

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, December 21, 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 December 10, 2009
 - B. Board of County Commissioners Meeting for December 14, 2009
- III. REPORT
 - A. Elected Official - Court Clerk
- IV. UNFINISHED BUSINESS
 - A. Bid Openings:
 - 1. Administrative Services - Printshop Supplies
 - 2. CC Health - Microscope Repair and Maintenance
 - 3. CC Health - Transportation Services
 - 4. INCOG - CDBG Urban County request for Applications from Competitive Category Applicants
 - 5. Sheriff - Bullet Resistant Level II Body Armor
 - 6. TC Departments - Plumbing Supplies
 - B. Bid/Proposal Awards/Recommendations:
 - 1. Administrative Services - Paperstock for Printing Voting Ballots - **REJECTED**
 - 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. - **DEFERRED**
 - 6. Highways - Traffic Paint
 - 7. Human Resources - Safety Shoes - **DEFERRED**
 - 8. TC Departments - Receptacles
 - 9. TC Maintenance Garage - Driveline Straightening, Repairing, and Balancing
 - C. Amendment #1 - (Purchasing) - to Bid Award for Service Contract for Inspections of Alarm Systems, and Sprinkler Systems
 - D. Change Order #1 - (Purchasing) - to Agreement with Magnum Construction, Inc. for LaFortune Park Maintenance Facility, a 4 to Fix II Project
 - E. Zoning Resolution - (TMAPC) CZ-402 Applicant/Owner: 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 & BOCC Approved 12/14/09
- 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
 - D. Agreements:
 - 1. County Clerk - Xerox Corporation - **(2)**
 - 2. IT - Solid Oak Enterprises, Inc. dba Solid Oak Properties
 - 3. Juvenile Bureau - Pittsburg County

4. Parks - Elizabeth Crawford
5. Parks - Olsen-Coffey Architects
6. Parks - Elsie Ruff
7. Parks - Tulsa Public Schools
8. Sheriff - Global Tel*Link Corporation
9. Sheriff's Office - Kitchens to Go, LLC

E. Request to Advertise for Bids:

1. Administrative Services - Papertstock for Printing Voting Ballots
 2. TC Maintenance Garages - Ford Motor Company Truck and Auto Parts
 3. TC Maintenance Garages - Paint and Painting Supplies
- Bids to open 1/11/10 at 9:30 a.m.

F. Inventory Resolutions:

1. Highways
2. Tulsa Area Emergency Management Agency

G. Sole Source - (Highways) - Ditch Witch of Tulsa

H. Travel/Training:

1. Human Resources
2. OSU Extension
3. PMg

I. Personnel Actions:

1. Administrative Services
2. Board of County Commissioners
3. Highways
4. Parks

J. Juvenile Bureau Document to Accept & File:

1. Personnel Actions
2. Travel/Training

K. CC Health Documents to Accept & File:

1. Personnel Actions
2. Travel/Training

L. Claims to be Disallowed (payments cancelled as of 12/14-18/09)

M. Claims (payments for bills to be paid from 12/7-11/09)

N. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 12/14-18/09

O. Executive Session - District Attorney - Requested by David Iski, pursuant to 25 O.S. § 307 (B) (4) this matter be discussed in Executive Session 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

P. Discussion and possible action regarding Executive Session item

VI. ADJOURN