

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, April 6, 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. MINUTES
 - A. Management Conference Meeting for March 26, 2009
 - B. Board of County Commissioners Meeting of March 30, 2009
- IV. REPORTS
 - A. County Departments:
 - 1. Social Services - Monthly Admission to Emergency Shelter
 - 2. Social Services - Summary of Emergency Housing & Meals
 - B. Quarterly E-911 - Fiscal Office
- V. UNFINISHED BUSINESS
 - A. Bid Openings:
 - 1. CC Health - X-Ray Maintenance and Repair Services
 - 2. Engineers - Drainage Improvements Hickory Hills & Haikey Creek Park
 - 3. Highways - Hydro-Mulching Services
 - 4. IT - Maintenance and Service Agreements for Computer Room Air Conditioning Equipment
 - 5. Juvenile Bureau - Dairy Products
 - 6. Parks - Self-Adhesive Vinyl Letter
 - 7. Parks - Swimming Pool Chemicals
 - 8. TC Departments - Bread
 - 9. TC CDBG Urban County Program - CDBG Urban County Request for Applications from Competitive Category Applicants
 - 10. TC Departments - Cleaning Pads
 - 11. TC Departments - Commercial Flat Glass
 - 12. TC Departments - Lumber and Building Materials
 - 13. TC Departments - Vehicle Lubricants and Anti-Freeze
 - 14. TC Maintenance Garages - Automotive Batteries
 - 15. TC Maintenance Garages - Dodge Van and Truck Parts
 - B. Bid Awards/Recommendations:
 - 1. Highways - Stihl Chain Saw and Weed Eater Parts - **Deferred**
 - 2. Human Resources - Comprehensive Health Care Services for Tulsa County Employees
 - 3. Sheriff - Portable Generator with Tandem Axle Trailer - **Deferred**
 - 4. Sheriff - Janitorial Supplies
 - 5. TC Departments - Miscellaneous Supplies, Floor Maintenance Pads and Trash Can Liners

6. TC Maintenance Garages - Replacement Oil, Fuel and Air Filters

- C. Change Order #1 - (Purchasing) - Contract with Brewer Construction for Chandler Park Community Center, a 4 to Fix II Project

VI. NEW BUSINESS

A. Gasoline and Diesel Fuel Quotes

B. Request - INCOG - Urban County CDBG Project Activities:

Action #1: Designate the County's Chief Executive Officer, the Chairman, the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process, including signing required certifications.

Action #2: Make a Finding of Exemption for Administrative Costs and for Public Service activities.

Action #3: Make a Finding of Exemption for City of Sapulpa Street Infrastructure project.

Action #4: Make a Finding of Exemption for City of Jenks Purchase of Senior Transportation Van project.

Action #5: Make a Finding of Categorical Exclusion for the City of Sand Springs Handicapped Accessibility Improvements to City Hall project.

C. Request - INCOG - Home Consortium Project Activities:

Action #1: Designate the County's Chief Executive Officer, the Chairman, the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process, including signing required certifications.

Action #2: Make a Finding of Exemption for Administrative Costs.

Action #3: Make a Finding of Categorical Exclusion/Not Subject to CFR 58.5 for the American Dream Downpayment Initiative activity and the Innovative Housing Initiative activity.

Action #4: Make a Finding of Categorical Exclusion for the Housing Rehabilitation activity in the City of Pawhuska.

D. Request - (Social Services) - Accept Donations

E. Request for Approval - (Purchasing) - Computer Room Cooling Addition and Electrical Power Upgrade at the David L Moss Criminal Justice Center Data Room

F. Document For Sale Of County Property - (Treasurer) - Parcel 40800-02-13-05240 Lt 8 Blk 3, Suburban Acres Amd

G. Resolution - (BOCC) - Remove Designated Requesting, Requisitioning and Receiving Officer

H. Tort Claim - (District Attorney) - TC-2009-4, Claimant: Gregory C. Wilson

- I. Agreements:
 - 1. Board of County Commissioners - D. W. Gates Engineering Service for O'Brien Park Football Field, 4 to Fix II
 - 2. Engineers - Oklahoma Department of Transportation
 - 3. IT - Ryan Dunlap
 - 4. IT - Victor Waudres dba Kaubar Properties
 - 5. Parks - Bixby Public School System
 - 6. Parks - Hot Rod & The Cruisers
 - 7. Parks - Vance Orange Project
 - 8. Sheriff - Schindler Elevator - **(2)**
 - 9. TCPFA - World of Wrestling, Cliff Keen Kickoff
 - 10. Treasurer - Xerox

- J. Inventory Resolutions:
 - 1. CC Health
 - 2. County Clerk - **(2)**
 - 3. Election Board - **(2)**
 - 4. Highway Maintenance Dist #1 - **(3)**
 - 5. Highway Maintenance Dist #2
 - 6. IT
 - 7. OSU Extension

- K. Sole Sources:
 - 1. Building Ops - Carrier Oklahoma
 - 2. CC Health - Allscripts-Misys Healthcare Solutions
 - 3. Highways - Kirby-Smith Machinery Inc.

- L. Travel/Training:
 - 1. Highways - **(2)**
 - 2. Parks

- M. Personnel Actions:
 - 1. Building Ops
 - 2. Highways - **(5)**
 - 3. Parks

- N. Juvenile Bureau Documents to Accept & File:
 - 1. Personnel Actions
 - 2. Travel/Training

- O. CC Health Documents to Accept & File:
 - 1. Personnel Actions
 - 2. Travel/Training

- P. Claims (payments for bills to be paid from 3/26-4/1/09)

- Q. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 3/30-4/3/09

VII. ADJOURN