

AGENDA
BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING
TUESDAY, JANUARY 27, 2026
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:00 AM

RECEIVED



4:56 pm, Jan 25, 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 20, 2026

VI. UNFINISHED BUSINESS

A. Bid Openings - Highways:

1. Asphalt & Emulsions
2. Concrete Mixes & Related Products
3. Guardrail
4. HP Storm Pipe
5. Reinforced Concrete Pipe & Boxes
6. Road Structure Materials & Road Salt

B. Amendment - (TC Departments) - #4 to the award for Tree Trimming to Custom Cuts Tree Service, Inc., CMF #20220371, the most recent renewal, CMF #20250045, to exercise the option to renew the award for an additional one-year period beginning 3/13/2026, with no changes to the terms

VII. ACTION ITEMS

A. Requests for Approval

1. Building Operations - Shoemaker Mechanical, of the Certificate of Substantial Completion, as approved by the architect, Cyntergy, for the construction of the Cooling Tower Replacement Project at the Tulsa County Headquarters Building. Final completion of this project was reached by the contractor on 1/16/2026

2. Parks:
 - a. of donation from the American Association of Physicians of Indian Origin of three LaFortune Park Benches, valued at \$12,000, and Tennis Center Benches from Larry & Julie Tarwater valued at \$1,000
 - b. of Money Handling Policy (TCP 430)
3. Sheriff:
 - a. County of Murray, Oklahoma, to formally accept the donation of their K-9 kennel
 - b. of the OAG 26-SAFE Grant and acceptance of \$27,741.47 for Overtime. Overtime will be used for the deployment of additional personnel to conduct directed patrols, hot spot policing, and intelligence-led enforcement operations. Resources will focus on crime suppression within the levee corridor and other intelligence led areas of Tulsa County - addressing violent crime, weapons violations, and drug activity among transient populations. Overtime funding will not be used for new hires or regular salary/benefits
4. Social Services - to close the George Prothro, MD Pharmacy of Tulsa County on 5/20-21/2026 in order to conduct the annual inventory
5. Tulsa County Emergency Management - of Final Settlement Statement for Property Involved in Voluntary Flood Acquisition Program, for the property located at 2205 East 73rd Street North, Tulsa, OK 74130, CMF #20251942, VBP #921, Wilson

B. Resolutions

1. Board of County Commissioners:
 - a. City of Bixby, Oklahoma, to clarify the ownership, responsibility of bridge maintenance, and safety inspections of bridges #159, #160, #170, #179A, #181, #181A, #182, #183, #191, #192, #192A, #198, #244 and #177
 - b. authorizing the redistribution of Vision Tulsa Capital Improvements sales tax to the 86th St. Improvement from N. Memorial Dr. to Hwy 75 (HW86N/PJ1047 CMF# 20240678) for Right of Way acquisitions and amendment(s) to the design engineer in the amount of \$100,000
2. Engineers - for right-of-way use by public utilities, requested by Indian Electric Cooperative, to open a section line along 61st Street South. This begins at the southeast corner of Section 32, Township 19 North, Range 10 East, and extends west for 2,640 feet

C. Agreements

1. Board of County Commissioners - INCOG:
 - a. for the 2026 Rural Economic Action Plan (REAP) Transportation project for patching sub-grade and applying 2" overlay along S. 137th W. Ave. from W. 41st St. to State Highway 51, in the amount of \$200,000
 - b. for the 2026 Rural Economic Action Plan (REAP) grant awarded to Turley Water Improvement District 3, in the amount of \$75,000, to facilitate the replacement of approximately 100 aging AMR meters

2. Parks:
 - a. Advance Alarms, Inc., for equipment maintenance and monitoring services of alarm system to be installed at the Buddy LaFortune Community Center located at 5202 S. Hudson Ave., Tulsa, Oklahoma 74135
 - b. K Life Ministries, for the use of LaFortune Park Gym for PE from 3 p.m. to 5 p.m. weekly from 1/28 through 4/22/2026; fee \$60/week
 3. Sheriff - West Publishing Corporation, dba Thomson Reuters Enterprise, for a subscription license for twenty-five users of Clear ProFlex to support legal research; cost \$1,124/monthly
- D. Inventory Resolutions
1. Administrative Services - Asset disposal: junked - Hon desk
 2. County Clerk - Asset transfer to IT: computer equipment
- E. Utility Permits - (Engineers) - One Gas, Inc.:
1. for the cross of W. Cameron St., approximately 0.51 mi. W. & 18 mi. N. of the US 412 & SH 344 junction
 2. for the cross of S. Brady Pl., approximately 0.52 mi. W. & 0.05 mi. N. of the US 412 & SH 344 junction
 3. for the cross of W. Cameron St., approximately 0.64 mi. W. & 0.13 mi. N. of the US 412 & SH 344 junction
 4. for the cross of S. Rockford Ave., approximately 1.27 mi. S. & 2.27 mi. E. of the US 75 & SH 67 junction
- F. Travel/Training - Board of County Commissioners:
1. Amy Smith:
 - a. Reimbursement for fees associated with a fingerprint-based background check for the purpose of renewing her Notary Commission. The new law effective 1/1/2026, Senate Bill #1028, requires a background check as part of the notary application process and requires background checks to go through IdentoGO. The first request to pay for the background check was made prior to knowing about these changes. This request replaces item approved on 1/20/2026, CMF #20260132
 - b. to the Jenks Chamber of Commerce State of the County meeting in Jenks, OK on 1/28/2026; \$45
 2. Deborah Medley:
 - a. Reimbursement for fees associated with a fingerprint-based background check for the purpose of renewing her Notary Commission. The new law effective 1/1/2026, Senate Bill #1028, requires a background check as part of the notary application process and requires background checks to go through IdentoGO. The first request to pay for the background check was made prior to knowing about these changes. This request replaces item approved on 1/20/2026, CMF #20260132
 - b. to the Jenks Chamber of Commerce State of the County meeting in Jenks, OK on 1/28/2026; \$45

3. Mark Vancuren - to the Jenks Chamber of Commerce State of the County meeting in Jenks, OK on 1/28/2026; \$45
- G. Claims
- H. Payroll claims - Monthly for 1/2026
- I. Blanket Purchase Orders and Emergency Purchase Orders
- J. Consideration and Approval of Construction Program Payments
 1. Vision Tulsa County
 - 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: \$2,551.50
 - 2) Creditor: Meshek & Assoc., LLC; Fund #: H91SO/PJ1033; Item: 91st S. Improvements HWY 75 to Elwood Ave.; Purpose: ROWs; Amount Paid \$560.92
 - 3) Creditor: Meshek & Assoc., LLC; Fund #: H41SO/PJ1030; Item: 41st St. S. 137th W. Ave. to 193rd W. Ave.; Purpose: ROWs; Amount Paid: \$283.50
 2. TCIA Capital Improvements Construction - 2024 Bond Funded Projects Recommended for Payment/Reimbursement:
 - a. Creditor: Tulsa County Public Facilities Authority: Project: PJ1655-Tower Arena with Storage Structure; Amount Paid: \$216,562.36
 - b. Creditor: Tulsa County Public Facilities Authority: Project: PJ1656 - RV Park Office and Existing Gatehouse Remodel; Amount Paid: \$27,780.81
 - c. Creditor: Tulsa County Public Facilities Authority: Project: PJ1657 - Bedding and Feed Office; Amount Paid: \$385,171.24
 - K. Executive Session - (District Attorney) - 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
 - L. Discussion and Possible Action Regarding Executive Session Item

VIII. ADJOURN