

AGENDA  
BOARD OF COUNTY COMMISSIONERS  
MONDAY, SEPTEMBER 15, 2025  
TULSA COUNTY HEADQUARTERS BUILDING  
218 W. 6TH ST., TULSA, OKLAHOMA  
ROOM 132 - 9:30 AM

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. PROCLAMATION

- A. Recognizing and congratulating the Tulsa City-County Health Department on their 75th Anniversary

V. MINUTES

- A. Board of County Commissioner's Meeting of September 8, 2025

VI. REPORTS TO ACCEPT & FILE

- A. Elected Officials:
  - 1. Assessor - Monthly revolving for 8/2025
  - 2. Court Clerk:
    - a. Monthly for 8/2025
    - b. Records Management and Preservation for 8/2025
  - 3. Treasurer - Depository Summary of Daily Analysis for 8/2025

VII. UNFINISHED BUSINESS

- A. Bid Openings
  - 1. Parks - Request for Proposals for Baseball Tournament Operator at O'Brien Park
- B. Bid Awards & Recommendations:
  - 1. Request for Qualifications - Architectural Services for Tulsa County Golf Courses - Deferred
- C. Amendments
  - 1. Engineers - Supplement #1 to the agreement with Hudson Prince Engineering & Inspections, PLLC, for drafting services for project JP-35939 (04): 76th Street North

from Sheridan Road to Mingo Road, approved on 6/21/2022, to provide the PS&E submittal package with supporting documents, for a fee of \$5,203

2. INCOG - Duplicate of Benefits Subrogation and Assignment agreement, regarding Coronavirus pandemic relief payments, between the Board of County Commissioners of the County of Tulsa, Oklahoma and the Oklahoma Department of Commerce (ODOC). This updated version was created to incorporate a signature block for ODOC execution, the original document was approved on 8/30/2021, CMF #20211976
3. Sheriff - #1 to the award for Uniforms and Accessories, to Galls, LLC, Oklahoma Police Supply, LLC, and Baysingers Police Supply, Inc., CMF #20242223, to accept price increases from Galls, LLC, due to tariffs
- D. Public Hearing - (Board of County Commissioners) - Regarding the Proposed Project Clydesdale Economic Development Project Plan and its four supporting Incentive Districts, for the purpose of providing information, including an analysis of potential positive or negative impacts, and answering questions regarding the proposed Project Plan and Incentive Districts

#### VIII. ACTION ITEMS

- A. New or Replacement Procurement Officer - (Assessor) - designating Jody Hurtado as new Receiving Specialist
- B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs from August 14 - September 10, 2025
- C. Requests for Approval
  1. Engineers:
    - a. Certificate of Substantial Completion from Cherokee Pride Construction, Inc., for the construction of the Haikey Creek Levee Retaining Wall Replacement Project. Final completion of this project was reached by the contractor on 11/20/2023, marking the commencement of the contractual correction period and applicable warranties
    - b. Acceptance of Right-of-Way Easement in Tulsa County from Ben and Leslie Porche (CLS-92)
    - c. Acceptance of Right-of-Way Easement in Tulsa County from Christy and Lee Horst (CLS-95)
    - d. Acceptance of Right-of-Way Easement in Tulsa County from Jeremy and Rebecca Brown (CLLA-56)
    - e. Oklahoma Department of Transportation administrative settlement on parcel 18 for right of way acquisition required for the 121st Street from Hwy 75 to Elwood project, State Project JP 33567(04), assigned to Catherine Hazelwood in the amount of \$50,000
  2. Human Resources - of BOKF Sponsor Web Portal User Access Form for 401a, 457 and PEHP plans for Yurida Toledo
  3. Parks:
    - a. to accept donations from the Tulsa Oilers valued at \$200 for 2025 Employee Appreciation events

- b. for reimbursement of \$19,714 from donations toward the Case Tennis Center for the purchase of benches and coffee tables
- 4. Social Services - of donation from Metro Warehouse/Metro Merch of one pallet each of socks and underwear

D. Agreements

- 1. Board of County Commissioners - State of Oklahoma, Opioid Abatement Grant Award in the amount of \$900,000 in grant funds to support projects addressing the opioid epidemic; effective upon approval and shall automatically expire 6/30/2028
- 2. Parks:
  - a. All Tomorrows Prairies, LLC, to provide concessions at Chandler Park on 9/20/2025, from 9:00 a.m. to 1:00 p.m.; fee \$25
  - b. D'Cannella Chimney Cake, LLC:
    - 1) to provide concessions at LaFortune Park from 10/4 - 11/3/2025; fee \$100
    - 2) to provide concessions at LaFortune Park from 11/4 - 12/3/2025; fee \$100
    - 3) to provide concessions at LaFortune Park from 12/4 - 12/31/2025; fee \$100
  - c. Fat Cat 3D, to provide concessions at LaFortune Park on 10/24/2025, from 6:00 to 9:00 p.m.; fee \$25
  - d. Galaxy Jumpers, LLC, to provide concessions at all Tulsa County Parks, from 9/15/2025 - 6/30/2026
  - e. Heart of the Oak, to provide concessions at Chandler Park on 9/20/2025, from 9:00 a.m. to 1:00 p.m.; fee \$25
  - f. Joseph Zdanowski, to provide concessions at LaFortune Park, on 10/24/2025, from 6:00 to 9:00 p.m.; fee \$25
  - g. Lavon Clark, dba Curbside Vending, to provide snack vending machines at Tulsa County Parks from 9/15/2025 - 6/30/2026
  - h. Native Junebug, to provide concessions at LaFortune Park on 9/12/2025, from 6:00 to 9:00 p.m.; fee \$25
  - i. Prairie Flora, Co., to provide concessions at Chandler Park on 9/20/2025, from 9:00 a.m. to 1:00 p.m.; fee \$25
  - j. Tulsa Audubon Society, to provide concessions at Chandler Park on 9/20/2025, from 9:00 a.m. to 1:00 p.m.; fee \$25
- 3. Sheriff:
  - a. Tulsa County Public Facilities Authority, for booth rental at the 2025 Tulsa State Fair; cost \$3,970
  - b. West Publishing Corporation, dba Thomson Reuters Enterprise, for a twelve-month subscription license to Clear Pro Government Law Enforcement Investigator Plus to aid in legal research; monthly cost \$796

4. Tulsa Area Emergency Management Agency (TAEMA) - Property Involved in Voluntary Flood Acquisition Program, with the following legal description: Lot Twenty-four (24), Block Seven (7), MEADOW VALLEY, an Addition to the City of Sand Springs, Tulsa County, State of Oklahoma, according to the recorded Plat No. 3244, VBP #1051 - Gardner
- E. Inventory Resolutions
  1. Administrative Services - Asset transfer to Parks Operations - Foster cutter/trimmer
  2. Engineers - Asset disposal: junked - Fortinet security camera
  3. Sheriff:
    - a. Asset registration: Autel Robotics drones donated by TCSO Foundation
    - b. Request to surplus: vehicle
- F. Sole Source - (Highways) - Diesel Laptops, LLC, for support, subscriptions/licensing, parts and maintenance on their diagnostic hardware and software system
- G. Utility Permits - Engineers:
  1. Atlas Broadband, for the cross and paralleling of the attached roads, approximately 0 - 8.1 square-miles W. of the Hwy 75 and 106th St. N. junction
  2. Cox Communications:
    - a. for the parallel of W. 41st St., approximately 1.75 mi. W. of SH 97
    - b. for the cross and parallel of Whirlpool Dr. and cross of E. 76th St. N., approximately 1.1 mi. S. of E. 86th St. N.
  3. Verizon Wireless, for the service pole installation at approximately 0.04 miles N. of the S. 65th W. Ave. and W. 31st St. S. junction
- H. Claims
- I. Payroll claims - Biweekly for 8/23 - 9/5/2025
- J. Blanket Purchase Orders and Emergency Purchase Orders
- K. Juvenile Detention Home Update to Accept & File from September 3-10, 2025
- L. Executive Sessions - (District Attorney) - Requested by Andrew Higginbotham:
  1. 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, to wit: *Opioid Manufacturers Settlement*, disclosure of which will seriously impair the ability of the public body to process the claim in the public interest
  2. 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, to wit: *TAEMA Voluntary Flood Acquisition Program – VBP #1181, Shaw and Kelly*
  3. 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, to wit: *TAEMA Voluntary Flood Acquisition Program – VBP #1186, Bykowicz*

4. 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, to wit: *TAEMA Voluntary Flood Acquisition Program – VBP #1204, Glenn*
5. 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, to wit: *TAEMA Voluntary Flood Acquisition Program – VBP #1213, Carder*

M. Discussion and Possible Action Regarding Executive Session Items

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