

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, March 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. PROCLAMATION - (Tulsa Area Emergency Management Agency) -
Proclaiming the Week of March 1-7, 2008, as Emergency Management
Week in Tulsa County
- IV. MINUTES
 - A. Management Conference Meeting for February 12, 2009
 - B. Board of County Commissioners Meeting of February 23, 2009
- V. REPORTS
 - A. Elected Official - Assessor
 - B. Employees' Retirement System of Tulsa County - Executive Summary
- VI. UNFINISHED BUSINESS
 - A. Bid Openings:
 - 1. Administrative Services - Paperstock for Printing
 - 2. TC Departments - Coffee Service
 - 3. TC Departments - Office Supplies
 - 4. TC Departments - Safety 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 - Ford Tractor Parts
 - 3. Parks - Par Aide and Standard Golf Accessories
 - 4. Parks - Sandy Loam Top & Sandy Loam Fill Soil
 - 5. Sheriff - Code 3 Lightbars
 - 6. TC Central Garage - Automotive Air Conditioning Parts and
Supplies
 - 7. TC Central Garage - Chevrolet and GMC Automotive Repair
 - 8. TC Departments - Natural Gas Procurement
 - 9. TC Departments - Restaurant, Kitchen and Concessionary Supplies
- **DEFERRED**
 - 10. TC Maintenance Garages - Chevrolet and GMC Truck and Auto
Parts
 - 11. TC Maintenance Garages - Miscellaneous Automotive Parts and
Supplies
 - C. Resolution to Accept & File - (Drainage District #12) - Designate
Requesting, Requisitioning, and Receiving Officer
- VII. NEW BUSINESS
 - A. Board of County Commissioners - (Vision 2025) - 2003 Sales Tax
Overview Committee Report
 - B. Gasoline and Diesel Fuel Quotes
 - C. Grant Award - (Oklahoma Department of Emergency Management) -
Annual Sub-Grant of Emergency Management Performance Grant
Program Funds

- D. Requests - (Sheriff) - Retain Peace Officer Status and Designation as Peace Officers, Retired under Title 19 O.S. §553 & §554, as listed:
 - 1. Bill Hall
 - 2. Bob McKim
 - 3. Rick R. Phelps
 - 4. Lee Holmes
 - 5. Danny T. Hite, Sr.
- E. Tort Claim - (District Attorney) - TC-2009-03, Claimant: Christopher Conger
- F. Agreements:
 - 1. Assessor - Tulsa House Beautiful Show
 - 2. Engineers - Muscogee (Creek) Nation - **(2)**
 - 3. IT - First American NPS
 - 4. Parks - Heckenkemper Golf Course Design
 - 5. Sheriff - BMI Leasing - **(3)**
 - 6. Sheriff - Oklahoma Criminal Justice Resource Center
 - 7. Treasurer - Financial Equipment Company
 - 8. Treasurer - Tulsa House Beautiful Show
- G. Requests to Advertise for Bids/Proposals:
 - 1. Building Operations - Air Handler Filters
 - 2. Parks - Daycamp Supplies
 - 3. Sheriff - Janitorial Supplies
 - 4. Sheriff - Whelen Justic Lightbars
 - 5. TC Central Garage - Dodge and Chrysler Car and Truck Repair
 - 6. TC Maintenance Garages - Automotive Batteries
 - 7. Human Resources - Comprehensive Health Care Services for Tulsa County Employees
 - 8. Tulsa County CDBG Urban County Program - CDBG Urban County Request for Applications from Competitive Category Applicants

Bids #1 thru 6 to open 3/16/09 at 9:30 a.m.
Proposal #7 to open 3/30/09 at 9:30 a.m.
Proposal #8 to open 4/6/09 at 9:30 a.m.
- H. Inventory Resolutions:
 - 1. Board of County Commissioners
 - 2. Building Operations
 - 3. Human Resources
 - 4. Special Projects Fund
- I. Sole Sources:
 - 1. District Attorney - LexisNexis
 - 2. Highways - Kirby-Smith Machinery, Inc. - **(2)**
 - 3. IT - Perceptive Software, Inc.
- J. Travel/Training - IT
- K. Personnel Actions:
 - 1. Inspections
 - 2. Parks
- 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 2/23-27/09)
- O. Claims (payments for bills to be paid from 2/19-25/09)

- P. Blanket Purchase Orders Submitted & Emergency Purchase Orders Submitted from 2/23-27/09
 - Q. Executive Session - Requested by David Iski, pursuant to 25 O.S. § 307 (B) (4) this matter be discussed between the Board and its attorney 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: City of Tulsa v. Board of County Commissioners, et al., Tulsa County Case No. CJ-2008-8659
 - R. Discussion and Possible Action Regarding Executive Session Item
- VIII. ADJOURN