

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, January 5, 2009
Tulsa County Administration Building
500 S. Denver, Tulsa, Oklahoma
Room 119, 9:30 A.M.

SWEARING IN OF ELECTED OFFICIALS

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ELECTION OF CHAIRMAN FOR 2009
- IV. SELECTION OF CHAIRMAN PRO-TEM FOR 2009
- V. MINUTES
 - A. Board of County Commissioners Meeting of December 29, 2008
- VI. A. Bid Awards/Recommendations:
 - 1. Administrative Services - Printshop Supplies
 - 2. Board of County Commissioners - Architect and Engineering Services for the Addition of Three (3) Stories to the Tulsa County Administration Building - **DEFERRED**
 - 3. CC Health - Microscope Repair and Maintenance
 - 4. Highways - One (1) New or Used Pneumatic Roller - **DEFERRED**
 - 5. Sheriff -New Bullet Resistant Level II Body Armor
 - 6. TC Departments - Paint and Painting Supplies - **DEFERRED**
 - 7. TC Departments - Plumbing Supplies - **DEFERRED**
 - 8. TC Maintenance Garage - Ford Motor Company Truck and Auto Parts - **DEFERRED**
 - 9. TC Maintenance Garage - Spark Plugs - **DEFERRED**
- VII. NEW BUSINESS
 - A. Gasoline and Diesel Fuel Quotes
 - B. Reappointments:
 - 1. Board of County Commissioners - James G. "Jerry" Goodwin, to the Long-Term Care Management Authority
 - 2. Board of County Commissioners - Jack Wesenberg, to the Long-Term Care Management Authority
 - 3. Board of County Commissioners - Gail Carnes to Tulsa Metropolitan Area Planning Commission
 - 4. Commissioner Perry - Bob Hyer, to the 2003 Sales Tax Overview Committee
 - 5. Commissioner Perry - Mayor Wade McCaleb, to the Tulsa County Vision Authority
 - 6. Commissioner Smaligo - Marla Mayberry, to 2003 Sales Tax Overview Committee
 - C. Request - (Commissioner Smaligo) - Consider and Take Action to Appoint an Official to Represent Tulsa County in any Determination Regarding the Handling of City and Municipal Inmates Housed in the County Jail
 - D. Request for Approval - (Engineers) - Invoice from INCOG for 2008 Digital Aerial Photographs
 - E. Request of Approval - (PMg) - Recommendation for Member Selection for the Evaluation Committee for Architect and Engineering Services for the Addition of Three (3) Stories to the Tulsa County Administration Building

- F. Resolution - (Board of County Commissioners) - Declaring Certain Real Property, Located in Tulsa, County, to be Not Needed for Courthouse or Jail Purposes and Declaring the Property Surplus; Directing that the Property be Sold in Accordance with Law after Appraisement
 - G. Resolutions - Drainage District #12
 - 1. Strike Assessment from the 2008 Tax Roll Drainage District
 - 2. Correct the Owner Name, Address and Assessment Value to be Changed on the 2008 Tax Roll
 - H. Agreement:
 - 1. Board of County Commissioners - Muscogee (Creek) Nation Division of Housing
 - I. Request to Advertise for Bids:
 - 1. CC Health - Microscope Repair and Maintenance Bids to open on 1/20/09 at 9:30 a.m.
 - J. Inventory Resolution - CC Health - **(2)**
 - K. Travel/Training - Human Resources
 - L. Personnel Actions:
 - 1. Board of County Commissioners
 - 2. Parks
 - M. Juvenile Bureau Documents to Accept & File
 - 1. Personnel Actions
 - N. CC Health Documents to Accept & File:
 - 1. Agreements:
 - a. JKJ Cornerstone, LLC - 126 Center
 - b. Young Women's Christian Association of Tulsa Oklahoma
 - O. Claims to be disallowed
 - P. Claims
 - Q. Blanket Encumbrances
- VIII. ADJOURN