

MINUTES
Monday, November 10, 2025

APPROVED
11/17/2025

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 Kelly Dunkerley, Commissioner Stan Sallee and Commissioner Lonnie Sims. Others present: County Clerk Michael Willis.

Lonnie Sims, Chairman, 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; Commissioner Sims, present.

III. PLEDGE OF ALLEGIANCE

Undersheriff George Brown 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. 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 (Clerk's Misc. File No. 20252157)

The proclamation was read, and Tulsa County veterans present recognized. Motion made by Stan Sallee, seconded by Darren Gantz, to approve and authorize execution by the Commission. Upon roll call, Yes - Darren Gantz, Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

VI. MINUTES

- A. Management Conference Minutes of August 14, 2025

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

- B. Management Conference Minutes of September 11, 2025

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

- C. Management Conference Special Meeting Minutes of September 19, 2025

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

D. Board of County Commissioner's Meeting of October 27, 2025

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

E. Board of County Commissioner's Meeting of November 3, 2025

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

VII. REPORTS TO ACCEPT & FILE

A. Elected Officials

1. County Clerk - monthly for 10/2025 (Clerk's Misc. File No. 20252158)
2. Treasurer - Depository Summary of Daily Analysis for 10/2025 (Clerk's Misc. File No. 20252159)

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

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 (Clerk's Misc. File No. 20252160)

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

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 (Clerk's Misc. File No. 20252161)
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 (Clerk's Misc. File No. 20252162)

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

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 (Clerk's Misc. File No. 20252163)
 - b. the Principal Asset Management, Principal Enhanced Property Fund, L.P. (Clerk's Misc. File No. 20252164)
2. Engineers:
 - a. of acceptance of right-of-way easement in Tulsa County from Andrew and Amber Allen (CLLA-66) (Clerk's Misc. File No. 20252165)

- b. of acceptance of right-of-way easement in Tulsa County from Deanna Delk (CLS-88) (Clerk's Misc. File No. 20252166)
 - 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) (Clerk's Misc. File No. 20252167)
- 3. Human Resources:
 - a. of Drugs & Alcohol Policy (TCP 111) (Clerk's Misc. File No. 20252168)
 - b. of Drugs & Alcohol Policy Implementation (TCP 111-A) (Clerk's Misc. File No. 20252169)
- 4. Parks:
 - a. of donation of three additional bison from Nature Works to Tulsa Herd at LaFortune Park, valued at \$225,763.75 (Clerk's Misc. File No. 20252170)
 - 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 (Clerk's Misc. File No. 20252171)
- 5. Social Services - to accept donations of medications and various items for 10/2025 (Clerk's Misc. File No. 20252172)
- 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 (Clerk's Misc. File No. 20252173)

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

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 (Clerk's Misc. File No. 20252174)
- 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 (Clerk's Misc. File No. 20252175)

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

- 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 (Clerk's Misc. File No. 20252176)

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

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 (Clerk's Misc. File No. 20252177)

- 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 (Clerk's Misc. File No. 20252178)

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

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 (Clerk's Misc. File No. 20252179)
- 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 (Clerk's Misc. File No. 20252180)

Motion made by Stan Sallee, seconded by Darren Gantz, to amend the agreement with Zoellner Group to reflect no fee charged. Upon roll call, Yes - Darren Gantz, Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

Motion made by Darren Gantz, seconded by Stan Sallee, to approve both agreements for Parks and authorize execution by the Chairman. Upon roll call, Yes - Darren Gantz, Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

3. Sheriff - International Association of Chiefs of Police (IACP), for twelve Corporal testing examinations; cost \$1,500 (Clerk's Misc. File No. 20252181)

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

F. Inventory Resolutions

1. Budget Division - Asset transfer to IT: computer equipment (Clerk's Misc. File No. 20252182)
2. County Clerk - Asset transfer to IT: computer equipment (Clerk's Misc. File No. 20252183)
3. Juvenile Bureau - Asset transfer to IT: computer equipment (Clerk's Misc. File No. 20252184)
4. Juvenile Detention - Asset transfer to IT: Dell Optiplex 5070 Xcto (Clerk's Misc. File No. 20252185)
5. Parks - Asset disposal: junked - Suzuki mini truck & Allen Mower (Clerk's Misc. File No. 20252186)

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

G. Utility Permits - Engineers:

1. Cox Communications, for the parallel W. 171st St. S., approximately 1.05 mi. W. of S. Elwood Ave. (Clerk's Misc. File No. 20252187)
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 (Clerk's Misc. File No. 20252188)

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

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

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

- 2) to Glenpool Chamber monthly meeting at the Glenpool Conference Center on 11/13/2025; cost \$20 (Clerk's Misc. File No. 20252190)

- 3) to Jenks Chamber of Commerce monthly meeting held at the Jenks Chamber on 11/19/2025; cost \$35 (Clerk's Misc. File No. 20252191)

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

- #### b. David Tackett, to the National Association of Counties Legislative Conference in Washington, DC on 2/21-24/2026; cost \$550 (Clerk's Misc. File No. 20252192)

- #### c. Ethan Hutchins, membership in the National Information Officers Association; cost \$90 (Clerk's Misc. File No. 20252193)

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

- ### 2. Parks - Martha Highland and Kaleigh Lamb, to Oklahoma Art Educators Association Conference in Claremore, OK on 11/14-15/2025; cost \$900 (Clerk's Misc. File No. 20252194)

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

I. 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, Lonnie Sims. No - None. Abstain - None. Motion carried.

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

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

K. Blanket Purchase Orders and Emergency Purchase Orders

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

L. Consideration and Approval of Construction Program Payments

- ### 1. TCIA Juvenile Justice Capital Improvement 16 (Clerk's Misc. File No. 20252195)

- #### a. Creditor: DCI Communications Inc.; Fund: 505; Item: Invoice no: 621438; Purpose: Network Surveillance Cables; Amount Paid: \$6,778

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

M. Juvenile Detention Home Update to Accept & File for October 29 - November 5, 2025 (Clerk's Misc. File No. 20252196)

David Parker provided the following update:

- Transport: Custody and Control transportation continues to be an area of concern, primarily due to delays and non-clinical personnel influencing decisions that should be made by licensed providers. Although the county has allocated funding for these positions, the anticipated improvements have not yet materialized. While this is disappointing, we remain committed to working toward meaningful progress in this area.
- Staffing: Three candidate interviews were conducted, all three will be moving forward with the pre-hire process; four new hires were made, and one staff termination.

- Operational: We continue to engage with local governments to raise awareness about the Community Intervention Center (CIC) and the financial requirements associated with its operation. Interlocal agreements have been proposed and are currently under review. Due to funding challenges, this program has been discontinued in all but four locations statewide. By collaborating with our local municipalities through shared-resource agreements, we are hopeful that our CIC can remain sustainable and continue to serve the community effectively.

Number of Residents 31 as of November 5, 2025 – Charge/Number of Residents Charged: First Degree Murder – 4; Robbery by 2 or more persons – 2; Robbery w/firearm – 2; Bench Warrant – 5; Trafficking Illegal Drugs – 1; Domestic Assault and Battery by Strangulation – 1; A&B by Means likely to Produce Death – 1; Poss Firearm Minor Misd – 1; Shooting w/Intent to Kill – 1; Minor in Poss of Weapon after Adjud. – 5; Burglary I – 1; Possession of Stolen Vehicle – 3; Pointing a firearm – 1; Robbery I – Burglary III – 1; Robbery – 1

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

- N. Executive Session - (District Attorney) - 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

Motion made by Stan Sallee, seconded by Darren Gantz, to defer the Executive Session. Upon roll call, Yes - Darren Gantz, Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

- O. Discussion and Possible Action Regarding Executive Session Item

There was no Executive Session held.

X. NEW BUSINESS

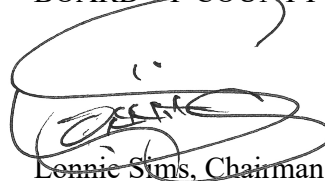
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

There was no new business.

XI. ADJOURN

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

BOARD OF COUNTY COMMISSIONERS


Lonnie Sims, Chairman

ATTEST:





Michael Willis, Tulsa County Clerk