

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, October 26, 2009
Tulsa County Administration Building
500 S. Denver, Tulsa, Oklahoma
Room 119, 9:30 A.M.

- I. CALL TO ORDER
- II. MINUTES
 - A. Emergency Board of County Commissioners Meeting for October 15, 2009
 - B. Board of County Commissioners Meeting for October 19, 2009
- III. UNFINISHED BUSINESS
 - A. Bid Openings:
 - 1. TC Departments - Transportation Services of Soil, Sand, and Gravel
 - B. Bid/Proposal Awards Recommendations:
 - 1. Assessor - Production of Data, Forms and Envelopes - **(DEFERRED)**
 - 2. Highways - Industrial Hose Assemblies
 - 3. TC Departments - Armored Car Service
 - 4. TC Departments - Laboratory Services
 - 5. Treasurer - Armored Car Service for the Treasurer's Office - **(DEFERRED)**
 - 6. Treasurer - Resale Title Search
 - C. Change Order #2 - (Purchasing) - to the Contract with Rupe Building Company, for the LaFortune Park Tennis Center Improvements, Phase II, a Vision 2025 Project
 - D. Public Hearing - (INCOG) - to Review Annual Performance Report of Metropolitan Tulsa HOME Consortium and the Tulsa County CDBG Urban County Programs for Submission to HUD at the Completion of Grant Program Year July 31, 2009
- IV. NEW BUSINESS
 - A. Gasoline and Diesel Fuel Quotes
 - B. Agreements:
 - 1. Administrative Services - JD Young/Think Healthy Systems
 - 2. IT - Eric Wolske
 - 3. IT - CBIZ Valuation Group, LLC,/Matthew Lawrence
 - 4. Parks - Jennifer Maez & Kalissa Stimson
 - 5. Public Defender's Office - JD Young/Think Healthy Systems
 - 6. Sheriff - Adair County
 - 7. Tulsa County Public Facilities Authority - National Snaffle Bit Association
 - C. Requests to Advertise for Bids:
 - 1. Board of County Commissioners - New Concession/Restrooms and Batting Cage Building at O'Brien Park a 4 to Fix II Project #31Bids to be received by 4:00 p.m. 11/20/09 and to open at 9:30 a.m. on 11/23/09
 - D. Inventory Resolution - District Attorney
 - E. Sole Sources:
 - 1. Building Operations - CISCOR
 - 2. Building Operations - Trigen-Tulsa Energy Corporation
 - 3. Parks - LDF Sales & Distributing, Inc.
 - 4. TC Departments - AT&T
 - F. Utility Permit - Engineers:
 - 1. AT&T
 - 2. Washington Co. RWD #3

- G. Travel/Training:
 - 1. Court Services
 - 2. Human Resources - **(2)**
- H. Personnel Actions:
 - 1. Building Operations
 - 2. Highways
 - 3. Human Resources
 - 4. IT
 - 5. Parks
 - 6. Social Services
- I. Juvenile Bureau Documents to Accept & File - Personnel Actions
- J. CC Health Documents to Accept & File:
 - 1. Agreements:
 - a. Scott Adkins Consulting, Inc.
 - b. Littlefield, Inc. - **(2)**
 - 2. Personnel Actions
 - 3. Travel Training
- K. Claims to be Disallowed (payments cancelled as of 10/19-23/09)
- L. Claims (payments for bills to be paid from 10/12-16/09)
- M. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 10/19-23/09
- V. ADJOURN