

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, AUGUST 18, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



9:23 am, Aug 15, 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 Commissioner's Meeting of August 11, 2025

B. Board of County Commissioner's Special Meeting of August 13, 2025

V. REPORTS TO ACCEPT & FILE

A. Elected Officials:

1. Court Clerk:

a. Monthly for 7/2025

b. Management and Preservation for 7/2025

2. Treasurer - Depository Summary of Daily Analysis for 7/2025

B. County Department - (Election Board) - Monthly for 7/2025

VI. UNFINISHED BUSINESS

A. Amendments:

1. Administrative Services - #1 to the award for Paperstock for Printing to Midland Paper Company, CMF #20250542, to renew for an additional six months beginning 10/17/2025, with no changes to the terms

2. Board of County Commissioners - Consider and take action on the approval or disapproval of a certain form of Agreement presented to this meeting in connection with Vision 2025, authorizing the Chairman upon advice of counsel to make changes to the form of such Agreement and to execute and deliver this Agreement and all documents and agreements as may be necessary or required: Amendment to Capital Improvements Agreement by and between the Board of County Commissioners of Tulsa County, Oklahoma and the City of Jenks, Oklahoma (Jenks South James Sewer Project)

VII. ACTION ITEMS

- A. Resolution on Disposition of Funds/Cash Fund Estimate of Needs from 7/17/2025 - 8/13/2025
- B. Memorandum of Agreement - (Engineers) - Cherokee Nation, to provide construction, improvements, right-of-way acquisitions, and/or utility relocations for roads and/or bridges within Tulsa County, utilizing Cherokee Nation tribal funds, federal funds, or federal funds passed through to the County for the period of 10/1/2025 through 9/30/2026
- C. Requests for Approval
 - 1. Building Operations - County Tools, Equipment, & Other Resources Provided to Building Operations Employees (TCP 1018)
 - 2. Human Resources - Lockout/Tagout Safety Program (TCP 122)
 - 3. IT:
 - a. Revocation of Tulsa County Policy, Operating Systems Support by the County IT Department (TCP 031). This policy has been replaced by the new policies Data Classification and Security (TCP 310) and Information Security Policy (TCP 311) which were approved on 8/4/2025
 - b. Revocation of Tulsa County Policy, Management and Security of Information Resources (TCP 2004). This policy has been replaced by the new policies Data Classification and Security (TCP 310) and Information Security Policy (TCP 311) which were approved on 8/4/2025
 - c. Revocation of Tulsa County Policy Coordinating Computer Incident Response Team (CIRT) Activities (TCP 2004-A). This policy has been replaced by the new policies Data Classification and Security (TCP 310) and Information Security Policy (TCP 311) which were approved on 8/4/2025
 - 4. Parks - Tulsa County Policy, Reserving Pavilions (TCP 417)
- D. Request for Public Hearing - (INCOG) - on Tuesday, September 2, 2025 at 8:30 a.m. for Tulsa County HOME Consortium and the CDBG Urban County Programs Annual Performance Report and Authorize Publication in Tulsa World
- E. Sign Contractor's Bond - (Inspections) - for Lektron LED Technologies, LLC, as Principal, and Travelers Casualty and Surety Company of America as Surety in the amount \$10,000; time period from 7/8/2025 - 7/8/2026
- F. Agreements
 - 1. Board of County Commissioners - Lilly Architects, PLLC, CMF# 20242151, for the Tulsa County OSU Extension Building
 - 2. Highways - Willscot Scotsman, Inc., for the rental of a 40' Open Bay Office, CMF #20251586, updating the previously approved amount to reflect a new estimated total of \$14,170.93, to be purchased through the Omnia Cooperative R210503
 - 3. Parks:
 - a. Bear Agency Group, for branding and signage; estimated cost \$8,250
 - b. Crime Stoppers, for the BBQ and Badges Fundraiser at Chandler Park, on 9/27/2025 from 4:00 p.m. to 10:00 p.m.

- c. KKT Architects, Inc., to provide Conceptual Design for the golf grill and patio at the La Fortune Park Clubhouse
 - d. Mariachi Tulsa, for a performance at LaFortune Park on 9/12/2025, from 6:00 p.m. to 7:00 p.m.; cost \$300
 - e. Mita's Foundation, for the Day of the Dead 5K Walk/Run at LaFortune Park 5K Trail/SE Pavilion on 11/1/2025, from 7:30 a.m. to 2:00 p.m.; fee \$112.50
 - f. The Arc of Oklahoma, for use of LaFortune Park NE Pavillion to hold a Carnival of Caring event on 9/12/2025, from 9:00 a.m. to 2:00 p.m., fee \$450
- G. Agreement Renewals
- 1. Election Board - MessageMedia, USA, Inc., for renewal of CMF #20240778 for FY 2025-2026
 - 2. Tulsa Area Emergency Management Agency (TAEMA) - Tulsa Public Schools, for renewal of CMF #20241410 for FY 2025-2026. This replaces the renewal approved on 7/28/2025, CMF #20251542, which was incomplete
 - 3. TC Departments - Cintas, for renewal of CMF #20241862 for FY 2025-2026
 - 4. Treasurer - General Mailing Equipment, for renewal of CMF #20241296 for FY 2025-2026
- H. Inventory Resolutions
- 1. IT - Asset disposal: junked - Courthouse Wi-Fi
 - 2. Parks - Asset disposal: junked - Kohler zero turn mower
 - 3. District Attorney - Asset disposal: junked - storage cabinets
- I. Utility Permits - Engineers:
- 1. Cox Communications:
 - a. for the cross and parallel of E. 168th St. N., approximately 0.59 mi. E. of N. Peoria Ave.
 - b. for the parallel of S. 125th E. Ave., approximately 0.1 mi. S. of E. 131st St. S.
 - 2. One Gas, for the cross of E. 161st St. S., approximately 1 mi. S. & 1.43 E. of the US 64 & SH 67 junction
- J. Travel/Training
- 1. Board of County Commissioners:
 - a. Amy Smith:
 - 1) to Downtown Tulsa Partnership annual meeting on 9/18/2025 at Tulsa Community College; cost \$45
 - 2) to Tulsa Regional Chamber of Commerce Women's Program Kickoff at the Discovery Lab on 9/4/2025; cost \$40
 - b. Daren Gantz:
 - 1) to Bixby Chamber Congressional Meeting at the Bixby Chamber of Commerce on 8/27/2025; cost \$40
 - 2) to Bixby Chamber monthly meeting at the Bixby Chamber on 9/3/2025; cost \$25

- c. Deborah Medley, to the Tulsa Regional Chamber of Commerce Women's Program kickoff at the Discovery Lab on 9/4/2025; cost \$40
 - d. Mark Vancuren:
 - 1) to Downtown Tulsa Partnership annual meeting at Tulsa Community College on 9/18/2025; cost \$45
 - 2) to Jenks monthly meeting at the Jenks Chamber of Commerce on 8/20/2025; cost \$35
 - 3) to Inter-City visit to Salt Lake City, UT with Tulsa Metro Chamber of Commerce, on 10/5-9/2025; cost \$2,846
 - 2. IT - Dan Pease, to MSIS Fall Advisory Board meeting in Stillwater, OK on 10/17/2025; cost \$125
- K. Claims
- L. Payroll claims - Biweekly for 7/26-8/8/2025
- M. Blanket Purchase Orders and Emergency Purchase Orders
- N. Consideration and Approval of Construction Program Payments
 - 1. Vision 2025
 - a. Creditor: Program Management Group, LLC; Trust # 244097-59; Item: 10564-Vision 2025 Program Management; Purpose: Program Administration; Amount Paid: \$33,324
 - 2. 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: \$1,453
 - 2) Creditor: Meshek & Assoc., LLC; Fund #: H41SO/PJ1030; Item: 41st St. Improvements 137th W. Ave. to 193rd W. Ave.; Purpose: Design; Amount Paid: \$283.50
 - 3) Creditor: Marquardt Engineering, PLLC; Fund #: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: Design; Amount Paid: \$14,250
 - 4) Creditor: Meshek & Assoc., LLC; Fund #: H91SO/PJ1033; Item: 91st S. Improvements HWY 75 to Elwood Ave.; Purpose: ROWs; Amount Paid: \$787.50
 - b. Sales Tax Funded Projects Recommended for Payment
 - 1) Creditor: Program Management Group, LLC; Fund #: ADMIN/PJ1001; Item: Vision Tulsa County Administration; Purpose: Administration; Amount Paid: \$10,072.20
 - 3. 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: \$464,642.61

- b. Creditor: Tulsa County Public Facilities Authority: Project: PJ1656-RV Park Office and Gatehouse; Amount Paid: \$8,400
 - c. Creditor: Tulsa County Public Facilities Authority: Project: PJ1657-Bedding and Feed Office; Amount Paid: \$584,641.21
- O. Juvenile Detention Home Update to Accept & File for August 6-13, 2025
- P. Zoning Application Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - CZ-566 - Applicant: Alan Becham - Owner Spring Hill Farms, LLC - Location: Northwest corner of E. 171st St. S. and S. Lewis Ave. The request is to rezone ± 38.48 acres from AG to RS-2 for a single family 1/2-acre residential subdivision. At the June 18, 2025 meeting, the Planning Commission voted 6-2-0 to recommend that the County Commission approve rezoning ± 38.48 acres from AG to RS-3
- Q. Executive Sessions:
 - 1. District Attorney - Requested by Andrew Higginbotham:
 - a. 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, to wit: *TAEMA Voluntary Flood Acquisition Program - VBP #1023, Brandy Briscoe*
 - b. 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, to wit: *TAEMA Voluntary Flood Acquisition Program - VBP #1180, Larry and Dawn Allem*
 - 2. Requested by Commissioner Sims - Pursuant to 25 O.S. § 307(B)(3) to discuss the sale, purchase, lease acquisition or appraisal of real property
- R. Discussion and Possible Action Regarding Executive Session Items

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