

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, August 31, 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 24, 2009
- III. REPORTS:
 - A. Elected Officials
 - 1. Assessor
 - 2. Sheriff
- IV. UNFINISHED BUSINESS
 - A. Bid/Proposal Openings:
 - 1. CC Health - Two (New or Used, 2005 or Newer) Box Trucks
 - 2. Parks - Outdoor Exercise Equipment
 - B. Bid/Proposal Awards/Recommendations:
 - 1. Building Operations - Door and Cabinet Hardware
 - 2. CC Health - Compressed Gases and Medical Gases
 - 3. Metropolitan Tulsa HOME Consortium - Home Buyer Assistance Program
 - 4. Sheriff - Uniforms and Accessories - **DEFERRED**
 - 5. TC Departments - Bottleless Water Purification System - **DEFERRED**
 - 6. TC Departments - Lock repair
 - 7. TC Departments - Paperstock for Printing
 - C. Amendment #1 - (Purchasing) - to Bid Award for Ammunition
 - D. Change Order #1 - (Purchasing) - for Chandler Park Water System, a 4 to Fix II Project
 - E. Request - (Purchasing) - Rescind Bid Award for Trash Service
 - F. Zoning Resolution: (TMAPC) - CZ-400 - Applicant: TMAPC, Owner: Jean Eric Hendrix, located Northeast Corner of North Harvard Ave. and East 61st St. N., from AG to FD, approved by TMAPC 8/5/09 & BOCC on 8/24/09.
- V. NEW BUSINESS
 - A. Gasoline and Diesel Fuel Quotes
 - B. Requests for Approval:
 - 1. Board of County Commissioners - Holiday Schedule for 2010
 - 2. Purchasing - Certificate of Substantial Completion, for LaFortune Park Community Center, & the Herman & Kate Kaiser Library, a Vision 2025 Project
 - C. Resolution - (Social Services) - to Designate Replacement Receiving Officer
 - D. Agreements:
 - 1. Assessor - Skiatook Chamber of Commerce
 - 2. Engineers - Enogex, LLC
 - 3. Engineers - Public Service Company of Oklahoma
 - 4. Highway Construction Garage - Advance Alarms, Inc. - **(2)**
 - 5. Highway Construction Office - Advance Alarms, Inc.
 - 6. Highway Construction Sign Shop - Advance Alarms, Inc. - **(2)**
 - 7. Highway District #1 - Advance Alarms, Inc.
 - 8. Highway District #3 - Advance Alarms, Inc.
 - 9. Human Resources - Delta Dental Plan of Oklahoma

10. INCOG - City of Collinsville
11. INCOG - City of Skiatook
12. Parks - Cindy Sparkman
13. Purchasing - Project Performance - Oswalt Restaurant Supply -
LaFortune Park Golf Clubhouse & Cartbarn, a 4 to Fix 2 Project

E. Requests to Advertise for Bids:

1. CC Health - Compressed Gases and Medical Gases
 2. Parks - Kitchen Equipment for the Chandler Community Center
 3. TC Departments - Trash Service
- Bids to open 9/14/09 at 9:30 a.m.

F. Utility Permit - (Engineers) - J. J. C., Inc./City of Sand Springs

G. Travel/Training

1. Engineers
2. Human Resources - **(2)**
3. Parks- **(2)**
4. PMg

H. Personnel Actions:

1. Highways
2. Human Resources
3. Parks
4. Social Services

I. Juvenile Bureau Documents to Accept & File:

1. Personnel Actions

J. CC Health Documents to Accept & File:

1. Agreement - Board of Regents of the University of Oklahoma
2. Personnel Actions
3. Travel/Training

K. Claims to be Disallowed (payments cancelled as of 8/24-28/09)

L. Claims (payments for bills to be paid from 8/17-21/09)

M. Blanket Purchase Orders & Emergency Purchase Orders Submitted
from 8/24-28/09

VI. ADJOURN