

MINUTES
Monday, December 1, 2025

APPROVED
12/8/2025

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

Chief Deputy Michael Craddock 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 24, 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. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Sheriff - Uniforms and Accessories - Deferred

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

B. Addendum - (Highways) - #1 to the request to advertise for Pavement Treatment Services, set to open on 12/15/2025, to answer vendor questions (Clerk's Misc. File No. 20252278)

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

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 (Clerk's Misc. File No. 20252279)

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.

B. Inventory Resolutions

1. Building Operations - Asset disposal: sold - Ford vehicles (Clerk's Misc. File No. 20252280)
2. County Clerk - Asset transfer to IT - computer equipment (Clerk's Misc. File No. 20252286)
3. Sheriff - Asset disposal: sold - Dodge Chargers and Chevy Tahoes (Clerk's Misc. File No. 20252281)

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.

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 (Clerk's Misc. File No. 20252282)

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.

D. Claims

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.

E. 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.

F. Consideration and Approval of Construction Program Payments

1. Vision 2025 (Clerk's Misc. File No. 20252283)
 - 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 (Clerk's Misc. File No. 20252284)
 - 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

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.

G. Juvenile Detention Home Update to Accept & File for November 19 - 26, 2025 (Clerk's Misc. File No. 20252285)

David Parker provided the following update:

- Transportation: No transportation needed within this time period.
- Staffing: Eleven candidate interviews were conducted. One new hire, and two staff terminations.
- Operational: Due to residents being on Thanksgiving break, residents will have additional activities, including increased tablet usage, gym sessions with our Recreational Counselor, and holiday-themed coloring sheets.

Number of Residents 33 as of November 24, 2025, Charge/Number of Residents Charged:

First Degree Murder – 4; Robbery by 2 or more persons – 1; Robbery w/firearm – 4; Bench Warrant – 3; Trafficking Illegal Drugs – 1; Domestic Assault and Battery w/deadly weapon – 1; Shooting w/Intent to Kill – 2; Minor in Poss of Weapon after Adjud. – 1; Burglary I – 2; Possession of Stolen Vehicle – 3; Robbery I – 1; Burglary III – 2; Sexual Battery – 1; Burglary II – 2; Poss Firearm Minor Felony – 1; Poss Firearm Minor Misd – 2; Assault and Battery w/deadly weapon – 1; Violation of Conditions of Release – 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.

- 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

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

- I. Discussion and Possible Action Regarding Executive Session Item

There was no Executive Session held.

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.

There was no new business.

IX. ADJOURN

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to adjourn the meeting. 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

