

(Notice of special meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on January 22, 2026 at 8:58 a.m. and an agenda of meeting was posted on the Tulsa County website at www.tulsacounty.org on January 25, 2026 at 4:56 p.m.)

MINUTES
Tuesday, January 27, 2026

APPROVED
2/2/2026

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 9:00 a.m., with the following members present: Commissioner Lonnie Sims, Commissioner Stan Sallee, Commissioner Kelly Dunkerley. Others present: Kenneth Yates, Chief of staff.

Kelly Dunkerley, Chairman, called the meeting to order at 9:00 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 20, 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. UNFINISHED BUSINESS

A. Bid Openings - Highways:

1. Asphalt & Emulsions

- a. ApAC-Central, Inc. (Clerk's Misc. File No. 20260140)
- b. Camo Farms, Inc., dba Cowboy Asphalt (Clerk's Misc. File No. 20260141)
- c. Ergon Asphalt & Emulsions (Clerk's Misc. File No. 20260142)
- d. Logan County Asphalt Co. (Clerk's Misc. File No. 20260143)
- e. Sherwood Construction Co., Inc., d/b/a Millennial Asphalt (Clerk's Misc. File No. 20260144)
- f. Tulsa Asphalt LLC (Clerk's Misc. File No. 20260145)

- g. Vance Brothers LLC (Clerk's Misc. File No. 20260146)
- h. Wright Asphalt Products Co. (Clerk's Misc. File No. 20260147)
- i. Ellsworth Construction LLC (Clerk's Misc. File No. 20260148)

Motion made by Lonnie Sims, seconded by Stan Sallee, to refer the bids to Highways and Procurement for analysis, review and recommendation on February 2, 2026. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

2. Concrete Mixes and Related Products

- a. BarnesCrete, Inc. (Clerk's Misc. File No. 20260149)
- b. Olusola Ojo d/b/a The Inspired Group LLC (Clerk's Misc. File No. 20260150)
- c. Sherwood Construction Co., Inc. d/b/a Greenhill Concrete (Clerk's Misc. File No. 20260151)

Motion made by Stan Sallee, seconded by Lonnie Sims, to refer the bids to Highways and Procurement for analysis, review and recommendation on February 2, 2026. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

3. Guardrail

- a. Action Safety Supply Co., LLC (Clerk's Misc. File No. 20260152)
- b. Advanced Workzone Services (Clerk's Misc. File No. 20260153)
- c. Fensco, Inc. (Clerk's Misc. File No. 20260154)
- d. Olusola Ojo d/b/a The Inspired Group, LLC (Clerk's Misc. File No. 20260155)

Motion made by Lonnie Sims, seconded by Stan Sallee, to refer the bids to Highways and Procurement for analysis, review and recommendation on February 2, 2026. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

4. HP Storm Pipe

- a. Core & Main LP (Clerk's Misc. File No. 20260156)
- b. D.P. Supply Company (Clerk's Misc. File No. 20260157)
- c. Dub Ross Company LLC (Clerk's Misc. File No. 20260158)
- d. Fensco Inc. (Clerk's Misc. File No. 20260159)
- e. Ferguson US Holdings, Inc., d/b/a Ferguson Enterprises, LLC (Clerk's Misc. File No. 20260160)
- f. Olusola Ojo d/b/a The Inspired Group LLC (Clerk's Misc. File No. 20260161)

Motion made by Stan Sallee, seconded by Lonnie Sims, to refer the bids to Highways and Procurement for analysis, review and recommendation on February 2, 2026. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

5. Reinforced Concrete Pipe & Boxes

- a. Ferguson US Holdings, Inc., d/b/a Ferguson Enterprises, LLC (Clerk's Misc. File No. 20260162)
- b. FOSMF, LLC d/b/a Oklahoma Precast Products (Clerk's Misc. File No. 20260163)

Motion made by Lonnie Sims, seconded by Stan Sallee, to refer the bids to Highways and Procurement for analysis, review and recommendation on February 2, 2026. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

6. Road Structure Materials & Road Salt

- a. Anchor Stone Company (Clerk's Misc. File No. 20260164)
- b. Central Salt, LLC (Clerk's Misc. File No. 20260165)

- c. Compass Minerals - No bid submitted (Clerk's Misc. File No. 20260166)
- d. EnviroTech Services, LLC (Clerk's Misc. File No. 20260167)
- e. Ferguson US Holdings, Inc., d/b/a Ferguson Enterprises, LLC (Clerk's Misc. File No. 20260168)
- f. Scottwood Industries LLC (Clerk's Misc. File No. 20260169)
- g. Olusola Ojo d/b/a The Inspired Group, LLC (Clerk's Misc. File No. 20260170)

Motion made by Stan Sallee, seconded by Lonnie Sims, to refer the bids to Highways and Procurement for analysis, review and recommendation on February 2, 2026. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

- 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 (Clerk's Misc. File No. 20260171)

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.

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 (Clerk's Misc. File No. 20260172)
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 (Clerk's Misc. File No. 20260173)
 - b. of Money Handling Policy (TCP 430) (Clerk's Misc. File No. 20260174)
3. Sheriff:
 - a. County of Murray, Oklahoma, to formally accept the donation of their K-9 kennel (Clerk's Misc. File No. 20260175)
 - 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 (Clerk's Misc. File No. 20260176)
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 (Clerk's Misc. File No. 20260177)
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 (Clerk's Misc. File No. 20260178)

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.

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 (Clerk's Misc. File No. 20260179)
 - 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 (Clerk's Misc. File No. 20260180)
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 (Clerk's Misc. File No. 20260181)

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.

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 (Clerk's Misc. File No. 20260182)
 - 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 (Clerk's Misc. File No. 20260183)
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 (Clerk's Misc. File No. 20260184)
 - 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 (Clerk's Misc. File No. 20260185)
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 (Clerk's Misc. File No. 20260186)

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.

D. Inventory Resolutions

1. Administrative Services - Asset disposal: junked - Hon desk (Clerk's Misc. File No. 20260187)
2. County Clerk - Asset transfer to IT: computer equipment (Clerk's Misc. File No. 20260188)

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.

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 (Clerk's Misc. File No. 20260189)
2. for the cross of S. Brady Pl., approximately 0.52 mi. W. & 0.05 mi. N. of the US 412 & SH 344 junction (Clerk's Misc. File No. 20260190)
3. for the cross of W. Cameron St., approximately 0.64 mi. W. & 0.13 mi. N. of the US 412 & SH 344 junction (Clerk's Misc. File No. 20260191)
4. for the cross of S. Rockford Ave., approximately 1.27 mi. S. & 2.27 mi. E. of the US 75 & SH 67 junction (Clerk's Misc. File No. 20260192)

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.

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 (Clerk's Misc. File No. 20260193)
 - b. to the Jenks Chamber of Commerce State of the County meeting in Jenks, OK on 1/28/2026; \$45 (Clerk's Misc. File No. 20260194)
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 (Clerk's Misc. File No. 20260195)
 - b. to the Jenks Chamber of Commerce State of the County meeting in Jenks, OK on 1/28/2026; \$45 (Clerk's Misc. File No. 20260196)
3. Mark Vancuren - to the Jenks Chamber of Commerce State of the County meeting in Jenks, OK on 1/28/2026; \$45 (Clerk's Misc. File No. 20260197)

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.

G. 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.

H. Payroll claims - Monthly for 1/2026

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.

I. 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.

J. Consideration and Approval of Construction Program Payments

1. Vision Tulsa County (Clerk's Misc. File No. 20260198)

a. Sales Tax/Bond Funded Projects Recommended for Payment

Creditor: Meshek & Assoc., LLC; Fund #: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: ROWs; Amount Paid: \$2,551.50

Creditor: Meshek & Assoc., LLC; Fund #: H91SO/PJ1033; Item: 91st S. Improvements HWY 75 to Elwood Ave.; Purpose: ROWs; Amount Paid \$560.92

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: (Clerk's Misc. File No. 20260199)

- 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

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. 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

Motion made by Lonnie Sims, seconded by Stan Sallee, 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 09:17 a.m.

Motion made by Stan Sallee, seconded by Lonnie Sims, to reconvene the regular meeting at 09:25 a.m. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

L. Discussion and Possible Action Regarding Executive Session Item

There was no action taken.

VIII. 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