

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, April 27, 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 20, 2009
- III. REPORTS
 - A. Elected Official - Court Clerk
 - B. Annual Inventory Certifications
 - 1. Board of County Commissioners
 - 2. Juvenile Bureau
- IV. UNFINISHED BUSINESS
 - A. Bid Opening:
 - 1. Sheriff - Glock Handguns
 - B. Bid Awards/Recommendations:
 - 1. Highways - Road Materials for one (1) year period beginning 5/5/09 thru 5/4/10
 - 2. IT - Helpdesk Software Solution
 - 3. TC Departments - Cleaning Pads
- V. NEW BUSINESS
 - A. Gasoline and Diesel Fuel Quotes
 - B. Grant Application - (Sheriff) - 2009 Edward Byrne Memorial Competitive Grant
 - C. Request for Public Hearing - (INCOG) - on Monday, May 11, 2009 at 9:30 a.m., to Receive Recommendations on Housing Needs for the Cities and Counties within the Metropolitan Tulsa HOME Consortium and Non-Housing Community Development Needs for the Cities within the Tulsa County CDBG Urban County and Authorize Advertisement in the Tulsa World
 - D. Requests - Parks:
 - 1. South Lakes Golf Course "20 Year Anniversary" Promotion
 - 2. To Accept Donation of Baseball Cards
 - 3. Underground Right-of-Way Easement
 - E. Requests- Sheriff:
 - 1. To Accept Donation of Forensic Equipment
 - 2. Richard K. Palmer, Jr., to Retain Peace Officer Status and be Designated as a Peace Officer, Retired
 - F. Tort Claims - District Attorney:
 - 1. TC-2009-8, Claimant: Susie M. Lewis
 - 2. TC-2009-9, Claimant: Carole Bradley
 - G. Agreements:
 - 1. Board of County Commissioners - United Energy Trading, LLC
 - 2. IT - Cox Business
 - 3. IT - P A Settlement Services
 - H. Requests to Advertise for Bids/Proposal:
 - 1. IT - Computer Hardware and Software
 - 2. Parks - Fairway Fertilizer
 - 3. TC Departments - Energy Savings Performance Contracting Program

Bids #1 & #2 to open 5/11/09 at 9:30 a.m.

Proposal #3 to open 6/8/09 at 9:30 a.m.

- I. Inventory Resolutions:
 - 1. Assessor
 - 2. County Clerk
 - 3. Election Board - **(2)**
 - 4. Highway Maintenance District #1
 - 5. Highway Maintenance District #3
 - 6. Human Resources
 - 7. IT - **(3)**
 - 8. Juvenile Bureau
 - 9. Sheriff
 - 10. Treasurer
 - 11. Tulsa Area Emergency Management Agency
 - 12. Tulsa County Retirement Board
- J. Sole Sources:
 - 1. Court Services - Siemens Healthcare Diagnostics, Inc.
 - 2. Sheriff - BIO-key International, Inc.
- K. Utility Permit - (Engineers) - Oklahoma Natural Gas Company
- L. Travel/Training:
 - 1. Building Operations
 - 2. OSU Extension - **(5)**
- M. Personnel Actions:
 - 1. Building Operations
 - 2. Election Board
 - 3. Highways
 - 4. Parks
- N. Juvenile Bureau Documents to Accept & File:
 - 1. Personnel Actions
- O. CC Health Documents to Accept & File:
 - 1. Agreement
 - a) Cole, Hardgrave, Snodgrass & Associates
 - 2. Personnel Actions
 - 3. Travel/Training
- P. Claims to be Disallowed (payments cancelled as of 4/20-24/09)
- Q. Claims (payments for bills to be paid from 4/16-22/09)
- R. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 4/20-24/09
- S. Zoning Application - (TMAPC) - CZ-399 - Applicant/Owner: George & Teresa Tosh, located: Northeast Corner of West 9th Street and 174th West Avenue, from AG to CS, Approved by TMAPC 4/1/09
- T. Executive Sessions - District Attorney:
 - 1. Requested by David Iski - Pursuant to 25 O.S. § 307 (B) (4) this matter be discussed in Executive Session between the Board and its attorney for the purpose of confidential communications concerning possible official action regarding a claim, disclosure of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest, to wit: City of Tulsa v. Board of County Commissioners, et al., Tulsa County Case No. CJ-2008-8659.
 - 2. Requested by Jason Lile - Pursuant to 25 O.S. § 307 (B) (4) this matter be discussed in Executive Session between the Board and its attorney for the purpose of confidential communications

concerning possible official action regarding a claim, disclosure of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest, to wit: Tort Claim brought by Southwestern Bell/AT&T for alleged damages to cables.

U. Discussion and Possible Action Regarding Executive Sessions Items

VI. ADJOURN