

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, February 9, 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 February 2, 2009
- III. REPORTS
 - A. Elected Officials:
 - 1. Assessor
 - 2. Sheriff
 - B. County Departments:
 - 1. Election Board
 - 2. Social Services - Monthly Admission to Emergency Shelter
 - 3. Social Services - Summary of Emergency Housing & Meals
- IV. UNFINISHED BUSINESS
 - A. Bid Openings:
 - 1. TC Departments - Natural Gas Procurement
 - 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. Board of County Commissioners - Sale of Triangular Parcel of Surplus Property Located in or Around the Flood Plain at Roughly 121st and Sheridan - **DEFERRED**
 - 3. CC Health - Hearing Aids - **DEFERRED**
 - 4. Parks - Baseball/Softball Scoreboards
 - 5. Parks - Exercise/Fitness Equipment for the New Chandler Park Community Center
 - 6. Parks - Sump Pump Service
 - 7. TC Departments - Ice Melting Compound - **DEFERRED**
 - 8. TC Departments - Paint and Painting Supplies
 - 9. TC Departments - Paper Products - **DEFERRED**
- V. NEW BUSINESS
 - A. Gasoline and Diesel Fuel Quotes
 - B. Appointment - (Commissioner Perry) - Bob Dick to INCOG Board of Directors for District #3
 - C. Grant Award - (Sheriff) - Domestic Violence Task Force
 - D. Resolution - (Drainage District #12) - Strike Assessment for the 2008 Tax Roll
 - E. Resolution - (Engineers) - Approval of Plat
 - F. Resolution - (Highways) - Designate Replacement Receiving Officer
 - G. Agreements:
 - 1. Assessor - Thos. Y. Pickett & Company, Inc.
 - 2. Engineers - Cobb Engineering Company
 - 3. IT - Construction Notice Services, Inc.
 - 4. IT - Stephen Hallam
 - 5. IT - Remyco, Inc.
 - 6. Social Services/Juvenile Bureau - Dr. JoAnn Ryan, D.O.

- H. Requests to Advertise for Bids:
 - 1. Highways - Ford Tractor Parts
 - 2. Parks - Par Aide and Standard Golf Accessories
 - 3. Parks - Sandy Loam Top & Sandy Loam Fill Soil
 - 4. Sheriff - Code 3 Lightbars
 - 5. TC Central Garage - Chevrolet and GMC Automotive Repair
 - 6. TC Central Garage - Automotive Air Conditioning Part and Supplies
 - 7. TC Departments - Restaurant, Kitchen and Concessionary Supplies
 - 8. TC Maintenance Garage - Chevrolet and GMC Truck and Auto Parts
 - 9. TC Maintenance Garage - Miscellaneous Automotive Parts and SuppliesBids to open 2/23/09 at 9:30 a.m.
- I. Inventory Resolutions:
 - 1. Building Operations
 - 2. CC Health
 - 3. Highway Construction Division
 - 4. Highway Maintenance District #3
- J. Sole Sources:
 - 1. CC Health - Thermo Electron North America, LLC
 - 2. Highways - Keystone Equipment Company, Inc.
 - 3. Parks - Holiday Sand and Gravel
 - 4. Parks - Hobart Corporation
- K. Personnel Actions:
 - 1. Administrative Services
 - 2. Building Operations
 - 3. Highways
 - 4. IT
 - 5. Inspections
 - 6. Parks
 - 7. Social Services
- L. Juvenile Documents to Accept & File:
 - 1. Personnel Actions
- M. CC Health Documents to Accept & File:
 - 1. Agreements:
 - a. Sound Advice
 - b. AHS Oklahoma Health System, LLP; AHS Oklahoma Holdings, Inc.
 - 2. Travel/Training
- N. Claims to be Disallowed (payments cancelled as of 2/2-6/09)
- O. Claims (payments for bills to be paid from 1/29-2/4/09)
- P. Blanket Purchase Orders Submitted & Emergency Purchase Orders Submitted from 2/2-6/09

VI. ADJOURN