

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JANUARY 12, 2026
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



3:09 pm, Jan 08, 2026

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. MINUTES
 - A. Board of County Commissioner's Meeting of January 5, 2026
- V. REPORTS TO ACCEPT & FILE
 - A. Elected Officials:
 - 1. County Clerk - Monthly for 12/2025
 - 2. Treasurer - Depository Summary of Daily Analysis for 12/2025
 - B. County Departments
 - 1. Election Board - Monthly for 12/2025
 - 2. Social Services - Quarterly for 2nd Quarter FY 2025-2026
- VI. UNFINISHED BUSINESS
 - A. Bid Openings
 - 1. Pavement Striping
 - B. Addendums - Highways:
 - 1. #1 to the request to advertise for Asphalt and Emulsions, to answer vendor questions
 - 2. #1 to the request to advertise for Road Structure Materials and Road Salt, to answer vendor questions
- VII. ACTION ITEMS
 - A. Appointment - (Board of County Commissioners) - Commissioner Sallee, of Dominic "Dee" Sokolosky to Tulsa City-County Library Commission effective immediately, replacing Danielle Widell who resigned because of an out-of-state move; term of this appointment is three years expiring July 31, 2029
 - B. Requests for Approval
 - 1. Engineers - Acceptance of Right-of-Way Easement in Tulsa County from Jeremy and Rebecca Brown (CLLA-56)
 - 2. Human Resources - of the Multiple Injury Trust Fund Quarterly assessment for 12/2025
 - 3. Parks - of 2026 Updated Park Fee Schedule
 - 4. Social Services - to accept donations for medications and various items for 12/2025

- C. Request to Accept and File - the Warranty Deed filed by First American Title Insurance Company conveying the property located at 1008 South 61st West Ave., Tulsa, OK 74127 to Tulsa County, Oklahoma along with the previously approved Voluntary Flood Acquisition Program Deed Restrictions, CMF #20251537 and CMF #20252246, VBP #1166, Ogden
- D. Resolution - (Engineers) - ODOT State JP#25487(04) Dip Creek Road Improvements - Non-NEPA Checklist, to certify that no federal funding will be utilized in execution of the project, that regulatory provisions have been addressed, and that the County agrees and accepts that all costs associated with contract delays or additional project costs incurred due to the failure of the County to secure required permit(s) or non-compliance of the County with permit requirements or regulatory provisions will be borne by the County
- E. Agreements
 - 1. Engineers:
 - a. City of Broken Arrow, for a mill & asphalt overlay project at the intersection of E. 101st St. S. and S. Mingo Rd. This intersection is owned by four entities (City of Bixby, City of Tulsa, City of Broken Arrow, and Tulsa County) and as such, the project cost is being shared equally by each
 - b. City of Bixby, for a mill & asphalt overlay project at the intersection of E. 101st St. S. and S. Mingo Rd. This intersection is owned by four entities (City of Bixby, City of Tulsa, City of Broken Arrow, and Tulsa County) and as such, the project cost is being shared equally by each
 - c. City of Tulsa, for a mill & asphalt overlay project at the intersection of E. 101st St. S. and S. Mingo Rd. This intersection is owned by four entities (City of Bixby, City of Tulsa, City of Broken Arrow, and Tulsa County) and as such, the project cost is being shared equally by each
 - d. Indian Nations Council of Governments (INCOG), for reimbursement for sidewalk improvements to W. 41st Street in an amount not to exceed \$144,092, with funds to be paid from the Congestion Mitigation and Air Quality Improvement Program (CMAQ)
 - e. Oklahoma Department of Transportation (ODOT), of Supplemental and Modification Agreement No. 1 increasing the federal and CIRB funds for Project No. J3-1223(004)CI, State Job No. 31223(04), for N. Yale and Charley Creek, north of 116th St. N. not-to-exceed \$1,006,953
 - 2. Human Resources - Accredited Drug & Alcohol Testing Agency (ADAATA-OK) for urine drug and alcohol test collection services. These services are for random, reasonable suspicion, post-incident, and return-to-duty testing at an established fee rate
 - 3. Juvenile Bureau - Work Health Solutions, to provide work-related after-hours medical care
 - 4. Juvenile Detention - City of Broken Arrow, Oklahoma, on behalf of the Broken Arrow Police Department, for the Tulsa Area Community Intervention Center (TACIC), operated by the Tulsa County Juvenile Detention Home, to provide a 24/7 short-term holding facility for arrested juvenile offenders, for which the Broken Arrow Police Department will pay TACIC \$944.38 per admitted juvenile during the fiscal year 2025-2026

- 5. Parks:
 - a. Buel Leon Reeder, for use of several Tulsa County parks to hold martial arts classes from 1/1/2026 - 6/30/2026; fee 40% of paid enrollment
 - b. Convergent Technologies, LLC, for Alarm Monitoring Services:
 - 1) Chandler Park Community Center, for a one-year term; cost \$420
 - 2) LaFortune Park Golf Club, for a one-year term; cost \$420
 - 3) LaFortune Park Tennis Center, for a one-year term; cost \$420
 - 4) O'Brien Park Recreation Center, for a one-year term; cost \$420
 - 5) South County Recreational Center, for a one-year term; cost of \$420
 - c. David Correa, to instruct table tennis at LaFortune, South County, Chandler, and O'Brien Recreation Centers from 1/1/2026 - 6/30/2026; fee \$600
 - d. Laughing Matter Improv, to instruct comedy acting improv at LaFortune, South County, Chandler, and O'Brien Recreation Centers, from 1/1/2026 - 6/30/2026; fee \$75/mo.
 - e. The National Route 66 Golf Trail, LLC, to establish a collaborative relationship whereby the Course Member (LaFortune Golf Course) agrees to participate as an official member of the National Route 66 Golf Trail (the "Trail"), and the Trail Operator agrees to provide comprehensive marketing, branding, and tourism promotion services to the Course Member through 12/31/2026
 - f. Valeria C. Martin, for use of several Tulsa County parks to hold senior fitness classes from 1/1/2026 - 6/30/2026; fee 40% of paid enrollment
- F. Agreement Renewal - (Engineers/Highways) - Graphic Resources & Reproduction, Inc., for renewal of CMF #20250107 for 2/1/2026 - 1/31/2027
- G. Sole Source - (Procurement) - for Opus 2 International Limited, the owner of Annotate software and the authorized provider of maintenance, licenses, support, and updates
- H. Utility Permits - Engineers:
 - 1. Cox Communications, for the parallel of S. 73rd W. Ave., approximately 0.88 mi. S. of W. 41st St.
 - 2. Lightsource Communications, for the parallel of N. Owasso Pl. at N. Peoria Ave/SH-11
 - 3. One Gas, Inc.:
 - a. for the cross of E. 161st St. S., approximately 0.99 mi. S. & 2.15 mi. E. of the US 75 & SH 67 junction
 - b. for the cross of S. 97th W. Ave., approximately 0.65 mi. S. & 0.85 E. of the SH 51 & SH 97 junction
 - c. for the cross of S. Lewis Ave., approximately 1.43 mi. S. & 3.02 E. of the US 75 & SH 67 junction
 - d. for the cross and parallel of E. 161st St. S. (cross) and S. Braden Ave. (parallel), approximately 1.00 mi. S. & 1.89 W. of the US 64 & SH 67 junction

I. Travel/Training

1. Board of County Commissioners:
 - a. David Tacket:
 - 1) to the Oklahoma Capitol for legislative engagement for the month of January 2026, in OKC, OK; cost \$1,573.08
 - 2) to the 2026 County Officers & Deputies (CODA) Legislative Conference, in Norman, OK on 2/3-5/2026; cost \$911.27
 - 3) to the National Association of Counties Legislative Conference and to attend congressional meetings in Washington, DC on 2/20-26/2026; cost \$3,323
 - b. Mike Craddock, to Owasso Chamber of Commerce State of the State lunch on 1/14/2026 and Legislative Kick-Off Breakfast in Owasso, OK on 1/23/2026; cost \$80
2. Human Resources - Cheryl King & Eddy Tijerina to the Oklahoma Safety Council Conference & Expo in OKC, OK, on 4/20-22/2026; cost \$2,476.35
3. Juvenile Detention - David Parker to detention training hosted by ACCO and OSA in OKC, OK on 1/14 -15/2026; cost \$155.05

J. Claims

K. Blanket Purchase Orders and Emergency Purchase Orders

L. Consideration and Approval of Construction Program Payments

1. Vision 2025
 - a. Creditor: Lilly Architects, PLLC; Trust # 094026-K1; Item: 10586-PJ1392 OSU Extension Office (P3); Purpose: Pre-Design Services/Project Alignment; Amount Paid: \$25,705
 - b. Creditor: CEC; Trust # 094026-K1; Item: 10585-PJ1392 OSU Extension Office (P3); Purpose: Topographic Survey; Amount Paid: \$8,150
2. Vision Tulsa County
 - a. Sales Tax/Bond Funded Projects Recommended for Payment
 - 1) Creditor: Marquardt Engineering, PLLC; Fund #: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: Design; Amount Paid: \$12,344.89
 - 2) Creditor: PEC; Fund #: H91SO/PJ1033; Item: 91st S Improvements HWY 75 to Elwood Ave.; Purpose: Design; Amount Paid \$18,000
 - b. Use Tax Funded Projects Recommended for Payment
 - 1) Creditor: Marquardt Engineering, PLLC; Fund #: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: Design; Amount Paid: \$16,155.11
 - 2) Creditor: Carrington Pointe Homeowners Association; Fund #: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: ROWs; Amount Paid: \$6,820
 - 3) Creditor: Darrell Lee Boerstler; Fund #: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: ROWs; Amount Paid: \$31,500

3. TCIA Juvenile Justice Capital Improvement 16 Construction Fund Payment
 - a. Creditor: CALEMA (KMS).; Fund: 505; Item: Invoice no. 123705; Purpose: Replacement of Lennox heat cool 10-ton RTU in the cafeteria; Amount Paid: \$34,590
 - b. Creditor: Elite Systems Inc.; Fund: 505; Item: Invoice no. 6615; Purpose: Installation of the Punic Button Systems for the Courtrooms and Chamber; Amount Paid: \$5,070
- M. Juvenile Detention Home Update to Accept & File for December 31, 2025 through January 7, 2026
- N. Zoning Application Hearings and Possible Action - Tulsa Metropolitan Area Planning Commission (TMAPC):
 1. CZ-572 - Applicant: Alan Bethan, AAB Engineering, LLC Owner: Swindell, Calvin Miller Location: Southwest corner of East 126th Street North and North 129th East Avenue. The request is to rezone $\pm$ 8.85 acres from AG to CG for commercial use. On November 5, 2025, the TMAPC voted 10-0-0 to recommend that the Board of County Commissioners approve the rezoning per staff recommendation
 2. CZ-573 - Applicant: Brandy Salazar Owner: Keltner Homes, LLC Location: South of the Southeast corner of North Memorial Drive and East 143rd Street North. The request is to rezone $\pm$ 2.62 acres from AG to AG-R to allow for residential use. On November 5, 2025, the TMAPC voted 10-0-0 to recommend that the Board of County Commissioners approve the rezoning per staff recommendation

VIII. 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

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