

MINUTES
Monday, February 9, 2026

APPROVED
2/17/2026

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 9:30 a.m., with the following members present: Commissioner Lonnie Sims, Commissioner Stan Sallee, 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

Commissioner Sims, present; Commissioner Sallee, present; Commissioner Dunkerley, present.

III. PLEDGE OF ALLEGIANCE

Commissioner Kelly 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 February 2, 2026

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.

VI. REPORTS TO ACCEPT & FILE

A. Elected Official - (County Clerk) - Monthly for 1/2026 (Clerk's Misc. File No. 20260226)

Motion made by Stan Sallee, seconded by Lonnie Sims, to accept and file and authorize execution by the Commission. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

VII. UNFINISHED BUSINESS

A. Bid Awards & Recommendations - Highways:

1. Asphalt & Emulsions - to various vendors (Clerk's Misc. File No. 20260227)
2. Concrete Mixes & Related Products - to Sherwood Construction Company, Inc., dba Greenhill Concrete (Clerk's Misc. File No. 20260228)
3. Guardrail - to Advanced Workzone Services and Fensco, Inc. (Clerk's Misc. File No. 202602229)

4. HP Storm Pipe - to DP Supply Company and Fensco, Inc. (Clerk's Misc. File No. 20260230)
5. Reinforced Concrete Pipe & Boxes - to FOSMF, LLC, dba Oklahoma Precast Products (Clerk's Misc. File No. 20260231)
6. Road Structure Materials & Road Salt - to various vendors (Clerk's Misc. File No. 20260232)

Motion made by Lonnie Sims, seconded by Stan Sallee, to approve the recommendations. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

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 (Clerk's Misc. File No. 20260233)
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 (Clerk's Misc. File No. 20260234)

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.

VIII. ACTION ITEMS

A. New or Replacement Procurement Officers

1. Parks - designating Dawn Xiong as new Receiving Specialist for CC2575 (Clerk's Misc. File No. 20260235)
2. Sheriff - designating Morgan Pearce as new Receiving Specialist for CC3600 and CC3644 (Clerk's Misc. File No. 20260236)

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.

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 (Clerk's Misc. File No. 20260237)
2. Parks - Revocation of Park Restaurant Money Management (TCP 429), replaced by the new policy, Money Handling (TCP 430) (Clerk's Misc. File No. 20260238)
3. Social Services - to accept donations of medications and various items for 1/2026 (Clerk's Misc. File No. 20260239)
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 (Clerk's Misc. File No. 20260240)

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.

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) (Clerk's Misc. File No. 20260241)
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 (Clerk's Misc. File No. 20260242)
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. (Clerk's Misc. File No. 20260243)
 - b. D'Cannella Chimney Cake, LLC, to provide concessions at LaFortune Park Southwest parking lot from 2/9 through 3/9/2026; fee \$100 (Clerk's Misc. File No. 20260244)

Motion made by Lonnie Sims, seconded by Stan Sallee, to approve and authorize execution, as needed. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

D. Inventory Resolution - (County Clerk) - Asset transfer to IT: computer equipment (Clerk's Misc. File No. 20260245)

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.

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 (Clerk's Misc. File No. 20260246)

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.

F. Utility Permits - Engineers:

1. Cox Communications, for the parallel of N. Mingo Rd., approximately 1.89 mi. W. of Highway 169 (Clerk's Misc. File No. 20260247)
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 (Clerk's Misc. File No. 20260248)

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.

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 (Clerk's Misc. File No. 20260249)

Motion made by Lonnie Sims, seconded by Stan Sallee, to cancel and disallow the claim. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

H. 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.

I. Blanket Purchase Orders and Emergency Purchase Orders

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.

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 (Clerk's Misc. File No. 20260250)

Motion made by Lonnie Sims, seconded by Stan Sallee, to enter into public hearing at 9:40 a.m. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

Kendal Davis, representing TMAPC, presented the application. The Commissioners asked about the private roads and the possibility of them returning to public roads. County Engineer Alex Mills clarified the process and the requirements.

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

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

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 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

Motion made by Stan Sallee, seconded by Lonnie Sims, 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 9:45 a.m.

Motion made by Stan Sallee, seconded by Lonnie Sims, to reconvene the regular meeting at 10:55 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 Items

Motion made by Stan Sallee, seconded by Lonnie Sims, to authorize the District Attorney to proceed as discussed in Executive Session, to wit: *TCEM Voluntary Flood Acquisition Program - VBP #1221, Henderson* (Clerk's Misc. File No. 20260251) and *Contract for the Tulsa County Courthouse Renovation between the*

Board of County Commissioners of the County of Tulsa, Oklahoma, and J.E. Dunn Construction Company
(Clerk's Misc. File No. 20260252). Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

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.

There was no new business.

X. ADJOURN

Motion made by Lonnie Sims, seconded by Stan Sallee, 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

