

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JULY 28, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



9:24 am, Jul 25, 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 Special Meeting of July 16, 2025
- B. Board of County Commissioner's Meeting of July 21, 2025

V. REPORTS TO ACCEPT & FILE

- A. County Department - (Law Library) - Report of Receipts, Disbursements and Remittance to State Judicial Fund from July 1, 2024 to June 30, 2025; and the 2025 Inventory

VI. UNFINISHED BUSINESS

- A. Bid Openings
 - 1. TC Departments - High Pursuit Tires
- B. Bid Awards & Recommendations:
 - 1. County Clerk - County Clerk Storage Shelving - Deferred
 - 2. Treasurer - Treasurer's Counter Renovation, to Central Plains Concrete Cutting Company, LLC, in the total amount of \$195,000 which includes the Base Bid and no alternates
- C. Addendums - (Human Resources) - Delta Dental:
 - 1. #1 to the agreement for the Fully-Insured dental plan to add the HOW benefit, effective 7/1/2025
 - 2. #1 to the agreement for Self-Insured dental plan to add the HOW benefit, effective 7/1/2025
- D. Amendments - TC Departments:
 - 1. #1 to the agreement for Janitorial Services with SourceOne Maintenance Services, Inc., CMF #20241076, to add services for the Election Board at 555 N. Denver Ave.,

Tulsa, OK beginning 8/1/2025; cost of \$925/month and 12000 E. Skelly Drive, Tulsa, OK, to begin upon request; cost \$2,950/month

2. #20 to the award for Pest Control to American Services, Inc., CMF #242875, the most recent renewal, CMF #20241588, to add additional monthly pest control services to the David L. Moss Criminal Justice Center; cost \$1,140/month

VII. ACTION ITEMS

A. New or Replacement Procurement Officers

1. Board of County Commissioners - designating Robert Harmon as new Receiving Specialist for cost center CC4850, Opioid Abatement Settlement
2. County Clerk - designating Miyuki Dwyer, Aaron Wiedman and Stephen Leonard as new Receiving Specialists for cost center CC4850, Opioid Abatement Settlement

B. Requests for Approval

1. Budget Division - TCIA - Tulsa County Agency Fund Recommended for Payment: Creditor: Crawford & Associates, P.C.; Fund: 500; Item: Professional Services rendered through June 30, 2025; Purpose: Work in Progress on Preparation of annual financial statements for FY25; Amount Paid: \$80
2. Engineers:
 - a. En Sian Mung and Vung Khan Mang, to accept a settlement offer in the amount of \$2,000 for Tulsa County; Parcel: 11.2 to acquire a permanent right of way, plus damages affected by the project at 91st Street South US75 to Elwood
 - b. Locations Unlimited, LLC - Temporary Road Closure Permit application, for South Mingo Road at approximately 19815 S. Mingo and 191st St. South, on 7/30/2025 from 8 a.m. to 8 p.m. for movie filming
 - c. of Property Damage Release for the sole consideration of \$25,000, to forever discharge Paul Turay from all claims, demands, or suits of any kind resulting from property damage caused by an accident on or about 8/28/2024, at or near Avery Rd., Sand Springs
3. Parks - to accept donations:
 - a. in the amount of \$4,000 for purchasing and placarding benches for the LaFortune Tennis Centers, from John C. Sacra, Leann Nash, Monica S. Gruntkowski, Mark E. Massaro, Kristina Panter, Michelle Cantrell, Phil R. Richards, Kristin Yannaccone, and Sarah Darby
 - b. in the amount of \$5,000 from Aircraft Accessories of Oklahoma, Inc., for naming Court #3

- C. Resolution - (Engineers) - authorizing the filing of The Reserve at Magnolia II plat, located 0.1 mi. W. and 0.2 mi. S. of the E. 171st St. S. and S. Sheridan Rd. junction, in Tulsa County Highway District 3. This plat meets all the requirements for filing of plats under Title 19 O.S., § 288.1 of the Oklahoma Statutes

D. Agreements

1. Administrative Services - Quadient Leasing USA, Inc., for the lease and servicing of IX9 IMI USPS digital mailing system to be purchased through state contract #SW1008Q for FY 2025-2026; cost \$1,180.38/monthly
2. Board of County Commissioners:
 - a. Housing Authority of the City of Tulsa, to conduct pre-development activities that will enable the construction, rehabilitation, or preservation of affordable rental housing projects, utilizing funds allocated through the ERA2 Fund program
 - b. INCOG - HOME Consortium, for FY 2025-2026 Program Administration in the amount of \$109,048
 - c. INCOG - Urban County CDBG Program Administration for FY 2025-2026 in the amount of \$241,829
3. Building Operations:
 - a. City-County Library, to provide maintenance services for nineteen of the their fleet vehicles for FY 2025-2026
 - b. Cox Business, for Cox TV Services for FY 2025-2026 at 218 W. 6th St., Suite 110, Tulsa, OK 74119; cost \$276.08/monthly
 - c. Indian Nations Council of Government (INCOG), to provide maintenance services for five fleet vehicles for FY 2025-2026
4. Juvenile Bureau - University of Oklahoma, National Resource Center for Youth Services, for a series of trauma-focused training sessions for Juvenile Bureau staff from 7/1/2025-12/31/2025; cost \$2,360
5. Parks:
 - a. Blondie's Shaved Ice, to provide concessions at Chandler Park from 7/21/2025 through 8/20/2025; fee \$100
 - b. MASA Tulsa, to provide concessions at LaFortune Park on 9/12/2025, from 6:00 p.m. to 9:00 p.m.; fee \$50
6. Tulsa Area Emergency Management Agency (TAEMA) - Purchase Contracts for Property Involved in Voluntary Flood Acquisition Program:
 - a. for property described as the West Half of the West Half of the East Half of the Northwest Quarter of the Northeast Quarter (W/2 W/2 E/2 NW/4 NE/4) of Section Eighteen (18). Township Twenty-one (21) North, Range Thirteen (13) East of the Indian Base and Meridian, Tulsa County, State of Oklahoma, according to the U.S. Government Survey thereof, VBP #933, Barnes
 - b. for property described as Lot Twenty-five (25), Block Seven (7), MEADOW VALLEY, an Addition to the City of Sand Springs Tulsa County, State of Oklahoma, according to the recorded Plat No. 3255, VBP #954, Lindley
 - c. for property located at 13533 North Hartford Avenue, Skiatook, OK 74070, VBP #1011, Pittman
 - d. for property located at 1008 South 61st Avenue West, Tulsa, OK 74127, VBP #1166, Ogden

- E. Agreement Renewals
 - 1. Board of County Commissioners - Hall Estill, for renewal of CMF #20241044 for FY 2025-2026
 - 2. County Clerk:
 - a. Civic Plus, for renewal of CMF #20241369 for FY 2025-2026
 - b. ImageNet Consulting, LLC, for renewal of CMF #20240924 for FY 2025-2026
 - 3. Tulsa Area Emergency Management Agency (TAEMA):
 - a. Epic Office Solutions & Macquarie Equipment Capital Inc., for renewal of CMF #20241488 for FY 2025-2026
 - b. Tulsa Public Schools - for renewal of CMF #20241410 for FY 2025-2026
- F. Request to Advertise for Bids - (Parks) - Request for Qualifications - Architectural Services for Tulsa County Golf Courses
- G. Inventory Resolutions
 - 1. Election Board - Asset disposal: junked - computers
 - 2. Engineers - Asset disposal: exchanged - 2021 Gradall and Gradall Fixed Thumb Grapple; junked - Honda generator
 - 3. Sheriff:
 - a. Request to surplus: vehicles
 - b. Asset disposal: sold - 3 Dodge Chargers, Chevy Tahoe; junked - Coda Net gun
- H. Utility Permit - Engineers:
 - 1. Cox Communications, for the parallel of S. 125th E. Ave., approximately 0.01 mi. S. of E. 131st St. S.
 - 2. East Central Oklahoma Electric Cooperative, Inc., to cross E. 171st St. S., approximately 0.24 mi. W. of the E. 171st St. S. & S. Sheridan Rd. junction
 - 3. Okmulgee County RWD #6:
 - a. for the crossing of 171st St. S., approximately 0.4 mi. W. of the 171st St. S. & Sheridan Rd. junction
 - b. for the crossing of 171st St. S., approximately 0.2 mi. S. of the 171st St. S. & Sheridan Rd. junction
- I. Travel/Training
 - 1. Board of County Commissioners: Mark Vancuren
 - a. to the Association of County Commissioners of Oklahoma 2025 Summer Conference in Norman, OK on 7/29-8/1/2025; cost \$1,014.83
 - b. to the State of Education event with Owasso Public Schools on 8/19/2025 at the Owasso Chamber, Owasso, OK; cost \$35
 - 2. Juvenile Detention - Joseph Puente, Safety and Security Coordinator, to Certified Facility Locksmith Training in OKC, OK on 8/25-29/2025; cost \$1,807.07
- J. Claims
- K. Payroll claims - Monthly for July 2025

- L. Blanket Purchase Orders and Emergency Purchase Orders
- M. Consideration and Approval of Construction Program Payments
 - 1. Vision Tulsa County
 - a. Sales Tax/Bond Funded Projects Recommended for Payment
 - 1) Creditor: FOSMF LLC; Fund H171S/PJ1027; Item: 171st St. S. Improvements US Hwy 64 to 161st E. Ave.; Purpose: Materials; Amount Paid \$22,970
 - 2) Creditor: Meshek & Assoc., LLC; Fund#: H41SO/PJ1030; Item: 41st St. Improvements 137th W. Ave. to 193rd W. Ave.; Purpose: Design; Amount Paid: \$1,305
 - 2. TCIA Juvenile Justice Capital Improvement 16 Construction Fund Payment
 - a. Creditor: Elliott Electric Supply; Fund: 505; Item: Invoice 134-69812-01; Purpose: Conduit for surveillance system project; Amount Paid: \$280.15
- N. Juvenile Detention Home Update to Accept & File for July 16-23, 2025
- O. Executive Session - (District Attorney) - Requested by Andrew Mihelich - Pursuant to 25 O.S. § 307(B)(4), I am requesting 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: potential litigation to recover damages to County property resulting from a May 27, 2025 collision between Ylara Aleman and a Tulsa County Sheriff's Office vehicle, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed 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