

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, September 14, 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 September 8, 2009
- III. REPORT:
 - A. County Departments
 - 1. Social Services - Monthly Admission to Emergency Shelter
 - 2. Social Services - Summary of Emergency Housing & Meals
- IV. UNFINISHED BUSINESS
 - A. Bid Openings:
 - 1. CC Health - Compressed Gases and Medical Gases
 - 2. Parks - Kitchen Equipment for the Chandler Community Center
 - 3. TC Departments - Trash Service
 - B. Bid/Proposal Awards/Recommendations:
 - 1. CC Health - Two (New or Used, 2005 or Newer) Box Trucks
 - 2. Parks - Fall Seed
 - 3. Parks - Park and Recreational Equipment and Furnishings
 - 4. Sheriff - Uniforms and Accessories - **DEFERRED**
 - 5. TC Departments - Bottleless Water Purification System - **DEFERRED**
 - 6. TC Departments - Portable Toilets
 - 7. Treasurer - Production of Data, Forms and Envelopes
- V. NEW BUSINESS
 - A. Gasoline and Diesel Fuel Quotes
 - B. Appointment/Reappointment:
 - 1. Commissioner Perry - Francisco Trevino to Greater Tulsa Area Hispanic Affairs Commission
 - 2. Commissioner Smaligo - Roland Walker to Board of Adjustment
 - C. Grant Application - (Sheriff) - 2009 STOP Violence Against Women
 - D. Requests for Approval:
 - 1. Engineers - for Proposal for Fence Installation on 56th Street North
 - 2. Social Services - to Accept Donations
 - 3. Tulsa Area Emergency Management Agency:
 - a. Assurances - National Incident Management Systems (NIMS) Compliance
 - b. State of Oklahoma Designation of Political Sub-Division Agent
 - E. Agreements:
 - 1. Administrative Services - Xerox Corporation - **(13)**
 - 2. Board of County Commissioners - City of Owasso
 - 3. Fiscal Office - Oliver Wyman Actuarial Consulting, Inc. - **(2)**
 - 4. INCOG - Town of Sperry
 - 5. IT - IBM Corporation
 - 6. Sheriff - Propertyroom.com, Inc.
 - F. Requests to Advertise for Bids:
 - 1. CC Health - One (1) New Electric Toyota Forklift
 - 2. Parks - Chandler Park Community Center FurnishingsBids to open 9/28/09 at 9:30 a.m.
 - G. Inventory Resolution - Building Operations

- H. Sole Sources:
 - 1. Building Operations - Advance Alarms, Inc.
 - 2. County Clerk - J.R.W., Inc. dba Financial Equipment Company
 - 3. Highways - Traffic Logix
 - 4. Parks - Anheuser-Busch Sales of Oklahoma-Tulsa
 - 5. Parks - P & K Equipment
 - 6. Parks - RTH Processing, Inc.
 - I. Travel/Training
 - 1. Election Board
 - 2. OSU Extension - **(2)**
 - J. Personnel Actions:
 - 1. Administrative Services
 - 2. Highways
 - 3. Inspections
 - 4. Parks
 - 5. Social Services
 - K. Juvenile Bureau Documents to Accept & File - Personnel Actions
 - L. CC Health Documents to Accept & File:
 - 1. Agreements
 - a. Kimberly Bulter
 - b. Maxim Health Systems, LLC
 - c. St. John Medical Center, Inc.
 - d. Selser Schaefer Architects
 - 2. Personnel Actions
 - 3. Travel/Training
 - M. Claims to be Disallowed (payments cancelled as of 9/8/09 - 9/11/09)
 - N. Claims (payments for bills to be paid from 8/31/09 - 9/4/09)
 - O. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 9/8/09 - 9/11/09
 - P. Executive Session - (District Attorney) - Requested by Andrea Wyrick, Pursuant to 25 O.S. § 307 (B) (4) I am requesting this matter be discussed in Executive Session between the Board and its attorney for the purpose of confidential communications concerning possible official action regarding a pending investigation/threat of lawsuit, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
 - Q. Discussion and Possible Action Regarding Executive Session Item
- VI. ADJOURN