

APPROVED
7/21/2025

MINUTES
Monday, July 14, 2025

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 9:30 a.m., with the following members present: Executive Assistant Sherry Langston, designate for Commissioner Sallee, Commissioner Kelly Dunkerley and Commissioner Lonnie Sims. Others present: County Clerk Michael Willis.

Lonnie Sims, Chairman, called the meeting to order at 9:30 a.m., and the following business was transacted:

II. ROLL CALL

Designate Langston, present; Commissioner Dunkerley, present; Commissioner Sims, present.

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

Chairman advised the announcements and County Events and Status updates were open for comment and discussion. The departments with information gave a report.

IV. MINUTES

A. Board of County Commissioner's Meeting of July 7, 2025

Motion made by Sherry Langston, seconded by Kelly Dunkerley, to approve and authorize execution by the Chairman. Upon roll call, Yes - Sherry Langston, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

V. REPORTS TO ACCEPT & FILE

A. Elected Officials:

1. County Clerk - Monthly for 6/2025 (Clerk's Misc. File No. 20251406)
2. Treasurer:
 - a. Depository Summary of Daily Analysis for 6/2025 (Clerk's Misc. File No. 20251407)
 - b. Resale FY 2025 (Clerk's Misc. File No. 20251408)

B. County Department - (Election Board) - Monthly for 6/2025 (Clerk's Misc. File No. 20251409)

Motion made by Kelly Dunkerley, seconded by Sherry Langston, to accept and file the reports, authorizing execution as necessary. Upon roll call, Yes - Sherry Langston, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

VI. UNFINISHED BUSINESS

A. Bid Openings

1. County Clerk - County Clerk Storage Shelving
 - a. Mid-West Printing Company (Clerk's Misc. File No. 20251410)
 - b. Southwest Solutions Group, Inc. (Clerk's Misc. File No. 20251411)

Motion made by Kelly Dunkerley, seconded by Sherry Langston, to refer the bids to County Clerk and Procurement for analysis, review and recommendation on 7/21/2025. Upon roll call, Yes - Sherry Langston, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

2. Treasurer - Treasurer's Counter Renovation
 - a. Central Plains Concrete Cutting Company, LLC (Clerk's Misc. File No. 20251412)

Motion made by Sherry Langston, seconded by Kelly Dunkerley, to refer the bids to Treasurer and Procurement for analysis, review and recommendation on 7/21/2025. Upon roll call, Yes - Sherry Langston, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

- ### 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 (Clerk's Misc. File No. 20251413)

Motion made by Kelly Dunkerley, seconded by Sherry Langston, to approve and authorize execution by the Chairman. Upon roll call, Yes - Sherry Langston, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20251414)

Motion made by Kelly Dunkerley, seconded by Sherry Langston, to approve and authorize execution by the Chairman. Upon roll call, Yes - Sherry Langston, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

B. Requests for Approval

1. Board of County Commissioners - Revocation of Tulsa County Policy, Request for Group Use of Oakley Plaza (TCP 008) (Clerk's Misc. File No. 20251415)
2. Human Resources - of the quarterly Multiple Injury Trust fund assessment for 6/30/2025 (Clerk's Misc. File No. 20251416)
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 (Clerk's Misc. File No. 20251417)
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 (Clerk's Misc. File No. 20251418)

Motion made by Kelly Dunkerley, seconded by Sherry Langston, to approve and authorize execution, as needed. Upon roll call, Yes - Sherry Langston, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

- 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

Motion made by Sherry Langston, seconded by Kelly Dunkerley, to strike the resolution. Upon roll call, Yes - Sherry Langston, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

D. Agreements

1. Assessor - Standley 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 (Clerk's Misc. File No. 20251419)
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 (Clerk's Misc. File No. 20251420)
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; cost \$250/hr. (Clerk's Misc. File No. 20251421)
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. (Clerk's Misc. File No. 20251422)
 - b. Humble Warrior Collective, to provide yoga classes to students attending the Phoenix Rising Alternative Program for FY 2025-2026; cost \$130/week (Clerk's Misc. File No. 20251423)
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 (Clerk's Misc. File No. 20251424)
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. (Clerk's Misc. File No. 20251425)
 - 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 (Clerk's Misc. File No. 20251426)
 - c. Youth Scoreboards, LLC, for scoreboards at O'Brien Park Baseball Fields, CMF #20250889; in the amount of \$116,000 (Clerk's Misc. File No. 20251427)

Motion made by Kelly Dunkerley, seconded by Sherry Langston, to approve and authorize execution by the Chairman. Upon roll call, Yes - Sherry Langston, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20251428)
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 (Clerk's Misc. File No. 20251429)
3. Treasurer - Loomis Armored US, LLC, for renewal of CMF #20250075 for FY 2025-2026 (Clerk's Misc. File No. 20251430)

Motion made by Kelly Dunkerley, seconded by Sherry Langston, to approve and authorize execution by the Chairman. Upon roll call, Yes - Sherry Langston, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

- F. Notice to Proceed – (Election Board) - Magnum Construction, Inc., with the scope of work for the Election Board Buildout, CMF #20250296 (Clerk's Misc. File No. 20251431)

Motion made by Kelly Dunkerley, seconded by Sherry Langston, to approve the notice. Upon roll call, Yes - Sherry Langston, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

- G. Request to Advertise for Bids - (Engineers) - Request for Qualifications - Engineering Services for the Tulsa County Jenks Levee Stormwater Pump Station Evaluation (Clerk's Misc. File No. 20251432)

Motion made by Kelly Dunkerley, seconded by Sherry Langston, to approve the request to advertise Upon roll call, Yes - Sherry Langston, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

- H. Inventory Resolution - (Sheriff) - Asset disposal: junked - computer equipment (Clerk's Misc. File No. 20251433)

Motion made by Sherry Langston, seconded by Kelly Dunkerley, to approve and authorize execution by the Chairman. Upon roll call, Yes - Sherry Langston, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20251434)
2. Finley Engineering for Totah Communications, for the parallel of N. Jamestown Ave., approximately 0.65 mi. S. of E. 186th St. N. (Clerk's Misc. File No. 20251435)
3. Lightsource Communications, for the parallel of 193rd E. Ave. at E. 51st St. S. (Clerk's Misc. File No. 20251436)

Motion made by Kelly Dunkerley, seconded by Sherry Langston, to approve and authorize execution by the Chairman. Upon roll call, Yes - Sherry Langston, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20251437)
 - 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 (Clerk's Misc. File No. 20251438)

- 2) to attend Sand Springs Chamber of Commerce State of the Dam meeting on 8/6/2025; cost \$20 (Clerk's Misc. File No. 20251439)
- 3) to attend the Tulsa Chamber, State of the Workforce and Talent meeting on 7/17/2025; cost \$100 (Clerk's Misc. File No. 20251440)
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 (Clerk's Misc. File No. 20251441)
3. IT - for Dan Pease, Joe Lord, Alan Vanderburg, Steve Mayhew and Jamey Tiffie to Oklahoma IT Symposium, in Tulsa, OK on 8/20-21/2025; cost \$1,000 (Clerk's Misc. File No. 20251442)
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 (Clerk's Misc. File No. 20251443)

Motion made by Sherry Langston, seconded by Kelly Dunkerley, to approve the travel/training. Upon roll call, Yes - Sherry Langston, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

K. Claims

Motion made by Kelly Dunkerley, seconded by Sherry Langston, to approve and authorize execution by the Commission. Upon roll call, Yes - Sherry Langston, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

L. Blanket Purchase Orders and Emergency Purchase Orders

Motion made by Kelly Dunkerley, seconded by Sherry Langston, to approve and authorize execution by the Commission. Upon roll call, Yes - Sherry Langston, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

M. Consideration and Approval of Construction Program Payments

1. Vision 2025 (Clerk's Misc. File No. 20251444)
 - a. Creditor: Program Management Group, LLC; Trust # 244097-59; Item: 10563-Vision 2025 Program Management; Purpose: Program Administration; Amount Paid: \$31,983.30

Motion made by Sherry Langston, seconded by Kelly Dunkerley, to approve and authorize execution by the Chairman. Upon roll call, Yes - Sherry Langston, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

2. Vision Tulsa County (Clerk's Misc. File No. 20251445)
 - 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
- 1) 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

Motion made by Kelly Dunkerley, seconded by Sherry Langston, to approve and authorize execution by the Chairman. Upon roll call, Yes - Sherry Langston, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

N. Juvenile Detention Home Update to Accept & File for July 1-9, 2025 (Clerk's Misc. File No. 20251447)

David Parker provided the following update:

- Transports: Custody and Control successfully conducted one medical transport.
- Staffing: During this period, we conducted 17 interviews, resulting in three candidates progressing to the hiring phase. There were six terminations, and no new hires were onboarded.
- Operational Changes: As of July 9, 2025, we officially launched FamCare and commenced data entry.

Number of Residents 31 as of July 9, 2025 Charged/Number of Residents Charged:

First Degree Murder – 4; Robbery with Firearm – 1; Minor in Possession of Weapon after Adjud – 2; Violation of Condition of Release – 2; Shooting w/intent to kill – 1; Bench Warrant – 3; Robbery by 2 or more persons – 2; Defraud Hotels, Inns, Restaurant – 1; Petit Larceny – 1; Assault & Battery w/ deadly weapon – 2; Threaten Act of Violence – 2; Poss Firearm Minor Misd – 1; Burglary II – 1; Judicial Order to Detain – 1; Assault while Masked – 1; Burglary I – 1

Motion made by Kelly Dunkerley, seconded by Sherry Langston, to accept and file the update. Upon roll call, Yes - Sherry Langston, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

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

Motion made by Kelly Dunkerley, seconded by Sherry Langston, to go into Executive Session. Upon roll call, Yes - Sherry Langston, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 9:43 a.m.

Motion made by Kelly Dunkerley, seconded by Sherry Langston, to reconvene the regular meeting at 9:55 a.m. Upon roll call, Yes - Sherry Langston, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

P. Discussion and Possible Action Regarding Executive Session Item

Motion made by Kelly Dunkerley, seconded by Sherry Langston, to grant settlement authority to the District Attorney up to the amount discussed in Executive Session, to-wit: 2025TC-2024-39 – *Johnny McComb*. Upon roll call, Yes - Sherry Langston, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20251448)

VIII. NEW BUSINESS

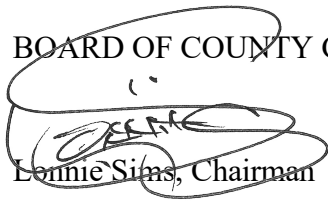
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

There was no new business.

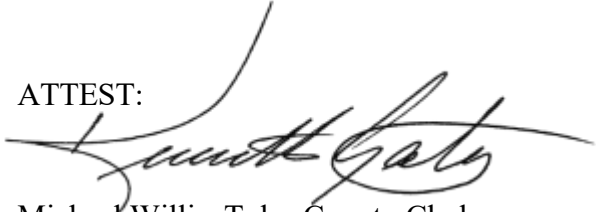
IX. ADJOURN

Motion made by Kelly Dunkerley, seconded by Sherry Langston, to adjourn the meeting. Upon roll call, Yes - Sherry Langston, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS


Lonnie Sims, Chairman

ATTEST:


Michael Willis, Tulsa County Clerk



by Kenneth Yates, Chief of Staff