

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on May 22, 2025 at 5:13 p.m.)

MINUTES
Tuesday, May 27, 2025

APPROVED
6/2/2025

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 8:30 a.m., with the following members present: Commissioner Stan Sallee, Commissioner Kelly Dunkerley, Commissioner Lonnie Sims. Others present: County Clerk Michael Willis.

Lonnie Sims, Chairman, called the meeting to order at 8:30 a.m., and the following business was transacted:

II. ROLL CALL

Commissioner Sallee, present; Commissioner Dunkerley, present; Commissioner Sims, present.

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

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

IV. MINUTES

A. Management Conference Meeting of April 10, 2025

B. Board of County Commissioner's Meeting of May 19, 2025

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.

V. REPORTS TO ACCEPT & FILE

A. Elected Official: Court Clerk - Annual Inventory Certification for FY 2024-2025 (Clerk's Misc. File No. 20250940)

B. County Departments - Annual Inventory Certifications for FY 2024-2025

1. Election Board (Clerk's Misc. File No. 20250941)

2. Public Defender (Clerk's Misc. File No. 20250942)

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

VI. UNFINISHED BUSINESS

A. Bid Openings

1. Building Operations - Janitorial Services

a. Clempire, LLC, dba Clempire Janitorial (Clerk's Misc. File No. 20250943)

b. Final Touch Commercial Cleaning (Clerk's Misc. File No. 20250944)

- c. Jani-King of Tulsa, Inc. (Clerk's Misc. File No. 20250945)
- d. Redlee/SCS, Inc. (Clerk's Misc. File No. 20250946)
- e. REIMS, LLC - Bid rejected because they did not submit a bid form (Clerk's Misc. File No. 20250947)
- f. Service First Janitorial, LLC (Clerk's Misc. File No. 20250948)
- g. SourceOne Facilities Management, dba SourceOne Maintenance Services, Inc. (Clerk's Misc. File No. 20250949)
- h. UBM Enterprise, Inc. (Clerk's Misc. File No. 20250950)
- i. Phidora Group, Inc., dba Vanguard Cleaning Systems of Ozarks (Clerk's Misc. File No. 20250951)

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to refer the bids to Building Operations and Procurement for analysis, review and recommendation on 6/2/2025. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

B. Bid Awards & Recommendations:

- 1. Juvenile Detention Home - RFQ for Architectural and Engineering Services for Juvenile Door Replacement - Deferred
- 2. Sheriff - Janitorial Supplies for Sheriff - Deferred

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to defer these recommendations. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

- 3. Sheriff - Security Glass, to AAA Glass & Mirror of Oklahoma, LLC, the lowest and best overall bid received (Clerk's Misc. File No. 20250952)

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

C. Addendum - (TC Departments) - to the request to advertise for Correctional-Institutional Supplies, set to open on 6/2/2025, to provide answers to vendor questions (Clerk's Misc. File No. 20250953)

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

D. Amendments

- 1. Building Operations - #5 to the award for Vehicle Lubricants and Antifreeze to Crow Burlingame Co., dba Bumper to Bumper, CMF #20222180, the most recent renewal, CMF #20242226, to exercise the option to renew the bid award for an additional six-month period beginning 7/19/2025, with no changes to the terms (Clerk's Misc. File No. 20250954)
- 2. Court Services - #1 to the agreement with Alcohol Monitoring Systems, Inc., dba SCRAM Systems, for the rental and servicing of alcohol and GPS monitoring equipment, CMF #20242250, to add copay charges for lost or damaged RBS equipment and insurance charges for each Remote Breath unit (Clerk's Misc. File No. 20250955)

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.

E. Change Order - (Parks) - #1 to the agreement with Stava Building, LLC, dba Lyle Building Group, for the O'Brien Park Improvements project, CMF #20240910 and CMF #20242224, to replace the warning tracks with Blessings Special Blend to address maintenance and

drainage concerns found, increasing the sum by \$12,471.08, bringing the new Guaranteed Maximum Price not to exceed amount to \$3,651,330.68 (Clerk's Misc. File No. 20250956)

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.

VII. ACTION ITEMS

A. Requests for Approval

1. Board of County Commissioners - of letter to Frank Lucas, U.S. House of Representatives, supporting the Circuit Engineering District #1 application for appropriation funding to provide structural repairs to the Belford Bridge (Clerk's Misc. File No. 20250957)
2. Court Services - of Tulsa County Policy, Supervision of Court Services Clients/Offenders (TCP 2104) (Clerk's Misc. File No. 20250958)
3. Engineers - to extend a third offer of compensation to John E. Thompson and Kimberly K. Thompson in the amount of \$105,000 for Tulsa County; Parcel: 15 to acquire a permanent right of way, plus damages affected by the project at 86th Street North US Highway 75 to Memorial (Clerk's Misc. File No. 20250959)
4. Parks - of Tulsa County Policy, Child Abuse Prevention in Camps (TCP 440) (Clerk's Misc. File No. 20250960)
5. Tulsa Area Emergency Management Agency (TAEMA) - of final settlement statement for property involved in Voluntary Flood Acquisition Program, for the property located at 6408 West 4th Place South, Tulsa, OK 74127 Lot:21, VBP #901 - Cutnose, CMF #20250425 (Clerk's Misc. File No. 20250961)

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.

- ### B. Request to Accept & File: Tulsa Area Emergency Management Agency (TAEMA), of the warranty deed filed by First American Title Insurance Company conveying the property located at 533 West 11th Place, Tulsa, OK 74127 to Tulsa County, Oklahoma, VBP #1082 - Martin, along with the previously approved Voluntary Flood Acquisition Program Deed Restrictions, CMF #2025048 and #20250747 (Clerk's Misc. File No. 20250962)

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

- ### C. Resolution - (Drainage District #12) - to the proposed budget in the amount of \$1,577,440 for FY 2025-2026 (Clerk's Misc. File No. 20250963)

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.

D. Agreements

1. Board of County Commissioners - The Metropolitan Environmental Trust (The MET) for the provision of services for citizens of Tulsa County including a waste reduction recycling program, public education concerning responsible solid waste disposal, and hazardous household waste collection for FY 2025-2026 (Clerk's Misc. File No. 20250964)
2. Building Operations - JD Young Think Healthy Systems, for rental and servicing of three PW1R White, serial #0930111414, #0835109538 and #0930111425 and two 3i Black, serial numbers 1717M45356 and 2041M79658 water filtration systems

located at TC HQ, Courthouse (2), Carpenter Shop and Garage, for FY 2025-2026; cost \$234.75/monthly (Clerk's Misc. File No. 20250965)

3. Court Clerk - JD Young Think Healthy Systems:
 - a. for the servicing of the water filtration system 3i serial #2132M83484 located at 500 S. Denver, Tulsa, OK 74103 for FY 2025-2026; cost of \$46.95/monthly (Clerk's Misc. File No. 20250970)
 - b. for the servicing of the water filtration system bluV serial number BV2214A13198 located at 123 N. Main St., Suite B, Broken Arrow, OK 74103 for FY 2025-2026; cost \$35.95/monthly (Clerk's Misc. File No. 20250966)

Motion made by Stan Saltee, seconded by Kelly Dunkerley, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Saltee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

4. Court Services - Tulsa County Public Facilities Authority, for booth rental at the Tulsa State Fair from 9/25 through 10/5/2025; cost \$2,580 (Clerk's Misc. File No. 20250967)

Motion made by Stan Saltee, seconded by Kelly Dunkerley, to amend the department to Court Clerk. Upon roll call, Yes - Stan Saltee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried. Motion made by Stan Saltee, seconded by Kelly Dunkerley, to approve as amended and authorize execution by the Chairman. Upon roll call, Yes - Stan Saltee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

5. Election Board:
 - a. JD Young Think Healthy Systems, for the rental and servicing of the water filtration system PW1R White, serial #0835109531, located at 555 N. Denver Ave. Tulsa, OK 74103, for FY 2025-2026; cost \$46.95/monthly (Clerk's Misc. File No. 20250968)
 - b. JRW, Inc., dba Financial Equipment Company:
 - 1) for service and maintenance on Destroyit 4002CC Shredder, serial #1191951 located at 555 N. Denver, Tulsa, OK 74017, for FY 2025-2026; cost \$440 (Clerk's Misc. File No. 20250969)
 - 2) for service and maintenance on Duplo DF-777 Auto Folder, serial #I30800998 located at 555 N. Denver, Tulsa, OK 74017 for FY 2025-2026; cost \$559 (Clerk's Misc. File No. 20250971)
 - 3) for service and maintenance on Formax FD382 Folder, serial #D203053 located at 555 N. Denver, Tulsa, OK 74017 for FY 2025-2026; cost \$842 (Clerk's Misc. File No. 20250972)
 - 4) for service and maintenance on Formax FD382 Folder, serial #E203074 and #K211173 located at 555 N. Denver, Tulsa, OK 74017; cost \$1,684 (Clerk's Misc. File No. 20250973)
 - 5) for service and maintenance on Postmark 3078, serial #PM1780191 located at 555 N. Denver, Tulsa, OK 74017 for FY 2025-2026; cost \$873 (Clerk's Misc. File No. 20250974)
 - 6) for service and maintenance on Postmark 3078 Letter Opener, serial #PM1780294 located at 555 N. Denver, Tulsa, OK 74017 for FY 2025-2026; cost \$873 (Clerk's Misc. File No. 20250975)

Motion made by Kelly Dunkerley, seconded by Stan Saltee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Saltee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

6. Engineers:

- a. Advanced Alarms, Inc., for commercial and fire alarm monitoring systems at the Jenks Levy office, located at 511 S. 1st Street, Jenks, Oklahoma 74037; annual cost \$288 (Clerk's Misc. File No. 20250976)
- b. City of Collinsville, for bridge and road maintenance and repair for FY 2025-2026 (Clerk's Misc. File No. 20250977)
- c. Oklahoma Department of Transportation (ODOT), for improvements on Co. Rd. W. 121st St. S. from US-75 to Elwood (Project No. J3-3567(004); cost not to exceed \$7,915,100, with funding from Vision 2025 and Vision Tulsa County in the amount of \$6,365,100 (Clerk's Misc. File No. 20250978)

Motion made by Stan Saltee, seconded by Kelly Dunkerley, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Saltee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

7. Inspections - Granicus, LLC, for SmartGov software subscription and support for FY 2025-2026; cost \$33,914.12 (Clerk's Misc. File No. 20250979)

Motion made by Stan Saltee, seconded by Kelly Dunkerley, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Saltee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

8. Juvenile Bureau:

- a. Emergency Power Systems, Inc. (EPS), for semi-annual inspection and servicing of the backup generators and associated automatic transfer switches for FY 2025-2026 (Clerk's Misc. File No. 20250980)
- b. Saralyn Miller:
 - 1) to provide multiple services pertaining to Post Adjudication Review Board Clerk for the month of June 2025; cost \$2,500 (Clerk's Misc. File No. 20250981)
 - 2) to provide multiple services pertaining to Post Adjudication Review Board Clerk for FY 2025-2026; cost \$2,500/monthly, not to exceed \$30,000 (Clerk's Misc. File No. 20250982)

Motion made by Kelly Dunkerley, seconded by Stan Saltee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Saltee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

9. Juvenile Detention:

- a. Securus Technologies, LLC, CMF #20242270, for the maintenance and servicing of 60 JP6 personal tablets and their software at a cost of \$95,000 for one-year term (Clerk's Misc. File No. 20250983)
- b. TK Health, for the Medical Staffing and Administration of the Tulsa County Juvenile Detention Center, located at 500 W. Archer St., Tulsa, OK 74103 for FY 2025-2026 (Clerk's Misc. File No. 20250984)

Motion made by Stan Saltee, seconded by Kelly Dunkerley, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Saltee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

10. Parks:

- a. Hunter Burkholder, for use of O'Brien Park baseball fields 1-8 to hold a baseball tournament on 5/31 and 6/1/2025, from 9:00 a.m. to 8:00 p.m.; fee \$150 per field, per day (Clerk's Misc. File No. 20250985)

Matt Hancock, Parks Director, requested amendment of agreement to add an additional day, beginning May 30, 2025 as requested by Burkholder due to number of participants. Motion made by Stan Sallee, seconded by Kelly Dunkerley, to amend as requested. 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 as amended and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

- b. Individual Car Club, for use of Chandler Park on 6/15/2025 to hold an Anniversary Car Show from 6:00 a.m. to 8:00 p.m.; fee \$1,800 (Clerk's Misc. File No. 20250986)

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.

11. Public Defender - JD Young Think Healthy Systems, for the rental and servicing of the water filtration system PWIR Black serial #0932223871 and 3i serial number 1549M30397 located at 500 S. Denver, Suite 300, Tulsa, Oklahoma; cost \$93.90/monthly (Clerk's Misc. File No. 20250987)

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.

12. Sheriff - Voice Products Service, LLC, for the maintenance and support of voice, video, and data recording equipment located at 6094 E. 66th St. North, Tulsa, OK 74117 for FY 2025-2026; cost \$10,167.62 (Clerk's Misc. File No. 20250988)

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.

13. Treasurer - Southwest Solutions Group, for maintenance and service of three KardexRemstar, Inc. Vertical Carousel-Lektrievers, serial #20002007/001, #20002007/002 and #03004996/001, from 7/22/2025 through 7/21/2026; cost \$2,141.14 (Clerk's Misc. File No. 20250989)

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.

E. Agreement Renewals

1. Administrative Services - ImageNet Consulting, LLC, for renewal of CMF #20240917 for FY 2025-2026 (Clerk's Misc. File No. 20250990)
2. District Attorney - ImageNet Consulting, LLC
 - a. for renewal of CMF #20241453 for FY 2025-2026 (Civil) (Clerk's Misc. File No. 20250991)
 - b. for renewal of CMF #20241366 and #20241411 for FY 2025-2026 (Criminal) (Clerk's Misc. File No. 20250992)
3. Employees' Retirement System of Tulsa County - Mariner Institutional, LLC (fka AndCo Consulting, LLC), for renewal of CMF #20241224 for 2025-2026 (Clerk's Misc. File No. 20250993)
4. IT:
 - a. Bixby Telephone Company (BTC), for renewal of CMF #20241139 for FY 2025-2026 (Clerk's Misc. File No. 20250994)

- b. Cox Communications, for renewal of CMF #20241068 and #20241449 for FY 2025-2026 (Clerk's Misc. File No. 20250995)
 - c. OneNet, a division of the Oklahoma State Regents for Higher Education, for renewal of CMF #20241140 for FY 2025-2026 (Clerk's Misc. File No. 20250996)
- 5. Juvenile Bureau - Justice Benefits, Incorporated, for renewal of CMF #20250384 for FY 2025-2026 (Clerk's Misc. File No. 20250997)
- 6. Sheriff:
 - a. Action Target, for renewal of CMF #20240784 for FY 2025-2026 (Clerk's Misc. File No. 20250998)
 - b. City of Tulsa, for renewal of CMF #20240566 for FY 2025-2026 (Clerk's Misc. File No. 20250999)
 - c. LeadsOnline, LLC, for renewal of CMF #20250023 for FY 2025-2026 (Clerk's Misc. File No. 20251000)
 - d. Red Earth Environmental, Inc., for renewal of CMF #20240549 for FY 2025-2026 (Clerk's Misc. File No. 20251001)
 - e. Sand Springs Police Department, for renewal of CMF #20240784 for FY 2025-2026 (Clerk's Misc. File No. 20251002)
 - f. Watch Systems, LLC, for Offender Watch, for renewal of CMF #20240649 for FY 2025-2026 (Clerk's Misc. File No. 20251003)

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.

F. Inventory Resolutions

- 1. Building Operations:
 - a. Asset disposal: sold - vehicles (Clerk's Misc. File No. 20251004)
 - b. Request to surplus: Chevy Malibu (Clerk's Misc. File No. 20251005)
- 2. District Attorney - Asset disposal: junked - computer equipment (Clerk's Misc. File No. 20251006)
- 3. Engineers - Asset disposal: junked - bridges; transferred to outside government entities - bridges (Clerk's Misc. File No. 20251007)
- 4. Juvenile - Request to surplus - computer equipment (Clerk's Misc. File No. 20251008)

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. Utility Permits - (Engineers) - Windstream Communications:

- 1. for the cross and parallel of E. 66th St. N., approximately 3.43 mi. W. of the E. 66th St. N. and Hwy 75 junction (Clerk's Misc. File No. 20251009)
- 2. for the cross and parallel of N. Oakcliff Dr., approximately 3.32 mi. WNW of the E. 66th St. N. and Hwy 75 junction (Clerk's Misc. File No. 20251010)
- 3. for the cross and parallel of N. Cincinnati Ave., approximately 1.14 mi. NW of the E. 76th and OK 1 junction (Clerk's Misc. File No. 20251011)

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. Travel/Training - (Court Services) - Chris King to Grant Writing Class in Tulsa, OK on 6/23-24/2025; cost \$495 (Clerk's Misc. File No. 20251012)

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

I. 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.

J. Payroll claims

1. Biweekly for 5/3-16/2025
2. Monthly for 5/2025

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.

K. Blanket Purchase Orders and Emergency Purchase Orders

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. Consideration and Approval of Construction Program Payments

1. TCIA Capital Improvements Construction - 2024 Bond Funded Projects Recommended for Payment/Reimbursement (Clerk's Misc. File No. 20251013)
 - a. Creditor: Tulsa County Public Facilities Authority: Project: PJ1655-Tower Arena with Storage Structure; Amount Paid: \$249,597.26
 - b. Creditor: Tulsa County Public Facilities Authority: Project: PJ1656-RV Park Office and Gatehouse; Amount Paid: \$53,075
 - c. Creditor: Tulsa County Public Facilities Authority: Project: PJ1657-Bedding and Feed Office; Amount Paid: \$139,057.10

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.

- M. Juvenile Detention Home Update to Accept & File for May 14-21, 2025 (Clerk's Misc. File No. 20251014)

David Parker presented the following update:

- Transports: The Custody and Control team successfully completed four medical transports.
- Staff/Operational: We have lost six employees, and a seventh staff member will require surgery due to sustained injuries.
- We are currently communicating with OJA to develop safety plans for residents exhibiting continued aggressive behavior.

Number of Residents 26 as of May 21, 2025 - Charge/Number of Residents Charged:

First Degree Murder – 5; Robbery with Firearm – 1; Minor in Possession of Weapon after Adjud – 3; Bench Warrant – 2; Robbery by 2 or more persons – 2; Burglary II – 2; Judicial Order to Detain – 1; Threatening Violent Act-Misd – 2; Domestic A/B w/Deadly Weapon – 1; Shooting with intent to kill – 2; Lewd Proposals/Acts w/Child – 1; Assault/Batt on Police Officer – 1; Rape I – 1; Poss Firearm Minor Misd – 2

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

- N. Executive Session - (District Attorney) - 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 pending 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

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to go into Executive Session. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 8:51 a.m.

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to reconvene the regular meeting at 9:26 a.m. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

O. Discussion and Possible Action Regarding Executive Session Item

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to authorize settlement authority to the District Attorney up to the amount discussed in Executive Session, to-wit: *TC-2024-39 - Johnny McComb*. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20251015)

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 Kelly Dunkerley, seconded by Stan Sallee, 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

