

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JUNE 2, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:12 pm, May 29, 2025

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. ANNOUNCEMENTS
- V. 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, Public Information Officer, Office of Government Efficiency & Transparency, Social Services, Procurement, Assessor, County Clerk, Court Clerk, Sheriff, Treasurer, District Attorney, Drainage District #12, Expo Square, Juvenile Bureau, Juvenile Detention, OSU Extension, Presiding Judge, River Parks Authority, Tulsa Area Emergency Management Agency, Public Defender, Chief Deputies and County Commissioners
- VI. MINUTES
 - A. Board of County Commissioner's Meeting of May 27, 2025
- VII. REPORTS TO ACCEPT & FILE
 - A. County Departments
 - 1. Alternative Courts - Annual Inventory Certification for FY 2024-2025
 - 2. Engineers - Annual Inventory Certification for FY 2024-2025
- VIII. UNFINISHED BUSINESS
 - A. Bid Openings
 - 1. TC Departments - Correctional-Institutional Supplies
 - B. Bid Awards & Recommendations:
 - 1. Building Operations - Janitorial Services - Deferred
 - 2. Juvenile Detention Home - RFQ for Architectural and Engineering Services for Juvenile Door Replacement - Deferred
 - 3. Sheriff - Janitorial Supplies for Sheriff - Deferred
 - C. Addendums
 - 1. Building Operations - #1 to the Request for Qualifications for Architectural and Engineering Services for the Tulsa County Courthouse Emergency Alert System, set to open on 6/9/2025, to provide answers to vendor questions
 - 2. TC Departments - #1 to the Request to Advertise for Coffee Service, set to open on 6/9/2025, to provide answers to vendor questions

- D. Public Hearing - (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

IX. ACTION ITEMS

A. Requests for Approval

1. Building Operations - of Certificate of Substantial Completion from Atwell Roofing Co., Inc., and approved by SGA Design Group, for the roof replacement project at Chandler Park Recreation Center. Final completion was reached on 5/28/2025
2. Engineers - Acceptance of Right-of-Way Easement in Tulsa County from Glen and Diana Brown (CLS-87)
3. Tulsa Area Emergency Management Agency (TAEMA) - Submission letters for Tiered Environmental Review process for the Voluntary Buyout Program (VBP) applications:
 - a. Dr. Kary Stackelbeck, Oklahoma Archaeological Survey for application #921, 1023, 1053 and 1180
 - b. Elizabeth Toombs, Cherokee Nation Tribal Historic Preservation Officer, for #921
 - c. Elizabeth Toombs, Cherokee National Tribal Historic Preservation Officer - Archaeology for #912
 - d. Savannah Waters, Muscogee Nation Tribal Historic Preservation Officer, for #954, 1023, 1051, 1180
 - e. Savannah Waters, Muscogee Nation Tribal Historic Preservation Officer - Archaeology for #1023, 1051, 1180

B. Agreements

1. Building Operations:
 - a. River Parks Authority, for lease of 21 county-owned vehicles, maintenance and fuel for FY 2025-2026
 - b. Tulsa Area Emergency Management Agency (TAEMA), for lease of eight county-owned vehicles, maintenance and fuel for FY 2025-2026
2. Court Clerk:
 - a. Cox Business - for Ethernet Service at the Apache Warehouse located at 2929 E. Apache St. Building B, Tulsa, Oklahoma 74110 for FY 2025-2026; cost \$715/mo.
 - b. Kodak Alaris, Inc., for software and maintenance for Kodak Imagelink Retrieval Workstation and a Film Controller located at 500 S. Denver Ave., Room 212, Tulsa, OK 74103 for FY 2025-2026; cost \$897.04/quarterly
3. District Attorney:
 - a. JD Young Think Healthy Systems, for the rental and service of six PWT water filtration systems, for FY 2025-2026; cost \$281.70/monthly

- b. Thomson Reuters Enterprise:
 - 1) Civil Division, for a 36-month subscription license to West ProFlex to aid in legal research; cost of \$1,248.22/monthly
 - 2) Criminal Division, for a 36-month subscription license to West ProFlex to aid in legal research; cost \$1,181.56/monthly
 - 4. Engineers - TLS Group, Inc., for traffic signal maintenance services for 18 signalized intersections and one signalized crosswalk for a 12-month period; cost \$570/monthly
 - 5. Inspections - Crandall Professional Services, LLC, for consulting services consisting of plan review, inspections, interpretation, compliance and acceptance testing in regard to fire code and all other codes directed by Tulsa County Planning Commission for a period of one year beginning 6/3/2025
 - 6. OSU Extension - ImageNet Consulting, LLC, for the lease and service of two Konica Bizhub copiers located at 4116 E. 15th Street Tulsa, OK 74112; cost 289.16/monthly
 - 7. Parks:
 - a. Laughing Matter Improv, to hold comedy acting improvisation programs at Tulsa County parks from 6/2/2025 through 12/31/2025; fee \$75/per month
 - b. McElroy Metal, Inc., for 20-year Joint Weathertightness Limited Warranty, Warranty No. 242988, warranting the roofing system on the Case Tennis Center at LaFortune Park, CMF #20230655
 - C. Agreement Renewals
 - 1. County Clerk - Harris Recording Solutions, for renewal of CMF #20240173, #20241048 and #20241049 for FY 2025-2026
 - 2. District Attorney:
 - a. CoxCom Business - for renewal of CMF #20241365 for FY 2025-2026
 - b. Cox Business - for renewal of CMF #20250103 for FY 2025-2026
 - 3. Engineers - City of Tulsa, for renewal of CMF #20241028 for FY 2025-2026
 - 4. Treasurer:
 - a. Blue Law Firm, PC, for renewal of CMF #20240697
 - b. Business Imaging Systems, for renewal of CMF #20240698 for FY 2025-2026
 - c. CSG Forte Payments, Inc., for renewal of CMF #20240989 for FY 2025-2026
 - d. Holder's Total Security, for renewal of CMF #20240990 for FY 2025-2026
 - e. Robert J. Goss, for renewal of CMF #20241328 for FY 2025-2026
 - f. Xerox:
 - 1) for renewal of CMF #20240915 for FY 2025-2026
 - 2) for renewal of CMF #20240916 for FY 2025-2026
 - 3) for renewal of CMF #20240992 for FY 2025-2026
 - D. Request to Advertise for Bids
 - 1. Treasurer - Tulsa County Treasurer's Counter Renovation
 - E. Inventory Resolutions
 - 1. Engineers - Asset disposal: junked - computer
 - 2. Highway Construction - Request to surplus: Recycler and 2 dump trucks
 - 3. IT - Asset disposal: junked - computers
 - 4. Parks - Asset disposal: junked - backpack blower

- F. Claims
- G. Blanket Purchase Orders and Emergency Purchase Orders
- H. Consideration and Approval of Construction Program Payments
 - 1. Vision Tulsa County
 - a. Sales Tax/Bond Funded Projects Recommended for Payment
 - 1) Creditor: Robert A. Gastel; Fund#: H41SO/PJ1030; Item: 41ST St. S. 137th W. Ave. to 193rd W. Ave.; Purpose: ROWs; Amount Paid: \$4,700
 - b. Use Tax Funded Projects Recommended for Payment
 - 1) Creditor: Camo Farms; Fund#: H171S/PJ1027; Item: 171st St. S. Improvements US Hwy 64 to 161st E. Ave.; Purpose: Materials; Amount Paid: \$3,338.88
- I. Juvenile Detention Home Update to Accept & File for May 21- 28, 2025
- J. Executive Session - (Board of County Commissioners) - Requested by Commissioner Dunkerley - Pursuant to 25 O.S. § 307(B)(1), the Executive Session is requested for the purpose of discussing the employment, hiring, appointment, promotion, transfer, demotion, disciplining or resignation of County's Public Information Officer, potentially including a new hire
- K. Discussion and Possible Action Regarding Executive Session Item
- X. 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.
- XI. ADJOURN