

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

RECEIVED



3:30 pm, Oct 02, 2025

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. 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

V. PROCLAMATIONS

- A. Proclaiming October 6-12, 2025 as National 4-H week and the month of October as Oklahoma 4-H Month
- B. Recognizing October 2025 as Breast Cancer Awareness Month

VI. MINUTES

- A. Board of County Commissioner's Meeting of September 29, 2025

VII. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

- 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. Board of County Commissioners - #6 to the Capital Improvements Route 66 Project #3 - Consider and take action on the approval or disapproval of a certain form of Agreement presented to this meeting in connection with Vision 2025, authorizing the Chairman upon advice of counsel to make changes to the form of such Agreement and to execute and deliver this Agreement and all documents and agreements as may be necessary or required, to amend Exhibit A to include the hotel and work on buildings, hotels, restaurants, etc.
- 2. Parks - #1 to the agreement with Weight Watchers North America Holdings, LLC, to hold Weight Watchers Meetings at the LaFortune Park Meeting Rooms through

6/30/2025, CMF#20251110, to update the meeting days to Friday from 9:15 a.m. to 11:15 a.m.

3. Sheriff - #2 to the award for Janitorial Supplies for the Sheriff, to Empire Paper Company, Pyramid School Products, HD Supply Facilities Maintenance, Green Light Cleaning Solutions, LLC, and Unipak Corp., CMF #20251078, to formally accept the price increase on the Affex Green Scouring Pads (#AFX96MS20) from Empire Paper Company, due to a manufacturer price increase
4. TC Departments - #2 to the award for Coffee Service to Blue Sky Supply, Inc., CMF #20251299, to add the Tulsa County Sheriff's Office Training Quarters and Gun Range located at 6098 E. 66th Street N., Tulsa, Oklahoma 74117

VIII. ACTION ITEMS

A. Requests for Approval

1. Board of County Commissioners - of 2026 Holiday Schedule
2. Engineers - of Corrective Right-of-Way Easement in Tulsa County from Christy, Judy, and Lee Horst (CLS-95)
3. Human Resources - of Multiple Injury Trust Fund Quarterly Expense for quarter ending 9/30/2025
4. Parks - to accept donations in the amount of \$360 from Muddy Paws, Southern Agriculture and Paws on Pearls for participants at Bark in the Park event
5. Tulsa Area Emergency Management Agency (TAEMA):
 - a. of submission letters for Tiered Environmental Review process for the Voluntary Buyout Program (VBP) application #1221, for property located at 6410 W. 4th Place S., Tulsa, OK 74127
 - 1) Dr. Kary Stackelbeck, Oklahoma Archaeological Survey
 - 2) Savannah Waters, Muscogee Nation Tribal Historic Preservation Officer
 - 3) State Historic Preservation Office, Oklahoma Historical Society
 - b. of final settlement statement for property involved in Voluntary Flood Acquisition Program, for property located at 706 West 27th Court, Sand Springs, OK 74063, CMF #20251535, VBP #954, Lindley

B. Request to Accept & File - the annual report of the Tulsa International Airport Development Trust Project Plan Increment District #19 FYE 2025, as required by the Local Development Act Title 62 Okla. Statute Section 867

C. Resolutions - Board of County Commissioners:

1. authorizing application for Rural Economic Action Plan (REAP) Grant from The Indian Nations Council of Governments (INCOG)
2. 2026 Board of County Commissioners Meeting Schedule
3. 2026 Management Conference Meeting Schedule

D. Agreements

1. Board of County Commissioners - INCOG:
 - a. Federal Award Agreement and Addendums for the Tulsa County Community Development Block Grant (CDBG) Urban County program, in the amount of \$1,564,805 for FY 2025
 - b. Federal Award Agreement and Addendums for the Tulsa County HOME Investment Partnership program, in the amount of \$1,090,487.17 for FY 2025
2. Building Operations - Convergent Technologies, LLC, for Alarm Monitoring Services at the Tulsa County Faulkner Building, 303 W. 1st Street, Tulsa, OK, 74103; annual cost \$420
3. Parks:
 - a. Dancefit, LLC, for Jazzercise instruction at LaFortune, South County, Chandler and O'Brien Rec Centers, from 11/1 - 12/31/2025; fee 40% of enrollment
 - b. Oklahoma Secondary School Activities Association, for use of the O'Brien Park 5K Trail and Parking lot to hold a cross country meet on 10/24-25/2025, from 6:00 a.m. to 3:00 p.m.; fee \$900
 - c. Simply Mad Confections, to provide concessions at LaFortune Park, on 10/24/2025, from 6:00 to 9:00 p.m.; fee \$35
 - d. Tulsa Adventist Academy, for the Community Outreach event at LaFortune Park NE Pavilion, on 10/11/2025, from 8:30 a.m. to 2:00 p.m.; fee \$450
 - e. Valeria C. Martin, for a senior fitness program at LaFortune, South County, Chandler and O'Brien Rec Centers, through 12/31/2025; fee 40% of enrollment

E. Agreement Renewal - (Assessor) - Standley Systems, for renewal of CMF #20240376 for FY 2025-2026

F. Inventory Resolutions

1. Building Operations - Request to surplus: computer equipment
2. District Attorney - Asset disposal: junked - computer equipment
3. Election Board - Asset disposal: junked - refrigerator
4. IT - Asset disposal: junked - computer equipment
5. Treasurer - Asset disposal: junked - computer equipment

G. Travel/Training - (Juvenile Bureau) - Jordan Bilby to Momentum Conference presented by ODMHSAS on 12/9-11/2025 in OKC, OK; cost \$1,115

H. Claims

I. Blanket Purchase Orders and Emergency Purchase Orders

J. Consideration and Approval of Construction Program Payments

1. Vision 2025
 - a. Creditor: Tomahawk Materials; Trust # 094026-K3; Item: 10569-Chandler Misc Improvements; Purpose: Inv 000996 Topsoil; Amount Paid: \$1,000

2. Vision Tulsa County

a. Sales Tax/Bond Funded Projects Recommended for Payment

- 1) Creditor: Marquardt Engineering, PLLC; Fund HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: Design; Amount Paid \$14,250
- 2) Creditor: Stava Building, LLC; Fund PJ1579 TCIA K3; Item: Chandler Miscellaneous Improvements; Purpose: Construction; Amount Paid \$1,183.81
- 3) Creditor: Stava Building, LLC; Fund PCP02/PJ1066; Item: Chandler Park Lower Area B; Purpose: Construction; Amount Paid \$16,984.15

- K. Juvenile Detention Home Update to Accept & File for September 24 - October 1, 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 and 9/22/2025
- M. Executive Session - (District Attorney) - Requested by Grecia Gramajo - 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 the pending claim, to wit: *TC-2024-38 Halle Dueke*, disclosure of which will seriously impair the ability of the public body to process the claim in the public interest
- N. Discussion and Possible Action Regarding Executive Session Item

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