

AGENDA  
BOARD OF COUNTY COMMISSIONERS  
Monday, May 23, 2016  
Ray Jordan Tulsa County Administration Building  
500 S. Denver, Tulsa, Oklahoma  
Room 119, 9:30 a.m.

STATE OF OKLAHOMA  
TULSA COUNTY  
RECEIVED

2016 MAY 20 AM 9:03

TULSA COUNTY  
CLERK

- I. CALL TO ORDER
- II. MINUTES
  - A. Board of County Commissioners Meeting of May 16, 2016
- III. REPORTS
  - A. Annual Inventory Certification - Drainage District #12
- IV. UNFINISHED BUSINESS
  - A. Bid Openings:
    - 1. Sheriff - Inmate Uniforms, Linens and Bedding
  - B. Bid/Proposal Awards:
    - 1. Board of County Commissioners - ADA Consultant Services - **Deferred**
    - 2. CC Health - Permethrin Based Mosquito Pesticide - **Deferred**
    - 3. Highways - Road Materials - **Deferred**
    - 4. INCOG - Rental Housing - **Deferred**
    - 5. Juvenile Bureau - Drug Testing for Family Drug Court - **to Drugs of Abuse Testing Laboratory, Inc.**
  - C. Amendment #1 - (Purchasing) - to Award for Janitorial Supplies to Advanced Industrial Solutions
  - D. Amendment #1 - (Purchasing) - to Award for Natural Gas Procurement to Continuum Energy
  - E. Amendment #2 - (Purchasing) - to Award for Food Service Requirements to Ben E. Keith Foods
  - F. Public Hearing - (Board of County Commissioners) - Second Public Hearing and Presentation Regarding the Proposed Tulsa International Airport Economic Development Project Plan, which Includes Five Supporting Increment Districts, for the Purpose of Providing the Public an Opportunity to be Heard in Support of or Opposition to the Proposed Project Plan - **Stricken**
  - G. Public Hearing - (Drainage District #12) - to Discuss Report and Budget Request for FY 2016-2017
- V. NEW BUSINESS
  - A. Gasoline and Diesel Fuel Quotes
  - B. Appointment - (Board of County Commissioners) - of John Smaligo as Tulsa Workforce Development Board - Local Elected Official
  - C. Request for Approval - (Sheriff) - Authorization for Signature Card Change
  - D. 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 Shawn Arrington
    - 2. Reserve Deputy Sam Ives
    - 3. Reserve Deputy Larry Martin
    - 4. Reserve Deputy Mark Stevens
    - 5. Reserve Deputy David Stone
    - 6. Reserve Deputy Kenneth Yazel

- E. Resolution - (Board of County Commissioners) - CONSIDER AND ADOPT A RESOLUTION RELATING TO THE INCURRING OF INDEBTEDNESS BY THE TRUSTEES OF THE TULSA COUNTY INDUSTRIAL AUTHORITY; WAIVING COMPETITIVE BIDDING AND AUTHORIZING AND APPROVING SUCH DOCUMENTS AS MAY BE NECESSARY OR REQUIRED
- F. Resolution - (Board of County Commissioners) - CONSIDER AND ADOPT A RESOLUTION RELATING TO THE INCURRING OF INDEBTEDNESS BY THE TRUSTEES OF THE TULSA COUNTY INDUSTRIAL AUTHORITY FOR THE BENEFIT OF INDEPENDENT SCHOOL DISTRICT NO. 11, TULSA COUNTY, OKLAHOMA (OWASSO PUBLIC SCHOOLS); AUTHORIZING THE SALE OF REVENUE OBLIGATIONS; WAIVING COMPETITIVE BIDDING WITH RESPECT THERETO AND RELATED MATTERS
- G. Agreements:
  - 1. Administrative Services - ImageNet Consulting, LLC - for lease of Copier Equipment
  - 2. Board of County Commissioners - Community Service Council of Greater Tulsa, Inc. - for Advancing Development of Human Capital in Tulsa County
  - 3. Board of County Commissioners - Tedford Insurance, LLC - for Insurance Consultation Services
  - 4. Court Services - Siemens Healthcare Diagnostics, Inc. - for Medical Diagnostic Equipment and Service
  - 5. Parks - Sand Springs Public School System - for Use of a Sand Springs Public School Bus for Transportation of Park Summer Day Camp Participants
  - 6. Parks - Rick Schmigle - for Art Enrichment Young Rembrandt's Class at LaFortune Park Community Center
  - 7. Sheriff - Voice Products Service, LLC - for Maintenance of Voice Product Equipment
- H. Agreement Renewals:
  - 1. Building Operations - Schindler Elevator - **(2)**
  - 2. Election Board - MailFinance (Neopost USA, Inc. Company)
  - 3. Sheriff - Correct Solutions, LLC
  - 4. Sheriff - Schaffer Herring, P.L.L.C - **(4)**
- I. Inventory Resolution - Inspections
- J. Sole Sources:
  - 1. CC Health - Daddybear Sales, Inc., d/b/a PSA Worldwide Corp.
  - 2. Highways - 3M Traffic Safety and Security Division
  - 3. Highways - Hilti, Inc.
- K. Utility Permit - (Engineers) - Washington County RWD #3
- L. Travel/Training - (OSU Extension) - **(5)**
- M. Personnel Actions:
  - 1. Election Board
  - 2. Parks
- N. Juvenile Bureau Personnel Actions to Accept & File
- O. CC Health Documents to Accept & File:
  - 1. Agreements:
    - a. M & B Properties, LLC
    - b. Indian HealthCare Resource Center
    - c. S.P.O.T. Consultants, Inc. - **(3)**
  - 2. Personnel Actions
  - 3. Travel/Training
- P. Drainage District Personnel Actions to Accept & File

Q. Claims to be Disallowed (payments cancelled as of 5/16-20/16)

R. Claims (payments for bills to be paid 5/9-13/16)

S. Blanket Purchase Orders & Emergency Purchase Orders Submitted  
from 5/16-20/16

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