

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, April 13, 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 April 6, 2009
- III. REPORTS
 - A. Elected Officials:
 - 1. County Clerk
 - 2. Sheriff
 - B. County Department - (IT) - Summary of Consumable Items
- IV. UNFINISHED BUSINESS
 - A. Bid Openings:
 - 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. IT - Helpdesk Software Solution
 - 5. Parks - John Deere Small Implement Parts
 - 6. Parks - Swimming Pool Supplies
 - 7. TC Central Garage - Wrecker Service
 - 8. TC Departments - Welding Supplies
 - B. Bid Awards/Recommendations:
 - 1. CC Health - X-Ray Maintenance and Repair Services
 - 2. Engineers - Drainage Improvements Hickory Hills & Haikey Creek Park
 - 3. Highways - Hydro-Mulching Services
 - 4. Highways - Stihl Chain Saw and Weed Eater Parts
 - 5. IT - Maintenance and Service Agreements for Computer Room Air Conditioning Equipment
 - 6. Juvenile Bureau - Dairy Products
 - 7. Parks - Self-Adhesive Vinyl Letter
 - 8. Parks - Swimming Pool Chemicals
 - 9. Sheriff - Portable Generator with Tandem Axle Trailer
 - 10. TC Departments - Bread
 - 11. TC CDBG Urban County Program - CDBG Urban County Request for Applications from Competitive Category Applicants - **DEFERRED**
 - 12. TC Departments - Cleaning Pads - **DEFERRED**
 - 13. TC Departments - Commercial Flat Glass
 - 14. TC Departments - Lumber and Building Materials
 - 15. TC Departments - Vehicle Lubricants and Anti-Freeze
 - 16. TC Maintenance Garages - Automotive Batteries
 - 17. TC Maintenance Garages - Dodge Van and Truck Parts
 - C. Amendment #1 - (Purchasing) - Bid Award for Plumbing Supplies
- V. NEW BUSINESS
 - A. Gasoline and Diesel Fuel Quotes
 - B. Grant Application - (Sheriff) - COPS Hiring Recovery Program
 - C. Requests for Approval - Engineers:
 - 1. Programming Resolution for County Bridge BR Project
 - 2. Quote for Crosswalk Signal

- D. Requests for Action - INCOG:
 - 1. INCOG Staff Recommends that the Tulsa County Commissioners Approve Continued Participation in the Metropolitan Tulsa HOME Consortium. A Resolution Approving Continued Participation in and Acting as the Lead Agency for the Consortium and Authorizing Execution of the Cooperation Agreement;
 - 2. Approve submission to HUD of the qualification documents for continuation of the Metropolitan Tulsa HOME Consortium for the period FY 2010-2012.
- E. Resolution - (Drainage District #12) - Correct Assessments for the 2008 Assessment Roll
- F. Agreements:
 - 1. Engineers - Oklahoma Natural Gas Company
 - 2. IT - McCoy Group Properties, LLC
 - 3. IT - Barbara Richards Investments
 - 4. IT - George Selby
- G. Requests to Advertise for Bids:
 - 1. Sheriff - Glock Handguns
 - 2. Parks - Playground Flooring Materials
 - Bid #1 to open 4/27/09 at 9:30 a.m.
 - Bid #2 to open 5/4/09 at 9:30 a.m.
- H. Sole Sources:
 - 1. Sheriff - M & M Micro Systems, Inc.
 - 2. Sheriff - Oklahoma Police Supply
- I. Utility Permit - (Engineers) - Creek County RWD #2
- J. Travel/Training:
 - 1. Election Board - **(2)**
 - 2. Parks
- K. Personnel Actions:
 - 1. Building Operations
 - 2. Highways
 - 3. Parks
- L. CC Health Documents to Accept & File:
 - 1. Agreements
 - a) Board of Regents of the University of Oklahoma
 - b) Sutton Robinson Freeman & Co., P.C.
 - 2. Personnel Actions
 - 3. Travel/Training
- M. Claims to be Disallowed (payments cancelled as of 4/6-9/09)
- N. Claims (payments for bills to be paid from 4/2-8/09)
- O. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 4/6-9/09
- P. Zoning Application - (TMAPC) - CZ-398- Applicant: E. Robert Buss/Owner: Pollard J. D., Real Estate, LLC; Subject Property is Approximately .57 Acres in Size and Located Southeast Corner of East 66th St. N. & Hwy 169 North/North 115th E. Ave., Zoned AG to IL - Approved 3/18/09 by TMAPC

VI. ADJOURN