

(Amended agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on November 21, 2025 at 9:20 a.m.)

MINUTES
Monday, November 24, 2025

APPROVED
12/1/2025

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 9:30 a.m., with the following members present: Commissioner Stan Sallee, Commissioner Kelly Dunkerley 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

Commissioner Sallee, present; Commissioner Dunkerley, present; Commissioner Sims, present.

III. PLEDGE OF ALLEGIANCE

Assessor Chief Deputy Mark Liotta 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. MINUTES

A. Board of County Commissioner's Meeting of November 17, 2025

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

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

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

VI. REPORTS TO ACCEPT & FILE

A. County Department - (Election Board) - Monthly for 10/2025 (Clerk's Misc. File No. 20252229)

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

VII. UNFINISHED BUSINESS

A. Bid Openings

1. Sheriff - Uniforms and Accessories

- a. Baysinger Police Supply Inc., dba Baysinger Uniforms and Equipment (Clerk's Misc. File No. 20252230)
- b. COPS Products (Clerk's Misc. File No. 20252231)
- c. Galls, LLC (Clerk's Misc. File No. 20252232)
- d. GT Distributors, Inc. (Clerk's Misc. File No. 20252233)
- e. OK Police Supply, LLC (Clerk's Misc. File No. 20252234)

Motion made by Stan Saltee, seconded by Kelly Dunkerley, to refer the bids to Sheriff and Procurement for analysis, review and recommendation on 12/1/2025. Upon roll call, Yes - Stan Saltee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

- 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 (Clerk's Misc. File No. 20252235)

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

- 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 (Clerk's Misc. File No. 20252277)

Motion made by Stan Saltee, seconded by Kelly Dunkerley, to approve the request. Upon roll call, Yes - Stan Saltee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20252236)
- 2. Commissioner Sims:
 - a. of Mayor Cory Box to the Tulsa County Vision Authority, for term to expire 12/31/2026 (Clerk's Misc. File No. 20252237)
 - b. of Ms. Dorcas Williams to the Greater Tulsa Area Indian Affairs Commission, for term to expire 12/31/2028 (Clerk's Misc. File No. 20252238)
 - c. of Ms. Pat Bruner to the Tulsa County Vision Sales Tax Overview Committee, for term to expire 12/31/2028 (Clerk's Misc. File No. 20252239)

Motion made by Stan Saltee, seconded by Kelly Dunkerley, to approve the reappointments. Upon roll call, Yes - Stan Saltee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

B. Requests for Approval

- 1. Administrative Services - of Employee Use of Graphic Design and Printing Services (TCP 912) (Clerk's Misc. File No. 20252240)
- 2. Engineers:
 - a. of cover sheet for the 51st St. and 193rd E. Ave. roundabout plans (Clerk's Misc. File No. 20252241)
 - b. of cover sheet for the 51st St. from 177th to 193rd E. Ave. plans (Clerk's Misc. File No. 20252242)

3. Human Resources - of Pregnant Workers Fairness Act (PWFA) (TCP 143) (Clerk's Misc. File No. 20252243)
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 (Clerk's Misc. File No. 20252244)
5. Parks - to accept donation from Grace Community Church in the amount of \$2,000 toward improvements at South County Recreation Center (Clerk's Misc. File No. 20252245)
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 (Clerk's Misc. File No. 20252246)

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

- 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 (Clerk's Misc. File No. 20252247)

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to accept and file the deed and authorize execution by the Commission. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20252248)
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 (Clerk's Misc. File No. 20252249)

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

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 (Clerk's Misc. File No. 20252250)
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 (Clerk's Misc. File No. 20252251)

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 (Clerk's Misc. File No. 20252252)
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 (Clerk's Misc. File No. 20252253)
 - 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 (Clerk's Misc. File No. 20252254)
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 (Clerk's Misc. File No. 20252255)
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 (Clerk's Misc. File No. 20252256)
 - 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 (Clerk's Misc. File No. 20252257)

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

F. Request to Advertise

1. Tulsa County Emergency Management - Request for Qualifications - FEMA Compliant Hazard Mitigation Plan Development/Update (Clerk's Misc. File No. 20252258)

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to approve the request to advertise. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

G. Inventory Resolutions

1. Building Operations - Asset disposal: sold - Dodge Charger, Chevy Tahoe, Chevy 12 Passenger (Clerk's Misc. File No. 20252259)
2. District Attorney - Asset disposal: junked - computer equipment (Clerk's Misc. File No. 20252260)
3. Juvenile Bureau - Asset disposal: transferred to outside government agency - donated to Office of Juvenile Affairs - 6 Cortech Endurance Beds, slate blue (Clerk's Misc. File No. 20252261)
4. Parks - Asset registration: Tulsa Herd's First Family Batch #3, consisting of 2 bulls and 1 calf (Clerk's Misc. File No. 20252262)

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

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 (Clerk's Misc. File No. 20252263)
2. Building Operations - Midwest Machinery, for Cleaver Brooks, Marley/SPX, and Camus equipment and OEM parts (Clerk's Misc. File No. 20252264)
3. Engineers:
 - a. CitiTech Systems, Inc., for their CitiTech Management Software (CMS), maintenance, updates, and support (Clerk's Misc. File No. 20252265)
 - 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 (Clerk's Misc. File No. 20252266)

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

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.) (Clerk's Misc. File No. 20252267)
2. for the cross of N. Whirlpool Dr., approximately 0.21 mi. N. of E. 76th St. N. (Clerk's Misc. File No. 20252268)
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.) (Clerk's Misc. File No. 20252269)

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

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 (Clerk's Misc. File No. 20252270)
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 (Clerk's Misc. File No. 20252271)
 - b. OSU Winter Crop School (Required County Extension Ag Educator Training) in Stillwater, OK on 12/15-18/2025; cost \$755 (Clerk's Misc. File No. 20252272)

- c. OSU Extension Biennial Conference (Required County Extension Ag Educator Training) in Stillwater, OK on 1/6-9/2026; cost \$605 (Clerk's Misc. File No. 20252273)

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

K. Claims

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

L. Payroll claims

1. Biweekly for 11/1-14/2025
2. Monthly for 11/2025

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

M. Blanket Purchase Orders and Emergency Purchase Orders

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

N. Consideration and Approval of Construction Program Payments

1. Vision 2025 (Clerk's Misc. File No. 20252274)
 - 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 (Clerk's Misc. File No. 20252275)
 - 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

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

O. Juvenile Detention Home Update to Accept & File (Clerk's Misc. File No. 20252276)

Penny Lewis presented the following update:

- Transportation: Custody and Control successfully conducted one medical transport.
- Staffing: Seven candidate interviews were conducted, six will be moving forward with the pre-hire process; one new hire, and one staff termination.
- Tour: OICA tour was conducted November 13, 2025
- OJA: OJA has halted all COJAC intakes until further notice, as well as intakes for private placement facilities with licensing issues. This situation has the potential to create operational challenges due to the limited availability of beds within OJA. At present, all Tulsa County beds have been contracted

Number of Residents 30 as of November 19, 2025: Charge/Number of Residents Charged: First Degree Murder – 4; Robbery by 2 or more persons – 1; Robbery w/firearm – 4; Bench Warrant – 2; Trafficking Illegal Drugs – 1; Domestic Assault and Battery by Strangulation – 1; Shooting w/Intent to Kill – 1; Minor in Poss of Weapon after Adjud. – 3; Burglary I – 2; Possession of Stolen Vehicle – 3; Robbery I – 1; Burglary III – 1; Sexual Battery – 1; Burglary II – 3; Poss Firearm Minor Felony – 1; Poss Firearm Minor Misd – 1

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

- 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

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

IX. NEW BUSINESS

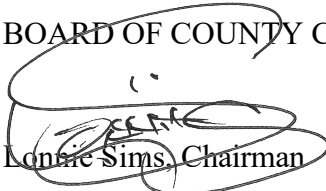
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

There was no new business.

X. ADJOURN

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to approve the adjourn. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS


Lonnie Sims, Chairman

ATTEST:



Michael Willis, Tulsa County Clerk

