

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

I. CALL TO ORDER

II. MINUTES

- A. Management Conference Meeting for November 12, 2009
- B. Board of County Commissioners Meeting for November 23, 2009

III. UNFINISHED BUSINESS

A. Bid Opening:

- 1. Tulsa Area Emergency Management Agency - Electronic Voice and Siren Mass Notification Sirens

B. Bid/Proposal Awards/Recommendations:

- 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 - **DEFERRED**
- 3. Parks - Irrigation Pump Station Service/Repair
- 4. Parks/TCPFA - Food Service Requirements - **DEFERRED**
- 5. TC Departments - Mops, Brushes, & Brooms

C. Discussion and Possible Action on the Petition for Removal of Elizabeth Wright as District 2 Appointee, from Tulsa Metropolitan Area Planning Commission

IV. NEW BUSINESS

A. Gasoline and Diesel Fuel Quotes

B. Requests:

- 1. Engineers - for Approval of Application with Oklahoma Department of Transportation for Surface Transportation Program
- 2. Riggs, Abney, Neal, Turpen, Orbison & Lewis - Consider and Take Separate Action on the Approval or Disapproval of a Certain Form of Agreement Presented to this Meeting in Connection with Vision 2025, Authorizing the Chairman upon Advice of Counsel to Make Changes to the Form of such Agreement and to Execute and Deliver the Agreement and all Documents and Agreements as may be Necessary or Required: (a) Capital Improvements Agreement, by and between the Board of County Commissioners of Tulsa County, Oklahoma and the City of Tulsa, Oklahoma (Route 66 Project #3)

C. Agreements:

- 1. IT - Kaye M. Alderman
- 2. IT - Joe D. DeLeon
- 3. IT - GALT & Associates, LLC
- 4. IT - Law Office of Michael H. Githens
- 5. Sheriff - Oklahoma Communications Systems, Inc., TDS
- 6. Tulsa County Public Facilities Authority - EFH, Inc.

D. Request to Advertise for Bids/Proposal:

- 1. Administrative Services - Paperstock for Printing Voting Ballots
- 2. Highways - Concrete, Curb, Gutter and Flat Work
- 3. Human Resources - Safety Shoes
- 4. TC Maintenance Garage - Driveline Straightening, Repairing, and Balancing

Bids to open 12/14/09 at 9:30 a.m.

E. Utility Permit - (Engineers) - Cox Communications

F. Personnel Actions:

1. Board of County Commissioners - School Guards
2. Building Operations
3. Inspections
4. Election Board
5. Parks

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

H. Claims to be Disallowed (payments cancelled as of 11/23-25/09)

I. Claims (payments for bills to be paid from 11/16-20/09)

J. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 11/23-25/09

V. ADJOURN