

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, May 4, 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. PROCLAMATION - (Board of County Commissioners) - Proclaiming the Week of May 3-9, 2009 National County Government Week
- IV. MINUTES
 - A. Board of County Commissioners Meeting of April 27, 2009
- V. REPORTS
 - A. Elected Official - Assessor
 - B. Annual Inventory Certifications
 - 1. Administrative Services
 - 2. Assessor
 - 3. Court Services
 - 4. Drainage District #13
 - 5. Highways
 - 6. Human Resources
 - 7. Public Defender
 - 8. Purchasing
 - 9. Social Services
- VI. UNFINISHED BUSINESS
 - A. Bid Openings:
 - 1. Administrative Services - New or Used Printing Press
 - 2. Parks - Playground Flooring Materials
 - 3. Parks - Repair of Dryvit Wall System
 - B. Bid Awards/Recommendations:
 - 1. Sheriff - Glock Handguns
 - C. Amendment #1 - (Purchasing) - To Agreement with D. W. Gates for Engineering Services for New Football Field Sports Lighting at O'Brien Park, 4 to Fix II Project
 - D. Zoning Resolution - (TMAPC) - CZ-399 - Applicant/Owner: George & Teresa Tosh, located: Northeast Corner of West 9th Street and 174th West Ave, from AG to CS, Approved by TMAPC 4/1/09, BOCC 4/27/09
- VII. NEW BUSINESS
 - A. Board of County Commissioners - (Vision 2025) - 2003 Sales Tax Overview Committee Report
 - B. Gasoline and Diesel Fuel Quotes
 - C. Documents for Sale of County Property - Treasurer:
 - 1. Parcel 43300-03-29-10480, LT 85 BK 9, TULSA HGTS
 - 2. Parcel 43300-03-29-12440, LT 281 BK 23, TULSA HGTS
 - 3. Parcel 43300-03-29-10490, LT 86 BK 9, TULSA HGTS
 - 4. Parcel 38975-92-33-05450, LTS 3 & 4 BLK 27, SOUTH HAVEN AMD
 - 5. Parcel 54140-03-06-08150, LT 13 BLK 4, SCOTTSDALE ADDN
 - 6. Parcel 44250-02-12-13060, LT 5 BLK 47, VALLEY VIEW ACRES THIRD ADDN
 - D. Request for Approval - (Human Resources) - Educational Review Board Recommendations

- E. Request to Hold Public Hearing - (Drainage District #12) - on May 26, 2009 at 9:30 a.m. to Discuss Budget Request for FY 2009-10
- F. Resolutions:
 - 1. Engineers - Post Speed Limit
 - 2. Highway Maintenance District #2 - Designate Replacement Receiving Officer
- G. Agreements:
 - 1. Assessor - Integra Realty Resources
 - 2. Juvenile Bureau - Cox Business
- H. Requests to Advertise for Bids/Proposal:
 - 1. Building Operations - Air Conditioning and Refrigeration Supplies
 - 2. Parks - Rental Rates for Champ Model #538 Uni-Lift
 - 3. Sheriff - Color Coated Handcuffs
 - 4. TC Departments - Rental of Uniforms, Shop Towels and Misc. Items
 - 5. Engineers - Haikey Creek Levee Tie Wall Replacement

Bids #1 thru #4 to open 5/18/09 at 9:30 a.m.
Bid #5 to open 5/26/09 at 9:30 a.m.
- I. Inventory Resolutions:
 - 1. Fiscal Office - **(2)**
 - 2. Highway Construction Division
 - 3. IT
 - 4. Parks
 - 5. Public Defender
- J. Sole Source - (TC Departments) - Xerox Corporation
- K. Utility Permit - (Engineers) - Washington Co. RWD #3
- L. Personnel Actions:
 - 1. Building Operations
 - 2. Election Board
 - 3. Highways
 - 4. Parks
- M. Juvenile Bureau Documents to Accept & File:
 - 1. Personnel Actions
 - 2. Travel/Training
- N. CC Health Documents to Accept & File:
 - 1. Agreements
 - a) BMI Leasing, Ltd.
 - b) Littlefield, Inc.
 - c) CoxCom, Inc. - **(2)**
 - d) Board of Regents of the University of Oklahoma
 - 2. Personnel Actions
 - 3. Travel/Training
- O. Claims to be Disallowed (payments cancelled as of 4/27-5/1/09)
- P. Claims (payments for bills to be paid from 4/23-29/09)
- Q. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 4/27-5/1/09
- R. Executive Session - Requested by Commissioner Smaligo, Pursuant to 25 O.S. § 307 (B) (1) that this matter be discussed in Executive Session for the purpose of discussing the employment, hiring, or appointment of the Board's Chief Deputy position, including the duties and responsibilities (Commissioners)
- S. Discussion and Possible Action Regarding Executive Session Item

VIII. ADJOURN