

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, SEPTEMBER 29, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



5:09 pm, Sep 25, 2025

- I. CALL TO ORDER
- II. ROLL CALL
- III. PROCLAMATION
 - A. Recognizing and proclaiming October 5, 2025 as Vascular Access Specialty Day
- IV. MINUTES
 - A. Board of County Commissioner's Meeting of September 22, 2025
- V. 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. Building Operations - #1 to the agreement with City-County Library, CMF #20251528, to replace Exhibit A
 - 2. District Attorney - of resolution declaring necessary for eminent domain purposes a certain tract of land, to correct scrivener's error in a previously approved resolution of necessity, CMF# 20250415, for Grade, Draining, Bridge & Surface 101st Street Mingo Road to Garnett Road, ODOT Job Piece 29345(04)
 - C. 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 giving members of the public an opportunity to be heard prior to any vote on the proposed Project Plan and Incentive Districts
- VI. ACTION ITEMS
 - A. Requests for Approval
 - 1. Board of County Commissioners - Oklahoma Cooperative Circuit Engineering Districts, 2026 grant award for District #3 in the amount of \$4,200 for illegal dump site clean-up and/or dump roll-offs
 - 2. Budget Division - of consolidation of Four-2-Fix II Program: funds remaining from the Courtrooms for the Faulkner Building, (PJ1663), CMF #20250139, in the amount of \$196,117.90 with the Courthouse Improvement Project (PJ1013-CF505)
 - 3. Building Operations - to rescind the award for High Pursuit Tires to David's Tires, Inc., CMF #20251605, because the tires did not meet the High Pursuit V-rated specification

4. County Clerk - of the signature card for the Clerk's Depository Account
5. Engineers:
 - a. Advance Alarms streamlined Sales Tax Certificate of Exemption related to security alarm and monitoring system purchased for the Jenks Levy office building, CMF #20250976
 - b. ECS Southwest, LLP, to complete geotechnical borings in county right-of-way along S. 209th W. Ave.
6. Parks - of donation from the United States Tennis Association, in the amount of \$150,000 for the Case Tennis Center - Furniture, Fixtures and Equipment, PJ1683
7. Sheriff:
 - a. of donation of a 2004 Cherokee Cargo Trailer from the Oklahoma City Police Department, valued at \$10,000
 - b. of letter of retention from Hall, Estill, Hardwick, Gable, Golden & Nelson, PC, for representation in the Harris v Regalado, et al. case CJ-2025-0755 filed in Tulsa County District Court, for FY 2025-2026
8. Tulsa Area Emergency Management Agency (TAEMA) - Final Settlement Statement for Properties Involved in Voluntary Flood Acquisition Program:
 - a. for the property located at 702 West 29th St., Sand Springs, OK 74063, CMF# 20251534, VBP #933, Barnes
 - b. for the property located at 13533 North Hartford Ave., Skiatook, OK 74070, CMF# 20251536, VBP #1011, Pittman
- B. Request to Accept and File: City of Bixby - Annual Report for Tax Increment Financing Districts No. 1, 2, 3, and 4, as required by the Local Development Act Title 62 Okla. Statute Section 867, for any revenues collected and received and disbursed for fiscal year 2024-2025
- C. Resolutions:
 1. Board of County Commissioners - Approving and Adopting The Project Clydesdale Economic Development Project Plan Pursuant to The Oklahoma Local Development Act; Identifying and Establishing Four Incentive Districts Temporarily Identified in The Project Plan as Incentive Districts "A," "B," "C," and "D"; Designating and Adopting Project Area and Incentive District Boundaries; Deferring Numerical Designations and Effective Dates for The Incentive Districts; Adopting Certain Findings; Authorizing Tulsa County to Carry Out and Administer The Project Plan; Ratifying and Confirming The Actions, Recommendations and Findings of The Review Committee and The Tulsa Metropolitan Area Planning Commission; Approving and Adopting a Tax Incentive Agreement; and Providing for Severability
 2. Engineers - to select one of the ODOT's pre-qualified engineering firms, Garver, LLC., for bridge maintenance and safety inspections from 4/1/2026 to 3/31/2028
- D. Agreements
 1. Assessor - Pro-West & Associates, to migrate the current parcel geodatabase to the latest ArcGIS Pro Parcel Fabric platform for editing and automating parcel history preservation; cost \$24,750

2. Board of County Commissioners:
 - a. INCOG, for the 2024 Rural Economic Action Plan (REAP) grant award in the amount of \$57,612, for the purchase and installation of a storm siren for the funding period of 1/19/2024 - 9/30/2025, CMF #20240276
 - b. Quartz Mountain Properties, LLC, Local Development Act Tax Incentive Agreement, for the Tax Incentive District Exemptions for the Project Clydesdale Economic Development Project Plan
 3. Engineers - State of Oklahoma Department of Transportation, for permission to engineer and construct a Lake Access Project, PROJECT NO. SAP-272D(448)LG J/P NO. 38856(04), the Swift Park Boat Launch, and be reimbursed by the Department of Transportation upon satisfactory completion, in the amount of \$265,000
 4. Juvenile Bureau - Cheri Lindle, to provide training on Emotional Intelligence in one, four-hour block on 11/14/2025; cost \$1,800
 5. Parks:
 - a. Grace Community Church, for the use of South County Recreation Center for Sunday services on 10/5 and 10/12/2025
 - b. Paw Prints, Ltd., to provide concessions at LaFortune Park from 6:00 to 9:00 p.m. on 10/24/2025
 6. Sheriff:
 - a. City of Tulsa, for the 2024 Edward Byrne Memorial Justice Assistance Program Subrecipient Grant in the amount of \$16,441, to provide additional personnel, equipment, supplies, contractual support, training, technical assistance, and information systems for Law enforcement programs
 - b. Oklahoma Highway Safety Office, for Speed Abatement Grant funds in the amount of \$139,500, to support 1,900 or more hours of overtime high-visibility enforcement, with an emphasis on speed enforcement and other allowable countermeasure activities, from 10/1/2025-9/30/2026
 7. Tulsa Area Emergency Management Agency (TEAMA) - Purchase Contract for Property Involved in Voluntary Flood Acquisition Program, for the property described as The Southwest Quarter of the Northeast Quarter of the Northeast Quarter (SW/4 NE/4 NE/4) of Section Thirty-one (31), Township Twenty-one (21) North, Range Thirteen (13) East of the Indian Base and Meridian, Tulsa County, State of Oklahoma, according to the U.S. Government Survey thereof, VBP #921, Wilson
- E. Notices to Proceed - Parks:
1. Youth Scoreboards, LLC, to proceed with the scope of work for O'Brien Park Baseball Scoreboards, CMF #20251427
 2. Third Generation Electrical, Inc., to proceed with the scope of work for O'Brien Park LED Baseball Lighting, CMF #20251480
- F. Inventory Resolutions
1. Building Operations - Request to surplus: computer equipment
 2. Sheriff - Asset disposal: junked - 32" Black Creek Monitor

G. Utility Permits - Engineers:

1. Cox Communications, for the cross of E. 133rd St., approximately 2.3 mi W. of SH 64
2. One Gas, Inc., for the cross of N. 87th E. Ave., approximately 1.32 mi S. & 2.38 E. of the US 75 & SH 20 junction

H. Travel/Training

1. Board of County Commissioners:
 - a. Darren Gantz, to Bixby Chamber monthly meeting on 10/1/2025 to be held in the Community Room at the Bixby High School; cost \$25
 - b. David Tackett, to Oklahoma Legislative Interim Study on 9/30/2025 in OK City, OK; cost \$192.02
2. Human Resources - Kathy Burrows, to the Oklahoma Workers Compensation Education Association (OWCEA) annual conference & expo in OKC, OK, on 10/23-24/2025; cost \$570

I. Claims

J. Payroll claims

1. Monthly for 9/2025
2. Biweekly for 9/6-19/2025

K. Blanket Purchase Orders and Emergency Purchase Orders

L. Consideration and Approval of Construction Program Payments

1. TCIA Capital Improvements Construction - 2024 Bond Funded Projects Recommended for Payment/Reimbursement:
 - a. Creditor: Tulsa County Public Facilities Authority: Project: PJ1655-Tower Arena with Storage Structure; Amount Paid: \$912,873.85
 - b. Creditor: Tulsa County Public Facilities Authority: Project: PJ1657-Bedding and Feed Office; Amount Paid: \$452,890.17

M. Juvenile Detention Home Update to Accept & File for September 17 - 24, 2025

VII. 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

VIII. 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.

IX. ADJOURN