

AGENDA  
BOARD OF COUNTY COMMISSIONERS  
Monday, June 15, 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 June 8, 2009
- III. REPORTS
  - A. Elected Official - Court Clerk
  - B. County Departments - Election Board
- IV. UNFINISHED BUSINESS
  - A. Bids/Proposal Openings:
    - 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 Consultant
  - B. Bid/Proposal Awards/Recommendations:
    - 1. Building Operations - Air Conditioning and Refrigeration Supplies
    - 2. IT - Computer Hardware and Software
    - 3. Liberty Area Fire Association - Tanker Body - **DEFERRED**
    - 4. Sheriff - Color Coated Handcuffs
    - 5. Sheriff - Inmate Uniforms, Linens and Bedding
    - 6. TC Departments - Energy Savings Performance Contracting Program - **DEFERRED**
  - C. Addendum #1 - (Purchasing) - to Request to Advertise for Sports Lighting for the Football Field at O'Brien Park, a 4 to Fix II Project.
- V. NEW BUSINESS
  - A. Gasoline and Diesel Fuel Quotes
  - B. Resolutions on Disposition of Funds/Cash Fund Estimate of Needs
  - C. Appointment - (Commissioner Keith) - LeAnne Roberts to Glenpool Area Medical Services District Board
  - D. Reappointment - (Commissioner Smaligo) - Rebecca Marks-Jimmerson to CC Library Commission
  - E. Grant Application - (Sheriff) - Edward Byrne Memorial Justice Assistance Grant (JAG) Memorandum of Understanding (MOU)
  - F. Request - (INCOG) - Adopt the Metropolitan Tulsa HOME Consortium and Tulsa County CDBG Urban County FY2009 Consolidated Annual Action Plan, Required Certifications, and Authorize Submittal to HUD
  - G. Agreements:
    - 1. Assessor - Cox Radio, Inc.
    - 2. District Attorney - Executive Center LLC
    - 3. District Attorney - New Dawn Technologies
    - 4. District Attorney - JD Young - **(2)**
    - 5. IT - Arrow Concrete Co., a Division of Tulsa Dynaspan, Inc.
    - 6. IT - ECD Properties, LLC
    - 7. IT - Delta Document Services
    - 8. IT - Principle Mortgage Group

9. Treasurer - Advanced Filing Systems, Inc.
10. Treasurer - Holders
11. Treasurer - Xerox - **(5)**
12. Tulsa County Public Facilities Authority - Leake Auction Company

H. Requests to Advertise for Bids:

1. Parks - Septic Tank Service
  2. TC Departments - Automotive Glass Replacement
- Bids to open 6/29/09 at 9:30 a.m.

I. Sole Sources:

1. Juvenile Bureau - Warehouse Market
2. Social Services - Warehouse Market
3. TC Departments - Brooks Grease Service, Inc.

J. Utility Permit - (Engineers) - Washington Co. RWD #3

K. Personnel Actions:

1. Building Operations
2. Court Services
3. Highways
4. Human Resources
5. Parks

L. Juvenile Bureau Documents to Accept & File:

1. Personnel Actions

M. CC Health Documents to Accept & File:

1. Agreements:
  - a) Fisher Medical Services
  - b) Kone, Inc. - **(3)**
2. Personnel Actions
3. Travel/Training

N. Claims to be Disallowed (payments cancelled as of 6/8-12/09)

O. Claims (payments for bills to be paid from 6/4-11/09)

P. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 6/8-12/09

VI. ADJOURN