

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, January 26, 2009
Tulsa County Administration Building
500 S. Denver, Tulsa, Oklahoma
Room 119, 9:30 A.M.

- I. CALL TO ORDER
- II. MINUTES
 - A. Reconvened Management Conference Meeting of January 16, 2009
 - B. Board of County Commissioners Meeting of January 20, 2009
- III. REPORTS
 - A. Elected Official - Treasurer
- IV. UNFINISHED BUSINESS
 - 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. CC Health - Microscope Repair and Maintenance
 - 3. TC Departments - Deodorizing Agents and Cleaners - **DEFERRED**
 - 4. TC Departments - Paper Products - **DEFERRED**
 - B. Amendment #3 - (Purchasing) - Agreement with Mehlburger Brawley, Inc., (formerly NRS, Inc.), for Chandler Park Waterline Distribution System Improvements, a 4 to Fix II Project
 - C. Change Order #1 - (Purchasing) - Contract with Atwell Roofing Company, Inc., for Roof Replacement for the Oklahoma Jazz Hall of Fame, a 4 to Fix II Project
- V. NEW BUSINESS
 - A. Gasoline and Diesel Fuel Quotes
 - B. Appointment/Reappointments - Commissioner Keith:
 - 1. Kare Mallory, to Drainage District #12 Operations Committee
 - 2. Larry Case, to Drainage District #12 Operations Committee
 - 3. Cecil Cox, to Drainage District #12 Operations Committee
 - 4. E. Bruce Ford, to Drainage District #12 Operations Committee
 - 5. Mike Luttrell, to Drainage District #12 Operations Committee
 - 6. Burnette Siegfried, to Drainage District #12 Operations Committee
 - 7. John Selph, to INCOG Board of Directors
 - 8. Betty Box, to Tulsa County Park Board
 - 9. Raymond Ed Williams, to Tulsa County Park Board
 - C. Request for Approval - (Human Resources) - Affirmative Action Plan
 - D. Request - (Purchasing) - Certificate of Substantial Completion for Re-Roof and Mechanical Renovation of the Bixby Community Center, a Vision 2025 Project
 - E. Resolution - (Engineers) - Approval of Plat
 - F. Resolutions - (Juvenile Bureau) - Delete Receiving/Requisitioning Officers - **(2)**
 - G. Tort Claims - District Attorney:
 - 1. TC-2008-64, Claimant: Shelly Turner
 - 2. TC-2008-68, Claimant: Tammy Jo Guthrey -Deceased - Through Next of Kin - John Guthery
 - 3. TC-2008-76, Claimant: Donald R. Rivers
 - 4. TC-2008-81, Claimant: Shannon Rook
 - 5. TC-2008-82, Claimant: Susanne Johnson
 - 6. TC-2008-83, Claimant: Steve Ingel

- H. Agreements:
 - 1. Board of County Commissioners - CH2M Hill, Inc.
 - 2. IT - HDR Engineering
 - I. Inventory Resolutions:
 - 1. Board of County Commissioners
 - 2. Highway Construction Division - **(3)**
 - J. Sole Source - (Highways) - Central New Holland, Inc.
 - K. Travel/Training:
 - 1. Court Services - **(2)**
 - 2. OSU Extension - **(2)**
 - 3. PMg
 - L. Personnel Actions:
 - 1. Board of County Commissioners
 - 2. Court Services
 - 3. IT
 - 4. Parks
 - M. CC Health Documents to Accept & File:
 - 1. Agreements:
 - a. Littlefield, Inc.
 - b. Louis M. Drapp
 - 2. Personnel Actions
 - 3. Travel/Training
 - N. Zoning Application - (TMAPC) - CZ-397- Applicant: TMAPC;
Subject Tract is Abutted on the East by the Keystone Reservoir and Vacant Land, Zoned AG; on the North by the Keystone Reservoir and Vacant Land, Zoned AG; on the South by Sparsely Developed Large Lot Single-Family Residential Uses and Vacant Land, Zoned AG; and on the West by Sparsely Developed Large Lot Single-Family Residential Uses and Vacant Land, Zoned AG, to RE - Approved 1/7/09 by TMAPC
 - O. Claims to be disallowed (payments cancelled as of 1/20-23/09)
 - P. Claims (payments for bills to be paid from 1/14-21/09)
 - Q. Blanket Purchase Orders Submitted & Emergency Purchase Orders Submitted from 1/20-23/09
- VI. ADJOURN