

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JULY 14, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM



4:28 pm, Jul 10, 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 Meeting of July 7, 2025

V. REPORTS TO ACCEPT & FILE

A. Elected Officials:

1. County Clerk - Monthly for 6/2025
2. Treasurer:
 - a. Depository Summary of Daily Analysis for 6/2025
 - b. Resale FY 2025

B. County Department - (Election Board) - Monthly for 6/2025

VI. UNFINISHED BUSINESS

A. Bid Openings

1. County Clerk - County Clerk Storage Shelving
2. Treasurer - Treasurer's Counter Renovation

B. Amendment - (Election Board) - #1 to the agreement with Magnum Construction, Inc., for the Election Board Buildout, CMF #20250296, to incorporate the Guaranteed Maximum Price (GMP) of \$1,484,303.50

VII. ACTION ITEMS

A. New or Replacement Procurement Officers - (Sheriff) - designating Jonathan Bransford as new Receiving Officer for CC3644 and Jon McAdams as new Receiving Officer for CC3600 and CC3644

B. Requests for Approval

1. Board of County Commissioners - Revocation of Tulsa County Policy, Request for Group Use of Oakley Plaza (TCP 008)
2. Human Resources - of the quarterly Multiple Injury Trust fund assessment for 6/30/2025
3. Parks - of donations from the Mimosa Fundraiser for the Case Tennis Center, from Tiffany Steinke/Annie Frail - \$250; Gearhead Outfitters - \$250; Siegi's Sausage House, Inc. - \$250; Stephen & Sharna Bovasso - \$250; Skyway Honda - \$1,000; Tropical Plant Design - \$1,000; Tiffany Steinke/Sarah Darby - \$500; the Hale Family Foundation - \$5,000; Robert & Nancy Burris - \$2,000; and Lisa Seifert - \$500; Lindsay A. Smith - \$1,000 and MapleMark Bank - \$250, for a total of \$12,250
4. Sheriff - to retain peace officer status and be designated as a Peace Officer, Retired, with full rights as authorized under Title 19 Oklahoma Statutes § 553 and § 554, along with retention of badge, protective vest and service sidearm for Deputy Jamison Hirsch, upon retirement effective 7/6/2025

C. Resolution - (Board of County Commissioners) - in support of Drainage District #12 proposed partnership with the U.S. Army Corps of Engineers, to move forward with improvements to the Tulsa-West Tulsa Levee Systems along the Arkansas River

D. Agreements

1. Assessor - Sandley Systems, LLC, outlining the Statement of Work to provide training resources for advanced training as part of the implementation of Docuware On-Prem Document Management system to capture, process, organize, store and retrieve electronic documents
2. Board of County Commissioners - Oklahoma Department of Transportation (ODOT), for the construction of the Lake Access Project, Project No. 38856(04), utilizing funds allocated by the Transportation Commission in an amount not to exceed \$265,000. The proposed lake access begins at the intersection of OK 51 and W. 21st St; extends SW for approximately 1.5 miles to Swift Park boat launch on Arkansas River
3. District Attorney - University of Oklahoma, Health Sciences Center, on behalf of Jeffrey Sanders, M.D., MHA, for psycholegal case consultation, interview evaluations, report writing, and forensic psychiatry services for FY 2025-2026; cot \$250/hr.
4. Juvenile Bureau:
 - a. Final Touch Commercial Cleaning, Inc., for professional cleaning services at the Tulsa County Family Center for Juvenile Justice for FY 2025-2026; cost \$16,500/mo.
 - b. Humble Warrior Collective, to provide yoga classes to students attending the Phoenix Rising Alternative Program for FY 2025-2026; cost \$130/week
5. Juvenile Detention Home - Tulsa Public Schools, for educational services for qualified residential students in the Detention Home for whom a homebound placement is determined to be the least restrictive environment

6. Parks:
 - a. Grace Community Church, for use of South County Recreation Center for services on 7/20/2025, 7/27/2025, 8/3/2025 & 8/10/2025, from 8:30 a.m. to 1:00 p.m.
 - b. South Tulsa Baptist Church, for use of Haikey Creek Pickleball Courts 1-6 on 7/23/2025 from 6:00 - 8:00 p.m.; fee \$450
 - c. Youth Scoreboards, LLC, for scoreboards at O'Brien Park Baseball Fields, CMF #20250889; in the amount of \$116,000
- E. Agreement Renewals
 1. INCOG - of FY 2024 Urban County CDBG Project with City of Glenpool, Kendalwood Blvd. Inlet and Street Rehabilitation, CMF #20250192, extension to 6/30/2026
 2. Sheriff - Muscogee Creek Nation, for housing Tribal Inmates at David L. Moss Criminal Justice Center, CMF #20221642, the most recent renewal CMF #20241225, to extend the term of the agreement for an additional one year term through 6/30/2026
 3. Treasurer - Loomis Armored US, LLC, for renewal of CMF #20250075 for FY 2025-2026
- F. Notice to Proceed - Magnum Construction, Inc., with the scope of work for the Election Board Buildout, CMF #20250296
- G. Request to Advertise for Bids - (Engineers) - Request for Qualifications - Engineering Services for the Tulsa County Jenks Levee Stormwater Pump Station Evaluation
- H. Inventory Resolution - (Sheriff) - Asset disposal: junked - computer equipment
- I. Utility Permit - Engineers:
 1. Cox Communications, for the cross and parallel of W. Wekiwa Rd., approximately 0.17 mi. S. of the Sand Springs Expy
 2. Finley Engineering for Totah Communications, for the parallel of N. Jamestown Ave., approximately 0.65 mi. S. of E. 186th St. N.
 3. Lightsource Communications, for the parallel of 193rd E. Ave. at E. 51st St. S.
- J. Travel/Training
 1. Board of County Commissioners:
 - a. Amy Smith - 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 \$1,000
 - b. Mark Vancuren:
 - 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 FY 2025-2026; not to exceed \$3,000
 - 2) to attend Sand Springs Chamber of Commerce State of the Dam meeting on 8/6/2025; cost \$20

- 3) to attend the Tulsa Chamber, State of the Workforce and Talent meeting on 7/17/2025; cost \$100
 2. Inspections - Teresa Tosh to the National Association of Women in Construction (NAWIC) Annual Conference in Boston, Massachusetts, on 8/19-23/2025; cost \$2,000
 3. IT - for Dan Pease, Joe Lord, Alan Vanderburg, Steve Mayhew and Jamey Tiffiee to Oklahoma IT Symposium, in Tulsa, OK on 8/20-21/2025; cost \$1,000
 4. Parks - Matt Hancock, Michael Liebe and Mike Jobe to the National Recreation and Parks Association Conference in Orlando, FL on 9/16-18/2025; cost \$9,000
- K. Claims
- L. Blanket Purchase Orders and Emergency Purchase Orders
- M. Consideration and Approval of Construction Program Payments
1. Vision 2025
 - a. Creditor: Program Management Group, LLC; Trust # 244097-59; Item: 10563-Vision 2025 Program Management; Purpose: Program Administration; Amount Paid: \$31,983.30
 2. Vision Tulsa County
 - 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: \$45,250
 - 2) Creditor: Meshek & Assoc., LLC; Fund #HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: ROWs; Amount Paid: \$661.50
 - 3) Creditor: Meshek & Assoc., LLC; Fund #H91SO/PJ1033; Item: 91st S. Improvements HWY 75 to Elwood Ave.; Purpose: ROWs; Amount Paid: \$1,390.50
 - b. Sales Tax Funded Projects Recommended for Payment
 - 1) Creditor: Meshek & Assoc., LLC; Fund #HLV13/PJ1083; Item: Jenks/Hager Creek Levee & Road Improvements; Purpose: Design; Amount Paid: \$884.25
 - 2) Creditor: Program Management Group, LLC; Fund #ADMIN/PJ1001; Item: Vision Tulsa County Administration; Purpose: Administration; Amount Paid: \$7,723
 - c. Use Tax Funded Projects Recommended for Payment
 - 1) Creditor: Sherwood Construction Co, Inc.; Fund #H171S/PJ1027; Item: 171st St. S. Improvements US Hwy 64 to 161st E. Ave.; Purpose: Materials; Amount Paid: \$825
- N. Juvenile Detention Home Update to Accept & File for July 1 - 9, 2025

- O. Executive Session - (District Attorney) - Requested by Grecia Gramajo - Pursuant to 25 O.S. § 307(B)(4), I am requesting that this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning a pending claim to wit: TC-2024-39 - *Johnny McComb*, disclosure of which will seriously impair the ability of the public body to process the claim in the public interest
- P. 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