

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on August 22, 2025 at 8:25 a.m.)

MINUTES
Monday, August 25, 2025

APPROVED
9/2/2025

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 Kelly Dunkerley, Commissioner Stan Sallee and Commissioner Lonnie Sims. Others present: County Clerk Chief of Staff Kenneth Yates.

Lonnie Sims, Chairman, called the meeting to order at 9:30 a.m., and the following business was transacted:

II. ROLL CALL

Commissioner Kelly Dunkerley, present; Commissioner Stan Sallee, present; Commissioner Lonnie 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. PROCLAMATIONS

- A. Celebrating the 75th Anniversary of the Tulsa City-County Health Department
- B. Proclaiming Saturday, September 20, 2025, as a day of celebration in honor of the 10th Annual Monarchs on the Mountain migration celebration

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

V. MINUTES

- A. Board of County Commissioner's Meeting of August 18, 2025

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.

VI. REPORTS TO ACCEPT & FILE

- A. Elected Officials - (Assessor) - Monthly Revolving Fund for 7/2025 (Clerk's Misc. File No. 20251692)
- B. County Department - Social Services:
 - 1. Annual Burial as of June 30, 2025 (Clerk's Misc. File No. 20251693)
 - 2. Annual Cremations as of June 30, 2025 (Clerk's Misc. File No. 20251694)

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

VII. UNFINISHED BUSINESS

A. Bid Openings

1. Engineers - Request for Qualifications - Engineering Services for the Tulsa County Jenks Levee Stormwater Pump Station Evaluation

a. Hazen & Sawyer (Clerk's Misc. File No. 20251695)

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to refer the bids to Engineers and Procurement for analysis, review and recommendation on September 2, 2025. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

- B. Addendum - (Parks) - #1 to the Request to advertise for Qualifications for Architectural Services for Tulsa County Parks, to provide answers to vendors questions (Clerk's Misc. File No. 20251696)

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. Administrative Services - #2 to the award for Print Cartridges to The Tree House, Inc., CMF #20241777, this award has been renewed bi-annually with the most recent renewal 1/6/2025, CMF #20250002, to exercise the option to renew the award for an additional six-month period beginning 10/7/2025, with no changes to the terms (Clerk's Misc. File No. 20251697)
2. Court Services - #1 to the agreement with Siemens Healthcare Diagnostics, Inc., for the lease of an AU480-02 Chemistry Analyzer, CMF #20250554, to add additional Assays (Clerk's Misc. File No. 20251698)
3. Engineers:
 - a. #2 to the 2024-2025 Paving Plan, CMF #20250413 and Amended on 5/25/2025, CMF #20250733 (Clerk's Misc. File No. 20251699)
 - b. #2 to the Qualifications for On-Call Engineering Services for Road & Bridge Construction from CEC Corporation, Garver LLC., Guy Engineering, Hudson Prince Engineering & Inspection, PLLC, Keithline Engineering Group, PLLC, Kimley-Horn and Associates, Inc, Marquardt Engineering, PLLC, Meshek & Associates, LLC, Professional Engineering Consultants, PA, and Walter P Moore, CMF #20231672, and Amended on 9/3/2024, CMF #20241633 to revise the rate schedules of the original award with Guy Engineering Services, Inc.; Hudson Prince Engineering & Inspection, PLLC; Keithline Engineering Group, PLLC; Kimley-Horn and Associates, Inc.; Meshek and Associates, LLC; and Walter P Moore (Clerk's Misc. File No. 20251700)

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.

VIII. ACTION ITEMS

A. Appointment/Reappointments- Board of County Commissioners:

1. Appointment - (Commissioner Kelly Dunkerley) - of Commissioner Lonnie Sims to the Tulsa County Juvenile Justice Trust, replacing Stan Sallee; term to expire 9/29/2026 (Clerk's Misc. File No. 20251702)

2. Reappointments - Commissioner Lonnie Sims:
 - a. of Chelsea Levo Feary to the INCOG Economic Development District Board; for one-year with term to expire on 10/31/2026 (Clerk's Misc. File No. 20251703)
 - b. of John Smaligo to the Tulsa County Home Finance Authority; for a five-year term to expire 10/16/2030 (Clerk's Misc. File No. 20251704)

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

B. Requests for Approval

1. Budget Division - TCIA Juvenile Justice Capital Improvement 16 Construction Fund Payment:
 - a. Creditor: Elliott Electric Supply.; Fund: 505; Item: Invoice 134-69455-01; Purpose: ¾" Alu Flexible Conduit ; Amount Paid: \$491.19 (Clerk's Misc. File No. 20251705)
2. Human Resources:
 - a. Tulsa County Policy, Orientation Period for New-Hire & Transferred Employees (TCPP 120) (Clerk's Misc. File No. 20251706)
 - b. Tulsa County Policy, Longevity Pay Program (TCP 141) (Clerk's Misc. File No. 20251707)
3. Parks - for reimbursement donation of Parks funds used in PJ1683 Case Tennis Center-furniture, fixtures and equipment, from United States Tennis Association Missouri Valley, in the amount of \$15,000 (Clerk's Misc. File No. 20251708)
4. Sheriff:
 - a. for acceptance of donation of 3 SUAS drones from the Tulsa County Sheriff's Office Foundation (Clerk's Misc. File No. 20251709)
 - b. for the 2025 Sheriff's Assistance Grant Application (SAG), to support lawful operations (Clerk's Misc. File No. 20251710)
5. Tulsa Area Emergency Management Agency (TAEMA):
 - a. of the updated Tulsa County Voluntary Buyout Program Guidelines which contains staff contacts, eligibility requirements, purchase price limits and the program participation process (Clerk's Misc. File No. 20251711)
 - b. of the final settlement statement for the property located at 15402 West 18th Street South, Sand Springs, OK 74063-4221, approved 6/30/2025, CMF # 20251338 (Clerk's Misc. File No. 20251712)

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.

- C. Request for Public Hearing - (INCOG) - Request to Hold Public Hearings on September 15, 2025 and September 29, 2025, regarding proposed Project Clydesdale Project Plan and Tax Incentive Districts (Clerk's Misc. File No. 20251713)

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

D. Resolutions - Board of County Commissioners:

1. to institute eminent domain proceedings for the acquisition of the described right-of-way properties for the necessary construction of roadway improvements along 91st Street South from U.S. Highway 75 to Elwood Avenue, according to plans designated as 91st Street Reconstruction U.S. Highway 75 to Elwood Avenue (Clerk's Misc. File No. 20251714)
2. to institute eminent domain proceedings for the acquisition of the described right-of-way properties for the necessary construction of roadway improvements along 51st Street South from 161st to 177th East Avenue, according to plans designated as Roadway and Bridge Plans for 51st Street South 161st to 177th East Avenue, ODOT Job Piece 30885(04) (Clerk's Misc. File No. 20251715)
3. to institute eminent domain proceedings for the acquisition of the described right-of-way properties for the necessary construction of roadway improvements along 101st Street South from Mingo to Garnett Road, according to plans designated as Grade, Draining, Bridge & Surface 101st Street Mingo Road to Garnett Road, ODOT Job Piece 29345(04) (Clerk's Misc. File No. 20251716)

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.

E. Agreements

1. Administrative Services - JD Young Technologies, for the lease of four Toshiba eStudio e452AC multifunction printers through Sourcewell cooperative contract #112124-TOS; cost of \$732 per month (Clerk's Misc. File No. 20251717)
2. Board of County Commissioners - Wallace Design Collective, for surveying services of approximately 4.56 acres; cost of \$6,000 (Clerk's Misc. File No. 20251718)
3. Building Operations - Carrier Enterprice, LLC, for the purchase of a TXV Valve for HVAC repair; cost of \$398.80 (Clerk's Misc. File No. 20251719)
4. Election Board - Quadient Leasing USA, Inc., for lease and servicing of IX9 Dynamic Scale Conveyor Stacker and ELD Printer through the state contract #SW1008Q, through June 30, 2026; monthly cost of \$866.38 (Clerk's Misc. File No. 20251720)
5. Engineers - Oklahoma Department of Transportation (ODOT), for improvements to the Osage Prairie Trail, from East 56th St. North to Tulsa/Osage County Line, JP No. 38775 (4), cost to County in the amount of \$212,902 (Clerk's Misc. File No. 20251721)
6. Juvenile Bureau - Circa Solutions, for service and maintenance of two Eaton 93PM Uninterruptible Power Systems (UPS) - serial numbers EN202UJJ02 and EN184UJJ07 - located at 500 W. Archer; cost of \$12,200 (Clerk's Misc. File No. 20251722)
7. Parks:
 - a. A New Leaf, to provide concessions at Chandler Park on 9/20/2025, from 9:00 a.m. to 1:00 p.m.; fee of \$25 (Clerk's Misc. File No. 20251723)
 - b. Academia de Danza y Cultura Folkorica, to perform at LaFortune Park on 9/12/2025, from 7:00 p.m. to 7:30 p.m. (Clerk's Misc. File No. 20251724)
 - c. Crossover Preparatory Academy, Inc., for use of O'Brien Football Field on several dates from 5:00 p.m. to 10:00 p.m.; fee of \$112.50 per game (Clerk's Misc. File No. 20251725)

- d. Curtis Hale, to perform at LaFortune Park on 9/12/2025, from 7:30 p.m. to 8:00 p.m. (Clerk's Misc. File No. 20251726)
 - e. Friendly Owl Ceremics, to provide concessions at Chandler Park on 9/20/2025, from 9:00 a.m. to 1:00 p.m. (Clerk's Misc. File No. 20251727)
 - f. Kelsey Village Rising Village, to provide concessions at LaFortune Park on 9/12/2025, from 6:00 p.m. to 9:00 p.m.; fee of \$25 (Clerk's Misc. File No. 20251728)
 - g. KIPP Tulsa Academy College Preparatory Inc., for use of O'Brien Football Field on several dates from 5:00 p.m. to 10:00 p.m.; fee of \$112.50 per game (Clerk's Misc. File No. 20251729)
 - h. MASA Tulsa, to provide concessions at Chandler Park on 9/20/2025, from 9:00 a.m. to 1:00 p.m.; fee of \$50 (Clerk's Misc. File No. 20251730)
 - i. Metropolitan Environment Trust (MET), for lease of parking area at LaFortune Park on 9/1/2025 to 10/3/2025; monthly fee of \$50 (Clerk's Misc. File No. 20251731)
 - j. Oklahoma Native Plant Society, to provide concessions at Chandler Park on 9/20/2025, from 9:00 a.m. to 1:00 p.m.; fee of \$25 (Clerk's Misc. File No. 20251732)
 - k. Owasso Independent Schools, for the East Regional Cross Country Meet at O'Brien Park 5K Trail and Parking Lot from 9/26/2025 to 9/27/2025, from 6:00 a.m. to 3:00 p.m.; fee of \$900 (Clerk's Misc. File No. 20251733)
 - l. Sanctuary Gardens, to provide concessions at Chandler Park on 9/8/2025, from 9:00 a.m. to 1:00 p.m.; fee of \$25 (Clerk's Misc. File No. 20251734)
 - m. Tulsa Area Forest School, for use of Chandler Park to hold a special event on 10/18/2025, from 3:00 p.m. to 9:00 p.m.; fee of \$56.25 (Clerk's Misc. File No. 20251735)
 - n. Tulsa County Western Dance Association, for use of Buddy LaFortune Community Center and meeting rooms on 10/18/2025, from 4:00 p.m. to 8:00 p.m.; fee of \$480 (Clerk's Misc. File No. 20251736)
 - o. Tulsa Public Schools, for use of O'Brien Park 5K course on 9/25/2025, from 2:00 p.m. to 7:00 p.m.; fee of \$100 (Clerk's Misc. File No. 20251737)
 - p. University of Tulsa, for use of the Case Tennis Center at LaFortune Park to hold the ITA Tournament from 9/18/2025 to 9/28/2025, from 8:00 a.m. to 8:00 p.m. (Clerk's Misc. File No. 20251738)
8. Sheriff - Power DMS by NEOGOV, for the implementation and support of Power Policy software; cost of \$1,699.85 (Clerk's Misc. File No. 20251739)
9. TAEMA:
- a. for Voluntary Flood Acquisition Program (VBP-1180), to Larry Dale Allem and Dawn Lynn Allem for Lot Twenty-seven (27), Block Seven (7), MEADOW VALLEY, an Addition to the City of Sand Springs, Tulsa County, State of Oklahoma, according to the recorded Plat No. 3255.; in the amount of \$205,000 (Clerk's Misc. File No. 20251740)
 - b. American Demolition & Site Services, LLC, for proposals for the Demolition Contractors Voluntary Buyout Program, bid award CMF #20251604 (Clerk's Misc. File No. 20251741)

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 - (Court Services) - BI Incorporated, for renewal of CMF #20241222 for FY 2025-2026 (Clerk's Misc. File No. 20251742)

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 - (TAEMA) - American Demolition & Site Services LLC, to proceed with the scope of work as defined in the approved agreement (Clerk's Misc. File No. 20251743)

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.

H. Inventory Resolutions

1. District Attorney - junked; computer equipment (Clerk's Misc. File No. 20251744)
2. Parks - junked; Toro Workman utility vehicle (Clerk's Misc. File No. 20251745)
3. Sheriff - junked; Decatur Genesis I Gdb Radar System (Clerk's Misc. File No. 20251746)

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.

I. Utility Permits - Engineers:

1. Atlas Broadband, for the cross and paralleling of the attached roads approximately 0-7 square miles NW of the HWY 169 and 97th E. Ave. junction (Clerk's Misc. File No. 20251747)
2. Cox Communications:
 - a. for the parallel of E. 131st St. S. approximately 1.92 mi. S. of the Creek Turnpike (Clerk's Misc. File No. 20251748)
 - b. for the parallel of W. 61st St. N. approximately 3.62 mi. W. of Hwy. 75 (Clerk's Misc. File No. 20251749)
3. One Gas, Inc., for the cross of S. Sheridan Rd. approximately 2.05 mi. S. & 1.00 mi. W. of the US 64 & SH 67 junction (Clerk's Misc. File No. 20251750)

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.

J. Travel/Training - Board of County Commissioners:

1. Sherry Langston to the Tulsa Regional Chamber of Commerce's Women's Programming Kickoff with Tracy Spears at the Discovery Lab on 9/4/2025; cost of \$40 (Clerk's Misc. File No. 20251751)
2. Robert Harmon to the Embers of Hope Opioid Summit on 9/25/2025, in Muskogee, OK; cost of \$70 (Clerk's Misc. File No. 20251752)

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

K. Claims

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.

L. Payroll claims - Monthly for August 2025

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.

M. 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.

N. Juvenile Detention Home Update to Accept & File for August 13-20, 2025 (Clerk's Misc. File No. 20251753)

Shaylonda Powell presented the following update:

- Transport: Custody and Control successfully conducted one medical transport.
- Staffing: We had fourteen interviews scheduled during this period of which ten will be moving forward with the pre-hire process, zero terminations, and zero new hires.
- The Tulsa County Juvenile Detention Home Advisory Board and OJA Executives toured the facility. An Advisory Board meeting was held with OJA Director Tim Tardibono and other executive staff members in attendance along with Commissioner Stan Sallee.
- Residents returned to Tulsa Public School August 20, 2025.

Number of Residents 29, as of August 20, 2025, Charge/Number of Residents Charged: First Degree Murder - 5; Robbery by 2 or more persons - 2; Robbery w/firearm, none listed; Threatening Violent Act-Misd - 2; A/B w/Deadly Weapon - none listed; Bench Warrant - 3; Domestic Asslt w/Dang Weapon - 1; Trafficking Illegal Drugs - 1; Pointing a Firearm - Felony - 2; Possession of Stolen Vehicle - 1; Burglary II - none listed; Assault and Battery - 4; A&B by Means likely to Produce Death - 1; Joyriding - none listed; Poss Firearm Minor Misd - 4; Sexual Battery - none listed

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

- O. 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, deferred from August 18, 2025. This item will need to be stricken due to clerical error to re-advertise and heard at a later date.

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to strike the Zoning Hearing to be heard at a later date. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

- P. Executive Session - District Attorney - (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 in the above-referenced matters, *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 Kelly Dunkerley, seconded by Stan Sallee, 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 9:54 a.m.

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to reconvene the regular meeting at 10:00 a.m. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

Q. Discussion and Possible Action Regarding Executive Session Item

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

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 Lonnie Sims, seconded by Kelly Dunkerley, 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