

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, NOVEMBER 3, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:01 pm, Oct 30, 2025

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. MINUTES

A. Board of County Commissioner's Meeting of September 27, 2025

V. UNFINISHED BUSINESS

A. Amendments - Engineers:

1. #3 to the Fiscal Year 2024/2025 Paving Plan approved by the Board of County Commissioners on March 17, 2025, CMF #20250413, first amended on May 5, 2025, CMF #20250733, and last amended on August 25, 2025, CMF #20251699, for N Sheridan Rd-126 N to 136th St N to be changed from FDR & Overlay to Patch & Overlay
2. #4 to the engineering service agreement with Professional Engineering Consultants, P.A., (PEC) for 91st Street South from US Highway 75 to Elwood Avenue, CMF #244556, for additional design services. This amendment increases the original contract by \$35,000 for a new total contract amount of \$461,250

B. Change Orders

1. Parks - #2 to the O'Brien Park Improvements, Stava Building, LLC dba/ Lyle Building Group, for the O'Brien Parks Improvements project, CMF #20240910, for projected costs of swing gates and sod modifications, to decrease the sum by \$19,483.40 with a new contract sum of \$3,631,847.28
2. Board of County Commissioners - #5 with J.E. Dunn Construction Company for Construction Management at Risk Services for the Tulsa County Courthouse Renovation projects, CMF #20240200, for alternate work hours beginning November 7, 2025, through November 24, 2026, this change will modify the site work hours to Monday through Friday, 5:00 p.m. to 3:30 a.m., and increase the contract price by \$1,671,411.00, resulting in a new total of \$30,624,236

VI. ACTION ITEMS

A. Reappointments - Commissioner Lonnie Sims:

1. of Joe Shelton to the Tulsa County Criminal Justice Authority Sales Tax Overview Committee for a three-year term to expire December 1, 2028
2. of Pam Vreeland to the Tulsa County Criminal Justice Authority Sales Tax Overview Committee, for a five-year term to expire December 1, 2030

B. Requests for Approval

1. Board of County Commissioners - Discussion and possible action to approve the changing of the title of the Public Information Officer to Director of Media and Communications and to authorize implementation of the Tulsa County Media and Communications Team
2. Engineers:
 - a. Investment Properties, LLC, Series 2, to extend the offer of compensation in the amount of \$163,704, for Tulsa County Parcels: 3, 3.1, to acquire a permanent right of way, plus damages affected by the project at 86th St. N. Memorial Drive to U.S. 75, J/P: 19TCO01
 - b. Park Meadows Mini Storage, LLC, to extend the offer of compensation in the amount of \$113,920, for Tulsa County; Parcels: 2, 2.1, 2.2 to acquire a permanent right of way, plus damages affected by the project at 86th St. N. Memorial Drive to U.S. 75, J/P: 19TCO01
 - c. Samuel T. Slavens and Carolina G. Slavens, to extend the offer of compensation in the amount of \$3,600 for Tulsa County; Parcel: 5.1 to acquire a permanent right of way, plus damages affected by the project at 86th St. N. Memorial Drive to U.S. 75, J/P: 19TCO01
 - d. The Darrell and Connie Boerstler Living Trust, to extend the offer of compensation in the amount of \$5,400, for Tulsa County; Parcel: 6.1 to acquire a permanent right of way, plus damages affected by the project at 86th St. N. Memorial Drive to U.S. 75, J/P: 19TCO01
 - e. The Leslie N. Jr., and Ada S. Johnston Revocable Trust, to extend the offer of compensation in the amount of \$7,250, for Tulsa County; Parcels: 7.1, 8.1 to acquire a permanent right of way, plus damages affected by the project at 86th St. N. Memorial Drive to U.S. 75, J/P: 19TCO01
 - f. Thomas Igler, Chairman, Jimmie Zinn and James L. Danyeur, Trustees of the Gospel Assembly Church Trust, to accept the settlement offer of compensation in the amount of \$37,695, for Tulsa County; Parcel: 32.1 to acquire a permanent right of way, plus damages affected by the project located at 86th St. N. Memorial Drive to U.S. 75, J/P: 19TCO01
3. Tulsa County Industrial Authority (TCIA), to authorize the Bank of Oklahoma to issue a check in the amount of \$1,062.50, to Crawford & Associates, P.C., from the Tulsa County Agency Fund for professional services in connection with the preparation of the annual financial statement for FY25

C. Requests to Accept and File - Tulsa Area Emergency Management Agency (TAEMA) - Acceptance of Voluntary Flood Acquisition Program Deed:

1. VBP #897 Williams, conveying the property located at 15402 West 18th Street South, Sand Springs, OK 74063 to Tulsa County, Oklahoma along with the previously approved Voluntary Flood Acquisition Program Deed Restrictions. This deed is part of the Voluntary Flood Acquisition Program run by the County. The contract for the purchase of this land was approved as CMF#29251338. The closing was approved as CMF#20251712

2. VBP #933 Barnes, conveying the property located at 702 West 29th Street, Sand Springs, OK 74063 to Tulsa County, Oklahoma along with the previously approved Voluntary Flood Acquisition Program Deed Restrictions. This deed is part of the Voluntary Flood Acquisition Program run by the County. The contract for the purchase of this land was approved as CMF#20251534. The closing was approved through CMF#20251916
 3. VBP #954 Lindley, conveying the property located at 706 West 27th Court, Sand Springs, OK 74063 to Tulsa County, Oklahoma along with the previously approved Voluntary Flood Acquisition Program Deed Restrictions. This deed is part of the Voluntary Flood Acquisition Program run by the County. The contract for the purchase of this land was approved as CMF#20251535. The closing was approved as CMF#20251968
 4. VBP #1011 Pittman, conveying the property located at 13533 North Hartford Avenue, Skiatook, OK 74070 to Tulsa County, Oklahoma along with the previously approved Voluntary Flood Acquisition Program Deed Restrictions. This deed is part of the Voluntary Flood Acquisition Program run by the County. The contract for the purchase of this land was approved as CMF#20251536. The closing was approved as CMF#20251916
 5. VBP #1168 Hamby, conveying the property located at 2800 Bermuda Avenue, Sand Springs, OK 74063 to Tulsa County, Oklahoma along with the previously approved Voluntary Flood Acquisition Program Deed Restrictions. This deed is part of the Voluntary Flood Acquisition Program run by the County. The contract for the purchase of this land was approved as CMF#20251595. The closing was approved as CMF#20252001
- D. Resolution - (Engineers) - County Improvements for Road and Bridges (CIRB), and Oklahoma Department of Transportation (ODOT), to execute the improvements and modification of CO RD Industrial Ave., over Sand Creek APPX 0.7 MI N & 0.2 MI W SH51/SH97/US 64 JCT in Sands Springs AKA BR 231, State Job Piece 30608(04), Project Number STP- 0608(004)CI
- E. Agreements
1. Court Clerk - Cisco-Eagle, for material and installation of 150 shelving unites as well as tear out and disposal of existing sliding shelves, cost of \$76,224
 2. Sheriff - Miller Mendel, Inc., for web-based Software as a Service ("SaaS") subscription to assist in the management of pre-employment background investigations through a background investigation management system
 3. Tulsa Area Emergency Management Agency (TAEMA):
 - a. Jimmy McKnight and Paula McKnight, VBP 968 McKnight, for purchase contract for the property located at Lot Ten (10), Block Four (4), Town and Country Acres No. 2, a Subdivision in Tulsa County, according to the recorded Plat No. 3013
 - b. Wendy J. Jones, VBP 1212 Jones, for purchase contract for the property located at Lot Thirty (30), Block Seven (7), Meadow Valley, an Addition to the City of Sand Springs, Tulsa County, State of Oklahoma, according to the recorded Plat No. 3255
- F. Requests to Advertise for Bids - (Engineering/Highways) - Pavement Treatment Services

- G. Inventory Resolution - (County Clerk) - Asset Transfer to IT; Dell Latitude 5500 Laptop
- H. Utility Permits - Engineers:
 - 1. Cox Communications, for the parallel of S. 65th W. Ave., approximately 0.42 mi. N. of U.S. Route 66
 - 2. Okmulgee County Rural Water District #6, for the cross of S. Harvard Ave., approximately 0.4 mi. N. of 201st St. S.
- I. Travel/Training
 - 1. Board of County Commissioners:
 - a. Brian Malone to Bixby Chamber Monthly Meeting on 11/5/2025, at Bixby High School; in the amount of \$25
 - b. Deborah Medley to the Bixby Chamber Monthly Meeting on 11/5/2025, at Bixby High School; in the amount of \$25
 - c. Ethan Hutchins to Bixby Chamber Monthly Meeting on 11/5/2025, at Bixby High School; in the amount of \$25
 - d. Mark Vancuren to the National Association of Counties Conference in Washington D.C., on 2/21-24/2026; in the amount of \$550
 - 2. OSU Extension:
 - a. Laurie Peetoom to Administrative Assistant conference in Afton, OK, on 11/4-6/2025; in the amount of \$500
 - b. Catherine Gies to Administrative Assistant conference in Afton, OK, on 11/4-6/2025; in the amount of \$500
 - c. Debra Owens to Administrative Assistant conference in Afton, OK, on 11/4-6/2025; in the amount of \$500
- J. Claim to be Disallowed: Vendor/Vendor # Golf Course Superintendents, Fund #395 PO #153802 Warrant #500083453 Amount Paid: \$530 Reason: Employee no longer works here, payment not needed
- K. Claims
- L. Blanket Purchase Orders and Emergency Purchase Orders
- M. Consideration and Approval of Construction Program Payments
 - 1. Vision Tulsa County
 - a. SALES TAX/BOND FUNDED PROJECTS RECOMMENDED FOR PAYMENT
 - 1) Creditor: Traffic Engineering Consultants Inc.; Fund #H193E/PJ1028; Item: 31st, 41st, 51st Roundabouts on 193rd (County Line); Purpose: Consultant; Amount Paid: \$7,800
 - b. USE TAX FUNDED PROJECTS RECOMMENDED FOR PAYMENT
 - 1) Creditor: Capital Market Properties LLC; Fund #: HW86N/PJ1047; Item: 86th St. N. Improvements to HWY 75; Purpose: ROW's; Amount Paid: \$15,000
- N. Juvenile Detention Home Update to Accept & File for October 22, 2025 through October 29, 2025

VII. 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

VIII. 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.

IX. ADJOURN