

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, July 14, 2014
Ray Jordan Tulsa County Administration Building
500 S. Denver, Tulsa, Oklahoma
Room 119, 9:30 a.m.

- 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 Officer
- III. PROCLAMATION - (Board of County Commissioners) - [Proclaiming July 13-19, 2014 as Pretrial, Probation and Parole Supervision Week](#)
- IV. MINUTES
A. Board of County Commissioners Meeting of [July 7, 2014](#)
- V. REPORTS
A. Elected Officials:
 1. [County Clerk](#)
 2. [Sheriff](#)
B. County Department - [Election Board](#)

C. Annual Inventory Certifications:
 1. [Highway District #2](#)
 2. [Social Services](#)
- VI. UNFINISHED BUSINESS
A. Bid Openings:
 1. Highways - Hydraulic Cylinder Repair
 2. Parks - Septic Tank Service
 3. Sheriff - 40 Foot Used Container
 4. TC Departments - Automotive Glass Replacement
 5. TC Departments - Fire Protection Equipment, Maintenance and Repair
 6. TC Maintenance Garages - Chevrolet and GMC Truck and Auto Parts
B. Bid/Proposal Awards/Recommendations:
 1. Board of County Commissioners - Management of Tulsa County's 457(B), 401(A) Matching Plan and Post Employment Health Plan (PEHP) - **Deferred**
 2. Building Operations - [Emergency Generator Repair](#) - **Emergency Power Systems, Inc.**
 3. Highways - [Installation of a New Traffic Signal at the Intersection of Garnett Road and 91st Street South](#) - **Davis H. Elliot Company, Inc.**
 4. TC Central Garage - [Tires, Tubes, Balancing, Alignment Service and Repair](#) - **Southern Tire Mart, LLC**
- VII. NEW BUSINESS
A. Gasoline and Diesel Fuel Quotes

B. Appointment - (Commissioner Keith) - [Pam Vreeland to Tulsa County Criminal Justice Sales Tax Overview Committee](#)

- C. Reappointment - (Commissioner Peters) - [Mayor Momodou Ceesay to Tulsa County Criminal Justice Authority](#)
- D. Documents for Sale of County Properties - Treasurer:
1. [Parcel 02150-02-24-00410](#), LT18 BLK 2, Asheton Hgts Addn
 2. [Parcel 02150-02-24-00420](#), LT19 BLK 2, Asheton Hgts Addn
 3. [Parcel 04350-02-25-02450](#), LT 20 W 1/2 LT 21 BLK 3, Booker Washington Addn
 4. [Parcel 53825-02-02-01880](#), LT12 BLK 6, Northgate Second Addn
- E. Request - (Parks) - [to Accept Donation](#)
- F. Request for Approval - (Engineers) - [of General Warranty Deed with Ogden Resources](#)
- G. Request for Approval - (Engineers) - [for Verification of Property Insurance](#)
- H. Request for Approval - (Treasurer) - [of Resale Property Fund Financial Statement](#)
- I. Resolutions - (Engineers) - for Approval of Plat, Authorizing the Filing of:
1. [Sheridan Crossing Phase I](#)
 2. [Stone Lake Phase II](#)
- J. Agreements:
1. Building Operations - [City-County Library](#)
 2. Building Operations - [Indian Nations Council of Governments](#)
 3. Building Operations - [Tulsa Area Emergency Management Agency](#)
 4. Highway Construction Garage - [Advance Alarms](#)
 5. Highway Construction Office - [Advance Alarms](#)
 6. Highway Construction Sign Shop - [Advance Alarms](#)
 7. Highway District #1 - [Advance Alarms](#)
 8. Highway District #2 - [Advance Alarms](#)
 9. Highway District #3 - [Advance Alarms](#)
 10. Highways - [City of Tulsa](#)
 11. Highways - [Oklahoma Department of Transportation](#)
 12. Juvenile Bureau - [Cotton County](#)
 13. Juvenile Bureau - [Logan County](#)
 14. Juvenile Bureau - [Mayes County](#)
 15. Parks - [Michael Amberg](#)
 16. Parks - [Michael Amberg](#)
 17. Parks - [Bank of Oklahoma](#)
 18. Parks - [Aymee Beiter](#)
 19. Parks - [Geoffrey Beeson](#)
 20. Parks - [Brittany Friske](#)
 21. Parks - [Christy Hays](#)
 22. Parks - [Kate Kline](#)
 23. Parks - [Stephen McPherson](#)
 24. Parks - [Romney Nesbitt](#)
 25. Parks - [Kristi Rains](#)
 26. Sheriff - [Zaida Kepford, LLC](#)
 27. Sheriff - [Wood, Puhl, & Wood, PLLC](#)
- K. Request to Advertise for Bids:
1. TC Departments - [Car Rentals](#)
 2. TC Departments - [Service Contract for Inspections of Alarm Systems and Sprinkler Systems](#)
- Bids due by 4:00 p.m. 7/25/14 and to open 7/28/14 at 9:30 a.m.
- L. Inventory Resolutions:
1. [District Attorney](#)
 2. [Sheriff](#)
 3. [Sheriff](#)

4. [Sheriff](#)
5. [Sheriff](#)
6. [Sheriff](#)

M. [Personnel Actions](#):

1. Building Operations
2. Early Settlement
3. Election Board
4. Highways
5. Parks
6. Social Services

N. [Juvenile Bureau Personnel Actions](#) to Accept & File

O. CC Health Documents to Accept & File:

1. [Agreements](#):
 - a. Greenwood Healthcare Specialists for Women
 - b. Storage Plus/5R, Inc.
 - c. ImageNet Consulting - **(3)**
2. [Personnel Actions](#)
3. [Travel/Training](#)

P. Claims to be Disallowed (payments cancelled as of 7/7-11/14)

Q. [Claims](#) (payments for bills to be paid 6/30/14-7/3/14)

R. Blanket Purchase Orders & Emergency Purchase Orders Submitted - from 7/7-11/14

S. Executive Session - (District Attorney) - [requested by Nolan M. Fields IV, Pursuant to Title 25 O.S. § 307\(B\)\(4\) for the purpose of confidential communications between the Board and its attorney concerning possible official action regarding a Tort Claim filed with the County Clerk on April 11, 2014 by Sharon Collins, in an effort to evaluate potential settlement, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest](#)

T. Discussion and Possible Action Regarding Executive Session

VIII. ADJOURN