

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, May 18, 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 11, 2009
- III. REPORTS
 - A. County Department - Election Board
 - B. Annual Inventory Certifications
 - 1. Election Board
 - 2. IT
 - 3. Treasurer
- IV. UNFINISHED BUSINESS
 - A. Bid Openings:
 - 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
 - B. Bid Awards/Recommendations:
 - 1. IT - Computer Hardware and Software
 - 2. Parks - Fairway Fertilizer
 - C. Amendment - (INCOG) - to Approve the Substantial Amendment to the Consolidated Plan 2008 Action Plan for the Homelessness Prevention and Rapid Re-Housing Program
- V. NEW BUSINESS
 - A. Gasoline and Diesel Fuel Quotes
 - B. Resolutions on Disposition of Funds/Cash Fund Estimate of Needs
 - C. Appointments:
 - 1. Commissioner Fred Perry - Mayor Mike Lester, to the Tulsa County Vision Authority
 - 2. Commissioner Fred Perry - Bobby Lorton, to the River Parks Authority
 - 3. Commissioner Fred Perry - John Dix, to the Tulsa Metropolitan Area Planning Commission, replacing Gary Sparks
 - 4. Commissioner Smaligo - Commissioner John Smaligo, to the Tulsa Urban Area Security Initiative (UASI)
 - 5. Commissioner Smaligo - Mark Liotta, Board of County Commissioners Chief Deputy, to Tulsa County Drainage District #12 Operations Committee
 - D. Grant Application - (Sheriff) - 2009 Recovery Act Justice Assistance
 - E. Requests for Approval - (Board of County Commissioners) - Proclamation for Flag Day, June 14, 2009, to be read at Board of County Commissioners meeting on June 8, 2009
 - F. Resolutions:
 - 1. Board of County Commissioners - to Designate Replacement as Requesting Officer
 - 2. Board of County Commissioners - Accepting Support of EcoDrivingUSA
 - 3. Engineers - to Renew Membership with ACCO Circuit Engineering District #1

G. Agreements:

1. Assessor - Thomson-West
2. District Attorney - LexisNexis - **(2)**
3. Engineers - DLT Solutions, Inc.
4. Engineers - Paragon Contractors, LLC
5. IT - Horizon Consultants, Inc.
6. IT - Phoenix Software International
7. IT - The Oklahoma Real Estate Appraiser Board
8. Parks - Individual Car Club
9. Parks - Palmer Continuum of Care (PCOC)
10. Parks - Tatur Estim8ur
11. Parks - Tulsa Public Schools
12. Sheriff - BMI Leasing - **(2)**
13. Sheriff - M & M Micro Systems, Inc.

H. Requests to Advertise for Bids:

1. Administrative Services - Paperstock for Printing Voter Ballots
2. Building Operations - Emergency Generator Repair
3. IT - Computer Hardware and Software
4. TC Central Garage - Ford Automotive Repair
5. Treasurer - Individual Title Search Report
6. TC Departments - Fire Protection Equipment, Maintenance and Repair
7. TC Departments - First Aid Kits
8. TC Departments - Tire, Tubes, Balancing, Alignment Service and Repair

Bids to open 6/1/09 at 9:30 a.m.

I. Inventory Resolutions:

1. District Attorney
2. Highway Construction Division
3. Sheriff

J. Sole Sources:

1. Assessor - Apex Software
2. CC Health - Teledyne Tekmar Instruments
3. Election Board - Documation Inc.
4. Highways - Warren CAT
5. Highways - Tulsa Auto Spring Co.
6. IT - Allen Systems Group, Inc.
7. Parks - P & K Equipment
8. Parks - Detek Systems, Inc.
9. Sheriff - Black Creek Integrated Systems Corporation
10. Sheriff - StopTech, Ltd.

K. Travel/Training:

1. Court Services
2. Human Resources
3. Parks

L. Personnel Actions:

1. Administrative Services
2. Board of County Commissioners
3. Building Operations
4. Election Board
5. Highways
6. IT
7. Parks

M. Juvenile Bureau Document to Accept & File - Personnel Actions

N. CC Health Document to Accept & File - Travel/Training

O. Claims to be Disallowed (payments cancelled as of 5/11-15/09)

P. Claims (payments for bills to be paid from 5/7-13/09)

Q. Blanket Purchase Orders & Emergency Purchase Orders Submitted
from 5/11-15/09

VI. ADJOURN