

AGENDA  
BOARD OF COUNTY COMMISSIONERS  
MONDAY, APRIL 22, 2019  
RAY JORDAN TULSA COUNTY  
ADMINISTRATION BUILDING  
500 S. DENVER, TULSA, OKLAHOMA  
ROOM 119, 9:30 A.M.

MICHAEL WILLIS  
TULSA COUNTY CLERK

2019 APR 17 PM 4:19

STATE OF OKLAHOMA  
TULSA COUNTY  
RECEIVED

- I. CALL TO ORDER
- II. 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
- III. MINUTES  
A. Board of County Commissioners Meeting of April 15, 2019
- IV. UNFINISHED BUSINESS  
A. Bid Openings:
  1. TC Departments - Chevrolet and GMC Automotive Repair
- B. Bid/Proposal Awards:
  1. CC Health - Environmental Health Database System Software - **Deferred**
  2. CC Health - Health Record Management System - **Deferred**
  3. CC Health - Opioid Prescriber Campaign - **to Littlefield, Inc**
  4. CC Health - Tulsa City-County Health Department Roof Replacement - **Deferred**
  5. CC Health - Video/Photo Suite Media Services - **No Bids Were Received, Re-Advertise with Revised Specifications**
  6. TC Departments - Paper Products - **Deferred**
- C. Addendum #1 - (Sheriff) - to the Notice to Bidders for Janitorial Supplies
- D. Addendum #1 - (TC Departments) - to the Notice to Bidders for Safety Supplies
- E. Amendment #1 - (Board of County Commissioners) - to the Lease Agreement with the Tulsa County Criminal Justice Authority
- F. Amendments #1 - Highways:
  1. to Extend the Award for Mowing on County Levees to MTS Brush Hogging Dozer and Lawn, LLC
  2. to Renew the Award for Rental of Construction Signs, Lights and Barricades to Advanced Workzone Services, LLC
- G. Resolution - (Board of County Commissioners) - Consider and Adopt a 3<sup>rd</sup> Amended Resolutior. Determining that the Initial Projects Listed in the Resolutions Calling the Vision Sales Tax Have Been Completed or will be Completed with Existing and Projected Funds and that Excess Funds Exist for the Funding of Additional Projects: Authorizing the Chairman to Execute and Deliver Documents and Containing Other Provisions Relating Thereto
- V. NEW BUSINESS  
A. Gasoline and Diesel Fuel Quotes

- B. Request for Approval - (Court Services) - Chemical Abuse Testing of Court Services Clients/Offenders Policy, TCP 2100
- C. Request for Approval - (Sheriff) - to Accept Donation of Used Bench Seat from LQK Auto Salvage Parts
- D. Request for Public Hearing - (Drainage District #12) - on May 20, 2019 at 9:30 a.m. to Discuss Report and Budget Request for FY 2019-2020
- E. Agreement - (Sheriff) - Tulsa Baseball, Inc., dba Tulsa Drillers Baseball Club - for 2019 Sponsorship for Concourse Booth/Kiosk Space at Five (5) Club Home Games for Recruiting Purposes
- F. Agreement Renewals:
  - 1. County Clerk - CoreLogic Solutions, LLC
  - 2. County Clerk - eRecording Partners Network, LLC
  - 3. Human Resources- R. Jay McAtee, PC
- G. Requests to Advertise for Bids:
  - 1. Highways - Reflective Sign Sheeting
  - 2. Sheriff - Video Visitation Services for the David L. Moss (DLM) Criminal Justice Center
    - Bid #1 to be received by 4:00 p.m. on 5/17/19 & to open 5/20/19 at 9:30 a.m.
    - Bid #2 to be received by 4:00 p.m. on 5/24/19 & to open 5/28/19 at 8:30 a.m.
- H. Inventory Resolutions:
  - 1. Assessor
  - 2. County Clerk
  - 3. Sheriff - **(2)**
  - 4. Treasurer
- I. Sole Source - (TC Departments) - BadgePass, Inc.
- J. Travel/Training:
  - 1. Administrative Services
  - 2. OSU Extension - **(3)**
- K. Personnel Actions:
  - 1. Building Operations
  - 2. Highways
  - 3. Parks
- L. Juvenile Bureau Personnel Actions to Accept & File
- M. CC Health Documents to Accept & File:
  - 1. Agreements:
    - a. Canto, Inc.
    - b. National Cinemedia, LLC
    - c. TK Publishing, Inc.
    - d. Marina Shopping, LLC
  - 2. Personnel Actions
  - 3. Travel/Training
- N. Claims to be Disallowed (payments cancelled as of 4/15-18/19)
- O. Claims (payments for bills to be paid 4/8-12/19)
- P. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 4/15-18/19

- Q. Zoning Application Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission)- CZ-484 & PUD-853 - Applicant: Stuart Van De Wiele, Owner: Dail, Margaret Lausen EST c/o Paul Demitt Putney, Subject Property Located West of the NW/C of East 56th St and Hwy 75. The request is to Rezone Approximately 67.97 Acres from AG to IL to Permit a Pipe, Valve and Fitting Distributor. On Meeting Date of March 6, 2019, the TMAPC Voted 8-1-0 to Recommend that the County Commission Approve Rezoning of 67.97 +/- Acres from AG to IL
- R. Executive Sessions - (District Attorney) - Requested by Douglas Wilson:
1. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: *John Harris v. Tulsa County*, Workers' Compensation Court No. CM-18-07396A, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
  2. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: *Jacob Johnson v. Tulsa County*, Workers' Compensation Claim, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
- S. Discussion and Possible Action Regarding Executive Session Items

VI. ADJOURN