

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JUNE 10, 2019
RAY JORDAN TULSA COUNTY ADMINISTRATION BUILDING
500 S. DENVER, TULSA, OKLAHOMA
ROOM 119 - 9:30 AM

RECEIVED



4:30 pm, Jun 06, 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 3, 2019

IV. REPORTS

- A. Elected Official - County Clerk
- B. Annual Inventory Certification - Assessor

V. UNFINISHED BUSINESS

- A. Bid Openings - (TC Departments) - Agricultural Supplies
- B. Bid/Proposal Awards:
 - 1. Juvenile Bureau and Sheriff - Inmate Clothing, Uniforms, Linens and Bedding - **to Bob Barker Company, Inc. and Victory Supply, Inc.**
 - 2. Sheriff - Video Visitation for David L. Moss (DLM) Criminal Justice Center - **Deferred**
 - 3. TC Departments - Dodge Automotive Repair - **to Mark Allen Buick GMC**
 - 4. TC Departments - Paper Products - **to Veritiv Operating Company**
- C. Amendment #1 - (TC Departments) - to the Award for Restaurant, Kitchen and Concessionary Supplies to Ben E. Keith
- D. Change Order #1 - (Board of County Commissioners) - to the Agreement with All American Fire Systems, Inc, for Fire Protection for the Tulsa County "HQ" Administration Building Renovations
- E. Amendatory Resolution - (Inspections) - to Temporarily Waive County Inspections Permit Fees for Victims of the Current Flood Emergency

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes
- B. Appointment - (Commissioner Sallee) - Bud York to the Tulsa County Criminal Justice Authority
- C. Request - (Board of County Commissioners) - to Accept and File Proposal for Property Insurance from Zurich
- D. Requests for Approval - Engineers:
 - 1. to Reserve Drainage Easement to the County on a Piece of County Owned Property
 - 2. Notice of Sale of County Real Estate - County Property Located at 6010 North Rockford in Turley, OK, to Highest and Best Bidder for Cash, Subject to the Determination of said Commission, on or after 7/1/19; Bids Must be in Writing, Sealed in an Envelope, and may be left at the Office of Tulsa County Clerk prior to 4:00 p.m. on 6/28/19
- E. Requests for Approval - INCOG:
 - 1. Adopt the Tulsa County HOME Consortium and Tulsa County CDBG Urban County FY2019 Annual Action Plan and required Certifications, and Authorize Submittal to HUD
 - 2. Proposal Acceptance Recommendation for Home Consortium FY 2019 Rental Housing to A New Leaf, Inc., in the Amount of \$450,000
- F. Request for Approval - (Social Services) - for Renewal of Application for Tulsa County Pharmacy and Training Area Licenses for The George Prothro, MD Pharmacy
- G. Resolution - (Board of County Commissioners) - for Partial Distribution of Vision Tulsa Capital Improvement Program Sales Tax Funds-Bond Proceeds for Renovation of the Ray Jordan Building Design and Construction
- H. Resolution - (Inspections) - to Temporarily Allow RVs on Private Property in the Areas of the County Affected by Flood Waters and Being Addressed by FEMA
- I. Agreements:
 - 1. Board of County Commissioners:
 - a. Bennett Steel, Inc. - Trade Contractor Agreement for Structural Steel for the Tulsa County "HQ" Administration Building Renovations
 - b. ReliaStar Life Insurance Company dba Voya Financial - for Renewal of Insurance Plans - (4)
 - c. Talon Commercial Services, LLC - Trade Contractor Agreement for Drywall for Tulsa County "HQ" Administration Building Renovations
 - 2. District Attorney - Thomson Reuters:
 - a. Order Form (Subscription Agreement) for West Products for Civil Division
 - b. Order Form (Subscription Agreement) for West Products for Criminal Division
 - 3. Engineers - State of Oklahoma Department of Transportation - Project Maintenance, Financing and Right-of-Way Agreement for County Rd 137th E. Ave. over Horsepen Creek Between 161st St. N. & 166th St. N.
 - 4. Human Resources - Delta Dental Plan of Oklahoma:
 - a. for Administrative Services for FY 2019-2020
 - b. for Fully Insured Plan for FY 2019-2020

- J. Agreement Renewals:
 - 1. Board of County Commissioners - Pythian, LLC
 - 2. County Clerk:
 - a. American Eagle Title & Abstract, LLC
 - b. Civic Plus
 - c. Corporation Services Company
 - d. First American Title
 - e. Indecomm Holdings, Inc.
 - f. Underground Vaults & Storage, LLC
 - g. Xerox Corporation - (2)
 - 3. Employees' Retirement System of Tulsa County:
 - a. Chickasaw Capital
 - b. Phillips Murrah P.C.
 - c. Toqueville Asset Management L.P.
 - 4. Human Resources - Arthur J. Gallagher Risk Management Services
 - 5. Parks:
 - a. JSJ, Inc.
 - b. York Electronic Systems, Inc.
 - 6. Sheriff - BOKF, NA dba Bank of Oklahoma
- K. Request to Advertise for Bids:
 - 1. TC Departments - Vehicle Lubricants and Antifreeze
Bids to be received by 4:00 p.m. on 6/28/19 & to open on 7/1/19 at 9:30 a.m.
- L. Inventory Resolutions:
 - 1. Administrative Services
 - 2. County Clerk
 - 3. Highways
 - 4. Human Resources
 - 5. Sheriff
- M. Sole Sources:
 - 1. CC Health - Littlefield, Inc.
 - 2. IT:
 - a. OneNet - Oklahoma State Regents for Higher Education
 - b. Tyler Technologies, Inc.
 - 3. Sheriff - Security Trend Corporation dba ProxiGuard
- N. Utility Permits - (Engineers) - Oklahoma Natural Gas Company, a division of ONEOK, Inc. - (2)
- O. Travel/Training - IT - (2)
- P. Personnel Actions:
 - 1. Building Operations
 - 2. Highways
 - 3. Parks
- Q. Juvenile Bureau Personnel Actions to Accept & File

- R. CC Health Department Documents to Accept & File:
 - 1. Agreements:
 - a. Tulsa Public Schools
 - b. Indian Health Care Resource Center
 - c. Littlefield Agency
 - 2. Personnel Actions
 - 3. Travel/Training
- S. Claims to be Disallowed (payments cancelled as of 6/3-7/19)
- T. Claims (payments for bills to be paid by 5/28-31/19)
- U. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 6/3-7/19
- V. Executive Sessions - (District Attorney) - Requested by Nicholas Williams:
 - 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: *Carolyn Parks 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
 - 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: *Jerry Quinton v. Tulsa County*, Workers' Compensation Court No. CM-16-04248X, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
- W. Discussion and Possible Action Regarding Executive Session Items

VII. PUBLIC COMMENT REGARDING 287(g) CONTRACT

VIII. ADJOURN