

(Amended Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on May 31, 2019 at 9:22 a.m.)

APPROVED
MINUTES
Monday, June 3, 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, represented by Chief Deputy Mike Craddock; and Michael Willis, Tulsa County Clerk, represented by Whitney Alexander.

Karen Keith, Chairman, called the meeting to order at 9:30 a.m. and the following business was transacted:

Chief Deputy Mike Craddock led the Pledge of Allegiance.

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

Moved by Peters, seconded by Craddock, to approve the minutes of the Board of County Commissioners Meeting of May 28, 2019. Upon roll call, Craddock, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Craddock, seconded by Peters, to approve the annual inventory certification reports for FY 2018-2019 from the following departments:

1. Election Board (Clerk's Misc. File No. 247979)
2. Purchasing (Clerk's Misc. File No. 247980)

Upon roll call, Craddock, yes; Peters, yes; Keith, 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 bid for Dodge Automotive Repair was received and opened. The bidder being one (1) in number is as follows:

1. Marc Allen Buick GMC by item (Clerk's Misc. File No. 247981)

Moved by Peters, seconded by Craddock, to refer the bid to TC Departments and Purchasing for analysis, report and recommendation on June 10, 2019. Upon roll call, Craddock, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Craddock, seconded by Peters, to approve the following bid/proposal awards:

1. CC Health - Video Photo Suite Media Services - to Buddy FX, LLC, despite not being the least expensive of the vendors, Buddy FX, LLC has a better handle and

- understanding on the desired product and most importantly they could meet the timeline without issues (Clerk's Misc. File No. 247982)
2. Juvenile Bureau and Sheriff - Inmate Clothing, Uniforms, Linens and Bedding - Deferred
 3. Sheriff - Video Visitation Services for the David L. Moss (DLM) Criminal Justice Center - Deferred
 4. TC Departments - Paper Products - Deferred

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

Moved by Peters, seconded by Craddock, to approve and authorize execution by the Chairman, Amendment #1 from Building Operations, to the award for Generator Repair to Emergency Power Systems, Inc., CMF #245340, to extend award for one year beginning 7/14/19 with no changes to pricing or terms of the bid. Upon roll call, Craddock, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247983)

Moved by Craddock, seconded by Peters, to approve Amendment #2 from TC Departments, to the award for Clinical Supplies to Concordance Healthcare Solutions, LLC, CMF #247561, for price increases on several items and alternate items due to clerical error by Concordance Healthcare Solutions, LLC. Upon roll call, Craddock, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247984)

Moved by Peters, seconded by Craddock, to approve Amendment #2 from TC Departments, to the award for Paper Products to Office Depot, Inc., to extend the award for additional twenty (20) day period from 5/29/19 to 6/17/19 to allow time to evaluate bids opened 5/28/19. Office Depot, Inc. has agreed to hold original bid prices for the next two weeks. Upon roll call, Craddock, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247985)

Moved by Craddock, seconded by Peters, to approve and authorize execution by the Chairman, Change Order #3 from the Board of County Commissioners, to the agreement with A.C. Owen Construction, LLC, for the Tulsa County Maintenance Buildings, Districts #1 and #3, CMF #247111, for three additional gates in the perimeter fencing: two at District 1 and one at District 3. The contract sum will increase in the amount of \$1,021.45 with a new total contract sum of \$6,860,298.12. Upon roll call, Craddock, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247986)

Moved by Peters, seconded by Craddock, to approve and authorize execution by the Chairman, Change Order #6 from the Board of County Commissioners, to the agreement with Magnum Construction, Inc., for the Chandler Water Play Area, CMF #245580, for

partial removal of reinstallation of existing playground equipment. After inspection of the playground equipment it was determined that the cost of repairs and retrofit would be too extensive and cost prohibitive. The contract sum will be decreased by \$7,617 with a new total contract sum of \$2,337,633. Upon roll call, Craddock, yes; Peters, yes; Keith, yes.

Motion carried. (Clerk's Misc. File No. 247987)

Moved by Craddock, seconded by Peters, to approve the gasoline and diesel fuel quotes for the week ending 6/10/19. Upon roll call, Craddock, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247988)

Moved by Peters, seconded by Craddock, to approve and authorize execution by the Chairman, the Memorandum of Understanding from the Board of County Commissioners with the Tulsa Authority for the Recovery of Energy, for use of green waste mulch site for Tulsa County Residents located at 2100 North 145th East Avenue, Tulsa, OK; cost of \$0.55 per cubic yard. Upon roll call, Craddock, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247989)

Moved by Craddock, seconded by Peters, to approve and authorize execution by the Chairman, the application for new membership and electric service with Verdigris Valley Electric Cooperative, to apply for membership and purchase electric energy service for Tulsa County Maintenance Facility at 116th and Yale. Upon roll call, Craddock, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247990)

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

1. to designate Sherry Langston as Requesting Officer in addition to BOCC Chief Deputies (Clerk's Misc. File No. 247991)
2. for Tulsa County Floodplain Manager to execute a letter to the Oklahoma Floodplain Managers Association to request mutual aid assistance from their Disaster Response Team for damage that Tulsa County suffered due to flooding in the Special Flood Hazard Area (Clerk's Misc. File No. 247992)
3. to temporarily waive any fees related to demolition or electrical inspections for the victims of the current flood emergency (Clerk's Misc. File No. 247993)

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

Moved by Craddock, seconded by Peters, to approve and authorize execution by the Chairman, the resolution from the Treasurer to name certain banks located in Tulsa County as county depositories. Details available in the offices of the County Clerk and the

Treasurer. Upon roll call, Craddock, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247994)

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

1. Board of County Commissioners:
 - a. Apax Glass, Inc. - trade contractor agreement for aluminum and glazing for the Tulsa County "HQ" Administration Building Renovations (Clerk's Misc. File No. 247995)
 - b. The Metropolitan Environmental Trust (M.e.t.) - for solid waste management services for residents in the unincorporated areas of Tulsa County from 7/1/19 to 6/30/20. The County will pay the M.e.t. a total of \$26,431 payable in two equal installments on 7/15/19 and 1/15/20 and \$40 per appointment in excess of the agreed number of appointments (Clerk's Misc. File No. 247996)
 - c. S&A Installation, LLC - trade contractor agreement for installation of doors and hardware for Tulsa County "HQ" Administration Building Renovations (Clerk's Misc. File No. 247997)
2. Engineers - ONEOK Gas Transportation, LLC - for right-of-way agreement for permanent easement 50' in width and a temporary construction easement of an additional 25' in width across the Southwest Quarter (SW/4) of Section 8 and Lots 1 and 2, Block 9, Township 19, Range 12E, I.M., Tulsa County, OK (Clerk's Misc. File No. 247998)
3. Parks:
 - a. Bottoms Up - for performance at First Friday Concert Series at LaFortune Park on 8/2/19 from 7:00 p.m. to 9:00 p.m.; cost of \$500 (Clerk's Misc. File No. 247999)
 - b. Groves Blues Machine - for performance at First Friday Concert Series at LaFortune Park on 6/7/19 from 7:00 p.m. to 9:00 p.m.; cost of \$500 (Clerk's Misc. File No. 248000)
 - c. House Party - for performance at First Friday Concert Series at LaFortune Park on 7/12/19 from 7:00 p.m. to 9:00 p.m.; cost of \$600 (Clerk's Misc. File No. 248001)
 - d. Rusty Meyers Band - for performance at First Friday Concert Series at LaFortune Park on 9/6/19 from 7:00 p.m. to 9:00 p.m.; cost of \$600 (Clerk's Misc. File No. 248002)

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

Moved by Craddock, seconded by Peters, to approve and authorize execution by the Chairman, the following agreement renewals:

1. Human Resources - Allstate - for renewal of CMF #245227 for FY 2019-2020 (Clerk's Misc. File No. 248003)
2. Treasurer:
 - a. Business Imaging Systems - for renewal of CMF #245073 for FY 2019-2020 (Clerk's Misc. File No. 248004)
 - b. Holder's Security - for renewal of CMF #244846 for FY 2019-2020 (Clerk's Misc. File No. 248005)
 - c. Pitney Bowes - for renewal of CMF #244847 for FY 2019-2020 (Clerk's Misc. File No. 248006)
 - d. Xerox Corporation - for renewal of CMF #244851 for FY 2019-2020 (Clerk's Misc. File No. 248007)
 - e. Xerox Corporation - for renewal of CMF #244852 for FY 2019-2020 (Clerk's Misc. File No. 248008)
 - f. Xerox Corporation - for renewal of CMF #244853 for FY 2019-2020 (Clerk's Misc. File No. 248009)

- g. Xerox Corporation - for renewal of CMF #247516 for FY 2019-2020 (Clerk's Misc. File No. 248010)

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

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

1. Highways - duplicate; Manitowoc Ice Machine and Bin, Asset No. 18067, purch. 12/18/14 for \$3,700 (Clerk's Misc. File No. 248011)
2. Highways - junked; MTS 2000 Model 1 Portable Radio, SN 432AUQ0402, purch. 9/9/04 for \$1,756; Motorola MTS 2000 Portable Radio, SN 466AWQ7003, purch. 9/9/96 for \$1,756; Motorola Hand Held MTS 2000 RADIO SN 466AZC1975, purch. 2/5/99 for \$1,966 (Clerk's Misc. File No. 248012)
3. Sheriff - junked; 2-Dell Optiplex 990 SFF, Intel Core I, SN 34Z86V1, 34ZC6V1, purch. 7/10/12 for \$1,443.74 ea.; Dell Optiplex 780 SFF, Quad Core Processor, SN H017KN1, purch. 9/14/10 for \$1,309.74; Dell Optiplex 780 SFF, Quad Core Processor, SN 1D3QDQ1, purch. 4/21/11 for \$1,411.50; Dell Optiplex 990 SFF, Intel Core I, SN 60834V1 purch. 5/30/12 for \$1,443.74; Dell Optiplex 990 SFF, Intel Core I, SN 8FN4MS1, purch. 3/28/12 for \$1,245.64; Dell Optiplex 990 SFF, Intel Core I, SN FT5XWR1, purch. 12/1/11 for \$1,217.30; Optiplex 9020 Small Form Factor, SN 8DPQJ02, purch. 4/30/14 for \$1,530.58; 3-Dell Optiplex 990 SFF, SN J4KXKS1, J4KTKS1, J4KWKS1, purch. 3/14/12 for \$1,277.98 ea.; Dell Optiplex 990 MT, Core I7 2600, SN H99S7V1, purch. 8/9/12 for \$1,934.07; Optiplex 9010 Computer, SN 26DL9Y1, purch. 9/5/13 for \$1,422.90; 4-Dell Optiplex 780 SFF, Quad Core Processors, SN 10RWKM1, 10QWKM1, 10SSKM1, 10RRKM1, purch. 6/25/10 for \$1,477.56 ea.; 3-Dell Optiplex 780 SFF, Quad Core Processors, SN 9Y11LM1, 9Y16LM1, 9Y13LM1, purch. 6/28/10 for \$1,475.04 ea.; 4-Dell Optiplex 780 SFF, Quad Core Processors, SN 63NZBP1, 63M1CP1, 63N0CP1, 63P1CP1, purch. 2/15/11 for \$1,370.65 ea.; Dell Optiplex 780 SFF, Quad Core Processors, SN H9SXPM1, purch. 5/18/10 for \$1,638; 3-Dell Optiplex 780 SFF, Quad Core Processors, SN J9SXPM1, 3BSXPM1, 1BSXPM1, purch. 5/18/10 for \$1,293.60 ea.; Dell Optiplex 780 SFF, Duo Core Processor, SN CBK1NN1, purch. 11/7/10 for \$1,415.15; Dell Optiplex 780 SFF, Quad Core Processor, SN BWJ0LM1, purch. 7/6/10 for \$1,475.04; Dell Optiplex 760 Computer & Monitor, SN 5L124J1, purch. 2/3/09 for \$1,077.30; Dell Optiplex GX620 Desktop Computer, SN 4GNWHC1, purch. 2/9/07 for \$913.14; Dell Computer, SN DG5M0G1, purch. 4/9/08, for \$1,171.05; Dell Optiplex 780 SFF, Quad Core Processor, SN HN1LPM1, purch. 10/22/10 for \$1,309.74; Dell Optiplex Computer 2GB Ram, SN 8BGL9G1, purch. 5/12/08 for \$1,171.05; Dell Optiplex 745 Small Form Factor, SN 8BVR5D1, purch. 7/6/07 for \$1,011.12; Processor, Dell Optiplex 755 SFF, Duo Core, SN 9JBMRH1, purch. 12/3/08 for \$1,239.33; Dell Optiplex 780 SFF, Quad Core Processor, SN 1D2SDQ1, purch. 4/21/11 for \$1,411.50; Dell Optiplex Computer, SN C99ZTH1, purch. 12/16/08 for \$1,087.33; Processor: Dell Optiplex 780 SFF, SN 48GTHM1, purch. 5/6/10 for \$1,884.12; Dell Optiplex GX270 Computers, SN F1CF251, purch. 6/15/04 for \$1,566.96; 2-Optiplex 760 PSU, SN 8X7S3J1, CX7S3J1, purch. 2/2/09 for \$1,077.30 ea.; 9-Dell Optiplex 780 SFF, Quad Core Processors, SN 1Z2VCP1, 1YWVCP1, 1Z0VCP1, 1YPVCP1, 1YJTCP1, 1YNWCP1, 1YPTCP1, 1YXSCP1, 1Z5VCP1, purch. 3/2/11 for \$1,023.67 ea.; Dell Optiplex 780 SFF, Quad Core Processor, SN 9JV59P1, purch. 1/11/11 for \$1,348.75; 7-Dell Optiplex 755 SFF Duo Core Processors, SN FCXV4G1, DBXV4G1, 93YV4G1, BZ3S4G1, 3CXV4G1, 9GXV4G1, 4Z3S4G1, purch. 4/28/08 for \$860.69 ea.; Dell Optiplex Computer, SN 3TB1SH1, purch. 12/15/08 for \$1,043.35; 2-Dell Optiplex, SN J8QFLG1, J8R3JG1, purch. 3/11/09 for \$1,061.69 ea.; Optiplex 760 PSU, SN 4X7S3J1, purch. 2/2/09 for \$1,077.30; Dell Optiplex 780 SFF, Quad Core Processor, SN 2K8PNN1, purch. 11/18/10 for \$1,276.54; 2-Dell Optiplex Duo Core Processors, SN 4RDLQG1, 2RDLQG1, purch. 7/2/08 for \$1,177.43 ea. (Clerk's Misc. File No. 248013)
4. Sheriff - junked; 4-Dell Optiplex 755 SFF Duo Core Processors, SN HY3S4G1, JCXV4G1, 1CXV4G1, 83YV4G1, purch. 4/28/08 for \$860.69 ea.; 2-Optiplex 760 PSU, SN 9X7S3J1, 2X7S3J1, purch. 2/2/09 for \$1,077.30 ea.; 33-Dell Optiplex

- 780 SFF, Quad Core Processors, SN 1YRVCP1, 1YJVCP1, 1YSTCP1, 1YNSCP1, 1YZVCP1, 1YMWCP1, 1YLWCP1, 1YWTCP1, 1Z6WCP1, 1YPWCP1, 1Z8WCP1, 1Z9WCP1, 1YXTCP1, 1YSSCP1, 1YTTCP1, 1YVVC1, 1Z3TCP1, 1YYTCP1, 1Z8TCP1, 1Z0TCP1, 1Z1WCP1, 1YXVCP1, 1Z9TCP1, 1YQTCP1, 1Z1TCP1, 1YQWCP1, 1YQSCP1, 1Z8VCP1, 1YNVCP1, 1YKWCP1, 1Z3VCP1, 1Z6VCP1, 1Z2WCP1, purch. 3/2/11 for \$1,023.67 ea.; Dell Optiplex Duo Core Processor, SN 5RDLQG1, purch. 7/2/08 for \$1,177.43; 8-Dell Optiplex, SN J8QDJG1, J8QJJG1, J8QFJG1, J8R4JG1, J8R2JG1, J8R5JG1, J8QHJG1, J8R7JG1, purch. 3/11/09 for \$1,061.69 ea.; 4-Dell Pentium 4 Computers with Monitors, SN 5V2ZQ91, 1V2ZQ91, 8HQ3R91, CP2ZQ91, purch. 4/5/06 for \$922.89 ea.; Optiplex Duo Core Processor, SN 9M96NF1, purch. 2/20/08 for \$1,084.53; 2-Dell Optiplex Computers, SN 1TB1SH1, JSB1SH1, purch. 12/15/08 for \$1,043.35 ea.; 2-Dell Optiplex 780 SFF, Quad Core, SN CXC5ZQ1, CXC3ZQ1, purch. 8/2/11 for \$1,115.25 ea.; 2-Dell Optiplex 760 SFF, Duo Core Processors, SN FVZZLL1, DVZZLL1, purch. 12/20/09 for \$1,044.14 ea.; Dell Optiplex 780 SFF, Quad Core Processor, SN CTMCPM1, purch. 9/9/10 for \$1,276.54; 2-Dell Optiplex 780 SFF, Quad Core Processors, SN 1D4QDQ1, 1D1SDQ1, purch. 4/21/11 for \$1,411.50 ea.; Dell Optiplex 780 SFF, Quad Core Processor, SN 1XQXML1, purch. 7/11/10 for \$1,267.56; Optiplex 9020 Small Form Factor, SN 8DPQJ02, purch. 4/30/14 for \$1,530.58; 2-Dell Optiplex 760 SFF-Duo Core Processors, SN 2LB0GK1, 2L91GK1, purch. 10/21/09 for \$1,090.60 ea.; Processor: Dell Optiplex 760 SFF, SN J51N4J1, purch. 6/16/09 for \$1,144.06 (Clerk's Misc. File No. 248014)
4. Sheriff - junked; Yaesu Radio Walkie-Talkie w/charger, SN 9C040176, purch. 3/25/93 for \$650; Motorola Gang Charger Multi Rapid Model, SN 52006010619, purch. 6/3/96 for \$594; Motorola Maintenance Charger, SN M107331, purch. 6/28/01 for \$520; 2-Motorola Multi Unit Chargers for XTS H/H, SN WPLN4121BR, WPLN4108BR, purch. 2/11/08 for \$575.24 ea.; 2-Motorola Radio Chargers, SN 947932, 021259, purch. 7/1/09 for \$583 ea. (Clerk's Misc. File No. 248015)

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

Moved by Craddock, seconded by Peters, to approve and authorize execution by the Chairman, the following sole sources from CC Health:

1. Interstate Promotional Distributors, Inc. dba Interstate Books4School - for proprietarily published product for Little by Little Program (Clerk's Misc. File No. 248016)
2. Veldstra Communications, Inc. dba GTW Systems - for original installation of cellular telephone booster system which utilizes a specialized radio frequency employed at the Tulsa Health Department's North Facility (Clerk's Misc. File No. 248017)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Administrative Services</u>			
Nelson, Sharon (Clerk's Misc. File No. 248018)	End Intermittent FMLA	\$3,556.63	5/23/19
<u>Inspections</u>			
Keeter, Justin (Clerk's Misc. File No. 248019)	Resignation		5/23/19
<u>IT</u>			
Snell, David (Clerk's Misc. File No. 248020)	Resignation		6/3/19

Parks

Bartel, Scott	Return from FMLA		
	w/pay	\$2,194.52	5/2/19
Hackler, Luke	Seasonal	\$9.25/hr.	5/29/19
Brown, Madeline	Seasonal	\$9.25/hr.	5/29/19
Pearson, Theodore	Seasonal	\$9.25/hr.	5/29/19
Fitzgibbon, Serenity	Seasonal Rehire	\$9.25/hr.	5/29/19
Duncan, Hillary	Part Time	\$10.00/hr.	5/30/19
Williamson, Hannah	Seasonal	\$8.00/hr.	5/29/19
Bauer, Corina	Seasonal	\$9.25/hr.	5/29/19
Koss, Joseph	Workers Comp	\$15.00/hr.	5/10/19

(Clerk's Misc. File No. 248021)

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

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

Bureau Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Taylor, Anthony	Temporary Additional Duties	\$7,083.34	5/24/19
Brown, Rosemary	Temporary Additional Duties	\$6,706.68	6/1/19
Jones, Justin	FMLA w/pay	\$8,326.54	5/24/19
Strickland, Kimberly	FMLA w/o pay		5/21/19

(Clerk's Misc. File No. 248025)

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

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

Documents:

Agreements:

1. YWCA Immigrant & Refugee Services - for interpreter services from 2/6/19 to 2/5/20; cost of \$50/hr. (Clerk's Misc. File No. 248026)
2. Oklahoma City-County Health Department - for ESSENCE system tech support ESSENCE system upgrade (50% of cost) from 5/1/19 to 4/30/20; cost of \$50/hr. (\$1,000 max.) \$15,000 Max. (Clerk's Misc. File No. 248027)

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Splawn, James T.	Salary adj. PDIP #3	\$4,872.12	5/1/19
Flint, Sylvia	Salary adj.; End of Probation (2% incr.)	\$2,380.01	6/1/19
Austin, Trina	Salary adj.; End of Probation (2% incr.)	\$2,380.01	6/1/19
Lopez-Gomez, Maria	Reclassification/Change Org. to 41507450-505010	\$2,400.00	6/1/19
Chicas, Stephanie	Resignation		6/4/19
Clark, Lindsay	End of Temporary Assignment		6/14/19

(Clerk's Misc. File No. 248028)

Travel/Training:

1. Karla Hutton and Michael Meador to NEHA Annual Education Conference & Exhibition from 7/8-12/19 in Nashville, TN; cost of \$4,496
2. Deedra Bryant to courses; Mathematics Concepts and World Regional Geography, TCC, Summer 2019; cost of \$905

3. Melissa Guillen to course; Finance, OSU, Summer 2019; cost of \$1,718.59
 4. Isaiah Persson to course; Non-parametric Data Analyses, OSU, Summer 2019; cost of \$1,383.50
- (Clerk's Misc. File No. 248029)

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

Moved by Craddock, seconded by Peters, to approve and authorize execution by the Commission, the claims, (payments for bills to be paid 5/20-24/19) 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, Craddock, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Craddock, to approve and authorize execution by the Commission, Blanket Purchase Orders and Emergency Purchase Orders submitted from 5/28-31/19. Upon roll call, Craddock, yes; Peters, yes; Keith, yes. Motion carried.

Executive Session from the District Attorney, requested by Matt Kehoe, pursuant to 25 O.S. § 307(B)(4), I am requesting that this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning possible official action regarding a potential claim by the County against the City of Tulsa involving an automobile accident occurring on February 9, 2019, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest.

Moved by Peters, seconded by Craddock, to go into Executive Session. Upon roll call, Craddock, yes; Peters, yes; Keith, yes. Motion carried.

Executive Session commenced at 9:47 a.m.

Moved by Craddock, seconded by Peters, to reconvene the regular meeting at 9:50 a.m. Upon roll call, Craddock, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Craddock, seconded by Peters, to authorize District Attorney to file tort claim against the City of Tulsa. Upon roll call, Craddock, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248030)

Chairman recognized members of the public signed up to speak regarding the 287(g) contract. Brad Helton of Jenks; John Smucker of Jenks; David Hughes of Tulsa; Mike Schultz of Tulsa; Marvin Duensency of Cleveland; and Peggy Burgess of Tulsa spoke in favor

of the 287(g) contract. Amy Hernandez of Broken Arrow and Maria Carmona of Broken Arrow spoke in opposition of the 287(g) contract.

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