

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, AUGUST 4, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



8:45 am, Aug 01, 2025

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. 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

V. MINUTES

A. Board of County Commissioner's Meeting of July 28, 2025

VI. REPORTS TO ACCEPT & FILE

A. Employees' Retirement System of Tulsa County - Treasurer's for 6/30/2025

VII. UNFINISHED BUSINESS

A. Bid Openings

1. Tulsa Area Emergency Management Agency (TAEMA) - Demolition Contractors Voluntary Buyout

B. Bid Awards & Recommendations:

1. County Clerk - Tulsa County Clerk Storage Shelving, to Mid-West Printing Company, the highest ranked proposal on the evaluation criteria prescribed

C. Amendments

1. Building Operations:

- a. #1 to the agreement with River Parks Authority, for fleet maintenance, CMF #20251034, to replace the original Exhibit A - List of Vehicles
- b. #6 to the award for trash service to American Waste Control, CMF #20221732, the most recent renewal, CMF #20241428, to exercise the option to renew for an additional one-year, beginning 9/21/2025, with no changes to the terms

2. Court Clerk - #1 to the agreement with Standley Systems, LLC, for the lease of Ricoh printers, CMF #20250651, to exchange Ricoh M320F for an IM 2500, cost \$97.30 per month

3. IT - #1 to the agreement with HSI Workplace Compliance Solutions, Inc., for first aid training software and course titles, CMF #20231642, to add additional learners, with no other changes to the terms; cost \$18,200
4. Sheriff - #1 to the Memorandum of Understanding with City-County Health Department, CMF #20250491, to amend the end date to 6/30/2025
5. Treasurer - #19 to the award for Production and Mailing of Data, Forms & Envelopes to Automated Mail Service, CMF #215774, most recent renewal, CMF #20241430, to exercise the option to renew for an additional one-year beginning 9/13/2025, with no changes to the terms

VIII. ACTION ITEMS

- A. Memorandum of Understanding - (Sheriff) - Oklahoma Department of Mental Health and Substance Abuse Services, to provide overdose education, Naloxone administration training, and overdose reversal kits, with the common goal of reducing the number of opioid-related injuries and death
- B. Requests for Approval
 1. Budget Division - Tulsa County Agency Fund Recommended for Payment
 - a. 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: \$85
 2. Engineers - K & S Development, Inc., in the amount of \$11,100 for Tulsa County; Parcel 33.1, to acquire permanent right of way of 0.09 acres plus damages affected by the project at 86th St. N. Memorial Drive to US 75 #19TCO01
 3. Human Resources:
 - a. BOK Web Portal User Access for Cynthia St. Clair for the Post Employment Health Plan
 - b. General Salary Compensation Grades to move the salary ranges by 5%, effective 8/21/2025
 - c. Tulsa County Policy, Background Checks of Job Applicants (TCP 125)
 4. IT:
 - a. Tulsa County Policy, Data Classification & Security Policy (TCP 310)
 - b. Tulsa County Policy, Information Security Policy (TCP 311)
 5. Tulsa Area Emergency Management Agency - Letter to State Historic Preservation Officer, Oklahoma Historical Society, Section 106 Consultation for Tulsa County Voluntary Buy-out Program (VBP) for application #921
- C. Resolutions
 1. Engineers - granting permission for the trimming of trees in the Hall's First Addition to Sand Springs Subdivision, by American Electric Power, through subsidiary PSO
 2. Treasurer - for the removal of BancFirst as a designated bank for County depository
- D. Agreements
 1. Administrative Services - GPS Software Solutions, for software subscription to SQBX for printing and forms delivery tracking for FY 2025-2026; cost \$4,288

2. County Clerk:
 - a. Harris Recording Solutions, for configuration, validation and deployment of Tract Index Search in Acclaim Web; cost \$24,000
 - b. Kofile Technologies, Inc., for the conversion and indexing of digital images for historical records; cost \$23,173
 3. Election Board - OMECorp Genesis Business Systems, for maintenance services for the high-speed envelope opener IM-306, serial number #ZE02942 located at 555 N. Denver Tulsa, Oklahoma 74103; cost \$3,609
 4. Highways:
 - a. Clifford Power System, Inc., for the planned maintenance of the Generac generator, located at 11456 N. Yale Sperry, OK 74073, for FY 2025-2026; cost \$2,026
 - b. Williams Scotsman, Inc., for the rental of a 40' Open Bay Office; approximate cost \$15,540.58
 5. Parks:
 - a. Ann Hill, for use of several Tulsa County parks to instruct painting classes from 8/4 through 12/31/2025; fee 40% of paid enrollment
 - b. Convergent Technologies, LLC, for alarm monitoring services at LaFortune Park Maintenance Building A; cost \$420/annually
 - c. Ellsworth Construction, LLC, for company picnic at Chandler Park Reception Room and Patio on 9/6/2025, from 10:00 a.m. to 3:00 p.m.; fee \$625
 - d. Grace Community Church, for Sunday Services at South County Recreation Center, from 8/17/25 through 9/28/2025
 - e. Tulsa Country Western Dance Association, for a country western dance program at Buddy LaFortune, Chandler, O'Brien, and South County Recreation Centers, from 8/4 through 12/31/2025; fee 40% of enrollment
 - f. USA Table Tennis, for the i9 sports games and camps at South County Recreation Center Gym on 10/25/2025, from 9:00 a.m. to 6:30 p.m.; fee \$356.25
 6. Sheriff:
 - a. Tech Friends, Inc., to provide video visitation services and related services at the David L. Moss Criminal Justice Center for FY 2025-2026
 - b. Tulsa Public Schools, to provide educational services at the David L. Moss Criminal Center facility to all qualified residential students for FY 2025-2026
 7. Tulsa Area Emergency Management Agency (TAEMA) - Purchase Contract for Property Involved in Voluntary Flood Acquisition Program, for property with the legal description of Lot Eight (8), Block Eight (8). MEADOW VALLEY, an addition to the City of Sand Springs, Tulsa County, State of Oklahoma, according to the recorded Plat No. 3255, VBP #1168, Hamby
- E. Inventory Resolution - (Sheriff) - Request to surplus: Chevy Tahoe

- F. Utility Permits - (Engineers) - Cox Communications:
 - 1. for the crossing of E. 129th St. S. and S. 123rd E. Ave., approximately 0.21 mi. N. of E. 131st St. S.
 - 2. for the parallel of S. 59th W. Ave. and crossing of W. 25th St. S., approximately 0.39 mi. S. of W. 21st St. S.
- G. Travel/Training - (Board of County Commissioners) - for Ethan Hutchins, 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
- H. Claims
- I. Payroll claims - Biweekly for 7/12-25/2025
- J. Blanket Purchase Orders and Emergency Purchase Orders
- K. Juvenile Detention Home Update to Accept & File for July 23-30, 2025
- L. Zoning Application Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - CZ-564 - Applicant: Landmark Solutions Owner: Revolutionary Investments Limited Location: West of the Northwest corner of E. 106th Street North and North Garnet Road. The request is to rezone $\pm$ 6.58 acres from AG to CG to permit a covered RV and Boat Storage. At meeting of May 7, 2025, the TMAPC voted 9-0-0 to recommend the Board of County Commissioners approve the rezoing
- M. Executive Sessions - District Attorney:
 - 1. Requested by Andrew Higginbotham - 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: *Purdue/Sackler Bankruptcy Plan*, disclosure of which will seriously impair the ability of the public body to process the claim in the public interest
 - 2. Requested by Douglas Wilson - 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 possible official action regarding pending claims, to wit: *Oklahoma Appleseed Center for Law and Justice v. Tulsa County Juvenile Bureau and the Board of County Commissioners of the County of Tulsa, Case No. CV-2024-2799, pending in the Tulsa County District Court*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
- N. Discussion and Possible Action Regarding Executive Session Item

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