

AMENDED AGENDA
 BOARD OF COUNTY COMMISSIONERS
 MONDAY, JUNE 23, 2025
 TULSA COUNTY HEADQUARTERS BUILDING
 218 W. 6TH ST., TULSA, OKLAHOMA
 ROOM 132 - 9:30 AM



4:36 pm, Jun 18, 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, 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

IV. MINUTES

- A. Board of County Commissioner's Special Meeting of June 12, 2025
- B. Board of County Commissioner's Meeting of June 16, 2025

V. REPORTS TO ACCEPT & FILE

- A. Elected Official - (Board of County Commissioners) - Annual Inventory Certification for FY 2024-2025
- B. County Departments
 - 1. IT - Annual Inventory Certification for FY 2024-2025
 - 2. OSU Extension - Annual Inventory Certification for FY 2024-2025

VI. UNFINISHED BUSINESS

- A. Bid Awards & Recommendations:
 - 1. Parks - Request for Proposals for O'Brien Park LED Baseball Lighting - Deferred
 - 2. TC Depts - Coffee Service - Deferred
- B. Amendments
 - 1. Board of County Commissioners:
 - a. #1 to the agreement with Program Management Group, LLC, CMF #191951, for management of the Vision 2025 Program, the most recent renewal, CMF #20240969, to extend the term for FY 2025-2026 with a revised rate schedule
 - b. #1 to the agreement with Program Management Group, LLC, CMF #243353, for management of the Vision Tulsa County Program, the most recent renewal, CMF #20240970, to extend the term for FY 2025-2026 with a revised rate schedule

- c. #2 to the agreement with Program Management, LLC, for management of the Vision 2025 Program, CMF #191951, to replace the last sentence of Section 2Y to read "Execution of payment affidavits and other documents for the Consultant shall be by the following principals, for the firm, Kirby H. Crowe or Jaylee Klempa."
 - d. #2 to the agreement with Program Management, LLC, for management of the Vision Tulsa County Program, CMF #243353, to replace the last sentence of Section 2CC to read "Execution of payment affidavits and other documents for the Consultant shall be by the following principals, for the firm, Kirby H. Crowe or Jaylee Klempa"
- 2. County Clerk - #1 to the agreement with Program Management Group, LLC, for Program Monitoring and Contract Administration services related to the designated "Sub recipients" of the ARPA fund program, CMF #20221978, to reauthorize for FY 2025-2026 with a revised rate schedule
- 3. Tulsa Area Emergency Management Agency (TAEMA) - Amended Final Settlement Statement for property involved in the Voluntary Flood Acquisition Program, for property located at 14522 W. Mockingbird Lane, Sand Springs, OK 74064 - #1002 Adair

VII. ACTION ITEMS

- A. Reappointment - (Board of County Commissioners) - Commissioner Sims - of Kristopher Koepsel to the Board of the Employees' Retirement System of Tulsa County, effective immediately, for a four-year term to expire 7/1/2029
- B. Memorandums of Understanding - (Sheriff) - Tulsa Tech
 - 1. to provide training facilities for the CLEET Armed Security Training Programs for FY 2025-2026
 - 2. to hire a designated Law Enforcement Technical Trainer/Coordinator that will be assigned to oversee and conduct the training for the Tulsa County Sheriff's Office for FY 2025-2026; cost \$31,500
- C. Requests for Approval
 - 1. Board of County Commissioners - of request from Juvenile Bureau for \$200,000 to retain four Custody & Control positions for FY 2025-2026; funding from Fund #450
 - 2. Parks - of donations valued at \$1,350 from Riverfield Country Day School, Tulsa Zoo, Philbrook Horticulture Department, and Across the Prairie
- D. Resolution - (Board of County Commissioners) - City of Tulsa, to convey a leasehold interest to the West Family Development Services, LLC, for the development of the new Owasso Library, a mixed-use building approximately 23,000 square feet of library space and a maximum of 75 residential apartments, Lots: 1 through 3 and 5 through 11, Block 14
- E. Agreements
 - 1. Administrative Services - edu Business Solutions, for the provision and migration to their web-based, subscription-based Print Shop Pro software system; cost \$4,535.30 per year
 - 2. Board of County Commissioners - Alternative Dispute Resolution System of the State of Oklahoma, Administrative Director of the Courts and City of Tulsa, for the

purpose of memorializing the funding and operations of a dispute mediation program known as Early Settlement Tulsa Mediation Program, for FY 2025-2026

3. Court Clerk - Kofile Technologies, Inc., for the conversion of digital images to microfilm of historical records
4. Juvenile Bureau - Chembrite Facility Solutions, for the conversion of digital images to microfilm of historical records
5. Parks:
 - a. Animal Rescue Foundation, Inc., for the lease of an office building located at LaFortune Park old Par 3 Clubhouse for FY 2025-2026
 - b. David Correa, for use of LaFortune, South County, Chandler, and O'Brien Rec Centers to hold Essential Table Tennis classes, from 7/1 - 12/31/2025; fee \$600
 - c. Joe Spring, Bixby Wild Bunch Boxing Club for Boxing instruction at LaFortune, South County, Chandler, and O'Brien Rec centers from 7/1/ through 12/31/2025; fee 40% of enrollment

F. Agreement Renewals

1. Board of County Commissioners - Broken Arrow Economic Development Corp., for renewal of CMF #20241720 for FY 2025-2026
2. Employees' Retirement System of Tulsa County - Tocqueville Asset Management, L.P., for renewal of CMF #20241066 for FY 2025-2026
3. Juvenile Detention Home - Office of Juvenile Affairs, Regional Secure Detention, renewal and amendment of CMF #20231963 for FY 2025-2026
4. Sheriff - ImageNet Consulting, LLC
 - a. for renewal of CMF #20240730 and 20240731 for FY 2025-2026, for copiers located at Sheriff Admin Buildings
 - b. for renewal of CMF #20240730 and 20240731 for FY 2025-2026, for copiers located at DLM
5. Social Services - Track Trace RX, Inc, for renewal of CMF #20242056 for FY 2025-2026

G. Inventory Resolutions

1. Building Operations:
 - a. Asset disposal: junked - miscellaneous equipment, lawn & garden equipment, small tools, oven, HVAC equipment; sold - 2015 Chevy Tahoe
 - b. Request to surplus: 2001 Chevy Truck
2. District Attorney - Asset disposal: junked - desk, LCD TV
3. Engineers:
 - a. Asset disposal: junked - light bar assembly
 - b. Asset registration: 14" Gas Quicky Saw, Acquisition Date 8/10/2016. Mistakenly taken off inventory as stolen on 3/09/2020. Asset was found when moving inventory upstairs on 6/12/2025. Formerly asset #19520
4. IT - Asset disposal: junked - HP server

- 5. OSU Extension - Asset disposal: junked - computer equipment
- 6. Parks - Asset disposal: junked - lawn and garden equipment, miscellaneous equipment, tractor
- H. Utility Permit - (Engineers) - Cox Communications for the cross and parallel of E. 34th St., approximately 1.77 mi. W. of Route 66
- I. Claims
- J. Payroll claims - Biweekly for 5/31 - 6/13/2025
- K. Blanket Purchase Orders and Emergency Purchase Orders
- L. Consideration and Approval of Construction Program Payments
 - 1. TCIA Juvenile Justice Capital Improvement 16 Construction Fund Payment
 - a. Creditor: DCI Communications, Inc.; Fund: 505; Item: Invoice 621190; Purpose: Patch cables and installation; Amount Paid: \$2,191.75
- M. Juvenile Detention Home Update to Accept & File for June 11-16, 2025
- N. Executive Session - (District Attorney) - Requested by Douglas Wilson - Pursuant to 25 O.S. § 307(B)(4), I am requesting on behalf of Mr. Scott Wood, with the law firm of Wood, Puhl & Wood, P.L.L.C., that this matter be discussed in Executive Session between the Board and its attorney, the firm of Wood, Puhl & Wood, P.L.L.C., for the purpose of confidential communications concerning possible official action regarding a pending lawsuit, to-wit: *Knighten v. Ramsey, Case No. 25-5070, pending before the United States Court of Appeals for the Tenth Circuit*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
- O. Discussion and Possible Action Regarding Executive Session Item

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