

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on January 29, 2026 at 5:01 p.m.)

MINUTES
Monday, February 2, 2026

APPROVED
2/9/2026

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 9:30 a.m., with the following members present: Chief Deputy Michael Craddock, representing Commissioner Stan Saltee, Commissioner Lonnie Sims 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

Chief Deputy Craddock, present; Commissioner Sims, present; Commissioner Dunkerley, present.

III. PLEDGE OF ALLEGIANCE

Commissioner Dunkerley led the Pledge of Allegiance.

IV. MINUTES

A. Board of County Commissioner's Special Meeting of January 27, 2026

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

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

Motion made by Lonnie Sims, seconded by Michael Craddock, to defer the awards. Upon roll call, Yes - Michael Craddock, Lonnie Sims, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

B. Addendum - (Engineers) - #1 to the request to advertise for bids for Bridge Structure Painting to provide answers to vendor questions (Clerk's Misc. File No. 20260200)

Motion made by Lonnie Sims, seconded by Michael Craddock, to approve the addendum. Upon roll call, Yes - Michael Craddock, Lonnie Sims, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20260201)

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

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 (Clerk's Misc. File No. 20260202)
- 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 (Clerk's Misc. File No. 20260203)
- 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 (Clerk's Misc. File No. 20260204)

Motion made by Lonnie Sims, seconded by Michael Craddock, to approve the travel training, the request for approval and resolution, and authorize execution as needed. Upon roll call, Yes - Michael Craddock, Lonnie Sims, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20260205)
 - 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 (Clerk's Misc. File No. 20260206)
- 2. Juvenile Bureau - Julia Dyckman Andrus Memorial, Inc., for consultation and training services from 2/15/2026 through 2/14/2027; cost \$67,000 (Clerk's Misc. File No. 20260207)
- 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 (Clerk's Misc. File No. 20260208)
 - 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 (Clerk's Misc. File No. 20260209)
- 4. Sheriff
 - a. Emergency Power Systems Inc., for inspection and servicing of equipment, from 7/1/2025 through 6/30/2026 (Clerk's Misc. File No. 20260210)
 - 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 (Clerk's Misc. File No. 20260211)

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

E. Inventory Resolutions

1. Assessor - Asset disposal: junked - computer software (Clerk's Misc. File No. 20260212)
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 (Clerk's Misc. File No. 20260213)
3. Treasurer - Asset disposal: junked - computer equipment (Clerk's Misc. File No. 20260214)

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

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

1. for the parallel of S. 49th W. Ave. approximately 0.55 mi. E. of S. Gilcrease Expy. (Clerk's Misc. File No. 20260215)
2. for the parallel of Campbell Creek Rd. approximately 0.15 mi. N. of W. 41st St. (Clerk's Misc. File No. 20260216)
3. for the parallel of E. 166th St. N. approximately 0.5 mi. W. of N. Peoria Ave. (Clerk's Misc. File No. 20260217)

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

G. Travel/Training

1. Board of County Commissioners - David Tackett to the Oklahoma Capitol for legislative engagement for the month of February 2026; cost \$1,573.08 (Clerk's Misc. File No. 20260218)
2. Parks:
 - a. Kim Watson, Activities Coordinator and Patrick Hayes, Naturalist, to the Oklahoma Association for Environmental Education (OKAEE) Expo from 2/5-6/2026, in Edmond, OK; cost \$1,400 (Clerk's Misc. File No. 20260219)
 - 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 (Clerk's Misc. File No. 20260220)

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

H. Claims

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

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

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

J. Blanket Purchase Orders and Emergency Purchase Orders

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

K. Juvenile Detention Home Update to Accept & File (Clerk's Misc. File No. 20260221)

David Parker provided the following update:

- Transportation: Custody and Control successfully completed two transports during this reporting period.
- Staffing: One candidate interview was completed; however, we will not be moving forward with the pre-hire process. Additionally, there was one termination and two new hires during this reporting period.
- Operational: During the inclement weather, staff supported one another by providing transportation to colleagues who were unable to travel on their own. All staff successfully reported to work, normal operations continued, and residents received full programming.

Number of Residents 25 as of January 29, 2026 Charge/Number of Residents Charged:

First Degree Murder – 3; Robbery by 2 or more persons – 1; Robbery w/Dangerous weapon – 2; Bench Warrant – 1; Domestic Assault and Battery – 2; Shooting w/Intent to Kill – 1; Possession of Stolen Vehicle – 2; Sexual Battery – 2; Burglary II – 3; Assault and Battery w/deadly weapon – 3; Burglary III – 2; Joyriding – 1; Domestic A&B Felony – 1; Robbery I (by fear of harm) – 1

Motion made by Michael Craddock, seconded by Lonnie Sims, to accept and file the update. Upon roll call, Yes - Michael Craddock, Lonnie Sims, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

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 $\pm$ 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 $\pm$ 78.51 acres per staff recommendation

Motion made by Michael Craddock, seconded by Lonnie Sims, to enter into public hearing at 9:36 a.m. Upon roll call, Yes - Michael Craddock, Lonnie Sims, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

Kendal Davis, representing the Tulsa Metropolitan Area Planning Commission (TMAPC), presented the zoning application details.

There were no members of the public who wished to speak.

Motion made by Michael Craddock, seconded by Lonnie Sims, to close the public hearing at 9:37 a.m. Upon roll call, Yes - Michael Craddock, Lonnie Sims, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

Motion made by Michael Craddock, seconded by Lonnie Sims, to approve and authorize execution by the Chairman. Upon roll call, Yes - Michael Craddock, Lonnie Sims, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20260222)

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 $\pm$ 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 $\pm$ 19.55 acres per staff recommendation

Motion made by Michael Craddock, seconded by Lonnie Sims, to enter into public hearing at 9:38 a.m. Upon roll call, Yes - Michael Craddock, Lonnie Sims, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

Kendal Davis, representing the Tulsa Metropolitan Area Planning Commission (TMAPC), presented the zoning application details.

Kevin Maevers, 901 Forest Ridge Blvd., Broken Arrow, OK, representing The Robson Companies, the property owner and Preston Bartley, 110 S. Hartford Avenue, Tulsa, OK, representing Westwood Professional Services, were present to speak, introduced themselves and offered to answer questions. The Commissioners asked about the 8-2-0 vote, and both Kendal Davis and Preston answered that it was regarding water issues, which are being addressed through the City of Bixby. Preston added that updates will be available as the process continues.

Motion made by Michael Craddock, seconded by Lonnie Sims, to close the public hearing at 9:41 a.m. Upon roll call, Yes - Michael Craddock, Lonnie Sims, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

Motion made by Lonnie Sims, seconded by Michael Craddock, to approve and authorize execution by the Chairman. Upon roll call, Yes - Michael Craddock, Lonnie Sims, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20260223)

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 $\pm$ 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 $\pm$ 23.08 acres per staff recommendation

Motion made by Michael Craddock, seconded by Lonnie Sims, to enter into public hearing at 9:42 a.m. Upon roll call, Yes - Michael Craddock, Lonnie Sims, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

Kendal Davis, representing the Tulsa Metropolitan Area Planning Commission (TMAPC), presented the zoning application details. This application also had an 8-2-0 vote due to the change from residential back to agriculture, which was the previous classification.

Tina Soin, 110 N. Elgin Avenue, Suite 200, Tulsa, OK, of Gable Gotwals, the applicant, was the only person signed up to speak and was available to answer questions. She confirmed that the owners wish to have some animals on the property. This and CZ-575 are adjacent properties.

Motion made by Lonnie Sims, seconded by Michael Craddock, to close the public hearing at 9:44 a.m. Upon roll call, Yes - Michael Craddock, Lonnie Sims, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

Motion made by Lonnie Sims, seconded by Michael Craddock, to approve and authorize execution by the chairman. Upon roll call, Yes - Michael Craddock, Lonnie Sims, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20260224)

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 $\pm$ 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 $\pm$ 153.81 acres per staff recommendation

Motion made by Lonnie Sims, seconded by Michael Craddock, to enter into public hearing at 9:45 a.m. Upon roll call, Yes - Michael Craddock, Lonnie Sims, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

Kendal Davis, representing the Tulsa Metropolitan Area Planning Commission (TMAPC), presented the zoning application details. This application also had an 8-2-0 vote due to the change from residential back to agriculture, which was the previous classification.

Tina Soin, 110 N. Elgin Avenue, Suite 200, Tulsa, OK, of Gable Gotwals, the applicant, was the only person signed up to speak and was available to answer questions. She confirmed that the owners wish to have some animals on the property. This and CZ-574 are adjacent properties.

Motion made by Lonnie Sims, seconded by Michael Craddock, to close the public hearing at 9:46 a.m. Upon roll call, Yes - Michael Craddock, Lonnie Sims, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

Motion made by Lonnie Sims, seconded by Michael Craddock, to approve and authorize execution by the Chairman. Upon roll call, Yes - Michael Craddock, Lonnie Sims, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20260225)

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

Chairman advised the announcements and County Events and Status updates were open for comment and discussion. The departments with information gave a report.

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.

There was no new business.

IX. ADJOURN

Motion made by Michael Craddock, seconded by Lonnie Sims, to adjourn the meeting. Upon roll call, Yes - Michael Craddock, Lonnie Sims, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS


Kelly Dunkerley, Chairman

ATTEST:



Michael Willis, Tulsa County Clerk

