

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, October 19, 2009
Tulsa County Administration Building
500 S. Denver, Tulsa, Oklahoma
Room 119, 9:30 A.M.

- I. CALL TO ORDER
 - II. PRESENTATION - (OSU Cooperative Extension) - 4-H Hall of Fame Awards
 - III. MINUTES
 - A. Board of County Commissioners Meeting for October 12, 2009
 - IV. REPORTS:
 - A. Elected Officials:
 - 1. Court Clerk
 - 2. Sheriff
 - 3. Treasurer
 - B. Fiscal Office - Quarterly E-911 Funds
 - V. UNFINISHED BUSINESS
 - A. Bid Openings:
 - 1. TC Departments - Armored Car Service
 - 2. Treasurer - Armored Car Service for the Treasurer's Office
 - 3. Treasurer - Resale Title Search
 - B. Bid/Proposal Awards Recommendations:
 - 1. Assessor - Production of Data, Forms and Envelopes - **(DEFERRED)**
 - 2. Highways - Industrial Hose Assemblies - **(DEFERRED)**
 - 3. TC Departments - Laboratory Services - **(DEFERRED)**
 - 4. TC Departments - Pest Control - **(REJECTED)**
 - 5. TC Departments - Temporary Fence - **(REJECTED)**
 - C. Amendment #1 - (Purchasing) - to Bid Award for Portable Toilets
 - VI. NEW BUSINESS
 - A. Gasoline and Diesel Fuel Quotes
 - B. Resolutions on Disposition of Funds/Cash Fund Estimate of Needs
 - C. Requests for Approval:
 - 1. Director of Development and Governmental Affairs - of Letter of Intent to Voluntarily Participate in Public Service Company of Oklahoma Model Cities Program
 - 2. Parks - of O'Brien Park Golf Training Center Proposed All Day Green Fee
 - 3. Sheriff - of Authorization for Signature Card Changes
 - 4. Social Services - to Accept Donations
 - D. Agreements:
 - 1. Assessor - JD Young/Think Healthy Systems
 - 2. Building Operations - JD Young/Think Healthy Systems
 - 3. County Clerk - Tyler Technologies, Inc., MUNIS Division
 - 4. Court Services - Alcohol Monitoring Systems, Inc.
 - 5. Court Services - Oklahoma Department of Corrections, Community Sentencing Division - **(2)**
 - 6. Court Services - JD Young/Think Healthy Systems
 - E. Requests to Advertise for Bids:
 - 1. District Attorney - 18,000 Space Saver Legal Size File Folders
 - 2. TC Departments - Pest Control
 - 3. TC Departments - Temporary Fence
- Bids to open 11/2/09

- F. Sole Sources:
 - 1. Assessor - Oracle USA, Inc.
 - 2. IT - Connectivity Systems Incorporated (CSI) International
 - 3. Sheriff - Innovative Data Solutions, Inc.
 - G. Utility Permit - Engineers:
 - 1. AT&T
 - 2. City of Sand Springs
 - H. Travel/Training - Human Resources
 - I. Personnel Actions:
 - 1. Administrative Services
 - 2. Building Operations
 - 3. Election Board
 - 4. Highways
 - 5. Human Resources
 - 6. IT
 - 7. Parks
 - J. CC Health Documents to Accept & File:
 - 1. Personnel Actions
 - 2. Travel Training
 - K. Claims to be Disallowed (payments cancelled as of 10/12-16/09)
 - L. Claims (payments for bills to be paid from 10/5-9/09)
 - M. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 10/12-16/09
 - N. Executive Session - (District Attorney) - Requested by Jason Lile - Pursuant to 25 O.S. § 307 (B)(4), Regarding Lawsuit of Toni Knott (CJ-2008-6408), this matter be discussed between the Board and its attorney for the purpose of confidential communications concerning updates on and possible official action regarding the above-captioned pendant lawsuit, disclosure of the details of which its attorney advises would seriously impair the ability of the board to proceed in the public interest
 - O. Discussion and Possible Action Regarding Executive Session Item
- VII. ADJOURN