

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, June 8, 2009
Tulsa County Administration Building
500 S. Denver, Tulsa, Oklahoma
Room 119, 9:30 A.M.

- I. CALL TO ORDER
- II. PROCLAMATION - (Board of County Commissioners) - Proclaiming June 14, 2009 as "Flag Day"
- III. MINUTES
 - A. Board of County Commissioners Meeting of June 1, 2009
- IV. REPORTS
 - A. Elected Official - County Clerk
 - B. County Departments:
 - 1. Social Services - Monthly Admission to Emergency Shelter
 - 2. Social Services - Summary of Emergency Housing & Meals
- V. UNFINISHED BUSINESS
 - A. Bids/Proposal Openings:
 - 1. Building Operations - Air Conditioning and Refrigeration Supplies
 - 2. Sheriff - Inmate Uniforms, Linens and Bedding
 - 3. TC Departments - Energy Savings Performance Contracting Program
 - B. Bid/Proposal Awards/Recommendations:
 - 1. Administrative Services - Paperstock for Printing Voter Ballots
 - 2. Building Operations - Emergency Generator Repair
 - 3. IT - Computer Hardware and Software- **DEFERRED**
 - 4. Liberty Area Fire Association - Tanker Body- **DEFERRED**
 - 5. Sheriff - Color Coated Handcuffs - **DEFERRED**
 - 6. Treasurer - Individual Title Search Report
 - 7. TC Central Garage - Ford Automotive Repair
 - 8. TC Departments - Fire Protection Equipment, Maintenance and Repair
 - 9. TC Departments - First Aid Kits
 - 10. TC Departments - Property and Content Insurance
 - 11. TC Departments - Tires, Tubes, Balancing, Alignment Service and Repair
- VI. NEW BUSINESS
 - A. Gasoline and Diesel Fuel Quotes
 - B. Resolutions on Disposition of Funds/Cash Fund Estimate of Needs
 - C. Requests:
 - 1. Sheriff - Use of the Sheriff's Office Van
 - 2. Sheriff - Frank Hagedorn, to Retain Peace Officer Status and be Designated as a Peace Officer, Retired
 - 3. Social Services - Accept Donations
 - D. Agreements:
 - 1. Board of County Commissioners - BESCO (Building Electrical Systems, Inc.), for the O'Brien Park Baseball Parking Lot Lighting, a 4 to Fix 2 project.
 - 2. Building Operations - Pendergraph, Inc.
 - 3. Building Operations - Schindler Elevator - **(2)**
 - 4. Treasurer - Brian A. Crain, Attorney at Law, PLLC

- E. Requests to Advertise for Bids:
 - 1. Engineers - Precast Manholes, Inlets and Associated Hardware
 - 2. Parks - Parking Lot Lighting Poles & Fixtures at O'Brien Park, a 4 to Fix 2 ProjectBids to open 6/22/09 at 9:30 a.m.
- F. Travel/Training:
 - 1. Election Board
 - 2. OSU Extension - **(2)**
- G. Personnel Actions:
 - 1. Administrative Services
 - 2. Building Operations
 - 3. Court Services
 - 4. Parks
 - 5. Social Services
- H. CC Health Documents to Accept & File:
 - 1. Request - Budget for FY2009-10
 - 2. Personnel Actions
 - 3. Travel/Training
- I. Claims to be Disallowed (payments cancelled as of 6/1-5/09)
- J. Claims (payments for bills to be paid from 5/21-6/3/09)
- K. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 6/1-5/09
- L. Executive Session - (District Attorney) - Requested by Commissioner Perry, Pursuant to 25 O.S. § 307 (B) (3) for the Purpose of Discussing the Purchase or Appraisal of Real Property
- M. Discussion and Possible Action Regarding Executive Session Item

VII. ADJOURN