

(Agenda of meeting was posted in the central lobby and outside of the Ray Jordan Tulsa County Administration building on April 9, 2020 at 9:15 a.m.)

MINUTES
Monday, April 13, 2020

TAKE NOTICE that a meeting of the Tulsa County Board of County Commissioners will be held in Room 119, Ray Jordan Tulsa County Administration Building, 500 South Denver Avenue, Tulsa, Oklahoma, on Monday, April 13, 2020 at 9:30 a.m. for the purpose of presentation, discussion and possible action on the following. Teleconferencing appearances by the Commissioners and/or general public will be allowed. The physical location of the meeting is unchanged and remains open to the public for the purpose of this scheduled meeting.

FOR PURPOSES OF LISTENING TO THE BOARD OF COUNTY COMMISSIONERS MEETING, THE PUBLIC IS INVITED TO USE THE FOLLOWING URL LINK: <https://youtu.be/4DDfCl5Ooh0>

Commissioner Keith - appearing in person
Commissioner Sallee - appearing in person
Commissioner Peters - appearing in person

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 Karen Keith, Commissioner Stan Sallee, Commissioner Ron Peters; Others present: Michael Willis, County Clerk.

Ron Peters, Chairman, called the meeting to order at 9:30 a.m. and the following business was transacted:

II. PLEDGE OF ALLEGIANCE

Sheriff Regalado led the Pledge of Allegiance.

III. ANNOUNCEMENTS

County Events and Status Updates for Comment and Discussion from: Administrative Services, Building Operations, Court Services, Election Board, Human Resources, Information Technology, Parks, Purchasing, Social Services, Engineering, Highways, Inspections, Sheriff, Assessor, County Clerk, Court Clerk, Treasurer, District Attorney, Presiding Judge, Juvenile Justice, Expo Square, INCOG, Tulsa Area Emergency Management Agency, OSU Extension, CC Library, CC Health Department, River Parks Authority, Levee Drainage District #12, Board of County Commissioners Chief Deputies, Director of Governmental Affairs

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

IV. 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.

V. MINUTES

- A. Management Conference Special Meeting of March 6, 2020
- B. Board of County Commissioner's Meeting of March 23, 2020
- C. Board of County Commissioner's Special Meeting of March 27, 2020
- D. Board of County Commissioner's Emergency Meeting of March 27, 2020

Motion made by Stan Sallee, seconded by Karen Keith, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

VI. REPORTS

- A. Elected Official - County Clerk:
 - 1. E-911 Quarterly Funds from 1/1/2020 to 3/31/2020 (Clerk's Misc. File No. 20200752)
 - 2. Monthly for 3/2020 (Clerk's Misc. File No. 20200753)
- B. County Department - (Election Board) - Monthly for 3/2020 (Clerk's Misc. File No. 20200754)

Motion made by Karen Keith, seconded by Stan Sallee, to approve and authorize execution by the Commission. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

VII. UNFINISHED BUSINESS

- A. Bid Openings - (Board of County Commissioners) - Sale of County Property located at 3121 S. 63 Ave. W., Tulsa, OK 74107

There were no bids received.

- B. Bid/Proposal Awards & Recommendations:
 - 1. Engineers - Geotechnical Testing Services - to EST, Inc., HCGC, LLC and Terracon, the vendors deemed best for their respective proposals regarding firm capability, previous experiences, references, proposed project personnel and availability to meet project schedules (Clerk's Misc. File No. 20200755)
 - 2. TC Departments:
 - a. Commercial Flat Glass - to AAA Glass & Mirror, the bidder with the lowest pricing on most commonly used items as well as labor. This award is for one year beginning 4/14/2020 (Clerk's Misc. File No. 20200756)
 - b. Deodorizing Agents and Cleaners - to Advanced Industrial Solutions, Empire Paper and Home Depot, the lowest and best bids received. The award is for one year beginning 4/21/2020 (Clerk's Misc. File No. 20200757)
 - c. Paperstock for Printing - to Midland Paper, Packaging and Supplies, the lowest and best bid received. This award is for a six month period beginning 4/14/2020 (Clerk's Misc. File No. 20200758)
 - d. Trash Can Liners - to Advanced Industrial Solutions, the lowest and best bid received. This award is for a six month period beginning 4/13/2020 (Clerk's Misc. File No. 20200759)

Motion made by Karen Keith, seconded by Stan Sallee, to approve the bid awards/recommendations. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

- C. Addendums
 - 1. Board of County Commissioners - #2 to the agreement with Cintas for rental of uniforms, mats, towels and miscellaneous items, CMF #245483, to add the Advantage Programs option to the existing agreement (Clerk's Misc. File No. 20200760)
 - 2. Sheriff - #1 to the bid award for Uniforms and Accessories to Baysingers Uniforms & Equipment and Oklahoma Police Supply, CMF #20191200, to include discounts on brands that Baysingers submitted with their original bid packet that were not on the bid form (Clerk's Misc. File No. 20200761)
 - 3. TC Departments:
 - a. #1 to the Notice to Bidders for Air Handler Filters, set to open on 4/20/2020, to provide answers to vendor questions (Clerk's Misc. File No. 20200762)
 - b. #1 to the Notice to Bidders for Coffee Service, set to open 4/20/2020, to provide answers to vendor questions (Clerk's Misc. File No. 20200763)

Motion made by Stan Sallee, seconded by Karen Keith, to approve and authorize execution, as needed. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

D. Amendments

1. Human Resources - #4 to the agreement with ReliaStar Life Insurance Company, dba Voya Financial, to update basic life classes. The basic life insurance rate will change to \$0.19 per \$1,000 of coverage and rate guarantee will be 24 months (Clerk's Misc. File No. 20200764)
2. Juvenile Bureau - #9 to the bid award for Pest Control Services to American Services, Inc., CMF #242875, to add pest control services to the Family Center for Juvenile Justice Building located at 500 West Archer, Tulsa, Oklahoma 74103, cost of \$350/mo. (Clerk's Misc. File No. 20200765)
3. Sheriff - #1 to the agreement with Tech Friends, Inc. for video visitation services and related services, including remote and onsite video visitation and video messaging, CMF #20190221, to waive the right to charge and collect the user fees described in Paragraph 5.a. of the Master Agreement and any other amounts for services that are directly related to confidential video visitation between inmates at the facility and licensed attorneys to protect the due process of law during the COVID health pandemic (Clerk's Misc. File No. 20200766)

Motion made by Karen Keith, seconded by Stan Sallee, to approve and authorize execution, as needed. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

E. Change Orders - Board of County Commissioners:

1. #4 to the agreement with A.S. Designs LLC dba Architectural Sign Designs for the Tulsa County "HQ" Administration Building Renovations bid package 10C (Signage), CMF #247580, for removal of notification board. The contract sum will be decreased by \$625 with a new total contract sum of \$40,107 (Clerk's Misc. File No. 20200767)
2. #6 to the agreement with Apax Glass, Inc. for the Tulsa County "HQ" Administration Building Renovations bid package 08E (Aluminum and Glazing), CMF #247995, for the removal of a storefront window on the 7th floor. The contract sum will be decreased by \$1,895 with a new total contract sum of \$1,058,313 (Clerk's Misc. File No. 20200768)

Motion made by Stan Sallee, seconded by Karen Keith, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

3. #8 to the agreement with Platinum Mechanical, LLC for the Tulsa County "HQ" Administration Building Renovations bid package 23A (Mechanical), CMF #247946, to include painting of two louvers on the west side of the building as well as the addition of a solids interceptor in the 2nd floor breakroom. The contract sum will be increased by \$3,158 with a new total contract sum of \$4,228,382

Motion made by Karen Keith, seconded by Stan Sallee, to strike Change Order #8. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

4. #11 to the agreement with Talon Commercial Services, LLC for the Tulsa County "HQ" Administration Building Renovations bid package 09A (Drywall), CMF #248061, for drywall modifications in the basement to remove acoustical tiles and skim walls in janitor and supply rooms, on the 1st floor to add a wall in the restroom, 7th floor for window relocation and storefront window removal, 8th floor for column repair, and 9th floor for diffuser relocation. The contract sum will be increased by \$16,504 with a new total contract sum of \$2,204,761 (Clerk's Misc. File No. 20200769)

5. #13 to the agreement with Colburn Electric, LLC for the Tulsa County "HQ" Administration Building Renovations bid package 26A (Electrical), CMF #247582, for electrical changes on the 7th floor for wall modifications, added copier power, and pendant lights as well as power for new signage location on the north side of the building. The contract sum will be increased by \$4,953 with a new total contract sum of \$3,110,294 (Clerk's Misc. File No. 20200770)

Motion made by Stan Sallee, seconded by Karen Keith, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

6. #17 to the agreement with Crossland Construction Company, Inc. for the construction of the Family Center for Juvenile Justice, CMF #244492, to include added millwork and transaction window, ceiling additions requested by State Fire Marshal, removal of fire strobes, added security fire glazing and modifications to courtroom doors to maintain access to interview rooms. The contract sum will be increased by \$55,918.41 with a new total contract sum of \$31,365,074.35 (Clerk's Misc. File No. 20200771)

Motion made by Stan Sallee, seconded by Karen Keith, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

7. #20 to the agreement with A.C. Owen Construction, LLC for the construction of the Tulsa County Maintenance Facilities in Districts 1 and 3, CMF #247111, for additional combustion air for mechanical systems at the District 1 site. The contract sum will be increased by \$605.61 with a new total contract sum of \$7,311,825.46 (Clerk's Misc. File No. 20200772)
8. #21 to the agreement with A.C. Owen Construction, LLC for the construction of the Tulsa County Maintenance Facilities in Districts 1 and 3, CMF #247111, to run a sewer line from the main building to the lagoon, clean and regrade the lagoon, and additional combustion air for mechanical systems at the District 3 site. The contract sum will be increased by \$29,495.81 with a new total contract sum of \$7,341,321.27 (Clerk's Misc. File No. 20200773)

Motion made by Karen Keith, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

VIII. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 4/20/2020 (Clerk's Misc. File No. 20200774)

Motion made by Stan Sallee, seconded by Karen Keith, to approve the gasoline and diesel fuel quotes. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

- B. Memorandum of Understanding - (Sheriff) - Domestic Violence Intervention Services, Inc. (DVIS) - for the FY 2019-20 Stop Violence Against Women Grant (Clerk's Misc. File No. 20200775)

Motion made by Karen Keith, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

- C. Requests for Approval
 1. Assessor - Claim for Reimbursement for Additional Homestead Exemption Allowed Certain Classes of Taxpayers for Tax Year 2019 in the amount of \$366,330 (Clerk's Misc. File No. 20200776)
 2. Board of County Commissioners:
 - a. to apply for rebate from Oklahoma Tax Commission for Workers' Compensation Multiple Injury Trust Fund Rebate (MITF) in the amount of \$33,586.17 for tax year 2019 (Clerk's Misc. File No. 20200777)

Motion made by Stan Sallee, seconded by Karen Keith, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

- b. FFCRA Paid Sick Leave & Expanded FMLA Leave for Qualifying Employees Policy, TCP 107-J, establishing policies providing additional paid and job-protected leave benefits for qualifying employees under provisions of the Families First Coronavirus Response Act (FFCRA), effective April 1, 2020, through December 31, 2020 (Clerk's Misc. File No. 20200778)

Motion made by Karen Keith, seconded by Stan Sallee, to approve and authorize execution by the Commission. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

- 3. Engineers:
 - a. Application for Water Service Membership with Rural Water District #6 Okmulgee County for water service at District 3 Maintenance Facility, located at 4959 E. 171st St. S., Bixby, OK 74008 (Clerk's Misc. File No. 20200779)
 - b. Oklahoma Department of Transportation (ODOT) Federal Emergency Relief Project Damages Statement for reimbursement of costs associated with damages due to the 2019 flood event, Federal Project #ERSTP- 266C(289)ER (Clerk's Misc. File No. 20200780)

Motion made by Stan Sallee, seconded by Karen Keith, to approve and authorize execution, as needed. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

- 4. Human Resources - CommunityCare Life & Health Insurance Company - for Large Employer Group Application for FY 2020 CommunityCare HMO Insurance coverage plans (Clerk's Misc. File No. 20200781)

Motion made by Karen Keith, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

- 5. Juvenile Bureau - for Settlement and Release Agreement with Winfield S. Sealander and Evans H. Sealander regarding the termination of the lease of real property located at 205 E. Pine Street, Suite 14, Tulsa, OK 74106, approved on 1/21/2020, CMF #20200110 and effective 2/20/2020 (Clerk's Misc. File No. 20200782)

Motion made by Stan Sallee, seconded by Karen Keith, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

- D. Request for Public Hearing - (INCOG) - on Monday, April 20, 2020 at 9:30 a.m., to receive recommendations on needs related to the use of funds to prevent, prepare for and respond to coronavirus (COVID-19) for the cities within the Tulsa County CDBG Urban County and to authorize advertisement of the Hearing in the Tulsa World. Tulsa County will receive a special allocation of FY2020 CDBG-CV funds in the amount of \$861,792 from the Department of Housing and Urban Development to be used to prevent, prepare for, and respond to the coronavirus (COVID-19) (Clerk's Misc. File No. 20200783)

Motion made by Karen Keith, seconded by Stan Sallee, to approve the request for public hearing. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

- E. Resolutions
 - 1. IT - to designate Jeff White and Dewayne Robinson as Receiving Officers replacing Jeff Droll and Amy Alexander (Clerk's Misc. File No. 20200784)
 - 2. Sheriff - to designate Teresa Terry as Receiving Officer replacing Captain Derek DeVoe (Clerk's Misc. File No. 20200785)

Motion made by Stan Sallee, seconded by Karen Keith, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

- F. Tort Claim - (District Attorney) - TC-2020-7, Claimant: Debbie Gash, for incident on March 4, 2020 in the amount of \$5,909.70 (Clerk's Misc. File No. 20200786)

Motion made by Karen Keith, seconded by Stan Sallee, to approve the recommendation of the District Attorney for Tort Claim, TC-2020-7. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

G. Agreements

1. Board of County Commissioners:

- a. City of Sand Springs - for asphalt overlay of street surfaces in the City of Sand Springs for Fall 2021 utilizing 2020 Street Improvement funds (Clerk's Misc. File No. 20200787)
- b. City of Sand Springs - for asphalt overlay of street surfaces in the City of Sand Springs for Fall 2020 utilizing 2018 G.O. Bond funds (Clerk's Misc. File No. 20200788)

Motion made by Stan Sallee, seconded by Karen Keith, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

- c. Meshek & Associates, LLC - for consultant services to assist Tulsa County in preparation of the application to apply for FEMA funding through the Building Resilient Infrastructure and Communities (BRIC) program and approval coordination (Clerk's Misc. File No. 20200789)

Motion made by Stan Sallee, seconded by Karen Keith, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

- d. U. S. Department of Agriculture (USDA) - for FY21 Wildlife Services Cooperative Agreement for Wildlife Damage Management Activities and Programs from 7/1/2020 to 6/30/2021 (Clerk's Misc. File No. 20200790)

Motion made by Karen Keith, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

2. Building Operations - Conley Group, Inc. - for visual capital assessment and reporting services for the exterior walls and windows at the Tulsa County Courthouse, located at 500 S. Denver Ave., Tulsa, Oklahoma (Clerk's Misc. File No. 20200791)

Motion made by Stan Sallee, seconded by Karen Keith, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

3. Employees' Retirement System of Tulsa County - Prisa II LP:

- a. Subscription Agreement (Clerk's Misc. File No. 20200792)
- b. Side Letter Agreement (Clerk's Misc. File No. 20200793)
- c. List of Authorized Signatories (Clerk's Misc. File No. 20200794)
- d. Certificate of Legal Existence (Clerk's Misc. File No. 20200795)

Motion made by Stan Sallee, seconded by Karen Keith, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

4. Engineers:

- a. 360 Engineering Group, PLLC - for structural engineering services for steel post supports for netting at O'Brien Park; cost of \$3,600 (Clerk's Misc. File No. 20200796)
- b. City of Tulsa - for planned bridge and waterline improvements on Edison Street between N. 65th W. Ave. and 57th W. Ave. (Clerk's Misc. File No. 20200797)

- c. Garver, LLC - for environmental studies and documentation necessary to complete the Regulatory Provisions Checklist in support of the state-funded project on 201st Street (Bridge 218, NBI 00122) over Snake Creek in Tulsa County, Project 19T14020 (Clerk's Misc. File No. 20200798)

Motion made by Karen Keith, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

5. Human Resources:

- a. CommunityCare - for Early Retirees insurance plan renewal for FY 2020-2021 (Clerk's Misc. File No. 20200799)
- b. ReliaStar Life Insurance Company dba Voya Financial - for Critical Illness Insurance Renewal for FY 2020-2021 (Clerk's Misc. File No. 20200800)
- c. ReliaStar Life Insurance Company dba Voya Financial - for Group Accident Insurance Renewal for FY 2020-2021 (Clerk's Misc. File No. 20200801)
- d. ReliaStar Life Insurance Company dba Voya Financial - for Group Life Insurance Renewal for FY 2020-2021 (Clerk's Misc. File No. 20200802)
- e. ReliaStar Life Insurance Company dba Voya Financial - for Group Long Term Disability Insurance Renewal for FY 2020-2021 (Clerk's Misc. File No. 20200803)
- f. ReliaStar Life Insurance Company dba Voya Financial - for Group Short Term Disability Insurance Renewal for FY 2020-2021 (Clerk's Misc. File No. 20200804)

Motion made by Karen Keith, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

6. Juvenile Bureau:

- a. Metropolitan Tulsa Transit Authority - for construction and operation of sheltered bus stop at the Family Center for Juvenile Justice

Motion made by Stan Sallee, seconded by Karen Keith, to defer the agreement with Metropolitan Tulsa Transit Authority. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

- b. Oklahoma Commission on Children and Youth (OCCY) - for contract extension of CMF #20190357 for services of a PARB Clerk from 7/1/2020 to 6/30/2021 (Clerk's Misc. File No. 20200805)

Motion made by Karen Keith, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

- 7. Parks - Omni Mechanical Services, LLC - for Project Performance Contract for the Case Tennis Center Air-Conditioning System (Clerk's Misc. File No. 20200806)
- 8. Sheriff - Norman Wohlgemuth Chandler Jeter Barnett and Ray - for legal representation in case of Joshawa Cessor v. Board of County Commissioners for the County of Tulsa, et al., District Court for Tulsa County. Case No. CJ-2018-4673; Removed to the U.S. District Court for the Northern District of Oklahoma. Case No. 19-cv-469 GKF-FHM; rate of \$275/hr. for Joel Wohlgemuth, \$225/hr. for Jo Lynn Jeter, \$185/hr. for associate attorneys and \$65/hr. for paralegals (Clerk's Misc. File No. 20200807)

Motion made by Stan Sallee, seconded by Karen Keith, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

H. Agreement Renewals - Human Resources:

- 1. Allstate - for renewal of CMF #248003 for FY 2020-2021 (Clerk's Misc. File No. 20200808)

2. Vision Services Plan, Inc. Oklahoma - for renewal of CMF #248135 for FY 2020-2021 (Clerk's Misc. File No. 20200809)

Motion made by Karen Keith, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

- I. Request for Approval - (Parks) - Notice to Proceed to Omni Mechanical Services, LLC for the Case Tennis Center Air-Conditioning System, to proceed with the scope of work as defined in the approved agreement (Clerk's Misc. File No. 20200810)

Motion made by Stan Sallee, seconded by Karen Keith, to approve the Notice to Proceed. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

- J. Requests to Advertise for Bids

1. Highways - Rental of Construction Signs, Lights and Barricades (Clerk's Misc. File No. 20200811)
2. Juvenile Bureau and Social Services - Dairy Products (Clerk's Misc. File No. 20200812)
3. TC Departments - Welding Supplies (Clerk's Misc. File No. 20200813)

Motion made by Karen Keith, seconded by Stan Sallee, to approve the requests to advertise for bids. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

- K. Inventory Resolutions

1. Assessor - Remove from Capital Inventory - Mahogany Hutches (Clerk's Misc. File No. 20200814)
2. Sheriff - Junked - Tasers (Clerk's Misc. File No. 20200815)

Motion made by Stan Sallee, seconded by Karen Keith, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

- L. Sole Sources

1. Parks - Hobart Service - for parts and services for Hobart Equipment (Clerk's Misc. File No. 20200816)
2. Sheriff - M&M Micro Systems, Inc. - for Sheriff's Office Management Systems (SOMS) software (Clerk's Misc. File No. 20200817)
3. TC Departments - Badgepass, Inc. - for Identification Systems (Clerk's Misc. File No. 20200818)
4. Treasurer - MS Modernization Services, Inc. - for Zulu framework and ZAMS software and support and maintenance of the software (Clerk's Misc. File No. 20200819)

Motion made by Karen Keith, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

- M. Personnel Actions

1. Election Board (Clerk's Misc. File No. 20200820)
2. Highways (Clerk's Misc. File No. 20200821)
3. Human Resources (Clerk's Misc. File No. 20200822)
4. Inspections (Clerk's Misc. File No. 20200823)

Motion made by Stan Sallee, seconded by Karen Keith, to approve the personnel actions. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

- N. Juvenile Bureau Personnel Actions to Accept & File (Clerk's Misc. File No. 20200824)

Motion made by Karen Keith, seconded by Stan Sallee, to accept and file the Juvenile Bureau personnel actions. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

- O. CC Health Department Documents to Accept & File
1. Agreement - Trinity Employment Specialists - for Temporary/Permanent staffing agreement from 4/1/20 to 3/31/21; cost of approx. \$5,000/yr. (Clerk's Misc. File No. 20200825)
 2. Personnel Actions (Clerk's Misc. File No. 20200826)
 3. Travel/Training (Clerk's Misc. File No. 20200827)

Motion made by Stan Sallee, seconded by Karen Keith, to accept and file the CC Health Department documents. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

- P. Claims to be Disallowed (payments cancelled as of 3/30/2020-4/10/2020)
1. PO #2017373, Vendor: American Mosquito Control Assoc., Warrant #500025039, Amount \$870 (Clerk's Misc. File No. 20200828)
 2. PO #2017273 and #2017274, Vendor: PA Homicide Investigators, Warrant #500025499, Amount \$635/ea., Total \$1,270 (Clerk's Misc. File No. 20200829)
 3. PO #2015637, Vendor: Tulsa Community College, Warrant #500024278, Amount \$25 (Clerk's Misc. File No. 20200830)
 4. PO #2009893, Vendor: Yellow Is Us LLC, Warrant #500023841, Amount \$860.28 (Clerk's Misc. File No. 20200831)

Motion made by Karen Keith, seconded by Stan Sallee, to cancel and disallow the purchase orders. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

- Q. Claims (payments for bills to be paid by 3/23-4/3/2020)

Motion made by Stan Sallee, seconded by Karen Keith, to approve and authorize execution by the Commission. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

- R. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 3/23-4/10/2020

Motion made by Karen Keith, seconded by Stan Sallee, to approve and authorize execution by the Commission. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

- S. Discussion and Possible Action - Board of County Commissioners:

1. Renewal of the March 18, 2020 Resolution, CMF #20200651, Amended and Renewed on March 27, 2020, CMF #20200748, temporarily limiting access to the Tulsa County Courthouse to those who do not pose a significant risk of having COVID-19 and who constitute essential personnel or who need to attend to a matter pending, or bring an emergency matter, before the Tulsa County District Court or need to conduct a critical transaction requiring the assistance of a County Officer until May 4, 2020, unless renewed for an additional period of time by the Board of County Commissioners of Tulsa County in open meeting (Clerk's Misc. File No. 20200832)

Motion made by Stan Sallee, seconded by Karen Keith, to approve and authorize execution by the Commission. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

2. COVID-19 Virus Discussion and Update

- T. Executive Session - (District Attorney) - Requested by Mike Shouse, 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 in United States Northern District of Oklahoma case no. 18-CV-0599-GKF-FHM, *Wirtz v. Regalado*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest (Clerk's Misc. File No. 20200833)

Motion made by Stan Sallee, seconded by Karen Keith, to go into Executive Session. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 9:58 a.m.

Motion made by Karen Keith, seconded by Stan Sallee, to reconvene the regular meeting at 10:03 a.m. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

U. Discussion and Possible Action Regarding Executive Session Item

Motion made by Karen Keith, seconded by Stan Sallee, to grant settlement authority to Mr. Michael Shouse up to the amount discussed in Executive Session, to-wit: pending claim in United States Northern District of Oklahoma case no. 18-CV-0599-GKF-FHM, *Wirtz v. Regalado*. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

IX. ADJOURN

Motion made by Stan Sallee, seconded by Karen Keith, to adjourn the meeting. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Ron Peters, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk