

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, November 3, 2008
Tulsa County Administration Building
500 S. Denver, Tulsa, Oklahoma
Room 119, 9:30 A.M.

****AMENDED****

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES
 - A. Management Conference Meeting of October 23, 2008
 - B. Board of County Commissioners Meeting of October 27, 2008
- IV. UNFINISHED BUSINESS
 - A. Bid Opening:
 - 1. Assessor - Document Scanning Service
 - 2. Building Operations - Air Duct Cleaning and Sanitizing for the Oklahoma Jazz Hall of Fame, Located at 111 E. 1st Street, Tulsa, Oklahoma
 - 3. Highway Construction - One (1) New Airless Truck Mounted Striping Machine
 - 4. Highway Construction - One (1) New or Used Hydraulic Excavator
 - 5. Metropolitan Tulsa HOME Consortium - Elderly Housing
 - 6. Parks - Concession Trailer
 - B. Bid Awards/Recommendations:
 - 1. IT - Network Security Information Management (SIM) Solution
 - 2. Highways - Reinforcing Steel
 - 3. Parks - Food Service Requirements
 - C. Addendum #1 - (Purchasing) - Request to Advertise for Qualifications for Architect and Engineering Services for the Addition of Three (3) Stories to the Tulsa County Administration Building
- V. NEW BUSINESS
 - A. Gasoline and Diesel Fuel Quotes
 - B. Grant Awards - Sheriff:
 - 1. Oklahoma District Attorney's Council, for FY2008 Project Safe Neighborhoods
 - 2. Oklahoma Highway Safety Office, for Traffic and Alcohol Enforcement
 - C. Request for Approval - (Human Resources) - One Time Longevity Pay Plan Proposal
 - D. Agreements:
 - 1. Assessor - Greater Tulsa Home & Garden Show 2009

2. IT - Landmark Capital, LLC/Rick Hash
3. Treasurer - SMG-Tulsa Convention Center

E. Requests to Advertise for Bids:

1. CC Health - Transportation Services
2. Parks - Irrigation Pump Station Service/Repair
3. Sheriff - M-3 Tactical Illuminator and Rail Mounts
4. TC Departments - Mops, Brushes & Brooms
5. Parks - Wooden Light Pole Replacement for the Tulsa County Athletic Fields

Bids #1 thru #4 to open 11/17/08 at 9:30 a.m.

Bid #5 to open on 11/24/08 at 9:30 a.m.

F. Inventory Resolutions:

1. Administrative Services
2. CC Health
3. District Attorney
4. IT - **(2)**
5. Juvenile Bureau
6. OSU Extension

G. Sole Sources

1. Building Operations - TAC, (Tour Andover Controls, formerly CSI, Inc.)
2. Highways - Frontier International Trucks, Inc.

H. Utility Permits - Engineers:

1. KAMO Electric Cooperative, Inc., dba KAMO Power - **(2)**
2. WSC Partners, LLC (Sperry Dollar General Store)

I. Travel Training - Court Services

J. Personnel Actions:

1. Election Board
2. Highways
3. Parks

K. Juvenile Bureau Documents to Accept & File

1. Personnel Actions

L. CC Health Documents to Accept & File:

1. Agreements:
 - a) Community Service Council
 - b) Sage Software
 - c) St. Francis Hospital
 - d) Women's Health Care, PC

M. Claims to be disallowed

N. Claims

O. Blanket Encumbrances

VI. ADJOURN