

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, SEPTEMBER 22, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:16 pm, Sep 18, 2025

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 a day of opioid awareness and action for substance use disorder in Tulsa County, urging all citizens to join in efforts to close the treatment gap and foster a healthier, more supportive environment for our community

V. MINUTES

- A. Board of County Commissioner's Meeting of September 15, 2025

VI. REPORTS TO ACCEPT & FILE

- A. County Departments - (Election Board) - Monthly for 8/2025

VII. UNFINISHED BUSINESS

- A. Bid Awards & Recommendations - Parks:

- 1. Request for Proposals - Baseball Tournament Operator at O'Brien Park - Deferred
- 2. Request for Qualifications - Architectural Services for Tulsa County Golf Courses - Deferred

- B. Amendments

- 1. Assessor - #10 to the award for Production, Printing, Imaging and Mailing of Forms and Envelopes for Assessor's Office to Automated Mail Service, CMF #239468, to exercise the option to renew the bid award with Automated Mail Service for an additional one-year beginning 11/6/2025
- 2. Court Services - #2 to the agreement with Alcohol Monitoring Services, Inc., dba SCRAM Systems, for rental and servicing of alcohol and GPS monitoring equipment, CMF #20242250, to extend the agreement through 11/26/2026

3. Engineers - #4 to the qualifications for On-Call Engineering Services for Road & Bridge Construction, accepted 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, the most recent amendment, CMF #20251700, to exercise the option to renew the award with the above-mentioned firms for an additional one-year beginning 10/4/2025
 4. Sheriff - #4 to the award for Commissary Items to Keefe Group, CMF #20231782, the most recent renewal, CMF #20241930, to exercise the option to renew the award for an additional one-year period beginning 10/23/2025, with no changes to the terms
- C. Discussion of the Clydesdale project tax incentive district proposal

VIII. ACTION ITEMS

- A. Requests for Approval
1. Engineers - Oklahoma Department of Transportation payment on parcel 9 for right of way acquisition required for the 101st Street from Mingo to Garnett project, State Project JP29345(05), assigned to Arkansas Valley Petroleum, LLC in the amount of \$4,150
 2. Parks:
 - a. Revocation of Swimming Pool Cash Register Responsibilities and Reporting Daily Cash Receipts (TCP 428)
 - b. Revocation of Use of Handicapped Golf Cart Flags by Disabled Golf Course Patrons (TCP 431)
- B. Resolution - (Inspections) - Amending the Tulsa County Building Code to make it compatible with the State of Oklahoma and surrounding communities; effective 10/6/2025
- C. Agreements
1. Election Board - JRW, Inc., dba Financial Equipment Company, for service and maintenance on Wycom Wysign, serial numbers WY1165 and WY1166 located at 555 N. Denver, Tulsa, OK 74017, for 10/12/2025 - 10/12/2026; cost \$390
 2. Human Resources:
 - a. CommunityCare, for the 2026 Senior Health Plan renewal for Tulsa County retirees
 - b. SHL US, LLC, for the Volume Essential package for 100 pre-employment tests of pre-hire candidates; cost \$2,000
 3. Parks - Rosary Run Corporation, for the Rosary Run 5K run/walk at LaFortune Park SE shelter and trail, from 6:30 a.m. to 2:00 p.m. on 10/4/2025; fee \$780
 4. Sheriff:
 - a. Oklahoma Highway Safety Office, to receive grant funds in the amount of \$17,955 for the Tulsa County Teen Driver Education Program to provide at least 4 teen defensive driving safety courses from 10/2/2025 - 9/30/2026

- b. U.S. Department of Justice, (DOJ), to establish the FY 2026 Asset Forfeiture Sharing Agreement for equitable sharing requests and participation in the DOJ Equitable Sharing Program, and assignment of one TCSO officer to the task force
 - 5. Tulsa Area Emergency Management Agency:
 - a. Purchase contract for property involved in the Voluntary Flood Acquisition Program, described as Lot Nine (9), 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 #1181, Shaw & Kelly
 - b. Purchase contract for property involved in the Voluntary Flood Acquisition Program, for property described as Lot Ten (10), Block Three (3), MEADOW VALLEY, an Addition to the City of Sand Springs, Tulsa County, State of Oklahoma according to the recorded Plat No. 3255, VBP #1186, Bykowicz
 - c. Purchase contract for property involved in the Voluntary Flood Acquisition Program, for property described as Lot Six (6), Block Nine (9), MEADOW VALLEY, an Addition to the City of Sand Springs, Tulsa County, State of Oklahoma, according to the recorded Plat No. 3255, VBP #1204, Glenn
 - d. Purchase contract for property involved in the Voluntary Flood Acquisition Program, for property described as Lot Eight (8), 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 #1213, Carder
- D. Inventory Resolution - (District Attorney) - Asset disposal: junked - computer equipment
- E. Sole Source - (County Clerk) - Harris Recording Solutions, for the OnCore, Acclaims and other land records solutions
- F. Utility Permits - Engineers:
 - 1. Cox Communications:
 - a. for the cross and parallel of S. 49th W. Ave., approximately 0.17 mi. S. of the Gilcrease Expy
 - b. for the cross of E. 171st St. S., approximately 0.33 mi. W. of S. Memorial Dr.
 - 2. ONE Gas, Inc.:
 - a. for the cross of N. Frankfort Ave., approximately 2.33 mi. W. & 2.55 S. of the US 75 & SH 11 junction
 - b. for the cross of E. 171st St. S., approximately 2.02 mi. S. & 0.50 W. of the US 64 & SH 67 junction. This is a revision of Permit, CMF #20242188, approved 11/2024
 - c. for the cross of W. 59th St., approximately 0.8 mi S. & 1.41 mi. W. of the US 44 & SH 75 junction
- G. Travel/Training - (Board of County Commissioners) - Robert Harmon to 2026 Opioid & Fentanyl Abuse Management Congress, on 2/22-25/2026 in Nashville, TN; cost \$2,896
- H. Claims
- I. Blanket Purchase Orders and Emergency Purchase Orders

J. Consideration and Approval of Construction Program Payments

1. Vision 2025

- a. Creditor: Program Management Group, LLC; Trust # 244097-59; Item: 10568-Vision 2025 Program Management; Purpose: Program Administration; Amount Paid: \$38,609.90
- b. Creditor: Riggs, Abney, Neal, Turpen, Orbison & Lewis; Trust # 244097-59; Item: 10567-Vision 2025 Special Counsel; Purpose: Program Adm/Legal-File TCIA 10001; Amount Paid: \$114.75
- c. Creditor: City of Jenks; Trust # 094026-14; Item: 10566-Jenks So. James Sewer/Water Ext; Purpose: Right-of Way Purchase; Amount Paid: \$243,671.25

2. Vision Tulsa County

a. Sales Tax/Bond Funded Projects Recommended for Payment

- 1) Creditor: Meshek & Assoc., LLC; Fund HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: ROWs; Amount Paid: \$598.50
- 2) Creditor: Meshek & Assoc., LLC; Fund H41SO/PJ1030; Item: 41st St. Improvements 137th W. Ave. to 193rd W. Ave.; Purpose: ROWs; Amount Paid: \$315
- 3) Creditor: Guy Engineering; Fund H193E/PJ1028; Item: 31st, 41st, 51st Roundabouts on 193rd (County Line); Purpose: Design; Amount Paid: \$1,095.29

b. Sales Tax Funded Projects Recommended for Payment

- 1) Creditor: Program Management Group, LLC; Fund ADMIN/PJ1001; Item: Vision Tulsa County Administration; Purpose: Administration; Amount Paid: \$10,947.30

K. Juvenile Detention Home Update to Accept & File for September 10-17, 2025

L. 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 $\pm$ 38.48 acres from AG to RS-1 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 $\pm$ 38.48 acres from AG to RS-1; previously heard on 8/18/2025

M. Executive Sessions - (District Attorney) - Requested by Andrew Higginbotham:

- 1. 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 #921, Wilson*
- 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 #1175, Klare*

3. 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, to wit: *Tort Claim TC-2025-34, Brad Alan Welcher*
4. 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, to wit: *Tort Claim TC-2025-36, Keevie Ridener*

N. 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