

(Amended Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on May 17, 2019 at 9:13 a.m.)

APPROVED
MINUTES
Monday, May 20, 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 13, 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. Court Clerk - Monthly Revolving for 4/19 (Clerk's Misc. File No. 247853)
2. Treasurer - Depository Summary of Daily Analysis for 4/19 (Clerk's Misc. File No. 247854)

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 proposals for Video Photo Suite Media Services were received and opened. The proposers being three (3) in number are as follows:

- | | | |
|---------------------------------------|---------|---------------------------------|
| 1. 112 Media Group, LLC | by item | (Clerk's Misc. File No. 247855) |
| 2. B. Allen Photography
and Design | by item | (Clerk's Misc. File No. 247856) |
| 3. Buddy FX, LLC | by item | (Clerk's Misc. File No. 247857) |

Moved by Peters, seconded by Keith, to refer the proposals to CC Health and Purchasing for analysis, report and recommendation on May 28, 2019. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Sealed bids for Reflective Sign Sheeting were received and opened. The bidders being two (2) in number are as follows:

- | | | |
|-------------------------------|---------|---------------------------------|
| 1. 3M Company | by item | (Clerk's Misc. File No. 247858) |
| 2. Avery Dennison Corporation | by item | (Clerk's Misc. File No. 247859) |

Moved by Peters, seconded by Sallee, to refer the bids to Highways and Purchasing for analysis, report and recommendation on May 28, 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 remaining, previously deferred individual bid packages to various vendors. 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. 247860)

Moved by Peters, seconded by Sallee, to approve the bid award from the Sheriff for Security Glass, to Sweeper Metal Fabricators Corporation, the only bid submitted with slight increases in pricing, but it is within budget expectations and they are a past vendor with a satisfactory performance. This award is for one year beginning 5/30/19. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247861)

Moved by Sallee, seconded by Peters, to approve Addendum #1 from the Juvenile Bureau and the Sheriff, to the Notice to Bidders for Inmate Clothing, Uniforms, Linens and Bedding, set to open 5/28/19 at 8:30 a.m. and to be received by 4:00 p.m. on 5/24/19, CMF #247770, to provide answers to questions and request for information. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247862)

Moved by Peters, seconded by Sallee, to approve Addendum #1 from TC Departments, to the Notice to Bidders for Paper Products, set to open 5/28/19 at 8:30 a.m. and to be received by 4:00 p.m. on 5/24/19, CMF #247771, to answer vendor questions. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247863)

Moved by Sallee, seconded by Peters, to approve Addendum #2 from the Sheriff to the Notice to Request for Proposals for Video Visitation Services for the David L. Moss (DLM) Criminal Justice Center, set to open 5/28/19 at 8:30 a.m. and to be received by 4:00 p.m. on 5/24/19, CMF #247647, to provide solicitation condition and specification clarifications and answers to vendor submitted questions. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247864)

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Chairman, Amendment #2 from Court Services to the agreement with BI Incorporated for electronic monitoring services, CMF #238590, to extend the agreement for FY 2019-2020 and

amend the rates. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247865)

Moved by Peters, seconded by Sallee, to open the Public Hearing requested by Drainage District #12, to discuss report and budget request in the amount of \$999,750 for FY 2019-2020. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

The hearing opened at 9:40 a.m. Todd Kilpatrick, Drainage District #12 Levee Commissioner, spoke concerning the budget. No one from the public signed up to speak.

Moved by Peters, seconded by Sallee, to close the Public Hearing. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247866)

The hearing closed at 9:42 a.m.

Moved by Sallee, seconded by Peters, to approve the gasoline and diesel fuel quotes for the week ending 5/28/19. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247867)

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 4/11/19 to 5/15/19:

- 16** 1 CRT CL REV 20404026 404079 APP SAMHSA \$53,185; 2 CRT CL REV 20404026 506082 APP SAMHSA \$53,185
- 79** 1 COMMISSARY 23953595 404227 APP JAIL COM \$40,024.37; 2 COMMISSARY 23953595 404227 APP JAIL COM \$25,504.26; 3 COMMISSARY 23953595 505849 APP JAIL COM \$65,528.63
- 171** 1 COMMISSARY 23953595 404227 APP JAIL COM \$33,599.64; 2 COMMISSARY 23953595 505010 APP JAIL COM \$33,599.64
- 239** 1 CO CONTRIB 23203644 404041 APP DOC REV \$26,352; 2 CO CONTRIB 23203644 505969 APP DOC REV \$26,352
- 241** 1 CO CONTRIB 23203644 404061 APP USMARSHALS \$215,487; 2 CO CONTRIB 23203644 506082 APP USMARSHALS \$215,487
- 242** 1 CO CONTRIB 23203644 404062 APP ICE REV \$312,570; 2 CO CONTRIB 23203644 506080 APP ICE REV \$312,570
- 243** 1 CO CONTRIB 23203646 404228 APP ATM REV \$173.75; 2 CO CONTRIB 23203646 505969 APP ATM REV \$173.75
- 264** 1 COMMISSARY 23953595 404227 APP JAIL COM \$33,599.64; 2 COMMISSARY 23953595 505140 APP JAIL COM \$33,599.64
- 415** 1 RISK MGMT 20101625 404521 APP RISK MGMT \$260,755.53; 2 RISK MGMT 20101625 505170 APP RISK MGMT \$260,755.53; 3 RISK MGMT 20101635 404542 APP RISK MGMT \$64,454.78; 4 RISK MGMT 20101635 505144 APP RISK MGMT \$64,454.78; 5 RISK MGMT 20101640 404542 APP RISK MGMT \$21,188.95; 6 RISK MGMT 20101640 505144 APP RISK MGMT \$21,188.95
- 423** 1 SPEC PROJ 27004850 404079 APP INCOGGRANT \$12,335.87; 2 SPEC PROJ 27004850 506130 APP INCOGGRANT \$12,335.87; 3 SPEC PROJ 27004850 404079 APP INCOGGRANT \$12,555.88; 4 SPEC PROJ 27004850 506130 APP INCOGGRANT \$12,555.88; 5 SPEC PROJ 27004850 404079 APP INCOGGRANT \$7,487.84; 6 SPEC PROJ 27004850 506130 APP INCOGGRANT \$7,487.84; 7 SPEC PROJ 27002825 404079 APP INCOGGRANT \$15,884.62; 8 SPEC PROJ 27002825 506082 APP INCOGGRANT \$15,884.62

- 462** 1 SPEC COURT 22504325 404251 APP USER FEES \$3,447.34; 2 SPEC COURT 22504325 506130 APP USER FEES \$3,447.34
- 504** 1 CO CONTRIB 23203646 404044 APP BOND FEES \$7,031.32; 2 CO CONTRIB 23203646 505969 APP BOND FEES \$7,031.32
- 531** 1 MO CER FEE 29002975 404248 APP APRIL APPR \$8,915; 2 MO CER FEE 29002975 404248 APP APRIL APPR \$395.54; 3 MO CER FEE 29002975 607076 APP APRIL APPR \$9,310.54
- 532** 1 RESAL PROP 29103000 403120 APP APRIL APPR \$493,560.61; 2 RESAL PROP 29103000 403121 APP APRIL APPR \$94,232.51; 3 RESAL PROP 29103000 506185 APP APRIL APPR \$587,793.12
- 533** 1 HWY TCASH 30002475 404515 APP HD1 \$36,000; 2 HWY TCASH 30002475 505784 APP HD1 \$36,000
- 543** 1 SPEC COURT 22504325 404059 APP DC GRANT \$40,729.17; 2 SPEC COURT 22504325 506130 APP DC GRANT \$40,729.17
- 564** 1 CO CONTRIB 23203644 404070 APP SOC SEC \$2,400; 2 CO CONTRIB 23203644 505969 APP SOC SEC \$2,400
- 565** 1 CO CONTRIB 23203644 404064 APP ICE REV \$3,426.84; 2 CO CONTRIB 23203644 505969 APP ICE REV \$3,426.84
- 612** 1 SHER CASH 23003603 404509 APP CASH FEE \$43,623.32; 2 SHER CASH 23003603 505010 APP CASH FEE \$43,623.32; 3 SHER CASH 23003600 404221 APP CASH FEE \$450; 4 SHER CASH 23003600 404222 APP CASH FEE \$82,899.57; 5 SHER CASH 23003600 807970 APP CASH FEE \$83,349.57; 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 \$20,000; 9 SHER CASH 23003603 505140 APP CASH FEE \$16,941; 10 SHER CASH 23003625 404079 APP CASH FEE \$16,940; 11 SHER CASH 23003625 607079 APP CASH FEE \$16,940
- 627** 1 COMMISSARY 23953595 404227 APP JAIL COM \$39,490.71; 2 COMMISSARY 23953595 505560 APP JAIL COM \$39,490.71
- 634** 1 LAW LIBR 41008000 404091 APP REVTOEXP \$29,277.25; 2 LAW LIBR 41008000 404407 APP REVTOEXP \$212.46; 3 LAW LIBR 41008000 404410 APP REVTOEXP \$5,279.10; 4 LAW LIBR 41008000 404501 APP REVTOEXP \$3,570; 5 LAW LIBR 41008000 505010 APP REVTOEXP \$15,000; 6 LAW LIBR 41008000 505030 APP REVTOEXP \$500; 7 LAW LIBR 41008000 505110 APP REVTOEXP \$550; 8 LAW LIBR 41008000 505140 APP REVTOEXP \$800; 9 LAW LIBR 41008000 505670 APP REVTOEXP \$21,488.81
- 655** 1 SPEC PROJ 27002825 404080 APP CDBG GRANT \$4,999.50; 2 SPEC PROJ 27002825 506082 APP CDBG GRANT \$4,999.50
- 659** 1 CO CONTRIB 23203647 442500 APP MAY19USTAX \$213,818.60; 2 CO CONTRIB 23203647 506080 APP MAY19USTAX \$213,818.60; 3 CO CONTRIB 23203647 442500 APP MAY19USTAX \$29,517.13; 4 CO CONTRIB 23203647 506080 APP MAY19USTAX \$29,517.13
- 660** 1 JUV CASH 26003995 442500 APP MAY19USTAX \$46,546.25; 2 JUV CASH 26003995 807970 APP MAY19USTAX \$46,546.25
- 661** 1 CJA OPER 40507651 442500 APP SLSTAXINT \$2,254.85; 2 CJA OPER 40507651 607071 APP SLSTAXINT \$2,254.85
- 662** 1 SALES TAX 25004500 404407 APP MAYUTINT \$412.43; 2 SALES TAX 25004525 807970 APP MAYUTINT \$412.43
- 713** 1 COMMISSARY 23953595 404227 APP JAIL COM \$37,174.15; 2 COMMISSARY 23953595 505849 APP JAIL COM \$37,174.15; 3 COMMISSARY 23953595 404227 APP JAIL COM \$38,928.95; 4 COMMISSARY 23953595 506082 APP JAIL COM \$38,928.95
- 731** 1 CO CONTRIB 23203647 442500 APP APR19USTAX \$191,921.41; 2 CO CONTRIB 23203647 506080 APP APR19USTAX \$191,921.41; 3 CO CONTRIB 23203647 442500 APP APR19USTAX \$27,239.83; 4 CO CONTRIB 23203647 506080 APP APR19USTAX \$27,239.83
- 732** 1 JUV CASH 26003995 442500 APP APR19USTAX \$42,955.11; 2 JUV CASH 26003995 807970 APP APR19USTAX \$42,955.11
- 737** 1 CJA OPER 40507651 442500 APP SLSTAXINT \$2,398.58; 2 CJA OPER 40507651 607071 APP SLSTAXINT \$2,398.58

- 738** 1 SALES TAX 25004500 404407 APP APRUTINT \$437.84; 2 SALES TAX 25004525 807970 APP APRUTINT \$437.84
- 766** 1 SPEC COURT 22504350 404059 APP MH COURT \$20,531.25; 2 SPEC COURT 22504350 506130 APP MH COURT \$20,531.25
- 778** 1 CRT CL REV 20404026 404079 APP OVWTRAVEL \$10,268; 2 CRT CL REV 20404026 505204 APP OVWTRAVEL \$4,264.10; 3 CRT CL REV 20404026 506082 APP OVWTRAVEL \$6,003.90
- 780** 1 SPEC PROJ 27002825 404080 APP CDBG GRANT \$106,822.53; 2 SPEC PROJ 27002825 506082 APP CDBG GRANT \$106,822.53
- 781** 1 SPEC PROJ 27002825 404080 APP CDBG GRANT \$24,468.25; 2 SPEC PROJ 27002825 506082 APP CDBG GRANT \$24,468.25
- 782** 1 SPEC PROJ 27002825 404080 APP CDBG GRANT \$27,708.76; 2 SPEC PROJ 27002825 506082 APP CDBG GRANT \$27,708.76
- 1015** 1 SPEC PROJ 27002251 404299 APP HEALTH DEP \$37,500; 2 SPEC PROJ 27002251 807970 APP HEALTH DEP \$37,500
- 1228** 1 CRT CL REV 20404026 404079 APP DVCOURT \$18,824; 2 CRT CL REV 20404026 505204 APP DVCOURT \$5,596.37; 3 CRT CL REV 20404026 506082 APP DVCOURT \$13,227.63
- 1354** 1 PARKING 20354975 404246 APP PARKING \$138,739; 2 PARKING 20354975 404258 APP PARKING \$960; 3 PARKING 20354975 404850 APP PARKING \$2,700; 4 PARKING 20354975 505909 APP PARKING \$142,399
- 1465** 1 SPEC COURT 22504325 404059 APP DRUG COURT \$40,729.17; 2 SPEC COURT 22504325 506130 APP DRUG COURT \$40,729.17; 3 SPEC COURT 22504325 404251 APP DRUG COURT \$3,295; 4 SPEC COURT 22504325 506130 APP DRUG COURT \$3,295
- 1467** 1 RISK MGMT 20101625 404501 APP MITF REFUN \$33,871.32; 2 RISK MGMT 20101625 505889 APP MITF REFUN \$1,693.57; 3 RISK MGMT 20101625 505170 APP MITF REFUN \$32,177.75
- 1495** 1 SHER CASH 23003600 404416 APP CASH FEE \$27,432.38; 2 SHER CASH 23003603 404509 APP CASH FEE \$87,246.64; 3 SHER CASH 23003603 505010 APP CASH FEE \$50,000; 4 SHER CASH 23003603 505110 APP CASH FEE \$27,246.64; 5 SHER CASH 23003603 505170 APP CASH FEE \$10,000; 6 SHER CASH 23003600 807970 APP CASH FEE \$27,432.38; 7 SHER CASH 23003650 404226 APP CASH FEE \$29,877.97; 8 SHER CASH 23003650 404226 APP CASH FEE \$32,687.68; 9 SHER CASH 23003650 505010 APP CASH FEE \$40,000; 10 SHER CASH 23003650 505120 APP CASH FEE \$12,565.65; 11 SHER CASH 23003650 505140 APP CASH FEE \$10,000; 12 SHER CASH 23003605 404070 APP CASH FEE \$434.62; 13 SHER CASH 23003605 505080 APP CASH FEE \$434.62; 14 SHER CASH 23003606 404065 APP CASH FEE \$2,513.16; 15 SHER CASH 23003606 807970 APP CASH FEE \$2,513.16; 16 SHER CASH 23003600 404222 APP CASH FEE \$74,785.86; 17 SHER CASH 23003600 505010 APP CASH FEE \$54,785.86; 18 SHER CASH 23003605 505080 APP CASH FEE \$10,000; 19 SHER CASH 23003600 505849 APP CASH FEE \$10,000; 20 SHER CASH 23003625 404059 APP CASH FEE \$127,000; 21 SHER CASH 23003625 607076 APP CASH FEE \$127,000; 22 SHER CASH 23003604 404927 APP CASH FEE \$71,000; 23 SHER CASH 23003604 807970 APP CASH FEE \$71,000; 24 SHER CASH 23003600 404418 APP CASH FEE \$47,950; 25 SHER CASH 23003600 807970 APP CASH FEE \$47,950
- 1498** 1 RISK MGMT 20101600 404521 APP COBRA PREM \$5,782.57; 2 RISK MGMT 20101600 505181 APP COBRA PREM \$5,782.57
- 1532** 1 CO CONTRIB 23203649 444800 APP PRJAILEXP \$143,640.20; 2 CO CONTRIB 23203649 505010 APP PRJAILEXP \$40,975.05; 3 CO CONTRIB 23203649 505080 APP PRJAILEXP \$2,230.87; 4 CO CONTRIB 23203649 505081 APP PRJAILEXP \$1,241.81; 5 CO CONTRIB 23203649 505110 APP PRJAILEXP \$3,235.30; 6 CO CONTRIB 23203649 505120 APP PRJAILEXP \$5,736.51; 7 CO CONTRIB 23203649 505130 APP PRJAILEXP \$69.87; 8 CO CONTRIB 23203649 505140 APP PRJAILEXP \$6,774.89; 9 CO CONTRIB 23203649 505145 APP PRJAILEXP \$304.94; 10 CO CONTRIB 23203649 505150 APP PRJAILEXP \$41.02; 11 CO CONTRIB 23203649 505170 APP PRJAILEXP \$1,616.72; 12 CO CONTRIB 23203649 505185 APP PRJAILEXP \$14; 13 CO CONTRIB 23203649 505195 APP PRJAILEXP \$175; 14 CO CONTRIB 23203649 505198 APP PRJAILEXP \$320; 15 CO CONTRIB 23203649

505199 APP PRJAILEXP \$508.45; 16 CO CONTRIB 23203649 505969 APP PRJAILEXP \$80,395.77

1553 1 SPEC PROJ 27004750 404299 APP E911PAY \$34,369.46; 2 SPEC PROJ 27004750 505010 APP E911PAY \$34,369.46

1563 1 CJA OPER 40507651 505010 APP JAIL PR \$546,385.02; 2 CJA OPER 40507651 505030 APP JAIL PR \$5,038.50; 3 CJA OPER 40507651 505080 APP JAIL PR \$45,389.92; 4 CJA OPER 40507651 505081 APP JAIL PR \$3,589.26; 5 CJA OPER 40507651 505110 APP JAIL PR \$44,130.06; 6 CJA OPER 40507651 505120 APP JAIL PR \$76,493.88; 7 CJA OPER 40507651 505130 APP JAIL PR \$974.02; 8 CJA OPER 40507651 505140 APP JAIL PR \$72,592.73; 9 CJA OPER 40507651 505145 APP JAIL PR \$3,415.32; 10 CJA OPER 40507651 505150 APP JAIL PR \$632.88; 11 CJA OPER 40507651 505170 APP JAIL PR \$25,688.84; 12 CJA OPER 40507651 505180 APP JAIL PR \$1,296.32; 13 CJA OPER 40507651 505185 APP JAIL PR \$200; 14 CJA OPER 40507651 505195 APP JAIL PR \$3,270; 15 CJA OPER 40507651 505198 APP JAIL PR \$4,840; 16 CJA OPER 40507651 505198 APP JAIL PR \$6,918.84; 17 CJA OPER 40507651 505010 APP JAIL PR \$482,180.43; 18 CJA OPER 40507651 505086 APP JAIL PR \$30; 19 CJA OPER 40507651 505110 APP JAIL PR \$34,744.16; 20 CJA OPER 40507651 505120 APP JAIL PR \$67,505.16; 21 CJA OPER 40507651 505130 APP JAIL PR \$862.58; 22 CJA OPER 40507651 505140 APP JAIL PR \$72,473.54; 23 CJA OPER 40507651 505145 APP JAIL PR \$3,590.58; 24 CJA OPER 40507651 505150 APP JAIL PR \$503.96; 25 CJA OPER 40507651 505170 APP JAIL PR \$20,737.77; 26 CJA OPER 40507651 505185 APP JAIL PR \$117; 27 CJA OPER 40507651 505195 APP JAIL PR \$3,555; 28 CJA OPER 40507651 505198 APP JAIL PR \$4,600; 29 CJA OPER 40507651 505199 APP JAIL PR \$9,638.65; 30 CJA OPER 40507651 505010 APP JAIL PR \$98,384.18; 31 CJA OPER 40507651 505030 APP JAIL PR \$4,074.58; 32 CJA OPER 40507651 505081 APP JAIL PR \$11,405.72; 33 CJA OPER 40507651 505086 APP JAIL PR \$5; 34 CJA OPER 40507651 505110 APP JAIL PR \$8,244.39; 35 CJA OPER 40507651 505120 APP JAIL PR \$13,773.78; 36 CJA OPER 40507651 505130 APP JAIL PR \$164.20; 37 CJA OPER 40507651 505140 APP JAIL PR \$14,550.20; 38 CJA OPER 40507651 505145 APP JAIL PR \$758; 39 CJA OPER 40507651 505150 APP JAIL PR \$108.41; 40 CJA OPER 40507651 505170 APP JAIL PR \$2,744.17; 41 CJA OPER 40507651 505185 APP JAIL PR \$27; 42 CJA OPER 40507651 505195 APP JAIL PR \$650; 43 CJA OPER 40507651 505198 APP JAIL PR \$1,080; 44 CJA OPER 40507651 505199 APP JAIL PR \$1,876.79; 45 CJA OPER 40507651 505740 APP JAIL PR \$532,615.29; 46 CJA OPER 40507651 442500 APP JAIL PR \$2,231,856.13

Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247868)

Moved by Sallee, seconded by Peters, to approve the following appointments from

Commissioner Keith:

1. W.H. "Rik" Helmerich to the City-County Library Commission, effective 8/1/19 with term to expire 7/31/23 (Clerk's Misc. File No. 247869)
2. Mayor James Spoon to the Tulsa County Criminal Justice Authority replacing former Mayor Mike Burdge, effective immediately with term to expire 7/31/20 (Clerk's Misc. File No. 247870)
3. Melissa Lord to the Tulsa County Retirement Board, effective 7/1/19 with term to expire 7/1/23 (Clerk's Misc. File No. 247871)

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

Moved by Peters, seconded by Sallee, to approve the following reappointments from the Board of County Commissioners:

1. Commissioner Keith - John Fothergill to the INCOG Economic Development District Comprehensive Economic Development Strategy Committee, for one year term expiring 6/30/19 (Clerk's Misc. File No. 247872)
2. Commissioner Peters - Momodou Ceesay to the Glenpool Area Medical Services District with term to expire 5/31/23 (Clerk's Misc. File No. 247873)

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 Memorandum of Understanding from Human Resources with Tulsa Technology Center School District No. 18, for "Get it in Writing" classes from 5/9/19 to 6/30/20; cost of \$600. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247874)

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Commission, the request from the Board of County Commissioners for the Certification of Local Government Approval for Nonprofit Organizations for Emergency Solutions Grant for Emergency Shelter Activities proposed by Youth Services of Tulsa, Inc. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247875)

Moved by Sallee, seconded by Peters, to approve the request from Building Operations for the Notice to Proceed to Custom Services, Inc., for Courtroom HVAC VRF System to proceed with the scope of work as defined in the approved agreement, CMF #247201. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247876)

Moved by Peters, seconded by Sallee, to approve the request from Parks to accept donation of a new 15 passenger Ford van from the Bixby Community Center Council for Bixby Community Center staff to use for transporting kids during Summer Day Camp programs. The van will become part of the County Parks department vehicle fleet, maintained by Building Operations Central Garage. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247877)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, the resolution from the Board of County Commissioners relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority for the benefit of Independent School District No. 2, Tulsa County, Oklahoma (Sand Springs Public Schools); authorizing the sale of revenue obligations; waiving competitive bidding with respect thereto

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

(Clerk's Misc. File No. 247878)

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Chairman, the resolution from the County Clerk to designate Amy Fair as Requisitioning Officer. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247879)

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

1. Board of County Commissioners:
 - a. M.L. Jones, LLC - for trade contractor agreement for metal panels for Tulsa County "HQ" Administration Building Renovations (Clerk's Misc. File No. 247880)
 - b. PDI Door & Hardware, LLC dba Precision Door & Hardware - for trade contractor agreement for toilet compartments for Tulsa County "HQ" Administration Building Renovations (Clerk's Misc. File No. 247881)
 - c. Veolia Energy Tulsa, Inc. - for master services agreement for steam and chilled water service to the Courthouse and David L. Moss Criminal Justice Center (Clerk's Misc. File No. 247882)
 - d. Veolia Energy Tulsa, Inc. - for license agreement for Veolia facilities traversing County properties (Clerk's Misc. File No. 247883)
2. IT - Microsoft Corporation - for volume licensing enterprise agreement (Clerk's Misc. File No. 247884)

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 agreements from Parks:

1. Belinda Tubby - for stamp art classes at Bixby Community Center for FY 2019-2020 (Clerk's Misc. File No. 247885)
2. Individual Car Club - for annual unity picnic at O'Brien Park on 6/16/19 from 8 a.m. to 6 p.m.; fee of \$800 (Clerk's Misc. File No. 247886)

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 agreement renewals:

1. Administrative Services - Global Parcel Service, LLC - for renewal of CMF #245416 for FY 2019-2020 (Clerk's Misc. File No. 247887)
2. Administrative Services - Mail Finance (OME) - for renewal of CMF #244955 for FY 2019-2020 (Clerk's Misc. File No. 247888)
3. Assessor - Thomson Reuters - for renewal of CMF #244835 for FY 2019-2020 (Clerk's Misc. File No. 247889)
4. Board of County Commissioners - City of Owasso - for renewal of CMF #246201 for FY 2019-2020 (Clerk's Misc. File No. 247890)
5. County Clerk - ATM One, Inc. - for renewal of CMF #244705 for FY 2019-2020 (Clerk's Misc. File No. 247891)

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

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

1. Board of County Commissioners - "HQ" Building Centrifugal Chiller Upgrade (Clerk's Misc. File No. 247892)
2. TC Departments - Agricultural Supplies (Clerk's Misc. File No. 247893)
Bid #1 to be received by 4:00 p.m. on 6/28/19 & to open 7/1/19 at 9:30 a.m.
Bid #2 to be received by 4:00 p.m. on 6/7/19 & to open 6/10/19 at 9:30 a.m.

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. Drainage District #12 - junked; Dell Computer, SN VT/3.0GHZ6M1333FSB, purch. 2/17/10 for \$1,143.74 (Clerk's Misc. File No. 247894)
2. Election Board - reinstate asset; Envy Workcenter with Left and Right Pedestal, Book, SN 3001050039, purch. 6/24/02 for \$2,227 (Clerk's Misc. File No. 247895)
3. Election Board - junked; Desk Single Pedestal Left, Henna Cherry, SN CCE9CX, purch. 6/12/07 for \$551.78; Lexmark X364DN Printer, SN S3508794, purch. 2/1/12 for \$522.66; Amano MJR-7000 Time Clock, SN 276560, purch. 7/10/07 for \$810 (Clerk's Misc. File No. 247896)
4. Sheriff - retire to Mark Penley; Glock 21 .45 ACP, SN YLB201, purch. 11/20/14 for \$667.67; Safariland Body Armor, SN 10180146969 10180035928, purch. 9/17/18 for \$1,176.78 (Clerk's Misc. File No. 247897)
5. Sheriff - return to LESO; MRAP 2012 Caiman Armored Vehicle, VIN GMB408037E, purch. 4/15/14 for \$733,000; 2-LED Light Kits for MRAP, Asset 16649, 16652, purch. 6/10/14 for \$10,176.93 ea. (Clerk's Misc. File No. 247898)

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. CC Health - Sanofi Pasteur - for yellow fever vaccines YF-Vax and Stamaril, which may be required for international travel to certain locales (Clerk's Misc. File No. 247899)
2. Highways - P&K Equipment - for John Deere parts and service (Clerk's Misc. File No. 247900)

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

Moved by Sallee, seconded by Peters, to approve the following travel/training requests from OSU Extension for Brian Jarvis:

1. to District Ag Inservice on 5/22/19 in Stillwater, OK; cost of \$75 (Clerk's Misc. File No. 247901)
2. to District Ag Inservice on 5/23/19 in Stillwater, OK; cost of \$75 (Clerk's Misc. File No. 247902)

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>Building Operations</u>			
Trout, Trever	Promotion	\$2,885.68	5/1/19
McNeil, Emily Renea	Regular	\$2,393.12	5/13/19
Young, Brian	Demotion	\$2,631.74	5/13/19
Fisher, Corey	Return from FMLA	\$3,306.12	12/26/18
(Clerk's Misc. File No. 247903)			
<u>Parks</u>			
Boyington, Aaron	Seasonal	\$9.25/hr.	5/11/19
Hunyh, Angeline	Seasonal	\$9.25/hr.	5/11/19
Vazquez, Gilberto	Regular	\$1,870.27	5/15/19
Mikles, Kaitlyn	Seasonal	\$9.25/hr.	5/11/19
Ambre, Jackson	Seasonal	\$8.25/hr.	5/11/19
Woodfork, Jasmine	Seasonal	\$8.00/hr.	5/11/19
(Clerk's Misc. File No. 247904)			
<u>Social Services</u>			
Gagliardo, Michael R.	Termination		5/13/19
(Clerk's Misc. File No. 247905)			

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 documents:

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Pumphrey, Christine	FMLA w/pay	\$4,242.28	4/22/19
Pumphrey, Christine	Return from FMLA		
	w/pay	\$4,242.28	5/8/19
Strickland, Kimberely	FMLA w/pay	\$3,251.62	4/13/19
Sells, Alvin	FMLA Exhausted		2/1/19
Sells, Alvin	Medical Leave w/pay	\$2,841.68	4/26/18
Gater, Juaqula	Resignation		4/30/19
Gunn, Kymbria	Regular Appt.	\$2,173.21	4/18/19
(Clerk's Misc. File No. 247909)			

Travel/Training - 14 staff members to have one year membership to Fred Pryor Online Trainings; cost of \$2,786 (Clerk's Misc. File No. 247910)

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
Horn-Speck, Melissa	Salary adj.; PDIP #2	\$3,792.41	5/1/19
Williams, Rita	Salary adj.; PDIP #3	\$4,341.77	5/1/19
Wood, Melissa	End of Temporary		
	Assignment		5/7/19
Sanseverino, Joyce	Resignation		5/23/19
Hogan, Shawna	Resignation		5/24/19
Hedges, Susan	Retirement		5/31/19
Maxey, Heather	Resignation		5/31/19
(Clerk's Misc. File No. 247911)			

Travel/Training:

1. Terri Berger-Ollinger and Jamie Thawng attended CPR Training on 3/8/19 in Tulsa, OK; cost of \$124
2. Heaven Kupiec attended Records Consultants Meeting from 5/2-3/19 in OKC, OK; cost of \$335.86
3. Randi McDonald and Ha Seo attended OK-1 from 5/7-9/19 in OKC, OK; cost of \$753.70
4. Leanne Stephens attended PRSA Tulsa: Inspiration to Influence/ Up Your Photo Game on 5/9/19 in Tulsa, OK; cost of \$30
5. Leslie Springs attended HARUV USA International Conference on Child Malnutrition on 5/16/19 in Tulsa, OK; cost of \$40
6. Leslie Floyd and Ha Seo to OK-2 from 5/20-23/19 in Tulsa, OK; cost of \$1,404.90
7. Sunny Abbott to Epidemiology and Prevention of Vaccine Preventable Disease: The Pink Book Course from 5/28-30/19 in Atlanta, GA; cost of \$4,939.62
8. Kaitlin Moore to Basic Life Support (CPR Certification) Training on 6/7/19 in Tulsa, OK; cost of \$59
9. DeBrena Hilton to 2019 NEHA Annual Educational Conference & Exhibition from 7/8-12/19 in Nashville, TN; cost of \$2,555
10. Payton Flewellen to OK 3 Training from 7/16-18/19 in OKC, OK; cost of \$535.80 (Clerk's Misc. File No. 247912)

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

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

PO#	Vendor	Warrant #	Amount	Clerk's Misc. File #
1822583	Oklahoma Tax Commission	531125	\$98.80	247913

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 claims, (payments for bills to be paid 5/6-10/19) 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 Sallee, seconded by Peters, to approve and authorize execution by the Commission, Blanket Purchase Orders and Emergency Purchase Orders submitted from 5/13-17/19. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

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.