

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

MINUTES
Monday, July 8, 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 special 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 Management Conference Meeting of June 13, 2019 and the Board of County Commissioners Meeting of July 1, 2019. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

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

1. Board of County Commissioners - "HQ" Building Centrifugal Chiller Upgrade - to Trane U.S., Inc., in the total amount of \$263,618.00 which includes the Base Bid and the Alternates 1, 2, 3 and 4, the lowest and best bid received. Alternate 4 is being awarded for a quantity of two (2). Any awarded repairs deemed unnecessary after testing and evaluation of the equipment will be removed via deductive change order (Clerk's Misc. File No. 248405)
2. Engineers - County Owned Property located at 6010 N. Rockford Ave, Tulsa, OK to Richard Farris in the amount of \$1,650. The minimum acceptable bid for the property located at 6010 N. Rockford Ave, Tulsa, OK is \$1,600 reflecting 80% of the appraised value, as required by law. The highest and only bid was \$1,650 by Mr. Farris (Clerk's Misc. File No. 248406)
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 one year beginning 7/19/19 (Clerk's Misc. File No. 248407)

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, Amendment #2 from TC Departments, to the award for Fencing Materials and Installation to Aaron Fence Company, CMF #242231, to extend award for one year beginning 8/12/19 with no changes to terms. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248408)

Moved by Peters, seconded by Sallee, to approve the gasoline and diesel fuel quotes for the week ending 7/15/19. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248409)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, the grant application from the Sheriff for Oklahoma Attorney General Safe Oklahoma Grant 2020, to request funding to acquire Rapid DNA Technology for the Sheriff's Office and Cellebrite Technology for the District Attorney, total amount requested \$161,425 with no County match required. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248410)

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

1. INCOG - Tulsa County CDBG Urban County Program requalification for FY 2020-2022, originally executed on 7/9/07, CMF #207213. As required by HUD Notice CPD-19-04 this amendment is required for all TC Urban County Members (BOCC, Bixby, Broken Arrow, Collinsville, Glenpool, Jenks, Owasso, Sand Springs, Sapulpa, Skiatook and Sperry) in order to requalify to receive CDBG funds for FY 2020-2022 (Clerk's Misc. File No. 248411)
2. Sheriff - Reserve Deputy Daniel Ruskoski, to retain peace officer status and be designated as a peace officer, retired under Title 19 O.S. Sec 553 & Sec 554. Retirement effective 6/17/19 (Clerk's Misc. File No. 248412)
3. Treasurer:
 - a. Corrected Quit Claim Deed for Lots 17 and 18, Block 2, Sunrise Addition, Sand Springs, OK, to correct previous instruments filed as Document No. 2017075178 and Document No. 2017075912 of the land records of the Tulsa County Clerk, to show the proper legal description of the real property being deeded (Clerk's Misc. File No. 248413)
 - b. 2019 Resale Property Fund Financial Statement for 7/1/18 through 6/30/19 (Clerk's Misc. File No. 248414)

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 agreements:

1. Juvenile Bureau - City of Collinsville - for police officer contact with juvenile offenders and to monetarily support the continued operation of the Tulsa Area Community Intervention Center (Clerk's Misc. File No. 248415)
2. Parks - Metro Tulsa Baseball Association - for use of O'Brien Baseball Fields from 7/1/19 to 10/30/19 from 1:00 p.m. to 11:00 p.m.; cost of \$20 per game (Clerk's Misc. File No. 248416)
3. Sheriff:
 - a. Idemia Identity & Security USA, LLC - for maintenance and support on LiveScan Station Cabinet Tenprint/Palmprint, Black & White Tenprint Card Printer and LiveScan Station with Fingerprinting Scanner and Mugshot Digital Camera for FY 2019-2020; cost of \$8,569 (Clerk's Misc. File No. 248417)
 - b. TruGreen - for weed control lawn service at David L. Moss Criminal Justice Center, 300 North Denver, Tulsa, OK 74103; cost of \$2,100 (Clerk's Misc. File No. 248418)

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 for FY 2019-2020:

1. Building Operations - DLSS Systems, LLC - for renewal of CMF #245485 (Clerk's Misc. File No. 248419)
2. Sheriff:
 - a. ATM Depot Incorporated - for renewal of CMF #245002 (Clerk's Misc. File No. 248420)
 - b. Bob Howard Chrysler Jeep Dodge - for renewal of CMF #245537 (Clerk's Misc. File No. 248421)
 - c. JD Young - for renewal of CMF #245486 (Clerk's Misc. File No. 248422)
 - d. Oklahoma Tourism and Recreation Department - for renewal of CMF #244051 (Clerk's Misc. File No. 248423)
 - e. Savage, O'Donnell, Affeldt, Weintraub & Johnson - for renewal of CMF #245124 (Clerk's Misc. File No. 248424)
 - f. Voice Products Service, LLC - for renewal of CMF #245640 (Clerk's Misc. File No. 248425)
 - g. Watch Systems, LLC - for renewal of CMF #245366 (Clerk's Misc. File No. 248426)
3. Treasurer - Wycom Systems, Inc. - for renewal of CMF #245370 (Clerk's Misc. File No. 248427)

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

Moved by Sallee, seconded by Peters, to approve the Request to Advertise for Bids for TC Maintenance Garages for Dodge OEM Parts. Bids to be received by 4:00 p.m. on 7/26/19 & to open 7/28/19 at 9:30 a.m. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248428)

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Chairman, the inventory resolution from the Sheriff, junked; broken mobile radios, details available in the office of the County Clerk. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248429)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, the following utility permits from Engineers:

1. Ashton Gray - to cross East 121st Street South +/- .127 miles W. of the intersection of 121st St. S. and Memorial Dr. and further described as 600' W. of the NW/C of NW 1/4 Section 2, Township 17N, Range 13E by boring for 8" poly line with 16' wall casing .25D (Clerk's Misc. File No. 248430)
2. Oklahoma Natural Gas Company, a Division of ONEOK, Inc. - to cross and parallel S. 33rd W. Ave./W. 141st St. S. +/- 2.00 miles S. & 0.93 miles W. of the US Hwy 75 and St Hwy 117 junction and further described SE/SW Corner of Section 9/10, Township 17N, Range 12E by boring for 4" natural gas pipeline (Clerk's Misc. File No. 248431)
3. Oklahoma Natural Gas Company, a Division of ONEOK, Inc. - to cross N. 129th E. Ave. +/- .45 miles W. & 1.09 miles S. of the US Hwy 169 & St Hwy 20 junction and further described as 489' S. of the NE/NW Corner of Section 32/33, Township 22N, Range 14E by boring for 2" natural gas pipeline (Clerk's Misc. File No. 248432)

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. Highways - Eddy Barclay to ACCO Summer Conference from 7/31-8/1/19 in Norman, OK; cost of \$500 (Clerk's Misc. File No. 248433)
2. Human Resources:
 - a. Mitch Robinson to 2019 Oklahoma Safety Council Conference from 7/11-12/19 in OKC, OK; cost of \$173 (Clerk's Misc. File No. 248434)
 - b. Teri Snow to 2019 FMLA Compliance Update Seminar on 7/23/19 in Tulsa, OK; cost of \$199 (Clerk's Misc. File No. 248435)

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

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

Building Operations

Coats, Amanda - Regular - \$2,001.19 - 7/1/19
Brachtel, Timothy - Transfer to Sheriff - 7/15/19
(Clerk's Misc. File No. 248436)

Highways

Lee, Jerry - Begin FMLA w/pay - \$4,145.39 - 6/17/19
McGill, Perry - Begin FMLA w/pay - \$3,083.85 - 6/24/19
Ray, John Aaron - New Hire - \$1,870.27 - 7/1/19
(Clerk's Misc. File No. 248437)

Parks

Hesterlee, Danny - End of Int. FMLA w/pay - \$5,481.31 - 6/28/19
Knighton, Malachi - End of Temp. Emp. - 6/28/19
Williams, Jaden - End of Temp. Emp. - 6/28/19
Halliwill, Craig - No Show - 6/28/19
Winters, Victoria - Resignation - 7/1/19
Prater, Megan - End of Temp Emp. - 6/30/19
Kupiec, Cassidy - Promotion/Change Org. to 10002575-505010 - \$1,890.47 - 7/1/19
Lee, Janet - Return from Int. FMLA w/o pay - \$2,378.49 - 7/8/19
(Clerk's Misc. File No. 248438)

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:

Agreement - JKJ Cornerstone, LLC - for lease of office space for Bixby WIC clinic from 7/1/19 to 6/30/20; cost of \$1,200/mo. (Clerk's Misc. File No. 248441)

Personnel Actions:

Abbott, Sunny - 3% Cost of Living Increase - \$4,727.70 - 7/1/19
Acosta-Willis, Clara - 3% Cost of Living Increase - \$3,410.61 - 7/1/19
Adibi, Michelle - 3% Cost of Living Increase - \$3,758.51 - 7/1/19
Allen, Karon - 3% Cost of Living Increase - \$2,835.29 - 7/1/19
Almader-Quiroz, Cristi - 3% Cost of Living Increase - \$3,723.13 - 7/1/19
Alvarez, Ingrid - 3% Cost of Living Increase - \$3,564.65 - 7/1/19
Alvarez, Laura - 3% Cost of Living Increase - \$2,842.19 - 7/1/19
Andalon, Maria - 3% Cost of Living Increase - \$2,701.42 - 7/1/19
Anderson, Dashondra - 3% Cost of Living Increase - \$2,400.00 - 7/1/19
Antwine, DeAndra - 3% Cost of Living Increase - \$4,296.19 - 7/1/19
Anyanwu, Uzoma - 3% Cost of Living Increase - \$3,962.63 - 7/1/19
Austin, Adam - 3% Cost of Living Increase - \$4,280.86 - 7/1/19
Austin, Trina - 3% Cost of Living Increase - \$2,451.41 - 7/1/19
Autry, Todd - 3% Cost of Living Increase - \$3,783.77 - 7/1/19
Avey, Michael - 3% Cost of Living Increase - \$3,862.50 - 7/1/19

Avila, Alejandra - 3% Cost of Living Increase - \$2,597.08 - 7/1/19
Baker, Bobby - 3% Cost of Living Increase - \$2,726.19 - 7/1/19
Baker, Merri - 3% Cost of Living Increase - \$4,468.23 - 7/1/19
Barnes, Lulonda - 3% Cost of Living Increase - \$2,572.31 - 7/1/19
Barnes, Sharon - 3% Cost of Living Increase - \$3,624.91 - 7/1/19
Barragan, Maria - 3% Cost of Living Increase - \$2,400.00 - 7/1/19
Baxter, Allen - 3% Cost of Living Increase - \$5,121.43 - 7/1/19
Beall, Cathy - 3% Cost of Living Increase - \$3,517.67 - 7/1/19
Berger-Olinger, Terri - 3% Cost of Living Increase - \$4,477.16 - 7/1/19
Berson, Connie - 3% Cost of Living Increase - \$4,031.91 - 7/1/19
Bittner, DeeDra - 3% Cost of Living Increase - \$2,572.21 - 7/1/19
Blanchard, Nancy - 3% Cost of Living Increase - \$2,649.23 - 7/1/19
Bolanos, Mirta - 3% Cost of Living Increase - \$3,253.54 - 7/1/19
Boyce, Jharai - 3% Cost of Living Increase - \$3,963.30 - 7/1/19
Braun, Sandra - 3% Cost of Living Increase - \$4,418.56 - 7/1/19
Brecher, Joan - 3% Cost of Living Increase - \$4,295.98 - 7/1/19
Brice, Amy - 3% Cost of Living Increase - \$4,250.30 - 7/1/19
Bryant, Deedra - 3% Cost of Living Increase - \$3,154.59 - 7/1/19
Buansing, Tawi - 3% Cost of Living Increase - \$2,671.79 - 7/1/19
Buffington, Scott - 3% Cost of Living Increase - \$8,041.62 - 7/1/19
Bull, Stephan - 3% Cost of Living Increase - \$4,341.33 - 7/1/19
Burch, David - 3% Cost of Living Increase - \$2,526.37 - 7/1/19
Burgan, Amanda - 3% Cost of Living Increase - \$4,563.89 - 7/1/19
Burk, Whitney - 3% Cost of Living Increase - \$7,505.57 - 7/1/19
Burke, Allison - 3% Cost of Living Increase - \$3,930.90 - 7/1/19
Burkhart, Miriam - 3% Cost of Living Increase - \$3,630.77 - 7/1/19
Bussell, Cynthia - 3% Cost of Living Increase - \$3,696.27 - 7/1/19
Buster, Andrew - 3% Cost of Living Increase - \$3,862.50 - 7/1/19
Butchee, Brenda - 3% Cost of Living Increase - \$6,137.95 - 7/1/19
Butler, Vincent - 3% Cost of Living Increase - \$4,435.52 - 7/1/19
Cabrera, Ashlee - 3% Cost of Living Increase - \$3,440.59 - 7/1/19
Calderon, Maria - 3% Cost of Living Increase - \$3,157.97 - 7/1/19
Carroll, Leslie - 3% Cost of Living Increase - \$6,321.45 - 7/1/19
Carter, Christopher - 3% Cost of Living Increase - \$3,614.69 - 7/1/19
Carter, Mary - 3% Cost of Living Increase - \$3,107.41 - 7/1/19
Carter, Sierra - 3% Cost of Living Increase - \$3,984.14 - 7/1/19
Castro, Shirley - 3% Cost of Living Increase - \$3,024.75 - 7/1/19
Ceballos, Ruth - 3% Cost of Living Increase - \$1,684.65 - 7/1/19
Ceja-Martinez, Yvette - 3% Cost of Living Increase - \$2,472.00 - 7/1/19
Cichon, Kelly - 3% Cost of Living Increase - \$2,849.39 - 7/1/19
Clemons, Renita - 3% Cost of Living Increase - \$3,614.69 - 7/1/19
Cobillas, Suson - 3% Cost of Living Increase - \$3,267.11 - 7/1/19
Condley, Matthew - 3% Cost of Living Increase - \$3,797.97 - 7/1/19
Coonfield, Michelle - 3% Cost of Living Increase - \$5,024.05 - 7/1/19
Cooper, Terri - 3% Cost of Living Increase - \$4,196.09 - 7/1/19
Cosio-Gonzalez, Jimena - 3% Cost of Living Increase - \$2,597.08 - 7/1/19
Cox, Angel - 3% Cost of Living Increase - \$4,555.13 - 7/1/19
Cox, Michael - 3% Cost of Living Increase - \$3,707.95 - 7/1/19
Crabtree, Kathryn - 3% Cost of Living Increase - \$5,871.24 - 7/1/19
Crockett, Elmer - 3% Cost of Living Increase - \$2,993.22 - 7/1/19
Culler, Shannon - 3% Cost of Living Increase - \$4,918.38 - 7/1/19
Cupples, Rosaline - 3% Cost of Living Increase - \$3,867.71 - 7/1/19
Cutright, Ashley - 3% Cost of Living Increase - \$3,442.19 - 7/1/19
Daniel, Charley - 3% Cost of Living Increase - \$4,945.79 - 7/1/19
Dart, Bruce - 3% Cost of Living Increase - \$17,604.75 - 7/1/19
Davila-Castro, Imelda - 3% Cost of Living Increase - \$2,700.94 - 7/1/19
Davis, Ashley - 3% Cost of Living Increase - \$4,357.52 - 7/1/19
Dehart, Letitia - 3% Cost of Living Increase - \$5,984.75 - 7/1/19
DeLeon, Lucia - 3% Cost of Living Increase - \$2,674.70 - 7/1/19
Diaz, Lupe - 3% Cost of Living Increase - \$4,343.94 - 7/1/19
Dindy, Bernard - 3% Cost of Living Increase - \$6,016.35 - 7/1/19

Dixon, Amanda - 3% Cost of Living Increase - \$4,036.56 - 7/1/19
 Ducotey, Chris - 3% Cost of Living Increase - \$4,566.72 - 7/1/19
 Dugan, David - 3% Cost of Living Increase - \$5,892.98 - 7/1/19
 Duggirala, Venkata - 3% Cost of Living Increase - \$6,002.84 - 7/1/19
 Dupre, Drew - 3% Cost of Living Increase - \$4,296.19 - 7/1/19
 Easton, Patricia - 3% Cost of Living Increase - \$4,136.77 - 7/1/19
 Edmonds, Christina - 3% Cost of Living Increase - \$5,856.59 - 7/1/19
 Elias, Kristy - 3% Cost of Living Increase - \$4,725.14 - 7/1/19
 Elliott, Jeri - 3% Cost of Living Increase - \$5,044.67 - 7/1/19
 Englehart, Heather - 3% Cost of Living Increase - \$2,645.16 - 7/1/19
 Esparza, Mayra - 3% Cost of Living Increase - \$2,472.00 - 7/1/19
 Etgen, Alicia - 3% Cost of Living Increase - \$6,640.78 - 7/1/19
 Ezell, Kitty - 3% Cost of Living Increase - \$2,778.60 - 7/1/19
 Fariyike, Shawna - 3% Cost of Living Increase - \$2,759.40 - 7/1/19
 Figueroa, Marta - 3% Cost of Living Increase - \$2,597.05 - 7/1/19
 Findley, Christine - 3% Cost of Living Increase - \$2,887.77 - 7/1/19
 Finley, Judith - 3% Cost of Living Increase - \$1,317.24 - 7/1/19
 Flewellen, Payton - 3% Cost of Living Increase - \$4,212.22 - 7/1/19
 Flint, Sylvia - 3% Cost of Living Increase - \$2,451.41 - 7/1/19
 Floyd, Billy - 3% Cost of Living Increase - \$3,527.68 - 7/1/19
 Floyd, Leslie - 3% Cost of Living Increase - \$4,212.22 - 7/1/19
 Ford, Stephanie - 3% Cost of Living Increase - \$4,352.48 - 7/1/19
 Foster, Tiffany - 3% Cost of Living Increase - \$2,571.87 - 7/1/19
 Francetic, Paul - 3% Cost of Living Increase - \$6,699.01 - 7/1/19
 Frias-Molina, Lucero - 3% Cost of Living Increase - \$2,649.03 - 7/1/19
 Fry, Larry - 3% Cost of Living Increase - \$2,363.13 - 7/1/19
 Fryhover, Randy - 3% Cost of Living Increase - \$3,104.55 - 7/1/19
 Fullerton, Amanda - 3% Cost of Living Increase - \$4,136.76 - 7/1/19
 Garcia, Mical - 3% Cost of Living Increase - \$4,164.14 - 7/1/19
 Geisinger-Hamilton, Karri - 3% Cost of Living Increase - \$2,704.71 - 7/1/19
 George, Faline - 3% Cost of Living Increase - \$3,448.75 - 7/1/19
 Gil-Arechaga, Lourdes - 3% Cost of Living Increase - \$3,169.68 - 7/1/19
 Gilmore, Jim - 3% Cost of Living Increase - \$5,543.25 - 7/1/19
 Gilton, Denise - 3% Cost of Living Increase - \$3,686.99 - 7/1/19
 Glover, Shakira - 3% Cost of Living Increase - \$2,759.40 - 7/1/19
 Gomez, Dora - 3% Cost of Living Increase - \$3,384.63 - 7/1/19
 Gonzalez, Anabel - 3% Cost of Living Increase - \$3,308.52 - 7/1/19
 Gonzalez-Campos, Xitlaly - 3% Cost of Living Increase - \$2,791.32 - 7/1/19
 Graff, Barbara - 3% Cost of Living Increase - \$4,425.37 - 7/1/19
 Grant, Jennifer - 3% Cost of Living Increase - \$3,687.11 - 7/1/19
 Greenquist, Aaron - 3% Cost of Living Increase - \$3,703.40 - 7/1/19
 Gregg, Delana - 3% Cost of Living Increase - \$7,368.60 - 7/1/19
 Grinnan, Anne - 3% Cost of Living Increase - \$3,440.59 - 7/1/19
 Guevara-Robles, Jessica - 3% Cost of Living Increase - \$2,915.10 - 7/1/19
 Guillen, Melissa - 3% Cost of Living Increase - \$3,304.21 - 7/1/19
 Gutierrez-Orellana, Esther - 3% Cost of Living Increase - \$2,597.08 - 7/1/19
 Hall, Kenneth - 3% Cost of Living Increase - \$2,320.89 - 7/1/19
 Hall-Harper, Vanessa - 3% Cost of Living Increase - \$5,637.57 - 7/1/19
 Hamilton, Sharon - 3% Cost of Living Increase - \$5,035.97 - 7/1/19
 Hammond, Lindsey - 3% Cost of Living Increase - \$4,382.39 - 7/1/19
 Harris, Bria - 3% Cost of Living Increase - \$2,524.95 - 7/1/19
 Harris, Tanya - 3% Cost of Living Increase - \$5,504.57 - 7/1/19
 Hawkins, Sandra - 3% Cost of Living Increase - \$1,376.35 - 7/1/19
 Haynes, Priscilla - 3% Cost of Living Increase - \$8,090.15 - 7/1/19
 Henin, Darren - 3% Cost of Living Increase - \$3,440.59 - 7/1/19
 Henrichs, Amanda - 3% Cost of Living Increase - \$3,703.39 - 7/1/19
 Hernandez, Guadalupe - 3% Cost of Living Increase - \$3,308.52 - 7/1/19
 Herrera, Angelica - 3% Cost of Living Increase - \$2,521.44 - 7/1/19
 Hiatt, Yolonda - 3% Cost of Living Increase - \$3,458.07 - 7/1/19
 Hilton, DeBrena - 3% Cost of Living Increase - \$5,972.87 - 7/1/19
 Hilton, Patrick - 3% Cost of Living Increase - \$1,546.29 - 7/1/19

Hiner, Cherlyn - 3% Cost of Living Increase - \$4,466.19 - 7/1/19
Hollecker, Jennifer - 3% Cost of Living Increase - \$3,787.41 - 7/1/19
Holley, Marquis - 3% Cost of Living Increase - \$3,440.59 - 7/1/19
Holt, Pam - 3% Cost of Living Increase - \$6,209.47 - 7/1/19
Hood, Samantha - 3% Cost of Living Increase - \$4,047.12 - 7/1/19
Horn-Speck, Melissa - 3% Cost of Living Increase - \$3,906.18 - 7/1/19
Huntington, Lisa - 3% Cost of Living Increase - \$4,477.14 - 7/1/19
Hutton, Karla - 3% Cost of Living Increase - \$5,268.74 - 7/1/19
Ibarra, Omar - 3% Cost of Living Increase - \$3,507.86 - 7/1/19
Ikpe, Katrena - 3% Cost of Living Increase - \$2,448.00 - 7/1/19
Ilardi, Frank - 3% Cost of Living Increase - \$2,769.99 - 7/1/19
Iverson, Ragina - 3% Cost of Living Increase - \$4,123.94 - 7/1/19
Ivey, Raganald - 3% Cost of Living Increase - \$14,801.36 - 7/1/19
Jackson, Marnie - 3% Cost of Living Increase - \$3,684.86 - 7/1/19
Jennings, Beverly - 3% Cost of Living Increase - \$4,512.05 - 7/1/19
Johnson, Javahna - 3% Cost of Living Increase - \$2,819.22 - 7/1/19
Johnson, Michelle - 3% Cost of Living Increase - \$4,258.71 - 7/1/19
Just, Lori - 3% Cost of Living Increase - \$4,346.06 - 7/1/19
Kam, Esther - 3% Cost of Living Increase - \$2,985.71 - 7/1/19
Kappel, Cindy - 3% Cost of Living Increase - \$3,206.38 - 7/1/19
Kasika, Rachel - 3% Cost of Living Increase - \$4,517.98 - 7/1/19
Kelly, Joyce - 3% Cost of Living Increase - \$2,521.87 - 7/1/19
Kramer, Dava - 3% Cost of Living Increase - \$4,635.00 - 7/1/19
Kupiec, Heaven - 3% Cost of Living Increase - \$3,699.90 - 7/1/19
Lackey, Stacy - 3% Cost of Living Increase - \$4,529.94 - 7/1/19
Lerma, Sonia - 3% Cost of Living Increase - \$3,754.54 - 7/1/19
Lewis, Alma - 3% Cost of Living Increase - \$2,647.97 - 7/1/19
Lian, Ngur - 3% Cost of Living Increase - \$2,882.81 - 7/1/19
Long, Jeny - 3% Cost of Living Increase - \$2,756.03 - 7/1/19
Lopez-Gomez, Maria - 3% Cost of Living Increase - \$2,472.00 - 7/1/19
Lopez-Gonzalez, Veronica - 3% Cost of Living Increase - \$2,597.08 - 7/1/19
Love, Corey - 3% Cost of Living Increase - \$4,699.23 - 7/1/19
Lun, Awi - 3% Cost of Living Increase - \$2,723.52 - 7/1/19
Luther, Rachael - 3% Cost of Living Increase - \$4,296.46 - 7/1/19
Macias, Deyci - 3% Cost of Living Increase - \$2,697.97 - 7/1/19
Maples, Veronica - 3% Cost of Living Increase - \$3,405.68 - 7/1/19
Martin, Elizabeth - 3% Cost of Living Increase - \$3,687.35 - 7/1/19
McAfee, Tammy - 3% Cost of Living Increase - \$2,637.77 - 7/1/19
McConnell, Angela - 3% Cost of Living Increase - \$3,402.27 - 7/1/19
McDonald, Randi - 3% Cost of Living Increase - \$4,911.51 - 7/1/19
McFarland, Marcella - 3% Cost of Living Increase - \$2,543.09 - 7/1/19
McGregor, Alan-Mical - 3% Cost of Living Increase - \$3,630.78 - 7/1/19
Meador, Michael - 3% Cost of Living Increase - \$4,474.07 - 7/1/19
Mercado-Avila, Carlos - 3% Cost of Living Increase - \$4,247.46 - 7/1/19
Mills, Taylor - 3% Cost of Living Increase - \$3,614.68 - 7/1/19
Mireles, Maria - 3% Cost of Living Increase - \$2,472.00 - 7/1/19
Mireles, Ronda - 3% Cost of Living Increase - \$2,597.55 - 7/1/19
Moore, Kaitlin - 3% Cost of Living Increase - \$4,296.46 - 7/1/19
Moran, Nancy - 3% Cost of Living Increase - \$2,793.76 - 7/1/19
Morrison, Michael - 3% Cost of Living Increase - \$4,018.37 - 7/1/19
Morrow, Darrell - 3% Cost of Living Increase - \$4,042.76 - 7/1/19
Muralidharan, Roshini - 3% Cost of Living Increase - \$4,306.32 - 7/1/19
Myscofski, Richard - 3% Cost of Living Increase - \$6,019.85 - 7/1/19
Navarette, Maribel - 3% Cost of Living Increase - \$2,597.44 - 7/1/19
Ndhlovu, Catherine - 3% Cost of Living Increase - \$4,816.33 - 7/1/19
New, Lacey - 3% Cost of Living Increase - \$4,123.72 - 7/1/19
Newman, Casey - 3% Cost of Living Increase - \$4,578.78 - 7/1/19
Neyra, Meliza - 3% Cost of Living Increase - \$4,164.14 - 7/1/19
Ngouan, Felix - 3% Cost of Living Increase - \$3,962.99 - 7/1/19
Nguyen, Tony - 3% Cost of Living Increase - \$4,280.86 - 7/1/19
Niemitalo, Ellen - 3% Cost of Living Increase - \$5,740.93 - 7/1/19

Nofal, Nedal - 3% Cost of Living Increase - \$4,422.00 - 7/1/19
 Norrid, Amber - 3% Cost of Living Increase - \$3,212.14 - 7/1/19
 Nutt, Elizabeth - 3% Cost of Living Increase - \$10,095.18 - 7/1/19
 Okeyo, Tania - 3% Cost of Living Increase - \$3,335.15 - 7/1/19
 Orona, Isabel - 3% Cost of Living Increase - \$3,247.92 - 7/1/19
 Orr, Chanteau - 3% Cost of Living Increase - \$8,551.72 - 7/1/19
 Pando, Ariana - 3% Cost of Living Increase - \$2,597.44 - 7/1/19
 Parks, Megan - 3% Cost of Living Increase - \$3,759.94 - 7/1/19
 Parra, Bridget - 3% Cost of Living Increase - \$4,467.08 - 7/1/19
 Pasley-Richards, Erika - 3% Cost of Living Increase - \$4,326.00 - 7/1/19
 Patton, Mari - 3% Cost of Living Increase - \$3,019.49 - 7/1/19
 Peel, Joann - 3% Cost of Living Increase - \$4,104.13 - 7/1/19
 Pelton, Leslie - 3% Cost of Living Increase - \$4,346.04 - 7/1/19
 Persson, Isaiah - 3% Cost of Living Increase - \$4,261.29 - 7/1/19
 Peterson, Richard - 3% Cost of Living Increase - \$4,357.52 - 7/1/19
 Peterson, Tara - 3% Cost of Living Increase - \$2,575.00 - 7/1/19
 Pfannenstiel, Kyla - 3% Cost of Living Increase - \$5,150.00 - 7/1/19
 Phillips, Felicia - 3% Cost of Living Increase - \$2,904.18 - 7/1/19
 Podolak, Lisa - 3% Cost of Living Increase - \$3,947.23 - 7/1/19
 Portillo, Romelia - 3% Cost of Living Increase - \$2,570.27 - 7/1/19
 Potter, Marcus - 3% Cost of Living Increase - \$2,320.89 - 7/1/19
 Pruett, Ana - 3% Cost of Living Increase - \$2,699.75 - 7/1/19
 Pulido-Tesillo, Esmeralda - 3% Cost of Living Increase - \$2,597.53 - 7/1/19
 Pulse, James - 3% Cost of Living Increase - \$3,307.97 - 7/1/19
 Pulse, Sarah - 3% Cost of Living Increase - \$3,389.88 - 7/1/19
 Quach, Sara - 3% Cost of Living Increase - \$2,400.00 - 7/1/19
 Quijada- Cabrera, Nathalie - 3% Cost of Living Increase - \$2,597.08 - 7/1/19
 Rains, Cynthia - 3% Cost of Living Increase - \$3,484.71 - 7/1/19
 Ramirez, Juan - 3% Cost of Living Increase - \$2,565.22 - 7/1/19
 Rask, Pamela - 3% Cost of Living Increase - \$7,757.11 - 7/1/19
 Reed, JaVonna - 3% Cost of Living Increase - \$2,524.95 - 7/1/19
 Repack, Norma - 3% Cost of Living Increase - \$2,647.97 - 7/1/19
 Rice, Jessica - 3% Cost of Living Increase - \$4,475.21 - 7/1/19
 Richardson, Margaret - 3% Cost of Living Increase - \$3,758.39 - 7/1/19
 Ricks, Lisa - 3% Cost of Living Increase - \$2,593.95 - 7/1/19
 Riley, Ausha - 3% Cost of Living Increase - \$3,900.77 - 7/1/19
 Ring, Kristi - 3% Cost of Living Increase - \$2,268.00 - 7/1/19
 Rivera-Torres, Maryelda - 3% Cost of Living Increase - \$2,597.05 - 7/1/19
 Robison, Kayla - 3% Cost of Living Increase - \$3,397.65 - 7/1/19
 Rodriguez, Clement - 3% Cost of Living Increase - \$5,951.65 - 7/1/19
 Rodriguez, Diana - 3% Cost of Living Increase - \$2,652.25 - 7/1/19
 Rodriguez, Sara - 3% Cost of Living Increase - \$4,023.10 - 7/1/19
 Rodriquez, Kimberly - 3% Cost of Living Increase - \$3,219.31 - 7/1/19
 Rogers, Monica - 3% Cost of Living Increase - \$1,313.39 - 7/1/19
 Roman, Karen - 3% Cost of Living Increase - \$2,796.23 - 7/1/19
 Roth, Roger - 3% Cost of Living Increase - \$5,142.25 - 7/1/19
 Saldivar, Palmira - 3% Cost of Living Increase - \$2,932.57 - 7/1/19
 Salgado-Garay, Daisy - 3% Cost of Living Increase - \$2,754.96 - 7/1/19
 Sanchez DeTagle Herrera, Rosalinda - 3% Cost of Living Increase - \$2,409.29 - 7/1/19
 Sanchez, Micheal - 3% Cost of Living Increase - \$4,925.52 - 7/1/19
 Sandoval, Iveth - 3% Cost of Living Increase - \$2,671.61 - 7/1/19
 Savage, Judy - 3% Cost of Living Increase - \$3,681.64 - 7/1/19
 Seitz, Lindy - 3% Cost of Living Increase - \$4,458.41 - 7/1/19
 Sells, Dana - 3% Cost of Living Increase - \$3,900.81 - 7/1/19
 Sellu, Edward - 3% Cost of Living Increase - \$3,440.59 - 7/1/19
 Seo, Ha - 3% Cost of Living Increase - \$4,212.22 - 7/1/19
 Shakya, Abhishek - 3% Cost of Living Increase - \$4,041.88 - 7/1/19
 Shaw, Lela - 3% Cost of Living Increase - \$3,152.34 - 7/1/19
 Shea, Roxana - 3% Cost of Living Increase - \$3,752.97 - 7/1/19
 Shoubaki, Taher - 3% Cost of Living Increase - \$2,521.44 - 7/1/19
 Smith, Paula - 3% Cost of Living Increase - \$7,358.40 - 7/1/19

Smith, Steven - 3% Cost of Living Increase - \$3,630.78 - 7/1/19
 Smithwick, Donna - 3% Cost of Living Increase - \$4,431.26 - 7/1/19
 Snodgrass, Terrice - 3% Cost of Living Increase - \$3,711.77 - 7/1/19
 Soriano-Torres, Dorian - 3% Cost of Living Increase - \$2,597.08 - 7/1/19
 Speight, Ricky - 3% Cost of Living Increase - \$2,530.97 - 7/1/19
 Splawn, James - 3% Cost of Living Increase - \$5,018.28 - 7/1/19
 Springs, Leslie - 3% Cost of Living Increase - \$3,833.69 - 7/1/19
 Steele, Stephan - 3% Cost of Living Increase - \$3,963.30 - 7/1/19
 Stephen, Ijeoma - 3% Cost of Living Increase - \$4,123.74 - 7/1/19
 Stephens, Leanne - 3% Cost of Living Increase - \$7,176.98 - 7/1/19
 Stoddard, YuDonn - 3% Cost of Living Increase - \$4,025.12 - 7/1/19
 Stotts, Megan - 3% Cost of Living Increase - \$2,363.20 - 7/1/19
 Stotts, Nickolas - 3% Cost of Living Increase - \$2,679.86 - 7/1/19
 Sullivan, Cathleen - 3% Cost of Living Increase - \$7,055.47 - 7/1/19
 Suns, Carrie - 3% Cost of Living Increase - \$5,865.37 - 7/1/19
 Swanson, Lois - 3% Cost of Living Increase - \$4,758.65 - 7/1/19
 Swezey, Glenda - 3% Cost of Living Increase - \$3,433.91 - 7/1/19
 Tavizon, Rosa - 3% Cost of Living Increase - \$3,949.02 - 7/1/19
 Taylor, Dana - 3% Cost of Living Increase - \$4,950.29 - 7/1/19
 Thawng, Jamie - 3% Cost of Living Increase - \$4,635.00 - 7/1/19
 Thomas, Donya - 3% Cost of Living Increase - \$3,623.04 - 7/1/19
 Thomas, Madison - 3% Cost of Living Increase - \$3,708.00 - 7/1/19
 Thompson, Ashley - 3% Cost of Living Increase - \$4,950.87 - 7/1/19
 Thompson, Jill - 3% Cost of Living Increase - \$3,047.09 - 7/1/19
 Tillman, Stephanie - 3% Cost of Living Increase - \$4,430.96 - 7/1/19
 Tippit, Brandi - 3% Cost of Living Increase - \$3,026.13 - 7/1/19
 Toothaker, Samantha - 3% Cost of Living Increase - \$3,820.87 - 7/1/19
 Tselee, Clayton - 3% Cost of Living Increase - \$3,979.83 - 7/1/19
 Turner, Kathleen - 3% Cost of Living Increase - \$4,912.99 - 7/1/19
 Vallejo, Daisy - 3% Cost of Living Increase - \$2,597.53 - 7/1/19
 VanBuskirk, Kelly - 3% Cost of Living Increase - \$7,634.18 - 7/1/19
 VanOrsdol, Elizabeth - 3% Cost of Living Increase - \$4,107.00 - 7/1/19
 Verduzco, Maria - 3% Cost of Living Increase - \$2,649.09 - 7/1/19
 Villanueva, Cody - 3% Cost of Living Increase - \$3,630.78 - 7/1/19
 Vital, Frances - 3% Cost of Living Increase - \$2,834.85 - 7/1/19
 Vung, Man - 3% Cost of Living Increase - \$2,724.68 - 7/1/19
 Wadlin, Russell - 3% Cost of Living Increase - \$4,537.92 - 7/1/19
 Wagner, Vicki - 3% Cost of Living Increase - \$5,416.12 - 7/1/19
 Walker, Rachel - 3% Cost of Living Increase - \$3,963.24 - 7/1/19
 Wang, Jumao - 3% Cost of Living Increase - \$7,160.50 - 7/1/19
 Watts, Debbie - 3% Cost of Living Increase - \$5,886.43 - 7/1/19
 Wensman, Hanna - 3% Cost of Living Increase - \$3,507.86 - 7/1/19
 Wenzell, Megan - 3% Cost of Living Increase - \$4,355.95 - 7/1/19
 Whitley-White, LaKeshu - 3% Cost of Living Increase - \$4,519.91 - 7/1/19
 Whittaker, Gloria - 3% Cost of Living Increase - \$3,161.92 - 7/1/19
 Whitty, Kimberly - 3% Cost of Living Increase - \$4,052.54 - 7/1/19
 Wilburn, Rebecca - 3% Cost of Living Increase - \$3,479.04 - 7/1/19
 Wiley, Tracee - 3% Cost of Living Increase - \$2,795.45 - 7/1/19
 Williams, Imelda - 3% Cost of Living Increase - \$3,098.13 - 7/1/19
 Williams, Rita - 3% Cost of Living Increase - \$4,472.02 - 7/1/19
 Wilson, Irene - 3% Cost of Living Increase - \$3,543.81 - 7/1/19
 Wilson, Paige - 3% Cost of Living Increase - \$3,509.41 - 7/1/19
 Wise, Kendra - 3% Cost of Living Increase - \$4,793.93 - 7/1/19
 Wyatt, Elaine - 3% Cost of Living Increase - \$2,923.80 - 7/1/19
 Xiong, Lee Pao - 3% Cost of Living Increase - \$2,438.33 - 7/1/19
 Yang, Tou - 3% Cost of Living Increase - \$3,630.78 - 7/1/19
 Young, Maria - 3% Cost of Living Increase - \$5,038.33 - 7/1/19
 (Clerk's Misc. File No. 248442)

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 6/24-28/19) 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 7/1-5/19. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Executive Session #1 from District Attorney, requested by Nicholas Williams, pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: *Marko Bigit-Alvarenga*, Workers' Compensation Court No. CM-18-04686K, 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 #2 from District Attorney, requested by Nicholas Williams, pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: *Marko Bigit-Alvarenga*, Workers' Compensation Court No. CM-18-04687Q, 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 #3 from District Attorney, requested by Nicholas Williams, pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: *Marko Bigit-Alvarenga*, Workers' Compensation Court No. CM-19-01840X, 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 Sallee, seconded by Peters, to go into Executive Session. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Executive Session commenced at 8:37 a.m.

Moved by Peters, seconded by Sallee, 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 authorize Jay McAtee to settle the three cases of *Marko Bigit-Alvarenga*, Workers' Compensation Court for the amount discussed in Executive Session, to-wit: *Marko Bigit-Alvarenga*, Workers' Compensation Court No. CM-18-04686K; *Marko Bigit-Alvarenga*, Workers' Compensation Court No. CM-18-04687Q; and *Marko Bigit-Alvarenga*, Workers' Compensation Court No. CM-19-01840X. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248443)

There was no new business.

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

Ron Peters, Chairman Pro Tem

ATTEST:

Michael Willis, County Clerk