

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, December 28, 2009
Tulsa County Administration Building
500 S. Denver, Tulsa, Oklahoma
Room 119, 9:30 A.M.

I. CALL TO ORDER

II. MINUTES

A. Board of County Commissioners Meeting for December 21, 2009

III. REPORT

A. Elected Official - Treasurer

IV. UNFINISHED BUSINESS

A. Bid/Proposal Awards/Recommendations:

1. Administrative Services - Printshop Supplies
2. CC Health - Microscope Repair and Maintenance
3. CC Health - Transportation Services - **DEFERRED**
4. INCOG - CDBG Urban County Request for Applications from Competitive Category Applicants - **DEFERRED**
5. Highways - Grading, Drainage, Surfacing and Widening on 141st Street South Improvements from S. Elwood Ave. to S. Peoria Ave. - **DEFERRED**
6. Human Resources - Safety Shoes
7. Sheriff - Bullet Resistant Level II Body Armor - **DEFERRED**
8. TC Departments - Plumbing Supplies

B. Change Order #1 - (Purchasing) - to Agreement with Magnum Construction, Inc. for LaFortune Park Maintenance Facility, a 4 to Fix II Project

C. Resolution - (Board of County Commissioners) - Termination of Cooperation and Payment in Lieu of Tax Agreement

V. NEW BUSINESS

A. Gasoline and Diesel Fuel Quotes

B. Tort Claim - (District Attorney) - TC-2009-31, Claimant: Malinda Elizabeth Gunter

C. Agreements:

1. Engineers - Department of Transportation, State of Oklahoma
2. Tulsa County Public Facilities Authority - Journal Record

D. Utility Permit - (Engineers) - Jeffrey S. Robinson

E. Personnel Actions:

1. Board of County Commissioners
2. Highways
3. Parks

F. CC Health Agreements to Accept & File:

1. BMI Leasing, Ltd - **(5)**
2. Oklahoma Industrial Silver, Inc.

G. Claims to be Disallowed (payments cancelled as of 12/21-23/09)

H. Claims (payments for bills to be paid from 12/14-18/09)

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

VI. ADJOURN