

AGENDA  
BOARD OF COUNTY COMMISSIONERS  
Monday, March 23, 2009  
Tulsa County Administration Building  
500 S. Denver, Tulsa, Oklahoma  
Room 119, 9:30 A.M.

- I. CALL TO ORDER
  
- II. MINUTES
  - A. Management Conference Meeting of March 12, 2009
  - B. Board of County Commissioners Meeting of March 16, 2009
  
- III. UNFINISHED BUSINESS
  - A. Bid Openings:
    - 1. Highways - Rental of Construction Signs, Lites and Barricades
  
  - B. Bid Awards/Recommendations:
    - 1. Building Operations - Air Handler Filters
    - 2. Parks - Daycamp Supplies
    - 3. Sheriff - Janitorial Supplies - **DEFERRED**
    - 4. Sheriff - Whelen Justice Lightbars
    - 5. TC Central Garage - Dodge and Chrysler Car and Truck Repair
    - 6. TC Departments - Office Supplies
    - 7. TC Maintenance Garages - Automotive Batteries
  
- IV. NEW BUSINESS
  - A. Gasoline and Diesel Fuel Quotes
  
  - B. Grant Application - (Sheriff) - Oklahoma Highway Safety Office
  
  - C. Requests for Approval:
    - 1. Engineers - Proposal from BJ & Company of Mannford for Mowing - **(2)**
    - 2. Sheriff - Gerald Turner, to Retain Peace Officer Status and be Designated as a Peace Officer, Retired under Title 19 O.S. Sec 553 & Sec 554
    - 3. Sheriff - David Kuhn, to Retain Peace Officer Status and be Designated as a Peace Officer, Retired under Title 19 O.S. Sec 553 & Sec 554
  
  - D. Resolution - (Drainage District #12) - Strike Assessment from 2008 Tax Roll
  
  - E. Agreements:
    - 1. CC Health - Board of County Commissioners
    - 2. IT - Albright, Rusher & Hardcastle, A Professional Corporation
    - 3. Juvenile Bureau - Winfield S. and Evans H. Sealander - **(2)**
    - 4. Juvenile Bureau - Tulsa School District
    - 5. Sheriff - City of Tulsa

- F. Requests to Advertise for Bids/Proposal:
1. CC Health - X-Ray Maintenance and Repair Services
  2. Highways - Hydro-Mulching Services
  3. IT - Maintenance and Service Agreement for Computer Room Air Conditioning Equipment
  4. Juvenile Bureau - Dairy Products
  5. Parks - Self-Adhesive Vinyl Letter
  6. Parks - Swimming Pool Chemicals
  7. TC Departments - Bread
  8. TC Departments - Cleaning Pads
  9. TC Departments - Commercial Flat Glass
  10. TC Departments - Lumber and Building Materials
  11. TC Departments - Vehicle Lubricants and Anti-Freeze
  12. TC Maintenance Garages - Automotive Batteries
  13. TC Maintenance Garages - Dodge Van and Truck Parts
  14. IT - Helpdesk Software Solution
- Bids #1 thru 13 to open 4/6/09 at 9:30 a.m.  
Proposal #14 to open 4/13/09 at 9:30 a.m.
- G. Sole Sources:
1. CC Health - Apothecus Pharmaceutical Corp.
  2. CC Health - SkyTerra Communications, Inc.
  3. Highways - M-B Companies, Inc.
  4. Highways - P & K Equipment, Inc.
  5. Highways - RHOMAR Industries, Inc.
  6. Highways - The G. W. Van Keppel Company - **(2)**
  7. Law Library - Oklahoma Bar Association
  8. Sheriff - GT Distributors, Inc.
  9. Sheriff - Jubilee Environmental Products, LLC
- H. Utility Permit - (Engineers) - Washington Co. RWD #3
- I. Travel/Training:
1. Court Services
  2. Human Resources
- J. Personnel Actions:
1. Administrative Services
  2. Board of County Commissioners
  3. Building Operations
  4. Highways
  5. Parks
  6. Social Services
- K. Juvenile Documents to Accept & File:
1. Personnel Actions
- L. CC Health Documents to Accept & File:
1. Personnel Actions
  2. Travel/Training

- M. Claims to be Disallowed (payments cancelled as of 3/16-20/09)
- N. Claims (payments for bills to be paid from 3/12-18/09)
- O. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 3/16-20/09
- V. ADJOURN