

(Agenda of meeting was posted in the central lobby and outside of the Ray Jordan Tulsa County Administration building on August 15, 2019 at 4:44 p.m.)

MINUTES  
Monday, August 19, 2019

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 9:30 a.m. with the following members present: Commissioner Stan Sallee, Commissioner Ron Peters, Commissioner Karen Keith. Others present: Michael Willis, County Clerk.

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

II. ANNOUNCEMENTS

County Events and Status Updates for Comment and Discussion from: Administrative Services, Building Operations, Court Services, Election Board, Human Resources, Information Technology, Parks, Purchasing, Social Services, Engineering, Highways, Inspections, Sheriff, Assessor, County Clerk, Court Clerk, Treasurer, District Attorney, Presiding Judge, Juvenile Justice, Expo Square, INCOG, Tulsa Area Emergency Management Agency, OSU Extension, CC Library, CC Health Department, River Parks Authority, Levee Drainage District #12, Board of County Commissioners Chief Deputies, Director of Governmental Affairs

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

III. NEW BUSINESS

In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

There was no new business.

IV. MINUTES

A. Board of County Commissioner's Meeting of August 12, 2019

Motion made by Ron Peters, seconded by Stan Sallee, to approve the Minutes. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

V. REPORTS

A. Elected Officials:

1. Assessor - Monthly Revolving Fund for 7/19 (Clerk's Misc. File No. 20190319)
2. Court Clerk - Monthly for 7/19 (Clerk's Misc. File No. 20190320)
3. Treasurer - Depository Summary of Daily Analysis for 7/19 (Clerk's Misc. File No. 20190321)

Motion made by Stan Sallee, seconded by Ron Peters, to approve and authorize execution, as needed, the Reports. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

## VI. UNFINISHED BUSINESS

- A. Amendment #3 - (Court Services) - to the Electronic Monitoring Service Agreement with BI, Inc., updating the ExacuTrack One Terms and Charges (Clerk's Misc. File No. 20190322)

Motion made by Ron Peters, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

- B. Change Orders - Board of County Commissioners:

1. #1 to the Agreement with Colburn Electric, LLC for the Tulsa County "HQ" Administration Building Renovations Bid Package 26A (Electrical), CMF #247582, to provide electrical on the 6th floor to replace items which had to be removed for asbestos abatement. The contract time is unaffected by this change order. The contract sum will be increased by \$4,678 with a new total contract sum of \$2,893,278 (Clerk's Misc. File No. 20190323)
2. #1 to the Agreement with Platinum Mechanical, LLC for the Tulsa County "HQ" Administration Building Renovations Bid Package 23A (Mechanical), CMF #247946, for removal of three ducts which were uncovered in the basement corridor ceiling and not reflected in the drawings. The contract time is unaffected by this change order. The contract sum will be increased by \$3,677 with a new total contract sum of \$3,947,477 (Clerk's Misc. File No. 20190324)
3. #2 to the Bid Award for Builders Supply, Inc., for the Tulsa County "HQ" Administration Building Renovations Bid Package 08A (Hollow Metal Doors and Frames), CMF #247245, for the framing changes required to change a doorway on the 7th floor (726B) to a pocket door. The contract sum will be increased by \$225 with a new total contract sum of \$53,595 (Clerk's Misc. File No. 20190325)
4. #2 to the Bid Award for DH Pace Company Inc., for the Tulsa County "HQ" Administration Building Renovations Bid Package 08C (Door Hardware), CMF #247245, for the hardware changes required to change a doorway on the 7th floor (726B) to a pocket door. The contract sum will be increased by \$594 with a new total contract sum of \$201,260 (Clerk's Misc. File No. 20190326)
5. #2 to the Bid Award for PDI Door & Hardware, LLC dba Precision Door & Hardware for the Tulsa County "HQ" Administration Building Renovations Bid Package 08B (Wood Doors), CMF #247245, for the changes required to change a doorway on the 7th floor (726B) to a pocket door, which eliminates the need for the narrow lite in the wood door. The contract sum will be decreased by \$32 with a new total contract sum of \$69,768 (Clerk's Misc. File No. 20190327)

Motion made by Stan Sallee, seconded by Ron Peters, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

- C. Change Order #1 - (Election Board) - to the Agreement with Southeast Tulsa Construction, Inc., for the Tulsa County Election Board Storage Building, CMF #247585, for removal of 18" of unsuitable soil in the spread footings, replacement of the removed material with suitable aggregate base and compaction. The contract time is increased by two (2) days by this change order, making the date of substantial completion September 25, 2019. The contract sum will be increased by \$2,126.78 with a new total contract sum of \$116,604.09 (Clerk's Misc. File No. 20190328)

Motion made by Ron Peters, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

D. Change Orders - Parks:

1. #5 to the Agreement with Tri-Star Construction, LLC for the LaFortune Park Trail, CMF #245581, to add three 5' high double gates along various locations to the chain link fence for better access at various areas around the park, to add a 30" high x 10' wide gate to a 10' high chain link fence to allow debris to flow underneath the fence during high water events and modify the 5' high chain link fence to a 7' high chain link fence as the 5' high fence size was determined to be a safety issue from stray golf balls. The contract time will increase by 28 days. The contract sum will be increased by \$30,469.23 with a new total contract sum of \$1,537,559.55 (Clerk's Misc. File No. 20190329)
2. #7 to the Agreement with Magnum Construction, Inc. for the Chandler Water Play Area, CMF #245580, for installation of slip-resistant coating on epoxy floors, installation of sealant behind the restroom building frieze board, and procurement of splash pad and playground safety and rules signage. The contract time is increased by this change order by seventy (70) days with a revised date of substantial completion of July 26, 2019. The contract sum will be increased by \$8,600 with a new total contract sum of \$2,346,233 (Clerk's Misc. File No. 20190330)

Motion made by Stan Sallee, seconded by Ron Peters, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

- E. Agreement - (Employees' Retirement System of Tulsa County) - Stanfield + O'Dell, P.C. - for Audit Services for FY 2018-2019, Deferred from 8/12/19 (Clerk's Misc. File No. 20190331)

Motion made by Ron Peters, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

## VII. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes - for week ending 8/26/19 (Clerk's Misc. File No. 20190332)

Motion made by Stan Sallee, seconded by Ron Peters, to approve the Gasoline and Diesel Fuel Quotes. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

- B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs from 7/11/19 to 8/14/19 (Clerk's Misc. File No. 20190333)

Motion made by Ron Peters, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

C. Documents for Sale of County Property - Treasurer:

1. Parcel #40800-02-13-05340, LT 18 BLK 3, SUBURBAN ACRES AMD, to Austin Gardner, for the sum of \$75 the highest competitive bid, plus any additional and separate charge for apportioned cost of \$134.81, total paid \$209.81 (Clerk's Misc. File No. 20190334)
2. Parcel #44200-02-11-02750, LT 9 BLK 12, VALLEY VIEW ACRES, to GPK Opportunity LLC, for the sum of \$3 the highest competitive bid, plus any additional and separate charge for apportioned cost of \$134.81, total paid \$137.81 (Clerk's Misc. File No. 20190335)
3. Parcel #44200-02-11-02970, LT 7 BLK 14, VALLEY VIEW ACRES, to GPK Opportunity LLC, for the sum of \$3 the highest competitive bid, plus any additional and separate charge for apportioned cost of \$134.81, total paid \$137.81 (Clerk's Misc. File No. 20190336)
4. Parcel #44200-02-11-04040, LT 9 BLK 17, VALLEY VIEW ACRES, to GPK Opportunity LLC, for the sum of \$3 the highest competitive bid, plus any additional and separate charge for apportioned cost of \$134.81, total paid \$137.81 (Clerk's Misc. File No. 20190337)
5. Parcel #44200-02-11-06000, LT 7 BLK 25, VALLEY VIEW ACRES, to GPK Opportunity LLC, for the sum of \$3 the highest competitive bid, plus any additional and separate charge for apportioned cost of \$134.81, total paid \$137.81 (Clerk's Misc. File No. 20190338)
6. Parcel #44250-02-12-13170, LT 16 BLK 47, VALLEY VIEW ACRES THIRD ADDN, to GPK Opportunity LLC, for the sum of \$3 the highest competitive bid, plus any additional and separate charge for apportioned cost of \$136.81, total paid \$139.81 (Clerk's Misc. File No. 20190339)
7. Parcel #53775-02-02-00840, LT 21 BLK 3, NORTHGATE ADDN, to GPK Opportunity LLC, for the sum of \$3 the highest competitive bid, plus any additional and separate charge for apportioned cost of \$134.81, total paid \$137.81 (Clerk's Misc. File No. 20190340)
8. Parcel #53850-02-02-04690, LT 51 BLK 8, NORTHGATE THIRD ADDN, to GPK Opportunity LLC, for the sum of \$3 the highest competitive bid, plus any additional and separate charge for apportioned cost of \$134.81, total paid \$137.81 (Clerk's Misc. File No. 20190341)

Motion made by Stan Saltee, seconded by Ron Peters, to approve and authorize execution by the Commission. Upon roll call, Yes - Stan Saltee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

- D. Grant Application - (Social Services) - for Community Grant from Wal-Mart and Wal-Mart Foundation for Funds to Benefit the Homeless Families that Reside in the Tulsa County Emergency Shelter, funding will be utilized for infant and toddler needs such as diapers, baby wipes, crib sheets, formula and any other necessities children must have while residing at the Tulsa County Emergency Shelter (Clerk's Misc. File No. 20190342)

Motion made by Ron Peters, seconded by Stan Saltee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Saltee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

- E. Request for Approval - (Social Services) - to Accept Donations from Community Food Bank; various nursing homes; and various individuals of food; medications; and various items for 7/19 (Clerk's Misc. File No. 20190343)

Motion made by Stan Sallee, seconded by Ron Peters, to approve the Request. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

- F. Request for Public Hearing - (INCOG) - for Monday, September 9, 2019 at 9:30 a.m. for Tulsa County HOME Consortium and the CDBG Urban County Programs Annual Performance Report and Authorize Publication in Tulsa World (Clerk's Misc. File No. 20190344)

Motion made by Ron Peters, seconded by Stan Sallee, to approve the Request for Public Hearing. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

G. Resolutions:

1. Board of County Commissioners - to Sell Surplus County Property, to wit: the South Half of Lot 22, Block 4 Berry Hill Acres aka 3121 S. 63 Ave. W., Tulsa, OK 74107 (Clerk's Misc. File No. 20190345)
2. Engineers - Authorizing the Filing of Plat for Magnolia Ridge Phase One Subdivision as required under Title 19 O.S., § 288.1 (Clerk's Misc. File No. 20190346)
3. Parks - for the Distribution of Vision Tulsa County Capital Improvements Program Sales Tax Funds-Bond Proceeds for Chandler Park Project Area B-Lower Park Area in the Amount of \$1,000,000, Improvements and Renovations at Chandler Park Project Area B-Lower Park Area which will include but not limited to removal of all existing structures and roadways, construction of a mountain bike skills area, large concrete patio space, new restroom facility, a trailhead F shelter structure, identifying access areas to park trails and climbing areas, construct new parking areas, upgrade site utilities, improve the lower level entrance and exit, develop large grass lawn area for activities (Clerk's Misc. File No. 20190347)

Motion made by Stan Sallee, seconded by Ron Peters, to approve and authorize execution, as needed. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

H. Agreements:

1. Administrative Services - ImageNet Consulting, LLC:
  - a. for Lease and Service of two (2) Konica Minolta C558 copier machines located at Tulsa County Election Board, 555 N. Denver, Tulsa, OK 74103; cost of \$538.69/mo. (Clerk's Misc. File No. 20190348)
  - b. for Lease and Service of Konica Minolta C458 copier machine located at Tulsa County Social Services, 2401 Charles Page Blvd., Tulsa, Oklahoma, 74127; cost of \$228.06/mo. (Clerk's Misc. File No. 20190349)
2. Board of County Commissioners - ImageNet Consulting, LLC - for Digital Signage Support which includes the implementation set-up fee and the base annual subscription fee for the Content on Demand service; cost of one time implementation fee of \$500 and annual subscription fee of \$420 (Clerk's Misc. File No. 20190350)

Motion made by Stan Sallee, seconded by Ron Peters, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

3. Engineers:

- a. David and Dana Boggs - for Acquisition of Right-of-Way Purchase and Easement Usage Related to Tulsa County Widening Project #05013978 Parcel 1 for Property Located at 5116 E. 86th St. N., Owasso, OK, in the amount of \$11,828.85 for the 14,355 square feet of right of way and 6,600 square feet of easement (Clerk's Misc. File No. 20190351)
- b. Cherokee Nation - to Provide Construction, Improvement, Right-of-Way Acquisition and/or Utility Relocation for Roads and/or Bridges within Tulsa County for FY 2019-2020 (Clerk's Misc. File No. 20190352)
- c. City of Broken Arrow - for Utility Easement at Haikey Creek Park (Clerk's Misc. File No. 20190353)
- d. Okmulgee County Rural Water District #6 - for Utility Relocation Related to the New Tulsa County Maintenance District #3 Site (Clerk's Misc. File No. 20190354)

Motion made by Ron Peters, seconded by Stan Sallee, to approve and authorize execution, as needed. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

4. INCOG - Vintage Housing, Inc. - for HOME Investment Partnership Program Grant Related to the Metropolitan Tulsa HOME Consortium for Phase 1 Rehabilitation Improvements to Carriage Crossing Elderly Apartments, 28530 E. 141st St., Coweta, OK, for improvement to items on the exterior of the building, including a new roof; Energy Star improvements consisting of replacement of windows, HVAC and hot water tanks, repairs to the parking lot, sidewalks, patios, updating handicapped parking and signage, updating exterior lighting to LED; replacing guttering, siding, and exterior painting, in the amount of \$1,003,319.68 (Clerk's Misc. File No. 20190355)

Motion made by Stan Sallee, seconded by Ron Peters, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

5. IT - Inceed, LLC - for Client Placement Services for FY 2019-2020 (Clerk's Misc. File No. 20190356)

Motion made by Ron Peters, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

6. Juvenile Bureau - The Oklahoma Commission on Children and Youth (OCCY) - for PARB Coordinator for FY 2019-2020 for an average of twenty (20) hours per week in the amount of \$24,000 paid at \$2,000/mo. (Clerk's Misc. File No. 20190357)

Motion made by Stan Sallee, seconded by Ron Peters, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

7. Parks - PDG, LLC dba Planning Design Group - for Landscape Architectural Services for the LaFortune Park Tennis Center Phase III Improvements (Clerk's Misc. File No. 20190358)

Motion made by Ron Peters, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

8. Sheriff - International Association of Chiefs of Police (IACP) - for Corporal Promotional Testing on 10/8/19; cost of \$1,800 (Clerk's Misc. File No. 20190359)

Motion made by Stan Sallee, seconded by Ron Peters, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

I. Agreement Renewals:

1. Sheriff:

- a. Cox Business - for renewal of CMF #244063 for FY 2019-2020 (Clerk's Misc. File No. 20190360)
- b. JRW, Inc. dba Financial Equipment Company - for renewal of CMF #245421 and #245422 for FY 2019-2020 (Clerk's Misc. File No. 20190361)
- c. Oklahoma Communications Systems, Inc. - for renewal of CMF #245306 for FY 2019-2020 (Clerk's Misc. File No. 20190362)
- d. Schaffer Herring, P.L.L.C. - for renewal of CMF #245125, 245126, 245127 and 245128 for FY 2019-2020 (Clerk's Misc. File No. 20190363)

2. Treasurer - General Mailing Equipment - for renewal of CMF #245487 for FY 2019-2020 (Clerk's Misc. File No. 20190364)

Motion made by Ron Peters, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

J. Requests to Advertise for Bids - TC Departments:

1. Automotive Glass Replacement (Clerk's Misc. File No. 20190365)
2. Portable Toilets (Clerk's Misc. File No. 20190395)

Bids to be received by 4:00 p.m. on 9/6/19 and to open 9/9/19 at 9:30 a.m.

Motion made by Stan Sallee, seconded by Ron Peters, to approve the Requests to Advertise. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

K. Inventory Resolution - Election Board - Junked (Clerk's Misc. File No. 20190366)

Motion made by Ron Peters, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

L. Sole Sources:

1. Election Board - Inclusion Solutions - for BallotCall Max Vehicle Height Election Alert System, FlexLight custom voting booth light with moveable Gooseneck and LED display FLEXLT, Compact Task LightPTL7424 and Ballot Custom Election Magnifier for Oklahoma Optical Scan Voting BMAG (Clerk's Misc. File No. 20190367)
2. CC Health - Teledyne Leeman Labs - for Hydra AA and Hydra II AA Mercury Analyzer and parts (Clerk's Misc. File No. 20190368)
3. Highways - Warren CAT - for Caterpillar parts and service, for Heavy Construction/Governmental; Rental/General Construction, Engines/Generators and AG (Clerk's Misc. File No. 20190369)
4. Parks - P&K Equipment, Inc. - for John Deere Golf and Turf equipment parts and maintenance (Clerk's Misc. File No. 20190370)

Motion made by Stan Sallee, seconded by Ron Peters, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

M. Travel/Training

1. Highways - Perry Lankford and Kenneth O'Bryan to Oklahoma Vegetation Management Association 28th Annual Fall Conference, Trade Show and Training from 10/1-3/19 in Catoosa, OK; cost of \$220 (Clerk's Misc. File No. 20190371)

2. IT - Dan Pease to Government CIO Roundtable from 9/16-18/19 in Naples, FL; cost of \$300 (Clerk's Misc. File No. 20190372)
3. OSU Extension:
  - a. Michelle Bonicelli to Leaders Lesson Planning on 8/23/19 in Claremore, OK; cost of \$35 (Clerk's Misc. File No. 20190373)
  - b. Michelle Bonicelli to Leaders Lesson Training on 8/27/19 in Claremore, OK; cost of \$35 (Clerk's Misc. File No. 20190374)
  - c. Michelle Bonicelli to County Fair Judging on 9/5/19 in Okfuskee, OK; cost of \$75 (Clerk's Misc. File No. 20190375)
  - d. Michelle Bonicelli to County Fair Judging on 9/18/19 in Kellyville, OK; cost of \$25 (Clerk's Misc. File No. 20190376)
  - e. Michelle Bonicelli to Health and Hunger Meeting on 10/10/19 in Stillwater, OK; cost of \$80 (Clerk's Misc. File No. 20190377)
  - f. Michelle Bonicelli to HS Partners Meeting on 10/18/19 in Stillwater, OK; cost of \$80 (Clerk's Misc. File No. 201900378)
  - g. Michelle Bonicelli to Make it with Wool Judging on 11/9/19 in Okfuskee, OK; cost of \$75 (Clerk's Misc. File No. 20190379)
  - h. Tracy McKaughan to Judge Okfuskee County Fair on 9/5/19 in Okemah, OK; cost of \$25 (Clerk's Misc. File No. 20190380)
  - i. Tracy McKaughan to Judge Creek County Fair on 9/18/19 in Kellyville, OK; cost of \$75 (Clerk's Misc. File No. 20190381)

Motion made by Stan Sallee, seconded by Ron Peters, to approve the Travel/Training Requests. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

#### N. Personnel Actions

1. Building Operations (Clerk's Misc. File No. 20190382)
2. Highways (Clerk's Misc. File No. 20190383)
3. Parks (Clerk's Misc. File No. 20190384)

Motion made by Ron Peters, seconded by Stan Sallee, to approve the Personnel Actions . Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

#### O. CC Health Department Documents to Accept & File

1. Agreements:
  - a. EG Ventures, LLC - for continuation of lease for storage space for supplies and equipment from 7/1/19 to 6/30/20; cost of \$4,456.66 (Clerk's Misc. File No. 20190385)
  - b. HACH Company - for service agreement for BSPQC8500 System for water lab from 10/1/19 to 9/30/20; cost of \$5,577 (Clerk's Misc. File No. 20190386)
  - c. Cox Communications - for continuation of multi-year contract for CBI, internet, Ethernet and MAPS services for main clinics and Sand Springs from 7/1/19 to 6/30/20; cost of \$9,400 (Clerk's Misc. File No. 20190387)



- d. Littlefield, Inc. - for marketing services including, but not limited to branding, educational campaigns. Creative development and website maintenance from 7/1/19 to 6/30/20; cost of \$250,000 (1 payment of \$235,000 and 1 payment of \$15,000) (Clerk's Misc. File No. 20190388)
  - e. Dale G. Claflin, M.D. - for supervision of TB Clinic and physician services to TB patients from 7/1/19 to 6/30/20; cost of \$65,000 @ \$5,416.66/mo. (Clerk's Misc. File No. 20190389)
- 2. Personnel Actions (Clerk's Misc. File No. 20190390)
  - 3. Travel/Training - Norma Repack to 2019 State WIC Conference from 8/28-30/19 in Norman, OK; cost of \$505.80; Samantha Hood and Rosa Tavizon to MGT-319 Medical Countermeasures: POD, Planning, & Response Course from 9/10-11/19 in OKC, OK; cost of \$446; Kiran Duggirala to 22nd Annual OKSCAUG Conference on 9/17/19 in OKC, OK; cost of \$245.80; Reggie Ivey and Kelly VanBuskirk to Preparing for a Lifetime's 10th Anniversary Summit on 9/20/19 in OKC, OK; cost of \$311.20; Tanya Harris, Jessica Palastak, and Christina Seymour to OPHA – Oklahoma Public Health Association Conference from 10/22-23/19 in Tulsa, OK; cost of \$450; Corey Love, Nedal Nofal, Isaiah Persson, Vicki Wagner, and LaKeshu Whitley-White, to Southern Obesity Summit from 10/28-30/19 in OKC, OK; cost of \$5,350; Elizabeth Martin to course; Nutrition and Physical Activity and Health Behavior Theory, OSU, Fall 2019; cost of \$2,500; Melissa Guillen to courses; Corporate and Social Responsibility and Negotiation Essentials, OSU, Fall 2019; cost of \$37.96 (Clerk's Misc. File No. 20190391)

Motion made by Ron Peters, seconded by Stan Sallee, to accept and file the CC Health Documents. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

P. Claims to be Disallowed (payments cancelled as of 8/12-16/19)

There were no claims to be disallowed.

Q. Claims (payments for bills to be paid by 8/5-9/19)

Motion made by Stan Sallee, seconded by Ron Peters, to approve and authorize execution by the Commission. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

R. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 8/12-16/19

Motion made by Ron Peters, seconded by Stan Sallee, to approve and authorize execution by the Commission. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

S. Executive Session - (District Attorney) - Requested by Nicholas Williams, Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: Markus Johnson, Workers' Compensation Court No. CM-18-03835K, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest

Motion made by Ron Peters, seconded by Stan Sallee, to go into Executive Session. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 9:37 a.m.

Motion made by Ron Peters, seconded by Stan Sallee, to reconvene the regular meeting at 9:43 a.m. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

T. Discussion and Possible Action Regarding Executive Session Item

Motion made by Ron Peters, seconded by Stan Sallee, to authorize Jay McAtee settlement authority up to the amount discussed in Executive Session, to-wit: *Markus Johnson*, Workers' Compensation Court No. CM-18-03835K. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20190392)

VIII. ADJOURN

Motion made by Ron Peters, seconded by Stan Sallee, to adjourn the meeting. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Karen Keith, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk