

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on July 7, 2005 at 3:07 p.m.)

MINUTES
Monday, July 11, 2005

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Robert N. Dick, Chairman; Wilbert E. Collins, Sr., Member; Randi Miller, Member; and Earlene Wilson, Tulsa County Clerk.

Robert N. Dick, Chairman, presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Moved by Collins, seconded by Dick, to approve minutes of the Board of County Commissioners meeting held July 5, 2005. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve and authorize execution, as needed, the following reports:

1. County Clerk - Monthly for 6/05. (Clerk's Misc. File No. 198387)
2. Sheriff - Monthly Receipts and Disbursements for 6/05. (Clerk's Misc. File No. 198388)
3. Treasurer - Summary of Daily Analysis for 6/05. (Clerk's Misc. File No. 198389)
4. Social Services - Monthly Admission to Emergency Shelter for 6/05. (Clerk's Misc. File No. 198390)
5. Social Services - Summary of Emergency Housing & Meals for 6/05. (Clerk's Misc. File No. 198391)

Upon roll call, Collins, yes; Dick, 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 bid for Fence Installation was received and opened. The bidder being one (1) in number is as follows:

1. Hutchins Tractor Service by item (Clerk's Misc. File No. 198392)

Moved by Collins, seconded by Dick, to refer the bid to Highways and Purchasing for analysis, report and recommendation on July 18, 2005. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bid for Sta-Rite and Gould Submersible Pumps, Parts, and Repair was received and opened. The bidder being one (1) in number is as follows:

1. Dickson Bros. by item (Clerk's Misc. File No. 198393)

Moved by Collins, seconded by Dick, to refer the bid to Parks and Purchasing for analysis, report and recommendation on July 18, 2005. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve the following Bid Recommendations and Awards:

1. CC Health - Compressed Gases and Medical Gases to Airgas Mid-South, Inc., the lowest overall bid received. This award is for 1 year beginning 7/12/05. (Clerk's Misc. File No. 198394)
2. Highways - Reflective Glass Beads to Potters Industries, Inc., @0.239/lb; lowest and best bid received. This award is for 1 year beginning 7/14/05. (Clerk's Misc. File No. 198395)
3. Highways - Traffic Paint to Ennis Paint, Inc., @\$6.20/gl. White-\$6.06/gl. Yellow. This was not the lowest bid received. All States Coatings Co. bid a lower price; however, their product has been found to be unsatisfactory, therefore, Ennis Paint, Inc., is the best and lowest bid received. This award is for 1 year beginning 7/11/05. (Clerk's Misc. File No. 198396)
4. TC Departments - Automotive Glass Replacement to Triumph Auto Glass, lowest overall bid received. This award is for 1 year beginning 7/11/05. (Clerk's Misc. File No. 198396a)

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5. TC Departments - Car Rentals to Enterprise Leasing Company dba/ Enterprise Rent-A-Car; the lowest and best bid received. This award is for 1 year beginning 7/21/05. (Clerk's Misc. File No. 198397)

Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, *Amendment #2 from Purchasing to agreement with T-NETIX, Inc., for installation and service of inmate telephones (CMF #185040) extending contract to month to month basis. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 198398)

*District Attorney has not approved contract as to form.

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending July 18, 2005. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 198399)

Moved by Collins, seconded by Dick, to approve re-appointment of Patricia Orbison to the Tulsa City-County Library Commission. The term of office to expire July 31, 2008. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 198400)

Moved by Collins, seconded by Dick, to approve the District Attorney's recommendations for the following Tort Claims:

1. TC-05-20, Claimant Judith Byers - APPROVAL in the amount of \$74.87 (Clerk's Misc. File No. 198401)
2. TC-05-21, Claimant Marguerite Klingaman - APPROVAL in the amount of \$152.00 (Clerk's Misc. File No. 198402)
3. TC-05-25, Claimant Scott Bohling - APPROVAL in the amount of \$145.06 (Clerk's Misc. File No. 198403)

Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve and authorize execution as needed, the following Agreements:

1. Board of County Commissioners - Graber and Imel Architects, Partnership, for professional services for construction of the Tulsa Air and Space Museum Digital Planetarium, Vision 2025 project. (Clerk's Misc. File No. 198404)
2. Board of County Commissioners - Oakridge Builders for construction of the Tulsa Air and Space Museum Digital Planetarium, Vision 2025 project. (Clerk's Misc. File No. 198405)
3. MIS - Donna Cypret for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 198406)
4. MIS - Jerry D. Maddox for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 198407)
5. *Treasurer - Pitney Bowes Services Solutions, Inc., for maintenance, repair and engineering services on a mail opener, SN 0014650. (Clerk's Misc. File No. 198408)

*District Attorney has not approved contract as to form.

Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve the following Requests to Advertise for Bids/Proposals:

1. Parks - Parks and Recreation Equipment and Furnishings to open 7/25/05 at 9:30 a.m. (Clerk's Misc. File No. 198409)
2. Board of County Commissioners - Sale of Franklin Plaza Building, 801 East First Street, Tulsa, Oklahoma to open 8/1/05 at 9:30 a.m. (Clerk's Misc. File No. 198410)
3. Board of County Commissioners - Skiatook Community Pool, Skiatook, Ok, Vision 2025 Project to open 8/8/05 at 9:30 a.m. (Clerk's Misc. File No. 198411)

Upon roll call, Collins, yes; Dick, yes. Motion carried.

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Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following Inventory Resolutions:

1. Assessor - junked: bookcase, item #46701060325, purch. 11/24/93 for \$375; video storage cabinet T7154, item #46806500100, purch. 8/8/91 for \$419; table, item #46111100155, purch. 8/18/90 for \$620; Steelcase computer table, item #46131100151, purch. 2/5/87 for \$299.62; Steelcase desk, item #46131050118, purch. 5/27/71 for \$363; 2 Steelcase desks, item #46801050360 & 46801050364 purch. 8/11/92 & 8/27/92 for \$435ea.; file cabinet, item #46701040186, purch. 2/13/84 for \$300.95; Steelcase file, item #46701040236, purch. 8/8/89 for \$291; Steelcase file, item #46701040254, purch. 8/27/92 for \$463; file-data organizer item #46701040229, purch. 10/7/85 for \$272; Globe Weis storage cabinet, item #46111090021, purch. 2/20/90 for \$279.29; Steelcase table, item #46701100039, purch. 6/1/69 for \$480; Monroe calculator, SN D580086 purch. 1/1/74 for \$413.85; Canon typewriter model AP800, item #46132030027, purch. 6/17/88 for \$599.25; Monroe calculator, SN M020721, purch. 5/1/73 for \$467; calculator SN L525960, purch. 6/1/80 for \$329; Hewlett Packard calculator SN 1830A24194 purch. 6/1/77 for \$485; calculator SN L524526, purch. 6/1/80 for \$329; Hewlett Packard calculator SN 1830A24192, purch. 5/1/77 for \$450; 2 Monroe calculators, SN 719767 & SN 711853, purch. 7/1/80 for \$361 ea.; & Vemco drafting machine, item #46112350026, purch. 5/13/88 for \$273. (Clerk's Misc. File No. 198412)
2. Building Operations – junked: 2000 Ford Crown Victoria #0705 VIN #2FAFP71W0YX203281, purch. 7/6/00 for \$20,003 and 2001 Ford Crown Victoria #734, VIN #2FAFP71W81X153719, purch. 3/15/01, for \$20,918. (Clerk's Misc. File No. 198413)
3. County Clerk – transferred: visual laminate cabinet, item #5000112001, purch 6/27/90 for \$569.50. (Clerk's Misc. File No. 198414)
4. Juvenile Bureau – junked: IBM typewriter, SN 11-0160407, purch. 10/27/04 for \$425. (Clerk's Misc. File No. 198415)
5. OSU Extension - traded-in: Canon copier/stapler/sorter, SN 31002130001, purch. 5/29/98 for \$11,294. (Clerk's Misc. File No. 198416)

Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following Sole Sources:

1. MIS - Phoenix Software International for maintenance services for Key/101 software. (Clerk's Misc. File No. 198417)
2. Parks - Justice Golf Car Co., Inc., for Club Car, Inc., golf carts and turf utility vehicles and the line of commercial and industrial vehicles branded as Carryall; and service/repair and O.E.M. parts for these vehicles. (Clerk's Misc. File No. 198418)
3. Treasurer - Cox Communications to provide high speed internet connection through their cable television network. (Clerk's Misc. File No. 198419)
4. Tulsa County Criminal Justice Authority - Intellitech Corporation providing a complete solution to Pay-For-Stay software application. (Clerk's Misc. File No. 198420)

Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following Utility Permits:

1. Bixby Telephone Co., to parallel Harvard ± ¾ mi. north of 151st (67 Hwy.) & Harvard and further described as 3,900' north of SWC of Sec. 16, T17N, R13E, by plowing & boring for ¾" telecommunication line with 1.25" casing. (Clerk's Misc. File No. 198421)
2. Bixby Telephone Co., to parallel Yale ± ¼ mi. south of 151st & Yale and further described as 1,000' south of NEC of Sec. 21, T17N, R13E, by plowing & boring for ¾" telecommunication line with 1.25" casing. (Clerk's Misc. File No. 198422)
3. Bixby Telephone Co., to cross & parallel 191st St. S., Champ Johnson Rd., 201st St. S. & 131st E. Ave. ± 4 mi. east & south of 191st & Memorial and further described as 20,000' east & south of NWC of Sec. 12, T16N, R13E, by boring, plowing & trenching for ¾" and 1.5" telecommunication line with 1.25" and 4" casing. (Clerk's Misc. File No. 198423)

Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve the following Personnel Actions:

| A. Name | B. Action | C. Salary | D. Eff. Date |
|------------------------|---------------|-----------|--------------|
| <u>ELECTION BOARD:</u> | | | |
| Morrison, Denise E | Temp./On Call | \$8.00/hr | 7/11/05 |
| Warren, Bruce L | Temp./On Call | \$8.00/hr | 7/11/05 |

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| Warren, Mona L | Temp./On Call | \$8.00/hr | 7/11/05 |
| Humphrey, Thomas J. (Clerk's Misc. File No. 198424) | Temp./On Call | \$8.00/hr | 7/11/05 |

HIGHWAYS:

| | | | |
|---|-------------|---------|--------|
| Tharp, Ethan Lamel (Clerk's Misc. File No. 198425) | Provis.Hire | \$1,370 | 7/1/05 |
|---|-------------|---------|--------|

PARKS:

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|--|-----------------|-----------|---------|
| Boxley, Reuben | FMLAw/pay | \$3,721 | 6/27/05 |
| Dixon, James | WorkersCompLve | | 7/3/05 |
| Dixon, James | FMLAw/Pay | \$1,527 | 6/29/05 |
| Bigelow, Clifford | Resign. | | 6/28/05 |
| Stewart, Ryan | EndofTemp.Empl. | | 6/29/05 |
| Williams, Rachel | Resign. | | 6/20/05 |
| Brinlee, Patricia | Pvertime | \$6.25/hr | 7/7/05 |
| Marshall, Halen Coll | Temp. | \$7.00/hr | 7/12/05 |
| Walsh, Rebecca | Pvertime | \$6.25/hr | 7/7/05 |
| Cayson, David (Clerk's Misc. File No. 198426) | Dschrg. | | 7/6/05 |

Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve and authorize execution by the Commission, the following claims 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, Collins, yes; Dick, yes. Motion carried.

There were no blanket encumbrances this week.

Commissioner Miller entered the meeting at 9:34 a.m.

Re-zoning Application CZ-357, Owners; Chris Long & Dana Garrison c/o Virgil Lang (DAVCO) Applicant; Sisemore Weisz & Assoc., Inc., Location west of southwest corner of East 96th Street North and Highway 75, approved by TMAPC 6/17/05. Chairman stated publication fee has been paid and hearing would proceed. Chairman asked if anyone was present other than the applicants and wished to speak. Dane Matthews explained the reason for rezoning from AG to CS/RE/PUD, as the applicant has plans to develop a mechanical/plumbing business on the frontage; the applicant is in agreement with the CS/RE/PUD zoning. Thurman Row, a neighbor, was in opposition stating this would cause problems on his land pertaining to drainage and he is concerned about the property decreasing in value in the future. Commissioner Collins commented on the growth of the area and changes taking place due to progress. Darren Ackerman with Sisemore Weisz & Assoc., Inc., state a small portion of the property, approximately 6,000 square foot, will be used for CS and the rear portion will be left for ½ acre size lots with possible developing in the future. Chairman commented on the PUD zoning with safe guards built in pertaining to Mr. Row's concerns. Moved by Collins, seconded by Miller, to approve zoning as recommended by Tulsa Metropolitan Area Planning Commission. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 198432)

Re-zoning Application CZ-358, Owners Haydron H. Dukes/Applicant; Kyle Smalygo, Smalygo Properties, Location east of northeast corner of East 146th Street North and Highway 75, approved by TMAPC 6/17/05. Chairman stated publication fee has been paid and hearing would proceed. Chairman asked if anyone was present other than the applicants and wished to speak. Dane

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Matthews explained the request for rezoning from AG to RE. Moved by Collins, seconded by Miller, to approve zoning as recommended by Tulsa Metropolitan Area Planning Commission. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 198433)

Request for Executive Session made by Linda Greaves pursuant to 25 O.S. §307B(4) for the purpose of confidential communications between the Board and its attorneys regarding pending cases against the Board of Equalization and the Assessor:

- 1. Slohat Hotels LP v. Ken Yazel, BOE;
 - a. CJ-2004-3579
 - b. CJ-2005-3255

- 2. In the Matter of the 2005 Tax Assessment of Real Property Owned by BMI Constr. Co. L.L.C.;
 - a. CJ-2005-3446
 - b. CJ-2005-3447
 - c. CJ-2005-3448
 - d. CJ-2005-3449
 - e. CJ-2005-3450

Moved by Miller, seconded by Collins, that the Board finds, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Executive Session commenced at 9:43 a.m.

Moved by Miller, seconded by Collins, that the Executive Session end. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Executive Session ended at 9:50 a.m.

The regular meeting reconvened at 9:50 a.m.

Moved by Miller, seconded by Collins, to authorize Assessor to seek outside Counsel , as discussed in Executive Session. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 198434)

Moved by Dick, seconded by Collins, that this meeting be recessed. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

2004 - 2005 GENERAL FUND

| | | | |
|--------|------------------|-----------|----------|
| 050706 | ELECTION BOARD | PAYROLL | 3,481.89 |
| 050706 | MIS | PAYROLL | 900.00 |
| 050706 | COUNTY CLERK | PAYROLL | 420.00 |
| 050706 | PARKS | PAYROLL | 8,872.50 |
| 050706 | SHERIFF | PAYROLL | 460.36 |
| 050706 | BANK ONE, IRS | FED W/H | 816.00 |
| 050706 | BANK ONE, IRS | FICA | 1,752.70 |
| 050706 | BANK ONE, IRS | HI FICA | 409.90 |
| 050706 | BANK OF OKLAHOMA | STATE W/H | 335.00 |

2004 – 2005 SHERIFF CASH FUND

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|--------|------------------|-----------|-----------|
| 050706 | SHERIFF | PAYROLL | 53,778.75 |
| 050706 | BANK ONE, IRS | FED W/H | 2,212.72 |
| 050706 | BANK ONE, IRS | FICA | 6,668.57 |
| 050706 | BANK ONE, IRS | HI FICA | 1,559.59 |
| 050706 | BANK OF OKLAHOMA | STATE W/H | 1,079.00 |

2004 – 2005 PARK FUND

| | | | |
|--------|---------------|---------|-----------|
| 050706 | PARKS | PAYROLL | 33,081.95 |
| 050706 | BANK ONE, IRS | FED W/H | 1,257.06 |
| 050706 | BANK ONE, IRS | FICA | 4,102.16 |
| 050706 | BANK ONE, IRS | HI FICA | 959.38 |

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| 050706 | BANK OF OKLAHOMA | STATE W/H | 464.00 |
| <u>2004 – 2005 TCCJA</u> | | | |
| 050706 | SHERIFF | PAYROLL | 3,766.70 |
| 050706 | BANK ONE, IRS | FED W/H | 440.97 |
| 050706 | BANK ONE, IRS | FICA | 467.07 |
| 050706 | BANK ONE, IRS | HI FICA | 109.23 |
| 050706 | BANK OF OKLAHOMA | STATE W/H | 184.00 |

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| <u>2004 – 2005 C C HEALTH</u> | | | |
| 050706 | CC HEALTH | PAYROLL | 25,531.81 |
| 050706 | BANK ONE, IRS | FED W/H | 3,691.59 |
| 050706 | BANK ONE, IRS | FICA | 3,165.95 |
| 050706 | BANK ONE, IRS | HI FICA | 740.42 |
| 050706 | BANK OF OKLAHOMA | STATE W/H | 1,272.00 |

BOARD OF COUNTY COMMISSIONERS

Robert N. Dick, Chairman

ATTEST:

Earlene Wilson, County Clerk

| | | | |
|-------------------------------|-------------------------|-------------|-----------|
| <u>MANUAL PURCHASE ORDERS</u> | | | |
| 500267 | OKLAHOMA TAX COMMISSION | STATE TAXES | 67.28 |
| 516265 | OKLAHOMA TAX COMMISSION | STATE TEXES | 8,706.75 |
| 600000 | OKLAHOMA TAX COMMISSION | STATE TAXES | 15,000.00 |

| | | | |
|---|-----------------|---------------------|-----------|
| <u>TULSA COUNTY TREASURER PAYROLL ACCOUNT</u> | | | |
| 050708 | J DENNIS SEMLER | NET PAY – GENERAL | 11,902.43 |
| 050708 | J DENNIS SEMLER | NET PAY – SHERIFF | 46,372.79 |
| 050708 | J DENNIS SEMLER | NET PAY – PARKS | 28,830.07 |
| 050708 | J DENNIS SEMLER | NET PAY – TCCJA | 2,853.57 |
| 050708 | J DENNIS SEMLER | NET PAY – CC HEALTH | 18,615.03 |
| (DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.) | | | |