

AGENDA  
BOARD OF COUNTY COMMISSIONERS  
Monday, July 20, 2009  
Tulsa County Administration Building  
500 S. Denver, Tulsa, Oklahoma  
Room 119, 9:30 A.M.

- I. CALL TO ORDER
- II. MINUTES
  - A. Board of County Commissioners Meeting for July 13, 2009
- III. REPORTS
  - A. Elected Officials
    - 1. Court Clerk
    - 2. Treasurer
  - B. County Department - Election Board
- IV. UNFINISHED BUSINESS
  - A. Bid/Proposal Openings:
    - 1. Board of County Commissioners - Social Services HVAC Renovation
    - 2. Sheriff - Rental of Mobile Kitchen
  - B. Bid/Proposal Awards/Recommendations:
    - 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 - **DEFERRED**
    - 5. TC Departments - Agent of Record
    - 6. TC Departments - Energy Savings Performance Contracting Program - **DEFERRED**
  - C. Addendums - Purchasing:
    - 1. #1 to Request to Advertise for Bids for Kitchen Equipment for the LaFortune Park Golf Clubhouse
    - 2. #1 to Request to Advertise for Bids for LaFortune Park Tennis Center Phase II, a Vision 2025 Project
- V. NEW BUSINESS
  - A. Gasoline and Diesel Fuel Quotes
  - B. Resolutions on Disposition of Funds/Cash Fund Estimate of Needs
  - C. Requests:
    - 1. Sheriff - to Accept Donation
    - 2. Treasurer - Resale Property Fund Financial Statement
  - D. Resolutions:
    - 1. Board of County Commissioners - Stating the Position on the 918 Area Code Exhaust Application
    - 2. Treasurer - Warrant Interest Rate
  - E. Tort Claims - (District Attorney)
    - 1. TC-2009-10, Claimant: Oklahoma Natural Gas Company
    - 2. TC-2009-14, Claimant: Jim D. Sisney
  - F. Agreements:
    - 1. Board of County Commissioners - KC Electric Company, for Sports Lighting on Football Field at O'Brien Park, a 4 to Fix 2 Project
    - 2. Court Services - B.I. Incorporated - **(2)**
    - 3. IT - BTC Broadband (Bixby Telephone) - **(2)**
    - 4. IT - Ondata, Inc.
    - 5. Parks - Academy of Self Defense
    - 6. Parks - Pencak Silat Martial Arts

7. Sheriff - Brewster & DeAngelis, PLLC
8. Sheriff - Fraternal Order of Police Credit Union
9. Sheriff - McAfee & Taft
10. Sheriff - Pacer Service Center
11. Sheriff - Tulsa Public Schools
12. Sheriff - Watch Systems, LLC
13. Sheriff - Wood, Puhl, & Wood, PLLC
14. Treasurer - Pitney Bowes

G. Requests to Advertise for Bids:

1. Building Operations - Door and Cabinet Hardware
2. Highways - Aluminum Sign Blanks
3. Parks - Granular Sodium Bentonite
4. TC Central Garage - High Pursuit Tires
5. TC Departments - Car Rentals
6. TC Departments - Service Contract for Inspections of Alarm Systems, and Sprinkler Systems

Bids to open 8/3/09 at 9:30 a.m.

H. Inventory Resolutions:

1. Assessor - **(2)**
2. Building Operations

I. Travel/Training:

1. IT
2. OSU Extension - **(4)**

J. Personnel Actions:

1. Highways
2. Parks

K. Juvenile Bureau Documents to Accept & File:

1. Personnel Actions

L. CC Health Documents to Accept & File:

1. Agreements:
  - a) I.M.A.G.E., Inc.
  - b) S.P.O.T. Consultants, Inc.
  - c) CoxCom, Inc., Cox Oklahoma Telcom, LLC
  - d) Professional Security Training Network
2. Personnel Actions
3. Travel/Training

M. Claims to be Disallowed (payments cancelled as of 7/13-17/09)

N. Claims (payments for bills to be paid from 7/6-10/09)

O. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 7/13-17/09

P. Executive Session - (District Attorney) - Requested by Commissioner Smaligo, Pursuant to 25 O.S. § 307 (B) (3) for the Purpose of Discussing the Purchase or Appraisal of Real Property

Q. Discussion and Possible Action Regarding Executive Session Item

VI. ADJOURN