

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, July 6, 2009
Tulsa County Administration Building
500 S. Denver, Tulsa, Oklahoma
Room 119, 9:30 A.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES
 - A. Board of County Commissioners Meeting for June 29, 2009
- IV. UNFINISHED BUSINESS
 - A. Bid/Proposal Awards/Recommendations:
 - 1. Liberty Area Fire Association - Tanker Body
 - 2. Parks - Septic Tank Service
 - 3. TC Departments - Automotive Glass Replacement
 - 4. TC Departments - Energy Savings Performance Contracting Program - **DEFERRED**
 - 5. TC Employees' Retirement System - Investment Management Consultant
- V. NEW BUSINESS
 - A. Board of County Commissioners - (Vision 2025) - 2003 Sales Tax Overview Committee Report
 - B. Gasoline and Diesel Fuel Quotes
 - C. Request - (Purchasing) - Certificate of Substantial Completion for Roof Replacement and Exterior Wall Waterproofing at the Oklahoma Jazz Hall of Fame, a Vision 2025 Project
 - D. Resolutions - Hilborne & Weidman:
 - 1. Consider and Adopt the Following Resolutions Ratifying and Affirming the Following Agreements with The Tulsa County Industrial Authority:
 - a. Operation and Maintenance Agreement dated December 1, 1992, relating to the Authority's Recreational Facilities Revenue Bonds, Series 2002 and other obligations of the Authority therein described as therein provided;
 - b. Projects Agreement dated December 1, 1997, relating to the Authority's Health Facilities Revenue Bonds, Series 1997 and other obligations of the Authority therein described as therein provided;
 - c. Lease Agreement dated June 1, 2005, relating to the Authority's Lease Payment Revenue Bonds, Refunding Series 2005 and other obligations of the Authority therein described as therein provided;
 - d. Projects Agreement dated August 1, 2006, relating to the Authority's Capital Improvements Revenue Bonds, Series 2003A and Series 2003B; and the Authority's Capital Improvements Revenue Bonds, Series 2005A, Series 2005B, and Series 2005C; and the Authority Capital Improvements Revenue Bonds, Series 2006B and Series 2006C; and other obligations of the Authority therein described as therein provided;
 - e. Projects Agreement dated October 1, 2006, relating to the Authority's Capital Improvements Revenue Bonds, Series 2006A and Series 2006D and other obligations of the Authority therein described as therein provided.

2. Consider and Adopt the Following Resolutions Ratifying and Affirming the Following Agreements with The Tulsa County Public Facilities Authority:
 - a. Projects Agreement dated December 1, 1999, relating to the Authority's Capital Improvements Revenue Bonds, Series 1999 and other obligations of the Authority therein described as therein provided;
 - b. Projects Agreement dated June 16, 2003, relating to the Authority's Recreational Facilities Refunding Revenue Bonds, Series 2003 and other obligations of the Authority therein described as therein provided.
- E. Agreements:
 1. Board of County Commissioners/TC Central Garage - CC Library
 2. Board of County Commissioners TC Central Garage - District Attorney - **(3)**
 3. Board of County Commissioners/TC Central Garage - INCOG
 4. Board of County Commissioners/TC Central Garage - River Parks Authority
 5. Board of County Commissioners/TC Central Garage - Tulsa Area Emergency Management Agency
 6. Board of County Commissioners/TC Central Garage - United States Marshals Service
 7. County Clerk - Get Imaging
 8. County Clerk - Vault Management
 9. County Clerk - Xerox - **(4)**
 10. Employees' Retirement System of Tulsa County - HoganTaylor, LLP
 11. Employees' Retirement System of Tulsa County - Milliman Consultants and Actuaries
 12. Engineers - Keystone Services, Inc.
 13. IT - First American Document Solutions
 14. Juvenile Bureau - City of Tulsa
 15. Parks - Sonitrol
 16. Sheriff - Union Public Schools
 17. Sheriff - Tulsa Technology Center
 18. Tulsa County Criminal Justice Authority/Sheriff - City of Tulsa
 19. Treasurer - Cox Radio, Inc.
- F. Request to Advertise for Bids - (Parks) - Kitchen Equipment for the LaFortune Park Golf Clubhouse
Bids to open on 7/27/09 at 9:30 a.m.
- G. Inventory Resolutions:
 1. Highways
 2. Treasurer
- H. Sole Source - (Building Operations) - Lektron, Inc.
- I. Travel/Training - Engineers
- J. Personnel Actions:
 1. Highways
 2. Parks
- K. CC Health Documents to Accept & File:
 1. Personnel Actions
 2. Travel/Training
- L. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 7/1-2/09

- M. Executive Session - (District Attorney) - Requested by David Iski, pursuant to 25 O.S. § 307 (B) (4) I am requesting this matter be discussed in Executive Session between the Board and its attorneys for the purpose of confidential communications concerning possible official action regarding a claim, disclosure of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest, to wit: for the purpose of discussing: the upcoming court scheduled settlement conference for the following case: McClellan v. Tulsa School District, et al., Northern District of Oklahoma Case No. 07-cv-036-TCK-FHM
 - N. Discussion and Possible Action Regarding Executive Session Item
- VI. ADJOURN