

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, April 20, 2009
Tulsa County Administration Building
500 S. Denver, Tulsa, Oklahoma
Room 119, 9:30 A.M.
****AMENDED****

- I. CALL TO ORDER
- II. PROCLAMATION - (OSU Cooperative Extension Service) - Proclaiming April 22-28, 2009, as Tulsa County Master Gardener Week
- III. MINUTES
 - A. Management Conference for Meeting April 9, 2009
 - B. Board of County Commissioners Meeting of April 13, 2009
- IV. REPORTS
 - A. Elected Official - Treasurer
 - B. County Department - Election Board
 - C. Annual Inventory Certification - Tulsa Area Emergency Management Agency
- V. UNFINISHED BUSINESS
 - A. Bid Awards/Recommendations:
 - 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 - **DEFERRED**
 - 4. IT - Helpdesk Software Solution - **DEFERRED**
 - 5. Parks - John Deere Small Implement Parts
 - 6. Parks - Swimming Pool Supplies
 - 7. TC CDBG Urban County Program - CDBG Urban County Request for Applications from Competitive Category Applicants
 - 8. TC Central Garage - Wrecker Service
 - 9. TC Departments - Cleaning Pads - **DEFERRED**
 - 10. TC Departments - Welding Supplies
 - C. Amendments #1 - Purchasing:
 - 1. To Bid Award for Automotive Batteries
 - 2. To Bid Award for Cellular Phone Service
 - 3. To Bid Award for Safety Supplies
 - D. Zoning Resolution - (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 Street North and Hwy 169 North/North 115th East Avenue. Zoned AG, to IL - Approved 3/18/09 by TMAPC. Approved by BOCC 4/13/09
- VI. NEW BUSINESS
 - A. Gasoline and Diesel Fuel Quotes
 - B. Resolutions on Disposition of Funds/Cash Fund Estimate of Needs
 - C. Appointment - (Commissioner Smaligo) - Commissioner Fred Perry to the Tulsa County Criminal Justice Planning and Policy Council
 - D. Grant Application - (Sheriff) - 2009 Edward Bynre Memorial Justice Assistance Grant
 - E. Request for Approval - (PMg) - Recommendation for Selection of Architectural Firm for Design Services for Proposed 1 New Juvenile Justice Facility
 - F. Request for Approval - (Engineers) - Curb Cut Permit

- G. Request - (Tulsa Area Emergency Management Agency) - Allow Highway District #2 to Provide Diesel Fuel
- H. Agreements:
 - 1. Board of County Commissioners - CJC Architects, Inc.
 - 2. District Attorney - Business Imaging Systems, Inc.
 - 3. IT - AAA Land Records of Oklahoma
 - 4. IT - Main Street Title Company, LLC
 - 5. IT - Watermark Companies, LLC
 - 6. IT - USA Mobility
 - 7. Parks - Jerry L. Hensley dba Sno-To-Go
- I. Requests to Advertise for Bids:
 - 1. Administrative Services - New or Used Printing Press
 - 2. Parks - Repair of Dryvit Wall SystemBids to open 5/4/09 at 9:30 a.m.
- J. Inventory Resolutions:
 - 1. Highway Construction Division
 - 2. Highway Maintenance District #1
 - 3. Human Resources
 - 4. Inspections
 - 5. Parks - **(2)**
 - 6. Purchasing - **(2)**
 - 7. Tulsa Area Emergency Management Agency
- K. Sole Sources:
 - 1. Administrative Services - Advantage Graphics, Inc.
 - 2. Building Operations - Smith Detections, Inc.
 - 3. CC Health - ESi Acquisition, Inc.
 - 4. CC Health - WRS Group, Ltd.
 - 5. Parks - Cunningham Associates, Inc.
 - 6. Parks - Miracle Recreation Company
 - 7. Parks - Municipal Industries
 - 8. Parks - Professional Turf Products
 - 9. Sheriff - Jotto Desk
- L. Utility Permit - (Engineers) - Washington Co. RWD #3
- M. Travel/Training:
 - 1. Human Resources
 - 2. IT
 - 3. OSU Extension - **(8)**
 - 4. Parks
- N. Personnel Actions:
 - 1. Administrative Service
 - 2. Engineers
 - 3. Highways
 - 4. Parks
 - 5. Social Services
- O. Drainage District Document to Accept & File:
 - 1. Personnel Action
- P. Juvenile Bureau Documents to Accept & File:
 - 1. Personnel Actions
 - 2. Travel/Training

- Q. CC Health Documents to Accept & File:
 - 1. Agreements
 - a) Garrison Enterprises, Inc.
 - b) S.P.O.T. Consultants, Inc. - **(3)**
 - 2. Travel/Training
 - R. Claims to be Disallowed (payments cancelled as of 4/13-17/09)
 - S. Claims (payments for bills to be paid from 4/8-15/09)
 - T. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 4/13-17/09
- VII. ADJOURN