

(Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on June 27, 2019 at 3:40 p.m.)

MINUTES  
Monday, July 1, 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:

Commissioner Stan Sallee led the Pledge of Allegiance.

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 Commissioners Meeting of June 24, 2019. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Peters, to approve the Annual Inventory Certification Report for FY 2018-2019 from the District Attorney. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248280)

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 "HQ" Building Centrifugal Chiller Upgrade were received and opened. The bidders being two (2) in number are as follows:

1. Oklahoma Chiller Corporation (Clerk's Misc. File No. 248281)
2. Trane (Clerk's Misc. File No. 248282)

Moved by Peters, seconded by Sallee, to refer the bids to the Board of County Commissioners and Purchasing for analysis, report and recommendation on July 8, 2019. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Sealed bid for County Property Located at 6010 North Rockford in Turley, OK was received and opened. The bidder being one (1) in number is as follows:

1. Richard Farris (Clerk's Misc. File No. 248283)

Moved by Sallee, seconded by Peters, to refer the bid to Engineers and Purchasing for analysis, report and recommendation on July 8, 2019. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Sealed bids for Vehicle Lubricants and Antifreeze were received and opened. The bidders being four (4) in number are as follows:

1. O'Reilly Auto Parts (Clerk's Misc. File No. 248284)
2. Quality Petroleum, Inc. (Clerk's Misc. File No. 248285)
3. Sun Coast Resources, Inc. (Clerk's Misc. File No. 248286)
4. Timmons Oil Company, Inc. (Clerk's Misc. File No. 248287)

Moved by Peters, seconded by Sallee, to refer the bids to TC Departments and Purchasing for analysis, report and recommendation on July 8, 2019. 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 Amendments from the Sheriff:

1. #2 to the lease agreement with JBC Properties Investments 5, for commercial building space known as 555/569 S. Peoria and partial land area use of 552 and 560 S. Quaker, Tulsa, OK 74120, CMF #241822, to amend Sections 1.d. Leased Premises, Tenant's Leased Premises shall consist of 4,415 SF of buildings located at 555/569 S. Peoria, Tulsa, OK 74120. Tenant agrees and acknowledges that the Leased Premises are leased in its "as-is, where-is" condition as it exists on the date hereof, and the original Lease use of the Partial land area of 552 and 560 S. Quaker (gravel parking lot east of the alley street) shall be discontinued from this Lease extension, Section 1.e. Lease Term, a period of 12 months commencing on the 1st day of July 2019 (Commencement Date) and ending on June 30th, 2020 (Expiration Date); and Section 1.f. Base Rental, Tenant's base rental amount commencing July 1, 2019, shall be \$3,000.00. The total monthly rent payable shall include the estimated and prorated annual ad-valorem taxes, common area maintenance upkeep and property insurance to the property. (Clerk's Misc. File No. 248288)
2. #6 to the Agreement with Turn Key Health Clinics, LLC for Comprehensive Health Services for David L. Moss Criminal Justice Center, CMF #239751, to Section 2.1, Paragraph 1 of the main agreement, to require reimbursement from the Tulsa County Sheriff's office to Turn Key Health Clinic, LLC on a monthly basis in the amount of \$518,983.61, pro-rated for any partial months and subject to any reconciliation as applicable (Clerk's Misc. File No. 248289)

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

Moved by Peters, seconded by Sallee, to approve the following Change Orders from the Board of County Commissioners:

1. #1 to the Award for Hollow Metal Doors and Frames to Builders Supply, Inc., for the Tulsa County "HQ" Administration Building Renovations, CMF #247245, to incorporate door changes made as a part of the value engineering completed for the HQ re-bid packages. The contract sum will be increased by \$870 with a new revised total contract sum of \$53,370 (Clerk's Misc. File No. 248290)
2. #1 to the Award for Wood Doors to PDI Door & Hardware, LLC dba Precision Door & Hardware for the Tulsa County "HQ" Administration Building Renovations, CMF #247245, to incorporate door changes made as part of the value engineering completed for the HQ re-bid packages. The contract sum will be increased by

\$2,292 with a new revised total contract sum of \$69,800 (Clerk's Misc. File No. 248291)

3. #9 to the Agreement with Crossland Construction Company, Inc., for the Construction of the Family Center for Juvenile Justice, CMF #244492, for revisions to IT cabling, network switches, wireless access points, revisions to judge's ramp and platform, a change to solid surface material in lieu of plastic laminate countertops, a change to terrazzo flooring in the public lobby and emergency power off devices on hot water heaters per city inspection request. The contract time will be increased by 28 days making the new substantial completion date 11/16/19. The contract sum will be increased by \$281,033.94 with a new revised total contract sum of \$30,084,286.77 (Clerk's Misc. File No. 248292)

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

Moved by Sallee, seconded by Peters, to strike the agreement renewal from Parks with Tulsa Little League for renewal of CMF #245426 for FY 2019-2020. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Sallee, to approve the gasoline and diesel fuel quotes for the week ending 7/8/19. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248293)

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Commission, the following Documents for Sale of County Property from the Treasurer:

1. Parcel #40875-02-13-11090, LOT 18 BLK 3, SUBURBAN ACRES FOURTH ADDN, to Karla Ellis and Tariq Samuels and Theodore Samuels, for the sum of \$250.00, the highest competitive bid, plus any additional and separate charge for apportioned cost of \$136.81, total paid \$386.81 (Clerk's Misc. File No. 248294)
2. Parcel #53825-02-02-01890, LT 13 BLK 6, NORTHGATE SECOND ADDN, to Bob G Moore, for the sum of \$25.00, the highest competitive bid, plus any additional and separate charge for apportioned cost of \$136.81, total paid \$161.81 (Clerk's Misc. File No. 248295)
3. Parcel #53775-02-02-00130, LT 13 BLK 1, NORTHGATE ADDN, to Bob G Moore, for the sum of \$25.00, the highest competitive bid, plus any additional and separate charge for apportioned cost of \$134.81, total paid \$159.81 (Clerk's Misc. File No. 248296)

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

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

1. Board of County Commissioners:
  - a. Notice to Proceed to Southeast Tulsa Construction, Inc., for Construction of the Tulsa County Election Board Storage Building (Clerk's Misc. File No. 248297)
  - b. for owner authorization for warranty work to Carlisle Roofing Systems for Ray Jordan Administration Building roof leak, to be completed by the manufacturer's authorized applicator, A-Best Roofing (Clerk's Misc. File No. 248298)

Moved by Peters, seconded by Sallee, to approve the request from Building Operations for renewal of Shawn Davies Mechanical Journeyman License; cost of \$75. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248299)

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 resolutions:

1. Assessor - to remove Patrick Milton as Requesting Officer effective 6/24/19 (Clerk's Misc. File No. 248300)
2. Drainage District #12 - to strike assessment from the 2018 Tax Roll:
  - a. Parcel No. 22150-92-05-02110, Item No. 18-20-5013050-001-1, Tax Amount \$10, Amount to Strike \$10; and Parcel No. 22150-92-05-02070, Item No. 18-20-501301-001-0, Tax Amount \$31, Amount to Strike \$31 (Clerk's Misc. File No. 248301)
  - b. Parcel No. 99205-92-05-40890, Item No. 18-20-5038540-024-1, Tax Amount \$5, Amount to Strike \$5 (Clerk's Misc. File No. 248302)
3. Engineers - authorizing the filing of Northern Territory Amended Subdivision Plat as required under Title 19 O.S., Section 288.1 (Clerk's Misc. File No. 248303)
4. IT - to remove Thora Cohea as Requisitioning and Receiving Officer effective 7/1/19 (Clerk's Misc. File No. 248304)
5. Tulsa County Industrial Authority:
  - a. Projects Agreement dated September 1, 2010 relating to the Authority's Capital Improvement Revenue Bonds, Refunding Series 2010 and other obligations of the Authority therein described as therein provided (Clerk's Misc. File No. 248305)
  - b. Projects Agreement dated March 1, 2013 relating to the Authority's Capital Improvement Revenue Bonds, Series 2013 and other obligations of the Authority therein described as therein provided (Clerk's Misc. File No. 248306)
  - c. Projects Agreement dated February 1, 2010 relating to the Authority's Health Facilities Revenue Bonds, Series 2010 and other obligations of the Authority therein described as therein provided (Clerk's Misc. File No. 248307)
  - d. Projects Agreement dated April 1, 2016 relating to the Authority's Capital Improvement Revenue Bonds, Series 2016 and other obligations of the Authority therein described as therein provided (Clerk's Misc. File No. 248308)
  - e. Projects Agreement dated October 1, 2015 relating to the Authority's Subordinate Capital Improvement Revenue Bonds, Series 2015 and other obligations of the Authority therein described as therein provided (Clerk's Misc. File No. 248309)
  - f. Projects Agreement dated July 1, 2014 relating to the Authority's Capital Improvement Revenue Bonds, Series 2014 and other obligations of the Authority therein described as therein provided (Clerk's Misc. File No. 248310)
  - g. Projects Agreement dated December 1, 2017 relating to the Authority's Capital Improvement Revenue Bonds, Series 2017 and other obligations of the Authority therein described as therein provided (Clerk's Misc. File No. 248311)
6. Tulsa County Public Facilities Authority - Projects Agreement dated July 6, 2015 relating to the Authority's Capital Improvements Refunding Revenue Bonds, Series 2015 and other obligations of the Authority therein described as therein provided (Clerk's Misc. File No. 248312)

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 agreements from Administrative Services with ImageNet Consulting, LLC:

1. for one year extended warranty for equipment lease on HP Latex 315 machine located at the Carol Crowson Annex Building, 633 West 3rd Street, Tulsa, OK 74127; cost of \$470.33 (Clerk's Misc. File No. 248313)

2. for lease of Model E5740c located at the Sheriff's office at the Faulkner Building; cost of \$79.80/mo. (Clerk's Misc. File No. 248314)

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 from the Assessor with Cox Media Group, for booth rental at Home and Garden Expo of Oklahoma Show from 7/19-21/19; cost of \$1,365 (Clerk's Misc. File No. 248315)

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Chairman, the following agreements from the Board of County Commissioners:

1. Alternative Dispute Resolution System of the State of Oklahoma - to provide partial state funding for the operation of a dispute mediation program known as Early Settlement Tulsa Mediation Program as provided in 12 O.S. Supp. 1991, Section 1803 through 1813, in the amount of \$40,000 for FY 2019-2020 (Clerk's Misc. File No. 248316)
2. Program Management Group, LLC - for extension of contract for program management of the Vision Tulsa Program for FY 2019-2020; total cost not to exceed \$305,000 (Clerk's Misc. File No. 248317)
3. Program Management Group, LLC - for extension of contract for program management of the Vision 2025 Program for FY 2019-2020; total cost not to exceed \$460,000 (Clerk's Misc. File No. 248318)

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 from Inspections with Dude Solutions, Inc., for subscription for inspecting code enforcement; cost of \$43,314.61. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248319)

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Commission, the Interagency Agreement from the Juvenile Bureau with the Sheriff, for the Tulsa Area Community Intervention Center for FY 2019-2020. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248320)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, the following agreements from Parks:

1. Aileen Powers - for belly dance classes at LaFortune Park for FY 2019-2020 (Clerk's Misc. File No. 248321)
2. Amber Chong - for Bricks 4 Kidz Robotics classes at Bixby Community Center for FY 2019-2020 (Clerk's Misc. File No. 248322)
3. Amber Chong - for Bricks 4 Kidz Robotics classes at LaFortune Park (Clerk's Misc. File No. 248323)
4. Broadcast Music, Inc. (BMI) - for music performance license for FY 2019-2020; cost of \$6,419 (Clerk's Misc. File No. 248324)
5. Christy Hays - for Zumba classes at LaFortune Park for FY 2019-2020 (Clerk's Misc. File No. 248325)

6. Cliffann Ferguson - for arts & crafts classes at LaFortune Park for FY 2019-2020 (Clerk's Misc. File No. 248326)
7. Diana Emerson - for sign language classes at LaFortune Park for FY 2019-2020 (Clerk's Misc. File No. 248327)
8. Emily Wright - for Knock Out Lymphoma fundraising event at Haikey Creek Softball fields 1, 2 and 3 on 4/27/19; fee of \$20/hr. per field (Clerk's Misc. File No. 248328)
9. Emily Wright - for Knock Out Lymphoma fundraising event at Haikey Creek Softball fields 1, 2 and 3 on 6/1/19; fee of \$20/hr. per field (Clerk's Misc. File No. 248329)
10. Emily Wright - for Knock Out Lymphoma fundraising event at Haikey Creek Softball fields 1, 2 and 3 on 6/29/19; fee of \$20/hr. per field (Clerk's Misc. File No. 248330)
11. Emily Wright - for Knock Out Lymphoma fundraising event at Haikey Creek Softball fields 1, 2 and 3 on 7/13/19; fee of \$20/hr. per field (Clerk's Misc. File No. 248331)
12. Emily Wright - for Knock Out Lymphoma fundraising event at Haikey Creek Softball fields 1, 2 and 3 on 7/27/19; fee of \$20/hr. per field (Clerk's Misc. File No. 248332)
13. Eudomar Rivera - for karate classes at LaFortune Park for FY 2019-2020 (Clerk's Misc. File No. 248333)
14. Ginny Sain - for home school theatre classes at LaFortune Park for FY 2019-2020 (Clerk's Misc. File No. 248334)
15. Guy R. Lozier - for painting classes at Bixby Community Center for FY 2019-2020 (Clerk's Misc. File No. 248335)
16. Jeni Teagarden - for Team USA self-defense classes at LaFortune Park for FY 2019-2020 (Clerk's Misc. File No. 248336)
17. Joe Spring - for martial arts and boxing at Bixby Community Center for FY 2019-2020 (Clerk's Misc. File No. 248337)
18. Joyce Gossom - for Tai Chi classes at LaFortune Park for FY 2019-2020 (Clerk's Misc. File No. 248338)
19. Laura Heaver - for clogging classes at LaFortune Park for FY 2019-2020 (Clerk's Misc. File No. 248339)
20. Laura Teal - for Tippi Toes dance classes at Bixby Community Center for FY 2019-2020 (Clerk's Misc. File No. 248340)
21. Laura Teal - for Tippi Toes dance classes at LaFortune Park for FY 2019-2020 (Clerk's Misc. File No. 248341)
22. Nathan Sanders - for guitar music classes at Bixby Community Center for FY 2019-2020 (Clerk's Misc. File No. 248342)
23. Nathan Sanders - for guitar music classes at LaFortune Park for FY 2019-2020 (Clerk's Misc. File No. 248343)
24. Push Pedal Pull - for preventative maintenance on exercise equipment at various Tulsa County Park locations for FY 2019-2020; cost of \$1,600/yr. (Clerk's Misc. File No. 248344)
25. Sunny Ray - for Yoga classes at LaFortune Park for FY 2019-2020 (Clerk's Misc. File No. 248345)
26. Tinkergarten - for Nature Play classes at Haikey Creek Park for FY 2019-2020 (Clerk's Misc. File No. 248346)
27. Tulsa Crop Hunger Walk - for walking event at LaFortune Park on 10/6/19 from 1:00 p.m. to 4:30 p.m.; fee of \$125 (Clerk's Misc. File No. 248347)
28. Tulsa Sports and Events - for flag football events at Haikey Creek Park Soccer Fields 2, 3 and 4 for FY 2019-2020; fee of \$10/hr. per field (Clerk's Misc. File No. 248348)
29. Tulsa Sports and Events - for softball/kickball events at Haikey Creek Park Softball Complex Fields 1, 2 and 3 from 7/1/19 to 12/15/19; fee of \$12/hr. per field (Clerk's Misc. File No. 248349)

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 from the Sheriff with Idemia Identity & Security USA, LLC for

extension to the maintenance and support agreement #005603-000 for Livescan Station Cabinet Tenprint and Tenprint Card Printer for FY 2019-2020; cost of \$2,723. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248350)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, the following agreement renewals for FY 2019-2020:

1. County Clerk - Tyler Technologies, Inc. - for renewal of CMF #245466 (Clerk's Misc. File No. 248351)
2. Sheriff:
  - a. Advance Alarms - for renewal of CMF #244991 (Clerk's Misc. File No. 248352)
  - b. Advance Alarms - for renewal of CMF #244992 (Clerk's Misc. File No. 248353)
  - c. Advance Alarms - for renewal of CMF #244993 (Clerk's Misc. File No. 248354)
  - d. Advance Alarms - for renewal of CMF #244994 (Clerk's Misc. File No. 248355)
  - e. Advance Alarms - for renewal of CMF #244995 (Clerk's Misc. File No. 248356)
  - f. Advance Alarms - for renewal of CMF #244996 (Clerk's Misc. File No. 248357)
  - g. Advance Alarms - for renewal of CMF #244997 (Clerk's Misc. File No. 248358)
  - h. Advance Alarms - for renewal of CMF #244998 (Clerk's Misc. File No. 248359)
  - i. Advance Alarms - for renewal of CMF #244999 (Clerk's Misc. File No. 248360)
  - j. Advance Alarms - for renewal of CMF #245000 (Clerk's Misc. File No. 248361)
  - k. Advance Alarms - for renewal of CMF #245001 (Clerk's Misc. File No. 248362)
  - l. Brewster & De Angelis P.L.C.C. - for renewal of CMF #244631, Case No. 18-CV-231-CVE-FHM (Clerk's Misc. File No. 248363)
  - m. Brewster & De Angelis P.L.C.C. - for renewal of CMF #245091, Case No. 13-CV-315-JED-TLW (Clerk's Misc. File No. 248364)
  - n. Brewster & De Angelis P.L.C.C. - for renewal of CMF #245094, Case No. 11-CV-797-JED-TLM (Clerk's Misc. File No. 248365)
  - o. Brewster & De Angelis P.L.C.C. - for renewal of CMF #245095, Case No. 11-CV-720-JED-PJC (Clerk's Misc. File No. 248366)
  - p. Brewster & De Angelis P.L.C.C. - for renewal of CMF #245096, Case No. 18-CV-125-CVE-JFJ (Clerk's Misc. File No. 248367)
  - q. Brewster & De Angelis P.L.C.C. - for renewal of CMF #246673, Case No. 18-CV-00583-TCK-FHM (Clerk's Misc. File No. 248368)
  - r. Ergometrics & Applied Personnel Research, Inc. - for renewal of CMF #245100 (Clerk's Misc. File No. 248369)
  - s. FOP Credit Union - for renewal of CMF #245101 (Clerk's Misc. File No. 248370)
  - t. Hall, Estill, Hardwick Gable, Golden & Nelson P.C. - for renewal of CMF #244909 (Clerk's Misc. File No. 248371)
  - u. ImageNet Consulting, LLC - for renewal of CMF #244632, 245103, 245104, 245106, 245107, 245109-245118 (Clerk's Misc. File No. 248372)

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 Social Services with CC Health Department - MCH Outreach, for renewal of CMF #247496 for FY 2019-2020. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248373)

Moved by Sallee, seconded by Peters, to approve the Request to Advertise for Bids for TC Departments for Compressed Gases and Medical Gases. Bids to be received by 4:00 p.m. on 7/19/19 & to open 7/22/19 at 9:30 a.m. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248374)

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Chairman, the following inventory resolutions, details available in the office of the County Clerk:

1. Juvenile Bureau - junked (Clerk's Misc. File No. 248375)
2. Sheriff - Retired to Daniel Ruskoski (Clerk's Misc. File No. 248376)

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 - Oticon, Inc. - for all Oticon-labeled hearing aids and service on Oticon labeled equipment (Clerk's Misc. File No. 248377)
2. Highways - P&K Equipment - for Tiger Mower parts and service (Clerk's Misc. File No. 248378)

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. Oklahoma Natural Gas Company, a division of ONEOK, Inc. - to cross & parallel E. 96th St. N. +/- 5.01 miles S. & .83 miles E. of the US Hwy 75 & ST Hwy 20 junction and further described as 1,390' W. of the SE/NE Corner of Section 15/22, Township 21N, Range 13E by boring for 6" natural gas pipeline (Clerk's Misc. File No. 248379)
2. Oklahoma Natural Gas Company, a division of ONEOK, Inc. - to parallel W. 10th St. +/- .21 miles W. of North Ridge Drive and further described as 2,012' W. of the SE/C of Section 3, Township 19N, Range 11E by boring for 2" natural gas pipeline (Clerk's Misc. File No. 248380)
3. Oklahoma Natural Gas Company, a Division of ONEOK, Inc. - to cross and parallel W. 33<sup>rd</sup> St., S. 63<sup>rd</sup> W. Ave., S. 65<sup>th</sup> Ave. & W. 34<sup>th</sup> St. +/- 1.79 miles S. & 1.46 miles E. of the Gilcrease Expressway and US Hwy 44 junction and further described as 1,307' S. of the NW/C of Section 20, Township 19N, Range 12E by boring for 2", 4", & ¾" natural gas pipelines (Clerk's Misc. File No. 248381)
4. Washington County RWD #3 - to cross E. 86th St. N. +/- 3/8 mile E. of the 86<sup>th</sup> St. N. & Harvard Ave. junction and further described as 1,980' E. of the SW/C of Section 21, Township 21N, Range 13E by boring for 1" line with 1 ¼" casing (Clerk's Misc. File No. 248382)

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

Moved by Sallee, seconded by Peters, to approve the following travel/training requests from OSU Extension:

1. Michelle Bonicelli for unplanned travel from July 2019 - June 2020; cost of \$300 (Clerk's Misc. File No. 248383)
2. Brian Jervis:
  - a. to AG Agents Meeting from 7/9-11/19 in Lawton, OK; cost of \$400 (Clerk's Misc. File No. 248384)
  - b. for unplanned travel from July 2019 - June 2020; cost of \$300 (Clerk's Misc. File No. 248385)
3. Tracy McKaughan:
  - a. for unplanned travel from July 2019 - June 2020; cost of \$300 (Clerk's Misc. File No. 248386)



- b. to food preservation training on 7/9/19 in Pawhuska, OK; cost of \$60 (Clerk's Misc. File No. 248387)
- c. to 4-H Honor Night on 7/25/19 in Stillwater, OK; cost of \$80 (Clerk's Misc. File No. 248388)
- d. to RSU-TV Board Meeting on 7/26/19 in Claremore, OK; cost of \$25 (Clerk's Misc. File No. 248389)
- 4. Lisa Nicholson for unplanned travel from July 2019 - June 2020; cost of \$300 (Clerk's Misc. File No. 248390)

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

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

Administrative Services

Peak, Jeffrey - Grade Change - \$4,808.28 - 6/1/19  
 Mooneyham, Jarreth - Reassignment of Duties - \$2,344.55 - 6/1/19  
 (Clerk's Misc. File No. 248391)

Board of County Commissioners

Egan, Devin - Regular Full Time Appointment - \$5,208.33 - 7/9/19  
 (Clerk's Misc. File No. 248392)

Election Board

Neimi, Bruce - Temp. on Call - \$35.00/meeting - 6/24/19  
 (Clerk's Misc. File No. 248393)

Parks

Sadler, Jenna - End of Intermittent FMLA w/pay - \$2,527.62 - 11/1/18  
 Melero, Victoria - End of Temp. Employment - 5/17/19  
 Mathis, Tanner - End of Temp. Employment - 5/17/19  
 Koss, Joseph - End of Temp. Employment - 5/17/19  
 Smith, Cameron - End of Temp. Employment - 5/17/19  
 McClelland, Sydnie - Resignation - 6/18/19  
 (Clerk's Misc. File No. 248394)

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:

Overton, Amy - Resignation - 5/31/19  
 Gaines, LaShauna - Resignation - 6/19/19  
 Hobson, Jericho - Resignation - 6/19/19  
 Moore, Larzeeta - Resignation - 6/19/19  
 Chronister, Rosemary - FMLA w/pay - \$2,194.52 - 6/20/19  
 (Clerk's Misc. File No. 248398)

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. Storage Plus/5R, Inc. - for renewal of contract for offsite storage of THD records and files, from 7/1/19 to 6/30/20; cost \$10,000/yr. max. (Clerk's Misc. File No. 248399)
2. Woodland Hills Mall, LLC - for rental of advertising space for Immunizations program from 7/26/19 to 8/31/19; cost of \$2,000 (Clerk's Misc. File No. 248400)
3. Getty Images, Inc. - for premium access subscription to download images and videos from 9/28/19 to 9/27/20; cost of \$4,100/yr. (Clerk's Misc. File No. 248401)

Personnel Actions:

Just, Lori - Correction to Action Dated 6/21/19, Change beginning and ending salary (5% incr.) - \$4,219.48 - 6/24/19  
(Clerk's Misc. File No. 248402)

Travel Training:

1. Clara Acosta-Willis to Behavioral Health Meeting from 7/7-9/19 in Moore, OK; cost of \$479.60
2. Alicia Etgen to NACCHO Annual Conference from 7/8-11/19 in Orlando, FL; cost of \$2,155.49
3. Sierra Carter and Elizabeth Martin to Cardea Foundations Training from 7/8-11/19 in OKC, OK; cost of \$1,051.70
4. Uzoma Anyanwu, Darren Henin, and Stephan (Tyler) Steele to FSPCA Preventive Controls for Human Food – Blended Course on 7/25/19 in Stillwater, OK; cost of \$1,194
5. Tanya Harris to FDA SW Food Safety Conference from 8/18-21/19 in Salt Lake City, UT; cost of \$1,483
6. Reggie Ivey & Chanteau Orr to APHA 2019 Annual Conference from 11/1-7/19 in Philadelphia, PA; cost of \$6,990
7. Miriam Burkhart to course; Healthcare Ethics, OSU, Summer 2019, cost of \$2,500  
(Clerk's Misc. File No. 248403)

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

There were no claims to be disallowed.

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Commission, the claims, (payments for bills to be paid 6/17-21/19) 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.

There were no Blanket Purchase Orders or Emergency Purchase Orders.

There was no new business.

Executive Session from District Attorney, requested by Nolan Fields, pursuant to Title 25 O.S. § 307(B)(4) for the purpose of confidential communications between the BOCC and its attorney concerning possible official action regarding a pending suit, to-wit: Case No. 19-cv-00318-JED-JFJ, *Lee v. Turn Key Health Clinics, LLC, et al.*, pending in the North District of Oklahoma, 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 9:51 a.m.

Moved by Peters, seconded by Sallee, to reconvene the regular meeting at 9:54 a.m.

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

Moved by Peters, seconded by Sallee, to authorize the District Attorney’s office to send letter to Turn Key Health Clinics, LLC to represent County in *Lee v. Turn Key Health Clinics, LLC, et al.* Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk’s Misc. File No. 248404)

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

BOARD OF COUNTY COMMISSIONERS

Karen Keith, Chairman

ATTEST:

Michael Willis, County Clerk