

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



9:07 am, Feb 06, 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 February 2, 2026

VI. REPORTS TO ACCEPT & FILE

A. Elected Official - (County Clerk) - Monthly for 1/2026

VII. UNFINISHED BUSINESS

A. Bid Awards & Recommendations - Highways:

1. Asphalt & Emulsions - to various vendors
2. Concrete Mixes & Related Products - to Sherwood Construction Company, Inc., dba Greenhill Concrete
3. Guardrail - to Advanced Workzone Services and Fensco, Inc.
4. HP Storm Pipe - to DP Supply Company and Fensco, Inc.
5. Reinforced Concrete Pipe & Boxes - to FOSMF, LLC, dba Oklahoma Precast Products
6. Road Structure Materials & Road Salt - to various vendors

B. Amendments

1. Engineers - #12 to the agreement with Dewberry Engineers, Inc., for the widening and improvements of Garnett Road from 81st Street to 101st Street, CMF #207780, the most recent Amendment, CMF # 20240155, to include engineering services during construction; cost \$53,800 for a new total contract amount of \$586,574.32

2. TC Departments - #8 to the award for Trash Services to American Waste Control, CMF #20221732, the most recent amendment, CMF #20260003, to add trash service to the Tulsa County Election Board building, located at 12000 S. Skelly Drive, Tulsa, Oklahoma 74128; service to begin 2/23/2026, cost \$187/month

VIII. ACTION ITEMS

- A. New or Replacement Procurement Officers
 1. Parks - designating Dawn Xiong as new Receiving Specialist for CC2575
 2. Sheriff - designating Morgan Pearce as new Receiving Specialist for CC3600 and CC3644
- B. Requests for Approval
 1. INCOG - of Certification of Consistency with the Tulsa County Consolidated Plan for Continuum of Care Program Competition for submission to HUD for FY2025
 2. Parks - Revocation of Park Restaurant Money Management (TCP 429), replaced by the new policy, Money Handling (TCP 430)
 3. Social Services - to accept donations of medications and various items for 1/2026
 4. TC Emergency Management - of final settlement statement for property involved in the Voluntary Flood Acquisition Program, for the property located at 14724 West 17th Street, Sand Springs, OK 74063, CMF# 20252141; VBP #968, McKnight
- C. Agreements
 1. Board of County Commissioners, on behalf of the State of Oklahoma - Creek County RWD #2, for utility relocation of 4" waterline in three different locations along W. 121st Street starting, for J/P 33567(04)
 2. Engineers - Cox Business, for Cox CBI 100 internet services at 511 S. 1st St., Jenks, OK 74037 from 7/1/2026 through 6/30/2027; cost \$122/month
 3. Parks:
 - a. Advance Alarms, Inc., to provide updated alarm monitoring services at Haikey Creek Park Softball Fields; cost \$1,611.07 for installation and \$25/mo.
 - b. D'Cannella Chimney Cake, LLC, to provide concessions at LaFortune Park Southwest parking lot from 2/9 through 3/9/2026; fee \$100
- D. Inventory Resolution - (County Clerk) - Asset transfer to IT: computer equipment
- E. Sole Source - (Sheriff) - Black Creek Integrated Systems Corporation, for the Super Display Touchscreen Control System at David L. Moss, to provide upgrades, service, equipment, and security components for full integration within the facility to their proprietary system
- F. Utility Permits - Engineers:
 1. Cox Communications, for the parallel of N. Mingo Rd., approximately 1.89 mi. W. of Highway 169
 2. Washington County Rural Water District #3, for the crossing of N. 129th E. Ave., approximately 0.13 mi. S. of E. 116th St. N./Hwy 20
- G. Claim to be Disallowed: Fund 365 PO #160875 Vendor Name/Number: Walker Companies (11329) Warrant #500087132 Amount Paid: \$96.50 Reason: No longer needed
- H. Claims

- I. Blanket Purchase Orders and Emergency Purchase Orders
 - J. Zoning Application Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - PUD-875 Applicant: AAB Engineering, LLC Owner: Owasso B6th Development, LLC Location: SW Corner of E. 86th St. at North Yale Ave. The request is PUD for residential use and private streets with gated entrance on tract $\pm$ 20.06 acres. At November 19, 2025 Planning Commission meeting, the TMAPC voted 8-2-0 to recommend that the Tulsa County Board of County Commissioners approve PUD 875
 - K. Executive Sessions - District Attorney:
 - 1. Requested by Andrew Higginbotham - Pursuant to 25 O.S. § 307(B)(3), 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 the purchase or appraisal of real estate, to wit: *TC Emergency Management Voluntary Flood Acquisition Program - VBP #1221, Henderson*
 - 2. 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 pending investigation, claim, or action to wit: *the contract between the BOCC and J.E. Dunn for the Tulsa County Courthouse Renovation*, 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 Items
- 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.
- X. ADJOURN