

(Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on June 6, 2019 at 4:30 p.m.)

**APPROVED**  
MINUTES  
Monday, June 10, 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, represented by Chief Deputy John Fothergill; Ron Peters, Member; Stan Sallee, Member; and Michael Willis, Tulsa County Clerk, represented by Whitney Alexander.

Ron Peters, Chairman Pro Tem, called the meeting to order at 9:30 a.m. and the following business was transacted:

Chairman Pro Tem advised the announcements and County Events and Status updates were open for comment and discussion. The departments with information gave a report.

Moved by Sallee, seconded by Fothergill, to approve the minutes of the Board of County Commissioners Meeting of June 3, 2019. Upon roll call, Sallee, yes; Fothergill, yes; Peters, yes. Motion carried.

Moved by Fothergill, seconded by Sallee, to approve and authorize, as needed, the following reports:

- 1. County Clerk - Monthly for 5/19 (Clerk’s Misc. File No. 248031)
- 2. Assessor - Annual Inventory Certification for FY 2018-2019 (Clerk’s Misc. File No. 248032)

Upon roll call, Sallee, yes; Fothergill, yes; Peters, 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 Agricultural Supplies were received and opened. The bidders being seven (7) in number are as follows:

- |                                  |         |                                 |
|----------------------------------|---------|---------------------------------|
| 1. Advanced Industrial Solutions | by item | (Clerk’s Misc. File No. 248033) |
| 2. Harrell's, LLC                | by item | (Clerk’s Misc. File No. 248034) |
| 3. Helena-Agri Enterprises, LLC  | by item | (Clerk’s Misc. File No. 248035) |
| 4. Innovative Turf Supply        | by item | (Clerk’s Misc. File No. 248036) |
| 5. Simplot Partners              | by item | (Clerk’s Misc. File No. 248037) |
| 6. SiteOne Landscape Supply, LLC | by item | (Clerk’s Misc. File No. 248038) |
| 7. Winfield Solutions, LLC       | by item | (Clerk’s Misc. File No. 248039) |

Moved by Fothergill, seconded by Sallee, to refer the bids to TC Departments and Purchasing for analysis, report and recommendation on June 17, 2019. Upon roll call, Sallee, yes; Fothergill, yes; Peters, yes. Motion carried.

Moved by Sallee, seconded by Fothergill, to approve the following bid/proposal awards:

1. Juvenile Bureau and Sheriff - Inmate Clothing, Uniforms, Linens and Bedding - to Bob Barker Company, Inc., and Victory Supply, Inc., the overall lowest bids received on the majority of the most purchased and used items. This award is for one year beginning 6/14/19 (Clerk's Misc. File No. 248040)
2. Sheriff - Video Visitation Services for the David L. Moss (DLM) Criminal Justice Center - Deferred
3. TC Departments - Dodge Automotive Repair - to Mark Allen Buick GMC, the only bid received, but it is within budgeted expectations. This award is for one year beginning 6/12/19 (Clerk's Misc. File No. 248041)
4. TC Departments - Paper Products - to Veritiv Operating Company, the lowest on the most commonly purchased items. Advanced Industrial Solutions submitted samples that were deemed not equivalent to what was requested. This award is for one year beginning 6/18/19 (Clerk's Misc. File No. 248042)

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

Moved by Fothergill, seconded by Sallee, to approve Amendment #1 from TC Departments, to the award for Restaurant, Kitchen and Concessionary Supplies to Ben E. Keith, CMF #247293, for clerical error on the bid for 10 oz., 12 oz. and 16 oz. cups. The cups were quoted as 500 count per pack but are 1,000 count per pack. The original bid price for all of the cups will remain the same. Upon roll call, Sallee, yes; Fothergill, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 248043)

Moved by Sallee, seconded by Fothergill, to approve and authorize execution by the Chairman Pro Tem, Change Order #1 from the Board of County Commissioners, to the agreement with All American Fire Systems, Inc, for Fire Protection for the Tulsa County "HQ" Administration Building Renovations, CMF #247510, for the purchase of the sprinkler system drawings from the original designer. The contract time is unaffected by this change order. The contract sum will increase in the amount of \$7,475 with a new total contract sum of \$288,435. Upon roll call, Sallee, yes; Fothergill, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 248044)

Moved by Fothergill, seconded by Sallee, to approve and authorize execution by the Chairman Pro Tem, the amendatory resolution from Inspections, CMF #247993, to temporarily waive any County Inspections permit fees related to plumbing, electrical, mechanical, demolition or remodeling for the victims of the current flood emergency until

June 30, 2019, effective immediately. Upon roll call, Sallee, yes; Fothergill, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 248045)

Moved by Sallee, seconded by Fothergill, to approve the gasoline and diesel fuel quotes for the week ending 6/17/19. Upon roll call, Sallee, yes; Fothergill, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 248046)

Moved by Fothergill, seconded by Sallee, to approve the appointment from Commissioner Sallee, of Bud York to the Tulsa County Criminal Justice Authority, effective 6/26/19 with term to expire 7/31/20. Upon roll call, Sallee, yes; Fothergill, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 248047)

Moved by Sallee, seconded by Fothergill, to accept and file the insurance proposal from Zurich for property insurance for County properties for FY 2019-2020. Upon roll call, Sallee, yes; Fothergill, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 248048)

Moved by Fothergill, seconded by Sallee, to approve and authorize execution by the Chairman Pro Tem, the following requests from Engineers:

1. to reserve drainage easement to the County on a piece of County owned property. The property has been declared surplus and will be sold, and the easement will reserve the needed right of way for an existing drainage channel (Clerk's Misc. File No. 248049)
2. Notice of Sale of County Real Estate, County Property located at 6010 North Rockford in Turley, OK, and more particularly described as Lots Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), and Seventeen (17), Block Four (4), East Turley Addition, an addition to the Town of Turley, Tulsa County, Oklahoma, according to the recorded plat thereof, subject to a Drainage Easement along the west 60 feet, and any other easements of record, to the highest and best bidder for cash, subject to the determination of said Commission, on or after 7/1/19; Bids must be in writing, sealed in an envelope, and may be left at the office of Tulsa County Clerk prior to 4:00 p.m. on 6/28/19. Bids for said property must be in the minimum amount of \$1,600 (80% of appraised value thereof) or same will be rejected as required by law (Clerk's Misc. File No. 248050)

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

Moved by Sallee, seconded by Fothergill, to approve and authorize execution by the Chairman Pro Tem, the following requests from INCOG:

1. to adopt the Tulsa County HOME Consortium and Tulsa County CDBG Urban County FY2019 Annual Action Plan and required certifications, and authorize submittal to HUD, HOME Consortium Funds in the amount of \$1,001,261 for the following projects: Rehabilitation of Elderly Congregate Housing \$451,135; New Construction of Rental Units for Disabled Individuals \$450,000; Administration \$100,126; and Tulsa County CDBG Urban County Funds in the amount of \$1,391,322 for the following projects: City of Bixby Addition Storm Sewer Construction Phase III \$82,972.41; City of Broken Arrow Street Rehabilitation \$399,942.85; City of Collinsville Waterline/Fire Hydrant Improvements \$117,630.50; City of Jenks Drainage Improvements \$117,630.50; City of Owasso Sanitary Sewer Line Rehabilitation \$133,117.11; City of Sand Springs Water Line

Replacement \$96,302.91; City of Sapulpa Street Rehabilitation \$158,129.03; Public Services Activities (Awarded by Broken Arrow) \$70,578.15; Administration (18%) \$215,018 (Clerk's Misc. File No. 248051)

2. Proposal Acceptance Recommendation for Home Consortium FY 2019 Rental Housing - to A New Leaf, Inc. in the amount of \$450,000, to assist in the construction of 62 units in Phase 1 of A New Leaf Community to be located in Owasso, OK. HOME funds will be used for 20 units at a HOME investment of \$22,500 per unit (Clerk's Misc. File No. 248052)

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

Moved by Fothergill, seconded by Sallee, to approve and authorize execution by the Chairman Pro Tem, the request from Social Services for the renewal of application for Tulsa County Pharmacy and training area licenses for The George Prothro, MD Pharmacy for FY 2019-2020. Upon roll call, Sallee, yes; Fothergill, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 248053)

Moved by Sallee, seconded by Fothergill, to approve and authorize execution by the Commission, the resolution from the Board of County Commissioners for the partial distribution of Vision Tulsa Capital Improvement Program sales tax funds-bond proceeds for renovation of the Ray Jordan Building design and construction in the amount of \$2,000,000. Upon roll call, Sallee, yes; Fothergill, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 248054)

Moved by Fothergill, seconded by Sallee, to approve and authorize execution by the Chairman Pro Tem, the resolution from Inspections to temporarily allow RVs on private property in the areas of the County affected by flood waters and being addressed by FEMA until 11/30/20 effective immediately. Upon roll call, Sallee, yes; Fothergill, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 248055)

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

1. Board of County Commissioners:
  - a. Bennett Steel, Inc. - trade contractor agreement for structural steel for the Tulsa County "HQ" Administration Building Renovations (Clerk's Misc. File No. 248056)
  - b. ReliaStar Life Insurance Company dba Voya Financial - for Group Long Term Disability Insurance for FY 2019-2020 (Clerk's Misc. File No. 248057)
  - c. ReliaStar Life Insurance Company dba Voya Financial - for Group Short Term Disability Insurance for FY 2019-2020 (Clerk's Misc. File No. 248058)
  - d. ReliaStar Life Insurance Company dba Voya Financial - for Group Accident Insurance for FY 2019-2020 (Clerk's Misc. File No. 248059)
  - e. ReliaStar Life Insurance Company dba Voya Financial - for Group Critical Illness Insurance for FY 2019-2020 (Clerk's Misc. File No. 248060)

- f. Talon Commercial Services, LLC - trade contractor agreement for drywall for Tulsa County "HQ" Administration Building Renovations (Clerk's Misc. File No. 248061)
2. District Attorney:
  - a. Thomson Reuters - for West Products subscription for civil division FY 2019-2020 (Clerk's Misc. File No. 248062)
  - b. Thomson Reuters - for West Products subscription for criminal division for FY 2019-2020 (Clerk's Misc. File No. 248063)
3. Engineers - State of Oklahoma Department of Transportation - project maintenance, financing and right-of-way for County Road 137<sup>th</sup> E. Ave. over Horsepen Creek between 161<sup>st</sup> St. N. & 166<sup>th</sup> St. N. Project No. J3-3566(04)CI (Clerk's Misc. File No. 248064)
4. Human Resources:
  - a. Delta Dental Plan of Oklahoma - for administrative services for FY 2019-2020 (Clerk's Misc. File No. 248065)
  - b. Delta Dental Plan of Oklahoma - for fully insured plan for FY 2019-2020 (Clerk's Misc. File No. 248066)

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

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

1. Board of County Commissioners - Pythian, LLC - for renewal of CMF #245424 for FY 2019-2020 (Clerk's Misc. File No. 248067)
2. County Clerk:
  - a. American Eagle Title & Abstract, LLC - for renewal of CMF #244967 for FY 2019-2020 (Clerk's Misc. File No. 248068)
  - b. Civic Plus - for renewal of CMF #244894 for FY 2019-2020 (Clerk's Misc. File No. 248069)
  - c. Corporation Services Company - for renewal of CMF #244968 for FY 2019-2020 (Clerk's Misc. File No. 248070)
  - d. First American Title - for renewal of CMF #245081 for FY 2019-2020 (Clerk's Misc. File No. 248071)
  - e. Indecomm Holdings, Inc. - for renewal of CMF #244969 for FY 2019-2020 (Clerk's Misc. File No. 248072)
  - f. Underground Vaults & Storage, LLC - for renewal of CMF #244970 for FY 2019-2020 (Clerk's Misc. File No. 248073)
  - g. Xerox Corporation - for renewal of CMF #244971 for FY 2019-2020 (Clerk's Misc. File No. 248074)
  - h. Xerox Corporation - for renewal of CMF #245082 for FY 2019-2020 (Clerk's Misc. File No. 248075)
3. Employees' Retirement System of Tulsa County:
  - a. Chickasaw Capital - for renewal of CMF #244972 for FY 2019-2020 (Clerk's Misc. File No. 248076)
  - b. Phillips Murrah P.C. - for renewal of CMF #245289 for FY 2019-2020 (Clerk's Misc. File No. 248077)
  - c. Toqueville Asset Management L.P. - for renewal of CMF #245226 for FY 2019-2020 (Clerk's Misc. File No. 248078)
4. Human Resources - Arthur J. Gallagher Risk Management Services - for renewal of CMF #245072 for FY 2019-2020 (Clerk's Misc. File No. 248079)
5. Parks:
  - a. JSJ, Inc. - for renewal of CMF #245216 for FY 2019-2020 (Clerk's Misc. File No. 248080)
  - b. York Electronic Systems, Inc. - for renewal of CMF #244845 for FY 2019-2020 (Clerk's Misc. File No. 248081)
6. Sheriff - BOKF, NA dba Bank of Oklahoma - for renewal of CMF #245089 for FY 2019-2020 (Clerk's Misc. File No. 248082)

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

Moved by Sallee, seconded by Fothergill, to approve the request to advertise for bids from TC Departments for Vehicle Lubricants and Antifreeze. Bids to be received by 4:00 p.m. on 6/28/19 & to open on 7/1/19 at 9:30 a.m. Upon roll call, Sallee, yes; Fothergill, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 248083)

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

1. Administrative Services - junked; Camera, Planetary, ALOS 41, w/Accessory, SN 36006388, purch. 5/11/07 for \$3,776.27 (Clerk's Misc. File No. 248084)
2. County Clerk - junked; 8-Fujitsu Scanner for Munis Project, SN 048459, 048498, 048565, 048814, 049580, 049679, 051867, 052504, purch. 2/19/09 for \$885.10 ea.; AR-E Rapid Time Stamp Clock, SN 537714, purch. 4/10/13 for \$775; Optiplex 9010 Small Form Factor, SN GKNSHX1, purch. 7/2/13 for \$1,508.13 (Clerk's Misc. File No. 248086)
3. Highways - junked; Chair Lazy Boy Tan, SN 01101020120, purch. 6/17/91 for \$506; Stihl HT-131 Pole Saw, SN 285722303, purch. 6/21/11 for \$584.99 (Clerk's Misc. File No. 248085)
4. Human Resources - junked; 2-36" 5-Drawer Lateral File Cabinets, SN 01301040035, 01301040038, purch. 6/29/90 for \$596.40 ea.; 42" 5-Drawer Lateral File Cabinet, SN 01301040040, purch. 6/29/90 for \$687; 4-Drawer File Cabinet File, Lat, 42" W/L, SN HON7946-Q, purch. 3/30/01 for \$500; Secretarial Desk Steelcase, SN 01301050010, purch. 8/7/90 for \$787.80; Steelcase Desk, SN 01301050014, purch. 8/7/90 for \$848.90; Steelcase Return, SN 01301050015, purch. 8/7/90 for \$1,108.90; Desk/Return Extension LH w/Lateral, SN 977402472LPCW, purch. 8/2/00 for \$1,199.99; Shredder: GBC GDX2019 Jam Free CROS, Asset No. 12203, purch. 1/31/11 for \$743.08 (Clerk's Misc. File No. 248087)
5. Sheriff - junked; 3-Dell Optiplex 760 SFF-Duo Core Processors, SN 2L92GK1, 2L8YFK1, 2L9ZFK1, purch. 10/21/09 for \$1,090.60 ea.; Processor: Dell Optiplex 760 SFF, SN J51R4J1, purch. 6/16/09 for \$1,144.06; Dell Optiplex 990 SFF, SN J4KWKS1, purch. 3/14/12 for \$1,277.98; HP DL380E GEN8 8-SFF CTO Server, SN MXQ43803PJ, purch. 9/29/14 for \$7,152.95; 2-Dell Poweredge R710 per Dell Quote, SN BF10MN1, BF11MN1, purch. 10/29/10 for \$6,723.38 ea.; Dell Poweredge R720 for Netmotion, SN 479NLV1, purch. 5/29/12 for \$7,310.58; Dell Poweredge R720, Intel Server, SN 68DXK02, purch. 4/21/14 for \$14,294.43; Dell Poweredge R720, Intel Xeon Serv, SN CLQ0K02, purch. 5/1/14 for \$12,471.20; 7-PC, Optiplex 755 SFF Duo Core Processors, SN 4L2N6G1, 5K2N6G1, 7L2N6G1, CK2N6G1, 1K2N6G1, 8J2N6G1, HK2N6G1, purch. 5/1/08 for \$1,239.62 ea.; HP Laserjet 4250DTN Printer, SN CNBXC06361, purch. 10/25/04 for \$1,724.97; Monitor; Dell Ultrasharp 2001 FP 20IN, SN CN0C06464663359MOLYL, purch. 12/2/05 for \$566.10; 6-Monitors/Dell Ultra Sharp 2001FP 20", SN MXOC95364663464010JS, MXOC95364663464010DS, MXOC95364663464010FS, MXOC95364663464010HS, MXOC95364663464L2NHS, MXOC95364663464010GS, purch. 5/8/06 for \$534.10 ea.; Dell Optiplex 745, SN C10Z3C1, purch. 11/27/06 for \$2,124.03; 4-Processors, Dell Optiplex 755 SFF, Duo Core, SN GJBMRH1, JJBMRH1, CJBMRH1, BJBMRH1, purch. 12/03/08 for \$1,239.33 ea.; Dell Optiplex 210 Desktop Computer, SN 8XSOKC1, purch. 2/14/07 for \$1,034.92; 12-Dell Optiplex 745 Small Form Factors, 78VR5D1, 2BVR5D1, 39VR5D1, 48VR5D1, 4CVR5D1, 6CVR5D1, 78VR5D1, 89VR5D1, BCVVR501, D9VR5D1, GCVR5D1, H8VR5D1, purch. 7/6/07 for \$1,011.12 ea.; Dell Inspiron Mini Laptop, SN 13GX4L1, purch. 3/10/10 for \$346.90; Dell Optiplex 780 SFF, Quad Core Processor, SN 2BSXPM1, purch. 5/18/10 for \$1,293.60; 3-Dell Optiplex 780 SFF, Quad Core Processors, SN 10RSKM1, 10RVKM1, 10SPKM1, purch. 6/25/10 for \$1,477.56 ea.; 2-Dell Inspiron Mini 10 Laptops, SN 1K7GQM1, FK7GQM1, purch. 7/23/10 for \$328.27 ea.; 2-Dell Optiplex 780 SFF, Quad Core Processors, SN BWJ6LM1, BWJLKM1, purch. 7/6/10 for \$1,475.04 ea.; 3-Dell

Optiplex 780 SFF, Quad Core Processors, SN 9JS29P1, 9JS59P1, 9JS39P1, purch. 1/11/11 for \$1,289.83 ea.; Dell Optiplex 780 SFF, Quad Core Processor, SN 63NYBP1, purch. 2/15/11 for \$1,370.65; Dell Latitude 2120 Netbook, SN G7KVRQ1, purch. 8/11/11 for \$379.20; Fujitsu 6240Z Document Scanner, SN 401757, purch. 12/7/12 for \$1,867.55; 2-Maxtor Maxattach 80 GIG Hard Drives 10/10, SN EA00A38C, EA00A68B, purch. 2/7/01 for \$919 ea.; 2-Gateway Laptop Computers, SN 0030020410, 0030020409, purch. 4/20/03 for \$2,484 ea.; Gateway Laptop, SN 0032886323, purch. 2/17/04 for \$2,296; Dell GX620 Computer, SN C1R24B1, purch. 6/14/06 for \$956.22; Dell Color Laser Printer 3100CN, SN 40D9D41, purch. 7/26/06 for \$647; Lexmark E 450 DN Laser Printer, SN 33SO700, purch. 2/20/07 for \$591.89; Lexmark E450DTN Printer, SN 621H1CV, purch. 11/28/07 for \$772.68; Dell Optiplex Computer and Monitor, SN J3J2GG1, purch. 6/13/08 for \$1,187.22; 5-Dell Optiplex 755 Duo Core Processors W/D, SN FD5V4H1, BD5V4HL, GD5V4HL, DD5V4H1, CD5V4HL, purch. 8/12/08 for \$1,080.86 ea.; Dell Laptop Computer, SN GRBLJH1, purch. 10/13/08 for \$1,186.80; Dell Optiplex Computer, SN 6NKMQH1, purch. 11/21/08 for \$1,076.95; 2-Dell Optiplex 755 Computers & Monitors, SN DRNG1J1, CRNG1J1, purch. 1/30/09 for \$1,057.05 ea.; Dell Optiplex 755 Computer & Monitor, SN HKM56J1, purch. 2/9/09 for \$1,057.05; Dell Optiplex 760SFF Duo Core Processor, SN 9K638J1, purch. 2/26/09 for \$1,077.30; Dell Optiplex 755 SFF Duo Core Processor, SN 2MTRJG1, purch. 3/18/09 for \$1,061.69 (Clerk's Misc. File No. 248088)

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

Moved by Sallee, seconded by Fothergill, to approve and authorize execution by the Chairman Pro Tem, the following sole sources:

1. CC Health - Littlefield, Inc. - for alterations, updates, maintenance and hosting of the Tulsa Health Department (tulsa-health.org) website created by Littlefield, Inc. (Clerk's Misc. File No. 248089)
2. IT:
  - a. OneNet - Oklahoma State Regents for Higher Education - for sole internet service provider that can provide reliable and redundant connectivity to the Oklahoma State Network. OneNet can accommodate dark fiber resources to Tulsa County via these publicly managed assets in addition to network engineering support to manage the border gateway protocol (Clerk's Misc. File No. 248090)
  - b. Tyler Technologies, Inc. - for Munis Software and is the only party authorized to support and update Munis Software (Clerk's Misc. File No. 248091)
3. Sheriff - Security Trend Corporation dba ProxiGuard - for RFID Guard Tour Management based on Client/Server Professional MS SQL solution in the USA market (Clerk's Misc. File No. 248092)

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

Moved by Fothergill, seconded by Sallee, to approve and authorize execution by the Chairman Pro Tem, the following utility permits from Engineers to Oklahoma Natural Gas Company, a division of ONEOK, Inc.:

1. to parallel E. 141st St. +/- 1 mile N. & 3.72 miles E. of the US Hwy 75 & St Hwy 67 junction and further described as 1,200' W. of the SE/NE Corner of Section 8/7, Township 17N, Range 13E by boring for 6" natural gas pipeline (Clerk's Misc. File No. 248093)
2. to cross E. 122nd St. & S. 193rd E. Ave. and parallel S. 193rd E. Ave. +/- 4.50 miles S. & 1.19 miles W. of the Creek & Muskogee Turnpikes and further described as NW & SW of the SE/C of Section 6/1, Township 17N, Range 15E/14E by boring for 6" natural gas pipeline (Clerk's Misc. File No. 248094)

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

Moved by Sallee, seconded by Fothergill, to approve the following travel/training requests from IT:

- 1. Kyle Freeman and Ryan Hamilton to Milestone Workshop from 7/9-11/19 in Tulsa, OK; cost of \$3,190 (Clerk’s Misc. File No. 248095)
- 2. Dan Pease, Alan Vanderburg, Joe Lord, Jeff Droll, and Beau Blackford to IT Symposium Managers Forum on 8/28/19 in Tulsa, OK; cost of \$300 per person (Clerk’s Misc. File No. 248096)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Building Operations</u>			
Donoho, Kagen	Promotion	\$2,806.55	6/1/19
Hunter, Marquis	Resignation		6/4/19
(Clerk’s Misc. File No. 248097)			
<u>Highways</u>			
Murray, Royal Donald	Begin Military Leave w/pay with Orders Flood Relief	\$3,836.99	5/28/19
Murray, Royal Donald	End Military Leave w/pay with Orders Flood Relief	\$3,836.99	6/4/19
(Clerk’s Misc. File No. 248098)			
<u>Parks</u>			
Hesterlee, Danny	Intermittent FMLA	\$5,481.31	6/6/19
Houpe, Caleb	Part Time	\$10.00/hr.	6/4/19
Hamilton, Marquiz	Seasonal	\$9.25/hr.	6/4/19
Grant, Madelyn	Seasonal-Rehire	\$9.25/hr.	6/4/19
Huffman, Gwyneth	Seasonal	\$9.25/hr.	6/4/19
Scott, Cierra	Seasonal Rehire	\$8.25/hr.	6/5/19
Matulis, Dylan	Seasonal	\$9.25/hr.	6/5/19
Thurman, John	Correction	\$11.00/hr.	5/1/19
Baker, Michal	Seasonal	\$8.00/hr.	6/5/19
Lee, Janet	End FMLA w/pay	\$2,378.49	6/5/19
Lee, Janet	Start FMLA w/o pay		6/6/19
Watson, Kimberli	Resignation		5/31/19
(Clerk’s Misc. File No. 248099)			

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

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

Bureau Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Arnold, Yolanda	Promotion/Move to 26003900-505010	\$2,173.21	6/1/19
Stie, Frank	Resignation		6/1/19
Claessens, Robert	Discharged		5/30/19
(Clerk’s Misc. File No. 248102)			

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



Moved by Fothergill, seconded by Sallee, to accept and file the following CC Health

Documents:

Agreements:

1. Tulsa Public Schools - advertising banners for Prescription Drug Abuse Prevention Campaign from 5/1/19 to 10/31/19; cost of \$1,000 (Clerk's Misc. File No. 248103)
2. Indian Health Care Resource Center - for subcontractor service for Healthy Start Program from 4/1/19 to 3/31/20; cost of \$50,639/yr. (as invoiced monthly) (Clerk's Misc. File No. 248104)
3. Littlefield Agency - for Opioid Prescriber Campaign to replace CMF #247972 from 5/15/19 to 6/30/19; cost of \$40,888 (\$30,000 and \$10,888) (Clerk's Misc. File No. 248105)

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Cox, Michael	New Hire Regular Full Time	\$3,599.95	6/1/19
Holley, Marquis	New Hire Regular Full Time	\$3,340.38	6/4/19
Lunsford, Taylor	Resignation		6/14/19
Ibarra, Omar	Resignation		6/30/19

(Clerk's Misc. File No. 248106)

Travel/Training:

1. Catherine Ndhlovu attended Haruv Conference on Child Maltreatment from 5/15-16/19 in Tulsa, OK; cost of \$60
  2. Letitia Dehart, Allison Burke, Shannon Culler, Kathleen Turner & Kimberly Whitty to Annual Child Guidance Meeting from 7/7-9/19 in Moore, OK; cost of \$1,883.60.
  3. DeBrena Hilton to 2019 NACCHO Annual Conference from 7/8-12/19 in Orlando, FL; cost of \$2,725
  4. Steven Smith to National Environmental Health Association Conference from 7/8-12/19 in Nashville, TN; cost of \$2,525
  5. Ashley Cutright to course; Women and Health, University of Alabama, Summer 2019; cost of \$1,182
- (Clerk's Misc. File No. 248107)

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

Moved by Sallee, seconded by Fothergill, to approve and authorize execution by the Commission, the claims, (payments for bills to be paid 5/28-31/19) 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; Fothergill, yes; Peters, yes. Motion carried.

Moved by Fothergill, seconded by Sallee, to approve and authorize execution by the Commission, Blanket Purchase Orders and Emergency Purchase Orders submitted from 6/3-7/19. Upon roll call, Sallee, yes; Fothergill, yes; Peters, yes. Motion carried.

Chairman Pro Tem recognized members of the public signed up to speak regarding the 287(g) contract. Bruce DeLay of Tulsa; Peggy Burgess of Tulsa; Ronda Vuillemont-Smith of Broken Arrow; Bill Westmoreland of Bixby; Gary Johnson of Broken Arrow; John Smucker of

Jenks; Gary McCargar of Tulsa; David Hughes of Tulsa; Carol Greer of Tulsa; E'Lena Ashley of Tulsa, Ken Yates of Tulsa; Randall Barnett of Sperry; Mike Schultz of Tulsa; Chaz Jaco of Tulsa; and John Huffines of Tulsa spoke in favor of the 287(g) contract. Amanda Pellegrino of Tulsa; Deanna Tirrell of Tulsa, OK; Molly Bryant of Tulsa; Daniela Rosales of Tulsa; Rosa Hernandez of Tulsa; Robin Sherman of Tulsa; Miriam Marton of Tulsa; Julie Sky of Tulsa; Erica Quick of Tulsa; Alex Koenig of Tulsa; and Mike Workman of Tulsa spoke in opposition of the 287(g) contract.

Chairman Pro Tem recognized Sheriff Regalado to speak concerning 287(g).

Executive Session #1 from the 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: *Carolyn Parks v. Tulsa County, Workers' Compensation Claim*, 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 the 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: *Jerry Quinton v. Tulsa County, Workers' Compensation Court No. CM-16-04248X*, 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 Fothergill, to go into Executive Session. Upon roll call, Sallee, yes; Fothergill, yes; Peters, yes. Motion carried.

Executive Session commenced at 10:40 a.m.

Moved by Fothergill, seconded by Sallee, to reconvene the regular meeting at 10:47 a.m. Upon roll call, Sallee, yes; Fothergill, yes; Peters, yes. Motion carried.

Moved by Fothergill, seconded by Sallee, to authorize settlement in the amount discussed in executive session, to-wit: *Carolyn Parks v. Tulsa County, Workers' Compensation Claim*. Upon roll call, Sallee, yes; Fothergill, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 248108)

Moved by Fothergill, seconded by Sallee, to authorize settlement in the amount discussed in executive session, to-wit: *Jerry Quinton v. Tulsa County, Workers' Compensation*

Court No. CM-16-04248X. Upon roll call, Sallee, yes; Fothergill, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 248109)

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