

(Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on September 6, 2012 at 2:54 p.m.)

MINUTES
Monday, September 10, 2012

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: John Smaligo, Chairman; Karen Keith, Member; Fred Perry, Member; and Earlene Wilson, Tulsa County Clerk.

John Smaligo, Chairman presiding, called the meeting to order at 9:32 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.

Moved by Keith, seconded by Perry, to approve the minutes of the Management Conference Meeting of August 9, 2012; Special Management Conference Meeting of August 17, 2012; and Board of County Commissioners Meeting of August 27, 2012. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Perry, seconded by Keith, to approve and authorize execution as needed, the following reports:

1. County Clerk - Monthly for 8/12. (Clerk's Misc. File No. 225781)
2. Social Services - Monthly Admission to Emergency Shelter for 8/12. (Clerk's Misc. File No. 225782)
3. Social Services - Summary of Emergency Housing & Meals for 8/12. (Clerk's Misc. File No. 225783)

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

Moved by Keith, seconded by Perry, to approve the following Bid Awards and Recommendations:

1. Highways - Traffic Paint to Sherwin Williams Company, the lowest bid received. This award is for 1 year beginning 9/10/12. (Clerk's Misc. File No. 225747)
2. TC Departments - Paperstock for Printing to Xpedx, the only bid received and it meets specifications. (Clerk's Misc. File No. 225748)
3. TC Departments - Portable Toilets to At Your Service Rentals, the lowest bid received. This award is for 1 year beginning 9/20/12. (Clerk's Misc. File No. 225749)
4. TC Departments - Temporary Labor - Deferred
5. TC Departments - Trash Service to American Waste Control, Inc., the lowest bid received. This award is for 1 year beginning 9/21/12. (Clerk's Misc. File No. 225750)

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

Moved by Perry, seconded by Keith, to approve Addendum #1 from Purchasing, to the Notice to Bidders for Haikey Creek-Restroom Additions Tulsa County Parks, to provide

additional information and clarifications of bid form, details available in the County Clerk's office and Purchasing Department. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 225751)

Moved by Keith, seconded by Perry, to approve and authorize execution by the Chairman, Amendment #1 from Purchasing, to the agreement with Heckenkemper Golf Course Design Architectural Services for the Renovations of LaFortune Park Par 3 Golf Course, (CMF #213696). This amendment will change the scope of work by removing the bidding phase and construction phase of the work, due to insufficient funding, decreasing the contract amount by \$33,250 for a new contract sum of \$61,750. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 225752)

Moved by Keith, seconded by Perry, to approve and authorize execution by the Chairman, Amendment #1 from Purchasing, to the Proposal Award for Production, Printing, Imaging and Mailing of Forms and Envelopes, to Automated Mail Service, (CMF #222980) for extension to 11/6/13. Bid prices and conditions remain the same. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 225753)

Chairman asked if anyone was present to speak about the Amended Resolution from Board of County Commissioners, designating the projects to be funded by Tulsa County's portion of the twenty nine percent of one percent (.290%) sales tax levied by Tulsa County. Lloyd Snow, Superintendent of Sand Springs; Richard Bales, Parks Director; Mark Andrus, Expo Square President and CEO; Charlotte Richert, Director of OSU Extension; Tom Rains, Director of Engineers and Highways; Judge Doris Frasein, Juvenile Detention Center; Monty Butts, Tulsa Zoo; E. Bruce Ford, Drainage District #12 Advisory Board Member; Ken Gumm, Concerned Citizen; Kevin Anderson, Commercial Realtor, O'Brien and Mohawk Parks; Dr. Judith Finn, Tulsa Storm Drainage Advisory Board; and Roger Jolliff, Tulsa Area Emergency Management Agency Director, each spoke on behalf of the resolution, details available for review in the County Clerk's office.

Moved by Perry, seconded by Keith, to approve and authorize execution by the Chairman, the Amended Resolution from the Board of County Commissioners, to consider and approve the resolution designating the projects to be funded by Tulsa County's portion of the twenty nine percent of one percent (.290%) sales tax levied by Tulsa County, Oklahoma and to be considered for approved by the registered voters of Tulsa County,

Oklahoma at a Special Election called for such purpose on November 6, 2012. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 225754)

Moved by Keith, seconded by Perry, to approve and authorize execution by the Commission, the Resolution from the Board of County Commissioners, to update the Extreme Fire Danger and Burn Ban existing in Tulsa County. This situation, as defined in the afore-mentioned section has been verified by a documented concurrence of the majority of the County's municipal and rural fire chiefs or their delegates and Governor Mary Fallin's issuance of a statewide Burn Ban for all Counties in Oklahoma. The Board of County Commissioners hereby approves this burn ban to coincide with the statewide ban. This resolution shall be effective immediately through September 17, 2012 from the date and time of passage by the Board of County Commissioners. If extreme fire danger conditions persist, subsequent resolutions may be considered for passage. This Burn Ban may be removed at any time during this period in the same method by which it was approved. Upon roll call, Perry, yes; Keith, yes; Smaligo, no. Motion declared. (Clerk's Misc. File No. 225755)

Moved by Keith, seconded by Perry, to approve the gasoline and diesel fuel quotes for the week ending 9/17/12. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 225756)

Moved by Perry, seconded by Keith, to approve a request from Social Services to accept donations from Community Food Bank; various nursing homes; and various individuals of food; medication; and various items. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 225757)

Moved by Keith, seconded by Perry, to approve and authorize execution, as needed, for the following Agreements:

1. Assessor - Colorado CustomWare, Inc., for accounting and payment for contractor services. (Clerk's Misc. File No. 225758)
2. Board of County Commissioners - Cherokee Pride Construction, Inc., for West 103rd Street North Roadway and Drainage Improvements from Osage Drive to State Highway 11 project performance. (Clerk's Misc. File No. 225759)
3. Sheriff - Board of Regents of the University of Oklahoma, to provide a Deputy Sheriff to conduct patrols on the campus. (Clerk's Misc. File No. 225760)
4. Sheriff - BMI Leasing Ltd., for Canon copier, model #3225, SN DFH08992. (Clerk's Misc. File No. 225761)
5. Sheriff - BMI Leasing Ltd., for renewal of CMF #222680 for FY 2012-13. (Clerk's Misc. File No. 225762)
6. Sheriff - BMI Leasing Ltd., for renewal of CMF #222681 for FY 2012-13. (Clerk's Misc. File No. 225763)

7. Treasurer - J.R.W., Inc., dba Financial Equipment Company, for services to office equipment and software, detailed list available for review in the County Clerk's office and Purchasing Department. (Clerk's Misc. File No. 225764)

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

Moved by Keith, seconded by Perry, to approve and authorize execution by the Chairman, the following Inventory Resolutions:

1. Highway District 3 - trade in; Ford Tractor 260C, SN BC81892, purch. 7/16/92 for \$15,000; Ford Tractor 3930B2, SN 057544B, purch. 3/18/97 for \$15,779 ; Ford Tractor 3930, SN 081133B, purch. 4/9/98 for \$16,521; 2-Rhyno Mower CY72, SN 22401 & 22398, purch. 7/22/02 for \$2,425 ea. (Clerk's Misc. File No. 225765)
2. Treasurer - junked; Dell laptop, SN CGH2K71, purch. 5/24/05 for \$2,061.24. (Clerk's Misc. File No. 225766)

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

Moved by Perry, seconded by Keith, to approve and authorize execution by the Chairman, a Sole Source from CC Health, for Hach Company/Lachat Instruments, for QC8500 series 2 flow injection analyzer. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 225767)

Moved by Keith, seconded by Perry, to approve and authorize execution by the Chairman, a Utility Permit from Engineers, for RECtec division of Northeast Electric Co-op, to cross & parallel 76th N. & 86th N. +/- 1.5 mi. east/west of the Hwy 11 and further described as 3,500' east/west of the Hwy 11 & 76th N. 86th N., by trenching and boring for .427 OD buried fiber optic cable with 1 ¼" casing. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 225768)

Moved by Perry, seconded by Keith, to approve the following Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Court Services:</u>			
Richardville, Theron (Clerk's Misc. File No. 225769)	Trnsfr. from Sheriff	\$2,354.00	9/1/12
<u>Election Board:</u>			
Rea, Sheryl (Clerk's Misc. File No. 225770)	Sal. Adj.	\$3,795.00	9/1/12
<u>Highways:</u>			
Mooney, Richard E.	Resign.		9/4/12
Hamilton, Johnathan D. (Clerk's Misc. File No. 225771)	New Hire	\$1,800.00	9/1/12
<u>Parks:</u>			
Snow, James	Rtn. from FMLA	\$2,008.60	9/5/12
Feltz, Jarrod	Pvertime.	\$7.25/hr.	9/11/12
Cline, Nathan (Clerk's Misc. File No. 225772)	Pvertime.	\$8.00/hr.	9/11/12

Upon roll call, Perry, yes; Keith, yes; Smaligo, no. Motion declared.

Moved by Perry, seconded by Keith, to accept and file the following Juvenile Bureau

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Troth, Tom	Trnsfr. from Sheriff		
(Clerk's Misc. File No. 225774)	Provis. Appt.	\$2,481.00	9/5/12

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

Moved by Keith, seconded by Perry, to accept and file the following CC Health

documents:

Agreements:

- Indian Health Care Resource Center of Tulsa, Inc., for Healthy Start Initiative services to reduce infant mortality from 6/1/12-5/31/13; cost of \$40,240/max., billed monthly for actual services provided. (Clerk's Misc. File No. 225775)
- Margaret Hudson Program, for Healthy Start Initiative services to reduce infant mortality from 6/1/12-5/31/13; cost of \$91,774/max., billed monthly for actual services provided. (Clerk's Misc. File No. 225776)
- The Parent Child Center of Tulsa, Inc., for Healthy Start Initiative services to reduce infant mortality from 6/1/12-5/31/12; cost of \$98,317 max., billed monthly for actual services provided. (Clerk's Misc. File No. 225777)

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Kline, Kristina	Rescind Act. 8/17/12		8/17/12
Bixler, Mary	New Hire Reg. Fulltime	\$3,596.00	8/28/12
Davis, Ashley	Sal. Adj. End of Probation	\$3,087.00	9/1/12
Condley, Matthew	Chg. to RFT; Org. 41507340	\$3,025.00	9/1/12
Dunlap, Quinn	New Hire Reg. Fulltime	\$2,825.00	9/1/12
Alvarez, Ingrid	Sal. Adj. Chg. to RFT	\$2,773.00	9/1/12
Sleeper, Julie	New Hire Reg. Fulltime	\$3,747.00	9/1/12
Porter, Rebecca	Sal. Adj. End of Probation	\$1,888.00	9/1/12
Bryant, Deedra	Sal. Adj. End of Probation	\$2,195.00	9/1/12
Dobbertin, Ruby	New Hire Reg. Fulltime	\$2,110.00	9/1/12
Rodriguez, Kathryn	Chg. to RFT	\$3,025.00	9/1/12
Simpson, Sarah	End of Temp. Assign.		9/5/12
(Clerk's Misc. File No. 225778)			

Travel/Training:

- Matthew Condley attended NADDI Seminar in OKC, OK on 9/5/12; cost not to exceed \$81.
- Kathryn Rodriguez & Liz Gifford (Coalition Member) attended RBSS Training in OKC, OK on 9/6/12; cost not to exceed \$132.
- Jennifer Aycock attended Home Visitor Safety Training in OKC, OK on 9/7/12; cost not to exceed \$75.
- Lindy Kroenert attended Safety Training for Home-Based Clinicians in Tulsa, OK on 9/7/12; cost not to exceed \$145.22.
- Stacy Johnson attended Safety Training for Home-Based Professionals in OKC, OK on 9/7/12; cost not to exceed \$75.
- Ellen Lifscics, to On the Road Family Perspective Conference in Sapulpa, OK on 9/11/12; cost not to exceed \$12.77.
- *Shaun Raley, to course: Occupational and Environmental Law, OU (MPH Program), Fall 2012; cost not to exceed \$1,338.44.
- *Amanda Burgan, to courses: Human Resources for Human Relations Professionals & Organizational Behavior in Human Resources, OU Fall 2012; cost not to exceed \$788.40. (*Tuition Reimbursement.) (Clerk's Misc. File No. 225779)

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

Moved by Perry, seconded by Keith, to approve and authorize execution by the Commission, the claims, (payments for bills to be paid from 8/27-30/12), 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, Perry, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Perry, to approve and authorize execution by the Commission, Blanket Purchase Orders and Emergency Purchase Orders submitted from 9/4-7/12.

Request for Executive Session from District Attorney by John David Luton, pursuant to Title 25 O.S. § 307(B)(4) for confidential communications between the BOCC and its attorney concerning a pending claim or action to wit: TC-2012-10 Douglas Ray Shavers vs. TCSO.

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

Executive Session commenced at 10:27 a.m. and ended at 10:34 a.m.

Moved by Perry, seconded by Keith, regular meeting reconvened at 10:34 a.m. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Keith, second by Perry, to give the District Attorney, John David Luton, settlement authority in case TC-2012-10 Douglas Ray Shavers vs. TCSO, for amount as discussed in Executive Session. Upon roll call Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 225780)

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