

(Amended Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on June 14, 2019 at 9:08 a.m.)

**APPROVED**  
MINUTES  
Monday, June 17, 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:

Moved by Peters, seconded by Sallee, to approve the minutes of the Board of County Commissioners Meeting of June 10, 2019. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

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

1. Assessor - Monthly Revolving for 5/19 (Clerk's Misc. File No. 248110)
2. Court Clerk - Monthly for 5/19 (Clerk's Misc. File No. 248111)
3. Treasurer - Depository Summary of Daily Analysis for 5/19 (Clerk's Misc. File No. 248112)

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, the monthly report from the Election Board for 5/19. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248175)

Moved by Sallee, seconded by Peters, to approve the Annual Inventory Certification Reports for FY 2018-2019 from the following departments:

1. Administrative Services (Clerk's Misc. File No. 248113)
2. County Clerk (Clerk's Misc. File No. 248114)
3. Treasurer (Clerk's Misc. File No. 248115)

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

Moved by Peters, seconded by Sallee, to approve the Annual Cemetery Report from Social Services for FY 2018-2019. As of 6/19, there are 160 unused spaces at Green Acres Memorial Gardens and 13 unused full-sized spaces and 4 half-sized spaces at Memorial Park Cemetery. There is a total of 176 full-sized and 4 half-sized spaces available for burials. The

department does not recommend acquisition of additional spaces at this time. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248116)

Moved by Sallee, seconded by Peters, to defer the following bid/proposal awards:

1. Sheriff - Video Visitation Services for the David L. Moss (DLM) Criminal Justice Center
2. TC Departments - Agricultural Supplies

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, Amendment #1 from TC Central Garage, to the award for Ford Automotive Repair to Mark Allen GMC, CMF #245461, to renew award for one year beginning 7/29/19 with no changes to pricing or terms of the bid. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248117)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, Revision #3 to Amendment #3 of the professional services agreement with CH2M HILL, Inc., CMF #213255 (Original Agreement) and CMF #225825 (Amendment #3), for the Arkansas River Corridor Projects, reducing the contract amount by \$200,000 based on the deletion or modification of certain tasks, with a new total contract sum of \$804,990 with a new completion date of 10/31/2019. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248118)

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Chairman, the amended right-of-way agreement with ONEOK Gas Transportation, LLC, replacing the previous agreement between the parties, approved on 6/3/19 CMF #247998. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248119)

Moved by Sallee, seconded by Peters, to approve the gasoline and diesel fuel quotes for the week ending 6/24/19. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248120)

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Chairman, the Resolution on Disposition of Funds/Cash Fund Estimate of Needs from 5/16/19 to 6/12/19:

**60** 1 HWY TCASH 30002325 404419 APP ACT SHORT \$30,000; 2 HWY TCASH 30002325 505847 APP ACT SHORT \$30,000

- 83** 1 SHER CASH 23003600 404222 APP CASH FEE \$101,368.86; 2 SHER CASH 23003600 404220 APP CASH FEE \$25; 3 SHER CASH 23003600 404416 APP CASH FEE \$47,453.31; 4 SHER CASH 23003600 807970 APP CASH FEE \$148,847.17
- 85** 1 CO CONTRIB 23203645 404079 APP SCAAP \$129,078; 2 CO CONTRIB 23203645 506080 APP SCAAP \$129,078
- 325** 1 CO CONTRIB 23203644 506080 APP USMARSH \$210,588; 2 CO CONTRIB 23203644 404061 APP USMARSH \$210,588
- 335** 1 CO CONTRIB 23203644 506080 APP ICEHOUSING \$230,322; 2 CO CONTRIB 23203644 404062 APP ICEHOUSING \$230,322
- 344** 1 CO CONTRIB 23203644 506080 APP ICETRANS \$9,010.40; 2 CO CONTRIB 23203644 404064 APP ICETRANS \$9,010.40
- 346** 1 SHER CASH 23003605 404070 APP USM OT \$2,174.40; 2 SHER CASH 23003605 505080 APP USM OT \$2,174.40
- 367** 1 CO CONTRIB 23203644 404064 APP ICE TRANS \$4,800; 2 CO CONTRIB 23203644 506080 APP ICE TRANS \$4,800
- 399** 1 COMMISSARY 23953595 404227 APP JAIL COM \$33,048.17; 2 COMMISSARY 23953595 506450 APP JAIL COM \$33,048.17
- 411** 1 MO CER FEE 29002975 404248 APP MAY APPR \$9,660; 2 MO CER FEE 29002975 404550 APP MAY APPR \$388.47; 3 MO CER FEE 29002975 607050 APP MAY APPR \$10,048.47
- 412** 1 RESAL PROP 29103000 403120 APP MAY APPR \$572,698.23; 2 RESAL PROP 29103000 403121 APP MAY APPR \$156,612.71; 3 RESAL PROP 29103000 505010 APP MAY APPR \$251,310.94; 4 RESAL PROP 29103000 505030 APP MAY APPR \$20,000; 5 RESAL PROP 29103000 505081 APP MAY APPR \$2,500; 6 RESAL PROP 29103000 505086 APP MAY APPR \$500; 7 RESAL PROP 29103000 505110 APP MAY APPR \$25,000; 8 RESAL PROP 29103000 505120 APP MAY APPR \$25,000; 9 RESAL PROP 29103000 505140 APP MAY APPR \$25,000; 10 RESAL PROP 29103000 505199 APP MAY APPR \$10,000; 11 RESAL PROP 29103000 505539 APP MAY APPR \$20,000; 12 RESAL PROP 29103000 506185 APP MAY APPR \$300,000; 13 RESAL PROP 29103000 506450 APP MAY APPR \$50,000
- 428** 1 CO CONTRIB 23203644 404067 APP USMARSHTRA \$690.34; 2 CO CONTRIB 23203644 506080 APP USMARSHTRA \$690.34
- 434** 1 RISK MGMT 20101625 404521 APP RISK MGMT \$130,332.57; 2 RISK MGMT 20101625 505170 APP RISK MGMT \$130,332.57; 3 RISK MGMT 20101635 404542 APP RISK MGMT \$64,066.94; 4 RISK MGMT 20101635 505144 APP RISK MGMT \$64,066.94; 5 RISK MGMT 20101640 404542 APP RISK MGMT \$21,425.26; 6 RISK MGMT 20101640 505144 APP RISK MGMT \$21,425.26
- 475** 1 SPEC COURT 22504325 404251 APP DCUSEFEE \$3,060; 2 SPEC COURT 22504325 506130 APP DCUSEFEE \$3,060
- 478** 1 CO CONTRIB 23203644 505969 APP SOC SEC \$10,300; 2 CO CONTRIB 23203644 404070 APP SOC SEC \$10,300
- 481** 1 CO CONTRIB 23203646 404044 APP BOND FEES \$6,038.88; 2 CO CONTRIB 23203646 505969 APP BOND FEES \$6,038.88
- 485** 1 LAW LIBR 41008000 404091 APP REVTOEXP \$28,719.36; 2 LAW LIBR 41008000 404410 APP REVTOEXP \$1,013.05; 3 LAW LIBR 41008000 404501 APP REVTOEXP \$99.26; 4 LAW LIBR 41008000 505081 APP REVTOEXP \$621.85; 5 LAW LIBR 41008000 505110 APP REVTOEXP \$1,000; 6 LAW LIBR 41008000 505670 APP REVTOEXP \$28,209.82
- 487** 1 SPEC COURT 22504325 404059 APP DC GRANT \$40,729.13; 2 SPEC COURT 22504325 506130 APP DC GRANT \$40,729.13
- 636** 1 SPEC COURT 22504350 404059 APP MH COURT \$20,531.25; 2 SPEC COURT 22504350 506130 APP MH COURT \$20,531.25
- 647** 1 SHER CASH 23003650 404226 APP CASH FEE \$30,579.95; 2 SHER CASH 23003650 505010 APP CASH FEE \$10,000; 3 SHER CASH 23003650 505110 APP CASH FEE \$5,000; 4 SHER CASH 23003650 505120 APP CASH FEE \$5,000; 5 SHER CASH 23003650 505140 APP CASH FEE \$10,579.95; 6 SHER CASH 23003600 404025 APP CASH FEE \$150; 7 SHER CASH 23003600 807970 APP CASH FEE \$150
- 650** 1 SPEC PROJ 27002825 404079 APP CDBG ADMIN \$17,540.55; 2 SPEC PROJ 27002825 506082 APP CDBG ADMIN \$17,540.55

- 651** 1 SPEC PROJ 27004850 404079 APP HOME ADMIN \$6,712.45; 2 SPEC PROJ 27004850 506130 APP HOME ADMIN \$6,712.45
- 652** 1 SPEC PROJ 27004850 404079 APP CARDASSIST \$11,459.75; 2 SPEC PROJ 27004850 506130 APP CARDASSIST \$11,459.75
- 833** 1 SHER CASH 23003600 404221 APP CASH FEE \$290; 2 SHER CASH 23003600 807970 APP CASH FEE \$290; 3 SHER CASH 23003650 404226 APP CASH FEE \$31,597.35; 4 SHER CASH 23003650 505010 APP CASH FEE \$31,597.35; 5 SHER CASH 23003603 404509 APP CASH FEE \$87,246.64; 6 SHER CASH 23003603 505010 APP CASH FEE \$50,000; 7 SHER CASH 23003603 505120 APP CASH FEE \$17,246.64; 8 SHER CASH 23003603 505140 APP CASH FEE \$10,000; 9 SHER CASH 23003603 505086 APP CASH FEE \$1,000; 10 SHER CASH 23003603 505081 APP CASH FEE \$9,000
- 970** 1 COUNTY DEB 54007600 403110 APP DEBTSERV \$474,860.02; 2 COUNTY DEB 54007600 403111 APP DEBTSERV \$3,066.35; 3 COUNTY DEB 54007600 707210 APP DEBTSERV \$477,926.37
- 988** 1 COMMISSARY 23953595 404227 APP JAIL COM \$35,867.84; 2 COMMISSARY 23953595 505120 APP JAIL COM \$35,867.84
- 1025** 1 DRAIN 12 43007950 404459 APP DC8M1 \$8,003.36; 2 DRAIN 12 43007950 607031 APP DC8M1 \$8,003.36
- 1077** 1 SPEC COURT 22504350 404059 APP MHCOURT \$20,531.25; 2 SPEC COURT 22504350 506130 APP MHCOURT \$20,531.25
- 1100** 1 CRT CL REV 20404026 404079 APP CT13V \$11,586; 2 CRT CL REV 20404026 506082 APP CT13V \$11,586
- 1101** 1 LAW LIBR 41008000 404410 APP REVTOEXP \$1,185.90; 2 LAW LIBR 41008000 505081 APP REVTOEXP \$1,185.90
- 1247** 1 COMMISSARY 23953595 404227 APP JAIL COM \$34,505.55; 2 COMMISSARY 23953595 807970 APP JAIL COM \$34,505.55
- 1254** 1 CO CONTRIB 23203644 404067 APP US MARSH \$1,138.06; 2 CO CONTRIB 23203644 506080 APP US MARSH \$1,138.06
- 1258** 1 CO CONTRIB 23203646 404228 APP ATM DEPOT \$155; 2 CO CONTRIB 23203646 505969 APP ATM DEPOT \$155
- 1312** 1 COMMISSARY 23953595 404227 APP CSG \$38,182.45; 2 COMMISSARY 23953595 506082 APP CSG \$38,182.45
- 1320** 1 LAW LIBR 41008000 404410 APP REVTOEXP \$1,019.40; 2 LAW LIBR 41008000 505081 APP REVTOEXP \$500; 3 LAW LIBR 41008000 505670 APP REVTOEXP \$519.40
- 1397** 1 COMMISSARY 23953595 404227 APP JAIL COM \$32,845.64; 2 COMMISSARY 23953595 807970 APP JAIL COM \$32,845.64
- 1442** 1 CO CONTRIB 23203644 404041 APP ODOC \$69,255; 2 CO CONTRIB 23203644 506080 APP ODOC \$69,255
- 1445** 1 SHER CASH 23003605 404070 APP CASH FEE \$256.69; 2 SHER CASH 23003605 404070 APP CASH FEE \$543.60; 3 SHER CASH 23003605 404070 APP CASH FEE \$417.23; 4 SHER CASH 23003605 404070 APP CASH FEE \$15,421.69; 5 SHER CASH 23003605 505080 APP CASH FEE \$15,000; 6 SHER CASH 23003605 505110 APP CASH FEE \$825.60; 7 SHER CASH 23003605 505170 APP CASH FEE \$813.61; 8 SHER CASH 23003600 404416 APP CASH FEE \$45,413.36; 9 SHER CASH 23003600 807970 APP CASH FEE \$45,413.36; 10 SHER CASH 23003625 404059 APP CASH FEE \$5,098.02; 11 SHER CASH 23003625 505080 APP CASH FEE \$5,098.02; 12 SHER CASH 23003604 404927 APP CASH FEE \$40,724.14; 13 SHER CASH 23003604 807970 APP CASH FEE \$40,724.14; 14 SHER CASH 23003600 404416 APP CASH FEE \$21,649.59; 15 SHER CASH 23003600 807970 APP CASH FEE \$21,649.59
- 1452** 1 CO CONTRIB 23203646 404023 APP 2320 REV \$24,118.46; 2 CO CONTRIB 23203646 404523 APP 2320 REV \$1,199; 3 CO CONTRIB 23203646 404450 APP 2320 REV \$15.05; 4 CO CONTRIB 23203646 404550 APP 2320 REV \$102.99; 5 CO CONTRIB 23203646 505969 APP 2320 REV \$25,435.50
- 1471** 1 CJA OPER 40507651 404407 APP CJA APP \$34,887.51; 2 CJA OPER 40507651 404993 APP CJA APP \$863.42; 3 CJA OPER 40507651 404509 APP CJA APP \$51,825.96; 4 CJA OPER 40507651 404511 APP CJA APP \$170; 5 CJA OPER 40507651 404512 APP CJA APP \$1,257.90; 6 CJA OPER 40507651 505894 APP CJA APP \$34,887.51; 7 CJA OPER 40507651 505010 APP CJA APP \$863.42; 8 CJA

OPER 40507651 505010 APP CJA APP \$51,825.96; 9 CJA OPER 40507651 505892 APP CJA APP \$170; 10 CJA OPER 40507651 505845 APP CJA APP \$1,257.90

**1487** 1 CJA OPER 40507651 505010 APP JAIL PR \$540,198.68; 2 CJA OPER 40507651 505030 APP JAIL PR \$4,121.25; 3 CJA OPER 40507651 505080 APP JAIL PR \$59,606.46; 4 CJA OPER 40507651 505081 APP JAIL PR \$25,306.29; 5 CJA OPER 40507651 505110 APP JAIL PR \$46,409.05; 6 CJA OPER 40507651 505120 APP JAIL PR \$75,748.66; 7 CJA OPER 40507651 505130 APP JAIL PR \$965.20; 8 CJA OPER 40507651 505140 APP JAIL PR \$72,461.90; 9 CJA OPER 40507651 505145 APP JAIL PR \$4,085.04; 10 CJA OPER 40507651 505150 APP JAIL PR \$615.57; 11 CJA OPER 40507651 505170 APP JAIL PR \$26,648.06; 12 CJA OPER 40507651 505180 APP JAIL PR \$1,259.37; 13 CJA OPER 40507651 505185 APP JAIL PR \$200.05; 14 CJA OPER 40507651 505195 APP JAIL PR \$3,087.34; 15 CJA OPER 40507651 505198 APP JAIL PR \$4,601.87; 16 CJA OPER 40507651 505199 APP JAIL PR \$6,587.62; 17 CJA OPER 40507651 505010 APP JAIL PR \$438,202.38; 18 CJA OPER 40507651 505081 APP JAIL PR \$6,553.34; 19 CJA OPER 40507651 505086 APP JAIL PR \$25; 20 CJA OPER 40507651 505110 APP JAIL PR \$35,847.92; 21 CJA OPER 40507651 505120 APP JAIL PR \$68,603.86; 22 CJA OPER 40507651 505130 APP JAIL PR \$879.77; 23 CJA OPER 40507651 505140 APP JAIL PR \$72,680.73; 24 CJA OPER 40507651 505145 APP JAIL PR \$3,648.17; 25 CJA OPER 40507651 505150 APP JAIL PR \$521.27; 26 CJA OPER 40507651 505170 APP JAIL PR \$21,230.87; 27 CJA OPER 40507651 505185 APP JAIL PR \$118.95; 28 CJA OPER 40507651 505195 APP JAIL PR \$3,652.66; 29 CJA OPER 40507651 505198 APP JAIL PR \$4,678.13; 30 CJA OPER 40507651 505199 APP JAIL PR \$9,768.44; 31 CJA OPER 40507651 505010 APP JAIL PR \$109,023.76; 32 CJA OPER 40507651 505030 APP JAIL PR \$4,769.75; 33 CJA OPER 40507651 505080 APP JAIL PR \$161.48; 34 CJA OPER 40507651 505081 APP JAIL PR \$3,026.25; 35 CJA OPER 40507651 505086 APP JAIL PR \$5; 36 CJA OPER 40507651 505110 APP JAIL PR \$8,438.39; 37 CJA OPER 40507651 505120 APP JAIL PR \$15,263.32; 38 CJA OPER 40507651 505130 APP JAIL PR \$192.72; 39 CJA OPER 40507651 505140 APP JAIL PR \$16,345; 40 CJA OPER 40507651 505145 APP JAIL PR \$851.54; 41 CJA OPER 40507651 505150 APP JAIL PR \$143.57; 42 CJA OPER 40507651 505170 APP JAIL PR \$2,447.99; 43 CJA OPER 40507651 505185 APP JAIL PR \$35; 44 CJA OPER 40507651 505195 APP JAIL PR \$800; 45 CJA OPER 40507651 505198 APP JAIL PR \$960; 46 CJA OPER 40507651 505199 APP JAIL PR \$1,674.86; 47 CJA OPER 40507651 505894 APP JAIL PR \$44,242; 48 CJA OPER 40507651 505909 APP JAIL PR \$421,829; 49 CJA OPER 40507651 506080 APP JAIL PR \$259,894.45; 50 CJA OPER 40507651 442500 APP JAIL PR \$2,428,417.98

**1512** 1 SPEC PROJ 27004750 404299 APP E911PAY \$97,294.37; 2 SPEC PROJ 27004750 505010 APP E911PAY \$42,473.82; 3 SPEC PROJ 27004750 505030 APP E911PAY \$7,442.40; 4 SPEC PROJ 27004750 505081 APP E911PAY \$2,471.92; 5 SPEC PROJ 27004750 505110 APP E911PAY \$3,800.25; 6 SPEC PROJ 27004750 505120 APP E911PAY \$5,946.33; 7 SPEC PROJ 27004750 505130 APP E911PAY \$64.45; 8 SPEC PROJ 27004750 505140 APP E911PAY \$5,852.97; 9 SPEC PROJ 27004750 505145 APP E911PAY \$393.54; 10 SPEC PROJ 27004750 505150 APP E911PAY \$52.74; 11 SPEC PROJ 27004750 505170 APP E911PAY \$131; 12 SPEC PROJ 27004750 505180 APP E911PAY \$0.01; 13 SPEC PROJ 27004750 505185 APP E911PAY \$13; 14 SPEC PROJ 27004750 505195 APP E911PAY \$300; 15 SPEC PROJ 27004750 505198 APP E911PAY \$400; 16 SPEC PROJ 27004750 505199 APP E911PAY \$650.30; 17 SPEC PROJ 27004750 506135 APP E911PAY \$27,301.64

**1524** 1 CO CONTRIB 23203649 505010 APP JAIL PR \$40,315.33; 2 CO CONTRIB 23203649 505080 APP JAIL PR \$4,202.94; 3 CO CONTRIB 23203649 505081 APP JAIL PR \$1,290.37; 4 CO CONTRIB 23203649 505086 APP JAIL PR \$5; 5 CO CONTRIB 23203649 505110 APP JAIL PR \$3,339.42; 6 CO CONTRIB 23203649 505120 APP JAIL PR \$5,644.15; 7 CO CONTRIB 23203649 505130 APP JAIL PR \$69.87; 8 CO CONTRIB 23203649 505140 APP JAIL PR \$6,774.89; 9 CO CONTRIB 23203649 505145 APP JAIL PR \$304.94; 10 CO CONTRIB 23203649 505150 APP JAIL PR \$41.02; 11 CO CONTRIB 23203649 505170 APP JAIL PR \$1,675.25; 12 CO CONTRIB 23203649 505185 APP JAIL PR \$14; 13 CO CONTRIB 23203649 505195 APP JAIL PR \$175; 14 CO CONTRIB 23203649 505198 APP JAIL PR \$400; 15 CO CONTRIB 23203649 505199 APP JAIL PR \$606.57; 16 CO CONTRIB 23203649

505969 APP JAIL PR \$94,208.93; 17 CO CONTRIB 23203649 444800 APP JAIL PR \$159,067.68

Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248121)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, the request from the Board of County Commissioners, for the credit application with Timmons Oil Company, Inc., to establish an account for Tulsa County. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248176)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, the following requests from Human Resources:

1. Proposal from Arthur J. Gallagher Risk Management Services, Inc., for Excess Workers Compensation Policy with Safety National Casualty Corporation (Clerk's Misc. File No. 248122)
2. for authorization of Plan Sponsor Web Portal User Access for Lori Cherrington at Expo Square for Tulsa County 401(a) and 457 plans managed by BOKF, NA (Clerk's Misc. File No. 248123)

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

Moved by Peters, seconded by Sallee, to approve the following requests from Social Services:

1. to accept donations from Community Food Bank; various nursing homes; and various individuals of food; medications; and various items for 4/19 (Clerk's Misc. File No. 248124)
2. to accept donations from Community Food Bank; various nursing homes; and various individuals of food; medications; and various items for 5/19 (Clerk's Misc. File No. 248125)

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 resolution from the Employees' Retirement System of Tulsa County changing the contribution rate for the employer and employee of the Employees' Retirement System of Tulsa County, Oklahoma. The funding level will be set at 17.50% of the base salary of each employee-member effective 7/1/19 and will be set at 18.50% of the base salary of each employee-member effective 1/1/20. The Tulsa County Employer's contribution will increase to 15% of the base salary of each employee-member effective 7/1/19 and the employee-member contribution will increase from 2.50% to 3.50% of the base salary of each employee-member effective 1/1/20. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248126)

Moved by Peters, seconded by Sallee, to approve the recommendation of the District Attorney for Tort Claim, TC-2019-19, Claimant: Larry Goldesberry, Jr., to approve in the amount of \$5,145.65 for incident on 5/2/19. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248127)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, the renewal agreement from the Assessor with LexisNexis Risk Solutions FL, Inc., for Accurant services for FY 2019-2020; cost of \$105/mo. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248128)

Moved by Peters, seconded by Sallee, to defer the agreement from the Board of County Commissioners with the Department of the Army for design for the Arkansas River Corridor Ecosystem Restoration Project Design. 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 from the Board of County Commissioners:

- a. L2M, LLC - for administration of claims related to the May 2019 Flooding Emergency in Tulsa County (Clerk's Misc. File No. 248129)
- b. Metro Roofing Company, LLC - for trade contractor agreement for roofing for Tulsa County "HQ" Administration Building Renovations (Clerk's Misc. File No. 248130)
- c. Oakridge Builders, a Division of Flintco, LLC - for trade contractor agreement for concrete for Tulsa County "HQ" Administration Building Renovations (Clerk's Misc. File No. 248131)
- d. Oklahoma Waterproofing Company - for trade contractor agreement for waterproofing for Tulsa County "HQ" Administration Building Renovations (Clerk's Misc. File No. 248132)

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 Court Clerk with Wycom Systems, Inc., for license and support for WySign product for FY 2019-2020. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248133)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, the agreement from Engineers with Washington County Rural Water District #3 for utility relocation for improvements to N. 137th E. Ave. over Horsepen Creek, Project No. 33566(04). Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248134)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, the agreement from Human Resources with Vision Services Plan, Inc. Oklahoma for Group Vision Care Policy for FY 2019-2020. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248135)

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

1. BOKF, NA dba Bank of Oklahoma - for warrant and credit reimbursement (Clerk's Misc. File No. 248136)
2. JRW, Inc./Financial Equipment Company - for service covering parts and labor for maintenance service rendered on various equipment for FY 2019-2020; cost of \$6,659 (Clerk's Misc. File No. 248137)

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:

1. Administrative Services - JD Young - for renewal of CMF #245782 for FY 2019-2020 (Clerk's Misc. File No. 248138)
2. Board of County Commissioners - Tulsa City-County Health Department - for renewal of CMF #246198 for FY 2019-2020 (Clerk's Misc. File No. 248139)
3. Employees' Retirement System of Tulsa County:
  - a. &CO - for renewal of CMF #245083 for FY 2019-2020 (Clerk's Misc. File No. 248140)
  - b. Milliman, Inc. - for renewal of CMF #244973 for FY 2019-2020 (Clerk's Misc. File No. 248141)
4. Highways - ImageNet Consulting, LLC - for renewal of CMF #244269 for FY 2019-2020 (Clerk's Misc. File No. 248142)
5. Human Resources - Gallagher Benefit Services, Inc. - for renewal of CMF #245228 for FY 2019-2020 (Clerk's Misc. File No. 248143)
6. IT - ConvergeOne, Inc. - for renewal of CMF #245291 for FY 2019-2020 (Clerk's Misc. File No. 248144)
7. Juvenile Bureau - ImageNet Consulting, LLC - for renewal of CMF #245086 for FY 2019-2020 (Clerk's Misc. File No. 248145)

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

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

1. Fiscal Office - junked; Heimann System Security X-Ray Scanner, SN 22417, purch. 3/19/02 for \$31,765 ea.; 2-Heimann System Security X-Ray Scanners, SN 23677, 23687, purch. 5/14/02 for \$31,765 ea. (Clerk's Misc. File No. 248146)
2. IT - junked; 2-HP CTO Only DL380 GEN9 8SFF CTO Servers, SN USE626745A, USE626745B, purch. 8/4/16 for \$31,012.46 ea.; Poweredge R720 and Accessories, SN HBH8WW1, purch. 2/11/13 for \$13,863.65; Dell Poweredge 720 Server, SN DMG39Y1, purch. 9/11/13 for \$7,358.45; Dell Power Edge 720 Server, SN



604Y8Z1, purch. 11/4/13 for \$8,422.74; 2-HP DL380 GEN9 E5-2690V3 SRV MFG#803, SN MXQ529013R, MXQ534052H, purch. 10/5/15 for \$11,580 ea. (Clerk's Misc. File No. 248147)

3. Sheriff:

- a. junked; Portable Steam Table, SN 52006160046, purch. 1/17/83 for \$576 (Clerk's Misc. File No. 248148)
- b. junked; XTS5000 Hand Held Radio, SN 721CGD1939, purch. 2/22/06 for \$3,733; 2-Motorola XTS-5000 H/H Radios, SN 721CFT7771, 721CFT7762, purch. 9/28/05 for \$4,133 ea.; Motorola XTS5000 H/H Radio, SN 721CJT1172, purch. 9/15/08 for \$4,112; Not Found in Munis, 5-Motorola XTS5000 H/H Radios, 721CNV0447, 721CMX0164, 721CNV0451, 721CNV0472, 721CMX0181, purch. on unknown date for unknown amount (Clerk's Misc. File No. 248149)
- c. junked; 3-Federal Unitrol Touchmasters, SN C51411, C51387, C51389, purch. 11/28/01 for \$534.60 ea.; 5-Unitrol Controllers, SN E1094, E1088, E1084, E1082, E1086, purch. 3/8/04 for \$540.60 ea.; 17-Federal Unitrol Siren Controllers, SN 52003160096, 52003160097, 52003160098, 52003160099, 52003160100, 52003160101, 52003160102, 52003160103, 52003160104, 52003160105, 52003160106, 52003160107, 52003160108, 52003160109, 52003160110, 52003160111, A39572, purch. 12/19/06 for \$593.20 ea.; 2-APX6500 7/800 MHZ Mid Power Mobiles, SN 527CRZ6077, 527CRZ6154, purch. 12/1/15 for \$4,102.76 ea. (Clerk's Misc. File No. 248150)
- d. recycled; 6-MPH Radar Units, SN K55267000070, K55267000080, K55267000092, K55267000076, K55267000075, K55267000017, purch. 6/24/92 for \$995 ea.; Python Radar Unit Antenna, SN 380000487, purch. 4/17/97 for \$1,400; Decatur Elect. Genesis, I Radar Unit, SN G13141, purch. 9/29/00 for \$1,169; 2-Decatur, Inc. Genesis Handheld Radar Units, SN 05747, 05754, purch. 10/31/00 for \$799 ea.; Genesis I In-Car Radar Unit by Decatur, SN G15965, purch. 10/31/00 for \$1,169; Decatur Elect. Genesis In-Car Radar Unit, SN G16071, purch. 11/21/00 for \$1,169; Decatur Genesis GHS Handheld Radar, SN GHS05801, purch. 1/30/01 for \$799; 7-Decatur Genesis I GDB Radar Systems w/K-B, SN G16160, G16167, G16168, G16169, G16171, G16173, G16177, purch. 2/1/01 for \$1,169 ea.; 7-Genesis Handheld Directional Radars, SN GHD06911, GHD06912, GHD06914, GHD06944, GHD06946, GHD06952, GHD06954, purch. 8/2/06 for \$495 ea. (Clerk's Misc. File No. 248151)
- e. junked; Chair Recliner, Rocker, SN 1020577, purch. 11/3/05 for \$737.73; 30-Stools No Arms Domore Navy, 1020586, 1020587, 1020588, 1020589, 1020590, 1020591, 1020592, 1020593, 1020594, 1020595, 1020596, 1020597, 1020598, 1020599, 1020600, 1020601, 1020602, 1020603, 1020604, 1020605, 1020606, 1020607, 1020608, 1020609, 1020610, 1020611, 1020612, 1020613, 1020614, 1020615, purch. 10/3/07 for \$739 ea.; Hon Lateral File, 1040252, purch. 6/17/08 for \$726.90; Hon Db1 Pedestal Desk 72X36, SN 1050208, purch. 6/16/08 for \$643.20; Desk 66X30 and Left Hand Return; SN 1050209, purch. 7/16/08 for \$869.73; Desk 66X30 with Right Return, SN 1050214, purch. 9/28/08 for \$869.73; Visual Laminate Cabinet-Gray Bulletin Board, SN 50001120001, purch. 6/27/90 for \$569.50; Video Surveillance System, SN VPOMINPRO, purch. 9/28/07 for \$45,655; Black No-Touch 17" Monitor w/Adj. Stand, SN DSFAP17BLK, purch. 8/20/07 for \$917; Segway 2 Wheel Human Transport, SN 042281010525, purch. 3/2/06 for \$3,989; Power Washer Sprayer, SN 10207308, purch. 7/28/05 for \$2,372.09; Sony KDL-26L5000-26" LCD Television, SN 52006000005, purch. 3/19/09 for \$599; Storage Works Enclosure Model 4354R Rack, Asset No. 0011404, purch. 2/7/01 for \$2,882; 10-19 Inch LCD Accutouch Monitors, SN 925LTR5262538K, 925LTR5322648K, 925LTR5262400K, 925LTR5262440K, 925LTR5388646K, 925LTR5322649K, 925LTR5262435K, 925LTR5322647K, 925LTR5388650K, 925LTR5422773K, purch. 10/28/05 for \$1,025.96 ea.; 2-Duramark Beds w/Sidebars, SN 58855010001, 58855010002, purch. 1/11/02 for \$625 ea.; 2-6 Point Leather Lockable Restraints, SN 58855140001, 58855140002, purch. 1/11/02 for \$585 ea.; 2-ELO 19 Inch Touchscreens LCD, SN 925LTR6453776K, 925LTR6454023K, purch. 7/24/07 for \$863.96 ea.; Sony KDL-37L5000, 37"

LCD, TV BB109, Asset No. 10971, purch. 12/8/09 for \$699.99; 10' X 20' Free Standing Shelter, Asset No. 10831, purch. 8/6/09 for \$1,558.20; Vistaplex Digital Recording Server, SN V3R9A.21074, purch. 2/28/11 for \$4,278; CO #2 Stainless Steel Chasers, Asset No. 12291, purch. 3/15/11 for \$8,321.98; Gemini, Asset No. 12377, purch. 6/30/11 for \$5,840.93; Hilti 3483121 DD150-U Hand Coring, SN DD150-U, purch. 5/3/12 for \$1,810.01; My Pro Ambulance Cot, SN 120440738, purch. 5/8/12 for \$4,351.51; Vacuum Pump VP-U 120V, SN 20918656, purch. 4/23/12 for \$546.71; ELO Touchsystems 1928 L 19 IN, SN G11C028399, purch. 12/22/11 for \$697.49; 3-Ergocraft HD Stools, Asset Nos. 13131, 13132, 13133, purch. 10/13/11 for \$549 ea.; 2-OSP Big Man Chairs, Black Mesh, Asset Nos. 13445, 13446, purch. 7/13/12 for \$533 ea.; OSP Big Man Chair, Black Mesh, Asset No. 13448, purch. 8/10/12 for \$533; 2-Heavy Wheelchairs, #4FE7, Asset Nos. 13521, 13522, purch. 8/22/12 for \$599.85 ea.; DS5 Automatic Door Opener, Left Hand, Asset No. 13523, purch. 10/12/12 for \$1,200; 6-Elkay WCL19230SDC Wheelchair Packages, Asset Nos. 13698, 13699, 13700, 13701, 13702, 13703, purch. 10/1/12 for \$1,124.13 ea.; ECO Sensor, A-21ZX Hand Held Digital, SN 57353, purch. 10/22/12 for \$799; 2-Insinger, 1518-90, Food Waste Collectors, Asset Nos. 14028, 14029, purch. 4/11/13 for \$1,145.92 ea.; 400 Advantage Stand, Asset No. 14315, purch. 7/9/12 for \$600; Insinger, 1518-90, Food Waste Collector, Asset No. 14321, purch. 9/13/12 for \$888.50; Safety Fencing for Jail Kitchen, Asset No. 14479, purch. 12/17/12 for \$3,378; Mobile Bin Cart, SN CT122S18-PB, purch. 9/4/12 for \$664.65; 8-Big Man Black Mesh Chairs, Asset No. 14938, 14955, 14956, 15607, 15608, 15609, 15610, 15611, purch. 12/13/12 for \$533.91 ea.; Big Man Black Mesh Chair, Asset No. 14944, purch. 1/16/13 for \$533.91; Python DX 111A Body Armor, Asset No. 14946, purch. 11/9/12 for \$519.08; Big Man Black Mesh Chair, Asset No. 14972, purch. 12/18/12 for \$533.91; Speed Queen Washer AWN412, SN 1302029409, purch. 4/8/13 for \$629; DSS-QC64XEON-QGWS, 2X Quadcore Xeon, Asset No. 15553, purch. 12/13/12 for \$2,495; ALE Chair, Executive, Swivel OXB, Asset No. 15596, purch. 12/13/12 for \$529.99; Reliable Air Compressor Model 3LBA, Asset No. 15695, purch. 2/4/13 for \$900; 2-Insinger, 1518-90, Food Waste Collectors, Asset Nos. 16659, 16660, purch. 5/9/14 for \$667.11 ea.; 2-OSP Big Man Chairs, Black Mesh, Asset Nos. 16289, 16290, purch. 10/31/13 for \$564.99 ea.; Canon Imagerunner 50201, SN JCM01423A, purch. 10/20/07 for \$4,700; 2-Dell Laptops 110L, SN 7KR4J91, DKR4J91, purch. 2/23/06 for \$1,421.42 ea.; 5-Dell Laptop Computers D520, SN G6HN5B1, 47HN5B1, 77HN5B1, 38HN5B1, C8HN5B1, purch. 6/22/06 for \$1,261.44 ea.; Workstation w/Windows XP, SN DDN9155, purch. 8/20/07 for \$4,050; 3-Dell Laptops Latitude D830, SN 3TLSJH1, 9TLSJH1, 6TLSJH1, purch. 10/10/08 for \$1,250.34 ea.; Lexmark Laser Printer, SN 792XYDC, purch. 2/26/09 for \$1,307.99; 2-Dell Optiplex, SN J8QDLG1, J8R6JG1, purch. 3/11/09 for \$1,061.69 ea.; Proliant PLDL580RPIII700X-2M, SN D105DYV1K042, purch. 2/7/01 for \$10,691; COMSDRAM PC 100MHZ 512MB (4X128MB), Asset No. 0011403, purch. 2/7/01 for \$942; 2-Minolta Magicolor Laser Printers, SN 531050448, 5310050383, purch. 2/14/03 for \$799 ea.; Z320 Video Capture Board, SN 03122212, purch. 8/25/03 for \$1,005; 6-Dell Optiplex GX270T Computer Systems, SN 95NLQ31, ITNLQ31, 8TNLQ31, PTNLQ31, 7VNLQ31, 8VNLQ31, purch. 11/7/03 for \$1,372 ea.; 5-Lexmark T634N Laser Printers, SN 991PKF3, 991PK9W, 991PK9Y, 991PK9K, 991PK9M, purch. 6/29/04 for \$1,710 ea.; Dell Optiplex Computer, SN 14CF251, purch. 6/15/04 for \$1,566.96; 9-Dell Pentium 4 Computers with Monitors, SN 4K2ZQ91, 2T2ZQ91, 9W2ZQ91, 7V2ZQ91, LJQ3R91, BGQ3R91, GLQ3R91, FNQ3R91, HFQ3R91, purch. 4/5/06 for \$922.89 ea.; Lexmark C524N Printer, SN 9413HV5, purch. 9/18/06 for \$681.24; 3-HP Procure Swith 2650, SN CN716SDO6F, CN716SDOQV, CN716SDONO, purch. 6/22/07 for \$691 ea.; APC Smart UPS, SN JSO710014293, purch. 6/21/07 for \$774.74; 3-Dell Optiplex 745SFF PC, SN 2OCV5D1, 55CV5D1, CYBV5D1, purch. 7/6/07 for \$716.10 ea.; 2-Dell Optiplex 745MT Pentium PC, SN C89H5D1, G89H5D1, purch. 7/6/07 for \$1,160.83 ea.; 8-Dell Optiplex 755 SFF Duo Core Processors, SN 6CXV4G1, 7GXV4G1, 43YV4G1, 5Z3S4G1, 3Z3S4G1, GY3S4G1, 7Z3S4G1, JY3S4G1, purch. 4/28/08 for \$860.69 ea.; 4-Lexmark T644TN Monochrome Laser

Printers, SN S79253P4, S7925DMP, S792CGZC, S792CGY6, purch. 5/1/08 for \$1,454.79 ea.; Lexmark T644TN Laser Printer for Inmate, SN S792LDWY, purch. 9/25/08 for \$1,295.04; Dell Optiplex Computer, SN 2TB1SH1, purch. 12/15/08 for \$1,043.35; 4-Optiplex 760 PSU, SN BX7S3J1, 6X7S3J1, 3X7S3J1, 7X7S3J1, purch. 2/2/09 for \$1,077.30 ea.; Lexmark Color Laser Printer, SN 942FVX2, purch. 2/9/09 for \$672.05; Brother MFC 9840 CDW Fax Machine, Asset No. 10489, purch. 5/8/09 for \$814.99; 2-Panasonic Toughbooks 30, SN 9KKYA97036, 9KKYA98099, purch. 12/23/09 for \$4,258.63 ea.; Dell Optiplex 780 SFF, Quad Core Processor, SN 9C98GM1, purch. 4/22/10 for \$1,193.64; Dell Optiplex 780 SFF, Duo Core Processor, SN BZNR3M1, purch. 3/03/10 for \$1,171.80; 2-Dell Optiplex 780 SFF, Duo Core Processors, SN FPMK3M1, DPMK3M1, purch. 2/26/10 for \$1,098.72 ea.; Lexmark T650N Laser Printer-MFG, SN S793Z796, purch. 4/13/10 for \$794.88; Dell Optiplex 780 SFF, Quad Core Processor, SN 1IDONTK, purch. 12/3/10 for \$1,301.16; Dell Optiplex 780 SFF, Duo Core Processor, SN 96DLMN1, purch. 10/27/10 for \$1,348.75; Lexmark T650N Laser Printer-MFG, SN S79493DX, purch. 12/6/10 for \$728.36; Dell Optiplex 780 SFF, Quad Core Processor, SN 1X4GB, purch. 12/8/10 for \$1,212.65; Lexmark C736N Color Laser Printer, SN S9443C745, purch. 3/22/11 for \$633.42; 29-Dell Optiplex 780 SFF, Quad Core Processors, SN 1Z0WCP1, 1Z3WCP1, 1Z4TCP1, 1Z4VCP1, 1Z4WCP1, 1Z5WCP1, 1Z6TCP1, 1Z7VCP1, 1Z7WCP1, 1Z9VCP1, 1YJSCP1, 1YJWCP1, 1YKSCP1, 1YKTCP1, 1YKVCP1, 1YLSCP1, 1YLVCP1, 1YMSCP1, 1YNTCP1, 1YPSCP1, 1YRSCP1, 1YRTCP1, 1YSVCP1, 1YTSCP1, 1YTVCP1, 1YVSCP1, 1YVTCP1, 1YWSCP1, 1YYSCP1, purch. 3/2/11 for \$1,023.67 ea.; Dell Optiplex 780 SFF, Quad Core Processor, SN 9QCDMN1, purch. 10/26/10 for \$1,309.74; Lexmark T650N Laser Printer, SN S794B05T, purch. 5/10/11 for \$689.60; Brother MFC 9970 CDW Fax Machine, Asset No. 12717, purch. 12/16/11 for \$877.70; Brother MFC9970 Printer/Fax, Asset No. 12719, purch. 1/30/12 for \$877.70; 3-Dell Optiplex 990 SFF, Intel Core I, SN FT50XR1, FT60XR1, FT52XR1, purch. 12/1/11 for \$1,217.30 ea.; Canon DR-7550C High Speed Color Scanner, SN EY305705, purch. 6/4/12 for \$4,742.50; 2-Dell Optiplex 990 SFF, Intel Core I, SN 60824V1, 60924V1, purch. 5/30/12 for \$1,443.74 ea.; Lexmark T650N Laser Printer - MFG, SN S7951P37, purch. 7/6/12 for \$574.30; Dell Optiplex 990 SFF, Intel Core I, SN FSJ1C0207660, purch. 11/30/11 for \$1,212.20; 3-Dell Optiplex 990 SFF, Intel Core I, SN FSJ250303605, FSJ250303606, FSJ250303604, purch. 5/3/12 for \$1,260.22 ea.; Lexmark C736N Color Laser Printer, SN S9425C78, purch. 10/14/11 for \$803.36; Poweredge 216DS, SN JH36DQ1, purch. 9/23/11 for \$3,411.02; Lexmark T650N Laser Printer, SN S794VBM8, purch. 9/26/11 for \$694.96; Dell Optiplex 780 SFF, SN 91THKQ1, purch. 7/1/11 for \$1,113.75; Lexmark T650N Laser Printer, SN S794LOW6, purch. 7/1/11 for \$689.60; 3-Dell Optiplex 990 SFF, SN J4L3LS1, J4KZKS1, J4L1LS1, purch. 3/14/12 for \$1,277.98 ea.; Dell Optiplex 990 SFF, Intel Quad I, SN FL64ZQ1, purch. 8/2/11 for \$1,361.10; Lexmark Printer X 364, SN 13B0502, purch. 9/12/12 for \$614.60; Dell Optiplex 990 MF, Intel Core I7, SN BF4D6V1, purch. 7/10/12 for \$1,190.80; Dell Optiplex 990 SFF, Intel Core I, SN 34YB6V1, purch. 7/10/12 for \$1,443.74; Livescan Fingerprint Machine, SN ESLC-FLM41U-00, purch. 7/5/13 for \$16,749; Tenprint 3-Tray Duplex Printer, SN 0305-00930, purch. 7/5/13 for \$2,525; 3-Lexmark C746DN CLR Laser (MFG. PART), SN S502629943258R, S502629943254Z, S502629943258V, purch. 10/14/13 for \$786.86 ea.; DS5 Automatic Door Opener, Left Hand, Asset No. 16223, purch. 8/9/13 for \$1,240; 2-Dell Latitude E6430, Windows 8 Pro, SN 7R08YY1, 6M08YY1, purch. 12/26/13 for \$1,543.93 ea.; Dell Latitude E6430 Computer, SN GZ4BPX1, purch. 9/5/13 for \$1,360.45; 2-Personal Video/Audio Recorders PVR-L, SN LE2-900522, LE2-900523, purch. 3/17/14 for \$699 ea.; Optiplex 9020 Small Form Factor W/S, SN BC1PBZ1, purch. 11/28/13 for \$1,734.96; RMX16CD 16 Channel Multiplexer, SN 8503210372, purch. 10/31/13 for \$972.90; Schiller AT-2, ITEM# 1042998 EKG MA, SN 028.02399, purch. 8/14/14 for \$2,339.78; Sennheiser EW100 ENG G3 Dual Mics, Asset No. 17401, purch. 10/27/14 for \$1,559.95; Schiller AT-2, Item# 1042998 EKG MA, SN 028.02399, purch. 9/18/14 for \$2,250.44; Powerheart AED G3 Plus Semi-Automat, SN 6004619, purch. 10/7/14 for \$1,125; Zurn, Sediment Interceptor,

15 Gal, Asset No. 18286, purch. 9/16/15 for \$2,350 (Clerk's Misc. File No. 248152)

- f. transferred to Highway Maintenance 1; Motorola Maintenance Charger, SN M107331, purch. 6/28/01 for \$520; Not Found in Munis, Motorola Maintenance Charger, SN D110563, purch. on unknown date for unknown amount (Clerk's Misc. File No. 248153)

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 sole sources:

1. Sheriff - PortionPac Chemical Corporation - for CorrectPac System (Clerk's Misc. File No. 248154)
2. Treasurer - Public Access to Court Electronic Records (PACER) - for direct link to online access to official federal case records, federal appellate, district and bankruptcy courts and the PACER Case Locator (Clerk's Misc. File No. 248155)

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

Moved by Sallee, seconded by Peters, to approve and authorize execution by the

Chairman, the following utility permits from Engineers:

1. AT&T - to cross/parallel N. Sheridan Rd. +/- .01 miles N. of the junction of 126th St. N. and N. Sheridan Rd. and further described as 60' N. of the SE/C of Section 34, Township 22N, Range 13E by boring and mechanical trenching for .75 line with 1.25" casing (Clerk's Misc. File No. 248156)
2. Keystone Rural Gas District #1 - to parallel Coyote Trail +/- .2 miles W. of Campbell Creek Rd. and further described as 1,800" W. of the NE/C of Section 27, Township 19N, Range 10E by trenching for 2" natural gas pipeline (Clerk's Misc. File No. 248157)
3. Oklahoma Natural Gas Company, a Division of ONEOK, Inc. - to cross S. 129th E. Ave. +/- 3.01 miles E. & 1.76 miles N. of the junction of US Hwy 64 & Hwy 67 and further described as 1,309' S. of the NE/NW Corner of Section 8/9, Township 17N, Range 14E by boring for 3/4" natural gas pipeline (Clerk's Misc. File No. 248158)

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. Human Resources - David Hayes to ACCO Summer Safety Conference from 7/31-8/1/19 in Norman, OK; cost of \$360.50 (Clerk's Misc. File No. 248159)
2. IT - Kathy Burrows, Deneice Arterburn, Alan Vanderburg, Joe Lord, Jeff Droll, Megan Blackford, and John Fothergill to Workday Software Sister City/County site visit from 7/9-11/19 in Portland, OR; cost of \$1,200 per person (Clerk's Misc. File No. 248160)
3. Steve Mayhew to National Association of Government Web Professionals Training Conference from 9/18-21/19 in Salt Lake City, UT; cost of \$3,500 (Clerk's Misc. File No. 248161)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Building Operations</u>			
Lamascus, Kayla A. (Clerk's Misc. File No. 248162)	Regular	\$2,001.19	6/11/19

<u>Election Board</u>			
Cruz, Megan R.	Temp. on call	\$35.00/ per meeting	6/1/19
(Clerk's Misc. File No. 248163)			
<u>Highways</u>			
Clement, Sheila	Promotion/20% Raise	\$3,046.56	6/1/19
Hickman, Paul	Return from Medical Leave	\$2,538.80	6/3/19
(Clerk's Misc. File No. 248164)			
<u>Parks</u>			
Beckham, Guymon	Regular	\$1,870.27	6/11/19
Hesterlee, Danny	Correction Intermittent FMLA w/pay	\$5,481.31	6/8/19
Davis, Chester	Resignation		6/6/19
Baker, Steven	Resignation		6/1/19
Cain, Benjamin	Seasonal	\$9.25/hr.	6/12/19
Munds, Hailey	Resignation		6/4/19
Ladd, Christopher	Regular	\$2,753.39	6/6/19
Smith, Cardell	Rehire Part Time	\$7.50/hr.	6/11/19
Santos, Andrew	Promotion	\$10.00/hr.	6/5/19
Mills, Randall	Regular	\$4,439.19	6/17/19
(Clerk's Misc. File No. 248165)			

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

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

Documents:

<u>Personnel Actions</u>			
A. Name	B. Action	C. Salary	D. Eff. Date
Gunn, Jermaine	Regular Appt. Move to 26003900-505010	\$2,242.89	6/10/419
Jones, Justin	FMLA withdrawn	\$8,326.54	5/24/19
Troth, Tom	Resignation		6/25/19
(Clerk's Misc. File No. 248168)			

Travel/Training - Four Drug Court Team Members to Quality Improvement Center Conference from 7/9-12/19 in Newport Beach, CA; cost of \$5,665 (Clerk's Misc. File No. 248169)

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

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

Documents:

- Agreements:
1. North Tulsa Community Coalition - for sponsorship of Men's Health Expo from 6/1/19 to 6/30/19; cost of \$2,500 (Clerk's Misc. File No. 248170)
  2. ImageNet Consulting, LLC - for lease of 3 Canon copiers; ImageRunner 8505, ImagePress C700 and ImageRunner Advance C333 from 7/15/19 to 7/14/20; cost of \$2,035.50/mo. (Clerk's Misc. File No. 248171)
  3. Coontz Roofing, Inc. - for new roof at 5051 S. 129th East Ave., JGHC as described in contract from 5/15/19 to 9/30/19; cost of \$853,000 as stipulated in Article 5 of the contract (Clerk's Misc. File No. 248172)

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Ikpe, Katrena	Salary adj.; End of Probation (2% incr.)	\$2,376.70	6/1/19
Parks, Megan	Salary adj.; PDIP #2	\$3,650.43	6/1/19
Sexton, Stephen (Clerk’s Misc. File No. 248173)	Termination		6/7/19

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

Moved by Peters, seconded by Sallee, to cancel and disallow the following purchase order:

PO#	Vendor	Warrant #	Amount	Clerk's Misc. File #
1921832	TPS TIC LLC	500013551	\$574.33	
		500013552	\$574.33	248174

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

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Commission, the claims, (payments for bills to be paid 6/3-7/19) 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 6/10-14/19. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

There was no new business.

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

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