

MINUTES
Monday, September 15, 2025

APPROVED
9/22/2025

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 Chief of Staff Kenneth Yates, representing 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. Recognizing and congratulating the Tulsa City-County Health Department on their 75th Anniversary (Clerk's Misc. File No. 20251827)

The proclamation was read and presented. 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.

V. MINUTES

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

1. Assessor - Monthly revolving for 8/2025 (Clerk's Misc. File No. 20251828)
2. Court Clerk:
 - a. Monthly for 8/2025 (Clerk's Misc. File No. 20251829)
 - b. Records Management and Preservation for 8/2025 (Clerk's Misc. File No. 20251830)

3. Treasurer - Depository Summary of Daily Analysis for 8/2025 (Clerk's Misc. File No. 20251831)

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

VII. UNFINISHED BUSINESS

A. Bid Openings

1. Parks - Request for Proposals for Baseball Tournament Operator at O'Brien Park

- a. Terry Kimmel, dba Strike Three, LLC (Clerk's Misc. File No. 20251832)

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to refer the bid to Parks and Procurement for analysis, review and recommendation on 9/22/2025. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

B. Bid Awards & Recommendations:

1. Request for Qualifications - Architectural Services for Tulsa County Golf Courses - Deferred

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

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 (Clerk's Misc. File No. 20251834)
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 (Clerk's Misc. File No. 20251835)
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 (Clerk's Misc. File No. 20251833)

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.

- 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 (Clerk's Misc. File No. 20251836)

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to enter into public hearing at 9:40 a.m. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

Jeff Sabin, representing INCOG and the Center for Economic Development Law, presented the Tax Incentive District Plan for the Clydesdale project.

Members of the public who signed up to speak were Joe Hart, Troy Fugate, Scott Lasson and John Fothergill. Questions and answers followed.

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to close the public hearing at 10:21 a.m. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried. There was no action requested or taken. The second public hearing is scheduled for Monday, September 29, 2025 at 9:30 a.m.

VIII. ACTION ITEMS

- A. New or Replacement Procurement Officer - (Assessor) - designating Jody Hurtado as new Receiving Specialist (Clerk's Misc. File No. 20251837)

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.

- B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs from August 14 - September 10, 2025 (Clerk's Misc. File No. 20251838)

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. 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 (Clerk's Misc. File No. 20251839)
- b. Acceptance of Right-of-Way Easement in Tulsa County from Ben and Leslie Porche (CLS-92) (Clerk's Misc. File No. 20251840)
- c. Acceptance of Right-of-Way Easement in Tulsa County from Christy and Lee Horst (CLS-95) (Clerk's Misc. File No. 20251841)
- d. Acceptance of Right-of-Way Easement in Tulsa County from Jeremy and Rebecca Brown (CLLA-56) (Clerk's Misc. File No. 20251842)
- 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 (Clerk's Misc. File No. 20251843)

2. Human Resources - of BOKF Sponsor Web Portal User Access Form for 401a, 457 and PEHP plans for Yurida Toledo (Clerk's Misc. File No. 20251844)

3. Parks:

- a. to accept donations from the Tulsa Oilers valued at \$200 for 2025 Employee Appreciation events (Clerk's Misc. File No. 20251845)
- b. for reimbursement of \$19,714 from donations toward the Case Tennis Center for the purchase of benches and coffee tables (Clerk's Misc. File No. 20251846)

4. Social Services - of donation from Metro Warehouse/Metro Merch of one pallet each of socks and underwear (Clerk's Misc. File No. 20251847)

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.

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 (Clerk's Misc. File No. 20251848)
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 (Clerk's Misc. File No. 20251849)
 - b. D'Cannella Chimney Cake, LLC:
 - 1) to provide concessions at LaFortune Park from 10/4 - 11/3/2025; fee \$100 (Clerk's Misc. File No. 20251850)
 - 2) to provide concessions at LaFortune Park from 11/4 - 12/3/2025; fee \$100 (Clerk's Misc. File No. 20251851)
 - 3) to provide concessions at LaFortune Park from 12/4 - 12/31/2025; fee \$100 (Clerk's Misc. File No. 20251852)
 - c. Fat Cat 3D, to provide concessions at LaFortune Park on 10/24/2025, from 6:00 to 9:00 p.m.; fee \$25 (Clerk's Misc. File No. 20251853)
 - d. Galaxy Jumpers, LLC, to provide concessions at all Tulsa County Parks, from 9/15/2025 - 6/30/2026 (Clerk's Misc. File No. 20251854)
 - 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 (Clerk's Misc. File No. 20251855)
 - f. Joseph Zdanowski, to provide concessions at LaFortune Park, on 10/24/2025, from 6:00 to 9:00 p.m.; fee \$25 (Clerk's Misc. File No. 20251856)
 - g. Lavon Clark, dba Curbside Vending, to provide snack vending machines at Tulsa County Parks from 9/15/2025 - 6/30/2026 (Clerk's Misc. File No. 20251857)
 - h. Native Junebug, to provide concessions at LaFortune Park on 9/12/2025, from 6:00 to 9:00 p.m.; fee \$25 (Clerk's Misc. File No. 20251858)
 - 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 (Clerk's Misc. File No. 20251859)
 - 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 (Clerk's Misc. File No. 20251860)
3. Sheriff:
 - a. Tulsa County Public Facilities Authority, for booth rental at the 2025 Tulsa State Fair; cost \$3,970 (Clerk's Misc. File No. 20251861)
 - 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 (Clerk's Misc. File No. 20251862)
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 (Clerk's Misc. File No. 20251863)

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. Inventory Resolutions

1. Administrative Services - Asset transfer to Parks Operations - Foster cutter/trimmer (Clerk's Misc. File No. 20251864)
2. Engineers - Asset disposal: junked - Fortinet security camera (Clerk's Misc. File No. 20251865)
3. Sheriff:
 - a. Asset registration: Autel Robotics drones donated by TCSO Foundation (Clerk's Misc. File No. 20251866)
 - b. Request to surplus: vehicle (Clerk's Misc. File No. 20251867)

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.

- F. Sole Source - (Highways) - Diesel Laptops, LLC, for support, subscriptions/licensing, parts and maintenance on their diagnostic hardware and software system (Clerk's Misc. File No. 20251868)

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.

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 (Clerk's Misc. File No. 20251869)
2. Cox Communications:
 - a. for the parallel of W. 41st St., approximately 1.75 mi. W. of SH 97 (Clerk's Misc. File No. 20251870)
 - 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. (Clerk's Misc. File No. 2025171)
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 (Clerk's Misc. File No. 20251872)

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.

H. 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.

I. Payroll claims - Biweekly for 8/23 - 9/5/2025

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.

J. 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.

K. Juvenile Detention Home Update to Accept & File from September 3-10, 2025 (Clerk's Misc. File No. 20251873)

David Parker presented the following update:

- Transport: Custody and Control successfully conducted one medical transport.
- Staffing: Nine interviews were conducted during this period of which five will be moving forward with the pre-hire process, two terminations, and zero new hires.
- Certifications: Josheph Puente has received certification as a Facility Locksmith through the National Locksmith Institute

Number of Residents 26 as of September 10, 2025: Charge/Number of Residents Charged: First Degree Murder – 4; Robbery by 2 or more persons – 2; Robbery w/firearm – 3; Bench Warrant – 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 – 3; Shooting w/Intent to Kill – 1; Minor in Poss of Weapon after Adjud. – 3; Burglary II – 2; Consp. to Commit a Felon – 1

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 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, Bykiewicz*
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*

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 10:24 a.m.

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to reconvene the regular meeting at 10:41 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 Items

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to authorize the District Attorney to proceed discussed in Executive Session, to-wit: *Opioid Manufacturers Settlement*, (Clerk's Misc. File No. 20251874); *TAEMA Voluntary Flood Acquisition Program – VBP #1181* (Clerk's Misc. File No. 20251875); *VBP #1186, Bykowicz* (Clerk's Misc. File No. 20251876); *VBP #1204, Glenn* (Clerk's Misc. File No. 20251877); and *VBP #1213, Carder* (Clerk's Misc. File No. 20251878). Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

IX. NEW BUSINESS

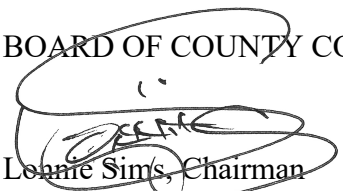
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

There was no new business.

X. ADJOURN

Motion made by 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

