

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, October 12, 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 October 5, 2009
- III. REPORTS:
 - A. Elected Officials:
 - 1. County Clerk
 - 2. Sheriff
 - B. County Departments:
 - 1. Election Board
 - 2. Social Services - Monthly Admission to Emergency Shelter
 - 3. Social Services - Summary of Emergency Housing & Meals
 - C. Summary of Consumable Items - IT
- IV. UNFINISHED BUSINESS
 - A. Bid Proposal/Opening:
 - 1. Assessor - Production of Data, Forms and Envelopes
 - 2. Highways - Industrial Hose Assemblies
 - 3. TC Departments - Temporary Fence
 - B. Bid Awards/Recommendations:
 - 1. CC Health - H1N1 Flu Campaign
 - 2. TC Departments - Laboratory Services - **(DEFERRED)**
 - 3. TC Departments - Pest Control - **(DEFERRED)**
- V. NEW BUSINESS
 - A. Gasoline and Diesel Fuel Quotes
 - B. Request to Hold Public Hearing - (INCOG) - on Monday, October 26, 2009, at 9:30 a.m., in the Tulsa County Administration Building Room 119, for Metropolitan Tulsa HOME Consortium and the Tulsa County CDBG Urban County Programs; to Review the Annual Performance for Submission to HUD at Completion of Grant Program Year and Authorize Publication
 - C. Resolution - (Engineers) - to Participate in Federal-Aid Project STP-172D(483)RR, J/P #27255(04) for Construction with Federal Participation for Installation of Pedestal Mounted Flashing Light Signals
 - D. Resolution - (Highway District 2) - to Designate Replacement Receiving Officer
 - E. Agreements:
 - 1. Assessor - Cox Radio, Inc.
 - 2. Election Board - JD Young/Think Healthy Systems
 - 3. Engineers - Oklahoma Department of Transportation
 - 4. IT - Clark & Williams
 - 5. IT - George Young
 - 6. Social Services - Dr. Corey Babb
 - 7. Treasurer - JD Young/Think Healthy Systems
 - 8. Treasurer - J.R.W., Inc. dba Financial Equipment Co.
 - F. Requests to Advertise for Bids:
 - 1. TC Departments - Transportation Services of Soil, Sand, and Gravel
 - 2. Sheriff - Document Scanning and Imaging ServicesBid #1 to open 10/26/09
Bid #2 to open 11/2/09

G. Inventory Resolution - Assessor

H Travel/Trainings:

1. OSU Extension - **(6)**
2. Parks

I. Personnel Actions:

1. Highways
2. Parks

J. Juvenile Documents to Accept & File - Personnel Actions

K. CC Health Documents to Accept & File:

1. Interim HealthCare of Tulsa, Inc.
2. Personnel Actions
3. Travel Training

L. Claims to be Disallowed (payments cancelled as of 10/5-9/09)

M. Claims (payments for bills to be paid from 9/28-10/2/09)

N. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 10/5-9/09

VI. ADJOURN