

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on June 12, 2025 at 4:52 p.m.)

MINUTES
Monday, June 16, 2025

APPROVED
6/23/2025

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 9:30 a.m., with the following members present: Commissioner Stan Sallee, Commissioner Kelly Dunkerley, and Commissioner Lonnie Sims. Others present: County Clerk Chief of Staff Kenneth Yates, representing Michael Willis.

Lonnie Sims, Chairman, called the meeting to order at 9:30 a.m., and the following business was transacted:

II. ROLL CALL

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

III. MINUTES

A. Board of County Commissioner's Meeting of June 9, 2025

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.

IV. REPORTS TO ACCEPT & FILE

A. Elected Officials:

1. Assessor - Monthly Revolving Fund for 5/2025 (Clerk's Misc. File No. 20251153)
2. County Clerk - Annual Inventory Certification for FY 2024-2025 (Clerk's Misc. File No. 20251154)
3. Court Clerk:
 - a. Monthly for 5/2025 (Clerk's Misc. File No. 20251155)
 - b. Management and Preservation for 5/2025 (Clerk's Misc. File No. 20251156)
4. Treasurer - Depository Summary of Daily Analysis for 5/2025 (Clerk's Misc. File No. 20251157)

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

B. County Departments

1. Drainage District #12 - Annual Inventory Certification for FY 2024-2025 (Clerk's Misc. File No. 20251158)
2. Highways District #1 - Annual Inventory Certification for FY 2024-2025 (Clerk's Misc. File No. 20251159)
3. Social Services - Annual Inventory Certification for FY 2024-2025 (Clerk's Misc. File No. 20251160)

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.

V. UNFINISHED BUSINESS

A. Bid Openings

1. Parks - Request for Proposals for O'Brien Park LED Baseball Lighting
 - a. Barrier Enterprises, dba Barrier Electric (Clerk's Misc. File No. 20251161)
 - b. Daybreak LED, LLC (Clerk's Misc. File No. 20251162)
 - c. Electrical Express, LLC (Clerk's Misc. File No. 20251163)
 - d. KB Electric, LLC (Clerk's Misc. File No. 20251164)
 - e. Third Generation Electrical, Inc. (Clerk's Misc. File No. 20251165)
 - f. Voss Lighting, dba Voss Electric Company (Clerk's Misc. File No. 20251166)

Motion made by Kelly Dunkerley, seconded by Stan Saltee, to refer the bids to Parks and Procurement for analysis, review and recommendation on 6/23/2025. Upon roll call, Yes - Stan Saltee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

B. Bid Awards & Recommendations:

1. Building Operations - Architectural and Engineering Services for the Tulsa County Courthouse Emergency Alert System, to Lilly Architects, PLLC (Clerk's Misc. File No. 20251167)

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

2. Highways - PHPM-50 Tack Oil, to KAZ Companies, LLC, the overall lowest and best bid (Clerk's Misc. File No. 20251168)

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

3. TC Depts - Coffee Service - Deferred

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

4. TC Departments - Correctional-Institutional Supplies, to ACME Supply Co., Ltd, Victory Supply, LLC, Bob Barker Company, Charm-Tex, Mini Wing USA and Pyramid School Products, the lowest and best bids received (Clerk's Misc. File No. 20251169)

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

- C. Addendum - (County Clerk) - #1 to the Request for Proposals for Tulsa County Clerk Storage Shelving, set to open 7/14/2025, to update the solicitation conditions and specifications as well as to provide answers to vendor questions (Clerk's Misc. File No. 20251170)

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

D. Amendments

1. Board of County Commissioners - #1 to the agreement with Drainage District #12, CMF #20250279, amending the first sentence of Paragraph 2 ("Duration") to 6/30/2026 (Clerk's Misc. File No. 20251171)
2. Engineers - #1 to the Sole Source with Meshek & Associates, LLC, as the sole provider of maintenance, updates, alterations, and support of the custom GIS dashboard (base map data and engineering databases), CMF#20242143, to change the company name to WSB, LLC (Clerk's Misc. File No. 20251172)
3. INCOG - #1 to the HUD agreement for Tulsa County HOME Investment Partnerships - American Rescue Plan Program, to increase funding from its original allocation of \$4,094,107 to \$4,100,280 (Clerk's Misc. File No. 20251173)

4. Sheriff:

- a. #1 to the agreement with Summit Food Service, LLC, to adjust the pricing rate for Food Services to the inmate population at David L. Moss Criminal Justice Center for FY 2025-2026 (Clerk's Misc. File No. 20251174)
- b. #4 to the agreement with Turn Key Health Clinics, LLC, for comprehensive health services at David L. Moss Criminal Justice Center, for monthly cost of \$786,638.51 for FY 2025-2026 (Clerk's Misc. File No. 20251175)

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

VI. ACTION ITEMS

- A. New or Replacement Procurement Officers - (County Clerk) - designating Natalia Melnik as new Receiving Specialist, Christa McAlester and Traci Scullaw as Requesting Officers, and Aaron Wiedman and Stephen Leonard as Requisitioning Officers for cost center CC4850 - Opioid Abatement Settlement (Clerk's Misc. File No. 20251176)

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.

- B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs from May 15, 2025 through June 11, 2025 (Clerk's Misc. File No. 20251177)

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.

- C. Memorandum of Understanding - (Sheriff) - Tulsa Job Corps, for law enforcement services at the Tulsa Job Corps Center campus, effective 7/1/2025 (Clerk's Misc. File No. 20251178)

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.

D. Requests for Approval

1. Board of County Commissioners:

- a. Crowe & Dunlevy Attorneys and Counselors at Law, for representation in the matter of the purchase of Billy Frazier property in West Tulsa (Clerk's Misc. File No. 20251179)
- b. INCOG - for the acceptance of proposals and funding for the HOME Consortium program submitted by Vintage Housing, Inc., in the amount of \$981,439.17 (Clerk's Misc. File No. 20251180)
- c. Revocation of Tulsa County Policy (TCP 123), Shared Leave Bank Program (Clerk's Misc. File No. 20251181)

2. County Clerk - of Tedford & Associates, LLC, recommendation of change to Alliant (PE/360 Property Program) for FY 2025-2026 Property Insurance (Clerk's Misc. File No. 20251182)

3. Engineers:

- a. Acceptance of Right-of-Way Easement in Tulsa County from Dustin and Brandi Adcock (CLLA-52) (Clerk's Misc. File No. 20251183)
- b. Acceptance of Right-of-Way Easement in Tulsa County from Angela and Bradley Denton (CLLA-52) (Clerk's Misc. File No. 20251184)

4. Human Resources - BOK Sponsor Web Portal User Access Form for Vince Butler, CC Health, for TC 401(a), 457 and PEHP plans (Clerk's Misc. File No. 20251185)
5. Parks - to accept donation from NatureWorks, Inc. of the installation of the bison "first family" at LaFortune Park, CMF #20190510, consisting of a bull, cow and baby bison, estimated value of \$150,000 (Clerk's Misc. File No. 20251186)
6. Tulsa Area Emergency Management Agency (TAEMA) - of letter to the State Historic Preservation Office for tier 2 reviews of applications for the Voluntary Buyout Program, #933, 954, 1168, 1051 and 1180 (Clerk's Misc. File No. 20251187)

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.

- E. Sign Contractor's Bond - Highway Man Signs, as principal and American Surety Company of Peoria, Illinois as Surety, in the amount of \$10,000; time period 6/6/2025 - 6/6/2026 (Clerk's Misc. File No. 20251188)

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. Agreements

1. Assessor:
 - a. OMECorp Genesis Business Systems for maintenance on Postage Machine IX7, serial #ZC2338501735 located at 218 W. 6th St., 5th floor, Tulsa, OK 74119 for FY 2025-2026; annual cost \$1,404 (Clerk's Misc. File No. 20251189)
 - b. The Sidwell Company, for ArcGIS Assessment and Enterprise Planning Services; cost \$9,911 (Clerk's Misc. File No. 20251190)
2. Board of County Commissioners - INCOG:
 - a. Vintage Housing, Inc., to undertake a project of rehabilitation and capital improvement of the Autumn Park Senior Living Apartments, located at 8401 E. 134th St. S., Bixby, OK 74008 with HOME Consortium funds from FY 2022, 2023 and 2024, in the amount of \$1,182,148 for new construction and rehabilitation of multi-family housing, CMF #20240964 (Clerk's Misc. File No. 20251191)
 - b. Award of Proposal for HOME Consortium FY2025 Rehabilitation of multi-family housing to Vintage Housing, Inc., in the amount of \$981,439.17 for single-phase rehabilitation of West Oak Village, a 22-year-old multifamily apartment complex for the elderly, located in Skiatook, Osage County (Clerk's Misc. File No. 20251192)
3. Building Operations:
 - a. Cox Business, for Cox TV services at 218 W. 6th St., Ste 110, Tulsa, OK 74119, for FY 2025-2026; monthly cost \$227.84 (Clerk's Misc. File No. 20251193)
 - b. SourceOne Maintenance Services, Inc., for janitorial services, as specified in the Request for Proposals, for FY 2025-2026; monthly cost \$42,020 (Clerk's Misc. File No. 20251194)
4. County Clerk - CivicPlus, to provide access to proprietary community engagement and government content, workflow, and general management software solutions, platforms and associated services, effective through 6/18/2026; annual cost \$8,669.04 (Clerk's Misc. File No. 20251195)

5. Court Clerk - Jordan Strategies, LLC, for consulting on governmental and legislative affairs for FY 2025-2026; monthly cost not to exceed \$2,500 (Clerk's Misc. File No. 20251196)
6. Employees' Retirement System of Tulsa County - Robbins Geller Rudman & Dowd LLP, for portfolio monitoring services (Clerk's Misc. File No. 20251197)
7. Engineers - Oklahoma Department of Transportation (ODOT), for street improvements, maintenance and right-of-way for Project STP-272N(423)IG located at 21st Street from SH 344 to 23rd Street; cost of project not to exceed \$1,542,400 (Clerk's Misc. File No. 20251198)
8. Human Resources - Tedford Insurance, LLC, to provide client broker and insurance consulting services for Tulsa County for the procurement of Excess Workers Compensation Insurance for FY 2025-2026; annual cost \$6,000 (Clerk's Misc. File No. 20251199)
9. IT:
 - a. Global Vision Technologies, Inc., as a Business Associate under the agreement for professional services for the configuration and implementation of their Case Management Software Platform, CMF# 20250421, as it receives, maintains, or transmits PHI possessed by Tulsa County (Clerk's Misc. File No. 20251200)
 - b. SynCFusion, Inc., for subscription licenses for up to five developers to their Essential Studio Enterprise Edition software. This agreement began 9/12/2024 for one year; cost \$4,740, with the option to renew for four consecutive one-year terms (Clerk's Misc. File No. 20251201)
10. Juvenile Bureau:
 - a. Accurate Controls, Inc., for the service agreement including technical assistance and annual service for the security automation systems installed at Family Center for Juvenile Justice located at 500 W. Archer St., Tulsa, OK; annual cost \$18,265.76 (Clerk's Misc. File No. 20251202)
 - b. Legend-Lifts, LLC, for the preventative maintenance and servicing of hydraulic lifts located at 500 W. Archer Street, Tulsa, OK 74103 from 5/1/2025 through 4/30/2026; cost \$2,832.60 per month (Clerk's Misc. File No. 20251203)
11. Parks - Metropolitan Environmental Trust, for the lease of a parking area at LaFortune Park from 7/1/ through 8/31/2025; fee \$50/month (Clerk's Misc. File No. 20251204)
12. Sheriff:
 - a. Cherokee Nation, for detention services for housing and transporting of Tribal Inmates at the David L. Moss Criminal Justice Center, beginning 10/1/2025; daily rate per inmate \$75 (Clerk's Misc. File No. 20251205)
 - b. Oklahoma Communication Systems, LLC, to provide Tulsa County with facilities and services to establish an Enhanced Emergency Number Service (E-911) for the public of Tulsa County effective for FY 2025-2026; monthly cost \$21 (Clerk's Misc. File No. 20251206)
13. Social Services:
 - a. Brooks Grease Service, Inc., for pumping and cleaning of grease traps and grease removal at 2401 Charles Page Blvd., Tulsa, OK 74127; cost \$250 (Clerk's Misc. File No. 20251207)

- b. Cox TV, for services at 2401 Charles Page Blvd., Tulsa, OK 74127 for FY 2025-2026; monthly cost \$67.94 (Clerk's Misc. File No. 20251208)
 - c. Housing Solutions, Inc., for the use of the Homeless Management Information System through 6/30/2026 (Clerk's Misc. File No. 20251209)
14. Treasurer - Gifford Auction and Realty for Auctioneer services for the June 2026 Tax Resale; cost \$3,900 (Clerk's Misc. File No. 20251210)

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.

G. Agreement Renewals

1. Assessor:
 - a. LexisNexis Risk Solutions FL, Inc., for renewal of CMF #20240983 for FY 2025-2026 (Clerk's Misc. File No. 20251211)
 - b. Standley Systems, for renewal of CMF #20241056 for FY 2025-2026 (Clerk's Misc. File No. 20251212)
 - c. Standley Systems, for renewal of CMF #20241057 for FY 2025-2026 (Clerk's Misc. File No. 20251213)
 - d. Standley Systems, for renewal of CMF #20241058 for FY 2025-2026 (Clerk's Misc. File No. 20251214)
2. Building Operations:
 - a. CoxCom, Inc., for renewal of CMF #20240984 for FY 2025-2026 (Clerk's Misc. File No. 20251215)
 - b. Garratt-Callahan Company, for renewal of CMF #20240893 for FY 2025-2026 (Clerk's Misc. File No. 20251216)
 - c. Harrison Energy Partners, for renewal of CMF #20240894 for FY 2025-2026 (Clerk's Misc. File No. 20251217)
3. Engineers - Center for Employment Opportunities, Inc., for renewal of CMF #20241401 for FY 2025-2026 (Clerk's Misc. File No. 20251218)
4. Human Resources - Allstate Cancer, for renewal of CMF #20240929 for FY 2025-2026 (Clerk's Misc. File No. 20251219)
5. Procurement:
 - a. Standley Systems, for renewal of CMF #20240988 for FY 2025-2026 (Clerk's Misc. File No. 20251220)
 - b. Thomson Reuters, for renewal of CMF #20240955 for FY 2025-2026 (Clerk's Misc. File No. 20251221)
6. Social Services:
 - a. Baughman Services, LLC, for renewal of CMF #20241208 for FY 2025-2026 (Clerk's Misc. File No. 20251222)
 - b. Board of Regents of the University of Oklahoma on behalf of the College of Pharmacy, for renewal of CMF #20241226 for FY 2025-2026 (Clerk's Misc. File No. 20251223)
 - c. Counseling and Recovery Services of Oklahoma, Inc., for renewal of CMF #20240222 for FY 2025-2026 (Clerk's Misc. File No. 20251224)
 - d. Dispensary of Hope, LLC, for renewal of CMF #20241228 for FY 2025-2026 (Clerk's Misc. File No. 20251225)

- e. City-County Health Department - MCH Outreach, for renewal of CMF #20241229 for FY 2025-2026 (Clerk's Misc. File No. 20251226)
- 7. Treasurer - Wycom Systems, Inc., for renewal of CMF #20241142 for FY 2025-2026 (Clerk's Misc. File No. 20251227)

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. Inventory Resolutions

- 1. Administrative Services - Asset disposal: junked - office furniture and desks (Clerk's Misc. File No. 20251228)
- 2. Board of County Commissioners - Asset transfer to IT - computers (Clerk's Misc. File No. 20251229)
- 3. Building Operations - Asset disposal: junked - Fluke insulation resistance tester; hutches, desks, Mitsubishi M-Net diagnostic Interface sterilizer, hot water heater, hot water tanks, plaza lighting, bore scope, Tech 2 engine tool; sold - vehicles (Clerk's Misc. File No. 20251230)
- 4. County Clerk - Asset disposal: junked - computer (Clerk's Misc. File No. 20251231)
- 5. Court Services - Asset disposal: junked - office furniture and desks, portable radios (Clerk's Misc. File No. 20251232)
- 6. District Attorney - Asset disposal: junked - computers (Clerk's Misc. File No. 20251233)
- 7. Engineers - Asset disposal: junked - New Holland tractor, mobile radios (Clerk's Misc. File No. 20251234)
- 8. Parks - Asset disposal: junked - lawn & garden equipment (Clerk's Misc. File No. 20251235)
- 9. Sheriff - Asset disposal: sold - vehicles (Clerk's Misc. File No. 20251236)

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.

I. Utility Permits - Engineers:

- 1. Cox Communications, for the cross of S. Gilcrease Museum Rd., approximately 0.24 mi. S. of Hwy 412 (Clerk's Misc. File No. 20251237)
- 2. Lightsource Communications, for the parallel of W. 23rd St. S. Waco Ave. & W. 21st St. S., approximately 1.56 mi. W. of Highway 244 (Clerk's Misc. File No. 20251238)
- 3. Washington County Rural Water District #3, for the crossing of N. Sheridan Rd., approximately 0.6 mi. S. of E.146th St. N. (Clerk's Misc. File No. 20251239)

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.

J. Travel/Training

- 1. Board of County Commissioners:
 - a. Darren Gantz, for expenses incurred with travel, training, conferences, and meetings (including, but not limited to, registration, lodging, per diem, airfare, mileage, tolls, parking, uber/taxi/subway, subscriptions and memberships)

which are required for County business during FY 2025-2026; not to exceed \$3,000 (Clerk's Misc. File No. 20251240)

- b. Michael Craddock for expenses incurred, in addition to travel, expenses for training for training, conferences, and meetings (including, but not limited to, registration, lodging, per diem, parking, general transportation, airfare and tolls) which are required for County business during FY 2025-2026; not to exceed \$3,000 (Clerk's Misc. File No. 20251241)
2. Human Resources - Cheryl King and Eddy Tijerina to the 2025 ACCO Summer Conference in Oklahoma City, OK on 7/30-31/2025; Registration will be \$35 each, and we have the funds available within our FY25 budget for this expense. Travel expense reimbursement to Cheryl King will include hotel for 2 nights not to exceed \$500. Mileage reimbursement not to exceed \$210 & per diem of \$200 (Clerk's Misc. File No. 20251242)

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

- K. Claim to be Disallowed: Vendor/Vendor # State of Oklahoma Council of Law Enforcement, #29710 Fund #360 PO # 150267 Warrant #500081633 Amount Paid: \$100 Reason: Duplicate payment (Clerk's Misc. File No. 20251243)

Motion made by Kelly Dunkerley, seconded by Stan Saltee, to cancel and disallow the claim. Upon roll call, Yes - Stan Saltee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

L. Claims

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

M. Blanket Purchase Orders and Emergency Purchase Orders

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

N. Consideration and Approval of Construction Program Payments

1. Vision 2025

- a. Creditor: Program Management Group, LLC; Trust # 244097-59; Item: 10,562-Vision 2025 Program Management; Purpose: Program Administration; Amount Paid: \$26,819.30 (Clerk's Misc. File No. 20251244)
- b. Creditor: Guy Engineering; Trust # 094026-J1; Item: 10,561-PJ1031 E. 51st St. S. between 177th & 193rd E. Ave. County; Purpose: Design/Engineering; Amount Paid: \$1,300 (Clerk's Misc. File No. 20251245)

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.

2. Vision Tulsa County (Clerk's Misc. File No. 20251246)

a. **Sales Tax/Bond Funded Projects Recommended for Payment**

- 1) Creditor: Marquardt Engineering, PLLC; Fund#: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: Design; Amount Paid: \$28,500
- 2) Creditor: Meshek & Assoc., LLC; Fund#: H41SO/PJ1030; Item: 41st St. Improvements 137th W Ave. to 193rd Ave.; Purpose: Design; Amount Paid: \$1,561.50

- 3) 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 \$52.50
- 4) Creditor: Guy Engineering; Fund#: H193E/PJ1028; Item: 31st, 41st, 51st Roundabouts on 193rd (County Line); Purpose: Design; Amount Paid: \$1,082.76

b. **Sales Tax Funded Projects Recommended for Payment**

- 1) Creditor: Program Management Group, LLC; Fund#: ADMIN/PJ1001; Item: Vision Tulsa County Administration; Purpose: Administration; Amount Paid: \$11,383

c. **Use Tax Funded Projects Recommended for Payment**

- 1) Creditor: Daii Za Mung; Fund#: H91SO/PJ1033; Item: 91st S. HWY 75 to Elwood Ave.; Purpose: ROW; Amount Paid: \$1,515

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.

O. Juvenile Detention Home Update to Accept & File for June 4-11, 2025 (Clerk's Misc. File No. 20251247)

David Parker presented the following update:

- Transports: The Custody and Control team successfully completed three medical transports. I have significant concerns about the future following the Bureau's decision to terminate its transportation team, particularly in light of District Attorney Stephen Kunzweiler's opinion 2024-01 regarding juvenile transports.
- Operational: An external staffing analysis began on June 10, 2025.
- Audit: The Office of Juvenile Affairs conducted their OPI licensing audit on June 11, 2025.
- Staffing: We recently onboarded two new hires: A Recreational Counselor and an Admissions Specialist. Additionally, three staff members were terminated, and two interviews were conducted for the Youth Development Specialist position.

Number of Residents 25 as of June 11, 2025: Charge/Number of Residents Charged:

First Degree Murder – 4; Robbery with Firearm – 3; Minor in Possession of Weapon after Adjud – 2; Robbery by 2 or more persons – 2; Threatening Violent Act-Misd – 2; A/B w/Deadly Weapon – 1; Shooting with intent to kill – 3; Rape I – 1; Poss Firearm Minor Misd – 1; Robbery I – 1; Bench Warrant – 3; Lewd Proposals/Acts w/Child – 1; Violation of Conditions of Release – 1

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

VII. 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.

VIII. NEW BUSINESS

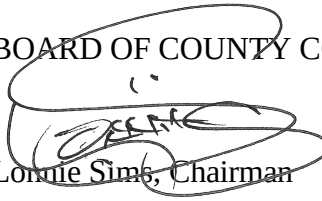
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

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

