

MINUTES
Monday, July 21, 2025

APPROVED
7/28/2025

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 9:30 a.m., with the following members present: Commissioner Stan Sallee, Commissioner Kelly Dunkerley and Commissioner Lonnie Sims. Others present: County Clerk Chief of Staff Kenneth Yates, representing Michael Willis.

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

II. ROLL CALL

Commissioner Sallee, 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. PROCLAMATION

- A. Proclaiming July 20-26, 2025 as Pretrial, Probation and Parole Supervision Week
Recognizing Tulsa County Court Services Pretrial (Clerk's Misc. File No. 20251449)

The Proclamation was read and presented. Motion made by Stan Sallee, seconded by Kelly Dunkerley, to approve and authorize execution by the Commission. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

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

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

VI. REPORTS TO ACCEPT & FILE

- A. Elected Officials:
1. Assessor - Monthly for 6/2025 (Clerk's Misc. File No. 20251450)
 2. County Clerk - E-911 Fund Quarterly for 6/30/2025 (Clerk's Misc. File No. 20251451)
 3. Court Clerk:
 - a. Monthly for 6/2025 (Clerk's Misc. File No. 20251452)
 - b. (Clerk's Misc. File No. 20251453)

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to accept and file the reports and execute as needed. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

- B. County Department - (Social Services) - Quarterly for 6/20/2025 (Clerk's Misc. File No. 20251454)

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

VII. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

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

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to defer the recommendations. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20251455)
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 (Clerk's Misc. File No. 20251456)
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 (Clerk's Misc. File No. 20251457)

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

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 (Clerk's Misc. File No. 20251458)
2. Appropriation and Resolution of Disposition of Funds for FY 2025-2026, from July 1 - July 16, 2025 (Clerk's Misc. File No. 20251459)

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

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 (Clerk's Misc. File No. 20251460)
2. of W. H. "Rik" Helmerich to the City-County Library Commission, effective immediately, for term to expire 7/31/2028 (Clerk's Misc. File No. 20251461)

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to approve the reappointments. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

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) (Clerk's Misc. File No. 20251462)
2. County Clerk - of rejection of Terrorism Risk Insurance (Clerk's Misc. File No. 20251463)
3. INCOG - Environmental Review for Urban County CDBG and HOME Consortium Project Activities: (Clerk's Misc. File No. 20251464)

- 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) (Clerk's Misc. File No. 20251465)
 - 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 (Clerk's Misc. File No. 20251466)

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

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 (Clerk's Misc. File No. 20251467)
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 (Clerk's Misc. File No. 20251468)
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 (Clerk's Misc. File No. 20251469)

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

E. Agreements

1. Building Operations - Lily Architects, PLLC, CMF #20251167, for the Courthouse Emergency Alert System (Clerk's Misc. File No. 20251470)
2. County Clerk - Apprentice Information Systems of OK, Inc., for web design management and maintenance through 6/30/2026; cost \$18,600 (Clerk's Misc. File No. 20251471)
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 (Clerk's Misc. File No. 20251472)
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 (Clerk's Misc. File No. 20251473)
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 (Clerk's Misc. File No. 20251474)

- 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 (Clerk's Misc. File No. 20251475)
- 6. Juvenile Detention - CJC Architects, Inc., CMF #20251077, for replacement of 131 doors (Clerk's Misc. File No. 20251476)
- 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 (Clerk's Misc. File No. 20251477)
 - 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 (Clerk's Misc. File No. 20251478)
 - c. Henaco Enterprises, Inc., to provide concessions at Haikey Creek Park and Chandler Park from 7/21/2025 through 8/20/2025; fee \$200 (Clerk's Misc. File No. 20251479)
 - d. Third Generation Electrical, Inc., CMF #20251298, for O'Brien Park LED Baseball Lighting (Clerk's Misc. File No. 20251480)
- 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 (Clerk's Misc. File No. 20251481)

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

- F. Agreement Renewal - (Juvenile Detention Home) - Family & Children's Services, for renewal of CMF #20250336 for FY 2025-2026 (Clerk's Misc. File No. 20251482)

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

- G. Inventory Resolution - (Sheriff) - Asset disposal: stolen - shotgun; retired to deputies - body armor & Glocks (Clerk's Misc. File No. 20251483)

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

- 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 (Clerk's Misc. File No. 20251484)
- 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 (Clerk's Misc. File No. 20251485)

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

- 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 (Clerk's Misc. File No. 20251486)
 - 2) to OSU County Training Program course, Managing in an At-Will Organization on 11/4-5/2025 in OKC, OK; cost \$424.44 (Clerk's Misc. File No. 20251487)

- 3) to OSU County Training Program course, Intro to Purchasing at OSU Tulsa on 12/2/2025; cost \$40 (Clerk's Misc. File No. 20251488)
- b. Mark Vancuren - to Tulsa Regional Chamber Inter-City event on 10/6-8/2025 in Salt Lake City, UT; cost \$1,250 (Clerk's Misc. File No. 20251489)
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 (Clerk's Misc. File No. 20251490)
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 (Clerk's Misc. File No. 202514691)
 - 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 (Clerk's Misc. File No. 20251492)
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 (Clerk's Misc. File No. 20251493)
 - 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 (Clerk's Misc. File No. 20251494)

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

J. Claims

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

K. Payroll claims - Biweekly for 6/28-7/11/2025

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

M. Consideration and Approval of Construction Program Payments (Clerk's Misc. File No. 20251495)

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

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

N. Juvenile Detention Home Update to Accept & File for July 9-16, 2025 (Clerk's Misc. File No. 20251496)

David Parker presented the following update:

- Transport: Custody and Control successfully conducted four medical transport.
- Staff: We had five interviews scheduled during this period of which all five will be moving forward with the pre-hire process, one termination, and no new hires.

Number of Residents 25 as of July 16, 2025, Charge/Number of Residents Charged:

First Degree Murder – 4; Robbery by 2 or more persons – 2; Threatening Violent Act-Misd – 1; A/B w/Deadly Weapon – 2; Bench Warrant – 4; Domestic Asslt w/Dang Weapon – 1; Trafficking Illegal Drugs – 1; Pointing a Firearm - Felony – 2; Robbery I (by fear of harm) – 1; Defraud Hotels, Inns, Restaurant – 1; Possession of Stolen Vehicle – 2; Burglary I – 1; Violation of Conditions of Release – 2; Petit Larceny – 1

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

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

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

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

Executive Session commenced at 9:43 a.m.

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to reconvene the regular meeting at 9:50 a.m. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

P. Discussion and Possible Action Regarding Executive Session Items

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to authorize the District Attorney to proceed as discussed in Executive Session, to-wit: TAEMA Voluntary Flood Acquisition Program, VBP #933, Barnes (Clerk's Misc. File No. 20251497); VBP #954, Lindley (Clerk's Misc. File No. 20251498); VBP #1011, Pittman (Clerk's Misc. File No. 20251499); VBP #1166, Ogden (Clerk's Misc. File No. 20251500); VBP #1168, Hamby (Clerk's

Misc. File No. 20251501). Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

IX. NEW BUSINESS

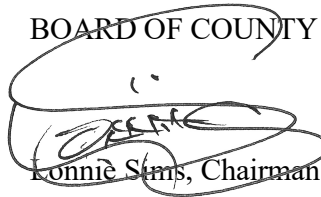
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

There was no new business.

X. ADJOURN

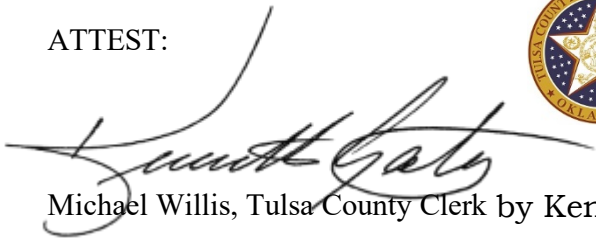
Motion made by Kelly Dunkerley, seconded by Stan Sallee, to adjourn the meeting. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS


Lonnie Sims, Chairman

ATTEST:




Michael Willis, Tulsa County Clerk by Kenneth Yates, Chief of Staff