

(Agenda of meeting was posted in the central and outside lobby of the Ray Jordan  
Tulsa County Administration Building on June 25, 2015 at 11:24 a.m.)

MINUTES  
Monday, June 29, 2015

The Board of County Commissioners for Tulsa County met at the hour of 2:30 p.m.  
with the following members present: John Smaligo, Chairman, represented by Terry Tallent;  
Ron Peters, Member; Karen Keith, Chairman Pro Tem; and Pat Key, Tulsa County Clerk,  
represented by Whitney Alexander.

Karen Keith, Chairman Pro Tem, called the meeting to order at 2:32 p.m. and the  
following business was transacted:

Chairman Pro Tem advised the announcements of County Events and Status updates  
were open for comment and discussion. The departments with information gave a report.

Moved by Tallent, seconded by Peters, to approve the minutes of the Board of County  
Commissioners Meeting of June 22, 2015. Upon roll call, Peters, yes; Tallent, yes; Keith, yes.  
Motion carried.

Moved by Peters, seconded by Tallent, to approve and authorize execution, as needed,  
the following Annual Inventory Certification for FY 2014-2015:

1. Building Operations. (Clerk's Misc. File No. 235139)
2. County Clerk. (Clerk's Misc. File No. 235140)
3. District Attorney. (Clerk's Misc. File No. 235141)
4. Highways District #2. (Clerk's Misc. File No. 235142)
5. Highways District #3. (Clerk's Misc. File No. 235143)
6. Parks. (Clerk's Misc. File No. 235144)
7. Public Defender. (Clerk's Misc. File No. 235145)
8. Sheriff. (Clerk's Misc. File No. 235146)

Upon roll call, Peters, yes; Tallent, yes; Keith, yes. Motion carried.

NOTICE: A complete listing of all information relating to the following bids is on file  
and available for public inspection in the offices of County Purchasing and County Clerk.

Sealed bids for Emergency Generator Repair were received and opened. The bidder  
being one (1) in number is as follows:

1. Emergency Power Systems                      by item                      (Clerk's Misc. File No. 235147)

Moved by Peters, seconded by Tallent to refer the bids to Building Operations and  
Purchasing for analysis, report and recommendation on July 6, 2015. Upon roll call, Peters,  
yes; Tallent, yes; Keith, yes. Motion carried.

Sealed bids for Tires, Tubes, Balancing, Alignment Service, and Repair were received and opened. The bidders being four (4) in number are as follow:

- |                                 |         |                                 |
|---------------------------------|---------|---------------------------------|
| 1. David's Discount Tires, Inc. | by item | (Clerk's Misc. File No. 235148) |
| 2. Hercules Tire Sales, Inc.    | by item | (Clerk's Misc. File No. 235149) |
| 3. Southern Tire Mart, LLC      | by item | (Clerk's Misc. File No. 235150) |
| 4. T & W Tire, LLC              | by item | (Clerk's Misc. File No. 235151) |

Moved by Peters, seconded by Tallent to refer the bids to TC Central Garage and Purchasing for analysis, report and recommendation on July 6, 2015. Upon roll call, Peters, yes; Tallent, yes; Keith, yes. Motion carried.

Moved by Tallent, seconded by Peters, to approve the recommendations for the following Bid/Proposal Awards:

1. CC Health - Compressed Gases and Medical gases to Praxair Distribution, Inc. This was the overall lowest and best bid received on the most commonly used items. This award is good for one year beginning 6/29/15. (Clerk's Misc. File No. 235152)
2. Election Board - Truck rental to Budget Truck Rental, LLC - This was the lowest and best bid received on the most commonly rented trucks that meet specifications. (Clerk's Misc. File No. 235153)
3. INCOG - Elderly Housing to Vintage Housing, Inc. in the total amount of \$1,344,981.00. This was the only respondent to the request for proposals. This award is contingent upon the award of AHP funding from the FHLB Topeka. (Clerk's Misc. File No. 235154)
4. IT - Load Balancer Solution to AOS, LLC in the total amount of \$19,477.97. This was the lowest and best bid received. (Clerk's Misc. File No. 235155)
5. TC Central Garage - Automotive Repair to The Collision Center of Tulsa. This was the only bid received. This award is good for one year beginning 7/9/15. (Clerk's Misc. File No. 235156)
6. TC Central Garage- Dodge and Chrysler Car and Truck Repair, there were no bids received, to be re-advertised for bids at a later date. (Clerk's Misc. File No. 235157)
7. TC Central Garage - Ford Automotive Repair, there were no bids received, to be re-advertised for bids at a later date. (Clerk's Misc. File No. 235158)

Upon roll call, Peters, yes; Tallent, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Tallent, to approve Amendment #2 from Purchasing, to Award for Road Materials, CMF #234615, to add Chilled Water for concrete at \$8/CY. This is a mix and can only be provided by the vendor, GCC Ready Mix. Upon roll call, Peters, yes; Tallent, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 235159)

Moved by Tallent, seconded by Peters, to approve Amendment #4 from Purchasing, to Agreement with Dewberry Engineers, Inc., CMF #207780, for professional engineering services to expand the scope for Garnett Road, 81st Street through 101st Street. Upon roll call, Peters, yes; Tallent, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 235160)

Moved by Peters, seconded by Tallent, to approve the request from CC Health, to rescind award to Source One Management Services, CMF #232479, for Janitorial Services to CC

Health locations due to documented poor performance. Upon roll call, Peters, yes; Tallent, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 235161)

Moved by Tallent, seconded by Peters, to approve the Request from Election Board, to cancel agreement with Mail Finance, CMF #234885, approved on 6/8/15, because information on renewal form was incorrect. Upon roll call, Peters, yes; Tallent, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 235162)

Moved by Peters, seconded by Tallent, to approve the Request from Sheriff, to reject bids for ammunition. After reviewing bids, the Sheriff's office has determined they prefer to purchase ammunition from the OK Statewide Contract. Upon roll call, Peters, yes; Tallent, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 235163)

Moved by Tallent, seconded by Peters, to approve the gasoline and diesel fuel quotes for the week ending 7/6/15. Upon roll call, Peters, yes; Tallent, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 235164)

Moved by Peters, seconded by Tallent, to approve and authorize the execution by the Chairman Pro Tem, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs, for 6/11/15 - 6/24/15, subject to approval by the Budget Board:

- 63** 1 Spec Court 22504325 404059 BUA Drug Crt \$92,791.66; 2 Spec Court 22504325 506130 BUA Drug Crt \$92,791.66.
- 122** 1 TAEMA 42507975 404550 BUA JO-EMI \$534.20; 2 TAEMA 42507975 505940 BUA JO-EMI \$534.20; 4 TAEMA 94250 302500 BUA JO-EMI \$534.20; 3 TAEMA 94250 302550 BUA JO-EMI \$534.20.
- 310** 1 Spec Proj 27004825 404445 BUA Prog Incom \$1,449.63; 2 Spec Proj 27004825 506135 BUA Prog Incom \$1,449.63.
- 313** 1 Juv Justic 26254430 442500 BUA Juv Justic \$1,833,614.27; 2 Juv Justic 26254430 505889 BUA Juv Justic \$1,833,614.27.
- 389** 1 Spec Court 22504350 404059 BUA Mental Hlt \$18,000; 2 Spec Court 22504350 506130 BUA Mental Hlt \$18,000.
- 431** 1 Law Libr 41008000 404091 BUA Revtoexp \$28,323; 2 Law Libr 41008000 404407 BUA Revtoexp \$26.20; 3 Law Libr 41008000 404410 BUA Revtoexp \$4,272.30; 4 Law Libr 41008000 505081 BUA Revtoexp \$2,000; 5 Law Libr 41008000 505670 BUA Revtoexp \$30,621.50;
- 469** 4 Sales Tax 25004375 404407 BUA Sales Tax \$208.39; 5 Sales Tax 25004400 404407 BUA Sales Tax \$3,334.23; 6 Sales Tax 25004425 404407 BUA Sales Tax \$1,458.73; 1 Sales Tax 25004475 404407 BUA Sales Tax \$2,083.90; 2 Sales Tax 25004480 404407 BUA Sales Tax \$216.73; 3 Sales Tax 25004481 404407 BUA Sales Tax \$341.76; 8 Sales Tax 25004500 404407 BUA Sales Tax \$672.80; 9 Sales Tax 25004525 807970 BUA Sales Tax \$672.80; 7 Sales Tax 25004525 807970 BUA Sales Tax \$7,643.74.
- 477** 1 Dist Att 22003400 404422 BUA AppJan15 \$17,111.21; 2 Dist Att 22003400 505819 BUA AppJan15 \$17,111.21; 7 Dist Att 22003450 404257 BUA AppJan15 \$24,210.50; 8 Dist Att 22003450 505819 BUA AppJan15 \$24,210.50; 5 Dist Att 22003475 404450 BUA AppJan15 \$2,192; 6 Dist Att 22003475 505739 BUA AppJan15 \$2,192; 3 Dist Att 22003525 404253 BUA AppJan15 \$146,372.41; 4 Dist Att 22003525 505819 BUA AppJan15 \$146,372.41.
- 489** 1 Parking 20354975 404246 BUA Parking \$24,178.90; 2 Parking 20354975 404850 BUA Parking \$125; 3 Parking 20354975 505909 BUA Parking \$24,303.90.

- 523** 1 TAEMA 42507975 404082 BUA Cot3rdqtr \$34,000; 2 TAEMA 42507975 505010 BUA Cot3rdqtr \$19,839; 3 TAEMA 42507975 505081 BUA Cot3rdqtr \$455; 4 TAEMA 42507975 505110 BUA Cot3rdqtr \$1,170; 5 TAEMA 42507975 505120 BUA Cot3rdqtr \$2,870; 6 TAEMA 42507975 505130 BUA Cot3rdqtr \$45; 7 TAEMA 42507975 505140 BUA Cot3rdqtr \$2,235; 8 TAEMA 42507975 505145 BUA Cot3rdqtr \$123; 9 TAEMA 42507975 505150 BUA Cot3rdqtr \$49; 10 TAEMA 42507975 505170 BUA Cot3rdqtr \$490; 15 TAEMA 42507975 505192 BUA Cot3rdqtr \$240; 11 TAEMA 42507975 505195 BUA Cot3rdqtr \$225; 12 TAEMA 42507975 505198 BUA Cot3rdqtr \$180; 13 TAEMA 42507975 505199 BUA Cot3rdqtr \$439; 14 TAEMA 42507975 505551 BUA Cot3rdqtr \$25; 16 TAEMA 42507975 505556 BUA Cot3rdqtr \$500; 17 TAEMA 42507975 505557 BUA Cot3rdqtr \$25; 18 TAEMA 42507975 505558 BUA Cot3rdqtr \$275; 19 TAEMA 42507975 505637 BUA Cot3rdqtr \$1,000; 20 TAEMA 42507975 505670 BUA Cot3rdqtr \$40; 21 TAEMA 42507975 505709 BUA Cot3rdqtr \$1,200; 22 TAEMA 42507975 505719 BUA Cot3rdqtr \$125; 23 TAEMA 42507975 505739 BUA Cot3rdqtr \$100; 24 TAEMA 42507975 505746 BUA Cot3rdqtr \$50; 25 TAEMA 42507975 505873 BUA Cot3rdqtr \$550; 26 TAEMA 42507975 505909 BUA Cot3rdqtr \$200; 27 TAEMA 42507975 505940 BUA Cot3rdqtr \$350; 28 TAEMA 42507975 505961 BUA Cot3rdqtr \$1,200; 30 TAEMA 94250 302500 BUA Cot3rdqtr \$34,000; 29 TAEMA 94250 302550 BUA Cot3rdqtr \$34,000.
- 527** 1 TAEMA 42507975 404071 BUA FEMA Reimb \$550; 2 TAEMA 42507975 505940 BUA FEMA Reimb \$550; 4 TAEMA 94250 302500 BUA FEMA Reimb \$550; 3 TAEMA 94250 302550 BUA FEMA Reimb \$550.
- 559** 8 Sher Cash 23003600 404222 BUA Cash Fee \$156,166.66; 1 Sher Cash 23003600 404501 BUA Cash Fee \$1,800; 3 Sher Cash 23003600 404550 BUA Cash Fee \$200,000; 10 Sher Cash 23003600 404850 BUA Cash Fee \$40,627.51; 11 Sher Cash 23003600 607079 BUA Cash Fee \$40,627.51; 9 Sher Cash 23003600 607079 BUA Cash Fee \$156,166.66; 4 Sher Cash 23003600 607079 BUA Cash Fee \$200,000; 2 Sher Cash 23003600 807970 BUA Cash Fee \$1,800; 5 Sher Cash 23003650 404450 BUA Cash Fee \$12,580.83; 6 Sher Cash 23003650 505010 BUA Cash Fee \$5,000; 7 Sher Cash 23003650 505030 BUA Cash Fee \$7,580.83.
- 567** 1 TAEMA 42507975 404082 BUA TC3Qtr \$35,003.48; 2 TAEMA 42507975 505010 BUA TC3Qtr \$18,160; 3 TAEMA 42507975 505081 BUA TC3Qtr \$910; 4 TAEMA 42507975 505110 BUA TC3Qtr \$1,570; 5 TAEMA 42507975 505120 BUA TC3Qtr \$2,870; 6 TAEMA 42507975 505130 BUA TC3Qtr \$55; 7 TAEMA 42507975 505140 BUA TC3Qtr \$2,980; 8 TAEMA 42507975 505145 BUA TC3Qtr \$165; 9 TAEMA 42507975 505150 BUA TC3Qtr \$65; 10 TAEMA 42507975 505170 BUA TC3Qtr \$490; 14 TAEMA 42507975 505192 BUA TC3Qtr \$240; 11 TAEMA 42507975 505195 BUA TC3Qtr \$300; 12 TAEMA 42507975 505198 BUA TC3Qtr \$240; 13 TAEMA 42507975 505199 BUA TC3Qtr \$586; 15 TAEMA 42507975 505557 BUA TC3Qtr \$25; 16 TAEMA 42507975 505558 BUA TC3Qtr \$75; 17 TAEMA 42507975 505637 BUA TC3Qtr \$1,000.48; 18 TAEMA 42507975 505670 BUA TC3Qtr \$40; 19 TAEMA 42507975 505709 BUA TC3Qtr \$1,200; 20 TAEMA 42507975 505719 BUA TC3Qtr \$125; 21 TAEMA 42507975 505739 BUA TC3Qtr \$300; 22 TAEMA 42507975 505746 BUA TC3Qtr \$50; 23 TAEMA 42507975 505873 BUA TC3Qtr \$350; 24 TAEMA 42507975 505909 BUA TC3Qtr \$200; 25 TAEMA 42507975 505940 BUA TC3Qtr \$1,844; 26 TAEMA 42507975 505961 BUA TC3Qtr \$1,163; 28 TAEMA 94250 302500 BUA TC3Qtr \$35,003.48; 27 TAEMA 94250 302550 BUA TC3Qtr \$35,003.48.
- 796** 1 Spec Court 22504325 404251 BUA User Fees \$3,541.43; 2 Spec Court 22504325 506130 BUA User Fees \$3,541.43.
- 803** 1 Spec Proj 27004850 404079 BUA HUD \$5,193.38; 2 Spec Proj 27004850 507001 BUA HUD \$5,193.38.
- 804** 1 Spec Proj 27002825 404079 BUA HUD \$11,966.63; 2 Spec Proj 27002825 506082 BUA HUD \$11,966.63.
- 926** 1 Sher Cash 23003600 404416 BUA Correcting \$228.49; 2 Sher Cash 23003600 505849 BUA Correcting \$228.49.
- 1,511** 1 Gen Fund 10002800 404442 BUA United Way \$60; 2 Gen Fund 10002800 505670 BUA United Way \$60.
- 1,523** 7 Sher Cash 23003600 404222 BUA EFT'S \$26,670.76; 8 Sher Cash 23003600 505010 BUA EFT'S \$25,000; 9 Sher Cash 23003600 506450 BUA EFT'S \$1,670.76; 3 Sher Cash 23003602 404065 BUA EFT'S \$12,519.99; 4 Sher Cash 23003602 807970 BUA EFT'S \$12,519.99; 1 Sher Cash 23003605 404070 BUA EFT'S \$947.10; 5 Sher

Cash 23003605 404070 BUA EFT'S \$1,661.04; 2 Sher Cash 23003605 505080 BUA EFT'S \$947.10; 6 Sher Cash 23003605 505110 BUA EFT'S \$1,661.04.  
**1,546** 1 Spec Proj 27004750 404298 BUA E911 \$17,157.11; 3 Spec Proj 27004750 404299 BUA E911 \$57,831.21; 2 Spec Proj 27004750 505858 BUA E911 \$17,157.11; 4 Spec Proj 27004750 506135 BUA E911 \$57,831.21.

Upon roll call, Peters, yes; Tallent, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 235165)

Moved by Tallent, seconded by Peters, to approve the following Requests from Parks to accept donations for Park Friends:

1. \$5,000 from ONEOK Foundation for the Tree for All Project. (Clerk's Misc. File No. 235166)
2. \$500 from Stephen Frank for LaFortune Tennis Ball. (Clerk's Misc. File No. 235167)

Upon roll call, Peters, yes; Tallent, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Tallent, to approve and authorize the execution by the Chairman Pro Tem, the resolution from Assessor, to designate Gerald Ware as Requisitioning Officer to replace Sara Martin. Upon roll call, Peters, yes; Tallent, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 235168)

Moved by Tallent, seconded by Peters, to approve and authorize the execution by the Chairman Pro Tem, the resolution from Engineers of a Plat, authorizing the filing of Carriage Park subdivision as required under Title 19 O.S., §288.1. Upon roll call, Peters, yes; Tallent yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 235169)

Moved by Peters, seconded by Tallent, to approve and authorize the execution by the Chairman Pro Tem, the resolution from Tulsa County Employees' Retirement System, to adopt amendments to the policy and procedures manual of the Employees' Retirement System of Tulsa County. Upon roll call, Peters, yes; Tallent yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 235170)

Moved by Tallent, seconded by Peters, to approve the recommendation from the District Attorney for Tort Claim: TC-2015-20, Claimant: Tonya Fleming, to approve in the amount of \$252.19 in connection with incident on 3/26/15. Upon roll call, Peters, yes; Tallent, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 235171)

Moved by Peters, seconded by Tallent, to approve and authorize execution, as needed, by the Chairman Pro Tem, the following agreements:

1. Assessor - West Publishing Corporation, d/b/a West, A Thomson Reuters Business, for renewal of CMF #231711 for FY 2015-2016. (Clerk's Misc. File No. 235172)
2. Board of County Commissioners - Alternative Dispute Resolution System of Oklahoma (Early Settlement Mediation Program) for FY 2015-2016.

3. Board of County Commissioners - CC Health, for renewal of CMF #231390 for fleet vehicle maintenance for FY 2015-2016. (Clerk's Misc. File No. 235173)
4. Board of County Commissioners - District Attorney, for fleet vehicle maintenance for FY 2015-2016. (Clerk's Misc. File No. 235174)
5. Board of County Commissioners - Program Management Group, LLC, CMF #231713, for Vision 2025 Program Management for additional year beginning 7/1/15. (Clerk's Misc. File No. 235175)
6. Board of County Commissioners - River Parks Authority, for fleet vehicle maintenance for FY 2015-2016. (Clerk's Misc. File No. 235176)
7. County Clerk - American Eagle Title & Abstract, LLC, for renewal of CMF #230964 for FY 2015-2016. (Clerk's Misc. File No. 235177)
8. County Clerk - Get Imaging, for renewal of CMF #230968 for FY 2015-2016. (Clerk's Misc. File No. 235178)
9. County Clerk - Guaranty Abstract Co., for renewal of CMF #230969 for FY 2015-2016. (Clerk's Misc. File No. 235179)
10. County Clerk - Tulsa Abstract & Title Co, for renewal of CMF #230971 for FY 2015-2016. (Clerk's Misc. File No. 235180)
11. County Clerk - Xerox (Bookeeping), for renewal of CMF #231715 for FY 2015-2016. (Clerk's Misc. File No. 235181)
12. County Clerk - Xerox (Payroll), for renewal of CMF #231395 for FY 2015-2016. (Clerk's Misc. File No. 235182)
13. County Clerk - Xerox, for lease of and maintenance of SN LXW323462 (Protest), VXW002410 (Recording), and VXW002977 (Land Records). (Clerk's Misc. File No. 235183)
14. Election Board - Mail Finance (Neopost Tulsa Company), for renewal of CMF #233309 for FY 2015-2016. (Clerk's Misc. File No. 235184)
15. Highways - Advance Alarms, for renewal of CMF #231885 for FY 2015-2016 for District #1. (Clerk's Misc. File No. 235185)
16. Highways - Advance Alarms, for renewal of CMF #231886 for FY 2015-2016 for District #2. (Clerk's Misc. File No. 235186)
17. Highways - Advance Alarms, for renewal of CMF #231887 for FY 2015-2016 for District #3. (Clerk's Misc. File No. 235187)
18. Highways - Advance Alarms, for renewal of CMF #231882 for FY 2015-2016 for Construction Garage. (Clerk's Misc. File No. 235188)
19. Highways - Advance Alarms, for renewal of CMF #231883 for FY 2015-2016 for Construction Office. (Clerk's Misc. File No. 235189)
20. Highways - Advance Alarms, for renewal of CMF #231884 for FY 2015-2016 for Construction Sign Shop. (Clerk's Misc. File No. 235190)
21. Highways - Xerox, for renewal of CMF #231718 for FY 2015-2016 for District #1. (Clerk's Misc. File No. 235191)
22. Highways - Xerox, for renewal of CMF #231719 for FY 2015-2016 for District #2. (Clerk's Misc. File No. 235192)
23. Highways - Xerox, for renewal of CMF #231720 for FY 2015-2016 for District #3. (Clerk's Misc. File No. 235193)
24. Highways - Xerox, for renewal of CMF #231717 for FY 2015-2016 for Construction. (Clerk's Misc. File No. 235194)
25. INCOG - Building Operations, for renewal of CMF #231880 for FY 2015-2016. (Clerk's Misc. File No. 235195)
26. IT - Blades & Gee, PLLC for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 235196)
27. IT - Freedom Bank of Oklahoma, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 235197)
28. Parks - Bank of Oklahoma (Transfund), for renewal of CMF #231895 for FY 2015-2016. (Clerk's Misc. File No. 235198)
29. Parks - Jane Jacewitz, for Ballet Booty Barre class at LaFortune Community Center for FY 2015-2016. (Clerk's Misc. File No. 235199)
30. Parks - Run for America Donut Challenge for 5K run on 7/4/15 from 7:00 a.m. to 11 a.m. at Haikey Creek Park soccer field. (Clerk's Misc. File No. 235200)

31. Parks - Tulsa Community Foundation/Park Friends for renewal of CMF #231653 for FY 2015-2016. (Clerk's Misc. File No. 235201)
32. Purchasing - Xerox, for renewal of CMF #231655 for FY 2015-2016. (Clerk's Misc. File No. 235202)
33. Sheriff - Fraternal Order of Police Credit Union, for renewal of CMF #231732 for FY 2015-2016. (Clerk's Misc. File No. 235203)
34. Sheriff - McDonald, McCann, Metcalf and Carwile, to retain as outside counsel relative to Petition to Impanel Grand Jury, Tulsa County District Court Case No. GJ-2015-1. (Clerk's Misc. File No. 235204)
35. Sheriff - Nowata County BOCC, for renewal of CMF #231530 for FY 2015-2016. (Clerk's Misc. File No. 235205)
36. Sheriff - Milliman, Inc., for Actuarial Services for FY 2015-2016. (Clerk's Misc. File No. 235206)
37. Sheriff - Stanfield & O'Dell, P.C., Audit Letter of Engagement for FY 2015. (Clerk's Misc. File No. 235207)

Upon roll call, Peters, yes; Tallent, yes; Keith, yes. Motion carried.

Moved by Tallent, seconded by Peters, to approve the following Requests to Advertise for Bids:

1. TC Central Garage - Dodge and Chrysler Car and Truck Repair. (Clerk's Misc. File No. 235208)
  2. TC Central Garage - Ford Automotive Repair. (Clerk's Misc. File No. 235209)
- Bids to be received by 4:00 p.m. on 7/17/15 and to open 7/20/15 at 9:30 a.m.

Upon roll call, Peters, yes; Tallent, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Tallent, to approve and authorize execution by the Chairman Pro Tem, the following Inventory Resolutions:

1. Assessor - transfer to Sheriff; 4-Optiplex 755 SFF Duo Core Processors, SN 4L2N6G1, 5K2N6G1, 7L2N6G1, CK2N6G1, purch. 5/1/08 for \$1,239.62 ea.; Dell Optiplex 745, SN C10Z3C1, purch. 11/27/06 for \$2,124.03; 2-Processors, Dell Optiplex 755 SFF, SN GJBMRH1, FJBMRH1, purch. 12/3/08 for \$1,239.33 ea.; 8-Dell PC, SN 70B45J1, 70B55J1, 70B35J1, 70B65J1, 70B75J1, 70B25J1, 70B85J1, 70B95J1, purch. 5/8/09 for \$1,144.06 ea.; 7- Processors, Dell Optiplex 760 SFF, SN J51L5J1, J51Q4J1, J51P5J1, J51Q5J1, J51P4J1, J51N5J1, J51M5J1, purch. 6/16/09 for \$1,144.06 ea.; Dell Poweredge Server, SN 4YYQNL1, purch. 4/7/10 for \$7,070.98. (Clerk's Misc. File No. 235210)
2. Building Operations - surplus; 2006 Ford Crown Victoria, VIN 2FAHP71W76X163271, purch. 6/23/06 for \$20,985; 2013 Chevrolet Tahoe 2 W/D, VIN 1GNLC2E07DR208099, purch. 11/15/12 for \$27,245; 2014 Chevrolet Tahoe 2 WD Pursuit Pkg, VIN 1GNLC2E08ER177754, purch. 11/26/13 for \$27,012. (Clerk's Misc. File No. 235211)

Upon roll call, Peters, yes; Tallent, yes; Keith, yes. Motion carried.

Moved by Tallent, seconded by Peters, to approve authorize execution by the Chairman Pro Tem, the Sole Source from Parks to VanWall Equipment, Inc. for progressive mower equipment and parts. Upon roll call, Peters, yes; Tallent, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 235212)

Moved by Peters, seconded by Tallent, to approve and authorize execution by the Chairman Pro Tem, the following Utility Permits from Engineers:

1. Keystone Rural Gas District #1, to cross & parallel 263 W. Ave & W. 11th St. S., +/- .7 miles West of the junction of 263 W. Ave. & W. 11th St. S. and further described as 2100' NE of the NW/C of Sec. 7, T19N, R10E, by trenching and multiple bores for 3" gas line. (Clerk's Misc. File No. 235213)
2. Washington Co. Rural Water District #3, to cross E. 176 St. N., +/- 3/8 miles West of the junction of E. 176 St. N. & N. 113 E. Ave. and further described as 1,980' west of the NE/C of Sec. 7, T22N, R14E, by boring for 3/4" water line with 1" casing. (Clerk's Misc. File No. 235214)

Upon roll call, Peters, yes; Tallent, yes; Keith, yes. Motion carried.

Moved by Tallent, seconded by Peters, to approve the following Travel/Training

Requests from OSU Extension:

1. Tracy Lane to State 4-H Round-up in Stillwater, OK on 7/23/15; cost of \$95. (Clerk's Misc. File No. 235215)
2. Kenda Woodburn, to Muskogee Food Sovereignty Initiative in Okmulgee, OK on 6/20/15; cost of \$56.35. (Clerk's Misc. File No. 235216)

Upon roll call, Peters, yes; Tallent, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Tallent, to approve the following Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Board of County Commissioners</u>			
Langston, Sherry (Clerk's Misc. File No. 235217)	Promo.	\$4,000	7/1/15
<u>Election Board</u>			
Hill, Kathy (Clerk's Misc. File No. 235218)	Ret. from Intermit. FMLA		6/3/15
<u>Highways</u>			
Ziegler, Craig	Reg. Hire +\$50 inc.	\$2,650.00	6/1/15
Sparlin, Darrell	Reg. Hire +\$50 inc.	\$2,208.60	6/1/15
Sheets, Jared II	Reg. Hire. +\$50 inc.	\$2,350.00	6/1/15
Kinnamon, Steven	Reg. Hire +\$50 inc.	\$2,208.60	6/1/15
Murray, Royal D. (Clerk's Misc. File No. 235219)	End Mil. Lve. w/pay	\$3,099.83	6/22/15
<u>IT</u>			
Clark, Linda (Clerk's Misc. File No. 235220)	End of Temp. Employ.		6/1/15
<u>Parks</u>			
Berger, Donald	Title Chg.	\$9.50/hr.	6/20/15
Spyres, Johnathan	Resign.		6/20/15
Alexander, Kerri	Title Chg.	\$7.25/hr.	6/20/15
Ziegler, Paul	Title Chg.	\$9.00/hr.	6/23/15
Crafton, Dakota (Clerk's Misc. File No. 235221)	Temp.	\$8.50/hr.	6/23/15

Upon roll call, Peters, yes; Tallent, yes; Keith, yes. Motion carried.

Moved by Tallent, seconded by Peters, to accept and file the following Documents from

Juvenile Bureau:

A. Name	B. Action	C. Salary	D. Eff. Date
Hemphill, Rose	Dischrg.		6/10/15



Gaulden, Gina	Workers Comp/FMLA Lve.	\$2370.27	6/12/15
Gaulden, Gina	Ret. from Workers Comp/FMLA Lve.	\$2370.27	6/19/15
Allen-Brown, Stephanie	Temp. Appt.	\$15.00/hr.	6/16/15
Kamm, Jessica	FMLA	\$2,879.10	6/15/15

(Clerk's Misc. File No. 235226)

Travel/Training:

1. Vivian Ellis and Douglas Currington to Medical Administration Technician training from 7/8-9/15 in Tulsa, OK; cost of \$154. (Clerk's Misc. File No. 235227)

Upon roll call, Peters, yes; Tallent, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Tallent, to accept and file the following CC Health

Documents:

Agreements:

- a) Oxford Diagnostic Laboratories, for TB Testing Services from 6/01/15-5/31/16; cost of \$54.00 per test. (Clerk's Misc. File No. 235228)
- b) Visiting Nurses Association, for nursing services for immunizations at THD clinics, from 7/01/15-6/30/16; cost of \$10.00 per immunization. (Clerk's Misc. File No. 235229)
- c) ChallengerSoft, for Healthy Start management software subscription, from 6/01/15-5/31/16; cost of \$2,250.00/mo. (Clerk's Misc. File No. 235230)

Travel/Training:

- a) Lindsey Clark attended NCHEC Certified Health Education Specialist Exam on 4/25/15 in OKC, OK; cost of \$210. b) Susan Glynn to CPR Recertification on 7/17/15 in Tulsa, OK; cost of \$30. c) Mary Bixler to Family and Domestic Violence from 7/21-22/15 OKC, OK: cost of \$275.85. d) Michelle Coonfield to NFP Unit 4 Training for Supervisors from 7/27-30/15 in Denver, CO; cost of \$987.05. (Clerk's Misc. File No. 235231)

Upon roll call, Peters, yes; Tallent, yes; Keith, yes. Motion carried.

Moved by Tallent, seconded by Peters, to approve and authorize execution by the Commission, the claims, (payments for bills to be paid from 6/15-19/15), that are in order as required by Title 19 O.S. §1505 D 11 providing all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security deductions. Upon roll call, Peters, yes; Tallent, yes; Keith, yes. Motion carried.

Moved by Tallent, seconded by Peters, to approve and authorize execution by the Commission, Blanket Purchase Orders and Emergency Purchase Orders submitted from 6/22-26/15. Upon roll call, Peters, yes; Tallent, yes; Keith, yes. Motion carried.

Requested by Douglas Wilson, Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney for the purpose of confidential communications concerning a pending claim, to-wit: *McFadden v. BOCC, et al.*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest.

Moved by Peters, seconded by Tallent to enter into Executive Session. Upon roll call, Peters, yes; Willis, yes; Smaligo, yes. Motion carried.

Executive Session commenced at 2:46 p.m.

Moved by Peters, seconded by Tallent, for the regular meeting to reconvene at 2:55 p.m. Upon roll call, Peters, yes; Willis, yes; Smaligo, yes. Motion carried.

Moved by Peters, seconded by Tallent, to accept recommendation of the District Attorney of separate counsel and execute agreement with Schaffer Herring, PLLC. Upon roll call, Peters, yes; Tallent, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 235232)

Moved by Tallent, seconded by Peters, that this meeting be adjourned. Upon roll call, Peters, yes; Tallent, yes; Keith, yes. Motion carried.