

- Transports: The Custody and Control team has efficiently completed two medical transports.
- Staffing: We have conducted a total of five interviews and successfully filled one position for the Lead Development Specialist role.
- Paperless System: Progress continues as planned, with weekly meetings between the FAMCare and IT teams ensuring that our July go-live date remains on track.

Number of Residents 25 as of April 15, 2025 - Charge/Number of Residents Charged:

First Degree Murder – 4; Robbery with Firearm – 1; Minor in Possession of Weapon after Adjud – 1; Violation of Condition of Release – 2; Bench Warrant – 3; Robbery by 2 or more persons – 2; Burglary II – 2; Judicial Order to Detain – 2; Burglary III - 2; Domestic Assault & Battery – 1; Threatening Violent Act-Misd – 1; Threat, Harass by Elect – 1; Domestic Abuse by Strangulation – 1; Poss Firearm Minor Misd – 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.

- 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 subdivision. 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 (Clerk's Misc. File No. 20250666)

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to enter into public hearing at 9:39 a.m. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

Jay Hoyt, representing the Tulsa Metropolitan Area Planning Commission, (TMAPC), presented the application. There were no members of the public who wished to speak.

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to close the public hearing at 9:42 a.m. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

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

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

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

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 Stan Sallee, seconded by Kelly Dunkerley, 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

