

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, June 22, 2009
Tulsa County Administration Building
500 S. Denver, Tulsa, Oklahoma
Room 119, 9:30 A.M.

- I. CALL TO ORDER
- II. MINUTES
 - A. Management Conference Meeting of June 11, 2009
 - B. Board of County Commissioners Meeting of June 15, 2009
- III. REPORTS
 - A. Elected Officials
 - 1. Sheriff
 - 2. Treasurer
- IV. UNFINISHED BUSINESS
 - A. Bids Openings:
 - 1. Board of County Commissioners - Sports Lighting for the Football Field at O'Brien Park, a 4 to Fix 2 Project
 - 2. Engineers - Precast Manholes, Inlets and Associated Hardware
 - 3. Parks - Parking Lot Lighting Poles & Fixtures at O'Brien Park, a 4 to Fix 2 Project
 - B. Bid/Proposal Awards/Recommendations:
 - 1. Board of County Commissioners - Reproduction Services for Construction Documents
 - 2. Liberty Area Fire Association - Tanker Body - **DEFERRED**
 - 3. Sheriff - Ammunition
 - 4. Sheriff - New Panther Carbine Rifles, Model RFA2-AP4A or Equivalent
 - 5. TC Departments - Energy Savings Performance Contracting Program - **DEFERRED**
 - 6. TC Employees' Retirement System - Investment Management Consultant - **DEFERRED**
 - C. Amendment #4 - (Purchasing) - to Agreement with Tyler Technologies, Inc., for Enterprise Resource Planning Solutions, MUNIS System
- V. NEW BUSINESS
 - A. Gasoline and Diesel Fuel Quotes
 - B. Grant Application - (INCOG) - Approve the 2009 EECBG Application and Authorize the Chairman to Submit to U.S. Department of Energy
 - C. Request - (Engineers) - Proposal for Eagle Point Computer Software Upgrade
 - D. Resolution - (Engineers) - Lowering Weight Limit on Bridge
 - E. Tort Claims - (District Attorney) - TC-2009-12, Claimant: U.S. Immigration and Customs Enforcement
 - F. Agreements:
 - 1. Assessor - Colorado Customware, Inc. - **(2)**
 - 2. Assessor - Xerox Corporation
 - 3. Building Operations - Pendergraph, Incorporated
 - 4. Court Services - Alcohol Monitoring Systems, Inc., (AMS)
 - 5. Employees' Retirement System of Tulsa County - Norman Wohlgemuth Chandler & Dowell
 - 6. IT - Ameristar
 - 7. IT - James W. Barlow, Esq.
 - 8. IT - HNFG, LLC
 - 9. IT - Holliman, Langholz & Runnels, P.C.

10. IT - Christy L. Jones
11. IT - Robert Roy Maudrell, Jr.
12. Juvenile Bureau – State of Oklahoma Office of Juvenile Affairs - **(2)**

G. Inventory Resolutions

1. Human Resources
2. Juvenile Bureau
3. Sheriff - **(2)**

H. Sole Sources:

1. Parks - Luber Bros., Inc.
2. Parks - Aquasol Controllers, Inc.

I. Utility Permit - Engineers:

1. Cox Communications of Tulsa
2. Creek County RWD #2
3. Precision Plumbing

J. Travel/Training

1. Highways
2. Human Resources
3. OSU Extension - **(2)**

K. Personnel Actions:

1. Building Operations
2. Highways
3. IT
4. Parks

L. Juvenile Bureau Documents to Accept & File:

1. Personnel Actions

M. CC Health Documents to Accept & File:

1. Agreements:
 - a) Community Service Council of Greater Tulsa, Inc.
 - b) Personal Communication Systems, Inc.
2. Personnel Actions
3. Travel/Training

N. Claims to be Disallowed (payments cancelled as of 6/15-19/09)

O. Claims (payments for bills to be paid from 6/12-18/09)

P. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 6/15-19/09

Q. 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

R. Discussion and Possible Action Regarding Executive Session Item

VI. ADJOURN