

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
TUESDAY, JANUARY 20, 2026
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



9:15 am, Jan 16, 2026

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 January 12, 2026

VI. REPORTS TO ACCEPT & FILE

A. Elected Officials:

1. Assessor - Monthly Revolving for 12/2025
2. County Clerk - E-911 for 10/1 - 12/31/2025
3. Court Clerk:
 - a. Monthly for 12/2025
 - b. Management and Preservation for 12/2025
4. Sheriff - Commissary/Inmate Trust for 2025

VII. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Highways - Pavement Striping, to Advanced Workzone Services, LLC and Direct Traffic Control, Inc., the lowest and best bids received

B. Amendments

1. Engineers - #1 to the agreement with Crafton, Tull & Associates, Inc., for engineering design services to 121st Street South between Highway 75 and Elwood Avenue, at a cost of \$365,100, CMF #242955, for additional services needed at an estimated compensation of \$98,809, increasing the total estimated compensation to \$463,909

2. Human Resources - #9 to the award for Safety Shoes to Gellco Clothing Shoes, Inc. and Red Wing Brands of America, Inc., CMF #240353, the most recent renewal, CMF #20250090, to exercise the option to renew for an additional one-year period beginning 2/23/2026

VIII. ACTION ITEMS

- A. Resolution on Disposition of Funds/Cash Fund Estimate of Needs from December 11, 2025 to January 14, 2026
- B. Appointment - (Board of County Commissioners) - Commissioner Sims - of Jeannie Cue to the Tulsa Metropolitan Area Planning Commission, replacing Margaret Robinson; effective immediately for three-year term to expire 12/31/2029
- C. Memorandum of Understanding - (Board of County Commissioners) - Muscogee (Creek) Nation (MCN) to add roads to the Nation's National Tribal Transportation Facility Inventory (NTTFI). This MOU acknowledges that the County allows the MCN to include these roads in the Nation's NTTFI, while the County will retain ownership and maintenance responsibilities. The tribe may also contribute to future improvements of these routes
- D. Requests for Approval
 1. Parks - of donation of 23 trees from The William K. Warren Foundation, value of \$7,630, which have been placed at Haikey Creek Park
 2. 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 #1252, #1259, #1262, #1264, #1266, #1268, #2030 and #2031
 - b. Savannah Waters, Tribal Historic Preservation Officer, Muscogee Nation, for applications #1252, #1259, #1262, #1264, #1266, #1268, #2030 and #2031
 - c. State Historic Preservation Office, Oklahoma Historical Society, Section 106 Consultation for Tulsa County Voluntary Buy-out Program (VBP) for applications #1252, #1259, #1262, #1264, #1266, #1268, #2030 and #2031
- E. Requests to Accept & File:
 1. Board of County Commissioners - City County Library, in recognition of Tulsa County's generous ARPA grant for the new Rudisill Regional Library, the Computer Lab at the Rudisill Library shall be named the Wilbert Collins Computer Lab in honor of Wilbert Collins, former Tulsa County Commissioner, District #1. In 1999, Mr. Collins became the first black Chairman of the Tulsa County Board of County Commissioners, and served 8 years as a County Commissioner and also served on the Board of Education for Tulsa Public Schools
 2. Tulsa County Emergency Management - Warranty Deed filed by First American Title Insurance Company conveying the property located at 604 West 26th Street, Sand Springs, OK 74063 to Tulsa County, Oklahoma along with the previously approved Voluntary Flood Acquisition Program Deed Restrictions. This deed is part of the Voluntary Flood Acquisition Program run by the County, CMF #20252142 and CMF #20260015; VBP #1212 Jones

F. Agreements

1. Administrative Services - Quadient Leasing USA, Inc., for the lease and servicing of USPS IMI digital mailing 70lbs scale to be purchased through state contract #SW1008Q; monthly cost \$78.84
2. Assessor:
 - a. City of Owasso, for use of the Owasso Community Center as a sub-office to serve the public and assist with property tax transactions and questions
 - b. CompStak, Inc., to provide access to service analysis of commercial real estate lease and sale comparables from 2/1/2026 - 1/31/2027; cost \$23,500
3. Board of County Commissioners:
 - a. City of Sapulpa, allocating \$130,547 in fiscal year 2025 Tulsa County Community Development Block Grant (CDBG) program funds to the City of Sapulpa for the West Anderson Area Street Resurfacing Project
 - b. City of Tulsa, for the dissolution of the Tulsa Area Emergency Management Agency
4. Court Services - Oklahoma Law Enforcement Telecommunications Systems, to provide a connection to computerized information services available through the OLETS network
5. Engineers - Oklahoma Department of Transportation (ODOT), for road and bridge improvements to South 33rd West Avenue from West 61st Street to West 101st Street, JP No. 38926(04). Cost of the project shall not exceed \$1,973,600, with the County's portion listed as \$394,720
6. IT - Workday, Inc., to migrate from a Workday data center to a Public Cloud Platform
7. Juvenile Bureau - Kimberly Rebsamen, for legal review and research regarding assigned adoption cases and other matters assigned pursuant to the contract providing quality control measures necessary prior to adoptions being scheduled for hearings, through 6/30/2026; cost \$2,000/month
8. Parks - Tulsa Disc Sports Association, for Disc Golf Tournaments at Chandler Park, Haikey Creek Park, and O'Brien Park, through 12/31/2026
9. Treasurer - Tulsa Home Shows, for exhibit space at the Spring Home & Outdoor Living Expo 4/17-19/2026; cost \$1,100

G. Requests to Advertise for Bids

1. Engineers - Bridge Structure Painting. Bids will be accepted until 4:00 p.m. on 2/13/2026 and opened on 2/17/2026
2. Tulsa County Emergency Management - Request for Qualifications - Demolition Contractors Voluntary Buyout Program. Statement of Qualifications will be accepted until 4:00 p.m. on 2/20/2026 and opened on 2/23/2026

H. Inventory Resolutions

1. Engineers - Asset disposal: junked - Light bar, small tool - sensor, Motorola mobile radio
2. Parks - Asset disposal: junked - Greens Master Blade Cut

I. Sole Sources

1. IT - LynxSystems, LLC, selected by the City of Tulsa through a competitive bidding process. The City of Tulsa Contract #137547, awarded to LynxSystems, was reviewed and confirmed to be active through 11/2027. This contract designates LynxSystems as the provider for fiber infrastructure work during this period, ensuring compliance with procurement regulations. All County work on the City of Tulsa's network must be completed by LynxSystems
2. Sheriff - Axon Enterprises, Inc., for the Prepared platform. No other provider can deliver or enhance the Prepared platform and its associated features and functions, which are unique

J. Utility Permits - Engineers:

1. Light Source Communications:
 - a. for the cross and parallel of E. 56th St. N. approximately 0.1 mi. E. of N. Osage Dr.
 - b. for the parallel of E. 66th St., N. Yale Ave., E. 76th St. N., N. Sheridan Ave., and E. 116th St. N. beginning at N. Peoria Ave/SH-11
2. Robin Riley, for the parallel of S. 157th W. Ave., beginning at the S. 157th W. Ave. and W. 61st St. S. junction

K. Travel/Training

1. Board of County Commissioners:
 - a. Mark Vancuren, to the County Officers & Deputies Association of Oklahoma 2026 Legislative Conference in Norman, OK on 2/3-5/2026; cost \$767.90
 - b. Amy Smith and Deborah Medley OSBI background checks for Notary Commission; \$20 each
2. Court Services - for Mary McDonald, Chris King, Diane Miller, Paul Casteel and Carmen Hernandez to course OC/Pepper Spray, on 4/9/2026 in Tulsa, OK; cost \$345

L. Claims

M. Payroll claims - Biweekly for 12/27/2025 - 1/9/2026

N. Blanket Purchase Orders and Emergency Purchase Orders

O. Consideration and Approval of Construction Program Payments

1. Vision 2025
 - a. Creditor: Program Management Group, LLC; Trust # 244097-59; Item: 10587-Vision 2025 Program Management; Purpose: Program Administration; Amount Paid: \$20,012.50
2. Vision Tulsa County
 - a. Sales Tax/Bond Funded Projects Recommended for Payment
 - 1) Creditor: Luis Manual Acosta; Fund #: H41SO/PJ1030; Item: 41st St. Improvements 137th W. Ave. to 193rd W. Ave.; Purpose: ROWs; Amount Paid: \$23,000

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: \$9,814

P. Juvenile Detention Home Update to Accept & File for January 7-14, 2026

Q. Executive Sessions - District Attorney:

1. Requested by Grecia Gramajo - 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 a pending claim, to wit: *TC-2025-21, Sara Smith DeSantis*, disclosure of which will seriously impair the ability of the public body to process the claim in the public interest
2. Requested by Andrew Mihelich - Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Andrew Mihelich, for the purpose of confidential communications concerning a pending claim, to-wit: *a tort claim TC-2025-49 submitted alleging damages caused to Claimant's property due to an alleged failure to maintain a drainage ditch near the property, resulting in flooding on June 5, 2025*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
3. Requested by Douglas Wilson - 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 a pending claim to wit: Past Due Amounts under Lease Agreement by and between Board of County Commissioners of Tulsa County, Oklahoma, as Landlord, and Tulsa Little League Baseball, Inc., as Tenant, dated March 5, 2015, for monies owed under lease agreement, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest

R. Discussion and Possible Action Regarding Executive Session Items

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