

(Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on May 6, 2011 at 8:56 a.m.)

MINUTES  
Monday, May 9, 2011

**Approved**

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Fred R. Perry, Chairman, John Smaligo, Chairman Member; Karen Keith, Member; and Earlene Wilson, Tulsa County Clerk

Fred R. Perry, Chairman presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Moved by Keith, seconded by Smaligo, to approve the minutes of the Board of County Commissioners Meeting for May 2, 2011. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve and authorize execution as needed, the following reports:

1. Assessor - Monthly Revolving Fund 4/11. (Clerk's Misc. File No. 221159)
2. County Clerk - **STRICKEN**
3. Sheriff - Monthly Receipts and Disbursements for 4/11. (Clerk's Misc. File No. 221160)
4. Election Board - Monthly for 4/11. (Clerk's Misc. File No. 221161)

Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

NOTICE: A complete listing of all information relating to the following bids are on file and available for public inspection in the offices of County Purchasing and County Clerk.

Sealed bids for Road Materials for one (1) year period beginning 5/16/11 through 5/15/12 were received and opened. The bidders being twenty-two (22) in number are as follow:

- |  |         |                                 |
|--|---------|---------------------------------|
| 1. Anchor Stone Company                  | by item | (Clerk's Misc. File No. 221216) |
| 2. APAC-Central, Inc.                    | by item | (Clerk's Misc. File No. 221217) |
| 3. Chandler Materials Co.                | by item | (Clerk's Misc. File No. 221218) |
| 4. Dub Ross Co., Inc.                    | by item | (Clerk's Misc. File No. 221219) |
| 5. Dunham Asphalt Services, Inc.         | by item | (Clerk's Misc. File No. 221220) |
| 6. Ergon Asphalt & Emulsions, Inc.       | by item | (Clerk's Misc. File No. 221221) |
| 7. Fensco, Inc.                          | by item | (Clerk's Misc. File No. 221222) |
| 8. GNC Concrete Products, Inc.           | by item | (Clerk's Misc. File No. 221223) |
| 9. Green Hill Concrete                   | by item | (Clerk's Misc. File No. 221224) |
| 10. Green Hill Material, LC              | by item | (Clerk's Misc. File No. 221225) |
| 11. Hutchinson Salt Company, Inc.        | by item | (Clerk's Misc. File No. 221226) |
| 12. Logan County Asphalt Co.             | by item | (Clerk's Misc. File No. 221227) |
| 13. Mid-Continent Concrete Company, Inc. | by item | (Clerk's Misc. File No. 221228) |
| 14. Mohawk Materials Co., Inc.           | by item | (Clerk's Misc. File No. 221229) |
| 15. Paving Maintenance Supply, Inc.      | by item | (Clerk's Misc. File No. 221230) |
| 16. The Railroad Yard, Inc.              | no bid  | (Clerk's Misc. File No. 221231) |

- |                                      |         |                                 |
|--------------------------------------|---------|---------------------------------|
| 17. Scotwood Industries, Inc.        | by item | (Clerk's Misc. File No. 221232) |
| 18. Scurlock Industries              | by item | (Clerk's Misc. File No. 221233) |
| 19. Tulsa Asphalt, LLC               | by item | (Clerk's Misc. File No. 221234) |
| 20. United Materials, LLC            | by item | (Clerk's Misc. File No. 221235) |
| 21. Wilson Culverts, Inc.            | by item | (Clerk's Misc. File No. 221236) |
| 22. Gary Williams Energy Corporation | no bid  | (Clerk's Misc. File No. 221237) |

Moved by Smaligo, seconded by Keith, to refer the bids to Highways and Purchasing for analysis, report and recommendation on May 16, 2011. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

There were no bids received for Parks - Repair of Dryvit Wall System.

Sealed bids for Glock Handguns were received and opened. The bidders being three (3) in number are as follow:

- |                             |         |                                 |
|-----------------------------|---------|---------------------------------|
| 1. Barney's Police Supplies | by item | (Clerk's Misc. File No. 221238) |
| 2. G T Distributors, Inc.   | by item | (Clerk's Misc. File No. 221239) |
| 3. Don Hume Leather Goods   | no bid  | (Clerk's Misc. File No. 221240) |

Moved by Keith, seconded by Smaligo, to refer the bid to Sheriff and Purchasing for analysis, report and recommendation on May 16, 2011. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Sealed bids for Cleaning Pads were received and opened. The bidders being four (4) in number are as follow:

- |                                    |         |                                 |
|------------------------------------|---------|---------------------------------|
| 1. AMSAN                           | by item | (Clerk's Misc. File No. 221241) |
| 2. J & P Supply, Inc.              | by item | (Clerk's Misc. File No. 221242) |
| 3. Lektron Lighting & Supply, Inc. | by item | (Clerk's Misc. File No. 221243) |
| 4. Tucker Janitorial Supply        | by item | (Clerk's Misc. File No. 221244) |

Moved by Smaligo, seconded by Keith, to refer the bid to TC Departments and Purchasing for analysis, report and recommendation on May 16, 2011. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to approve the following Bid Awards and Recommendations:

1. Human Resources - Comprehensive Health Care Services for Tulsa County Employees - **Deferred**
2. IT - Maintenance and Service Agreement for Computer Room Air Conditioning Equipment, to Amos Electrical & Mechanical, Inc. This award is for 1 year beginning 5/10/11. (Clerk's Misc. File No. 221162)
3. TC Departments - Vehicle Lubricants and Anti-Freeze, to Clark Oil Distributors, Inc., the only bid received, however, we have used this vendor in the past and they have been very satisfactory. This award is for 1 year beginning 5/9/11. (Clerk's Misc. File No. 221163)

Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve and authorize execution by the Chairman, Amendment #3 from Purchasing, to the agreement with BI, Incorporated, (CMF #201860), for electronic monitoring, to replace ExacuTrack AT equipment charges, list available for review in the County Clerk's office and Purchasing Department. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 221164)

Moved by Keith, seconded by Smaligo, to approve and authorize execution by the Chairman, a Zoning Resolution from Tulsa Metropolitan Area Planning Commission, for CZ-406, Owner: Barry Pollard/Applicant: Robert Cook, Subject property is +/- 7.38 acres in size and located south of southeast corner of North 115<sup>th</sup> East Avenue and East 66<sup>th</sup> Street North. Requested IL zoning from AG/RMH approved by TMAPC 8-0-0 on 4/6/11 and the Board of County Commissioners 5/2/11. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 221159)

Moved by Smaligo, seconded by Keith, to approve the gasoline and diesel fuel quotes for week ending May 16, 2011. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 221165)

Moved by Keith, seconded by Smaligo, to strike the reappointments from Commissioner Keith. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve a request from Engineers, for the proposal of mowing the West Gilcrease Expressway Right of Way from BJ & Company; twice a year for a cost of \$3,100 per mowing. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 221166)

Moved by Keith, seconded by Smaligo, to approve a request from Parks, to accept donations on behalf of Park Friends, as listed: Scott Schumacher, for use on the Haikey Creek Disc Golf Course; in the amount of \$750; Tulsa Sports & Events, for use of the Haikey Creek Park Softball fields lights; in the amount of \$1,250; Municipal Industries, American Heritage Bank, and Bank of the West, for Summer Sunset Serenade Concert Series at Chandler Park; in the amount of \$500 each. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 221167)

Moved by Smaligo, seconded by Keith, to approve a request from Parks, for 4-to-Fix 2 Project Fund Reallocation of approximately \$100,000, to be assigned to the following: A. Replacement of the South Lakes Clubhouse heat and air conditioning systems, which are

original to the facility and have exceeded its service life and are failing. (The engineering evaluation for this work is presently underway with recommendations, estimates and bid specifications due shortly.) B. Following completion of the above, funds remaining are requested to be allocated to improvements at Chandler Park such as picnic facilities, plantings and roadway improvements. PMg has discussed this request/reallocation with the Special Council for 4-to-Fix 2 who indicated no difficulties as the modifications remain “in proposition” as approved by the voters. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried. (Clerk’s Misc. File No. 221168)

Moved by Keith, seconded by Smaligo, to approve the following requests from Purchasing, for cancellation of lease agreements with Xerox Corporation because the equipment is no longer available:

1. Highway Maintenance District #1, CMF #221087. (Clerk’s Misc. File No. 221169)
2. Highway Maintenance District #2, CMF #221086. (Clerk’s Misc. File No. 221170)

Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve the recommendations from the District Attorney, for the following Tort Claims:

1. TC-2011-08, Claimant: Bill James - for approval in the amount of \$350.00, with reference to the incident 2/11/11, in exchange for release of all claims. (Clerk’s Misc. File No. 221171)
2. TC-2011-12, Claimant: Shannon Beavers - to deny, with reference to the claim received 3/18/11. (Clerk’s Misc. File No. 221172)
3. TC-2011-14, Claimant: Debora Slagle - for approval in the amount of \$175, with reference to the incident 3/11/11, in exchange for release of all claims. (Clerk’s Misc. File No. 221173)
4. TC-2011-16, Claimant: Andy & Wendy Gray - to deny, with reference to the claim received 3/18/11. (Clerk’s Misc. File No. 221174)
5. TC-2011-19, Claimant: Aaron Schultheis - to deny, with reference to the claim received 5/3/11. (Clerk’s Misc. File No. 221175)

Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to approve and authorize execution as needed, the following Agreements:

1. Highways - Xerox Corporation, for lease of MFP3635X1 printer, located at Highways Department, 6633 N. 115<sup>th</sup> East. Ave., Owasso, OK. (Clerk’s Misc. File No. 221176)
2. Highways - Xerox Corporation, for lease of W7120PC printer, located at Highway District #1, 3801 N. Harvard Ave., Tulsa, OK. (Clerk’s Misc. File No. 221177)
3. Highways - Xerox Corporation, for lease of W7120PC printer, located at Highway District #3, 5625 S. Garnett Rd., Tulsa, OK. (Clerk’s Misc. File No. 221178)
4. Highways - Xerox Corporation, for lease of W7535P printer, located at Highway District #2, 5300 W. 31<sup>st</sup> St., Tulsa, OK. (Clerk’s Misc. File No. 221179)
5. Juvenile Bureau - Office of Juvenile Affairs for Alternatives to Detention/Transportation renewal for FY2012. (Clerk’s Misc. File No. 221180)

6. Parks - ACS Playground Adventures, for the Design and Installation of New Play Environment for Chandler Park. (Clerk's Misc. File No. 221181)
7. Parks - Summer Song, to operate a mobile ice cream stand at Chandler and Haikey Creek Park until 6/30/11, in the parking lots. (Clerk's Misc. File No. 221182)
8. Parks - Holly Thompson, to provide outside instructor services for Golf Specific Exercise Program at LaFortune Community Center. (Clerk's Misc. File No. 221183)
9. Parks - Tulsa Public Schools, for one time use of Booker T. Washington facility for Life Guard Training. **Deferred**

Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve the following Requests to

Advertise for Bids:

1. CC Health - Permethrin Based Mosquito Pesticide. (Clerk's Misc. File No. 221184)
  2. Juvenile Bureau - Drug Testing for Family Drug Court. (Clerk's Misc. File No. 221185)
  3. Sheriff - Bullet Resistant Body Armor. (Clerk's Misc. File No. 221186)
- Bids to open 5/23/11 at 9:30 a.m.

Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Keith, seconded by Smaligo to approve and authorize execution by the Chairman, an inventory resolution from the Treasurer, for transfer to IT: 3-Dell Precision 380 Mini Towers w/monitors, SN 4KLXQ91, HJLXQ91, 2KLXQ91, purch. 4/4/06 for \$2,823.90 ea; 3-Visual Studio Team Dev MSDN software, item #72002390147, 72002390148, 72002390149, purch. 5/2/06 for \$5,440 ea. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 221187)

Moved by Smaligo, seconded by Keith to approve and authorize execution by the Chairman, the following Sole Sources:

1. Assessor - Apex Software, for the standalone version of the Apex IV Assessor Sketch Software, designed for mass appraisal industry and related sketch data conversion services and software training services. (Clerk's Misc. File No. 221188)
2. CC Health - Oticon, Inc./Phonak, Inc./Cochlear, Inc., for hearing aids devices and implants for children. (Clerk's Misc. File No. 221189)
3. CC Health - Teledyne Tekmar Instruments, for Phoenix/STS8000 TOC Systems for parts, and components for these instruments. (Clerk's Misc. File No. 221190)
4. CC Health - U.S. Postal Service, for "Postage Due" account for mail forwarding and address corrections. (Clerk's Misc. File No. 221191)
5. Highways - Central New Holland, Inc., for Bandit brush chippers parts and service. (Clerk's Misc. File No. 221192)
6. Highways - Hilti, Inc., to provide parts and service for their products. (Clerk's Misc. File No. 221193)
7. Highways - Kirby-Smith Machinery Inc., for LeeBoy products, parts, and service. (Clerk's Misc. File No. 221194)
8. Sheriff - Black Creek Intergrated Systems Corporation, to provide goods, maintenance and services to the Touchscreen Security Control System, located at David L. Moss Correctional Center. (Clerk's Misc. File No. 221195)

- Sheriff - StopTech, Ltd., for Stop Stick products, the only self-contained road block device available that provides the standard and quality the Sheriff's Office requires. (Clerk's Misc. File No. 221196)

Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Keith, seconded by Smaligo to approve and authorize execution by the Chairman, the following Utility Permits from Engineers:

- BTC Broadband, to parallel S. Sheridan +/- 1/10 mi. south of the 171<sup>st</sup> & Sheridan Intersection and further described as 743' south of NW/C of Sec. 35, T17N, R13E, by trenching for .75" OD 24 Strand with 1.25" ID/1.75" OD casing. (Clerk's Misc. File No. 221197)
- Oklahoma Natural Gas Company, to cross North Peoria Avenue 1,276' north of its intersection with East 166<sup>th</sup> Street North located in the SW/4 Sec. 7-T22N-R13E, by boring for 2" gas pipeline. (Clerk's Misc. File No. 221198)

Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve the following Travel/Training:

- Court Services - Five Court Services Officers, to the Oklahoma Gang Investigators Association (OGIA) Gang Conference, on 5/24-27/11 in Tulsa, OK; cost of \$550. (Clerk's Misc. File No. 221199)
- IT - Steve Mayhew, to annual Justware Conference from 6/6-10/11 in Logan, Utah; with a projected cost of \$1,701.87. (Clerk's Misc. File No. 221200)
- IT - Bobby Tom & Lee Holmes, for training on how to properly use and support Microsoft Windows 7.0 from 6/6-10/11 in Tulsa, OK; with a course fee of \$1,725 per person. (Clerk's Misc. File No. 221201)

Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to approve the following Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Building Operations:</u>			
Gibney, Philip (Clerk's Misc. File No. 221202)	Dschrg.		5/2/11
<u>Court Services:</u>			
Witt, Aubree	New Hire-Probation.	\$2,354.00	5/1/11
Richerson, Kimberly (Clerk's Misc. File No. 221203)	Title & Grade Chg. Per HR Eval.	\$2,354.00	5/1/11
<u>Engineers:</u>			
Creech, Harry (Clerk's Misc. File No. 221204)	Promo. w/Sal. Incr. & Grade Chg.	\$7,800.00	5/1/11
<u>Highways:</u>			
Foster, Robert J.	Worker's Comp.		5/3/11
Ross, Kadah Z. (Clerk's Misc. File No. 221205)	Rtn. from Lve. w/o pay	\$1,850.00	5/4/11
<u>Parks:</u>			
Acosta, Michael	FMLA w/Pay	\$1,944.64	4/28/11
Baker, Elisabeth	Rehire-Temp.	\$8.00/hr.	5/10/11
Beardshear, Carly	Rehire-Temp.	\$8.50/hr.	5/10/11
Clark, Ronnie	Provis.	\$1,733.60	5/10/11

DeWeese, Colby	Temp.	\$8.50/hr.	5/10/11
Di Lonardo, Alexandra	Temp.	\$8.50/hr.	5/10/11
Eipp, Thomas	Rehire-Temp.	\$8.50/hr.	5/10/11
Hilton, Jake	Rehire-Temp.	\$8.50/hr.	5/10/11
Hope, Amy	Temp.	\$8.50/hr.	5/10/11
Leseberg, Macenna	Rehire-Temp.	\$8.50/hr.	5/10/11
Morsman, Michelle	Temp.	\$8.00/hr.	5/10/11
Ngoran, Dinnyui	Rehire-Temp.	\$8.25/hr.	5/10/11
Philpot, Russell	New Salary	\$1,753.40	5/1/11
Porter, Hubert O.	Provis.	\$8.00/hr.	5/10/11
Simpson, Kristina	Temp.	\$8.50/hr.	5/10/11
Stanley, Lincoln	Rehire-Temp.	\$8.25/hr.	5/10/11
Walker, Aikia	Pvertime.	\$7.25/hr.	5/10/11
Wells, Elanore	Pvertime.	\$11.00/hr.	4/23/11
Ziegler, Beverly	Temp.	\$8.50/hr.	5/10/11
Ziegler, Brian	Rehire-Temp.	\$8.25/hr.	5/10/11

(Clerk's Misc. File No. 221206)

Social Services:

Cowans, Tamarita	Reg. hire	\$2,030.60	5/1/11
Fipps, Jacqueline D.	Provis. hire	\$2,020.60	5/1/11
Avington, Jr., A.V.	Provis. hire	\$1,494.90	5/1/11
Avington, Jr. A.V.	Resign.		5/3/11

(Clerk's Misc. File No. 221207)

Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to accept and file the following Personnel

Actions from Juvenile Bureau:

A. Name	B. Action	C. Salary	D. Eff. Date
Page, Coleen	Resign.		4/28/11
Beasley, Jerry	FMLA w/pay	\$1,938.00	4/23/11

(Clerk's Misc. File No. 221208)

Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to accept and file the following CC Health

Documents:

Agreement:

1. Cox Business Services - Replacing CMF #221074 (was \$1,100.00/mo.) additional Ethernet/Internet services from 3/17/11-3/17/12; cost of \$4,785.00/mo. (Clerk's Misc. File No. 221211)
2. Cox Business Services - Replacing CMF #221075 (was \$1,100.00/mo.) additional Ethernet/Internet services from 3/17/11-3/17/12; cost of \$4,785.00/mo. (Clerk's Misc. File No. 221212)

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Smith, Prince	4% End of Prob.	\$2,057/Mo.	4/1/11
Rollins, Brenda	Temp./Hourly	\$12.90/Hr.	4/21/11
Clark, Angelica	End of Temp. Assign.		4/21/11
Sanchez De Tagle Herrera, Rosalinda	New Hire-Reg. Full Time	\$1,978/Mo.	4/25/11
Carlson, Patti	Rtn. from FML-LWOP	\$2,262/Mo.	4/25/11
Davis, Coelenta	End of Temp. Assign.		4/30/11
Ethriedge, John	Sal. Adj.; Chg. to RPT 50%	\$2,047/Mo.	5/1/11
Cing, Ngul Lian	End of Temp. Assign.		5/1/11

Ringgold, Jennifer	New Hire Reg. Full Time	\$2,236/Mo.	5/1/11
Ilardi, Frank	Sal. Adj.	\$1,175/Mo.	5/1/11
O'Roark, Mary	Sal. Adj.	\$4,771/Mo.	5/1/11
Podolak, Lisa	Sal. Adj.	\$3,056/Mo.	5/1/11
Dindy, Bernard	Sal. Adj.	\$4,164/Mo.	5/1/11

(Clerk's Misc. File No. 221209)

Travel/Training:

a) Cara Thomas & Melissa Newburn to "Behavioral Health Conference" in Norman, OK from 5/24-26/11; cost not to exceed \$1,213.42. b) \*Nate Richardson to class, "Developmental Psychology", at TCC, Spring 2011; cost not to exceed \$150.19. (Clerk's Misc. File No. 221210)

Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve and authorize execution by the Commission, the claims, (payments for bills to be paid from 4/25-29/11), 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, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to approve and authorize execution by the Commission, Blanket Purchase Orders and Emergency Purchase Orders submitted from 5/2-6/11. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Chairman advised the announcements of County Events and Status Updates were open for comment and discussion, departments with information gave a report.

Moved by Keith, seconded by Smaligo, that this meeting be adjourned. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.