

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JANUARY 7, 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 -3 PM 2: 51

MICHAEL WILLIS
TULSA COUNTY CLERK

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ELECTION OF CHAIRMAN FOR 2019
- IV. ELECTION OF CHAIRMAN PRO-TEM FOR 2019
- V. 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
- VI. MINUTES
A. Board of County Commissioners Meeting of December 31, 2018
- VII. UNFINISHED BUSINESS
A. Bid Openings - TC Departments:
 1. Industrial Hose Assemblies
 2. Miscellaneous Electrical Supplies
 3. Vehicle Lubricants & Antifreeze
- B. Bid/Proposal Awards:
 1. Board of County Commissioners - Juvenile Justice Facility Commission - **to Eco Integration Inc., dba Entegrity Consulting**
 2. Sheriff - David L. Moss Controls System Upgrade - **to Automated Building Systems-Tulsa, Inc.**
- C. Addendum #1 - (Sheriff) - to the Notice to Bidders for Hardware Components for Jail Management System
- D. Change Order #3 - (Board of County Commissioners) - to the Supplement to the Agreement for Services with Terracon Consultants, Inc.
- VIII. NEW BUSINESS
A. Gasoline and Diesel Fuel Quotes
- B. Appointments - Board of County Commissioners:
 1. Commissioner Keith - of Commissioner Ron Peters to the Tulsa County Criminal Justice Planning and Policy Council
 2. Commissioner Sallee - of Dr. Paul Loving to the Tulsa Metropolitan Area Planning Commission
- C. Request for Approval - (Board of County Commissioners) - Consider and Take Action on the Approval or Disapproval of a Certain Form of Agreement Presented to this Meeting in Connection with Vision 2025, Authorizing the Chairman upon Advice of Counsel to Make Changes to the Form of such Agreement and to Execute and Deliver this Agreement and all Documents and Agreements as may be Necessary or Required: Amendment to Capital Improvements Agreement by and between the Board of County Commissioners of Tulsa County, Oklahoma, and the City of Broken Arrow, Oklahoma (Broken Arrow Rose District Street Improvement Project)

- D. Resolution - (Drainage District #12) - to Strike Assessment from the 2018 Tax Roll
 - E. Resolution - (Engineers) - to Install No Parking Signs at South 117th East Avenue Running between East 131st Street South and East 132nd Street South
 - F. Tort Claim - (District Attorney) - TC-2017-25, Claimant: Daniel E. Simon
 - G. Agreements:
 - 1. Engineers - City of Owasso - for Engineering Design for the Improvements of the Intersection of 106th Street North and 129th East Avenue
 - 2. Engineers - City of Sand Springs - to Furnish all Materials, Labor and Equipment Necessary to Construct Standard Traffic Striping and Traffic Control Signage. Sand Springs will be Billed for Actual Material Cost for Striping and Signage
 - 3. Treasurer - Home Builders Association of Greater Tulsa, Inc. - for Rental of Exhibit Space for the Greater Tulsa Home & Garden Show from 3/7-10/19
 - H. Request to Advertise for Bids:
 - 1. Highways - Road MaterialsBids to be received by 4:00 p.m. on 2/1/19 & to open on 2/4/19 at 9:30 a.m.
 - I. Utility Permit - (Engineers) - Oklahoma Natural Gas Company, a Division of ONEOK, Inc.
 - J. Travel/Training:
 - 1. Human Resources
 - 2. OSU Extension - **(5)**
 - K. Personnel Actions:
 - 1. Highways
 - 2. Inspections
 - L. CC Health Documents to Accept & File:
 - 1. Personnel Actions
 - 2. Travel/Training
 - M. Claims to be Disallowed (payments cancelled as of 12/31/18-1/4/19)
 - N. Claims (payments for bills to be paid 12/24-28/18)
 - O. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 12/31/18-1/4/19
 - P. Executive Session - (District Attorney) - Requested by Nolan M. Fields IV, pursuant to Title 25 O.S. § 307(B)(4) for the purpose of confidential communications between the Board and its attorney concerning possible official action regarding a claim against Marta Salazar, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
 - Q. Discussion and Possible Action Regarding Executive Session Item
- IX. ADJOURN