

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on November 26, 2024 at 3:47 p.m.)

MINUTES
Monday, December 2, 2024

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 Kelly Dunkerley, Commissioner Karen Keith and Commissioner Stan Sallee. Others present: County Clerk Michael Willis.

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

II. PLEDGE OF ALLEGIANCE

Sheriff Vic Regalado led the Pledge of Allegiance.

III. MINUTES

A. Board of County Commissioner's Meeting of November 25, 2024

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

IV. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Juvenile Detention Home - Tablets & Software for the Tulsa County Detention Home - Deferred
2. Sheriff - Uniforms and Accessories - Deferred

Motion made by Karen Keith, seconded by Kelly Dunkerley, to defer the awards. Upon roll call, Yes - Kelly Dunkerley, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

B. Agreement - (Administrative Services) - Service Recycling, LLC, for print shop recycling for 12 months beginning upon approval - Deferred from 11/12 and 11/25/2024

Motion made by Kelly Dunkerley, seconded by Karen Keith, to strike the agreement. Upon roll call, Yes - Kelly Dunkerley, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

C. Public Hearing - (Board of County Commissioners) - as required by Section 147(f) of the Internal Revenue Code of 1986 (the "Code"), and will be held by Tulsa County, Oklahoma and Dove Charter Public School Foundation, Inc. with respect to the proposed issuance by the Arizona Industrial Development Authority, a nonprofit corporation designated as a political subdivision of the State of Arizona, of its Charter School Revenue Bonds, to be issued pursuant to a plan of financing within the meaning of Section 147(f)(2)(C) of the Code in one or more series or issues from time to time (qualified 501(c)(3) bond as defined in section 145 of the Code), in an amount not to exceed \$35,000,000 with respect to the Project (Clerk's Misc. File No. 20242203)

Motion made by Karen Keith, seconded by Kelly Dunkerley, to enter into a public hearing at 9:34 a.m. Upon roll call, Yes - Kelly Dunkerley, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

John Weidman, representing Hilborne and Weidman, 2405 E. 57th Street, Tulsa, OK, presented the revenue bond issue request on behalf of the Arizona Industrial Development Authority for Dove Charter School, located at 4343 S. 118th E. Avenue, Tulsa, OK, in an amount not to exceed \$35,000,000. There were no other members of the public present that signed up to speak.

Motion made by Karen Keith, seconded by Kelly Dunkerley, to close the public hearing at 9:35 a.m. Upon roll call, Yes - Kelly Dunkerley, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

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

V. ACTION ITEMS

- A. Appointment - (Board of County Commissioners) - Commissioner Dunkerley - of Chris Walters to the River Parks Authority to complete Mr. Ken Levit's term which expires 4/8/2027 (Clerk's Misc. File No. 20242204)

Motion made by Kelly Dunkerley, seconded by Karen Keith, to approve the appointment. Upon roll call, Yes - Kelly Dunkerley, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

B. Requests for Approval

1. Budget Division - Tulsa County Agency Fund Recommended for Payment (Clerk's Misc. File No. 20242205)
Creditor: Crawford & Associates, P.C.; Fund: 500; Item: Professional Services rendered through 11/15/2024; Purpose: Work in Progress on Preparation of annual financial statements for FY24; Amount Paid: \$1,090
2. Parks:
 - a. of donations for Trivia Night at LaFortune Park on 12/13/2024, from Urban Air, QT, OSU Cowboys, Scheels and Oklahoma Aquarium, valued at \$982.89 (Clerk's Misc. File No. 20242206)
 - b. of donations for the 2024 Staff Holiday Party and future employee appreciation events from JSJ Golf, Waldo's Chicken, Outback Steakhouse, Main Events, Cheddars, Bill and Ruth's, Scooters and Chili's, valued at \$1,186 (Clerk's Misc. File No. 20242207)

Motion made by Kelly Dunkerley, seconded by Karen Keith, to approve the requests. Upon roll call, Yes - Kelly Dunkerley, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

C. Resolutions

1. Board of County Commissioners:
 - a. Vision Tulsa Sales Tax Fund - Authorizing the transfer of the balance of funds in the amount of \$21.63 from LaFortune Herd Project, PLAFH/PJ1088 to the Vision Tulsa Sales Tax Account (Clerk's Misc. File No. 20242208)
 - b. Chandler Park Miscellaneous Improvements - Parks Bond Expenditures - authorizing the distribution of bond proceeds for the PCP01 Chandler Park Water Play project, which is complete and has \$1,183.81 of unencumbered bond funding available for distribution to be reassigned to Project 1: for the Construction of Splash Park Improvements, including chemical storage and air conditioning for the pump house (New Vision Tulsa Project: Chandler Miscellaneous Improvements) (Clerk's Misc. File No. 20242209)
 - c. Authorizing distribution of Use Tax proceeds in the amount of \$166,384.08 for the Chandler Park Miscellaneous Improvements Projects (PJ1579 CMF# 20240635), a total amount of \$166,384.08 for miscellaneous amenities including trails and other appurtenances (Clerk's Misc. File No. 20242210)

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

2. UNFINISHED BUSINESS: Amendment - (Parks) - #1 to the agreement with Stava Building, LLC, dba Lyle Building Group, for Chandler Park Improvements, CMF #20240909, to establish a Guaranteed Maximum Price not to exceed \$1,297,621.39 - Deferred from 11/25/2024 - Must be approved after Resolutions (Clerk's Misc. File No. 20242211)

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

3. Drainage District #12 - to Strike Assessment from the 2024 Tax Roll Remedy Health Parcel #00000-52-40-00170 tax ID #5040330 Assessed Value \$14,102 Tax Amount \$127 Amount to Strike \$127 (Clerk's Misc. File No. 20242212)

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

D. Agreements

1. Assessor - Total Assessment Solutions Corp., (TASC), for desk audits and valuations concerning locally taxable oil and gas personal property, through 6/30/2025; cost \$40,000 (Clerk's Misc. File No. 20242213)
2. Parks - Joseph Spring, for use of LaFortune Rec, Chandler Rec, O'Brien Rec, and South County Rec for boxing and karate classes from 12/2/2024 through 6/26/2025; fee 20% of paid enrollment (Clerk's Misc. File No. 20242214)

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

E. Inventory Resolutions

1. County Clerk - Asset disposal: junked - computer equipment (Clerk's Misc. File No. 20242215)
2. Treasurer - Asset disposal: junked - scanner (Clerk's Misc. File No. 20242216)

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

- F. Sole Source - (Assessor) - TreppCRE, a software solution that combines Commercial Mortgage-Backed Securities (CMBS) data with Trepp's proprietary analytics and modeling engines. Trepp, Inc. has built proprietary data modeling techniques that curate CMBS data along with federally backed agency load data such as Fannie Mae, Freddie Mac and Ginnie Mae as well as Commercial Real Estate Collateralized Loan Obligations (CRE-CLO's). This software allows for reporting to be based on actual data collected to be integrated into the CAMA system and properly place values on commercial properties (Clerk's Misc. File No. 20242217)

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

- G. Travel/Training - (Parks) - Brooklyn Rumfalo, to the Oklahoma Recreation and Parks Society Conference held 11/6-7/2024 in Norman, Oklahoma in place of Misti Matthews who was approved to attend, but who is no longer an employee, (CMF #20241773); in

order to pay travel expenses for Brooklyn who attended in her place (Clerk's Misc. File No. 20242218)

Motion made by Karen Keith, seconded by Kelly Dunkerley, to approve the travel/training. Upon roll call, Yes - Kelly Dunkerley, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

H. Claims

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

I. Blanket Purchase Orders and Emergency Purchase Orders

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

J. Juvenile Detention Home Update to Accept & File for November 20-27, 2024 (Clerk's Misc. File No. 20242219)

Commissioner Sallee read the update submitted by David Parker:

- Graduation from First Academy - A total of nine employees have successfully graduated from our first Academy as of November 11/22/2024
- Book Procurement - Commissioner Sallee successfully procured 5 pallets of books for the residents.
- Social Event - Held an Old Fashion Root Beer Float social with the residents, staff, and the Public Defender's Office.
- Quality of Life Improvements - To elevate residents' quality of life, sweatpants were purchased and issued for wear during recreation and leisure time.
- Thanksgiving Meal - We will be serving a traditional Thanksgiving meal for the residents.

Current Facility Population Report: Charge/# Residents Charged:

First Degree Murder-2; Possession Firearm Minor Misdemeanor-1; Larceny of Vehicle-2; Shooting with Intent to Kill-1; Burglary III-1; Burglary II-2; Burglary I-5; Assault and Battery-1; Obstruction of Public Office-1; Runaway-1; Domestic Assault and Battery w/ Dangerous Weapon-2; Robbery with Firearm-1; Minor in Poss of Weapon aft Adjud-1; Concealing Stolen Property-1; Possession of Stolen Vehicle-3

Motion made by Karen Keith, seconded by Kelly Dunkerley, to accept and file the update. Upon roll call, Yes - Kelly Dunkerley, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

VI. 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, Social Services, Procurement, Assessor, County Clerk, Court Clerk, Sheriff, Treasurer, District Attorney, Drainage District #12, Expo Square, Juvenile Justice, 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.

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

BOARD OF COUNTY COMMISSIONERS

Stan Sallee, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk