

(Amended agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on August 1, 2025 at 8:45 a.m.)

MINUTES
Monday, August 4, 2025

APPROVED
8/11/2025

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 Kelly Dunkerley, Commissioner Stan Sallee 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

Chief Deputy Gantz, present; Commissioner Sallee, present; Commissioner Sims, present.

III. PLEDGE OF ALLEGIANCE

Chief Deputy Vancuren led the 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

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

V. MINUTES

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

VI. REPORTS TO ACCEPT & FILE

A. Employees' Retirement System of Tulsa County - Treasurer's for 6/30/2025 (Clerk's Misc. File No. 20251559)

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

VII. UNFINISHED BUSINESS

A. Bid Openings

1. Tulsa Area Emergency Management Agency (TAEMA) - Demolition Contractors Voluntary Buyout
 - a. American Demolition & Site Services, LLC (Clerk's Misc. File No. 20251560)
 - b. Ark Wrecking Company of Oklahoma, LLC (Clerk's Misc. File No. 20251561)
 - c. Robin Hausner Demolition, LLC (Clerk's Misc. File No. 20251562)

Motion made by Stan Sallee, seconded by Darren Gantz, to refer the bids to TAEMA and Procurement for analysis, review and recommendation on 8/11/2025. Upon roll call, Yes - Darren Gantz, Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20251563)

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

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 (Clerk's Misc. File No. 20251564)
 - 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 (Clerk's Misc. File No. 20251565)
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 (Clerk's Misc. File No. 20251566)
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 (Clerk's Misc. File No. 20251567)
4. Sheriff - #1 to the Memorandum of Understanding with City-County Health Department, CMF #20250491, to amend the end date to 6/30/2025 (Clerk's Misc. File No. 20251568)
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 (Clerk's Misc. File No. 20251569)

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.

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 (Clerk's Misc. File No. 20251570)

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.

B. Requests for Approval

1. Budget Division - Tulsa County Agency Fund Recommended for Payment (Clerk's Misc. File No. 20251571)
 - 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 (Clerk's Misc. File No. 20251572)
3. Human Resources:
 - a. BOK Web Portal User Access for Cynthia St. Clair for the Post Employment Health Plan (Clerk's Misc. File No. 20251573)
 - b. General Salary Compensation Grades to move the salary ranges by 5%, effective 8/21/2025 (Clerk's Misc. File No. 20251574)
 - c. Tulsa County Policy, Background Checks of Job Applicants (TCP 125) (Clerk's Misc. File No. 20251575)
4. IT:
 - a. Tulsa County Policy, Data Classification & Security Policy (TCP 310) (Clerk's Misc. File No. 20251576)
 - b. Tulsa County Policy, Information Security Policy (TCP 311) (Clerk's Misc. File No. 20251577)
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 (Clerk's Misc. File No. 20251578)

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

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 (Clerk's Misc. File No. 20251579)
2. Treasurer - for the removal of BancFirst as a designated bank for County depository (Clerk's Misc. File No. 20251580)

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 - GPS Software Solutions, for software subscription to SQBX for printing and forms delivery tracking for FY 2025-2026; cost \$4,288 (Clerk's Misc. File No. 20251581)
2. County Clerk:
 - a. Harris Recording Solutions, for configuration, validation and deployment of Tract Index Search in Acclaim Web; cost \$24,000 (Clerk's Misc. File No. 20251582)
 - b. Kofile Technologies, Inc., for the conversion and indexing of digital images for historical records; cost \$23,173 (Clerk's Misc. File No. 20251583)
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 (Clerk's Misc. File No. 20251584)
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 (Clerk's Misc. File No. 20251585)
 - b. Williams Scotsman, Inc., for the rental of a 40' Open Bay Office; approximate cost \$15,540.58 (Clerk's Misc. File No. 20251586)
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 (Clerk's Misc. File No. 20251587)
 - b. Convergent Technologies, LLC, for alarm monitoring services at LaFortune Park Maintenance Building A; cost \$420/annually (Clerk's Misc. File No. 20251588)
 - 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 (Clerk's Misc. File No. 20251589)
 - d. Grace Community Church, for Sunday Services at South County Recreation Center, from 8/17/25 through 9/28/2025 (Clerk's Misc. File No. 20251590)
 - 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 (Clerk's Misc. File No. 20251591)
 - 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 (Clerk's Misc. File No. 20251592)
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 (Clerk's Misc. File No. 20251593)
 - 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 (Clerk's Misc. File No. 20251594)
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 (Clerk's Misc. File No. 20251595)

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. Inventory Resolution - (Sheriff) - Request to surplus: Chevy Tahoe (Clerk's Misc. File No. 20251596)

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. 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. (Clerk's Misc. File No. 20251597)

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. (Clerk's Misc. File No. 20251598)

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.

- 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 (Clerk's Misc. File No. 20251599)

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.

H. Claims

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.

I. Payroll claims - Biweekly for 7/12-25/2025

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.

J. Blanket Purchase Orders and Emergency Purchase Orders

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. Juvenile Detention Home Update to Accept & File for July 23-30, 2025 (Clerk's Misc. File No. 20251600)

David Parker presented the following update:

- Transport: Custody and Control successfully conducted three medical and one dental transport.
- Staff: We had four interviews scheduled during this period of which all four will be moving forward with the pre-hire process, three terminations, and three new hires.
- Programs: Recently our Qualified Mental Health Professional initiated parenting classes, with our first resident receiving his certificate of completion.

Number of Residents 25 as of July 29, 2025 - Charge/Number of Residents Charged:

First Degree Murder – 5; Robbery by 2 or more persons – 2; Threatening Violent Act-Misd – 2; A/B w/Deadly Weapon – 1; Bench Warrant – 1; Domestic Asslt w/Dang Weapon – 2; Trafficking Illegal Drugs – 1; Pointing a Firearm – Felony – 2; Robbery I (by fear of harm) – 1; Possession of Stolen Vehicle – 3; Burglary II – 2; Assault and Battery – 1; A&B by Means likely to Produce Death – 1; Joyriding – 1

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

- 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 a(Clerk's Misc. File No. 202515)nd 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 rezoning (Clerk's Misc. File No. 20251601)

Motion made by Stan Sallee, seconded by Darren Gantz, to enter into public hearing at 9:39 a.m. Upon roll call, Yes - Darren Gantz, Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

Dwayne Wilkerson, representing the Tulsa Metropolitan Area Planning Commission, commented on the application.

There were no members of the public who wished to speak.

Motion made by Stan Sallee, seconded by Darren Gantz, to close the public hearing at 9:41 a.m. Upon roll call, Yes - Darren Gantz, Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

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.

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

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 9:41 a.m.

Motion made by Stan Sallee, seconded by Darren Gantz, to reconvene the regular meeting at 10:23 a.m. Upon roll call, Yes - Darren Gantz, Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

N. Discussion and Possible Action Regarding Executive Session Item

Motion made by Stan Sallee, seconded by Darren Gantz, to defer the first Executive Session until next Monday, to wit: *Purdue/Sackler Bankruptcy Plan*. Upon roll call, Yes - Darren Gantz, Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

Motion made by Stan Sallee, seconded by Darren Gantz, to authorize the District Attorney to proceed as discussed in Executive Session, 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. Upon roll call, Yes - Darren Gantz, Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20251602)

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 Darren Gantz, seconded by Stan Sallee, 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

by Kenneth Yates, Chief of Staff