

(Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on June 9, 2016 at 2:49 p.m.)

MINUTES  
Monday, June 13, 2016

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Karen Keith, Chairman; Ron Peters, Member, represented by Chief Deputy Vicki Adams; John Smaligo, Member; and Pat Key, Tulsa County Clerk, represented by Whitney Alexander.

Karen Keith, Chairman, called the meeting to order at 9:33 a.m. and the following business was transacted:

Chairman advised the announcements of County Events and Status updates were open for comment and discussion. The departments with information gave a report.

Chairman recognized Purchasing Director Linda Dorrell who introduced Dennis Haywood with PSO and Terry Rowe with Schneider Electric who presented Tulsa County with an energy rebate check.

Moved by Adams, seconded by Smaligo, to approve the minutes of the Board of County Commissioners Meeting of June 6, 2016. Upon roll call, Smaligo, yes; Adams, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Adams, to approve and authorize execution, as needed, the following reports:

1. Assessor - Revolving Fund for 5/16. (Clerk's Misc. File No. 238118)
2. County Clerk - Monthly for 5/16. (Clerk's Misc. File No. 238119)
3. Treasurer - Depository Summary of Daily Analysis for 5/16. (Clerk's Misc. File No. 238120)

Upon roll call, Smaligo, yes; Adams, yes; Keith, yes. Motion carried.

Moved by Adams, seconded by Smaligo, to approve and authorize execution by the Commission, the monthly report from the Election Board for 5/16. Upon roll call, Smaligo, yes; Adams, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 238121)

Moved by Smaligo, seconded by Adams, to approve the following annual inventory certifications for FY 2015-2016:

1. Board of County Commissioners. (Clerk's Misc. File No. 238122)
2. Highway District #2. (Clerk's Misc. File No. 238123)

Upon roll call, Smaligo, yes; Adams, yes; Keith, yes. Motion carried.

No Bids for Social Services Foundation Repair were received.

Moved by Adams, seconded by Smaligo, to approve the following Bid/Proposal

Awards:

1. Board of County Commissioners - ADA Consultant Services, to Accessology Too, LLC, in the total amount of \$389,500. After a careful evaluation of the proposals received, the evaluation team for ADA Consultant Services determined this was the lowest and best proposal received. (Clerk's Misc. File No. 238124)
2. Board of County Commissioners - Reproduction Services for Construction Documents, to Ridgway's, LLC d/b/a Arc Document Solutions, the lowest and best bid received. This award is for one year beginning 6/24/16. (Clerk's Misc. File No. 238125)
3. INCOG - Rental Housing - Deferred

Upon roll call, Smaligo, yes; Adams, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Adams, to open the Public Hearing requested by the Board of County Commissioners, for the First Public Hearing and presentation of the proposed Tulsa International Airport Economic Development Project Plan, which includes five supporting increment districts, for the purpose of providing an opportunity for questions and answers regarding the proposed Project Plan. Upon roll call, Smaligo, yes; Adams, yes; Keith, yes. Motion carried. The hearing opened at 9:40 a.m. Jeff Mulder from Tulsa International Airport was present and gave reports, with details available for review in the County Clerk's office. John Wright from the Assessor's office spoke regarding the increment districts and the legal descriptions. There were no members of the public that wished to speak. Moved by Smaligo, seconded by Adams, to close the Public Hearing. Upon roll call, Smaligo, yes; Adams, yes; Keith, yes. Motion carried. The hearing closed at 9:47 a.m. (Clerk's Misc. File No. 238126)

Moved by Smaligo, seconded by Adams, to approve the gasoline and diesel fuel quotes for the week ending 6/20/16. Upon roll call, Smaligo, yes; Adams, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 238127)

Moved by Adams, seconded by Smaligo, to approve and authorize execution by the Chairman, the Resolution on Disposition of Funds/Cash Fund Estimate of Needs from 5/12/16 to 6/8/16:

**83** 1 CO CONTRIB 23203640 404228 BUA ATMDEPOT \$263.75; 2 CO CONTRIB 23203641 807970 BUA ATMDEPOT \$263.75.

**126** 1 COMMISSARY 23953595 404227 BUA JAIL COM \$27,915.38; 2 COMMISSARY 23953595 506082 BUA JAIL COM \$27,915.38.

**143** 1 CO CONTRIB 23203640 404029 BUA COTREVENUE \$72,864; 2 CO CONTRIB 23203641 807970 BUA COTREVENUE \$72,864.

**202** 1 SPEC COURT 22504325 404059 BUA DRUGCOURT \$88,541.66; 2 SPEC COURT 22504325 506130 BUA DRUGCOURT \$88,541.66.

- 204** 1 SPEC COURT 22504325 404251 BUA DRUGCOURT \$5,207.27; 2 SPEC COURT 22504325 506130 BUA DRUGCOURT \$5,207.27.
- 205** 1 SPEC COURT 22504350 404059 BUA MH COURT \$18,000; 2 SPEC COURT 22504350 506130 BUA MH COURT \$18,000.
- 229** 1 SPEC PROJ 27002825 404501 BUA WEDLAKE \$390.03; 2 SPEC PROJ 27002825 506205 BUA WEDLAKE \$390.03.
- 326** 3 SHER CASH 23003600 404222 BUA CASH FEE \$172,447.21; 4 SHER CASH 23003600 506162 BUA CASH FEE \$5,000; 5 SHER CASH 23003600 807970 BUA CASH FEE \$167,447.21; 1 SHER CASH 23003625 404059 BUA CASH FEE \$8,262.30; 2 SHER CASH 23003625 505080 BUA CASH FEE \$8,262.30.
- 328** 1 MO CER FEE 29002975 404248 BUA APR APPR \$9,765; 2 MO CER FEE 29002975 505890 BUA APR APPR \$9,765.
- 329** 1 RESAL PROP 29103000 403120 BUA APR APPR \$471,364.22; 2 RESAL PROP 29103000 403121 BUA APR APPR \$85,738; 3 RESAL PROP 29103000 404450 BUA APR APPR \$9,000; 6 RESAL PROP 29103000 505010 BUA APR APPR \$100,000; 4 RESAL PROP 29103000 505030 BUA APR APPR \$20,000; 5 RESAL PROP 29103000 506450 BUA APR APPR \$20,000; 7 RESAL PROP 29103000 807970 BUA APR APPR \$426,102.22.
- 359** 1 JUV JUST C 26254430 442500 BUA JUV MAYTAX \$376,033.49; 2 JUV JUST C 26254430 505889 BUA JUV MAYTAX \$376,033.49.
- 361** 1 HWY TCASH 30002300 404501 BUA REIMB ODOT \$8,186.29; 2 HWY TCASH 30002350 505797 BUA REIMB ODOT \$8,186.29.
- 363** 1 CO CONTRIB 23203640 442500 BUA JE MAY USE \$22,162.19; 2 CO CONTRIB 23203641 807970 BUA JE MAY USE \$22,162.19.
- 374** 1 COMMISSARY 23953595 404227 BUA JAIL COM \$29,756.55; 2 COMMISSARY 23953595 506082 BUA JAIL COM \$29,756.55.
- 376** 2 DIST ATT 22003400 404422 BUA APPAPRIL16 \$23,121.13; 1 DIST ATT 22003400 505819 BUA APPAPRIL16 \$23,121.13.
- 377** 1 DIST ATT 22003450 404257 BUA APPAPRIL16 \$29,745; 2 DIST ATT 22003450 505819 BUA APPAPRIL16 \$29,745.
- 379** 1 DIST ATT 22003475 404450 BUA APPAPRIL16 \$4,359.50; 2 DIST ATT 22003475 505739 BUA APPAPRIL16 \$4,359.50.
- 380** 1 DIST ATT 22003525 404253 BUA APPAPRIL16 \$160,237.02; 2 DIST ATT 22003525 505819 BUA APPAPRIL16 \$160,237.02.
- 381** 3 DIST ATT 22003525 404253 BUA APPREVENUE \$0.63; 1 DIST ATT 22003525 404253 BUA APPREVENUE \$160,237.02; 4 DIST ATT 22003525 505819 BUA APPREVENUE \$0.63; 2 DIST ATT 22003525 505819 BUA APPREVENUE \$160,237.02.
- 382** 1 CO CONTRIB 23203640 404061 BUA USMREVENUE \$140,070; 3 CO CONTRIB 23203640 404067 BUA USMREVENUE \$1,113.56; 4 CO CONTRIB 23203641 807970 BUA USMREVENUE \$1,113.56; 2 CO CONTRIB 23203641 807970 BUA USMREVENUE \$140,070.
- 407** 4 SALES TAX 25004375 404407 BUA SALES TAX \$166.40; 5 SALES TAX 25004400 404407 BUA SALES TAX \$2,662.44; 6 SALES TAX 25004425 404407 BUA SALES TAX \$1,164.81; 1 SALES TAX 25004475 404407 BUA SALES TAX \$1,664.02; 2 SALES TAX 25004480 404407 BUA SALES TAX \$173.06; 3 SALES TAX 25004481 404407 BUA SALES TAX \$272.90; 7 SALES TAX 25004525 807970 BUA SALES TAX \$6,103.63.
- 409** 1 SALES TAX 25004500 404407 BUA APRINTUT \$591.46; 2 SALES TAX 25004525 807970 BUA APRINTUT \$591.46.
- 431** 1 LAW LIBR 41008000 404091 BUA REVTOEXP \$33,481.45; 2 LAW LIBR 41008000 404410 BUA REVTOEXP \$1,926.25; 3 LAW LIBR 41008000 505010 BUA REVTOEXP \$10,500; 4 LAW LIBR 41008000 505030 BUA REVTOEXP \$4,000; 5 LAW LIBR 41008000 505145 BUA REVTOEXP \$200; 6 LAW LIBR 41008000 505670 BUA REVTOEXP \$20,707.70.
- 1,244** 1 CO CONTRIB 23203640 404062 BUA ICEREVENUE \$192,540.41; 2 CO CONTRIB 23203642 505010 BUA ICEREVENUE \$192,540.41.
- 1,245** 1 LAW LIBR 41008000 404410 BUA REVTOEXP \$1,572.80; 2 LAW LIBR 41008000 505670 BUA REVTOEXP \$1,572.80.
- 1,262** 1 SPEC PROJ 27002825 404080 BUA CDBG GRANT \$5,114.83; 2 SPEC PROJ 27002825 506082 BUA CDBG GRANT \$5,114.83.

**1,291** 3 CC HEALTH 41507050 404450 BUA PHFNEHA \$2,015; 1 CC HEALTH 41507050 505204 BUA PHFNEHA \$1,265; 2 CC HEALTH 41507050 505940 BUA PHFNEHA \$750.

**1,315** 15 CRT CL REV 20404150 404056 BUA PUBLICDEFE \$412,408.08; 1 CRT CL REV 20404150 505010 BUA PUBLICDEFE \$267,617.64; 2 CRT CL REV 20404150 505020 BUA PUBLICDEFE \$2,187.50; 3 CRT CL REV 20404150 505030 BUA PUBLICDEFE \$11,201.98; 4 CRT CL REV 20404150 505081 BUA PUBLICDEFE \$15,265.68; 5 CRT CL REV 20404150 505110 BUA PUBLICDEFE \$22,245.05; 6 CRT CL REV 20404150 505120 BUA PUBLICDEFE \$37,466.48; 7 CRT CL REV 20404150 505130 BUA PUBLICDEFE \$365.01; 8 CRT CL REV 20404150 505140 BUA PUBLICDEFE \$45,458.05; 9 CRT CL REV 20404150 505145 BUA PUBLICDEFE \$2,416.70; 10 CRT CL REV 20404150 505150 BUA PUBLICDEFE \$334.07; 11 CRT CL REV 20404150 505185 BUA PUBLICDEFE \$58; 12 CRT CL REV 20404150 505195 BUA PUBLICDEFE \$2,045; 13 CRT CL REV 20404150 505198 BUA PUBLICDEFE \$1,720; 14 CRT CL REV 20404150 505199 BUA PUBLICDEFE \$4,026.92.

**1,316** 2 DIST ATT 22003525 404253 BUA Correction \$160,237.02; DIST ATT 22003525 505819 BUA Correction \$160,237.02.

**1,386** 1 CJA OPER 40507651 442500 BUA SALESTAX \$2,269,448.68; 16 CJA OPER 40507652 505010 BUA SALESTAX \$665,886.02; 17 CJA OPER 40507652 505020 BUA SALESTAX \$47,436.44; 18 CJA OPER 40507652 505030 BUA SALESTAX \$8,560; 19 CJA OPER 40507652 505081 BUA SALESTAX \$27,784.22; 20 CJA OPER 40507652 505110 BUA SALESTAX \$54,795.32; 21 CJA OPER 40507652 505120 BUA SALESTAX \$93,224.02; 22 CJA OPER 40507652 505130 BUA SALESTAX \$990.47; 23 CJA OPER 40507652 505140 BUA SALESTAX \$93,117.13; 24 CJA OPER 40507652 505145 BUA SALESTAX \$4,546.38; 25 CJA OPER 40507652 505150 BUA SALESTAX \$759.22; 26 CJA OPER 40507652 505170 BUA SALESTAX \$44,166.72; 27 CJA OPER 40507652 505180 BUA SALESTAX \$0.01; 28 CJA OPER 40507652 505185 BUA SALESTAX \$262; 29 CJA OPER 40507652 505195 BUA SALESTAX \$3,290; 30 CJA OPER 40507652 505198 BUA SALESTAX \$7,600; 31 CJA OPER 40507652 505199 BUA SALESTAX \$10,063.82; 2 CJA OPER 40507653 505010 BUA SALESTAX \$624,326.55; 3 CJA OPER 40507653 505080 BUA SALESTAX \$74.42 4 CJA OPER 40507653 505081 BUA SALESTAX \$40,413.34; 5 CJA OPER 40507653 505110 BUA SALESTAX \$48,208.87; 6 CJA OPER 40507653 505120 BUA SALESTAX \$87,405.73; 7 CJA OPER 40507653 505130 BUA SALESTAX \$933.49; 8 CJA OPER 40507653 505140 BUA SALESTAX \$87,772.62; 15 CJA OPER 40507653 505145 BUA SALESTAX \$4,613.96; 9 CJA OPER 40507653 505150 BUA SALESTAX \$793.60; 10 CJA OPER 40507653 505170 BUA SALESTAX \$39,460.23; 11 CJA OPER 40507653 505185 BUA SALESTAX \$157; 12 CJA OPER 40507653 505195 BUA SALESTAX \$4,405; 13 CJA OPER 40507653 505198 BUA SALESTAX \$6,360 14 CJA OPER 40507653 505199 BUA SALESTAX \$12,519.76; 32 CJA OPER 40507654 506080 BUA SALESTAX \$249,522.34.

Upon roll call, Smaligo, yes; Adams, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 238128)

Moved by Smaligo, seconded by Adams, to approve and authorize execution by the Chairman, the request for approval from Social Services for the renewal application for Tulsa County pharmacy license and the training area license for The George Prothro, MD Pharmacy, total fee for both licenses is \$160. Upon roll call, Smaligo, yes; Adams, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 238129)

Moved by Adams, seconded by Smaligo, to approve the following requests 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 Christian Bengel, retirement effective 5/5/16. (Clerk's Misc. File No. 238130)
2. Reserve Deputy Charles Blackstock, retirement effective 5/25/16. (Clerk's Misc. File No. 238131)
3. Reserve Deputy Carl Hinton, retirement effective 5/16/16. (Clerk's Misc. File No. 238132)
4. Reserve Deputy Judy Martin, retirement effective 8/6/15. (Clerk's Misc. File No. 238133)
5. Reserve Deputy John McAnallen, retirement effective 5/23/16. (Clerk's Misc. File No. 238134)
6. Reserve Deputy Ray Patterson, retirement effective 6/1/16. (Clerk's Misc. File No. 238135)
7. Reserve Deputy Scott Peck, retirement effective 5/25/16. (Clerk's Misc. File No. 238136)
8. Reserve Deputy Dave Williamson, retirement effective 6/1/16. (Clerk's Misc. File No. 238137)

Upon roll call, Smaligo, yes; Adams, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Adams, to approve the request from Social Services to accept donations from Community Food Bank; various nursing homes; and various individuals of food; medications; and various items. Upon roll call, Smaligo, yes; Adams, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 238138)

Moved by Adams, seconded by Smaligo, to approve and authorize execution by the Chairman, the resolution from the Board of County Commissioners, to designate Cheryl Martinez as receiving officer replacing Christa Newberry. Upon roll call, Smaligo, yes; Adams, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 238139)

Moved by Adams, seconded by Smaligo, to approve and authorize execution by the Chairman, the agreement from Highways with Xerox Corporation, for lease of copier equipment, W7835P Printer 3-TRAY, located at Highway Construction Office, 6601 N. 115th E. Ave., Tulsa, OK, 74055. Upon roll call, Smaligo, yes; Adams, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 238140)

The Chairman recognized members of the public wishing to speak regarding the agreement between the Sheriff and U.S. Immigration Enforcement Services. Bob Ritz, Toby Jenkins, Jose Vega, Miguel A. Martinez, and Marq Lewis spoke in opposition of the agreement. Sheriff Regalado explained the need for the agreement. Moved by Smaligo, to approve and authorize execution by the Chairman, the agreement from the Sheriff with U.S. Immigration Enforcement Services. Motion died for lack of a second. Moved by Adams, seconded by Keith, to defer the agreement from the Sheriff with U.S. Immigration

Enforcement Services for immigration enforcement services. Upon roll call, Smaligo, no; Adams, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Adams, to approve and authorize execution by the Chairman, the agreement from Treasurer with JP Morgan Chase Bank, NA, for warrant credit and reimbursement account for FY 2016-2017. Upon roll call, Smaligo, yes; Adams, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 238141)

Moved by Adams, seconded by Smaligo, to approve and authorize execution by the Chairman, the following agreement renewals:

1. Administrative Services - Heidelberg USA, for renewal of CMF #234863 for FY 2016-2017. (Clerk's Misc. File No. 238142)
2. Administrative Services - Heidelberg USA, for renewal of CMF #234864 for FY 2016-2017. (Clerk's Misc. File No. 238143)
3. Administrative Services - ImageNet Consulting, LLC, for renewal of CMF #234865 for FY 2016-2017. (Clerk's Misc. File No. 238144)
4. Administrative Services - ImageNet Consulting, LLC, for renewal of CMF #234866 for FY 2016-2017. (Clerk's Misc. File No. 238145)
5. Administrative Services - ImageNet Consulting, LLC, for renewal of CMF #234867 for FY 2016-2017. (Clerk's Misc. File No. 238146)
6. Administrative Services - ImageNet Consulting, LLC, for renewal of CMF #234868 for FY 2016-2017. (Clerk's Misc. File No. 238147)
7. Administrative Services - ImageNet Consulting, LLC, for renewal of CMF #234869 for FY 2016-2017. (Clerk's Misc. File No. 238148)
8. Administrative Services - ImageNet Consulting, LLC, for renewal of CMF #234870 for FY 2016-2017. (Clerk's Misc. File No. 238149)
9. Administrative Services - ImageNet Consulting, LLC, for renewal of CMF #234871 for FY 2016-2017. (Clerk's Misc. File No. 238150)
10. Administrative Services - ImageNet Consulting, LLC, for renewal of CMF #234872 for FY 2016-2017. (Clerk's Misc. File No. 238151)
11. Administrative Services - ImageNet Consulting, LLC, for renewal of CMF #234873 for FY 2016-2017. (Clerk's Misc. File No. 238152)
12. Administrative Services - ImageNet Consulting, LLC, for renewal of CMF #234874 for FY 2016-2017. (Clerk's Misc. File No. 238153)
13. Administrative Services - ImageNet Consulting, LLC, for renewal of CMF #234875 for FY 2016-2017. (Clerk's Misc. File No. 238154)
14. Administrative Services - ImageNet Consulting, LLC, for renewal of CMF #234876 for FY 2016-2017. (Clerk's Misc. File No. 238155)
15. Administrative Services - ImageNet Consulting, LLC, for renewal of CMF #234877 for FY 2016-2017. (Clerk's Misc. File No. 238156)
16. Administrative Services - ImageNet Consulting, LLC, for renewal of CMF #234878 for FY 2016-2017. (Clerk's Misc. File No. 238157)
17. Administrative Services - ImageNet Consulting, LLC, for renewal of CMF #235248 for FY 2016-2017. (Clerk's Misc. File No. 238158)
18. Administrative Services - ImageNet Consulting, LLC, for renewal of CMF #235249 for FY 2016-2017. (Clerk's Misc. File No. 238159)
19. Administrative Services - ImageNet Consulting, LLC, for renewal of CMF #235371 for FY 2016-2017. (Clerk's Misc. File No. 238160)
20. Administrative Services - ImageNet Consulting, LLC, for renewal of CMF #235372 for FY 2016-2017. (Clerk's Misc. File No. 238161)
21. Administrative Services - ImageNet Consulting, LLC, for renewal of CMF #235373 for FY 2016-2017. (Clerk's Misc. File No. 238162)
22. Administrative Services - ImageNet Consulting, LLC, for renewal of CMF #235374 for FY 2016-2017. (Clerk's Misc. File No. 238163)

23. Administrative Services - ImageNet Consulting, LLC, for renewal of CMF #235375 for FY 2016-2017. (Clerk's Misc. File No. 238164)
24. Administrative Services - ImageNet Consulting, LLC, for renewal of CMF #235376 for FY 2016-2017. (Clerk's Misc. File No. 238165)
25. Administrative Services - ImageNet Consulting, LLC, for renewal of CMF #235518 for FY 2016-2017. (Clerk's Misc. File No. 238166)
26. Administrative Services - ImageNet Consulting, LLC, for renewal of CMF #235519 for FY 2016-2017. (Clerk's Misc. File No. 238167)
27. Administrative Services - ImageNet Consulting, LLC, for renewal of CMF #236378 for FY 2016-2017. (Clerk's Misc. File No. 238168)
28. Administrative Services - ImageNet Consulting, LLC, for renewal of CMF #236839 for FY 2016-2017. (Clerk's Misc. File No. 238169)
29. Administrative Services - ImageNet Consulting, LLC, for renewal of CMF #237290 for FY 2016-2017. (Clerk's Misc. File No. 238170)
30. Administrative Services - ImageNet Consulting, LLC, for renewal of CMF #237291 for FY 2016-2017. (Clerk's Misc. File No. 238171)
31. Administrative Services - J D Young, for renewal of CMF #234879 for FY 2016 - 2017. (Clerk's Misc. File No. 238172)
32. Administrative Services - J D Young, for renewal of CMF #234880 for FY 2016 - 2017. (Clerk's Misc. File No. 238173)
33. Administrative Services - Xerox Corporation, for renewal of CMF #234965 for FY 2016 -2017. (Clerk's Misc. File No. 238174)
34. Administrative Services - Xerox Corporation, for renewal of CMF #234966 for FY 2016 -2017. (Clerk's Misc. File No. 238175)
35. Administrative Services - Xerox Corporation, for renewal of CMF #235051 for FY 2016 -2017. (Clerk's Misc. File No. 238176)
36. Administrative Services - Xerox Corporation, for renewal of CMF #235052 for FY 2016 -2017. (Clerk's Misc. File No. 238177)
37. Administrative Services - Xerox Corporation, for renewal of CMF #235054 for FY 2016 -2017. (Clerk's Misc. File No. 238178)
38. Administrative Services - Xerox Corporation, for renewal of CMF #235055 for FY 2016 -2017. (Clerk's Misc. File No. 238179)
39. Administrative Services - Xerox Corporation, for renewal of CMF #235056 for FY 2016 -2017. (Clerk's Misc. File No. 238180)
40. Administrative Services - Xerox Corporation, for renewal of CMF #235057 for FY 2016 -2017. (Clerk's Misc. File No. 238181)
41. Administrative Services - Xerox Corporation, for renewal of CMF #235058 for FY 2016 -2017. (Clerk's Misc. File No. 238182)
42. Administrative Services - Xerox Corporation, for renewal of CMF #235059 for FY 2016 -2017. (Clerk's Misc. File No. 238183)
43. Administrative Services - Xerox Corporation, for renewal of CMF #235060 for FY 2016 -2017. (Clerk's Misc. File No. 238184)
44. Administrative Services - Xerox Corporation, for renewal of CMF #235061 for FY 2016 -2017. (Clerk's Misc. File No. 238185)
45. Administrative Services - Xerox Corporation, for renewal of CMF #235062 for FY 2016 -2017. (Clerk's Misc. File No. 238186)
46. Administrative Services - Xerox Corporation, for renewal of CMF #235063 for FY 2016 -2017. (Clerk's Misc. File No. 238187)
47. Administrative Services - Xerox Corporation, for renewal of CMF #235064 for FY 2016 -2017. (Clerk's Misc. File No. 238188)
48. Administrative Services - Xerox Corporation, for renewal of CMF #235065 for FY 2016 -2017. (Clerk's Misc. File No. 238189)
49. Administrative Services - Xerox Corporation, for renewal of CMF #235066 for FY 2016 -2017. (Clerk's Misc. File No. 238190)
50. Administrative Services - Xerox Corporation, for renewal of CMF #235067 for FY 2016 -2017. (Clerk's Misc. File No. 238191)
51. Administrative Services - Xerox Corporation, for renewal of CMF #235068 for FY 2016 -2017. (Clerk's Misc. File No. 238192)
52. Administrative Services - Xerox Corporation, for renewal of CMF #235069 for FY 2016 -2017. (Clerk's Misc. File No. 238193)

53. Administrative Services - Xerox Corporation, for renewal of CMF #235070 for FY 2016 -2017. (Clerk's Misc. File No. 238194)
54. Administrative Services - Xerox Corporation, for renewal of CMF #235071 for FY 2016 -2017. (Clerk's Misc. File No. 238195)
55. Board of County Commissioners - Loomis Armored US, LLC, for renewal of CMF #234797 for FY 2016-2017. (Clerk's Misc. File No. 238196)
56. Highways - Advance Alarms, for renewal of CMF #235185 for FY 2016-2017 for District #1. (Clerk's Misc. File No. 238197)
57. Highways - Advance Alarms, for renewal of CMF #235186 for FY 2016-2017 for District #2. (Clerk's Misc. File No. 238198)
58. Highways - Advance Alarms, for renewal of CMF #235187 for FY 2016-2017 for District #3. (Clerk's Misc. File No. 238199)
59. Highways - Advance Alarms, for renewal of CMF #235188 for FY 2016-2017 for Construction Garage. (Clerk's Misc. File No. 238200)
60. Highways - Advance Alarms, for renewal of CMF #235189 for FY 2016-2017 for Construction Office. (Clerk's Misc. File No. 238201)
61. Highways - Advance Alarms, for renewal of CMF #235190 for FY 2016-2017 for Construction Sign Shop. (Clerk's Misc. File No. 238202)
62. IT - BTC Broadband (Bixby Telephone Company), for renewal of CMF #234976 for FY 2016 -2017. (Clerk's Misc. File No. 238203)
63. IT - BTC Broadband Bixby Telephone Company, for renewal of CMF #234977 for FY 2016 -2017. (Clerk's Misc. File No. 238204)
64. IT - Cox Communications, for renewal of CMF #234979 for FY 2016 -2017. (Clerk's Misc. File No. 238205)
65. IT - Cox Communications, for renewal of CMF #234980 for FY 2016 -2017. (Clerk's Misc. File No. 238206)
66. IT - Cox Communications, for renewal of CMF #234981 for FY 2016 -2017. (Clerk's Misc. File No. 238207)
67. IT - Cox Communications, for renewal of CMF #234982 for FY 2016 -2017. (Clerk's Misc. File No. 238208)
68. IT - Cox Communications, for renewal of CMF #234983 for FY 2016 -2017. (Clerk's Misc. File No. 238209)
69. IT - Cox Communications, for renewal of CMF #234985 for FY 2016 -2017. (Clerk's Misc. File No. 238210)
70. IT - Cox Communications, for renewal of CMF #234986 for FY 2016 -2017. (Clerk's Misc. File No. 238211)
71. IT - Cox Communications, for renewal of CMF #234987 for FY 2016 -2017. (Clerk's Misc. File No. 238212)
72. Juvenile Bureau - Department of Human Services, for renewal of CMF #234950 for FY 2016-2017. (Clerk's Misc. File No. 238213)
73. Sheriff - BOKF, NA d/b/a Bank of Oklahoma 2011 USSA, LP for renewal of CMF #235305 for FY 2016-2017. (Clerk's Misc. File No. 238214)
74. Sheriff - Cox Business Center, for renewal of CMF #234994 for FY 2016-2017. (Clerk's Misc. File No. 238215)
75. Sheriff - Cox Business Center, for renewal of CMF #235896 for FY 2016-2017. (Clerk's Misc. File No. 238216)
76. Sheriff - Cox Business (COREMR), for renewal of CMF # 234995, for FY 2016-2017. (Clerk's Misc. File No. 238217)
77. Sheriff - Schneider Electric, for renewal of CMF #234996 for FY 2016-2017. (Clerk's Misc. File No. 238218)
78. Sheriff - Watch Systems (Offender Watch), for renewal of CMF #235101 for FY 2016-2017. (Clerk's Misc. File No. 238219)
79. Sheriff - Wood, Puhl & Wood, P.L.L.C., CV-15-624 (Aery), for renewal of CMF #236380 for FY 2016-2017. (Clerk's Misc. File No. 238220)
80. Sheriff - Wood, Puhl & Wood, P.L.L.C., 16-CV-708 JHP PJC, for renewal of CMF #237464 for FY 2016-2017. (Clerk's Misc. File No. 238221)
81. Sheriff - Wood, Puhl & Wood, P.L.L.C., CJ-2015-3864, for renewal of CMF #236448 for FY 2016-2017. (Clerk's Misc. File No. 238222)
82. Sheriff - Wood, Puhl & Wood, P.L.L.C., CJ-2015-4665, for renewal of CMF #237543 for FY 2016-2017. (Clerk's Misc. File No. 238223)

83. Sheriff - Wood, Puhl & Wood, P.L.L.C., 16-CV-163 GKF-FHM, for renewal of CMF #237770 for FY 2016-2017. (Clerk's Misc. File No. 238224)
84. Social Services - Waste Management, for renewal of CMF #235102 for FY 2016-2017. (Clerk's Misc. File No. 238225)
85. Treasurer - Business Imaging Systems, for renewal of CMF #234640 for FY 2016 - 2017. (Clerk's Misc. File No. 238226)
86. Treasurer - Holder's Security, for renewal of CMF #234641 for FY 2016 -2017. (Clerk's Misc. File No. 238227)
87. Treasurer - Xerox Corporation - SN EX9016073, for renewal of CMF #234897 for FY 2016 -2017. (Clerk's Misc. File No. 238228)
88. Treasurer - Xerox Corporation - SN XEH071397, for renewal of CMF #234899 for FY 2016 -2017. (Clerk's Misc. File No. 238229)
89. Treasurer - Xerox Corporation - SN MXO139451, for renewal of CMF #234900 for FY 2016 -2017. (Clerk's Misc. File No. 238230)
90. Treasurer - Xerox Corporation - SN A2M645837, for renewal of CMF #235899 for FY 2016 -2017. (Clerk's Misc. File No. 238231)
91. Treasurer - Xerox Corporation - SN EX9306142, for renewal of CMF #235900 for FY 2016 -2017. (Clerk's Misc. File No. 238232)

Upon roll call, Smaligo, yes; Adams, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Adams, to approve the following Requests to

Advertise for Bids:

1. Building Operations - Emergency Generator Repair. (Clerk's Misc. File No. 238233)
  2. Parks - Aerating Fountains. (Clerk's Misc. File No. 238234)
- Bid #1 to be received by 4:00 p.m. on 6/24/16 & to open 6/27/16 at 9:30 a.m.  
 Bid #2 to be received by 4:00 p.m. on 7/1/16 & to open 7/5/16 at 8:30 a.m.

Upon roll call, Smaligo, yes; Adams, yes; Keith, yes. Motion carried.

Moved by Adams, seconded by Smaligo, to approve and authorize execution by the

Chairman, the following Inventory Resolutions:

1. Building Operations - surplus; 2001 Chevrolet Astro Van, VIN 1GNDM19W51B145146, purch. 5/10/01 for \$20,946; 2007 Dodge Charger W/V6, 3.5L 250HP BLA, VIN 2B3LA43G67H737141, purch. 2/16/07 for \$23,874; Whelen Justice LED Lightbar 52in, SN 8842, purch. 5/25/09 for \$995; 2009 Chevrolet 1500 Express Cargo Van, VIN 1GCFH154491169496, purch. 5/12/09 for \$24,405; 2010 Ford Crown Victoria, VIN 2FABP7BV6AX110050, purch. 11/18/09 for \$22,039. (Clerk's Misc. File No. 238235)
2. County Clerk - end of lease; Xerox Copier DC340SLX, SN KN0031943, purch. 7/14/00 for \$18,389.40; Xerox Copier DC265ST, SN 3UP077463, purch. 7/14/00 for \$40,693.20; Xerox Copier DC340DC, SN DG1031194, purch. 7/14/00 for \$12,496.80; Xerox Copier DC265, SN 2UP093156, purch. 7/14/00 for \$29,677.20. (Clerk's Misc. File No. 238236)
3. Election Board - junked; 2-Mahogany Desks, Item No. 0004488, 0004489, purch. 1/1/71 for \$600 ea. (Clerk's Misc. File No. 238237)
4. IT - transfer to Sheriff; Dell Optiplex 780, SN 9C98GM1, purch. 4/22/10 for \$1,193.64. (Clerk's Misc. File No. 238238)
5. IT - retired; Dell Optiplex 745, SN 1YKR2C1, purch. 11/13/06 for \$2,389.12; Dell 745 Mini Tower, SN CFRNRC1, purch. 4/5/07 for \$1,701.34; Dell 745 Duo with 24 FP, SN 9KJ4YC1, purch. 5/12/07 for \$1,821.18; Dell Optiplex 745, SN B1V85D1, purch. 6/29/07 for \$1,334.10; Intellitrack 2-5 Asset Module, SN 01402390001, purch. 6/5/00 for \$1,775; Dell 755, SN FVHDTH1, purch. 12/12/08 for \$1,439.33; Latitude E6500 Dell, SN JDV59J1, purch. 4/13/09 for \$1,347.02; Dell Precusuib T3500, Quad Core Pro, SN FTZNJK1, purch. 9/29/09

for \$3,230.10; Dell Latitude E6510, Dual Core I5-5, SN 5Y29RM1, purch. 6/22/10 for \$1,494.82; Open Textsup REN FP Premier Analog, SN RIG S CPFP668002900R, purch. 6/17/10 for \$2,856.97; Dell Optiplex 780 MT, Quad Core Pro, SN 7Q0RDP1, purch. 3/23/11 for \$1,870.50; Labor & Materials to Install Millik, Asset No. 12697, purch. 11/18/11 for \$5,355; Dell Latitude E6520 Laptop, SN 35DQ3R1, purch. 9/23/11 for \$1,287.77; Labor & Materials to Install Millik, Asset No. 13303, purch. 8/20/12 for \$3,194. (Clerk's Misc. File No. 238239)

6. Law Library - junked; 4-Dell Optiplex 780, SN DCJJVL1, GCJJVL1, HCJJVL1, 39RPKF1, purch. 1/18/00 for \$931.26 ea. (Clerk's Misc. File No. 238240)
7. Sheriff - retired; Glock 21C 45. Cal, SN FDL365, purch. 1/8/03 for \$517; Python DX 111A Body Armor, SN 216580, purch. 6/4/12 for \$516.41. (Clerk's Misc. File No. 238241)
8. Sheriff - retired; Glock 21C 45. Cal, SN FDL297, purch. 1/8/03 for \$517; Point Blank Body Armor S-XL, SN F:115174, B: 115243, purch. 4/3/14 for \$559.99. (Clerk's Misc. File No. 238242)
9. Sheriff - retired; Glock 21C 45. Cal, SN FDL368, purch. 1/8/03 for \$517. (Clerk's Misc. File No. 238243)
10. Sheriff - retired; Glock 21C 45. Caliber Pistol, SN HWE975, purch. 5/22/06 for \$509; Python DX 111A Body Armor, SN 216509, purch. 6/4/12 for \$516.41. (Clerk's Misc. File No. 238244)
11. Sheriff - retired; Glock 21C 45. Cal, SN FDL382, purch. 1/8/03 for \$517; Python DX 111A Body Armor, SN 216519 purch. 6/4/12 for \$516.41. (Clerk's Misc. File No. 238245)
12. Sheriff - retired; Glock 21C 45. Cal, SN FDL313, purch. 1/8/03 for \$517; Point Blank Body Armor 3-4XL, SN F:114732, B; 114766, purch. 4/3/14 for \$675.27. (Clerk's Misc. File No. 238246)
13. Sheriff - retired; Glock 21C 45. Cal, SN FDL330, purch. 1/8/03 for \$517; Python II Body Armor, SN 116691, purch. 7/6/06 for \$500. (Clerk's Misc. File No. 238247)
14. Sheriff - retired; Glock 21C 45. Caliber Pistol, SN HWE982, purch. 5/22/06 for \$509. (Clerk's Misc. File No. 238248)
15. Sheriff - retired; Glock 21C 45. Cal, SN FDL357, purch. 1/8/03 for \$517. (Clerk's Misc. File No. 238249)
16. Treasurer - junked; Attachmate Myextra V7.11 Full Version, SN 72002390129, purch. 3/18/04 for \$0. (Clerk's Misc. File No. 238250)

Upon roll call, Smaligo, yes; Adams, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Adams, to approve and authorize execution by the Chairman, the Utility Permit from Engineers with Creek County RWD #2, to bore E. 171st St. S. with 2" casing from E. 171st St. S. and Elwood Ave. bore is 1056' east of intersection on E. 171st St. S., 30' ditch to ditch, Section 25SW, Township 17N, Range 12E, by boring for a 1" water line with 2" casing. Upon roll call, Smaligo, yes; Adams, yes; Keith, yes.

Motion carried. (Clerk's Misc. File No. 238251)

Moved by Adams, seconded by Smaligo, to approve the following Travel/Training

Requests from IT:

1. Steve Mayhew to Annual National Association of Government Web Professionals Training Conference from 9/20-23/16 in San Antonio, TX; cost of \$2,200. (Clerk's Misc. File No. 238252)
2. Dan Pease, Joe Lord and Jeff Doll to IT Symposium on 8/17/16 in OKC, OK; cost of \$250 per person and use of county vehicle and pike pass. (Clerk's Misc. File No. 238253)

Upon roll call, Smaligo, yes; Adams, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Adams, to approve the following Personnel Actions:

| A. Name  | B. Action                              | C. Salary   | D. Eff. Date |
|--|--|-------------|--------------|
| <u>Board of County Commissioners</u>                 |  |             |              |
| Martinez, Cheryl<br>(Clerk's Misc. File No. 238254)  | Transfer from IT                       | \$2,500.00  | 6/1/16       |
| <u>Building Operations</u>                           |  |             |              |
| Acker, Dannyshia                                     | Reduction of Force                     |             | 6/30/16      |
| Bowers, Valerie                                      | Reduction of Force                     |             | 6/30/16      |
| Braswell, Brenda                                     | Reduction of Force                     |             | 6/30/16      |
| Brown, Patrice                                       | Reduction of Force                     |             | 6/30/16      |
| Brumley, Jackie                                      | Reduction of Force                     |             | 6/30/16      |
| Bullis, Alan   | Retirement                             |             | 6/30/16      |
| Caraway, Lakesha                                     | Reduction of Force                     |             | 6/30/16      |
| Derrick, Leon  | Reduction of Force                     |             | 6/30/16      |
| Dominguez, Luisa                                     | Reduction of Force                     |             | 6/30/16      |
| Gardner, Sean  | Reduction of Force                     |             | 6/30/16      |
| Hines, Lovely  | Reduction of Force                     |             | 6/30/16      |
| Jackson, Paul  | Retirement                             |             | 6/30/16      |
| Johnson, John  | Reduction of Force                     |             | 6/30/16      |
| Jones, Mary  | Reduction of Force                     |             | 6/30/16      |
| Kimbrel, Lennis                                      | Reduction of Force                     |             | 6/30/16      |
| Knight, Cordell                                      | Reduction of Force                     |             | 6/30/16      |
| Littlejohn, Jennie                                   | Reduction of Force                     |             | 6/30/16      |
| Mabry, Jimmy   | Reduction of Force                     |             | 6/30/16      |
| Morris, Terry  | Reduction of Force                     |             | 6/30/16      |
| Randell, Roderick                                    | Reduction of Force                     |             | 6/30/16      |
| Reason, Secret                                       | Reduction of Force                     |             | 6/30/16      |
| Ritter, Becky  | Reduction of Force                     |             | 6/30/16      |
| Shaw, Sharhonda                                      | Reduction of Force                     |             | 6/30/16      |
| Slane, Janice  | Transfer to Sheriff                    |             | 7/1/16       |
| Smith, Katherine                                     | Reduction of Force                     |             | 6/30/16      |
| Staley, Kathy  | Reduction of Force                     |             | 6/30/16      |
| Stiner, John   | Transfer to Maintenance<br>Day Janitor | \$1,993.21  | 6/30/16      |
| Stiner, Mary   | Reduction of Force                     |             | 6/30/16      |
| Tiger, Renata  | Reduction of Force                     |             | 6/30/16      |
| Townsend, Tina                                       | Reduction of Force                     |             | 6/30/16      |
| Turner, Sherry                                       | Reduction of Force                     |             | 6/30/16      |
| Wood, Kyla<br>(Clerk's Misc. File No. 238255)        | Reduction of Force                     |             | 6/30/16      |
| <u>Court Services</u>                                |  |             |              |
| Bounds, Stephanie<br>(Clerk's Misc. File No. 238256) | Probationary New Hire                  | \$2,454.00  | 6/1/16       |
| <u>Election Board</u>                                |  |             |              |
| Morris, Judieth Evans Thomas                         | Probationary                           | \$2,131.00  | 6/13/16      |
| Leonard, Stephen A.                                  | Promotion                              | \$2,831.57  | 7/1/16       |
| Jones, Debra<br>(Clerk's Misc. File No. 238257)      | Return from Intermittent<br>FMLA       |             | 5/24/16      |
| <u>Highways</u>                                      |  |             |              |
| Armstrong, Alex                                      | Summer Seasonal Hire                   | \$11.00/hr. | 6/1/16       |
| Fitch, Zane  | Summer Seasonal Hire                   | \$11.00/hr. | 6/1/16       |

|                                 |  |            |        |
|---------------------------------|--|------------|--------|
| Murray, Royal Donald            | Begin Military Leave<br>w/pay Active Training<br>(ADT) with Orders | \$3,236.83 | 5/4/16 |
| Murray, Royal Donald            | Begin Military Leave<br>w/pay Annual Training<br>with Orders       | \$3,236.83 | 6/6/16 |
| (Clerk's Misc. File No. 238258) |  |            |        |

Parks

|                                 |                       |            |         |
|---------------------------------|-----------------------|------------|---------|
| Tate, Dujuan                    | Part -Time            | \$7.25/hr. | 6/8/16  |
| Donley, Daniel                  | Part - Time           | \$8.50/hr. | 6/7/16  |
| McClure, Magali                 | Resignation           |            | 5/27/16 |
| Buthod, Angela                  | Part - Time           | \$8.50/hr. | 6/6/16  |
| Prince, Jensen                  | Part - Time           | \$7.25/hr. | 6/8/16  |
| Light, Kimberly                 | FMLA W/Pay            | \$2,391.63 | 5/31/16 |
| Goad, Brady                     | Provisionary          | \$2,451.00 | 6/14/16 |
| Kelsey, Ethan                   | Part - Time           | \$9.00/hr. | 6/14/16 |
| Melson, Jeffrey                 | Resignation           |            | 6/10/16 |
| Blackstock, Hollie              | Part - Time           | \$8.00/hr. | 6/14/16 |
| Smith, Christopher              | Part - Time           | \$8.50/hr. | 5/23/16 |
| Campfield, Troy                 | Part - Time - Rehire  | \$8.50/hr. | 5/23/16 |
| Nichols, Tommy                  | Resignation           |            | 6/6/16  |
| Clark, Bailey                   | Part - Time Rehire    | \$9.00/hr. | 6/9/16  |
| Snow, James                     | Medical Leave w/o Pay |            | 5/25/16 |
| (Clerk's Misc. File No. 238259) |                       |            |         |

Social Services

|                                 |              |            |        |
|---------------------------------|--------------|------------|--------|
| White, Keith A.                 | Regular Hire | \$2,130.60 | 6/1/16 |
| (Clerk's Misc. File No. 238260) |              |            |        |

Upon roll call, Smaligo, yes; Adams, yes; Keith, yes. Motion carried.

Moved by Adams, seconded by Smaligo, to accept and file the following Juvenile

Bureau Personnel Actions:

| A. Name                         | B. Action                      | C. Salary  | D. Eff. Date |
|---------------------------------|--------------------------------|------------|--------------|
| Wimberly, Mark                  | Workers Comp and<br>FMLA w/pay | \$2,373.08 | 5/24/16      |
| Starling, Carenda               | Workers Comp w/o pay           |            | 5/29/16      |
| Wilkerson, Todd                 | 5% inc. Master degree          | \$3,162.26 | 6/1/16       |
| (Clerk's Misc. File No. 238265) |                                |            |              |

Upon roll call, Smaligo, yes; Adams, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Adams, to accept and file the following CC Health

Documents:

Agreement:

- a. YWCA Tulsa, for interpreter services from 1/1/16 to 12/31/16; cost of \$3,000/yr. max, \$50/hr. plus \$0.54 per mile. (Clerk's Misc. File No. 238266)

Personnel Actions:

| A. Name                         | B. Action                                  | C. Salary  | D. Eff. Date |
|---------------------------------|--|------------|--------------|
| Berson, Connie                  | Salary adj. PDIP #2                        | \$3,586.77 | 6/1/16       |
| McConnell, Angela               | Salary adj.; end of<br>probation (2% inc.) | \$2,241.76 | 6/1/16       |
| Brice, Nikki                    | End of temp. assignment                    |            | 6/8/16       |
| (Clerk's Misc. File No. 238267) |  |            |              |

Travel/Training:  
a) Stephanie Ford to ICAMP from 6/20-21/16 in Phoenix, AZ; cost of \$1,126. b) Jharai Boyce and Elizabeth Snyder to FDA Managing Retail Food Safety FD215 from 7/11-14/16 in Moore, OK; cost of \$894. c) Fiona Western to OK2 from 7/19-21/16 in OKC, OK; cost of \$395. (Clerk’s Misc. File No. 238268)

Upon roll call, Smaligo, yes; Adams, yes; Keith, yes. Motion carried.

Moved by Adams, seconded by Smaligo, to cancel and disallow the following Purchase Orders:

| PO#      | Vendor             | Warrant # | Amount   | Clerk's Misc. File # |
|----------|--------------------|-----------|----------|----------------------|
| #1619852 | Harmony Hotels LLC | 498017    | \$481.34 | 238269               |

Upon roll call, Smaligo, yes; Adams, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Adams, to approve and authorize execution by the Commission, the claims, (payments for bills to be paid from 5/31-6/3/16), that are in order as required by Title 19 O.S. §1505 D 11 providing all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security deductions. Upon roll call, Smaligo, yes; Adams, yes; Keith, yes. Motion carried.

Moved by Adams, seconded by Smaligo, to approve and authorize execution by the Commission, Blanket Purchase Orders and Emergency Purchase Orders submitted from 6/6-10/16. Upon roll call, Smaligo, yes; Adams, yes; Keith, yes. Motion carried.

Executive Session #1 from Board of County Commissioners, requested by Commissioner Keith, Pursuant to 25 O.S. § 307(B)(3), to discuss the purchase or appraisal of real property.

Executive Session #2 from District Attorney, requested by Nolan M. Fields IV, Pursuant to Title 25 O.S. § 307(B)(4) for the purpose of confidential communications between the Board and its attorney concerning possible official action regarding a tort claim, to-wit: *TC-2016-7 (Shannon Clark)*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest.

Chairman recognized members of the public wishing to speak regarding Executive Session #1. Senator Maxine Horner, Jane Malone, Hank Malone, Senator Judy Eason McIntyre, Tracie Chandler, Sherry Laskey, State Representative Regina Goodwin and Mike Workman spoke in opposition of building the Family Justice Center on property located on 36<sup>th</sup> St. North. Pleas A. Thompson, Julius Pegues, Reuben Gant, Brenda Barre, Jim Goodwin, Jerry Goodwin, Pastor Melvin Cooper, Pastor Sharyn Cosby, Harold Roberts,

Brandon Jackson and Mary Williams spoke in favor of building the Family Justice Center on property located on 36<sup>th</sup> St. North.

Moved by Adams, seconded by Smaligo, to go into Executive Session. Upon roll call, Smaligo, yes; Adams, yes; Keith, yes. Motion carried.

Executive Session commenced at 11:37 a.m.

Moved by Smaligo, seconded by Adams, for the regular meeting to reconvene at 12:34 p.m. Upon roll call, Smaligo, yes; Adams, yes; Keith, yes. Motion carried.

Moved by Adams, seconded by Keith, to approve and authorize execution by the Chairman, the agreement from the Board of County Commissioners with Storey Wrecker Services, Inc., for the purchase of 7.2 acres on 10 N. Elwood Ave., Tulsa, OK, 74103; purchase price of \$5,600,000. Upon roll call, Smaligo, yes; Adams, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 238270)

Moved by Smaligo, seconded by Adams, to grant Commissioner Keith full settlement authority for tort claim, to wit: *TC-2016-17 (Shannon Clark)*. Upon roll call, Smaligo, yes; Adams, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 238271)

Moved by Smaligo, seconded by Adams, that this meeting be adjourned. Upon roll call, Smaligo, yes; Adams, yes; Keith, yes. Motion carried.