

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JANUARY 28, 2019
RAY JORDAN TULSA COUNTY
ADMINISTRATION BUILDING
500 S. DENVER, TULSA, OKLAHOMA
ROOM 119, 9:30 A.M.

STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED
2019 JAN 24 PM 3:59
MICHAEL WILLIS
TULSA COUNTY CLERK

- 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, Director of Governmental Affairs
- III. MINUTES
 - A. Management Conference Meeting of January 10, 2019
 - B. Board of County Commissioners Meeting of January 22, 2019
- IV. UNFINISHED BUSINESS
 - A. Addendum #3 - (Board of County Commissioners) - to the Notice to Bidders for the Tulsa County "HQ" Administration Building Renovations
 - B. Amendment #1 - (CC Health) - to Extend the Award for Laboratory Services to Regional Medical Laboratory, Inc.
 - C. Change Order #2 - (Board of County Commissioners) - to the Agreement with The Wilson Group, Inc., for the Tulsa Administration Exterior Window Replacement
- V. NEW BUSINESS
 - A. Gasoline and Diesel Fuel Quotes
 - B. Documents for Sale of County Property - Treasurer:
 - 1. Parcel #00775-02-25-00960, E 50 LT 8 W 13.5 LT 7 BLK 8, ACRE GARDENS
 - 2. Parcel #20625-92-04-06680, LT 10 BLK E, JOE SUB
 - 3. Parcel #29650-03-07-05050, LT 20 BLK 6, NORTHRIDGE ADDN
 - 4. Parcel #44250-02-12-14690, LT 45 BLK 52, VALLEY VIEW ACRES THIRD ADDN
 - 5. Parcel #53850-02-02-03540, LT 18 BK 5, NORTHGATE THIRD ADDN
 - 6. Parcel #55625-92-06-03570, N 1/2 OF LT 2 BLK 7, TWIN CITIES
 - 7. Parcel #57550-74-27-01710, LT 15 BLK 36, LEONARD
 - C. Resolutions - Engineers:
 - 1. to Raise Weight Limits on the Following County Bridges: Bridge No. 016, N. 161st E. Ave., 0.1 mi. S. of 176th St. N.; Bridge No. 018, Sheridan Rd., 0.9 mi. S. of 166th St. N.; and Bridge No. 107, 65th W. Ave., 0.05 mi. S. of 31st St. S.
 - 2. to Lower Weight Limits on the Following County Bridges: Bridge No. 017, N. Peoria Ave. at 156th St. N.; Bridge No. 166, 121st St. S., 0.7 mi. E. of Union Ave.; and Bridge No. 116, Coyote Trail, 0.1 mi. E. of Dip Creek Rd.

D. Agreements:

1. Board of County Commissioners - Wells Fargo Bank NA - for a Donation Agreement Concerning Real Property Donated Through its Community and Urban Stabilization Program, Located at 3121 S. 63rd W. Ave., Tulsa, OK 74107
2. Parks - Planning Design Group - for Design Services for the LaFortune Park Tennis Center Phase III Project
3. Sheriff - Summit Food Service, LLC - for Food Service Partnership Agreement, Providing for Food Service and Operations at the David L. Moss Criminal Justice Center

E. Agreement Renewals - (Human Resources) - BOKF, NA - **(6)**

F. Requests to Advertise for Bids - TC Departments:

1. Office Supplies
2. Print Cartridges

Bids to be received by 4:00 p.m. on 2/22/19 & to open on 2/25/19 at 9:30 a.m.

G. Inventory Resolutions:

1. Assessor - **(2)**
2. Building Operations
3. Human Resources
4. Juvenile Bureau
5. Treasurer

H. Utility Permits - Engineers:

1. Cimarron Telephone Co. - **(4)**
2. Oklahoma Natural Gas Company, a Division of ONEOK, Inc.
3. Washington County RWD #3 - **(3)**

I. Travel/Training:

1. Board of County Commissioners
2. Inspections
3. OSU Extension

J. Personnel Actions:

1. Administrative Services
2. Building Operations
3. Highways
4. Inspections
5. Parks
6. Social Services

K. Juvenile Bureau Documents to Accept & File:

1. Personnel Actions
2. Travel/Training - **(2)**

L. CC Health Documents to Accept & File:

1. Personnel Actions
2. Travel/Training

M. Claims to be Disallowed (payments cancelled as of 1/22-25/19)

N. Claims (payments for bills to be paid 1/14-18/19)

O. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 1/22-25/19

- P. Zoning Application Hearing - (Tulsa Metropolitan Area Planning Commission) - CZ-481, Applicant: Tork Investments, Owner: True Life Tabernacle c/o Pastor Robert A. Griffin, Subject Property Located North of the Northwest Corner of West 181st Street South and Highway 75. The Request is to Rezone Approximately 4 Acres from AG to CS to Permit Seasonal Sales. On Meeting Date of December 5, 2018, TMAPC Voted 10-0-0 to Recommend that the County Commission Approve Rezoning of 4.0 ± Acres from AG to CS
- Q. Executive Session - (District Attorney) - Requested by Douglas Wilson, Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney for the purpose of confidential communications concerning a pending claim, to-wit: *King v. BOCC, et al.*, Case No. CJ-2018-3245, in the Tulsa County District Court, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
- R. Discussion and Possible Action Regarding Executive Session Item

VI. ADJOURN