

(Amended Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on January 21, 2022 at 9:02 a.m.)

MINUTES
Monday, January 24, 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: Interim Commissioner Vicki Adams, Commissioner Stan Saltee and Commissioner Karen Keith. Others present: County Clerk Michael Willis.

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

II. 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

III. MINUTES

A. Board of County Commissioner's Meeting of January 18, 2022

Motion made by Vicki Adams, seconded by Stan Saltee, to approve the minutes. Upon roll call, Yes - Vicki Adams, Stan Saltee, Karen Keith. No - None. Abstain - None. Motion carried.

IV. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. TC Departments - Bermuda Grass Sod to Riverview Sod Ranch, Inc., the lowest and best bid received. This award is good from 2/10/2022 to 2/9/2023 (Clerk's Misc. File No. 20220112)

Motion made by Stan Saltee, seconded by Vicki Adams, to approve the award. Upon roll call, Yes - Vicki Adams, Stan Saltee, Karen Keith. No - None. Abstain - None. Motion carried.

- B. Amendment - (Engineers) - #9 to agreement with Dewberry Engineers, Inc., CMF #207780, to revise the scope of traffic control plans at Garnett Road, 81st Street to 101st Street. This amendment will increase the cost of engineering services by \$14,868.00 for a total contract amount of \$470,774.32 (Clerk's Misc. File No. 20220113)

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

V. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 1/31/2022 (Clerk's Misc. File No. 20220114)

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

B. Agreements

1. Engineers - Hudson Prince Engineering & Inspection, PLLC for drafting services located at W. 21st Street from Avery Drive to City of Tulsa (Clerk's Misc. File No. 20220115)
2. IT - OneNet to expand upon current partnership to establish a presence in the TierPoint Broken Arrow facility (Clerk's Misc. File No. 20220116)
3. Parks - Eastern Technical Associates for the use of Chandler Park on 4/6-7/2022 to hold Opacity Smoke School from 7:30 a.m.to 2:00 p.m.; fee of \$200 (Clerk's Misc. File No. 20220117)

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

C. Agreement Renewal - (Engineers) - Graphic Resources & Reproduction, Inc., for renewal of CMF #20210428 from 2/1/2022-1/31/2023 (Clerk's Misc. File No. 20220118)

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

D. Requests to Advertise for Bids/Qualifications

1. Engineers - Engineering Services for West 41st Street Improvements (RFQ) (Clerk's Misc. File No. 20220119)
2. TC Departments - Print Cartridges (Clerk's Misc. File No. 20220120)

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

E. Utility Permit - (Engineers) - City of Collinsville - to parallel and cross N 137th E Ave approximately .31 mi S of the 156th St N and 137th E Ave intersection (Clerk's Misc. File No. 20220121)

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

F. Travel/Training - (Engineers) - Highway District 1 employee, Julius Walker, to attend the IMSA Training for Sign Tech I Certification in Catoosa, OK from 2/21-24/2022; cost of \$660 (Clerk's Misc. File No. 20220122)

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

G. Tulsa City-County Health Department Travel/Training to Accept and File (Clerk's Misc. File No. 20220123)

Motion made by Stan Sallee, seconded by Vicki Adams, to accept and file the Tulsa Health Department travel/training. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

H. Claims to be Disallowed (payments cancelled as of 1/18-21-2022)

1. PO # 212882 Vendor: Delta Dental of Oklahoma Warrant #500051703 Amount Paid: \$317.34 (Clerk's Misc. File No. 20220129)
2. PO #221962 Vendor: Property Records Industry Association Warrant # 500051161; Amount Paid: \$395 (Clerk's Misc. File No. 20220130)

Motion made by Vicki Adams, seconded by Stan Sallee, to approve the disallowed claims. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

I. Claims (payments for bills to be paid by 1/10-14/2022)

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

J. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 1/18-21/2022

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

K. Consideration and Approval of Construction Program Payments

1. Vision 2025 (Clerk's Misc. File No. 20220124)

2. Vision Tulsa County (Clerk's Misc. File No. 20220125)

Motion made by Stan Saltee, seconded by Vicki Adams, to approve the Construction Program Payments. Upon roll call, Yes - Vicki Adams, Stan Saltee, Karen Keith. No - None. Abstain - None. Motion carried.

L. 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.

M. Discussion and possible action approving the appropriation and use of funds received from the U.S. Department of Treasury under the, the "Coronavirus Response and Relief Supplemental Appropriations Act of 2021", the "Emergency Rental Assistance Program", and/or the "American Rescue Plan Act of 2021" and the "Coronavirus State and Local Fiscal Recovery Fund" contained therein (Clerk's Misc. File No. 20220126)

Motion made by Stan Saltee, seconded by Vicki Adams, to approve the appropriation funding request. Upon roll call, Yes - Vicki Adams, Stan Saltee, Karen Keith. No - None. Abstain - None. Motion carried.

N. Executive Sessions - District Attorney

1. Requested by Nicholas Williams - 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, to-wit: *Tort Claim TC-2022-3: Nicholas Eckerd v. Board of County Commissioners of Tulsa County, Oklahoma*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
2. Requested by James Rea - Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney for the purpose of confidential communications concerning a pending claim, to-wit: *an 1800% Increase in February 2021 Natural Gas Invoices to Tulsa County and its affiliates*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest

Motion made by Stan Saltee, seconded by Vicki Adams, to go into Executive Session. Upon roll call, Yes - Vicki Adams, Stan Saltee, Karen Keith. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 9:42 a.m.

Motion made by Stan Saltee, seconded by Vicki Adams, to reconvene the regular meeting at 9:55 a.m. Upon roll call, Yes - Vicki Adams, Stan Saltee, Karen Keith. No - None. Abstain - None. Motion carried.

O. Discussion and Possible Action Regarding Executive Session Items

Motion made by Vicki Adams, seconded by Stan Sallee, to approve the recommendation of the District Attorney for the Tort Claim as discussed in executive session to wit: *Tort Claim TC-2022-3: Nicholas Eckerd v. Board of County Commissioners of Tulsa County, Oklahoma*. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion Carried. (Clerk's Misc. File No. 20220127)

Motion made by Vicki Adams, seconded by Stan Sallee, to approve the negotiated settlement and agreement with Symmetry Energy Solutions, LLC and authorize execution by the Chairman, to wit: *an 1800% Increase in February 2021 Natural Gas Invoices to Tulsa County and its affiliates*. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20220128)

VI. 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.

VII. ADJOURN

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

BOARD OF COUNTY COMMISSIONERS

Karen Keith, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk