

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, September 14, 2009
Tulsa County Administration Building
500 S. Denver, Tulsa, Oklahoma
Room 119, 9:30 a.m.
****AMENDED****

- 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) *Tort Claim of TC-2009-16, Jim Cyrus* 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