

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on June 22, 2023 at 4:16 p.m.)

MINUTES
Monday, June 26, 2023

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

Kelly Dunkerley, 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, Director of Governmental Affairs, 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.

III. MINUTES

- A. Board of County Commissioner's Meeting of June 12, 2023
- B. Board of County Commissioner's Special Meeting of June 15, 2023
- C. Board of County Commissioner's Emergency Meeting of June 18, 2023
- D. Board of County Commissioner's Special Meeting of June 21, 2023

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

IV. REPORTS

- A. Elected Officials - (Assessor) - Monthly Revolving for 5/2023 (Clerk's Misc. File No. 20231021)

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

- B. County Department - (Election Board) - Monthly for 5/2023 (Clerk's Misc. File No. 20231022)

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

- C. Annual Inventory Certifications:

- 1. Administrative Services (Clerk's Misc. File No. 20231023)
- 2. Board of County Commissioners (Clerk's Misc. File No. 20231024)
- 3. Building Operations and Fleet Maintenance (Clerk's Misc. File No. 20231025)

4. Court Clerk (Clerk's Misc. File No. 20231026)
5. Court Services (Clerk's Misc. File No. 20231027)
6. District Attorney (Clerk's Misc. File No. 20231028)
7. Highway Construction (Clerk's Misc. File No. 20231029)
8. Highway District #1 (Clerk's Misc. File No. 20231030)
9. Highway District #3 (Clerk's Misc. File No. 20231031)
10. IT (Clerk's Misc. File No. 20231032)
11. Juvenile Bureau (Clerk's Misc. File No. 20231033)
12. OSU Extension (Clerk's Misc. File No. 20231034)
13. Sheriff (Clerk's Misc. File No. 20231035)
14. Social Services (Clerk's Misc. File No. 20231036)
15. Treasurer (Clerk's Misc. File No. 20231037)

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

- D. Board of County Commissioners - Chief Deputy report of Departments not certifying Capital Inventory Assets for FY 2023: Parks (Clerk's Misc. File No. 20231038)

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

V. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Building Operations - Faulkner Façade Repair

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

B. Amendments

1. Building Operations - #1 to the agreement with the Humane Society of Tulsa for use of Juvenile Detention Center to hold a spay and neuter clinic, CMF #20230813, to extend the rental through 7/31/2023 (Clerk's Misc. File No. 20231039)
2. Sheriff - #2 to the agreement with Turn Key Health Clinics, LLC, for Comprehensive Health Services, renewing services through FY24, deleting Custody & Protect Services, and amending Staffing Matrix (Clerk's Misc. File No. 20231040)
3. Election Board - #6 to the award for Truck Rental to Budget Truck Rental, CMF #247870, to exercise the option to renew the award for an additional one-year period beginning July 7, 2023 (Clerk's Misc. File No. 20231041)

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

- C. Change Order - (Board of County Commissioners) - #2 to the Statement of Work with Accenture LLP, CMF #20221052, to add services to develop reports to support the Annual Comprehensive Financial Report (ACFR) and consulting services to advise changes to the procurement card configuration. Services to be completed by 12/31/2023. This change order does not increase the overall estimated cost in the original SOW of \$351,900, but reallocates unused hours (Clerk's Misc. File No. 20231042)

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

- D. Disaster Emergency Declaration for Tulsa County - with all the powers and responsibilities thereto as provided in the Oklahoma State Statutes, acting on behalf of the citizens of Tulsa County, do hereby declare that a state of emergency exists within Tulsa County, and that Tulsa County is a disaster area within the destination provided in the Oklahoma Emergency Management Act of 2003 as amended, and its citizens are entitled to aid, relief, and assistance following the severe weather event of June 18, 2023 and do hereby direct the implementation of the Tulsa County Emergency Operations Plan. THIS PROCLAMATION SHALL EXPIRE AFTER FOURTEEN (14) DAYS UNLESS OTHERWISE EXTENDED BY THE BOARD OF COUNTY COMMISSIONERS OF TULSA (Clerk's Misc. File No. 20231043)

Commissioner Keith requested that the Chief Deputies meet and consider the use of a contractor to help with cleanup efforts. Motion made by Stan Sallee, seconded by Karen Keith, to approve the Disaster Emergency Declaration. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending July 10, 2023 (Clerk's Misc. File No. 20231020)

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

- B. New or Replacement Procurement Officers:

1. Building Operations - to designate Jeff Daniels as a new Receiving Officer (Clerk's Misc. File No. 20231044)
2. Highway Maintenance - to designate Kenneth Garell as new Receiving Officer (Clerk's Misc. File No. 20231045)

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

- C. Resolution on Disposition of Funds/Cash Fund Estimate of Needs (Clerk's Misc. File No. 20231046)

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

- D. Reappointments - (Board of County Commissioners) - Commissioner Dunkerley:

1. of Ann Paul to the Tulsa City-County Board of Health for six-year term to expire 7/31/2029 (Clerk's Misc. File No. 20231047)
2. of Melissa Lord to the Employees' Retirement System of Tulsa County Board of Trustees for a four-year term to expire 7/1/2027 (Clerk's Misc. File No. 20231048)

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

- E. Memorandums of Understanding

1. Board of County Commissioners - Tulsa Authority for the Recovery of Energy ("TARE") for the use of the City of Tulsa's Green Waste Drop-Off Sites by residents of unincorporated Tulsa County (Clerk's Misc. File No. 20231049)
2. Sheriff:
 - a. Cherokee Nation Office of the Marshal, to share imperative information regarding registration and tracking of sex offenders (Clerk's Misc. File No. 20231050)

- b. Tulsa County Technology Center, for use of BOCC/TSCO facilities and equipment for CLEET training for FY 2023-2024 (Clerk's Misc. File No. 20231051)
- 3. Tulsa Area Emergency Management Agency (TAEMA) - Cherokee Nation Public Safety Partners, for grant of \$50,000 from Respond, Recover and Rebuild plan, for supplies and equipment needed for disaster preparation for COVID 19 Relief through 12/2024 (Clerk's Misc. File No. 20231052)

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

F. Requests for Approval

1. Building Operations:

- a. to renew the apprentice license for Layne Anderson, journeyman license for Chad Lewis, apprentice license for Phillip Rudluff, contractor license for Erik Suazo and the contractor license for Rondrea Walker; cost \$525 (Clerk's Misc. File No. 20231053)
- b. Certificate of Final Completion for Tulsa County HQ Garage Stairwell Doors and Pedestals from Convergent Technologies, LLC, to provide access control for eight garage upper stairwell doors and furnish and install three parking garage pedestals with 24" X 24" backbox and R90 iClass Long Range Readers at the Tulsa County HQ Garage in the amount of \$16,321.78 under Oklahoma State Contract SW1048C. Final completion of this project was reached by contractor on 5/15/2023 (Clerk's Misc. File No. 20231054)

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

2. Engineers:

- a. Certificate of Substantial Completion for Replacement of Bridge 120 over Rock Creek, from Cherokee Pride Construction, Inc., CMF# 20221230. Substantial completion was reached on 10/7/2022 as described in the attached certificate with all punch items having been completed by the contractor (Clerk's Misc. File No. 20231055)
- b. Oklahoma Department of Transportation, (ODOT), for reimbursement of right-of-way acquisition services for 5 parcels required for the 101st Street South Mingo to Garnett Road project, State Project No. JP 29345(04), assigned to Meshek and Associates, LLC, in the amount of \$8,125 (Clerk's Misc. File No. 20231056)
- c. Oklahoma Department of Transportation (ODOT), to provide notice that Tulsa County has elected to utilize ODOT's procurement process and pre-approved service provider, Meshek & Associates, LLC, for Right of Way Acquisition services related to improvements on 121st Street South from US Highway 75 to Elwood, State Job Piece Number (JP#) 33567(04) (Clerk's Misc. File No. 20231057)

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

3. Human Resources:

- a. of Proposal for Excess Workers Compensation Policy quote #026443 from Midwest Employers Casualty with \$600,000 retention for all employees, as recommended by Tedford Insurance (Clerk's Misc. File No. 20231058)

Motion made by Karen Keith, seconded by Stan Sallee, to amend the retention amounts to reflect \$750,000 for Law Enforcement employees, and \$600,000 for all other employees because the proposal detail was received after the memo was submitted and after the agenda was published. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

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

- b. of Tulsa County Policy TCP 134: Breaks and Meal Periods (Clerk's Misc. File No. 20231059)

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

- 4. Social Services - of Pharmacy License and Training Area License Renewal Application - Part D for the George Prothro, MD Pharmacy of Tulsa County (Clerk's Misc. File No. 20231060)

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

- G. Accept and file Petition to Withdraw (Clerk's Misc. File No. 20231061) and Request for Public Hearing (Clerk's Misc. File No. 20231062) - from Teal Ridge Subdivision for withdrawal from the Berryhill Fire Protection District, to be held at 1:30 p.m. on August 11, 2023, in Room 132 of the Tulsa Headquarters Building, 218 W. 6th Street. Any person interested may appear at the hearing and object to the withdrawal or may object to the continuance of the remaining territory as a district. Counsel for the parties and for any interested party must file with the County Clerk any briefs for or against the withdrawal on or before July 28, 2023, in order for such brief to be considered. At the hearing, the Board of County Commissioners of Tulsa County may, at its discretion, hear argument, receive evidence, or take any other action with respect to the proceedings it deems just and proper
- H. Accept and File - (Board of County Commissioners) - Berryhill Fire Protection District - Objection to Petition for Withdrawal from residents of Teal Ridge (Clerk's Misc. File No. 20231063)

It was recommended that Berryhill Fire Protection District hold a public hearing prior to the hearing before the Board of County Commissioners. Motion made by Stan Sallee, seconded by Karen Keith, to accept and file the Petition to Withdraw from Berryhill Fire Protection District from Teal Ridge Residents, the Request for Public Hearing and the Objection to the Petition to Withdraw from Berryhill Fire Protection District. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

I. Resolutions - Engineers:

- 1. Oklahoma Department of Transportation (ODOT), for renewal of four lease-purchase agreements through the County Road Machinery and Equipment Revolving Fund, CMF #237816, #238661, #242052 and #247763 for FY 2023-2024 (Clerk's Misc. File No. 20231064)
- 2. for Approval of Plat authorizing the filing of the Whisper Lane plat, located 0.3 mi E and 0.2 mi S of the S Lewis Ave and Highway 67 junction, in Tulsa County Highway District 3. 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. 20231065)

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

- J. Tort Claim - TC2023 - 20 Claimant: Daniel Twilling, for incident on 3/12/2023 for approval in the amount of \$367.51 (Clerk's Misc. File No. 20231066)

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

K. Agreements

1. Board of County Commissioners:

- a. Broken Arrow Economic Development Corporation, in the amount of \$50,000 for Amplify Broken Arrow, to foster economic development for FY 2023-2024 (Clerk's Misc. File No. 20231067)
- b. City of Owasso, ARPA Beneficiary, in the amount of \$2,417,450, CMF #20221422, for funding to address sanitary sewer capacity and conveyance (Clerk's Misc. File No. 20231068)
- c. Tedford & Associates, LLC, for Broker of record for Travelers Insurance Company with respect to property insurance policy and Hiscox Insurance Company for separate excess terrorism policy (Clerk's Misc. File No. 20231069)

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

2. Building Operations:

a. Cox Business:

- 1) for Television Services located at 541 N. Denver Ave., Tulsa, Oklahoma 74103 a rate of \$114.96 a month through 6/30/2024 (Clerk's Misc. File No. 20231070)
- 2) for additional Television Services located at 500 S. Denver Ave., Tulsa, Oklahoma 74103 with a one-time activation fee of \$200 and a rate of \$99.80 a month through 6/30/2024 (Clerk's Misc. File No. 20231071)
- 3) for Television Services located at 218 W. 6th Street, #110 Tulsa, Oklahoma 74119 with a one-time activation fee of \$300 and a rate of \$85.44 a month through 6/30/2024 (Clerk's Misc. File No. 20231072)

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

- b. Garratt-Callahan Company, for a water treatment chemical program and service for FY 2023-2024 (Clerk's Misc. File No. 20231073)
- c. Legend Lifts, LLC, for service and maintenance of elevators located at 500 S. Denver Ave., Tulsa, OK 74119 for FY 2023-2024, cost of \$6,336 (Clerk's Misc. File No. 20231074)
- d. River Parks Authority, for maintenance of vehicle fleet not to exceed fifteen vehicles for FY 2023-2024 (Clerk's Misc. File No. 20231075)
- e. Tulsa City-County Health Department, for fleet vehicle maintenance for FY 2023-2024 (Clerk's Misc. File No. 20231076)

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

3. County Clerk - Client broker and Tedford Insurance, LLC, for procurement of Property Insurance for FY 2023-2024 for annual fee of \$475 (Clerk's Misc. File No. 20231077)

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

4. Court Clerk:

- a. JD Young, Think Healthy Systems, for the rental and service of water filtration system, 3i-2132M83484; cost of \$46.95 monthly for FY 2023-2024 (Clerk's Misc. File No. 20231078)
- b. Jordan Strategies, LLC, to retain services for consulting on governmental and legislative affairs; with a monthly cost not to exceed \$2,500 for FY 2023-2024 (Clerk's Misc. File No. 20231079)

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

5. District Attorney - JD Young, Think Healthy System for rental and service of five Water Filtration Systems - PW1R White, #0835109534 (DA Supervision), #0551006019 (8th Floor), #0835109540 (9th Floor), #0736105998 (Basement Investigators), #90P2234A08654 (Victim Witness Center - 8th Floor), for a monthly rate of \$234.75 through 6/30/2024 and one-time installation fee of \$125 (Clerk's Misc. File No. 20231080)

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

6. Election Board:

- a. Final Touch Commercial Cleaning, Inc., for professional cleaning services at 555 S. Denver Ave., Tulsa, Oklahoma 74103. The term of this contract shall commence upon execution and continue on a temporary basis, at a rate of \$19.50 per hour every Tuesday and Friday from 9:00 a.m. through 2:00 p.m. (Clerk's Misc. File No. 20231081)
- b. JD Young, Think Healthy Systems, for the rental and service of water filtration system - PW1R White, Serial# 0835109531, at a monthly rate of \$46.95 through 6/30/2024 (Clerk's Misc. File No. 20231082)
- c. JRW, Inc., dba Financial Equipment Company:
 - 1) for service and maintenance on Destroyit 4002CC Shredder, serial number 1191951 located at 555 N. Denver, Tulsa, OK 74017 for FY 2023-2024; cost of \$404 (Clerk's Misc. File No. 20231083)
 - 2) for service and maintenance on Formax FD 382 Paper Folder, serial number D203053, located at 555 N. Denver, Tulsa, OK 74017 for FY 2023-2024; cost of \$775 (Clerk's Misc. File No. 20231084)
 - 3) for service and maintenance on Formax FD 382 Paper Folder, serial numbers E203074 and K211173 located at 555 N. Denver, Tulsa, OK 74017 for FY 2023-2024; cost of \$1,550 (Clerk's Misc. File No. 20231085)
 - 4) for service and maintenance on Postmark 3078 Letter Opener, serial number PM1780191 located at 555 N. Denver, Tulsa, OK 74017 for FY 2023-2024; cost of \$802 (Clerk's Misc. File No. 20231086)
 - 5) for service and maintenance on Formax Postmark 3078, serial number PM1780294, located at 555 N. Denver, Tulsa, OK 74017 for FY 2023-2024, cost of \$802 (Clerk's Misc. File No. 20231087)

- 6) for service and maintenance on Duplo DF-777 Auto Folder, serial number 130800998 located at 555 N. Denver, Tulsa, OK 74017 for FY 2023-2024; cost of \$514 (Clerk's Misc. File No. 20231088)

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

7. Engineers:

- a. City of Glenpool, to provide an asphalt overlay for the roadways: Elwood Ave from 131st Street to 121st Street S.; 131st Street S. from Elwood Ave. to Peoria Ave. (Elm St); and 141st Street S. from Peoria Ave. (Elm ST) to Lewis Ave. (Clerk's Misc. File No. 20231089)
- b. City of Owasso, for asphalt overlay from 96th Street to 116th Street North (Clerk's Misc. File No. 20231090)
- c. United States Department of Agriculture, to cooperate in a wildlife damage management project in the amount of \$2,400 for FY 2023-2024 (Clerk's Misc. File No. 20231091)

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

8. Human Resources - Tedford Insurance, LLC, to provide client broker and insurance consulting services for Tulsa County for the procurement of Excess Workers Compensation Insurance for one year effective 7/1/2023 (Clerk's Misc. File No. 20231092)

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

9. Juvenile Bureau - Best & Sharp, Inc., for Legal Representation for Juvenile Bureau Director for FY2023-2024 (Clerk's Misc. File No. 20231093)

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

10. Parks:

- a. Cox Business:
 - 1) for Internet and Television Services located at 5501 S. Yale Avenue Tulsa, Oklahoma 74135; cost of \$174.55 per month for FY 2023-2024 (Clerk's Misc. File No. 20231094)
 - 2) for Internet and Television Services located at 13800 S. Peoria Avenue, Bixby, Oklahoma 74008; cost of \$210.98 each month for FY 2023-2024 (Clerk's Misc. File No. 20231095)
- b. Joyce Gossom, an independent instructor to provide a Tai Chi program at Buddy LaFortune Park Community Center on Saturdays from 10:00 a.m. to 11:00 a.m. for FY 2023-2024; fee of 20% of paid enrollment (Clerk's Misc. File No. 20231096)
- c. Robert Spears, for use of Buddy LaFortune Community Center to hold country western dance classes on Tuesdays from 6:00 p.m. to 9:00 p.m. from 6/26/2023 through 5/2024; fee of 20% of the paid enrollment (Clerk's Misc. File No. 20231097)
- d. Sunny Ray, for use of Buddy LaFortune Community Center to hold Yoga classes on Mondays and Thursdays from 9:30 a.m. to 10:30 a.m.; fee of 20% of the paid enrollment (Clerk's Misc. File No. 20231098)

- e. Teal Dance Company, LLC, for use of Buddy LaFortune Community Center to hold dance classes on Tuesdays, Thursdays, and Saturdays, from 6/2023-5/2024; fee of 20% of paid enrollment (Clerk's Misc. File No. 20231099)

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

- 11. Public Defender - JD Young, Think Healthy Systems, for rental and service of water filtration systems, PWIR Black, S/N 0932223871 and 3i, S/N 1549M30397, cost of \$93.90 for FY 2023-2024 (Clerk's Misc. File No. 20231100)

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

12. Sheriff:

- a. Motorola Solutions - for service and maintenance of cybersecurity system for FY 2023-2024 (Clerk's Misc. File No. 20231101)
- b. Tulsa County Public Facilities Authority, (TCPFA), for lease of space on the upper level of SageNet Center during the Tulsa State Fair from 9/28-10/8/2023; cost of \$3,760 (Clerk's Misc. File No. 20231102)

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

13. Social Services:

- a. Baughman Services, LLC, dba R.P.H.S., LLC, for relief pharmacist services at the George Prothro, MD Pharmacy of Tulsa County on an as-needed basis for FY 2023-2024, cost of \$70/hour, plus mileage if no Pharmacists are available in the City of Tulsa and one-time referral fee of \$2,000 and cancelation fees, if applicable (Clerk's Misc. File No. 20231103)
- b. Housing Solutions, Inc., for the use of the Homeless Management Information System for FY 2023-2024 (Clerk's Misc. File No. 20231104)

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

14. Treasurer:

- a. Gifford Auction and Realty, for Auctioneer services for the Tulsa County Treasurer's June Tax Resale on 6/10, 2024; cost of \$3,900 (Clerk's Misc. File No. 20231105)
- b. JRW, Inc., dba Financial Equipment Company, for annual service and maintenance of equipment in the amount of \$7,641 for FY 2022-2024 (Clerk's Misc. File No. 20231106)
- c. Southwest Solutions Group, for maintenance and service of three KardexRemstar Inc. Vertical Carousel-Lektrievers, serial numbers 20002007/001, 20002007/002 and 03004996/001, for an annual cost of \$2,018.23 from 7/22/2023 - 7/21/2024 (Clerk's Misc. File No. 20231107)

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

L. Agreement Renewals

- 1. Administrative Services - ImageNet Consulting, LLC, for renewal of CMF #20221143, 20221144 and 20230423 for FY 2023-2024 (Clerk's Misc. File No. 20231108)
- 2. Assessor - LexisNexis Risk Solutions FL, Inc. for renewal of CMF #20221409 for FY 2023-2024 (Clerk's Misc. File No. 20231109)

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

3. Board of County Commissioners:

- a. City of Broken Arrow, for renewal of CMF #20230131 for FY 2023-2024 (Clerk's Misc. File No. 20231110)
- b. City of Glenpool - for renewal of CMF #20221145 for FY 2023-2024 (Clerk's Misc. File No. 20231111)
- c. City of Jenks - for renewal of CMF #20230374 for FY 2023-2024 (Clerk's Misc. File No. 20231112)
- d. City of Sapulpa - for renewal of CMF #20230741 for FY 2023-2024 (Clerk's Misc. File No. 20231113)
- e. Community Action Resource and Development (CARD) - for renewal of CMF #20230742 for FY 2023-2024 (Clerk's Misc. File No. 20231114)
- f. Longacre, Inc., for renewal of CMF #20222154 for FY 2023-2024 (Clerk's Misc. File No. 20231115)

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

4. Building Operations - eMaint Enterprises, LLC, for renewal of CMF #20220875 for FY 2023-2024 (Clerk's Misc. File No. 20231116)

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

5. District Attorney:

- a. Cox Business - for renewal of CMF #20221852 for FY 2023-2024 (Clerk's Misc. File No. 20231117)
- b. CoxCom - for renewal of CMF #20230531 for FY 2023-2024 (Clerk's Misc. File No. 20231118)
- c. West, Thomson Reuters, for renewal of CMF #20220932 for FY 2023-2024 (Clerk's Misc. File No. 20231119)

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

6. Election Board - JRW, dba Financial Equipment Co., for renewal of CMF #20221681 for FY 2023-2024 (Clerk's Misc. File No. 20231120)

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

7. Employees' Retirement System of Tulsa County:

- a. AndCo Consulting, LLC, for renewal of CMF #20221156 for FY 2023-2024 (Clerk's Misc. File No. 20231121)
- b. Milliman, for renewal of CMF #20221157 for FY 2023-2024 (Clerk's Misc. File No. 20231122)
- c. Principal Enhanced Property Fund, L.P., for renewal of CMF #20221251 for FY 2023-2024 (Clerk's Misc. File No. 20231123)
- d. State Street Global Advisors Trust Company - for renewal of CMF #20221710 for FY 2023-2024 (Clerk's Misc. File No. 20231124)

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

8. Human Resources - CareATC, for renewal of CMF #20220783 for FY 2023-2024 (Clerk's Misc. File No. 20231125)
9. IT - Cox Communications, for renewal of CMF #20221006 and #20221442 for FY 2023-2024 (Clerk's Misc. File No. 20231126)

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

10. Parks:

- a. Arenaserve, LLC, for renewal of CMF #20221253 for FY 2023-2024 (Clerk's Misc. File No. 20231127)
- b. Cox Communications, for renewal of CMF #20220939 and #20221255 for FY 2023-2024 (Clerk's Misc. File No. 20231128)
- c. JSJ, Inc., for renewal of CMF #20220869 for FY 2023-2024 (Clerk's Misc. File No. 20231129)
- d. M&M Tennis - Melissa McCorkle, for renewal of CMF #20221256 for 90 days, from 7/1/2023 to 9/30/2023 (Clerk's Misc. File No. 20231130)

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

11. Sheriff:

- a. Brewster and DeAngelis, P.L.L.C., for renewal of CMF #20220955 for FY 2023-2024 (Clerk's Misc. File No. 20231131)
- b. Hall Estill, for renewal of CMF #20220959 for FY 2023-2024 (Clerk's Misc. File No. 20231132)
- c. JRW, Inc., dba Financial Equipment Company, for renewal of CMF #20220993, #20220994, #20220995, #20220996, #20220997 and #20220998 for FY 2023-2024 (Clerk's Misc. File No. 20231133)
- d. Muscogee (Creek) Nation, for renewal of CMF #20221642 Intergovernmental Cooperative Detention for FY 2023-2024 (Clerk's Misc. File No. 20231134)
- e. Norman Wohlgemuth Attorneys at Law, for renewal of CMF #20220945 for FY 2023-2024 (Clerk's Misc. File No. 20231135)
- f. Oklahoma Department of Mental Health and Substance Abuse, for renewal of CMF #20230092 for FY 2023-2024 (Clerk's Misc. File No. 20231136)
- g. Schaffer Herring, LLC, for renewal of CMF #20220964 for FY 2023-2024 (Clerk's Misc. File No. 20231137)

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

- h. Thomson Reuters, for renewal of CMF #20221070 for FY 2023-2024

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

- i. Wood, Puhl & Wood, P.L.L.C., for renewal of CMF #20230824 for FY 2023-2024 (Clerk's Misc. File No. 20231138)
- j. United States Department of Veterans Affairs, for renewal of CMF #20221257 for FY 2023-2024 (Clerk's Misc. File No. 20231139)

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

12. Social Services - Community Food Bank of Eastern Oklahoma, for renewal of CMF #20221261 for FY 2023-2024 (Clerk's Misc. File No. 20231140)

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

M. Inventory Resolutions

1. Board of County Commissioners - Asset Disposal: junked - computers, cameras, washer, dryers (Clerk's Misc. File No. 20231141)
2. County Clerk - Asset Transfer: to Procurement - desks and computer equipment (Clerk's Misc. File No. 20231142)
3. Court Services - Asset Disposal: junked - chair, reception desk (Clerk's Misc. File No. 20231143)
4. District Attorney:
 - a. Asset Disposal: junked - computers (Clerk's Misc. File No. 20231144)
 - b. Asset Disposal: junked - projectors (Clerk's Misc. File No. 20231145)
5. OSU Extension - Asset Disposal: junked - computer (Clerk's Misc. File No. 20231146)
6. Sheriff - Asset Disposal: retired to Deputy Curtin - Glock (Clerk's Misc. File No. 20231147)
7. Treasurer - Asset Disposal: junked - Computers (Clerk's Misc. File No. 20231148)

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

N. Sole Source - (Sheriff) - Motorola Solutions, Inc., the only authorized provider for Motorola service contracts, training and components (Clerk's Misc. File No. 20231149)

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

O. Utility Permits - Engineers:

1. CBCI, LLC, for the crossing of N. Yale Ave. approximately 0.25 miles N. of the 86th St. N. and N. Yale Ave. junction (Clerk's Misc. File No. 20231150)
2. Cimmaron Telephone Company for the crossing and paralleling of W. Wekiwa Rd. and S. 177th W. Ave. beginning at approximately the W. Wekiwa & S. 177th W. Ave. junction (Clerk's Misc. File No. 20231151)
3. Cox Communications:
 - a. to parallel N. Memorial Dr. approximately 0.5 miles N. of the N. Memorial Dr. & E. 126th St. N. junction (Clerk's Misc. File No. 20231152)
 - b. to parallel S. Elwood Ave. approximately 0.39 miles N. of the S. Elwood Ave. and E. 171st St. S. junction (Clerk's Misc. File No. 20231153)
4. ONE Gas, Inc.:
 - a. for the crossing of 13115 E. 73rd St. N. approximately 1.37 miles E. & 2.77 miles N. of the US HWY 169 & ST HWY 266 junction (Clerk's Misc. File No. 20231154)
 - b. for the crossing of 173 E. 171st St. S. approximately 2 miles S. & 1.3 miles E. of the US HWY 75 & ST HWY 67 junction (Clerk's Misc. File No. 20231155)

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

P. Travel/Training

1. Board of County Commissioners - Chief Deputy County Commissioner James Rea, for expenses incurred, in addition to travel, expenses for training, conferences, and meetings (including, but not limited to, registration, lodging, per diem, airfare, mileage, and tolls) which are required for County business, for FY 2023-2024, not to exceed \$3,000 (Clerk's Misc. File No. 20231156)
2. Engineers:
 - a. for Alex Mills, to travel and attend training, conferences, and meetings, both in-county and out-of-county, on an as-needed basis for County business for FY 2023-2024. Expenses may include, but are not limited to, registration, lodging, per diem, airfare, and general transportation, not to exceed \$5,000 (Clerk's Misc. File No. 20231157)
 - b. for Megan Blackford to travel and attend training, conferences, and meetings, both in-county and out-of-county, on an as-needed basis for County business for FY 2023-2024. Expenses may include, but are not limited to, registration, lodging, per diem, airfare, and general transportation, not to exceed \$2,000 (Clerk's Misc. File No. 20231158)
3. Human Resources:
 - a. Kathy Burrows, Cheryl King, and Lindsay Duke to attend the Oklahoma Workers' Comp Education Association (OWCEA/Self-insured) Conference on 10/9-10/2023 in Afton, OK; \$1,252.50 + tax (Clerk's Misc. File No. 20231159)
 - b. for Cheryl King and Lindsay Duke to attend the Oklahoma Workers' Comp Commission (WCC) Conference on 10/19-20/2023 in Stillwater, Oklahoma; cost of \$1,130 (Clerk's Misc. File No. 20231160)
4. IT - for Joe Lord to attend a Cybersecurity meeting for the State of Oklahoma Department of Homeland Security, on 6/29/2023 in Oklahoma City, OK; cost of \$200 (Clerk's Misc. File No. 20231161)

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

Q. Claims (payments for bills to be paid from 6/5-16/2023)

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

R. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 6/20-23/2023

Motion made by Karen Keith, seconded by Stan Sallee, to strike the Blanket Purchase Orders and Emergency Purchase Orders due to the end of the Fiscal Year. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

S. Consideration and Approval of Construction Program Payments

1. Vision 2025 (Clerk's Misc. File No. 20231162)
Creditor: Guy Engineering; Trust # 719384-J1; Item: 10,442 - PJ1031-H51SO E. 51st St. between 177th & 193rd County Rd; Purpose: Design/Engineering; Amt Paid: \$4,170.53
2. Vision Tulsa County (Clerk's Misc. File No. 20231163)
Sales Tax/Bond Funded Projects Recommended for Payment
Creditor: Walter P. Moore; Fund: H41SO/PJ1030; Item: 41 St. Improvements 137th W. Ave. to 193rd W. Ave.; Purpose: Testing/Inspections; Amt Paid \$3,599.06

Creditor: Guy Engineering; Fund H193E/PJ1028; Item: 31st, 41st, 51st Intersections on County Line (193rd); Purpose: Design; Amt Paid \$15,182.95
Creditor: Economy Lumber Co.; Fund HERJR/PJ1085; Item: Ray Jordan Renovation - BOPS Basement; Purpose: Materials; Amt Paid: \$56.86

3. Family Center for Juvenile Justice (Clerk's Misc. File No. 20231164).

Bond Funded Project Recommended for Payment

Creditor: Magnum Construction; Fund: PJ1436; Item: Juvenile Justice Center Sleeping Room Improvement; Purpose: Construction; Amount Paid: \$14,513.64 - FINAL Payment

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

T. Discussion and possible action - (Board of County Commissioners) - to waive inspection fees for weather head repairs (Clerk's Misc. File No. 20231165)

Motion made by Karen Keith, seconded by Stan Sallee, to approve waiver of inspection fees for weather head repairs. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

U. Board of County Commissioners - Emergency response updates and authorization for County-wide actions to aid citizens following the historic storm damage on June 18, 2023

There were no specific updates. However, the Board thanked all those who have been involved in the cleanup effort. Motion made by Karen Keith, seconded by Stan Sallee, to approve the authorization. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

V. Executive Session - (District Attorney) - 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 potential claim, to-wit: *Board of County Commissioners of Tulsa County v. Unidentified Manufacturers of Perfluoroalkyl and Polyfluoroalkyl Substances for the harm caused therefrom*, 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 Karen Keith, seconded by Stan Sallee, to go into Executive Session. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 9:53 a.m.

Motion made by Stan Sallee, seconded by Karen Keith, to reconvene the regular meeting at 11:00 a.m. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

W. Discussion and Possible Action Regarding Executive Session Item

Motion made by Stan Sallee, seconded by Karen Keith, to authorize the Chief Deputies and District Attorney to proceed as discussed in Executive Session, to wit: *Board of County Commissioners of Tulsa County v. Unidentified Manufacturers of Perfluoroalkyl and Polyfluoroalkyl Substances for the harm caused therefrom*. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried (Clerk's Misc. File No. 20231166)

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

BOARD OF COUNTY COMMISSIONERS

Kelly Dunkerley, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk