

(Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on January 17, 2019 at 2:37 p.m.)

APPROVED

MINUTES

Tuesday, January 22, 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 8:30 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 January 14, 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. Court Clerk - Monthly for 12/18 (Clerk's Misc. File No. 246810)
2. Treasurer - Depository Summary of Daily Analysis for 12/18 (Clerk's Misc. File No. 246811)

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

Moved by Peters, seconded by Sallee, to approve the bid award from the Sheriff for Hardware Components for the Jail Management System, to Black Creek Integrated Systems Corp., the lowest and best bid received overall. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 246812)

Moved by Sallee, seconded by Peters, to approve Addendum #2 from the Board of County Commissioners, to the Notice to Bidders for the Tulsa County "HQ" Administration Building Renovations, CMF #246698, to provide HVAC specifications. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 246813)

Moved by Peters, seconded by Sallee, to approve Amendment #1 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 for 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. 246814)

Moved by Sallee, seconded by Peters, to approve the gasoline and diesel fuel quotes for the week ending 1/28/19. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 246815)

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 12/13/18 to 1/16/19:

- 21** 1 SPEC PROJ 27002825 404080 APP CDBG 49TH \$12,926.20; 2 SPEC PROJ 27002825 506082 APP CDBG 49TH \$12,926.20; 3 SPEC PROJ 27002825 404080 APP CDBG 49TH \$78,398; 4 SPEC PROJ 27002825 506082 APP CDBG 49TH \$78,398
- 22** 1 SPEC PROJ 27004850 404079 APP HOMEADMIN \$6,400.73; 2 SPEC PROJ 27004850 506130 APP HOMEADMIN \$6,400.73
- 23** 1 SPEC PROJ 27002825 404080 APP CDBGSKIATK \$22,401.60; 2 SPEC PROJ 27002825 506082 APP CDBGSKIATK \$22,401.60
- 25** 1 SPEC PROJ 27002825 404079 APP CDBGADMIN \$12,059.14; 2 SPEC PROJ 27002825 506082 APP CDBGADMIN \$12,059.14
- 98** 1 HWY TCASH 30002300 404523 APP CLAIM \$48,781.84; 2 HWY TCASH 30002330 807970 APP CLAIM \$12,831.84; 3 HWY TCASH 30002300 807970 APP CLAIM \$35,950
- 141** 1 COMMISSARY 23953595 404227 APP JAIL COM \$22,901.19; 2 COMMISSARY 23953595 505849 APP JAIL COM \$22,901.19
- 233** 1 HWY TCASH 30002300 441000 APP BUDGET ADJ \$646,000; 2 HWY TCASH 30002300 807970 APP BUDGET ADJ \$581,400; 3 HWY TCASH 30002300 807980 APP BUDGET ADJ \$64,600
- 237** 1 CO CONTRIB 23203646 404448 APP LOCKER REV \$162.95; 2 CO CONTRIB 23203646 506082 APP LOCKER REV \$162.95
- 239** 1 CO CONTRIB 23203646 404411 APP MED REIMB \$134,660.54; 2 CO CONTRIB 23203646 506080 APP MED REIMB \$134,660.54
- 271** 1 RISK MGMT 20101625 404521 APP RISK MGMT \$133,664.60; 2 RISK MGMT 20101625 505170 APP RISK MGMT \$133,664.60; 3 RISK MGMT 20101635 404542 APP RISK MGMT \$64,470.78; 4 RISK MGMT 20101635 505144 APP RISK MGMT \$64,470.78; 5 RISK MGMT 20101640 404542 APP RISK MGMT \$20,400.26; 6 RISK MGMT 20101640 505144 APP RISK MGMT \$20,400.26; 7 RISK MGMT 20101655 404608 APP RISK MGMT \$34,706.82; 8 RISK MGMT 20101655 505378 APP RISK MGMT \$34,706.82; 9 RISK MGMT 20101660 404608 APP RISK MGMT \$12,528.02; 10 RISK MGMT 20101660 505378 APP RISK MGMT \$12,528.02
- 274** 1 SHER CASH 23003605 505849 APP REVCORRECT \$4,105.72; 2 SHER CASH 23003605 404070 APP REVCORRECT \$831.80; 3 SHER CASH 23003605 404070 APP REVCORRECT \$3,273.92; 4 SHER CASH 23003602 807970 APP REVCORRECT \$4,105.72; 5 SHER CASH 23003602 404065 APP REVCORRECT \$831.80; 6 SHER CASH 23003602 404065 APP REVCORRECT \$3,273.92
- 322** 1 COMMISSARY 23953595 404227 APP JAIL COM \$36,801.02; 2 COMMISSARY 23953595 505849 APP JAIL COM \$36,801.02
- 342** 1 CO CONTRIB 23203644 404070 APP SOC SECRTY \$2,000; 2 CO CONTRIB 23203644 505969 APP SOC SECRTY \$2,000
- 343** 1 CO CONTRIB 23203646 404228 APP ATM COMM \$120; 2 CO CONTRIB 23203646 505969 APP ATM COMM \$120; 3 CO CONTRIB 23203646 404044 APP ATM COMM \$3,458.72; 4 CO CONTRIB 23203646 505969 APP ATM COMM \$3,458.72
- 345** 1 CO CONTRIB 23203644 404061 APP USMARSHALS \$154,698; 2 CO CONTRIB 23203644 506082 APP USMARSHALS \$154,698; 3 CO CONTRIB 23203644 404067

APP USMARSHALS \$750.70; 4 CO CONTRIB 23203644 506082 APP USMARSHALS \$750.70

- 346** 1 COMMISSARY 23953595 404227 APP JAIL COM \$31,164.14; 2 COMMISSARY 23953595 404227 APP JAIL COM \$27,371.39; 3 COMMISSARY 23953595 506082 APP JAIL COM \$58,535.53
- 402** 1 CO CONTRIB 23203647 442500 APP JAN19USTAX \$251,644.36; 2 CO CONTRIB 23203647 506080 APP JAN19USTAX \$251,644.36; 3 CO CONTRIB 23203647 442500 APP JAN19USTAX \$33,451.01; 4 CO CONTRIB 23203647 506080 APP JAN19USTAX \$33,451.01
- 403** 1 JUV CASH 26003995 442500 APP JAN19USTAX \$52,749.67; 2 JUV CASH 26003995 807970 APP JAN19USTAX \$52,749.67
- 404** 1 CJA OPER 40507651 442500 APP SLSTAXINT \$2,676.92; 2 CJA OPER 40507651 607071 APP SLSTAXINT \$2,676.92
- 405** 1 SALES TAX 25004500 404407 APP JANUTINT \$524.99; 2 SALES TAX 25004525 807970 APP JANUTINT \$524.99
- 413** 1 TAEMA 42507975 404990 APP CANCEL PO \$34,289.20; 2 TAEMA 42507975 607079 APP CANCEL PO \$34,289.20
- 417** 1 COMMISSARY 23953595 404227 APP JAIL COM \$2,322.40; 2 COMMISSARY 23953595 506082 APP JAIL COM \$2,322.40
- 436** 1 SPEC COURT 22504325 404251 APP DRUGCOURT \$2,321.26; 2 SPEC COURT 22504325 506130 APP DRUGCOURT \$2,321.26
- 479** 1 HWY TCASH 30002330 404550 APP HD1 \$145.45; 2 HWY TCASH 30002330 505849 APP HD1 \$145.45
- 526** 1 LAW LIBR 41008000 404091 APP REVTOEXP \$21,976.07; 2 LAW LIBR 41008000 404407 APP REVTOEXP \$155.84; 3 LAW LIBR 41008000 404410 APP REVTOEXP \$4,372.15; 4 LAW LIBR 41008000 505010 APP REVTOEXP \$10,000; 5 LAW LIBR 41008000 505030 APP REVTOEXP \$4,000; 6 LAW LIBR 41008000 505670 APP REVTOEXP \$12,504.06
- 601** 1 RESAL PROP 29103000 403120 APP DEC APPR \$395,894.67; 2 RESAL PROP 29103000 403121 APP DEC APPR \$60,381.50; 3 RESAL PROP 29103000 505010 APP DEC APPR \$231,276.17; 4 RESAL PROP 29103000 505110 APP DEC APPR \$75,000; 5 RESAL PROP 29103000 505120 APP DEC APPR \$75,000; 6 RESAL PROP 29103000 505140 APP DEC APPR \$75,000
- 602** 1 MO CER FEE 29002975 404248 APP DEC APPR \$7,475; 2 MO CER FEE 29002975 404550 APP DEC APPR \$180; 3 MO CER FEE 29002975 505890 APP DEC APPR \$2,500; 4 MO CER FEE 29002975 505920 APP DEC APPR \$1,000; 5 MO CER FEE 29002975 505940 APP DEC APPR \$4,155
- 608** 1 SHER CASH 23003605 404070 APP APPREVERSA \$20,219.72; 2 SHER CASH 23003605 505080 APP APPREVERSA \$10,219.72; 3 SHER CASH 23003605 505110 APP APPREVERSA \$10,000
- 630** 1 HWY TCASH 30002475 404515 APP TRANSFER \$57,110.67; 2 HWY TCASH 30002475 505789 APP TRANSFER \$57,110.67
- 648** 1 SHER CASH 23003603 404509 APP CASH FEE \$43,002.55; 2 SHER CASH 23003603 505010 APP CASH FEE \$43,002.55; 3 SHER CASH 23003600 404501 APP CASH FEE \$1,110.50; 4 SHER CASH 23003600 404222 APP CASH FEE \$5,310.57; 5 SHER CASH 23003600 404025 APP CASH FEE \$252.52; 6 SHER CASH 23003600 807970 APP CASH FEE \$6,673.59; 7 SHER CASH 23003605 404070 APP CASH FEE \$5,412.32; 8 SHER CASH 23003605 505080 APP CASH FEE \$5,412.32; 9 SHER CASH 23003625 404059 APP CASH FEE \$9,993.89; 10 SHER CASH 23003625 505170 APP CASH FEE \$4,993.89; 11 SHER CASH 23003625 505080 APP CASH FEE \$5,000
- 676** 1 CO CONTRIB 23203646 404228 APP ATM FEES \$177.50; 2 CO CONTRIB 23203646 505969 APP ATM FEES \$177.50
- 924** 1 HWY TCASH 30002335 404550 APP AUCTION2 \$1,755; 2 HWY TCASH 30002335 607079 APP AUCTION2 \$1,755
- 943** 1 RISK MGMT 20101600 404521 APP COBRA PREM \$4,546.25; 2 RISK MGMT 20101600 505181 APP COBRA PREM \$4,546.25
- 999** 1 SPEC COURT 22504325 404059 APP SPEC COURT \$40,729.17; 2 SPEC COURT 22504325 506130 APP SPEC COURT \$40,729.17; 3 SPEC COURT 22504350 404059 APP SPEC COURT \$20,531.25; 4 SPEC COURT 22504350 506130 APP SPEC COURT \$20,531.25

- 1029** 1 CO CONTRIB 23203644 404041 APP DOC \$68,472; 2 CO CONTRIB 23203644 506082 APP DOC \$68,472
- 1034** 1 CO CONTRIB 23203644 404062 APP ICEHOUSING \$291,663; 2 CO CONTRIB 23203644 506080 APP ICEHOUSING \$291,663
- 1036** 1 CO CONTRIB 23203644 404064 APP ICE TRANSP \$6,924.21; 2 CO CONTRIB 23203644 506080 APP ICE TRANSP \$6,924.21
- 1039** 1 COMMISSARY 23953595 404227 APP JAIL COM \$61,303.72; 2 COMMISSARY 23953595 505849 APP JAIL COM \$61,303.72
- 1166** 1 CO CONTRIB 23203649 444800 APP PRJAILEXP \$150,198.38; 2 CO CONTRIB 23203649 505010 APP PRJAILEXP \$56,317.92; 3 CO CONTRIB 23203649 505080 APP PRJAILEXP \$1,775.23; 4 CO CONTRIB 23203649 505081 APP PRJAILEXP \$6,806.75; 5 CO CONTRIB 23203649 505086 APP PRJAILEXP \$5; 6 CO CONTRIB 23203649 505110 APP PRJAILEXP \$4,820.43; 7 CO CONTRIB 23203649 505120 APP PRJAILEXP \$7,884.51; 8 CO CONTRIB 23203649 505130 APP PRJAILEXP \$89.62; 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 \$2,496.16; 13 CO CONTRIB 23203649 505185 APP PRJAILEXP \$19; 14 CO CONTRIB 23203649 505195 APP PRJAILEXP \$200; 15 CO CONTRIB 23203649 505198 APP PRJAILEXP \$320; 16 CO CONTRIB 23203649 505199 APP PRJAILEXP \$514.91; 17 CO CONTRIB 23203649 505969 APP PRJAILEXP \$62,231.33
- 1172** 1 CJA OPER 40507651 505010 APP JAIL PR \$515,141.44; 2 CJA OPER 40507651 505030 APP JAIL PR \$4,713.75; 3 CJA OPER 40507651 505080 APP JAIL PR \$28,614.55; 4 CJA OPER 40507651 505081 APP JAIL PR \$60,001.49; 5 CJA OPER 40507651 505110 APP JAIL PR \$44,709.01; 6 CJA OPER 40507651 505120 APP JAIL PR \$72,288.79; 7 CJA OPER 40507651 505130 APP JAIL PR \$933.07; 8 CJA OPER 40507651 505140 APP JAIL PR \$74,333.06; 9 CJA OPER 40507651 505145 APP JAIL PR \$3,319.41; 10 CJA OPER 40507651 505150 APP JAIL PR \$620.45; 11 CJA OPER 40507651 505170 APP JAIL PR \$26,087.68; 12 CJA OPER 40507651 505180 APP JAIL PR \$979.20; 13 CJA OPER 40507651 505185 APP JAIL PR \$191.88; 14 CJA OPER 40507651 505195 APP JAIL PR \$3,058.92; 15 CJA OPER 40507651 505198 APP JAIL PR \$5,155.14; 16 CJA OPER 40507651 505199 APP JAIL PR \$7,316.47; 17 CJA OPER 40507651 505010 APP JAIL PR \$496,583.27; 18 CJA OPER 40507651 505080 APP JAIL PR \$174.75; 19 CJA OPER 40507651 505081 APP JAIL PR \$19,137.12; 20 CJA OPER 40507651 505086 APP JAIL PR \$30; 21 CJA OPER 40507651 505110 APP JAIL PR \$36,441.05; 22 CJA OPER 40507651 505120 APP JAIL PR \$72,237.10; 23 CJA OPER 40507651 505130 APP JAIL PR \$911.36; 24 CJA OPER 40507651 505140 APP JAIL PR \$76,192.22; 25 CJA OPER 40507651 505145 APP JAIL PR \$3,761.39; 26 CJA OPER 40507651 505150 APP JAIL PR \$522.25; 27 CJA OPER 40507651 505170 APP JAIL PR \$23,021.58; 28 CJA OPER 40507651 505185 APP JAIL PR \$123.12; 29 CJA OPER 40507651 505195 APP JAIL PR \$3,611.08; 30 CJA OPER 40507651 505198 APP JAIL PR \$4,884.86; 31 CJA OPER 40507651 505199 APP JAIL PR \$10,255.20; 32 CJA OPER 40507651 505010 APP JAIL PR \$80,929.09; 33 CJA OPER 40507651 505030 APP JAIL PR \$4,383.50; 34 CJA OPER 40507651 505081 APP JAIL PR \$2,507.02; 35 CJA OPER 40507651 505086 APP JAIL PR \$5; 36 CJA OPER 40507651 505110 APP JAIL PR \$6,260.89; 37 CJA OPER 40507651 505120 APP JAIL PR \$11,330.07; 38 CJA OPER 40507651 505130 APP JAIL PR \$144.68; 39 CJA OPER 40507651 505140 APP JAIL PR \$13,204.10; 40 CJA OPER 40507651 505145 APP JAIL PR \$724.04; 41 CJA OPER 40507651 505150 APP JAIL PR \$102.55; 42 CJA OPER 40507651 505170 APP JAIL PR \$1,953.30; 43 CJA OPER 40507651 505185 APP JAIL PR \$23; 44 CJA OPER 40507651 505195 APP JAIL PR \$600; 45 CJA OPER 40507651 505198 APP JAIL PR \$840; 46 CJA OPER 40507651 505199 APP JAIL PR \$1,504.28; 47 CJA OPER 40507651 505740 APP JAIL PR \$594,461.08; 48 CJA OPER 40507651 442500 APP JAIL PR \$2,314,323.26
- 1189** 1 SPEC PROJ 27004750 404299 APP SHORTAGE \$67,239.42; 2 SPEC PROJ 27004750 505010 APP SHORTAGE \$34,252.91; 3 SPEC PROJ 27004750 505030 APP SHORTAGE \$8,522.40; 4 SPEC PROJ 27004750 505081 APP SHORTAGE \$4,197.26; 5 SPEC PROJ 27004750 505110 APP SHORTAGE \$4,092.21; 6 SPEC PROJ 27004750 505120 APP SHORTAGE \$6,185.23; 7 SPEC PROJ 27004750 505130 APP SHORTAGE \$79.09; 8 SPEC PROJ 27004750 505140 APP SHORTAGE

\$8,248.53; 9 SPEC PROJ 27004750 505145 APP SHORTAGE \$524.92; 10 SPEC PROJ 27004750 505150 APP SHORTAGE \$64.46; 11 SPEC PROJ 27004750 505170 APP SHORTAGE \$142.24; 12 SPEC PROJ 27004750 505185 APP SHORTAGE \$14; 13 SPEC PROJ 27004750 505195 APP SHORTAGE \$250; 14 SPEC PROJ 27004750 505198 APP SHORTAGE \$240; 15 SPEC PROJ 27004750 505199 APP SHORTAGE \$426.17

Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 246816)

Moved by Sallee, seconded by Peters, to approve the appointment from Commissioner Keith of John Smaligo to the Tulsa County Home Finance Authority to complete the term of Dan Buford which expires 10/16/20. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 246817)

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Chairman, the request from the Juvenile Bureau for scheduling form for petroleum storage tank systems removal by Down to Earth, Inc., to be filed with the Oklahoma Corporation Commission Petroleum Storage Tank Division. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 246818)

Moved by Sallee, seconded by Peters, to approve the request from Social Services to accept donations from Community Food Bank; various nursing homes; and various individuals of food; medications; and various items. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 246819)

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Chairman, the amended and restated resolution from the Board of County Commissioners, levying and imposing a Use Tax in Tulsa County on the storage, use or other consumption of tangible personal property used, stored or consumed within Tulsa County. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 246820)

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

1. Assessor - Home Builders Association of Greater Tulsa, Inc. - for exhibit space at the 2019 Greater Tulsa Home and Garden Show from 3/7-10/19; cost of \$1,770 (Clerk's Misc. File No. 246821)
2. Board of County Commissioners - Empire Elevators, LLC - for freight elevator modernization in TC HQ Administration Building (Clerk's Misc. File No. 246822)
3. Board of County Commissioners - INCOG - for REAP Transportation Project 2019 funding in the amount of \$60,000 (Clerk's Misc. File No. 246823)
4. Building Operations - DLSS Systems, LLC - for Fire System Reprogram at the Apache Warehouse located at 2929-B Apache, Tulsa, OK 74110 (Clerk's Misc. File No. 246824)

- 5. Building Operations - DLSS Systems, LLC - for Fire System Reprogram at the Tulsa County Central Garage located at 2321 W. Charles Page Blvd., Tulsa, OK 74127 (Clerk's Misc. File No. 246825)
- 6. INCOG - FY 2018 City of Sapulpa - for Dewey Avenue (Route 66) and Park Street Drainage Improvements (Clerk's Misc. File No. 246826)
- 7. Parks - Liga Dominical Hispana De Soccer, Inc. - for use of Haikey Creek Park Soccer fields on Sundays from 1/13/19-5/5/19; fee of \$10 per hour per field (Clerk's Misc. File No. 246827)
- 8. Parks - Sanjay Meshri Trust - for the naming of tennis court #16 at LaFortune Park for a period of 5 years beginning 2/1/19 for the sum of \$25,000 (Clerk's Misc. File No. 246828)
- 9. Social Services - Community Food Bank of Eastern Oklahoma - to seek and develop food and grocery related product donations (Clerk's Misc. File No. 246829)
- 10. Treasurer - RP Solutions, Inc. - for transaction processing services (Clerk's Misc. File No. 246830)

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 agreement renewal from the Sheriff with the Sand Springs Police Department, for renewal of CMF #243200 for FY 2018-2019. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 246831)

Moved by Sallee, seconded by Peters, to approve the request from the Board of County Commissioners, of the Notice to Proceed to Empire Elevators, LLC, with scope of work as defined in the approved agreement for freight elevator modernization in TC HQ Administration Building. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 246832)

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Chairman, the inventory resolution from the Juvenile Bureau, junked; Westinghouse Refrigerator, SN 54106210003, purch. 5/31/94 for \$509. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 246833)

Moved by Sallee, seconded by Peters, to approve the Travel/Training request from Highways, for Brian Malone and Eddy Barclay to attend the Oklahoma Asphalt Pavement Association Conference from 2/25-26/19 in Norman, OK; cost of \$1,400. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 246834)

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Administrative Services</u>			

Guinn, Madison (Clerk's Misc. File No. 246835)	Transfer to Court Clerk \$10.69/hr.	2/4/19
---	-------------------------------------	--------

Building Operations
McCallie, Connie

	Return from Intermittent FMLA	\$3,298.50	1/9/19
Barraza, Marcelino (Clerk's Misc. File No. 246836)	Promotion	\$2,510.27	1/1/19

Court Services
Dejacimo, Angela
(Clerk's Misc. File No. 246837)

Resignation	12/31/18
-------------	----------

Highways
Fitch, Troy
(Clerk's Misc. File No. 246838)

Begin FMLA	\$3,020.62	12/26/18
------------	------------	----------

Parks
Bryan, Alexis
(Clerk's Misc. File No. 246839)

Resignation	1/12/19
-------------	---------

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
Jackson, Brooke	Promotion	\$2,632.91	1/1/19
Stie, Frank (Clerk's Misc. File No. 246843)	On Call Appt.	\$12.54/hr.	1/4/19

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:

Agreements:

- 1. Roof Consultants - for consulting services for roof replacement project at 5051 S. 129th East Ave. Tulsa from 10/1/18-9/30/19; cost of \$70,000 max., billed in phases (Clerk's Misc. File No. 246844)
- 2. AHS Oklahoma Health System, LLP - for THD share of "Don't Bug Me" Ad campaign for flu prevention from 1/1/19 to 3/31/19; cost of \$30,000 (Clerk's Misc. File No. 246845)

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Sellu, Edward	New hire; regular full time	\$3,340.38	1/1/19
Tillman, Stephanie	Promotion; Change org to 41507340-505010	\$4,301.90	1/1/19
Rice, Jessica	Promotion	\$4,344.86	1/1/19
Fryhover, Randy	Salary adj.; on-call pay (3% Increase)	\$2,870.60	1/1/19
Foster, Rachel	Resignation		1/22/19
Bradley, James	Resignation		1/23/19
Brown, Lamisha	Resignation		1/24/19
Brown, Kelly (Clerk's Misc. File No. 246846)	Resignation		1/25/19

Travel/Training:

1. Connie Berson to Cultural Competency, Skills for Inclusive Leaders on 1/23/19 in Tulsa, OK; cost of \$15
2. Ashley Thompson to Two Week Green Belt Six Sigma Certification from 1/27-2/29/19 in Dallas, TX; cost of \$4,842
3. Clara Acosta-Willis to CPP Learning Collaborative: Session 3 of 3 from 2/10-12/19 in OKC, OK; cost of \$541.80
4. Shannon Culler to Literacy-Based Therapy Bootcamp on 2/22/19 in Bethany, OK; cost of \$195.28
5. DeBrena Hilton and Elizabeth Nutt to 2019 MCAFDO Annual Educational Conference from 2/25-27/19 in Manhattan, KS; cost of \$1,268.70
6. Heather Maxey to Preparedness Summit: The Evolving Threat Environment from 3/25-29/19 in St. Louis, MO; cost of \$1,902.50
7. Ashley Barnett to course; Planning Health Promotion Programs, University of Alabama, Spring 2019; cost of \$1,182
8. Melissa Guillen to courses; Marketing & Human Resources Management, OSU, Spring 2019; cost of \$2,500
9. Chanteau Orr to courses; Spanish IV & Spanish Text, TCC, Spring 2019; cost of \$625.99
10. Hanna Wensman to course; Biostatistics, OU, Spring 2019; cost of \$1,402.75
(Clerk's Misc. File No. 246847)

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 1/7-11/19) 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 1/14-18/19. 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 for the purpose of confidential communications concerning a pending claim, to-wit: *King v. BOCC, et al.*, Case No. CJ-2018-3245, in the Tulsa County District Court, 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 8:42 a.m.

Moved by Sallee, seconded by Peters, to reconvene the regular meeting at 8:46 a.m. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Sallee, to turn the defense and indemnification in case of *King v. BOCC, et al.*, over to Turn Key Health. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 246848)

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