

(Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on March 14, 2019 at 1:51 p.m.)

APPROVED
MINUTES
Monday, March 18, 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 Commissioner's Meeting of March 11, 2019. 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 reports:

1. Assessor - Monthly Revolving Fund for 2/19 (Clerk's Misc. File No. 247290)
2. Court Clerk - Monthly for 2/19 (Clerk's Misc. File No. 247291)

Upon roll call, Sallee, 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 Sign Delineator Posts, Brackets and Markers was received and opened. The bidder being one (1) in number is as follows:

1. Xcessories Squared
Development & Mfg., Inc. by item (Clerk's Misc. File No. 247292)

Moved by Peters, seconded by Sallee, to refer the bid to Highways and Purchasing for analysis, report and recommendation on March 25, 2019. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

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

1. Building Operations - Roof Consultant Services - Deferred
2. TC Departments - Restaurant, Kitchen and Concessionary Supplies - to Ben E. Keith Foods, the overall lowest and best bid received on the most used items. This award is for one year beginning 3/30/19 (Clerk's Misc. File No. 247293)

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

Moved by Peters, seconded by Sallee, to approve Addendum #1 from the Election Board, to the Notice to Bidders for Election Board Storage Building, set to open 3/25/19, CMF #247005, to provide answers to vendor submitted requests for information; changes and clarifications to specifications and drawings; and agenda and sign-in sheet for the March 4th pre-bid meeting. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247294)

Moved by Sallee, seconded by Peters, to approve the following Addendums #1 from TC Departments:

1. to the Notice to Bidders for Chevrolet and GMC Automotive Repair set to open 3/25/19, CMF #247211, to provide additional information and clarifications to the specifications (Clerk's Misc. File No. 247295)
2. to the Notice to Bidders for Deodorizing Agents and Cleaners set to open 3/25/19, CMF #247117, to provide answers to vendor questions (Clerk's Misc. File No. 247296)
3. to the Notice to Bidders for Trash Can Liners set to open 3/25/19, CMF #247119, to provide answers to vendor questions (Clerk's Misc. File No. 247297)

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

Moved by Peters, seconded by Sallee, to approve Addendum #2 from TC Departments, to Notice to Bidders for Paperstock for Printing set to open 3/25/19, CMF #247118, to provide answers to vendor questions. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247298)

Moved by Sallee, seconded by Peters, to approve the gasoline and diesel fuel quotes for the week ending 3/25/19. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247299)

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 2/14/19 to 3/13/19:

- 50** 1 SPEC COURT 22504325 404059 APP FEB 19 \$40,729.17; 2 SPEC COURT 22504325 506130 APP FEB 19 \$40,729.17
- 57** 1 CO CONTRIB 23203646 404228 APP ATMFEES \$152.50; 2 CO CONTRIB 23203646 505969 APP ATMFEES \$152.50
- 198** 1 COMMISSARY 23953595 404227 APP JAIL COM \$37,009.91; 2 COMMISSARY 23953595 807970 APP JAIL COM \$37,009.91
- 235** 1 HWY TCASH 30002330 404550 APP LOWES \$13.93; 2 HWY TCASH 30002330 505849 APP LOWES \$13.93
- 275** 1 CO CONTRIB 23203644 404062 APP ICEHOUSING \$123,579; 2 CO CONTRIB 23203644 506082 APP ICEHOUSING \$123,579
- 277** 1 CO CONTRIB 23203644 404067 APP USMARSHALL \$1,103.59; 2 CO CONTRIB 23203644 506082 APP USMARSHALL \$1,103.59
- 278** 1 CO CONTRIB 23203644 404061 APP USMARSHALL \$153,801; 2 CO CONTRIB 23203644 506082 APP USMARSHALL \$153,801

328 1 SHER CASH 23003605 404070 APP CASH FEE \$2,129.35; 2 SHER CASH 23003605 505080 APP CASH FEE \$2,129.35; 3 SHER CASH 23003606 404065 APP CASH FEE \$3,761.67; 4 SHER CASH 23003606 807970 APP CASH FEE \$3,761.67; 5 SHER CASH 23003625 404059 APP CASH FEE \$287.77; 6 SHER CASH 23003625 505080 APP CASH FEE \$287.77; 7 SHER CASH 23003600 404222 APP CASH FEE \$12,317.26; 8 SHER CASH 23003600 505849 APP CASH FEE \$12,317.26

431 1 CC HEALTH 41507405 404442 APP WICLBLADJ \$20,279.03; 2 CC HEALTH 41507405 505889 APP WICLBLADJ \$20,279.03

436 1 COMMISSARY 23953595 404227 APP JAIL COM \$38,818.09; 2 COMMISSARY 23953595 807970 APP JAIL COM \$38,818.09

453 1 CO CONTRIB 23203644 404070 APP SOC SEC \$3,200; 2 CO CONTRIB 23203644 505969 APP SOC SEC \$3,200

472 1 CRT CL REV 20404026 404079 APP DVCOURT \$10,185; 2 CRT CL REV 20404026 506082 APP DVCOURT \$10,185

477 1 TAEMA 42507975 404992 APP SIREN MOVE \$9,050; 2 TAEMA 42507975 505556 APP SIREN MOVE \$9,050

513 1 JUV CASH 26003995 442500 APP FEB19USTAX \$61,598.83; 2 JUV CASH 26003995 807970 APP FEB19USTAX \$61,598.83

552 1 RISK MGMT 20101625 404521 APP RISK MGMT \$132,039.44; 2 RISK MGMT 20101625 505170 APP RISK MGMT \$132,039.44; 3 RISK MGMT 20101635 404542 APP RISK MGMT \$64,382.06; 4 RISK MGMT 20101635 505144 APP RISK MGMT \$64,382.06; 5 RISK MGMT 20101640 404542 APP RISK MGMT \$20,890.37; 6 RISK MGMT 20101640 505144 APP RISK MGMT \$20,890.37

582 1 HWY TCASH 30002335 404550 APP ENLOW \$247.50; 2 HWY TCASH 30002335 607079 APP ENLOW \$247.50

584 1 HWY TCASH 30002335 404550 APP SCRAP \$101.79; 2 HWY TCASH 30002335 607079 APP SCRAP \$101.79

609 1 CO CONTRIB 23203647 442500 APP MAR19USTAX \$171,852.60; 2 CO CONTRIB 23203647 506080 APP MAR19USTAX \$171,852.60; 3 CO CONTRIB 23203647 442500 APP MAR19USTAX \$25,152.67; 4 CO CONTRIB 23203647 506080 APP MAR19USTAX \$25,152.67

610 1 JUV CASH 26003995 442500 APP MAR19USTAX \$39,663.83; 2 JUV CASH 26003995 807970 APP MAR19USTAX \$39,663.83

611 1 CJA OPER 40507651 442500 APP SLSTAXINT \$1,951.41; 2 CJA OPER 40507651 607071 APP SLSTAXINT \$1,951.41

612 1 SALES TAX 25004500 404407 APP MARUTINT \$406.18; 2 SALES TAX 25004525 807970 APP MARUTINT \$406.18

672 1 RESAL PROP 29103000 403120 APP FEB APPR \$442,525.62; 2 RESAL PROP 29103000 403121 APP FEB APPR \$50,026.50; 3 RESAL PROP 29103000 404450 APP FEB APPR \$500; 4 RESAL PROP 29103000 505859 APP FEB APPR \$10,000; 5 RESAL PROP 29103000 505890 APP FEB APPR \$75,000; 6 RESAL PROP 29103000 506185 APP FEB APPR \$408,052.12

673 1 MO CER FEE 29002975 404248 APP FEB APPR \$6,030; 2 MO CER FEE 29002975 404550 APP FEB APPR \$241.50; 3 MO CER FEE 29002975 505859 APP FEB APPR \$6,271.50

676 1 CO CONTRIB 23203646 404044 APP BOND FEES \$4,841.77; 2 CO CONTRIB 23203646 505969 APP BOND FEES \$4,841.77

677 1 SPEC COURT 22504325 404251 APP DRUGCOURT \$4,579.04; 2 SPEC COURT 22504325 506130 APP DRUGCOURT \$4,579.04

713 1 SHER CASH 23003650 404226 APP CASH FEE \$21,247.87; 2 SHER CASH 23003650 505010 APP CASH FEE \$21,247.87; 3 SHER CASH 23003600 404416 APP CASH FEE \$19,393.43; 4 SHER CASH 23003600 404416 APP CASH FEE \$40,243.46; 5 SHER CASH 23003600 404221 APP CASH FEE \$90; 6 SHER CASH 23003600 404222 APP CASH FEE \$120,236.68; 7 SHER CASH 23003600 505204 APP CASH FEE \$20,000; 8 SHER CASH 23003600 807970 APP CASH FEE \$159,963.57; 9 SHER CASH 23003604 404927 APP CASH FEE \$1,339.12; 10 SHER CASH 23003604 505940 APP CASH FEE \$1,339.12; 11 SHER CASH 23003603 404509 APP CASH FEE \$43,839.70; 12 SHER CASH 23003603 505010 APP CASH FEE \$43,839.70

- 770** 1 CRT CL REV 20404026 404079 APP CT13V \$4,816.62; 2 CRT CL REV 20404026 506082 APP CT13V \$4,816.62; 3 CRT CL REV 20404026 404079 APP CT13V \$5,320.45; 4 CRT CL REV 20404026 506082 APP CT13V \$5,320.45; 5 CRT CL REV 20404026 404079 APP CT13V \$4,483.33; 6 CRT CL REV 20404026 506082 APP CT13V \$4,483.33; 7 CRT CL REV 20404026 404079 APP CT13V \$5,398.60; 8 CRT CL REV 20404026 506082 APP CT13V \$5,398.60
- 829** 1 RISK MGMT 20101600 404521 APP FEB COBRA \$5,122.42; 2 RISK MGMT 20101600 505181 APP FEB COBRA \$5,122.42
- 874** 1 COMMISSARY 23953595 404227 APP JAIL COM \$31,428.71; 2 COMMISSARY 23953595 506450 APP JAIL COM \$6,428.71; 3 COMMISSARY 23953595 505865 APP JAIL COM \$5,000; 4 COMMISSARY 23953595 607071 APP JAIL COM \$20,000
- 945** 1 SPEC PROJ 27004850 404079 APP INCOG \$14,329; 2 SPEC PROJ 27004850 506130 APP INCOG \$14,329; 3 SPEC PROJ 27004850 404079 APP INCOG \$9,025; 4 SPEC PROJ 27004850 506130 APP INCOG \$9,025
- 972** 1 SHER CASH 23003650 404226 APP CASH FEE \$27,169.20; 2 SHER CASH 23003650 505010 APP CASH FEE \$27,169.20; 3 SHER CASH 23003600 404221 APP CASH FEE \$360; 4 SHER CASH 23003600 404416 APP CASH FEE \$103,825.91; 5 SHER CASH 23003600 807970 APP CASH FEE \$104,185.91; 6 SHER CASH 23003603 404425 APP CASH FEE \$136,941; 7 SHER CASH 23003603 505010 APP CASH FEE \$100,000; 8 SHER CASH 23003603 505120 APP CASH FEE \$10,000; 9 SHER CASH 23003603 505140 APP CASH FEE \$16,941; 10 SHER CASH 23003603 505110 APP CASH FEE \$10,000
- 1003** 1 SPEC PROJ 27002825 404080 APP CDBG BA \$11,973.12; 2 SPEC PROJ 27002825 506082 APP CDBG BA \$11,973.12
- 1041** 1 CO CONTRIB 23203644 404041 APP DOC REV \$39,339; 2 CO CONTRIB 23203644 506082 APP DOC REV \$39,339
- 1094** 1 MO CER FEE 29002975 404248 APP JAN APPR \$6,235; 2 MO CER FEE 29002975 404550 APP JAN APPR \$218.50; 3 MO CER FEE 29002975 505859 APP JAN APPR \$6,453.50
- 1095** 1 RESAL PROP 29103000 403120 APP JAN APPR \$272,186.48; 2 RESAL PROP 29103000 403121 APP JAN APPR \$34,692; 3 RESAL PROP 29103000 404450 APP JAN APPR \$5,950; 4 RESAL PROP 29103000 506450 APP JAN APPR \$50,000; 5 RESAL PROP 29103000 506185 APP JAN APPR \$262,828.48
- 1198** 1 JUV CASH 26003925 404098 APP DC SALARY \$44,813; 2 JUV CASH 26003925 505010 APP DC SALARY \$43,046.90; 3 JUV CASH 26003925 505110 APP DC SALARY \$815; 4 JUV CASH 26003925 505120 APP DC SALARY \$566.10; 5 JUV CASH 26003925 505170 APP DC SALARY \$380; 6 JUV CASH 26003925 505185 APP DC SALARY \$5
- 1211** 1 SPEC PROJ 27004750 404299 APP FEB.19 PAY \$88,058.26; 2 SPEC PROJ 27004750 505010 APP FEB.19 PAY \$41,598.12; 3 SPEC PROJ 27004750 505030 APP FEB.19 PAY \$10,508; 4 SPEC PROJ 27004750 505081 APP FEB.19 PAY \$4,274.19; 5 SPEC PROJ 27004750 505110 APP FEB.19 PAY \$4,062.84; 6 SPEC PROJ 27004750 505120 APP FEB.19 PAY \$5,823.73; 7 SPEC PROJ 27004750 505130 APP FEB.19 PAY \$74.60; 8 SPEC PROJ 27004750 505140 APP FEB.19 PAY \$7,799.83; 9 SPEC PROJ 27004750 505145 APP FEB.19 PAY \$507.94; 10 SPEC PROJ 27004750 505150 APP FEB.19 PAY \$58.60; 11 SPEC PROJ 27004750 505170 APP FEB.19 PAY \$140.97; 12 SPEC PROJ 27004750 505185 APP FEB.19 PAY \$14; 13 SPEC PROJ 27004750 505195 APP FEB.19 PAY \$250; 14 SPEC PROJ 27004750 505198 APP FEB.19 PAY \$280; 15 SPEC PROJ 27004750 505199 APP FEB.19 PAY \$485.78; 16 SPEC PROJ 27004750 506135 APP FEB.19 PAY \$12,179.66
- 1218** 1 CJA OPER 40507651 505010 APP JAIL PR \$517,549.06; 2 CJA OPER 40507651 505030 APP JAIL PR \$6,422.25; 3 CJA OPER 40507651 505080 APP JAIL PR \$38,740.46; 4 CJA OPER 40507651 505081 APP JAIL PR \$31,232.12; 5 CJA OPER 40507651 505083 APP JAIL PR \$75; 6 CJA OPER 40507651 505110 APP JAIL PR \$43,669.60; 7 CJA OPER 40507651 505120 APP JAIL PR \$72,456.86; 8 CJA OPER 40507651 505130 APP JAIL PR \$915.86; 9 CJA OPER 40507651 505140 APP JAIL PR \$72,163.44; 10 CJA OPER 40507651 505145 APP JAIL PR \$3,246.22; 11 CJA OPER 40507651 505150 APP JAIL PR \$620.53; 12 CJA OPER 40507651 505170 APP JAIL PR \$25,414.53; 13 CJA OPER 40507651 505180 APP JAIL PR \$1,176.67; 14 CJA OPER 40507651 505185 APP JAIL PR \$188.89; 15 CJA OPER 40507651

505195 APP JAIL PR \$3,150; 16 CJA OPER 40507651 505198 APP JAIL PR \$5,035.71; 17 CJA OPER 40507651 505199 APP JAIL PR \$7,167.81; 18 CJA OPER 40507651 505010 APP JAIL PR \$488,353.85; 19 CJA OPER 40507651 505080 APP JAIL PR \$2,537.85; 20 CJA OPER 40507651 505081 APP JAIL PR \$8,551.41; 21 CJA OPER 40507651 505086 APP JAIL PR \$30; 22 CJA OPER 40507651 505110 APP JAIL PR \$36,048.32; 23 CJA OPER 40507651 505120 APP JAIL PR \$68,369.44; 24 CJA OPER 40507651 505130 APP JAIL PR \$877.82; 25 CJA OPER 40507651 505140 APP JAIL PR \$75,292.65; 26 CJA OPER 40507651 505145 APP JAIL PR \$3,749.89; 27 CJA OPER 40507651 505150 APP JAIL PR \$522.17; 28 CJA OPER 40507651 505170 APP JAIL PR \$21,480.07; 29 CJA OPER 40507651 505180 APP JAIL PR \$506.35; 30 CJA OPER 40507651 505185 APP JAIL PR \$117.11; 31 CJA OPER 40507651 505195 APP JAIL PR \$3,555; 32 CJA OPER 40507651 505198 APP JAIL PR \$4,644.29; 33 CJA OPER 40507651 505199 APP JAIL PR \$9,814.52; 34 CJA OPER 40507651 505010 APP JAIL PR \$80,943.59; 35 CJA OPER 40507651 505030 APP JAIL PR \$4,968; 36 CJA OPER 40507651 505081 APP JAIL PR \$693; 37 CJA OPER 40507651 505086 APP JAIL PR \$5; 38 CJA OPER 40507651 505110 APP JAIL PR \$6,201.31; 39 CJA OPER 40507651 505120 APP JAIL PR \$11,332.10; 40 CJA OPER 40507651 505130 APP JAIL PR \$150.11; 41 CJA OPER 40507651 505140 APP JAIL PR \$12,993.41; 42 CJA OPER 40507651 505145 APP JAIL PR \$741.02; 43 CJA OPER 40507651 505150 APP JAIL PR \$108.41; 44 CJA OPER 40507651 505170 APP JAIL PR \$1,959.51; 45 CJA OPER 40507651 505185 APP JAIL PR \$24; 46 CJA OPER 40507651 505195 APP JAIL PR \$600; 47 CJA OPER 40507651 505198 APP JAIL PR \$840; 48 CJA OPER 40507651 505199 APP JAIL PR \$1,496.13; 49 CJA OPER 40507651 505740 APP JAIL PR \$809,419.54; 50 CJA OPER 40507651 442500 APP JAIL PR \$2,486,150.88

1230 1 CO CONTRIB 23203649 444800 APP PRJAILEXP \$170,120.34; 2 CO CONTRIB 23203649 505010 APP PRJAILEXP \$51,979.96; 3 CO CONTRIB 23203649 505080 APP PRJAILEXP \$5,343.40; 4 CO CONTRIB 23203649 505081 APP PRJAILEXP \$4,040.42; 5 CO CONTRIB 23203649 505086 APP PRJAILEXP \$5; 6 CO CONTRIB 23203649 505110 APP PRJAILEXP \$4,538.75; 7 CO CONTRIB 23203649 505120 APP PRJAILEXP \$7,277.20; 8 CO CONTRIB 23203649 505130 APP PRJAILEXP \$84.20; 9 CO CONTRIB 23203649 505140 APP PRJAILEXP \$6,858.04; 10 CO CONTRIB 23203649 505145 APP PRJAILEXP \$267.16; 11 CO CONTRIB 23203649 505150 APP PRJAILEXP \$35.16; 12 CO CONTRIB 23203649 505170 APP PRJAILEXP \$2,344.15; 13 CO CONTRIB 23203649 505185 APP PRJAILEXP \$18; 14 CO CONTRIB 23203649 505195 APP PRJAILEXP \$175; 15 CO CONTRIB 23203649 505198 APP PRJAILEXP \$280; 16 CO CONTRIB 23203649 505199 APP PRJAILEXP \$462.39; 17 CO CONTRIB 23203649 505969 APP PRJAILEXP \$86,411.51

Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247300)

Moved by Sallee, seconded by Peters, to approve the request from Building Operations for apprentice licenses for Tim Brachtel and Ryan Schmidt, cost of \$50 each. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247301)

Moved by Peters, seconded by Sallee, to approve the request from Social Services, to accept donations from Community Food Bank; various nursing homes; and various individuals of food; medications; and various items for 2/19. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247302)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Commission, the resolution from Parks for the distribution of funds from the Four-to-Fix II

Capital Improvements Program for Chandler Park Splash Pad in the amount of \$60,000.

Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247303)

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

1. April Dillahunty - for REFIT® fitness instruction at South County Recreational Center from 4/15/19 to 6/30/19 (Clerk's Misc. File No. 247304)
2. Tiffany Dyer - for concession services at concession stands #1 and #2 at O'Brien Park from 2/28/19 to 6/30/19; fee of \$500 per month (Clerk's Misc. File No. 247305)
3. Myanmar Christian Church - for use of soccer facilities for soccer tournament at Haikey Creek Park from 5/25-27/19; fee of \$10 per hour per field plus dumpster fee (Clerk's Misc. File No. 247306)
4. Push Pedal Pull - for preventative maintenance on exercise equipment from 3/1/19 to 6/30/19; cost of \$800 (Clerk's Misc. File No. 247307)
5. Taza Fresh Peel - for concession sales of smoothies, smoothie bowls and fruit bowls from 3/25/19 to 6/30/19 at LaFortune Park; fee of \$100 per site per month (Clerk's Misc. File No. 247308)
6. Emily Wright - for use of softball facilities at Haikey Creek Park for fundraising event on 3/23/19; fee of \$20 per hour per field (Clerk's Misc. File No. 247309)

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

Moved by Sallee, seconded by Peters, to approve the following requests to advertise for bids/proposals:

1. CC Health - Opioid Prescriber Campaign (Clerk's Misc. File No. 247310)
 2. TC Departments - Lumber and Building Materials (Clerk's Misc. File No. 247311)
 3. TC Departments - Paper Products (Clerk's Misc. File No. 247312)
- Proposal #1 and Bid #3 to be received by 4:00 p.m. on 4/12/19 & to open 4/15/19 at 9:30 a.m.
Bid #2 to be received by 4:00 p.m. on 4/5/19 & to open 4/8/19 at 9:30 a.m.

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 inventory resolutions:

1. Sheriff - Retired to Dennis Miller; Glock 21 .45 ACP, SN YLB203, purch. 11/20/14 for \$667.67 (Clerk's Misc. File No. 247313)
2. Treasurer - Junked; 7-Lexmark MS810DN 55PPM Printers, SN 406347990GM7Z, 406347990K0GP, 406347990K0H3, 406347990K0GM, 406347990GM80, 406347990K0GK, 406347990K0H2, purch. 6/18/14 for \$834.47 ea. (Clerk's Misc. File No. 247314)

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

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, the following Sole Sources:

1. CC Health - ESi Acquisition, Inc. - for WebEOC-branded software products and services (Clerk's Misc. File No. 247315)

2. Law Library - West Group (Thomson Reuters) - for legal publications (Clerk's Misc. File No. 247316)
3. Parks - Hobart Service - for parts and services for Hobart Equipment (Clerk's Misc. File No. 247317)
4. Parks - Professional Turf Products, LP - for Toro commercial mowing and large turf irrigation equipment, Foley Reel Grinding equipment, Harper equipment, Otterbine and Irritrol service and parts (Clerk's Misc. File No. 247318)
5. Parks - Regal Chemical Company - for Monarch Scientific product offerings in the golf, lawn care, nursery and greenhouse market segments (Clerk's Misc. File No. 247319)
6. Treasurer - MS Modernization Services, Inc. - for maintenance and support for ZAMS software and Zulu framework on which Tulsa County's converted code executes (Clerk's Misc. File No. 247320)

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

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

1. AT&T - to parallel Sheridan Rd. +/- .25 miles S. of the E. 96th St. N. & N. Sheridan Rd. Junction and further described as 1,600' S. of the NE/C of Section 22, Township 21N, Range 13E by trenching for 144 fiber line with 4" casing (Clerk's Misc. File No. 247321)
2. ONEOK Gas Transportation, LLC - to cross West Edison Street +/- 0.18 miles West of 57th W. Ave./W. Edison St. Jct. and further described as 1,995' East of the NW/C of Section 5, Township 19N, Range 12E by boring for 12" natural gas pipeline (Clerk's Misc. File No. 247322)
3. ONEOK Gas Transportation, LLC - to cross Avery Dr. +/- 400' West of W. 21st Pl. & Avery Dr. Jct. and further described as 1,370' East of the SW/C of Section 8, Township 19N, Range 12E by boring for 12" natural gas pipeline (Clerk's Misc. File No. 247323)
4. ONEOK Gas Transportation, LLC - to cross W. 21st Place South, South of the W. 21st Pl. & Avery Dr. Jct. and further described as 1,700' East of the NW/C of Section 17, Township 19N, Range 12E by boring for 12" natural gas pipeline (Clerk's Misc. File No. 247324)

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

Moved by Sallee, seconded by Peters, to approve the following Travel/Training requests:

1. Court Services - DJ Havellana and Officer Paul Casteel to Oklahoma Gang Conference from 6/18-21/19 in Tulsa, OK; cost of \$450 (Clerk's Misc. File No. 247325)
2. Highways - Eddy Barclay to ACCO Spring Conference from 3/26-28/19 in Norman, OK; cost of \$500 (Clerk's Misc. File No. 247326)
3. Highways - 8 employees to Overhead Crane and Hoist Operator Training class and 3 employees to Mobile Crane Operator Class. Training is by Crane Tech and dates will be arranged with vendor; cost of \$10,780 (Clerk's Misc. File No. 247327)
4. IT - Jeff Droll to PMP certification from 4/15-18/19 in OKC, OK; cost of \$2,500 (Clerk's Misc. File No. 247328)
5. OSU Extension:
 - a. Lisa Nicholson to Record Book In-Service on 4/1/19 in Stillwater, OK; cost of \$80 (Clerk's Misc. File No. 247329)
 - b. Lisa Nicholson to NASA Stem In-Service on 4/3/19 in Stillwater, OK; cost of \$80 (Clerk's Misc. File No. 247330)
 - c. Lisa Nicholson to Discovery Unlimited from 4/5-6/19 in Quapaw, OK; cost of \$180 (Clerk's Misc. File No. 247331)

- d. Lisa Nicholson to Dutch Oven In-Service from 4/9-10/19 in Wilburton, OK; cost of \$250 (Clerk's Misc. File No. 247332)
- e. Lisa Nicholson to 4-H Day at the Capital on 4/17/19 in OKC, OK; cost of \$140 (Clerk's Misc. File No. 247333)
- f. Lisa Nicholson to 4-H Curriculum In-Service on 4/18/19 in Stillwater, OK; cost of \$95 (Clerk's Misc. File No. 247334)
- g. Lisa Nicholson to Turn in State Record Books on 4/22/19 in Stillwater, OK; cost of \$80 (Clerk's Misc. File No. 247335)
- h. Tracy McKaughan to RSU-TV Board Meeting on 4/12/19 in Claremore, OK; cost of \$25 (Clerk's Misc. File No. 247336)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Court Services</u>			
Funsch, Pamela (Clerk's Misc. File No. 247337)	Transfer from Juvenile	\$4,035.63	3/7/19
<u>Highways</u>			
Crabtree, Ron (Clerk's Misc. File No. 247338)	End FMLA w/pay Return to Work	\$2,393.12	3/4/19
<u>Human Resources</u>			
Snow, Teresa (Clerk's Misc. File No. 247339)	Leave w/o pay Correction of Date		1/31/19
<u>Inspections</u>			
Tosh, Teresa (Clerk's Misc. File No. 247340)	Salary Adj.	\$7,984.67	3/1/19
<u>IT</u>			
Alexander, Amy	Promotion 10%	\$4,440.13	3/1/19
Radloff, Fredrich	Promotion 10%	\$3,755.53	3/1/19
Broderick, Kyle	New Hire	\$4,583.33	3/18/19
Garcia, Heather	Separation		3/31/19
Hamilton, Ryan (Clerk's Misc. File No. 247341)	Resignation		3/15/19
<u>Parks</u>			
Shepherd, Daneesha	Resignation		3/11/19
Moore, Zakery	Resignation		3/11/19
Meadows, Tynise	Resignation		3/11/19
Clark, Miya	Resignation		3/11/19
Castillo, Devin	Resignation		3/11/19
Bevenue, Shawna	Resignation		3/11/19
Bevenue, Bailey	Resignation		3/11/19
Beard, Rionna	Resignation		3/11/19
Smith III, Cardell	Resignation		3/11/19
Sadler, Jenna	Promotion	\$2,885.68	3/1/19
Duncan, Hillary	Resignation		3/4/19
McClelland, Brian	Promotion	\$4,053.63	3/20/19
Schurman, Scott	Regular	\$5,500.00	3/25/19
Davis, Jr., Harry (Clerk's Misc. File No. 247342)	Regular	\$1,870.27	3/18/19

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

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

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Benjamin, Seneca	Additional Duties 7% incr.	\$4,500.31	4/1/19
Finklea, Ronald	Additional Duties 7% incr.	\$4,474.91	4/1/19
Simpson, Wanda	Additional Duties 7% incr.	\$4,706.93	4/1/19

(Clerk's Misc. File No. 247347)

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

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

Documents:

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Ibarra, Omar	Salary adj.; end of probation (2% incr.)	\$3,405.69	3/1/19
Hood, Samantha	Salary adj.; PDIP #1 (2% incr.)	\$3,929.24	3/1/19

(Clerk's Misc. File No. 247348)

Travel/Training:

1. Shannon Culler to Language Acquisition through Motor Planning on 3/27/19 in Bixby, OK; cost of \$129
 2. Dava Kramer to DANCE Training from 4/2-4/19 in OKC, OK; cost of \$519.35
 3. Brenda Butchee & Letitia Dehart to International Infant and Toddler Conference from 4/10-13/19 in Broken Arrow, OK; cost of \$697.76
 4. Amy Brice to 2019 Pregnancy Assistance Fund Grantee Training from 4/23-25/19 in Rockville, MD; cost of \$1,496
 5. Patricia Easton to Breastfeeding Educator Course from 6/9-11/19 in OKC, OK; cost of \$529.16
 6. Alicia Etgen to NACCHO Annual Conference 2019 from 7/8-11/19 in Orlando, FL; cost of \$2,155.49
 7. Carlos Mercado-Avila to courses; Innovative Teaching Strategies & Course Evaluation and Assessment, Indiana Wesleyan University, 1/8/19 to 3/31/19; cost of \$2,500
- (Clerk's Misc. File No. 247349)

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 3/4-8/19) 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 3/11-15/19. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Zoning Application Hearing from TMAPC, CZ-482 and PUD-852, Applicant: Tim Terral, Owner: Hollinger Enterprises, LLC, Subject Property Located South of the SW/C of East 161st Street South and South Lewis Ave. The request is to rezone approximately 10 acres from AG to RE to permit single family subdivision. On meeting date of February 6, 2019, the TMAPC voted 8-0-0 to recommend that the County Commission approve rezoning of 10 +/- acres from AG to RE.

Moved by Peters, seconded by Sallee, to enter in to Public Hearing. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Public Hearing commenced at 9:35 a.m. There were no members of the public signed up to speak.

Moved by Sallee, seconded by Peters, to close the Public Hearing at 9:36 a.m. 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, Zoning Application and Resolutions for CZ-482 and PUD-852 from the Tulsa Metropolitan Area Planning Commission, Applicant: Tim Terral, Owner: Hollinger Enterprises, LLC, subject property located south of the SW/C of East 161st Street South and South Lewis Ave., to rezone approximately 10 acres from AG to RE to permit single family subdivision. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247350)

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.