

AGENDA  
BOARD OF COUNTY COMMISSIONERS  
MONDAY, FEBRUARY 4, 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 31 PM 3:35

MICHAEL WILLIS  
TULSA COUNTY CLERK

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES
  - A. Board of County Commissioners Meeting of January 28, 2019
- IV. UNFINISHED BUSINESS
  - A. Bid Openings:
    - 1. Highways - Road Materials
  - B. Addendum #1 - (Building Operations) - to the Notice to Bidders for Courthouse Courtroom HVAC VRF System
  - C. Amendment #2 - (Human Resources) - to Extend the Award for Safety Shoes to Gellco Clothing and Shoes, Inc., and Red Wing Shoes
  - D. Amendment #2 - (TC Departments) - to the Award for Agricultural Supplies to Helena Agri-Enterprises, Simplot Partners, and Winfield Solutions
- V. NEW BUSINESS
  - A. Gasoline and Diesel Fuel Quotes
  - B. Request for Approval - (Human Resources) - for Additional Salary Grade for Tulsa County Trades and Skills Positions
  - C. Requests for Approval - (Parks) - to Accept Donations - **(6)**
  - D. Requests for Approval - Sheriff:
    - 1. to donate BOCC Unit S943, 2008 Chevrolet Tahoe 4x4, to the Okmulgee County Sheriff's Department
    - 2. to donate BOCC Unit S834, 2006 Ford Crown Victoria, to Tulsa Public Schools Police Department
  - E. Resolution - (County Clerk) - to Designate Stacey Crawford as Requesting Officer
  - F. Tort Claims - District Attorney:
    - 1. TC-2018-53, Claimant: Rebecca Lindemuth
    - 2. TC-2018-56, Claimant: Isaac Welsh c/o Daniel Aizenman
  - G. Agreements:
    - 1. Administrative Services - ImageNet Consulting, LLC - for Office Equipment Leases - **(4)**
    - 2. Assessor - Thomas Y. Pickett & Company, Inc. - for the Professional Appraisal Services of the Business Personal Property Only of Holly Frontier Tulsa Refining, LLC
    - 3. Board of County Commissioners - Napoli Shkolnik PLLC and Gibbs Armstrong Borochoff. P.C. - for Legal Services for the Prosecution of any Legal Claim Against Manufactures and Distributors of Opioids Arising out of the Manufacturers and Distributors Fraudulent and Negligent Marketing and Distribution of Opioids
    - 4. Election Board - JRW, Inc., dba Financial Equipment Company - for Service and Maintenance on Office Equipment - **(3)**

5. Juvenile Bureau - Eco Integration, Inc., dba Entegrity Consulting - for Services to Optimize Building Performance for the Juvenile Justice Center Construction Project
6. Parks - Northeast Oklahoma Association of Homeschool (NOAH) - for Use of Facilities at O'Brien Baseball Fields
7. Sheriff - Automated Building Systems-Tulsa, Inc. - for David L. Moss Controls System Upgrade
8. Sheriff - City of Catoosa - for Public Safety Services

H. Agreement Renewal - (Election Board) - Mail Finance

I. Inventory Resolutions:

1. Court Services
2. IT

J. Utility Permits - Engineers:

1. AT&T
2. Oklahoma Natural Gas Company, a Division of ONEOK, Inc. - **(2)**
3. Washington County RWD #3

K. Travel/Training:

1. IT
2. OSU Extension - **(3)**

L. Personnel Actions:

1. Building Operations
2. Election Board
3. Highways
4. Parks

M. CC Health Documents to Accept & File:

1. Agreements:
  - a. EG Ventures, LLC
  - b. TruGreen ChemLawn
2. Personnel Actions
3. Travel/Training

N. Claims to be Disallowed (payments cancelled as of 1/28-2/1/19)

O. Claims (payments for bills to be paid 1/22-25/19)

P. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 1/28-2/1/19

VI. ANNOUNCEMENTS

County Events and Status Updates for Comment and Discussion from: Administrative Services, Building Operations, Court Services, Election Board, 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

VII. ADJOURN