

(Amended agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on January 16, 2026 at 9:15 a.m.)

MINUTES  
Tuesday, January 20, 2026

APPROVED  
1/27/2026

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. 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 January 12, 2026

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.

VI. REPORTS TO ACCEPT & FILE

A. Elected Officials:

1. Assessor - Monthly Revolving for 12/2025 (Clerk's Misc. File No. 20260095)
2. County Clerk - E-911 for 10/1 - 12/31/2025 (Clerk's Misc. File No. 20260096)
3. Court Clerk:
  - a. Monthly for 12/2025 (Clerk's Misc. File No. 20260097)
  - b. Management and Preservation for 12/2025 (Clerk's Misc. File No. 20260098)
4. Sheriff - Commissary/Inmate Trust for 2025 (Clerk's Misc. File No. 20260099)

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

## 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 (Clerk's Misc. File No. 20260100)

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

### 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 (Clerk's Misc. File No. 20260101)
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 (Clerk's Misc. File No. 20260102)

## VIII. ACTION ITEMS

- A. Resolution on Disposition of Funds/Cash Fund Estimate of Needs from December 11, 2025 to January 14, 2026 (Clerk's Misc. File No. 20260103)
- 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 (Clerk's Misc. File No. 20260104)
- 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 (Clerk's Misc. File No. 20260105)
- 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 (Clerk's Misc. File No. 20260106)
  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 (Clerk's Misc. File No. 20260107)
    - b. Savannah Waters, Tribal Historic Preservation Officer, Muscogee Nation, for applications #1252, #1259, #1262, #1264, #1266, #1268, #2030 and #2031 (Clerk's Misc. File No. 20260108)
    - 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 (Clerk's Misc. File No. 20260109)

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 (Clerk's Misc. File No. 20260110)
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 (Clerk's Misc. File No. 202601111)

Motion made by Stan Sallee, seconded by Lonnie Sims, to approve and authorize execution, as needed, of the following Action Items: Resolution on Disposition of Funds/Cash Fund Estimate of Needs, Appointment, Memorandum of Understanding, Requests for Approval, and Requests to Accept and File. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20260112)
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 (Clerk's Misc. File No. 20260113)
  - 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 (Clerk's Misc. File No. 20260114)
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 (Clerk's Misc. File No. 20260115)
  - b. City of Tulsa, for the dissolution of the Tulsa Area Emergency Management Agency (Clerk's Misc. File No. 20260116)
4. Court Services - Oklahoma Law Enforcement Telecommunications Systems, to provide a connection to computerized information services available through the OLETS network (Clerk's Misc. File No. 20260117)
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 (Clerk's Misc. File No. 20260118)
6. IT - Workday, Inc., to migrate from a Workday data center to a Public Cloud Platform (Clerk's Misc. File No. 20260119)

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 (Clerk's Misc. File No. 20260120)
8. Parks - Tulsa Disc Sports Association, for Disc Golf Tournaments at Chandler Park, Haikey Creek Park, and O'Brien Park, through 12/31/2026 (Clerk's Misc. File No. 20260121)
9. Treasurer - Tulsa Home Shows, for exhibit space at the Spring Home & Outdoor Living Expo 4/17-19/2026; cost \$1,100 (Clerk's Misc. File No. 20260122)

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

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 (Clerk's Misc. File No. 20260123)
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 (Clerk's Misc. File No. 20260124)

H. Inventory Resolutions

1. Engineers - Asset disposal: junked - Light bar, small tool - sensor, Motorola mobile radio (Clerk's Misc. File No. 20260125)
2. Parks - Asset disposal: junked - Greens Master Blade Cut (Clerk's Misc. File No. 20260126)

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. 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 (Clerk's Misc. File No. 20260128)
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 (Clerk's Misc. File No. 20260127)

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.

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. (Clerk's Misc. File No. 20260129)
  - 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 (Clerk's Misc. File No. 20260130)

2. Robin Riley, for the parallel of S. 157th W. Ave., beginning at the S. 157th W. Ave. and W. 61st St. S. junction (Clerk's Misc. File No. 20260131)

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.

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 (Clerk's Misc. File No. 20260133)
  - b. Amy Smith and Deborah Medley OSBI background checks for Notary Commission; \$20 each (Clerk's Misc. File No. 20260132)
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 (Clerk's Misc. File No. 20260134)

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

L. Claims

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

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

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

N. Blanket Purchase Orders and Emergency Purchase Orders

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

O. Consideration and Approval of Construction Program Payments

1. Vision 2025 (Clerk's Misc. File No. 20260135)
  - 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 (Clerk's Misc. File No. 20260136)
  - 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

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.

P. Juvenile Detention Home Update to Accept & File for January 7-14, 2026 (Clerk's Misc. File No. 20260137)

Penny Lewis provided the following update:

- Transportation: Custody and Control had zero transports during this reporting period.
  - Staffing: Ten candidate interviews were conducted, and eight of those candidates will proceed with the pre-hire process, we also had zero termination and zero new hires within this reporting period.
  - Operational: Met with Jesse Wren, to discuss the potential development of a new program for residents at the detention home.

Number of Residents 28 as of January 14, 2026, Charge/Number of Residents Charged:

First Degree Murder – 3; Robbery by 2 or more persons – 2; Robbery w/Dangerous weapon 1; Bench Warrant – 2; Domestic Assault and Battery – 2; Shooting w/Intent to Kill – 2; Possession of Stolen Vehicle – 3; 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 Lonnie Sims, seconded by Stan Sallee, to accept and file the update. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

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

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

Executive Session commenced at 9:45 a.m.

Motion made by Lonnie Sims, seconded by Stan Sallee, to reconvene the regular meeting at 10:45 a.m. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

R. Discussion and Possible Action Regarding Executive Session Items

Motion made by Lonnie Sims, seconded by Stan Sallee, to grant settlement authority to the District Attorney as discussed in Executive Session, to-wit: *TC-2025-21 Sara Smith DeSantis*. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20260138)

There was no action taken on Executive Session #2, to wit: *TC-2025-49 Padgett's Daylight Donuts 06/05/2025 property flooding*.

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to proceed as discussed in Executive Session, 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*. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20260139)

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:



Kenneth Yates, Tulsa County Clerk, Chief of Staff