

(Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on April 17, 2019 at 4:19 p.m.)

MINUTES
Monday, April 22, 2019

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Karen Keith, Chairman; Ron Peters, Member; Stan Sallee, Member; and Michael Willis, Tulsa County Clerk.

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

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

Moved by Peters, seconded by Sallee, to approve the minutes of the Board of County Commissioner's Meeting of April 15, 2019. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

NOTICE: A complete listing of all information relating to the following bids is on file and available for public inspection in the offices of County Purchasing and County Clerk.

Sealed bids for Chevrolet and GMC Automotive Repair were received and opened. The bidders being two (2) in number are as follows:

- | | | |
|--------------------------------|---------|---------------------------------|
| 1. Marc Allen Buick GMC | by item | (Clerk's Misc. File No. 247628) |
| 2. Marc Miller Buick-GMC, Inc. | by item | (Clerk's Misc. File No. 247629) |

Moved by Sallee, seconded by Peters, to refer the bids to TC Departments and Purchasing for analysis, report and recommendation on April 29, 2019. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Sallee, to approve the following bid awards:

1. CC Health - Environmental Health Database System Software - Deferred
2. CC Health - Health Record Management System - Deferred
3. CC Health - Opioid Prescriber Campaign - to Littlefield, Inc., the only proposal received, but it meets all qualifications and is within budget expectations (Clerk's Misc. File No. 247630)
4. CC Health - Tulsa City-County Health Department Roof Replacement - Deferred
5. CC Health - Video/Photo Suite Media Services - no bids received, re-advertise with revised specifications at a later date (Clerk's Misc. File No. 247631)
6. TC Departments - Paper Products - Deferred

Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Peters, to approve Addendum #1 from the Sheriff, to the Notice to Bidders for Janitorial Supplies, CMF #247454, set to open on 4/29/19 at 9:30 a.m. and to be received until 4/26/19 at 4:00 p.m., to provide answers to vendor questions. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247632)

Moved by Peters, seconded by Sallee, to approve Addendum #1 from TC Departments, to the Notice to Bidders for Safety Supplies, CMF #247456, set to open on 4/29/19 at 9:30 a.m. and to be received until 4/26/19 at 4:00 p.m., to provide answers to vendor questions. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247633)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, Amendment #1 from the Board of County Commissioners, to the lease agreement with the Tulsa County Criminal Justice Authority approved 3/12/1997, updating Tract #1 and removing Tract #3. Details are available in the offices of the County Clerk and the Board of County Commissioners. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247634)

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Chairman, the following Amendments #1 from Highways:

1. to extend the award for Mowing on County Levees to MTS Brush Hogging Dozer and Lawn, LLC, CMF #244480, for one year beginning 5/1/19, with no changes to pricing or terms of bid (Clerk's Misc. File No. 247635)
2. to renew the award for Rental of Construction Signs, Lights and Barricades to Advanced Workzone Services, LLC, CMF #244481, for one year beginning 5/3/19, with no changes to pricing or terms of bid (Clerk's Misc. File No. 247636)

Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, the third amended resolution from the Board of County Commissioners, determining that the initial projects listed in the resolutions calling the Vision Sales Tax have been completed or will be completed with existing and projected funds and that excess funds exist for the funding of additional projects: Authorizing the Chairman to execute and deliver documents and containing other provisions relating thereto. The Board of County Commissioners of Tulsa County hereby determines that as of April 1, 2019, the total amount of estimated Vision Sales Tax funds was \$21,500,000, consisting of the following amounts

for each proposition: Proposition 2 - Fund Capital Improvements for the purpose of promoting economic development, \$895,833.33; Proposition 3 - Fund Educational, Health Care and Events Facilities for the purpose of promoting economic development, \$14,333,333.33; Proposition 4 - Purpose of Capital Improvements for Community Enrichment, \$6,270,830.33; total of \$21,500,000. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247637)

Moved by Peters, seconded by Sallee, to approve the gasoline and diesel fuel quotes for the week ending 4/29/19. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247638)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Commission, the Chemical Abuse Testing of Court Services Clients/Offenders Policy, TCP 2100, establishing policies for the urine testing and breath analysis of Court Services clients/offenders who undergo chemical abuse testing, and for the providing of test results and related information to the Court. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247639)

Moved by Peters, seconded by Sallee, to approve the request from the Sheriff, to accept donation of used bench seat from a Ford Explorer from LQK Auto Salvage Parts to be installed in Max Pro vehicle for SWAT; value of \$400. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247640)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, the request for public hearing from Drainage District #12, on May 20, 2019 at 9:30 a.m., to discuss report and budget request for FY 2019-2020 in the amount of \$999,750. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247641)

Moved by Peters, seconded by Sallee, to approve and authorize execution, the agreement from the Sheriff with Tulsa Baseball, Inc., dba Tulsa Drillers Baseball Club, for 2019 Sponsorship for concourse booth/kiosk space at five (5) club home games on 5/4/19, 6/5/19, 6/25/19, 7/9/19, and 8/1/19 at ONEOK Field Stadium in Tulsa, OK for recruiting purposes; cost of \$700. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247642)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, the following agreement renewals:

1. County Clerk:
 - a. CoreLogic Solutions, LLC - for renewal of CMF #244333 for FY 2019-2020 (Clerk's Misc. File No. 247643)
 - b. eRecording Partners Network, LLC - for renewal of CMF #244334 for FY 2019-2020 (Clerk's Misc. File No. 247644)
2. Human Resources - R. Jay McAtee, PC - for renewal of CMF #245285 for FY 2019-2020 (Clerk's Misc. File No. 247645)

Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Sallee, to approve the following requests to advertise for bids/proposals:

1. Highways - Reflective Sign Sheeting (Clerk's Misc. File No. 247646)
 2. Sheriff - Video Visitation Services for the David L. Moss (DLM) Criminal Justice Center (Clerk's Misc. File No. 247647)
- Bid #1 to be received by 4:00 p.m. on 5/17/19 & to open 5/20/19 at 9:30 a.m.
Proposal #2 to be received by 4:00 p.m. on 5/24/19 & to open 5/28/19 at 8:30 a.m.

Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, the following inventory resolutions:

1. Assessor - surplus; 6-Optiplex 9020 Small Form Factors, SN 19Q3L02, 19Q4L02, 19Q5L02, 19RZK02, 19R4L02, 19R5L02, purch. 4/21/14 for \$1,504.34 ea.; 2-Optiplex 9020 Small Form Factors, SN 2TDOX12, 2TC1X12, purch. 7/2/14 for \$1,533.61 ea.; Dell Power Vault LTO-6 External Tap, SN H7SJQV1, purch. 1/18/17 for \$4,375.81 (Clerk's Misc. File No. 247648)
2. County Clerk - junked; 7-Optiplex 9010 Small Form Factors, SN GKVSHX1, GKVRHX1, GKTSHX1, GKTTHX1, GKSSHX1, GKVQHX1, GKTRHX1, purch. 7/2/13 for \$1,788.74 ea.; Optiplex 9010 Small Form Factor, SN GKVTHX1, purch. 7/2/13 for \$1,825.12; Optiplex 9010 Small Form Factor, SN GKSTHX1, purch. 7/2/13 for \$1,541.69; 9-Optiplex 9010 Small Form Factors, SN GKQSHX1, GKPTHX1, GKRRHX1, GKRSHX1, GKPRHX1, GKSRHX1, GKPSHX1, GKNTHX1, GKQTHX1, purch. 7/2/13 for \$1,508.13 ea.; Dell Optiplex 990 SFF, Intel Core I, SN BCNPHS1, purch. 1/23/12 for \$1,435.64; Dell Optiplex 9010 SFF, Intel Core, SN 6836QW1, purch. 1/10/13 for \$1,578.60; (Clerk's Misc. File No. 247649)
3. Sheriff - donate to Creek County Sheriff's Office; Nato 2 Ballistic Shield Protech, SN 52006460084, purch. 10/30/96 for \$3,859.90; Intruder Ballistic Shield IIIA, SN 52006460101, purch. 7/14/99 for \$1,577.95; 8-Protech Ballistic Entry Shields w/lights, SN 0102INT088, 0102INT089, 0102INT090, 0102INT091, 0102INT092, 0102INT093, 0102INT094, 0102INT095, purch. 3/6/01 for \$1,387.95 ea.; Protech Ballistic Shield, SN 0403INT61, purch. 4/1/04 for \$1,891 (Clerk's Misc. File No. 247650)
4. Sheriff - junked; 14-Python DX 111A Body Armors, SN 216445, 216451, 216450, 216457, 216476, 216480, 216458, 216459, 216461, 216484, 216492, 216491, 216470, 216478, purch. 6/4/12 for \$516.41 ea.; Body Armor Safariland, SN 09029543, purch. 4/15/09 for \$655; Python II Body Armor, SN 116695, purch. 7/6/06 for \$500; Monarch Body Armor, SN 03048066, purch. 4/5/04 for \$484; Python II Body Armor, SN 121973, purch. 10/11/06 for \$500; 2-Python II Body Armors, SN 119591, 119587, purch. 8/15/06 for \$500 ea.; Monarch Summit Body Armor, SN AL070574568, purch. 8/11/05 for \$490; Monarch Body Armor, SN AL080578199, purch. 8/31/05 for \$490; Second Chance Monarch Summit Body Armor, SN 08045006, purch. 8/30/04 for \$484; 3-Second Chance Body Armors, SN

- 01060548, 12051723, 12051726, purch. 1/30/06 for \$489 ea.; Body Armor; Xtreme Force XTF, SN 09175724, purch. 11/20/09 for \$655; Body Armor; Xtreme Force XTF, SN 9115161, purch. 8/19/09 for \$655 (Clerk's Misc. File No. 247651)
5. Treasurer - junked; Micro Check Encoder Model 210, SN 34071, purch. 6/9/95 for \$1,295 (Clerk's Misc. File No. 247652)

Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Chairman, the sole source from TC Departments to BadgePass, Inc., for identification systems. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247653)

Moved by Sallee, seconded by Peters, to approve the following Travel/Training requests:

1. Administrative Services - Douglas Roberts to TCC Drone Pilot Test Preparation class in Tulsa, OK; cost of \$195 (Clerk's Misc. File No. 247654)
2. OSU Extension - Lisa Nicholson:
 1. to Record Book Judging on 5/7/19 in Stillwater, OK; cost of \$80 (Clerk's Misc. File No. 247655)
 2. to NE/SE/W Educator Training on 5/15/19 in Stillwater, OK; cost of \$160 (Clerk's Misc. File No. 247656)
 3. to NE District Contest Days on 5/28/19 and 5/30/19 in Kellyville, OK; cost of \$100 (Clerk's Misc. File No. 247657)

Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Sallee, to approve the following Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Building Operations</u>			
Belding, Daniel (Clerk's Misc. File No. 247658)	FMLA	\$7,984.68	4/9/19
<u>Highways</u>			
Fowler, Dustin	New Hire	\$2,300.00	4/11/19
Canseco, Dominic	Resignation		3/28/19
Robinson, Rickie (Clerk's Misc. File No. 247659)	Retirement		4/30/19
<u>Parks</u>			
Smith, Cameron	Seasonal	\$10.00/hr.	4/9/19
Shepherd, Damarque	Promotion	\$1,890.47	4/13/19
Williams, Christopher	Rehire	\$10.00/hr.	4/15/19
Hicks, Kyndal	Rehire	\$8.50/hr.	5/1/19
Dearman, Korey	Correction Start		
	FMLA w/o pay		4/9/19
Dearman, Korey	End FMLA w/o pay	\$1,909.00	4/11/19
Halliwill, Craig	Seasonal	\$10.00/hr.	4/15/19
Jobe, John	Promotion	\$2,781.80	4/15/19
Smith, Courtney (Clerk's Misc. File No. 247660)	Resignation		4/30/19

Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Peters, to accept and file the following Juvenile Bureau

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Holdman, Kaleb	Regular Appt.	\$2,173.21	4/10/19
Arnold, Yolanda	Part Time Appt.	\$12.54/hr.	4/10/19
Brumley, Laura	Retirement		4/30/19

(Clerk's Misc. File No. 247663)

Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Sallee, to accept and file the following CC Health

Documents:

Agreements:

1. Canto, Inc. - for annual subscription to digital file management system from 6/1/19 to 5/31/20; cost of \$5,000 (Clerk's Misc. File No. 247664)
2. National Cinemedia, LLC - for movie theater advertising for Drug Abuse Prevention campaign from 4/1/19 to 5/31/19; cost of \$2,497 (Clerk's Misc. File No. 247665)
3. TK Publishing, Inc. - for advertising in Tulsa Kids Magazine for Drug Abuse Prevention campaign from 4/1/19 to 5/31/19; cost of \$3,375 (Clerk's Misc. File No. 247666)
4. Marina Shopping, LLC - for lease of property at 9924-27 E. 21 St. for WIC Clinic from 6/1/19 to 5/31/20; cost of \$3,300/mo. (Clerk's Misc. File No. 247667)

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Anyanwu, Uzoma	Salary adj. (7% incr.)	\$3,847.21	4/1/19
Easton, Patricia	Salary adj.; end of probation (2% incr.)	\$4,016.28	4/1/19
Maples, Veronica	Salary adj.; end of probation (2% incr.)	\$3,306.49	4/1/19
Abbott, Sunny	Salary adj.; PDIP #1 (2% incr.)	\$4,590.00	4/1/19
Condley, Matthew	Salary adj.; PDIP #1 (2% incr.)	\$3,687.35	4/1/19
Henrichs, Amanda	Salary adj.; PDIP #1 (2% incr.)	\$3,595.52	4/1/19
Gil-Arechaga, Lourdes	Salary adj.; PDIP #3	\$3,077.36	4/1/19
Hiatt, Yolonda	Salary adj.; PDIP #3	\$3,357.35	1/1/19
Torres-Santana, Wandymar	Resignation		4/30/19

(Clerk's Misc. File No. 247668)

Travel/Training - Leslie Pelton to Little by Little Site Visit/Supervisor Training from 6/25-28/19 in Los Angeles, CA at an estimated; cost of \$1,454 (Clerk's Misc. File No. 247669)

Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Commission, the claims, (payments for bills to be paid 4/8-12/19) that are in order as required by Title 19 O.S. §1505 D 11 providing all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security deductions.

Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Commission, Blanket Purchase Orders and Emergency Purchase Orders submitted from 4/15-18/19. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Zoning Application Hearing from Tulsa Metropolitan Area Planning Commission, CZ-484 and PUD-853, Applicant: Stuart Van De Wiele, Owner: Dail, Margaret Lausen EST c/o Paul Demitt Putney, subject property located west of the NW/C of East 56th St and Hwy 75. The request is to rezone approximately 67.97 acres from AG to IL to permit a pipe, valve and fitting distributor. On Meeting Date of March 6, 2019, the TMAPC voted 8-1-0 to recommend that the County Commission approve rezoning of 67.97 +/- acres from AG to IL.

Moved by Peters, seconded by Sallee, to enter in to Public Hearing. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Public Hearing commenced at 9:42 a.m.

Dwayne Wilkerson with INCOG presented the application. The applicant, Stuart Van De Wiele, 320 S. Boston, Tulsa, OK, 74103, spoke concerning the plan for the property.

Moved by Peters, seconded by Sallee, to close the Public Hearing at 9:49 a.m. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, Zoning Application and Resolutions, CZ-484 and PUD-853, Applicant: Stuart Van De Wiele, Owner: Dail, Margaret Lausen EST c/o Paul Demitt Putney, subject property located west of the NW/C of East 56th St and Hwy 75, to rezone approximately 67.97 acres from AG to IL to permit a pipe, valve and fitting distributor. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247670)

Executive Session #1 from the District Attorney, requested by Douglas Wilson, pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: *John Harris v. Tulsa County*, Workers' Compensation Court No. CM-18-07396A, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest.

Executive Session #2 from the District Attorney, requested by Douglas Wilson, pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential

communications concerning a pending claim, to-wit: *Jacob Johnson v. Tulsa County*, Workers' Compensation Claim, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest.

Moved by Peters, seconded by Sallee, to go into Executive Session. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Executive Session commenced at 9:50 a.m.

Moved by Sallee, seconded by Peters, to reconvene the regular meeting at 9:56 a.m. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Sallee, to authorize Jay McAtee to settle in the cases of *John Harris v. Tulsa County*, Workers' Compensation Court No. CM-18-07396A (Clerk's Misc. File No. 247671) and *Jacob Johnson v. Tulsa County* (Clerk's Misc. File No. 247672), up to the amounts discussed in Executive Session. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Peters, that this meeting be adjourned. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.