

MINUTES
Monday, August 11, 2025

APPROVED
8/18/2025

I. CALL TO ORDER

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

Commissioner Sallee, present; Commissioner Dunkerley, 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 Commissioners Meeting of August 4, 2025

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

V. REPORTS TO ACCEPT & FILE

A. Elected Officials - (County Clerk) – Monthly for 7/2025 (Clerk's Misc. File No. 20251603)

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

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 (Clerk's Misc. File No. 20251604)
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 (Clerk's Misc. File No. 20251605)

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to approve the recommendations. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

- 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 (Clerk's Misc. File No. 20251606)

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to approve the addendum. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20251607)
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 (Clerk's Misc. File No. 20251608)
3. Parks - #3 to the agreement with Flintco LLC, to the Construction Management of Case Tennis 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 (Clerk's Misc. File No. 20251609)
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 (Clerk's Misc. File No. 20251610)

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

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 (Clerk's Misc. File No. 20251611)

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

B. Requests for Approval

1. Building Operations - Tulsa County Policy, Parking Permits (TCP 1001) (Clerk's Misc. File No. 20251612)
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 (Clerk's Misc. File No. 20251613)
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 (Clerk's Misc. File No. 20251614)

- b. of acceptance of Donations for the 2025 Puppypalooza at South County Recreation Center from various vendors in the amount of \$661.50 (Clerk's Misc. File No. 20251615)
- c. Tulsa County Policy, Advertising in County Parks (TCP 401) (Clerk's Misc. File No. 20251616)
- 4. Social Services - to accept donations of medications and various items for the month of July 2025 (Clerk's Misc. File No. 20251617)

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

- C. Sign Contractor's Bond - (Inspections) - Galaxie Sign Company, LLC, for Sign Contractor's Bond Application (Clerk's Misc. File No. 20251618)

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

- 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 (Clerk's Misc. File No. 20251619)

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

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 (Clerk's Misc. File No. 20251620)
- 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 (Clerk's Misc. File No. 20251621)
 - 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 \$2,250 and additional games for \$112.50 per game (Clerk's Misc. File No. 20251622)
- 3. Treasurer - Central Plains Concrete Cutting Company LLC, for the contractor's agreement for office counter renovation, CMF #20251510 (Clerk's Misc. File No. 20251623)

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

- F. Agreement Renewal - (County Clerk) - Pension Technology Group, for renewal of CMF #20241362 for FY 2025-2026 (Clerk's Misc. File No. 20251624)

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

- G. Notice to Proceed - (Treasurer) - Central Plains Concrete Cutting Company, LLC, to proceed with the scope of work as defined in the approved agreement (Clerk's Misc. File No. 20251625)

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to approve the notice to proceed. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

- H. Requests to Advertise for Bids - (Parks) - RFP - Baseball Tournament Operator for O'Brien Park (Clerk's Misc. File No. 20251626)

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

I. Inventory Resolutions

1. Building Operations - Request to surplus; bandsaw horizontal (Clerk's Misc. File No. 20251627)
2. Sheriff:
 - a. Asset disposal: junked; light bars, squad shields; exchanged; firearms (Clerk's Misc. File No. 20251628)
 - b. Request to surplus; 2016 Dodge Charger (Clerk's Misc. File No. 20251629)

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

- 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 (Clerk's Misc. File No. 20251630)

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

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. (Clerk's Misc. File No. 20251631)
 - b. for the crossing of S. 169th W. Ave., approximately 0.07 mi. N. of W. 41st St. (Clerk's Misc. File No. 202516312)
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 (Clerk's Misc. File No. 20251633)

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

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 (Clerk's Misc. File No. 20251634)
 - b. for Deborah Medley to attend the monthly Glenpool Chamber of Commerce meeting on 8/13/2025, in the amount of \$25 (Clerk's Misc. File No. 20251635)

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 (Clerk's Misc. File No. 20251636)
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 (Clerk's Misc. File No. 20251637)

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

M. Claims

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

N. Blanket Purchase Orders and Emergency Purchase Orders

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

O. Consideration and Approval of Construction Program Payments

1. Vision Tulsa County (Clerk's Misc. File No. 20251638)
 - 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: \$8,564
 - 3) Creditor: John E. Thompson; Fund #: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: ROWs; Amount Paid: \$105,000

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

P. Juvenile Detention Home Update to Accept & File for July 30 - August 6, 2025 (Clerk's Misc. File No. 20251639)

Penny Lewis presented the following update:

- Transport: Custody and Control successfully conducted one medical transport.
- Policy: New and approved policies now in effect: Key and Lock Control Standard, Use of Wireless Tablets, Master Roster and Post Order Guidelines and Radio Communication.
- Grievances: Grievances declined 89.09% from 7/24/2024, totaling 219 through 7/2025 totaling 89.

Number of Residents 30 as of August 5, 2025, Charge/Number of Residents Charged:

First Degree Murder – 5; Robbery by 2 or more persons – 1; Threatening Violent Act-Misd – 1; A/B w/Deadly Weapon – 1; Bench Warrant – 3; Domestic Asslt w/Dang Weapon – 1; Trafficking Illegal Drugs – 1; Pointing

a Firearm – Felony – 1; Possession of Stolen Vehicle – 4; Burglary II – 4; Assault and Battery – 2; A&B by Means likely to Produce Death – 1; Joyriding – 1; Shooting w/intent to kill – 1; Poss Firearm Minor Misd – 1; Sexual Battery – 1; Minor in Poss of Weapon aft Adjud – 1

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

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

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

Executive Session commenced at 9:42 a.m.

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to recess the Executive Session at 10:24 a.m. and reconvene at 11:30 a.m. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to reconvene the Executive Session at 11:30 a.m. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to reconvene the regular meeting at 11:47 a.m. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

R. Discussion and Possible Action Regarding Executive Session Items

The first executive session was not considered, to wit: *Purdue/Sackler Bankruptcy Plan*.

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to grant settlement authority to the District Attorney up to the amount discussed in Executive Session, to-wit: *Tort Claim TC-2025-32, Michael Smith*. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20251640)

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to authorize the Chairman of the Board of County Commissioners, Lonnie Sims, to contact the City of Tulsa Mayor, Monroe Nichols, to work out personnel issues and take whatever action is necessary, to wit: *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*. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20251641)

VIII. NEW BUSINESS

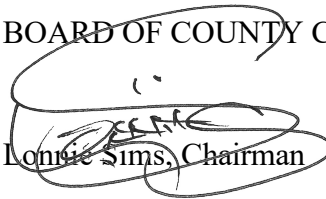
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

There was no new business.

IX. ADJOURN

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

BOARD OF COUNTY COMMISSIONERS


Lonnie Sims, Chairman

ATTEST:





Michael Willis, Tulsa County Clerk