

AGENDA  
BOARD OF COUNTY COMMISSIONERS  
Monday, August 10, 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 August 3, 2009
- III. REPORTS
  - A. Elected Officials
    - 1. County Clerk
    - 2. Sheriff
    - 3. Treasurer
  - B. County Departments
    - 1. Election Board
    - 2. Social Services - Monthly Admission to Emergency Shelter
    - 3. Social Services - Summary of Emergency Housing & Meals
- IV. UNFINISHED BUSINESS
  - A. Bid/Proposal Awards/Recommendations:
    - 1. Board of County Commissioners - The LaFortune Park Tennis Center Phase II, a Vision 2025 Project
    - 2. Building Operations - Door and Cabinet Hardware
    - 3. Highways - Aluminum Sign Blanks
    - 4. Parks - Granular Sodium Bentonite
    - 5. Parks - Top Dressing Sand - **REJECTED**
    - 6. TC Central Garage - High Pursuit Tires
    - 7. TC Departments - Car Rentals
    - 8. TC Departments - Energy Savings Performance Contracting Program - **DEFERRED**
    - 9. TC Departments - Service Contract for Inspections of Alarm Systems, and Sprinkler System
  - B. Zoning Resolution - (TMAPC) - CZ-401 - Applicant/Owner: Doyle E. Lee, Jr. located Southwest corner of West 40<sup>th</sup> Street and South 129<sup>th</sup> West Ave., from RE to OL, Approved by TMAPC 7/10/09, Approved by BOCC 8/3/09
- V. NEW BUSINESS
  - A. Gasoline and Diesel Fuel Quotes
  - B. Grant Award - (Sheriff) - Multi-Jurisdictional Drug Task Force
  - C. Requests for Approval:
    - 1. Engineers - Quote for Crushing Asphalt
    - 2. INCOG - for Environmental Review Record for FY2009 CDBG-R Project Activities
    - 3. INCOG - for Environmental Review Record for FY 2007-08 HOME Consortium Elderly Housing Activity
    - 4. Sheriff - Mike Gresham, to Retain Peace Officer Status and be Designated as a Peace Officer, Retired
    - 5. Sheriff - Paul Tims, to Retain Peace Officer Status and be Designated as a Peace Officer, Retired
    - 6. Request - Social Services - to Accept Donations
  - D. Resolutions:
    - 1. Engineers - for Approval of Plat
    - 2. Highways - to Designate Replacement Receiving Officer
  - E. Tort Claims - (District Attorney)
    - 1. TC-2009-11, Claimant: Tonya M. Watkins
    - 2. TC-2009-20, Claimant: Julie Alwardt

## F. Agreements:

1. Board of County Commissioners - Office of Juvenile Affairs
2. Board of County Commissioners - U.S. Department of Agriculture
3. County Clerk - First American Title & Abstract
4. Engineers - City of Tulsa
5. Engineers - Safety-Kleen Corporation
6. Sheriff - Bill D. Brown & Associates
7. Sheriff - Cheryl A. Kilpatrick, Ph.D., Inc.
8. Sheriff - Haskell County
9. Sheriff - Sequoyah County
10. Sheriff - LexisNexis
11. Sheriff - The Oklahoma Criminal Justice Center
12. Sheriff - Schindler Elevator Corporation - **(2)**
13. Sheriff - Tulsa Gun Club

## G. Requests to Advertise for Bids/Proposal:

1. Building Operations - Door and Cabinet Hardware
  2. CC Health - Compressed Gases and Medical Gases
  3. Sheriff - Uniforms and Accessories
  4. TC Departments - Lock Repair
  5. TC Departments - Paperstock for Printing
- Bids to open 8/24/09 at 9:30 a.m.

## H. Inventory Resolution - Sheriff

## I. Sole Sources:

1. Assessor - Environmental Systems Research Institute, Inc.
2. CC Health - ParaGard Direct
3. County Clerk - Mid-West Printing Company
4. IT - Software Diversified Services
5. IT - TriGeo Network Security, Inc.
6. Parks - AMC Industries
7. Parks - Justice Golf Car Co., Inc.
8. Purchasing - Advanced Filing Systems, Inc.
9. Sheriff - Total Radio, Inc.

## J. Utility Permit - (Engineers) - Washington Co. RWD #3

## K. Travel/Training

1. Highways
2. Inspections
3. OSU Extension

## L. Personnel Actions:

1. Building Operations
2. Court Services
3. Highways
4. Human Resources
5. Parks

## M. Juvenile Bureau Documents to Accept &amp; File

1. Travel/Training
2. Personnel Actions

- N. CC Health Documents to Accept & File:
    - 1. Agreements:
      - a. The Parent Child Center of Tulsa, Inc.
      - b. Margaret Hudson Program, Inc.
      - c. Indian Health Care Resource Center of Tulsa, Inc.
      - d. Planned Parenthood of Arkansas and Eastern Oklahoma, Inc.
      - e. Community Service Council of Greater Tulsa, Inc.
      - f. Teledyne Instruments
      - g. Eastern Oklahoma Donated Dental Services, Inc.
  - O. Claims to be Disallowed (payments cancelled as of 8/3-7/09)
  - P. Claims (payments for bills to be paid from 7/27-31/09)
  - Q. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 8/3-7/09
- VI. ADJOURN