

(Amended agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on July 25, 2025 at 9:24 a.m.)

MINUTES
Monday, July 28, 2025

APPROVED
8/4/2025

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 9:30 a.m., with the following members present: Chief Deputy Darren Gantz, representing Commissioner Dunkerley, Commissioner Stan Sallee 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

Chief Deputy Gantz, present; Commissioner Sallee, 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 Special Meeting of July 16, 2025

B. Board of County Commissioner's Meeting of July 21, 2025

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

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

Motion made by Stan Sallee, seconded by Darren Gantz, to accept and file the report. Upon roll call, Yes - Darren Gantz, Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20251503)

VI. UNFINISHED BUSINESS

A. Bid Openings

1. TC Departments - High Pursuit Tires

a. Conlan Tire Co., LLC (Clerk's Misc. File No. 20251505)

b. Crow Burlingame Co., dba Bumper to Bumper Auto Parts (Clerk's Misc. File No. 20251504)

c. David's Discount Tire, Inc. (Clerk's Misc. File No. 20251506)

- d. Southern Tire Mart, LLC (Clerk's Misc. File No. 20251508)
- e. The Goodyear Tire and Rubber Company (Clerk's Misc. File No. 20251507)
- f. Trek Drops Logistics, LLC (Clerk's Misc. File No. 20251509)

Motion made by Stan Saltee, seconded by Darren Gantz, to refer the bids to TC Departments and Procurement for analysis, review and recommendation on 8/4/2025. Upon roll call, Yes - Darren Gantz, Stan Saltee, Lonnie Sims. No - None. Abstain - None. Motion carried.

B. Bid Awards & Recommendations:

- 1. County Clerk - County Clerk Storage Shelving - Deferred

Motion made by Darren Gantz, seconded by Stan Saltee, to defer the recommendation. Upon roll call, Yes - Darren Gantz, Stan Saltee, Lonnie Sims. No - None. Abstain - None. Motion carried.

- 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 (Clerk's Misc. File No. 20251510)

Motion made by Darren Gantz, seconded by Stan Saltee, to approve the recommendation. Upon roll call, Yes - Darren Gantz, Stan Saltee, Lonnie Sims. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20251511)
- 2. #1 to the agreement for Self-Insured dental plan to add the HOW benefit, effective 7/1/2025 (Clerk's Misc. File No. 20251512)

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

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 (Clerk's Misc. File No. 20251513)
- 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 (Clerk's Misc. File No. 20251514)

Motion made by Darren Gantz, seconded by Stan Saltee, to approve the amendments. Upon roll call, Yes - Darren Gantz, Stan Saltee, Lonnie Sims. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20251515)
- 2. County Clerk - designating Miyuki Dwyer, Aaron Wiedman and Stephen Leonard as new Receiving Specialists for cost center CC4850, Opioid Abatement Settlement (Clerk's Misc. File No. 20251516)

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

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 (Clerk's Misc. File No. 20251517)
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 (Clerk's Misc. File No. 20251518)
 - 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 (Clerk's Misc. File No. 20251519)
 - 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 (Clerk's Misc. File No. 20251520)
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 (Clerk's Misc. File No. 20251521)
 - b. in the amount of \$5,000 from Aircraft Accessories of Oklahoma, Inc., for naming Court #3 (Clerk's Misc. File No. 20251522)

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

- 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 (Clerk's Misc. File No. 20251523)

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

D. Agreements

1. Administrative Services - Quadiant 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 (Clerk's Misc. File No. 20251524)
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 (Clerk's Misc. File No. 20251525)
 - b. INCOG - HOME Consortium, for FY 2025-2026 Program Administration in the amount of \$109,048 (Clerk's Misc. File No. 20251526)

- c. INCOG - Urban County CDBG Program Administration for FY 2025-2026 in the amount of \$241,829 (Clerk's Misc. File No. 20251527)
- 3. Building Operations:
 - a. City-County Library, to provide maintenance services for nineteen of the their fleet vehicles for FY 2025-2026 (Clerk's Misc. File No. 20251528)
 - 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 (Clerk's Misc. File No. 20251529)
 - c. Indian Nations Council of Government (INCOG), to provide maintenance services for five fleet vehicles for FY 2025-2026 (Clerk's Misc. File No. 20251530)
- 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 (Clerk's Misc. File No. 20251531)
- 5. Parks:
 - a. Blondie's Shaved Ice, to provide concessions at Chandler Park from 7/21/2025 through 8/20/2025; fee \$100 (Clerk's Misc. File No. 20251532)
 - 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 (Clerk's Misc. File No. 20251533)
- 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 (Clerk's Misc. File No. 20251534)
 - 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 (Clerk's Misc. File No. 20251535)
 - c. for property located at 13533 North Hartford Avenue, Skiatook, OK 74070, VBP #1011, Pittman (Clerk's Misc. File No. 20251536)
 - d. for property located at 1008 South 61st Avenue West, Tulsa, OK 74127, VBP #1166, Ogden (Clerk's Misc. File No. 20251537)

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

E. Agreement Renewals

- 1. Board of County Commissioners - Hall Estill, for renewal of CMF #20241044 for FY 2025-2026 (Clerk's Misc. File No. 20251538)
- 2. County Clerk:
 - a. Civic Plus, for renewal of CMF #20241369 for FY 2025-2026 (Clerk's Misc. File No. 20251539)
 - b. ImageNet Consulting, LLC, for renewal of CMF #20240924 for FY 2025-2026 (Clerk's Misc. File No. 20251540)

3. Tulsa Area Emergency Management Agency (TAEMA):

- a. Epic Office Solutions & Macquarie Equipment Capital Inc., for renewal of CMF #20241488 for FY 2025-2026 (Clerk's Misc. File No. 20251541)
- b. Tulsa Public Schools - for renewal of CMF #20241410 for FY 2025-2026 (Clerk's Misc. File No. 20251542)

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

F. Request to Advertise for Bids - (Parks) - Request for Qualifications - Architectural Services for Tulsa County Golf Courses (Clerk's Misc. File No. 20251543)

Motion made by Stan Sallee, seconded by Darren Gantz, to approve the request to advertise. Upon roll call, Yes - Darren Gantz, Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

G. Inventory Resolutions

1. Election Board - Asset disposal: junked - computers (Clerk's Misc. File No. 20251544)
2. Engineers - Asset disposal: exchanged - 2021 Gradall and Gradall Fixed Thumb Grapple; junked - Honda generator (Clerk's Misc. File No. 20251545)
3. Sheriff:
 - a. Request to surplus: vehicles (Clerk's Misc. File No. 20251546)
 - b. Asset disposal: sold - 3 Dodge Chargers, Chevy Tahoe; junked - Coda Net gun (Clerk's Misc. File No. 20251547)

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

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. (Clerk's Misc. File No. 20251548)
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 (Clerk's Misc. File No. 20251549)
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 (Clerk's Misc. File No. 20251550)
 - b. for the crossing of 171st St. S., approximately 0.2 mi. S. of the 171st St. S. & Sheridan Rd. junction (Clerk's Misc. File No. 20251551)

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

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 (Clerk's Misc. File No. 20251552)
 - b. to the State of Education event with Owasso Public Schools on 8/19/2025 at the Owasso Chamber, Owasso, OK; cost \$35 (Clerk's Misc. File No. 20251553)

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 (Clerk's Misc. File No. 20251554)

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

J. Claims

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

K. Payroll claims - Monthly for July 2025

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

L. Blanket Purchase Orders and Emergency Purchase Orders

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

M. Consideration and Approval of Construction Program Payments

1. Vision Tulsa County (Clerk's Misc. File No. 20251555)
 - 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 (Clerk's Misc. File No. 20251556)
 - a. Creditor: Elliott Electric Supply; Fund: 505; Item: Invoice 134-69812-01; Purpose: Conduit for surveillance system project; Amount Paid: \$280.15

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

N. Juvenile Detention Home Update to Accept & File for July 16-23, 2025 (Clerk's Misc. File No. 20251557)

David Parker provided the following update:

- Transport: Custody and Control successfully conducted one medical transport.
- Staff: We had four interviews scheduled during this period of which all two will be moving forward with the pre-hire process, zero termination, and five new hires.
- Paul David Restoration has been contracted to repair leaks identified in the building's seams.

Number of Residents 27 as of July 23, 2025 – Charge/Number of Residents Charged:

First Degree Murder – 4; Robbery by 2 or more persons – 2; Threatening Violent Act-Misd – 2; A/B w/Deadly Weapon – 3; Bench Warrant – 3; Domestic Asslt w/Dang Weapon – 1; Trafficking Illegal Drugs – 1; Pointing a Firearm – Felony – 1; Robbery I (by fear of harm) – 1; Defraud Hotels, Inns, Restaurant – 1; Possession of Stolen Vehicle – 1; Burglary II – 1; Violation of Conditions of Release – 2; Petit Larceny – 1; Assault and Battery – 1; Rape I – 1; Joyriding – 1

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

- 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 Yiara 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

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

Executive Session commenced at 9:45 a.m.

Motion made by Stan Sallee, seconded by Darren Gantz, to reconvene the regular meeting at 9:54 a.m. Upon roll call, Yes - Darren Gantz, Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

P. Discussion and Possible Action Regarding Executive Session Item

Motion made by Stan Sallee, seconded by Darren Gantz, to authorize the District Attorney to proceed as discussed in Executive Session, to-wit: *potential litigation to recover damages to County property resulting from a May 27, 2025 collision between Yiara Aleman and a Tulsa County Sheriff's Office vehicle*. Upon roll call, Yes - Darren Gantz, Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20251558)

VIII. NEW BUSINESS

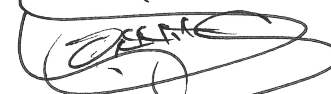
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

There was no new business.

IX. ADJOURN

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

BOARD OF COUNTY COMMISSIONERS



Lonnie Sims, Chairman

ATTEST:



Michael Willis, Tulsa County Clerk

