

(Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on October 9, 2014 at 4:36 p.m.)

MINUTES
Monday, October 13, 2014

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Ron Peters, Chairman; John Smaligo, Member, represented by Mark Liotta, Chief Deputy; Karen Keith, Member, represented by Michael Willis, Chief Deputy; and Pat Key, Tulsa County Clerk, represented by Kathy Hall.

Ron Peters, Chairman presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Moved by Liotta, seconded by Willis, to approve the minutes of the Board of County Commissioners Meeting of October 6, 2014. Upon roll call, Willis, yes; Liotta, yes; Peters, yes. Motion carried.

Moved by Willis, seconded by Liotta, to approve and authorize execution, as needed the following reports:

1. County Clerk - Monthly for 9/14. (Clerk's Misc. File No. 232774)
2. Sheriff - Monthly Receipts and Disbursements for 9/14. (Clerk's Misc. File No. 232775)

Upon roll call, Willis, yes; Liotta, yes; Peters, yes. Motion carried.

NOTICE: A complete listing of all information relating to the following proposal is on file and available for public inspection in the offices of County Purchasing and County Clerk.

Sealed proposal for Elderly Housing was received and opened. The proposal being one (1) in number is as follows:

1. Vintage Housing, Inc. by item (Clerk's Misc. File No. 232776)

Moved by Willis, seconded by Liotta, to refer the bids to Tulsa County HOME Consortium and Purchasing for analysis, report and recommendation on October 20, 2014. Upon roll call, Willis, yes; Liotta, yes; Peters, yes. Motion carried.

Moved by Liotta, seconded by Willis, to approve the recommendations for the Bid Awards:

1. Parks - Park and Recreation Equipment and Furnishings to Play By Design, the largest percentage discount that reflected Webcoat products. This award is for 1 year beginning 10/14/14. (Clerk's Misc. File No. 232777)
2. Sheriff - Uniforms and Accessories - Deferred.

3. Tulsa Area Emergency Management Agency - Two (2) New Electronic Voice and Siren Mass Notification System and Installation - Deferred.
4. TC Departments - Pest Control to American Services, Inc., the lowest overall bid received. This award is for 1 year beginning 10/16/14. (Clerk's Misc. File No. 232778)
5. TC Departments - Testing Services - Deferred.
6. TC Departments - Vehicle Lubricants and Anti-Freeze to B & M Oil Company, Inc., the lowest and best bid received. This award is for 1 year beginning 10/16/14. (Clerk's Misc. File No. 232779)

Upon roll call, Willis, yes; Liotta, yes; Peters, yes. Motion carried.

Moved by Willis, seconded by Liotta, to approve and authorize execution by the Chairman, Amendment #3 from Purchasing, to the Bid Award for Production, Printing, Imaging and Mailing of Forms and Envelopes, to Automated Mail Service (CMF #222980), for extension from 11/7/14-11/6/15. Bid prices and conditions remain the same. Upon roll call, Willis, yes; Liotta, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 232780)

Moved by Liotta, seconded by Willis, to approve and authorize execution by the Chairman, Change Order #5 from Purchasing, to the contract with The Boldt Company, for LaFortune Park Tennis Center Improvements-Phase III & IV, CMF #230581. The changes are per the City of Tulsa Fire Marshall, the indoor tennis courts are required to be sprinkled per 2009 International Fire Code. The contract will be increased by \$28,270, with a new total sum of \$2,858,520. Upon roll call, Willis, yes; Liotta, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 232781)

Chairman called the Public Hearing to order. Moved by Liotta, seconded by Willis, that the board open the Public Hearing, commencing at 9:33 a.m. Chairman stated this Public Hearing is for Metropolitan Tulsa HOME Consortium and the Tulsa County CDBG Urban County programs, to review the Annual Performance Report for submission to HUD at the completion of the grant program year. The Annual Performance Report describes how HOME and CDBG funds received during the program year completed July 31, 2014 were spent in the community. The Tulsa County's adopted Citizen Participation Plan states that citizens should be afforded an opportunity to review the performance of the HOME Consortium and the Urban County programs during the past program year. Claudia Brierre, from INCOG, was present and gave the report, with details available for review in the County Clerk's office. There were no others with recommendations, questions, or discussion. Moved by Liotta, seconded by Willis, to close the Public Hearing

at 9:41 a.m. Upon roll call, Willis, yes; Liotta, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 232782)

Moved by Willis, seconded by Liotta, to approve the gasoline and diesel fuel quotes for the week ending 10/20/14. Upon roll call, Willis, yes; Liotta, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 232783)

Moved by Liotta, seconded by Willis, to approve and authorize execution by the Commission, Documents for Sale of County Properties from the Treasurer:

1. Parcel 21825-03-17-03730, LT 7 & N25 VAC ST ADJ ON S BLK 10, LAKE-VIEW HGTS AMD RESUB PRT B1-2 & B3-6 to Jerry Reale and Dona Reale for the sum of \$157.00, the highest competitive bid, plus any additional and separate charge for apportioned cost of \$126.38, total paid \$283.38. (Clerk's Misc. File No. 232784)
2. Parcel 36450-02-25-23560, W 1/2 LT 9 BLK 6, ROOSEVELT ADDN to Omar French for the sum of \$125.00, the highest competitive bid, plus any additional and separate charge for apportioned cost of \$124.38, total paid \$249.38. (Clerk's Misc. File No. 232785)
3. Parcel 41025-02-01-04320, LT 19 BLK 3, SUBURBAN HILLS ADDN to Michael McClain and Joshua Joseph for the sum of \$50.00, the highest competitive bid, plus any additional and separate charge for apportioned cost of \$122.38, total paid \$172.38. (Clerk's Misc. File No. 232786)
4. Parcel 41025-02-01-04330, LT 20 BLK 3, SUBURBAN HILLS ADDN to Michael McClain and Joshua Joseph for the sum of \$50.00, the highest competitive bid, plus any additional and separate charge for apportioned cost of \$122.38, total paid \$172.38. (Clerk's Misc. File No. 232787)
5. Parcel 41025-02-01-04750, LT 2 BLK 7, SUBURBAN HILLS ADDN to Michael McClain and Joshua Joseph for the sum of \$50.00, the highest competitive bid, plus any additional and separate charge for apportioned cost of \$122.38, total paid \$172.38. (Clerk's Misc. File No. 232788)
6. Parcel 41025-02-01-04800, LT 7 BLK 7, SUBURBAN HILLS ADDN to Michael McClain and Joshua Joseph for the sum of \$50.00, the highest competitive bid, plus any additional and separate charge for apportioned cost of \$124.38, total paid \$174.38. (Clerk's Misc. File No. 232789)
7. Parcel 43250-03-32-18010, S24.25 LT 2 BLK 1, TULSA GARDEN ACRES SUB PRT TR 1-2 to Brittany Vergara and Daniel Vergara for the sum of \$300.00, the highest competitive bid, plus any additional and separate charge for apportioned cost of \$126.38, total paid \$426.38. (Clerk's Misc. File No. 232790)
8. Parcel 49500-03-27-10440, LTS 22 & 23 BLK 9, WOOLLEY'S ADDN to Rosa Edith Lopez for the sum of \$125.00, the highest competitive bid, plus any additional and separate charge for apportioned cost of \$124.38, total paid \$249.38. (Clerk's Misc. File No. 232791)
9. Parcel 53775-02-02-00290, LT 29 BK 1, NORTHGATE ADDN to Thomas Kovene and Susan Earp for the sum of \$50.00, the highest competitive bid, plus any additional and separate charge for apportioned cost of \$122.38, total paid \$172.38. (Clerk's Misc. File No. 232792)
10. Parcel 63175-22-23-03970, W/2 LT 20 BLK 35, SKIATOOK ORIGINAL TOWN to City of Skiatook for the sum of \$1.00, the highest competitive bid, plus any additional and separate charge for apportioned cost of \$124.38, total paid \$125.38. (Clerk's Misc. File No. 232793)

Upon roll call, Willis, yes; Liotta, yes; Peters, yes. Motion carried.

Moved by Willis, seconded by Liotta, to approve the following requests from Sheriff to retain Peace Officers Status and be designated as a Peace Officers, Retired, under Title 19 O.S. §553 & §554:

1. Terry Reed, effective date 10/31/14 (Clerk's Misc. File No. 232794)
2. Tim Shelton, effective date 10/31/14. (Clerk's Misc. File No. 232795)

Upon roll call, Willis, yes; Liotta, yes; Peters, yes. Motion carried.

Moved by Liotta, seconded by Willis, to defer a resolution from Board of County Commissioners, implementing County Jail cost recovery rates for City of Tulsa prisoners, effective 11/1/14 absent an agreement or extension. Upon roll call, Willis, yes; Liotta, yes; Peters, yes. Motion carried.

Moved by Willis, seconded by Liotta, to approve and authorize execution, as needed, the following agreements:

1. Human Resources - CommunityCare-HMO Group Service, for healthcare plan FY2014-15. (Clerk's Misc. File No. 232796)
2. Human Resources - CommunityCare-PPO Certificate of Coverage, for healthcare plan FY2014-15. (Clerk's Misc. File No. 232797)
3. INCOG - City of Bixby, CDBG Urban County program for Original Townsite and Midland Addition Storm Sewer Improvements FY 2014; in the amount of \$71,163. (Clerk's Misc. File No. 232798)
4. INCOG - City of Glenpool, CDBG Urban County Program for purchase of transportation van for Senior Center FY 2014; in the amount of \$43,915. (Clerk's Misc. File No. 232799)
5. Sheriff - Tulsa Public Schools, for educational services at the David L. Moss Correctional Facility. (Clerk's Misc. File No. 232800)

Upon roll call, Willis, yes; Liotta, yes; Peters, yes. Motion carried.

Moved by Liotta, seconded by Willis, to approve the Requests to Advertise for Bids/Proposals for the following:

1. Parks - Playground Flooring Materials. (Clerk's Misc. File No. 232801)
 2. TC Central Garage - Fleet Card Activated Fuel Management System. (Clerk's Misc. File No. 232802)
 3. IT - Data Center UPS Battery Replacement Services. (Clerk's Misc. File No. 232803)
- Bids #1 & #2 due by 4:00 p.m. 10/24/14 and to open 10/27/14 at 9:30 a.m.
Proposal #3 due by 4:00 p.m. 11/7/14 and to open 11/10/14 at 9:30 a.m.

Upon roll call, Willis, yes; Liotta, yes; Peters, yes. Motion carried.

Moved by Willis, seconded by Liotta, to approve and authorize execution by the Chairman, the Inventory Resolutions:

1. Building Operations - junked; Dell Optiplex computer, SN BK72SC1, purch. 4/9/07 for \$1,557.12. (Clerk's Misc. File No. 232804)
2. County Clerk - junked; Dell Optiplex computer, SN BYCJZ61, purch. 3/7/05 for \$1,723.22. (Clerk's Misc. File No. 232805)

3. Election Board - junked; Dell Optiplex work station, SN FM587C1, purch. 12/10/06 for \$1,603.50; Dell Optiplex computer, SN HK88Z61, purch. 1/8/09 for \$1,623.50; 2-DESCX, SN B5L7TJ1, 75L7TJ1, purch. 5/4/09 for \$1,346.58 ea; Dell Optiplex computer, SN 17OJBM1, purch. 4/14/10 for \$1,321.32. (Clerk's Misc. File No. 232806)
4. Highway District #3 - traded; Ford 3930 Tractor, SN 091154B, purch. 4/9/98 for \$16,521. (Clerk's Misc. File No. 232807)
5. Highway District #3 - traded; Ford 3930 Tractor, SN 057760B, purch. 3/18/97 for \$15,779.14. (Clerk's Misc. File No. 232808)
6. Sheriff - retired to Deputy; Glock 21C, SN FHU517, purch 6/30/03 for \$308; Python DX Body Armor, SN 216473, purch. 1/2/12 for \$518.41. (Clerk's Misc. File No. 232809)
7. Sheriff - retired to Deputy; Glock 21C, SN ESL974, purch 6/5/02 for \$517; Second Chance Body Armor, SN 9001968, purch. 9/27/00 for \$638. (Clerk's Misc. File No. 232810)
8. Treasurer - junked; Optimedia document cabinet, item #43001040036, purch. 6/26/86 for \$580. (Clerk's Misc. File No. 232811)

Upon roll call, Willis, yes; Liotta, yes; Peters, yes. Motion carried.

Moved by Liotta, seconded by Willis, to approve and authorize execution by the Chairman, the following Sole Sources:

1. Assessor - Oracle America, Inc., for technical support services for their program licenses, (including proprietary program updates). (Clerk's Misc. File No. 232812)
2. IT - Software AG USA, Inc., to license, maintain, and provide technical services for all the products, including ADABAS, Natural, Natural Security, Natural Advanced Facilities, Predict, Applinx, and ADABAS Bridge for VSAM. (Clerk's Misc. File No. 232813)

Upon roll call, Willis, yes; Liotta, yes; Peters, yes. Motion carried.

Moved by Willis, seconded by Liotta, to approve a Travel/Training request:

1. OSU Extension - Kenda Woodburn, to OSU-OKC Horticulture Pavilion in OKC, OK on 9/29/14; approximate cost of \$117.60. (Clerk's Misc. File No. 232814)

Upon roll call, Willis, yes; Liotta, yes; Peters, yes. Motion carried.

Moved by Liotta, seconded by Willis, to approve the following Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Administrative Services:</u>			
Capehart, Christina	Reg. Appt. 10001670 -505010	\$2,287.13	11/1/14
(Clerk's Misc. File No. 232815)			
<u>Building Operations:</u>			
Simpkins, Marilyn	Provis.	\$1,594.90	10/6/14
Anderson, Kenny	Sal. Adj. 3% + \$50	\$2,244.52	7/1/14
Barraza, Marcelino	Sal. Adj. 3% + \$50	\$1,974.32	7/1/14
Belding, Daniel	Sal. Adj. 3% + \$50	\$7,295.87	7/1/14
Bennett, Brittany	Sal. Adj. 3% + \$50	\$1,644.90	7/1/14
Bowers, Valerie	Sal. Adj. 3% + \$50	\$1,889.80	7/1/14
Braswell, Brenda	Sal. Adj. 3% + \$50	\$2,263.23	7/1/14
Brown, Patrice	Sal. Adj. 3% + \$50	\$1,723.54	7/1/14
Bullis, Alan	Sal. Adj. 3% + \$50	\$1,723.54	7/1/14
Burns, Jeffery	Sal. Adj. 3% + \$50	\$2,512.85	7/1/14
Caraway, Lakesha	Sal. Adj. 3% + \$50	\$1,644.90	7/1/14
Carpenter, David	Sal. Adj. 3% + \$50	\$2,739.40	7/1/14

Cobourn, Amanda	Sal. Adj. 3% + \$50	\$2,338.08	7/1/14
Coker, Geneva	Sal. Adj. 3% + \$50	\$2,040.22	7/1/14
Coleman, Anthony	Sal. Adj. 3% + \$50	\$2,520.00	7/1/14
Combs, Joseph	Sal. Adj. 3% + \$50	\$2,084.58	7/1/14
Cooper, Betty	Sal. Adj. 3% + \$50	\$1,723.54	7/1/14
Daniyan, Brittney	Sal. Adj. \$50	\$1,644.90	10/1/14
Dannels, Jeffrey	Sal. Adj. 3% + \$50	\$3,104.27	7/1/14
Dicello, Jeffrey	Sal. Adj. 3% + \$50	\$2,512.85	7/1/14
Dillingham, Rebecca	Sal. Adj. 3% + \$50	\$2,508.77	7/1/14
Dominguez, Luisa	Sal. Adj. 3% + \$50	\$1,723.54	7/1/14
Farrar, Patti	Sal. Adj. 3% + \$50	\$3,793.73	7/1/14
Gardner, Sean	Sal. Adj. 3% + \$50	\$2,626.11	7/1/14
Graham, Carol	Sal. Adj. 3% + \$50	\$2,271.43	7/1/14
Hannah, Carl	Sal. Adj. 3% + \$50	\$3,452.59	7/1/14
Harper, Stephanie	Sal. Adj. \$50	\$1,644.90	9/1/14
Hensley, Darren	Sal. Adj. 3% + \$50	\$4,767.15	7/1/14
Hunt, Stephen	Sal. Adj. 3% + \$50	\$3,531.37	7/1/14
Jackson, Paul	Sal. Adj. 3% + \$50	\$2,023.98	7/1/14
Johnson, John	Sal. Adj. 3% + \$50	\$1,723.54	7/1/14
Johnston, Ricky	Sal. Adj. 3% + \$50	\$2,900.28	7/1/14
Jones, Mary	Sal. Adj. 3% + \$50	\$1,723.54	7/1/14
Kennicutt, Donald	Sal. Adj. 3% + \$50	\$2,596.42	7/1/14
Knight, Cordell	Sal. Adj. 3% + \$50	\$1,868.16	7/1/14
Koch, James	Sal. Adj. 3% + \$50	\$2,708.24	7/1/14
Lamascus, Teresa	Sal. Adj. 3% + \$50	\$1,880.60	7/1/14
Lewis, Chad	Sal. Adj. 3% + \$50	\$2,748.85	7/1/14
Littlejohn, Jennie	Sal. Adj. 3% + \$50	\$1,723.54	7/1/14
Lowe, Bruce	Sal. Adj. 3% + \$50	\$2,750.08	7/1/14
Lynch, Robert	Sal. Adj. 3% + \$50	\$2,531.00	7/1/14
McCallie, Connie	Sal. Adj. 3% + \$50	\$2,726.97	7/1/14
McDaniel, Troy	Sal. Adj. 3% + \$50	\$5,818.00	7/1/14
McDougal, Chase	Sal. Adj. 3% + \$50	\$2,263.23	7/1/14
Melton, William	Sal. Adj. \$50	\$1,772.50	7/1/14
Miller, Ronnie	Sal. Adj. 3% + \$50	\$3,344.17	7/1/14
Morris, Terry	Sal. Adj. 3% + \$50	\$1,787.00	7/1/14
Puckett, Geminice	Sal. Adj. 3% + \$50	\$1,723.54	7/1/14
Puckett, Morris	Sal. Adj. 3% + \$50	\$1,974.32	7/1/14
Randell, Roderick	Sal. Adj. \$50	\$1,644.90	7/1/14
Reason, Secret	Sal. Adj. 3% + \$50	\$1,723.54	7/1/14
Reed, Johnny	Sal. Adj. 3% + \$50	\$3,529.21	7/1/14
Rickert, Gregory	Sal. Adj. 3% + \$50	\$2,512.85	7/1/14
Russo, Cory	Sal. Adj. 3% + \$50	\$2,754.91	7/1/14
Sanders, George	Sal. Adj. 3% + \$50	\$2,263.23	7/1/14
Simms, John	Sal. Adj. 3% + \$50	\$3,106.10	7/1/14
Slane, Janice	Sal. Adj. 3% + \$50	\$1,723.54	7/1/14
Staley, Kathy	Sal. Adj. 3% + \$50	\$1,822.71	7/1/14
Stiner, Jon	Sal. Adj. 3% + \$50	\$1,880.60	7/1/14
Stiner, Mary	Sal. Adj. \$50	\$1,644.90	7/1/14
Tiger, Renata	Sal. Adj. 3% + \$50	\$1,910.36	7/1/14
Townsend, Tina	Sal. Adj. 3% + \$50	\$1,723.54	7/1/14
Turner, Sherry	Sal. Adj. 3% + \$50	\$1,723.54	7/1/14
Walker, Rondrea	Sal. Adj. 3% + \$50	\$3,002.53	7/1/14
Wallis, Howard	Sal. Adj. 3% + \$50	\$2,299.92	7/1/14
Wilson, Vicki	Sal. Adj. 3% + \$50	\$2,720.86	7/1/14
Hines, Lovely	Sal. Adj. 3%	\$7.47/hr.	7/1/14
Midget, Napoleon	Sal. Adj. 3%	\$7.62/hr.	7/1/14

(Clerk's Misc. File No. 232816)

Court Services:

Ashby, Debbie	Pay Incr. 3% + \$50	\$2,626.11	7/1/14
Boone, Larry	Pay Incr. 3% + \$50	\$2,963.97	7/1/14

Burns, Brooke	Pay Incr. 3% + \$50	\$2,577.61	7/1/14
Carrier, Sherri	Pay Incr. 3% + \$50	\$7,295.89	7/1/14
Casteel, Paul	Pay Incr. 3% + \$50	\$2,879.10	7/1/14
Collins, Tameka	Pay Incr. 3% + \$50	\$3,020.19	7/1/14
Cox, Shane	Pay Incr. 3% + \$50	\$2,626.11	7/1/14
Emerson, Thom	Pay Incr. 3% + \$50	\$3,338.76	7/1/14
Gregg, Steven	Pay Incr. 3% + \$50	\$2,286.35	7/1/14
Havellana, Debra	Pay Incr. 3% + \$50	\$3,933.16	7/1/14
Heisley, Jennifer	Pay Incr. 3% + \$50	\$3,020.19	7/1/14
Jumper, Marilyn	Pay Incr. 3% + \$50	\$2,963.97	7/1/14
King, Christopher	Pay Incr. 3% + \$50	\$2,963.97	7/1/14
Locust, Margaret	Pay Incr. 3% + \$50	\$4,555.77	7/1/14
Masek, Jane	Pay Incr. 3% + \$50	\$3,475.52	7/1/14
Miller, Diane	Pay Incr. 3% + \$50	\$3,627.57	7/1/14
Miller, April	Pay Incr. 3% + \$50	\$2,626.11	7/1/14
Miller, Jake	Pay Incr. 3% + \$50	\$2,244.52	7/1/14
Orizal, German	Pay Incr. 3% + \$50	\$3,020.19	7/1/14
Pope, Donald	Pay Incr. 3% + \$50	\$2,244.52	7/1/14
Richerson, Kim	Pay Incr. 3% + \$50	\$2,626.11	7/1/14
Rudd, Adam	Pay Incr. 3% + \$50	\$2,626.11	7/1/14
Stewart, Angela	Pay Incr. 3% + \$50	\$3,933.16	7/1/14
Watson, Carol	Pay Incr. 3% + \$50	\$3,839.10	7/1/14
Woodfork, Rex	Pay Incr. 3% + \$50	\$3,020.19	7/1/14
Worsham, David	Pay Incr. 3% + \$50	\$4,661.93	7/1/14
Herman, Rhonda	Trnsfr. to Sheriff		10/1/14
Trent, Laura	Move to Reg. 40507875 -505010 + \$50	\$2,180.60	10/1/14

(Clerk's Misc. File No. 232817)

Election Board:

Adams-Hoover, Mindy	Sal. Adj. 3% + \$50	\$2,969.94	7/1/14
Bales, Martha	Sal. Adj. 6.63% + \$50	\$4,755.99	7/1/14
Bryant, Patty	Sal. Adj. 3% + \$50	\$7,295.87	7/1/14
Clark, Ronnie Mike	Sal. Adj. 1% + \$50	\$2,474.00	7/1/14
Davis, Marcel	Sal. Adj. 3% + \$50	\$2,271.44	7/1/14
Dobson, Tiffany	Sal. Adj. 3% + \$50	\$2,998.97	7/1/14
Fidler, Kelly	Sal. Adj. 3% + \$50	\$2,873.43	7/1/14
Gibson, Sandra Kay	Sal. Adj. 2% + \$50	\$2,379.08	7/1/14
Hill, Katherine	Sal. Adj. 2% + \$50	\$2,824.49	7/1/14
Johnson, Carolyn	Sal. Adj. 3% + \$50	\$4,487.96	7/1/14
Jones, Debbra	Sal. Adj. 2% + \$50	\$2,264.63	7/1/14
Ligons, Mildred	Sal. Adj. 2% + \$50	\$2,249.87	7/1/14
Neal, Charles Thomas	Sal. Adj. 3% + \$50	\$3,417.51	7/1/14
Rea-Williams, Sheryl	Sal. Adj. 3% + \$50	\$4,140.03	7/1/14
Tankersley, Randy	Sal. Adj. 3% + \$50	\$4,414.38	7/1/14
Timo, Nichole	Sal. Adj. 2% + \$50	\$1,976.24	7/1/14
Wiedman, Aaron	Sal. Adj. \$50	\$3,152.01	7/1/14
Hafner, Sandra K.	Reclass.	\$11.00/hr.	10/13/14

(Clerk's Misc. File No. 232818)

Engineers:

Bomar, John	Sal. Adj. 3% + \$50	\$5,796.35	7/1/14
Britton, Berry	Sal. Adj. 3% + \$50	\$4,588.60	7/1/14
Creech, Harry	Sal. Adj. 3% + \$50	\$8,347.68	7/1/14
McCrary, Arlita	Sal. Adj. 9% + \$50	\$3,230.30	7/1/14
Pursell, Barbara	Sal. Adj. 3% + \$50	\$6,099.24	7/1/14
Rains, George	Sal. Adj. 1.27% + \$50	\$10,420.00	7/1/14
Remington, John	Sal. Adj. 3% + \$50	\$4,845.83	7/1/14
Phillips, Roy W.	Sal. Adj. 3% + \$50	\$1,205.66	7/1/14

(Clerk's Misc. File No. 232819)

Highways:

Baker, Gary	Sal. Adj. 5% + \$50	\$6,086.03	7/1/14
Benford, Robert	Sal. Adj. 2% + \$50	\$2,274.86	7/1/14
Bristow, Mike	Sal. Adj. 1% + \$50	\$2,657.34	7/1/14
Brown, Stevie	Sal. Adj. 3% + \$50	\$2,667.84	7/1/14
Byrd, Willis	Sal. Adj. 5% + \$50	\$3,987.27	7/1/14
Campbell, Eugene	Sal. Adj. 3% + \$50	\$5,367.94	7/1/14
Clement, Steven	Sal. Adj. 3% + \$50	\$2,560.70	7/1/14
Combs, Ramsey	Sal. Adj. \$50	\$2,590.41	7/1/14
Coppedge, Michael	Sal. Adj. 3% + \$50	\$3,964.00	7/1/14
Donegan, Matthew	Sal. Adj. 5% + \$50	\$3,464.10	7/1/14
Downing, Mark	Sal. Adj. 3% + \$50	\$2,818.26	7/1/14
Edwards, John	Sal. Adj. 3% + \$50	\$2,263.23	7/1/14
Ellis, Michele	Sal. Adj. 6% + \$50	\$2,972.28	7/1/14
Emery, Dorise	Sal. Adj. 3% + \$50	\$3,750.18	7/1/14
Fisher, Terry	Sal. Adj. 3% + \$50	\$2,674.44	7/1/14
Hager, Jason	Sal. Adj. \$50	\$2,396.20	7/1/14
Hall, Joshua	Sal. Adj. \$50	\$2,369.46	7/1/14
Hampton, William	Sal. Adj. 2% + \$50	\$2,841.75	7/1/14
Hicks, Darrel	Sal. Adj. 3% + \$50	\$6,764.75	7/1/14
Jeffries, Joshua	Sal. Adj. 3% + \$50	\$2,783.63	7/1/14
Johnson, Shawn	Sal. Adj. \$50	\$2,403	7/1/14
Lee, Jerry	Sal. Adj. 3% + \$50	\$3,361.48	7/1/14
Loffi, Cody	Sal. Adj. \$50	\$2,369.46	7/1/14
Martinez, Richie	Sal. Adj. 3% + \$50	\$2,221.86	7/1/14
McCord, Tony	Sal. Adj. \$50	\$2,158.60	7/1/14
McGill, Perry	Sal. Adj. 2% + \$50	\$2,460.92	7/1/14
Nunes, Trent	Sal. Adj. \$50	\$3,021.60	7/1/14
Parrish, Byron	Sal. Adj. \$50	\$2,250.00	7/1/14
Perez, Fernando	Sal. Adj. 2% + \$50	\$2,851.84	7/1/14
Reed, Robert	Sal. Adj. 3% + \$50	\$2,674.44	7/1/14
Reese, Stacy	Sal. Adj. \$50	\$2,396.20	7/1/14
Richerson, James	Sal. Adj. 1% + \$50	\$2,726.50	7/1/14
Rippe, William	Sal. Adj. 3% + \$50	\$2,254.20	7/1/14
Soto, Gustavo	Sal. Adj. 3% + \$50	\$3,615.78	7/1/14
Stokes, Michael	Sal. Adj. 3% + \$50	\$3,179.59	7/1/14
Swindell, Scott	Sal. Adj. 3%	\$28.37/Hr.	7/1/14
Switzer, Jon	Sal. Adj. 2% + \$50	\$2,241.12	7/1/14
Wiley, John	Sal. Adj. 3% + \$50	\$3,386.64	7/1/14
Wise, Charles	Sal. Adj. 1% + \$50	\$2,179.69	7/1/14
Xiong, Kari	Sal. Adj. 3% + \$50	\$1,974.04	7/1/14
Wiley, John	Demot.	\$3,386.64	10/1/14
Burns, Rodney	Provis. Hire	\$2,158.60	10/1/14
Johnson, Shawn	Promo.	\$2,643.30	10/1/14
Sunderland, Randy	Sal. Adj. 3% + \$50	\$5,013.88	7/1/14
Cosper, Danny	Sal. Adj. 3% + \$50	\$4,774.72	7/1/14
Malone, Brian	Sal. Adj. 3% + \$50	\$3,869.22	7/1/14
Kinkade, Kenneth	Sal. Adj. 3% + \$50	\$2,502.71	7/1/14
Barclay, Edward	Sal. Adj. 3% + \$50	\$6,076.12	7/1/14
Campbell, James	Sal. Adj. 3% + \$50	\$3,758.62	7/1/14
Blansett, Mickey	Sal. Adj. 3% + \$50	\$2,595.34	7/1/14
Williams, Mary	Sal. Adj. 3% + \$50	\$2,346.46	7/1/14
Thompson, Corey	Sal. Adj. 3% + \$50	\$2,748.84	7/1/14
Jones, Harvey	Sal. Adj. 3% + \$50	\$2,321.78	7/1/14
Robertson, Russell	Sal. Adj. 3% + \$50	\$2,019.66	7/1/14
Turrentine, Bruce	Sal. Adj. 3% + \$50	\$2,349.70	7/1/14
Fitch, Troy	Sal. Adj. 3% + \$50	\$2,637.67	7/1/14
Willingham, Gerald	Sal. Adj. 3% + \$50	\$3,279.05	7/1/14
Taylor, Jack	Sal. Adj. 3% + \$50	\$2,110.00	7/1/14
Marshall, Kenneth	Sal. Adj. \$50	\$2,050.00	7/1/14
Brown, Jonathan	Sal. Adj. \$50	\$1,950.00	7/1/14

Burke, John	Sal. Incr. 3% + \$50	\$2,783.63	7/1/14
Butler, Alan	Sal. Incr. 3% + \$50	\$2,221.86	7/1/14
Cates, Allen	Sal. Incr. 3% + \$50	\$3,137.48	7/1/14
Condreay, Donna	Sal. Incr. 3% + \$50	\$2,224.18	7/1/14
Condreay, Wesley	Sal. Incr. 3% + \$50	\$3,475.52	7/1/14
Denton, Ted	Sal. Incr. 3% + \$50	\$3,164.53	7/1/14
Fechner, Kent	Sal. Incr. \$50	\$2,198.77	7/1/14
Gray, James	Sal. Incr. 3% + \$50	\$6,076.12	7/1/14
Hamm, Randy	Sal. Incr. 3% + \$50	\$4,047.04	7/1/14
Lankford, Perry	Sal. Incr. 3% + \$50	\$2,221.86	7/1/14
Lewis, Floyd	Sal. Incr. \$50	\$1,783.60	7/1/14
Lowery, Buddy	Sal. Incr. 3% + \$50	\$1,974.32	7/1/14
Murray, Royal	Sal. Incr. 3% + \$50	\$3,099.83	7/1/14
O'Bryan, Kenneth	Sal. Incr. 3% + \$50	\$2,484.56	7/1/14
O'Dell, Patrick	Sal. Incr. 3% + \$50	\$3,305.21	7/1/14
Owens, David	Sal. Incr. \$50	\$1,918.27	7/1/14
Robey, James	Sal. Incr. 3% + \$50	\$3,475.52	7/1/14
Stevens, Calvin	Sal. Incr. 3% + \$50	\$2,868.04	7/1/14
Thompson, Cheryl	Sal. Incr. 3% + \$50	\$3,577.90	7/1/14
Vaughan, Christopher	Sal. Incr. 3% + \$50	\$2,221.86	7/1/14
Butler, William	Sal. Incr. \$50	\$2,230.60	7/1/14
Coffey, Kevin	Sal. Incr. 3.2% + \$50	\$2,890.06	7/1/14
Dobson, Mitchell	Sal. Incr. \$50	\$2,158.60	8/1/14
Duncan, Ronnie	Sal. Incr. 3.3% + \$50	\$2,359.64	7/1/14
Farrell, Patrick	Sal. Incr. \$50	\$2,490.00	7/1/14
Goodson, Anthony	Sal. Incr. 2.3% + \$50	\$2,248.19	7/1/14
Hammel, Christopher	Sal. Incr. 2% + \$50	\$2,241.74	7/1/14
Hayes, Bobby	Sal. Incr. \$50	\$2,450.00	8/1/14
Joseph, Theodore	Sal. Incr. 2.5% + \$50	\$2,365.45	7/1/14
McDonald, John	Sal. Incr. 2.8% + \$50	\$2,358.18	7/1/14
Parson, Cynthia	Sal. Incr. 3% + \$50	\$3,876.56	7/1/14
Reeves, Bryan	Sal. Incr. 1.8% + \$50	\$1,951.90	7/1/14
Robinson, Rickie	Sal. Incr. 3.4% + \$50	\$5,152.71	7/1/14
Sadler, Billy	Sal. Incr. 2.8% + \$50	\$3,626.41	7/1/14
Thompson, Robbie	Sal. Incr. 3% + \$50	\$6,076.10	7/1/14
(Clerk's Misc. File No. 232820)			

Human Resources:

Hayes, Lonnie	Correct. Sal.	\$4,444.67	7/1/14
Tallent, Terry	Correct. Sal.	\$7,295.87	7/1/14
(Clerk's Misc. File No. 232821)			

Inspections:

Bright, Charles	Sal. Incr. 3% + \$50	\$3,641.65	7/1/14
King, Barbara	Sal. Incr. 3% + \$50	\$2,286.35	7/1/14
Meeks, Sheryl	Sal. Incr. 3% + \$50	\$2,904.74	7/1/14
O'Connor, Jeffrey	Sal. Incr. 3% + \$50	\$3,266.26	7/1/14
Strate, Dennis	Sal. Incr. 3% + \$50	\$3,192.22	7/1/14
Tosh, Teresa	Sal. Incr. 3% + \$50	\$3,954.48	7/1/14
West, Terrance	Sal. Incr. 3% + \$50	\$4,981.41	7/1/14
Justus, Steve	Sal. Incr. \$50	\$2,879.10	7/1/14
Watson, Mark	Provis. New Hire	\$2,829.10	10/1/14
(Clerk's Misc. File No. 232822)			

Parks:

Lee, James	Rtn. from Intermit.		
	FMLA w/pay	\$2,273.77	9/28/14
Gorbert, Thomas	Correct. Sal. Incr. \$50	\$1,918.27	7/1/14
Nani, Taylor	Pvertime.	\$7.25/hr.	10/8/14
Deering, Gregory	Vol. Demot. w/ Sal. Adj.	\$3,206.96	11/1/14
Sizemore, David	Correct. Sal. Incr.	\$1,975.00	7/1/14

(Clerk's Misc. File No. 232823)

Social Services:

Johnston, Linda	Sal. Incr. 3% + \$50	\$7,295.87	7/1/14
Ashley, Jennifer	Sal. Incr. 3% + \$50	\$1,723.54	7/1/14
Brown, Marlana	Sal. Incr. 3% + \$50	\$2,286.35	7/1/14
Cady, Loren	Sal. Incr. 3% + \$50	\$2,900.49	7/1/14
Collet, Catherine	Sal. Incr. 3% + \$50	\$8,669.27	7/1/14
Covey, Lindsey	Sal. Incr. 3% + \$50	\$2,286.35	7/1/14
Cunningham, Wanda	Sal. Incr. 3% + \$50	\$2,715.45	7/1/14
Greiner, Ursula	Sal. Incr. 3% + \$50	\$2,244.52	7/1/14
Largent, Rachel	Sal. Incr. 3% + \$50	\$2,286.35	7/1/14
London, Alayna	Sal. Incr. 3% + \$50	\$3,385.14	7/1/14
Patton, Angela Denise	Sal. Incr. 3% + \$50	\$4,140.03	7/1/14
Solomon, Gina	Sal. Incr. 3% + \$50	\$2,878.85	7/1/14
Thomison, Terry	Sal. Incr. 3% + \$50	\$1,935.25	7/1/14
Timmons, Geraldine	Sal. Incr. 3%/hr.	\$23.47/hr.	7/1/14
Vang, Blong Ngaloo	Sal. Incr. 3% + \$50	\$2,286.35	7/1/14
Wickliffe, Sandra Lee	Sal. Incr. 3% + \$50	\$2,286.35	7/1/14
Frazier, Cynthia M.	Sal. Incr. \$50/mo.	\$1,880.00	8/1/14
Gayle, Clifton	Reg. Hire Sal. Incr. w/\$50/mo.	\$2,180.60	10/1/14
Hannah, Geraldine	\$50/mo. Sal. Incr.	\$1,880.00	7/1/14
Hannah, Joan E.	\$50/mo. Sal. Incr.	\$1,644.90	8/1/14
Mills, Yvette	\$50/mo. Sal. Incr.	\$1,644.90	7/1/14
Releford, Kathy	\$50/mo. Sal. Incr.	\$1,880.00	7/1/14
Scott, Nanette	\$50/mo. Sal. Incr.	\$1,813.79	7/1/14
Walker, Estrada D.	\$50/mo. Sal. Incr.	\$2,180.60	7/1/14
Willis, Warnetta	Reg. Hire Sal. Incr. w/\$50/mo.	\$2,180.60	10/1/14

(Clerk's Misc. File No. 232824)

Upon roll call, Willis, yes; Liotta, yes; Peters, yes. Motion carried.

Moved by Willis, seconded by Liotta, to accept and file the following Juvenile Travel/Training, for Alondo Edwards, Anthony Taylor, Evelyn Shoals, Dyan Lewis, Amanda Garfield, & Aaron George to OJDA Annual Training Conference in Wilburton, OK from 10/28-30/14; cost not to exceed \$2,100. Upon roll call, Willis, yes; Liotta, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 232829)

Moved by Liotta, seconded by Willis, to accept and file the following CC Health Documents:

Agreement:

- a) Streetlife, LLC, for consultation and technical assistance to Tulsa County Wellness Partnership from 9/12/14-6/30/15; cost of \$20,800. (Clerk's Misc. File No. 232830)

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Harbaugh, Edward	Sal. Adj.	\$3,402.00	9/1/14
Bilby-Smith, Stephanie	New Hire; Reg. Fulltime	\$3,741.00	10/1/14
Vung, Man	New Hire; Reg. Fulltime	\$2,262.00	10/1/14
Lian, Ngur	New Hire; Reg. Fulltime	\$2,397.00	10/1/14
Suns, Carrie	Sal. Adj.; PDIP	\$4,879.00	10/1/14
Cooper, Terri	Sal. Adj.; PDIP	\$3,659.00	10/1/14

Fryhover, Ronna	Sal. Adj.; PDIP	\$2,569.00	10/1/14
Shannon, Rosa	Sal. Adj.; PDIP	\$2,671.00	10/1/14
Brice, Amy	Sal. Adj.; PDIP	\$3,472.00	10/1/14
Pickett, Bobby	Sal. Adj.; End Probat.	\$2,344.00	10/1/14
Crockett, Elmer	Sal. Adj.; End Probat.	\$2,344.00	10/1/14
Folks, LaMaria	Resign.		10/3/14
Hedges, Susan	Reclass.; Chg. Org. to 41507275	\$3,100.00	10/13/14
Perez, Alexandra (Clerk's Misc. File No. 232831)	Resign.		10/21/14

Travel/Training:

a) Sierra Carroll & Kristen Carollo attended 2014 CityMatCH Leadership and MCH Epidemiology Conference from 9/16-19/14 in Phoenix, AZ; cost not to exceed \$3290. b) Susan Glynn attended Oklahoma's Kids Count Conference on 9/16/14 in OKC, OK; cost not to exceed \$95. c) Rick Myscofski & Jill Almond attended The Center Experience: Take a Seat on 9/20/14 in Tulsa, OK; cost not to exceed \$573.92. d) Marianne Long, Matthew Condley, Kathryn Rodriguez, Clayton Tselee, Jr., & Stephanie Tillman to 2014 Prevention & Recovery Conference from 11/3-6/14 in OKC, OK; cost not to exceed \$5,410. (Clerk's Misc. File No. 232832)

Upon roll call, Willis, yes; Liotta, yes; Peters, yes. Motion carried.

Moved by Willis, seconded by Liotta, to approve and authorize execution by the Commission, the claims, (payments for bills to be paid from 9/29/14-10/3/14), 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, Willis, yes; Liotta, yes; Peters, yes. Motion carried.

Moved by Liotta, seconded by Willis, to approve and authorize execution by the Commission, Blanket Purchase Orders and Emergency Purchase Orders submitted from 10/6-10/14. Upon roll call, Willis, yes; Liotta, yes; Peters, yes. Motion carried.

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 Willis, seconded by Liotta, that this meeting be adjourned. Upon roll call, Willis, yes; Liotta, yes; Peters, yes. Motion carried.