

(Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on October 22, 2015 at 3:52 p.m.)

AMENDED 11/16/15
MINUTES
Monday, October 26, 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; and Pat Key, Tulsa County Clerk, represented by Georgeann Hiebert.

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 Peters, seconded by Keith, to approve the minutes of the Management Conference Meeting of October 8, 2015; the Board of County Commissioner’s Meeting of October 19, 2015; and the Board of County Commissioner’s Special Meeting of October 22, 2015. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Peters, to approve and authorize execution by the Chairman, the report from Court Clerk, monthly for 9/15. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk’s Misc. File No. 236265)

NOTICE: A complete listing of all information relating to the following bids is on file and available for public inspection in the offices of County Purchasing and County Clerk.

Sealed bids for Playground Flooring Materials were received and opened. The bidders being two (2) in number are as follow:

- | | | |
|-----------------------------|---------|---------------------------------|
| 1. Play by Design, Inc. | by item | (Clerk's Misc. File No. 236266) |
| 2. The PlayWell Group, Inc. | by item | (Clerk's Misc. File No. 236267) |

Moved by Peters, seconded by Keith to refer the bids to Parks and Purchasing for analysis, report and recommendation on November 2, 2015. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Peters, to approve the amendment from Purchasing to the Sole Source for Advanced Drainage Systems, CMF #235407, to add the following distributors: Fensco, Inc., Utility Supply Co-Tulsa, Ferguson Waterworks, Fortline, and HD Supply. The pricing has been set by Advanced Drainage Systems so that the costs will be

the same from any of these distributors. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 236268)

Moved by Peters, seconded by Keith to approve Amendment #1 from Purchasing to the agreement with LANDESK Software, Inc., CMF #233625, to expand the statement of work to include LANDESK Security Suite and Anti-Virus Engagement. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 236269)

Moved by Keith, seconded by Peters, to approve the Amendment from Tulsa Metropolitan Area Planning Commission to the Zoning Application CZ-442 & PUD 839 to reflect correct address on original Transcript from TMAPC. Owner: Jenks Land, LLC, Applicant: Tanner Consulting, LLC/Ricky Jones, Subject Property: Located South of the Southeast corner of W. 111th St. and S. 33rd W. Ave., requesting to Rezone Approximately 5 acres from AG to RE. On August 19, 2015 TMAPC voted 7-0-0 to recommend that the County Commission Approve RE Zoning for CZ-442 & PUD 839. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 236270)

Moved by Peters, seconded by Keith, to approve Change Order #12 from Purchasing to the agreement with Boldt Company, CMF #230581, approved 3/19/14, for the LaFortune Park Tennis Center Improvements, Phase III and IV, to provide and install metal closer to prevent bird nesting and to add two gates and fence. This increases the contract sum in the amount of \$12,350, for a new total contract sum of \$2,872,277. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 236271)

Moved by Keith, seconded by Peters, to approve the request from Purchasing for Sole Source, name change from Frontier International Trucks, Inc., (CMF #233876), to Summit Truck Group of Tulsa. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 236272)

Moved by Peters, seconded by Keith, to approve the gasoline and diesel fuel quotes for the week ending 11/2/15. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 236273)

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

1. Parcel #34750-02-26-08660, LT 10 BLK 9, RESERVOIR HILL ADDN, to Bob G Moore, for the sum of \$125.00, the highest competitive bid, plus any additional

and separate charge for apportioned cost of \$124.81, total paid \$249.81. (Clerk's Misc. File No. 236274)

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

Chairman recognized members of the public who wished to speak against the request from Sheriff Stanley Glanz for Peace Officer Status. Mr. Bill Adams, of Sand Springs, asked the Commission to table the request until the ongoing investigations are complete. Mr. Marq Lewis, of Tulsa, representing We The People, asked the Commission to vote against the request. Peters referred to the Oklahoma Peace Officer Statute that places the responsibility on CLEET to control violations and or convictions once Peace Officer Status has been granted. Smaligo stated that because the Sheriff is innocent until proven guilty and because he has not been found guilty of anything at this time, he does not meet any of the exceptions in the Statute that would be cause for not approving this request now. Moved by Peters, seconded by Smaligo, to approve the Request from the Sheriff for Sheriff Stanley Glanz to retain peace officer status and be designated as a Peace Officer, Retired under Title 19 O.S. Sec 553 & Sec 554. Retirement effective 11/1/15. Upon roll call, Peters, yes; Keith, no; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 236275)

Moved by Peters, seconded by Keith, to approve and authorize execution by the Chairman, the Resolution from CC Health to designate Randy Fryhover as Receiving Officer to replace Jacky Herrin. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 236276)

Moved by Keith, seconded by Peters, to approve and authorize execution by the Chairman, the Resolution from the Treasurer to designate Tulsa Federal Credit Union as a County depository. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 236277)

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

1. Board of County Commissioners - City of Tulsa, for operation and utilization of the Tulsa Area Community Intervention Center. (Clerk's Misc. File No. 236278)
2. INCOG - CDBG Urban County with the City of Collinsville for Center Street Drainage Improvements for FY 2015. (Clerk's Misc. File No. 236313)
3. INCOG - CDBG Urban County with the City of Glenpool for Senior Center Improvements for FY 2015. (Clerk's Misc. File No. 236279)
4. Sheriff - State of Oklahoma, with respect to the Department of Defense, to administer the Counter-Drug/Counter-Terrorism Activities Program and to provide support and assistance to law enforcement agencies. (Clerk's Misc. File No. 236280)

5. Treasurer - Home Builders Association of Greater Tulsa, Inc., for the 2016 Greater Tulsa Home and Garden Show from 3/10-13/16. (Clerk's Misc. File No. 236281)

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

Moved by Keith, seconded by Peters, to approve the following Requests to Advertise for

bids:

1. Social Services - Social Services Foundation Repair. (Clerk's Misc. File No. 236284)
 2. TC Departments - Mops, Brushes & Brooms. (Clerk's Misc. File No. 236282)
 3. TC Departments - Hygiene Supplies. (Clerk's Misc. File No. 236283)
- Bid #1 due by 4:00 p.m. on 11/25/15 & to open 11/30/15 at 9:30 a.m.
Bids #2-#3 due by 4:00 p.m. 11/13/15 & to open 11/16/15 at 9:30 a.m.

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

Moved by Peters, seconded by Keith, to approve and authorize execution by the Chairman, the following Inventory Resolutions:

1. Engineers - junked; Xerox 3030 Engineering Copier, SN 20302130007, purch. 6/16/98 for \$11,500. (Clerk's Misc. File No. 236285)
2. Human Resources - retired; Dell Optiplex 780 SFF, Quad Core PR, SN GZLBMM1, purch. 4/9/10 for \$1,220.52. (Clerk's Misc. File No. 236286)
3. Sheriff - Retired; Glock 30, Generation 4 .45 ACP, SN XML987, purch. 11/20/14 for \$489; Python II Body Armor, SN 116727, purch. 7/6/06 for \$500. (Clerk's Misc. File No. 236287)
4. Sheriff - junked; Speed Queen Washer AWN412, SN 1212006406, purch. 4/24/13 for \$629. (Clerk's Misc. File No. 236288)
5. Social Services - retired; Dell Optiplex, SN 15002360067, purch. 8/16/08 for \$1,057.66. (Clerk's Misc. File No. 236289)
6. Treasurer - junked; Epson One Capture 90 DPM Scanner, SN LZBF000085, purch. 8/16/10 for \$740. (Clerk's Misc. File No. 236290)
7. Treasurer - transferred; Meadowbrook Traditional Wingback Chair, item no. 72001020202, purch. 8/26/08 for \$811.32. (Clerk's Misc. File No. 236291)

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

Moved by Keith, seconded by Peters, to approve and authorize execution by the Chairman, the Sole Source from CC Health with Littlefield, Inc., for the branding campaign which communicates services available to the public. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 236292)

Moved by Peters, seconded by Keith, to approve and authorize execution by the Chairman, the Utility Permit from Engineers, for Oklahoma Natural Gas Company, a division of ONEOK, Inc., to cross E. 80th Street N. +/- 3.35 miles W & 3.62 miles S of the junction of US Hwy 169 and SH 20 and further described as 1,987' N & 960' E. of the SW/C of Section 25, Township 21N, Range 13E by boring for a 3/4" natural gas pipeline.

Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk’s Misc. File No. 236293)

Moved by Keith, seconded by Peters, to approve the following Travel/Training

Requests:

- 1. Engineers - John Remington to St. Louis Levee Tour from 10/1-2/15 in St. Louis, MO; cost of \$150. (Clerk’s Misc. File No. 236294)
- 2. OSU Extension - Brian Jervis to pick up trees for Tulsa State Fair on 10/2/15 in Ada, OK; cost of \$165. (Clerk’s Misc. File No. 236295)
- 3. OSU Extension - Brian Jervis attended Professional Association Board Meeting on 10/13/15 in Stillwater, OK; cost of \$75. (Clerk’s Misc. File No. 236296)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date	Build
Henry, Naomi	Resignation		10/19/15	
Blaylock, Richard	End Provisionary w/ \$50 inc.		11/1/15	
(Clerk’s Misc. File No. 236297)				
<u>Highways</u>				
Channel, Christopher	Probationary Hire	\$2,424.89	10/20/15	
(Clerk’s Misc. File No. 236298)				
<u>IT</u>				
Gipson, Debbie	Resignation		10/20/15	
(Clerk’s Misc. File No. 236299)				
<u>Parks</u>				
Schurle, Michael	Provisionary	\$1,833.60	10/27/15	
Chrisman, Penni	Part Time	\$7.25/hr.	10/27/15	
(Clerk’s Misc. File No. 236300)				

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

Moved by Keith, seconded by Peters, to accept and file the following Juvenile

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Hull, Amy	Transfer to Regular Appt	\$1,716.66	11/1/15
Harris, Curtis	Provisionary Appt	\$2,130.60	10/12/15
Wilson, Clayton	FMLA Leave	\$2,895.80	10/2/15
Tunley, Shantez	Regular Appt. +\$50 inc.	\$2,180.60	11/1/15
Palmer, Alex	Regular Appt. +\$50 inc.	\$2,180.60	11/1/15
Wyles, Oberding, Cathy	FMLA Leave	\$6,300.00	10/21/15
Thomas, Michael	Transfer to On Call Appt; Chg. Org. to 26003990-505030	10.50/hr.	10/9/15
Thomas, Ermelinda	Worker's Comp Leave	\$2,264.63	10/10/15
Joshua, Angie	Return from Worker's Comp Leave	\$2,180.60	10/13/15
Thomas, Ermelinda	Return from Worker's Comp Leave	\$2,264.63	10/14/15
Mims, CaBrena	Lateral Transfer; Chg. Org to 26003900-505010	\$2,221.83	10/12/15

Cramer, Beau

Transfer to Regular Appt;
Chg. Org to 26003990-
505010

\$1,716.66

11/1/15

(Clerk’s Misc. File No. 236307)

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

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

Documents:

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Hoverman, Brittany	Salary adjustment (2% Increase)	\$3,340.68	9/1/15
Fryhover, Randy	Promotion; title & salary change	\$2,531.29	10/15/15
Robison, Kayla (Clerk’s Misc. File No. 236308)	Change to FT (82.5%)	\$2,951.14	10/19/15

Travel/Training:

a) Mary Bixler attended Shifting Child Sexual Abuse Paradigms Primary Prevention Symposium from 10/8-9/15 in Tulsa, OK; cost of \$130.75. b) Jumao Wang to Fraud & Abuse in NFP Entities and Governments: Stealing from Everyone on 10/28/15 online; cost of \$239. c) Kim Man to Breastfeeding Peer Counseling Orientation from 11/2-5/15 in OKC, OK; cost of \$664.50. d) Scott Buffington, Rick Myscofski, Ingrid Alvarez, Deborah Herrin, Jessica Cowles, and Afton Leewright to TAHRA Employment Law and Practice Seminar on 11/5/15 in Tulsa, OK; cost of \$780. e) Jumao Wang to Latest Developments in Governmental Accounting and Auditing 2015 on 11/9/15 online; cost of \$239. f) Ragina Iverson to BLS for Healthcare Provider on 11/24/15 in Tulsa, OK; cost of \$40. (Clerk’s Misc. File No. 236309)

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

Moved by Keith, seconded by Peters, to cancel and disallow the following Purchase Orders:

PO#	Vendor	Warrant #	Amount	Clerk's Misc. File #
1605964	A-1 Rental & Supply Inc.	485882	\$19.45	236310
1606994	OK Society of Environmental Health	487513	\$150.00	236311

Moved by Peters, seconded by Keith, to approve and authorize execution by the Commission, the claims, (payments for bills to be paid from 10/12-16/15), 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, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Peters, to approve and authorize execution by the Commission, Blanket Purchase Orders and Emergency Purchase Orders submitted from 10/19-23/15. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Request for Executive Session from District Attorney, by Douglas Wilson, the Board of County Commissioners needs to discuss in confidence the County's Information Technology Infrastructure, said discussion to concern matters specifically identified in one or more of subsections (1) through (7) of 25 O.S. § 307(B)(9)(e).

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

Executive Session commenced at 9:48 a.m.

Moved by Keith, seconded by Peters, for the regular meeting to reconvene at 9:59 a.m. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Motion by Peters, seconded by Keith, to approve the policies as discussed in Executive Session regarding the County's Information Technology Infrastructure. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 236312)

Moved by Peters, seconded by Keith, that this meeting be adjourned. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.