

(Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on May 9, 2019 at 3:52 p.m.)

**APPROVED**  
MINUTES  
Monday, May 13, 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 May 6, 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, for the following reports:

1. Assessor - Monthly Revolving for 4/19 (Clerk's Misc. File No. 247789)
2. County Clerk - Monthly for 4/19 (Clerk's Misc. File No. 247790)
3. Election Board - Monthly for 4/19 (Clerk's Misc. File No. 247791)

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 Security Glass was received and opened. The bidder being one (1) in number is as follows:

1. Sweeper Metal Fabricators Corp. by item (Clerk's Misc. File No. 247792)

Moved by Peters, seconded by Sallee, to refer the bid to the Sheriff and Purchasing for analysis, report and recommendation on May 20, 2019. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Peters, to approve the bid award from the Board of County Commissioners for the Tulsa County "HQ" Administration Building Renovations, to award to various vendors/packages; defer various bid packages; and reject all bids received for concrete, masonry and millwork. Details available in the offices of the County Clerk and Purchasing. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247793)

Moved by Peters, seconded by Sallee, to approve the proposal award from CC Health for Environmental Health Database System Software, to Asemio, LLC, the proposal with the best service for the lowest overall pricing. Although their initial startup costs were higher than other vendors evaluated, their ongoing maintenance costs were less over time. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247794)

Moved by Sallee, seconded by Peters, to approve the proposal award from CC Health for Health Record Management System, to Patagonia Health, the proposal with best service, features, reasonable implementation time and support for the lowest overall price. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247795)

Moved by Peters, seconded by Sallee, to approve the bid award from the Sheriff for Janitorial Supplies, to Advanced Industrial Solutions and Empire Paper Company, the bid will be split on a line by line item basis. This award is for one year beginning 5/19/19. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247796)

Moved by Sallee, seconded by Peters, to approve the bid award from TC Departments for Safety Supplies, to Advanced Industrial Solutions and Medsafe, Inc., the lowest and best bids received. This award is for one year beginning 5/15/19. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247797)

Moved by Peters, seconded by Sallee, to approve Addendum #1 from Highways, to the Notice to Bidders for Reflective Sign Sheeting, set to open 5/20/19 at 9:30 a.m. and to be received by 4:00 p.m. 5/17/19, CMF #247646, to provide answers to vendor questions. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247798)

Moved by Sallee, seconded by Peters, to approve Addendum #1A from CC Health to the Notice to Proposers for Video Photo Suite Media Services, set to open 5/20/19 at 9:30 a.m. and to be received by 4:00 p.m. on 5/17/19, CMF #247711, to provide additional information and answers to vendor questions to the specifications. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247799)

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Chairman, the amendment to the agreement from the Board of County Commissioners with INCOG for planning services for the creation of the Tulsa County Comprehensive Plan, CMF

#244702, extending the term of the agreement to 6/30/20 and amending the scope of work. Details available in the offices of the County Clerk and the Board of County Commissioners. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247800)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, Change Order #2 from the Board of County Commissioners, to the agreement with A.C. Owen Construction, LLC, for the Construction of Tulsa County Maintenance Facilities, Districts #1 and #3, CMF #247111, for revised power requirements for the bridge crane. The contract sum will be increased in the amount of \$7,276.67 with a new total contract sum of \$6,859,276.67. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247801)

Moved by Peters, seconded by Sallee, to open the Public Hearing requested by INCOG to receive comments from the public on the final draft of the Tulsa County Multi-Jurisdictional Multi-Hazard Mitigation Plan. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

The hearing opened at 9:35 a.m. No one from the public signed up to speak.

Moved by Sallee, seconded by Peters, to close the Public Hearing. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247802)

The hearing closed at 9:36 a.m.

Moved by Sallee, seconded by Peters, to approve the gasoline and diesel fuel quotes for the week ending 5/20/19. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247803)

Moved by Peters, seconded by Sallee, to approve the request from Building Operations for renewal of apprentice licenses for Chad Lewis and Adam McHenry; cost of \$50. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247804)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, the request from the Employees' Retirement System of Tulsa County for Fiduciary Liability Insurance Application with Chubb Group of Insurance Companies for FY 2019-2020. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247805)

Moved by Peters, seconded by Sallee, to approve the following requests from the Juvenile Bureau:

1. for use of Sales Tax Funds for operational expenses, specifically court guards and utilities, for the New Family Center for Juvenile Justice (Clerk's Misc. File No. 247806)
2. for use of Use Tax Funds for maintenance employee and janitorial expenses for the New Family Center for Juvenile Justice (Clerk's Misc. File No. 247807)

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

Moved by Sallee, seconded by Peters, to approve the request from Purchasing to award the bids for Tulsa County "HQ" Building Renovations Concrete and Millwork. After two (2) unsuccessful bids attempts for the concrete and millwork packages, it is recommended that the concrete package be granted to Oakridge Builders in the amount of four hundred ninety-two thousand eight hundred dollars (\$492,800.00) and the millwork package be granted to Wood Systems, Inc., in the amount of five hundred fifteen thousand nine hundred thirty dollars (\$515,930.00). The recommendation is pursuant to Okla. Stat. tit. 19 § 1505.2.

Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247808)

Moved by Peters, seconded by Sallee, to approve the request from the Sheriff for Deputy Mark Penley, to retain peace officer status and be designated as a Peace Officer, Retired under Title 19 O.S. Sec 553 & Sec 554, retirement effective 5/31/19. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247809)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, the resolution from Drainage District #12, to strike assessment from the 2018 Tax Roll, Sandlot Snow Balls, Parcel No. 00000-51-80-015936, Item No. 18-20-5001600-020-8, Assessed Value \$15,062, Tax Amount \$166, Amount to Strike \$160. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247810)

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Chairman, the resolution from the Sheriff to designate Viola Jo Taylor as Requisitioning Officer replacing Jeff L. Brown. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247811)

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

1. Administrative Services - ImageNet Consulting, LLC - for lease and service of copier equipment, Konica Minolta, Model C458 located at Tulsa County Engineering Office, 500 S. Denver, 3rd floor, Tulsa, OK 74103 (Clerk's Misc. File No. 247812)
2. Board of County Commissioners - Contract Drapery & Blind, Inc. - for trade contractor agreement for window treatments for Tulsa County "HQ" Building Renovations (Clerk's Misc. File No. 247813)
3. Board of County Commissioners - Stava Building Corporation - for pre-construction services for Tulsa County Ray Jordan Administrative Building located at 500 S. Denver, Tulsa, OK 74103 (Clerk's Misc. File No. 247814)
4. Board of County Commissioners - U.S. Geological Survey, United States Department of the Interior - for joint funding agreement for Dissolved Oxygen Continuous Monitor in the Arkansas River for FY 2019-2020 (Clerk's Misc. File No. 247815)
5. Building Operations - eMaint - for Web Based eMaint Online Application and user interfaces for fleet maintenance purposes (Clerk's Misc. File No. 247816)
6. Building Operations - INCOG - for department maintenance for INCOG Owned Vehicles for FY 2019-2020 (Clerk's Misc. File No. 247817)
7. Engineers - Federal Highway Administration - Grant Agreement for OK FLAP 0600(1) Wekiwa Road Project (Clerk's Misc. File No. 247818)

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. Assessor - Standley Systems - renewal of CMF #244769 for FY 2019-2020 (Clerk's Misc. File No. 247819)
2. Board of County Commissioners - River Parks Authority - for renewal of CMF #245068 for FY 2019-2020 (Clerk's Misc. File No. 247820)
3. Highways - ImageNet Consulting, LLC - for renewal of CMF #244343 for FY 2019-2020 (Clerk's Misc. File No. 247821)
4. OSU Extension - ImageNet Consulting, LLC - for renewal of CMF #245368 for FY 2019-2020 (Clerk's Misc. File No. 247822)
5. OSU Extension - MCJ Services, LLC - for renewal of CMF #246554 for FY 2019-2020 (Clerk's Misc. File No. 247823)
6. Social Services - The Board of Regents of the University of Oklahoma College of Pharmacy - for renewal of CMF #244563 for FY 2019-2020 (Clerk's Misc. File No. 247824)
7. Social Services - Community Food Bank of Eastern Oklahoma - for renewal of CMF #246829 for FY 2019-2020 (Clerk's Misc. File No. 247825)
8. Social Services - Cox Communications-Tulsa - for renewal of CMF #244565 for FY 2019-2020 (Clerk's Misc. File No. 247826)
9. Social Services - The Parent Child Center of Tulsa - for renewal of CMF #244708 for FY 2019-2020 (Clerk's Misc. File No. 247827)
10. Social Services - CC Health - Push Partner Program - for renewal of CMF #244568 for FY 2019-2020 (Clerk's Misc. File No. 247828)
11. Social Services - R. PH. S., Inc. - for renewal of CMF #244566 for FY 2019-2020 (Clerk's Misc. File No. 247829)

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

Moved by Sallee, seconded by Peters, to approve the following request to advertise for bids:

1. TC Departments - Dodge Automotive Repair (Clerk's Misc. File No. 247830)  
Bids to be received by 4:00 p.m. on 5/31/19 & to open 6/3/19 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. Building Operations - junked; Oil Filter Crusher, CRUSH1ST100 - #001, SN 00192, purch. 3/10/00 for \$1,149; 2002 Chevrolet Astro Van, VIN 1GNDM19X62B131413, purch. 2/18/02 for \$18,848.36 (Clerk’s Misc. File No. 247831)
- 2. Fiscal Office - transferred to BOCC; HON Right Pedestal Desk, SN H10787R, purch. 10/31/12 for \$689; HON 72” Credenza/Lateral, SN HON10748LI, purch. 10/31/12 for \$589; HON Credenza, SN HON10708L, purch. 10/31/12 for \$555; HON Desk, RLSGL Red 72x3, SN HON 10787RNN, purch. 11/6/12 for \$790.46 (Clerk’s Misc. File No. 247832)

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. Chris Pillers - to cross 106th St. N. +/- .18 miles W. of Hwy 11 Junction and further described as 975' W. of the NE/C of Section 14, Township 21N, Range 12E by pushing steel casing under roadway for 2" poly saltwater line with 3" steel casing (Clerk’s Misc. File No. 247833)
- 2. Oklahoma Communications Systems, Inc., dba TDS Telecom - to cross and parallel E. 171st Street South at or about 209th E. +/- .25 miles E. of Elwood Ave. and further described as 1,280' E. of the SW/C of Section 25, Township 17N, Range 12E by trenching and plowing approx. 175' with 45' bore across road for 1/2" line with 1.25" SDR-11 duct (Clerk’s Misc. File No. 247834)

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

Moved by Peters, seconded by Sallee, to approve the travel/training request from OSU Extension for Michelle Bonicelli to attend PAX Good Behavior Training from 6/6-7/19 in OKC, OK; cost of \$300. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk’s Misc. File No. 247835)

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>			
McDougal, Chase	Discharge		5/3/19
Erichsen, Jon Neil	Resignation		5/6/19
Ross, Shawn Anthony	Regular	\$2,001.19	5/1/19
(Clerk’s Misc. File No. 247836)			
<u>Highways</u>			
Tinsley, Jeremy	Resignation		4/30/19
(Clerk’s Misc. File No. 247837)			
<u>Parks</u>			
Remke, Bradley	FMLA w/pay	\$4,075.20	5/6/19
Luellen, Chaney	Resignation		4/21/19
Lee, Janet	FMLA w/pay	\$2,378.49	5/14/19
Looper, Cody	Rehire	\$8.00/hr.	5/6/19
Castillo, Devin	Rehire	\$7.50/hr.	5/6/19
Walters, Rebecca	Rehire	\$8.25/hr.	5/7/19
Drew, Marjuan	Rehire	\$7.50/hr.	5/8/19
Acosta, Michael	End FMLA w/pay	\$2,947.88	5/3/19

Hesterlee, Danny	FMLA w/pay	\$5,481.31	5/22/19
Nightingale, Samuel	Seasonal	\$8.00/hr.	5/9/19
Stottlemire, Douglas	Regular	\$1,870.27	5/13/19
(Clerk’s Misc. File No. 247838)			
<u>Social Services</u>			
Gagliardo, Michael R.	Regular Appt.	\$1,830.00	5/1/19
(Clerk’s Misc. File No. 247839)			

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:

Agreements:

1. Fierce, Inc. - for in-house trainings and license agreement from 3/26/19-7/31/19; cost of \$5,000 (Clerk’s Misc. File No. 247846)
2. Family Hope House - for keynote presentation and breakout sessions at 2019 Fit-2 Learn Summit from 5/1/19 to 7/31/19; cost of \$1,275 (Clerk’s Misc. File No. 247847)
3. ImageNet Consulting, LLC - for lease of 13 Canon copiers from 7/1/19 to 6/30/22; cost of \$1,592.50/mo. (Clerk’s Misc. File No. 247848)
4. Colleen Ayres-Griffin, LPC, LADC - for care coordination and performance monitoring of Healthy Start Program from 4/1/19 to 3/31/20; cost of \$75/hr. \$36,000 max. (Clerk’s Misc. File No. 247849)
5. DuBois Chemicals - for water treatment services at JGHC facility from 1/1/19 to 12/31/19; cost of \$237/mo. (Clerk’s Misc. File No. 247850)

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Floyd, Leslie A.	Rehire; Regular Full Time	\$4,089.53	5/1/19
Seo, Ha E.	New Hire; Regular Full Time	\$4,089.53	5/6/19
(Clerk’s Misc. File No. 247851)			

Travel/Training:

1. James Splawn attended Medical Marijuana Processor Training from 5/1-2/19 in OKC, OK; cost of \$256.42
2. Leslie Floyd attended OK-1 from 5/7-9/19 in OKC, OK; cost of \$515.20
3. Kathleen Turner to 2019 HARUV USA International Conference from 5/16-17/19 in Tulsa, OK; cost of \$65.80
4. Leslie Floyd to NFP Unit 2 Training from 6/3-7/19 in Denver, CO; cost of \$1,735 (Clerk’s Misc. File No. 247852)

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 4/29-5/3/19) 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 5/6-10/19. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Chairman recognized members of the public signed up to speak regarding 287(g) contract. The following people spoke in opposition of the 287(g): Chris Moore, Ted Bakamjian, Bob Ritz, Rev. Alvaro Nova, Sara Martinez, Bob Decker, Diane Eason Contreras, Rosa Hernandez, Richard Barr, Molly Bryant, Robin Sherman, Jose Vega, Linda Allegro, MeLiss Jenkins, Chris Shoaf, Justin Hayden, Angelica Aviles, and Mike Workman.

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

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.