



9:20 am, Nov 21, 2025

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, NOVEMBER 24, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

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 November 17, 2025
- B. Board of County Commissioner's Special Meeting of November 19, 2025

VI. REPORTS TO ACCEPT & FILE

- A. County Department - (Election Board) - Monthly for 10/2025

VII. UNFINISHED BUSINESS

- A. Bid Openings
 - 1. Sheriff - Uniforms and Accessories
- B. Amendment - (Engineers) - #3 to the award for Hydraulic Hoses, Fittings, Assemblies, Installation and Repair to Ameriflex Hose & Accessories and Lawson Products, Inc., CMF #20222136, the most recent renewal, CMF #20242225, to renew for an additional year beginning 1/15/2026, with no changes to the terms
- C. Request for Approval - (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 - deferred from 11/17/2025 agenda

VIII. ACTION ITEMS

- A. Reappointments - Board of County Commissioners:
 - 1. Commissioner Dunkerley - of Mayor Joyce Calvert to the Tulsa County Vision Authority for a one-year term to expire 12/31/2026

2. Commissioner Sims:
 - a. of Mayor Cory Box to the Tulsa County Vision Authority, for term to expire 12/31/2026
 - b. of Ms. Dorcas Williams to the Greater Tulsa Area Indian Affairs Commission, for term to expire 12/31/2028
 - c. of Ms. Pat Bruner to the Tulsa County Vision Sales Tax Overview Committee, for term to expire 12/31/2028
- B. Requests for Approval
 1. Administrative Services - of Employee Use of Graphic Design and Printing Services (TCP 912)
 2. Engineers:
 - a. of cover sheet for the 51st St. and 193rd E. Ave. roundabout plans
 - b. of cover sheet for the 51st St. from 177th to 193rd E. Ave. plans
 3. Human Resources - of Pregnant Workers Fairness Act (PWFA) (TCP 143)
 4. INCOG - of environmental review record for Urban County CDBG project activity, designating the County's Chief Executive Officer, the Chairperson, the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process, including signing required certifications and to make a finding of categorically excluded/converts to exempt on the following projects: City of Owasso FY24-FY25 Hale Acres Waterline Replacement III and City of Sapulpa FY25 West Anderson Ave. Street Resurfacing
 5. Parks - to accept donation from Grace Community Church in the amount of \$2,000 toward improvements at South County Recreation Center
 6. Tulsa Area Emergency Management Agency (TAEMA) - of final settlement statement for property Involved in Voluntary Flood Acquisition Program, the property located at 1008 South 61st West Ave., Tulsa, OK 74127, CMF# 29251537, VBP #1166, Ogden
- C. Request to Accept & File: Tulsa Area Emergency Management Agency (TAEMA) - of the Warranty Deed filed by First American Title Insurance Company conveying the property located at 702 West 27th Court, Sand Springs, OK 74063 to Tulsa County, Oklahoma along with the previously approved Voluntary Flood Acquisition Program Deed Restrictions, CMF #20251740 and CMF #20252173, VBP #1180, Allem
- D. Resolutions
 1. Board of County Commissioners - Consider and take action to adopt, amend, or reject a resolution relating to the incurring of indebtedness by the trustees of the Tulsa County Industrial Authority for the benefit of Independent School District No. 11, Tulsa County, Oklahoma (Owasso Public Schools); authorizing the sale of revenue obligations; waiving competitive bidding with respect thereto and related matters
 2. Engineers - to appoint Alex Mills, County Engineer to serve on the CED #1 Board of Directors as Tulsa County's representative and to effectuate the Interlocal Cooperative Agreement #2024-01 on behalf of the County

E. Agreements

1. Board of County Commissioners - City of Tulsa, for the purchase and sale of real estate located at 315 S. Gilcrease Museum Rd., Tulsa, OK 74008 (aka the former Tulsa County Juvenile Detention Center) for the purchase price of \$500,000
2. Court Services - Oklahoma State Bureau of Investigation (OSBI), for access to the State Incident Based Reporting System (SIRBS) for direct data entry and/or submission of incident records from certified records management systems, and to search records for law enforcement information sharing purposes
3. Election Board - Kardex Remstar, for the disassembly, crating, and reinstallation of three Kardex Remstar Lektrievers currently located at 555 North Denver Tulsa, Oklahoma 74103 to the new Election Board location; estimated cost \$61,094
4. Engineers:
 - a. City of Jenks, for Vision projects to enable cooperation and combine existing resources between the County and the City for ongoing maintenance and repair of roads and bridges under their jurisdiction
 - b. City of Tulsa, Oklahoma, to enable cooperation and combine existing resources between the County and the City for ongoing maintenance and repair of roads and bridges under their jurisdiction through 6/30/2026
5. Human Resources - PSST, LLC, dba ACA-Track, for software licenses and related services to support Affordable Care Act compliance; cost \$8,766, which includes a one-time installation fee of \$1,350
6. Parks:
 - a. Tulsa Schutzhund Club, for use of several Tulsa County parks to hold IGP Dog Sport programs, from 12/1-31/2025; fee 40% of paid enrollment
 - b. Tulsa Ultimate Federation Inc., for use of Chandler Park Disc Golf and Pavillion 3 to hold an Alumni Fundraising event on 12/7/2025 from 9:00 a.m. to 5:00 p.m.; fee \$56.25

F. Request to Advertise

1. Tulsa County Emergency Management - Request for Qualifications - FEMA Compliant Hazard Mitigation Plan Development/Update

G. Inventory Resolutions

1. Building Operations - Asset disposal: sold - Dodge Charger, Chevy Tahoe, Chevy 12 Passenger
2. District Attorney - Asset disposal: junked - computer equipment
3. Juvenile Bureau - Asset disposal: transferred to outside government agency - donated to Office of Juvenile Affairs - 6 Cortech Endurance Beds, slate blue
4. Parks - Asset registration: Tulsa Herd's First Family Batch #3, consisting of 2 bulls and 1 calf

H. Sole Sources

1. Assessor - Trepp, Inc., for their TreppCRE, a software solution that combines Commercial Mortgage-Backed Securities (CMBS) data with Trepp's proprietary analytics and modeling engines. Trepp, Inc. has built proprietary data modeling

techniques that curate CMBS data along with federally backed agency load data such as Fannie Mae, Freddie Mac and Ginnie Mae as well as Commercial Real Estate Collateralized Loan Obligations (CRE-CLO's). This software allows for reporting to be based on actual data collected to be integrated into the CAMA system and properly place values on commercial properties

2. Building Operations - Midwest Machinery, for Cleaver Brooks, Marley/SPX, and Camus equipment and OEM parts
3. Engineers:
 - a. CitiTech Systems, Inc., for their CitiTech Management Software (CMS), maintenance, updates, and support
 - b. WSB, LLC, (formerly Meshek & Associates, LLC), for a custom GIS dashboard and application for Tulsa County inclusive of, but not limited to, base map data (aerial imagery, districts, subdivisions, parcels, floodplains) and Tulsa County databases (projects, signals, driveways, stormwater and lights), including maintenance, updates/alterations, and support
- I. Utility Permits - (Engineers) - Cox Communications:
 1. for the parallel of N. Lewis Ave., approximately 0.29 mi. N. of Hwy 20 (E. 146th St. N.)
 2. for the cross of N. Whirlpool Dr., approximately 0.21 mi. N. of E. 76th St. N.
 3. for the cross of S. 121st E. Ave. and parallel of E. 132nd St. S., approximately 0.12 mi. S. of E. 131st St. S. (W. Jasper St.)
- J. Travel/Training
 1. Board of County Commissioners - David Tackett, to Oklahoma State Auditor meeting in OKC, OK on 12/3/2025; cost \$192.02
 2. OSU Extension - Hannah Hough:
 - a. Oklahoma Ag Extension Agents Association Annual Professional Development Meeting in Purcell, OK on 12/4-5/2025; cost \$473
 - b. OSU Winter Crop School (Required County Extension Ag Educator Training) in Stillwater, OK on 12/15-18/2025; cost \$755
 - c. OSU Extension Biennial Conference (Required County Extension Ag Educator Training) in Stillwater, OK on 1/6-9/2026; cost \$605
- K. Claims
- L. Payroll claims
 1. Biweekly for 11/1-14/2025
 2. Monthly for 11/2025
- M. Blanket Purchase Orders and Emergency Purchase Orders
- N. Consideration and Approval of Construction Program Payments
 1. Vision 2025
 - a. Creditor: Riggs, Abney, Neal, Turpen, Orbison & Lewis; Trust # 244097-59; Item: 10580-Vision 2025 Special Counsel; Purpose: Program Adm./Legal - File TCIA 10001; Amount Paid: \$76.50

2. 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: \$15,594.50
- 2) Creditor: Meshek & Assoc., LLC; Fund #: H91SO/PJ1033; Item: 91st S. Improvements HWY 75 to Elwood Ave.; Purpose: ROWs; Amount Paid: \$2,226

O. Juvenile Detention Home Update to Accept & File

P. Executive Session - (District Attorney) - Requested by Douglas Wilson - 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 possible official action regarding pending claims to wit: *Oklahoma Appleseed Center for Law and Justice v. Tulsa County Juvenile Bureau and the Board of County Commissioners of the County of Tulsa, Case No. CV-2024-2799, pending in the Tulsa County District Court*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest

Q. Discussion and Possible Action Regarding Executive Session Item

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