

AGENDA
BOARD OF COUNTY COMMISSIONERS
TUESDAY, MAY 28, 2019
RAY JORDAN TULSA COUNTY ADMINISTRATION BUILDING
500 S. DENVER, TULSA, OKLAHOMA
ROOM 119 - 8:30 AM

RECEIVED



3:49 pm, May 23, 2019

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, Levee Drainage District #12, 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 May 9, 2019
- B. Board of County Commissioners Meeting of May 20, 2019
- C. Board of County Commissioners Emergency Meeting of May 22, 2019

IV. UNFINISHED BUSINESS

- A. Bid/Proposal Openings:
 - 1. Juvenile Bureau and Sheriff - Inmate Clothing, Uniforms, Linens and Bedding
 - 2. Sheriff - Video Visitation Services for the David L. Moss (DLM) Criminal Justice Center
 - 3. TC Departments - Paper Products
- B. Bid/Proposal Awards:
 - 1. Highways - Reflective Sign Sheeting - to 3M Company
 - 2. CC Health - Video Photo Suite Media Services - Deferred
- C. Amendment #1 - (TC Departments) - to the Agreement with Cintas for the Rental of Uniforms, Mats, Towels and Miscellaneous Items
- D. Amendment #1 - (TC Departments) - to the Award for Safety Supplies to Advanced Industrial Solutions and Medsafe, Inc.
- E. Amendment # 2 - (Election Board) - to Extend the Award for Truck Rental to Budget Truck Rental
- F. Amendment #2 - (TC Central Garage) - to Extend the Award for Automotive Body Repair to Collision Center of Tulsa, Inc.

- G. Amended Reappointment - (Commissioner Keith) - John Fothergill to the INCOG Economic Development District Comprehensive Economic Development Strategy Committee, Amended to Correct Term Date from Reappointment Approved 5/20/19

V. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes
- B. Resolution - (Board of County Commissioners) - to Designate Julie Blew as Requisitioning Officer
- C. Resolution - (County Clerk) - to Remove Amy Fair as Requisitioning Officer
- D. Resolutions - Drainage District #12:
 - 1. to Approve Proposed Budget for FY 2019-2020 in the Sum of \$999,750
 - 2. to Strike Assessment from the 2018 Tax Roll
- E. Resolutions - Fiscal Office:
 - 1. to Designate Amy Fair as Requisitioning Officer
 - 2. to Remove Diane Hamilton as Receiving Officer
- F. Tort Claim - (District Attorney) - TC-2019-18 Claimant: Jonathan Bergmann c/o Kirkendall Dwyer, LLP
- G. Agreements:
 - 1. Board of County Commissioners:
 - a. Osiyo Metal Fabricators, LLC - Trade Contractor Agreement for Custom Steel Gates for the Tulsa County "HQ" Administration Building Renovations
 - b. Platinum Mechanical, LLC - Trade Contractor Agreement for Mechanical for the Tulsa County "HQ" Administration Building Renovations
 - c. S.M. Clark Services, Inc. - Trade Contractor Agreement for Final Clean for Tulsa County "HQ" Administration Building Renovations
 - 2. Building Operations - District Attorney - for Lease of County-Owned Vehicles to the District Attorney's Office
 - 3. Parks:
 - a. Bixby Public Schools - for Use of School Bus to Provide Transportation for 2019 Summer Programs - (2)
 - b. Sand Springs Public Schools - for Use of School Bus to Provide Transportation for 2019 Summer Programs
 - 4. Treasurer - Southwest Solutions Group - for Maintenance and Service on Office Equipment
- H. Agreement Renewals:
 - 1. Administrative Services - Crowley Micrographics, Inc.
 - 2. Parks - Tulsa Community Foundation/Park Friends
- I. Inventory Resolution - Purchasing

- J. Sole Source - (Highways) - Kirby-Smith Machinery, Inc.
- K. Utility Permits - Engineers:
 - 1. AT&T
 - 2. Oklahoma Natural Gas Company, a Division of ONEOK, Inc. - (2)
- L. Travel/Training - Election Board
- M. Personnel Actions:
 - 1. Highways
 - 2. Human Resources
 - 3. Parks
- N. Juvenile Bureau Personnel Actions to Accept & File
- O. CC Health Department Documents to Accept & File:
 - 1. Agreements:
 - a. ImageNet Consulting, Inc.
 - b. Universal Media, Inc.
 - c. Littlefield Agency
 - d. Tulsa Juneteenth, Inc
 - 2. Personnel Actions
 - 3. Travel/Training
- P. Claims to be Disallowed (payments cancelled as of 5/20-24/19)
- Q. Claims (payments for bills to be paid by 5/13-17/19)
- R. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 5/20-24/19
- S. Zoning Application Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - CZ-483 Applicant: Jason Trotter, Owner: Near By Storage, LLC, Located East of the Southeast Corner of Hwy 51 & South 161st West Avenue. The Request is to Rezone Approximately .93 Acres from AG to CG to Permit a Boat Storage Facility. On Meeting Date of March 6, 2019, TMAPC Voted 9-0-0 to Recommend that the County Commission Approve Rezoning of .93 +/- Acres from AG to CG per Staff Recommendation
- T. Executive Sessions - District Attorney:
 - 1. Requested by Matt Kehoe, Pursuant to 25 O.S. § 307(B)(4), I am requesting that this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning possible official action regarding a pending claim in Tulsa County District Court case no. CJ-2018-4673, *Cessor v. Board of County Commissioners of Tulsa County*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest

2. Requested by Douglas Wilson, Pursuant to 25 O.S. § 307(B)(4), I am requesting on behalf of Mr. Haskins that this matter be discussed in Executive Session between the Board and its attorney, the firm of Atkinson, Haskins, for the purpose of confidential communications concerning possible official action regarding a pending lawsuit, to-wit: *Crocker v. Regalado, et al.*, Case No. 17-CV-149-TCK-FHM, pending in the U.S. District of Oklahoma, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest

U. Discussion and Possible Action Regarding Executive Session Items

VI. NEW BUSINESS

In accordance with the Open Meeting Act, Title 25 O.S. § 311(A)(10), New Business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda

VII. PUBLIC COMMENT REGARDING 287(g) CONTRACT

VIII. ADJOURN