

AGENDA  
BOARD OF COUNTY COMMISSIONERS  
Monday, March 30, 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 March 23, 2009
- III. REPORT
  - A. Elected Official - Assessor
- IV. UNFINISHED BUSINESS
  - A. Bid Openings:
    - 1. Highways - Stihl Chain Saw and Weed Eater Parts
    - 2. Human Resources - Comprehensive Health Care Services for Tulsa County Employees
    - 3. Sheriff - Portable Generator with Tandem Axle Trailer
    - 4. TC Departments - Miscellaneous Supplies, Floor Maintenance Pads and Trash Can Liners
    - 5. TC Maintenance Garages - Replacement Oil, Fuel and Air Filters
  - B. Bid Awards/Recommendations:
    - 1. Highways - Rental of Construction Signs, Lites and Barricades
    - 2. Sheriff - Janitorial Supplies
  - C. Addendum - (Human Resources) - Agreement with Delta Dental Plan of Oklahoma for Employee, Retiree and COBRA Dental Insurance Plan
- V. NEW BUSINESS
  - A. Gasoline and Diesel Fuel Quotes
  - B. Grant Application - (INCOG) - Urban County Community Development Block Grant (CDBG) Program
  - C. Request for Approval - (Commissioner Perry/Parks) - LaFortune Park Tennis Center and Par 3 Golf Capitol Improvements (Phase 2)
  - D. Tort Claims - District Attorney:
    - 1. TC-2008-59, Claimant: Joshua Page
    - 2. TC-2009-2, Claimant: Carl Pendleton
  - E. Agreements:
    - 1. IT - Gary Moore
    - 2. IT - Pignato, Cooper, Kolker & Roberson, P.C.
    - 3. IT - Stonebridge Property Solutions, Inc.
    - 4. Juvenile Bureau - Tulsa School District - **(2)**
    - 5. Purchasing - Xerox Corporation
    - 6. Treasurer - Business Imaging Systems, Inc.
  - F. Requests to Advertise for Bids:
    - 1. Election Board - Truck Rental
    - 2. Engineers - Precast Concrete Box Sections
    - 3. Highways - Road Materials for one (1) year period beginning 5/5/09 thru 5/4/10
    - 4. Parks - John Deere Small Implement Parts
    - 5. Parks - Swimming Pool Supplies
    - 6. TC Central Garage - Wrecker Service
    - 7. TC Departments - Welding SuppliesBids to open 4/13/09 at 9:30 a.m.

- G. Inventory Resolutions:
    - 1. Assessor
    - 2. County Clerk
    - 3. District Attorney
    - 4. Election Board
    - 5. Fiscal Office
  - H. Sole Source - TC Departments - Carpet Supply Company
  - I. Utility Permit - (Engineers) - Mullin Plumbing
  - J. Travel/Training:
    - 1. Engineers
    - 2. Inspections
    - 3. IT
    - 4. Juvenile Bureau - **(2)**
    - 5. OSU Extension - **(7)**
  - K. Personnel Actions:
    - 1. Election Board
    - 2. Highways
    - 3. Parks
  - L. CC Health Documents to Accept & File:
    - 1. Agreement - Teledyne Instruments a/k/a Leeman Labs
    - 2. Personnel Actions
    - 3. Travel/Training
  - M. Claims to be Disallowed (payments cancelled as of 3/23-27/09)
  - N. Claims (payments for bills to be paid from 3/19-25/09)
  - O. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 3/23-27/09
- VI. ADJOURN