

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, November 2, 2009
Tulsa County Administration Building
500 S. Denver, Tulsa, Oklahoma
Room 119, 9:30 A.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. REPORT - Assessor
- IV. MINUTES
 - A. Board of County Commissioners Meeting for October 26, 2009
- V. UNFINISHED BUSINESS
 - A. Bid Openings:
 - 1. District Attorney - 18,000 Space Saver Legal Size File Folders
 - 2. Sheriff - Document Scanning and Imaging Services
 - 3. TC Departments - Pest Control
 - 4. TC Departments - Temporary Fence
 - B. Bid/Proposal Awards Recommendations:
 - 1. Assessor - Production of Data, Forms and Envelopes - **(DEFERRED)**
 - 2. Treasurer - Armored Car Service for the Treasurer's Office - **(DEFERRED)**
 - 3. TC Departments - Transportation Services of Soil, Sand, and Gravel
- VI. NEW BUSINESS
 - A. Board of County Commissioners - (Vision 2025) - 2003 Sales Tax Overview Committee Report
 - B. Gasoline and Diesel Fuel Quotes
 - C. Request for Approval - (Highways) - of 5-Year Highway Improvement Plan
 - D. Request for Public Hearing - (Board of County Commissioners) - to Consider the Removal of Elizabeth Wright as the District 2 Appointee, from the Tulsa Metropolitan Area Planning Commission, to be held 11/23/09 at 9:30 a.m.
 - E. Resolutions - Board of County Commissioners:
 - 1. 2009 Authorizing the Sales Tax Overview Committee to Fulfill a Limited Advisory Role on the 2005 Sales Tax known as "4 to Fix"
 - 2. Adoption of 2010 Board of County Commissioners Meeting Schedule
 - 3. Adoption of 2010 Management Conference Meeting Schedule
 - F. Agreements:
 - 1. IT - Cox Communications
 - 2. IT - Mitchel, Gaston, Riffel & Riffel, PLLC
 - 3. Juvenile Detention Center- Cherokee County
 - 4. Juvenile Detention Center- Choctaw County
 - 5. Juvenile Detention Center- Delaware County
 - 6. Juvenile Detention Center- Garfield County
 - 7. Juvenile Detention Center- Hughes County
 - 8. Juvenile Detention Center- Logan County
 - 9. Juvenile Detention Center- Mayes County
 - 10. Juvenile Detention Center- McCurtain County
 - 11. Juvenile Detention Center- Murray County
 - 12. Juvenile Detention Center- Muskogee County
 - 13. Juvenile Detention Center- Nowata County
 - 14. Juvenile Detention Center- Osage County
 - 15. Juvenile Detention Center- Ottawa County
 - 16. Juvenile Detention Center- Rogers County
 - 17. Juvenile Detention Center- Sequoyah County

- 18. Juvenile Detention Center- Wagoner County
- 19. Juvenile Detention Center- Washington County
- 20. Social Services - Greenstar

G. Inventory Resolution - Treasurer

H. Utility Permits - Engineers:

- 1. Cox Communications
- 2. Washington Co. RWD #3

I. Travel/Training - Engineers

J. Personnel Actions:

- 1. Highways
- 2. Parks

K. Juvenile Bureau Document to Accept & File - Travel/Training

L. CC Health Documents to Accept & File:

- 1. Personnel Actions
- 2. Travel Training

M. Claims to be Disallowed (payments cancelled as of 10/26-30/09)

N. Claims (payments for bills to be paid from 10/19-23/09)

O. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 10/26-30/09

VII. ADJOURN