

(Agenda of the special meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on June 29, 2016 1:11 p.m.)

MINUTES
Thursday, June 30, 2016

The Board of County Commissioners for Tulsa County met at the hour of 1:30 p.m. with the following members present: Karen Keith, Chairman; Ron Peters, Member; John Smaligo, Member; and Pat Key, Tulsa County Clerk, represented by Whitney Alexander.

Karen Keith, Chairman, called the special meeting to order at 1:30 p.m. and the following business was transacted:

Moved by Peters, seconded by Smaligo, to approve the following Annual Inventory Certifications for FY 2015-2016:

1. Election Board. (Clerk's Misc. File No. 238503)
2. Fiscal Office. (Clerk's Misc. File No. 238504)
3. Human Resources. (Clerk's Misc. File No. 238505)
4. Inspections. (Clerk's Misc. File No. 238506)

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

Moved by Smaligo, seconded by Peters, to approve and authorize execution, as needed the following requests for approval:

1. Human Resources - Enrollment Policy for Retiree Insurance Program. (Clerk's Misc. File No. 238507)
2. Tulsa County Employees' Retirement System - Stanfield & O'Dell - Audit Engagement Letter, for FY 2015-2016. (Clerk's Misc. File No. 238508)
3. Tulsa County Employees' Retirement System - The Holmes Organisation - Trustee Insurance Proposal for FY 2016-2017. (Clerk's Misc. File No. 238509)

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

Moved by Peters, seconded by Smaligo, to approve and authorize execution, as needed the following agreements:

1. District Attorney - West Publishing Corporation, Order #802421, for Online/Practice Solutions/Software and Print/Pro View eBooks Programs. (Clerk's Misc. File No. 238510)
2. District Attorney - West Publishing Corporation, Order #803002, for Online/Practice Solutions/Software and Print/Pro View eBooks Programs. (Clerk's Misc. File No. 238511)
3. Engineers - Washington County, for traffic control signs at no cost to Tulsa County. (Clerk's Misc. File No. 238512)
4. Parks - Anette VanZant McDougal, to provide Pilates class at Bixby Community Center for FY 2016-2017. (Clerk's Misc. File No. 238513)
5. Parks - Kristi Rains, to provide Gold Zumba Class at Bixby Community Center for FY 2016-2017. (Clerk's Misc. File No. 238514)
6. Parks - Joe Spring, to provide Karate, Kick Boxing & Boxing Class at Bixby Community Center for FY 2016-2017. (Clerk's Misc. File No. 238515)

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

Moved by Smaligo, seconded by Peters, to approve and authorize execution by the Chairman, the following agreement renewals:

1. Engineers - ODOT, County Road Machinery and Equipment Revolving Fund, for renewal of lease purchase agreements for FY 2016-2017. (Clerk's Misc. File No. 238516)
2. Parks - Tulsa Little League, for renewal of CMF #235834 for FY 2016-2017. (Clerk's Misc. File No. 238517)
3. Sheriff - Armor Correctional Healthcare, for renewal of CMF #236169 for FY 2016-2017. (Clerk's Misc. File No. 238518)

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

Thursday, June 30, 2016 - Continued

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

BOARD OF COUNTY COMMISSIONERS

Karen Keith, Chairman

ATTEST:

Pat Key, County Clerk
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)