

(Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on January 31, 2019 at 3:35 p.m.)

APPROVED
MINUTES
Monday, February 4, 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:

Chief Deputy John Fothergill led the Pledge of Allegiance.

Moved by Peters, seconded by Sallee, to approve the minutes of the Board of County Commissioner’s Meeting of January 28, 2019. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

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

Sealed bids for Road Materials were received and opened. The bidders being seventeen (17) in number are as follows:

1. Anchor Stone Company	by item	(Clerk’s Misc. File No. 246908)
2. APAC-Central, Inc.	by item	(Clerk’s Misc. File No. 246909)
3. Core & Main LP	by item	(Clerk’s Misc. File No. 246910)
4. CrafcO, Inc.	by item	(Clerk’s Misc. File No. 246911)
5. Dolese Bros. Co.	by item	(Clerk’s Misc. File No. 246912)
6. Dub Ross Co., Inc.	by item	(Clerk’s Misc. File No. 246913)
7. Dunham’s Asphalt Services, Inc.	by item	(Clerk’s Misc. File No. 246914)
8. Ergon Asphalt & Emulsions, Inc.	by item	(Clerk’s Misc. File No. 246915)
9. Fensco, Inc.	by item	(Clerk’s Misc. File No. 246916)
10. Greenhill Materials	by item	(Clerk’s Misc. File No. 246917)
11. Logan County Asphalt Co.	by item	(Clerk’s Misc. File No. 246918)
12. Millennial Asphalt	by item	(Clerk’s Misc. File No. 246919)
13. Scotwood Industries, Inc.	by item	(Clerk’s Misc. File No. 246921)
14. Tulsa Asphalt, LLC	by item	(Clerk’s Misc. File No. 246920)
15. Vance Brothers, Inc.	by item	(Clerk’s Misc. File No. 246922)
16. Wear Parts & Equipment Co., Inc.	by item	(Clerk’s Misc. File No. 246923)
17. Wright Asphalt Products Company, LLC	by item	(Clerk’s Misc. File No. 246924)

Moved by Peters, seconded by Sallee, to refer the bids to Highways and Purchasing for analysis, report and recommendation on February 11, 2019. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Peters, to approve Addendum #1 from Building Operations, to the Notice to Bidders for Courthouse Courtroom HVAC VRF System, CMF #246699, to provide additional information and clarifications to the specifications. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 246925)

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Chairman, Amendment #2 from Human Resources, to the award for Safety Shoes to Gellco Clothing and Shoes, Inc., and Red Wing Shoes, CMF #240353, to extend award for one year beginning 2/23/19 with bid prices to remain the same. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 246926)

Moved by Sallee, seconded by Peters, to approve Amendment #2 from TC Departments, to the bid award for Agricultural Supplies to Helena Agri-Enterprises, Simplot Partners, and Winfield Solutions, CMF#246587, for agency price increases on various products. Details available in the offices of the County Clerk and Purchasing. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 246927)

Moved by Peters, seconded by Sallee, to approve the gasoline and diesel fuel quotes for the week ending 2/11/19. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 246928)

Moved by Sallee, seconded by Peters, to approve the request from Human Resources to add an additional "M" salary grade to trades & skills jobs category. The additional salary grade would provide Tulsa County the flexibility needed to keep pace with the local salary market for trade positions and attract and retain quality trade employees. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 246929)

Moved by Peters, seconded by Sallee, to approve the requests from Parks to accept the following donations on behalf of Park Friends for the LaFortune Tennis Center:

1. \$1,000 from Joseph Parker, Jr. (Clerk's Misc. File No. 246930)
2. \$1,250 from Tracy Lockwood (Clerk's Misc. File No. 246931)
3. \$3,000 from Stephen and Karen Frank (Clerk's Misc. File No. 246932)
4. \$12,500 from Advance Research Chemicals & Manufacturing, LLC (Clerk's Misc. File No. 246933)
5. \$12,500 from Sanjay D. Meshri Trust (Clerk's Misc. File No. 246934)
6. \$25,000 from The Leaf Collectors Foundation (Clerk's Misc. File No. 246935)

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

Moved by Sallee, seconded by Peters, to approve the requests from the Sheriff to donate the following vehicles:

1. BOCC Unit S943, 2008 Chevrolet Tahoe 4x4, Asset #0000877, to the Okmulgee County Sheriff's Department (Clerk's Misc. File No. 246936)
2. BOCC Unit S834, 2006 Ford Crown Victoria, Asset #0000779, to Tulsa Public Schools Police Department (Clerk's Misc. File No. 246937)

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 resolution from the County Clerk to designate Stacey Crawford as Requesting Officer replacing Tom Gerard for the following departments: Administrative Services, Building Operations, Court Services, Drainage District 13, Election Board, Engineers, Fiscal Office, Highway Maintenance and Construction, Human Resources, IT, Inspections, Juvenile Bureau, OSU Extension, Parks, Public Defender, Purchasing, and Social Services. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 246938)

Moved by Sallee, seconded by Peters, to approve the recommendation from the District Attorney for the following Tort Claims:

1. TC-2018-53, Claimant: Rebecca Lindemuth for incident on 10/15/18 in the amount of \$1,341.19 (Clerk's Misc. File No. 246939)
2. TC-2018-56, Claimant: Isaac Welsh c/o Daniel Aizenman for incident on 11/15/18 in the amount of \$14,200 (Clerk's Misc. File No. 246940)

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

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

1. Administrative Services - ImageNet Consulting, LLC - for equipment lease on Konica Minolta, Model C458 machine located at Tulsa County Building Operations, 500 S. Denver Ave, Tulsa, Oklahoma 74103; cost of \$228.06/mo. (Clerk's Misc. File No. 246941)
2. Administrative Services - ImageNet Consulting, LLC - for equipment lease on Konica Minolta, Model C558 machine located at Tulsa County Juvenile Bureau Northpoint, 205 E. Pine St, Ste. 2, Tulsa, Oklahoma 74106; cost of \$254.35/mo. (Clerk's Misc. File No. 246942)
3. Administrative Services - ImageNet Consulting, LLC - for equipment lease on Konica Minolta, Model C458 machine located at the Tulsa County LaFortune Tennis Center, 5302 S. Hudson Ave., Tulsa, Oklahoma 74135; cost of \$38.70/mo. (Clerk's Misc. File No. 246943)
4. Administrative Services - ImageNet Consulting, LLC - for equipment lease on Konica Minolta, Model C458 machine located at the Tulsa County South Community Center, 13800 S. Peoria Ave., Tulsa, Oklahoma 74008; cost of \$228.06/mo. (Clerk's Misc. File No. 246944)
5. Assessor - Thomas Y. Pickett & Company, Inc. - for professional appraisal services to make a complete appraisal of the business personal property only of the Ex-Sinclair Oil Corporation (Refinery) and Ex-Sunoco Refinery, both now owned by Holly Frontier Tulsa Refining, LLC; cost of \$41,000 (Clerk's Misc. File No. 246945)
6. Board of County Commissioners - Napoli Shkolnik PLLC and Gibbs Armstrong Borochoff, P.C. - for the prosecution of any legal claim against manufactures and distributors of opioids arising out of the manufacturers' and distributors' fraudulent and negligent marketing and distribution of opioids (Clerk's Misc. File No. 246946)

7. Election Board - JRW, Inc. dba Financial Equipment Company - for service and maintenance regarding the Duplo DF-777 Auto Folder; cost of \$438 (Clerk's Misc. File No. 246947)
8. Election Board - JRW, Inc. dba Financial Equipment Company - for service and maintenance on the Postmark 3078 Letter Opener; cost of \$684 (Clerk's Misc. File No. 246948)
9. Election Board - JRW, Inc. dba Financial Equipment Company - for service and maintenance on the Destroyit 4002CC Shredder; cost of \$344 (Clerk's Misc. File No. 246949)
10. Juvenile Bureau - Eco Integration, Inc. dba Entegriy Consulting - for services to optimize building performance for the Juvenile Justice Center Construction Project; cost of \$93,122 (Clerk's Misc. File No. 246950)
11. Parks - Northeast Oklahoma Association of Homeschool (NOAH) - for use of baseball facilities at O'Brien Baseball Fields from 3/1/19 to 4/30/19; fee of \$20 per game per field (Clerk's Misc. File No. 246951)
12. Sheriff - Automated Building Systems - Tulsa, Inc. - for David L. Moss Controls System Upgrade (Clerk's Misc. File No. 246952)
13. Sheriff - City of Catoosa - to maintain a public safety communications operation and provide public safety services to the City of Catoosa from 7/1/18 to 6/30/19; fee of \$45,000 (Clerk's Misc. File No. 246953)

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 agreement renewal from the Election Board with Mail Finance, for renewal of CMF #244152 for FY 2019-2020. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 246954)

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

1. Court Services - retired; Dell Optiplex 990 SFF, Intel Core I, SN 9D76MS1, purch. 4/3/12 for \$1,268.44 (Clerk's Misc. File No. 246955)
2. IT - junked; Dell 2400MP Projector, SN 2W2D081, purch. 6/28/06 for \$849; Dell Optiplex 745 DUOR, SN GN2T9D1, purch. 7/5/07 for \$1,904.82; Dell Optiplex 745, SN H1V85D1, purch. 6/29/07 for \$1,334.10; Dell 755, SN FW3X1G1, purch. 4/15/08 for \$1,747.24; Dell 755 DUO Processor, SN 3T2JCG1, purch. 5/27/08 for \$1,663.74; Dell Projector 1409X, SN BM6V0D1 purch. 6/9/08 for \$805.80; 3-Microsoft Roundtables, SN 008407282840, 009131783440, 0079561826400, purch. 9/18/08 for \$2,938.99 ea.; Dell Optiplex, SN 8TKQ4J1, purch. 5/28/09 for \$911.62; Dell Precision T3500, Quad Core Pro, SN JBQNYK1, purch. 10/7/09 for \$2,880.75; 2-Dell Optiplex 780 MT, Quad Core Pros, SN 91RL4M1, B1RL4M1, purch. 3/11/10 for \$1,594.32 ea.; Dell Optiplex 780 SFF, Quad Core, SN B4JN5M1, purch. 3/26/10 for \$1,335.60; Dell Optiplex 780 SFF, Quad Core, SN 8C98GM1, purch. 4/22/10 for \$1,193.64; Dell Optiplex 780MT, Quad Core, SN 278JGM1, purch. 4/22/10 for \$1,594.32; Dell Latitude E6510, Dual Core i5-5, SN 2Y29RM1, purch. 6/22/10 for \$1,494.82; Dell Optiplex 780 MT, Quad Core Pro, SN 5678FN1, purch. 6/17/10 for \$1,809.36; 2-Dell Optiplex 780 SFF, Quad Core Pros, SN 42TJKM1, 42THKM1, purch. 6/21/10 for \$1,265.04 ea.; 2-Dell Optiplex 780 MT. Quad Core Pros, SN 3NSYFN1, 4NSYFN1, purch. 6/30/10 for \$2,111.76 ea.; Dell Latitude PC, SN 5DCZ1D1, purch. 6/12/07 for \$1,857.49; Dell Poweredge R710 and Accessories, SN 7R3T1P1, purch. 10/11/10 for \$6,843.42; Dell Optiplex 780 SFF, Quad Core Pro, SN JHGJNN1 purch. 11/18/10 for \$1,309.74; Dell Optiplex 780 MT, Quad Core Pro, SN J7K8PN1, purch. 12/3/10 for \$1,303.50; 2-Dell Optiplex 780 SFF, Quad Core Pros, SN HKNRDP1, HKNTDP1, purch. 3/24/11 for \$1,162.49 ea.; 3-Dell Latitude E6510, I7-640M Processors, SN 4WDL3Q1, 8FFL3Q1, BTDL3Q1, purch. 3/13/11 for \$1,833 ea.; Motorola Xoom Tablet - MFG

P/N, SN M136QE3SR7, purch. 10/10/11 for \$599.99; 4-AP7898 208V 36-Outlet Metered Racks, SN S5A1121E06645, S5A1121E06688, S5A1121E06766, S5A1121E0707002, purch. 10/13/11 for \$800.79 ea.; Dell Optiplex 990 MT, Intel Core, SN 4LDTZQ1, purch. 8/9/11 for \$2,283.84; Dell Optiplex 990MT, Intel Core I7, SN DQHGZQ1, purch. 8/11/11 for \$1,960.92; 4-Dell Optiplex 990 SFF, Core I5-2400, SN HVOP1R1, HVOC1R1, HVOJ1R1, HVOL1R1, purch. 9/21/11 for \$1,256.23 ea; Dell Optiplex 990MT, CORE I7-2600, SN J3DROR1, purch. 9/21/11 for \$1,526.27; Dell Optiplex 990 MT, Intel Core I7, SN JJ5GLS1, purch. 3/22/12 for \$1,857.83; Dell Optiplex 990 MT, Intel Core I7. SN JJ5HLS1, purch. 3/22/12 for \$1,802.64; 2-Dell Optiplex 990 MT, Intel Core I4, SN HX8FHS1, HX8GHS1, purch. 1/24/12 for \$1,560.28 ea.; 3-Dell Optiplex 990 SFF, Intel Core I, SN HDW7PS1, HDWXNS1, HDW2PS1, purch. 5/8/12 for \$1,628.74 ea.; Poweredge R720 and Accessories, SN JBH8WW1, purch. 2/11/13 for \$13,863.65; 5-Dell Optiplex 9010 SFF, Intel Core, SN 65Q4TW1, 65Q3TW1, 65P5TW1, 65N5TW1, 65P3TW1, purch. 3/12/13 for \$1,308.79 ea.; Dell Optiplex 990 SFF, Intel Core I, SN 16P4LS1, purch. 3/13/12 for \$1,283.64; 2-Dell Mobile Precision M6700, Windows, SN 4SBWLX1, 9D6WLX1, purch. 7/11/13 for \$3,371.95 ea.; Dell Mobile Precision M6700, Windows, SN 17HGLX1, purch. 6/27/13 for \$3,513.90; Optiplex 9010 Small Form Factor, SN 53B59Z1, purch. 11/6/13 for \$1,734.96; 2-Optiplex 9020 Small Form Factors, SN 5TMLM02 (ANAD8685), 5TNJM02 (ANAD8688), purch. 5/14/14 for \$1,519.74 ea.; 2-Optiplex 9020 Minitower, Windows 8, SN B5H1X12, B5H2X12, purch. 7/3/14 for \$2,012.58 ea.; Optiplex 9020 Small Form Factor, SN BD23X12, purch. 7/3/14 for \$1,488.87; 2-MS Surface Pros 3-12", SN 002542142453, 014684542353, purch. 7/1/14 for \$1,273.99 ea.; HP DL380P GEN8-SFF CTO Server (#1), SN 2M243706TJ, purch. 9/22/14 for \$7,461.37; 2-MS Surface Pros 3, SN 054321642353, 017345142853, purch. 4/22/15 for \$1,273.99 ea.; MS Surface Pro 3, SN 053425242553, purch. 1/19/16 for \$1,273.99 (Clerk's Misc. File No. 246956)

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 utility permits from Engineers:

1. AT&T - to parallel 4103 S. 43 W. Ave. +/- .01 miles E. of the E. 41st & S. 49 W. Ave. and further described as 2100' E. of the NW/C of Section 28, Township 19N, Range 12E by boring for .75" line with 2" plowcom casing (Clerk's Misc. File No. 246957)
2. Oklahoma Natural Gas Company, a division of ONEOK, Inc. - to cross E. 86th St. N. +/- 2.31 mi. W. of US Hwy 169 and further described as 1,525' W. of the NE/C of Section 26, Township 21N, Range 13E, by boring for 4" line (Clerk's Misc. File No. 246958)
3. Oklahoma Natural Gas Company, a division of ONEOK, Inc. - to cross E. 120th St. N. +/- 3.19 mi. W. & 2.64 miles S. of the junction of US Hwy 169 & ST Hwy 20 and further described as 1,996' N. of the SW/C of Section 1, Township 21N, Range 13E by boring for 3/4" line (Clerk's Misc. File No. 246959)
4. Washington County RWD #3 - to cross E. 86th St. N. +/- 1/2 mile East of the Junction of N. Yale Ave. & 86th St. and further described as 2,640' East of the SW/C of Section 22, Township 21N, Range 13E by boring for 1" line with 1 1/4" casing (Clerk's Misc. File No. 246960)

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

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

1. IT - for 4 IT employees to OneNet Information Security event on 2/13/19 in Shawnee, OK; use of County vehicle and Pikepass only expense (Clerk's Misc. File No. 246961)
2. OSU Extension - Brian Jarvis:

- a. to Inservice Training on 2/4/19 in Stillwater, OK; cost of \$75 (Clerk's Misc. File No. 246962)
- b. to Inservice Training on 2/15/19 in Stillwater, OK; cost of \$75 (Clerk's Misc. File No. 246963)
- c. to visit Oklahoma County Office on 2/26/19 in Stillwater, OK; cost of \$110 (Clerk's Misc. File No. 246964)

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>			
Brachtel, Timothy	Return from Workers Comp	\$2,674.32	1/29/19
(Clerk's Misc. File No. 246965)			

<u>Election Board</u>			
Burd, Thomas Forrest	End of Temp Employ.		1/31/19
Hudson, William	End of Temp Employ.		1/31/19
McDaniel, Patty Lou	End of Temp Employ.		1/31/19
Miller, James	End of Temp Employ.		1/31/19
Stidman, Barbara	End of Temp Employ.		1/31/19
Land, Jeremy	End of Temp Employ.		1/31/19
Mason, David	End of Temp Employ.		1/31/19
Potts, Travis	End of Temp Employ.		1/31/19
Tarwater, Scott	End of Temp Employ.		1/31/19
Washington, Steven	End of Temp Employ.		1/31/19
Wright, Jackie	End of Temp Employ.		1/31/19
Adams, Cynthia	End of Temp Employ.		1/31/19
Daniels, Tony	End of Temp Employ.		1/31/19
Smith, William Christopher	End of Temp Employ.		1/31/19
Stroup, David	End of Temp Employ.		1/31/19
Burns, Vivian	End of Temp Employ.		1/31/19
Eddington, Julie	End of Temp Employ.		1/31/19
Robbins, Gayle	End of Temp Employ.		1/31/19
Ewert, Angela	End of Temp Employ.		1/31/19
Fry, Seth	End of Temp Employ.		1/31/19
Goodson, Quinton	End of Temp Employ.		1/31/19
Henry, Elizabeth	End of Temp Employ.		1/31/19
Jenkins, Janice	End of Temp Employ.		1/31/19
Holt, Marris	End of Temp Employ.		1/31/19
Bayhille, Maurice	End of Temp Employ.		1/31/19
Boyd, Brian Tyler	End of Temp Employ.		1/31/19
Breedlove, Justin	End of Temp Employ.		1/31/19
Freeman, Curtis	End of Temp Employ.		1/31/19
Oden, Gwendolyn	New Hire	\$50.00/day \$8.00/hr.	1/17/19
(Clerk's Misc. File No. 246966)			

<u>Highways</u>			
Perez, Fernando	Salary Adj.	\$3,544.66	2/1/19
Sheets, Jared	Salary Adj.	\$2,953.09	2/1/19
Clement, Steven	Salary Adj.	\$3,201.46	2/1/19
Wiley, John	Salary Adj.	\$4,175.06	2/1/19
Garcia-Olmos, Jesus	Salary Adj.	\$3,153.14	2/1/19
Bristow, Mike	Salary Adj.	\$3,315.39	2/1/19
Edwards, John	Salary Adj.	\$2,850.80	2/1/19
McCord, Tony	Salary Adj.	\$2,727.48	2/1/19
Caudill, Gary	Salary Adj.	\$2,754.32	2/1/19

Hensinger, Billy	Salary Adj.	\$2,530.00	2/1/19
Hickman, Paul	Salary Adj.	\$2,538.80	2/1/19
Clement, Sheila	Salary Adj.	\$2,538.80	2/1/19
Talsma, Jeffrey	Salary Adj.	\$3,296.47	2/1/19
Soto, Gustavo	Salary Adj.	\$4,445.17	2/1/19
Fisher, Terry	Salary Adj.	\$3,669.09	2/1/19
Resse, Stacy	Salary Adj.	\$3,308.31	2/1/19
Tinsley, Jeremy	Salary Adj.	\$2,746.62	2/1/19
Lee, Jerry	Salary Adj.	\$4,145.39	2/1/19
Canseco, Dominic	Salary Adj.	\$3,240.38	2/1/19
Parrish, Byron	Salary Adj.	\$2,835.22	2/1/19
McGill, Perry	Salary Adj.	\$3,083.85	2/1/19
Richerson, James	Salary Adj.	\$3,726.95	2/1/19
Nunes, Trenton	Salary Adj.	\$3,816.30	2/1/19
Downing, Mark	Salary Adj.	\$3,505.07	2/1/19
Hickman, Paul	Begin FMLA w/o pay		1/22/19
Banks, James	Salary Adj.	\$2,435.95	2/1/19
Nichol, Shane	Salary Adj.	\$2,365.00	2/1/19
Patterson, Michael	Salary Adj.	\$3,188.53	2/1/19
Thompson, Corey	Salary Adj.	\$3,486.77	2/1/19
Kallam, Robin	Salary Adj.	\$3,228.59	2/1/19
Fitch, Troy	Salary Adj.	\$3,322.68	2/1/19
Willingham, Gerald	Salary Adj.	\$4,010.35	2/1/19
Hasting, Gene	Salary Adj.	\$3,648.58	2/1/19
Condreay, Wesley L.	Begin FMLA w/pay	\$4,075.20	1/30/19
Pearson, David	Salary Adj.	\$2,099.76	2/1/19
Tribble, Keith	Salary Adj.	\$2,016.96	2/1/19
O'Dell, Patrick	Salary Adj.	\$3,960.26	2/1/19
Murray, Paul	Salary Adj.	\$2,739.87	2/1/19
Cates, Allen	Salary Adj.	\$3,881.35	2/1/19
Burke, John	Salary Adj.	\$3,464.25	2/1/19
Murry, Royal	Salary Adj.	\$3,836.99	2/1/19
McDaugale, Cody	Salary Adj.	\$2,242.46	2/1/19
Walker, Wesly	Salary Adj.	\$2,242.46	2/1/19
Fechner, Kent	Salary Adj.	\$2,672.48	2/1/19
Lankford, Perry	Salary Adj.	\$2,802.05	2/1/19
Creabtree, Ronald	Salary Adj.	\$2,393.12	2/1/19
Wickett, Brian	Resignation		1/31/19
Ellis, Seth L.	Rehire	\$2,427.00	1/22/19
Flores, Andres	Salary Adj.	\$2,570.99	2/1/19
Ellis, Seth	Salary Adj.	\$2,669.70	2/1/19
Joseph, Theodore	Salary Adj.	\$3,115.06	2/1/19
Goodson, Anthony	Salary Adj.	\$3,266.91	2/1/19
Hammel, Christopher	Salary Adj.	\$2,907.37	2/1/19
Kelly, Jerrod	Salary Adj.	\$2,574.00	2/1/19
Wilkins, Roy	Salary Adj.	\$2,393.12	2/1/19
Farrell, Patrick	Market Adj.		
	Salary Increase	\$3,520.00	2/1/19
Clayton, Michael	Market Adj. "C"		
	Salary Increase	\$2,393.12	2/1/19

(Clerk's Misc. File No. 246967)

Parks

Hayes, Tyler	Resignation		1/16/19
Spencer, Christopher	Regular	\$1,870.27	1/21/19
Malott, Michael	Regular	\$1,870.27	2/1/19
Xiong, Kari	Transfer from Highway		
	Construction	\$2,271.00	2/1/19

(Clerk's Misc. File No. 246968)

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. EG Ventures, LLC - for lease of office space at 14002 E. 21st St. Suite 550, Tulsa, OK for food handler classes from 4/1/19 to 3/31/20; cost of \$39,867.94/yr. in 12 monthly installments (Clerk's Misc. File No. 246973)
2. TruGreen ChemLawn - for prepaid lawn maintenance services at all THD sites from 1/1/19 to 12/31/19; cost of \$12,048.44 (Clerk's Misc. File No. 246974)

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Salgado-Garay, Daisy	Salary adj. (4% incr.)	\$2,622.27	1/1/19
Condley, Matthew	Equity adj. (3% incr.)	\$3,615.05	1/1/19
Stoddard, YuDonn	Promotion (7% incr.)	\$3,907.88	1/21/19
Dugan, David	New hire; regular full time	\$5,721.34	1/28/19
McBride, Berenice	Resignation		1/31/19
Davila-Castro, Imelda	Promotion (4% incr.)	\$2,622.27	2/1/19
Huntington, Lisa	Salary adj; end of probation (2% incr.)	\$4,346.74	2/1/19
Spencer, Stewart K. (Clerk's Misc. File No. 246975)	Retirement		2/28/19

Travel/Training:

1. Richard Myscofski to Order from Chaos: What to Do During and After a Breach on 2/5/19 in OKC, OK; cost of \$25
 2. Lori Just to Good News Summit on 2/7/19 in Tulsa, OK; cost of \$15
 3. Ingrid Alvarez, Cynthia Rains, and Alyssa Williams to OKHR Legislative Conference on 2/21/19 in OKC, OK; cost of \$798.24
 4. Jessica Rice and Kimberly Whitty to Chautauqua Conference 2019 on 2/22/19 in Tulsa, OK; cost of \$80
 5. Kathleen Turner to The Oklahoma Schools SLP Conference on 2/22/19 in Bethany, OK; cost of \$198.76
 6. Darren Henin to Accredited Basic HACCP from 3/5-6/19 in Stillwater, OK; cost of \$250
 7. Bernard Dindy and Richard Peterson to Asbestos Inspector Refresher on 3/4/19 in Tulsa, OK; cost of \$200
 8. Leanne Stephens to Women's Leadership Summit on 4/9/19 in Tulsa, OK; cost of \$250
 9. Todd Autry to course; "Internship", OSU, Spring 2019; cost of \$1,065
 10. Christina Edmonds to courses; Intermediate Accounting I & Accounting Information Systems, TCC, Spring 2019; cost of \$1,198.80
 11. Melissa Guillen to courses; Marketing & Human Resources Management, OSU, Spring 2019; cost of \$743.45
 12. Megan Parks to course; Advanced Nutrition II, Iowa State University, Spring 2019; cost of \$1,625
- (Clerk's Misc. File No. 246976)

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 1/22-25/19) 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 1/28-2/1/19. 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.