

AGENDA  
BOARD OF COUNTY COMMISSIONERS  
TUESDAY, SEPTEMBER 2, 2025  
TULSA COUNTY HEADQUARTERS BUILDING  
218 W. 6TH ST., TULSA, OKLAHOMA  
ROOM 132 - 8:30 AM

RECEIVED



12:13 pm, Aug 28, 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. PLEDGE OF ALLEGIANCE

V. MINUTES

A. Board of County Commissioner's Meeting of August 25, 2025

VI. REPORTS TO ACCEPT & FILE

A. City of Owasso - for the Owasso Redbud Tax Increment Financing District, Annual Financial Reporting

VII. UNFINISHED BUSINESS

A. Bid Awards & Recommendations - (Engineers) - Engineering Services for the Tulsa County Jenks Levee Stormwater Pump Station Evaluation, to Hazen and Sawyer, Inc., the best and most responsive submission

B. Amendments

1. Juvenile Bureau - #5 to the agreement with Oklahoma Commission on Children and Youth, CMF #20190357, CMF #20200805 and CMF #20210742, for the PARB coordinator services, for one year ending 6/30/2026 at a fee of \$2,500 per month for a total of \$30,000
2. Sheriff - #3 to the bid award for Commissary Items awarded to Keefe Group, CMF #20231782, renewed most recently on 10/14/2025, CMF #20241943, to accept the price increases on several items due to tariffs
3. TC Departments:
  - a. #1 to the bid award for Office Supplies to Admiral Express, CMF #20250730, to renew for an additional six-month period beginning 11/5/2025, with no changes to the terms of the bid

- b. #5 to the award for Plumbing Supplies to Heatwave Supply, CMF #20202590, the most recent renewal CMF #20241549, to exercise the option to renew the award for an additional one-year period beginning 10/25/2025
- C. Public Hearing - (INCOG) - to hear The Tulsa County HOME Consortium and the Tulsa County CDBG Urban County programs Consolidated Annual Performance and Evaluation Report (CAPER) for submission to HUD at the completion of the grant program year. The Annual Performance Report describes how HOME and CDBG funds received during the 2024 program year completed June 30, 2025 were spent in the community.

## VIII. ACTION ITEMS

### A. Requests for Approval

- 1. Board of County Commissioners:
  - a. Oklahoma Cooperative Circuit Engineering Districts Board (OCCEDB):
    - 1) County Commission District #1, to accept grant for Illegal Dump Site-Clean-up and/or Dump Roll-Offs; in the amount of \$4,200
    - 2) County Commission District #2, to accept grant award for Illegal Dump site Clean-up and/or Dump Roll-Offs; in the amount of \$4,200
    - 3) County Commission District #2, to accept the grant award for Chainsaw(s)/Pole Saws; in the amount of \$1,500
  - b. ServiceMaster Restore, for completion and satisfaction of the Tulsa County Courthouse asbestos removal
- 2. Parks - for permission to process the reimbursement of purchase and installment of cameras by DCI Communications, purchase of security camera system by Ascend Technologies, LLC, purchase of benches and indoor courts by D&D Sports Courts LLC, and purchase of television for wall mount, donated for the improvements toward the Case Tennis Centers; in the amount of \$36,168.97
- 3. Social Services - for the 2025 Rotary Club of Tulsa Foundation Grant, for upgrades to safety lighting at the Social Services Transitional Living Center; in the amount of \$10,506.92
- 4. Building Operations - Fleet Fuels, LLC, for credit application and certificate for state use to open a line of credit for fuel purchases to be made by TC Central Garage

### B. Agreements

- 1. Parks:
  - a. Buel Leon Reeder, to teach Martial Arts at Chandler Park Community Center, Buddy LaFortune Community Center, O'Brien Park Recreation Center, and South County Recreation Center through 12/31/2025; fee of 40% enrollment rate charged
  - b. Duck Creek Farm, to provide concessions at Chandler Park on 9/20/2025, between 9:00 a.m. to 1:00 p.m.; fee of \$25
  - c. Goodwill Industries of Tulsa, Inc., for employee picnic and holiday luncheon at Chandler Park Recreation Center on 9/26/2025 and 12/19/2025, from 9:00 a.m. to 4:00 p.m.; fee of \$980 per event

- d. Jumpin Jiminy Inc., to provide concessions at all Tulsa County Parks from 9/2/2025 through 6/30/2026
    - e. Tulsa Japanese Friendship Club, to provide concessions at LaFortune Park on 9/12/2025 from 6:00 p.m. to 9:00 p.m.; fee of \$25
    - f. Wild Roots, to provide concessions at Chandler Park on 9/20/2025 from 9:00 a.m. to 1:00 p.m.; fee of \$25
  - 2. Tulsa Area Emergency Management Agency (TAEMA) - Purchase Contract for Property Involved in Voluntary Flood Acquisition Program, for the property with the legal description of Lot Six (6), 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 #1023, Briscoe
- C. Inventory Resolutions
- 1. Building Operations - Asset disposal: sold - automobiles and trailers
  - 2. District Attorney - Asset disposal: junked - Hon 800 Series lateral file
  - 3. Sheriff - sold: 2013 Chevy Tahoe 4wd
- D. Utility Permit - (Engineers) - Atlas Broadband, for the cross and paralleling of several roads approximately 0-9.75 miles W. of the Hwy. 169 and 146th St. N. junction
- E. Travel/Training - Board of County Commissioners
- 1. David Tackett to Oklahoma Legislative Interim Study on 9/10/2025, in Oklahoma City; cost of \$192.02
  - 2. Amy Smith to Broken Arrow Chamber of Commerce Advocacy Meeting on 9/19/2025, in Broken Arrow; cost of \$50
  - 3. Deborah Medley to Broken Arrow Chamber of Commerce Advocacy Meeting on 9/19/2025, in Broken Arrow; cost of \$50
  - 4. Chief Deputy Mark Vancuren to Broken Arrow Chamber of Commerce Advocacy Meeting on 9/19/2025, in Broken Arrow; cost of \$50
  - 5. Sherry Langston to Broken Arrow Chamber of Commerce, State of the County on 9/19/2025, in Broken Arrow; cost of \$25
  - 6. Chief Deputy Michael Craddock:
    - a. to Collinsville Chamber of Commerce Monthly Meeting on 9/4/2025, in Collinsville; cost of \$48.30
    - b. to Broken Arrow Chamber of Commerce, State of the County meeting on 9/19/2025, in Broken Arrow; cost of \$43.41
- F. Claims
- G. Payroll claims - Biweekly for 8/9-22/2025
- H. Blanket Purchase Orders and Emergency Purchase Orders
- I. Juvenile Detention Home Update to Accept & File for August 20-27, 2025
- J. Executive Session - (District Attorney) - Andrew Higginbotham - Purdue/Sackler Bankruptcy Plan, 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, disclosure of which will seriously impair the ability of the public body to process the claim in the public interest.

K. Discussion and Possible Action Regarding Executive Session Item

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.

X. ADJOURN