

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, February 2, 2009
Tulsa County Administration Building
500 S. Denver, Tulsa, Oklahoma
Room 119, 9:30 A.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES
 - A. Board of County Commissioners Meeting of January 26, 2009
- IV. REPORTS
 - A. Employees' Retirement System of Tulsa County - FY 2007-2008 Retirement System Comprehensive Annual Financial Report
- V. UNFINISHED BUSINESS
 - A. Bid Openings:
 - 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
 - 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 - Deodorizing Agents and Cleaners
 - 3. TC Departments - Paper Products - **DEFERRED**
 - C. Amendment #1 - (Purchasing) - Agreement with Oklahoma Department of Rehabilitation Services and Perry's Commissary, LLC, for Tulsa County Jail Commissary Operations
 - D. Amendment #3 - (Purchasing) - Agreement with Mehlburger Brawley, Inc., (formerly NRS, Inc.), for Chandler Park Waterline Distribution System Improvements, a 4 to Fix II Project
 - E. Zoning Resolution - (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 Singe-Family Residential Uses and Vacant Land, Zoned AG; and on the West by Sparsely Developed Large Lot Singe-Family Residential Uses and Vacant Land, Zoned AG, to RE - Approved 1/7/09 by TMAPC, and 1/26/09 by BOCC
- VI. NEW BUSINESS
 - A. Board of County Commissioners - (Vision 2025) - 2003 Sales Tax Overview Committee Report
 - B. Gasoline and Diesel Fuel Quotes
 - C. Resolution - (Board of County Commissioners) - Authorizing Application for Rural Economic Action Plan Grant from Indian Nations Council of Governments (INCOG)

- D. Resolution - (Public Defender) - Designate Replacement Requisitioning Officer
 - E. Agreements:
 - 1. Board of County Commissioners - Motor Coach Industries, Inc.
 - 2. IT - First Bank & Trust Company
 - 3. IT - Ford Development Corporation
 - 4. IT - Grubb & Ellis/Levy Beffort
 - 5. IT - Zilm Realty/Robert S. Zilm
 - 6. Parks - Tulsa Community Band
 - 7. Tulsa County Public Facilities Authority - American Buckskin Registry Association
 - F. Requests to Advertise for Bids:
 - 1. Highways - Sign and Delineator Posts, Brackets and Markers
 - 2. Parks - Security Patrol
 - 3. TC Departments - Office SuppliesBids for #1 & #2 to open 2/17/09 at 9:30 a.m.
Bids for #3 to open 3/2/09 at 9:30 a.m.
 - G. Inventory Resolutions:
 - 1. Highway Construction Division - **(5)**
 - H. Sole Sources:
 - 1. CC Health - AMSAN-Eve Supply
 - 2. IT - PMXpert Software
 - 3. Sheriff - CMI, Inc.
 - 4. Sheriff - Travis Voice & Data
 - I. Utility Permit - (Engineers) - Washington Co. RWD #3
 - J. Travel/Training:
 - 1. Court Services - **(2)**
 - 2. Human Resources
 - K. Personnel Actions:
 - 1. Administrative Services
 - 2. Election Board
 - 3. Parks
 - 4. Social Services
 - L. Juvenile Documents to Accept & File:
 - 1. Personnel Actions
 - 2. Travel/Training
 - M. CC Health Documents to Accept & File:
 - 1. Travel/Training
 - N. Claims to be Disallowed (payments cancelled as of 1/26-30/09)
 - O. Claims (payments for bills to be paid from 1/21-28/09)
 - P. Blanket Purchase Orders Submitted & Emergency Purchase Orders Submitted from 1/26-30/09
- VII. ADJOURN