

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, December 7, 2009
Tulsa County Administration Building
500 S. Denver, Tulsa, Oklahoma
Room 119, 9:30 A.M.
****AMENDED****

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIENCE
- III. MINUTES
 - A. Board of County Commissioners Meeting for November 23, 2009
 - B. Board of County Commissioners Meeting for November 30, 2009
- IV. REPORTS
 - A. Elected Officials:
 - 1. Assessor
 - 2. County Clerk
 - B. Employees' Retirement System of Tulsa County - Executive Summary
- V. UNFINISHED BUSINESS
 - A. Bid Openings:
 - 1. Highways - Two (2) New Sand Spreaders
 - 2. TC Departments - Hygiene Supplies
 - B. Bid/Proposal Awards/Recommendations:
 - 1. CC Health - Transportation Services - **REJECTED**
 - 2. Parks/TCPFA - Food Service Requirements - **DEFERRED**
 - 3. Tulsa Area Emergency Management Agency - Electronic Voice and Siren Mass Notification Sirens
 - C. Amendments - Purchasing:
 - 1. #1 to the Bid Award for Tire, Tubes, Balancing, Alignment Service and Repair
 - 2. #7 to the Agreement with Tyler Technologies, Inc., for Enterprise Resource Planning Solution, MUNIS System
 - D. Change Order #3 - (Purchasing) - to the Contract with Rupe Building Company, for the LaFortune Park Tennis Center Improvements, Phase II, a Vision 2025 Project
- VI. NEW BUSINESS
 - A. Gasoline and Diesel Fuel Quotes
 - B. Document for Sale of County Property - (Treasurer) - Parcel 44200-02-11-01510, Lt 3 Blk 7, Valley View Acres, to Robert L. and Barbara E. Guhl/R&B Guhl Investments
 - C. Resolution - (Building Operations) - to Designate Replacement Receiving Officer
 - D. Agreements:
 - 1. Court Clerk - Alliance Defense Fund ("ADF")
 - 2. Engineers - CitiTech Systems, Inc.
 - 3. IT - Grimes Consulting, Inc.
 - 4. IT - Germana and Nicholas Hutchison
 - 5. Parks - Michele Ellis
 - 6. Parks - Belinda Tubby
 - 7. Parks - Tulsa Area Emergency Management Agency
 - E. Request to Advertise for Bids/Proposal:
 - 1. Administrative Services - Printshop Supplies
 - 2. CC Health - Microscope Repair and Maintenance
 - 3. CC Health - Transportation Services
 - 4. Sheriff - Bullet Resistant Level II Body Armor

- 5. TC Departments - Plumbing Supplies
- 6. Court Services/Public Defender's Office - Case Management System
Bids #1 thru #5 to open 12/21/09 at 9:30 a.m.
Proposal #6 to be received by 4:00 p.m. on 2/5/10 and to open on
2/8/10 at 9:30 a.m.

F. Inventory Resolution - Tulsa Area Emergency Management Agency

G. Sole Source - (Sheriff) - Mavron, Inc.

H. Travel/Training - (OSU Extension) - **(3)**

I. Personnel Actions:

- 1. Board of County Commissioners
- 2. Court Services
- 3. Highways
- 4. IT
- 5. Parks
- 6. Social Services

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

K. CC Health Documents to Accept & File:

- 1. Agreements - Ashlind Consulting, Inc.
- 2. Travel/Training

L. Claims to be Disallowed (payments cancelled as of 11/30-12/4/09)

M. Claims (payments for bills to be paid from 11/23-25/09)

N. Blanket Purchase Orders & Emergency Purchase Orders Submitted
from 11/30-12/4/09

VII. ADJOURN