

AGENDA  
BOARD OF COUNTY COMMISSIONERS  
Monday, July 7, 2014  
Ray Jordan Tulsa County Administration Building  
500 S. Denver, Tulsa, Oklahoma  
Room 119, 9:30 a.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES
  - A. Board of County Commissioners Meeting of June 30, 2014
- IV. REPORT
  - A. Annual Inventory Certification - Highway District #3
- V. UNFINISHED BUSINESS
  - A. Bid/Proposal Awards/Recommendations:
    - 1. Board of County Commissioners - Management of Tulsa County's 457(B), 401(A) Matching Plan and Post Employment Health Plan (PEHP) - **Deferred**
    - 2. Building Operations - Emergency Generator Repair - **Deferred**
    - 3. Election Board - Truck Rental - **Budget Truck Rental, LLC**
    - 4. Highways - Installation of a New Traffic Signal at the Intersection of Garnett Road and 91<sup>st</sup> Street South - **Deferred**
    - 5. Sheriff - Architectural Services for the David L. Moss Criminal Justice Center Expansion - **Dewberry Architects, Inc.**
    - 6. Sheriff - Chevy Tahoe Prisoner Transport System - **Fleet Distributors Express**
    - 7. Sheriff - Mobile Driver's License Scanners - **Scan Technology, Inc.**
    - 8. Sheriff - Mobile Printers for Patrol Vehicles - **Howard Technology Solutions**
    - 9. TC Central Garage - Automotive Body Repair - **The Collision Center of Tulsa, Inc.**
    - 10. TC Central Garage - Dodge and Chrysler Car and Truck Repair - **Bob Moore Chrysler Dodge Jeep Ram of Tulsa**
    - 11. TC Central Garage - Ford Automotive Repair - **Matthews Ford**
    - 12. TC Central Garage - Tires, Tubes, Balancing, Alignment Service and Repair - **Deferred**
  - B. Zoning Resolution - (Tulsa Metropolitan Area Planning Commission) CZ-432, Applicant: James Hayward/Owner: MISC, LLC, located to Northwest Corner of West 61<sup>st</sup> Street and South Dip Creek Road. Approved by TMAPC on 5/21/14, 7-0-0 from IM to AG and BOCC on 6/30/14
- VI. NEW BUSINESS
  - A. Gasoline and Diesel Fuel Quotes

- B. Resolution - (Tulsa County Industrial Authority) - Consider and Take Action to Renew, Ratify and Affirm Certain Projects Agreement, Dated as of July 1, 2014, Between the Board of County Commissioners of Tulsa County, Oklahoma and the Tulsa County Industrial Authority for the Fiscal Year Ending June 30, 2015
- C. Resolutions - (Tulsa County Industrial Authority) - Consider and Adopt the Following, Ratifying and Affirming the Following:
1. Projects Agreement dated September 1, 2010 relating to the Authority's Capital Improvement Revenue Bonds, Refunding Series 2010 and other obligations of the Authority therein described as therein provided.
  2. Projects Agreement dated March 1, 2013 relating to the Authority's Capital Improvement Revenue Bonds, Series 2013 and other obligations of the Authority therein described as therein provided.
  3. Projects Agreement dated February 1, 2010 relating to the Authority's Health Facilities Revenue Bonds, Series 2010 and other obligations of the Authority therein described as therein provided.
  4. Projects Agreement dated August 1, 2006 relating to the Authority's Capital Improvements Revenue Bonds, Series 2003A and Series 2003B; the Authority's Capital Improvements Revenue Bonds, Series 2005A, Series 2005B and Series 2005C; and the Authority's Capital Improvement Revenue Bonds, Series 2006B and Series 2006C and other obligations of the Authority therein described as therein provided.
- D. Resolutions - (Tulsa County Public Facilities Authority) - Consider and Adopt the Following, Ratifying and Affirming the Following:
1. Projects Agreement dated December 1, 2011 relating to the Authority's Capital Improvements Refunding Revenue Bonds, Series 2011 and other obligations of the Authority therein described as therein provided.
  2. Projects Agreement dated October 1, 2005 relating to the Authority's Capital Improvements Revenue Bonds, Series 2005 and other obligations of the Authority therein described as therein provided.
- E. Agreements:
1. Board of County Commissioners - Alternative Dispute Resolution System of the State of Oklahoma
  2. IT - Cox Oklahoma Telcom, LLC
  3. IT - Durbin Larimore & Bialick, P.C.
  4. Juvenile Bureau - Craig County
  5. Parks - Berryhill School System
  6. Parks - Arlene Criner
  7. Parks - Hot Rod & The Cruisers
  8. Parks - Kristie Sullivan

9. Parks - Jennifer Teegarden
10. Parks - Belinda Tubby
11. Parks - Heath Wright
12. Sheriff - ATM Depot, Inc.
13. Sheriff - Bank of Oklahoma
14. Sheriff - ImageNet Consulting
15. Sheriff - ImageNet Consulting
16. Sheriff - ImageNet Consulting
17. Sheriff - ImageNet Consulting
18. Sheriff - ImageNet Consulting
19. Sheriff - Public Processing, LLC
20. Sheriff - Tulsa Technology Center School District #18

F. Request to Advertise for Bids:

1. Parks - Agricultural Supplies

Bids due by 4:00 p.m. 7/18/14 and to open 7/21/14 at 9:30 a.m.

G. Inventory Resolutions:

1. Highway Construction
2. Highway District #1
3. IT
4. IT
5. Sheriff
6. Sheriff
7. Sheriff
8. Treasurer

H. Utility Permits - Engineers:

1. Cox Communications
2. Cox Communications
3. Okmulgee County Rural Water District #6

I. Personnel Actions:

1. Administrative Services
2. Election Board
3. Highways
4. IT
5. Parks

J. Juvenile Bureau Personnel Actions to Accept & File

K. CC Health Documents to Accept & File:

1. Personnel Actions
2. Travel/Training

L. Claims to be Disallowed (payments cancelled as of 6/30/14-7/3/14)

M. Claims (payments for bills to be paid 6/23-27/14)

N. Blanket Purchase Orders & Emergency Purchase Orders Submitted -  
from 6/30/14-7/3/14

O. 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