



SPECIAL MEETING AGENDA
 BOARD OF COUNTY COMMISSIONERS
 MONDAY, JULY 8, 2019
 RAY JORDAN TULSA COUNTY ADMINISTRATION BUILDING
 500 S. DENVER, TULSA, OKLAHOMA
 ROOM 119 - 8:30 AM

3:40 pm, Jul 03, 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. Management Conference Meeting of June 13, 2019
- B. Board of County Commissioner's Meeting of July 1, 2019

IV. UNFINISHED BUSINESS

- A. Bid Awards
 - 1. Board of County Commissioners - "HQ" Building Centrifugal Chiller Upgrade - to Trane U.S., Inc., in the Total Amount of \$263,618.00 which Includes the Base Bid and Alternates 1,2,3 and 4
 - 2. Engineers - Sale of Real Property Located at 6010 N. Rockford Ave., Tulsa, OK - to Richard Farris
 - 3. TC Departments - Vehicle Lubricants and Antifreeze - to Quality Petroleum, Inc., and Timmons Oil Company, Inc.
- B. Amendment #2 - (TC Departments) - to Award for Fencing Materials and Installation

V. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes
- B. Grant Application - (Sheriff) - Oklahoma Attorney General Safe Oklahoma Grant 2020 - to Request Funding to Acquire Rapid DNA Technology for the Sheriff's Office and Cellebrite Technology for the District Attorney
- C. Requests for Approval
 - 1. INCOG - Tulsa County CDBG Urban County Program Requalification for FY 2020-2022
 - 2. Sheriff - Reserve Deputy Daniel Ruskoski - to Retain Peace Officer Status and be Designated as a Peace Officer, Retired Under Title 19 O.S. Sec 553 & Sec 554

3. Treasurer
 - a. of Corrected Quit-Claim Deed - Lots 17 and 18, Block 2, Sunrise Addition, Sand Springs, OK
 - b. of the Resale Property Fund Financial Statement for 7/1/18 through 6/30/19
- D. Agreements
 1. Juvenile Bureau - City of Collinsville - for Police Officer Contact with Juvenile Offenders and to Monetarily Support the Tulsa Area Community Intervention Center
 2. Parks - Metro Tulsa Baseball Association - for Use of O'Brien Baseball Fields
 3. Sheriff
 - a. Idemia Identity & Security USA, LLC - for Maintenance and Support on LiveScan Products
 - b. TruGreen - for Lawn Service Weed Control at David L. Moss
- E. Agreement Renewals
 1. Building Operations - DLSS Systems, LLC
 2. Sheriff:
 - a. ATM Depot, Incorporated
 - b. Bob Howard Chrysler Jeep Dodge
 - c. JD Young
 - d. Oklahoma Tourism and Recreation Department
 - e. Savage, O'Donnell, Affeldt, Weintraub & Johnson
 - f. Voice Products Service, LLC
 - g. Watch Systems, LLC
 3. Treasurer - Wycom Systems, Inc.
- F. Request to Advertise for Bids
 1. TC Maintenance Garages - Dodge OEM Parts
Bids to be received by 4:00 p.m. on July 26, 2019 & to open July 29, 2019 at 9:30 a.m.
- G. Inventory Resolution - Sheriff
- H. Utility Permits - Engineers:
 1. Ashton Gray
 2. Oklahoma Natural Gas Company, a Division of ONEOK, Inc. - (2)
- I. Travel/Training
 1. Highways
 2. Human Resources - (2)
- J. Personnel Actions
 1. Building Operations
 2. Highways
 3. Parks
- K. CC Health Department Documents to Accept & File
 1. Agreement - JKJ Cornerstone, LLC
 2. Personnel Actions
- L. Claims to be Disallowed (payments cancelled as of 7/1-5/19)
- M. Claims (payments for bills to be paid by 6/24-28/19)
- N. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 7/1-5/19

O. 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: Marko Bigit-Alvarenga, Workers' Compensation Court No. CM-18-04686K, 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: Marko Bigit-Alvarenga, Workers' Compensation Court No. CM-18-04687Q, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
3. 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: Marko Bigit-Alvarenga, Workers' Compensation Court No. CM-19-01840X, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest

P. 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. ADJOURN