

(Agenda of meeting was posted on the Tulsa County website at www.tulsacounty.org on May 21, 2020 at 5:01 p.m.)

MINUTES
Tuesday, May 26, 2020

TAKE NOTICE that a meeting of the Tulsa County Board of County Commissioners will be held in Room 119, Ray Jordan Tulsa County Administration Building, 500 South Denver Avenue, Tulsa, Oklahoma, on Tuesday, May 26, 2020 at 8:30 a.m. for the purpose of presentation, discussion and possible action on the following. Teleconferencing appearances by the Commissioners and/or general public will be allowed. The physical location of the meeting is unchanged and remains open to the public for the purpose of this scheduled meeting.

FOR PURPOSES OF LISTENING TO THE BOARD OF COUNTY COMMISSIONERS MEETING, THE PUBLIC IS INVITED TO USE THE FOLLOWING URL LINK: https://youtu.be/eeInCZC_HEU

If the audio connection is unavailable on the date and time scheduled for this meeting, the meeting will be rescheduled upon proper notice. If the audio connection is lost at any time during the meeting, the meeting will be stopped and reconvened once the problem is fixed. We will only attempt to restore the audio connection for a maximum of thirty (30) minutes; if restored within that time frame, the meeting will then reconvene. However, if we are unable to restore the audio connection within 30 minutes, the meeting will be rescheduled upon proper notice.

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 8:30 a.m., with the following members present: Commissioner Karen Keith appearing in person, Commissioner Stan Sallee appearing in person, Commissioner Ron Peters appearing in person. Others present: Michael Willis, County Clerk.

Ron Peters, Chairman, called the meeting to order at 8:30 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, CC 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.

III. 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.

IV. REPORT

A. Annual Inventory Certification - Administrative Services - for FY 2019-2020 (Clerk's Misc. File No. 20201161)

Motion made by Stan Sallee, seconded by Karen Keith, to approve the annual inventory certification. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

V. MINUTES

A. Management Conference Special Meeting of March 18, 2020

B. Board of County Commissioner's Emergency Meeting of May 18, 2020

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, Ron Peters. No - None. Abstain - None. Motion carried.

VI. UNFINISHED BUSINESS

A. Bid Openings - (Highways) - Reinforced Concrete Box Sections

There were no bids received.

B. Bid/Proposal Awards & Recommendations:

1. CC Health Department - Digital Panel & Software for X-Ray Machine - Deferred
2. Parks - Agricultural Supplies - Deferred
3. Sheriff:
 - a. Janitorial Supplies - to Home Depot, Advanced Industrial Solutions and Empire Paper Company, the lowest and best bids received. This award is for one year beginning 6/2/2020 (Clerk's Misc. File No. 20201162)
 - b. Security Glass - Deferred
4. TC Departments:
 - a. Safety Supplies - Deferred
 - b. Welding Supplies - to Tulsa Gas & Gear, LLC, the lowest bid on most commonly purchased items. This award is for one year beginning 5/27/2020 (Clerk's Misc. File No. 20201163)

Motion made by Karen Keith, seconded by Stan Sallee, to approve the bid awards and recommendations. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

C. Addendums

1. Engineers - #1 to the Notice to Bidders for Rebuilding of North Quebec and 66th Street North, set to open 6/1/2020, to answer vendor questions (Clerk's Misc. File No. 20201164)
2. TC Departments - #1 to the Notice to Bidders for Paper Products, set to open 6/1/2020, to answer vendor questions (Clerk's Misc. File No. 20201165)

Motion made by Stan Sallee, seconded by Karen Keith, to approve the addendums. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

D. Amendments

1. Sheriff - #10 to the agreement with Turn Key Health Clinics, LLC for Comprehensive Health Services at David L. Moss Criminal Justice Center, CMF #239751, for extension of services from 7/1/2020 to 6/30/2021 and reimbursement on a monthly basis in the amount of \$531,958.20, pro-rated for any partial months and subject to reconciliation as possible. The foregoing reimbursement is for the base rate of services and shall not affect the COVID-19 related amendments (Clerk's Misc. File No. 20201166)

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, Ron Peters. No - None. Abstain - None. Motion carried.

2. TC Departments:
 - a. #1 to the bid award for Dodge Automotive Repair to Mark Allen Buick GMC, CMF #248041, to extend the award for one year beginning 6/11/2020 with no changes to the terms of the bid (Clerk's Misc. File No. 20201167)

- b. #9 to the bid award for Coffee Service to Java Dave's Executive Coffee Service, CMF #223976, to extend this bid award for a two week period to allow time for installation of new equipment from our new vendor, Imperial Coffee, from 6/1/2020 to 6/15/2020. Java Dave's Executive Coffee Service has agreed to keep current pricing in place with no changes to the terms of the bid (Clerk's Misc. File No. 20201168)

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, Ron Peters. No - None. Abstain - None. Motion carried.

3. Treasurer - #1 to the agreement with SMG for use of the Cox Business Center, CMF #20190879, for replacement of Exhibit A to the original agreement and replacement of payment schedule in Exhibit B, Section 3 (Clerk's Misc. File No. 20201169)

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, Ron Peters. No - None. Abstain - None. Motion carried.

VII. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 6/1/2020 (Clerk's Misc. File No. 20201212)

Motion made by Stan Sallee, seconded by Karen Keith, to approve the Gasoline and Diesel Fuel Quotes. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

- B. Reappointments - (Board of County Commissioners) - Commissioner Peters:

1. John Fothergill to the INCOG Economic Development District Comprehensive Economic Development Strategy Committee for a one year term expiring 6/30/2021 (Clerk's Misc. File No. 20201170)
2. John Fothergill to the Metropolitan Environmental Trust with term to expire 6/30/2024 (Clerk's Misc. File No. 20201171)

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

- D. Requests for Approval

1. Building Operations - for property damage release to Shelter Insurance for third party John Thomas in the amount of \$4,525 for Claim File Number AT0000002794173 (Clerk's Misc. File No. 20201173)
2. Engineers:
 - a. Review and Approve the Army Corps of Engineers Project Management Plan for Design of the Arkansas River Corridor Ecosystem Restoration Plan (Clerk's Misc. File No. 20201174)
 - b. to authorize Alex Mills, Tulsa County Engineer, to sign and submit to the U.S. Army Corps of Engineers, two (2) copies of the Department of the Army Permit; Permit No. SWT-2015-775; Issued by the U.S. Army Corps of Engineers, Tulsa District, Regulatory Office. The purpose of the permit is to construct a low water dam with fish ramp and appurtenant features in the Arkansas River South Tulsa/Jenks area (Clerk's Misc. File No. 20201175)

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

- E. Agreements

1. Building Operations - INCOG - for fleet maintenance for FY 2020-2021 (Clerk's Misc. File No. 20201176)
2. District Attorney:
 - a. Thomson Reuters - for Online/Practice Solution/Software/Proflex Products for Civil Division (Clerk's Misc. File No. 20201177)

- b. Thomson Reuters - for Online/Practice Solution/Software/Proflex Products for Criminal Division (Clerk's Misc. File No. 20201178)

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, Ron Peters. No - None. Abstain - None. Motion carried.

- 3. Engineers - Enercon Services, Inc. - for necessary corrective actions directed by Oklahoma Corporation Commission (OCC) for the Tulsa County facility located at 5625 South Garnett Road, Tulsa, Oklahoma 74146 (Clerk's Misc. File No. 20201179)
- 4. Human Resources - Governmentjobs.com, Inc. dba NEOGOV - for SaaS Subscription; cost of \$3,540 annually (Clerk's Misc. File No. 20201180)
- 5. Juvenile Bureau:
 - a. Bryan County - for temporary custody of juveniles for FY 2020-2021 (Clerk's Misc. File No. 20201181)
 - b. Cleveland County - for temporary custody of juveniles for FY 2020-2021 (Clerk's Misc. File No. 20201182)
 - c. Lincoln County - for temporary custody of juveniles for FY 2020-2021 (Clerk's Misc. File No. 20201183)
 - d. Woodward County - for temporary custody of juveniles for FY 2020-2021 (Clerk's Misc. File No. 20201184)
- 6. Sheriff:
 - a. CoxCom, LLC - for Commercial Services Agreement for internet, Cox Business TV and outlet pack located at 555 N. Peoria Ave, Tulsa, OK 74120 (Clerk's Misc. File No. 20201185)
 - b. Gallup Architects, PLLC - for architectural and engineering services for the Sheriff's Training Center located at 6094 E. 66th St. N., Tulsa, OK (Clerk's Misc. File No. 20201186)
 - c. Idemia Identity & Security USA LLC - for LiveScan products and printer, software, hardware and parts support (Clerk's Misc. File No. 20201187)
- 7. Tulsa Area Emergency Management Agency - Grey Wall Software, LLC - for software subscription, training and support with COVID-19 Response Solution (Clerk's Misc. File No. 20201188)

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

F. Agreement Renewals

- 1. Board of County Commissioners:
 - a. Pythian, LLC - for renewal of CMF #248067 for FY 2020-2021 (Clerk's Misc. File No. 20201189)
 - b. River Parks Authority - for renewal of CMF #247820 for FY 2020-2021 (Clerk's Misc. File No. 20201190)
- 2. Social Services - Dispensary of Hope, LLC - for renewal of CMF #20190167 for FY 2020-2021 (Clerk's Misc. File No. 20201191)

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, Ron Peters. No - None. Abstain - None. Motion carried.

G. Inventory Resolutions

- 1. Assessor:
 - a. Junked - Paper Shredder (Clerk's Misc. File No. 20201192)
 - b. Remove from Capital Inventory - Misc. Items (Clerk's Misc. File No. 20201193)
- 2. Engineers - Junked - Dell Computers (Clerk's Misc. File No. 20201194)

3. Highway Construction - Transfer to Radio Shop City of Tulsa - Motorola Radios (Clerk's Misc. File No. 20201195)
4. Sheriff:
 - a. Auction - Remington Safe (Clerk's Misc. File No. 20201196)
 - b. Junked - Misc. Computers (Clerk's Misc. File No. 20201197)
 - c. Junked - REACT Band-IT Systems (Clerk's Misc. File No. 20201198)

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, Ron Peters. No - None. Abstain - None. Motion carried.

- H. Travel/Training - (Engineers) - Alex Mills to 2020 Virtual Stormwater Quality Technical Workshop (Clerk's Misc. File No. 20201199)

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

- I. Personnel Actions

1. Building Operations (Clerk's Misc. File No. 20201200)
2. Election Board (Clerk's Misc. File No. 20201201)
3. Parks (Clerk's Misc. File No. 20201202)

Motion made by Karen Keith, seconded by Stan Sallee, to approve the personnel actions. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

- J. Juvenile Bureau Personnel Actions to Accept & File (Clerk's Misc. File No. 20201203)

Motion made by Stan Sallee, seconded by Karen Keith, to accept and file the Juvenile Bureau personnel actions. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

- K. CC Health Department Documents to Accept & File

1. Agreements:
 - a. ChallengerSoft - for renewal of subscription to maintenance plan for Healthy Start's program management software from 7/1/2020-6/30/2021; cost of \$1,600/mo. (Clerk's Misc. File No. 20201204)
 - b. Viracor-Eurofins, Inc. - for laboratory services to test Coronavirus SARS specimens from 5/18/2020-5/17/2021; cost of \$85/per test (Clerk's Misc. File No. 20201205)
 - c. Pinnacle Business Systems, Inc. - for installation and configuration of Firewall from 5/18/2020-6/30/2020; cost of \$11,100 (Clerk's Misc. File No. 20201206)
2. Personnel Actions (Clerk's Misc. File No. 20201207)
3. Travel/Training (Clerk's Misc. File No. 20201208)

Motion made by Karen Keith, seconded by Stan Sallee, to accept and file the CC Health Documents. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

- L. Claims to be Disallowed (payments cancelled as of 5/18-22/2020)

There were no claims to be disallowed.

- M. Claims (payments for bills to be paid by 5/11-15/2020)

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, Ron Peters. No - None. Abstain - None. Motion carried.

- N. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 5/18-22/2020

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, Ron Peters. No - None. Abstain - None. Motion carried.

O. 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.

P. Discussion and Possible Action regarding COVID-19/CARES Funding Requests/Reports (Clerk's Misc. File No. 20201209)

Motion made by Karen Keith, seconded by Stan Sallee, to approve the CARES funded projects. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

Q. Executive Sessions - (District Attorney) - Requested by Douglas Wilson:

1. 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: *Enforcement of 57 O.S. § 38*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
2. 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: *Tulsa County v. State of Oklahoma, et al.*, Case No. CV-2017-0184 pending in the District Court of Oklahoma County, State of Oklahoma, 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. 20201211)

Motion made by Stan Sallee, seconded by Karen Keith, to go into Executive Session. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 8:42 a.m.

Motion made by Stan Sallee, seconded by Karen Keith, to reconvene the regular meeting at 9:10 a.m. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

R. Discussion and Possible Action Regarding Executive Session Items

Motion made by Karen Keith, seconded by Stan Sallee, to authorize the District Attorney to file a Mandamus Action on behalf of Tulsa County against the State Auditor if she has not determined Tulsa County's actual daily cost reimbursement by the end of the fiscal year, to-wit: *Enforcement of 57 O.S. § 38*. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20201210)

Motion made by Karen Keith, seconded by Stan Sallee, to authorize the District Attorney to proceed as discussed in Executive Session, to-wit: *Tulsa County v. State of Oklahoma, et al.*, Case No. CV-2017-0184 pending in the District Court of Oklahoma County, State of Oklahoma. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20201211)

C. Memorandum of Understanding - (Sheriff) - U. S. Immigration and Customs (ICE) - for 287(g) Jail Enforcement Model for enhancement of safety and security of communities (Clerk's Misc. File No. 20201172)

Chairman Peters recognized the members of the public who signed up to speak concerning the Memorandum of Understanding with U. S. Immigration and Customs (ICE). The following people spoke in opposition of the approval of the Memorandum of Understanding: Jordan Mazariegos, Bob Ritz, Chris Shoaf, Mimi Martinez, Linda Allegro and Jeremy Kuzmarov. Chairman Peters recognized Sheriff Regalado to speak concerning the Memorandum of Understanding.

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

VIII. ADJOURN

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

BOARD OF COUNTY COMMISSIONERS

Ron Peters, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk