

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JULY 21, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



8:44 am, Jul 18, 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. PROCLAMATION

- A. Proclaiming July 20-26, 2025 as Pretrial, Probation and Parole Supervision Week
Recognizing Tulsa County Court Services Pretrial

V. MINUTES

- A. Board of County Commissioner's Meeting of July 7, 2025 - Amended
- B. Board of County Commissioner's Meeting of July 14, 2025

VI. REPORTS TO ACCEPT & FILE

- A. Elected Officials:
 - 1. Assessor - Monthly for 6/2025
 - 2. County Clerk - E-911 Fund Quarterly for 6/30/2025
 - 3. Court Clerk:
 - a. Monthly for 6/2025
 - b. Management and Preservation Monthly for 6/2025
- B. County Department - (Social Services) - Quarterly for 6/20/2025

VII. UNFINISHED BUSINESS

- A. Bid Awards & Recommendations:
 - 1. County Clerk - County Clerk Storage Shelving - Deferred
 - 2. Treasurer - Treasurer's Counter Renovation - Deferred

B. Amendments

1. Parks - #4 to the award for Bermuda Grass Sod to Riverview Sod Ranch, Inc., CMF #20220112, the most recent renewal, CMF #20242274, to revise the pricing of two items on the bid with no further changes to the terms
2. Sheriff - #4 to the award for Inmate Electronic Cigarettes to Custom Technologies, LLC, CMF #20212006, the most recent renewal, CMF #20241548, to exercise the option to renew for an additional one-year period beginning 9/7/2025, with no changes to the terms
3. TC Departments - #1 to the award for Coffee service to Blue Sky Supply, Inc., CMF #20251299, to add the Tulsa Area Emergency Management Agency (TAEMA) and OSU Extension

VIII. ACTION ITEMS

A. Resolution on Disposition of Funds/Cash Fund Estimate of Needs:

1. Appropriation and Resolution of Disposition of Funds for FY 2024-2025, from June 12 - June 30, 2025
2. Appropriation and Resolution of Disposition of Funds for FY 2025-2026, from July 1 - July 16, 2025

B. Reappointments - (Board of County Commissioners) - Commissioner Sims:

1. of Norris Scott to the Tulsa County Juvenile Justice Trust Authority, effective immediately, for term to expire 9/30/2030
2. of W. H. "Rik" Helmerich to the City-County Library Commission, effective immediately, for term to expire 7/31/2028

C. Requests for Approval

1. Board of County Commissioners – of revocation of Tulsa County Policy, Placing Items on the Board of County Commissioners Meeting Agenda (TCP 019)
2. County Clerk – of rejection of Terrorism Risk Insurance
3. INCOG - of Environmental Review for Urban County CDBG and HOME Consortium Project Activities:
 - a. Action #1: Designating the County's Chief Executive Officer, the Chair person, as the Certifying Officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process, including signing required certifications
 - b. Action #2: Make a Finding of Exemption for the following projects: FY 2025 Public Services: Broken Arrow Neighbors, Broken Arrow Seniors, Child Abuse Advocacy Network, Broken Arrow Neighbors Senior Outreach, and FY 2025 CDBG and HOME Administration
4. Parks:
 - a. of \$4,000 in donations for the LaFortune Tennis Center, from Joan Dinneen (\$500), Jan Gordon (\$100), Virginia C. Schulte (\$200), Donna Rumfeldt (\$200) and Larry S. Tarwater (\$3,000)

- b. of \$25,000 in donations for naming rights for the Case Tennis Center courts, Sawyer J. Steinke, \$12,500 and Seth B. Steinke, \$12,500

D. Resolutions - Board of County Commissioners:

1. Discussion, possible amendment, approval and execution of Resolution in support of Drainage District No. 12 entering into the Proposed Partnership Agreement with the U.S. Army Corps of Engineers to move forward with improvements to the Tulsa-West Tulsa Levee Systems along the Arkansas River
2. Authorizing distribution of Vision 2025 Sales Tax funds, increasing the remaining fund balance from \$17,417.95, CMF #20240969 to \$560,000, CMF #20251251
3. Authorizing distribution of Vision Tulsa County Sales Tax funds, increasing the remaining fund balance of \$128,491.97, CMF #20241520 to \$175,000, CMF #20251252, an increase of \$46,508.03 for the duration of the funded projects

E. Agreements

1. Building Operations - Lily Architects, PLLC, CMF #20251167, for the Courthouse Emergency Alert System
2. County Clerk - Apprentice Information Systems of OK, Inc., for web design management and maintenance through 6/30/2026; cost \$18,600
3. Court Clerk - Cox Business, for Metro Ethernet Services at 500 S. Denver, 2nd Floor, Tulsa, OK 74103 for FY 2025-2026; monthly cost \$715
4. Human Resources - Benefit Resources, Inc. (BRI), for administrative services of the Flexible Benefit Plan and to facilitate the use of BRI Debit Card in connection with the benefit plan for FY 2025-2026
5. Juvenile Bureau:
 - a. Cox Business, for Cox TV services at 500 W. Archer St., Tulsa, OK 74103 for FY 2025-2026; monthly cost \$166.95
 - b. Gold Star Security and Investigation, Inc., to provide 24-hour employee screening station, a day shift patrolman, and other related services for the Family Center for Juvenile Justice for FY 2025-2026
6. Juvenile Detention - CJC Architects, Inc., CMF #20251077, for replacement of 131 doors
7. Parks:
 - a. Belinda Tubby, for use of several Tulsa County parks to hold card-making classes from 7/21/2025 through 12/31/2025; fee 40% of paid enrollment
 - b. Epilepsy Foundation of America, for the use of LaFortune Park SE Pavilion and Walking Trail on 11/8/2025, from 6:00 a.m. to 2:00 p.m., to hold the Tulsa Walk for Epilepsy and 5k Fun Run
 - c. Henaco Enterprises, Inc., to provide concessions at Haikey Creek Park and Chandler Park from 7/21/2025 through 8/20/2025; fee \$200
 - d. Third Generation Electrical, Inc., CMF #20251298, for O'Brien Park LED Baseball Lighting
8. Sheriff - City of Tulsa, for access to the Public Safety Radio System owned by the City and licensed by the FCC, which enables radio communications via Radio Units, for FY 2025-2026; cost \$78 annually

- F. Agreement Renewal - (Juvenile Detention Home) - Family & Children's Services, for renewal of CMF #20250336 for FY 2025-2026
- G. Inventory Resolution - (Sheriff) - Asset disposal: stolen - shotgun; retired to deputies - body armor & Glockes
- H. Utility Permits - Engineers:
 - 1. City of Tulsa, for the vertical boring of a 50' deep water monitoring well, approximately 193 ft. S. and 30 ft. E. of the E. 111th St. S. & S. Garnett Rd. junction
 - 2. Cox Communications, for the cross and parallel of S. 65th W. Ave., approximately 2.25 mi. SW of the US 412 & US 344 junction
- I. Travel/Training
 - 1. Board of County Commissioners:
 - a. Commissioner Dunkerley:
 - 1) to OSU County Training Program course, Statute Reference in Guthrie, OK on 9/4/2025; cost \$203.06
 - 2) to OSU County Training Program course, Managing in an At-Will Organization on 11/4-5/2025; cost \$424.44
 - 3) to OSU County Training Program course, Intro to Purchasing at OSU Tulsa on 12/2/2025; cost \$40
 - b. Mark Vancuren - to Tulsa Regional Chamber Inter-City event on 10/6-8/2025 in Salt Lake City, UT; cost \$1,250
 - 2. Court Services - Christopher King, and Adam Rudd, to the National Association of Pretrial Services Agencies Conference in Atlanta, GA, on 9/14-17/2025; cost \$4,700
 - 3. Election Board:
 - a. Tommy Neal, Emily O'Dell, Leslie Fisher, Casey Reynolds, and Gwen Freeman to the State Election Board Fall Conference in Oklahoma City, Oklahoma on 9/29-10/1/2025. Expenses for Gwen Freeman and Assistant Secretary, Casey Reynolds, will be paid by the State Election Board; cost for Tommy Neal, Emily O'Dell and Leslie Fisher \$1,356
 - b. Tommy Neal, Casey Reynolds, and Kerry Martin for cross-training with the Oklahoma County Election Board staff during Oklahoma County's 10/13/2025 election; cost \$768
 - 4. IT:
 - a. Dan Pease, to the Oklahoma Digital Government Summit Advisory Board on 8/24/2025 and 12/3/2025 in OKC, OK; cost \$175 each trip
 - b. Jeff Droll, to the Harris Training in Orlando, FL, on 10/6-9/2025; cost being paid for by County Clerk as he is going on their behalf
- J. Claims
- K. Payroll claims - Biweekly for 6/28-7/11/2025
- L. Blanket Purchase Orders and Emergency Purchase Orders

M. 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: \$349,941.42
- b. Creditor: Tulsa County Public Facilities Authority; Project: PJ1657-Bedding and Feed Office; Amount Paid: \$174,990.37

N. Juvenile Detention Home Update to Accept & File for July 9-16, 2025

O. Executive Sessions - (District Attorney) - Requested by Andrew Higginbotham:

- 1. Pursuant to 25 O.S. § 307(B)(3), I am requesting that this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning possible official action regarding the purchase or appraisal of real estate for the TAEMA Voluntary Flood Acquisition Program, VBP #933, Barnes
- 2. Pursuant to 25 O.S. § 307(B)(3), I am requesting that this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning possible official action regarding the purchase or appraisal of real estate for the TAEMA Voluntary Flood Acquisition Program, VBP #954, Lindley
- 3. Pursuant to 25 O.S. § 307(B)(3), I am requesting that this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning possible official action regarding the purchase or appraisal of real estate for the TAEMA Voluntary Flood Acquisition Program, VBP #1011, Pittman
- 4. Pursuant to 25 O.S. § 307(B)(3), I am requesting that this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning possible official action regarding the purchase or appraisal of real estate for the TAEMA Voluntary Flood Acquisition Program, VBP #1166, Ogden
- 5. Pursuant to 25 O.S. § 307(B)(3), I am requesting that this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning possible official action regarding the purchase or appraisal of real estate for the TAEMA Voluntary Flood Acquisition Program, VBP #1168, Hamby

P. Discussion and Possible Action Regarding Executive Session Items

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