

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, DECEMBER 15, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM



4:21 pm, Dec 11, 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 December 8, 2025

VI. REPORTS TO ACCEPT & FILE

A. Elected Officials:

1. Assessor - Monthly revolving for 11/2025
2. Court Clerk:
 - a. Monthly for 11/2025
 - b. Records Management and Preservation - Monthly for 11/2025
3. Treasurer - Depository Summary of Daily Analysis for 11/2025

B. County Department

1. Election Board - Monthly for 11/2025

VII. UNFINISHED BUSINESS

A. Bid Openings

1. Engineers - Pavement Treatment Services

B. Bid Awards & Recommendations:

1. Sheriff - Uniforms and Accessories, to Baysinger Police Supply, COPS Products, Galls, LLC, GT Distributors, Inc., and Oklahoma Police Supply, the lowest and best bids received

- C. Addendum - TC Emergency Management - #1 to the the Request for Qualifications for the FEMA Compliant Hazard Mitigation Plan Development/Update, set to open 12/22/2025, to provide answers to vendor questions
- D. Amendments
 - 1. District Attorney - #2 to the agreement with West Publishing Corporation, dba Thomson Reuters Enterprise, for subscription licenses to West Proflex to aid in legal research, CMF #20251039. On August 11, 2025, this agreement was amended to modify the West Proflex subscription at a new monthly cost of \$1,485.33, CMF# 20251607. This second amendment is to modify the principal product in the West Proflex subscription at a new monthly cost of \$1,924.65
 - 2. Sheriff - #6 to the award for Hygiene Supplies to Bob Barker Company, Inc., CMF #20230065, the most recent renewal, CMF #20252290, to exercise the option to renew the award for an additional year beginning 1/18/2026

VIII. ACTION ITEMS

- A. Resolution on Disposition of Funds/Cash Fund Estimate of Needs from November 13 - December 10, 2025
- B. Reappointment - (Board of County Commissioners) - of Mayor Larry Shafer to the Tulsa County Vision Authority, for a one-year term to expire 12/31/2026
- C. Requests for Approval
 - 1. Board of County Commissioners - of Tulsa Regional Chamber of Commerce 2026 OneVoice Legislative Agenda
 - 2. Engineers:
 - a. Oklahoma Department of Transportation payment of waiver of lien on parcel 10 for right of way acquisition required for the 121st Street from Highway 75 to Elwood project, State Project JP33567(04), assigned to Meshek and Associates, LLC in the amount of \$1,225.25
 - b. for reimbursement from Vision Tulsa Bond & Use Tax to the Highway Cash Fund for materials costs in the amount of \$32,268.80 for roadway & drainage improvements on S. 161st E. Ave. between E. 181st St. S. & E. 171st St. S. (Workday Project ID PJ1026 / Vision Tulsa Project ID H161E)
 - c. for transfer of the funds received from the City of Jenks for the waterline relocation portion of a roadway improvement project on E. 91st St. S. from US Highway 75 to S. Elwood Ave, CMF #20250465, to the Tulsa County Industrial Authority to be applied to the above-referenced project (also referred to as Vision Project H91SO) and to be used for payment to Professional Engineering Consultants for the engineering design of the waterline relocation
 - 3. INCOG - 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 making a Finding of No Significant Impact on the Environment for the City of Collinsville FY25 12th Street Waterline Replacement project

4. Parks:
 - a. of a donation from the Tulsa Drillers in the amount of \$12,000 for the North Tulsa Baseball League at O'Brien Park
 - b. of 2026 Recreation Center Fee Schedule
5. Sheriff - 2025 Sheriff's Assistance Grant Application (SAG), to support lawful operations of the Tulsa County Sheriff's Office
6. Tulsa Area Emergency Management Agency (TAEMA) - Voluntary Buyout Program:
 - a. Dr. Kary Stackelbeck, State Archaeologist, Oklahoma Archaeological Survey - Section 106 Consultation for Tulsa County Voluntary Buy-Out Program (VBP) for applications #917, 935, #944, #946, #971, #975, #986, #1017, 1243, 1244, #1245, #904, #907, #1185 and #1041
 - b. Savannah Waters, Tribal Historic Preservation Officer, Muscogee Nation, for applications #917, # 927, 935, #944, #946, #971, #975, #986, #1017, #1243, 1244, 1245, 904, #907, #1185 and #1041
 - c. State Historic Preservation Office, Oklahoma Historical Society, Section 106 Consultation for Tulsa County Voluntary Buy-out Program (VBP) for applications #917, # 927, 935, 944, #946, #971, #975, #986, #1017, #1243, 1244, 1245, #904, #907, #1185 and #1041

D. Agreements

1. Board of County Commissioners - Opioid Abatement Award Agreements:
 - a. John 3:16 Mission, in the amount of \$150,000, CMF #20251799, to provide funding for expansion of their Refuge Recovery program, aimed at reducing homelessness among individuals affected by SUD through coordinated services, recovery, and housing interventions
 - b. The Elevate Project, in the amount of \$160,000, CMF #20251799, to fund the enhancement of the organization's work empowering Tulsa's underserved Hispanic youth and families through bilingual behavioral health care, therapies, and outreach to break addiction cycles, reduce recidivism, and build resilience
 - c. Tulsa Area United Way, in the amount of \$160,000, CMF #20251799, to fund one additional full-time call taker at the 24/7 multilingual referral service, 211 of Eastern Oklahoma
2. County Clerk - Kognitiv, Inc., for Workday Support for 2026, detailing a post-production Statement of Work for Workday Financials
3. Parks - Public Service Company of Oklahoma (PSO), to provide technical assistance and rebates for energy-saving upgrades related to the O'Brien Baseball Field Lights project

E. Inventory Resolutions

1. County Clerk - Asset transfer to IT - computer equipment
2. Treasurer - Asset disposal: junked - scanner

- F. Utility Permits - Engineers:
 - 1. Cox Communications:
 - a. for the cross and parallel of E. 56th St. N., approximately 1.02 mi. W. of US 169
 - b. or the cross of N. Lewis Ave., approximately 0.29 mi. N. of HWY20/E. 146th St. N.
 - 2. One Gas, Inc., for the cross E. 69th St. N., approximately 0.47 mi E. & 2.38 N. of the US 169 & SH 266 junction
- G. Travel/Training
 - 1. Board of County Commissioners - Mark Vancuren to monthly meeting at the Jenks Chamber of Commerce, Jenks, OK on 12/17/2025; cost \$25
 - 2. IT - Ryan Hamilton and Isaac Foster to online training courses to become certified in areas of Cyber Security Operations; cost \$13,134
- H. Claims
- I. Blanket Purchase Orders and Emergency Purchase Orders
- J. Consideration and Approval of Construction Program Payments
 - 1. Vision 2025
 - a. Creditor: Program Management Group, LLC; Trust # 244097-59; Item: 10583-Vision 2025 Program Management; Purpose: Program Administration; Amount Paid: \$25,008.90
 - b. Creditor: Lilly Architects, PLLC; Trust # 094026-K1; Item: 10582-PJ1392 OSU Extension Office; Purpose: Pre-Design Services/Project Alignment; Amount Paid: \$24,819
 - 2. Vision Tulsa County
 - a. Sales Tax/Bond Funded Projects Recommended for Payment
 - 1) Creditor: Juan Carlos Sanchez; Fund #: H41SO/PJ1030; Item: 41st St. Improvements 137th W. Ave. to 193rd W. Ave.; Purpose: ROW's; Amount Paid: \$ 65,000
 - 2) Creditor: Fisher Baptist Church; Fund #: H41SO/PJ1030; Item: 41st St. Improvements 137th W. Ave. to 193rd W. Ave.; Purpose: ROW's; Amount Paid: \$ 15,000
 - b. Sales Tax Funded Projects Recommended for Payment
 - 1) Creditor: Program Management Group, LLC; Fund #: ADMIN/PJ1001; Item: Vision Tulsa County Administration; Purpose: Administration; Amount Paid: \$ 9,316.40
 - 3. TCIA Capital Improvements Construction - 2024 Bond Funded Projects Recommended for Payment/Reimbursement:
 - a. Creditor: Tulsa County Public Facilities Authority: Project: PJ1655-Tower Arena with Storage Structure. Amount Paid: \$17,891.49
 - b. Creditor: Tulsa County Public Facilities Authority: Project: PJ1657-Bedding and Feed Office. Amount Paid: \$626,888.18
- K. Juvenile Detention Home Update to Accept & File for December 3-10, 2025

L. Executive Session – (Board of County Commissioners) - Requested by Commissioner Sallee - Pursuant to Oklahoma Statute 25 O.S. § 307(B)(3), to discuss the sale, purchase, lease, acquisition or appraisal of real property

M. 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