

APPROVED
6/30/2025

MINUTES
Monday, June 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 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. 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.

IV. MINUTES

A. Board of County Commissioner's Special Meeting of June 12, 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.

B. Board of County Commissioner's Meeting of June 16, 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.

V. REPORTS TO ACCEPT & FILE

A. Elected Official - (Board of County Commissioners) - Annual Inventory Certification for FY 2024-2025 (Clerk's Misc. File No. 20251248)

B. County Departments

1. IT - Annual Inventory Certification for FY 2024-2025 (Clerk's Misc. File No. 20251249)
2. OSU Extension - Annual Inventory Certification for FY 2024-2025 (Clerk's Misc. File No. 20251250)

Motion made by Kelly Dunkerley, seconded by Stan Sallee, 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 Awards & Recommendations:

1. Parks - Request for Proposals for O'Brien Park LED Baseball Lighting - Deferred
2. TC Depts - Coffee Service - Deferred

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

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 (Clerk's Misc. File No. 20251251)
 - 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 (Clerk's Misc. File No. 20251252)
 - 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." (Clerk's Misc. File No. 20251253)
 - 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" (Clerk's Misc. File No. 20251254)
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 (Clerk's Misc. File No. 20251255)
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 (Clerk's Misc. File No. 20251256)

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.

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 (Clerk's Misc. File No. 20251257)

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

B. Memorandums of Understanding - (Sheriff) - Tulsa Tech

1. to provide training facilities for the CLEET Armed Security Training Programs for FY 2025-2026 (Clerk's Misc. File No. 20251258)

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 (Clerk's Misc. File No. 20251259)

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.

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 (Clerk's Misc. File No. 20251260)
2. Parks - of donations valued at \$1,350 from Riverfield Country Day School, Tulsa Zoo, Philbrook Horticulture Department, and Across the Prairie (Clerk's Misc. File No. 20251261)

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

- 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 (Clerk's Misc. File No. 20251262)

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. 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 (Clerk's Misc. File No. 20251263)
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 (Clerk's Misc. File No. 20251264)
3. County Clerk - Kofile Technologies, Inc., for the conversion of digital images to microfilm of historical records (Clerk's Misc. File No. 20251265)
4. Juvenile Bureau - Chembrite Facility Solutions, for the lease and servicing of equipment located at the Juvenile Detention Center for one year (Clerk's Misc. File No. 20251266)
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 (Clerk's Misc. File No. 20251267)
 - 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 (Clerk's Misc. File No. 20251268)
 - 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 (Clerk's Misc. File No. 20251269)

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. Agreement Renewals

1. Board of County Commissioners - Broken Arrow Economic Development Corp., for renewal of CMF #20241720 for FY 2025-2026 (Clerk's Misc. File No. 20251270)

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.

2. Employees' Retirement System of Tulsa County - Tocqueville Asset Management, L.P., for renewal of CMF #20241066 for FY 2025-2026 (Clerk's Misc. File No. 20251271)

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.

3. Juvenile Detention Home - Office of Juvenile Affairs, Regional Secure Detention, renewal and amendment of CMF #20231963 for FY 2025-2026

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

4. Sheriff - ImageNet Consulting, LLC
 - a. for renewal of CMF #20240730 and 20240731 for FY 2025-2026, for copiers located at Sheriff Admin Buildings (Clerk's Misc. File No. 20251272)
 - b. for renewal of CMF #20240730 and 20240731 for FY 2025-2026, for copiers located at DLM (Clerk's Misc. File No. 20251273)

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.

5. Social Services - Track Trace RX, Inc, for renewal of CMF #20242056 for FY 2025-2026 (Clerk's Misc. File No. 20251274)

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. Inventory Resolutions

1. Building Operations:
 - a. Asset disposal: junked - miscellaneous equipment, lawn & garden equipment, small tools, oven, HVAC equipment; sold - 2015 Chevy Tahoe (Clerk's Misc. File No. 20251275)
 - b. Request to surplus: 2001 Chevy Truck (Clerk's Misc. File No. 20251276)
2. District Attorney - Asset disposal: junked - desk, LCD TV (Clerk's Misc. File No. 20251277)
3. Engineers:
 - a. Asset disposal: junked - light bar assembly (Clerk's Misc. File No. 20251278)
 - 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 (Clerk's Misc. File No. 20251279)

4. IT - Asset disposal: junked - HP server (Clerk's Misc. File No. 20251280)
5. OSU Extension - Asset disposal: junked - computer equipment (Clerk's Misc. File No. 20251281)
6. Parks - Asset disposal: junked - lawn and garden equipment, miscellaneous equipment, tractor (Clerk's Misc. File No. 20251282)

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.

- H. Utility Permit - (Engineers) - Cox Communications for the cross and parallel of E. 34th St., approximately 1.77 mi. W. of Route 66 (Clerk's Misc. File No. 20251283)

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.

- I. Claims

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.

- J. Payroll claims - Biweekly for 5/31 - 6/13/2025

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.

- K. Blanket Purchase Orders and Emergency Purchase Orders

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.

- L. Consideration and Approval of Construction Program Payments

1. TCIA Juvenile Justice Capital Improvement 16 Construction Fund Payment (Clerk's Misc. File No. 20251284)

- a. Creditor: DCI Communications, Inc.; Fund: 505; Item: Invoice 621190; Purpose: Patch cables and installation; Amount Paid: \$2,191.75

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.

- M. Juvenile Detention Home Update to Accept & File for June 11-16, 2025 (Clerk's Misc. File No. 20251285)

David Parker provided the following update:

- Transports: The Custody and Control team successfully completed one medical transport.
- Staffing: We had a total of 13 interviews, two new hires and four terminations.
- Beds: We are currently completing the last unit to finalize the installation of new beds throughout the facility.
- Special Management: Two residents have been placed on a specialized management program to support the safety and well-being of both themselves and others.

Number of Residents 24 as of June 13, 2025 Charged: Charge/Number of Residents Charged:

First Degree Murder – 4; Robbery with Firearm – 1; 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 – 2; Shooting with intent to kill – 2; Rape I – 1; - Poss Firearm Minor Misd – 1; Bench Warrant – 2; Lewd Proposals/Acts w/Child – 1;

Violation of Conditions of Release – 1; Domestic Asslt w/Dang Weapon – 2; Assault and Battery – 1
Motion made by Stan Sallee, seconded by Kelly Dunkerley, to accept and file 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 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

Motion made by Kelly Dunkerley, seconded by Stan Sallee, 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 9:42 a.m.

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to reconvene the regular meeting at 9:50 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 Kelly Dunkerley, seconded by Stan Sallee, to grant settlement authority to Scott Wood up to the amount discussed in Executive Session, to-wit: *Knighten v. Ramsey, Case No. 25-5070, pending before the United States Court of Appeals for the Tenth Circuit*. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20251286)

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.

Assistant District Attorney, Andrew Mihelich, requested that the agenda item for the renewal of the OJA Detention Agreement be considered for approval under new business because, although listed earlier on the agenda, the associated document was revised and amended by OJA on Friday, but not received in time to amend the agenda to include it. Office of Juvenile Affairs, Regional Secure Detention, renewal and amendment of CMF #20231963 for FY 2025-2026. 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. (Clerk's Misc. File No. 20251287)

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

