

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, July 13, 2009
Tulsa County Administration Building
500 S. Denver, Tulsa, Oklahoma
Room 119, 9:30 A.M.

- I. CALL TO ORDER
- II. PROCLAMATION - (Board of County Commissioners) - Proclaiming Gratitude for Chuck Schnake on Behalf of the Citizens of Tulsa County
- III. MINUTES
 - A. Special Board of County Commissioners Meeting for July 2, 2009
 - B. Board of County Commissioners Meeting for July 6, 2009
- IV. REPORTS
 - A. Elected Officials
 - 1. County Clerk
 - 2. Sheriff
 - B. County Departments
 - 1. Social Services - Monthly Admission to Emergency Shelter
 - 2. Social Services - Summary of Emergency Housing & Meals
 - C. Summary of Consumable Items - IT
- V. UNFINISHED BUSINESS
 - A. Bid/Proposal Openings:
 - 1. Highways - Hydraulic Cylinder Repair
 - 2. Highways - Reflective Glass Beads
 - 3. Parks - Sta-Rite & Gould Submersible Pumps, Parts and Repair
 - 4. Parks - Top Dressing Sand
 - 5. TC Departments - Agent of Record
 - B. Bid/Proposal Awards/Recommendations:
 - 1. TC Departments - Energy Savings Performance Contracting Program - **DEFERRED**
 - C. Amendment - (Purchasing) - for Name Change on Sole Source
 - D. Request - (Purchasing) - Certificate of Substantial Completion for Roof Replacement and Wall Waterproofing for the Oklahoma Jazz Hall of Fame, a Vision 2025 Project
- VI. NEW BUSINESS
 - A. Gasoline and Diesel Fuel Quotes
 - B. Appointments/Reappointments:
 - 1. Commissioner Smaligo - Steve Cataudella to Tulsa County Criminal Justice Authority
 - 2. Commissioner Smaligo - Stephen Schuller to Tulsa County Retirement Board
 - 3. Commissioner Keith - Robert Walker, Mayor of Sand Springs, to Tulsa County Criminal Justice Authority
 - 4. Commissioner Perry - Ray Bowen, Mayor of Bixby, to Tulsa County Criminal Justice Authority
 - C. Grant Award - (Parks) - Oklahoma Arts Council
 - D. Requests:
 - 1. Engineers - for Approval of Estimate for Installation of Fence at Various Properties
 - 2. Social Services - to Accept Donations
 - E. Tort Claim - (District Attorney) - TC-2009-18, Claimant: Steven Brinlee

F. Agreements:

1. County Clerk - ACS/ERX
2. County Clerk - Guaranty Abstract Co.
3. County Clerk - Smith Brothers Abstract & Title Co.
4. County Clerk - Tulsa Abstract & Title Co.
5. County Clerk - Tulsa Daily Commerce & Legal News
6. IT - Estate Planning Law Center
7. IT - Smakal, Munn & Mathis
8. IT - Smolen & Smolen, PLLC
9. IT - U.S. Cellular
10. Parks - Digital Function, LLC, dba Starter's Box
11. Parks - Academy of Self Defense
12. Parks - Melissa McCorkle/Tennis Center
13. Parks - Pencak Silat Martial Arts
14. Parks - SESAC
15. Sheriff - M&M Micro Systems, Inc.
16. Sheriff - Xenon, LLC
17. Social Services - Maxim Physician Resources, LLC

G. Sole Sources:

1. Administrative Services - Business Imaging Systems
2. CC Health - Channing Bete Company, Inc.
3. CC Health - Tulsa Business Machines
4. Parks - Rex Playground Equipment-Playworld Systems
5. Sheriff - Airborne Science Global, LLC

H. Personnel Actions:

1. Building Operations
2. IT
3. Parks
4. Social Services

I. Juvenile Bureau Documents to Accept & File:

1. Personnel Actions
2. Travel/Training

J. CC Health Documents to Accept & File:

1. Personnel Actions
2. Travel/Training

K. Claims to be Disallowed (payments cancelled as of 7/6-10/09)

L. Claims (payments for bills to be paid from 6/22-7/2/09)

M. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 7/6-10/09

N. Executive Sessions - (District Attorney)

1. Requested by Jason Lile, 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 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: Michael and Thomas Eschbach CJ-2009-2264.
2. Requested by Commissioner Perry, Pursuant to 25 O.S. § 307 (B) (3) for the Purpose of Discussing the Purchase or Appraisal of Real Property

O. Discussion and Possible Action Regarding Executive Sessions Items

VII. ADJOURN