

MINUTES
Monday, January 12, 2026

APPROVED
1/20/2026

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 9:30 a.m., with the following members present: Commissioner Lonnie Sims, Commissioner Stan Sallee and Commissioner Kelly Dunkerley. Others present: County Clerk Michael Willis.

Kelly Dunkerley, Chairman, called the meeting to order at 9:30 a.m., and the following business was transacted:

II. ROLL CALL

Commissioner Sims, present; Commissioner Sallee, present; Commissioner Dunkerley, present.

III. PLEDGE OF ALLEGIANCE

Commissioner Dunkerley led the Pledge of Allegiance.

IV. MINUTES

A. Board of County Commissioner's Meeting of January 5, 2026

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

V. REPORTS TO ACCEPT & FILE

A. Elected Officials:

1. County Clerk - Monthly for 12/2025 (Clerk's Misc. File No. 20260041)
2. Treasurer - Depository Summary of Daily Analysis for 12/2025 (Clerk's Misc. File No. 20260042)

B. County Departments

1. Election Board - Monthly for 12/2025 (Clerk's Misc. File No. 20260043)
2. Social Services - Quarterly for 2nd Quarter FY 2025-2026 (Clerk's Misc. File No. 20260044)

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

VI. UNFINISHED BUSINESS

A. Bid Openings

1. Highways - Pavement Striping
 - a. Action Safety Supply Co., LLC (Clerk's Misc. File No. 20260045)
 - b. Advanced Workzone Services (Clerk's Misc. File No. 20260046)
 - c. Direct Traffic Control, Inc. (Clerk's Misc. File No. 20260047)

Motion made by Lonnie Sims, seconded by Stan Sallee, to refer the bids to Highways and Procurement for analysis, review and recommendation on 1/20/2026. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

B. Addendums - Highways:

1. #1 to the request to advertise for Asphalt and Emulsions, to answer vendor questions (Clerk's Misc. File No. 20260048)
2. #1 to the request to advertise for Road Structure Materials and Road Salt, to answer vendor questions (Clerk's Misc. File No. 20260049)

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

VII. ACTION ITEMS

- A. Appointment - (Board of County Commissioners) - Commissioner Saltee, 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 (Clerk's Misc. File No. 20260053)

B. Requests for Approval

1. Engineers - Acceptance of Right-of-Way Easement in Tulsa County from Jeremy and Rebecca Brown (CLLA-56) (Clerk's Misc. File No. 20260050)
2. Human Resources - of the Multiple Injury Trust Fund Quarterly assessment for 12/2025 (Clerk's Misc. File No. 20260051)
3. Parks - of 2026 Updated Park Fee Schedule (Clerk's Misc. File No. 20260052)
4. Social Services - to accept donations for medications and various items for 12/2025 (Clerk's Misc. File No. 20260054)

Motion made by Lonnie Sims, seconded by Stan Saltee, to approve the appointment and requests for approval, and authorize execution, as needed. Upon roll call, Yes - Lonnie Sims, Stan Saltee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

- 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 (Clerk's Misc. File No. 20260055)
- 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 (Clerk's Misc. File No. 20260056)
- 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 (Clerk's Misc. File No. 20260057)
 - 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 (Clerk's Misc. File No. 20260058)

- 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 (Clerk's Misc. File No. 20260059)
 - 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) (Clerk's Misc. File No. 20260060)
 - 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 (Clerk's Misc. File No. 20260061)
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 (Clerk's Misc. File No. 20260062)
 3. Juvenile Bureau - Work Health Solutions, to provide work-related after-hours medical care (Clerk's Misc. File No. 20260063)
 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 (Clerk's Misc. File No. 20260064)

Motion made by Stan Sallee, seconded by Lonnie Sims, to accept and file the warranty deed, and approve the resolution and the agreements for Engineers, Human Resources, Juvenile Bureau and Juvenile Detention, and authorize execution, as needed. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20260065)
- b. Convergent Technologies, LLC, for Alarm Monitoring Services:
 - 1) Chandler Park Community Center, for a one-year term; cost \$420 (Clerk's Misc. File No. 20260066)
 - 2) LaFortune Park Golf Club, for a one-year term; cost \$420 (Clerk's Misc. File No. 20260067)
 - 3) LaFortune Park Tennis Center, for a one-year term; cost \$420 (Clerk's Misc. File No. 20260068)
 - 4) O'Brien Park Recreation Center, for a one-year term; cost \$420 (Clerk's Misc. File No. 20260069)
 - 5) South County Recreational Center, for a one-year term; cost of \$420 (Clerk's Misc. File No. 20260070)

- 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 (Clerk's Misc. File No. 20260071)
- 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. (Clerk's Misc. File No. 20260072)
- 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 (Clerk's Misc. File No. 20260073)
- 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 (Clerk's Misc. File No. 20260074)

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

- F. Agreement Renewal - (Engineers/Highways) - Graphic Resources & Reproduction, Inc., for renewal of CMF #20250107 for 2/1/2026 - 1/31/2027 (Clerk's Misc. File No. 20260075)

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

- G. Sole Source - (Procurement) - for Opus 2 International Limited, the owner of Annotate software and the authorized provider of maintenance, licenses, support, and updates (Clerk's Misc. File No. 20260076)

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

- H. Utility Permits - Engineers:

- 1. Cox Communications, for the parallel of S. 73rd W. Ave., approximately 0.88 mi. S. of W. 41st St. (Clerk's Misc. File No. 20260077)
- 2. Lightsource Communications, for the parallel of N. Owasso Pl. at N. Peoria Ave/SH-11 (Clerk's Misc. File No. 20260078)
- 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 (Clerk's Misc. File No. 20260079)
 - b. for the cross of S. 97th W. Ave., approximately 0.65 mi. S. & 0.85 E. of the SH 51 & SH 97 junction (Clerk's Misc. File No. 20260080)
 - c. for the cross of S. Lewis Ave., approximately 1.43 mi. S. & 3.02 E. of the US 75 & SH 67 junction (Clerk's Misc. File No. 20260081)
 - 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 (Clerk's Misc. File No. 20260082)

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

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 (Clerk's Misc. File No. 20260083)
- 2) to the 2026 County Officers & Deputies (CODA) Legislative Conference, in Norman, OK on 2/3-5/2026; cost \$911.27 (Clerk's Misc. File No. 20260084)
- 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 (Clerk's Misc. File No. 20260085)

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 (Clerk's Misc. File No. 20260086)

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 (Clerk's Misc. File No. 20260087)

3. Juvenile Detention - David Parker to detention training hosted by ACCO and OSA in OKC, OK on 1/14 -15/2026; cost \$155.05 (Clerk's Misc. File No. 20260088)

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

J. Claims

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

K. Blanket Purchase Orders and Emergency Purchase Orders

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

L. Consideration and Approval of Construction Program Payments

1. Vision 2025 (Clerk's Misc. File No. 20260089)

- 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 (Clerk's Misc. File No. 20260090)

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 (Clerk's Misc. File No. 20260091)
 - 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

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

- M. Juvenile Detention Home Update to Accept & File for December 31, 2025 through January 7, 2026 (Clerk's Misc. File No. 20260092)

David Parker presented the following update:

- Transportation: Custody and Control successfully completed three medical transport during this reporting period.
- Staffing: Seven candidate interviews were conducted, and six of those candidates will proceed with the pre-hire process, we also had one termination and one new hire within this reporting period.
- Operational: We have renewed our membership with the Oklahoma Institute for Child Advocacy.
- The survey crew has been onsite addressing drainage issues in the recreational yard.
- Contractors have completed the remediation work in the south hall and will begin work on the south hallway soon.

Number of Residents 32 as of January 7, 2026, Charge/Number of Residents Charged:

First Degree Murder – 3; Robbery by 2 or more persons – 2; Robbery w/Dangerous weapon – 1; Bench Warrant – 3; Domestic Assault and Battery - 2; Shooting w/Intent to Kill – 2; Possession of Stolen Vehicle – 6; Sexual Battery – 2; Assault and Battery – 2; Burglary II – 3; Assault and Battery w/deadly weapon – 2; Violation of Conditions of Release – 1; Burglary I – 1; Threaten Act of Violence 21-1378 Misd – 1; Point a F/A at Another-Felony - 1

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

- 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 (Clerk's Misc. File No. 20260093)

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 (Clerk's Misc. File No. 20260094)

Motion made by Lonnie Sims, seconded by Stan Sallee, to enter into public hearing at 9:38 a.m. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

Kendal Davis, representing the Tulsa Metropolitan Area Planning Commission, presented both zoning cases. There were no members of the public that wished to speak.

Motion made by Lonnie Sims, seconded by Stan Sallee, to close the public hearing at 9:41 a.m. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

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

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

Chairman advised the announcements and County Events and Status updates were open for comment and discussion. The departments with information gave a report.

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 Lonnie Sims, to adjourn the meeting. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS


Kelly Dunkerley, Chairman

ATTEST:





Michael Willis, Tulsa County Clerk