

(Notice of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on December 4, 2024 at 10:49 a.m. and an amended agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website on December 19, 2024 at 4:12 p.m.)

MINUTES
Monday, December 23, 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. ANNOUNCEMENTS

- A. 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. Commissioner Karen Keith was recognized for her 16 years of distinguished service to Tulsa County.

III. MINUTES

- A. Board of County Commissioner's Meeting of December 16, 2024

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 Sallee. No - None. Abstain - None. Motion carried.

IV. ACTION ITEMS

- A. Amendments - Board of County Commissioners:

1. #1 to the agreement with J.E. Dunn Construction Company, for Construction Management at Risk Services for the Tulsa County Courthouse Renovation project, CMF #20240200, to establish a Guaranteed Maximum Price not to exceed \$28,379,313 (Clerk's Misc. File No. 20242324)

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. No - Kelly Dunkerley. Abstain - None. Motion carried.

2. #2 to the agreement with ADG Blatt, P.C., for Owner's Representative and Project Management Services in relation to the Tulsa County Courthouse Renovation, CMF #20220868, to extend through December 31, 2026 (Clerk's Misc. File No. 20242325)

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. No - Kelly Dunkerley. Abstain - None. Motion carried.

B. Requests for Approval

1. Board of County Commissioners - of Quit Claim deed to the Town of Sperry for a parcel located on a road maintained by the Town of Sperry (Clerk's Misc. File No. 20242326)
2. Sheriff - Lilly Architects, to allocate potential Section 179D deductions for installation of energy efficient building envelope for Tulsa County-owned properties: The TCSO Administration and Operations Buildings (Clerk's Misc. File No. 20242327)

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.

C. Agreements

1. Board of County Commissioners:
 - a. A Pocket Full of Hope, Inc., ARPA Beneficiary, in the amount of \$119,289, CMF #20242263, to provide funding to a non-profit for the repair and replacement of the roof on the historic Big 10 Ballroom which is located in a QCT (Clerk's Misc. File No. 20242328)
 - b. Lilyfield Inc., ARPA Beneficiary, in the amount of \$25,000, CMF #20242319, to provide funding to a non-profit which assists at-risk children and their families. The facility is located in a QCT (Clerk's Misc. File No. 20242329)
 - c. Oklahoma Department of Environmental Quality, appropriation for the Drainage District #12 Levee modification and upgrades along the Arkansas River, House Bill 2890, in the amount of \$50,000,000, through June 30, 2025, with renewal options for a total period of six years, issued and executed by amendment before the end of the current contract (Clerk's Misc. File No. 20242330)

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. Building Operations - Legend-Lifts, LLC, for the Tulsa County Courthouse Elevator Assessment Repair, CMF #20242071, in the amount of \$1,200,000 (Clerk's Misc. File No. 20242331)

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.

- D. Notice to Proceed - (Building Operations) - Legend Lifts, LLC, for the Tulsa County Courthouse Elevator Assessment Repair, to proceed with the scope of work as defined in the approved agreement (Clerk's Misc. File No. 20242332)

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

V. ADJOURN

Motion made by Kelly Dunkerley, seconded by Karen Keith, 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