

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on October 2, 2025 at 3:30 p.m.)

MINUTES
Monday, October 6, 2025

APPROVED
10/13/2025

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 9:30 a.m., with the following members present: Chief Deputy Darren Gantz, representing Commissioner Dunkerley and Commissioner Stan Sallee. Others present: County Clerk Michael Willis.

Stan Sallee, Chairman Pro Tem, called the meeting to order at 9:30 a.m., and the following business was transacted:

II. ROLL CALL

Chief Deputy Gantz, present; Commissioner Sallee, present.

III. PLEDGE OF ALLEGIANCE

Sheriff Vic Regalado led the 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

Chairman advised the announcements and County Events and Status updates were open for comment and discussion. The departments with information gave a report.

V. PROCLAMATIONS

- A. Proclaiming October 6-12, 2025 as National 4-H week and the month of October as Oklahoma 4-H Month (Clerk's Misc. File No. 20251955)

The proclamation was read and presented. Motion made by Darren Gantz, seconded by Stan Sallee, to approve and authorize execution by the Commission. Upon roll call, Yes - Darren Gantz, Stan Sallee. No - None. Abstain - None. Motion carried.

- B. Recognizing October 2025 as Breast Cancer Awareness Month (Clerk's Misc. File No. 20251956)

The proclamation was read and presented. Motion made by Darren Gantz, seconded by Stan Sallee, to approve and authorize execution by the Commission. Upon roll call, Yes - Darren Gantz, Stan Sallee. No - None. Abstain - None. Motion carried.

VI. MINUTES

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

Motion made by Darren Gantz, seconded by Stan Sallee, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Darren Gantz, Stan Sallee. No - None. Abstain - None. Motion carried.

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

Motion made by Darren Gantz, seconded by Stan Saltee, to defer the recommendations. Upon roll call, Yes - Darren Gantz, Stan Saltee. No - None. Abstain - None. Motion carried.

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. (Clerk's Misc. File No. 20251957)
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. (Clerk's Misc. File No. 20251958)
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 (Clerk's Misc. File No. 20251959)
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 (Clerk's Misc. File No. 20251960)

Motion made by Darren Gantz, seconded by Stan Saltee, to approve and authorize execution, as needed. Upon roll call, Yes - Darren Gantz, Stan Saltee. No - None. Abstain - None. Motion carried.

VIII. ACTION ITEMS

A. Requests for Approval

1. Board of County Commissioners - of 2026 Holiday Schedule (Clerk's Misc. File No. 20251961)

Motion made by Darren Gantz, seconded by Stan Saltee, to approve and authorize execution by the Commission. Upon roll call, Yes - Darren Gantz, Stan Saltee. No - None. Abstain - None. Motion carried.

2. Engineers - of Corrective Right-of-Way Easement in Tulsa County from Christy, Judy, and Lee Horst (CLS-95) (Clerk's Misc. File No. 20251962)

Motion made by Darren Gantz, seconded by Stan Saltee, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Darren Gantz, Stan Saltee. No - None. Abstain - None. Motion carried.

3. Human Resources - of Multiple Injury Trust Fund Quarterly Expense for quarter ending 9/30/2025 (Clerk's Misc. File No. 20251963)

Motion made by Darren Gantz, seconded by Stan Saltee, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Darren Gantz, Stan Saltee. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20251964)

Motion made by Darren Gantz, seconded by Stan Sallee, to approve the donations. Upon roll call, Yes - Darren Gantz, Stan Sallee. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20251965)
 - 2) Savannah Waters, Muscogee Nation Tribal Historic Preservation Officer (Clerk's Misc. File No. 20251966)
 - 3) State Historic Preservation Office, Oklahoma Historical Society (Clerk's Misc. File No. 20251967)
 - 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 (Clerk's Misc. File No. 20251968)

Motion made by Darren Gantz, seconded by Stan Sallee, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Darren Gantz, Stan Sallee. No - None. Abstain - None. Motion carried.

- 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 (Clerk's Misc. File No. 20251969)

Motion made by Darren Gantz, seconded by Stan Sallee, to accept and file the report. Upon roll call, Yes - Darren Gantz, Stan Sallee. No - None. Abstain - None. Motion carried.

- C. Resolutions - Board of County Commissioners:

1. authorizing application for Rural Economic Action Plan (REAP) Grant from The Indian Nations Council of Governments (INCOG) (Clerk's Misc. File No. 20251970)
2. 2026 Board of County Commissioners Meeting Schedule (Clerk's Misc. File No. 20251971)
3. 2026 Management Conference Meeting Schedule (Clerk's Misc. File No. 20251972)

Motion made by Darren Gantz, seconded by Stan Sallee, to approve and authorize execution by the Commission. Upon roll call, Yes - Darren Gantz, Stan Sallee. No - None. Abstain - None. Motion carried.

- 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 (Clerk's Misc. File No. 20251973)
 - 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 (Clerk's Misc. File No. 20251974)
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 (Clerk's Misc. File No. 20251975)

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 (Clerk's Misc. File No. 20251976)
- 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 (Clerk's Misc. File No. 20251977)
- c. Simply Mad Confections, to provide concessions at LaFortune Park, on 10/24/2025, from 6:00 to 9:00 p.m.; fee \$35 (Clerk's Misc. File No. 20251978)
- 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 (Clerk's Misc. File No. 20251979)
- 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 (Clerk's Misc. File No. 20251980)

Motion made by Darren Gantz, seconded by Stan Sallee, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Darren Gantz, Stan Sallee. No - None. Abstain - None. Motion carried.

- E. Agreement Renewal - (Assessor) - Standley Systems, for renewal of CMF #20240376 for FY 2025-2026 (Clerk's Misc. File No. 20251981)

Motion made by Darren Gantz, seconded by Stan Sallee, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Darren Gantz, Stan Sallee. No - None. Abstain - None. Motion carried.

F. Inventory Resolutions

1. Building Operations - Request to surplus: computer equipment (Clerk's Misc. File No. 20251982)
2. District Attorney - Asset disposal: junked - computer equipment (Clerk's Misc. File No. 20251983)
3. Election Board - Asset disposal: junked - refrigerator (Clerk's Misc. File No. 20251984)
4. IT - Asset disposal: junked - computer equipment (Clerk's Misc. File No. 20251985)
5. Treasurer - Asset disposal: junked - computer equipment (Clerk's Misc. File No. 20251986)

Motion made by Darren Gantz, seconded by Stan Sallee, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Darren Gantz, Stan Sallee. No - None. Abstain - None. Motion carried.

- G. Travel/Training - (Juvenile Bureau) - Jordan Bilby to Momentum Conference presented by ODMHSAS on 12/9-11/2025 in OKC, OK; cost \$1,115 (Clerk's Misc. File No. 20251987)

Motion made by Darren Gantz, seconded by Stan Sallee, to approve the travel/training. Upon roll call, Yes - Darren Gantz, Stan Sallee. No - None. Abstain - None. Motion carried.

H. Claims

Motion made by Darren Gantz, seconded by Stan Sallee, to approve and authorize execution by the Commission. Upon roll call, Yes - Darren Gantz, Stan Sallee. No - None. Abstain - None. Motion carried.

I. Blanket Purchase Orders and Emergency Purchase Orders

Motion made by Darren Gantz, seconded by Stan Sallee, to approve and authorize execution by the Commission. Upon roll call, Yes - Darren Gantz, Stan Sallee. No - None. Abstain - None. Motion carried.

J. Consideration and Approval of Construction Program Payments

1. Vision 2025 (Clerk's Misc. File No. 20251988)

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

2. Vision Tulsa County (Clerk's Misc. File No. 20251989)

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

Motion made by Darren Gantz, seconded by Stan Sallee, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Darren Gantz, Stan Sallee. No - None. Abstain - None. Motion carried.

K. Juvenile Detention Home Update to Accept & File for September 24 - October 1, 2025 (Clerk's Misc. File No. 20251990)

David Parker presented the following report:

- Transport: Custody and Control successfully conducted three medical transports.
- Staffing: Nine interviews were conducted during this period of which three will be moving forward with the pre-hire process.
- We hired a career development trainer with extensive experience working with the federal government to revamp our training program.

Number of Residents 27 as of October 1, 2025, Charge/Number of Residents Charged:

First Degree Murder – 4; Robbery by 2 or more persons – 1; Robbery w/firearm – 1; Bench Warrant – 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 – 4; Burglary III – 1; Aggravated Assault/Battery-Fe – 1; Probation Violation – 2

Motion made by Darren Gantz, seconded by Stan Sallee, to accept and file the update. Upon roll call, Yes - Darren Gantz, Stan Sallee. 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 and 9/22/2025

Motion made by Darren Gantz, seconded by Stan Sallee, to defer the decision on this zoning case. Upon roll call, Yes - Darren Gantz, Stan Sallee. No - None. Abstain - None. Motion carried.

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

Motion made by Darren Gantz, seconded by Stan Sallee, to go into Executive Session. Upon roll call, Yes - Darren Gantz, Stan Sallee. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 10:02 a.m.

Motion made by Darren Gantz, seconded by Stan Sallee, to reconvene the regular meeting at 10:07 a.m. Upon roll call, Yes - Darren Gantz, Stan Sallee. No - None. Abstain - None. Motion carried.

N. Discussion and Possible Action Regarding Executive Session Item

Motion made by Darren Gantz, seconded by Stan Sallee, to authorize the District Attorney to proceed as discussed in Executive Session, to-wit: *TC-2024-38 Halle Dueker*. Upon roll call, Yes - Darren Gantz, Stan Sallee. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20251991)

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.

Assistant District Attorney Andrew Mihelich presented an agreement for the Sheriff with Hall, Estill, Hardwick, Gable, Golden and Nelson, PC, for representation in the Lary v. Regalado, et al., CJ-2-25-0716. The Sheriff was served 9/17/2025 and an indemnity demand was made on Turnkey. That demand was denied on 10/3, after the agenda was posted and could no longer be amended. The deadline for responding is 10/7/2025. Motion made by Darren Gantz, seconded by Stan Sallee, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Darren Gantz, Stan Sallee. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 202519547)

X. ADJOURN

Motion made by Darren Gantz, seconded by Stan Sallee, to adjourn the meeting. Upon roll call, Yes - Darren Gantz, Stan Sallee. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS


Lonnie Sims, Chairman

ATTEST:


Michael Willis, Tulsa County Clerk

