

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on December 11, 2025 at 4:21 p.m.)

MINUTES
Monday, December 15, 2025

APPROVED
12/22/2025

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 Chief of Staff representing 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 8, 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. Elected Officials:

1. Assessor - Monthly revolving for 11/2025 (Clerk's Misc. File No. 20252327)
2. Court Clerk:
 - a. Monthly for 11/2025 (Clerk's Misc. File No. 20252328)
 - b. Records Management and Preservation - Monthly for 11/2025 (Clerk's Misc. File No. 20252329)
3. Treasurer - Depository Summary of Daily Analysis for 11/2025 (Clerk's Misc. File No. 20252330)

B. County Department

1. Election Board - Monthly for 11/2025 (Clerk's Misc. File No. 20252331)

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

VII. UNFINISHED BUSINESS

A. Bid Openings

1. Engineers - Pavement Treatment Services
 - a. A & A Asphalt, Inc. (Clerk's Misc. File No. 20252332)
 - b. APAC Central, Inc. (Clerk's Misc. File No. 20252333)
 - c. Ellsworth Construction, LLC (Clerk's Misc. File No. 20252334)
 - d. Vance Brothers, LLC (Clerk's Misc. File No. 20252335)

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to refer the bids to Engineers and Procurement for analysis, review and recommendation on 12/22/2025. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20252336)

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

C. Addendum - TC Emergency Management - #1 to 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 (Clerk's Misc. File No. 20252337)

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

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 (Clerk's Misc. File No. 20252338)
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 (Clerk's Misc. File No. 20252339)

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.

VIII. ACTION ITEMS

A. Resolution on Disposition of Funds/Cash Fund Estimate of Needs from November 13 - December 10, 2025 (Clerk's Misc. File No. 20252340)

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.

- 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 (Clerk's Misc. File No. 20252341)

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

C. Requests for Approval

1. Board of County Commissioners - of Tulsa Regional Chamber of Commerce 2026 OneVoice Legislative Agenda (Clerk's Misc. File No. 20252342)
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 (Clerk's Misc. File No. 20252343)
 - 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) (Clerk's Misc. File No. 20252344)
 - 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 (Clerk's Misc. File No. 20252345)
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 (Clerk's Misc. File No. 20252346)
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 (Clerk's Misc. File No. 20252347)
 - b. of 2026 Recreation Center Fee Schedule (Clerk's Misc. File No. 20252348)
5. Sheriff - 2025 Sheriff's Assistance Grant Application (SAG), to support lawful operations of the Tulsa County Sheriff's Office (Clerk's Misc. File No. 20252349)
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, #927, #935, #944, #946, #971, #975, #986, #1017, #1243, #1244, #1245, #904, #907, #1185 and #1041 (Clerk's Misc. File No. 20252350)

- 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 (Clerk's Misc. File No. 20252351)
- 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 (Clerk's Misc. File No. 20252352)

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.

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 to their Refuge Recovery program, aimed at reducing homelessness among individuals affected by SUD through coordinated services, recovery, and housing interventions (Clerk's Misc. File No. 20252353)
 - 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 (Clerk's Misc. File No. 20252354)
 - 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 (Clerk's Misc. File No. 20252355)
- 2. County Clerk - Kognitiv, Inc., for Workday Support for 2026, detailing a post-production Statement of Work for Workday Financials (Clerk's Misc. File No. 20252356)
- 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 (Clerk's Misc. File No. 20252357)

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. Inventory Resolutions

- 1. County Clerk - Asset transfer to IT - computer equipment (Clerk's Misc. File No. 20252358)
- 2. Treasurer - Asset disposal: junked - scanner (Clerk's Misc. File No. 20252359)

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. 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 (Clerk's Misc. File No. 20252360)
 - b. for the cross of N. Lewis Ave., approximately 0.29 mi. N. of HWY20/E. 146th St. N. (Clerk's Misc. File No. 20252361)

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 (Clerk's Misc. File No. 20252362)

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. 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 (Clerk's Misc. File No. 20252363)
2. IT - Ryan Hamilton and Isaac Foster to online training courses to become certified in areas of Cyber Security Operations; cost \$13,134 (Clerk's Misc. File No. 20252364)

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.

H. 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.

I. 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.

J. Consideration and Approval of Construction Program Payments

1. Vision 2025 (Clerk's Misc. File No. 20252365)
 - 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 (Clerk's Misc. File No. 20252366)
 - 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: (Clerk's Misc. File No. 20252367)
 - 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

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.

- K. Juvenile Detention Home Update to Accept & File for December 3-10, 2025 (Clerk's Misc. File No. 20252368)

David Parker presented the following update:

- Staffing: Three candidate interviews were conducted, and two of those candidates will proceed with the pre-hire process and six new hires.
- Tour: Conducted an interview and facility tour with News 6.
- Meeting: OJA is considering reinstating a program to provide orientation for juveniles placed in Central Oklahoma Juvenile Center (COJC).

Number of Residents 30 as of December 10, 2025: Charge/Number of Residents Charged:

First Degree Murder – 3; Robbery by 2 or more persons – 3; Robbery w/firearm – 1; Robbery w/Dangerous weapon – 1; Robbery First Degree – 1; Bench Warrant – 4; Trafficking Illegal Drugs – 1; Domestic Assault and Battery w/deadly weapon – 1; Shooting w/Intent to Kill – 2; Possession of Stolen Vehicle – 4; Sexual Battery – 1; Burglary II – 2; Assault and Battery w/deadly weapon – 1; Violation of Conditions of Release – 2; Burglary I – 2; Threaten Act of Violence 21-1378 Misd – 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.

- 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

Motion made by Stan Sallee, seconded by Kelly Dunkerley, 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 9:39 a.m.

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to reconvene the regular meeting at 10:29 a.m. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

- M. Discussion and Possible Action Regarding Executive Session Item

There was no action taken regarding the 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.

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:

Michael Willis

Michael Willis, Tulsa County Clerk

