

MINUTES
Monday, December 8, 2025

APPROVED
12/15/2025

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 Vancuren 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 December 1, 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.

VI. REPORTS TO ACCEPT & FILE

A. Elected Official - (County Clerk) - Monthly for 11/2025 (Clerk's Misc. File No. 20252287)

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.

VII. 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. Amendments

1. Engineers - #6 to the award for Vehicle Lubricants and Antifreeze to Crow Burlingame Co., dba Bumper to Bumper, to exercise the option to renew the award for an additional six-months beginning 1/19/2026, with no changes to the terms (Clerk's Misc. File No. 20252288)

2. Sheriff:
 - a. #1 to the agreement with Watch Systems, LLC, for the web-based software called OffenderWatch, CMF #20230757, to add the Sapulpa Police Department (Clerk's Misc. File No. 20252289)
 - b. #5 to the award for Hygiene Supplies to Bob Barker Company, Inc., CMF #20230065, the most recent renewal CMF #20250047, to formally accept the price increases on the items listed in Attachment A (Clerk's Misc. File No. 20252290)

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

VIII. ACTION ITEMS

A. Requests for Approval

1. Budget Division - Tulsa County Agency Fund Recommended for Payment - TCIA Agency Payment (Clerk's Misc. File No. 20252291)
 - a. Creditor: Crawford & Associates, P.C.; Fund: 500; Item: Professional Services rendered through 6/30/2025; Purpose: Work in progress on preparation of annual financial statements for FY25; Amount Paid: \$2,507.50
2. Court Services - of Tulsa County Policy Reporting Incidents Involving Clients/Offenders (TCP 2112) (Clerk's Misc. File No. 20252292)
3. Engineers - Acceptance of Right-of-Way Easement in Tulsa County from Jace Ward and Tyson Ward (CLS-97) (Clerk's Misc. File No. 20252293)
4. 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 on the following project: City of Sand Springs FY25 Roosevelt Avenue Waterline Replacement (Clerk's Misc. File No. 20252294)
5. Parks - of Tulsa County Policy Fireworks Displays (TCP 418) (Clerk's Misc. File No. 20252295)
6. Sheriff - for Deputy Lance Ramsey to retain peace officer status and be designated as a Peace Officer, Retired, with full rights as authorized under Title 19 Oklahoma Statutes § 553 and § 554, as well as retention of TCSO Badge #66, service weapon and body armor, dress uniform and wearing of "Retired Deputy" rockers above the shoulder patches; effective 3/20/2026 (Clerk's Misc. File No. 20252296)
7. Social Services:
 - a. of donations of medications and various items for 11/2025 (Clerk's Misc. File No. 20252297)
 - b. of Tulsa County Policy Cremation/Burial of Poverty-Level Decedents (TCP 720) (Clerk's Misc. File No. 20252298)
8. Tulsa County Emergency Management Agency (TAEMA) - of final settlement statement for property involved in Voluntary Flood Acquisition Program, for the property located at 705 West 28th Court, Sand Springs, OK 74063, CMF #20251863, VBP #1051, Gardner (Clerk's Misc. File No. 20252299)

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.

B. Resolutions

1. authorizing the redistribution of funds from Tulsa Capital Improvements Program designated to Improving Tulsa County Parks, back to the Use Tax Fund, in the amount of \$166,384.08 designated to Chandler Park Miscellaneous Improvement Projects (PJ1579, CMF# 20242210), which is nearly complete

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

2. authorizing the partial distribution of Vision Tulsa Capital Improvement Program Sales Tax Funds, to Tulsa County Pro-rata contribution to Drainage District #12 for the local share matching funds related to USACE PED (Planning Engineering and Design) of the long-term Levee Improvements project (TWTLV/PJ1089, CMF #20240679), in the amount of \$625,000 in accordance with the reimbursement agreement between Drainage District #12 and the Board of County Commissioners (Clerk's Misc. File No. 20252300)
3. authorizing the distribution of Vision Tulsa Capital Improvement Program funds for the use of improving Tulsa County Highway/Roadway improvement projects, to the 121st Improvements from Highway 75 to Elwood project (H121E/PJ1024, CMF #20220693) for ROW acquisitions, amendments to the design engineer, and construction in the amount of \$1,000,000 (Clerk's Misc. File No. 20252301)

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.

C. Agreements

1. Board of County Commissioners - Opioid Abatement Award Agreements:
 - a. Crossover Health Services, Inc., in the amount of \$450,000, CMF #20251799, to fund the integration of opioid misuse screening, naloxone distribution, and treatment referrals into primary care clinics serving North Tulsa (Clerk's Misc. File No. 20252302)
 - b. Soberlife Recovery, Inc., in the amount of \$120,000, CMF #20251799, to provide funding for expanded case management services in their recovery housing (Clerk's Misc. File No. 20252303)
 - c. Wings of Freedom, in the amount of \$300,000, CMF #20251799, to provide funding to expand its housing-first program supporting families overcoming addiction (Clerk's Misc. File No. 20252304)
2. County Clerk - Harris Recording Solutions, to extend the current public web search site to add HRS eCertify which provides certified copies with digital signatures of official documents. If approved, Harris Recording Solutions will deploy and configure the software at a cost of \$15,500 (Clerk's Misc. File No. 20252305)
3. Engineers - City of Broken Arrow, to enable cooperation and to combine existing resources between the County and the City for continuing maintenance and repair on roads and bridges under the jurisdiction of both parties, for FY 2025-2026 (Clerk's Misc. File No. 20252306)
4. IT - Accela, Inc., One-Way Non-Disclosure, to provide confidential security information, including, but not limited to, its confidential SOC2 report (collectively, "Confidential Security Information"), to Tulsa County. Notwithstanding anything to the contrary, Tulsa County acknowledges and agrees that such Confidential Security Information shall not be publicly disclosed or otherwise released under any open records laws, requests, regulations, or policies (Clerk's Misc. File No. 20252307)
5. Juvenile Bureau - Family & Children's Services, Inc., and Restorative Justice Institute of Oklahoma, to collaborate in support of the Family Restoration Project. The Project aims

to provide restorative justice-based interventions with the goals of reducing youth justice involvement, preventing further harm, strengthening family relationships, and fostering community safety in Tulsa, Oklahoma (Clerk's Misc. File No. 20252308)

6. Parks - Bible Study Group, for use of Chandler Park, pavilion, and full gym on 3/1/2026, to hold bible study class from 8:00 a.m. to 4:00 p.m.; fee \$875 (Clerk's Misc. File No. 20252309)

7. TC Public Facilities Authority (TCPFA) - 4707 Holdings, LLC, for five-year ground sublease (Clerk's Misc. File No. 20252310)

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. Agreement Renewal - (IT) - TeamDynamix Solutions, LLC, for software licenses and training services purchased through OMNIA state contract #01-121, CMF #20220833, to renew and update the license payments and pricing to 70 Universal User licenses, effective 5/16/2026 - 5/15/2027; cost \$43,460.55 (Clerk's Misc. File No. 20252311)

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.

- E. Request to Advertise for Bids - (Engineers) - Pavement Striping Services (Clerk's Misc. File No. 20252312)

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

- F. Inventory Resolution - (Engineers) - Asset disposal: junked - computer equipment (Clerk's Misc. File No. 20252313)

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. Sole Source - (County Clerk) - Midwest Printing, for Enduro replacement binders (Clerk's Misc. File No. 20252314)

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. Utility Permits - (Engineers) - Cox Communications:

1. for the parallel of E. 41st St., approximately 1.41 mi. W. of the Cherokee Expy (Hwy 75) (Clerk's Misc. File No. 20252315)
2. for the parallel of E. 66th St. N., approximately 0.85 mi. E. of the Cherokee Expy (Hwy 75) (Clerk's Misc. File No. 20252316)
3. for the cross and parallel of Sheridan Rd. (parallel) and E. 76th St. N. (cross) approximately at the intersection (Clerk's Misc. File No. 20252317)
4. for the cross and parallel of S. 129th E. Ave., E. 191st St. S. and Champ Johnson Rd., approximately 0.12 mi. S. of E. 181st St. S. (Clerk's Misc. File No. 20252318)

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. Travel/Training

1. Board of County Commissioners - Chief Deputy Darren Gantz:
 - a. to Association of County Commissioners of Oklahoma (ACCO) Spring Conference on 4/1-2/2026 in Norman, OK; cost \$190.66 (Clerk's Misc. File No. 20252319)
 - b. to Jenks Chamber of Commerce monthly meeting at the Jenks Chamber on 12/17/2025; cost \$35 (Clerk's Misc. File No. 20252320)

2. Building Operations:

- a. Darren Hensley and Nathan Krotzer to CLEET annual qualification training in Tulsa, OK on 12/15/2025; cost \$200 (Clerk's Misc. File No. 20252321)
- b. John Simms, to Freiburg, MO, on 12/11/2025 to tour the Quaker Window Manufacturing facility; cost \$500 (Clerk's Misc. File No. 20252322)

3. IT - Joe Lord to Cybersecurity Planning Committee meeting in OKC, OK on 12/11/2025; cost \$175 (Clerk's Misc. File No. 20252323)

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

J. 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.

K. Payroll claims - Biweekly for 11/15-28/2025

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. Blanket Purchase Orders and Emergency Purchase Orders

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. Juvenile Detention Home Update to Accept & File for November 25 - December 3, 2025 (Clerk's Misc. File No. 20252324)

David Parker presented the following update:

- Transportation: No transportation needed within this time period.
- Staffing: Four candidate interviews were conducted, and three of those candidates will proceed with the pre-hire process, two new hires and one staff termination.

Number of Residents 28 as of December 3, 2025 – Charge/Number of Residents Charged:

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

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

N. Executive Sessions - District Attorney:

1. Requested by Andrew Mihelich - Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: *Jermaine Brown, Workers' Compensation claim No. CM3-2024-06434Q*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
2. Executive Session - 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 and 12/1/2025 agendas

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to go into Executive Session. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 9:42 a.m.

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to reconvene the regular meeting at 9:56 a.m. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

O. Discussion and Possible Action Regarding Executive Session Items

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to grant settlement authority to Jay McAtee up to the amount as discussed in Executive Session, to-wit: *Jermaine Brown, Workers' Compensation claim No.*

CM3-2024-06434Q. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20252325)

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to follow the advice of the Assistant District Attorney as discussed in Executive Session, 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*. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20252326)

IX. NEW BUSINESS

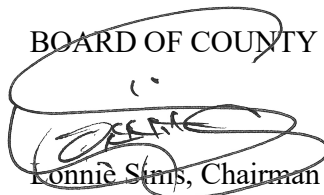
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

There was no new business.

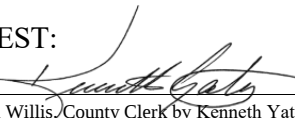
X. ADJOURN

Motion made by 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:

Attest: 
Michael Willis, County Clerk by Kenneth Yates, Chief of Staff



Michael Willis, Tulsa County Clerk