AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, August 25, 2014
Ray Jordan Tulsa County Administration Building
500 S. Denver, Tulsa, Oklahoma
Room 119, 9:30 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, Public Information Officer

III. MINUTES
A. Management Conference Meeting of August 14, 2014
B. Board of County Commissioners Meeting of August 18, 2014

IV. REPORTS:
A. Elected Officials:
   1. Sheriff
   2. Treasurer

V. UNFINISHED BUSINESS
A. Bid Openings:
   1. Highways - Traffic Paint
   2. TC Departments - Automotive Glass Replacement
   3. TC Departments - Paperstock for Printing
B. Bid/Proposal Awards/Recommendations:
   1. Parks - Top Dressing Sand - Rejected
   2. Sheriff - Chevy Tahoe and Chevy Suburban Vehicle Equipment - Defender Supply, LLC
   3. TC Departments - Car Rentals - Deferred
C. Addendum #1 - (Purchasing) - to Notice to Bidders for Janitorial Services for City-County Health Locations
D. Amendment - (Engineers) - to Resolution for Sale of County-Owned Property
E. Amendment - (Juvenile Bureau) - to Agreement with Office of Juvenile Affairs
F. Amendment #1 - (Purchasing) - to Agreement with Alcohol Monitoring Systems, Inc.
G. Amendment #1 - (Purchasing) - to Bid Award for Ammunition to GT Distributors, Inc., and Cruse Uniforms

VI. NEW BUSINESS
A. Gasoline and Diesel Fuel Quotes
B. Appointment - (Commissioner Keith) - Guillermo Rojas to Greater Tulsa Area Hispanic Affairs Commission
C. Reappointment - (Commissioner Keith) - David Charney to Board of Adjustment
D. Documents for Sale of County Properties - Treasurer:
   1. Parcel 63175-22-23-03810, LT 21 BLK 34, SKIATOOK-ORIGINAL TOWN
   2. Parcel 63175-22-23-03820, LT 22 BLK 34, SKIATOOK-ORIGINAL TOWN
   3. Parcel 63175-22-23-03830, LT 23 BLK 34, SKIATOOK-ORIGINAL TOWN
   4. Parcel 63175-22-23-03840, LT 24 BLK 34, SKIATOOK-ORIGINAL TOWN

E. Memorandum of Understanding - (Board of County Commissioners) - with City of Tulsa to Agree in Public Interest to Facilitate Dispute Mediation Services in Tulsa County

F. Notice to Proceed - (Purchasing) - for American Demolition and Site Services, LLC

G. Resolution - (Board of County Commissioners) - for Elected Official Pay

H. Resolution - (Social Services) - to Designate Replacement Receiving Officer

I. Agreements:
   1. Board of County Commissioners - Lamar Companies
   2. Engineers - Cherokee Nation
   3. IT - Savage Baum & Glass
   4. Juvenile Bureau - Tulsa Public Schools
   5. Parks - DIRTBOXWAILERS
   6. Parks - Brittany Friske
   7. Parks - Hound Dog Blues Music Festival
   8. Parks - Jennifer Teegarden

J. Requests to Advertise for Bids:
   1. TC Departments - Temporary Labor
   2. TC Departments - Testing Services
   Bids due by 4:00 p.m. 9/12/14 and to open 9/15/14 at 9:30 a.m.

K. Inventory Resolution:
   1. Social Services

L. Sole Sources:
   1. CC Health - Hach Company
   2. CC Health - Red Bud Air Filter Sales & Service
   3. CC Health - Target Specialty Products
   4. IT - Connectivity Systems Incorporated International
   5. IT - ML Software, Inc.
   6. Sheriff - Commission on Accreditation for Law Enforcement Agencies, Inc.

M. Personnel Actions:
   1. Administrative Services
   2. Building Operations
   3. Court Services
   4. Early Settlement Mediation Program
   5. Election Board
   6. Highways
   7. Parks
   8. Social Services

N. Juvenile Bureau Personnel Actions to Accept & File
O. CC Health Documents to Accept & File:
   1. Agreements
      a. American Document Shredding, LLC
      b. Brooke Allen, d/b/a b.allen photography and design
   2. Personnel Actions
   3. Travel/Training

P. Claims to be Disallowed (payments cancelled as of 8/18-22/14)

Q. Claims (payments for bills to be paid 8/11-15/14)

R. Blanket Purchase Orders & Emergency Purchase Orders Submitted - from 8/18-22/14

S. Executive Session - (District Attorney) - requested by Nolan M. Fields, IV, pursuant to Title 25 O.S. § 307(B)(4) for the purpose of confidential communications between the Board and its attorney concerning possible official action regarding this tort claim, to-wit: TC-2014-27 (D.D.), disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest

T. Executive Session - (Board of County Commissioners) - requested by Michael Willis, pursuant to 25 O.S. § 307(B)(3), this matter be discussed between the Board and its attorney for the purpose of confidential communications concerning possible official action regarding possible land purchase, to-wit; 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 Actions Regarding Executive Sessions

VII. ADJOURN