

AGENDA
BOARD OF COUNTY COMMISSIONERS
Tuesday, February 16, 2016
Ray Jordan Tulsa County Administration Building
500 S. Denver, Tulsa, Oklahoma
Room 119, 8:30 a.m.

STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED

2016 FEB 11 AM 11:52

PAT REY
TULSA COUNTY CLERK

- I. CALL TO ORDER
- II. ANNOUNCEMENTS
County Events and Status Updates for Comment and Discussion from:
Administrative Services, Building Operations, Court Services, Election Board, Fiscal Officer, Human Resources, Information Technology, Parks, Purchasing, Social Services, Engineering, Highways, Inspections, Sheriff, Assessor, County Clerk, Court Clerk, Treasurer, District Attorney, Presiding Judge, Juvenile Justice, Expo Square, INCOG, Tulsa Area Emergency Management Agency, OSU Extension, CC Library, CC Health Department, River Parks Authority, Board of County Commissioners Chief Deputies, Public Information Office
- III. MINUTES
A. Board of County Commissioner's Meeting of February 8, 2016
- IV. REPORT
A. Elected Official - County Clerk
- V. UNFINISHED BUSINESS
A. Bid/Proposal Awards:
 1. CC Health - Community Health Needs Assessment - **Deferred**
 2. Human Resources - Safety Shoes - **Deferred**
 3. Parks - Sandy Loam Top Soil and Sandy Loam Fill Soil - **to K. Ross Trucking Company**
 4. Parks - Security Patrol - **to Praetoria Group, LLC**
 5. Sheriff - Miscellaneous Security Glass for the David L. Moss Criminal Justice Center - **Deferred**
 6. TC Departments - Deodorizing Agents and Cleaners - **to Veritiv Operating Company**
 7. TC Departments - Waxes and Polishes - **to SupplyWorks**
B. Amendment #4 - (Purchasing) - to Award for Coffee Service to Java Dave's Executive Coffee Service
- VI. NEW BUSINESS
A. Gasoline and Diesel Fuel Quotes

B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs

C. Documents for Sale of County Property - Treasurer:
 1. Parcel #40800-02-13-05250, LT 9 BK 3, SUBURBAN ACRES AMD
 2. Parcel #40800-02-13-05290, LT 13 BK 3, SUBURBAN ACRES AMD
 3. Parcel #41025-02-01-04350, LT 22 BLK 3, SUBURBAN HILLS ADDN
 4. Parcel #41300-02-25-24740, E/2 LT 9 BLK 2, SUNNY SLOPE ADDN
 5. Parcel #53850-02-02-02610, LT 13 BK 2, NORTHGATE THIRD ADDN
D. Reappointment - (Commissioner Peters) - of Mr. Isaac Rocha to Greater Tulsa Area Hispanic Affairs Commission

E. Tort Claim - (District Attorney) - TC-2016-8, Claimant: Wenceslao Aguila

F. Agreements:
 1. Board of County Commissioners - neXrm Solutions, LLC:
 - a. Master Services Agreement
 - b. Dynamics CRM/SharePoint Training and Support
 - c. MS CRM/SharePoint Online Agenda Management

2. Engineers - Marquardt Engineering, PLLC, for Improvements on E. 56th Street N. from N. Peoria Ave. to N. Lewis Ave.
3. Engineers - Oklahoma Department of Transportation (ODOT) - Purchases through County Road Machinery and Equipment Revolving Fund:
 - a. 2016 Etnyre Four Wheel Drive Chip Spreader
 - b. 2016 Caterpillar AP1055F Asphalt Paver
4. Tulsa County Public Facilities Authority - USA BMX, The American Bicycle Association - Five Year Facilities Leases:
 - a. Grand Nationals
 - b. Sooner Nationals
5. Tulsa County Public Facilities Authority - North American Midway Entertainment - for Three Year Facilities Lease of Tulsa State Fair Carnival Midway

G. Request to Advertise for Bids:

1. TC Departments - Commercial Flat Glass
Bids to be received by 4:00 p.m. on 3/4/16 & to open 3/7/16 at 9:30 a.m.

H. Inventory Resolution - Sheriff

I. Utility Permits - Engineers:

1. AT&T
2. Oklahoma Natural Gas Company, a division of ONEOK, Inc.
3. Washington County RWD #3 - **(2)**

J. Travel/Training:

1. Human Resources
2. IT
3. OSU Extension - **(4)**

K. Personnel Actions:

1. Highways
2. Parks
3. Social Services

L. Juvenile Documents to Accept & File:

1. Personnel Actions
2. Travel/Training - **(2)**

M. CC Health Travel/Training to Accept & File

N. Claims to be Disallowed (payments cancelled as of 2/8-12/16)

O. Claims (payments for bills to be paid 2/1-5/16)

P. Blanket Purchase Orders & Emergency Purchase Orders Submitted From 2/8-12/16

Q. Executive Session - (Board of County Commissioners) - Requested by Commissioner Keith, Pursuant to 25 O.S. § 307(B)(3), to Discuss the Purchase or Appraisal of Real Property

R. Executive Session - (Board of County Commissioners) - Requested by Commissioner Peters, Pursuant to 25 O.S. § 307(B)(3), to Discuss the Purchase or Appraisal of Real Property

S. Discussion and Possible Action Regarding Executive Session Items

VII. ADJOURN