

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, OCTOBER 27, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



3:46 pm, Oct 23, 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 20, 2025

VI. REPORTS TO ACCEPT & FILE

A. County Department - (Election Board) - Monthly for 9/2025

VII. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Request for Proposals - Baseball Tournament Operator at O'Brien Park, to Strike Three, LLC

B. Amendments

1. Court Services - #3 to the agreement for Alcohol Monitoring Systems, Inc., dba SCRAM Systems, for the rental and servicing of alcohol and GPS monitoring equipment, CMF #20242250, to describe the monitoring center services and service limitations
2. Sheriff - #1 to the award for Correctional-Institutional Supplies to ACME Supply Co LTD, Victory Supply LLC, Bob Barker Company, Charm-Tex, Mini Wings USA, and Pyramid Schools Products, CMF #20251169. Mini Wing USA is unable to supply specified items within the 10-day delivery timeframe outlined in the Conditions and Specifications of the bid. The vendor stated that they do not keep materials in stock to produce the items, which has caused significant delay in delivery. As such, the next lowest and best vendor, Charm-Tex, will be utilized to fulfill the items

3. TC Departments - to the award for Food Services to Ben E. Keith Foods, CMF #20203015, the most recent renewal, CMF #20241778, to exercise the option to renew the award for an additional one-year period beginning 12/10/2025
- C. 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 10/13/2025

VIII. ACTION ITEMS

- A. Grant Application - (Court Services) - District Attorneys Council, Justice Assistance Grant (JAG) in the amount of \$4,102.91 for body armor
- B. Requests for Approval
 1. Court Services - of Tulsa County Policy Carrying of Duty Weapons by Court Services Certified Officers (TCP 2103)
 2. Engineers:
 - a. Acceptance of Right-of-Way Easement in Tulsa County from Mark and Carol Dobbs (CLLA-59)
 - b. to extend the offer of compensation to Samuel Gaytan in the amount of \$44,210 for Tulsa County; Parcel: 1 to acquire a permanent right of way, plus damages affected by the project at 86th St. N. Memorial Drive to US 75, J/P: 19TCO01
 3. Tulsa Area Emergency Management Agency (TAEMA) - of settlement statement for property involved in Voluntary Flood Acquisition Program, for property located at 2710 Bermuda Avenue, Sand Springs, OK 74063 Lot 6, CMF# 20251775, VBP #1023, Briscoe
- C. Tort Claims - District Attorney
 1. TC-2025-41 Claimant: Florence Payne, in the amount of \$3,443.96 in connection with incident on 5/28/2025
 2. TC-2025-42 Claimant: Kevin Eidson, in the amount of \$2,919.09 in connection with incident on 9/4/2025
- D. Agreements
 1. Administrative Services - JD Young Technologies, for service and maintenance of VP 6250TP, serial number 900230311, listed in the original Agreement, CMF #242048
 2. Board of County Commissioners - The University of Oklahoma, acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture, for FY 2025-2026 Cooperative Extension Services
 3. IT - Workday, Inc.
 - a. to acquire training credits for Kody Burns; cost \$3,200
 - b. to acquire training credits for Toni Kizer; cost \$3,200

4. Parks - The Metropolitan Environmental Trust, for lease space at LaFortune Park parking area for recycling drop-off center, from 11/1-14/2025; fee \$25
- E. Request to Advertise - (Sheriff) - Uniforms and Accessories
- F. Inventory Resolutions
 1. Building Operations:
 - a. Asset disposal: sold - Chevy Malibu
 - b. Request to Surplus: Dodge Charger & Chevy 12 passenger van
 2. County Clerk - Asset transfer to IT - computer Equipment
 3. Juvenile Bureau - Asset transfer to Juvenile Detention - computer equipment, pistol lockers, desks, tables, chairs, file cabinets, bookcases, miscellaneous office furniture, washers & dryers, fingerprint reader, security items, key cabinet, sterilizers, dishwasher, freezer, refrigerator, miscellaneous machinery, snow cone machine, Samsung TV, AED machine, Robot Coupe Food Processor, Badger Extinguisher, Heating/Cooling systems, commercial coffee brewer, ice maker, computer software, floor scrubber, miscellaneous kitchen equipment and sneeze guard
 4. Sheriff - Asset disposal: sold - Dodge Durango, 2-Dodge Chargers, 3-Chevy Tahoes; junked - paper shredder
- G. Utility Permits - (Engineers) - One Gas, Inc.:
 1. for the cross of E. 164th Pl. S., approximately 1.28 mi. S. & 1.37 E. of the US 75 & SH 67 junction
 2. for the cross of E. 161st Street S., approximately 0.88 mi. S. & 2.36 E. of the US 75 & SH 67 junction
 3. for the cross of W. Wekiwa Rd., approximately 0 .63 mi S. & 2.25 E. of the US 412 & SH 151 junction
- H. Travel/Training
 1. Election Board - Gwen Freeman, Tommy Neal and Casey Reynolds to OKC, OK on 10/27-28/2025 to testify before Senate Committee on election business; cost \$768
 2. Human Resources - Cheryl King, for mileage reimbursement for in-county travel up to \$600 and out-of-county travel up to \$400 for Workers' Compensation incidents, accidents, hearings and meetings for FY 2025-2026
 3. IT - Dan Pease, Alan Vanderburg and Ryan Hamilton, to the Oklahoma Digital Government Summit in OKC, OK on 12/3/2025; cost \$485
- I. Claims
- J. Payroll claims
 1. Biweekly for 10/47-17/2025
 2. Monthly for 10/2025
- K. Blanket Purchase Orders and Emergency Purchase Orders

L. Consideration and Approval of Construction Program Payments

1. Vision Tulsa County

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: \$724.50
- 2) Creditor: Meshek & Assoc., LLC; Fund #: H91SO/PJ1033; Item: 91st S. Improvements HWY 75 to Elwood Ave.; Purpose: ROWs; Amount Paid \$189
- 3) Creditor: Meshek & Assoc., LLC; Fund #: H41SO/PJ1030; Item: 41st St. S. 137th W. Ave. to 193rd W. Ave.; Purpose: ROWs; Amount Paid: \$409.50
- 4) Creditor: Guy Engineering; Fund #: H193E/PJ1028; Item: 31st, 41st, 51st Roundabouts on 193rd (County Line); Purpose: Design; Amount Paid \$5,266.60

b. Use Tax Funded Projects Recommended for Payment

- 1) Creditor: HCGC, LLC; Fund #: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: Construction; Amount Paid: \$18,278

2. TCIA Juvenile Justice Capital Improvement 16 Construction Fund Payment

- a. Creditor: CDW; Fund: 505; Item: Invoice no: AG37A7A, AG4NA6D, AG4BK5N.; Purpose: Network Surveillance Cameras and mounts; Amount Paid: \$14,222.94

3. TCIA Capital Improvements Construction - 2024 Bond Funded Projects Recommended for Payment/Reimbursement: TCPFA

- a. Creditor: Tulsa County Public Facilities Authority: Project: PJ1655-Tower Arena with Storage Structure. Amount Paid: \$227,736.03
- b. Creditor: Tulsa County Public Facilities Authority: Project: PJ1657-Bedding and Feed Office. Amount Paid: \$665,571.88

M. Juvenile Detention Home Update to Accept & File

N. Zoning Application Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - CZ-567 Applicant/Owner: Monty Bradford - Location: North of the Northwest corner of South Elwood Ave and West 161st Street South. The request is to rezone $\pm$ 5 acres from AG to CS to permit for Commercial Shopping

O. Executive Sessions - District Attorney:

1. Requested by Andrew Mihelich:

- a. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney. Jay McAtee, for the purpose of confidential communications concerning a pending claim, to wit; *Kimber Take*, Workers' Compensation claim No. CM3-2024-0435 IX, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest

- b. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to wit: *Ricky Short*, Workers' Compensation claim (unrepresented), disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
 - c. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to wit: *Tim Welch*, Workers' Compensation claim (unrepresented), disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
 - d. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to wit: *Tanner Chronister*, Workers' Compensation claim No. CM3-2023-03042Y, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
 - e. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to wit: *Carson Surber*, Workers' Compensation claim (unrepresented), disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
 - f. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to wit: *Julie Tucker-Trainum*, Workers' Compensation claim (unrepresented), disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
2. Requested by Andrew Higginbotham:
- a. 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 #1212, Jones*
 - b. 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 #968, McKnight*

P. Discussion and Possible Action Regarding Executive Session Items

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