

(Amended agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on September 5, 2025 at 9:15 a.m.)

MINUTES
Monday, September 8, 2025

APPROVED
9/15/2025

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 Stan Sallee, Commissioner Kelly Dunkerley and Commissioner Lonnie Sims. Others present: County Clerk Michael Willis.

Lonnie Sims, Chairman, called the meeting to order at 9:30 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. 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 (Clerk's Misc. File No. 20251790)

The proclamation was read and presented.

V. MINUTES

- A. Board of County Commissioner's Meeting of September 2, 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 - (County Clerk) - monthly for 8/2025 (Clerk's Misc. File No. 20251791)

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

1. PDG, LLC dba Heckenkemper Golf Course Design (Clerk's Misc. File No. 20251792)

2. Michael E Gogel, dba Mike Gogel Golf Design, Inc. (Clerk's Misc. File No. 20251793)
3. Cotton Craig Design LLC, dba Smyers, Craig & Coyne (Clerk's Misc. File No. 2025194)

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to refer the bids to Parks and Procurement for analysis, review and recommendation on 9/15/2025. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

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) (Clerk's Misc. File No. 20251795)
2. Human Resources, #1 to the update for the Health Flexible Spending Account contribution limit on allocations and carryover (Clerk's Misc. File No. 20251796)

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.

VIII. ACTION ITEMS

A. New or Replacement Procurement Officers

1. Assessor - designating Jody Hurtado as receiving officer, new assignment; cost center CC3150 County Assessor (Clerk's Misc. File No. 20251797)
2. Engineers - designating Pete Sahlsten as receiving officer to replace Jessica Venetoff; cost center CC2300 Highway Maintenance (Clerk's Misc. File No. 20251798)

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.

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) - (Clerk's Misc. File No. 20251799)
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 (Clerk's Misc. File No. 20251800)
3. Social Services, to accept donations of medications and various items for the month of August 2025 (Clerk's Misc. File No. 20251801)

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.

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" (Clerk's Misc. File No. 20251802)
- 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 (Clerk's Misc. File No. 20251803)

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 (Clerk's Misc. File No. 20251804)
- 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 (Clerk's Misc. File No. 20251805)
- 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 (Clerk's Misc. File No. 20251806)
- 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 (Clerk's Misc. File No. 20251807)
- 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 (Clerk's Misc. File No. 20251808)
- 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 (Clerk's Misc. File No. 20251809)
- 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 (Clerk's Misc. File No. 20251810)
- 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 (Clerk's Misc. File No. 20251811)
- 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 (Clerk's Misc. File No. 20251812)

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 (Clerk's Misc. File No. 20251813)
- 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 (Clerk's Misc. File No. 20251814)

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.

D. Inventory Resolutions

- 1. IT - Asset disposal: junked; computer equipment (Clerk's Misc. File No. 20251815)
- 2. Parks - Asset disposal: junked; lawn and garden equipment (Clerk's Misc. File No. 20251816)

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.

- E. Sole Source - (Highways) - Holt Truck Centers of Oklahoma, for international sales, parts, and service, for one year beginning 10/26/2025 (Clerk's Misc. File No. 20251817)

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.

- 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 (Clerk's Misc. File No. 20251818)

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.

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 (Clerk's Misc. File No. 20251819)
- 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 (Clerk's Misc. File No. 20251820)

b. Ethan Hutchins to the Public Relations Society of America for FY 25; cost of \$332 (Clerk's Misc. File No. 20251821)

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 (Clerk's Misc. File No. 20251822)

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 (Clerk's Misc. File No. 20251823)

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.

H. 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.

I. 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.

J. Consideration and Approval of Construction Program Payments

1. Vision Tulsa County (Clerk's Misc. File No. 20251824)

a. Sales Tax/Bond Funded Projects Recommended for Payment

- 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

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.

K. Juvenile Detention Home Update to Accept & File for August 27, 2025 through September 3, 2025 (Clerk's Misc. File No. 20251825)

David Parker presented the following update:

- Transport: Custody and Control successfully conducted one medical transport.
- Staffing: No interviews were conducted during this period. There were no employee terminations, and one new hire was added to our Academy.
- Detention Home: Paul Davis reconstruction/restoration continues to perform remediation work related to water seepage.

Number of Residents 23 as of 9/3/2025, Charged/Number of Residents Charged:

First Degree Murder – 5; Robbery by 2 or more persons – 3; Robbery w/firearm – 3; Bench Warrant – 1; Domestic Assault Strangulation – 1; Domestic Assault and Battery – 2; Trafficking Illegal Drugs – 1; Assault and Battery – 2; A&B by Means likely to Produce Death – 1; Poss Firearm Minor Misd – 1; 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.

- L. Executive Session - (District Attorney) - Andrew Higginbotham - 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

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 9:43 a.m.

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to reconvene the regular meeting at 9:46 a.m. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

M. Discussion and Possible Action Regarding Executive Session Item

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to authorize the District Attorney to proceed as discussed in Executive Session, to wit: *TAEMA Voluntary Flood Acquisition Program – VBP #1051, Gardner*. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried (Clerk's Misc. File No. 20251826)

IX. NEW BUSINESS

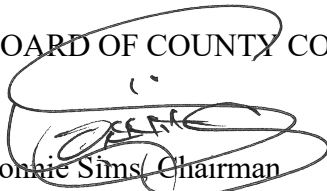
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

There was no new business.

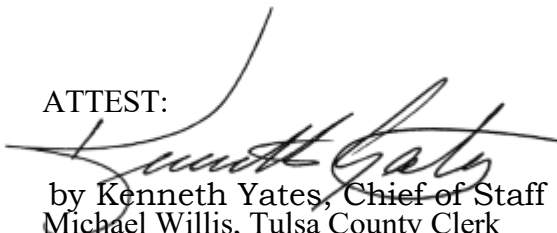
X. ADJOURN

Motion made by Kelly Dunkerley, seconded by Stan Sallee, 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:


by Kenneth Yates, Chief of Staff
Michael Willis, Tulsa County Clerk

