

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JULY 7, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



9:09 am, Jul 03, 2025

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. 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

V. PROCLAMATION

- A. Recognizing July as Parks and Recreation month, and encouraging our residents to enjoy all the amenities our parks offer

VI. MINUTES

- A. Board of County Commissioner's Meeting of June 30, 2025

VII. REPORTS TO ACCEPT & FILE

- A. Elected Official - (Court Clerk) - Amended reports:
1. Monthly for December 2024
 2. Monthly for January 2025
 3. Monthly for February 2025
 4. Monthly for March 2025
 5. Monthly for April 2025
 6. Monthly for May 2025

VIII. ACTION ITEMS

- A. Reappointments - Board of County Commissioners:
1. Commissioner Dunkerley - of Mayor Debra Wimpee to the Tulsa County Criminal Justice Authority, for term to expire 7/31/2026
 2. Commissioner Sallee - of Mayor Larry Shafer to the Tulsa County Criminal Justice Authority, for term to expire 7/31/2026

3. Commissioner Sims - of Mayor Cory Box to the Tulsa County Criminal Justice Authority, for term to expire 7/31/2026
- B. Request for Approval - (Social Services) - to accept donations of medications and various items for the month of June 2025
- C. Request to Accept and File - (Tulsa Area Emergency Management Agency - TAEMA) - the Warranty Deed filed by First American Title Insurance Company conveying the property located at 1956 East 106th Street North, Skiatook, OK 74070 to Tulsa County, along with the previously approved Voluntary Flood Acquisition Program Deed Restrictions, CMF #20250767 and CMF#20251322, VBP #938, Buckner
- D. Resolutions - Tulsa County Industrial Authority:
 1. Consider and adopt the following resolutions ratifying and affirming the following agreements:
 - a. Projects Agreement dated July 1, 2014 relating to the Authority's Capital Improvement Revenue Bonds, Series 2014 and other obligations of the Authority therein described as therein provided
 - b. Projects Agreement dated October 1, 2015 relating to the Authority's Subordinate Capital Improvement Revenue Bonds, Series 2015 and other obligations of the Authority therein described as therein provided
 - c. Projects Agreement dated April 1, 2016 relating to the Authority's Capital Improvement Revenue Bonds, Series 2016 and other obligations of the Authority therein described as therein provided
 - d. Projects Agreement dated December 1, 2017 relating to the Authority's Capital Improvement Revenue Bonds, Series 2017 and other obligations of the Authority therein described as therein provided
 - e. Lease Agreement dated December 1, 2019 relating to the Authority's Health Facilities Revenue Bonds, Refunding Series 2019 and other obligations of the Authority therein described as therein provided
 - f. Projects Agreement dated September 1, 2024 relating to the Authority's Capital Improvement Revenue Note, Series 2025 and other obligations of the Authority therein described as therein provided
 2. Consider and take action to adopt, amend, or reject a resolution relating to the incurring of indebtedness by the trustees of the Tulsa County Industrial Authority for the benefit of Independent School District No. 13, Tulsa County, Oklahoma (Glenpool Public Schools); authorizing the sale of revenue obligations; waiving competitive bidding with respect thereto and related matters
- E. Agreements
 1. Juvenile Bureau - Catherine O'Leary, PLLC, for legal review and research regarding all assigned adoption cases and other matters assigned pursuant to the contract providing quality control measures necessary prior to adoptions being scheduled for hearings, through June 30, 2026; monthly rate \$2,000
 2. Parks - Just Gotta Dance, for clogging and line dancing classes at Buddy LaFortune, South County, Chandler, and O'Brien Rec Centers, from 7/7/2025 through 12/31/2025; fee 40% of enrollment

- F. Agreement Renewals - Board of County Commissioners:
 - 1. INCOG - Renewal of FY 2024 CDBG Urban County Project - City of Broken Arrow, College Addition Street Rehab and Emergency Home Repairs, CMF# 20250191, extended to 06/30/2026
 - 2. Norman Wohlgemuth, for renewal of CMF #20241086 for FY 2025-2026
- G. Inventory Resolution - (Parks) - Asset registration: Nature Works donation of Tulsa's Herd First Family Batch #2, bull, cow and baby bison
- H. Utility Permits - Engineers:
 - 1. Cox Communications, for the parallel of Charles Page Blvd., approximately 0.47 miles SW of the Gilcrease Expressway
 - 2. One Gas, Inc., for the cross of Loop Drive, approximately 0.23 mi. E. & 0.17 N. of the US 412 & SH 97 junction in Maintenance District 2
- I. Travel/Training - (OSU Extension) - Hannah Hough, to Oklahoma Ag Extension Agents Association Annual Meeting/Conference, 7/7-9/2025 in Stillwater, OK and 7/10/2025 in OKC, OK; cost \$915
- J. Claims
- K. Payroll claims - Biweekly for 6/14-27/2025
- L. Blanket Purchase Orders and Emergency Purchase Orders
- M. Consideration and Approval of Construction Program Payments
 - 1. Vision Tulsa County
 - a. Use Tax Funded Projects Recommended for Payment
Creditor: B&H Engraving (BG Specialties); Fund H171S/PJ1027; Item: 171st St. S. Improvements US Hwy 64 to 161st E. Ave.; Purpose: Materials; Amount Paid \$850
- N. Juvenile Detention Home Update to Accept & File for June 25 - July 1, 2025
- O. Zoning Application Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - CZ-565 and PUD-871 - Applicant Lou Reynolds, Owner: Bird Creek Ranch Limited Partnership, et al., Location: West of North Sheridan Road between East 76th Street North and East 86th Street North. The request is to rezone $\pm$ 399 acres from AG to light industrial development, as allowed in PUD-871. On meeting date of June 4, 2025, the TMAPC voted 10-0-0 to recommend the County Commissioners approve rezoning of $\pm$ 399 acres but only with the provision of PUD-871
- P. Executive Session - (Commissioner Sims) - Pursuant to 25 O.S. § 307(B)(3), I am requesting an Executive Session to discuss the purchase or appraisal of real property
- Q. Discussion and Possible Action Regarding Executive Session Item

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.

X. ADJOURN