

AGENDA
BOARD OF COUNTY COMMISSIONERS
Tuesday, May 26, 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 18, 2009
- III. REPORTS
 - A. Elected Officials:
 - 1. Assessor
 - 2. Court Clerk
 - B. Annual Inventory Certification - Budget Board
- IV. UNFINISHED BUSINESS
 - A. Bid/Proposal Openings:
 - 1. CC Health - Breast & Cervical Cancer Prevention Qualitative Study
 - 2. CC Health - Permethrin Based Mosquito Pesticide
 - 3. Engineers - Haikey Creek Levee Tie Wall Replacement
 - 4. Liberty Area Fire Association - Tanker Body
 - B. Bid Awards/Recommendations:
 - 1. Building Operations - Air Conditioning and Refrigeration Supplies
 - 2. Parks - Rental Rates for Champ Model #538 Uni-Lift - **DEFERRED**
 - 3. Sheriff - Color Coated Handcuffs - **DEFERRED**
 - 4. TC Departments - Rental of Uniforms, Shop Towels and Misc. Items - **DEFERRED**
 - C. Addendum #1 - (Purchasing) - to Request for Proposal for Energy Savings Performance Contracting Program
 - D. Public Hearing - (Drainage District #12) - for Approving Proposed Budget for FY 2009-10, as submitted by the Drainage District Commissioner, for a total sum of \$432,010.00
- V. NEW BUSINESS
 - A. Gasoline and Diesel Fuel Quotes
 - B. Quit Claim Deed - (Engineers) - Marc Bullock dba Sommers-Hayes Group, Inc.
 - C. Request for Approval - (Assessor) - of Project to Reconfigure Front Lobby Area
 - D. Resolution - (Engineers) - ODOT to Establish Federal Bridge Replacement Funds for FY 2010
 - E. Resolution - (Hilborne & Weidman) - Consider and Approve a Resolution Relating to the Incurring of Indebtedness in the Amount of not to Exceed \$110,000,000 by the Trustees of the Tulsa County Industrial Authority; Authorizing the Sale of Revenue Obligations; Waiving Competitive Bidding with Respect Thereto and Related Matters
 - F. Tort Claim - (District Attorney) - TC-2009-07, Claimant: Susan Atherton

G. Agreements:

1. Administrative Services - Xerox Corporation - **(3)**
2. Assessor - QuickTrip Center
3. Board of County Commissioners - Alaback Design Associates, Inc.
4. Engineers - City of Jenks - **(2)**
5. INCOG - City of Jenks (CDBG)
6. INCOG - City of Sapulpa (CDBG)
7. INCOG - 2009 Rural Economic Action Plan, (REAP) - **(3)**
8. IT - 20/20 Financial Consulting, Inc.
9. IT - Sandy DeMoss
10. IT - L. Richard Howard, Attorney
11. IT - Omega Alpha Development, LLC
12. IT - Sarah Snow
13. Juvenile Bureau - Xerox Corporation - **(2)**
14. Juvenile Bureau - W. L. Cooper, Ph. D.
15. Parks - View Acres Baptist Church
16. Treasurer - QuickTrip Center

H. Requests to Advertise for Bids:

1. Building Operations - Air Conditioning and Refrigeration Supplies
 2. Sheriff - Inmate Uniforms, Linens and Bedding
 3. Board of County Commissioners - Sports Lighting for the Football Field at O'Brien Park, a 4 to Fix 2 Project
- Bids #1 & #2 to open 6/8/09 at 9:30 a.m.
Bid #3 to be received on 6/19/09 at 4:00 p.m. and opened 6/22/09 at 9:30 a.m.

I. Inventory Resolutions:

1. County Clerk
2. Parks
3. TC Departments

J. Sole Sources:

1. Assessor - SPSS, Inc.
2. CC Health - Hach Company
3. CC Health - Hemocue, Inc.
4. County Clerk - Texas Barcode Systems
5. Highways - Frontier International Trucks, Inc.
6. Highways - Midwestern Equipment Company
7. Highways - White Star Machinery & Supply Co.
8. IT - ML Software, Inc.
9. Law Library - Imprimatur Press
10. Sheriff - The Child Project
11. Sheriff - Stinger Systems, Inc.
12. Sheriff - Watch Systems
13. Social Services - Computer-Rx Pharmacy Software
14. Treasurer - J.R.W., Inc., dba Financial Equipment Company

K. Utility Permit - (Engineers) - AT&T

L. Travel/Training:

1. Engineers
2. IT - **(2)**

M. Personnel Actions:

1. Building Operations
2. Highways
3. IT
4. Parks
5. Social Services

N. Juvenile Bureau Documents to Accept & File:

1. Personnel Actions
2. Travel/Training

- O. CC Health Documents to Accept & File:
 - 1. Agreements:
 - a) Cole, Hargrave, Snodgrass & Associates
 - b) Eastland Partners, LLC
 - 2. Personnel Actions
 - 3. Travel/Training
- P. Drainage District #12 Personnel Actions to Accept & File
- Q. Claims to be Disallowed (payments cancelled as of 5/18-22/09)
- R. Claims (payments for bills to be paid from 5/14-20/09)
- S. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 5/18-22/09
- T. Executive Sessions - (District Attorney) - Requested by David Iski:
 - 1. Pursuant to 25 O.S. § 307 (B) (4), this matter be discussed 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 David Iski, Pursuant to 25 O.S. § 307 (B) (4), this matter be discussed between the Board and its attorney for the purpose of confidential communications concerning possible official action regarding a pending investigation, claim, or action if, disclosure of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest, to wit: Harvey v. Glanz et al., Northern District of Oklahoma 09-CV-118 TCK TLW
- U. Discussion and Possible Action Regarding Executive Sessions Items

VI. ADJOURN