

(Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on February 14, 2019 at 2:34 p.m.)

APPROVED

MINUTES

Tuesday, February 19, 2019

The Board of County Commissioners for Tulsa County met at the hour of 8:30 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 8:31 a.m. and the following business was transacted:

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, to approve the minutes of the Board of County Commissioner's Meeting of February 11, 2019. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Peters, to approve the monthly revolving fund report from the Assessor for 1/19. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247036)

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

1. Building Operations - Courthouse Courtroom HVAC VRF System - to Custom Services, Inc. in the total amount of \$85,700, the lowest and best bid received (Clerk's Misc. File No. 247037)
2. Highways - Road Materials - to various vendors. This award is for one year beginning 3/1/19 (Clerk's Misc. File No. 247038)
3. TC Departments - Vehicle Lubricants and Antifreeze - to Quality Petroleum, Inc., and Timmons Oil Company, Inc., the lowest and best bids received. This award is for six-month period through 7/18/19 (Clerk's Misc. File No. 247039)

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

Moved by Sallee, seconded by Peters, to approve the following Addendums #1 to the Notice to Bidders from TC Departments, to provide answers to vendor questions for:

1. Office Supplies (Clerk's Misc. File No. 247040)
2. Print Cartridges (Clerk's Misc. File No. 247041)

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

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Chairman, Amendment #1 from Highways, to extend the award for Tree Trimming and Removal to Custom Cuts Tree Care, CMF #243955, for one year beginning 3/13/19 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. 247042)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, Amendment #1 from TC Central Garage, to extend the award for Ford Motor Company Truck and Auto Parts to United Ford PDC, CMF #244122, for one year beginning 3/29/19 with pricing and terms of bid to remain the same. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247043)

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Chairman, Change Order #4 from Parks, to the agreement with Magnum Construction, Inc., for the Chandler Water Play Area, CMF #245580, for floor drains for backwashing the splash pad pumps and provides rain diverter for splash pad. The contract sum will be increased in the amount of \$23,700 with a new total contract sum of \$2,340,390. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247044)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, Change Order #6 from the Juvenile Bureau, to the agreement with Crossland Construction Company, Inc., for the construction of the Family Center for Juvenile Justice, CMF #244492. This change order includes concrete paving (upgrade asphalt paving to concrete throughout site), basketball goals (upgrade fixed basketball goals in gymnasium to retractable basketball goals), existing gas valve manhole elevation (revise unforeseen existing condition at entry drive), and toilet wall tile (upgrade extent of wall tile in single fixture toilets throughout project). The contract sum is increased by \$360,310.24 with a new total contract sum of \$29,667,175.89. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247045)

Moved by Peters, seconded by Sallee, to approve request from the Sheriff to rescind the bid award for Inmate E-Cigarettes to Romo LLC dba Crossbar Electronic Cigarettes, CMF #245905, and award to Custom Technologies, LLC, the second lowest ranked vendor at time of award, with original per unit bid pricing remaining the same, although the special incentive pricing offer would not apply. The Tulsa County Purchasing Department received notification from the Tulsa County Sheriff's Office that there have been numerous complaints and malfunctions with the products provided from Crossbar Electronic Cigarettes and the Sheriff's Office is of the opinion that Crossbar has not provided the products or performed

the requirements as stated in the bid conditions and specifications. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247046)

Moved by Sallee, seconded by Peters, to approve the gasoline and diesel fuel quotes for the week ending 2/25/19. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247047)

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Chairman, the Resolution on Disposition of Funds/Cash Fund Estimate of Needs from 1/17/19 to 2/13/19:

- 83** 1 HWY TCASH 30002475 404515 APP HD2 \$91,324.20; 2 HWY TCASH 30002475 505785 APP HD2 \$91,324.20
- 132** 1 COMMISSARY 23953595 404227 APP JAIL COM \$29,073.17; 2 COMMISSARY 23953595 505010 APP JAIL COM \$29,073.17
- 154** 1 SPEC PROJ 27002825 404079 APP GRANTS \$11,657.01; 2 SPEC PROJ 27002825 506082 APP GRANTS \$11,657.01; 3 SPEC PROJ 27004850 404079 APP GRANTS \$3,112.92; 4 SPEC PROJ 27004850 506130 APP GRANTS \$3,112.92
- 158** 1 CO CONTRIB 23203644 404067 APP USMARSHALS \$697.61; 2 CO CONTRIB 23203644 505969 APP USMARSHALS \$697.61
- 258** 1 COMMISSARY 23953595 404227 APP JAIL COM \$37,407.05; 2 COMMISSARY 23953595 505849 APP JAIL COM \$37,407.05
- 280** 1 SHER CASH 23003602 404990 APP ROLLFORWAR \$138,349.42; 2 SHER CASH 23003602 404990 APP ROLLFORWAR \$1,686; 3 SHER CASH 23003602 404990 APP ROLLFORWAR \$15,620.29; 4 SHER CASH 23003602 404992 APP ROLLFORWAR \$3,913.88; 5 SHER CASH 23003602 807970 APP ROLLFORWAR \$159,569.59; 6 SHER CASH 23003600 404990 APP ROLLFORWAR \$138,349.42; 7 SHER CASH 23003600 404990 APP ROLLFORWAR \$1,686; 8 SHER CASH 23003600 404990 APP ROLLFORWAR \$15,620.29; 9 SHER CASH 23003600 404992 APP ROLLFORWAR \$3,913.88; 10 SHER CASH 23003600 807970 APP ROLLFORWAR \$159,569.59
- 388** 1 SPEC COURT 22504325 404251 APP DRUGCOURT \$3,485.49; 2 SPEC COURT 22504325 506130 APP DRUGCOURT \$3,485.49
- 390** 1 CO CONTRIB 23203646 404044 APP BOND FEES \$4,159.01; 2 CO CONTRIB 23203646 505969 APP BOND FEES \$4,159.01
- 430** 1 LAW LIBR 41008000 404091 APP REVTOEXP \$27,616.48; 2 LAW LIBR 41008000 404407 APP REVTOEXP \$141.79; 3 LAW LIBR 41008000 404410 APP REVTOEXP \$4,254.50; 4 LAW LIBR 41008000 505010 APP REVTOEXP \$10,000; 5 LAW LIBR 41008000 505030 APP REVTOEXP \$1,200; 6 LAW LIBR 41008000 505110 APP REVTOEXP \$1,000; 7 LAW LIBR 41008000 505120 APP REVTOEXP \$3,000; 8 LAW LIBR 41008000 505140 APP REVTOEXP \$2,000; 9 LAW LIBR 41008000 505145 APP REVTOEXP \$100; 10 LAW LIBR 41008000 505195 APP REVTOEXP \$600; 11 LAW LIBR 41008000 505198 APP REVTOEXP \$500; 12 LAW LIBR 41008000 505199 APP REVTOEXP \$1,000; 13 LAW LIBR 41008000 505670 APP REVTOEXP \$12,612.77
- 436** 1 SPEC PROJ 27004850 404079 APP HOMEGRANT \$5,750; 2 SPEC PROJ 27004850 506130 APP HOMEGRANT \$5,750; 3 SPEC PROJ 27004850 404079 APP HOMEGRANT \$5,750; 4 SPEC PROJ 27004850 506130 APP HOMEGRANT \$5,750; 5 SPEC PROJ 27004850 404079 APP HOMEGRANT \$6,068.16; 6 SPEC PROJ 27004850 506130 APP HOMEGRANT \$6,068.16
- 439** 1 SPEC COURT 22504350 404059 APP MH COURT \$20,531.25; 2 SPEC COURT 22504350 506130 APP MH COURT \$20,531.25; 3 SPEC COURT 22504350 404059 APP MH COURT \$20,531.25; 4 SPEC COURT 22504350 506130 APP MH COURT \$20,531.25
- 447** 1 DRAIN 12 43007950 404501 APP INS CHANGE \$161; 2 DRAIN 12 43007950 505639 APP INS CHANGE \$161

- 456** 1 CO CONTRIB 23203644 404070 APP SOC SEC \$6,400; 2 CO CONTRIB 23203644 505969 APP SOC SEC \$6,400
- 458** 1 CO CONTRIB 23203644 404061 APP USMARSHALS \$156,423; 2 CO CONTRIB 23203644 506082 APP USMARSHALS \$156,423
- 510** 1 CO CONTRIB 23203647 442500 APP FEB19USTAX \$305,602.64; 2 CO CONTRIB 23203647 506080 APP FEB19USTAX \$305,602.64; 3 CO CONTRIB 23203647 442500 APP FEB19USTAX \$39,062.67; 4 CO CONTRIB 23203647 506080 APP FEB19USTAX \$39,062.67
- 514** 1 CJA OPER 40507651 442500 APP SLSTAXINT \$2,720.57; 2 CJA OPER 40507651 607071 APP SLSTAXINT \$2,720.57
- 515** 1 SALES TAX 25004500 404407 APP FEBUTINT \$613.07; 2 SALES TAX 25004525 807970 APP FEBUTINT \$613.07
- 529** 1 COMMISSARY 23953595 404227 APP CSG \$25,820.70; 2 COMMISSARY 23953595 506082 APP CSG \$25,820.70
- 531** 1 RISK MGMT 20101625 404521 APP RISK MGMT \$133,401.60; 2 RISK MGMT 20101625 505170 APP RISK MGMT \$133,401.60; 3 RISK MGMT 20101635 404542 APP RISK MGMT \$64,525.71; 4 RISK MGMT 20101635 505144 APP RISK MGMT \$64,525.71; 5 RISK MGMT 20101640 404542 APP RISK MGMT \$20,496.33; 6 RISK MGMT 20101640 505144 APP RISK MGMT \$20,496.33
- 536** 1 CO CONTRIB 23203644 404062 APP ICE HOUSIN \$146,625; 2 CO CONTRIB 23203644 506080 APP ICE HOUSIN \$146,625
- 537** 1 CO CONTRIB 23203644 404064 APP ICE TRANSP \$905.03; 2 CO CONTRIB 23203644 506080 APP ICE TRANSP \$905.03
- 636** 1 COMMISSARY 23953595 404227 APP JAIL COM \$30,700.76; 2 COMMISSARY 23953595 505849 APP JAIL COM \$30,700.76
- 673** 1 COMMISSARY 23953595 404227 APP MED COPAY \$11,555.22; 2 COMMISSARY 23953595 506082 APP MED COPAY \$11,555.22
- 684** 1 COMMISSARY 23953595 404227 APP APPREVERSA \$35,880.11; 2 COMMISSARY 23953595 505849 APP APPREVERSA \$20,000; 3 COMMISSARY 23953595 607079 APP APPREVERSA \$15,880.11
- 728** 1 RISK MGMT 20101600 404521 APP COBRA \$6,238.57; 2 RISK MGMT 20101600 505181 APP COBRA \$6,238.57
- 763** 1 SPEC PROJ 27002825 404080 APP CDBGGRANT \$104,816.86; 2 SPEC PROJ 27002825 506082 APP CDBGGRANT \$70,622.54; 3 SPEC PROJ 27002825 506082 APP CDBGGRANT \$34,194.32
- 768** 1 CRT CL REV 20404026 404079 APP CT13V \$4,480; 2 CRT CL REV 20404026 506082 APP CT13V \$4,480
- 787** 1 SPEC PROJ 27002251 404299 APP HEALTHDEPT \$37,500; 2 SPEC PROJ 27002251 807970 APP HEALTHDEPT \$37,500
- 997** 1 COMMISSARY 23953595 404227 APP JAIL COM \$27,883.03; 2 COMMISSARY 23953595 404227 APP JAIL COM \$35,880.11; 3 COMMISSARY 23953595 807970 APP JAIL COM \$63,763.14
- 1048** 1 SPEC COURT 22504325 404059 APP DRUGCOURT \$40,729.17; 2 SPEC COURT 22504325 506130 APP DRUGCOURT \$40,729.17
- 1117** 1 CO CONTRIB 23203644 404041 APP DOC REV \$44,091; 2 CO CONTRIB 23203644 506082 APP DOC REV \$44,091
- 1121** 1 CO CONTRIB 23203646 404228 APP ATMFEES \$131.25; 2 CO CONTRIB 23203646 505969 APP ATMFEES \$131.25
- 1138** 1 CO CONTRIB 23203646 404523 APP DMGCLAIM \$1,225; 2 CO CONTRIB 23203646 505969 APP DMGCLAIM \$1,225
- 1200** 1 CJA OPER 40507651 505010 APP JAIL PR \$517,350.08; 2 CJA OPER 40507651 505030 APP JAIL PR \$2,865; 3 CJA OPER 40507651 505080 APP JAIL PR \$26,801.43; 4 CJA OPER 40507651 505081 APP JAIL PR \$35,526.35; 5 CJA OPER 40507651 505110 APP JAIL PR \$42,773.80; 6 CJA OPER 40507651 505120 APP JAIL PR \$72,428.97; 7 CJA OPER 40507651 505130 APP JAIL PR \$927.93; 8 CJA OPER 40507651 505140 APP JAIL PR \$72,171.45; 9 CJA OPER 40507651 505145 APP JAIL PR \$3,262.20; 10 CJA OPER 40507651 505150 APP JAIL PR \$615.30; 11 CJA OPER 40507651 505170 APP JAIL PR \$24,921.16; 12 CJA OPER 40507651 505180 APP JAIL PR \$730; 13 CJA OPER 40507651 505185 APP JAIL PR \$193; 14 CJA OPER 40507651 505195 APP JAIL PR \$3,220; 15 CJA OPER 40507651 505198 APP JAIL PR \$5,280; 16 CJA OPER 40507651 505199 APP JAIL PR \$7,452.81; 17

CJA OPER 40507651 505010 APP JAIL PR \$507,554.58; 18 CJA OPER 40507651 505080 APP JAIL PR \$182.92; 19 CJA OPER 40507651 505081 APP JAIL PR \$18,881.21; 20 CJA OPER 40507651 505086 APP JAIL PR \$30; 21 CJA OPER 40507651 505110 APP JAIL PR \$38,171.71; 22 CJA OPER 40507651 505120 APP JAIL PR \$71,057.54; 23 CJA OPER 40507651 505130 APP JAIL PR \$892.55; 24 CJA OPER 40507651 505140 APP JAIL PR \$72,265.65; 25 CJA OPER 40507651 505145 APP JAIL PR \$3,674.48; 26 CJA OPER 40507651 505150 APP JAIL PR \$509.82; 27 CJA OPER 40507651 505170 APP JAIL PR \$22,648.64; 28 CJA OPER 40507651 505185 APP JAIL PR \$120; 29 CJA OPER 40507651 505195 APP JAIL PR \$3,705; 30 CJA OPER 40507651 505198 APP JAIL PR \$4,880; 31 CJA OPER 40507651 505199 APP JAIL PR \$10,285.27; 32 CJA OPER 40507651 505010 APP JAIL PR \$81,840.77; 33 CJA OPER 40507651 505030 APP JAIL PR \$4,439.50; 34 CJA OPER 40507651 505081 APP JAIL PR \$487.88; 35 CJA OPER 40507651 505086 APP JAIL PR \$5; 36 CJA OPER 40507651 505110 APP JAIL PR \$6,198.57; 37 CJA OPER 40507651 505120 APP JAIL PR \$11,457.71; 38 CJA OPER 40507651 505130 APP JAIL PR \$150.11; 39 CJA OPER 40507651 505140 APP JAIL PR \$13,652.80; 40 CJA OPER 40507651 505145 APP JAIL PR \$741.02; 41 CJA OPER 40507651 505150 APP JAIL PR \$108.41; 42 CJA OPER 40507651 505170 APP JAIL PR \$1,987.08; 43 CJA OPER 40507651 505185 APP JAIL PR \$24; 44 CJA OPER 40507651 505195 APP JAIL PR \$550; 45 CJA OPER 40507651 505198 APP JAIL PR \$840; 46 CJA OPER 40507651 505199 APP JAIL PR \$1,496.13; 47 CJA OPER 40507651 442500 APP JAIL PR \$2,506,539.57; 48 CJA OPER 40507651 505740 APP JAIL PR \$811,181.74

1212 1 CO CONTRIB 23203649 444800 APP PRJAILEXP \$172,236.22; 2 CO CONTRIB 23203649 505010 APP PRJAILEXP \$48,624.33; 3 CO CONTRIB 23203649 505080 APP PRJAILEXP \$1,324.54; 4 CO CONTRIB 23203649 505081 APP PRJAILEXP \$4,354.48; 5 CO CONTRIB 23203649 505086 APP PRJAILEXP \$5; 6 CO CONTRIB 23203649 505110 APP PRJAILEXP \$4,007.75; 7 CO CONTRIB 23203649 505120 APP PRJAILEXP \$6,807.41; 8 CO CONTRIB 23203649 505130 APP PRJAILEXP \$84.74; 9 CO CONTRIB 23203649 505140 APP PRJAILEXP \$6,409.34; 10 CO CONTRIB 23203649 505145 APP PRJAILEXP \$267.16; 11 CO CONTRIB 23203649 505150 APP PRJAILEXP \$41.02; 12 CO CONTRIB 23203649 505170 APP PRJAILEXP \$2,040.49; 13 CO CONTRIB 23203649 505185 APP PRJAILEXP \$17; 14 CO CONTRIB 23203649 505195 APP PRJAILEXP \$125; 15 CO CONTRIB 23203649 505198 APP PRJAILEXP \$280; 16 CO CONTRIB 23203649 505199 APP PRJAILEXP \$462.39; 17 CO CONTRIB 23203649 505969 APP PRJAILEXP \$97,385.57

1214 1 SPEC PROJ 27004750 404299 APP E911JANPAY \$65,993.61; 2 SPEC PROJ 27004750 505010 APP E911JANPAY \$32,211.71; 3 SPEC PROJ 27004750 505030 APP E911JANPAY \$10,450.40; 4 SPEC PROJ 27004750 505081 APP E911JANPAY \$2,863.97; 5 SPEC PROJ 27004750 505110 APP E911JANPAY \$4,249.12; 6 SPEC PROJ 27004750 505120 APP E911JANPAY \$6,218.68; 7 SPEC PROJ 27004750 505130 APP E911JANPAY \$79.51; 8 SPEC PROJ 27004750 505140 APP E911JANPAY \$8,248.53; 9 SPEC PROJ 27004750 505145 APP E911JANPAY \$524.92; 10 SPEC PROJ 27004750 505150 APP E911JANPAY \$64.46; 11 SPEC PROJ 27004750 505170 APP E911JANPAY \$147.37; 12 SPEC PROJ 27004750 505185 APP E911JANPAY \$14; 13 SPEC PROJ 27004750 505195 APP E911JANPAY \$250; 14 SPEC PROJ 27004750 505198 APP E911JANPAY \$240; 15 SPEC PROJ 27004750 505199 APP E911JANPAY \$430.94

Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247048)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Commission, the Documents for Sale of County Property from the Treasurer, Parcel #43850-03-31-16240, LT 7 BLK 8, UTICA ADDN, to Nesco Construction LLC, for the sum of \$500 the highest competitive bid, plus any additional and separate charge for apportioned cost of

\$134.81, total paid \$634.81. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247049)

Moved by Peters, seconded by Sallee, to approve the request from Administrative Services for the sale of the following capital assets by sealed bid: Asset No. 0000145, Heidelberg MOZP Printing Press with Numbering Unit, SN 602301 purch. 6/8/82 for \$151,500; and Asset No. 0000149, Hamada H234 CX 2-Color Printing Press, SN HG-D0036P, purch. 8/31/00 for \$52,800. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247050)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, the request from the Board of County Commissioners, for Utility Easement with the City of Tulsa (AP 4547-2018, Utility Esmt. 29-2018) regarding the County's Ground Lease with Iron Gate, Inc., details available in the offices of the County Clerk and the Board of County Commissioners. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247051)

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Commission, the Workers' Compensation Leave of Absence for Qualifying Employees Policy, TCP 107-H, establishing policies for workers' compensation leaves of absence available to all Tulsa County employees who are determined by the treating physician to qualify for temporary total disability benefits as a result of job-related injuries or illnesses. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247052)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, the request from the Juvenile Bureau for registration of Petroleum Storage Tanks to be filed with the Oklahoma Corporation Commission Storage Tank Program. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247053)

Moved by Peters, seconded by Sallee, to approve the request from Social Services to close the George Prothro, MD Pharmacy of Tulsa County from 5/14-15/19 to conduct annual inventory. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247054)

Moved by Sallee, seconded by Peters, to approve Request for Public Hearing from INCOG to be held on Monday, March 11, 2019, at 9:30 a.m., to receive recommendations on housing needs for cities and counties within the Metropolitan Tulsa HOME Consortium and

non-housing community development needs for the cities within the Tulsa County CDBG Urban County in order to file the Annual Action Plan for HUD, and authorize advertisement of the hearing in the Tulsa World. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247055)

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Chairman, the resolution from Purchasing, to designate Jessica Freeman as Receiving Officer replacing Lee Wilson. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247056)

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

1. Juvenile Bureau - Kimberly Rebsamen - for professional services contract as a Clerk for the Post Adjudication Review Board Program provided by the Oklahoma Commission on Children and Youth from 1/1/19 to 12/31/19; cost of \$24,000 paid in twelve (12) equal monthly installments of \$2,000 (Clerk's Misc. File No. 247057)
2. Juvenile Bureau - Oklahoma Commission on Children and Youth - for contract extension for services of Post Adjudication Review Board Clerk located in Tulsa County from 7/1/18 to 6/30/19, original contract CMF #238298 and first extension CMF #241630 (Clerk's Misc. File No. 247084)
3. Parks - NEOUSSSA - for use of O'Brien baseball fields 1-8, Friday through Sunday, from 3/1/19 to 6/30/19; fee of \$20 per game per field (Clerk's Misc. File No. 247058)

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

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

1. Administrative Services - ImageNet Consulting, LLC - for renewal of CMF #244491 for FY 2018-2019 (Clerk's Misc. File No. 247059)
2. County Clerk - OpenGov, Inc. - for renewal of CMF #243986 for FY 2019-2020 (Clerk's Misc. File No. 247060)

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

Moved by Peters, seconded by Sallee, to strike the Request to Advertise for Bids from CC Health for Tulsa City-County Health Department Roof Replacement. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Peters, to approve the following Request to Advertise for Bids:

1. Highways - Sign Delineator Posts, Brackets and Markers (Clerk's Misc. File No. 247061)

Bids to be received by 4:00 p.m. on 3/15/19 & to open 3/18/19 at 9:30 a.m.

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

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Chairman, the following inventory resolutions:

1. IT - Transferred to Sheriff; Optiplex 9020 Minitower, Windows 8, SN B5H7X12, purch. 7/3/14 for \$2,012.58 (Clerk's Misc. File No. 247063)
2. Sheriff - Trade Out; Glock 30S, SN BEVK235, purch. 7/1/18 for \$469; 19-Glock 30S, SN BEVK236, BEVK237, BEVK238, BEVK239, BEVK240, BEVK241, BEVK242, BEVK243, BEVK244, BEVK245, BEVK246, BEVK247, BEVK248, BEVK249, BEVK250, BEVK251, BEVK252, BEVK253, BEVK254, purch. 11/17/17 for \$189 ea. (Clerk's Misc. File No. 247064)
3. Sheriff - Retired to Reserve Deputy Aaron Vetter; Glock .45 Cal Mod. 22c w/three magazine, SN ESL980US, purch. 6/10/02 for \$517; Python DX 111A Body Armor, SN 1347341, purch. 12/6/12 for \$519.46 (Clerk's Misc. File No. 247065)
4. Sheriff - Donate; FNF303 Pepper Ball Gun Pneumatic, SN 303-070538, purch. 2/26/10 for \$1,600; 2-303 Launcher Kits, SN 303-100826, 303-100832, purch. 1/10/11 for \$832 ea. (Clerk's Misc. File No. 247066)
5. Sheriff - Junked; Nikon D40 Digital Camera & 8 Flash Memory, SN 3459415, purch. 6/27/08 for \$555.19; Sony Mavica MVC-FD97 Digital Camera w/PO, SN S0100235848, purch. 6/6/01 for \$810; 4-Nikon Coolpix 5400 Digital Cameras, SN 3716954, 3728903, 3728904, 3728905, purch. 12/12/03 for \$598 ea.; Nikon Coolpix Digital Camera, SN 3717032, purch. 1/23/04 for \$598; 6-Nikon Coolpix 5400 Cameras, SN 3716971, 3716972, 3716973, 3716974, 3716977, 3716978, purch. 2/6/04 for \$598 ea.; Nikon Coolpix 5700 Digital Camera, SN 3163758, purch. 2/23/04 for \$749; Nikon N-70 Camera w/Accessories & Case, SN 2291935, purch. 2/25/98 for \$1,171.84; Nikon 105MM Macro Lens 2.8AF for Nikon, SN 52002050242, purch. 4/23/02 for \$729.95; Nikon Ringlight SB-28 Macro TTL for Nikon, SN 52002050243, purch. 4/23/02 for \$579.95; Nikon SB-28 Macro TTL for Nikon N70 Camera, SN 52002050244, purch. 4/23/02 for \$429.95; Nikon AF70-300 Telephoto Lens for Nikon, SN 52002050245, purch. 4/23/02 for \$337.50; Nikon Cool Pix 5400, SN 3726069, purch. 12/30/03 for \$598; Nikon D100 Camera w/Access, SN 2253588, purch. 1/15/04 for \$1,437; Nikon AF18-35MM Lens, SN 52002050270, purch. 1/15/04 for \$525; Nikon D70S Digital Camera, SN 3074972, purch. 5/1/06 for \$645; Nikon D-70 Camera Body with Accessories, SN 3110908, purch. 4/20/06 for \$769; Nikon D40 Digital Camera, SN 3358034, purch. 11/13/07 for \$521.69; Nikon D40 Digital Camera & 8 Flash Memory, SN 3459415, purch. 6/27/08 for \$555.19; Nikon D40 Digital Camera, SN 3630861, purch. 11/17/08 for \$481.53; Scanner Nikon 4000ED MOD.9282, SN 52002360787 purch. 3/13/03 for \$1,492; Nikon 10.2 Megapixel Digital SLR Camera, SN 3117993, purch. 11/18/09 for \$559.41 (Clerk's Misc. File No. 247067)

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 Sole Sources:

1. CC Health - Teledyne Tekmar Instruments - for TOC Fusion Analyzer and associated parts and components (Clerk's Misc. File No. 247068)
2. Court Services - Siemens Healthcare Diagnostics - for Syva EMIT reagents for drugs of abuse testing and therapeutic drug monitoring, Viva-Jr Drug Testing System, the Viva-PROE Drug Testing System, and the V-Twin Drug Testing System (Clerk's Misc. File No. 247069)
3. Engineers - Cartegraph Systems, Inc. - for Caretgraph Software Suite (Clerk's Misc. File No. 247070)
4. Engineers - Cititech Systems, Inc. - for CMS base software and any modifications made to the base software (Clerk's Misc. File No. 247071)

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

Moved by Peters, seconded by Sallee, to approve and authorize execution by the

Chairman, the following utility permits from Engineers:

1. Cimarron Telephone - to cross S. 265th W. Ave. +/- 1,800', .34 miles S. of W. 41st St. and further described as 1,800' S. of the NE/C of the NW1/4 of Section 30, Township 19N, Range 10E by directional bore for 25 pair copper line with 1.25" poly casing (Clerk's Misc. File No. 247072)
2. Washington County RWD #3 - to cross N. 89th E. Ave. +/- 1/4 miles South of the junction of E. 156th St. N. & N. 89th E. Ave. of Section 24, Township 22N, Range 13E by boring for 1" line with 1 1/4" casing (Clerk's Misc. File No. 247073)

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

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

requests:

1. Board of County Commissioners - John Fothergill to Association of County Commissioners of Oklahoma (ACCO) Spring Conference from 3/27-28/19 in Norman, OK; cost of \$371 (Clerk's Misc. File No. 247074)
2. Board of County Commissioners - Commissioner Karen Keith to Association of County Commissioners of Oklahoma (ACCO) Spring Conference from 3/27-28/19 in Norman, OK; cost of \$439 (Clerk's Misc. File No. 247075)
3. Human Resources - Savannah Haddock and Sunilyn Hertt to Steps to Social Media Success Training on 3/8/19 in Pryor, OK; cost of \$110 (Clerk's Misc. File No. 247076)
4. IT - Alan Vanderburg to Cliftonstrengths Summit from 6/2-6/19 in Omaha, NE; cost of \$2,500 (Clerk's Misc. File No. 247077)
5. OSU Extension:
 - a. Brian Jervis to Pick up Plants on 3/6/19 in Ada, OK; cost of \$150 (Clerk's Misc. File No. 247078)
 - b. Tracy Lane McKaughan to District Director Meeting on 2/26/19 in Muskogee, OK; cost of \$50 (Clerk's Misc. File No. 247079)
 - c. Tracy Lane McKaughan to FAPC Meeting on 2/28/19 in Stillwater, OK; cost of \$80 (Clerk's Misc. File No. 247080)
 - d. Tracy Lane McKaughan to Yoga for Kids In-Service Training on 3/28/19 in OKC, OK; cost of \$150 (Clerk's Misc. File No. 247081)
 - e. Tracy Lane McKaughan to OEAFCS Meeting & In-Service Training from 4/16-18/19 in OKC, OK; cost of \$500 (Clerk's Misc. File No. 247082)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Board of County Commissioners</u>			
Fothergill, John	Correction of Title to Chief Deputy		2/1/19
Simonson, Terry (Clerk's Misc. File No. 247083)	Transfer to BOCC	\$8,181.10	2/1/19
<u>Election Board</u>			
Jones, Debbra (Clerk's Misc. File No. 247085)	Intermittent FMLA		11/15/18
<u>IT</u>			
Kaiser, Britany	10% Additional Duties	\$4,673.28	3/1/19
Roach, Kevin (Clerk's Misc. File No. 247086)	10% Additional Duties	\$6,409.69	3/1/19

Parks

Shepherd, Daneesha (Clerk's Misc. File No. 247087)	Pay Increase	\$8.25/hr.	3/2/19
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Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Peters, to accept and file the following Juvenile Bureau

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Bilby, Jordan	Regular Appt.	\$2,503.00	2/20/19
Myles, Fredrick (Clerk's Misc. File No. 247092)	Resignation		2/5/19

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:

Amended Agreement - General Financial Services, Inc. - for lease of office space for WIC Clinic at 6831 S. Peoria Ave., Tulsa, Amended CMF #246804, from 1/1/19 to 12/31/19; cost of \$1,631.06/mo. was \$1,537.43/mo. (Clerk's Misc. File No. 247093)

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Salgado-Garay, Daisy	Salary adj.; PDIP #1 (2% incr.)	\$2,674.72	2/1/19
Alvarez, Laura	Salary adj.; PDIP #1 (2% incr.)	\$2,759.41	2/1/19
Dixon, Amanda	Salary adj.; PDIP #2	\$3,918.99	2/1/19
Morrison, Michael	Salary adj.; PDIP #2	\$3,901.33	2/1/19
Brice, Amy	Salary adj.; PDIP #2	\$4,126.50	2/1/19
Sweezey, Glenda	Salary adj.; PDIP #3	\$3,333.89	2/1/19
Wenzell, Megan	Salary adj.; PDIP #3	\$4,229.08	2/1/19
Etgen, Alicia	Salary adj.; PDIP #3	\$6,447.36	2/1/19
Stotts, Nickolas	Promotion (5% incr.)	\$2,601.81	2/11/19
Pulido-Tesillo, Esmeralda	Return from FMLA w/o pay	\$2,521.87	2/19/19
Mireles, Maria	New hire; regular full time	\$2,400.00	2/19/19
Avey, Michael	New hire; regular full time	\$3,750.00	2/20/19
Ware, Lawrence (Clerk's Misc. File No. 247094)	Resignation		2/22/19

Travel/Training:

1. Ragina Iverson attended STI Academy from 2/7-8/19 in OKC, OK; cost of \$337.70
2. Samantha Hood attended ICS 300 from 2/13-15/19 in OKC, OK; cost of \$576
3. Michael Avey to Chautauqua Conference on Family Resilience on 2/22/19 in Tulsa, OK; cost of \$50
4. Uzoma Anyanwu and Stephan Steele to Accredited Basic HACCP from 3/5-7/19 in Stillwater, OK; cost of \$500
5. Ashley Cutright and Charley Daniel to SHAPE America Tampa 2019 National Convention & Expo on 4/8-13/19 in Tampa, FL; cost of \$5,768
6. Jessica Rice to CSTE Annual Conference from 6/1-6/19 in Raleigh, NC; cost of \$2,695.48
(Clerk's Misc. File No. 247095)

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 2/4-8/19) 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 2/11-15/19. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Sallee, to recess the meeting at 8:40 a.m. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Sallee, to reconvene the meeting at 8:52 a.m. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Executive Session from the District Attorney, requested by Douglas Wilson, 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: *Linda Cates v. Tulsa County*, Workers' Compensation Court No. 2014-07701K, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest.

Executive Session from the District Attorney, requested by Douglas Wilson, 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: *Timothy Wilkens v. Tulsa County*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest.

Moved by Peters, seconded by Sallee, to go into Executive Session. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Executive Session commenced at 8:53 a.m.

Moved by Peters, seconded by Sallee, to reconvene the regular meeting at 9:00 a.m. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Sallee, to authorize settlement for the amount discussed in Executive Session, to-wit: *Linda Cates v. Tulsa County*, Workers' Compensation Court No.

2014-07701K. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247096)

Moved by Peters, seconded by Sallee, to authorize settlement up to the amount discussed in Executive Session, to-wit: *Timothy Wilkens v. Tulsa County*. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247097)

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