

(Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on April 11, 2019 at 4:14 p.m.)

**APPROVED**  
MINUTES  
Monday, April 15, 2019

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Karen Keith, Chairman; Ron Peters, Member; Stan Sallee, Member; and Michael Willis, Tulsa County Clerk.

Karen Keith, Chairman, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Peters, seconded by Sallee, to approve the minutes of the Board of County Commissioner’s Meeting of April 8, 2019. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Peters, to approve and authorize execution, as needed, the following reports:

- 1. Assessor - Monthly Revolving for 3/19 (Clerk’s Misc. File No. 247542)
- 2. County Clerk - E-911 Quarterly Fund from 1/1/19 to 3/31/19 (Clerk’s Misc. File No. 247543)
- 3. Treasurer - Depository Summary of Daily Analysis for 3/19 (Clerk’s Misc. File No. 247544)

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

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Commission, the monthly report from the Election Board for 3/19. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk’s Misc. File No. 247545)

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 proposals for Environmental Health Database System Software were received and opened. The proposers being four (4) in number are as follows:

1. Asemio, LLC	by item	(Clerk’s Misc. File No. 247546)
2. HealthSpace USA, Inc.	by item	(Clerk’s Misc. File No. 247547)
3. Inspect2GO, Inc.	by item	(Clerk’s Misc. File No. 247548)
4. Tyler Technologies, Inc.	proposal rejected	
	Affidavit not Executed	(Clerk’s Misc. File No. 247549)

Moved by Sallee, seconded by Peters, to refer the proposals to CC Health and Purchasing for analysis, report and recommendation on April 22, 2019. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Sealed proposals for Health Record Management System were received and opened. The proposers being four (4) in number are as follows:

- |   |         |                                 |
|---|---------|---------------------------------|
| 1. Cerner State & Local Government Services, Inc. | by item | (Clerk’s Misc. File No. 247550) |
| 2. eClinicalWorks, LLC                            | by item | (Clerk’s Misc. File No. 247551) |
| 3. Netsmart Technologies, Inc.                    | by item | (Clerk’s Misc. File No. 247552) |
| 4. Patagonia Health, Inc.                         | by item | (Clerk’s Misc. File No. 247553) |

Moved by Peters, seconded by Sallee, to refer the proposals to CC Health and Purchasing for analysis, report and recommendation on April 22, 2019. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Sealed proposal for Opioid Prescriber Campaign was received and opened. The proposer being one (1) in number is as follows:

- |                      |         |                                 |
|----------------------|---------|---------------------------------|
| 1. Littlefield, Inc. | by item | (Clerk’s Misc. File No. 247554) |
|----------------------|---------|---------------------------------|

Moved by Sallee, seconded by Peters, to refer the proposal to CC Health and Purchasing for analysis, report and recommendation on April 22, 2019. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Sealed bids for Tulsa City-County Health Department Roof Replacement were received and opened. The bidders being four (4) in number are as follows:

- |   |  |                                 |
|---|--|---------------------------------|
| 1. American Roofing & Construction, LLC | by item  | (Clerk’s Misc. File No. 247555) |
| 2. Coontz Roofing, Inc.                 | by item  | (Clerk’s Misc. File No. 247556) |
| 3. Scissor-Tail Construction, LLC       | by item  | (Clerk’s Misc. File No. 247557) |
| 4. Southeast Tulsa Construction, Inc.   | bid rejected<br>Bid Form not<br>Notarized as<br>Required | (Clerk’s Misc. File No. 247558) |

Moved by Peters, seconded by Sallee, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on April 22, 2019. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

No proposals were received for Video/Photo Suite Media Services.

Sealed bids for Paper Products were received and opened. The bidders being two (2) in number are as follows:

- |                                  |         |                                 |
|----------------------------------|---------|---------------------------------|
| 1. Advanced Industrial Solutions | by item | (Clerk's Misc. File No. 247559) |
| 2. Office Depot, Inc.            | by item | (Clerk's Misc. File No. 247560) |

Moved by Sallee, seconded by Peters, to refer the bids to TC Departments and Purchasing for analysis, report and recommendation on April 22, 2019. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Sallee, to approve the following bid awards:

1. TC Departments - Clinical Supplies - to Concordance Healthcare Solutions, LLC, the lowest bid on the majority of items that are utilized. This award is for one year beginning 4/25/19 (Clerk's Misc. File No. 247561)
2. TC Departments - Lumber and Building Materials - to Economy Lumber Company, Inc., the only bid received, however, they are a past vendor with satisfactory performance. This award is for one year beginning 4/16/19 (Clerk's Misc. File No. 247562)
3. TC Maintenance Garages - Automotive Batteries - to Battery Outfitters, Inc., the only bid received. This award is for one year beginning 4/23/19 (Clerk's Misc. File No. 247563)

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

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, Amendment #1 from Juvenile Bureau and Social Services, to the award for Dairy Products to Hiland Dairy Foods Company, LLC, CMF #244482, to renew award for one year beginning 5/2/19, with no changes to pricing or terms of the bid. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247564)

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Chairman, Amendment #1 from TC Departments, to the award for Welding Supplies to Tulsa Gas & Gear, LLC, CMF #244484, to renew the award for one year beginning 5/3/19, with no changes to pricing or terms of bid. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247565)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, Amendment #7 from the Board of County Commissioners, to the ground lease agreement with Iron Gate, Inc., CMF #244060, to extend the commencement date of the initial term to 5/10/19. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247566)

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Chairman, the revised Change Order #1 from the Board of County Commissioners, to the agreement with A.C. Owen Construction, LLC for the Tulsa County Maintenance Buildings, Highway Districts #1 and #3, CMF #247111. The previous change order extended the

contract time by 27 calendar days and erroneously listed the change order date of October 24, 2019. The correct date is November 24, 2019. This revised change order corrects the substantial completion date. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247567)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, Change Order #2 from Parks, to the agreement with Tri-Star Construction, LLC for the LaFortune Park Trail, CMF #245581, for construction of header curb and an additional 28' fence, removal of fence, one gate and construction of mow strip. The contract time will increase by three (3) days and the contract sum will increase in the amount of \$1,232, with new total contract sum of \$1,482,961.79. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247568)

Moved by Peters, seconded by Sallee, to approve the gasoline and diesel fuel quotes for the week ending 4/22/19. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247569)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, the Resolution on Disposition of Funds/Cash Fund Estimate of Needs from 3/14/19 to 4/10/19:

- 57** 1 SHER CASH 23003625 404059 APP DUI OT \$5,906.63; 2 SHER CASH 23003625 505080 APP DUI OT \$5,906.63
- 101** 1 VISION TC 52004437 442500 APP ITCO7 \$118,762; 2 VISION TC 52004437 607032 APP ITCO7 \$118,762
- 116** 1 SPEC PROJ 27002825 404080 APP INCOGGRANT \$5,592.32; 2 SPEC PROJ 27002825 506082 APP INCOGGRANT \$5,592.32
- 119** 1 CO CONTRIB 23203646 404228 APP ATM FEE \$148.75; 2 CO CONTRIB 23203646 505969 APP ATM FEE \$148.75
- 141** 1 COMMISSARY 23953595 404227 APP CSG \$29,154.36; 2 COMMISSARY 23953595 506082 APP CSG \$29,154.36
- 156** 1 CO CONTRIB 23203644 404062 APP ICETRANSP \$378,534; 2 CO CONTRIB 23203644 404064 APP ICETRANSP \$74.39; 3 CO CONTRIB 23203644 506080 APP ICETRANSP \$378,608.39
- 201** 1 CO CONTRIB 23203644 404041 APP DOC \$23,787; 2 CO CONTRIB 23203644 505969 APP DOC \$23,787
- 203** 1 COMMISSARY 23953595 404227 APP JAIL COM \$34,907.32; 2 COMMISSARY 23953595 404227 APP JAIL COM \$34,931.71; 3 COMMISSARY 23953595 404227 APP JAIL COM \$10,493.23; 4 COMMISSARY 23953595 506082 APP JAIL COM \$10,493.23; 5 COMMISSARY 23953595 505849 APP JAIL COM \$49,839.03; 6 COMMISSARY 23953595 505930 APP JAIL COM \$20,000
- 246** 1 RESAL PROP 29103000 403120 APP MAR APPR \$538,173.07; 2 RESAL PROP 29103000 403121 APP MAR APPR \$92,788.75; 3 RESAL PROP 29103000 404550 APP MAR APPR \$1,850; 4 RESAL PROP 29103000 505010 APP MAR APPR \$250,000; 5 RESAL PROP 29103000 505081 APP MAR APPR \$10,000; 6 RESAL PROP 29103000 505086 APP MAR APPR \$500; 7 RESAL PROP 29103000 505120 APP MAR APPR \$50,000; 8 RESAL PROP 29103000 505140 APP MAR APPR \$50,000; 9 RESAL PROP 29103000 505859 APP MAR APPR \$5,000; 10 RESAL

PROP 29103000 505909 APP MAR APPR \$7,500; 11 RESAL PROP 29103000 506185 APP MAR APPR \$259,811.82

**247** 1 MO CER FEE 29002975 404248 APP MAR APPR \$8,010; 2 MO CER FEE 29002975 404550 APP MAR APPR \$218.50; 3 MO CER FEE 29002975 607076 APP MAR APPR \$8,228.50

**280** 1 HWY TCASH 30002325 404550 APP XEROX \$61.15; 2 HWY TCASH 30002325 505849 APP XEROX \$61.15

**330** 1 CO CONTRIB 23203644 404070 APP SOC SEC \$8,000; 2 CO CONTRIB 23203644 505969 APP SOC SEC \$8,000

**377** 1 CO CONTRIB 23203644 404067 APP US MARSHAL \$769.50; 2 CO CONTRIB 23203644 404061 APP US MARSHAL \$158,217; 3 CO CONTRIB 23203644 506080 APP US MARSHAL \$158,986.50

**414** 1 HWY TCASH 30002325 404419 APP ACCT SHORT \$30,000; 2 HWY TCASH 30002325 505847 APP ACCT SHORT \$30,000

**457** 1 LAW LIBR 41008000 404091 APP REVTOEXP \$28,807.16; 2 LAW LIBR 41008000 404410 APP REVTOEXP \$4,630.15; 3 LAW LIBR 41008000 505010 APP REVTOEXP \$10,000; 4 LAW LIBR 41008000 505030 APP REVTOEXP \$5,760; 5 LAW LIBR 41008000 505110 APP REVTOEXP \$1,500; 6 LAW LIBR 41008000 505120 APP REVTOEXP \$4,000; 7 LAW LIBR 41008000 505140 APP REVTOEXP \$2,000; 8 LAW LIBR 41008000 505086 APP REVTOEXP \$20; 9 LAW LIBR 41008000 505670 APP REVTOEXP \$10,157.31

**458** 1 JUV CASH 26003925 404442 APP APP FUNDS \$72,050; 2 JUV CASH 26003925 505010 APP APP FUNDS \$72,050

**467** 1 SPEC PROJ 27002825 404080 APP INCOG 1 \$9,814.30; 2 SPEC PROJ 27002825 506082 APP INCOG 1 \$9,814.30

**468** 1 SPEC PROJ 27002825 404080 APP INCOG 2 \$2,479.99; 2 SPEC PROJ 27002825 506082 APP INCOG 2 \$2,479.99

**482** 1 CO CONTRIB 23203646 404044 APP BOND FEES \$8,457.94; 2 CO CONTRIB 23203646 505969 APP BOND FEES \$8,457.94

**744** 1 CRT CL REV 20404026 404079 APP SAMHSA \$14,198; 2 CRT CL REV 20404026 506082 APP SAMHSA \$14,198

**750** 1 COMMISSARY 23953595 404227 APP MED CO-PAY \$2,927.44; 2 COMMISSARY 23953595 404227 APP MED CO-PAY \$2,629.30; 3 COMMISSARY 23953595 404227 APP MED CO-PAY \$2,428.38; 4 COMMISSARY 23953595 404227 APP MED CO-PAY \$2,255.72; 5 COMMISSARY 23953595 506082 APP MED CO-PAY \$10,240.84

**759** 1 SPEC PROJ 27002825 404079 APP INCOG \$10,572.54; 2 SPEC PROJ 27002825 506082 APP INCOG \$10,572.54

**762** 1 SPEC PROJ 27004850 404079 APP INCOG 2 \$5,122.93; 2 SPEC PROJ 27004850 506130 APP INCOG 2 \$5,122.93

**764** 1 CO CONTRIB 23203644 404064 APP ICETRANS \$2,937.69; 2 CO CONTRIB 23203644 506080 APP ICETRANS \$2,937.69

**765** 1 COMMISSARY 23953595 404227 APP JAIL COM \$36,819.24; 2 COMMISSARY 23953595 505849 APP JAIL COM \$36,819.24

**777** 1 SPEC PROJ 27002825 404080 APP INCOG 3 \$27,293.50; 2 SPEC PROJ 27002825 506082 APP INCOG 3 \$27,293.50

**858** 1 SPEC COURT 22504325 404059 APP DC GRANT \$40,729.17; 2 SPEC COURT 22504325 506130 APP DC GRANT \$40,729.17

**859** 1 HWY TCASH 30002325 404550 APP SKID STEER \$37,620.84; 2 HWY TCASH 30002325 807970 APP SKID STEER \$37,620.84

**863** 1 LAW LIBR 41008000 404091 APP REVTOEXP \$27,030.69; 2 LAW LIBR 41008000 404407 APP REVTOEXP \$264.17; 3 LAW LIBR 41008000 404410 APP REVTOEXP \$5,630.55; 4 LAW LIBR 41008000 505670 APP REVTOEXP \$32,925.41

**929** 1 PARK 20202685 404442 APP PARKS \$250,000; 2 PARK 20202685 607040 APP PARKS \$250,000

**967** 1 DRAIN 12 43007950 404459 APP SWIF \$16,249.24; 2 DRAIN 12 43007950 607031 APP SWIF \$16,249.24

**968** 1 SPEC PROJ 27002825 404080 APP INCOG \$87,642.74; 2 SPEC PROJ 27002825 506082 APP INCOG \$87,642.74

**1090** 1 SPEC COURT 22504350 404059 APP MARCH 2019 \$20,531.25; 2 SPEC COURT 22504350 506130 APP MARCH 2019 \$20,531.25

**1091** 1 CRT CL REV 20404026 404079 APP SAMHSA \$13,675; 2 CRT CL REV 20404026 506082 APP SAMHSA \$13,675

**1116** 1 RISK MGMT 20101600 404521 APP COBRA PREM \$6,908.50; 2 RISK MGMT 20101600 505181 APP COBRA PREM \$6,908.50

**1119** 1 COMMISSARY 23953595 404227 APP JAIL COM \$35,027.73; 2 COMMISSARY 23953595 505030 APP JAIL COM \$35,027.73

**1121** 1 SHER CASH 23003603 404425 APP CASH FEE \$136,941; 2 SHER CASH 23003603 505010 APP CASH FEE \$100,000; 3 SHER CASH 23003603 505140 APP CASH FEE \$36,941; 4 SHER CASH 23003600 404416 APP CASH FEE \$35,158.19; 5 SHER CASH 23003600 404221 APP CASH FEE \$450; 6 SHER CASH 23003600 404222 APP CASH FEE \$16,231.53; 7 SHER CASH 23003600 607079 APP CASH FEE \$20,000; 8 SHER CASH 23003600 505560 APP CASH FEE \$5,000; 9 SHER CASH 23003600 505849 APP CASH FEE \$6,839.72; 10 SHER CASH 23003600 505909 APP CASH FEE \$10,000; 11 SHER CASH 23003600 506083 APP CASH FEE \$7,500; 12 SHER CASH 23003600 505559 APP CASH FEE \$2,500; 13 SHER CASH 23003625 404059 APP CASH FEE \$11,196.51; 14 SHER CASH 23003625 505080 APP CASH FEE \$11,196.51; 15 SHER CASH 23003605 404070 APP CASH FEE \$3,491.73; 16 SHER CASH 23003605 505080 APP CASH FEE \$3,491.73

**1219** 1 DIST ATT 22003400 404422 APP BOGUSCHECK \$17,045.97; 2 DIST ATT 22003400 505819 APP BOGUSCHECK \$17,045.97

**1237** 1 COMMISSARY 23953595 404227 APP JAIL COM \$34,466.08; 2 COMMISSARY 23953595 505849 APP JAIL COM \$34,466.08

**1246** 1 SPEC PROJ 27002825 404079 APP INCOG 1 \$12,045.38; 2 SPEC PROJ 27002825 506082 APP INCOG 1 \$12,045.38

**1249** 1 SPEC PROJ 27004850 404079 APP INCOG 2 \$7,656.68; 2 SPEC PROJ 27004850 506130 APP INCOG 2 \$7,656.68

**1253** 1 SPEC PROJ 27002825 404080 APP INCOG 3 \$9,735.24; 2 SPEC PROJ 27002825 506082 APP INCOG 3 \$9,735.24

**1258** 1 SPEC PROJ 27004850 404079 APP INCOG 4 \$15,352.50; 2 SPEC PROJ 27004850 506130 APP INCOG 4 \$15,352.50

**1259** 1 SPEC PROJ 27004850 404079 APP INCOG 5 \$10,580; 2 SPEC PROJ 27004850 506130 APP INCOG 5 \$10,580

**1269** 1 SHER CASH 23003600 404416 APP CASH FEE \$37,224.88; 2 SHER CASH 23003600 404416 APP CASH FEE \$22,921.58; 3 SHER CASH 23003603 505140 APP CASH FEE \$20,000; 4 SHER CASH 23003600 807970 APP CASH FEE \$40,146.46

**1642** 1 SPEC PROJ 27004750 404299 APP MAR19E911 \$67,651.79; 2 SPEC PROJ 27004750 505010 APP MAR19E911 \$43,021.97; 3 SPEC PROJ 27004750 505030 APP MAR19E911 \$2,919.92; 4 SPEC PROJ 27004750 505081 APP MAR19E911 \$1,132.31; 5 SPEC PROJ 27004750 505110 APP MAR19E911 \$3,750.15; 6 SPEC PROJ 27004750 505120 APP MAR19E911 \$6,023.07; 7 SPEC PROJ 27004750 505130 APP MAR19E911 \$79.32; 8 SPEC PROJ 27004750 505140 APP MAR19E911 \$8,672.71; 9 SPEC PROJ 27004750 505145 APP MAR19E911 \$541.84; 10 SPEC PROJ 27004750 505150 APP MAR19E911 \$64.46; 11 SPEC PROJ 27004750 505170 APP MAR19E911 \$131.74; 12 SPEC PROJ 27004750 505185 APP MAR19E911 \$14; 13 SPEC PROJ 27004750 505195 APP MAR19E911 \$250; 14 SPEC PROJ 27004750 505198 APP MAR19E911 \$400; 15 SPEC PROJ 27004750 505199 APP MAR19E911 \$650.30

**1644** 1 CO CONTRIB 23203649 444800 APP PRJAILEXP \$132,618.41; 2 CO CONTRIB 23203649 505010 APP PRJAILEXP \$44,572.64; 3 CO CONTRIB 23203649 505080 APP PRJAILEXP \$3,726.33; 4 CO CONTRIB 23203649 505081 APP PRJAILEXP \$3,131.17; 5 CO CONTRIB 23203649 505086 APP PRJAILEXP \$5; 6 CO CONTRIB 23203649 505110 APP PRJAILEXP \$3,761.30; 7 CO CONTRIB 23203649 505120 APP PRJAILEXP \$6,240.17; 8 CO CONTRIB 23203649 505130 APP PRJAILEXP \$74.97; 9 CO CONTRIB 23203649 505140 APP PRJAILEXP \$7,223.59; 10 CO CONTRIB 23203649 505145 APP PRJAILEXP \$321.92; 11 CO CONTRIB 23203649 505150 APP PRJAILEXP \$41.02; 12 CO CONTRIB 23203649 505170 APP PRJAILEXP \$1,916.97; 13 CO CONTRIB 23203649 505185 APP PRJAILEXP \$15; 14 CO CONTRIB 23203649 505195 APP PRJAILEXP \$125; 15 CO CONTRIB 23203649 505198 APP PRJAILEXP \$240; 16 CO CONTRIB 23203649 505199 APP PRJAILEXP \$408.33; 17 CO CONTRIB 23203649 505969 APP PRJAILEXP \$60,815

**1645** 1 RISK MGMT 20101625 404521 APP RISK MGMT \$387.23; 2 RISK MGMT 20101625 505170 APP RISK MGMT \$387.23; 3 RISK MGMT 20101635 404542 APP RISK MGMT \$65,041.74; 4 RISK MGMT 20101635 505144 APP RISK MGMT \$65,041.74; 5 RISK MGMT 20101640 404542 APP RISK MGMT \$20,856.99; 6 RISK MGMT 20101640 505144 APP RISK MGMT \$20,856.99

**1646** 1 CJA OPER 40507651 505010 APP JAIL PR \$545,506.10; 2 CJA OPER 40507651 505030 APP JAIL PR \$5,304.75; 3 CJA OPER 40507651 505080 APP JAIL PR \$30,425.60; 4 CJA OPER 40507651 505081 APP JAIL PR \$16,511.17; 5 CJA OPER 40507651 505110 APP JAIL PR \$43,893.07; 6 CJA OPER 40507651 505120 APP JAIL PR \$76,370.82; 7 CJA OPER 40507651 505130 APP JAIL PR \$977.08; 8 CJA OPER 40507651 505140 APP JAIL PR \$75,433.89; 9 CJA OPER 40507651 505145 APP JAIL PR \$3,488.96; 10 CJA OPER 40507651 505150 APP JAIL PR \$666.86; 11 CJA OPER 40507651 505170 APP JAIL PR \$25,518.53; 12 CJA OPER 40507651 505180 APP JAIL PR \$1,451.77; 13 CJA OPER 40507651 505185 APP JAIL PR \$201.80; 14 CJA OPER 40507651 505195 APP JAIL PR \$3,336.59; 15 CJA OPER 40507651 505198 APP JAIL PR \$4,871.99; 16 CJA OPER 40507651 505199 APP JAIL PR \$6,956.57; 17 CJA OPER 40507651 505010 APP JAIL PR \$486,793.03; 18 CJA OPER 40507651 505080 APP JAIL PR \$576.41; 19 CJA OPER 40507651 505081 APP JAIL PR \$3,959.30; 20 CJA OPER 40507651 505086 APP JAIL PR \$30; 21 CJA OPER 40507651 505110 APP JAIL PR \$35,465.39; 22 CJA OPER 40507651 505120 APP JAIL PR \$68,150.93; 23 CJA OPER 40507651 505130 APP JAIL PR \$868.61; 24 CJA OPER 40507651 505140 APP JAIL PR \$72,116.79; 25 CJA OPER 40507651 505145 APP JAIL PR \$3,576.25; 26 CJA OPER 40507651 505150 APP JAIL PR \$502.02; 27 CJA OPER 40507651 505170 APP JAIL PR \$21,131.14; 28 CJA OPER 40507651 505185 APP JAIL PR \$115.67; 29 CJA OPER 40507651 505195 APP JAIL PR \$3,538.41; 30 CJA OPER 40507651 505198 APP JAIL PR \$4,626.73; 31 CJA OPER 40507651 505199 APP JAIL PR \$9,776.14; 32 CJA OPER 40507651 505010 APP JAIL PR \$92,570.34; 33 CJA OPER 40507651 505030 APP JAIL PR \$4,507; 34 CJA OPER 40507651 505081 APP JAIL PR \$599.96; 35 CJA OPER 40507651 505086 APP JAIL PR \$5; 36 CJA OPER 40507651 505110 APP JAIL PR \$6,960.22; 37 CJA OPER 40507651 505120 APP JAIL PR \$12,959.84; 38 CJA OPER 40507651 505130 APP JAIL PR \$169.61; 39 CJA OPER 40507651 505140 APP JAIL PR \$15,633.77; 40 CJA OPER 40507651 505145 APP JAIL PR \$758; 41 CJA OPER 40507651 505150 APP JAIL PR \$111.53; 42 CJA OPER 40507651 505170 APP JAIL PR \$2,264.63; 43 CJA OPER 40507651 505185 APP JAIL PR \$27.53; 44 CJA OPER 40507651 505195 APP JAIL PR \$650; 45 CJA OPER 40507651 505198 APP JAIL PR \$941.28; 46 CJA OPER 40507651 505199 APP JAIL PR \$1,650.27; 47 CJA OPER 40507651 442500 APP JAIL PR \$2,126,324.50; 48 CJA OPER 40507651 505740 APP JAIL PR \$434,373.15

Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247570)

Moved by Peters, seconded by Sallee, to approve the reappointment from Commissioner Keith, of Marvin Jones to River Parks Authority, with term to expire 4/24/23. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247571)

Moved by Sallee, seconded by Peters, to approve the requests from the Juvenile Bureau to purchase the following items for the New Family Center for Juvenile Justice:

1. cabinet enclosure from DCI Communications in the amount of \$13,038.25 (Clerk's Misc. File No. 247572)
2. Spacesaver Eclipse Powered System with Passive Safeties from Southwest Solutions Group, Inc., in the amount of \$107,603.09 (Clerk's Misc. File No. 247573)

3. software, hardware, and Cisco maintenance from ConvergeOne in the amount of \$265,225.06 (Clerk's Misc. File No. 247574)

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

Moved by Peters, seconded by Sallee, to approve the Request for Public Hearing from INCOG, to be held May 13, 2019 to receive comments from the public on the final draft of the Tulsa County Multi-Jurisdictional Multi-Hazard Mitigation Plan. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247575)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Commission, the resolution from the Board of County Commissioners for partial distribution of sales tax funds-bond proceeds for improvements and renovations to the Tulsa County Administration Building located at 218 W. 6th St., Tulsa, OK, increasing the previous encumbrance of \$4,000,000 to \$20,000,000. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247576)

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Commission, the resolution from Highways, for partial distribution of funds from Vision Capital Improvements Program of \$450,000 for improvements and construction of three roundabouts at the intersections of 31st, 41st and 51st streets and 193rd E. Ave., Broken Arrow, OK, increasing the previous encumbrance of \$700,000 to \$1,500,000. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247577)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, the resolution from Human Resources discontinuing and replacing certain health care plans for Tulsa County Early Retirees and members of the Tulsa County Public Defender's Office effective 7/1/19. Tulsa County will no longer offer the IDEA 500 health plan currently available through CommunityCare for early retirees and employees in the Public Defender's Office. The Public Defender's Office will be covered going forward by the IDEA 750 health plan currently available through CommunityCare, similar to all other employees across the various County departments and related entities. Tulsa County Early Retirees will be offered a new coverage going forward, the IDEA Plus 5 \$2,000-CR 17 health plan, available through CommunityCare. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247578)



Moved by Peters, seconded by Sallee, to approve and authorize execution, as needed, the following agreements:

1. Board of County Commissioners:
  - a. 9914 S. Garnett, LLC - for offer to buy right-of-way and easements and to replace driveway bridge for road widening Project #49.0-24.0, S. Garnett Road from 91st to 101<sup>st</sup>, Parcel 7, in the amount of \$16,000 plus driveway bridge damages of \$19,500, for a total of \$35,500 (Clerk's Misc. File No. 247579)
  - b. A.S. Designs, LLC dba Architectural Sign Designs - for trade contractor agreement for signage for Tulsa County "HQ" Administration Building Renovations (Clerk's Misc. File No. 247580)
  - c. Remsen H. Beitel III and Holly L. Beitel - for offer to buy right-of-way and easements and replacement of driveway bridge for road widening Project #49.0-24.0, S. Garnett Road from 91st to 101<sup>st</sup>, Parcel 5, in the amount of \$7,200 (Clerk's Misc. File No. 247581)
  - d. Colburn Electric, LLC - for trade contractor agreement for electrical for Tulsa County "HQ" Administration Building Renovations (Clerk's Misc. File No. 247582)
  - e. Masood and Sonia Kasim - for offer to buy right-of-way and easements for road widening project #49.0-24.0, S. Garnett Road from 91st to 101<sup>st</sup>, Parcel 4, in the amount of \$30,000 (Clerk's Misc. File No. 247583)
  - f. Kenneth E. and Elisabeth J. Wagner - for offer to buy right-of-way and easements for road widening project #49.0-24.0, S. Garnett Road from 91st to 101<sup>st</sup>, Parcel 6, in the amount of \$3,000 (Clerk's Misc. File No. 247584)
2. Election Board - Southeast Tulsa Construction, Inc. - for project performance for Tulsa County Election Board Storage Building (Clerk's Misc. File No. 247585)
3. Human Resources - CommunityCare HMO and CommunityCare Life & Health Insurance Co. - for employer group service agreement summary (Clerk's Misc. File No. 247586)
4. Tulsa Area Emergency Management Agency - State of Oklahoma Department of Emergency Management - for FY 2019 Emergency Management Performance Grant, in the amount of \$79,000 (Clerk's Misc. File No. 247587)

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

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, the following agreement renewals:

1. County Clerk:
  - a. Guaranty Abstract Co. - for renewal of CMF #244335 for FY 2019-2020 (Clerk's Misc. File No. 247588)
  - b. Simplifile - for renewal of CMF #244336 for FY 2019-2020 (Clerk's Misc. File No. 247589)
  - c. Smith Brothers Title & Abstract Co. - for renewal of CMF #244337 for FY 2019-2020 (Clerk's Misc. File No. 247590)
  - d. Xerox Corporation - for renewal of CMF #244339 for FY 2019-2020 (Clerk's Misc. File No. 247591)
  - e. Zillow Group, Inc. - for renewal of CMF #244341 for FY 2019-2020 (Clerk's Misc. File No. 247592)
2. Human Resources - Reliastar Life Insurance Company dba Voya Financial - for renewal of CMF #244979 for FY 2019-2020 (Clerk's Misc. File No. 247593)
3. IT - Cox Communications:
  - a. for the renewal of CMF #243851 for FY 2019-2020 (Clerk's Misc. File No. 247594)
  - b. for the renewal of CMF #244270 for FY 2019-2020 (Clerk's Misc. File No. 247595)
  - c. for the renewal of CMF #244271 for FY 2019-2020 (Clerk's Misc. File No. 247596)

- d. for the renewal of CMF #244272 for FY 2019-2020 (Clerk's Misc. File No. 247597)
- e. for the renewal of CMF #244273 for FY 2019-2020 (Clerk's Misc. File No. 247598)
- f. for the renewal of CMF #244274 for FY 2019-2020 (Clerk's Misc. File No. 247599)
- g. for the renewal of CMF #244275 for FY 2019-2020 (Clerk's Misc. File No. 247600)
- h. for the renewal of CMF #244276 for FY 2019-2020 (Clerk's Misc. File No. 247601)
- i. for the renewal of CMF #244277 for FY 2019-2020 (Clerk's Misc. File No. 247602)
- j. for the renewal of CMF #244278 for FY 2019-2020 (Clerk's Misc. File No. 247603)
- k. for the renewal of CMF #244279 for FY 2019-2020 (Clerk's Misc. File No. 247604)

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

Moved by Peters, seconded by Sallee, to approve the following request to advertise for bids:

- 1. Sheriff - Security Glass (Clerk's Misc. File No. 247605)  
Bids to be received by 4:00 p.m. on 5/10/19 & to open 5/13/19 at 9:30 a.m.

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

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, the utility permit from Engineers to Light Source Communications, LLC, to exit ROW on W. 56th Street N. +/- 315' East of N. Peoria Ave. and further described as Section 12, Township 20N, Range 12E by boring for .75" line with 4" casing for a buried fiber optic cable. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247606)

Moved by Peters, seconded by Sallee, to approve the following Travel/Training requests:

- 1. Board of County Commissioners - Patricia Lord to Introduction to Purchasing on 4/23/19 in Ada, OK; cost of \$40 (Clerk's Misc. File No. 247607)
- 2. Highways - Eddy Barclay to Oklahoma Traffic Engineering Association 2019 Spring Meeting from 5/1-3/19 in Ardmore, OK; cost of \$1,000 (Clerk's Misc. File No. 247608)
- 3. IT - Kyle Broderick to Litmos Training Conference from 5/5-9/19 in Orlando, FL; cost of \$2,800 (Clerk's Misc. File No. 247609)

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

Moved by Sallee, seconded by Peters, to approve the following Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Building Operations</u>			
Lynch, Robert	FMLA	\$3,157.70	3/29/19
Simms, John	FMLA	\$4,087.86	4/12/19
(Clerk's Misc. File No. 247610)			

Court Services

Trent, Laura (Clerk's Misc. File No. 247611)	Resignation	4/4/19
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Election Board

Freeman, Gwendolyn  (Clerk's Misc. File No. 247612)	Statutory Increase \$784.57 per month reimbursed by State of Oklahoma	\$7,105.00	5/1/19
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Highways

Blansett, Mickey	Return to Work	4/3/19
Nichol, Shane (Clerk's Misc. File No. 247613)	Resignation	4/9/19

Parks

Munds, Adam	Promotion	\$2,503.08	4/6/19
Chaney, Luellen	Pay Increase	\$8.50/hr.	4/27/19
Shepherd, Damarque	Pay Increase	\$8.50/hr.	3/30/19
Santos, Andrew	Seasonal	\$8.50/hr.	5/6/19
Llamas Rodriguez, Juan	Resignation		4/5/19
Deneen, Kelsey	Seasonal	\$8.50/hr.	5/1/19
Walker, Kiontay	Part Time	\$7.50/hr.	4/13/19
Gorbet, Thomas	Resignation		4/9/19
Dearman, Korey	FMLA w/o pay		5/9/19
Ly, Phan (Clerk's Misc. File No. 247614)	Part Time	\$7.50/hr.	4/10/19

Social Services

Longley, Sharon L. (Clerk's Misc. File No. 247615)	Lateral Transfer	\$1,830.00	4/8/19
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Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Sallee, to accept and file the following CC Health

## Documents:

## Agreements:

1. Tyler Technologies - for maintenance and tech support for electronic inspection equipment and software (Food Protection) from 4/1/19 to 3/31/20; cost of \$29,172/yr. (Clerk's Misc. File No. 247619)
2. ChallengerSoft - for program management software subscription and tech support for Healthy Start Program from 7/1/19 to 6/30/20; cost of \$1,600/mo. (Clerk's Misc. File No. 247620)
3. Tyler Broadcasting Corporation, Inc. - for sponsorship of Community Easter Egg Hunt in exchange for radio and TV Ads from 4/1/19 to 4/30/19; cost of \$500 (Clerk's Misc. File No. 247621)
4. ERI Solutions, Inc. - for annual consultation and review of health & safety manual from 3/18/19 to 3/17/20; cost of \$520 (Clerk's Misc. File No. 247622)
5. Tana Scroggins - for lab director at JGHC from 7/1/19 to 6/30/20; cost of \$800/mo. \$9,600/yr. (Clerk's Misc. File No. 247623)
6. Transit Advertising, Inc. - for Kong and Shelter Ads from 5/1/19 to 5/31/19; cost of \$5,999 (Clerk's Misc. File No. 247624)
7. Su An Phipps, RN, Ph.D. - for evaluation of Healthy Start Program from 4/1/19 to 6/30/19; cost of \$4,500 +\$1,000 expenses (Clerk's Misc. File No. 247625)
8. Oklahoma Department of Labor - for renewal of Asbestos Inspector Licenses for Richard Peterson and Bernard Dindy from 2019-2020; cost of \$50 ea., \$100 total (Clerk's Misc. File No. 247626)

Travel/Training - Veronica Maples to Social Media Marketing Conference on 6/3/19 in Tulsa, OK; cost of \$199 (Clerk's Misc. File No. 247627)

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

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Commission, the claims, (payments for bills to be paid 4/1-5/19) 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, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Commission, Blanket Purchase Orders and Emergency Purchase Orders submitted from 4/8-12/19. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

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

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