

Amended AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, AUGUST 11, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



9:19 am, Aug 08, 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 Commissioners Meeting of August 4, 2025

V. REPORTS TO ACCEPT & FILE

A. Elected Officials - (County Clerk) - July 2025

VI. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Tulsa Area Emergency Management Agency (TAEMA) - American Demolition and Site Services, LLC, the lowest and best bid received for nine (9) properties listed in the solicitation are being awarded in the amount of \$208,043
2. TC Departments - High Pursuit Tires, to David's Discount Tires, Inc., the lowest and best bid received, for one year beginning 8/18/2025

B. Addendum - (Engineers) - #1 to the Request to Advertise was approved to solicit qualifications for Engineering Services for the Tulsa County Jenks Levee Stormwater Pump Station Evaluation. This request for qualifications is set to open August 25, 2025, with qualifications to be received by the County Clerk's Office until August 22, 2025, at 4:00 p.m. CST, to provide answers to vendors questions

C. Amendments

1. District Attorney - #1 to the agreement with West Publishing Corporation, dba Thomson Reuters Enterprise, for subscription licenses to West Proflex to aid in legal research, CMF #20251039, to modify the principal product in the West Proflex subscription, at a new monthly cost of \$1,485.33

2. Highways - #1 to the bid award for Road Structure Materials & Road Salt, awarded to various vendors, CMF #20250266. This amendment extends the award for categories 2 and 3 (Crusher Run Limestone and Miscellaneous Sizes Limestone) to also accept the second lowest bidder, Anchor Stone Company.
3. Parks - #3 to the agreement with Flintco LLC, to the Construction Management of CasesTennis Center contract CMF# 20230655. This is the third amendment to this contract and intended to provide clarity on how the County's concerns about the tennis court surfaces will be handled.
4. TC Departments - #21 to the bid award with American Services for Pest Control CMF #242875, most recent amendment 7/28/2025, CMF #20251514, to renew for an additional one-year period beginning 10/6/2025, with no changes to the bid terms

VII. ACTION ITEMS

- A. New or Replacement Procurement Officers - (Sheriff) - designating Madison Barr as new Receiving Specialist for cost center CC3600 Sheriff Department and CC3644 Jail County Contribution
- B. Requests for Approval
 1. Building Operations - Tulsa County Policy, Parking Permits (TCP 1001)
 2. County Clerk - Crawford & Associates, P.C., of engagement letter for preparation of certain components of the Annual Comprehensive Financial Report for the Employees' Retirement System
 3. Parks:
 - a. of Acceptance of donations for Employee Appreciation Events from Pumpkin Town Farms and McNellie's Group, in the total amount of \$204.88
 - b. of acceptance of Donations for the 2025 Puppypalooza at South County Recreation Center from various vendors in the amount of \$661.50
 - c. Tulsa County Policy, Advertising in County Parks (TCP 401)
 4. Social Services - to accept donations of medications and various items for the month of July 2025
- C. Sign Contractor's Bond - (Inspections) - Galaxie Sign Company, LLC, for Sign Contractor's Bond Application
- D. Resolution - Engineers - Hominy Creek Bridge, the bridge carrying the County Road 106th Street over Hominy Creek in Tulsa County, Oklahoma (ODOT Structure 72E0490N3950000; NBI 01169), Project No., J/P 32179(04) is eligible for the National Register of Historic Places and will be replaced by constructing a new bridge on a new alignment; and the County will maintain the historic bridge in place in its current condition unless and until the bridge becomes a safety issue, is in danger of collapse, or constitutes a concern for other environmental issues.
- E. Agreements
 1. Court Services - JD Young/Think Healthy Systems, for the rental and servicing of a PW1R White water filtration system located at 116 W. 3rd Street, Tulsa, Oklahoma 74103 at a cost of \$46.95 per month

2. Parks:
 - a. Brigham Young University, for the use of the Haikey Creek Pickleball Courts to hold an alumni pickleball event on September 27, 2025, from 2:00 PM to 8:00 PM, at a fee of \$475.00
 - b. Northeastern Oklahoma Association of Homeschool, for NOAH Football Games at O'Brien Park for fourteen (14) games between 8/11/2025 through 11/30/2025, in the amount of \$2250 and additional games for \$112.50 per game
3. Treasurer - Central Plains Concrete Cutting Company LLC, for the contractor's agreement for office counter renovation, CMF #20251510
- F. Agreement Renewal - (County Clerk) - Pension Technology Group, for renewal of CMF #20241362 for FY 2025-2026
- G. Notice to Proceed - (Treasurer) - Central Plains Concrete Cutting Company, LLC, to proceed with the scope of work as defined in the approved agreement
- H. Requests to Advertise for Bids - (Parks) - RFP - Baseball Tournament Operator for O'Brien Park
- I. Inventory Resolutions
 1. Building Operations - Request to surplus; bandsaw horizontal
 2. Sheriff:
 - a. junked; light bars, squad shields; exchanged; firearms
 - b. surplus; 2016 Dodge Charger
- J. Sole Source - (County Clerk) - Apprentice Information Systems, is the sole provider of support, updates and maintenance to the software and website of the custom designed geospatial mapping site used to provide county wide data information to the public, for one year beginning 9/19/2025
- K. Utility Permits - Engineers:
 1. Cox Communications:
 - a. for the crossing of S. 121st E. Ave., approximately 0.03 mi. N. of E. 131st St. S.
 - b. for the crossing of S. 169th W. Ave., approximately 0.07 mi. N. of W. 41st St.
 2. One Gas, Inc., for the cross of E. 136th St. N. approximately 1.01 mi. S. & 0.49 E. of the US 75 & SH 20 junction
- L. Travel/Training
 1. Board of County Commissioners:
 - a. for Chief Deputy Darren Gantz to attend the monthly Glenpool Chamber of Commerce meeting on 8/13/2025, in the amount of \$25
 - b. for Deborah Medley to attend the monthly Glenpool Chamber of Commerce meeting on 8/13/2025, in the amount of \$25
 2. Human Resources - for Cheryl King to attend the Oklahoma Workers Compensation Education Association Annual Conference & Expo in OKC from 10/23-24/2025, in the amount of \$710

3. Parks - for Matt Hancock 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) for 8/11/2025 through 9/11/2025, not to exceed \$2,000
- M. Claims
- N. Blanket Purchase Orders and Emergency Purchase Orders
- O. Consideration and Approval of Construction Program Payments
1. Vision Tulsa County
 - a. Sales Tax/Bond Funded Projects Recommended for Payment
 - 1) Creditor: Meshek & Assoc., LLC; Fund HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: ROWs; Amount Paid: \$4,630
 - b. USE TAX FUNDED PROJECTS RECOMMENDED FOR PAYMENT
 - 1) Creditor: En Sian Mung; Fund: H91SO/PJ1033; Item: 91st S. Improvements HWY 75 to Elwood Ave.; Purpose: ROWs; Amount Paid: \$2,000
 - 2) Creditor: Matthew P. Pierce; Fund #: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial HWY 75; Purpose: ROWs; Amount Paid: \$8564
 - 3) Creditor: John E. Thompson; Fund #: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: ROWs; Amount Paid: \$105,000
- P. Juvenile Detention Home Update to Accept & File for July 30, 2025 through August 6, 2025
- Q. Executive Session - District Attorney:
1. Andrew Higginbotham:
 - a. 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, *Purdue/Sackler Bankruptcy Plan*, disclosure of which will seriously impair the ability of the public body to process the claim in the public interest
 - b. 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, *Tort Claim TC-2025-32, Michael Smith*, disclosure of which will seriously impair the ability of the public body to process the claim in the public interest.
 2. Douglas Wilson - Pursuant to 25 O.S. § 307(B)(1), I am requesting that an Executive Session be held to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Executive Director of the Tulsa Area Emergency Management Agency and/or Interim Director of the Tulsa Area Emergency Management Agency.
- R. 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