

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, July 27, 2009
Tulsa County Administration Building
500 S. Denver, Tulsa, Oklahoma
Room 119, 9:30 A.M.

- I. CALL TO ORDER
- II. MINUTES
 - A. Management Conference Meeting for July 9, 2009
 - B. Board of County Commissioners Meeting for July 20, 2009
- III. REPORTS
 - A. Elected Official - Assessor
 - B. Quarterly E-911- Fiscal Office
- IV. UNFINISHED BUSINESS
 - A. Bid/Proposal Openings:
 - 1. Board of County Commissioners - The LaFortune Park Tennis Center Phase II, A Vision 2025 Project
 - 2. Parks - Kitchen Equipment for the LaFortune Park Golf Clubhouse
 - B. Bid/Proposal Awards/Recommendations:
 - 1. Board of County Commissioners - Social Services HVAC Renovation
 - 2. Parks - Top Dressing Sand - **DEFERRED**
 - 3. Sheriff - Rental of Mobile Kitchen
 - 4. TC Departments - Energy Savings Performance Contracting Program - **DEFERRED**
 - C. Addendum #1 - (Purchasing) - for Name Change
 - D. Amendments:
 - 1. #9 - Purchasing - to Contract with Sisemore Weisz & Associates, for LaFortune Park Gardens, a Vision 2025 Project, & Football Field at O'Brien Park, a 4 to Fix II Project
 - 2. #4 - Metropolitan Tulsa HOME Consortium - to Contract with Community Action Project of Tulsa County
- V. NEW BUSINESS
 - A. Gasoline and Diesel Fuel Quotes
 - B. Housemoving Bond - (Engineers) - Garrison House Movers
 - C. Tort Claims - (District Attorney) - TC-2009-13, Claimant: Waylon Dumas
 - D. Agreements:
 - 1. Administrative Services - Xerox Corporation
 - 2. Administrative Services - Heidelberg
 - 3. Assessor - L & L Exhibition Management, Inc.
 - 4. Court Services - Pro Tech
 - 5. Election Board - Documation, Inc.
 - 6. Highways - Safety-Kleen, Inc.
 - 7. Highways - Welch State Bank - **(2)**
 - 8. Human Resources - Tedford & Associates, LP
 - 9. INCOG - City of Sand Springs
 - 10. IT - AT&T Mobility
 - 11. IT - Walter E. Brown, III
 - 12. IT - City of Broken Arrow
 - 13. IT - DecisionOne - **(2)**
 - 14. IT - First Oklahoma Holdings, Inc.
 - 15. IT - Barbara J. Russell
 - 16. IT - Glenn A. Taylor
 - 17. Parks - American Diabetes Association

18. Parks - Berryhill Public Schools Facilities
19. Parks - Bottling Group LLC, dba The Pepsi Bottling Group
20. Parks - Cox Communications- **(2)**
21. Parks - Oklahoma Boulderfest
22. Parks - Arlene Criner
23. Parks - Radio Soul
24. Parks - Tulsa Public Schools
25. Social Services - Board of Regents of University of Oklahoma
26. Tulsa County Public Facilities Authority - An Affair of the Heart
27. Tulsa County Public Facilities Authority - Equine Marketing Group, Inc.

E. Inventory Resolutions:

1. Building Operations
2. Sheriff
3. Social Services

F. Utility Permit - (Engineers) - Washington County RWD #3

G. Travel/Training:

1. Human Resources
2. OSU Extension

H. Personnel Actions:

1. Election Board
2. Highways
3. Human Resources
4. Parks

I. CC Health Documents to Accept & File:

1. Personnel Actions
2. Travel/Training

J. Claims to be Disallowed (payments cancelled as of 7/20-24/09)

K. Claims (payments for bills to be paid from 7/13-17/09)

L. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 7/20-24/09

M. Executive Sessions - (District Attorney)

1. Requested by David Iski, Assistant District Attorney, 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 pending litigation, 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 following case: Hayes v. BOCC, Case No. 08-CV-149-GKF-PJC
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.

N. Discussion and Possible Action Regarding Executive Sessions Items

VI. ADJOURN