

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, NOVEMBER 17, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM



2:34 pm, Nov 13, 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. Recognizing and honoring Pitmaster Donny Teel's excellence, tenacity and successful venture in competing and winning barbecue competitions earning the 2025 Barbecue Hall of Fame honor

VI. MINUTES

- A. Board of County Commissioner's Meeting of November 10, 2025

VII. REPORTS TO ACCEPT & FILE

A. Elected Officials:

1. Assessor - Revolving fund for 10/2025
2. Court Clerk:
 - a. Monthly for 10/2025
 - b. Records Management and Preservation for 10/2025

VIII. UNFINISHED BUSINESS

A. Amendments

1. Building Operations - #1 to the agreement with Assessor to provide vehicle maintenance services, CMF #20242131 and #20250908, to replace Exhibit A to include additional fleet vehicles
2. Highways - #2 to the award for Asphalt and Emulsions to various vendors, CMF #20250261, to add industry-standard demurrage charges for award supplier Ergon Asphalt & Emulsions, Inc., at a rate of 2 hours free, \$100/hour thereafter

B. Change Orders

1. Board of County Commissioners - to the agreement with JE Dunn Construction Company, for Construction Management at Risk Services for the Tulsa County Courthouse renovation project, CMF #20240200. A change order was approved 11/3/2025 allowing alternate work hours of 5:00 p.m. to 3:30 a.m., from 11/7/2025 through 11/24/2026, increasing the contract by \$1,671,411, for a new total of \$30,624,236, CMF #20252123. However, the change order form was inadvertently left out of the previously approved document. This change order is for approval and execution of the change order form, incorporating it into the previously approved version
 2. Tulsa Area Emergency Management Agency (TAEMA) - #1 to the agreement with American Demolition & Site Services, LLC, CMF #20251741, to increase the project amount by \$3,741 for the property at 6408 W. 4th Place, Tulsa, OK 74127, due to unforeseen expenses to backfill an unknown partial basement and crawl space, bringing the total project to \$211,784
- C. Request for Approval - (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 - deferred from 11/3/2025 agenda

IX. ACTION ITEMS

- A. Resolution on Disposition of Funds/Cash Fund Estimate of Needs from October 16 - November 12, 2025
- B. Requests for Approval
1. Juvenile Bureau - of funding in the amount of \$250,000 from Fund 450 to hire an additional three Custody & Control positions and create a Lead Custody and Control position to help with scheduling for 24-hour coverage for FY26
 2. Tulsa Area Emergency Management Agency:
 - a. of the amended and updated Tulsa County CDBG-DR Voluntary Buyout Program Guidelines
 - b. of the final settlement statement for property involved in the Voluntary Flood Acquisition Program, for property located at 2712 Bermuda Avenue, Sand Springs, OK 74063, CMF #20251898, VBP #1213, Carder
- C. Agreements
1. Administrative Services - JD Young Technologies, for the lease of five Toshiba e330AC printers; cost \$535/monthly
 2. Assessor - PlanetView GSI, for remotely validated building feature changes in Tulsa County using Planet Labs PBC's Building Change Detection analytics derived from satellite imagery and delivering monthly Building Change Detection reports and a streaming visual basemap covering the entire county for \$27,557.60
 3. Parks - Mike Gogel Golf Design, for architectural services for Tulsa County Golf Courses, CMF #20251996
- D. Agreement Renewal - (Treasurer) - RP Solutions, Inc., for renewal of CMF #20242097 for 1/23/2026 - 1/22/2027

E. Inventory Resolutions

1. Engineers - Asset disposal: junked - Fortinet Security Camera - District 2
2. Juvenile Detention - Asset disposal: miscellaneous office furniture - transferred to an outside government entity - donated to Office of Juvenile Affairs for the Phil Smalley Center
3. Treasurer - Asset disposal: junked - computer software and equipment

F. Utility Permits - Engineers:

1. City of Tulsa, for the crossing and paralleling of W. 22nd St. S., W. 23rd St. S., W. 25th St. S., W. 26th St. S., S. 59th W. Ave., and S. 61st W. Ave., beginning at approximately the W. 26th St. S. & S. 59th W. Ave. junction
2. Cox Communications:
 - a. for the cross and parallel of E. 63rd St. N., approximately 0.44 mi. W. of N. Peoria Ave.
 - b. for the parallel of N. 129th E. Ave., approximately 0.2 mi. S. of E. 106th St. N.
3. One Gas, Inc., for the cross of N. Rockford Ave., approximately 1.42 mi. W. & 2.39 N. of the US 75 & SH 11 junction

G. Travel/Training

1. Administrative Services - Ragan McLain, to Poynter Institute ACES Program, online three-course Certificate in Editing; cost \$1,050
2. Board of County Commissioners:
 - a. Darren Gantz, to the Broken Arrow Chamber of Commerce State of the City on 12/10/2025 at Stoney Creek Hotel and Conference Center, Broken Arrow, OK; cost \$40
 - b. Mark Vancuren, to the Association of County Commissioners of Oklahoma (ACCO), in Norman, OK on 4/1-2/2026; cost \$457.80
 - c. Michael Craddock, to the Association of County Commissioners of Oklahoma (ACCO), in Norman, OK on 4/1-2/2026; cost \$457.80

H. Claims

I. Blanket Purchase Orders and Emergency Purchase Orders

J. Consideration and Approval of Construction Program Payments

1. Vision 2025
 - a. Creditor: Program Management Group, LLC; Trust #244097-59; Item #: 10579-Vision 2025 Program Management; Purpose: Program Administration; Amount Paid: \$33,827
 - b. Creditor: Lilly Architects, PLLC; Trust #094026-K1; Item: 10578-OSU Extension Office (P3); Purpose: Pre-Design Services/Project Alignment; Amount Paid: \$2,589.75
 - c. Creditor: Guy Engineering; Trust #094026-J1; Item #: 10577-PJ1031 E. 51 St. S. btw 177th & 193rd E. Ave.; Purpose: Design/Engineering; Amount Paid: \$2,342.74

- d. Creditor: City of Bixby; Trust #094026-I8; Item #: 10576-Bixby 148th Street Expansion (P2); Purpose: Extending 148th Street from Memorial to Grant; Amount Paid: \$163,802
 - 2. Vision Tulsa County
 - 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
 - b. Sales Tax Funded Projects Recommended for Payment
 - 1) Creditor: Program Management Group, LLC; Fund #: ADMIN/PJ1001; Item: Vision Tulsa County Administration; Purpose: Administration; Amount Paid: \$12,120.40
- K. Juvenile Detention Home Update to Accept & File for November 5-12, 2025
- L. Executive Sessions - District Attorney:
 - 1. 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, Jim Cassody, for the purpose of confidential communications concerning a pending claim, to-wit: Conner Ward, Workers' Compensation claim No. CM3-2025-02134A, 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 - 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
- M. Discussion and Possible Action Regarding Executive Session Items
- 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