

(Amended Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on 7/28/2022 at 4:01 p.m.)

MINUTES
Monday, August 1, 2022

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 9:30 a.m., with the following members present: District 2 Designee Sherry Langston, Interim Commissioner Vicki Adams, Commissioner Stan Sallee. Others present: County Clerk Michael Willis.

Stan Sallee, Chairman Pro Tem, called the meeting to order at 9:30 a.m., and the following business was transacted:

II. PLEDGE OF ALLEGIANCE

James Rea 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, Tulsa City-County 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. MINUTES

A. Board of County Commissioner's Meeting of July 25, 2022

Motion made by Vicki Adams, seconded by Sherry Langston, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Vicki Adams, Sherry Langston, Stan Sallee. No - None. Abstain - None. Motion carried.

V. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Engineers - Replacement of Edison Street Bridge 101 over Harlow Tributary - to Bright Lighting Inc., in the estimated amount of \$1,328,750, the lowest and best bid received (Clerk's Misc. File No. 20221466)

Motion made by Vicki Adams, seconded by Sherry Langston, to approve the bid award. Upon roll call, Yes - Vicki Adams, Sherry Langston, Stan Sallee. No - None. Abstain - None. Motion carried.

2. Juvenile Bureau - Resident Quarters Sheet Metal Installation - to Magnum Construction, Inc., in the amount of \$262,000, which includes the Base Bid and no alternates, this was the only bid received (Clerk's Misc. File No. 20221467)

Motion made by Vicki Adams, seconded by Sherry Langston, to approve the bid award. Upon roll call, Yes - Vicki Adams, Sherry Langston, Stan Sallee. No - None. Abstain - None. Motion carried.

B. Addendums - TC Departments:

1. #1 to the Request to Advertise for Paper Products to open on 8/8/2022, with bids to be received until 8/5/2022, to provide answers to vendor submitted questions (Clerk's Misc. File No. 20221468)
2. #1 to the Request to Advertise for High Pursuit Tires set to open on 8/8/2022 with bids to be received by 8/5/2022, to provide answers to vendor questions (Clerk's Misc. File No. 20221469)

Motion made by Vicki Adams, seconded by Sherry Langston, to approve the addendums. Upon roll call, Yes - Vicki Adams, Sherry Langston, Stan Sallee. No - None. Abstain - None. Motion carried.

C. Amendments

1. Engineers:
 - a. #1 to the agreement with Meshek & Associates, LLC for Engineering Services on the 209th West Avenue Bridge Replacement, CMF #243895, to have a pre-construction meeting, assistance with submittal reviews and up to three (3) visits during the construction process for an additional fee of \$8,300 for a revised total amount of \$88,965 (Clerk's Misc. File No. 20221470)
 - b. #1 to the agreement with William K. Warren Medical Research Center, Inc., for widening of South Garnett Road between 81st Street and 101st Street, CMF #233929, for payment in consideration for the previous dedication of rights-of-way and easements of approximately 5.66 acres of land for the North Regional Detention Pond in the amount of \$1,849,290 (Clerk's Misc. File No. 20221471)
2. Parks - PDG, LLC dba Planning Design Group - #2 to the agreement dated 8/19/2019, and recorded as CMF #20190358, for work related to the design on the detention facility for the proposed Tennis Center additions (Clerk's Misc. File No. 20221472)
3. Sheriff - #3 to the bid award for Commissary Items to Keefe Group, LLC dba Keefe Supply Company, CMF #20190794, most recently renewed 8/8/2021, CMF #20211954, for an additional one-year period beginning 10/23/2022, with no changes to the terms of the bid (Clerk's Misc. File No. 20221473)
4. TC Departments - #2 to the bid award for Plumbing Supplies to Heatwave Supply, Inc., CMF #20202590, most recently renewed 9/27/2021, CMF #20212164, for an additional one-year period beginning 10/25/2022, with no changes to the terms of the bid (Clerk's Misc. File No. 20221474)

Motion made by Vicki Adams, seconded by Sherry Langston, to approve the amendments. Upon roll call, Yes - Vicki Adams, Sherry Langston, Stan Sallee. No - None. Abstain - None. Motion carried.

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 8/8/2022 (Clerk's Misc. File No. 20221465)

Motion made by Vicki Adams, seconded by Sherry Langston, to approve the gasoline and diesel fuel quotes. Upon roll call, Yes - Vicki Adams, Sherry Langston, Stan Sallee. No - None. Abstain - None. Motion carried.

B. Requests for Approval

1. Board of County Commissioners - Oklahoma Emergency Management & Homeland Security - for the Tulsa Siren Project through the Hazard Mitigation Grant Project to revise the local matching fund amount stated in CMF #20221340, approved on 7/11/2022 (Clerk's Misc. File No. 20221475)

2. Building Operations - to approve a \$10 per month parking rate increase for all lots at the Tulsa County Courthouse and the Ray Jordan Building, effective 9/1/2022 (Clerk's Misc. File No. 20221476)
3. Engineers:
 - a. Acceptance of Right of Way Easement in Tulsa County from 86th Development LLC (LS-21466) (Clerk's Misc. File No. 20221477)
 - b. Acceptance of Right of Way Easement in Tulsa County from Cartledge Energy, LLC (LLA-453) (Clerk's Misc. File No. 20221478)
 - c. Acceptance of Right of Way Easement in Tulsa County from Cleta Gene Gates and Johnnie Ray Gates (LLA-453) (Clerk's Misc. File No. 20221479)
 - d. Authorizing the filing of the Comb's Country Estates plat. This plat meets all the requirements for filing of plats under Title 19 O.S., Section 288.1 of the Oklahoma Statutes (Clerk's Misc. File No. 20221480)
4. Highways - for a name change for Traffic & Lighting Systems, LLC to TLS Group, Inc., this vendor currently holds the bid for Radar Traffic Detection System (Clerk's Misc. File No. 20221481)
5. Human Resources - General Salary Schedule and Information Technology Salary Schedule effective 8/1/2022 (Clerk's Misc. File No. 20221482)

Motion made by Vicki Adams, seconded by Sherry Langston, to approve and authorize execution, as needed. Upon roll call, Yes - Vicki Adams, Sherry Langston, Stan Saltee. No - None. Abstain - None. Motion carried.

C. Resolutions

1. Board of County Commissioners:
 - a. Declaring Tulsa County Burn Ban, for a period not to exceed seven days. If extreme fire danger conditions persist, subsequent resolutions may be considered for passage

Motion made by Vicki Adams, seconded by Sherry Langston, to defer the resolution. Upon roll call, Yes- Vicki Adams, Sherry Langston, Stan Saltee. No - None. Abstain - None. Motion carried.

- b. Amended Resolution - for the distribution of 2016 Vision Tulsa County Expenditures for Vision Tulsa Sales Tax fund for Vision Tulsa Administrative Expense, CMF #243416 to increase the previous encumbrance of \$1,345,000 (CMF# 20211369) to \$1,570,000 (CMF# 20221227), for the duration of the Vision Tulsa funded projects (Clerk's Misc. File No. 20221484)
- c. to authorize the Budget Division to transfer \$90,000 to the Tulsa County Vision 2 Use Tax Depository Account at BOKF, National Association (Clerk's Misc. File No. 20221485)
- d. to sell Surplus County Property, to wit: Lot Thirteen (13), Block Two (2), Stebbins Resubdivision of Block Eight (8) and Part of Block Seven(7), Tulsa County Oklahoma, according the the recorded Plat No. 1444, located in the Northeast Quarter of Section 06, Township 20, Range 13; and Lot Fourteen (14), Block Two (2), Stebbins Resubdivision of Block Eight (8) and Part of Block Seven (7), Tulsa County, Oklahoma, according to the recorded Plat No. 1444, located in the Northeast Quarter of Section 06, Township 20, Range 13 (Clerk's Misc. File No. 20221486)

Motion made by Vicki Adams, seconded by Sherry Langston, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Vicki Adams, Sherry Langston, Stan Saltee. No - None. Abstain - None. Motion carried.

2. to designate Beau Blackford, Wayne Robinson and Jeff White as additional Receiving Officers for:
 - a. Alternative Courts (Clerk's Misc. File No. 20221487)
 - b. Assessor (Clerk's Misc. File No. 20221488)
 - c. Board of County Commissioners (Clerk's Misc. File No. 20221489)
 - d. Building Operations (Clerk's Misc. File No. 20221490)
 - e. Court Services (Clerk's Misc. File No. 20221491)
 - f. District Attorney (Clerk's Misc. File No. 20221492)
 - g. Drainage District 12 (Clerk's Misc. File No. 20221493)
 - h. Election Board (Clerk's Misc. File No. 20221494)
 - i. Engineering and all Highway Districts (Clerk's Misc. File No. 20221495)
 - j. Human Resources (Clerk's Misc. File No. 20221496)
 - k. Inspections (Clerk's Misc. File No. 20221497)
 - l. Juvenile Bureau (Clerk's Misc. File No. 20221498)
 - m. Law Library (Clerk's Misc. File No. 20221499)
 - n. OSU Extension (Clerk's Misc. File No. 20221500)
 - o. Parks (Clerk's Misc. File No. 20221501)
 - p. Procurement (Clerk's Misc. File No. 20221502)
 - q. Sheriff (Clerk's Misc. File No. 20221503)
 - r. Social Services (Clerk's Misc. File No. 20221504)
 - s. Tulsa Area Emergency Management Agency (TAEMA) (Clerk's Misc. File No. 20221505)

Motion made by Vicki Adams, seconded by Sherry Langston, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Vicki Adams, Sherry Langston, Stan Sallee. No - None. Abstain - None. Motion carried.

3. Treasurer:
 - a. to designate Jamie Bos as Requesting Officer (Clerk's Misc. File No. 20221506)
 - b. to designate Rachael Johnson as Requisitioning Officer to replace Jamie Bos (Clerk's Misc. File No. 20221507)

D. Agreements

1. Board of County Commissioners:
 - a. City of Sapulpa, for Community Development Block Grant Program for improvements to drainage in downtown area, stormwater infrastructure replacement at the intersections of Water Street at Hobson Avenue, Park Street at Hobson Avenue, Elm Street at Dewey Avenue, and Oak Street at Dewey Avenue with allocated funds in the amount of \$151,324.68 from FY 2021 Tulsa County CBDG Urban County funds for infrastructure improvements (Clerk's Misc. File No. 20221508)
 - b. Tulsa Regional Chamber, Inc., for economic development of the Tulsa region through 12/31/2022 (Clerk's Misc. File No. 20221509)

2. Building Operations - JD Young/Think Healthy Systems, for water filtration equipment rental and service for model PW1R White and 3i Black 1717M45356, through 6/30/2023; cost of \$234.75 per month (Clerk's Misc. File No. 20221510)
3. Employees' Retirement System of Tulsa County - Stanfield & O'Dell, for Audit Engagement Letter for FY 2021-2022 (Clerk's Misc. File No. 20221511)
4. Parks:
 - a. Nicholas C. Williams, for use of LaFortune Park for a music performance on 7/29/2022 from 6:00 p.m. to 9:00 p.m.; fee of \$500 (Clerk's Misc. File No. 20221512)
 - b. Oklahoma Senior Slowpitch Softball, for use of Haikey Creek Softball fields on Mondays, Wednesdays and Saturdays for Senior Softball League play from 8:00 a.m. to 5:00 p.m., beginning 8/1/2022 through 11/30/2022; fee of \$15 per hour without lights and \$20 per hour with lights (Clerk's Misc. File No. 20221513)
5. Sheriff:
 - a. International Association of Chiefs of Police (IACP), for Sergeant testing examinations; fee of \$1,200 to \$2,500, dependent on number of candidates (Clerk's Misc. File No. 20221514)
 - b. Tulsa County Public Facilities Authority, for booth space rental as SageNet Center Upper Level during the Tulsa State Fair from 9/29/2022 through 10/9/2022; fee of \$3,753 (Clerk's Misc. File No. 20221515)
 - c. Agreement with Tulsa Technology Center, to hire a designated training/coordinator to oversee and conduct training for the Tulsa County Sheriff's Office; replaces CMF #20221447 approved on 7/25/2022 (Clerk's Misc. File No. 20221516)

Motion made by Vicki Adams, seconded by Sherry Langston, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Vicki Adams, Sherry Langston, Stan Saltee. No - None. Abstain - None. Motion carried.

- E. Inventory Resolution - Election Board - junked; Hon lateral file cabinet (Clerk's Misc. File No. 20221517)

Motion made by Vicki Adams, seconded by Sherry Langston, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Vicki Adams, Sherry Langston, Stan Saltee. No - None. Abstain - None. Motion carried.

- F. Sole Source - Sheriff - for Motorola service contract, training and components from 8/1/2022 to 7/31/2023 (Clerk's Misc. File No. 20221518)

Motion made by Vicki Adams, seconded by Sherry Langston, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Vicki Adams, Sherry Langston, Stan Saltee. No - None. Abstain - None. Motion carried.

- G. Utility Permits - Engineers:

1. AT&T Oklahoma - to parallel the Police Academy approximately 1.47 mi. E. of US-75 (Clerk's Misc. File No. 20221519)
2. Oklahoma Natural Gas Company:
 - a. to cross S. 2nd E. Pl., Glenpool approximately 1.55/1.40 mi. S./E. of the US-75 & SH-67 junction (Clerk's Misc. File No. 20221520)

- b. to parallel S. Lewis Ave., approximately 1.17/3.02 mi. S./E. of the US-75 & SH-67 junction (Clerk's Misc. File No. 20221521)
- 3. Okmulgee County Rural Water District #6 - to cross 191st St. S. approximately 0.37 mi. E. of the Yale Avenue junction (Clerk's Misc. File No. 20221522)
- 4. Washington County Rural Water District #3:
 - a. to cross E. 96th St. N. approximately 6/10 mi. W. of the 96th St. N. & N. Sheridan junction (Clerk's Misc. File No. 20221523)
 - b. to cross N. 129th E. Ave., approximately 0.12 mi. N. of the E. 106th St. N. & N. 129th E. Ave. junction (Clerk's Misc. File No. 20221524)

Motion made by Vicki Adams, seconded by Sherry Langston, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Vicki Adams, Sherry Langston, Stan Sallee. No - None. Abstain - None. Motion carried.

H. Claims to be Disallowed (payments cancelled as of 7/25-29/2022)

There were no claims to be disallowed

I. Claims (payments for bills to be paid from 7/18-22/2022)

Motion made by Vicki Adams, seconded by Sherry Langston, to approve and authorize execution by the Commission. Upon roll call, Yes - Vicki Adams, Sherry Langston, Stan Sallee. No - None. Abstain - None. Motion carried.

J. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 7/25-29/2022

Motion made by Vicki Adams, seconded by Sherry Langston, to approve and authorize execution by the Commission. Upon roll call, Yes - Vicki Adams, Sherry Langston, Stan Sallee. No - None. Abstain - None. Motion carried.

K. COVID-19 Virus Discussion and Update

Joseph Kralicek, Director of Tulsa Area Emergency Management Agency, gave an update on COVID-19 numbers in Tulsa County.

- L. Executive Session - (District Attorney) - Requested by Douglas A. Wilson - On behalf of Scott Wood with the law firm of Wood, Puhl & Wood, P.L.L.C., I am requesting that the above matter be set for Executive Session at the August 1, 2022, meeting of the Board of County Commissioners. Pursuant to 25 O.S. § 307(B)(4), I am requesting on behalf of Mr. Wood that this matter be discussed in Executive Session between the Board and its attorney, the firm of Wood, Puhl & Wood, P.L.L.C., for the purpose of confidential communications concerning possible official action regarding a pending lawsuit, to-wit: *Barre v. Ramsey, et al.*, Tenth Circuit Court of Appeals Case No. 22-5040 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. 20221525)

Motion made by Vicki Adams, seconded by Sherry Langston, to go into Executive Session. Upon roll call, Yes - Vicki Adams, Sherry Langston, Stan Sallee. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 9:44 a.m.

Motion made by Vicki Adams, seconded by Sherry Langston, to reconvene the regular meeting at 9:48 a.m. Upon roll call, Yes - Vicki Adams, Sherry Langston, Stan Sallee. No - None. Abstain - None. Motion carried.

M. Discussion and Possible Action Regarding Executive Session Item

Motion made by Vicki Adams, seconded by Sherry Langston, to grant settlement authority to Scott Wood up to the amount discussed in Executive Session, to-wit: *Barre v. Ramsey, et al.*, Tenth Circuit Court of Appeals Case No. 22-5040. Upon roll call, Yes - Vicki Adams, Sherry Langston, Stan Sallee. No - None. Abstain - None. Motion carried.

VII. 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.

VIII. ADJOURN

Motion made by Vicki Adams, seconded by Sherry Langston, to adjourn the meeting. Upon roll call, Yes - Vicki Adams, Sherry Langston, Stan Sallee. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Karen Keith, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk