

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, January 12, 2009
Tulsa County Administration Building
500 S. Denver, Tulsa, Oklahoma
Room 119, 9:30 A.M.

- I. CALL TO ORDER
- II. MINUTES
 - A. Board of County Commissioners Meeting of January 5, 2009
- III. REPORTS
 - A. Elected Officials:
 - 1. County Clerk
 - 2. Sheriff
 - B. County Departments:
 - 1. Social Services - Monthly Admission to Emergency Shelter
 - 2. Social Services - Summary of Emergency Housing & Meals
 - C. Quarterly E-911 - Fiscal Office
 - D. Summary of Consumable Items - IT
- IV. A. Bid Awards/Recommendations:
 - 1. Board of County Commissioners - Architect and Engineering Services for the Addition of Three (3) Stories to the Tulsa County Administration Building - **DEFERRED**
 - 2. Highways - One (1) New or Used Pneumatic Roller
 - 3. TC Departments - Paint and Painting Supplies - **DEFERRED**
 - 4. TC Departments - Plumbing Supplies
 - 5. TC Maintenance Garage - Ford Motor Company Truck and Auto Parts
 - 6. TC Maintenance Garage - Spark Plugs
 - B. Amendments - Metropolitan Tulsa HOME Consortium
 - 1. Contract with Community Action Resource and Development, Inc., for FY 2004 and FY 2005 Homebuyer's Assistance Program;
 - 2. Contract with Community Action Resource and Development, Inc., for FY 2006 Homebuyer's Assistance Program and FY 2007 American Dream Downpayment Initiative Program;
 - 3. Contract with Community Action Resource and Development, Inc., for FY 2003 Innovative Housing Initiative Rogers County Program; and
 - 4. Contract with Community Action Resource and Development, Inc., for FY 2003 Innovative Housing Initiative Hickory Place, Sapulpa Program.
 - C. Amendment #1 - (Purchasing) - Bid Award to Crestline Construction Company for The Construction of the LaFortune Park Golf Clubhouse & Cartbarn-A 4 to Fix II Project
- V. NEW BUSINESS
 - A. Gasoline and Diesel Fuel Quotes
 - B. Request for Approval - (Engineers) - Updated 5-Year Highway Improvement Plan
 - C. Request for Approval - (Social Services) - Accept Donations

- D. Agreements:
 - 1. Board of County Commissioners - Flex Plan Administrators, Inc.
 - 2. IT - Rosewood/Pat Bishop
 - 3. IT - Katrina S. Holley
 - 4. Sheriff - Tulsa Gun Club
 - E. Inventory Resolutions:
 - 1. CC Health
 - 2. County Clerk
 - 3. Highway Construction Division - **(5)**
 - 4. Highway Maintenance District #2 - **(5)**
 - 5. Highway Maintenance District #3
 - 6. IT
 - 7. Social Services
 - F. Utility Permits - Engineers:
 - 1. International Energy Corporation
 - 2. Washington Co. RWD #3 - **(2)**
 - G. Personnel Actions:
 - 1. Board of County Commissioners
 - 2. Building Operations
 - 3. Engineers
 - 4. Highways
 - 5. IT
 - 6. Parks
 - 7. Social Services
 - H. Juvenile Bureau Documents to Accept & File
 - 1. Personnel Actions
 - I. CC Health Documents to Accept & File:
 - 1. Personnel Actions
 - 2. Travel/Training
 - J. Claims to be disallowed (payments cancelled)
 - K. Claims (payments for bills to be paid from 12/24/08-12/31/08)
 - L. Emergency Purchase Orders Submitted from 12/29/08-12/31/08
 - M. Executive Session - (District Attorney) - Requested by David Iski, pursuant to 25 O.S. § 307 (B) (4) 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 claim, disclosure of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest, to wit: for the purpose of discussing: City of Tulsa v. Board of County Commissioners, et al., Tulsa County Case No. CJ-2008-8659
 - N. Discussion and possible action regarding Executive Session item
- VI. ADJOURN