

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on August 28, 2025 at 12:13 p.m.)

MINUTES
Tuesday, September 2, 2025

APPROVED
9/8/2025

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 8:30 a.m., with the following members present: Commissioner Stan Sallee, Commissioner Kelly Dunkerley, Commissioner Lonnie Sims. Others present: County Clerk Michael Willis.

Lonnie Sims, Chairman, called the meeting to order at 8:30 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. PLEDGE OF ALLEGIANCE

Chief Deputy Michael Craddock led the pledge of allegiance.

V. MINUTES

A. Board of County Commissioner's Meeting of August 25, 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. City of Owasso - for the Owasso Redbud Tax Increment Financing District, Annual Financial Reporting (Clerk's Misc. File No. 20251755)

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

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 (Clerk's Misc. File No. 20251756)

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

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 (Clerk's Misc. File No. 20251757)
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 (Clerk's Misc. File No. 20251758)
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 (Clerk's Misc. File No. 20251759)
 - 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 (Clerk's Misc. File No. 20251760)

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. 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. (Clerk's Misc. File No. 20251761)

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to enter into public hearing at 8:35 a.m. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

Preslie Anderson, representing INCOG, presented the Annual Performance Review.

There were no members of the public signed up to speak.

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to close the public hearing at 8:38 a.m. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20251762)
 - 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 (Clerk's Misc. File No. 20251763)
 - 3) County Commission District #2, to accept the grant award for Chainsaw(s)/Pole Saws; in the amount of \$1,500 (Clerk's Misc. File No. 20251764)

- b. ServiceMaster Restore, for completion and satisfaction of the Tulsa County Courthouse asbestos removal (Clerk's Misc. File No. 20251765)
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 (Clerk's Misc. File No. 20251766)
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 (Clerk's Misc. File No. 20251767)
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 (Clerk's Misc. File No. 20251768)

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

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 (Clerk's Misc. File No. 20251769)
 - 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 (Clerk's Misc. File No. 20251770)
 - 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 (Clerk's Misc. File No. 20251771)
 - d. Jumpin Jiminy Inc., to provide concessions at all Tulsa County Parks from 9/2/2025 through 6/30/2026 (Clerk's Misc. File No. 20251772)
 - 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 (Clerk's Misc. File No. 20251773)
 - 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 (Clerk's Misc. File No. 20251774)
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 (Clerk's Misc. File No. 20251775)

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. Inventory Resolutions

1. Building Operations - Asset disposal: sold - automobiles and trailers (Clerk's Misc. File No. 20251776)

2. District Attorney - Asset disposal: junked - Hon 800 Series lateral file (Clerk's Misc. File No. 20251777)

3. Sheriff - sold: 2013 Chevy Tahoe 4wd (Clerk's Misc. File No. 20251778)

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. 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 (Clerk's Misc. File No. 20251779)

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. 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 (Clerk's Misc. File No. 20251780)

2. Amy Smith to Broken Arrow Chamber of Commerce Advocacy Meeting on 9/19/2025, in Broken Arrow; cost of \$50 (Clerk's Misc. File No. 20251781)

3. Deborah Medley to Broken Arrow Chamber of Commerce Advocacy Meeting on 9/19/2025, in Broken Arrow; cost of \$50 (Clerk's Misc. File No. 20251782)

4. Chief Deputy Mark Vancuren to Broken Arrow Chamber of Commerce Advocacy Meeting on 9/19/2025, in Broken Arrow; cost of \$50 (Clerk's Misc. File No. 20251783)

5. Sherry Langston to Broken Arrow Chamber of Commerce, State of the County on 9/19/2025, in Broken Arrow; cost of \$25 (Clerk's Misc. File No. 20251784)

6. Chief Deputy Michael Craddock:

a. to Collinsville Chamber of Commerce Monthly Meeting on 9/4/2025, in Collinsville; cost of \$48.30 (Clerk's Misc. File No. 20251785)

b. to Broken Arrow Chamber of Commerce, State of the County meeting on 9/19/2025, in Broken Arrow; cost of \$43.41 (Clerk's Misc. File No. 20251786)

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.

F. 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.

G. Payroll claims - Biweekly for 8/9-22/2025

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.

H. Blanket Purchase Orders and Emergency Purchase Orders

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.

I. Juvenile Detention Home Update to Accept & File for August 20-27, 2025 (Clerk's Misc. File No. 20251787)

David Parker provided the following update:

- Transports: Custody and Control successfully conducted two medical transports.
- Staffing: We had five interviews scheduled during this period of which three will be moving forward with the pre-hire process, one termination and five new hires.
- Training: Our 8th Academy Training was conducted.

Number of Residents 26 as of August 26, 2025 Charged: First Degree Murder - 5; Robbery by 2 or more persons - 3; Robbery w/firearm - 2; Threatening a Violent Act-Misd - 2; A/B w/Deadly Weapon - 1; Bench Warrant - 1; Domestic Assault Strangulation - 1; Trafficking Illegal Drugs - 1; Assault and Battery - 3; A&B by Means likely to Produce Death - 1; Joyriding - 1; Poss Firearm Minor Misd - 2; Shooting w/Intent to Kill - 1; Minor in Poss of Weapon after Adjud. - 2

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

- 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.

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 8:40 a.m.

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to reconvene the regular meeting at 8:55 a.m. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

K. Discussion and Possible Action Regarding Executive Session Item

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to approve Shayna Sacks to represent the Board of County Commissioners and Tulsa County in the Purdue/Sackler Bankruptcy. 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 approve Tulsa County signing on to the Purdue/Sackler Bankruptcy proceedings. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20251788)

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.

Requested by Douglas Wilson, this letter was hand-delivered on Friday afternoon, August 29, 2025, and therefore could not be placed on the September 2, 2025, Board of County Commissioner's Agenda. Accordingly, I recommend that the matter be taken up this day as an item of New Business and that an executive session be held. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney for the purpose of confidential communications concerning a pending claim, to-wit: Claim by Judges of the 14th Judicial District, 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 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 9:00 a.m.

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to reconvene the regular meeting at 10:37 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, appoint and authorize Commissioner Lonnie Sims, Chairman, authority to speak on behalf of the Board of County Commissioners with the 14th District Court Judges regarding the Courthouse construction. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20251789)

X. ADJOURN

Motion made by Stan Sallee, 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