

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, October 5, 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 September 28, 2009
- IV. UNFINISHED BUSINESS
 - A. Bid Openings:
 - 1. CC Health - H1N1 Flu Campaign
 - 2. TC Departments - Laboratory Services
 - 3. TC Departments - Pest Control
 - B. Bid/Proposal Awards/Recommendations:
 - 1. CC Health - One (1) New Electric Toyota Forklift
 - 2. Parks - Chandler Park Community Center Furnishings
 - 3. TC Departments - Armored Car Service
 - C. Amendment #5 - (IT) - to Agreement with Tyler Technologies, Inc., for Enterprise Resource Planning Solution, MUNIS System
- V. NEW BUSINESS
 - A. Board of County Commissioners - (Vision 2025) - 2003 Sales Tax Overview Committee Report
 - B. Gasoline and Diesel Fuel Quotes
 - C. Requests for Approval:
 - 1. Board of County Commissioners - OneVoice 2010 - **(2)**
 - 2. Tulsa Area Emergency Management Agency - Intergraded Emergency Operations Plan
 - D. Tort Claims - District Attorney:
 - 1. TC-2009-19, Claimant: Larry Andrews
 - 2. TC-2009-25, Claimant: Sheana Goodman
 - 3. TC-2009-26, Claimant: Carol J. Leding
 - E. Agreements:
 - 1. Assessor - OME Corporation - **(2)**
 - 2. Budget Board - JD Young/Think Healthy Systems
 - 3. INCOG - Restore Hope Ministries
 - 4. INCOG - Mental Health Association
 - 5. INCOG - YMCA
 - 6. INCOG - Community Service Council
 - 7. IT - Micah Alcorn/Domain Commercial, LLC
 - 8. OSU Extension Center - Farley Services, Inc.
 - 9. Sheriff - United States Immigration and Customs Enforcement
 - F. Requests to Advertise for Bids:
 - 1. TC Departments - Armored Car Service
 - 2. Treasurer - Armored Car Service for the Treasurer's Office
 - 3. Treasurer - Resale Title SearchBids to open 10/19/09 at 9:30 a.m.
 - G. Sole Sources:
 - 1. CC Health - VWR International, LLC
 - 2. Election Board - Inclusion Solutions, LLC
 - 3. IT - SIRIUS Computer Solutions, Inc.
 - 4. IT - Software AG, Inc.
 - 5. Parks - Tulsa Cash Register, Inc.

- H. Utility Permit - (Engineers) - City of Owasso
 - I. Travel/Trainings - Human Resources
 - J. Personnel Actions:
 - 1. Building Operations
 - 2. Human Resources
 - 3. Inspections
 - 4. Parks
 - 5. Social Services
 - K. Juvenile Documents to Accept & File:
 - 1. Personnel Actions
 - 2. Travel/Training
 - L. CC Health Documents to Accept & File:
 - 1. Agreements:
 - a. Eastland Partners, LLC
 - b. Metropolitan Tulsa Urban League, Inc.
 - 2. Personnel Actions
 - 3. Travel/Training
 - M. Claims to be Disallowed (payments cancelled as of 9/28/09-10/2/09)
 - N. Claims (payments for bills to be paid from 9/21-25/09)
 - O. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 9/28/09-10/2/09
 - P. Executive Session - (District Attorney) - Requested by David Iski, Pursuant to 25 O.S. § 307 (B) (4) this matter be discussed in Executive Session between the Board and its attorneys for the purpose of confidential communications concerning possible official action regarding a pending litigation, disclosure of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest, to wit: for the purpose of discussing the following case: Hayes v. BOCC, Case No. 08-CV-149-GKF-PJC
 - Q. Discussion and Possible Action Regarding Executive Session Item
- VI. ADJOURN