

AMENDED
AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, FEBRUARY 25, 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 FEB 22 AM 8:54

MILLIS
TULSA COUNTY CLERK

- I. CALL TO ORDER
- II. MINUTES
 - A. Board of County Commissioners Meeting of February 19, 2019
- III. REPORT
 - A. Elected Official - Court Clerk
- IV. UNFINISHED BUSINESS
 - A. Bid Openings:
 - 1. Board of County Commissioners - Tulsa County "HQ" Administration Building Renovations
 - 2. TC Departments - Office Supplies
 - 3. TC Departments - Print Cartridges
- V. NEW BUSINESS
 - A. Gasoline and Diesel Fuel Quotes
 - B. Requests for Approval - Engineers:
 - 1. 2019 Annual Report to ODEQ for Phase II Stormwater Permitted MS4
 - 2. 2019 Phase II Stormwater Management Program
 - C. Request for Approval - (Sheriff) - Deputy Dustin Carder, to Retain Peace Officer Status and be Designated as a Peace Officer, Retired under Title 19 O.S. Sec 553 & Sec 554
 - D. Agreements:
 - 1. Board of County Commissioners - Guy Engineering Services, Inc. - Supplemental & Modification Agreement No. 2 for Professional Services for Road Improvements on E. 51st St. S. Between 177th & 193rd E. Ave.
 - 2. Board of County Commissioners - The Persimmon Group, LLC - for Advisory and Consulting Services related to ERP Software and Technology Platform
 - 3. Highways - AC Owen Construction - for the Construction of Highway Maintenance Facilities in Districts 1 and 3
 - 4. Sheriff - M&M Micro Systems, Inc. - for Data Conversion (SOMS to SQL)
 - E. Agreement Renewal - (Building Operations) - Final Touch Cleaning
 - F. Request for Approval - (Highways) - Notice to Proceed to AC Owen Construction for the Construction of Highway Maintenance Facilities in Districts 1 and 3

G. Requests to Advertise for Bids:

1. Administrative Services - Sale of Two (2) Used Printing Presses
2. CC Health - Tulsa City-County Health Department Roof Replacement
3. TC Departments - Deodorizing Agents and Cleaners
4. TC Departments - Paperstock for Printing
5. TC Departments - Trash Can Liners

Bids #1, #3, #4, & #5 to be received by 4:00 p.m. on 3/22/19 & to open 3/25/19 at 9:30 a.m.

Bid #2 to be received by 4:00 p.m. on 4/5/19 & to open 4/8/19 at 9:30 a.m.

H. Inventory Resolutions:

1. Assessor
2. County Clerk
3. Sheriff

I. Sole Source - (CC Health) - Emergenetics International

J. Utility Permits - Engineers:

1. Oklahoma Natural Gas Company, a Division of ONEOK, Inc.
2. Washington County RWD #3

K. Travel/Training:

1. Board of County Commissioners - **(3)**
2. Highways
3. Human Resources - **(2)**
4. OSU Extension - **(2)**

L. Personnel Actions:

1. Election Board
2. Engineers
3. Highways
4. Human Resources
5. Parks

M. Juvenile Personnel Actions to Accept & File

N. CC Health Travel/Training to Accept & File

O. Claims to be Disallowed (payments cancelled as of 2/19-22/19)

P. Claims (payments for bills to be paid 2/11-15/19)

Q. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 2/19-22/19

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