

(Agenda of special meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on December 18, 2014 at 1:19 p.m.)

**APPROVED**  
MINUTES  
Monday, December 22, 2014

The Board of County Commissioners for Tulsa County met at the hour of 8:30 a.m. with the following members present: Ron Peters, Chairman; John Smaligo, Member; Karen Keith, Member; and Pat Key, Tulsa County Clerk.

Ron Peters, Chairman presiding, called the special meeting to order at 8:30 a.m., and the following business was transacted:

Moved by Keith, seconded by Smaligo, to approve the minutes of the Board of County Commissioners Meeting of December 15, 2014. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Chairman advised the announcements of County Events and Status Updates were open for comment and discussion. The departments with information gave a report.

NOTICE: A complete listing of all information relating to the following bids is on file and available for public inspection in the offices of County Purchasing and County Clerk.

Sealed bids for One (1) Used Haul Truck and Trailer were received and opened. The bidders being two (2) in number are as follow:

- |                                |         |                                 |
|--------------------------------|---------|---------------------------------|
| 1. Kirby-Smith Machinery, Inc. | by item | (Clerk's Misc. File No. 233334) |
| 2. XPEDX, LLC                  | by item | (Clerk's Misc. File No. 233335) |

Moved by Keith, seconded by Smaligo, to refer the bids to Administrative Services and Purchasing for analysis, report and recommendation on December 22, 2014. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to approve the recommendations for the following Bid/Qualification Awards:

1. Administrative Services - Printshop Supplies, to Unisource Worldwide, Inc., a Veritiv Company (XPEDX), the only bid received and within budget expectations and they have been a past vendor that has provided satisfactory work. This award is for 1 year beginning 1/6/15. (Clerk's Misc. File No. 233336)
2. Building Operations - Electrical Wire, to Broken Arrow Electric Supply, Inc., the only bid received. This award is for 1 year beginning 12/28/14. (Clerk's Misc. File No. 233337)
3. Building Operations - Miscellaneous Electrical Supplies, to Stuart C. Irby, the only bid received. This award is for 1 year beginning 12/28/14. (Clerk's Misc. File No. 233338)
4. Highways - Concrete, Curb, Gutter and Flat Work, to Theodore Concrete Construction, LLC, the lowest and best bid received. This award is for 1 year beginning 12/28/14. (Clerk's Misc. File No. 233339)

5. Sheriff - Construction Management at Risk for the Construction of Additional Housing Units at the David L. Moss Correctional Center-Deferred.

Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to approve and authorize execution by the Chairman, the Addendum #1 from Purchasing:

1. To Notice to Bidders from Sheriff for Building Shell for the New Training Building at the Sheriff Stanley Glanz Law Enforcement Training Center, to answer questions and for clarification purposes. (Clerk's Misc. File No. 233340)

Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve and authorize execution by the Chairman, the Addendum #1 from Purchasing:

1. To Request for Qualifications from Parks for Tulsa County Parks Design Build Project for LaFortune Park Entry Signage, to provide clarification on the schedule of events, with details available for review in the County Clerk's office and Purchasing Department - Stricken.

Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to approve and authorize execution by the Chairman, the Amendments #1 from Purchasing:

1. To agreement with IT - Zulu Software, Inc., for replacement of mainframe software: ADABAS, NATURAL, COBOL, CICS, VSAM, LEGACY, and MIGRATION, to add the statement of work for testing services for the main frame migration project. (Clerk's Misc. File No. 233341)
2. To Bid Award for Uniforms and Accessories, to Oklahoma Police Supply, LLC; Chief Supply Corporation; Galls, LLC; GT Distributors and Gorfam Marketing, Inc. Chief Supply Corporation erroneously bid an incorrect amount for men's long sleeve polyester shirts, details available for review in the County Clerk's office and Purchasing Department. (Clerk's Misc. File No. 233342)

Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve the gasoline and diesel fuel quotes for the week ending 12/29/14. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 233343)

Moved by Keith, seconded by Smaligo, to approve the following Appointments:

1. Commissioner Peters - Pat Key to INCOG, term to expire 12/31/16. (Clerk's Misc. File No. 233344)
2. Commissioner Peters - Don Crall to the Tulsa County Board of Adjustments, term to expire 9/15/15. (Clerk's Misc. File No. 233345)
3. Commissioner Peters - Mark McFarland to Tulsa County Park Board, replacing Janet Griffith as Board of County Commissioners appointee, term to expire 12/31/18. (Clerk's Misc. File No. 233346)
4. Commissioner Peters - Janet Henry Nelson to Tulsa County Park Board, representing District #3, replacing Bill LaFortune, term to expire 12/31/18. (Clerk's Misc. File No. 233347)

Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve the following Reappointments:

1. Commissioner Peters - Linda Johnston to the Metropolitan Human Services Commission, term to expire 1/1/19. (Clerk's Misc. File No. 233348)
2. Commissioner Peters - Janet Griffith to Tulsa County Park Board, representing District #3, replacing Nancy Wells, term to expire 12/31/18. (Clerk's Misc. File No. 233349)
3. Commissioner Peters - Gail Carnes to Tulsa Metropolitan Area Planning Commission, term to expire 1/18/18. (Clerk's Misc. File No. 233350)
4. Commissioner Peters - Robert Breuning to INCOG, term to expire 12/31/16. (Clerk's Misc. File No. 233351)
5. Commissioner Peters - Stanley Glanz to INCOG, term to expire 12/31/16. (Clerk's Misc. File No. 233352)
6. Commissioner Smaligo - Wes Smithwick to INCOG Board of Directors, term to expire 12/31/16. (Clerk's Misc. File No. 233353)
7. Commissioner Smaligo - Ruth Gaines to Tulsa County Park Board, term to expire 12/31/18. (Clerk's Misc. File No. 233354)
8. Commissioner Smaligo - Wally Poplin to Tulsa County Park Board, term to expire 12/31/18. (Clerk's Misc. File No. 233355)

Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to approve and authorize execution by the Chairman, a request from Engineers of General Warranty Deed with Quawpaw Investments, LLC (Daniel S. Buford), for County property located just south of the Katy Trail and east of Quanah Avenue, in the amount of \$2,800, details available for review in the County Clerk's office and Land Records. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 233356)

Moved by Smaligo, seconded by Keith, to strike the resolution from the Board of County Commissioners, determining Appropriate Costs for the Housing of Municipal Prisoners in the Tulsa County Jail by City and Town Beneficiaries of the Tulsa County Criminal Justice Authority. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to approve and authorize execution by the Chairman, a resolution from INCOG for discussion and possible Action for Rural Economic Action Plan Grant from Indian Nations Council of Government. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 233357)

Moved by Smaligo, seconded by Keith, to approve and authorize execution, as needed, the following resolutions:

1. OSU Extension - to designate Replacement Requisitioning Officer, Catherine M. Gies replacing Jeri Cruger, with authority to make requisitions. (Clerk's Misc. File No. 233358)

2. Sheriff - to designate Replacement Receiving Officer, Phillip Klappenbach replacing Joseph Britt, with authority to receive authorized purchases (Clerk's Misc. File No. 233359)

Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to approve and authorize execution, as needed, the following agreements:

1. Board of County Commissioners - Oklahoma Department of Rehabilitation Services, Division of Visual Services, for managing operators of the food services at the Tulsa County Courthouse. (Clerk's Misc. File No. 233360)
2. Engineers - City of Tulsa, for relocation of water line along 76th Street North to provide reimbursement to Tulsa County for work being done by our contractor for improvements related to the Macy's Site. (Clerk's Misc. File No. 233361)
3. IT - BKL, Inc., for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 233362)
4. IT - SKL Global BPO Services, Pvt. Ltd., for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 233363)
5. IT - Southwest Investment Solutions, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 233364)
6. IT - Thomas & Funderburk, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 233365)
7. Parks - Anette VanZant, to provide outside instructor services for Massage Class at South County Community Center for FY 2014/15. (Clerk's Misc. File No. 233366)
8. Parks - Anette VanZant, to provide outside instructor services for Pilates Class at South County Community Center for FY 2014/15. (Clerk's Misc. File No. 233367)
9. Treasurer - Gifford Auction, Inc., for auctioneering services for June Tax Resale Auction. (Clerk's Misc. File No. 233368)
10. Tulsa Area Emergency Management Agency - BKL, Inc., for architectural services for the storage facility at 66<sup>th</sup> Street North, Tulsa County. (Clerk's Misc. File No. 233369)

Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve the Request to Advertise for Bids from:

1. Parks - Agricultural Supplies. (Clerk's Misc. File No. 233370)
  2. TC Departments - Plumbing Supplies. (Clerk's Misc. File No. 233371)
- Bids due by 4:00 p.m. 1/9/15 and to open 1/12/15 at 9:30 a.m.

Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to approve and authorize execution, as needed, the following Inventory Resolutions:

1. Building Operations - junked; Dell Optiplex, SN JJ72SC1, purch. 4/9/07 for \$1,557.12. (Clerk's Misc. File No. 233372)
2. Highway Construction - transferred to Highway District #3; 2001 Internl Tandem Dump Truck, VIN# 1HTSHAAR61H384179, purch. 11/2/00 for \$54,900.50. (Clerk's Misc. File No. 233373)

3. Highway Construction - transferred to Highway District #3; 2-2007 Internl Tandem Dump Trucks, VIN #1HTWHAAR57J445637, 1HTWHAAR77J445638, purch. 8/29/06 for \$69,020 ea. (Clerk's Misc. File No. 233374)
4. Highway Construction - transferred to Highway District #1; 4-2007 Internl Tandem Dump Trucks, VIN #1HTWHAAR47J445631, 1HTWHAAR47J445632, 1HTWHAAR47J445633, 1HTWHAAR47J445634, purch. 8/29/06 for \$69,020 ea. (Clerk's Misc. File No. 233375)
5. Parks - junked; 2001 EZ Go Golf Cart, SN 1336247, purch. 1/20/04 for \$2,200; E-Z Go Utility Cart, SN 2197975, purch. 8/19/10 for \$7,162.20. (Clerk's Misc. File No. 233376)
6. Parks/O'Brien Maintenance - junked; Case Loader/Backhoe, SN 8973072, purch. 1/23/84 for \$16,495; 1981 Joy Air Compressor Model 185, SN 168270, purch. 2/20/86 for \$5,500; Jacobsen Aerator, SN 82591-2757, purch. 9/30/81 for \$3,424.20; Toro 09100 Greens Aerator, SN 70473, purch. 7/10/87 for \$7,954; Toro Greensmaster 3100 Triplex Greensmow, SN 04353-90682, purch. 9/16/99 for \$17,091.55; Toro Gr-1000 Mower, SN 230000917, purch. 6/3/03 for \$5,964; Ty-Crop Quick Pass 270 Topdresser, SN 049811198923315, purch. 9/1/99 for \$9,871.78. (Clerk's Misc. File No. 233377)

Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve and authorize execution by the Chairman, the following Sole Source:

1. Sheriff - Mobile Wireless, LLC, the sole developer and producer of Mobility XE software, Net Motion supplies all software including product media and electronic license keys necessary. (Clerk's Misc. File No. 233378)

Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to approve and authorize execution by the Chairman, the following Utility Permits from Engineers:

1. Cox Communications, to cross & parallel E 86th St N, +/- 0.28 mi. northeast of the N Sheridan and further described as 1,475' the NE/C of Sec. 23, T21, R13, by UG boring for 1" fiber line with 2" casing. (Clerk's Misc. File No. 233379)
2. Oklahoma Natural Gas Company, a division of ONEOK, Inc., to cross S. Elwood Avenue, +/- 2.48 mi. south & .388 mi. east of the US Hwy 75 & SH 67 and further described as 2,122' south NW/C of Sec. 36, T17N, R12E, by boring for ¾" gas line. (Clerk's Misc. File No. 233380)
3. Oklahoma Natural Gas Company, a division of ONEOK, Inc., to cross S. 64th W.. Avenue, +/- 1.35 mi. west & .91 mi. south of the US Hwy 244 & US Hwy 44 and further described as 337' east & 27' north of the SW/C of Sec. 32, T19N, R12E, by boring for ¾" gas line. (Clerk's Misc. File No. 233381)

Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve a Travel/Training request from Election Board, for Four Supervisors to Communication Skills for Women on 3/5/15 in Tulsa, OK; cost of \$220. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 233382)

Moved by Keith, seconded by Smaligo, to approve the following Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Building Operations:</u>			

Puckett, Geminice	FMLA	\$1,723.54	12/1/14
Cooper, Betty	FMLA	\$1,723.54	12/1/14
(Clerk's Misc. File No. 233383)			
<u>Highways:</u>			
Hampton, William	Retire.		12/31/14
Sunderland, Randy	Retire.		12/31/14
(Clerk's Misc. File No. 233384)			
<u>Human Resources:</u>			
Hertt, Sunilyn	FMLA	\$3,410.38	12/2/14
Tallent, Terry	FMLA	\$7,295.87	12/5/14
(Clerk's Misc. File No. 233385)			
<u>IT:</u>			
Gipson, Debbie	FMLA w/o pay		12/11/14
Gipson, Debbie	Rtn. from FMLA		12/16/14
(Clerk's Misc. File No. 233386)			
<u>Parks:</u>			
Hoyt, Erik	Rtn. from FMLA		6/21/14
White, Ebony	Resign.		12/9/14
Allgood, Donald	Provis.	\$3,262.50	12/31/14
Deering, Gregory Scott	Rtn. from FMLA		11/22/14
Lack, Gary	Retire.		12/31/14
Hoffman, Jeremy	Term.		12/15/14
(Clerk's Misc. File No. 233387)			

Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to accept and file the following Juvenile

Bureau:

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Fink, Dena	FMLA Exhausted Med.		
	Lve. w/o pay		12/11/14
Sells, Alvin	FMLA Exhausted		12/14/14
Davis, Wanda	Med. Lve. w/ pay	\$2,770.34	12/18/14
New, Daree	Sal. Adj. 3% + \$50	\$3,255.37	7/1/14
Gaulden, Gina	Workers Comp. Lve.		12/11/14
Gaulden, Gina	Rtn. from Workers Lve.	\$2,370.27	12/12/14
Hill, Kevin	Resign.		12/31/14
Sager, Jamie	Provis. Appt.	\$1,833.60	12/15/14
(Clerk's Misc. File No. 233392)			

Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to approve and authorize execution by the Commission, the claims, (payments for bills to be paid from 12/8-12/14), that are in order as required by Title 19 O.S. §1505 D 11 providing all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security deductions. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve and authorize execution by the Commission, Blanket Purchase Orders and Emergency Purchase Orders submitted from 12/15-19/14. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Keith, that this meeting be adjourned. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.