

MINUTES
Monday, October 19, 2015

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: John Smaligo, Chairman; Karen Keith, Member; Ron Peters, Member, Represented by Chief Deputy Vicki Adams; and Pat Key, Tulsa County Clerk.

John Smaligo, Chairman, called the meeting to order at 9:30 a.m. and the following business was transacted:

Chairman advised the announcements of County Events and Status updates were open for comment and discussion. The departments with information gave a report.

Moved by Adams, seconded by Keith, to approve the minutes of the Board of County Commissioner’s Meeting of October 12, 2015. Upon roll call, Adams, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Adams, to approve the following reports:

- 1. Assessor - Monthly for 9/15. (Clerk's Misc. File No. 236200)
- 2. Treasurer - Depository Summary of Daily Analysis for 9/15. (Clerk's Misc. File No. 236201)

Upon roll call, Adams, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Adams, to approve the recommendations for the following Bid Awards:

- 1. Drainage District #12 - Two (2) New 2016 Ford 1/2 Ton F-150 Crew Cab Trucks, to Bill Knight Ford Fleet Center in the amount of \$29,698.00/ea., the only bid received, however it is in the projected cost of the trucks. (Clerk's Misc. File No. 236202)
- 2. Sheriff - Uniforms and Accessories, to Oklahoma Police Supply, LLC, Chief Supply Corporation, Galls, LLC, and Symbol Arts, LLC, the lowest and best overall bids received based on the prices of the items on a per line item basis. This award is for one year beginning 10/27/15. (Clerk's Misc. File No. 236203)

Upon roll call, Adams, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Adams, seconded by Keith, to approve the gasoline and diesel fuel quotes for the week ending 10/26/15. Upon roll call, Adams, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk’s Misc. File No. 236204)

Moved by Keith, seconded by Adams, to approve and authorize execution by the Chairman, the following resolutions on disposition of funds/cash fund estimate of needs for 9/17-10/14/15, subject to approval by the Budget Board:

- 62** 1 CO CONTRIB 23203640 404501 BUA APP REFUND \$7,091.15; 2 CO CONTRIB 23203641 807970 BUA APP REFUND \$7,091.15.
- 87** 1 SPEC COURT 22504350 404059 BUA MNTL HEALT \$72,000; 2 SPEC COURT 22504350 506130 BUA MNTL HEALT \$72,000.
- 126** 1 SPEC PROJ 27002251 404299 BUA HEALTH DPT \$72,033.50; 2 SPEC PROJ 27002251 505565 BUA HEALTH DPT \$72,033.50.
- 148** 1 COMMISSARY 23953595 404227 BUA JAIL COM \$31,445.26; 2 COMMISSARY 23953595 506082 BUA JAIL COM \$31,445.26
- 190** 1 CO CONTRIB 23203640 404029 BUA AUG COT \$66,792; 2 CO CONTRIB 23203641 807970 BUA AUG COT \$66,792.
- 234** 1 RISK MGMT 20101625 404521 BUA RISK MGMT \$263,759.40; 2 RISK MGMT 20101625 505170 BUA RISK MGMT \$263,759.40; 3 RISK MGMT 20101635 404542 BUA RISK MGMT \$68,964.22; 4 RISK MGMT 20101635 505144 BUA RISK MGMT \$68,964.22; 5 RISK MGMT 20101640 404542 BUA RISK MGMT \$21,762.67; 6 RISK MGMT 20101640 505112 BUA RISK MGMT \$21,762.67; 7 RISK MGMT 20101655 404605 BUA RISK MGMT \$38,279.74; 8 RISK MGMT 20101655 505375 BUA RISK MGMT \$38,279.74; 9 RISK MGMT 20101660 404605 BUA RISK MGMT \$12,709.76; 10 RISK MGMT 20101660 505375 BUA RISK MGMT \$12,709.76.
- 245** 1 CO CONTRIB 23203640 404070 BUA SSA SEPT \$12,400; 2 CO CONTRIB 23203641 807970 BUA SSA SEPT \$12,400.
- 259** 1 MO CER FEE 29002975 404248 BUA SEPT APP \$9,040; 2 MO CER FEE 29002975 505539 BUA SEPT APP \$2,500; 3 MO CER FEE 29002975 505940 BUA SEPT APP \$6,540.
- 260** 1 RESAL PROP 29103000 403120 BUA SEPT APP \$415,286.83; 2 RESAL PROP 29103000 403121 BUA SEPT APP \$26,159; 3 RESAL PROP 29103000 404450 BUA SEPT APP \$17,101; 4 RESAL PROP 29103000 505010 BUA SEPT APP \$158,546.83; 5 RESAL PROP 29103000 505120 BUA SEPT APP \$50,000; 6 RESAL PROP 29103000 505140 BUA SEPT APP \$50,000; 7 RESAL PROP 29103000 505883 BUA SEPT APP \$200,000.
- 318** 1 CRT CL REV 20404026 404079 BUA CT13V \$3,671.70; 2 CRT CL REV 20404026 505204 BUA CT13V \$3,671.70
- 339** 1 COMMISSARY 23953595 404227 BUA JAIL COM \$45,450; 2 COMMISSARY 23953595 506082 BUA JAIL COM \$45,450.

399 1 CO CONTRIB 23203640 404041 BUA JAIL REV \$104,733; 2 CO CONTRIB 23203641 807970 BUA JAIL REV \$104,733.

406 1 SPEC PROJ 27002825 404501 BUA WEDLAKE \$390.03 2 SPEC PROJ 27002825 506205 BUA WEDLAKE \$390.03.

438 1 CO CONTRIB 23203640 404044 BUA BOND RELEA \$15,949.64 2 CO CONTRIB 23203641 807970 BUA BOND RELEA \$15,949.64.

440 1 JUV JUST C 26254430 442500 BUA JUVCRT TAX \$364,141.35; 2 JUV JUST C 26254430 505889 BUA JUVCRT TAX \$364,141.35.

441 1 CO CONTRIB 23203640 442500 BUA JEOCTTAX \$16,856.83; 2 CO CONTRIB 23203642 505010 BUA JEOCTTAX \$16,856.83.

460 4 SALES TAX 25004375 404407 BUA SALES TAX \$166.17; 5 SALES TAX 25004400 404407 BUA SALES TAX \$2,658.80; 6 SALES TAX 25004425 404407 BUA SALES TAX \$1,163.22 1 SALES TAX 25004475 404407 BUA SALES TAX \$1,661.75; 2 SALES TAX 25004480 404407 BUA SALES TAX \$172.82; 3 SALES TAX 25004481 404407 BUA SALES TAX \$272.53; 8 SALES TAX 25004500 404407 BUA SALES TAX \$464.85; 9 SALES TAX 25004525 807970 BUA SALES TAX \$464.85; 7 SALES TAX 25004525 807970 BUA SALES TAX \$6,095.29.

484 1 PARKING 20354975 404246 BUA PARKING \$95,700.45; 2 PARKING 20354975 404850 BUA PARKING \$1,780; 3 PARKING 20354975 505909 BUA PARKING \$97,480.45.

489 1 COMMISSARY 23953595 404227 BUA JAIL COM \$33,734.72; 2 COMMISSARY 23953595 506082 BUA JAIL COM \$33,734.72

517 1 SHER CASH 23003650 404222 BUA CH SEC \$13,099.04; 4 SHER CASH 23003650 505010 BUA CH SEC \$8,783.68; 2 SHER CASH 23003650 505030 BUA CH SEC \$2,002.92; 3 SHER CASH 23003650 505140 BUA CH SEC \$2,312.44.

533 1 SPEC PROJ 27004850 404079 BUA HOME GRNT \$7,219.56; 2 SPEC PROJ 27004850 507001 BUA HOME GRNT \$7,219.56.

534 1 SPEC PROJ 27004850 404079 BUA HOME GRNT \$11,540; 2 SPEC PROJ 27004850 507000 BUA HOME GRNT \$11,540.

538 1 SPEC PROJ 27002825 404079 BUA CDBG GRNT \$24,112.21; 2 SPEC PROJ 27002825 506082 BUA CDBG GRNT \$24,112.21.

541 1 SPEC PROJ 27004850 404079 BUA HOME GRNT \$14,199.49; 2 SPEC PROJ 27004850 507005 BUA HOME GRNT \$14,199.49.

848 1 JUV CASH 26003925 404059 BUA REDUCE REV \$2,586; 2 JUV CASH 26003925 505854 BUA REDUCE REV \$2,586.

897 1 CO CONTRIB 23203640 404061 BUA APP REVENU \$198,996; 2 CO CONTRIB 23203641 807970 BUA APP REVENU \$198,996.

900 1 CO CONTRIB 23203640 404228 BUA APPATMREV \$255; 2 CO CONTRIB 23203641 807970 BUA APPATMREV \$255.

903 1 CO CONTRIB 23203640 404523 BUA APP CLAIMS \$49; 2 CO CONTRIB 23203641 807970 BUA APP CLAIMS \$49.

907 1 CRT CL REV 20404026 404079 BUA OVW \$3,586.03; 2 CRT CL REV 20404026 506082 BUA OVW \$3,586.03.

948 1 HWY TCASH 30002475 404515 BUA REVAUGAPP \$85,000; 2 HWY TCASH 30002475 505849 BUA REVAUGAPP \$85,000.

1,031 1 CJA OPER 40507651 404509 BUA SAL REIMB \$11,516.88; 2 CJA OPER 40507654 506080 BUA SAL REIMB \$11,516.88.

1,070 1 COMMISSARY 23953595 404227 BUA JAIL COM \$31,432.71; 2 COMMISSARY 23953595 506082 BUA JAIL COM \$31,432.71.

1,074 2 SHER CASH 23003600 404221 BUA CASH FEE \$410; 3 SHER CASH 23003600 404416 BUA CASH FEE \$107,444.20; 1 SHER CASH 23003600 404550 BUA CASH FEE \$141,329.75; 4 SHER CASH 23003600 807970 BUA CASHFEE \$249,183.95; 5 SHER CASH 23003650 404222 BUA CASH FEE \$12,743.89; 6 SHER CASH 23003650 505010 BUA CASH FEE \$4,000; 7 SHER CASH 23003650 505030 BUA CASH FEE \$8,743.89.

1,181 1 SPEC PROJ 27002825 404080 BUA HUDGRANT \$303,676.58; 3 SPEC PROJ 27002825 506082 BUA HUDGRANT \$16,048.89; 2 SPEC PROJ 27002825 506082 BUA HUDGRANT \$287,627.69.

1,183 1 SPEC PROJ 27002825 404080 BUA HUDGRANT \$5,526.80; 2 SPEC PROJ 27002825 506082 BUA HUDGRANT \$5,526.80.

1,314 1 CRT CL REV 20404026 404079 BUA CT13V \$8,341.62; 2 CRT CL REV 20404026 505010 BUA CT13V \$6,041.67; 4 CRT CL REV 20404026 505110 BUA CT13V \$458.69; 3 CRT CL REV 20404026 505120 BUA CT13V \$845.83; 5 CRT CL REV 20404026 505130 BUA CT13V \$9; 6 CRT CL REV 20404026 505150 BUA CT13V \$7.37; 11 CRT CL REV 20404026 505170 BUA CT13V \$42.90; 7 CRT CL REV 20404026 505185 BUA CT13V \$1; 8 CRT CL REV 20404026 505195 BUA CT13V \$50; 9 CRT CL REV 20404026 505198 BUA CT13V \$40; 10 CRT CL REV 20404026 505199 BUA CT13V \$120.83; 12 CRT CL REV 20404026 505739 BUA CT13V \$149.33; 13 CRT CL REV 20404026 506082 BUA CT13V \$575.

1,321 1 COMMISSARY 23953595 404227 BUA JAIL COM. \$25,058.13; 2 COMMISSARY 23953595 506082 BUA JAIL COM. \$25,058.13.

1,441 1 SPEC PROJ 27004750 404298 BUA E911 FEES \$17,187.79; 3 SPEC PROJ 27004750 404299 BUA E911 FEES \$44,861.68; 2 SPEC PROJ 27004750 505858 BUA E911 FEES \$17,187.79; 4 SPEC PROJ 27004750 506135 BUA E911 FEES \$44,861.68.

1,447 1 CRT CL REV 20404150 404056 BUA PUB DEFEND \$397,042.44; 2 CRT CL REV 20404150 505010 BUA PUB DEFEND \$264,485.43; 3 CRT CL REV 20404150 505020 BUA PUB DEFEND \$5,000; 4 CRT CL REV 20404150 505030 BUA PUB DEFEND \$12,046.74; 5 CRT CL REV 20404150 505110 BUA PUB DEFEND \$21,105.44; 6 CRT CL REV 20404150 505120 BUA PUB DEFEND \$37,028; 7 CRT CL REV 20404150 505130 BUA PUB DEFEND \$388.16; 8 CRT CL REV 20404150 505140 BUA PUB DEFEND \$47,487.18; 9 CRT CL REV 20404150 505145 BUA PUB DEFEND \$2,469.56; 10 CRT CL REV 20404150 505150 BUA PUB DEFEND \$342.82; 11 CRT CL REV 20404150 505185 BUA PUB DEFEND \$56; 12 CRT CL REV 20404150 505195 BUA PUB DEFEND \$2,020; 13 CRT CL REV 20404150 505198 BUA PUB DEFEND \$1,360; 14 CRT CL REV 20404150 505199 BUA PUB DEFEND \$3,253.11.

1,457 4 SHER CASH 23003605 404070 BUA CASH FEE \$3,918.40; 5 SHER CASH 23003605 505080 BUA CASH FEE \$3,918.40; 1 SHER CASH 23003625 404059 BUA CASH FEE \$24,787.58; 2 SHER CASH 23003625 505080 BUA CASH FEE \$20,000; 3 SHER CASH 23003625 505110 BUA CASH FEE \$4,787.58.

1,477 1 CJA OPER 40507651 442500 BUA SEP SLSTAX \$2,111,012.55; 2 CJA OPER 40507652 505010 BUA SEP SLSTAX \$640,708.80; 3 CJA OPER 40507652 505020 BUA SEP SLSTAX \$51,513; 4 CJA

OPER 40507652 505030 BUA SEP SLSTAX \$9,233.75; 5 CJA OPER 40507652 505081 BUA SEP SLSTAX \$1,078.73; 6 CJA OPER 40507652 505110 BUA SEP SLSTAX \$51,110.14; 7 CJA OPER 40507652 505120 BUA SEP SLSTAX \$89,699.22; 8 CJA OPER 40507652 505130 BUA SEP SLSTAX \$997.94; 9 CJA OPER 40507652 505140 BUA SEP SLSTAX \$101,123.79; 10 CJA OPER 40507652 505145 BUA SEP SLSTAX \$5,183.48; 11 CJA OPER 40507652 505150 BUA SEP SLSTAX \$791.89; 12 CJA OPER 40507652 505170 BUA SEP SLSTAX \$41,743.26; 13 CJA OPER 40507652 505180 BUA SEP SLSTAX \$227.93; 14 CJA OPER 40507652 505185 BUA SEP SLSTAX \$248; 15 CJA OPER 40507652 505192 BUA SEP SLSTAX \$898; 16 CJA OPER 40507652 505195 BUA SEP SLSTAX \$3,480; 17 CJA OPER 40507652 505198 BUA SEP SLSTAX \$5,480; 18 CJA OPER 40507652 505199 BUA SEP SLSTAX \$7,061.44; 19 CJA OPER 40507653 505010 BUA SEP SLSTAX \$650,672.80; 20 CJA OPER 40507653 505020 BUA SEP SLSTAX \$4,906; 21 CJA OPER 40507653 505081 BUA SEP SLSTAX \$9,306.59; 22 CJA OPER 40507653 505110 BUA SEP SLSTAX \$48,552.55; 23 CJA OPER 40507653 505120 BUA SEP SLSTAX \$91,094.18; 24 CJA OPER 40507653 505130 BUA SEP SLSTAX \$978.95; 25 CJA OPER 40507653 505140 BUA SEP SLSTAX \$90,231.89; 26 CJA OPER 40507653 505145 BUA SEP SLSTAX \$4,921.38; 27 CJA OPER 40507653 505150 BUA SEP SLSTAX \$853; 28 CJA OPER 40507653 505170 BUA SEP SLSTAX \$39,464.36; 29 CJA OPER 40507653 505180 BUA SEP SLSTAX \$365.13; 30 CJA OPER 40507653 505185 BUA SEP SLSTAX \$165; 31 CJA OPER 40507653 505192 BUA SEP SLSTAX \$5,615; 32 CJA OPER 40507653 505195 BUA SEP SLSTAX \$4,730; 33 CJA OPER 40507653 505198 BUA SEP SLSTAX \$6,440; 34 CJA OPER 40507653 505199 BUA SEP SLSTAX \$12,727.08; 35 CJA OPER 40507654 506080 BUA SEP SLSTAX \$129,409.27.

1,527 1 GEN FUND 10003675 404098 BUA WDT GRANT \$60,000; 2 GEN FUND 10003675 505010 BUA WDT GRANT \$46,000; 3 GEN FUND 10003675 505110 BUA WDT GRANT \$3,000; 4 GEN FUND 10003675 505120 BUA WDT GRANT \$7,000; 5 GEN FUND 10003675 505130 BUA WDT GRANT \$50; 6 GEN FUND 10003675 505140 BUA WDT GRANT \$3,500; 7 GEN FUND 10003675 505145 BUA WDT GRANT \$350; 8 GEN FUND 10003675 505150 BUA WDT GRANT \$50; 9 GEN FUND 10003675 505185 BUA WDT GRANT \$50.

Upon roll call, Adams, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 236205)

Moved by Adams, seconded by Keith, to approve and authorize execution by the Commission, the following Documents for Sale of County Property from the Treasurer:

1. Parcel #21825-03-17-02490, LT 2 BLK 6, LAKE-VIEW HGTS AMD RESUB PRT B1-2 & B3-6, to Edgar Recess and Joyce Recess, for the sum of \$2,357.00, the highest competitive bid, plus any additional and separate charge for apportioned cost of \$138.38, total paid \$2,495.38. (Clerk's Misc. File No. 236206)
2. Parcel #30550-03-32-12750, LT 19 BLK 2, OHIO PLACE ADDN, to James Walker and Katina Walker, for the sum of \$800.00, the highest competitive bid, plus any additional and separate charge for apportioned cost of \$136.38, total paid \$936.38. (Clerk's Misc. File No. 236207)
3. Parcel #31750-92-04-08420, LT 9 BLK 9, PARK VIEW PLACE, to Bob G Moore, for the sum of \$425.00, the highest competitive bid, plus any additional and separate charge for apportioned cost of \$136.38, total paid \$561.38. (Clerk's Misc. File No. 236208)
4. Parcel #43300-03-29-13930, LT 434 BK 35, TULSA HGTS, to Bob G Moore, for the sum of \$25.00, the highest competitive bid, plus any additional and separate charge for apportioned cost of \$136.38, total paid \$161.38. (Clerk's Misc. File No. 236209)
5. Parcel #43300-03-29-16290, LT 697 BLK 53, TULSA HGTS, to Demarco Brown, for the sum of \$400.00, the highest competitive bid, plus any additional and separate charge for apportioned cost of \$136.38, total paid \$536.38. (Clerk's Misc. File No. 236210)
6. Parcel #44675-92-08-05000, E 30' OF LT 1 BLK 4, VERN SUB AMD, to Glen R Graham, for the sum of \$300.00, the highest competitive bid, plus any additional and separate charge for apportioned cost of \$136.38, total paid \$436.38. (Clerk's Misc. File No. 236211)

Upon roll call, Adams, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Adams, seconded by Keith, to approve the following appointments:

1. Commissioner Keith - Larry Johnston to Board of Adjustment, effective immediately with term to expire 9/15/18. (Clerk's Misc. File No. 236212)
2. Commissioner Smaligo:
 - a) Karen Keith to Executive Council for Pathways to Health, effective 1/1/16 with term to expire 12/31/16. (Clerk's Misc. File No. 236213)
 - b) Ron Peters to Tulsa Workforce Investment Board, effective 1/1/16 with term to expire 12/31/16. (Clerk's Misc. File No. 236214)

Upon roll call, Adams, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Adams, to approve the following reappointments:

1. Commissioner Keith - Pam Vreeland to Tulsa County Criminal Justice Authority Sales Tax Overview Committee, with term to expire 12/1/20. (Clerk's Misc. File No. 236215)
2. Commissioner Peters - Tommy Thompson to Tulsa County Criminal Justice Sales Tax Overview Committee, with term to expire 12/1/20. (Clerk's Misc. File No. 236216)
3. Commissioner Smaligo:
 - a) Gary Akin to the INCOG Economic Development District Board, effective immediately with term to expire 10/31/16. (Clerk's Misc. File No. 236217)
 - b) Edward Hicks to Tulsa County Juvenile Justice Trust Authority, effective immediately with term to expire 9/30/20. (Clerk's Misc. File No. 236218)
 - c) Karen Keith to Tulsa County Criminal Justice Planning & Policy Council, effective 1/1/16 with term to expire 12/31/16. (Clerk's Misc. File No. 236219)
 - d) Donald O'Neil Tyler to Tulsa County Criminal Justice Sales Tax Overview Committee, effective 12/2/15 with term to expire 12/1/20. (Clerk's Misc. File No. 236220)

- e) Matt Roberts to Greater Tulsa Area Indian Affairs Commission, effective 1/1/16 with term to expire 12/31/18. (Clerk's Misc. File No. 236221)
- f) Craig Thurmond to Tulsa County Vision Authority, effective 1/1/16 with term to expire 12/31/16. (Clerk's Misc. File No. 236222)
- g) Michael Willis to Tulsa Metropolitan Area Planning Commission, effective 1/1/16 with term to expire 12/31/18. (Clerk's Misc. File No. 236223)

Upon roll call, Adams, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Adams, to approve the Request for Public Hearing from the Board of County Commissioners, on Petition to include additional territory within the Berryhill Fire Protection District, on Monday, November 9, 2015 at 9:30 a.m., and to publish the Order for Hearing in the Tulsa World. Upon roll call, Adams, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 236262)

Moved by Adams, seconded by Keith, to approve and authorize execution by the Chairman, the Resolution from the Treasurer to designate Rachael Johnson as Requisitioning officer to replace Angela Maner. Upon roll call, Adams, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 236224)

Moved by Adams, seconded by Keith, to approve and authorize execution by the Chairman, the Resolution from the Tulsa County Employees' Retirement System changing the contribution rate for the Employee of the Employees' Retirement System of Tulsa County, from 1% to 1.5% effective 1/1/16 and from 1.5% to 2% effective 7/1/16. Upon roll call, Adams, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 236225)

Moved by Keith, seconded by Adams, to approve the Tort Claim from the District Attorney: TC-2015-69, Claimant: Teri Snow, to approve in the amount of \$629.79 with reference to the incident on 9/11/15. Upon roll call, Adams, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 235226)

Moved by Keith, seconded by Adams, to approve and authorize execution, as needed, the following Agreements:

1. INCOG - CDBG Urban County for City of Broken Arrow, for Old Town Street improvements for FY 2015. (Clerk's Misc. File No. 236227)
2. INCOG - CDBG Urban County for City of Broken Arrow, for Public Services for FY 2015. (Clerk's Misc. File No. 236228)
3. INCOG - CDBG Urban County for City of Broken Arrow, for roadway improvements to support construction of elderly housing complex for FY 2015. (Clerk's Misc. File No. 236229)
4. INCOG - CDBG Urban County for City of Sapulpa, for street improvements for FY 2015. (Clerk's Misc. File No. 236230)
5. IT - Modern Systems Corporation, for basic maintenance services in support of ZULU Software. This agreement is for 11/1/15 to 6/30/16. (Clerk's Misc. File No. 236231)
6. Juvenile Bureau - Carter County, for temporary custody of juveniles for FY 2015-2016. (Clerk's Misc. File No. 236232)
7. Juvenile Bureau - Murray County, for temporary custody of juveniles for FY 2015-2016. (Clerk's Misc. File No. 236233)
8. Juvenile Bureau - Ottawa County, for temporary custody of juveniles for FY 2015-2016. (Clerk's Misc. File No. 236234)
9. Juvenile Bureau - Payne County, for temporary custody of juveniles for FY 2015-2016. (Clerk's Misc. File No. 236235)
10. Juvenile Bureau - Pittsburg County, for temporary custody of juveniles for FY 2015-2016. (Clerk's Misc. File No. 236236)
11. Juvenile Bureau - Safran Morphotrak, LLC, for maintenance and support for Morphotrak Software. (Clerk's Misc. File No. 236237)
12. Juvenile Bureau - Wagoner County, for temporary custody of juveniles for FY 2015-2016. (Clerk's Misc. File No. 236238)
13. Parks - Carol Hinton, for Zumba classes at the Chandler Community Center for FY 2015-2016. (Clerk's Misc. File No. 236239)

Upon roll call, Adams, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Adams, seconded by Keith, to approve the following Requests to Advertise for bids:

1. Highways - Reflective Glass Beads and Reflective Media. (Clerk's Misc. File No. 236240)
 2. TC Departments - Refrigeration Equipment and Repair. (Clerk's Misc. File No. 236241)
 3. TC Departments - Testing Services. (Clerk's Misc. File No. 236242)
- Bids due by 4:00 on 10/30/15 & to open 11/2/15 at 9:30 a.m.

Upon roll call, Adams, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Adams, to approve and authorize execution by the Chairman, the

following Inventory Resolutions:

1. County Clerk - junked; 7-Scanners, SN 000806, 000801, 001158, 001045, 001061, 017671, 001154, purch. 6/12/08 for \$1,011.14 ea.; Fujitsu Scanner, SN 21303, purch. 10/2/08 for \$858.71; Scanner, SN 023630, purch. 12/4/08 for \$858.71; Fujitsu FI-6130 Scanner-MFG P/N PA, SN 098864, purch. 9/03/09 for \$880.77. (Clerk’s Misc. File No. 236243)
2. Inspections - junked; 3-Dell Optiplex 760SFF, SN 5DPS4J1, 5DPR4J1, 5DPR5J1, purch. 5/18/09 for \$1,059.11 ea. (Clerk’s Misc. File No. 236244)
3. Sheriff - retired; Glock 21C 45 .CAL, SN FDL379, purch. 1/8/03 for \$517; Point Blank Body Armor 3-4XL, SN F:115182 B:115234, purch. 4/3/14 for \$675.27; 2-Python DX 111A Body Armor, SN 216513, 216466, purch. 6/4/12 for \$516.41 ea.; Glock .45 Caliber-Model 21C, SN SRV339, purch. 2/3/12 for \$509. (Clerk’s Misc. File No. 236245)

Upon roll call, Adams, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Adams, seconded by Keith, to approve and authorize execution by the Chairman, the

following Sole Sources:

1. CC Health - Phonak, LLC, for Phonak Hearing Systems and Phonak FM Equipment. (Clerk’s Misc. File No. 236246)
2. IT - Waterfield Technologies, Inc., for the maintenance and enhancements of Tulsa County's existing mobile application. (Clerk’s Misc. File No. 236247)
3. Parks - Rex Playground Equipment, to install and maintain all Playworld Systems Equipment. (Clerk’s Misc. File No. 236248)

Upon roll call, Adams, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Adams, to approve the Travel/Training Request from OSU Extension, for Tracy R. Lane to RSU-TV Board Meeting on 10/23/15 in Claremore, OK; cost of \$35. Upon roll call, Adams, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk’s Misc. File No. 236249)

Moved by Adams, seconded by Keith, to approve the following Personnel Actions:

| A. Name | B. Action | C. Salary | D. Eff. Date | <u>Administrative</u> |
|--|--|--|---|-----------------------|
| <u>Services</u> Torday, Erik (Clerk’s Misc. File No. 236250) | End Intermittent FMLA w/pay | \$2,259.89 | 10/7/15 | |
| <u>Building Operations</u> Brumley, Jackie Lee Lynch, Robert Chapman, Chadwick R. (Clerk’s Misc. File No. 236251) | New Hire/Part time FMLA Provisionary | \$7.25/hr. \$2,531.00 \$1,833.60 | 10/12/15 10/9/15 10/5/15 | |
| <u>Court Services</u> Richerson, Kim Watson, Carol Parker, Lori (Clerk’s Misc. File No. 236252) | Resignation Salary Adjustment w/10% New Hire/Probationary | \$4,223.01 \$2,130.60 | 10/9/15 10/1/15 10/1/15 | |
| <u>Highways</u> McCarty, James O’Bryan, Kenneth E. (Clerk’s Misc. File No. 236253) | Regular Hire/Transferred from Probationary +\$50 FMLA w/pay | \$2,396.20 \$2,484.56 | 10/1/15 10/14/15 | |
| <u>Parks</u> Daniels, Anthony Cooper, George Jones, Roxanne Melson, Jeffrey Record, Tyler Kaiser, Amber Woolridge, Travon Snow, James Ring, Jake Walton, Rachel (Clerk’s Misc. File No. 236254) | Resignation Resignation Part Time Provisionary Provisionary Resignation Part Time Correction FMLA w/pay Effective Date Provisionary Provisionary | \$7.25/hr. \$1,833.60 \$1,833.60 \$7.50/hr. \$2,248.75 \$1,833.60 \$2,237.13 | 10/6/15 10/6/15 10/20/15 11/1/15 11/1/15 10/19/15 10/20/15 9/25/15 10/20/15 10/20/15 | |

Upon roll call, Adams, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Adams, to accept and file the following Juvenile Documents:

Personnel Actions:

| A. Name | B. Action | C. Salary | D. Eff. Date |
|-----------------|--------------------|--------------------------|--------------|
| Thomas, Michael | Provisionary Appt. | \$1,819.66 | 10/9/15 |
| BOCC Minutes | 5 | Monday, October 19, 2015 | |

| | | | |
|---------------------------------|------------------|------------|----------|
| Fairyike, Shawna | Worker's Comp | | 10/6/15 |
| Joshua, Angie | Worker's Comp | | 10/6/15 |
| McCrudy, Gregory | Discharge | | 10/6/15 |
| Grissom, Elana | Resignation | | 10/23/15 |
| Tunley, Cortez | Job Title Change | \$6,144.51 | 11/1/15 |
| Blossom, Norine | Return from FMLA | | 10/5/15 |
| Wyles-Olberding, Cathy | Job Title Change | \$6,300.00 | 11/1/15 |
| (Clerk’s Misc. File No. 236258) | | | |

Travel/Training:

1. Alondo Evans, Anthony Taylor, Sherry Cooper, Elaine Shoals, Nicole Penny, Roy Gage and Vivian Ellis to OJDA Conference from 10/28-30/15 in Hulbert, OK; cost of \$2,900. (Clerk’s Misc. File No. 236259)

Upon roll call, Adams, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Adams, seconded by Keith, to accept and file the following CC Health

Documents:

Personnel Actions:

| A. Name | B. Action | C. Salary | D. Eff. Date |
|------------------------|--|-------------|--------------|
| Gaulden, Daphne | Job title; change org to 41507350 | \$4,019.82 | 7/1/15 |
| Bryant, Deedra | Reclassification; change grade and salary | \$2,802.00 | 9/1/15 |
| Barboza, Carla | Salary adjustment (3% Decrease) | \$2,240.00 | 9/16/15 |
| Edmonds, Christina | Salary adjustment; end of probation (2% Increase) | \$5,202.00 | 10/1/15 |
| Erkenbeck-Hart, Rachel | Salary adjustment; end of probation. (2% Increase) | \$3,860.32 | 10/1/15 |
| Man, Kim | Temporary/hourly. | \$13.00/hr. | 10/7/15 |
| Ptomey, Leslie | Resignation | | 10/16/15 |
| Glenn, Nancy R. | Retirement | | 10/31/15 |
| Jones, Gloria | Salary adjustment; PDIP (2% Increase) | \$4,136.63 | 10/1/15 |

(Clerk’s Misc. File No. 236260)

Travel/Training:

a) Tery DeShong attended OSDH Annual Retreat from 8/4-5/15 in Sulphur, OK; cost of \$250.45. b) Lois Swanson attended Testing Requirements for EPA Requirements on 10/6/15 in Tulsa, OK; cost of \$35. c) Barbara Cargill attended Dr. Bob Block and Vincent at OU from 10/8-9/15 in Tulsa, OK; cost of \$130.75. d) Cathy Sullivan and Cory Morgan attended Shifting Child Sexual Abuse Paradigms Primary Prevention Symposium on 10/8-9/15 in Tulsa, OK; cost of \$255.80. e) Jessica Cowles to 2015 Association for Talent Development State Conference on 10/29/15 in Owasso, OK; cost of \$159. f) Nikki Brice to Breastfeeding Peer Counseling Orientation from 11/2-5/15 in OKC, OK; cost of \$686.35. g) Christy Edmonds, Allen Baxter, and Su Phipps (HS Evaluator) to National Healthy Start 2015 Conference from 11/14-19/15 in Washington, D.C.; cost of \$4,638.40. h) *Brad Enis to courses: Principles of Environmental Health & Safety Management and Occupational & Environmental Law, OU Health Sciences Center, Fall 2015; cost of \$1,500. (Clerk’s Misc. File No. 236261)

Upon roll call, Adams, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Adams, seconded by Keith, to approve and authorize execution by the Commission, the claims, (payments for bills to be paid from 10/5-9/15), that are in order as required by Title 19 O.S. §1505 D 11 providing all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security deductions. Upon roll call, Adams, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Adams, seconded by Keith, to approve and authorize execution by the Commission, Blanket Purchase Orders and Emergency Purchase Orders submitted from 10/12-16/15. Upon roll call, Adams, yes; Keith, yes; Smaligo, yes. Motion carried.

Request for Executive Session from the Board of County Commissioners, by Commissioner Karen Keith, pursuant to 25 O.S. § 307(B)(3), to discuss the purchase or appraisal of real property.

Moved by Keith, seconded by Adams, to go into Executive Session. Upon roll call, Adams, yes; Keith, yes; Smaligo, yes. Motion carried.

Executive Session commenced at 9:43 a.m.

Moved by Keith, seconded by Adams, for the regular meeting to reconvene at 10:05 a.m. Upon roll call, Adams, yes; Keith, yes; Smaligo, yes. Motion carried.

No action was taken.

Moved by Keith, seconded by Adams, that this meeting be adjourned. Upon roll call, Adams, yes;

Keith, yes; Smaligo, yes. Motion carried.