

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, FEBRUARY 2, 2026
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM



5:01 pm, Jan 29, 2026

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. MINUTES
 - A. Board of County Commissioner's Special Meeting of January 27, 2026
- V. UNFINISHED BUSINESS
 - A. Bid Awards & Recommendations - Highways:
 - 1. Asphalt & Emulsions - deferred
 - 2. Concrete Mixes & Related Products - deferred
 - 3. Guardrail - deferred
 - 4. HP Storm Pipe - deferred
 - 5. Reinforced Concrete Pipe & Boxes - deferred
 - 6. Road Structure & Road Salt - deferred
 - B. Addendum - (Engineers) - #1 to the request to advertise for bids for Bridge Structure Painting to provide answers to vendor questions
 - C. Amendment - (Engineers) - #2 to the agreement with Marquardt Engineering, PLLC, for Professional Services required in connection to the improvements to East 86th Street North from US Highway 75 to N. Memorial Drive, CMF #20250196, to add Traffic Signal Warrant Analysis services needed in connection with the project, amended for Traffic Signal Warrant Analysis services needed in connection to the project, CMF# 20250635, to add design plans needed for the installation of new traffic signals at the intersection of East 86th Street North and North Yale Avenue
- VI. ACTION ITEMS
 - A. Appointment - (Board of County Commissioners) - Commissioner Stan Sallee, of Mr. Douglas Bonebrake to the Tulsa County Board of Adjustment to replace Don Hutchinson, with term to expire 9/15/2026
 - B. Request for Approval - (Budget Division) - Tulsa County Agency Fund Recommended for Payment - TCIA Agency Payment: Creditor: Crawford & Associates, P.C.; Fund: 500; Item: Professional Services rendered through 6/30/2025; Purpose: Work in Progress on Preparation of annual financial statements for FY25; Amount Paid: \$2,940
 - C. Resolution - (Engineers) - authorizing the filing of the CN 75 Business Park plat. This plat meets all the requirements for filing of plats under Title 19 O.S., § 288.1 of the Oklahoma Statutes

D. Agreements

1. Court Clerk - JD Young - Think Healthy Systems:
 - a. for the rental and servicing of the water filtration system 3i, serial number 2132M83484, located at 500 S. Denver, Tulsa OK, for one year beginning 1/1/2026; cost \$46.95/monthly
 - b. for the rental and servicing of the PWIR Black water filtration system, serial number 0942226122, located at 500 S. Denver Ave., Suite 200, Tulsa, OK, for one year beginning 1/1/2026; cost \$46.95/monthly
2. Juvenile Bureau - Julia Dyckman Andrus Memorial, Inc., for consultation and training services from 2/15/2026 through 2/14/2027; cost \$67,000
3. Parks
 - a. Aeromet Engineering, Inc., for the use of Chandler Park baseball parking lot and pavilion to hold a certification course on 3/3/2026 and 9/3/2026, from 8:30 a.m. to 2:00 p.m.; cost \$150
 - b. Oklahoma Soccer Association, for use of Haikey Creek softball fields #1 and #2 to hold soccer practice and soccer games from 1/1/2026 through 12/31/2026; fee \$1,200/month
4. Sheriff
 - a. Emergency Power Systems Inc., for inspection and servicing of equipment, from 7/1/2025 through 6/30/2026
 - b. Oklahoma Attorney General, for the FY26 SAFE Oklahoma Grant Program for the purpose of overtime expenses for crime suppression within the levee corridor and other intelligence led areas of Tulsa County, in the amount of \$37,741.47

E. Inventory Resolutions

1. Assessor - Asset disposal: junked - computer software
2. Board of County Commissioners - Asset disposal: sold to the City of Tulsa; sprinkler system for Juvenile Center, Juvenile HVAC Project - Jh13p, and Juvenile Bureau building
3. Treasurer - Asset disposal: junked - computer equipment

F. Utility Permits - (Engineers) - Cox Communications:

1. for the parallel of S. 49th W. Ave. approximately 0.55 mi. E. of S. Gilcrease Expy.
2. for the parallel of Campbell Creek Rd. approximately 0.15 mi. N. of W. 41st St.
3. for the parallel of E. 166th St. N. approximately 0.5 mi. W. of N. Peoria Ave.

G. Travel/Training

1. Board of County Commissioners - David Tackett to the Oklahoma Capitol for legislative engagement for the month of February 2026; in the amount of \$1,573.08
2. Parks:
 - a. Kim Watson, Activities Coordinator and Patrick Hayes, Naturalist to the Oklahoma Association for Environmental Education (OKAEE) Expo on 2/5-6/2026, in Edmond, OK; cost \$1,400

- b. Matt Hancock to Oklahoma Recreation & Parks Society board meetings on 2/4/2026 in Yukon, OK and 5/6/2026 in Norman, OK; cost \$102

H. Claims

I. Payroll claims - Biweekly for 1/10/2026-1/23/2026

J. Blanket Purchase Orders and Emergency Purchase Orders

K. Juvenile Detention Home Update to Accept & File

L. Zoning Application Hearings and Possible Action - Tulsa Metropolitan Area Planning Commission:

1. CZ-570 Applicant: Tanner Consulting, LLC Owner: Rausch Coleman Seventy Sixth Place, LLC Location: Northeast corner of East 126th Street N. and North Yale Avenue. The request is to rezone ± 78.5 acres from AG to RS. On December 3, 2025, the TMAPC voted 9-0-0 to recommend that the Tulsa County Board of County Commission Approve rezoning of ± 78.51 acres per staff recommendation
2. CZ-571 & Related PUD-874 Applicant: Westwood Professional Services Owner: The Robson Group Location: South of the southeast corner of East 183rd Street South and South 129th East Avenue. The request is to rezone ± 19.55 acres from AG to RE with a PUD to permit Residential Estate Lots. On November 5, 2025, the TMAPC voted 8-2-0 to recommend that the Tulsa County Board of County Commission Approve rezoning of ± 19.55 acres per staff recommendation
3. CZ-574 Applicant: Tina N. Soin Owner: Jason and Neely Shenloogian Location: 17001 West Coyote Trail, Sand Springs, Oklahoma 74063. The request is rezone ± 23.08 acres from RE to AG. On November 19, 2025, the TMAPC voted 8-2-0 to recommend that the Tulsa County Board of County Commission Approve rezoning of ± 23.08 acres per staff recommendation
4. CZ-575 Applicant: Tina N. Soin Owner: John T. Jarrett & Sarah F. Jarrett Location: 3 Tracts on West 41st St., East of S. 277th W. Ave., Sand Springs, Oklahoma 74063. The request is to rezone ± 153.81 acres from RE to AG for AG/recreation use with domestic animals. On November 19, 2025, the TMAPC voted 8-2-0 to recommend that the Tulsa County Board of County Commission Approve rezoning of ± 153.81 acres per staff recommendation

VII. 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

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.

IX. ADJOURN