

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

- I. RECOGNITION - (Board of County Commissioners) - Tulsa County 2008  
Tulsa Area United Way Campaign Awards
- II. CALL TO ORDER
- III. MINUTES
  - A. Board of County Commissioners Meeting of March 2, 2009
- IV. REPORTS
  - A. Elected Official - County Clerk
  - B. County Department:
    - 1. Social Services - Monthly Admission to Emergency Shelter
    - 2. Social Services - Summary of Emergency Housing & Meals
- V. UNFINISHED BUSINESS
  - A. Bid Openings:
    - 1. CC Health - Clinical Supplies
    - 2. Parks - Black Top Soil
  - B. Bid Awards/Recommendations:
    - 1. Administrative Services - Paperstock for Printing
    - 2. Board of County Commissioners - Architect and Engineering  
Services for the Addition of Three (3) Stories to the Tulsa County  
Administration Building
    - 3. TC Departments - Coffee Service
    - 4. TC Departments - Restaurant, Kitchen and Concessionary Supplies
    - 5. TC Departments - Office Supplies - **DEFERRED**
    - 6. TC Departments - Safety Supplies - **DEFERRED**
  - C. Agreement - (Parks) - Heckenkemper Golf Course Design
- VI. NEW BUSINESS
  - A. Gasoline and Diesel Fuel Quotes
  - B. Requests for Approval:
    - 1. Engineers - Resolution for Bridge Project
    - 2. Social Services - Accept Donations
  - C. Agreements:
    - 1. Administrative Services - Oklahoma State Election Board
    - 2. Assessor - Broken Arrow Chamber of Commerce
    - 3. Board of County Commissioners - Local Elected Officials  
Consortium
    - 4. IT - Fred R. Ballard Insurance Agency, Inc.
    - 5. IT - Gayle Factor
    - 6. IT - Silver Enterprises, Inc./DeAngelo McBee, Sr.
    - 7. IT - Wells Fargo Bank, N.A.
    - 8. TC Public Facilities Authority - Midwest Shows, Inc./Farm Shows  
USA
  - D. Request to Advertise for Bids/Proposals:
    - 1. Highways - Rental of Construction Signs, Lites and Barricades  
Bid to open 3/23/09
  - E. Inventory Resolutions:
    - 1. County Clerk
    - 2. Juvenile Bureau
    - 3. Sheriff

- F. Sole Source - (Board of County Commissioners) - Immersive Media Company
  - G. Personnel Actions:
    - 1. Administrative Services
    - 2. Building Operations
    - 3. Election Board
    - 4. Engineers
    - 5. Highways
    - 6. Parks
    - 7. Social Services
  - H. Juvenile Documents to Accept & File:
    - 1. Personnel Actions
  - I. CC Health Documents to Accept & File:
    - 1. Agreements:
      - a. CoxCom - **(2)**
    - 2. Personnel Actions
    - 3. Travel/Training
  - J. Claims to be Disallowed (payments cancelled as of 3/2-6/09)
  - K. Claims (payments for bills to be paid from 2/25-3/4/09)
  - L. Blanket Purchase Orders Submitted & Emergency Purchase Orders Submitted from 3/2-6/09
- VII. ADJOURN