

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, MAY 19, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:02 pm, May 15, 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. Board of County Commissioner's Meeting of May 12, 2025

V. REPORTS TO ACCEPT & FILE

A. Elected Officials:

1. Assessor - Monthly for 4/2025
2. Court Clerk:
 - a. Monthly for 4/2025
 - b. Management and Preservation for 4/2025

B. County Departments:

1. Administrative Services - Annual Inventory Certification for FY 2024-2025
2. Procurement - Annual Inventory Certification for FY 2024-2025
3. Social Services - Tulsa Area United Way 2-1-1 for January & February 2025

VI. UNFINISHED BUSINESS

A. Bid Openings

1. Sheriff - Janitorial Supplies for Sheriff
2. Sheriff - Security Glass

B. Bid Awards & Recommendations:

1. Highways - Reflective Sheeting & Pavement Tape, to 3M Company and Vulcan Signs, the lowest and best bids received
2. Juvenile Detention Home - RFQ for Architectural and Engineering Services for Juvenile Door Replacement - Deferred

3. Parks - O'Brien Park Baseball Scoreboards to Youth Scoreboards, LLC, in the total amount of \$116,000 which includes the Base Bid and no alternates, the lowest and best bid received
- C. Addendum - (Building Operations) - #2 to the request to advertise for Janitorial Services, set to open on 5/27/2025, to answer vendor questions
- D. Amendments
 1. Board of County Commissioners - Revised 5th Amendment to Capital Improvements Agreement with the City of Tulsa for the Route 66 Project #3, CMF #20250677, to extend the date for which advances cease from 6/30/2026 to 12/31/2026: 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: revised* 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)
 2. Election Board - #8 to the award for Truck Rental, CMF #247879, most recent renewal, CMF #20240760, to exercise the option to renew for an additional year beginning 7/7/2025, with no changes to the terms
- E. Public Hearings
 1. Drainage District #12 - to discuss report and budget request in the amount of \$1,577,440 for FY 2025-2026
 2. INCOG - to hear the request from Quartz Mountain Properties, LLC, to create a Tax Incentive District(s) to facilitate the construction of a major economic development in an unincorporated area of north Tulsa County

VII. ACTION ITEMS

- A. Resolution on Disposition of Funds/Cash Fund Estimate of Needs
- B. Appointment - (Board of County Commissioners) - Commissioner Sims - Mark Vancuren to the A Way Home for Tulsa committee, replacing James Rea; term to expire 12/31/2028
- C. Requests for Approval
 1. Human Resources - of donations from AJ Gallagher, Delta Dental, VSP, Sun Life, CommunityCare, Allstate, Identity Force, Atlantic American, Bank of Oklahoma and CareATC, for 2025 Open Enrollment giveaways; approximate value \$1,000
 2. Tulsa Area Emergency Management Agency (TAEMA) - of letter to the State Historic Preservation Office, Oklahoma Historical Society, for the Voluntary Buy-out Program for applications #921, #954, #1023, #1051 and #1180
- D. Resolution - (Engineers) - amending the Tulsa County road system
- E. Agreements
 1. Assessor - Tulsa County Public Facilities Authority, for booth rental at the SageNet Center lower level during the Tulsa State Fair from 9/25 through 10/5/2025; cost \$2,130

2. Board of County Commissioners - United States Department of Agriculture Animal and Plant Health Inspection Services-Wildlife Services, for services related to a wildlife damage management project for FY 2025-2026; cost \$3,400
 3. Engineers:
 - a. City of Glenpool, Oklahoma, for road and bridge maintenance and repair for FY 2025-2026
 - b. Oklahoma Department of Transportation, (ODOT), for improvements to the pedestrian and bike trail on 56th St. N. from the Osage Trail Crossing to N. Memorial; cost shall not exceed \$1,302,000 with the County's portion listed as \$115,200
 4. Human Resources - Consolidated Admin Services, (CAS), and Bank of Oklahoma for administrative services pertaining to Tulsa County Employee Benefits Plan from 1/1/2025 to 12/31/2025; annual fee of \$250 with ongoing administration fee of \$4 per participant per month
 5. IT - Microsoft Corporation, for volume software licensing to be purchased through state contract #SW1041SH
 6. Sheriff - Brooks Grease Service, Inc., for pumping and cleaning grease traps and grease removal at David L. Moss Criminal Justice Center, 300 N. Denver Ave., Tulsa, Oklahoma 74103; cost \$2,380
- F. Agreement Renewals
1. Administrative Services - Formax, for renewal of CMF #20241368
 2. Building Operations:
 - a. Tulsa County Assessor, for renewal of CMF #20242131 for FY 2025-2026
 - b. Tulsa City-County Health Department, for renewal of CMF #20241323 for FY 2025-2026
 3. County Clerk:
 - a. American Eagle Title & Abstract, LLC, for renewal of CMF #20240921 for FY 2025-2026
 - b. Corelogic Solutions, LLC, for renewal of CMF #20240985 for FY 2025-2026
 - c. Corporation Service Company, for renewal of CMF #20240928 for FY 2025-2026
 - d. First American Title, for renewal of CMF #20240923 for FY 2025-2026
 - e. Smith Brothers Abstract & Title Co., LLC, for renewal of CMF #20240987 for FY 2025-2026
 - f. Tulsa Abstract & Title Co., for renewal of CMF #20240925 for FY 2024-2025
 - g. Zillow Group, Inc., for renewal of CMF #20240927 for FY 2025-2026
 4. Employees' Retirement System of Tulsa County - Chickasaw Capital Management, for renewal of CMF #20241063 for FY 2025-2026
 5. Human Resources - CareATC, for renewal of CMF #20240624 for FY 2025-2026

- G. Inventory Resolutions
 - 1. Administrative Services - Asset disposal: stray (lost) - Zebra Mc67 Android Mobile Computer Sqbx
 - 2. Building Operations - Asset disposal: junked - Mitsubishi A/C unit, Whelen Justice Lightbars; sold - 2011 Ford Crown Victoria
 - 3. Court Clerk - Asset disposal: junked - Widmer time & date stamp machine
 - 4. Public Defender - Asset disposal: junked - computer equipment, chairs, desks
- H. Sole Sources
 - 1. Highways - Kirby-Smith Machinery, Inc., for sales, parts and service for all Wirtgen, Dresser, Galion, Hamm, Komatsu, Lee Boy, Rosco and all Gradall Products
 - 2. Parks - Keeling Company, for all Rain Bird Golf Irrigation products and service
- I. Utility Permits - (Engineers) - Cox Communications:
 - 1. for the parallel of W. 4th St. & W. 11th St. S., approximately 0.12 mi. NW of N. 129th W. Ave.
 - 2. for the parallel of N. Whirlpool Dr., approximately 0.4 mi. N. of E. 66th St. N.
- J. Travel/Training- (Court Services) - Assistant Chief Court Services Officer Debra Cohea, Court Services Officer Paul Casteel and Court Services Officer Carmen Hernandez to the 2025 OGIA Gang Conference in Tulsa, OK on 6/16-20/2025; cost \$750
- K. Claims
- L. Blanket Purchase Orders and Emergency Purchase Orders
- M. Consideration and Approval of Construction Program Payments
 - 1. Vision 2025
 - a. Creditor: Riggs, Abney, Neal, Turpen, Orbison & Lewis; Trust # 244097-59; Item: 10560-Vision 2025 Special Counsel; Purpose: Program Adm./Legal - File TCIA 10001; Amount Paid: \$191.25
 - 2. Vision Tulsa County
 - a. Sales Tax/Bond Funded Projects Recommended for Payment
 - 1) Creditor: On Call Services and Rentals LLC; Fund H171S/PJ1027; Item: 171st St. S. Improvements US Hwy 64 to 161st E. Ave.; Purpose: Rental; Amount Paid \$58.52
 - b. Sales Tax Funded Projects Recommended for Payment
 - 1) Creditor: Guy Engineering; Fund#: H51SO/PJ1031; Item: 51st St. Improvements from 177th to 193rd; Purpose: Design; Amount Paid: \$3,380.90
 - c. 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 \$6,600

- 2) Creditor: Sherwood Construction Co, Inc.; Fund H171S/PJ1027; Item: 171st St. S. Improvements US Hwy 64 to 161st E. Ave.; Purpose: Materials; Amount Paid \$825
3. TCIA Capital Improvements Construction - 2024 Bond Funded Projects
 - a. Creditor: Tulsa County Public Facilities Authority; Project: PJ1655-Tower Arena with Storage Structure; Amount Paid: \$93,178.78
4. TCIA Juvenile Justice Capital Improvement 16 Construction Fund Payment
 - a. Creditor: Orion Security Solutions; Fund: 505; Item: Invoice no. 43045; Purpose: Access Control System Switchover to Lenel; Amount Paid: \$50,281
- N. Juvenile Detention Home Update to Accept & File for May 7-14, 2025
- O. Executive Sessions - District Attorney:
 1. Requested by Andrew Mihelich:
 - a. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: *Arshia Siyar, Workers' Compensation unrepresented claim*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
 - b. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: *Christopher Kramer, Workers' Compensation unrepresented claim*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
 - c. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: *Cortez Tunley, Workers' Compensation claim No. CM3-2024-02890G*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
 - d. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: *Jennifer Hastings, Workers' Compensation claim No. CM3-2024-05024X*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
 - e. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: *Juan Morales, Workers' Compensation unrepresented claim*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
 - f. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the

purpose of confidential communications concerning a pending claim, to-wit: *Rillar Blocker, Workers' Compensation unrepresented claim*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest

2. Requested by Grecia Gramajo - 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 the ending claim, to wit: TC-2024-39 - Johnny McComb, disclosure of which will seriously impair the ability of the public body to process the claim in the public interest

P. 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