

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on November 18, 2021 at 4:50 p.m.)

MINUTES
Monday, November 22, 2021

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 Ron Peters, Commissioner Karen Keith and Commissioner Stan Sallee. Others present: County Clerk Michael Willis.

Stan Sallee, Chairman, called the meeting to order at 9:33 a.m., and the following business was transacted:

II. MINUTES

A. Board of County Commissioners Meeting of November 15, 2021

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

III. UNFINISHED BUSINESS

A. Bid/Proposal Openings

1. Engineers - Radar Traffic Detection System

- a. Traffic & Lighting Systems, LLC (Clerk's Misc. File No. 20212487)
- b. Traffic Signals, Inc. (Clerk's Misc. File No. 20212488)

Motion made by Karen Keith, seconded by Ron Peters, to refer the bids to Engineers and Procurement for analysis, review and recommendation on 11/29/2021. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

2. Sheriff and Court Services - Uniforms and Accessories

- a. Baysingers Police Supply, Inc. dba Baysingers Uniforms and Equipment (Clerk's Misc. File No. 20212489)
- b. COPS Products (Clerk's Misc. File No. 20212490)
- c. Galls, LLC (Clerk's Misc. File No. 20212491)
- d. G T Distributors, Inc. (Clerk's Misc. File No. 20212492)
- e. Oklahoma Police Supply (Clerk's Misc. File No. 20212493)

Motion made by Ron Peters, seconded by Karen Keith, to refer the bids to the Sheriff, Court Services and Procurement for analysis, review and recommendation on 11/29/2021. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

B. Amendments

- 1. Juvenile Bureau - #1 to the agreement with Gold Star Security and Investigations, Inc. for detention and guard services at the Family Center for Juvenile Justice, CMF #20212386, to modify the requirements for detention and guard services (Clerk's Misc. File No. 20212494)
- 2. Tulsa City-County Health Department - #2 to the bid award for WIC Little by Little Bulk Books to Barnes & Noble, Books4School, All About Books and Workman Publishing, CMF #20191199, to renew the award for an additional one-year period

beginning 12/10/2021 with no changes to the terms of this bid (Clerk's Misc. File No. 20212495)

3. TC Departments - #2 to the bid award for Hydraulic Hoses, Fittings, Assemblies, Installation and Repair to Ameriflex Hose & Accessories, LLC, CMF #20200037, to renew the award for an additional one-year period beginning 1/15/2022 with no changes to the terms of this bid (Clerk's Misc. File No. 20212496)

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

IV. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 11/29/2021 (Clerk's Misc. File No. 20212497)

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

- B. Appointment - (Commissioner Sallee) - Commissioner Peters to the Tulsa County Criminal Justice Planning and Policy Council effective 1/1/2022 with term to expire on 12/31/2022. This seat will be held by the Chairman of the Tulsa County Criminal Justice Authority for 2022 (Clerk's Misc. File No. 20212498)

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

- C. Reappointments - Commissioner Sallee:

1. Richard Waite to the Tulsa County Criminal Justice Sales Tax Overview Board effective 1/1/2022 with term to expire on 12/31/2025 (Clerk's Misc. File No. 20212499)
2. Bill Bush to the Tulsa County Vision Authority effective 1/1/2022 with term to expire 12/31/2022 (Clerk's Misc. File No. 20212500)

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

- D. Memorandum of Understanding - (Sheriff) - Tulsa County Technology Center - for facility and equipment use for FY 2021-2022 (Clerk's Misc. File No. 20212501)

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

- E. Requests for Approval

1. Assessor - City of Broken Arrow - Waiver Request for Standard Parks and Recreation Fees for the purposes of the Assessor establishing a temporary location at Broken Arrow Central Park, 1500 S. Main St., Broken Arrow, OK, on 1/20/2022, for the purpose of providing certain Assessor's Office services to the residents of Tulsa County (Clerk's Misc. File No. 20212502)
2. Board of County Commissioners - for Authorization of Plan Sponsor Representatives for Commissioners Stan Sallee, Karen Keith and Ron Peters for Tulsa County for 457, 401(a) and PEHP plans managed by BOKF (Clerk's Misc. File No. 20212503)
3. Social Services - to accept donations of food, medication and various items for 10/2021 (Clerk's Misc. File No. 20212504)

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

- F. Resolutions

1. Board of County Commissioners - City of Tulsa - authorizing the sale and conveyance of certain real property by the City-County Library Commission by private sale to Travis Hogan and/or Assigns for the sum of \$1,830,000, replacing CMF #20212382 approved on 11/1/2021 (Clerk's Misc. File No. 20212505)
2. Drainage District #12 - to strike assessments from the 2021 Tax Roll:
 - a. BPM Services, Parcel No. 00000-52-10-00296, Item No. 21-20-5002000-001-4, Assessed Value \$4,749, Tax Amount \$53, Amount to Strike \$35 (Clerk's Misc. File No. 20212506)
 - b. Cannabis Market Place, Parcel No. 00000-52-10-00112, Item No. 21-20-5001950-020-5, Assessed Value \$3,001, Tax Amount \$34, Amount to Strike \$12 (Clerk's Misc. File No. 20212507)
 - c. Corpro Construction Management LLC, Parcel No. 00000-52-10-00115, Item No. 21-20-5001970-020-6, Assessed Value \$3,954, Tax Amount \$44, Amount to Strike \$39 (Clerk's Misc. File No. 20212508)

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

G. Agreements

1. Administrative Services - Global Parcel Service - for maintenance and repair services for covered equipment including new or refurbished parts and assemblies needed due to normal wear (Clerk's Misc. File No. 20212509)
2. Board of County Commissioners:
 - a. City of Skiatook, Oklahoma - for traffic striping and traffic control signage on public roadway systems in the City of Skiatook located in Circuit Engineering District #1 for a one year period (Clerk's Misc. File No. 20212510)
 - b. Indian Nations Council of Governments (INCOG) - for administrative services in support of the fiscal year 2020 Community Development Block Grant Coronavirus Program from 11/15/2021 through 6/30/2022 (Clerk's Misc. File No. 20212511)

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

H. Agreement Renewals

1. Human Resources - Rapid Learning, a BTS Company (RLI) - for renewal of CMF #20210070 from 12/2/2021-12/2/2022 (Clerk's Misc. File No. 20212512)
2. Treasurer - RP Solutions, Inc. - for renewal of CMF #20202872 from 1/23/2022-1/22/2023 (Clerk's Misc. File No. 20212513)

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

I. Requests to Advertise for Bids/Proposals

1. Assessor - Deed Reading Software (Clerk's Misc. File No. 20212514)
2. Building Operations - Tulsa County Central Garage Roof Replacement (Clerk's Misc. File No. 20212515)

Motion made by Ron Peters, seconded by Karen Keith, to approve the requests to advertise for bids/proposals. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

J. Inventory Resolutions

1. Highway Construction - Retired - Reading Service Body Bucket Truck (Clerk's Misc. File No. 20212516)
2. Sheriff - Junked - Computer Equipment (Clerk's Misc. File No. 20212517)

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

K. Sole Sources

1. County Clerk - Mid-West Printing - the exclusive dealership for Enduro replacement binders in Tulsa County (Clerk's Misc. File No. 20212518)
2. Tulsa City-County Health Department - HemoCue America (a division of Radiometer America Inc.) - the sole distributor of HemoCue products in the United States. HemoCue America trainers and repair associates are the only authorized agents for training and repair for the Hb 301 Hemoglobin Testing System (Clerk's Misc. File No. 20212519)

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

L. Utility Permits - Engineers:

1. Cox Communications, Inc. - to parallel S. Elwood Ave. approximately 0.4 miles N. of 171st St. S. (Clerk's Misc. File No. 20212520)
2. Oklahoma Natural Gas Company - to cross E. 94th St. N. approximately 2.16/5.34 miles S./W. of the US-169 & SH-20 junction (Clerk's Misc. File No. 20212521)

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

M. Travel/Training - (OSU Extension) - Janis Dawson to NE/SE District FCS Meeting in Miami, OK from 12/6-7/2021; cost of \$250 (Clerk's Misc. File No. 20212522)

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

N. Tulsa City-County Health Department Travel/Training to Accept & File (Clerk's Misc. File No. 20212523)

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

O. Claims to be Disallowed (payments cancelled as of 11/15-19/2021)

There were no claims to be disallowed.

P. Claims (payments for bills to be paid by 11/8-12/2021)

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

Q. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 11/15-19/2021

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

R. Consideration and Approval of Construction Program Payments

1. CARES Act (Clerk's Misc. File No. 20212524)
2. Vision 2025 (Clerk's Misc. File No. 20212525)
3. Vision Tulsa County (Clerk's Misc. File No. 20212526)

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

S. Zoning Application Hearings and Possible Action - Tulsa Metropolitan Area Planning Commission (TMAPC)

1. CZ-520 - Applicant: Mark Bales, Owner: Bales, Carl & Phyllis C & Mark Philip Bales, Location: East of the northeast corner of South 137th West Avenue & West 41st Street South. The request is to rezone from RE to AG to permit agricultural uses on the subject lot. On meeting date of October 6, 2021, TMAPC voted 6-0-0 to recommend that the County Commission approve rezoning of 5.19 +/- acres from RE to AG - Deferred
2. CZ-522 (related to TCCP-6) - Applicant: Olsson, Inc. c/o Joe Pace, PE, Owner: Virginia McDonald Miller Trust & Jay H. McDonald Trust c/o Charles Hammond, Location: Northeast corner of East 76th Street North & North Yale Avenue (North Whirlpool Drive). The request is to rezone 38.49 +/- acres from AG to IM to permit industrial uses on the subject lot. On meeting date of October 6, 2021, TMAPC voted 6-0-0 to recommend that the County Commission approve rezoning of 38.49 +/- acres from AG to IM (Clerk's Misc. File No. 20212527)
3. TCCP-6: Resolution No. 2851-1032 (related to CZ-522) - Applicant: Olsson, Inc. c/o Joe Pace, PE, Owner: Virginia McDonald Miller Trust & Jay H. McDonald Trust c/o Charles Hammond. Amendment to the Tulsa Metropolitan Area Comprehensive Land Use Plan designation from Rural Residential/Agricultural to Industrial at a property located on the northeast corner of East 76th Street North and North Yale Avenue. This request is accompanied by a concurrent re-zoning request (CZ-522), which proposes a zoning change on the subject tract from AG to IM in order to allow for the development of a new industrial project. TMAPC voted 6-00 to adopt and recommend that the County Commission approve Resolution No. 2851-1032 (Clerk's Misc. File No. 20212528)

Motion made by Ron Peters, seconded by Karen Keith, to enter into public hearing at 9:40 a.m. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

Jay Hoyt with INCOG presented the zoning applications. No members of the public were signed up to speak.

Motion made by Ron Peters, seconded by Karen Keith, to close the public hearing at 9:43 a.m. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

Motion made by Karen Keith, seconded by Ron Peters, to defer action on Zoning Application and Resolution, CZ-520. Upon roll call, Yes- Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

Motion made by Ron Peters, seconded by Karen Keith, to approve and authorize execution by the Chairman, Zoning Application and Resolution CZ-522 and TCCP-6, Resolution 2851-1032. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

T. 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.

- U. Discussion and possible action approving the appropriation and use of funds received from the U.S. Department of Treasury under the "Coronavirus Aid, Relief, and Economic Security (CARES) Act", 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. 20212529)

Motion made by Karen Keith, seconded by Ron Peters, to defer the recommendations for funding for TEDC in the amount of \$15,000 and LaFortune Park Improvements up to the amount of \$3,000,000. Upon roll call, Yes- Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

Motion made by Karen Keith, seconded by Ron Peters, to approve the remaining recommendations for funding from ARPA for Family Caregiver Assistance in the amount of \$200,000 and The Oasis Projects in the amount of \$1,000,000. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

V. 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

Chairman advised the announcements and County Events and Status updates were open for comment and discussion. The departments with information gave a report.

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

BOARD OF COUNTY COMMISSIONERS

Stan Sallee, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk