

AGENDA
BOARD OF COUNTY COMMISSIONERS
Tuesday, January 20, 2009
Tulsa County Administration Building
500 S. Denver, Tulsa, Oklahoma
Room 119, 9:30 A.M.

- I. CALL TO ORDER
- II. MINUTES
 - A. Management Conference Meeting of January 8, 2009
 - B. Board of County Commissioners Meeting of January 12, 2009
- III. REPORTS
 - A. Elected Official - Court Clerk
 - B. Summary of Consumable Items - Building Operations
- IV. UNFINISHED BUSINESS
 - A. Bid Openings:
 - 1. CC Health - Microscope Repair and Maintenance
 - 2. TC Departments - Deodorizing Agents and Cleaners
 - 3. TC Departments - Paper Products
 - B. 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. TC Departments - Paint and Painting Supplies - **REJECTED**
- V. NEW BUSINESS
 - A. Gasoline and Diesel Fuel Quotes
 - B. Resolutions on Disposition of Funds/Cash Fund Estimate of Needs
 - C. Appointment - (Commissioner Smaligo) - Mike Spradling to Tulsa County Public Facilities Authority
 - D. Resolution - (District Attorney) - Designate Replacement Requisitioning Officer
 - E. Request for Approval - (Sheriff's Office) - Accept Donations of Vehicles
 - F. Resolution - (Drainage District #12) - Strike Assessment from 2008 Tax Roll
 - G. Tort Claims - District Attorney:
 - 1. TC-2008-40, Claimant: Randy Johnston
 - 2. TC-2008-69, Claimant: Jennifer Brooks
 - 3. TC-2008-70, Claimant: Brandee Geis
 - H. Agreements:
 - 1. IT - Oklahoma R.E.O. Closing & Title Services, LLC - **(2)**
 - I. Req. to Adv. for Bids/Proposals:
 - 1. Board of County Commissioners - Sale of Triangular Parcel of Surplus Property Located in or Around the Flood Plain at Roughly 121st and Sheridan
 - 2. CC Health - Hearing Aids
 - 3. Parks - Baseball/Softball Scoreboards
 - 4. Parks - Exercise/Fitness Equipment for the New Chandler Park Community Center

- 5. Parks - Sump Pump Service
- 6. TC Departments - Ice Melting Compound
- 7. TC Departments - Paint and Painting Supplies
- 8. TC Departments - Natural Gas Procurement
- Bids #1 thru #7 to open 2/2/09 at 9:30 a.m.
- Proposals for #8 to open 2/9/09 at 9:30 a.m.

- J. Inventory Resolutions:
 - 1. Assessor
 - 2. Building Operations
 - 3. CC Health
 - 4. Drainage District #12
 - 5. Highway Maintenance District #2
 - 6. Parks
 - 7. Social Services
 - K. Sole Source - (Assessor) - Colorado CustomWare, Inc.
 - L. Travel/Training - OSU Extension - **(5)**
 - M. Personnel Actions:
 - 1. Administrative Services
 - 2. Building Operations
 - 3. Parks
 - 4. Social Services
 - 5. Tulsa Area Emergency Management Agency (TAEMA)
 - N. Juvenile Bureau Documents to Accept & File
 - 1. Personnel Actions
 - O. CC Health Documents to Accept & File:
 - 1. Personnel Actions
 - 2. Travel/Training
 - P. Claims to be disallowed (payments cancelled as of 1/12-16/09)
 - Q. Claims (payments for bills to be paid from 1/7-14/09)
 - R. Blanket Purchase Orders Submitted from 12/29/08-1/16/09
Emergency Purchase Orders Submitted from 1/5-16/09
- VI. ADJOURN