

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JUNE 17, 2019
RAY JORDAN TULSA COUNTY ADMINISTRATION BUILDING
500 S. DENVER, TULSA, OKLAHOMA
ROOM 119 - 9:30 AM



5:12 pm, Jun 13, 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, 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, Levee Drainage District #12, Board of County Commissioners Chief Deputies, Director of Governmental Affairs

III. MINUTES

- A. Board of County Commissioner's Meeting of June 10, 2019

IV. REPORTS

- A. Elected Officials:
1. Assessor
 2. Court Clerk
 3. Treasurer
- B. County Department - Election Board
- C. Annual Inventory Certifications:
1. Administrative Services
 2. County Clerk
 3. Treasurer
- D. Social Services - Annual Cemetery Report

V. UNFINISHED BUSINESS

- A. Bid/Proposal Awards:
1. Sheriff - Video Visitation for David L. Moss (DLM) Criminal Justice Center - ***Deferred***
 2. TC Departments - Agricultural Supplies - ***Deferred***
- B. Amendment #1 - (TC Central Garage) - to Renew the Award for Ford Automotive Repair to Mark Allen GMC
- C. Amendment #3 - (Board of County Commissioners) - Revision #3 to Amendment #3 to the Professional Services Agreement with CH2M HILL, Inc., for the Arkansas River Corridor Projects
- D. Amended Agreement - (Engineers) - ONEOK Gas Transportation, LLC - Amended Right-of-Way Agreement Replacing the Previous Agreement Approved on 6/3/19 CMF #247998

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes
- B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs
- C. Request for Approval - (Board of County Commissioners) - Timmons Oil Company, Inc. - Credit Application
- D. Requests for Approval - Human Resources:
 - 1. Proposal from Arthur J. Gallagher Risk Management Services, Inc., for Excess Workers Compensation Policy with Safety National Casualty Corp.
 - 2. for Authorization of Plan Sponsor Web Portal User Access for Lori Cherrington at Expo Square for Tulsa County 401(a) and 457 Plans
- E. Requests for Approval - (Social Services) - to Accept Donations - (2)
- F. Resolution - (Employees' Retirement System of Tulsa County) - Changing the Contribution Rate for the Employer and Employee of the Employees' Retirement System of Tulsa County, Oklahoma
- G. Tort Claim - (District Attorney) - TC-2019-19, Claimant: Larry Goldesberry, Jr.
- H. Agreements:
 - 1. Assessor - LexisNexis Risk Solutions FL, Inc. - Accurint Services Renewal Agreement for FY 2019-2020
 - 2. Board of County Commissioners:
 - a. Department of the Army - for Design for the Arkansas River Corridor Ecosystem Restoration Project Design
 - b. L2M, LLC - for Administration of Claims Related to the May 2019 Flooding Emergency in Tulsa County
 - c. Metro Roofing Company, LLC - for Trade Contractor Agreement for Roofing for Tulsa County "HQ" Administration Building Renovations
 - d. Oakridge Builders, a Division of Flintco, LLC - for Trade Contractor Agreement for Concrete for Tulsa County "HQ" Administration Building Renovations
 - e. Oklahoma Waterproofing Company - for Trade Contractor Agreement for Waterproofing for Tulsa County "HQ" Administration Building Renovations
 - 3. Court Clerk - Wycom Systems, Inc. - for Annual License and Support
 - 4. Engineers - Washington County Rural Water District #3 - Utility Relocation Agreement for Improvements to N. 137th E. Ave. Over Horsepen Creek
 - 5. Human Resources - Vision Services Plan, Inc., Oklahoma - for Group Vision Care Policy for FY 2019-2020
 - 6. Treasurer:
 - a. BOKF, NA dba Bank of Oklahoma - for Warrant and Credit Reimbursement
 - b. Financial Equipment Company - Equipment Service and Maintenance Renewal Agreement for FY 2019-2020
- I. Agreement Renewals:
 - 1. Administrative Services - JD Young
 - 2. Board of County Commissioners - Tulsa City-County Health Department
 - 3. Employees' Retirement System of Tulsa County:
 - a. &CO
 - b. Milliman, Inc.
 - 4. Highways - ImageNet Consulting, LLC

5. Human Resources - Gallagher Benefit Services, Inc.
 6. IT - ConvergeOne, Inc.
 7. Juvenile Bureau - ImageNet Consulting, LLC
 8. Parks - Tulsa Little League
- J. Inventory Resolutions:
1. Fiscal Office
 2. IT
 3. Sheriff - (6)
- K. Sole Sources:
1. Sheriff - PortionPac Chemical Corporation
 2. Treasurer - Public Access to Court Electronic Records (PACER)
- L. Utility Permits - Engineers:
1. AT&T
 2. Keystone Rural Gas District #1
 3. Oklahoma Natural Gas Company, a Division of ONEOK, Inc.
- M. Travel/Training:
1. Human Resources
 2. IT - (2)
- N. Personnel Actions:
1. Building Operations
 2. Election Board
 3. Highways
 4. Parks
- O. Juvenile Bureau Documents to Accept & File:
1. Personnel Actions
 2. Travel/Training
- P. CC Health Department Documents to Accept & File
1. Agreements:
 - a. North Tulsa Community Coalition
 - b. ImageNet Consulting, LLC
 - c. Coontz Roofing, Inc.
 2. Personnel Actions
- Q. Claims to be Disallowed (payments cancelled as of 6/10-14/19)
- R. Claims (payments for bills to be paid by 6/3-7/19)
- S. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 6/10-14/19
- T. Executive Session - (District Attorney) - 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 Court for the Northern 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 Item

VII. 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

VIII. ADJOURN