RECEIVED

9:15 am, Sep 05, 2025

AMENDEDAGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, SEPTEMBER 8, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

I. CALL TO ORDER

II. 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

III. ROLL CALL

IV. PROCLAMATION

A. Proclaiming Saturday, September 20, 2025, as a day of celebration in honor of the 10th Annual Monarchs on the Mountain migration celebration, deferred from August 25, 2025

V. MINUTES

A. Board of County Commissioner's Meeting of September 2, 2025

VI. REPORTS TO ACCEPT & FILE

A. Elected Officials - (County Clerk) - monthly for 8/2025

VII. UNFINISHED BUSINESS

A. Bid Openings - (Parks) - Request for Qualifications - Architectural Services for Tulsa County Golf Courses

B. Amendments

1. Engineers, #1 to the agreement with Oklahoma Department of Transportation (ODOT), to revise funding source and amounts to the original Project Maintenance, Financing, and Right-of Way Agreement CMF #20220390, for the Bicycle and Pedestrian Improvement Project along N. Lewis Ave., from E. 56th St. North to E. 66th St., project no. TAP-272B(364)IG, State Job No.: 35484 (04)(05)
2. Human Resources, #1 to the update for the Health Flexible Spending Account contribution limit on allocations and carryover

VIII. ACTION ITEMS

A. New or Replacement Procurement Officers

1. Assessor - designating Jody Hurtado as receiving officer, new assignment; cost center CC3150 County Assessor

2. Engineers - designating Pete Sahlsten as receiving officer to replace Jessica Venetoff; cost center CC2300 Highway Maintenance

B. Requests for Approval

1. Board of County Commissioners - Opioid Abatement Committee Recommendations - Sheriff - $300,000; Alternative Courts Program - $600,000; District Attorney - $315,000; Juvenile Bureau - $354,000; Phoenix Rising Alternative Program - $273,000; Soberlife Recovery, Inc.- $120,000; BeHeard Movement - $50,000; Mental Health Association of Oklahoma - $450,000; Wings of Freedom - $300,000; Crossover Health Services, Inc. - $450,000; JusticeLink - $600,000; Eden Village of Tulsa - $140,000; The Elevate Project - $160,000; Tulsa Area United Way (211) - $100,000; John 3:16 - $150,000; University of Tulsa - $200,000
2. Engineers, of acceptance of Right-of-Way Corrective Easement in Tulsa County from Frederick Collinsworth, personal Representative of Estate of RW Collinsworth (CLS-59). This conveyance corrects and replaces a previous conveyance, CMF #20250185 and Land Records Document No. 2025008933
3. Social Services, to accept donations of medications and various items for the month of August 2025

C. Agreements

1. Engineers:
   a. City of Bixby, to enable cooperation and combine existing resources between the County and City for the completion of the City of Bixby Bridge Replacement Project on E. 121st St. S., which allows the City to use a portion of County-owned property as a "Staging Area"
   b. Tulsa County Public Facilities Authority (TCPFA), for public agencies to cooperate with one another based on mutual advantage in effect through June 30, 2026
2. Parks:
   a. Across the Prairie, to provide concessions at Chandler Park on 9/20/2025, from 9:00 a.m. to 1:00 p.m.; fee of $25
   b. Afrikan Delights LLC, to provide concessions at LaFortune Park on 9/12/2025, from 6:00 p.m. to 9:00 p.m.; fee of $50
   c. Hilo De Amor, to provide concessions at LaFortune Park on 9/12/2025, from 6:00 p.m. to 9:00 p.m.; fee of $25
   d. Jess Laine Arts, to provide concessions at LaFortune Park on 9/12/2025, from 6:00 p.m. to 9:00 p.m.; fee of $25
   e. Native Junebug, to provide concessions at LaFortune Park on 9/12/2025, from 6:00 p.m. to 9:00 p.m.; fee of $25
   f. Neveria Y Plaeteria La Tropical, to provide concessions at LaFortune Park on 9/12/2025, from 6:00 p.m. to 9:00 p.m.; fee of $35
   g. Oklahoma Connections Academy, Inc., for use of Buddy LaFortune Community Center on 9/20/2025, to hold a back to school carnival from 10:00 a.m. to 3:00 p.m.; fee of $600

h. The Brothers Moore, to perform at LaFortune Park on 10/24/2025, from 6:00 p.m. to 8:00 p.m.; fee of $1,250

i. The ToGoBox, to provide concessions at LaFortune Park on 9/12/2025, from 6:00 p.m. to 9:00 p.m.; fee of $50

3. Treasurer:

a. Tulsa Home Shows, for booth rental at the Fall Home Expo from 10/31/2025 through 11/02/2025 at the Exchange Center at Expo Square; cost of $1,050

b. Tulsa Public Facilities Authority, for event space at the Arvest Convention Center to hold the 2026 Treasurer's Real Estate Auction from June 5, 2026, through June 9, 2026; cost of $17,894.50

D. Inventory Resolutions

1. IT - junked; computer equipment

2. Parks - junked; lawn and garden equipment

E. Sole Source - (Highways) - Holt Truck Centers of Oklahoma, for International sales, parts, and service, for one year beginning 10/26/2025

F. Utility Permit - (Engineers) - City of Tulsa, for utility permit approved on July 21st, 2025, CMF #20251484. This permit would facilitate the construction of a water monitoring well along S. Garnett Road. Upon further review and discussion with the District Attorney's office, it was determined that an updated utility permit was needed that would supersede the above-mentioned permit. We present for your approval this updated utility permit for the City of Tulsa for the vertical boring of a 50' deep water monitoring well approximately 200 ft. S. and 30 ft. E. of the E 111th ST. S. & S. Garnett Rd. junction.

G. Travel/Training

1. Board of County Commissioners

a. Darren Gantz:

1) to the Broken Arrow Chamber of Commerce Advocacy Meeting at the Hilton Garden Inn on 9/19/2025; cost of $50

2) to the Jenks Chamber of Commerce State of the City Meeting at the Jenks Chamber of Commerce on 9/17/2025; cost of $35

b. Ethan Hutchins to the Public Relations Society of America for FY 25; cost of $332

c. Mark VanCuren to the Sand Springs Chamber of Commerce State of the Schools at Sand Springs Chamber of Commerce on 9/10/2025; cost of $25

2. Inspections - Teresa Tosh, Lucky Airehrour and Kerrick Edenborough to the 2025 Oklahoma Floodplain Managers Association (OFMA) Annual Conference at the Reed Conference Center in Midwest City from 9/22-25/2025; cost of $3,000

H. Claims

I. Blanket Purchase Orders and Emergency Purchase Orders

J. Consideration and Approval of Construction Program Payments

1. Vision Tulsa County

a. <u>Sales Tax/Bond Funded Projects Recommended for Payment</u>

1) Creditor: FOSMF LLC; Fund H171S/PJ1027; Item: 171st St. S Improvements US Hwy 64 to 161st E. Ave.; Purpose: Materials; Amount Paid $15,802.00

K. Juvenile Detention Home Update to Accept & File for August 27, 2025 through September 3, 2025

L. Executive Session - (District Attorney) - Andrew Higganbotham - TAEMA Voluntary Flood Acquisition Program - VBP #1051 Gardner, 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.

M. 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