

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, June 1, 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 June 6, 2009, as The Upper Room Volunteers as Good Samaritans and Humanitarians Day, in Tulsa County
- IV. MINUTES
 - A. Management Conference Meeting for May 14, 2009
 - B. Board of County Commissioners Meeting of May 26, 2009
- V. REPORT - (Employees' Retirement System of Tulsa County) - Executive Summary
- VI. UNFINISHED BUSINESS
 - A. Bid/Proposal Openings:
 - 1. Administrative Services - Paperstock for Printing Voter Ballots
 - 2. Building Operations - Emergency Generator Repair
 - 3. IT - Computer Hardware and Software
 - 4. Treasurer - Individual Title Search Report
 - 5. TC Central Garage - Ford Automotive Repair
 - 6. TC Departments - Fire Protection Equipment, Maintenance and Repair
 - 7. TC Departments - First Aid Kits
 - 8. TC Departments - Property and Content Insurance
 - 9. TC Departments - Tires, Tubes, Balancing, Alignment Service and Service
 - B. Bid/Proposal Awards/Recommendations:
 - 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- **DEFERRED**
 - 5. Parks - Rental Rates for Champ Model #538 Uni-Lift
 - 6. Sheriff - Color Coated Handcuffs - **DEFERRED**
 - 7. TC Departments - Rental of Uniforms, Shop Towels and Misc. Items
 - C. Amendment #2 - (Purchasing) - to Contract with Kinslow Keith & Todd, Inc., for LaFortune Park Golf Clubhouse and Cartbarn, a 4 to Fix II Project
- VII. NEW BUSINESS
 - A. Gasoline and Diesel Fuel Quotes
 - B. Appointment - (Board of County Commissioners) - Mark Liotta, Board of County Commissioners Chief Deputy, to Tulsa Metropolitan Area Planning Commission
 - C. Grant Applications:
 - 1. INCOG - for Substantial Amendment to the FY2008 Action Plan for Community Development Block Grant -Recovery Funds
 - 2. Sheriff - Recovery Act: STOP Violence Against Women

- D. Requests - Sheriff:
 - 1. Accept Donation
 - 2. Jerry Bagby, to Retain Peace Officer Status and be Designated as a Peace Officer, Retired
 - 3. Vickey Lynn Darby, to Retain Peace Officer Status and be Designated as a Peace Officer, Retired
 - 4. Morris Mauney, to Retain Peace Officer Status and be Designated as a Peace Officer, Retired
- E. Resolutions:
 - 1. Engineers - to Post Speed Limit
 - 2. Engineers - Lowering Weight Limit on Two Bridges
 - 3. Law Library - to Designate Replacement Requesting Officer
- F. Agreements:
 - 1. District Attorney - J.D. Young Leasing, LLC - **(4)**
 - 2. INCOG - Oklahoma Department of Commerce
 - 3. IT - Phoenix Legacy Investments, LLC
 - 4. IT - Tulsa Economic Development Corp.
 - 5. Juvenile Bureau - Sealander Brokerage, LTD
 - 6. Sheriff - Correctional Healthcare Management
 - 7. Sheriff - Langley Productions, Inc.
 - 8. Sheriff - PACER Service Center
- G. Requests to Advertise for Bids/Proposal:
 - 1. Board of County Commissioners - Reproduction Services for Construction Documents
 - 2. Sheriff - Ammunition
 - 3. Sheriff - New Panther Carbine Rifles, Model RFA2-AP4A or Equivalent
 - 4. TC Employees' Retirement System - Investment Management ConsultantBids/Proposals to open 6/15/09 at 9:30 a.m.
- H. Sole Source - (Sheriff's Office) - QuikTrip & Fuel Man
- I. Personnel Actions:
 - 1. Building Operations
 - 2. Highways
 - 3. Parks
 - 4. Social Services
- J. Juvenile Bureau Documents to Accept & File:
 - 1. Personnel Actions
 - 2. Travel/Training
- K. CC Health Documents to Accept & File:
 - 1. Agreements:
 - a) United Properties, Inc.
 - b) 5R, Inc.
 - 2. Personnel Actions
 - 3. Travel/Training
- L. Claims to be Disallowed (payments cancelled as of 5/26-29/09)
- M. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 5/26-29/09

VIII. ADJOURN