

AGENDA  
BOARD OF COUNTY COMMISSIONERS  
Tuesday, September 8, 2009  
Tulsa County Administration Building  
500 S. Denver, Tulsa, Oklahoma  
Room 119, 9:30 a.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES
  - A. Board of County Commissioners Meeting for August 31, 2009
- IV. REPORT:
  - A. Elected Official - County Clerk
- V. UNFINISHED BUSINESS
  - A. Bid/Proposal Openings:
    - 1. Parks - Fall Seed
    - 2. Parks - Park and Recreational Equipment and Furnishings
    - 3. TC Departments - Portable Toilets
    - 4. Treasurer - Production of Data, Forms and Envelopes
  - B. Bid/Proposal Awards/Recommendations:
    - 1. CC Health - Two (New or Used, 2005 or Newer) Box Trucks - **DEFERRED**
    - 2. Parks - Outdoor Exercise Equipment - **REJECTED**
    - 3. Sheriff - Uniforms and Accessories - **DEFERRED**
    - 4. TC Departments - Bottleless Water Purification System - **DEFERRED**
- VI. NEW BUSINESS
  - A. Board of County Commissioners - (Vision 2025) - 2003 Sales Tax Overview Committee Report
  - B. Gasoline and Diesel Fuel Quotes
  - C. Grant Application - (INCOG) - TIGER (Transportation Investments Generating Economic Recovery) Discretionary for Commuter Rail Capital Improvements
  - D. Request for Approval - (Human Resources) - Educational Review Board Recommendations
  - E. Agreements:
    - 1. Board of County Commissioners - American Air Conditioning of Tulsa, Inc.
    - 2. Board of County Commissioners - Rupe Building Company, for the LaFortune Park Tennis Center Improvements, Phase II, a Vision 2025 Project
    - 3. Highway District #2 - Advance Alarms, Inc.
    - 4. Human Resources - Vision Service Plan, Inc.
    - 5. IT - Cox Communications - **(2)**
    - 6. IT - PIC Properties, LLC
    - 7. Sheriff - Cox Business
    - 8. Sheriff - McIntosh County
    - 9. Sheriff - Nowata County
  - F. Requests to Advertise for Bids:
    - 1. Parks - Irrigation Fittings, Pipe & Supplies
    - 2. Parks - Outdoor Exercise Equipment
    - 3. Parks - Sound System Maintenance and Repair
    - 4. TC Departments - Armored Car Service
    - 5. TC Departments - Testing ServicesBids to open 9/21/09 at 9:30 a.m.

## G. Inventory Resolution - Building Operations

## H. Sole Sources:

1. Court Services - Alcohol Monitoring Systems, Inc.
2. IT - Thigpen Enterprises, Inc.
3. Parks - ALLESCO
4. Parks - Auto-Chlor System
5. Parks - Kee Wes Equipment Co., Inc.
6. Parks - Range Servant America, Inc.
7. Parks - Reasor's
8. Parks - Sonitrol of Tulsa

## I. Utility Permit - (Engineers) - Sheila Tipton

## J. Travel/Training

1. Highways
2. OSU Extension - **(2)**

## K. Personnel Actions:

1. Administrative Services
2. Building Operations
3. Election Board
4. Highways
5. Parks

## L. Juvenile Bureau Documents to Accept &amp; File:

1. Travel/Training

## M. CC Health Documents to Accept &amp; File:

1. Agreements
  - a. Tulsa Radiology Associates, Inc.
  - b. The Challenger Group, Inc.
  - c. Thomson West
2. Personnel Actions
3. Travel/Training

## N. Claims to be Disallowed (payments cancelled as of 8/31/09-9/4/09)

## O. Claims (payments for bills to be paid from 8/24-28/09)

## P. Blanket Purchase Orders &amp; Emergency Purchase Orders Submitted from 8/31/09-9/4/09

## VII. ADJOURN