

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on September 18, 2025 at 4:16 p.m.)

MINUTES
Monday, September 22, 2025

APPROVED
9/29/2025

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. 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 (Clerk's Misc. File No. 20251879)

The proclamation was read and presented.

V. MINUTES

- A. Board of County Commissioner's Meeting of September 15, 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. County Departments - (Election Board) - Monthly for 8/2025 (Clerk's Misc. File No. 20251880)

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.

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

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

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 (Clerk's Misc. File No. 20251881)
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 (Clerk's Misc. File No. 20251882)
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 (Clerk's Misc. File No. 20251883)
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 (Clerk's Misc. File No. 20251884)

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.

C. Discussion of the Clydesdale project tax incentive district proposal

The Commissioners discussed details pertaining to the TID for the project, particularly as they pertain to the County, road improvements and incentives for the County in the plan. There was no action requested or taken.

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 (Clerk's Misc. File No. 20251885)
2. Parks:
 - a. Revocation of Swimming Pool Cash Register Responsibilities and Reporting Daily Cash Receipts (TCP 428) (Clerk's Misc. File No. 20251886)
 - b. Revocation of Use of Handicapped Golf Cart Flags by Disabled Golf Course Patrons (TCP 431) (Clerk's Misc. File No. 20251887)

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.

- 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 (Clerk's Misc. File No. 20251888)

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.

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 (Clerk's Misc. File No. 20251889)
2. Human Resources:
 - a. CommunityCare, for the 2026 Senior Health Plan renewal for Tulsa County retirees (Clerk's Misc. File No. 20251890)
 - b. SHL US, LLC, for the Volume Essential package for 100 pre-employment tests of pre-hire candidates; cost \$2,000 (Clerk's Misc. File No. 20251891)
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 (Clerk's Misc. File No. 20251892)
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 (Clerk's Misc. File No. 20251893)
 - 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 (Clerk's Misc. File No. 20251894)
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 (Clerk's Misc. File No. 20251895)
 - 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 (Clerk's Misc. File No. 20251896)
 - 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 (Clerk's Misc. File No. 20251897)
 - 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 (Clerk's Misc. File No. 20251898)

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.

- D. Inventory Resolution - (District Attorney) - Asset disposal: junked - computer equipment (Clerk's Misc. File No. 20251899)

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 - (County Clerk) - Harris Recording Solutions, for the OnCore, Acclaims and other land records solutions (Clerk's Misc. File No. 20251900)

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 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 (Clerk's Misc. File No. 20251901)
- b. for the cross of E. 171st St. S., approximately 0.33 mi. W. of S. Memorial Dr. (Clerk's Misc. File No. 20251902)

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 (Clerk's Misc. File No. 20251903)
- 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 (Clerk's Misc. File No. 20251904)
- c. for the cross of W. 59th St., approximately 0.8 mi S. & 1.41 mi. W. of the US 44 & SH 75 junction (Clerk's Misc. File No. 20251905)

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 - (Board of County Commissioners) - Robert Harmon to 2026 Opioid & Fentanyl Abuse Management Congress, on 2/22-25/2026 in Nashville, TN; cost \$2,896 (Clerk's Misc. File No. 20251906)

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 2025 (Clerk's Misc. File No. 20251907)

- 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

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.

2. Vision Tulsa County (Clerk's Misc. File No. 20251908)

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

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.

K. Juvenile Detention Home Update to Accept & File for September 10-17, 2025 (Clerk's Misc. File No. 20251909)

David Parker provided the following update:

- Transport: No transport conducted during this period.
- Staffing: Seven interviews were conducted during this period of which four will be moving forward with the pre-hire process, one termination, and two new hires.
- Operational: Tulsa County Juvenile Detention Home is live with Securus Unity JP6 Tablets.
- Meeting: Initial meeting regarding the CIC local agreement with the City of Sand Springs; additional discussions to follow.
- I attended OJA Board meeting via zoom.

Number of Residents 23 as of September 17, 2025: Charge/Number of Residents Charged:

First Degree Murder – 4; Robbery by 2 or more persons – 1; Robbery w/firearm – 3; Bench Warrant – 1; Trafficking Illegal Drugs – 2; Assault and Battery – 1; 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. – 1; Burglary II – 2; Burglary III – 1; Possession of Stolen Vehicle – 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. 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

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to enter into public hearing at 10:07 a.m. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

Jason Morgan, Brooke Morgan and Alan Becham signed up to speak about the application. County Engineer, Alex Mills was asked to comment on some of the issues raised.

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to close the public hearing at 10:37 a.m. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

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

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

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*

Motion made by Kelly Dunkerley, seconded by Stan Sallee, 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 10:38 a.m.

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to reconvene the regular meeting at 10:56 a.m. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

N. Discussion and Possible Action Regarding Executive Session Items

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to authorize the District Attorney to proceed as discussed in Executive Session, to wit: *TAEMA Voluntary Flood Acquisition Program - VBP #921, Wilson* (Clerk's Misc. File No. 20251910), *Tort Claim TC-2025-34, Brad Alan Welcher*, (Clerk's Misc. File No. 20251912) and *Tort Claim TC-2025-36, Keevie Ridener* (Clerk's Misc. File No. 20251913). Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried

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 #1175, Klare*. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20251911)

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.

District Attorney Douglas Wilson presented a request for an Executive session regarding information that was not known prior to the posting of the agenda. Pursuant to 25 O.S. § 307(B)(1), I am requesting that an Executive Session be held to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Interim Director of the Tulsa Area Emergency Management Agency.

Motion made by Kelly Dunkerley, seconded by Stan Sallee, 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 10:59 a.m.

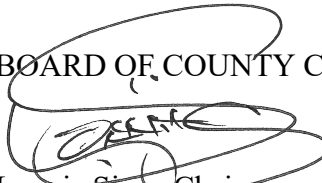
Motion made by Stan Sallee, seconded by Kelly Dunkerley, to reconvene the regular meeting at 11:07 a.m. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

Discussion and possible action regarding Executive Session item: Motion made by Kelly Dunkerley, seconded by Stan Sallee, to accept the retirement of the interim TAEMA director, Tony Roda, effective 9/20/2025 and to appoint Kenneth Yates as the new interim Director, effective immediately. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20251914)

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:



Michael Willis, Tulsa County Clerk

