

AGENDA  
BOARD OF COUNTY COMMISSIONERS  
Monday, November 2, 2009  
Tulsa County Administration Building  
500 S. Denver, Tulsa, Oklahoma  
Room 119, 9:30 A.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. REPORT - Assessor
- IV. MINUTES
  - A. Board of County Commissioners Meeting for October 26, 2009
- V. UNFINISHED BUSINESS
  - A. Bid Openings:
    - 1. District Attorney - 18,000 Space Saver Legal Size File Folders
    - 2. Sheriff - Document Scanning and Imaging Services
    - 3. TC Departments - Pest Control
    - 4. TC Departments - Temporary Fence
  - B. Bid/Proposal Awards Recommendations:
    - 1. Assessor - Production of Data, Forms and Envelopes - **(DEFERRED)**
    - 2. Treasurer - Armored Car Service for the Treasurer's Office - **(DEFERRED)**
    - 3. TC Departments - Transportation Services of Soil, Sand, and Gravel
- VI. NEW BUSINESS
  - A. Board of County Commissioners - (Vision 2025) - 2003 Sales Tax Overview Committee Report
  - B. Gasoline and Diesel Fuel Quotes
  - C. Request for Approval - (Highways) - of 5-Year Highway Improvement Plan
  - D. Request for Public Hearing - (Board of County Commissioners) - to Consider the Removal of Elizabeth Wright as the District 2 Appointee, from the Tulsa Metropolitan Area Planning Commission, to be held 11/23/09 at 9:30 a.m.
  - E. Resolutions - Board of County Commissioners:
    - 1. 2009 Authorizing the Sales Tax Overview Committee to Fulfill a Limited Advisory Role on the 2005 Sales Tax known as "4 to Fix"
    - 2. Adoption of 2010 Board of County Commissioners Meeting Schedule
    - 3. Adoption of 2010 Management Conference Meeting Schedule
  - F. Agreements:
    - 1. IT - Cox Communications

2. IT - Mitchel, Gaston, Riffel & Riffel, PLLC
3. Juvenile Detention Center- Cherokee County
4. Juvenile Detention Center- Choctaw County
5. Juvenile Detention Center- Delaware County
6. Juvenile Detention Center- Garfield County
7. Juvenile Detention Center- Hughes County
8. Juvenile Detention Center- Logan County
9. Juvenile Detention Center- Mayes County
10. Juvenile Detention Center- McCurtain County
11. Juvenile Detention Center- Murray County
12. Juvenile Detention Center- Muskogee County
13. Juvenile Detention Center- Nowata County
14. Juvenile Detention Center- Osage County
15. Juvenile Detention Center- Ottawa County
16. Juvenile Detention Center- Rogers County
17. Juvenile Detention Center- Sequoyah County
18. Juvenile Detention Center- Wagoner County
19. Juvenile Detention Center- Washington County
20. Social Services - Greenstar

G. Inventory Resolution - Treasurer

H. Utility Permits - Engineers:

1. Cox Communications
2. Washington Co. RWD #3

I. Travel/Training - Engineers

J. Personnel Actions:

1. Highways
2. Parks

K. Juvenile Bureau Document to Accept & File - Travel/Training

L. CC Health Documents to Accept & File:

1. Personnel Actions
2. Travel Training

M. Claims to be Disallowed (payments cancelled as of 10/26-30/09)

N. Claims (payments for bills to be paid from 10/19-23/09)

O. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 10/26-30/09

VII. ADJOURN