

AGENDA  
BOARD OF COUNTY COMMISSIONERS  
Monday, October 31, 2011  
Ray Jordan Tulsa County Administration Building  
500 S. Denver; Tulsa, Oklahoma  
Room 119, 9:30 A.M.

- I. CALL TO ORDER
  
- II. ANNOUNCEMENTS  
County Events and Status Updates for Comment and Discussion from:  
Administrative Services, Building Operations, Court Services, Election Board, Fiscal Officer, Human Resources, Information Technology, Parks, Purchasing, Social Services, Engineering, Highways, Inspections, Sheriff, Assessor, County Clerk, Court Clerk, Treasurer, District Attorney, Presiding Judge, Juvenile Justice, Expo Square, INCOG, Tulsa Area Emergency Management Agency, OSU Extension, CC Library, CC Health Department, River Parks Authority, Board of County Commissioners Chief Deputies, Public Information Officer
  
- III. MINUTES
  - A. Board of County Commissioners Meeting of October 24, 2011
  
  - B. Special Management Conference Meeting of October 24, 2011
  
- IV. REPORTS
  - A. Employees' Retirement System of Tulsa County - **(2)**
  
- V. UNFINISHED BUSINESS
  - A. Bid Opening:
    - 1. Highways - Industrial Hose Assemblies
  
  - B. Bids/Proposal Awards/Recommendations:
    - 1. Assessor - Production, Printing, Imaging and Mailing of Forms and Envelopes - **DEFERRED**
    - 2. Election Board - Tulsa County Election Board HVAC Renovation Project - **DEFERRED**
    - 3. IT - Replacement for Mainframe Software: ADABAS/Natural/COBOL/CICS/VSAM Legacy Migration - **DEFERRED**
    - 4. Sheriff - Uniforms and Accessories - **Oklahoma Police Supply & Emblems, Inc. dba The Emblem Authority**
    - 5. TC Departments - Refrigeration Equipment and Repair - **Morrow Mechanical, Inc.**
    - 6. TC Departments - Temporary Fence - **Owasso Fence Company, LLC**
  
  - C. Change Order #1 - (Purchasing) - to Agreement with Cherokee Pride Construction, Inc., for Tulsa County CDBG Unincorporated Areas Demolition of Vacant Structures

D. Zoning Resolution - (TMAPC) - CZ-407, Owner/Applicant: Bill Breisch, Subject property is NW/C of West 41<sup>st</sup> Street & South 57<sup>th</sup> West Avenue. Requesting AG/CS/OL/PUD-566-A Zoning from CA/OL/RS/PUD-566, with Major Amendment, Denied by TMAPC 6-5-0 & 8-3-0 to Deny on Major Amendment PUD-566-A, 7/6/11. Zoning Appeal Overturned by BOCC 10/17/11

VI. NEW BUSINESS

A. Gasoline and Diesel Fuel Quotes

B. Documents for Sale of County Properties - Treasurer:

1. Parcel 03175-03-32-01790 LT 2 BLK 5, BELLEVUE HGTS
2. Parcel 06600-03-31-05780 LTS 23 & 24 BLK 12, CAPITOL HILL SECOND ADDN CORR
3. Parcel 19175-92-09-00310 LT 32 BLK 1, HOME GARDENS ADDN
4. Parcel 19200-92-09-00850 E.1/2 of LOT 14 BLK 1, HOME GARDENS SECOND ADDN
5. Parcel 31075-93-05-17200 LT 8, OZARKA PLACE
6. Parcel 40825-02-13-07125 LT 4 BLK 1, SUBURBAN ACRES SECOND
7. Parcel 40825-02-13-07126 LT 5 BLK 1, SUBURBAN ACRES SECOND
8. Parcel 40825-02-13-07128 LT 6 BLK 1, SUBURBAN ACRES SECOND
9. Parcel 54375-02-01-09400 LTS 7 thru 10 BLK 20, TURLEY-ORIGINAL TOWN
10. Parcel 83403-84-16-08830 PRT RES A BEG SWC LT 7 BLK 3 TH S74 W APR 4.92 NW75.30 E APR 18.84 POB, CEDAR SPRINGS ESTATES III
11. Parcel 90318-03-18-13170 S165 N336 E238 SE NE LESS E50 FO RD SEC 18 20 13 .712AC, UNPLATTED

C. Request - (Board of County Commissioners) - for Consideration of Endorsement of the Tulsa Metro Chamber's 2012 OneVoice Regional Legislative Agenda

D. Agreements:

1. Budget Board/Fiscal Office - Xerox Corporation
2. CC Health - Louis M. Drapp
3. Court Services - Oklahoma Department of Corrections
4. Court Services - Xerox Corporation
5. Election Board - Xerox Corporation
6. Employees' Retirement System of Tulsa County - Ice Miller, LLP
7. Juvenile Bureau - City of Tulsa
8. Parks - The American National Red Cross
9. Tulsa County Public Facilities Authority - American Shetland Pony Club

- E. Requests to Advertise for Bids:
  - 1. Parks - Irrigation Pump Station Service/Repair
  - 2. INCOG - Tulsa County CDBG Unincorporated Areas Demolition of Vacant StructuresBid #1 to open on 11/14/11 at 9:30 a.m.  
Bid #2 to open on 11/21/11 at 9:30 a.m.
- F. Sole Sources:
  - 1. Parks - Reasor's
  - 2. TC Departments - AT&T
- G. Travel/Training - OSU Extension - **(9)**
- H. Personnel Actions:
  - 1. Building Operations
  - 2. Election Board
  - 3. Parks
- I. Juvenile Bureau Travel/Training to Accept & File - **(2)**
- J. CC Health Documents to Accept & File:
  - 1. Agreement - YWCA
  - 2. Travel/Training
- K. Claims to be Disallowed (payments cancelled as of 10/24-28/11)
- L. Claims (payments for bills to be paid from 10/17-21/11)
- M. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 10/24-28/11
- N. Executive Session - (District Attorney) - Requested by Andrea Wyrick, Pursuant to 25 O.S. § 307 (B) (4) this matter be discussed in Executive Session between the Board and its attorney for the purpose of confidential communications concerning possible official action regarding a potential lawsuit, to-wit: Potential Litigation with BOCC as Plaintiff to recover county clerk filing fees, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
- O. Discussion and Possible Action Regarding Executive Session Item

VII. ADJOURN