

AGENDA  
BOARD OF COUNTY COMMISSIONERS  
Tuesday, February 17, 2009  
Tulsa County Administration Building  
500 S. Denver, Tulsa, Oklahoma  
Room 119, 9:30 A.M.  
**\*\*AMENDED\*\***

- I. CALL TO ORDER
- II. MINUTES
  - A. Board of County Commissioners Meeting of February 9, 2009
- III. REPORTS
  - A. Elected Official:
    - 1. Treasurer
  - B. County Department:
    - 1. Election Board
- IV. UNFINISHED BUSINESS
  - A. Bid Openings:
    - 1. Highways - Sign and Delineator Posts, Brackets and Markers
    - 2. Parks - Security Patrol
  - 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 121<sup>st</sup> and Sheridan
    - 3. CC Health - Hearing Aids
    - 4. TC Departments - Ice Melting Compound
    - 5. TC Departments - Natural Gas Procurement - **DEFERRED**
    - 6. TC Departments - Paper Products - **DEFERRED**
  - C. Amendment #1 - (Purchasing) - Bid Award for the Service Contract for Inspections of Alarm Systems and Sprinkler Systems
- V. NEW BUSINESS
  - A. Gasoline and Diesel Fuel Quotes
  - B. Resolutions on Disposition of Funds/Cash Fund Estimate of Needs
  - C. Appointments/ Reappointments:
    - 1. Commissioner Perry - David Brumbaugh, to Library Commission for District #3
    - 2. Commissioner Perry - Terry Gartside, to Tulsa County Home Finance Authority
    - 3. Commissioner Smaligo - Karen Keith to Tulsa County Juvenile Justice Trust Authority
    - 4. Commissioner Keith - Vic Vreeland, Mayor of Jenks, to Tulsa County Vision Authority for District #2
    - 5. Commissioner Perry - Michael Caldwell to Tulsa County Home Finance Authority
  - D. Request - (City of Tulsa) - Approve/Discuss EMS Boundaries for Northern Tulsa County
  - E. Request - (Social Services) - Accept Donations
  - F. Resolution - (Drainage District #12) - Correct 2008 Tax Roll and Certify an Omitted Assessment
  - G. Resolution - (Drainage District #12) - Designate Requesting, Requisitioning, and Receiving Officer

- H. Resolution - (Drainage District #12) - View Drains and Levee and Make Estimate of Money Necessary to Repair and Maintain Improvements for the Fiscal Year 2009-2010
- I. Agreements:
  - 1. IT - Closings of Tulsa, LLC
  - 2. IT - Layne Johnson
  - 3. IT - Law Office of Linda Burkett-O'Hern
  - 4. Parks - Green Country AG & Lawn Company & Welch State Bank
  - 5. Parks - Professional Turf Products, LP & Welch State Bank
  - 6. Parks - Stillwater Equipment Company & Welch State Bank
  - 7. Tulsa County Public Facilities Authority - Just Between Friends
- J. Requests to Advertise for Bids:
  - 1. Administrative Services - Paperstock for Printing
  - 2. TC Departments - Coffee Service
  - 3. TC Departments - Safety SuppliesBids to open 3/2/09 at 9:30 a.m.
- K. Inventory Resolution - Assessor
- L. Sole Source - (Sheriff) - Tech Assist, Inc.
- M. Utility Permits - Engineers:
  - 1. AT&T
  - 2. Oklahoma Natural Gas Company
- N. Travel/Training:
  - 1. Court Services - **(3)**
  - 2. Engineers
- O. Personnel Actions:
  - 1. Building Operations
  - 2. Court Services
  - 3. Election Board
  - 4. Highways
  - 5. Inspections
  - 6. Parks
  - 7. Social Services
- P. Juvenile Documents to Accept & File:
  - 1. Personnel Actions
  - 2. Travel/Training
- Q. CC Health Documents to Accept & File:
  - 1. Personnel Actions
  - 2. Travel/Training
- R. Claims to be Disallowed (payments cancelled as of 2/9-13/09)
- S. Claims (payments for bills to be paid from 2/4-11/09)
- T. Blanket Purchase Orders Submitted & Emergency Purchase Orders Submitted from 2/9-13/09

## U. Executive Sessions - District Attorney:

1. Requested by David Iski, Pursuant to 25 O.S. § 307 (B) (4) this matter to be discussed in Executive Session between the Board and its attorneys 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: granting full settlement authority in a member of the Board in order to participate in the following court scheduled settlement conference for the following case: Hayes v. BOCC, Case No. 08-CV-149-GKF-PJC. Settlement conference scheduled for March 2, 2009, Courtroom # 2, 3<sup>rd</sup> floor of the United States Courthouse, 333 W. 4<sup>th</sup> St.
2. Requested by Jason Lile, Pursuant to 25 O.S. § 307 (B) (4), this matter to be discussed in Executive Session between the Board and its attorney for the purpose of confidential communications concerning possible official action regarding a pendant lawsuit, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest, to wit: Lawsuit of Mary Beth Retherford (CJ-2009-00015).
3. Requested by Jason Lile, Pursuant to 25 O.S. § 307 (B) (4), this matter to be discussed in Executive Session between the Board and its attorney for the purpose of confidential communications concerning possible official action regarding a pendant lawsuit, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest, to wit: Lawsuit of Heidi Boatman (SC-2009-1408).

## V. Discussion and Possible Action Regarding Executive Sessions Items

## VI. ADJOURN