

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JANUARY 5, 2026
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:00 pm, Dec 31, 2025

- I. CALL TO ORDER
- II. ELECTION OF CHAIRMAN FOR 2026
- III. ELECTION OF CHAIRMAN PRO TEM FOR 2026
- IV. ROLL CALL
- V. PLEDGE OF ALLEGIANCE
- VI. PROCLAMATION
 - A. Proclaiming January 2026 as Human Trafficking Prevention Month in Tulsa County, urging citizens to become informed, vigilant, and to report suspicious activity to eliminate this crime. For assistance or to report suspected human trafficking, contact the confidential National Human Trafficking Hotline at 1-888-373-7888, text “HELP” or “BeFree” to 233733, or call 911
- VII. MINUTES
 - A. Board of County Commissioner's Meeting of December 22, 2025
- VIII. UNFINISHED BUSINESS
 - A. Bid Awards & Recommendations:
 - 1. Tulsa County Emergency Management - Request for Qualifications for FEMA Compliant Hazard Mitigation Plan Development/Update, to WSB, LLC, the most qualified and responsive firm
 - B. Amendments
 - 1. Building Operations - #7 to the award for Trash Service to American Waste Control, CMF #20221782, the most recent renewal, CMF #20251565, to increase the frequency of service at the Courthouse to five days per week; cost \$578 per month
 - 2. Sheriff - #1 to the agreement with Cherokee Nation, for detention services for housing and transporting of Tribal Inmates at the David L. Moss Criminal Justice Center, CMF #20251205, to modify Article 2, Section 2.6
 - 3. TC Departments - #5 to the award for Bermuda Grass to Riverview Sod Ranch, Inc., CMF #20220112, the most recent renewal, CMF #20242274, to exercise the option to renew the award for an additional one-year period beginning 2/10/2026, with no changes to the terms

IX. ACTION ITEMS

A. Appointments - Board of County Commissioners:

1. Commissioner Dunkerley - of Commissioner Stan Sallee to serve as Chairman of the Tulsa County Criminal Justice Authority for 2026
2. Commissioner Sallee:
 - a. of Commissioner Lonnie Sims to serve as Chairman of the Tulsa County Public Facilities Authority for 2026
 - b. of Douglas Bonebrake to the Tulsa County Juvenile Justice Authority to complete the term of Nancy Rothman, which expires 9/30/2027

B. Requests for Approval

1. Budget Division - (Tulsa County Industrial Authority) - Tulsa County Agency Fund Recommended for Payment:
 - a. Creditor: Crawford & Associates, P.C.; Fund: 500; Item: Professional Services rendered through June 30, 2025; Purpose: Work in Progress on Preparation of annual financial statements for FY25; Amount Paid: \$3,655
 2. Engineers:
 - a. Acceptance of Right-of-Way Easement in Tulsa County from Larry and Mary Moody (CLS-109)
 - b. Acceptance of Right-of-Way Easement in Tulsa County from James and Kathleen Davis (CLS-111)
 - c. Coyer Family Revocable Trust, Administrative Settlement for the acquisition of right-of-way for Tulsa County, Parcel: 2, consisting of 0.30 acres, plus damages affected by project #33567, in the amount of \$25,000
 3. Human Resources - of the Employee Handbook
 4. Sheriff - to rescind the award for Uniforms and Accessories to COPS Products for the Streamlight ProTac Rail Mount 2, Item #88126, which was erroneously priced, as part of the award to Baysinger Police Supply, COPS Products, Galls, LLC, GT Distributors, Inc., and Oklahoma Police Supply, CMF #20252336, and award it to the next lowest and best bidder, GT Distributors, Inc.
 5. Tulsa County Emergency Management - Final settlement statement for property involved in Voluntary Flood Acquisition Program for the property located at 604 West 26th Street, Sand Springs, OK 74063, CMF# 20252142, VBP #1212, Jones
- C. Resolution - (Board of County Commissioners) - Authorizing BOCC Chair to sign necessary closing documents for the "Agreement for the Purchase and Sale of Real Estate" regarding the sale of the former Juvenile Detention Center, located at 315 S. Gilcrease Museum Road, Tulsa, OK 74127, CMF #20252250
- D. Agreements
1. Assessor - Thomas Y. Pickett & Company, Inc., for professional appraisal services to complete appraisals of the Ex-Sinclair Oil Corporation (refinery) and the Ex-Sunoco Refinery, owned by HollyFrontier Tulsa Refining LLC, beginning 1/1/2026, cost \$41,000

2. Board of County Commissioners - Child Advocacy Network, Community Development Block Grant (CDBG) Subrecipient to allocate funds in the amount of \$21,000 to provide a Child Specialist to conduct forensic interviews with children who are allegedly abused and reside in Tulsa County, through 5/31/2026
 3. Human Resources - CommunityCare, to provide Employee Assistance Program (EAP) benefit assistance to eligible employees through 6/30/2026
 4. Highways - Oklahoma Department of Transportation (ODOT), for the replacement of existing highway lighting with energy efficient LED lights, JP No. 38914(04), Cost of the project shall not exceed \$450,320, with County portion of \$90,064
 5. Parks:
 - a. Belinda Tubby, for the use of several Tulsa County Parks to hold card making classes, from 1/1 - 6/30/2026; fee 40% of paid enrollment
 - b. Cheryl Capps Roach, for the use of several Tulsa County Parks to hold adult art classes from 1/1 - 6/30/2026; fee 40% of paid enrollment
 - c. Country Western Dance, for the use of several Tulsa County Parks to hold dance classes, from 1/1 - 6/30/2026; fee 40% of paid enrollment
 - d. Curtis Hale, for the use of several Tulsa County parks to hold dance classes from 1/1 - 6/30/2026; fee 40% of paid enrollment
 - e. Eudomar Rivera, for the use of several Tulsa County Parks to hold karate classes, from 1/1 - 6/30/2026; fee 40% of paid enrollment
 - f. Joe Spring, Bixby Wild Bunch Boxing Club, for the use of several Tulsa County Parks to hold boxing and karate classes, from 1/1 - 6/30/2026; fee 40% of paid enrollment
 - g. Tulsa Schutzhund Club, for use of O'Brien Park to hold IGP Dog Sport programs, from 1/1 - 12/31/2026; fee 40% of paid enrollment
 6. Sheriff - Tulsa Society for the Prevention of Cruelty to Animals, to provide animal sheltering services to animals seized by the Tulsa County Sheriff's Office for one year
- E. Sole Sources
1. Administrative Services - Advantage Graphics, Inc., for maintenance, parts, supplies and service for the following machines: Standard Horizon Finishing Equipment, I-Jet Envelope Printers, Ryobi Printing Presses, Hamada Equipment, Baumfolder Equipment, Prestige Printing Inks, Accel Equipment, Challenge Equipment, Rosback Equipment, Microcut Equipment, Digipunch Equipment, Rhino-Tuff Punches, AB Dick Printing Presses, Polar Cutters, and TruLine Shrink Equipment
 2. Assessor - Harris Systems, USA, Inc., for maintenance & service of RealWare Software, the Assessor's CAMA system and Matix, the Assessor's mapping software, as well as input for Marshall & Swift tables in the RealWare table format as required for calculating a cost value in the RealWare product

F. Travel/Training

1. Board of County Commissioners:
 - a. Amy Smith, Notary Public renewal; cost \$99
 - b. Deborah Medley, Notary Public Commission; cost \$125
 - c. Mark Vancuren:
 - 1) to Owasso Chamber of Commerce Advocacy meeting at Tulsa Tech Owasso Campus on 1/14/2026; cost \$50
 - 2) to Sand Springs Egg and Issues at the Sand Spring Chamber of Commerce on 1/16/2026; cost \$20
 - d. Michael Craddock to County Officers and Deputies Association of Oklahoma (CODA) 2026 Legislative Conference in Norman, OK on 2/3/2026; cost \$630.50
2. OSU Extension - Jan Dawson, to Statewide Biennial Conference in Stillwater, OK on 1/6-8/2026; cost \$402

G. Claims

H. Payroll claims - Biweekly for 12/13-26/2025

I. Blanket Purchase Orders and Emergency Purchase Orders

J. Consideration and Approval of Construction Program Payments

1. Vision 2025
 - a. Creditor: Tulsa Regional Chamber, Inc.; Trust # 094026-C9; Item: 10565-Route 66; Purpose: Route 66 - Celebration Marketing Agreement; Amount Paid: \$300,000
2. Vision Tulsa County
 - a. Use Tax Funded Projects Recommended for Payment
 - 1) Creditor: Samuel T. Slavens; Fund #: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: ROWs; Amount Paid: \$3,600
 - 2) Creditor: Traffic Engineering Consultants, Inc.; Fund #: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: Engineering; Amount Paid: \$4,800
3. Tulsa County Industrial Authority (TCIA) - Juvenile Justice Capital Improvement 16 Construction Fund Payment
 - a. Creditor: State of Oklahoma-OMES; Fund: 505; Item: Invoice no. 1000001829; Purpose: IDIQ Architect and Engineering Consulting Services fee; Amount Paid: \$2,395.75

K. Juvenile Detention Home Update to Accept & File for December 23 - 31, 2025

X. 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

XI. 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.

XII. ADJOURN