

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, OCTOBER 13, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



3:06 pm, Oct 09, 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. MINUTES

A. Board of County Commissioner's Meeting of October 6, 2025

VI. REPORTS TO ACCEPT & FILE

A. Elected Officials:

1. County Clerk - Monthly for 9/2025
2. Court Clerk:
 - a. Monthly for 9/2025
 - b. Management and Preservation for 9/2025

B. County Department - (Social Services) - 1st Quarter FY 2025-2026

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, to Mike Gogel Golf Design, the most qualified and responsive firm

B. Change Orders - (Board of County Commissioners) - #3 & #4 to the agreement with J.E. Dunn Construction Company, for the Tulsa County Courthouse Renovation project, CMF #20240200, to allow for construction during night hours, increasing the contract by \$289,165 for a new contract total of \$28,952,825

C. 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; Deferred on 10/6/2025. This item was inadvertently added to the 10/6 agenda as a hearing instead of a decision on the application

- D. Zoning Application Decision - (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; heard on 8/18/2025 and 9/22/2025; Deferred from 10/6/2025

VIII. ACTION ITEMS

- A. New Procurement Officers - (Tulsa Area Emergency Management Agency - TAEMA) - designating William Smiley as Requisitioning and Requesting Officer to replace Joseph Kralicek
- B. Requests for Approval
1. Board of County Commissioners - Oklahoma Department of Commerce for additional funding request for the Tulsa County Voluntary Buyout Program
 2. Social Service - of donations of medications and various items for 9/2025
 3. Tulsa Area Emergency Management Agency (TAEMA) - of final settlement statement for property involved in the Voluntary Buyout Program, located at 2800 Bermuda Avenue, Sand Springs, OK 74063, CMF# 20251595, VBP #1168, Hamby
- C. Resolutions - Engineers:
1. Approving the grant of a levee easement to Tulsa County Drainage District #12
 2. Acknowledging the Declaration of Development Restrictions for the Mid-Continent Concrete Company, Inc. property
 3. Authorizing and approving the partial release of specifically described portions of Drainage District easements or rights of way no longer necessary for drainage or flood control levee use
- D. Agreements
1. Board of County Commissioners:
 - a. INCOG - SSC PACE WAB Originator, LLC (capital provider) and Skelly OK Partners, LLC, (property owner) for C-PACE Assessment Contract in the amount of \$3,009,307.02 for energy efficiency, water conservation, and resiliency improvements, associated with the Dominion Building, 1645 S. 101st E. Avenue, Tulsa, OK
 - b. City-County Health Department, to augment the existing nuisance abatement through 6/30/2026
 2. Engineers - WSB, LLC, to provide professional services for the Tulsa County Total Maximum Daily Load (TMDL) project for waterbody testing, monitoring, and reporting; cost \$56,250

3. Parks:

- a. Grace Community Church, for the use of South County Rec Center for Sunday Services on 10/19 and 10/26/2025
- b. Howell & Co., to provide concessions at LaFortune Park on 10/24/2025 from 6:00 to 9:00 p.m.; fee \$25
- c. India Association of Greater Tulsa, for a Spring Picnic at Haikey Creek Triplex Pavilion on 5/16/2026, from 3:00 to 8:00 p.m.; fee \$100
- d. Indian Nation Youth Sports, for use of the O'Brien Park football field on 10/27-11/5/2025, from 5:00 to 9:00 p.m.; fee \$150/day
- e. Michelle R. Brazzell, for use of Buddy LaFortune, South County, Chandler, and O'Brien Recreation Centers to hold yoga classes from 11/5-12/31/2025; fee 60% of paid enrollment
- f. Sooner Kettle Corn, LLC, to provide concessions at LaFortune Park on 10/24/2025, from 6:00 to 9:00 p.m.; fee \$50
- g. The Dogfather, to provide concessions at LaFortune Park on 10/24/2025, from 6:00 to 9:00 p.m.; fee \$50
- h. Willows Homemade Treats, to provide concessions at LaFortune Park on 10/24/2025, from 6:00 to 9:00 p.m.; fee \$25

E. Inventory Resolutions

1. Building Operations - Asset disposal: junked - computer equipment
2. Parks - Asset Disposal: junked - computer equipment and copier
3. Sheriff - Asset Registration: Cherokee Cargo Trailer donation from OKC Police Department

F. Utility Permits - Engineers:

1. Cimarron Telephone Company, for the cross and parallel of multiple Tulsa County roads, at approximately W. 41st St. and S. 225th W. Ave.
2. Cox Communications:
 - a. for the cross of E. 56th Pl. N., approximately 0.86 mi. W. of SH 64
 - b. for the parallel of E. 177th St. S., approximately 0.64 mi. W. of SH 64
3. Washington County Rural Water District #3, for the crossing of N. Yale Ave., approximately 0.15 mi. S. of E. 86th St. N. and N. Yale Ave. junction

G. Travel/Training

1. Board of County Commissioners - Mark Vancuren to Jenks Chamber of Commerce monthly meeting on 10/15/2025; cost \$35
2. IT - Dan Pease to the CIO Roundtable in Marco Island, FL, 12/7-10/2025; cost \$360

H. Payroll claims - Biweekly for 9/20-10/3/2025

I. Blanket Purchase Orders and Emergency Purchase Orders

J. Consideration and Approval of Construction Program Payments

1. Vision 2025

- a. Creditor: Lyle Building Group; Trust # 094026-K3; Item: 10570-PJ1579 - Chandler Misc. Improvement; Purpose: Pay App #9 (Partial); Amount Paid: \$66,778.33

2. Vision Tulsa County

a. Use Tax Funded Projects Recommended for Payment

- 1) Creditor: Arvest Bank; Fund #: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: ROWs; Amount Paid: \$100
- 2) Creditor: Arvest Bank; Fund #: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: ROWs; Amount Paid: \$8,000
- 3) Creditor: Shawn Dietze; Fund #: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: ROWs; Amount Paid: \$12,150

K. Juvenile Detention Home Update to Accept & File for October 1 - 8, 2025

L. Zoning Application Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - CZ-569 and PUD-873 Applicant: Kevin L. Maevers, AICP, CNU-A Owner: David Moore, et al. Location: SW Corner of S. 157th Ave. E. & E. 169th St. S. (State Highway 64). The request is to rezone $\pm$ 29.4 acres from AG to RE to permit a gated, single-family residential subdivision. At August 20, 2025 meeting, the TMAPC voted 9-0-0 to recommend approval of the rezoning of $\pm$ 29.4 acres with PUD overlayM. Executive Session - (District Attorney) - Requested by Andrew Mihelich: Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Andrew Mihelich, for the purpose of confidential communications concerning a pending claim, to-wit: *potential litigation to recover damages to County property resulting from a May 27, 2025 collision between Ylara Aleman and a Tulsa County Sheriff's Office vehicle*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed 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