

AGENDA  
BOARD OF COUNTY COMMISSIONERS  
Monday, December 15, 2008  
Tulsa County Administration Building  
500 S. Denver, Tulsa, Oklahoma  
Room 119, 9:30 A.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES
  - A. Board of County Commissioners Meeting of December 8, 2008
- IV. REPORT
  - A. Elected Official - Treasurer
- V. UNFINISHED BUSINESS
  - A. Bid Openings:
    - 1. Administrative Services - Papertstock for Printing Voter Ballots
    - 2. Building Operations - Electrical Wire
    - 3. Building Operations - Miscellaneous Electrical Supplies
    - 4. CC Health - Branding Campaign
  - B. Bid Awards/Recommendations:
    - 1. Board of County Commissioners - Architect and Engineering Services for the Addition of Three (3) Stories to the Tulsa County Administration Building - **DEFERRED**
    - 2. CC Health - Planning, Designing and Administration of Quantitative Telephone Surveys
    - 3. Highways - Concrete, Curb, Gutter and Flat Work
    - 4. Human Resources - Safety Shoes - **DEFERRED**
    - 5. Sheriff - New 41 Passenger Detention Highway Transport Bus
    - 6. TC Departments - Hygiene Supplies
    - 7. TC Departments - Receptacles
    - 8. TC Departments - Waxes and Polishes
    - 9. TC Maintenance Garage - Driveline Straightening, Repairing and Balancing
  - C. Amendment #1 - (Purchasing) - Bid Award for Compressed Gases and Medical Gases
  - D. Amendment #3 - (Purchasing) - Agreement with Tyler Technologies, Inc., for Enterprise Resource Planning Solutions
- VI. NEW BUSINESS
  - A. Gasoline and Diesel Fuel Quotes
  - B. Resolutions on Disposition of Funds/Cash Fund Estimate of Needs

- C. Resolution - (Drainage District#12) - Certify Assessments for the 2008 Tax Roll
- D. Resolution - (Engineers) - Declaring Section Line Right-of-way Open
- E. Resolutions - Sheriff:
  - 1. Designate Replacement Requesting Officer
  - 2. Designate Replacement Requisitioning Officer
- F. Agreements:
  - 1. Administrative Services - Xerox Corporation
  - 2. Assessor - Thos. Y Pickett & Company, Inc. - **(2)**
  - 3. Building Operations - TAC Americas
  - 4. IT - KeepYourCustomers.com/Frances Warth
  - 5. IT - Ron Gentry
  - 6. Sheriff - City of Skiatook
- G. Requests to Advertise for Bids:
  - 1. CC Health - Microscope Repair and Maintenance
  - 2. Highways - One (1) New or Used Pneumatic Roller
  - 3. TC Departments - Paint and Painting Supplies
  - 4. TC Maintenance Garages - Ford Motor Company Truck and Auto Parts
  - 5. TC Maintenance Garages - Spark PlugsBids to open on 12/29/08 at 9:30 a.m.
- H. Inventory Resolution - Sheriff
- I. Sole Sources:
  - 1. CC Health - Empire Roofing & Insulation Company
  - 2. Highways - Tennant Sales and Service Company
  - 3. Highways - Truk'Quip
  - 4. Treasurer - J.R.W., Inc. dba Financial Equipment Company
- J. Utility Permits - (Engineers) - Verdigris Valley Electric Cooperative, Inc.
- K. Personnel Actions:
  - 1. Board of County Commissioners
  - 2. Building Operations
  - 3. Court Services
  - 4. Highways
  - 5. Human Resources
  - 6. IT
  - 7. Parks
- L. Juvenile Bureau Documents to Accept & File
  - 1. Personnel Actions
  - 2. Travel/Training

- M. CC Health Documents to Accept & File:
    - 1. Personnel Actions
    - 2. Travel/Training
  - N. Claims to be disallowed
  - O. Claims
  - P. Blanket Encumbrances
  - Q. Executive Session - (District Attorney) - requested by David Iski, Pursuant to 25 O.S. § 307 (B) (4) to discussed in Executive Session between the Board and its attorney for the purpose of confidential communications concerning possible official action regarding a claim, disclosure of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest, to wit: for the purpose of discussing: Tort Claim TC-2008-79 filed by City of Tulsa as well as City of Tulsa v. Board of County Commissioners, et al., Tulsa County Case No. CJ-2008-8659
  - R. Discussion and possible action regarding Executive Session item
- VII. ADJOURN