

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, November 23, 2009
Tulsa County Administration Building
500 S. Denver, Tulsa, Oklahoma
Room 119, 9:30 A.M.
****AMENDED****

- I. CALL TO ORDER
- II. MINUTES
 - A. Board of County Commissioners Meeting for November 16, 2009
- III. REPORTS
 - A. Elected Official - Treasurer
- IV. UNFINISHED BUSINESS
 - A. Bid/Proposal Openings:
 - 1. Board of County Commissioners - New Concessions/Restrooms and Batting Cage Building at O'Brien Park a 4 to Fix II Project #31
 - 2. CC Health - Transportation Services
 - 3. Parks - Irrigation Pump Station Service/Repair
 - 4. Parks/TCPFA - Food Service Requirements
 - 5. TC Departments - Mops, Brushes, & Brooms
 - B. Rescind Bid Award - (Purchasing) - for Rental of the Mobile Kitchen for the Tulsa County's Sheriff's Office
 - C. Rescind Request to Advertise for Bids - (Purchasing) - for O'Brien Park Baseball and Football Field Park Improvements, a 4 to Fix II Project, on 11/9/09, to be received 4:00 p.m. 12/4/09 and open on 12/7/09 at 9:30 a.m.
 - D. Public Hearing - Board of County Commissioners - to Consider Removal of Elizabeth Wright as District 2 Appointee, from Tulsa Metropolitan Area Planning Commission
 - E. Discussion and Possible Action on the Petition for Removal of Elizabeth Wright as District 2 Appointee, from Tulsa Metropolitan Area Planning Commission
- V. NEW BUSINESS
 - A. Gasoline and Diesel Fuel Quotes
 - B. Request - (District Attorney) - to Update of Authorized Representative for Tulsa County to Represent the County in the Registration for and Reporting of Claimants as defined under the Medicare, Medicaid and SCHIP Extension Act of 2007, for Commissioner Karen Keith, Human Resources Director, Terry Tallent, and Three (3) Account Designees
 - C. Request for Approval - (Purchasing) - of Acceptance of Proposals of Quotes for the Rental of the Mobile Kitchen for the Tulsa County Sheriff's Office
 - D. Resolutions:
 - 1. Engineers - to Underwrite the Acquisition of Right-of-Way in Connection with the Construction of a Public Project known as BRO-072C(591)CO
 - 2. Hilborne & Weidman - to Consider and Adopt a Resolution Relating to the Incurring of Indebtedness by the Trustees of the Tulsa County Industrial Authority; Waiving Competitive Bidding and Authorizing the Sale of the Bonds at a Discount; Approving a Projects Agreement and Such Other Documents as may be Necessary or Required
 - 3. Hilborne & Weidman - to Consider and Adopt a Resolution Relating to the Incurring of Indebtedness by the Trustees of the Tulsa County Industrial Authority; Authorizing the Execution and Delivery of Such Documents as may be Necessary or Required

E. Agreements:

1. Administrative Services - Xerox Corporation - **(2)**
2. Assessor - 2010 Greater Tulsa Home & Garden Show
3. Board of County Commissioners - District Engineer for the Tulsa District U. S. Army Corp of Engineers, Vision 2025
4. Board of County Commissioners - Johnson Controls, Inc.
5. Engineers - Department of Transportation State of Oklahoma
6. Engineers - Public Service Company of Oklahoma, a unit of American Electric Power
7. IT - Collins Land Surveying, Inc.
8. IT - Constantine Charalampous, PC Attorneys At Law - **(2)**
9. IT - Dwayne K. Johnson
10. IT - Ty Moffett
11. IT - Roland Investments, Ltd.
12. Juvenile Detention Center - Garvin County
13. Juvenile Detention Center - Kay County
14. Sheriff - Bank of Oklahoma
15. Sheriff - The Parent Child Center
16. Treasurer - 2010 Greater Tulsa Home & Garden Show

F. Request to Advertise for Bids/Proposal:

1. Building Operations - Electrical Wire
 2. Building Operations - Miscellaneous Electrical Supplies
 3. Engineers - Grading, Drainage, Surfacing and Widening on 141st Street South Improvements from S. Elwood Ave. to S. Peoria Ave.
 4. Highways - Traffic Paint
 5. TC Departments - Receptacles
- Bids to open 12/14/09 at 9:30 a.m.

G. Inventory Resolutions:

1. District Attorney
2. Sheriff

H. Sole Sources:

1. Parks - Enlow Tractors, Inc. - **(2)**
2. Sheriff - CI Technologies, Inc.

I. Utility Permits - (Engineers) - Cox Communications - **(4)**

J. Personnel Actions:

1. Administrative Services
2. Building Operations
3. Election Board
4. Engineers
5. Highways
6. Parks

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

L. CC Health Documents to Accept & File:

1. Agreements:
 - a. Maxim Health Systems, LLC
 - b. Tulsa County Public Facilities Authority - **(2)**
 - c. Carestaf of Oklahoma, Inc. d/b/a First Call Medical, Inc.
2. Personnel Actions
3. Travel Training

M. Claims to be Disallowed (payments cancelled as of 11/16-20/09)

N. Claims (payments for bills to be paid from 11/9-13/09)

O. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 11/16-20/09

VI. ADJOURN