

(Agenda of the meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on November 22, 2022 at 3:34 p.m.)

MINUTES
Monday, November 28, 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: Commissioner Kelly Dunkerley, Commissioner Stan Sallee 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, 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, 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 November 21, 2022

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

IV. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Uniforms and Accessories - Deferred

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

B. Addendum - (Engineers) - #1 to the Request to Advertise for Hydraulic Hoses, Fittings, Assemblies and Repair, to provide a revised bid form and answers to vendor submitted questions (Clerk's Misc. File No. 20222076)

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

C. Amendment - Travel Training Request for Alex Mills, CMF #20221099, to increase the not-to-exceed amount from \$3,000 to \$6,000, in order to attend the National Association of County Engineers (Clerk's Misc. File No. 20222077)

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

V. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 12/5/2022 (Clerk's Misc. File No. 20222075)

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

- B. Requests for Approval

1. Parks - Tulsa Community Foundation:

- a. in the amount of \$347,893.09 for construction and development of the new indoor tennis court at LaFortune Park Case Tennis Complex (Clerk's Misc. File No. 20222078)
- b. in the amount of \$652,106.91 for construction and development of the new indoor tennis court at LaFortune Park Case Tennis Complex (Clerk's Misc. File No. 20222079)

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

- C. Agreements

1. Board of County Commissioners:

- a. ARPA Beneficiary Agreement - SquareOne Medical Center in the amount of \$185,000, CMF #20221944, for improvements to a medical facility that serves residents in a qualified census tract (Clerk's Misc. File No. 20222093)
- b. City of Bixby for E. McKennon Avenue Storm Sewer and ADA Sidewalk Installation with funds from Tulsa County CDBG Urban County in the amount of \$93,603.27 to be used through 6/30/2023 (Clerk's Misc. File No. 20222080)
- c. City of Collinsville for 11th Street Waterlines and Hydrant Improvements with funds from Tulsa County CDBG Urban County in the amount of \$144,978 to be used through 6/30/2023 (Clerk's Misc. File No. 20222081)
- d. City of Sand Springs, for Lincoln Avenue Water Line Replacement with funds from Tulsa County CDBG Urban County in the amount of \$93,867.17 to be used through 6/30/2023 (Clerk's Misc. File No. 20222082)

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

2. Sheriff - City of Catoosa, for dispatch service of 911 Emergency calls and corresponding reports through 6/30/2023 in return for payment of \$70,000 for services (Clerk's Misc. File No. 20222083)

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

- D. Agreement Renewal - (Treasurer) - RP Solutions, Inc., for renewal of CMF #20212513, effective from 1/23/2023-1/22/2024 (Clerk's Misc. File No. 20222084)

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

- E. Inventory Resolution - (Juvenile Bureau) - junked; gaming table (Clerk's Misc. File No. 20222085)

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

F. Utility Permits - Engineers:

1. Cox Communications, to repair overhead line paralleling N. Trenton Ave. at the N. Trenton Ave. and E. 72nd St. N. junction (Clerk's Misc. File No. 20222086)
2. Okmulgee County Rural Water District #6:
 - a. for the crossing of E. 171st St. S. approximately .38 mi. W. of the E. 171st St. S. & Sheridan Ave. junction (Clerk's Misc. File No. 20222087)
 - b. for the crossing of S. Yale Ave. approximately .20 mi. N. of the E. 201st St. S. & Yale Ave. junction (Clerk's Misc. File No. 20222088)
3. Washington County Rural Water District #3, for the crossing of N. Trenton Ave. approximately .70 mi. N. of the N. Trenton Ave. & Hwy. 20 junction (Clerk's Misc. File No. 20222089)

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

- G. Travel/Training - (IT) - Joe Lord, to Cyber Security Planning Committee Meeting for the State of Oklahoma on 12/9/2022 in OKC, OK; cost of \$175 (Clerk's Misc. File No. 20222090)

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

H. Claims to be Disallowed (payments cancelled as of 11/21-23/2022)

There were no claims to be disallowed.

I. Claims (payments for bills to be paid from 11/14-18/2022)

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

J. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 11/21-23/2022

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

K. Consideration and Approval of Construction Program Payments

1. Vision 2025 (Clerk's Misc. File No. 20222091)
Creditor: Program Management Group; **Creditor:** #816421-59; **Item:** 10,459-
Vision 2025 Program Management; **Purpose:** Program Administration; **Amt.**
Paid: \$26,773.49

Creditor: TriStar Construction; **Creditor:** # 719384-K9; **Item:** 10,460 - Broken
Arrow East Dallas & 1st St. Parking (P3); **Purpose:** Construction Progress Payment
#3 Partial Reimb.; **Amt. Paid:** \$5,499.37

Creditor: TriStar Construction; **Creditor:** # 719384-K9; **Item:** 10,461 - Broken
Arrow East Dallas & 1st St. Parking (P3); **Purpose:** Construction Progress Payment
#5 & 6; **Amt. Paid:** \$31,796.74

2. Vision Tulsa County (Clerk's Misc. File No. 20222092)

Sales Tax/Bond Funded Projects Recommended for Payment

Creditor: Bright Lighting Inc. dba BL Tower Construction; **Fund:** HEDSO/PJ1037;

Item: Edison Bridge Replacement; **Purpose:** Construction; **Amt. Paid:** \$117,959.11

Creditor: Stuart Irby Electrical Distributor; **Fund:** HERJR/PJ1085; **Item:** Ray Jordan Renovation – BOPS Basement; **Purpose:** Materials; **Amt. Paid:** \$1,193.22

Creditor: Stuart Irby Electrical Distributor; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt. Paid:** \$327.72

Creditor: Elliott Electric; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt. Paid:** \$107.23

Creditor: Sherwin Williams Co.; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt. Paid:** \$235.22

Creditor: Atlas American LLC dba Vandal Stop; **Fund:** PCP02/PJ1066;

Item: Chandler Park Project B; **Purpose:** Materials; **Amt. Paid:** \$1,564

Creditor: Cary Company; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt. Paid:** \$1,410.52

Sales Tax Funded Projects Recommended for Payment

Creditor: Program Management Group, LLC; **Fund:** ADMIN/PJ1001; **Item:** Vision Tulsa County Administration; **Purpose:** Consulting; **Amt. Paid:** \$25,309.66

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

- L. Executive Session - (District Attorney) - Requested by Nicholas Williams, pursuant to 25 O.S. § 307(B)(3), the Board may meet in executive session for purposes of discussing the purchase or appraisal of real property

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

- M. Discussion and Possible Action Regarding Executive Session Item

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

BOARD OF COUNTY COMMISSIONERS

Karen Keith, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk