

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on December 18, 2025 at 4:30 p.m.)

MINUTES
Monday, December 22, 2025

APPROVED
1/5/2026

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 9:30 a.m., with the following members present: Chief Deputy Michael Craddock, representing Commissioner 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

Chief Deputy Craddock, present; Commissioner Dunkerley, present; Commissioner Sims, present.

III. PLEDGE OF ALLEGIANCE

Chief Deputy Darren Gantz 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 15, 2025

Motion made by Kelly Dunkerley, seconded by Michael Craddock, to approve and authorize execution by the Chairman. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

VI. UNFINISHED BUSINESS

A. Bid Openings

1. Tulsa County Emergency Management - Request for Qualifications for FEMA Compliant Hazard Mitigation Plan Development/Update
 - a. Choleta (Clerk's Misc. File No. 20252369)
 - b. Fairweather Science (Clerk's Misc. File No. 20252370)
 - c. Freese & Nichols (Clerk's Misc. File No. 20252371)
 - d. ICF International Consulting (Clerk's Misc. File No. 20252372)
 - e. Integrated Solutions Consulting (Clerk's Misc. File No. 20252373)
 - f. WSB Engineering (Clerk's Misc. File No. 20252374)

Motion made by Michael Craddock, seconded by Kelly Dunkerley, to refer the bids to Tulsa County Emergency Management and Procurement for analysis, review and recommendation on 1/5/2026. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20252375)

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

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. (Clerk's Misc. File No. 20252376)
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 (Clerk's Misc. File No. 20252377)

Motion made by Michael Craddock, seconded by Kelly Dunkerley, to approve and authorize execution by the Chairman. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20252378)

Motion made by Kelly Dunkerley, seconded by Michael Craddock, to approve and authorize execution by the Chairman. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20252379)
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 (Clerk's Misc. File No. 20252381)
 - 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 (Clerk's Misc. File No. 20252380)

Motion made by Michael Craddock, seconded by Kelly Dunkerley, to approve the appointments. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20252382)
2. of Daryl Woodard, to the Tulsa County Public Facilities Authority for a two-year term to expire 12/31/2027 (Clerk's Misc. File No. 20252383)
3. of Jacqueline Gonzalez, to the Greater Tulsa Area Hispanic Latinx Affairs Commission for a three-year term to expire 12/31/2028 (Clerk's Misc. File No. 20252384)
4. of Jessica Lozano-Alvarez, to the Greater Tulsa Area Hispanic Latinx Affairs Commission for a three-year term to expire 12/31/2028 (Clerk's Misc. File No. 20252385)
5. of Michael Willis, to the Tulsa International Airport Development Trust Authority for term to expire 12/31/2029 (Clerk's Misc. File No. 20252386)

Motion made by Kelly Dunkerley, seconded by Michael Craddock, to approve the reappointments. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

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) (Clerk's Misc. File No. 20252387)
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) (Clerk's Misc. File No. 20252388)
 - 2) improvement on the Bridge Replacement on Industrial Ave. over Sand Creek, BR231, Job Piece Number (JP#) 30608(06) (Clerk's Misc. File No. 20252389)
 - 3) improvement on the Road Class Structure Replacement on Dip Creek Road, between 61st South & Coyote Trail, State Job Piece Number (JP#) 25487(06) (Clerk's Misc. File No. 20252390)
 - 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 (Clerk's Misc. File No. 20252391)
3. Human Resources - of Tulsa County Policies:
 - a. Confined Space Entry Program (TCP 121) (Clerk's Misc. File No. 20252392)
 - b. Use of Cell Phones and Related Services for County Business (TCP 2007) (Clerk's Misc. File No. 20252393)

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

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 (Clerk's Misc. File No. 20252394)
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 (Clerk's Misc. File No. 20252395)
 - 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 (Clerk's Misc. File No. 20252396)
 - 2) Broken Arrow Neighbors Senior Complex Outreach not to exceed of \$11,990.41 through 5/31/2026 (Clerk's Misc. File No. 20252397)
 - 3) Broken Arrow Seniors not to exceed \$35,688.36, through 5/31/2026 (Clerk's Misc. File No. 20252398)
 - 4) City of Owasso Hale Acres Waterline Replacement III, not to exceed \$322,603.96, through 5/31/2026 (Clerk's Misc. File No. 20252399)
 - 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 (Clerk's Misc. File No. 20252400)
 - 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 (Clerk's Misc. File No. 20252401)
 - 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 (Clerk's Misc. File No. 20252402)
 - 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 (Clerk's Misc. File No. 20252403)
 - 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 (Clerk's Misc. File No. 20252404)

Motion made by Kelly Dunkerley, seconded by Michael Craddock, to approve and authorize execution by the Chairman. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20252405)
2. Concrete Mixes & Related Products (Clerk's Misc. File No. 20252406)
3. Guardrail (Clerk's Misc. File No. 20252407)
4. HP Storm Pipe (Clerk's Misc. File No. 20252408)
5. Reinforced Concrete Pipe & Boxes (Clerk's Misc. File No. 20252409)
6. Road Structure Materials & Road Salt (Clerk's Misc. File No. 20252410)

Motion made by Michael Craddock, seconded by Kelly Dunkerley, to approve the requests. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

G. Inventory Resolutions

1. Drainage District #12 - Asset disposal: exchanged - tractors (Clerk's Misc. File No. 20252411)
2. Engineers - Asset disposal: junked - Bridge BR218 - 201st St. S., 7 mil E. of Memorial Drive, replaced (Clerk's Misc. File No. 20252412)

Motion made by Kelly Dunkerley, seconded by Michael Craddock, to approve and authorize execution by the Chairman. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

H. Sole Source - (Assessor) - Just Appraised, Inc., for proprietary software, CMF #20220182, for consultation, support, updates and maintenance for this platform (Clerk's Misc. File No. 20252413)

Motion made by Michael Craddock, seconded by Kelly Dunkerley, to approve and authorize execution by the Chairman. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20252414)
2. for the cross of S. 49th W. Ave., approximately 2.01 mi. W. & 1.74 N. of the US 75 & SH 364 junction (Clerk's Misc. File No. 20252415)
3. for the cross of E. 100th St. N., approximately 0.02 mi. S. & 0.2 E. of the US 169 & SH 20 junction (Clerk's Misc. File No. 20252416)

Motion made by Kelly Dunkerley, seconded by Michael Craddock, to approve and authorize execution by the Chairman. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20252417)
2. Social Services - Savannah Crandall, to CODA Conference in Norman, OK on 2/3-5/2026; cost \$1,000 (Clerk's Misc. File No. 20252418)

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

K. Claims

Motion made by Kelly Dunkerley, seconded by Michael Craddock, to approve and authorize execution by the Commission. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

L. Payroll claims

1. Biweekly for 11/29 - 12/12/2025
2. Monthly for 12/2025

Motion made by Michael Craddock, seconded by Kelly Dunkerley, to approve and authorize execution by the Commission. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

M. Blanket Purchase Orders and Emergency Purchase Orders

Motion made by Kelly Dunkerley, seconded by Michael Craddock, to approve and authorize execution by the Commission. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

N. Consideration and Approval of Construction Program Payments

1. Vision 2025 (Clerk's Misc. File No. 20252419)
 - 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 (Clerk's Misc. File No. 20252420)
 - 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

Motion made by Kelly Dunkerley, seconded by Michael Craddock, to approve and authorize execution by the Chairman. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

O. Juvenile Detention Home Update to Accept & File for December 10-17, 2025 (Clerk's Misc. File No. 20252421)

David Parker presented the following update and thanked the Commissioners and various Department Heads for their help throughout the past year in making necessary changes to the detention home:

- Transportation: Custody and Control successfully completed six medical transport during this reporting period.
- Staffing: Nine candidate interviews were conducted, and six of those candidates will proceed with the pre-hire process, we also had four terminations within this reporting period.
- Education: On December 17, 2025, the Juvenile Detention Home successfully held its third graduation ceremony, recognizing the accomplishments of one of our youths.
- Meeting: We met with Oklahoma Office of Juvenile Affairs regarding proposed legislation

Number of Residents 31 as of December 17, 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 – 3; Threaten Act of Violence 21-1378 Misd – 1

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

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

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

Executive Session commenced at 9:47 a.m.

Motion made by Kelly Dunkerley, seconded by Michael Craddock, to reconvene the regular meeting at 11:16 a.m. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

Q. Discussion and Possible Action Regarding Executive Session Items

Motion made by Kelly Dunkerley, seconded by Michael Craddock, to proceed as discussed in Executive Session, to-wit: *BOCC v. Lukasik, Case No. CJ-2024-4114, pending in Tulsa County District Court*. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20252422)

Motion made by Michael Craddock, seconded by Lonnie Sims, to wit: *the sale, purchase, lease acquisition or appraisal of real property, to:*

1. After review by the DA's office, approve Commissioner Sallee to sign the contract in the amount of \$225,000 for the 9.5 acres for the property as discussed in Executive Session and to use existing BOCC funds for the purchase.
2. Approve Commissioner Sallee to sign any and all documents needed in the sale and closing of this property including the Buyer Broker Agreement with Epique Realty.
3. Enter into any agreements as needed for the inspection and review of the property.

Upon roll call, Yes - Michael Craddock, Lonnie Sims. No - Kelly Dunkerley. Abstain - None. Motion carried. (Clerk's Misc. File No. 20252423)

There was no action taken in Executive Session #3

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.

There was no new business.

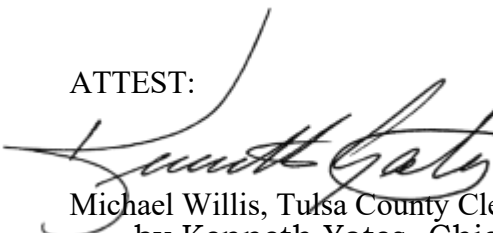
IX. ADJOURN

Motion made by Kelly Dunkerley, seconded by Michael Craddock, to adjourn the meeting. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS


Kelly Dunkerley, Chairman

ATTEST:


Michael Willis, Tulsa County Clerk
by Kenneth Yates, Chief of Staff

