

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, DECEMBER 22, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:30 pm, Dec 18, 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 15, 2025

VI. UNFINISHED BUSINESS

A. Bid Openings

1. Tulsa County Emergency Management - Request for Qualifications for FEMA Compliant Hazard Mitigation Plan Development/Update

B. Bid Awards & Recommendations:

1. Engineers - Pavement Treatment Services, to A&A Asphalt, Inc., APAC-Central, Inc., Ellsworth Construction, LLC and Vance Brothers, LLC. These are all the bids received. The selection process will prioritize lowest and best at the time of each individual project based upon lowest cost for the project and vendor's schedule/availability

C. Amendments

1. Board of County Commissioners - #1 to the agreement with Lilly Architects, PLLC for Architectural and Engineering Services for the Tulsa County OSU Extension Building CMF #20251659, to increase the contractual amount by \$21,230, to add cost estimating services by OCMI, Inc.
2. Engineers - #4 to the award for Installation and Construction of Concrete Products to 3 Angels Construction, CMF #20220741, the most recent renewal, CMF #20242079, to exercise the option to renew for an additional one-year period beginning 1/4/2026

VII. ACTION ITEMS

- A. New or Replacement Procurement Officers - designating Darren Gantz, Mark Vancuren, Amy Smith, Mike Craddock and Sherry Langston as Requesting Officers to replace William Smiley for Cost Center CC7975 Tulsa Area Emergency Management Agency
- B. Appointments - Board of County Commissioners:
 - 1. Commissioner Dunkerley - of Commissioner Sallee to the Tulsa County Criminal Justice Planning and Policy Council, effective 1/1/2026. This seat is held by the Chairman of the Tulsa County Criminal Justice Authority for 2026 which will be Commissioner Stan Sallee
 - 2. Commissioner Sallee:
 - a. of Commissioner Lonnie Sims to serve as the Board of County Commissioners' representative to the Tulsa Future's Board, effective 1/1/2026
 - b. of Commissioner Lonnie Sims to serve as the Board of County Commissioners' representative to the Regional Tourism Board for the calendar year of 2026, effective January 1, 2026
- C. Reappointments - (Board of County Commissioners) - Commissioner Sims:
 - 1. of Carlos Bejarano, to the Greater Tulsa Area Hispanic Latinx Affairs Commission for a three-year term to expire 12/31/2028
 - 2. of Daryl Woodard, to the Tulsa County Public Facilities Authority for a two-year term to expire 12/31/2027
 - 3. of Jacqueline Gonzalez, to the Greater Tulsa Area Hispanic Latinx Affairs Commission for a three-year term to expire 12/31/2028
 - 4. of Jessica Lozano-Alvarez, to the Greater Tulsa Area Hispanic Latinx Affairs Commission for a three-year term to expire 12/31/2028
 - 5. of Michael Willis, to the Tulsa International Airport Development Trust Authority for term to expire 12/31/2029
- D. Requests for Approval
 - 1. Court Services - of Tulsa County Policy - Prohibited Relationships Between Court Services Employees and Current or Recent Clients/Offenders (TCP 2106)
 - 2. Engineers:
 - a. Oklahoma Department of Transportation (ODOT) - to provide notice that Tulsa County has elected to utilize ODOT's procurement process and pre-approved service provider, Meshek & Associates, LLC, for Right of Way Acquisition services related to:
 - 1) improvement on the Bridge Replacement on Yale Ave over Charlie Creek BR47, State Job Piece Number (JP#) 31223(06)
 - 2) improvement on the Bridge Replacement on Industrial Ave. over Sand Creek, BR231, Job Piece Number (JP#) 30608(06)
 - 3) improvement on the Road Class Structure Replacement on Dip Creek Road, between 61st South & Coyote Trail, State Job Piece Number (JP#) 25487(06)

- b. to extend the settlement offer of compensation to The Darrell and Connie Boerstler Living Trust, in the amount of \$10,000 for Tulsa County; Parcel: 6.1 to acquire a permanent right of way, plus damages affected by the project at 86th St. N. Memorial Drive to US 75, J/P:19TCO01
 - 3. Human Resources - of Tulsa County Policies:
 - a. Confined Space Entry Program (TCP 121)
 - b. Use of Cell Phones and Related Services for County Business (TCP 2007)
- E. Agreements
 - 1. Assessor - Zoellner Media Group, LLC, for exhibit booth rental space at the Ask the Experts Expo home and outdoor living show on 1/23-25/2026; cost \$1,500
 - 2. Board of County Commissioners:
 - a. Green Country Workforce, to establish and maintain unified workforce development system throughout the Green Country Workforce Development Area (GCWDA) and designate a Chief Local Elected Official (CLEO) and a Fiscal Agent, effective 7/1/2025 - 6/30/2026
 - b. Indian Nation Council of Governments (INCOG) - CDBG Community Block Grants for Provision of Public Services:
 - 1) Broken Arrow Neighbors Outreach Liaison not to exceed \$30,591.23 through 5/31/2026
 - 2) Broken Arrow Neighbors Senior Complex Outreach not to exceed of \$11,990.41 through 5/31/2026
 - 3) Broken Arrow Seniors not to exceed \$35,688.36, through 5/31/2026
 - 4) City of Owasso Hale Acres Waterline Replacement III, not to exceed \$322,603.96, through 5/31/2026
 - c. Opioid Abatement Awards:
 - 1) BeHeard, Inc., in the amount of \$50,000, CMF #20251799, to provide funding to hold Narcan training sessions, install dispensers in four mobile units, and distribute 500 Narcan doses
 - 2) Eden Village of Tulsa, in the amount of \$140,000, CMF #20251799, to provide funding for a full-time case manager to connect residents to evidence based mental health and substance use services
 - 3) Tulsa Community Foundation, dba JusticeLink, in the amount of \$600,000, CMF #20251799, to provide funding for integrated housing, employment, and health services aimed at reducing recidivism, sustaining recovery, and stabilizing housing for justice involved individuals with opioid use disorder
 - 4) Mental Health Association of Oklahoma, in the amount of \$450,000, CMF #20251799, to fund expansion of the Supported Employment Program using the evidence-based Individual Placement and Support model
 - 5) Tulsa County District Attorney, in the amount of \$315,000, CMF #20251799, to fund the Bond Docket Prosecutor portion of the Tulsa County Collaborative Jail Reentry Initiative, a federal grant program that ended September 2025. This position collaborates with the Tulsa County Alternative Courts Program

- F. Requests to Advertise for Bids - (Highways) - Bids will be accepted until 4:00 p.m. on 1/23/2026 and opened on 1/26/2026
 - 1. Asphalt & Emulsions
 - 2. Concrete Mixes & Related Products
 - 3. Guardrail
 - 4. HP Storm Pipe
 - 5. Reinforced Concrete Pipe & Boxes
 - 6. Road Structure Materials & Road Salt
- G. Inventory Resolutions
 - 1. Drainage District #12 - Asset disposal: exchanged - tractors
 - 2. Engineers - Asset disposal: junked - Bridge BR218 - 201st St. S., 7 mil E. of Memorial Drive, replaced
- H. Sole Source - (Assessor) - Just Appraised, Inc., for proprietary software, CMF #20220182, for consultation, support, updates and maintenance for this platform
- I. Utility Permits - (Engineers) - One Gas, Inc.:
 - 1. for the cross of W. 111th St. S., approximately 0.47 mi. S. & 0.67 W. of the US 75 & SH 364 junction
 - 2. for the cross of S. 49th W. Ave., approximately 2.01 mi. W. & 1.74 N. of the US 75 & SH 364 junction
 - 3. for the cross of E. 100th St. N., approximately 0.02 mi. S. & 0.2 E. of the US 169 & SH 20 junction
- J. Travel/Training
 - 1. Human Resources - Gerri Mooney, to the Association of Training and Development 2026 International Conference & Expo in Los Angeles, CA on 5/17-20/2026; cost \$5,072
 - 2. Social Services - Savannah Crandall, to CODA Conference in Norman, OK on 2/3-5/2026; cost \$1,000
- K. Claims
- L. Payroll claims
 - 1. Biweekly for 11/29 - 12/12/2025
 - 2. Monthly for 12/2025
- M. Blanket Purchase Orders and Emergency Purchase Orders
- N. Consideration and Approval of Construction Program Payments
 - 1. Vision 2025
 - a. Creditor: Barrier Electric; Trust # 094026-J7; Item: 10584-PJ1384 LaFortune Park Trail Renovation; Purpose: Install Bank Receptacles Inv.3770; Amt Paid: \$4,673.33

2. Vision Tulsa County

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: \$ 2,060.25
- 2) Creditor: Meshek & Assoc., LLC; Fund #: H41SO/PJ1030; Item: 41st St. Improvements 137th W. Ave. to 193rd W. Ave.; Purpose: ROWs; Amount Paid: \$252
- 3) Creditor: Meshek & Assoc., LLC; Fund #: H91SO/PJ1033; Item: 91st S. Improvements HWY 75 to Elwood Ave.; Purpose: ROWs; Amount Paid \$4,048.50
- 4) Creditor: Tulsa County Engineering; Fund #: H161E/PJ1026; Item: 161st E. Ave. Improvements 171st St. to 181st St.; Purpose: Engineering; Amount Paid: \$26,005.61

b. Use Tax Funded Projects Recommended for Payment

- 1) Creditor: Tulsa County Engineering; Fund #: H161E/PJ1026; Item: 161st E. Ave. Improvements 171st St. to 181st St.; Purpose: Engineering; Amount Paid: \$6,263.19

O. Juvenile Detention Home Update to Accept & File for December 10-17, 2025

P. Executive Sessions:

1. District Attorney - Requested by Mike Shouse - 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 the above-referenced pending case, BOCC v. Lukasik, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
2. 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
3. County Clerk - Requested by Michael Willis - Pursuant to Oklahoma Statute 25 O.S. § 307(B)(3), to discuss the sale, purchase, lease acquisition or appraisal of real property

Q. Discussion and Possible Action Regarding Executive Session Items

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