

AGENDA  
BOARD OF COUNTY COMMISSIONERS  
Monday, August 17, 2009  
Tulsa County Administration Building  
500 S. Denver, Tulsa, Oklahoma  
Room 119, 9:30 a.m.

- I. CALL TO ORDER
- II. PRESENTATION - Equipment Donation to each Tulsa County Commissioner by Mark Liotta, Chief Deputy
- III. MINUTES
  - A. Board of County Commissioners Meeting for August 10, 2009
- IV. REPORT - Court Clerk
- V. UNFINISHED BUSINESS
  - A. Bid Openings:
    - 1. Highways - Emulsion
    - 2. TC Departments - Bottleless Water Purification System
    - 3. TC Departments - Overhead Door Maint., Repair Parts and Labor
    - 4. TC Departments - Plumbing Installation, Maint., and Repair
    - 5. TC Departments - Refrigeration Equipment and Repair
    - 6. TC Departments - Temporary Labor
    - 7. TC Departments - Trash Service
    - 8. TC Departments - Window Washing
  - B. Bid/Proposal Awards/Recommendations:
    - 1. TC Departments - Energy Savings Performance Contracting Program  
- **DEFERRED**
  - C. Amendment #3 - (Purchasing) - to Contract with Kinslow Keith & Todd, for the LaFortune Park Golf Clubhouse and Cartbarn, a 4 to Fix II Project
  - D. Change Orders #3 & #4 - (Purchasing) - to Contract with Crestline Construction Company, Inc., for LaFortune Park Golf Clubhouse & Cartbarn, a 4 to Fix II Project
- VI. NEW BUSINESS
  - A. Board of County Commissioners - (Vision 2025) - 2003 Sales Tax Overview Committee Report
  - B. Gasoline and Diesel Fuel Quotes
  - C. Resolutions on Disposition of Funds/Cash Fund Estimate of Needs
  - D. Appointments/Reappointment:
    - 1. Commissioner Perry - Mr. J. Bryan Osborne, to the Tulsa County Board of Adjustment

2. Commissioner Smaligo - Gary Akin, to INCOG Economic Development District Board
  3. Commissioner Smaligo - Mark Liotta, to Educational Review Board
- E. Grant Application - (Sheriff) - Project Safe Neighborhood
- F. Request for Approval - (Board of County Commissioners) - Adoption of Policy for Office for Juvenile Affairs
- G. Resolutions - Engineers
1. Priority Project for HB 1176 Program
  2. Requesting Eminent Domain Procedures
- H. Tort Claims - (District Attorney)
1. TC-2009-17, Claimant: State Farm Insurance Companies
  2. TC-2009-21, Claimant: Derk Tenzythoff
- I. Agreements:
1. Board of County Commissioners - Office of Juvenile Affairs
  2. Highways - BMI Systems Corporation - **(3)**
  3. IT - Cox Business
  4. IT - Ana Welch
  5. IT - The American Craftsman Corporation
  6. Parks - American Cancer Society
  7. Parks - Mud Run Association
  8. Parks - Wanda Watson
- J. Requests to Advertise for Bids/Proposal:
1. CC Health - Two (New or Used, 2005 or Newer) Box Trucks
  2. Parks - Outdoor Exercise Equipment
  3. Treasurer - Production of Data, Forms and Envelopes
- Bids #1 & #2 to open 8/31/09 at 9:30 a.m.  
Proposal #3 to open 9/8/09 at 9:30 a.m.
- K. Inventory Resolution - Election Board
- L. Sole Sources:
1. Administrative Services - Heidelberg USA, Inc.
  2. Building Operations - Johnson Controls, Inc.
  3. CC Health - John W. Hock Company
  4. CC Health - Missouri Institute for Community Health
  5. CC Health - Tulsa Business Machines
  6. District Attorney - New Dawn Technologies
  7. Parks - Honda of Tulsa
  8. Sheriff - AccessData Corporation
  9. TC Departments - Cox Communications
- M. Utility Permits - Engineers:
1. BTC Broadband
  2. Cox Communications of Tulsa - **(2)**
  3. Sapulpa Rural Water Company

- N. Travel/Training
    - 1. Human Resources - **(3)**
    - 2. IT
    - 3. OSU Extension - **(2)**
    - 4. Parks
  
  - O. Personnel Actions:
    - 1. Building Operations
    - 2. Highways
    - 3. Parks
  
  - P. CC Health Documents to Accept & File:
    - 1. Agreements:
      - a. Board of Regents of the University of Oklahoma - **(2)**
      - b. Scott Adkins Consulting, Inc.
    - 2. Personnel Actions
    - 3. Travel/Training
  
  - Q. Claims to be Disallowed (payments cancelled as of 8/10-14/09)
  
  - R. Claims (payments for bills to be paid from 8/3-7/09)
  
  - S. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 8/10-14/09
- VII. ADJOURN