

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on June 5, 2025 at 4:29 p.m.)

MINUTES
Monday, June 9, 2025

APPROVED
6/16/2025

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 9:30 a.m., with the following members present: Chief Deputy Michael Craddock, representing Commissioner 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

Chief Deputy Craddock, present; Commissioner Dunkerley, present; Commissioner Sims, present.

III. PROCLAMATION

- A. Recognizing June 18, 2025 as National Golf Day in Tulsa, Oklahoma and urging all citizens to take part in this celebration by enjoying the game of golf and recognizing the contributions of parks and recreation in our community (Clerk's Misc. File No. 20251065)

The proclamation was read and presented to Parks Director Matt Hancock and Parks employees. Motion made by Michael Craddock, seconded by Kelly Dunkerley, to approve and authorize execution by the Commission. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

IV. MINUTES

- A. Board of County Commissioner's Meeting of June 2, 2025

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

V. REPORTS TO ACCEPT & FILE

- A. Elected Officials:

1. Assessor - Annual Inventory Certification for FY 2024-2025 (Clerk's Misc. File No. 20251066)
2. County Clerk - Monthly for 5/2025 (Clerk's Misc. File No. 20251067)

Motion made by Michael Craddock, seconded by Kelly Dunkerley, to approve and authorize execution, as needed. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

- B. County Departments

1. Election Board - Monthly for 5/2025 (Clerk's Misc. File No. 20251068)
2. Human Resources - Annual Inventory Certification for FY 2024-2025 (Clerk's Misc. File No. 20251069)
3. Inspections - Annual Inventory Certification for FY 2024-2025 (Clerk's Misc. File No. 20251070)

Motion made by Kelly Dunkerley, seconded by Michael Craddock, to approve and authorize execution, as needed. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

VI. UNFINISHED BUSINESS

A. Bid Openings

1. Building Operations - Architectural and Engineering Services for the Tulsa County Courthouse Emergency Alert System

- a. Lilly Architects, PLLC (Clerk's Misc. File No. 20251071)

Motion made by Michael Craddock, seconded by Kelly Dunkerley, to refer the bids to Building Operations and Procurement for analysis, review and recommendation on 6/16/2025. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

2. Highways - PHPM-50 Tack Oil

- a. KAZ Companies, LLC (Clerk's Misc. File No. 20251072)

- b. Vance Brothers, LLC (Clerk's Misc. File No. 20251073)

Motion made by Kelly Dunkerley, seconded by Michael Craddock, to refer the bids to Highways and Procurement for analysis, review and recommendation on 6/16/2025. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

3. TC Depts - Coffee Service

- a. Blue Sky Supply, Inc. (Clerk's Misc. File No. 20251074)

- b. Imperial, LLC (Clerk's Misc. File No. 20251075)

Motion made by Michael Craddock, seconded by Kelly Dunkerley, to refer the bids to TC Departments and Procurement for analysis, review and recommendation on 6/16/2025. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

B. Bid Awards & Recommendations:

1. Building Operations - Janitorial Services to SourceOne Maintenance Services, Inc., the lowest and best proposal received (Clerk's Misc. File No. 20251076)
2. Juvenile Detention Home - RFQ for Architectural and Engineering Services for Juvenile Door Replacement to CJC Architects, Inc., the most qualified and responsive firm (Clerk's Misc. File No. 20251077)
3. Sheriff - Janitorial Supplies for Sheriff to Empire Paper Company, Pyramid School Products, HD Supply Facilities Maintenance, Green Light Cleaning Solutions, LLC and Unipak Corp., the lowest and best bids received (Clerk's Misc. File No. 20251078)

Motion made by Michael Craddock, seconded by Kelly Dunkerley, to approve the awards. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

4. TC Departments - Correctional-Institutional Supplies - Deferred

Motion made by Kelly Dunkerley, seconded by Michael Craddock, to defer the recommendation. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

C. Addendum - #1 to the Request for Proposals for O'Brien Park LED Baseball Lighting, set to open on 6/16/2025, to answer vendor questions (Clerk's Misc. File No. 20251079)

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

D. Amendments

1. Building Operations - #7 to the award for Chevrolet and GMC parts, to Bob Howard Parts Distribution and Marc Miller Buick GMC, CMF #245463, the most recent renewal, CMF #20240963, to exercise the option to renew the award for an additional one-year beginning 7/29/2025 (Clerk's Misc. File No. 20251083)

2. Engineers - #4 to the agreement with Meshek & Associates, LLC, for consultant services related to purchasing Right of Ways for miscellaneous roadway and bridge projects, CMF# 20212606, the most recent amendment, CMF #20240506, to update compensation rates for additional professional services needed for FY 2025-2026 (Clerk's Misc. File No. 20251081)
3. IT - #1 to the Master Subscription Agreement with Workday, Inc., for subscription to Workday's software-as-a-service applications, CMF #20200471, to renew for an additional five-year term, effective 7/1/2025; cost \$4,179,083 (Clerk's Misc. File No. 20251082)

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

- E. Change Order - (Parks) - #3 to the agreement with Stava Building, LLC, dba Lyle Building Group, for Chandler Park Improvements Project, CMF #20240909, to make corrections to the subgrade, increasing the sum by \$21,071.76, bringing the new GMP not to exceed to \$1,280,460.15 (Clerk's Misc. File No. 20251080)

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

VII. ACTION ITEMS

A. Requests for Approval

1. Board of County Commissioners - of Attorney General's Opioid Grant Plan (Clerk's Misc. File No. 20251084)
2. Building Operations - of credit application for AMSCO Supply (Clerk's Misc. File No. 20251085)
3. Engineers:
 - a. Firey Oil & Gas, Inc., to accept a second offer of compensation in the amount of \$46,000 for Tulsa County; Parcel: 10 to acquire a permanent right of way, plus damages affected by the project at 41st Street South Coyote Trail to 137th W. Ave. (Clerk's Misc. File No. 20251086)
 - b. Juan Carlos Sanchez and Rosa M. Sanchez, to accept a settlement offer of compensation in the amount of \$65,000 for Tulsa County; Parcel: 3 to acquire a permanent right of way, plus damages affected by the project at 41st Street South Coyote Trail to 137th W. Ave. (Clerk's Misc. File No. 20251087)
4. Human Resources - of Tulsa County Policy, Safety Footwear Program (TCP 113) (Clerk's Misc. File No. 20251088)
5. Parks - of Certificate of Substantial Completion from Flintco, LLC, and approved by GH2 Architects, LLC, for the construction of the Case Tennis Center and Trail Building, located at 5206 S. Hudson Ave. Tulsa, OK 74135, CMF #20230655. The date of substantial completion for this project was reached by the contractor on 5/16/2025 (Clerk's Misc. File No. 20251089)
6. Sheriff - to rescind and revise the award for Security Glass, originally awarded to AAA Glass & Mirror of Oklahoma, LLC, CMF #20250952. After further review of the items listed on the bid, the Procurement Department determined the award was not given to the vendor with the lowest-priced bid. We respectfully request to rescind the previous award, and award to Sweeper Metal Fabricators, Corp. (Clerk's Misc. File No. 20251090)

7. Social Services:
 - a. of application for Pharmacy and Training Area License - Part D for the George Prothro, MD Pharmacy of Tulsa County (Clerk's Misc. File No. 20251091)
 - b. of donations of medications and various items for 5/2025 (Clerk's Misc. File No. 20251092)
8. Tulsa Area Emergency Management Agency:
 - a. of final settlement statement for property involved in the Voluntary Flood Acquisition Program, CMF #20241897, for the property located at 14522 West Mockingbird Lane, Sand Springs, OK, #1002 Adair (Clerk's Misc. File No. 20251093)
 - b. of final settlement statement for property involved in the Voluntary Flood Acquisition Program, CMF #20250836, for the property located at 703 West 27th Court, Sand Springs, OK 74063, #1162 Cypert (Clerk's Misc. File No. 20251094)

Motion made by Michael Craddock, seconded by Kelly Dunkerley, to approve and authorize execution, as needed. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

B. Resolutions

1. Engineers:
 - a. authorizing the filing of the Magnolia Crossing BLOCKS 6-8 plat, located 0.1 mi W. and 0.2 mi. S. of the E. 171st St. S. and S. Sheridan Rd. junction, in Tulsa County Highway District 3. This plat meets all the requirements for filing of plats under Title 19 O.S., § 288.1 of the Oklahoma Statutes (Clerk's Misc. File No. 20251095)
 - b. Oklahoma Department of Transportation (ODOT), for the renewal of the lease-purchase agreement CMF#247763, for road construction machinery and equipment, as well as insurance coverage for the equipment, for FY 2025-2026 (Clerk's Misc. File No. 20251096)
2. Treasurer - designating certain banks in Tulsa County as official depositories for the Treasurer for FY 2025-2026 (Clerk's Misc. File No. 20251097)
3. Tulsa County Home Finance Authority - Consider and take action to adopt, amend, or reject a resolution relating to the incurring of indebtedness by the trustees of the Tulsa County Home Finance Authority; waiving competitive bidding and authorizing the sale of the bonds at a discount; and related matters (Clerk's Misc. File No. 20251098)

Motion made by Kelly Dunkerley, seconded by Michael Craddock, to approve and authorize execution, as needed. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

C. Agreements

1. Board of County Commissioners:
 - a. Collinsville Rural Fire Protection District, to provide funding in the amount of \$2,500 pursuant to the Fire Protection Act for the Maintenance and Operation of the helipad located at Collinsville Rural Fire Station, 1018 South 12th Street, Collinsville, Oklahoma 74021 (Clerk's Misc. File No. 20251099)
 - b. Oklahoma Department of Environmental Quality (DEQ), and Tulsa County Drainage District #12, to reimburse approved Project Costs for modifying and

upgrading the levees along the Arkansas River utilizing funds available through State Levee Aide Fund for FY 2025-2026 (Clerk's Misc. File No. 20251100)

2. County Clerk:
 - a. Tedford Insurance, LLC, to provide marketing and administrative services, coverage design, placement and insurance consulting services for the procurement of property insurance for FY 2025-2026; cost \$475 (Clerk's Misc. File No. 20251101)
 - b. Tulsa County Public Facilities Authority, for booth rental at the SageNet Center Lower Level during the Tulsa State Fair 9/25-10/5/2025; cost \$2,180 (Clerk's Misc. File No. 20251102)
3. Engineers:
 - a. Public Service Company of Oklahoma, to provide electrical services to electrical facilities maintained by Tulsa County for FY 2025-2026 (Clerk's Misc. File No. 20251103)
 - b. Terracon Consultants, Inc., to provide geotechnical engineering services for the Drainage Structure Replacement at West 21st Street and South 161st West Avenue Tulsa, OK (Clerk's Misc. File No. 20251104)
4. IT - Workday, Inc., to acquire Adoption Kit training; cost \$28,995 (Clerk's Misc. File No. 20251105)
5. Parks:
 - a. i9 Sports, for the i9 Sports games and camps at Haikey Creek Soccer Fields, from 6/16/2025 through 6/15/2026; fee \$200 per game day & \$200 per camp (Clerk's Misc. File No. 20251106)
 - b. One Badge Foundation, for the Back the Blue Rally at Chandler Park on 6/28-29/2025, fee \$1,350 (Clerk's Misc. File No. 20251107)
 - c. Tulsa Amateur Radio Club, for an Annual Radio Emergency Communication event at Haikey Creek Tri-Plex Pavilion on 6/28-29/2025 from 8:00 a.m. to 8:00 p.m.; fee \$243.75 (Clerk's Misc. File No. 20251108)
 - d. United States Specialty Sports Association, for use of O'Brien Park Baseball Fields 1-4 on 6/13/25; fee \$150 per field/per day (Clerk's Misc. File No. 20251109)
 - e. Weight Watchers, for use of Buddy LaFortune Meeting Room for twice-a-week meetings for FY 2025-2026; fee \$160 per day (Clerk's Misc. File No. 20251110)
6. Sheriff:
 - a. Advanced Alarms, Inc., for commercial and cellular/radio monitoring systems at the Tulsa County Sheriff's Office located at 2300 Charles Page Blvd., Tulsa, Oklahoma 74107 for FY 2025-2026; cost \$55/month (Clerk's Misc. File No. 20251111)
 - b. US Fleet Tracking, for nine portable GPS devices with regular monthly service for FY 2025-2026, cost \$359.55/month (Clerk's Misc. File No. 20251112)
7. Treasurer - Financial Equipment Company, for annual service and maintenance of equipment for FY 2025-2026; cost \$8,496 (Clerk's Misc. File No. 20251113)

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

D. Agreement Renewals

1. Board of County Commissioners - Longacre, Inc., for renewal of CMF #20241060 for FY 2025-2026 (Clerk's Misc. File No. 20251114)
2. County Clerk - Simplifile/ICE - for renewal of CMF #20240986 for FY 2025-2026 (Clerk's Misc. File No. 20251115)
3. Employees' Retirement System of Tulsa County - State Street Global Advisors Trust Company, for renewal of CMF #20241133 for FY 2025-2026 (Clerk's Misc. File No. 20251116)
4. Parks - Arenaserve, LLC, for renewal of CMF #20241069 for FY 2025-2026 (Clerk's Misc. File No. 20251117)
5. Sheriff:
 - a. Axon Enterprise, Inc., for renewal of CMF #20240729 for FY 2025-2026 (Clerk's Misc. File No. 20251118)
 - b. Norman Wohlgemuth Attorneys at Law, for renewal of CMF #20240856 for FY 2025-2026 (Clerk's Misc. File No. 20251119)
 - c. Oklahoma State Bureau of Investigation, for renewal of CMF #20240548 for FY 2025-2026 (Clerk's Misc. File No. 20251120)
 - d. Tulsa County Bar Association, for renewal of CMF #20240599 for FY 2025-2026 (Clerk's Misc. File No. 20251121)
6. Social Services:
 - a. CoxCom, Inc., for renewal of CMF #20241227 for FY 2025-2026 (Clerk's Misc. File No. 20251122)
 - b. Good Samaritan Health Services, Inc., for renewal of CMF #20241563 for FY 2025-2026 (Clerk's Misc. File No. 20251123)

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

E. Requests to Advertise for Bids

1. County Clerk - Tulsa County Clerk's Storage Shelving (Clerk's Misc. File No. 20251124)

Motion made by Michael Craddock, seconded by Kelly Dunkerley, to approve the request to advertise. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

F. Inventory Resolutions

1. Administrative Services - Asset disposal: junked - computer equipment (Clerk's Misc. File No. 20251125)
2. Building Operations - Asset disposal: junked - backpack blower, fuel tank monitor and fuel transfer cart (Clerk's Misc. File No. 20251126)
3. County Clerk:
 - a. Asset disposal: junked - computer equipment and chairs (Clerk's Misc. File No. 20251127)
 - b. Asset transfer to IT - computer equipment (Clerk's Misc. File No. 20251128)
4. Engineers - Asset disposal: sold - electric tarp system for dump truck; junked - hydraulic box blade; transferred to TCPFA: Bomag recycler, 2 International dump trucks (Clerk's Misc. File No. 20251129)

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

G. Sole Sources

1. County Clerk - Pension Technology Group, to provide maintenance and hosting of the Employees' Retirement System of Tulsa County pension software (Clerk's Misc. File No. 20251130)
2. Public Defender - Justice Works, for DefenderData, an electronic case management software, maintenance, updates, and support (Clerk's Misc. File No. 20251131)
3. Sheriff:
 - a. Miller Mendel, Inc., for maintenance, technical support, and updates of the eSOPH system (Clerk's Misc. File No. 20251132)
 - b. Motorola Solutions, Inc., for service contracts, training and components on proprietary Motorola Communication System circuits, equipment and systems software (Clerk's Misc. File No. 20251133)
4. Treasurer - TM Consulting, Inc., for ongoing support of their customized proprietary software and system (Clerk's Misc. File No. 20251134)

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

H. Utility Permits - Engineers:

1. Cox Communications, for the parallel of E. 171st St. S., approximately 0.1 mi. W. of S. Memorial Dr. (Clerk's Misc. File No. 20251135)
2. One Gas, Inc./Oklahoma Natural Gas Company, for the cross of S. Lewis Ave., approximately 2.47 mi. E. & 8.18 mi. N. of the US 75 & SH 16 junction in Maintenance District 3 (Clerk's Misc. File No. 20251136)

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

I. Travel/Training

1. Board of County Commissioners:
 - a. David Tackett:
 - 1) for expenses incurred, in addition to travel, expenses for training, conferences, and meetings (including, but not limited to, registration, lodging, per diem, airfare, mileage, and tolls) which are required for County business, for remainder of FY 2024-2025; not to exceed \$2,000 (Clerk's Misc. File No. 20251137)
 - 2) for expenses incurred, in addition to travel, expenses for training, conferences, and meetings (including, but not limited to, registration, lodging, per diem, airfare, mileage, and tolls) which are required for County business, for FY 2025-2026; not to exceed \$3,000 (Clerk's Misc. File No. 20251138)
 - b. Mark Vancuren - to OSU training courses:
 - 1) Basic Accounting 1 Intro in Atoka, OK on 8/19/2025; cost \$270.80 (Clerk's Misc. File No. 20251139)

- 2) Statute Reference in Guthrie, OK on 9/4/2025; cost \$190 (Clerk's Misc. File No. 20251140)
 - 3) Open Meetings in Guthrie, OK on 9/19/2025; cost \$230 (Clerk's Misc. File No. 20251141)
 - 4) Budget Process Intro in Wilburton, OK on 9/23/2025; cost \$256.80 (Clerk's Misc. File No. 20251142)
 - 5) Commissioner Duties Review in Wilburton, OK on 10/2/2025; cost \$280.20 (Clerk's Misc. File No. 20251143)
 - 6) Managing Personnel in an At-Will Organization in Oklahoma City, OK on 11/5/2025; cost \$302.40 (Clerk's Misc. File No. 20251144)
 - 7) Introduction to County Purchasing Procedures, in Tulsa, OK on 12/2/2025; cost \$40 (Clerk's Misc. File No. 20251145)
 - c. Mike Craddock, to NACo Annual Conference in Philadelphia, PA on 7/10-15/2025; cost \$2,766 (Clerk's Misc. File No. 20251146)
2. Engineers:
- a. Alex Mills, for travel to attend training, conferences, and meetings, both in-county and out-of-County on an as-needed basis for County business, and may include registration, lodging, per diem, airfare, parking, and general transportation expenses for FY 2025-2026; shall not exceed \$6,000 (Clerk's Misc. File No. 20251147)
 - b. Ian Cyr, for travel to attend training, conferences, and meetings, both in-county and out-of-County on an as-needed basis for County business, and may include registration, lodging, per diem, airfare, parking, and general transportation expenses for FY 2025-2026; shall not exceed \$3,000 (Clerk's Misc. File No. 20251148)
 - c. Megan Blackford, for travel to attend training, conferences, and meetings, both in-county and out-of-County on an as-needed basis for County business, and may include registration, lodging, per diem, airfare, parking, and general transportation expenses for FY 2025-2026; shall not exceed \$2,000 (Clerk's Misc. File No. 20251149)
 - d. Roger Hughes, for travel to attend training, conferences, and meetings, both in-county and out-of-County on an as-needed basis for County business, and may include registration, lodging, per diem, airfare, parking, and general transportation expenses for FY 2025-2026; shall not exceed \$3,000 (Clerk's Misc. File No. 20251150)

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

J. Claims

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

K. Payroll claims - Biweekly for 5/17-30/2025

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

L. Blanket Purchase Orders and Emergency Purchase Orders

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

M. Juvenile Detention Home Update to Accept & File for May 28 - June 4, 2025 (Clerk's Misc. File No. 20251151)

David Parker presented the following update:

- Transports: The Custody and Control team did not conduct any transports, as none were required.
- Facility Tour: On Monday, June 2nd, we facilitated a tour of the facility for a representative of the Cherokee Nation.
- Education Program: Summer School commenced on Monday, June 2nd, with residents enrolling in enrichment programs. Participants in these programs will earn credit for the Edgenuity Computer Class.
- Operational Updates: Three residents remain under extended room confinement following incidents of excessive violence. One of these individuals, I had drafted a special management plan; however, the Oklahoma Office of Juvenile Affairs declined to approve. In response, we have coordinated again with the Office of Juvenile Affairs (OJA) to seek special operations plans

Number of Residents 25 as of June 3, 2025: Charge/Number of Residents Charged:

First Degree Murder – 4; Robbery with Firearm – 2; Minor in Possession of Weapon after Adjud – 1; Robbery by 2 or more persons – 3; Burglary II – 2; Threatening Violent Act-Misd – 2; A/B w/Deadly Weapon – 3; Shooting with intent to kill – 2; Assault/Batt on Police Officer – 1; Rape I – 2; Poss Firearm Minor Misd – 2; Robbery I – 1

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

N. Zoning Application Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - CZ-560 - Applicant/Owner: Istvan Balogh, Location Southwest corner of West Skyline Drive and South 81st West Avenue. The request is to rezone $\pm$ 2.89 acres from Residential to Agricultural. On meeting date of December 4, 2024, TMAPC voted 5-3-0 to recommend that the County Commission Approve rezoning of $\pm$ 2.89 acres from RE to AG

Motion made by Michael Craddock, seconded by Kelly Dunkerley, to enter into public hearing at 9:44 a.m. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

Duane Wilkerson, representing the Tulsa Metropolitan Planning Commission, was present to answer questions regarding this zoning case. It is unusual in that the request is to rezone from Residential to Agricultural. The plan is for a peach orchard. There was a question regarding the area homeowner's associations. The applicant/owner, Istavan Balogh, of 8158 W. Skyline Drive, Tulsa, OK, was present and confirmed that the parcel has been legally removed from the HOA.

Motion made by Kelly Dunkerley, seconded by Michael Craddock, to close the public hearing at 9:48 a.m. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

Motion made by Michael Craddock, seconded by Kelly Dunkerley, to approve and authorize execution by the Chairman. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20251152)

VIII. 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, 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

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

IX. NEW BUSINESS

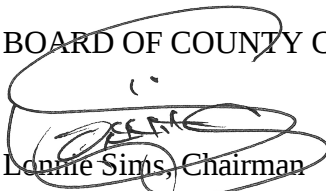
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

There was no new business.

X. ADJOURN

Motion made by Kelly Dunkerley, seconded by Michael Craddock, to adjourn the meeting. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS


Lonnie Sims, Chairman

ATTEST:



Michael Willis, Tulsa County Clerk

