

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, September 28, 2009
Tulsa County Administration Building
500 S. Denver, Tulsa, Oklahoma
Room 119, 9:30 a.m.

- I. CALL TO ORDER
- II. PROCLAMATION - (OSU Cooperative Extension Service of Oklahoma State University) - Proclaiming the Week of October 4-10, 2009 as National 4-H Week and the Month of October as Oklahoma 4-H Month, 100 Years of Oklahoma 4-H
- III. MINUTES
 - A. Board of County Commissioners Meeting for September 21, 2009
- IV. REPORT:
 - A. Elected Official - Assessor
- V. UNFINISHED BUSINESS
 - A. Bid Openings:
 - 1. CC Health - One (1) New Electric Toyota Forklift
 - 2. Parks - Chandler Park Community Center Furnishings
 - B. Bid/Proposal Awards/Recommendations:
 - 1. Parks - Sound System Maintenance and Repair
 - 2. Parks - Irrigation Fittings, Pipe & Supplies
 - 3. Parks - Outdoor Exercise Equipment
 - 4. TC Departments - Bottleless Water Purification System
 - 5. TC Departments - Armored Car Service - **DEFERRED**
 - 6. TC Departments - Testing Services
 - C. Amendment #1 - (Purchasing) - to Bid Award for High Pursuit Tires
 - D. Amendment #2 - (Tulsa County Public Facilities Authority) - to Agreement for Tulsa Baseball, Inc.
- VI. NEW BUSINESS
 - A. Gasoline and Diesel Fuel Quotes
 - B. Appointment - (Commissioner Keith) - Berryhill Fire District Board of Directors
 - C. Grant Award - (Sheriff) - Oklahoma Highway Safety Office
 - D. Request for Approval- (Employees' Retirement System of Tulsa County) - for Proposal of Trustee Insurance
 - E. Tort Claim - (District Attorney) - TC-2009-27, Claimant: Richard McKinney
 - F. Agreements:
 - 1. Employee' Retirement System of Tulsa County - Lydia Lee
 - 2. IT - Lenitz, LLC
 - 3. IT - Jamie Brown/Sycamore Properties
 - 4. IT - Grubb & Ellis Levy Beffort/Louis Almaraz
 - 5. IT - H D Tax Consulting/Hall Spammagel
 - 6. IT - Lenitz, LLC
 - 7. Juvenile Bureau - Independent School District Number One - **(2)**
 - 8. OSU State University on behalf of the Cooperative Extension Services - U.S. Department of Agriculture
 - 9. Sheriff - American Correctional Association
 - 10. Social Services - Tulsa Community Voice Mail (TCVM)
 - 11. Treasurer - General Mailing Equipment, Inc.

G. Requests to Advertise for Bids:

1. Highways - Industrial Hose Assemblies
 2. TC Departments - Temporary Fence
- Bids to open 10/12/09 at 9:30 a.m.

H. Sole Sources:

1. CC Health - Viviant Solutions, LLC
2. Parks - Chandler Materials Company
3. Parks - Bottling Group LLC dba The Pepsi Bottling Group
4. Sheriff - International Public Management Association, (IPMA)

I. Utility Permit - (Engineers) - Light Core

J. Travel/Trainings:

1. Human Resources
2. Parks

K. Personnel Actions:

1. Administrative Services
2. Building Operations
3. Highways
4. Parks

L. Juvenile Documents to Accept & File:

1. Personnel Actions
2. Travel/Training

M. CC Health Documents to Accept & File:

1. Agreements:
 - a. Visiting Nurse Association of Tulsa
 - b. Employee Assistance Associates and Consultants of Oklahoma, PLLC
 - c. BMI Leasing, Ltd. - **(5)**
2. Personnel Actions
3. Travel/Training

N. Claims to be Disallowed (payments cancelled as of 9/21-25/09)

O. Claims (payments for bills to be paid from 9/14-18/09)

P. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 9/21-25/09

VII. ADJOURN