



AGENDA  
BOARD OF COUNTY COMMISSIONERS  
MONDAY, JULY 1, 2019  
RAY JORDAN TULSA COUNTY ADMINISTRATION BUILDING  
500 S. DENVER, TULSA, OKLAHOMA  
ROOM 119 - 9:30 AM

3:40 pm, Jun 27, 2019

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. 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
- IV. MINUTES
  - A. Board of County Commissioner's Meeting of June 24, 2019
- V. REPORTS
  - A. Annual Inventory Certification - District Attorney
- VI. UNFINISHED BUSINESS
  - A. Bid Openings:
    - 1. Board of County Commissioners - "HQ" Building Centrifugal Chiller Upgrade
    - 2. Engineers - County Property Located at 6010 North Rockford in Turley, OK
    - 3. TC Departments - Vehicle Lubricants and Antifreeze
  - B. Amendments - Sheriff:
    - 1. #2 to the Lease Agreement with JBC Properties Investments 5
    - 2. #6 to the Agreement with Turn Key Health Clinics, LLC
  - C. Change Orders - Board of County Commissioners:
    - 1. #1 to the Award for Hollow Metal Doors and Frames to Builders Supply, Inc., for the Tulsa County "HQ" Administration Building Renovations
    - 2. #1 to the Award for Wood Doors to PDI Door & Hardware, LLC dba Precision Door & Hardware for the Tulsa County "HQ" Administration Building Renovations
    - 3. #9 to the Agreement with Crossland Construction Company, Inc., for the Construction of the Family Center for Juvenile Justice
  - D. Agreement Renewal - (Parks) - Tulsa Little League
- VII. ACTION ITEMS
  - A. Gasoline & Diesel Fuel Quotes

- B. Documents for Sale of County Property - Treasurer:
  - 1. Parcel #40875-02-13-11090, LOT 18 BLK 3, SUBURBAN ACRES FOURTH ADDN
  - 2. Parcel #53775-02-02-00130, LT 13 BLK 1, NORTHGATE ADDN
  - 3. Parcel #53825-02-02-01890, LT 13 BLK 6, NORTHGATE SECOND ADDN
- C. Requests for Approval:
  - 1. Board of County Commissioners:
    - a. Notice to Proceed to Southeast Tulsa Construction, Inc. for Construction of the Tulsa County Election Board Storage Building
    - b. for Owner Authorization for Warranty Work to Carlisle Roofing Systems for Ray Jordan Administration Building Roof
  - 2. Building Operations - to Renew Shawn Davies Mechanical Journeyman License
- D. Resolutions:
  - 1. Assessor - to Remove Patrick Milton as Requesting Officer
  - 2. Drainage District #12 - to Strike Assessment from the 2018 Tax Roll - (2)
  - 3. Engineers - Authorizing the Filing of Northern Territory Amended Subdivision Plat
  - 4. IT - to Remove Thora Cohea as Requisitioning and Receiving Officer
  - 5. TC Industrial Authority - Projects Agreements - (7)
  - 6. TC Public Facilities Authority - Projects Agreement
- E. Agreements:
  - 1. Administrative Services - ImageNet Consulting, LLC:
    - a. for One Year Extended Warranty for Equipment Lease
    - b. for Equipment Lease and Service Agreement for Equipment for the Sheriff's Office at the Faulkner Building
  - 2. Assessor - Cox Media Group - for Booth Rental at Home and Garden Expo of Oklahoma Show
  - 3. Board of County Commissioners:
    - a. Alternative Dispute Resolution System of the State of Oklahoma - to Provide Partial State Funding for the Operation of Dispute Mediation Program known as Early Settlement Tulsa Mediation Program
    - b. Program Management Group, LLC - for Program Management of the Vision Tulsa Program
    - c. Program Management Group, LLC - for Program Management of the Vision 2025 Program
  - 4. Inspections - Dude Solutions - for Subscription for Inspecting Code Enforcement
  - 5. Juvenile Bureau - Sheriff - for the Tulsa Area Community Intervention Center
  - 6. Parks:
    - a. Aileen Powers - for Belly Dance Classes at LaFortune Park
    - b. Amber Chong - for Bricks 4 Kidz Robotics Classes at Bixby Community Center and LaFortune Park - (2)
    - c. Broadcast Music, Inc. - for Music Performance License
    - d. Christy Hays - for Zumba Classes at LaFortune Park
    - e. Cliffann Ferguson - for Arts & Crafts Classes at LaFortune Park
    - f. Diana Emerson - for Sign Language Classes at LaFortune Park
    - g. Emily Wright - for Knock Out Lymphoma Fundraising Events at Haikey Creek - (5)
    - h. Eudomar Rivera - for Karate Classes at LaFortune Park
    - i. Ginny Sain - for Home School Theatre Classes at LaFortune Park

- j. Guy R. Lozier - for Painting Classes at Bixby Community Center
  - k. Jeni Teagarden - for Team USA Self-Defense Classes at LaFortune Park
  - l. Joe Spring - for Martial Arts and Boxing at Bixby Community Center
  - m. Joyce Gossom - for Tai Chi Classes at LaFortune Park
  - n. Laura Heaver - for Clogging Classes at LaFortune Park
  - o. Laura Teal - for Tippi Toes Dance Classes at Bixby Community Center & LaFortune Park - (2)
  - p. Nathan Sanders - for Guitar Music Classes at Bixby Community Center & LaFortune Park - (2)
  - q. Push Pedal Pull - for Maintenance on Exercise Equipment
  - r. Sunny Ray - for Yoga Classes at LaFortune Park
  - s. Tinkergarten - for Nature Play at Haikey Creek Park
  - t. Tulsa Crop Hunger Walk - for Walking Event at LaFortune Park on 10/6/19
  - u. Tulsa Sports and Events - for Softball/Kickball & Flag Football Events at Haikey Creek Soccer and Softball Fields - (2)
7. Sheriff - Idemia Identity & Security USA, LLC - for Extension of Maintenance & Support Agreement
- F. Agreement Renewals:
- 1. County Clerk - Tyler Technologies, Inc.
  - 2. Sheriff:
    - a. Advance Alarms - (11)
    - b. Brewster & De Angelis P.L.L.C. - (6)
    - c. Ergometrics & Applied Personnel Research, Inc.
    - d. FOP Credit Union
    - e. Hall, Estill, Hardwick, Gable, Golden & Nelson, P.C.
    - f. ImageNet Consulting, LLC - (15)
  - 3. Social Services - CC Health
- G. Request to Advertise for Bids
- 1. TC Departments - Compressed Gases and Medical Gases  
Bids to be received by 4:00 p.m. on 7/19/19 & to open 7/22/19 at 9:30 a.m.
- H. Inventory Resolutions:
- 1. Juvenile Bureau
  - 2. Sheriff
- I. Sole Sources:
- 1. CC Health - Oticon, Inc.
  - 2. Highways - P&K Equipment
- J. Utility Permits - Engineers:
- 1. Oklahoma Natural Gas Company, a division of ONEOK, Inc. - (3)
  - 2. Washington County RWD #3
- K. Travel/Training - OSU Extension - (8)
- L. Personnel Actions:
- 1. Administrative Services
  - 2. Board of County Commissioners
  - 3. Election Board
  - 4. Parks
- M. Juvenile Bureau Personnel Actions to Accept & File

- N. CC Health Department Documents to Accept & File:
  - 1. Agreements:
    - a. Storage Plus/5R, Inc.
    - b. Getty Images, Inc.
    - c. Woodland Hills Mall, LLC
  - 2. Personnel Actions
  - 3. Travel/Training
- O. Claims to be Disallowed (payments cancelled as of 6/24-28/19)
- P. Claims (payments for bills to be paid by 6/17-21/19)
- Q. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 6/24-28/19
- R. Executive Session - (District Attorney) - Requested by Nolan Fields  
Pursuant to Title 25 O.S. § 307(B)(4) for the purpose of confidential communications between the BOCC and its attorney concerning possible official action regarding a pending suit, to-wit: Case no. 19-cv-00318-JED-JFJ, *Lee v. Turn Key Health Clinics, LLC, et al.*, pending in the North 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
- S. Discussion and Possible Action Regarding Executive Session Item

#### VIII. 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

#### IX. ADJOURN