

(Agenda of meeting was posted in the central and outside lobby of the Ray Jordan
Tulsa County Administration Building on May 25, 2017 at 3:33 p.m.)

MINUTES
Tuesday, May 30, 2017

The Board of County Commissioners for Tulsa County met at the hour of 8:30 a.m.
with the following members present: Ron Peters, Chairman; John Smaligo, Member;
Karen Keith, Member; and Michael Willis, Tulsa County Clerk.

Commissioner Peters, Chairman, called the meeting to order at 8:30 a.m. and the
following business was transacted:

Moved by Keith, seconded by Smaligo, to approve the minutes of the Management
Conference Meeting of May 11, 2017; and the Board of County Commissioners Meeting of
May 22, 2017. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve the Annual Inventory Certification
from the Election Board for FY 2016-2017. Upon roll call, Keith, yes; Smaligo, yes; Peters,
yes. Motion carried. (Clerk's Misc. File No. 241405)

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

Sealed proposals for Benefit Consultant/Broker Services for Tulsa County were
received and opened. The bidders being five (5) in number are as follows:

- | | | |
|---------------------------------------|--|---------------------------------|
| 1. Gallagher Benefit Services, Inc. | by item | (Clerk's Misc. File No. 241406) |
| 2. Holmes, Murphy and Associates, LLC | Proposal Rejected
Affidavit Not
Original | (Clerk's Misc. File No. 241407) |
| 3. Hub-International Mid-America | by item | (Clerk's Misc. File No. 241408) |
| 4. NFP Corporate Services (OK), LLC | by item | (Clerk's Misc. File No. 241409) |
| 5. Summit Financial Group, Inc. | by item | (Clerk's Misc. File No. 241410) |

Moved by Keith, seconded by Smaligo, to refer the proposals to the Board of County
Commissioners and Purchasing for analysis, report and recommendation on June 5, 2017.
Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Sealed bids for Tulsa County Family Justice Center Site Demolition for Tulsa
County were received and opened. The bidders being four (4) in number are as
follows:

- | | | |
|---------------------------------------|-----------------|--|
| 1. American Demolition | base bid amount | \$514,484
(Clerk's Misc. File No. 241411) |
| 2. Ark Wrecking Co. of Oklahoma, Inc. | base bid amount | \$456,000
(Clerk's Misc. File No. 241412) |
| 3. Cherokee Pride Construction | base bid amount | \$539,000
(Clerk's Misc. File No. 241413) |
| 4. DT Specialized Services | base bid amount | \$424,988
(Clerk's Misc. File No. 241414) |

Moved by Smaligo, seconded by Keith, to refer the bids to the Board of County Commissioners and Purchasing for analysis, report and recommendation on June 5, 2017. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Sealed bids for Inmate Uniforms, Linens and Bedding were received and opened.

The bidders being five (5) in number are as follows:

- | | | |
|---------------------------------|---------|---------------------------------|
| 1. ACME Supply Co., LTD | by item | (Clerk's Misc. File No. 241415) |
| 2. Bob Barker Company, Inc. | by item | (Clerk's Misc. File No. 241416) |
| 3. ICS Jail Supplies, Inc. | by item | (Clerk's Misc. File No. 241417) |
| 4. Uniforms Manufacturing, Inc. | by item | (Clerk's Misc. File No. 241418) |
| 5. Victory Supply, LLC | by item | (Clerk's Misc. File No. 241419) |

Moved by Keith, seconded by Smaligo, to refer the bids to the Sheriff and Purchasing for analysis, report and recommendation on June 5, 2017. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Sealed bids for Rental of Uniforms, Shop Towels, and Misc. Items for Tulsa

County were received and opened. The bidders being two (2) in number are as follows:

- | | | |
|----------------------------|---------|---------------------------------|
| 1. Clean Uniform Company | by item | (Clerk's Misc. File No. 241420) |
| 2. UniFirst Holdings, Inc. | by item | (Clerk's Misc. File No. 241421) |

Moved by Smaligo, seconded by Keith, to refer the bids to the TC Departments and Purchasing for analysis, report and recommendation on June 5, 2017. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to approve the following Bid/Proposal/

Qualification Awards:

1. Engineers - Professional Engineering Services for the Construction of Vision 2025 Tulsa Roadway and Bridge Projects - Deferred
2. Highways - Road Materials - to Various Vendors for one year beginning 5/31/17. Details available in Purchasing and the County Clerk's Office (Clerk's Misc. File No. 241422)
3. Sheriff - Miscellaneous Security Glass for the David L. Moss Criminal Justice Center - to Sweeper Metal Fabricators, Corp., the lowest overall bid. This award is for one year beginning 5/30/17 (Clerk's Misc. File No. 241423)

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

Moved by Smaligo, seconded by Keith, to approve and authorize execution by the Chairman, Amendment #1 from Purchasing to agreement with Cyntergy, LLC, for additional services for the O'Brien Park Recreation Center, CMF #239749, for storm water pollution prevention plan, alternate parking lot paving, and lighting. Details available for review in Purchasing and the County Clerk's Office. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 241424)

Moved by Keith, seconded by Smaligo, to approve Amendment #3 from Purchasing, to the Award for Food Service Requirements to Ben E. Keith Foods, to extend for one year beginning 6/7/17. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 241425)

Moved by Smaligo, seconded by Keith, to defer Zoning Application CZ-450 from Tulsa Area Metropolitan Planning Commission at the request of the applicant, JR Donelson. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve the gasoline and diesel fuel quotes for the week ending 6/5/17. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 241427)

Moved by Keith, seconded by Smaligo, to approve and authorize execution by the Commission, the request for approval from the Board of County Commissioners of Emergency Solutions Grant for emergency shelter activities proposed by Youth Services of Tulsa, Inc. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 241428)

Moved by Smaligo, seconded by Keith, to approve the request for approval from Purchasing, for Emergency Declaration Purchase Order to Mother Nature's Pest Control for bed bug eradication for Courthouse floors 3, 4, 7, 8, & 9, discovered on Friday, May 19th. They are the only company that could provide the number of technicians to perform this service on the weekend when no employees or public were in the building, and the only company with the capability to use the CO2 method and provide a 60-day warranty. The total cost for all five treatments is \$33,500. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 241429)

Moved by Keith, seconded by Smaligo, to approve the following requests from Parks to accept donations on behalf of Park Friends:

1. \$880 from Hale Family Foundation for LaFortune Park Tennis Special Needs Camp (Clerk's Misc. File No. 241430)
2. \$1,000 from Pinnacle Capital Partners, LLC for LaFortune Park Tennis (Clerk's Misc. File No. 241431)
3. \$2,500 from Williams Companies, Inc. for LaFortune Park Tennis Game-Set Match Event (Clerk's Misc. File No. 241432)

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

Moved by Smaligo, seconded by Keith, to approve the request for approval from the Sheriff, for Deputy Donovan Bell to retain Peace Officer Status and be designated as a Peace Officer, Retired under Title 19 O.S. Sec 553 & Sec 554. Retirement effective 5/30/17. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 241433)

Moved by Keith, seconded by Smaligo, to approve and authorize execution by the Chairman, the resolution from the Treasurer designating certain banks in Tulsa County as depositories for Tulsa County funds. The complete list of authorized banks is on file in the County Clerk's Office. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 241434)

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

1. Board of County Commissioners - Guy Engineering - for engineering services to improve East 51st Street South from South 177th East Avenue to South 193rd East Avenue, including the East 51st Street South and South 193rd East Avenue intersection (Clerk's Misc. File No. 241435)
2. Court Services - Alcohol Monitoring System, Inc. (AMS) - for alcohol monitoring bracelets for supervised defendants, renewal of CMF #238397 for FY 2017-2018 (Clerk's Misc. File No. 241436)
3. District Attorney - Government Payment Services, Inc. - for accepting payments made by credit or debit card, renewal of CMF #238310 for FY 2017-2018 (Clerk's Misc. File No. 241437)
4. Tulsa County Public Facilities Authority - EXPOSERVE Management Corporation - for long term lease beginning May 18, 2017 and ending December 31, 2028 of Fair Meadows Racing and Sports Bar for bar, storage, and office space at Fair Meadows Simulcast Facility, 4609 East 21st Street, Tulsa, OK (Clerk's Misc. File No. 241438)

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

Moved by Keith, seconded by Smaligo, to approve and authorize execution by the Chairman, the following inventory resolutions:

1. Board of County Commissioners - junked; Dell Optiplex 780 SFF Duo Core Pro, SN C6ZTLLN1, purch. 10/15/10 for \$1,185 (Clerk's Misc. File No. 241439)
2. District Attorney - junked; RCA Refrigerator, SN 51006210002, purch. 5/23/91 for \$972; UE-810 Projector Lightware w/Case & Cables, SN 20112455, purch. 4/4/02 for \$2,295; Varitronics Proimage Ex Poster Printer, SN 51302130001, purch. 10/1/99 for \$3,500; 2-Kimball 3 Seat Sofa, SN 51501140086,

- 51501140087, purch. 2/11/03 for \$1,205 ea.; Fujitsu FI4220 Scanner, SN 001849, purch. 2/23/05 for \$1,504; Frigidaire Side by Side White Refrigerator, SN LA23213015, purch. 4/25/03 for \$769 (Clerk's Misc. File No. 241440)
3. Highways - junked; Obeco 12' x 96' Flatbed Dump Bed, SN 062402-6, purch. 7/25/02 for \$4,591.79; Portable 3000 Gallon Tank, SN 121660, purch. 12/2/98 for \$15,400; Motorola SpectraW5 Mobile Radio w/10, SN 494AWN0078, purch. 6/11/97 for \$2,561; Motorola Spectra Radio, SN 581ASU0538, purch. 9/30/92 for \$2,924 (Clerk's Misc. File No. 241441)
 4. Social Services - junked; Lexmark T650N Printer, SN S794LOW2, purch. 7/1/11 for \$689.63; Hatco Booster Heater, SN 92978-TL9112F, purch. 1/8/92 for \$715.45 (Clerk's Misc. File No. 241442)

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

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

1. Oklahoma Natural Gas Company, a division of ONEOK, Inc. - to cross E. 171st St. N +/- 2.83 miles W. & 2.50 miles N. of the junction of US Hwy 75 & SH 20 and further described as 627' E. of the W/4C of Section 7, Township 22N, Range 13E by boring 3/4" gas line (Clerk's Misc. File No. 241443)
2. Washington County RWD #3 - to cross N. 123 E. Ave. +/- 500' South of the junction of E. 106 St. N and N. 123 E. Ave. per attached drawing of Section 17, Township 21N, Range 14E by boring for a 1" line with 1 1/4" casing (Clerk's Misc. File No. 241444)

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

Moved by Keith, seconded by Smaligo, to approve the following Travel/Training requests from OSU Extension:

1. Clinton Laflin attended Planning Meeting with Washington County OSU Extension on 5/19/17 in Dewey, OK; cost of \$46.53 (Clerk's Misc. File No. 241445)
2. Clinton Laflin to Northeast District 4-H Contest Days on 5/31/17 in Kellyville, OK; cost of \$40 (Clerk's Misc. File No. 241446)
3. Leslie Lewis to 4-H Day at the Vet School on 5/24/17 in Stillwater, OK; cost of \$75 (Clerk's Misc. File No. 241447)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Building Operations</u>			
Galbraith, James (Clerk's Misc. File No. 241448)	Return from FMLA & Worker's Comp	\$3,021.98	5/12/17
<u>Court Services</u>			
Clothier, McKenzie	New Hire/Probationary	\$2,454.00	5/22/17
Barnes, Rhonda	New Hire/Probationary	\$2,454.00	5/22/17
Carrigan, Brenda (Clerk's Misc. File No. 241449)	Move to Regular	\$2,130.60	6/1/17
<u>Parks</u>			
Turner, Jesse	Part Time	\$10.00/hr.	5/18/17
Perdue, John	Part Time	\$10.00/hr.	5/18/17
Sprague, Jacob	Temporary	\$8.50/hr.	5/22/17
White, Cameron	Temporary	\$9.00/hr.	5/19/17

Duhart, Jasmine	Temporary	\$8.00/hr.	5/20/17
McCrate, Madeline	Temporary	\$7.50/hr.	5/20/17
Ellison, Tyger	Termination		5/19/17
Holmes, Skylor	Temporary	\$8.00/hr.	5/20/17
Land, Michael	FMLA w/Pay	\$3,982.94	5/30/17
Dodson, Wythe	Temporary	\$7.50/hr.	5/22/17
Deering, Scott	Return from FMLA w/pay	\$3,509.10	5/16/17
Cannon, Avery	Temporary	\$8.50/hr.	5/22/17
Cherry, Kyle	Declined Position		5/16/17
Gregg, Kyle	Resignation		5/23/17
Black, Joshua	Termination		5/22/17
Rampy, Jacob	Job Title Correction	\$8.50/hr.	5/17/17
French, Kayli	Temporary	\$8.50/hr.	5/17/17
Scott, Cierra	Temporary	\$8.00/hr.	5/20/17
Ornelas, Emily	Job Title Correction	\$8.25/hr.	4/11/17
Motto, Gina	Job Title Correction	\$8.25/hr.	5/1/17
Huffman, Will	Temporary-Transfer	\$10.00/hr.	5/16/17
Admire, Heidi	Change Org. to 20202585 -505030	\$8.00/hr.	5/27/17
Beard, Rionna	Change Org. to 20202585 -505030	\$8.00/hr.	5/27/17
Bowlin, Brent	Change Org. to 20202585 -505030	\$8.25/hr.	5/27/17
Bradley, Aaron	Change Org. to 20202585 -505030	\$8.25/hr.	5/27/17
Cox, Sr., Malcom	Change Org. to 20202585 -505030	\$8.00/hr.	5/27/17
Darris, Edith	Change Org. to 20202585 -505030		5/27/17
Darris, Emma	Change Org. to 20202585 -505030	\$8.25/hr.	5/27/17
Darris, Mackenzie	Change Org. to 20202585 -505030	\$8.25/hr.	5/27/17
Dearmon, Korey	Change Org. to 20202585 -505030	\$7.50/hr.	5/27/17
Doeden, Jessica	Change Org. to 20202585 -505030	\$8.25/hr.	5/27/17
Dowdle, Teresa	Change Org. to 20202585 -505030	\$8.00/hr.	5/27/17
Driskill, Austin	Change Org. to 20202585 -505030	\$8.25/hr.	5/27/17
Driskill, Heather	Change Org. to 20202585 -505030	\$8.25/hr.	5/27/17
Feltz, Jarrod	Change Org. to 20202585 -505030	\$8.25/hr.	5/27/17
Fletcher, Emma	Change Org. to 20202585 -505030	\$8.25/hr.	5/27/17
Hahn, Crystal	Change Org. to 20202585 -505030	\$8.25/hr.	5/27/17
Haley, Kristyn	Change Org. to 20202585 -505030	\$8.00/hr.	5/27/17
Jones, Roxanne	Change Org. to 20202585 -505030	\$8.25/hr.	5/27/17
Kamies, Whitney	Change Org. to 20202585 -505030	\$8.25/hr.	5/27/17
Kerr, Cynthia	Change Org. to 20202585 -505030	\$7.50/hr.	5/27/17
Lockhead, Robert	Change Org. to 20202585 -505030	\$7.50/hr.	5/27/17

Lovejoy, Antoine	Change Org. to 20202585 -505030	\$8.00/hr.	5/27/17
Martin, Madison	Change Org. to 20202585 -505030	\$8.25/hr.	5/27/17
Pisachubbe, Sidney	Change Org. to 20202585 -505030	\$8.25/hr.	5/27/17
Ratliff, Raymond	Change Org. to 20202585 -505030	\$8.00/hr.	5/27/17
Remus, Heather	Change Org. to 20202585 -505030	\$8.25/hr.	5/27/17
Rios, Dalton	Change Org. to 20202585 -505030	\$8.25/hr.	5/27/17
Savill, Treasa	Change Org. to 20202585 -505030	\$8.00/hr.	5/27/17
Tedesco, Augustine	Change Org. to 20202585 -505030	\$8.00/hr.	5/27/17
Watson, Jiana	Change Org. to 20202585 -505030	\$8.25/hr.	5/27/17
Wiley, Mekayla	Change Org. to 20202585 -505030	\$8.25/hr.	5/27/17
Wilson, Sandra	Change Org. to 20202585 -505030	\$8.75/hr.	5/27/17
Winters, Victoria	Change Org. to 20202585 -505030	\$8.25/hr.	5/27/17
Winton, David	Change Org. to 20202585 -505030	\$10.00/hr.	5/27/17
Alexander, Kerri (Clerk's Misc. File No. 241450)	Change of Job Assignment	\$8.25/hr.	5/27/17

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

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

Bureau Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Tillman, Valerie (Clerk's Misc. File No. 241456)	Provisionary Appt.	\$2,130.60	5/16/17

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

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

documents:

Agreements:

- a. JKJ Realty Company - for lease of office space at 8120 E. 126th St., Bixby, for WIC Clinic from 7/1/17 to 6/30/18; cost of \$1,200/mo. (Clerk's Misc. File No. 241457)
- b. Maxim Health Systems, LLC - for nursing services for immunization at flu clinics from 7/1/17 to 6/30/18; cost of \$15 per immunization (Clerk's Misc. File No. 241458)
- c. Interim Healthcare of Tulsa - for staffing for immunizations on emergency basis from 7/1/17 to 6/30/18; cost of \$33/hr. per LPN, \$25/hr. per nurse technician (Clerk's Misc. File No. 241459)
- d. Nursefinders, Inc. - for nursing services for immunizations at influenza clinics from 7/1/17 to 6/30/18; cost of \$48-\$51/hr. for RNs, \$38.95-\$41/hr. for LPNs (Clerk's Misc. File No. 241460)
- e. Carestaf of Oklahoma, Inc. d/b/a First Call Medical, Inc. - for nursing services for immunizations at influenza clinics from 7/1/17 from 6/30/18; cost of \$45.95/hr. for RN, \$36.95/hr. for LPN (Clerk's Misc. File No. 241461)

Travel/Training:

a) Barbara Graff attended STI Academy from 4/13-14/17 in Moore, OK; cost of \$227.60
b) Priscilla Haynes and Kathryn Crabtree to Healthy Start Regional Meeting from 6/7-9/17 in Kansas City, MO; cost of \$1,078.88 c) Elizabeth Snyder, Stephan Steele, Rachel Walker, Debbie Watts, Jharai Boyce, Uzoma Anyanwu, and Abhishek Shakya to Plan Review Course from 7/10-11/17 in Moore, OK; cost of \$1,081 d) Violeta Maura to CPR Training Course on 7/21/17 in Tulsa, OK; cost of \$35 (Clerk's Misc. File No. 241462)

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

Moved by Keith, seconded by Smaligo, to approve and authorize execution by the Commission, the claims, (payments for bills to be paid from 5/15-19/17) 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, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve and authorize execution by the Commission, Blanket Purchase Orders and Emergency Purchase Orders submitted from 5/22-26/17. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Zoning Application from Tulsa Area Metropolitan Planning Commission - CZ-457 - Owner/Applicant: Mingo Storage, LLC, Subject Property: Located South of the Southeast Corner of South Mingo Road and East 131st Street South, requesting to rezone approximately 8.6 acres from AG to CG to permit mini-storage facility. On May 3, 2017, TMAPC Voted 8-0-0 to recommend that the County Commission approve CG Zoning For CZ-457. Susan Miller from INCOG spoke concerning Zoning Application CZ-457. No one from the public wished to speak. Moved by Keith, seconded by Smaligo, to approve Zoning Application CZ-457. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 241463)

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

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