AGENDA
BOARD OF COUNTY COMMISSIONERS
TUESDAY, JANUARY 22, 2019
RAY JORDAN TULSA COUNTY
ADMINISTRATION BUILDING
500 S. DENVER, TULSA, OKLAHOMA
ROOM 119, 8:30 A.M.

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, Board of County Commissioners Chief
Deputies, Director of Governmental Affairs

III. MINUTES
A. Board of County Commissioners Meeting of January 14, 2019

IV. REPORTS
A. Elected Officials:
   1. Court Clerk
   2. Treasurer

V. UNFINISHED BUSINESS
A. Bid Award - (Sheriff) - Hardware Components for the Jail Management
   System - to Black Creek Integrated Systems Corp.
B. Addendum #2 - (Board of County Commissioners) - to the Notice to
   Bidders for the Tulsa County 'HQ' Administration Building
   Renovations
C. Amendment #1 - (TC Departments) - to the Award for Agricultural
   Supplies to Helena Agri-Enterprises, Simplot Partners, and Winfield
   Solutions

VI. NEW BUSINESS
A. Gasoline and Diesel Fuel Quotes
B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs
C. Appointment - (Commissioner Keith) - of John Smaligo to the Tulsa
   County Home Finance Authority
D. Request for Approval - (Juvenile Bureau) - for Scheduling Form for
   Petroleum Storage Tank Systems Removal by Down to Earth, Inc., to be
   Filed with the Oklahoma Corporation Commission Petroleum Storage
   Tank Division
E. Request for Approval - (Social Services) - to Accept Donations
F. Resolution - (Board of County Commissioners) - Consider and Approve
   an Amended and Restated Resolution Levying and Imposing a Use Tax in
   Tulsa County on the Storage, Use or Other Consumption of Tangible
   Personal Property Used, Stored or Consumed Within Tulsa County

G. Agreements:
   1. Assessor - Home Builders Association of Greater Tulsa, Inc. - for
      Exhibit Space at the 2019 Greater Tulsa Home and Garden Show
      from 3/7-10/19
   2. Board of County Commissioners - Empire Elevators, LLC - for
      Modernization of Freight Elevator in TC HQ Administration Building
3. Board of County Commissioners - INCOG - for REAP Transportation Project 2019 Funding
5. INCOG - City of Sapulpa - for Dewey Avenue (Route 66) and Park Street Drainage Improvements
6. Parks - Liga Dominical Hispana De Soccer, Inc. - for use of Hailey Creek Park Soccer Fields
7. Parks - Sanjay Meshri Trust - for Naming of Tennis Court #16 at LaFortune Park
8. Social Services - Community Food Bank of Eastern Oklahoma - to Seek and Develop Food and Grocery Related Product Donations
9. Treasurer - RP Solutions, Inc. - for Transaction Processing Services

H. Agreement Renewal - (Sheriff) - Sand Springs Police Department

J. Request for Approval - (Board of County Commissioners) - of Notice to Proceed to Empire Elevators, LLC, for Modernization of Freight Elevator in TC HQ Administration Building

K. Travel/Training - Juvenile Bureau

L. Personnel Actions:
   1. Administrative Services
   2. Building Operations
   3. Court Services
   4. Highways
   5. Parks

M. Juvenile Bureau Personnel Actions to Accept & File

N. CC Health Documents to Accept & File:
   1. Agreements:
      a. Roof Consultants
      b. AHS Oklahoma Health System, LLP
   2. Personnel Actions
   3. Travel/Training

O. Claims to be Disallowed (payments cancelled as of 1/14-18/19)

P. Claims (payments for bills to be paid 1/7-11/19)

Q. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 1/14-18/19

R. Executive Session - (District Attorney) - Requested by Douglas Wilson, Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney for the purpose of confidential communications concerning a pending claim, to-wit: King v. BOC, et al., Case No. CJ-2018-3245, in the Tulsa County District Court, 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

VII. ADJOURN