

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, DECEMBER 1, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM



8:32 am, Nov 26, 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. MINUTES

A. Board of County Commissioner's Meeting of November 24, 2025

VI. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Sheriff - Uniforms and Accessories - Deferred

B. Addendum - (Highways) - #1 to the request to advertise for Pavement Treatment Services, set to open on 12/15/2025, to answer vendor questions

VII. ACTION ITEMS

A. Request for Approval - (Engineers) - of second offer of compensation to Carrington Pointe Homeowners Association in the amount of \$6,820 for Tulsa County; Parcel: 22, to acquire permanent right of way of 0.01 acres plus damages affected by the project at 86th St. N. Memorial Drive to US 75 #19TCO01

B. Inventory Resolutions

1. Building Operations - Asset disposal: sold - Ford vehicles

2. County Clerk - Asset transfer to IT - computer equipment

3. Sheriff - Asset disposal: sold - Dodge Chargers and Chevy Tahoes

C. Utility Permit - (Engineers) - One Gas, Inc., for the cross E. 161st St. S., approximately 1 mi. S. & 2.81 W. of the US 64 & SH 67 junction

D. Claims

E. Blanket Purchase Orders and Emergency Purchase Orders

F. Consideration and Approval of Construction Program Payments

1. Vision 2025

- a. Creditor: Lyle Building Group; Trust # 094026-K3; Item: 10581-PJ1579-Chandler Misc. Improvements; Purpose: Pay Application No. 12; Amount Paid: \$5,240.67

2. Vision Tulsa County

a. Use Tax Funded Projects Recommended for Payment

- 1) Creditor: The Bernetta M. Bishop Irrevocable Trust #: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: ROWs; Amount Paid: \$94,000
- 2) Creditor: The Gospel Assembly Church Trust #: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: ROWs; Amount Paid: \$37,695

G. Juvenile Detention Home Update to Accept & File for November 19 - 26, 2025

H. 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 - Deferred from 11/24/2025 Agenda

I. Discussion and Possible Action Regarding Executive Session Item

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