

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

I. CALL TO ORDER

II. PROCLAMATIONS

- A. Board of County Commissioners - Honoring Veterans Who have Served and are Currently Serving in the United States Armed Services on Behalf of the Citizens of Tulsa County, We Do Hereby Express our Deepest Thanks and Appreciation for your Commitment to Defend, Serve, and Protect the People and Liberties of this Great State and Nation
- B. Tulsa Area Emergency Management Agency - Proclaiming November 10, 2009, as Winter Weather Preparedness Day

III. MINUTES

- A. Board of County Commissioners Meeting for November 2, 2009

IV. REPORTS

- A. Elected Official - County Clerk
- B. County Departments:
 - 1. Election Board
 - 2. Social Services - Monthly Admission to Emergency Shelter
 - 3. Social Services - Summary of Emergency Housing & Meals

V. UNFINISHED BUSINESS

- A. Bid/Proposal Awards Recommendations:
 - 1. Assessor - Production of Data, Forms and Envelopes - **(DEFERRED)**
 - 2. District Attorney - 18,000 Space Saver Legal Size File Folders
 - 3. Sheriff - Document Scanning and Imaging Services
 - 4. Treasurer - Armored Car Service for the Treasurer's Office
 - 5. TC Departments - Pest Control
 - 6. TC Departments - Temporary Fence
- B. Addendum #1 - (Purchasing) - to Request to Advertise for Bids for the New Concessions/Restrooms and Batting Cage Building at O'Brien Park a 4 to Fix II Project
- C. Amendment #6 - (Purchasing) - to Agreement with Tyler Technologies, Inc., for Enterprise Resource Planning Solutions, MUNIS System

VI. NEW BUSINESS

- A. Gasoline and Diesel Fuel Quotes
- B. Request for Approval - (Engineers) - of Proposal for Professional Surveying Services
- C. Request - (Social Services) - to Accept Donations
- D. Tort Claim - (District Attorney) - TC-2009-28, Claimant: Jason Sims
- E. Agreements:
 - 1. Administrative Services - Xerox Corporation
 - 2. County Clerk - Xerox Corporation - **(2)**
 - 3. Election Board - Oklahoma State Election Board
 - 4. Engineers - Federal Emergency Management Agency, FEMA

F. Request to Advertise for Bids/Proposal:

1. CC Health - Transportation Services
 2. Parks - Irrigation Pump Station Service/Repair
 3. Parks/Tulsa County Fairgrounds - Food Service Requirements
 4. TC Departments - Mops, Brushes, & Brooms
 5. Tulsa Area Emergency Management Agency - Electronic Voice and Siren Mass Notification Sirens
 6. Board of County Commissioners - O'Brien Park Baseball and Football Field Park Improvements, a 4 to Fix II Project
 7. Tulsa County CDBG Urban County Program - CDBG Urban County Request for Applications from Competitive Category Applicants
- Bids #1 thru #4 to open 11/23/09 at 9:30 a.m.
Bid #5 to open 11/30/09 at 9:30 a.m.
Bid #6 to be received by 4:00 p.m. 12/4/09 and to open on 12/7/09 at 9:30 a.m.
Proposal #7 to open 12/21/09 at 9:30 a.m.

G. Inventory Resolutions:

1. District Attorney
2. IT - **(2)**

H. Sole Sources:

1. CC Health - JRW, Inc., dba Financial Equipment Company
2. Election Board - Mitchell Communications
3. Highways - C & D Hydraulics and Mechanical Services, Inc.
4. Highways - Medart Engine
5. Law Library - Nolo
6. Sheriff - R. R. Brink Locking Systems, Inc.

I. Travel/Training:

1. OSU Extension
2. Parks

J. Personnel Actions:

1. Administrative Services
2. Building Operations
3. Court Services
4. Election Board
5. Human Resources
6. IT
7. Parks

K. Juvenile Bureau Document to Accept & File - Personnel Actions

L. CC Health Documents to Accept & File:

1. Agreements/Contracts
 - a. Nursefinders, Inc., d/b/a Nursefinders of Tulsa
 - b. Tulsa Public Facilities Authority
2. Personnel Actions
3. Travel Training

M. Claims to be Disallowed (payments cancelled as of 11/2-6/09)

N. Claims (payments for bills to be paid from 10/26-30/09)

O. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 11/2-6/09

VII. ADJOURN