

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, November 16, 2009
Tulsa County Administration Building
500 S. Denver, Tulsa, Oklahoma
Room 119, 9:30 A.M.

- I. CALL TO ORDER
- II. MINUTES
 - A. Board of County Commissioners Meeting for November 9, 2009
- III. REPORTS
 - A. Elected Officials
 - 1. Court Clerk
 - 2. Sheriff
- VI. UNFINISHED BUSINESS
 - A. Bid/Proposal Awards Recommendations:
 - 1. Assessor - Production of Data, Forms and Envelopes
 - B. Addendum #2 - (Purchasing) - to bid specifications for New Concessions/Restrooms and Batting Cage Building at O'Brien Park, a 4 to Fix II Project
 - C. Change Order #5 - (Purchasing) - to contract with Crestline Construction Company, Inc., for LaFortune Park Golf Clubhouse & Cartbarn, a 4 to Fix II Project
- V. NEW BUSINESS
 - A. Gasoline and Diesel Fuel Quotes
 - B. Resolutions on Disposition of Funds/Cash Fund Estimate of Needs
 - C. RESOLUTIONS:
 - 1. Engineers - for Approval of Plat
 - 2. Treasurer - Designating Certain Banks in Tulsa County as Depositories for Tulsa County funds
 - E. Grant Application - (INCOG) - Economic Development Administration (EDA) for Arkansas River Project
 - F. Grant Award - (Sheriff) - Project Safe Neighborhoods
 - G. Requests
 - 1. INCOG - for Certification of Environmental Review
 - 2. District Attorney - for Appointment of Representative
 - 3. Engineers - for Approval of Bridge Project
 - H. Tort Claims - (District Attorney)
 - 1. TC-2009-34, Claimant: Lynn Detmer
 - 2. TC-2009-30, Claimant: Sebastian Parkhurst
 - I. Agreements:
 - 1. IT - Whitten Guymon LLC
 - 2. IT - Jay M. Jones
 - 3. IT - United Risk Managers
 - 4. IT - CJ Watt, Inc.

- J. Request to Advertise for Bids/Proposal:
 - 1. Highways - Two (2) New Sand Spreaders
 - 2. TC Departments - Hygiene SuppliesBids to open 12/7/09 at 9:30 a.m.
 - K. Inventory Resolution - CC Health
 - L. Utility Permit - (Engineers) - Creek County RWD #2
 - M. Travel/Training - Engineers
 - N. Personnel Actions:
 - 1. Building Operations
 - 2. Election Board
 - 3. Highways
 - 4. Parks
 - O. Juvenile Bureau Document to Accept & File - Personnel Actions
 - P. CC Health Documents to Accept & File:
 - 1. Personnel Actions
 - 2. Travel Training
 - Q. Claims to be Disallowed (payments cancelled as of 11/9-13/09)
 - R. Claims (payments for bills to be paid from 11/2-6/09)
 - S. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 11/9-13/09
 - T. Executive Session - (District Attorney) - Requested by Jason Lile, Pursuant to 25 O.S. § 307 (B) (4) this matter be discussed in Executive Session between the Board and its attorney for the purpose of confidential communications concerning possible official action regarding litigation strategy, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest, to wit, various potential and currently active lawsuits brought against both the Board of County Commissioners and the Tulsa County Sheriff's Office including:
 - Rolanda Harvey v. Stanley Glanz, Sheriff of Tulsa County et al. Northern District of Oklahoma Case No. 09-CV-118 TCK TLW
 - Charles D. Wimberly v. Stanley Glanz, Sheriff of Tulsa County et al. Northern District of Oklahoma Case No. 09-CV-411 CVE TLW
 - Cherry Anjourin, v. Stanley Glanz, Sheriff of Tulsa County et al. Northern District of Oklahoma Case No. 09-CV-678 CKF FHM
 - Tony Knott v. Tulsa County et al. Tulsa County Case No. CJ-2008-6408
 - U. Discussion and Possible Action Regarding Executive Session Item
- VI. ADJOURN