

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, February 24, 2014
Ray Jordan Tulsa County Administration Building
500 S. Denver, Tulsa, Oklahoma
Room 119, 9:30 A.M.

- I. CALL TO ORDER
- II. MINUTES
 - A. Board of County Commissioners Meeting of [February 18, 2014](#)
- III. REPORT
 - A. [Employees' Retirement System of Tulsa County](#)
- IV. UNFINISHED BUSINESS
 - A. Bid Awards/Recommendations
 - 1. Parks - [Par Aide and Standard Golf Accessories](#) - **John Deere Landscapes & Jesco Products**
 - 2. Parks - [Sandy Loam Top Soil and Sandy Loam Fill Soil](#) - **K Ross Trucking Company**
 - 3. Parks - Trailer Mounted Towable Lift - **Deferred**
 - 4. Parks - [Used Turf Sprayer](#) - **Express Reel Grinding, Inc.**
 - 5. TC Departments - [Deodorizing Agents and Cleaners](#) - **AmSan & Xpedx**
- V. NEW BUSINESS
 - A. Gasoline and Diesel Fuel Quotes
 - B. Resolution - (Board of County Commissioners) - [Declaring Tulsa County Burn Ban, for a Period not to Exceed Seven Days. If Extreme Fire Danger Conditions Persist, Subsequent Resolutions May be Considered](#)
 - C. Agreements:
 - 1. Assessor - [OMECORP, LLC](#)
 - 2. Board of County Commissioners - [Hyatt Regency Tulsa](#)
 - 3. IT - [Jeff Krigel Law Firm, PLLC](#)
 - 4. Treasurer - [Xerox Corporation](#)
 - D. Inventory Resolutions:
 - 1. [Building Operations](#)
 - 2. [Highway Construction](#)
 - 3. [Sheriff](#)
 - 4. [Treasurer](#)
 - E. Sole Sources:
 - 1. CC Health - [Apothecus Pharmaceutical Corporation](#)
 - 2. County Clerk - [GET Imaging](#)
 - 3. Highways - [Enlow Tractors, Inc.](#)
 - 4. Highways - [O.M.T. Enterprises, Inc.](#)
 - 5. Sheriff - [HomeWAV, LLC](#)
 - F. Utility Permits - Engineers:
 - 1. [Cox Communications](#)
 - 2. [Oklahoma Natural Gas Company](#)
 - 3. [Oklahoma Natural Gas Company](#)
 - G. Travel/Training:
 - 1. [Election Board](#)
 - 2. [Highways](#)
 - 3. [Inspections](#)
 - 4. [OSU Extension](#)

H. Personnel Actions:

1. Administrative Services
2. Parks

I. Juvenile Bureau Documents to Accept & File:

1. Personnel Actions
2. Travel/Training

J. CC Health Documents to Accept & File:

1. Personnel Actions
2. Travel/Training

K. Claims to be Disallowed (payments cancelled as of 2/18-21/14)

L. Claims (payments for bills to be paid 2/10-14/14)M. Blanket Purchase Orders & Emergency Purchase Orders Submitted -
from 2/18-21/14

VI. 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

VII. ADJOURN