

AMENDED AGENDA  
BOARD OF COUNTY COMMISSIONERS  
TUESDAY, FEBRUARY 17, 2026  
TULSA COUNTY HEADQUARTERS BUILDING  
218 W. 6TH ST., TULSA, OKLAHOMA  
ROOM 132 - 9:30 AM

RECEIVED



9:14 am, Feb 13, 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 9, 2026
- VI. REPORTS TO ACCEPT & FILE
  - A. Elected Officials:
    1. Assessor - Monthly for 1/2026
    2. Court Clerk:
      - a. Monthly for 1/2026
      - b. Records Management and Preservation for 1/2026
    3. Treasurer - Depository Summary of Daily Analysis for 1/2026
  - B. County Department - (Election Board) - Monthly for 1/2026
- VII. UNFINISHED BUSINESS
  - A. Bid Openings
    1. Engineers - Bridge Structure Painting
  - B. Addendum - TC Emergency Management - #1 to the Request for Proposals for Demolition Contractors Voluntary Buyout Program, set to open 2/23/2026, to provide answers to vendor questions
  - C. Amendments
    1. Engineers - #4 to the Fiscal Year 2024-2025 Paving Plan, CMF #20250413, to change from Patch & Overlay to Patch & Single Chip on N. Sheridan Rd. - 126th St. N. to 136th St. N.

2. TC Departments - #7 to the award for Lumber and Building Materials to Economy Lumber Co., Inc., CMF #247562, to exercise the option to renew the award for an additional one-year beginning 4/16/2026 with no changes to the terms

#### VIII. ACTION ITEMS

- A. Resolution on Disposition of Funds/Cash Fund Estimate of Needs from January 15, 2026 - February 11, 2026
- B. Requests for Approval
  1. Assessor - of the Claim for Reimbursement for Additional Homestead Exemption Allowed Certain Classes of Taxpayers for Tax Year 2025
  2. Engineers:
    - a. of acceptance of Right-of-Way Easement in Tulsa County from Kenneth Michael Denney and the Kenneth Michael Denney Revocable Living Trust (CLS-119)
    - b. of acceptance of Right-of-Way Easement in Tulsa County from Peggy Ann Kannady and the Peggy Ann Kannady Revocable Trust (CLS-117)
  3. Social Services - of Greenhouse project to enhance our community services by providing a sustainable and educational space
- C. Request to Accept & File
  1. City County Health Department - State of Texas Department of Information Resources Cooperative Contract Program to purchase information technology commodity items
  2. Tulsa County Emergency Management:
    - a. the final settlement statement for property involved in the Voluntary Flood Acquisition Program, for property located at 705 West 28th Court, Sand Springs, OK 74063, CMF# 20252299, VBP #1051, Gardner
    - b. the final settlement statement for property involved in the Voluntary Flood Acquisition Program, for the property located at 2205 East 73rd Street North, Tulsa, OK 74130, CMF# 20260178, VPB #921, Wilson
    - c. the final settlement statement for property involved in Voluntary Flood Acquisition Program, for the property located at 2712 Bermuda Avenue, Sand Springs, OK 74063, CMF# 20252207, VBP #1213, Carder
- D. Resolutions - Board of County Commissioners:
  1. Authorizing the 2026 Chairman of the Board of County Commissioners to execute closing documents for the sale of the former Tulsa County Juvenile Detention Center located at 315 S. Gilcrease Museum Road, Tulsa, OK. At the time of the agreement on 12/10/2025, Commissioner Sims was the Chairman and was authorized to sign, CMF #20252250. However, when the actual closing took place on 1/12/2026, the Chairmanship had changed to Commissioner Dunkerley
  2. Jointly with the City of Tulsa, authorizing the City-County Library to sell and dispose of property to Power Group Community Development Corporation for the sum of \$1,400,000 and authorizing the Chairman of the City-County Library to execute all deeds and conveyances required

## E. Agreements

1. Assessor:
  - a. Pro-West & Associates, Inc., for migration and training of ArcGIS Pro; cost \$11,443.79, to be purchased through GSA contract number 47QTCA18D00AS
  - b. Zoellner Media Group, LLC, for booth rental at the Exchange Center at Expo Square during the 2026 Green Ask the Experts Expo on 7/17-19/2026; cost \$1,500
2. Board of County Commissioners:
  - a. City of Collinsville, for waterline improvements on 12th St. from Maple St. to Pearl St. in the amount of \$122,370.50 to be allocated from Fiscal Year 2025 Tulsa County Community Development Block Grant Urban County funds through 6/30/2026
  - b. HCGC, LLC, to provide soil investigation services for 475 North Elgin Avenue in Tulsa, Oklahoma beginning 2/23/2026; cost not to exceed \$7,500
3. Engineers - City of Bixby, to enable cooperation and combine existing resources between the County and the City for continuing maintenance and repair on roads and bridges under these jurisdictions, through 6/30/2026
4. Highway Construction - Advance Alarms, Inc., to install a cellular communicator for alarm system at 6601 N. 115th E. Ave, Owasso, OK; cost of \$265 plus \$10/mo. beginning 2/5/2026
5. Parks:
  - a. Broadcast Music, Inc., (BMI), to grant a non-exclusive license to perform, present or cause the live and/or recorded public performance at Tulsa County premises and events
  - b. Eastern Technical Associates, to hold a smokeschool event at Chandler Park baseball parking lot from 8:00 a.m. to 2:00 p.m. on 4/1-2/2026 and 9/30-10/1/2026; fee \$300
  - c. Greg Goodman, dba Break Time Vending, to provide and maintain vending machines at Tulsa County parks through 6/30/2026; fee 20% of sales
  - d. Loco Lemon LLC, to provide concessions at Chandler Park on 3/28/2026; fee \$100
  - e. Pretty Pup, to provide concessions at all Tulsa County parks from 3/2/2026 through 12/31/2026; fee \$25 per event
6. Procurement - Opus 2 International Limited, for eighty hosted enterprise licenses for Annotate software to support in-document collaboration during contract review, from 3/1/2026 for twelve months; cost \$28,481
7. Tulsa County Emergency Management - for property involved in Voluntary Flood Acquisition Program, for the property with the following legal description: Lot Ten (10), Block Four (4), TOWN AND COUNTRY ACRES NO. 2, a Subdivision in Tulsa County, State of Oklahoma, according to the recorded Plat No. 3013, VBP #1221, Henderson

8. Treasurer:
  - a. Home Builders Association of Greater Tulsa, Inc., for booth rental at the SageNet Center at Expo Square for the Greater Tulsa Home and Garden Show on 3/5-8/2026; cost \$1,275
  - b. Tulsa County Public Facilities Authority, for booth rental at the SageNet Center during the 2026 Tulsa State Fair from 10/1-11/2026; cost of \$2,580
- F. Requests to Advertise for Bids
  1. Engineers - Installation of Reinforced Shotcrete #154
  2. Sheriff - Request for Proposals - Sheriff - Food Services for David L. Moss (DLM) Criminal Justice Center
- G. Inventory Resolutions
  1. District Attorney - Asset disposal: junked - computer equipment
  2. Engineers - Asset transfer to IT: computer equipment
- H. Sole Sources - Engineers:
  1. O.M.T. Enterprises, Inc., the only company in this area that owns machines that will grind rock, road materials and recycle waste concrete with one machine, giving a finished ground useable product on site
  2. Professional Coating Technologies, Inc., the manufacturer and sole supplier of Fastphalt FP Primepatch (also referred to as PHPM-50) which is a tack oil ready to apply with no heating required, compatible with all asphalt patch mixes, liquid stable, and is compatible with the County's PB Loader truck-mounted asphalt patcher with hydraulic emulsion pump
- I. Utility Permit - (Engineers) - Cox Communications:
  1. for the cross and parallel of Whirlpool Dr. and E. 86th St. N., approximately 0.22 mi. E. of Highway 75
  2. for the cross of E. 136th St. N., approximately 0.06 mi. E. of N. Old Hwy 169
- J. Travel/Training - (Board of County Commissioners) - Mark Vancuren:
  1. to the Jenks Chamber of Commerce monthly meeting at Jenks Ranch on 2/18/2026; cost \$40
  2. to the National Association of Counties Conference in Washington, D.C. on 2/20-25/2026; cost \$2,506
- K. Claim to be Disallowed: Fund: #395 PO #: 158017 Vendor Name/Number: Clear Creek Golf Car & Vehicles of Oklahoma, LLC (S501464) Warrant #500086812 Amount Paid: \$379.18 Reason: Duplicate Payment
- L. Claims
- M. Payroll claims - Biweekly for 1/24-2/6/2026
- N. Blanket Purchase Orders and Emergency Purchase Orders

- O. Consideration and Approval of Construction Program Payments
1. Vision 2025
    - a. Creditor: Program Management Group, LLC; Trust # 244097-59; Item: 10588-Vision 2025 Program Management; Purpose: Program Administration; Amount Paid: \$24,169.10
    - b. Creditor: Lilly Architects, PLLC; Trust # 094026-K1; Item: 10590-PJ1392 OSU Extension Office (P3); Purpose: Pre-Design Services/Project Alignment; Amount Paid: \$30,382.99
  2. Vision Tulsa County
    - a. Sales Tax/Bond Funded Projects Recommended for Payment
      - 1) Creditor: Guy Engineering; Fund #: H193E/PJ1028; Item: 31st, 41st, 51st Roundabouts on 193rd (County Line); Purpose: Design; Amount Paid: \$1,049.01
    - 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: \$10,998.50
    - c. Use Tax Funded Projects Recommended for Payment
      - 1) Creditor: Marquardt Engineering, PLLC; Fund #: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: Design; Amount Paid: \$20,375
  3. TCIA Juvenile Justice Capital Improvement 16 Construction Fund Payment
    - a. Creditor: CDW, LLC; Fund: 505; Item: Invoice #: AH8YM8F; Purpose: Surveillance Camera - dome x 13; Amount Paid: \$12,390.30
- P. 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: *TCEM Voluntary Flood Acquisition Program - VBP #935, Parks*
  2. Requested by Douglas Wilson:
    - a. 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

- b. 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

Q. 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