

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, February 8, 2016
Ray Jordan Tulsa County Administration Building
500 S. Denver, Tulsa, Oklahoma
Room 119, 9:30 a.m.

- I. CALL TO ORDER
- II. REPORTS
 - A. County Department - [Election Board](#)
 - B. [Employees' Retirement System of Tulsa County](#)
- III. MINUTES
 - A. Board of County Commissioner's Meeting of [February 1, 2016](#)
- IV. UNFINISHED BUSINESS
 - A. Bid Openings:
 - 1. CC Health - Community Health Needs Assessment
 - 2. Human Resources - Safety Shoes
 - 3. Parks - Sandy Loam Top Soil and Sandy Loam Fill Soil
 - 4. Parks - Security Patrol
 - 5. Sheriff - Miscellaneous Security Glass for the David L. Moss Criminal Justice Center
 - 6. TC Departments - Deodorizing Agents and Cleaners
 - 7. TC Departments - Waxes and Polishes
 - B. Bid Award:
 - 1. TC Departments - [Ice Melting Compound](#) - **to Tucker Janitorial Supply**
 - C. [Amendment #4 - \(Purchasing\)](#) - Revision #1 to Agreement for Arkansas River Corridor Project, Zink Dam Design, to CH2M Hill, Inc.
- V. NEW BUSINESS
 - A. Gasoline and Diesel Fuel Quotes
 - B. Documents for Sale of County Property - Treasurer:
 - 1. [Parcel #05725-02-12-03430](#), LT 3 BLK 1, BUENOS VISTA SUB
 - 2. [Parcel #05725-02-12-03440](#), LT 4 BLK 1, BUENOS VISTA SUB
 - 3. [Parcel #05725-02-12-03490](#), LT 9 BLK 1, BUENOS VISTA SUB
 - 4. [Parcel #08825-02-12-00240](#), LT 9 BLK 2, CLEMISHIRE HGTS
 - 5. [Parcel #11275-02-24-04490](#), LT 13 BLK 2, DEVONSHIRE PLACE NO THREE RESUB B1-3 PRT B4 & ALL B5
 - 6. [Parcel #20625-92-04-05520](#), S148 OF LT 8 BLK A, JOE SUB
 - 7. [Parcel #29650-03-07-06790](#), LT 35 BLK 11, NORTHRIDGE ADDN
 - 8. [Parcel #37690-02-12-05880](#), LOT 7 BLK 10, SHARON HGTS ADDN B10 SUB PRT RES A SHARON HGTS
 - 9. [Parcel #40800-02-13-05240](#), LT 8 BK 3, SUBURBAN ACRES AMD
 - 10. [Parcel #99333-93-33-21289](#), S56.67 E3.50 NE NW LESS N50.07 THEREOF FOR ST SEC 33 19 13 .001AC
 - C. [Grant Award - \(Tulsa Area Emergency Management Agency\)](#) - Oklahoma Department of Emergency Management for FY 2016 Emergency Management Program
 - D. [Request for Approval - \(Board of County Commissioners\)](#) - Consider and Take Action on the Approval or Disapproval of a Certain Form of Agreement Presented to this Meeting in Connection with Vision 2025, Authorizing the Chairman upon Advice of Counsel to Make Changes to the Form of Such Agreement and to Execute and Deliver this Agreement and all Documents and Agreements as may be Necessary or Required: Capital Improvements Agreement, by and between the Board of County Commissioners of Tulsa County, Oklahoma, and the City of Bixby, Oklahoma (Charley Young Events Park Project)
 - E. [Requests - \(Parks\)](#) - to Accept Donations - **(2)**

- F. Requests - (Sheriff) - to Retain Peace Officer Status and be Designated as a Peace Officer, Retired under Title 19 O.S. Sec 553 & Sec 554:
 - 1. [Reserve Deputy Donny Howard](#)
 - 2. [Reserve Deputy Loran King](#)

- G. [Request - \(Social Services\)](#) - to Accept Donations

- H. [Resolution - \(Board of County Commissioners\)](#) - of Support for Completion of Gilcrease Expressway Corridor from I-44 to U.S. 412 as Part of Driving Forward Turnpike Improvement Plan

- I. Agreements:
 - 1. [Juvenile Bureau - Jenks Police Department](#) - for Services Regarding Police Officer Contact with Tulsa County Juvenile Offenders
 - 2. [Parks - Mary Cogan](#) - for Performance at Tennis Ball Fundraising Event

- J. Inventory Resolutions:
 - 1. [Highways](#)
 - 2. [Sheriff](#)

- K. Sole Sources:
 - 1. County Clerk - [GET Imaging, Inc.](#)
 - 2. Highways - [G.W. Van Keppel Co.](#)
 - 3. Highways - [Kubota Center](#)
 - 4. Highways - [O.M.T. Enterprises, Inc.](#)
 - 5. Highways - [Yellowhouse Machinery Co. of Oklahoma](#)
 - 6. Sheriff - [HomeWAV, LLC](#)

- L. Utility Permits - Engineers:
 - 1. [Oklahoma Natural Gas Company](#), a Division of ONEOK, Inc.
 - 2. [Old North Mountain, LLC](#)

- M. [Personnel Actions](#):
 - 1. Election Board
 - 2. Highways
 - 3. Parks
 - 4. Social Services

- N. CC Health Documents to Accept & File:
 - 1. [Agreement](#) - Maxim Staffing Solutions
 - 2. [Personnel Actions](#)
 - 3. [Travel/Training](#)

- O. Claims to be Disallowed (payments cancelled as of 2/1-5/16)

- P. [Claims](#) (payments for bills to be paid 1/25-29/16)

- Q. Blanket Purchase Orders & Emergency Purchase Orders Submitted From 2/1-5/16

VI. 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

VII. ADJOURN