

SPECIAL MEETING 2ND AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
WEDNESDAY, JULY 16, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 10:00 AM

RECEIVED



8:32 am, Jul 15, 2025

- I. CALL TO ORDER
- II. ROLL CALL
- III. MINUTES
 - A. Board of County Commissioner's Special Meeting of July 8, 2025
- IV. ACTION ITEMS
 - A. Consideration and Approval of Construction Program Payments
 - 1. TCIA Capital Improvements Construction - 2024 Bond Funded Projects Recommended for Payment/Reimbursement
 - a. Creditor: Tulsa County Public Facilities Authority: Project: PJ1655-Tower Arena with Storage Structure; Amount Paid: \$903,086.26
 - b. Creditor: Tulsa County Public Facilities Authority: Project: PJ1657-Bedding and Feed Office; Amount Paid: \$89,203.35
 - B. Zoning Application Public Comment 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 - Deferred from 7/7/2025
- V. ADJOURN