

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, NOVEMBER 10, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:21 pm, Nov 06, 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. PROCLAMATION

- A. Declaring the month of November as Green Light for Veterans, a time to salute and honor all those who are serving and have served in the military. Tulsa County encourages its citizens to recognize the importance of honoring all those who make immeasurable sacrifices to preserve freedom by displaying green lights in a window of their place of business or residence during the month of November 2025

VI. MINUTES

- A. Management Conference Minutes of August 14, 2025
B. Management Conference Minutes of September 11, 2025
C. Management Conference Special Meeting Minutes of September 19, 2025
D. Board of County Commissioner's Meeting of October 27, 2025
E. Board of County Commissioner's Meeting of November 3, 2025

VII. REPORTS TO ACCEPT & FILE

- A. Elected Officials
1. County Clerk - monthly for 10/2025
2. Treasurer - Depository Summary of Daily Analysis for 10/2025

VIII. UNFINISHED BUSINESS

- A. Amendment - (Engineers) - #2 to the agreement with Oklahoma Department of Transportation (ODOT), Job No. 33960(21), for the railroad crossing and signal project on South 65th West Avenue in CMF #246598, and subsequently amended to increase the total contract amount to \$990,691.65, thereby increasing the County's responsibility by

\$1,614.20, CMF #20212073. This amendment increases the not to exceed compensation by \$178,447.82, for a total contract amount of \$1,169,139.47. As defined in the original agreement, the County is responsible for ten percent (10%) of the railroad and traffic signal construction costs, therefore, the County's responsibility increases by this amendment in the amount of \$9,734.69

IX. ACTION ITEMS

A. Memorandums of Understanding

1. Juvenile Bureau - Tulsa Public Schools, to establish working arrangements and an agreement for the Girl Power Program and related services, through 6/30/2026
2. Sheriff - City-County Health, to meet the statutory requirements established by Oklahoma Statute Title 63 and comply with any changes to the federal law including conducting a total of 100 inspections of tobacco/vape retailers by 5/31/2026, where the Healthy Living Program will cover up to \$100 towards the cost of conducting each compliance check

B. Requests for Approval

1. Employees' Retirement System of Tulsa County - Mariner Institutional, Letter of Authorization for Canoe Connect Services, for:
 - a. the PGIM Real Estate, PRISA II LP fund
 - b. the Principal Asset Management, Principal Enhanced Property Fund, L.P.
2. Engineers:
 - a. of acceptance of right-of-way easement in Tulsa County from Andrew and Amber Allen (CLLA-66)
 - b. of acceptance of right-of-way easement in Tulsa County from Deanna Delk (CLS-88)
 - c. to extend the settlement offer of compensation to Cedar Ridge Country Club, Inc., Series 2 in the amount of \$120,000 for Tulsa County; Parcels: 19, 19A to acquire a permanent right of way, plus damages affected by the project at 101st South Memorial to Garnett, J/P: 29345(04)
3. Human Resources:
 - a. of Drugs & Alcohol Policy (TCP 111)
 - b. of Drugs & Alcohol Policy Implementation (TCP 111-A)
4. Parks:
 - a. of donation of three additional bison from Nature Works to Tulsa Herd at LaFortune Park, valued at \$225,763.75
 - b. of reimbursement for the purchase of aluminum signs at Case Tennis Center by A & E Engraving, in the amount of \$2,925, from funds already donated for the purpose of improvements at the Tennis Center
5. Social Services - to accept donations of medications and various items for 10/2025

6. Tulsa Area Emergency Management Agency (TAEMA) - of final settlement statement for property involved in Voluntary Flood Acquisition Program for the property located at 702 West 27th Court, Sand Springs, OK 74063, CMF# 20251740, VBP #1180, Allem
- C. Requests to Accept & File:
1. Building Operations - of Flintco, LLC, Unconditional Waiver of Liens, in the amount of \$271,264.67, for the performing and/or furnishing of work, labor, services, materials and/or equipment at the Case Tennis Center & Trail Building
 2. Tulsa Area Emergency Management Agency (TAEMA) - of the Warranty Deed filed by First American Title Insurance Company conveying property located at 2710 Bermuda Avenue, Sand Springs, OK 74063 to Tulsa County, along with the previously approved Voluntary Flood Acquisition Program Deed Restrictions, CMF #20251775 and CMF #20252087, VBP #1023, Briscoe
- D. Sign Contractor's Bond - (Inspections) - Whistler Sign Company, LLC, as Principal and West American Insurance Company, as Surety, in the amount of \$2,000 from June 30, 2025 to June 20, 2026
- E. Agreements
1. Engineers - Traffic Engineering Consultants, Inc.:
 - a. to provide transportation engineering services to conduct Traffic Signal Warrant Analysis and Intersection Capacity Analysis at the intersection of 86th Street North and Yale Avenue; cost \$4,800
 - b. to provide transportation engineering services to conduct a Traffic Signal Warrant Analysis for an area on Garnett Road between East 67th Street and East 68th Street; cost \$4,900
 2. Parks:
 - a. Harrison Energy Partners, for mechanical systems service to HVAC equipment for the LaFortune Park Tennis Center, located at 5302 South Hudson Avenue, Tulsa, OK 74135 from 11/1/2025 through 10/31/2026; cost \$6,040
 - b. Zoellner Media Group, LLC, for the KRMG Stories of the Light, (Make a Wish) event at LaFortune Park Southwest Parking Lot from 11/17-21/2025; fee \$750
 3. Sheriff - International Association of Chiefs of Police (IACP), for twelve Corporal testing examinations; cost \$1,500
- F. Inventory Resolutions
1. Budget Division - Asset transfer to IT: computer equipment
 2. County Clerk - Asset transfer to IT: computer equipment
 3. Juvenile Bureau - Asset transfer to IT: computer equipment
 4. Juvenile Detention - Asset transfer to IT: Dell Optiplex 5070 Xcto
 5. Parks - Asset disposal: junked - Suzuki mini truck & Allen Mower
- G. Utility Permits - Engineers:
1. Cox Communications, for the parallel W. 171st St. S., approximately 1.05 mi. W. of S. Elwood Ave.

2. One Gas, Inc., for the cross of N. Erie Ave., approximately 2.56 mi. W. & 1.85 N. of the US 169 & SH 266 junction

H. Travel/Training

1. Board of County Commissioners:
 - a. Darren Gantz:
 - 1) to Bixby Chamber State of the City meeting held at Bixby High School on 11/12/2025; cost \$25
 - 2) to Glenpool Chamber monthly meeting at the Glenpool Conference Center on 11/13/2025; cost \$20
 - 3) to Jenks Chamber of Commerce monthly meeting held at the Jenks Chamber on 11/19/2025; cost \$35
 - b. David Tackett, to the National Association of Counties Legislative Conference in Washington, DC on 2/21-24/2026; cost \$550
 - c. Ethan Hutchins, membership in the National Information Officers Association; cost \$90
2. Parks - Martha Highland and Kaleigh Lamb, to Oklahoma Art Educators Association Conference in Claremore, OK on 11/14-15/2025; cost \$900

I. Claims

J. Payroll claims - Biweekly for 10/18-31/2025

K. Blanket Purchase Orders and Emergency Purchase Orders

L. Consideration and Approval of Construction Program Payments

1. TCIA Juvenile Justice Capital Improvement 16
 - a. Creditor: DCI Communications Inc.; Fund: 505; Item: Invoice no: 621438; Purpose: Network Surveillance Cables; Amount Paid: \$6,778

M. Juvenile Detention Home Update to Accept & File for October 29 - November 5, 2025

N. Executive Session - (District Attorney) - Requested by Andrew Higganbotham - 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 a pending claim, to wit: *Tort Claim TC-2025-43, Billy Davis*, disclosure of which will seriously impair the ability of the public body to process the claim in the public interest

O. Discussion and Possible Action Regarding Executive Session Item

X. 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.

XI. ADJOURN