

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, December 14, 2009
Tulsa County Administration Building
500 S. Denver, Tulsa, Oklahoma
Room 119, 9:30 A.M.

- I. PRESENTATION - Retirement Plaque Honoring Alice Shackelford
- II. CALL TO ORDER
- III. MINUTES
 - A. Board of County Commissioners Meeting for December 7, 2009
- IV. REPORTS
 - A. Elected Officials:
 - 1. Assessor
 - 2. Sheriff
 - 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 Openings:
 - 1. Administrative Services - Paperstock for Printing Voting Ballots
 - 2. Building Operations - Electrical Wire
 - 3. Building Operations - Miscellaneous Electrical Supplies
 - 4. Highways - Concrete, Curb, Gutter and Flat Work
 - 5. Highways - Grading, Drainage, Surfacing and Widening on 141st Street South Improvements from S. Elwood Ave. to S. Peoria Ave.
 - 6. Highways - Traffic Paint
 - 7. Human Resources - Safety Shoes
 - 8. TC Departments - Receptacles
 - 9. TC Maintenance Garage - Driveline Straightening, Repairing, and Balancing
 - B. Bid/Proposal Awards/Recommendations:
 - 1. Highways - Two (2) New Sand Spreaders
 - 2. Parks/TCPFA - Food Service Requirements
 - 3. TC Departments - Hygiene Supplies
 - C. Addendum #1 - (Purchasing) - to Request to Advertise for Paperstock for Printing Voting Ballots
 - D. Amendment - (Human Resources) - to Contract with CommunityCare HMO, Inc., for Comprehensive Health Care Services for Tulsa County Employees
 - E. Modification - (Juvenile Bureau) - to Contract with Office of Juvenile Affairs for Regional Secure Detention of FY2010
- VI. NEW BUSINESS
 - A. Board of County Commissioners - (Vision 2025) - 2003 Sales Tax Overview Committee Report
 - B. Gasoline and Diesel Fuel Quotes
 - C. Grant Application - (INCOG) - FY2009 CDBG Urban County
 - D. Reappointments:
 - 1. Commissioner Perry
 - a. Douglas Collins, to 2003 Vision 2025 Sales Tax Overview Committee
 - b. Mayor, Mike Lester, to Tulsa County Vision Authority

2. Commissioner Smaligo
 - a. Ken Downen, to 2003 Vision 2025 Sales Tax Overview Committee
 - b. Sally Cordova to Greater Tulsa Area Hispanic Affairs Commission
 - c. Carol Ann Morris, to Greater Tulsa Indian Affairs Commission
 - d. Stan Sallee, to Tulsa County Vision Authority
 - e. Jerry J. Conrey, to Tulsa County Home Finance Authority
- E. Request for Approval - (Human Resources) - of Affirmative Action Plans for FY 2009-10
- F. Request - (Social Services) - to Accept Donations
- G. Resolution - (Drainage District #12) - to Correct 2009 Tax Roll Drainage District #12 and Certify Omitted Assessment
- H. Resolution - (Treasurer) - Designating Certain Banks in Tulsa County as Depositories
- I. Tort Claims - District Attorney:
 1. TC-2009-29, Claimant: Pam English
 2. TC-2009-32, Claimant: Kim Lawson
 3. TC-2009-36, Claimant: David Louton
- J. Agreements:
 1. Board of County Commissioners - Cherokee Nation
 2. Board of County Commissioners - Builder's Unlimited, Inc., for New Concessions/Restrooms and Batting Cage Building at O'Brien Park a 4 to Fix II Project
 3. Election Board - Roof Consultants
 4. IT - Cowen Construction/LouAnn Smith
 5. IT - Equity Builders/Jesse Arroyo
 6. IT - Owens Law Office, PC/Phillips P. Owens, II
 7. IT - Cox Business
 8. Sheriff's Office - Modular Space Corporation
- K. Request to Advertise for Bids/Proposal:
 1. TC Maintenance Garages - Spark PlugsBids to open 1/4/10 at 9:30 a.m.
- L. Inventory Resolution - Building Operations
- M. Sole Sources:
 1. CC Health - Sanofi Pasteur
 2. CC Health - U. S. Postal Service
 3. Juvenile Bureau - Wetherbee Electric, Inc.
 4. Treasurer - J.R.W., Inc. dba Financial Equipment Company
- N. Utility Permit - (Engineers) - Creek County RWD #2
- O. Travel/Training:
 1. Human Resources
 2. OSU Extension - **(6)**
- P. Personnel Actions:
 1. Highways
 2. Parks
- Q. Juvenile Bureau Document to Accept & File - Personnel Actions
- R. CC Health Documents to Accept & File:
 1. Agreements
 - a. Roy D. Johnsen
 - b. CS3 Technology
 2. Personnel Actions
 3. Travel/Training

- S. Claims to be Disallowed (payments cancelled as of 12/7-11/09)
- T. Claims (payments for bills to be paid from 11/30-12/4/09)
- U. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 12/7-11/09
- V. Zoning Application - (TMAPC) - CZ-402- Owner/Applicant: John Copp; Located East of the Southeast Corner of South 45th West Avenue and West 55th Place, Zoned RS to IL, Approved by TMAPC 8/27/09
- W. Executive Sessions - District Attorney:
 - 1. Requested by David Iski, Pursuant to 25 O.S. § 307 (B) (4), this matter be discussed between the Board and its attorneys for the purpose of confidential communications concerning possible official action regarding a pending litigation, disclosure of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest, to wit: for the purpose of discussing the following case: Daulton v. Tulsa County, Case No. CJ-2009-00878
 - 2. Requested by Jason Lile, Pursuant to 25 O.S. § 307 (B) (4), this matter be discussed between the Board and its attorney for the purpose of confidential communications concerning possible official action regarding a claim, disclosure of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest, to wit: for the purpose of discussing: Tort Claim of Tami Sunagoowie TC-2009-33
- X. Discussion and possible action regarding Executive Sessions items

VII. ADJOURN