

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, February 23, 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 17, 2009
- III. REPORTS
 - A. Elected Officials:
 - 1. County Clerk
 - 2. Court Clerk
- IV. UNFINISHED BUSINESS
 - A. Bid Openings:
 - 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 - Automotive Air Conditioning Part and Supplies
 - 6. TC Central Garage - Chevrolet and GMC Automotive Repair
 - 7. TC Departments - Restaurant, Kitchen and Concessionary Supplies
 - 8. TC Maintenance Garages - Chevrolet and GMC Truck and Auto Parts
 - 9. TC Maintenance Garages - Miscellaneous Automotive Parts and 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. Highways - Sign and Delineator Posts, Brackets and Markers
 - 3. Parks - Security Patrol
 - 4. TC Departments - Natural Gas Procurement - **DEFERRED**
 - 5. TC Departments - Paper Products
 - C. Amendment #1 - (Purchasing) - Agreement with LandPlan Consultants, Inc., for Mohawk Owasso Trail/Bikeway Project
 - D. Change Orders #2 - Purchasing:
 - 1. Agreement with Crestline Construction Company, Inc., for The Construction of the LaFortune Park Golf Clubhouse & Cartbarn - a 4 to Fix II Project
 - 2. Bid Award to Traffic & Lighting Systems, LLC, for Wooden Light Pole Replacement for the Tulsa County Athletic Fields
- V. NEW BUSINESS
 - A. Gasoline and Diesel Fuel Quotes
 - B. Grant Application - (INCOG) - Oklahoma Department of Commerce for Neighborhood Stabilization Funds
 - C. Request - (Parks) - Accept Donations for LaFortune Tennis Center, Operation Facelift
 - D. Resolution - (Drainage District #12) - Designate Requesting, Requisitioning, and Receiving Officer

- E. Resolution - (Hilborne & Weidman) - Consider and Adopt a Resolution Amending a Resolution adopted September 17, 2007, Relating to Incurring of Indebtedness by the Trustees of the Tulsa County Industrial Authority; Waiving Competitive Bidding and Authorizing the Sale of the Note as a Discount; Approving a Note Purchase Agreement; Approving the Issuance of a Note by the Tulsa County Industrial Authority in Accordance with the Provision of Section 147 of the Internal Revenue Code of 1986, as Amended and Authorizing the Signing off and Approving of the Tefra Hearing Conducted by a Hearing Officer of the Authority
- F. Agreements:
 - 1. Engineers - Verdigris Valley Electric Cooperative
 - 2. IT - AAA Landscape of Tulsa
 - 3. IT - Richard & Shirley Peaster
 - 4. IT - Paula R. White
 - 5. Parks - Heckenkemper Golf Course Design
 - 6. Sheriff - BMI Leasing
 - 7. Sheriff - PropertyRoom.com, Inc.
- G. Requests to Advertise for Bids:
 - 1. CC Health - Clinical Supplies
 - 2. Parks - Black Top SoilBids to open 3/9/09 at 9:30 a.m.
- H. Inventory Resolution - Jail Authority
- I. Sole Sources:
 - 1. Administrative Services - Advantage Graphics, Inc.
 - 2. Highways - Enlow Tractors, Inc.
 - 3. Highways - P & K Riverside Tractor
 - 4. Highways - P & M Processing Equipment, Inc.
 - 5. Highways - White Star Machinery and Supply Company
- J. Personnel Actions:
 - 1. Administrative Services
 - 2. Building Operations
 - 3. Election Board
 - 4. Highways
 - 5. IT
 - 6. Parks
 - 7. Social Services
- K. Juvenile Documents to Accept & File:
 - 1. Personnel Actions
 - 2. Travel/Training
- L. CC Health Documents to Accept & File:
 - 1. Agreement - Hach Company
 - 2. Personnel Actions
 - 3. Travel/Training
- M. Claims to be Disallowed (payments cancelled as of 2/17-20/09)
- N. Claims (payments for bills to be paid from 2/11-18/09)
- O. Blanket Purchase Orders Submitted & Emergency Purchase Orders Submitted from 2/17-20/09

- P. Executive Session - Requested by David Iski, Pursuant to 25 O.S. § 307 (B) (4), that 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: the upcoming 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, 3rd floor of the United States Courthouse, 333 W. 4th St.
 - Q. Discussion and Possible Action Regarding Executive Session Item
- VI. ADJOURN