

AGENDA  
BOARD OF COUNTY COMMISSIONERS  
Monday, May 11, 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 May 4, 2009
- III. REPORTS
  - A. Elected Officials:
    - 1. County Clerk
    - 2. Sheriff
    - 3. Treasurer
  - B. County Departments:
    - 1. Social Services - Monthly Admission to Emergency Shelter
    - 2. Social Services - Summary of Emergency Housing & Meals
  - C. Annual Inventory Certifications
    - 1. Building Operations
    - 2. County Clerk
    - 3. District Attorney
    - 4. Drainage District #12
    - 5. Parks
    - 6. Sheriff
- IV. UNFINISHED BUSINESS
  - A. Bid Openings:
    - 1. IT - Computer Hardware and Software
    - 2. Parks - Fairway Fertilizer
  - B. Bid Awards/Recommendations:
    - 1. Administrative Services - New or Used Printing Press
    - 2. Parks - Playground Flooring Materials
    - 3. Parks - Repair of Dryvit Wall System
  - C. Public Hearing - (INCOG) - 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
- V. NEW BUSINESS
  - A. Gasoline and Diesel Fuel Quotes
  - B. Request - (Sheriff) - Ray Manning, to Retain Peace Officer Status and be designated as a Peace Officer, Retired under Title 19 O.S. §§553 & 554
  - C. Request - (Social Services) - to Accept Donations
  - D. Agreements:
    - 1. IT - Heartstone Homes/Bob Adams
    - 2. IT - Nosey Rosey/Tamara (Trotter) Brabenec
    - 3. Sheriff - City of Glenpool
    - 4. Sheriff - City of Tulsa
    - 5. Sheriff - Watch Systems

- E. Requests to Advertise for Bids/Proposal:
  - 1. CC Health - Breast & Cervical Cancer Prevention Qualitative Study
  - 2. CC Health - Permethrin Based Mosquito Pesticide
  - 3. Liberty Area Fire Association - Tanker Body
  - 4. TC Departments - Property and Content InsuranceBids/Proposal #1 thru #3 to open 5/26/09 at 9:30 a.m.  
Bid #4 to open 6/1/09 at 9:30 a.m.
- F. Inventory Resolutions:
  - 1. Administrative Services - **(2)**
  - 2. Building Operations - **(4)**
  - 3. Court Clerk
  - 4. Court Services - **(2)**
  - 5. Juvenile Bureau
  - 6. Social Services
  - 7. Treasurer - **(2)**
- G. Utility Permits - Engineers:
  - 1. East Central Oklahoma Electric Cooperative, Inc.
  - 2. Keystone Rural Gas District #1
- H. Travel/Training:
  - 1. Human Resources
  - 2. OSU Extension - **(3)**
- I. Personnel Actions:
  - 1. Administrative Services
  - 2. Court Services
  - 3. Highways
  - 4. IT
  - 5. Parks
  - 6. Social Services
- J. Juvenile Bureau Documents to Accept & File:
  - 1. Personnel Actions
  - 2. Travel/Training - **(2)**
- K. CC Health Documents to Accept & File:
  - 1. Agreements
    - a) Business Machines, Inc., dba Tulsa Business Machines
    - b) Stericycle, Inc.
    - c) BMI Systems - **(2)**
  - 2. Personnel Actions
  - 3. Travel/Training
- L. Claims to be Disallowed (payments cancelled as of 5/4-8/09)
- M. Claims (payments for bills to be paid from 4/30-5/6/09)
- N. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 5/4-8/09

VI. ADJOURN