

(Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on Friday, August 11, 2017 at 9:16 a.m.)

MINUTES
Monday, August 14, 2017

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Ron Peters, Chairman; John Smaligo, Member; Karen Keith, Member; and Michael Willis, Tulsa County Clerk.

Commissioner Peters, Chairman, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Keith, seconded by Smaligo, to approve the minutes of the Board of County Commissioner's Meeting of August 7, 2017. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve and authorize execution as needed, the following reports:

1. Treasurer - Depository Summary of Daily Analysis for 7/17 (Clerk's Misc. File No. 242307)
2. Election Board - Monthly for 7/17 (Clerk's Misc. File No. 242308)

Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

NOTICE: A complete listing of all information relating to the following bids is on file and available for public inspection in the offices of County Purchasing and County Clerk.

Sealed bid for Overhead Door Maintenance, Repair Parts and Labor was received and opened. The bidder being one (1) in number is as follows:

1. Tulsa Overhead Door, LLC by item (Clerk's Misc. File No. 242309)

Moved by Keith, seconded by Smaligo, to refer the bid to TC Departments and Purchasing for analysis, report and recommendation on August 21, 2017. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Sealed bids for Plumbing Installation, Maintenance and Repair were received and opened. The bidders being six (6) in number are as follows:

1. Air Assurance Co. by item (Clerk's Misc. File No. 242310)
2. DaVco Mechanical Contractors, Inc. by item (Clerk's Misc. File No. 242311)
3. McIntosh Service, LLC by item (Clerk's Misc. File No. 242312)
4. Omni Mechanical Services by item (Clerk's Misc. File No. 242313)
5. Roto-Rooter Plumbing by item (Clerk's Misc. File No. 242314)
6. York Plumbing, Inc. by item (Clerk's Misc. File No. 242315)

Moved by Smaligo, seconded by Keith, to refer the bids to TC Departments and Purchasing for analysis, report and recommendation on August 21, 2017. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to approve the following bid awards:

1. Parks - O'Brien Recreation Center Renovation - to Magnum Construction, Inc., in the amount of \$1,620,800, the lowest and best overall bid received, which is the base bid and all five alternates, in the amount of \$236,800 for a total bid amount of \$1,620,800 (Clerk's Misc. File No. 242316)
2. TC Central Garage - High Pursuit Tires - to Goodyear Tire and Rubber Company, the lowest and best bid received on the items most commonly purchased. This award is for one year beginning 8/18/17 (Clerk's Misc. File No. 242317)
3. TC Departments - Window Washing - to reject bids received and re-advertise; Two bids were received. Both bids were rejected. One bidder was disqualified because they did not submit their insurance as per bid conditions. The other bid exceeded the available budgeted funds for this service (Clerk's Misc. File No. 242318)

Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve Amendment #1 from Purchasing, to the bid award for Trash Service to American Waste Control, Inc., CMF #239077, to change trash service at O'Brien Park located at 6149 N. Lewis, Tulsa, OK 74130, for one 8 yard container to be emptied once per week from November through February; cost of \$115; two 8 yard containers to be emptied twice per week from March through October; cost of \$175; One 4 yard container at the baseball field to be emptied twice per week from March through October; cost of \$120; this container will be removed from the property from November through February. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 242319)

Moved by Keith, seconded by Smaligo, to approve and authorize execution by the Chairman, Change Order #1 from Purchasing, to the agreement with Southeast Tulsa Construction, Inc., CMF #242050, for Roof Replacement of Tulsa County Courthouse, 3rd Floor and the Tulsa County Carpenter Shop, to provide the scope of work for modifications of conduit and fibers of the Tulsa County Carpenter Shop and to test and certify fibers as per documentation available for review in offices of the County Clerk and Purchasing. This increases the contract amount by \$2,417.32 for a new total of \$251,772.30. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 242320)

Moved by Smaligo, seconded by Keith, to enter into Public Hearing for the Application for Certificate of Authority to Locate and Establish a Private, Family Cemetery in Tulsa County.

The Public Hearing opened at 9:33 a.m.

Mr. Bradford Baker spoke concerning the private, family cemetery. There were no other members of the Public in attendance who wished to speak in support of or against the application. (Clerk's Misc. File No. 242321)

Moved by Keith, seconded by Smaligo, to close the Public Hearing. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

The public hearing closed at 9:35 a.m.

Moved by Keith, seconded by Smaligo, to approve the gasoline and diesel fuel quotes for the week ending 8/21/17. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 242322)

Moved by Smaligo, seconded by Keith, to approve and authorize execution by the Commission, the Documents for Sale of County Property from the Treasurer, Parcel #37275-02-35-11540, W37.9 S32 LT 9 & W37.9 LT 10 LESS W2.5 S32 LT 9 & LESS W3.5 LT 10, SCHLEGEL'S SUB L6-7 CLARENCE LLOYD SUB, to Jacqueline E. Lee for the sum of \$3, the highest competitive bid, plus any additional and separate charge for apportioned cost of \$140.81, total paid \$143.81. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 242323)

Moved by Keith, seconded by Smaligo, to approve the following reappointments to the Tulsa County Juvenile Justice Trust Authority from Commissioner Peters:

1. Thomas Curren, effective immediately with term to expire 9/30/22 (Clerk's Misc. File No. 242324)
2. Nancy Rothman, effective immediately with term to expire 9/30/22 (Clerk's Misc. File No. 242325)

Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve and authorize execution by the Chairman, the Notice of Rescission to Other Party from the Board of County Commissioners for Public Contract for Construction with the Tulsa County Public Facilities Authority, CMF #242258, mistakenly approved and signed on August 7, 2017. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 242326)

Moved by Keith, seconded by Smaligo, to approve and authorize execution by the Chairman, the request for acceptance of the Trust Indenture of the Tulsa International Development Trust. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 242327)

Moved by Smaligo, seconded by Keith, to approve and authorize execution by the Chairman, the request for approval from Engineers of the Quit Claim Deed with the City of Sand Springs for property acquired through tax sales process and is inside the city limits of Sand Springs. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 242328)

Moved by Keith, seconded by Smaligo, to approve and authorize execution by the Chairman, the resolution from the Board of County Commissioners for accepting beneficial interest in the trust created by the Trust Indenture of the Tulsa International Airport Development Trust. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 242329)

Moved by Smaligo, seconded by Keith, to approve and authorize execution by the Chairman, the resolution from the Board of County Commissioners for sale of County owned property, described as a parcel of land being a part of Lot 1, Block 1, County Jail Addition, Tulsa County, Oklahoma, according to the recorded plat thereof, more particularly described as:

Beginning at the Southeasterly corner of said Lot 1, Block 1, a point also described as the Southwest corner of Block 36 of the "Original Townsite of Tulsa"; Thence South 65°33'56" West along the South line of said Lot 1, Block 1, a distance of 257.80 feet; thence North 24°26'04" West a distance of 300.00 feet; Thence North 65°33'56" East a distance of 257.80 feet; Thence South 24°26'04" East a distance of 300.00 feet to the Point of Beginning. Said parcel containing 77,340 square feet or 1.776 acres, more or less

This property is no longer needed for any purpose of Tulsa County, and the District Attorney's Office will be requested to initiate appropriate legal action to effectuate said disposal. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 242330)

Moved by Keith, seconded by Peters, to approve and authorize execution by the Chairman, the resolution from Purchasing designating Susan Belding as Requisitioning

Officer for the Purchasing Department. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes.

Motion carried. (Clerk's Misc. File No. 242331)

Moved by Smaligo, seconded by Keith, to approve and authorize execution, as needed, the following agreements:

1. Engineers - Verdigris Valley Electric Cooperative - for power line relocation on 86th Street N. and Sheridan Road intersection project. The expense to the County is estimated at \$139,133.74 (Clerk's Misc. File No. 242332)
2. IT - Norex, Inc. - for access to all Norex Classic Information services, resources and events for one year at a cost of \$4,950 (Clerk's Misc. File No. 242333)
3. Parks - Apraxia Walk - for walk-a-thon on 10/7/17 from 8:00 a.m. to 1:00 p.m. utilizing the LaFortune Park Trail and the Southwest Shelter picnic area (Clerk's Misc. File No. 242334)
4. Parks - Precious Child Foundation - for walk-a-thon on 8/19/17 from 1 p.m. to 7 p.m. utilizing LaFortune Park Trail and the Southwest Shelter picnic area (Clerk's Misc. File No. 242335)
5. Sheriff - City of Tulsa - to maintain Public Safety Communications Operations and provide safety services (Tulsa 911 Center) to the City of Tulsa (Clerk's Misc. File No. 242336)
6. Sheriff - JRW, Inc., dba Financial Equipment Company - for service on the Glory GFR 580 Currency Counter located at David L. Moss Criminal Justice Center for FY 2017-2018; cost of \$185 (Clerk's Misc. File No. 242337)
7. Sheriff - JRW, Inc., dba Financial Equipment Company - for service on Magner 305 Coin Sorter, from 9/6/17-6/30/18; cost of \$313 (Clerk's Misc. File No. 242338)
8. Sheriff - Oklahoma Communications Systems, Inc. - to provide enhanced emergency number service (E-911) on behalf of Tulsa County as well as providing telecommunication services to its subscribers within certified service areas (Clerk's Misc. File No. 242339)
9. Treasurer - Cox Media Group, Inc. - for exhibit space at the 2018 Green Country Home & Garden Show at Expo Square from 1/26-28/18; cost of \$275 (Clerk's Misc. File No. 242340)

Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to approve and authorize execution by the Chairman, the following agreement renewals:

1. Human Resources - HealthSmart Benefit Solutions, Inc. - for renewal of CMF #239365 for FY 2017-2018 (Clerk's Misc. File No. 242341)
2. Parks - Mark Groves - for renewal of CMF #238419 for FY 2017-2018 (Clerk's Misc. File No. 242342)
3. Treasurer - General Mailing Equipment - for renewal of CMF #238956 for FY 2017-2018 (Clerk's Misc. File No. 242343)

Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve the following Requests to Advertise for Bids:

1. Board of County Commissioners - Family Center for Juvenile Justice - IDP Sanitary Sewer Relocation (Clerk's Misc. File No. 242344)
2. Highways - Traffic Paint (Clerk's Misc. File No. 242345)
3. TC Departments - Inspections of Fire Alarm Systems and Sprinkler Systems (Clerk's Misc. File No. 242346)
4. TC Departments - Window Washing (Clerk's Misc. File No. 242347)

Bid #1 to be received by 4:00 p.m. on 9/22/17 and to open 9/25/17 at 9:30 a.m.
Bids #2 & 4 to be received by 4:00 p.m. on 8/25/17 and to open 8/28/17 at 9:30 a.m.

Bid #3 to be received by 4:00 p.m. on 9/1/17, and to open 9/5/17 at 8:30 a.m.

Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to approve and authorize execution by the Chairman, the following inventory resolutions:

1. Administrative Services - Traded in; Ultraprint Digital Press and Accessories, SN 700110920, purch. 2/11/13 for \$240,000 (Clerk's Misc. File No. 242348)
2. Building Operations - Surplus; 2000 Chevrolet Pickup, VIN 1GCFC24T4YZ262273, purch. 2/21/00 for \$17,964; 2007 Dodge Charger V6 250HP 3.5L WHITE 4, VIN 2B3KA43G97H737128, purch. 3/14/07 for \$19,930; 2008 Chevrolet Tahoe, VIN 1GNFK13058R239645, purch. 3/27/08 for \$31,733; Digimatic Amprobe Recorder, SN 03704390003, purch. 7/16/86 for \$574; Automobiles and Trailers, VIN 2B3KA43T19H626167, purch. 6/1/09 for \$25,595; 2010 Ford Crown Victoria, VIN 2FABP7BV2AX110045, purch. 11/18/09 for \$25,227; 2010 Ford Crown Victoria, VIN 2FABP7BV2AX101829, purch. 10/12/09 for \$22,039; 2-2010 Ford Crown Victoria, VIN 2FABP7BV2AX115147, 2FABP7BV2AX115150, purch. 1/19/10 for \$22,039 ea.; 2013 Chevy Tahoe 2 W/D, VIN 1GNLC2E02DR178946, purch. 10/31/12 for \$26,768 (Clerk's Misc. File No. 242349)
3. Highways - junked; Pulse Tech Battery Analyzer, SN 417742, purch. 9/8/98 for \$699.50 (Clerk's Misc. File No. 242351)
4. Human Resources - junked; Dell Latitude E6500 Duo Core Processor, SN 6BN5BK1, purch. 6/29/09 for \$1,351.49 (Clerk's Misc. File No. 242350)
5. Purchasing - transferred; RapidPrint AR-E Time Stamp, SN 546040, purch. 6/10/16 for \$1,045 (Clerk's Misc. File No. 242352)

Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve and authorize execution by the Chairman, the following utility permits from Oklahoma Natural Gas Company, a division of ONEOK, Inc.:

1. to cross E. 181st St. +/- 2.99 miles South and 4.65 miles E. of the junction of US Highway 75 and SH 67 and further described as 735' W. of the NE/C of Sec. 4, Township 16N, Range 13E by boring for 3/4" line (Clerk's Misc. File No. 242353)
2. to cross N. 129th E. Ave. +/- 386' N. of the intersection of E. 122nd St. N. and further described as 1598' S. of the NW/C of Sec. 4, Township 21N, Range 14E by boring for 4" line (Clerk's Misc. File No. 242354)

Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to approve the following Travel/Training requests:

1. Engineers - Berry Britton to 19th Annual EPA Region 6 Stormwater Conference from 9/17-21/17 in San Antonio, TX; cost of \$1,000 (Clerk's Misc. File No. 242355)
2. Engineers - Harry Creech to OFMA Fall Conference for Floodplain Management from 9/18-20/17 in Norman, OK; cost of \$400 (Clerk's Misc. File No. 242356)
3. Inspections - Terry West & Teresa Tosh to OFMA Fall Conference for Floodplain Management, from 9/18-20/17 in Norman, OK; cost of \$1,400 (Clerk's Misc. File No. 242357)

4. OSU Extension - Kenda Woodburn to teach about the Food Safety Modernization Act on 8/2/17 in Okmulgee, OK at Muskogee Creek Nation Center; cost of \$37.97 (Clerk's Misc. File No. 242358)
5. Parks - Richard Bales, Rick Barnett, Pat Ward, Danny Hesterlee, Jody Baker, Caroline Storjohann, Courtney Langley, Daryl Maxville and Scott Aneshansley to OKC Parks Department on 8/17/17; transportation by use of County vehicles and County Pike Pass (Clerk's Misc. File No. 242359)

Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve the following Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Building Operations</u>			
Hunt, Stephen	Retirement		8/31/17
Lowe, Bruce	Retirement		8/31/17
Miller, Ronnie	Retirement		8/31/17
Ragland, Jared Andrew (Clerk's Misc. File No. 242360)	Provisionary	\$2,016.96	8/7/17
<u>Court Services</u>			
Clothier, McKenzie	Move to Regular; Change Org. to 10003655-505010	\$2,454.00	8/1/17
Barnes, Rhonda	Move to Regular; Change Org. to 10003655-505010	\$2,454.00	8/1/17
Havellana, Debra	Promotion with 20%	\$5,381.64	8/1/17
Pugh, Michael (Clerk's Misc. File No. 242361)	FMLA	\$2,766.66	7/24/17
<u>Highways</u>			
Tinsley, Jeremy	Reg Hire; Change Org. to 30002325-505010	\$2,108.00	8/1/17
Tinsley, Jeremy	Promotion 15% Incr.	\$2,424.20	8/1/17
Yahola, Tre (Clerk's Misc. File No. 242362)	Resignation		8/3/17
<u>IT</u>			
Freeman, Kyle (Clerk's Misc. File No. 242363)	Promotion 10% Incr.	\$4,367.06	8/14/17
<u>Parks</u>			
Abbet, Sara	Chg. Org. to 10002575 -505040		8/5/17
Admire, Heidi	Chg. Org. to 10002575 -505030		8/5/17
Alexander, Kerri	Chg. Org. to 10002575 -505040		8/5/17
Allen, Allysen	Chg. Org. to 10002575 -505040		8/5/17
Allen, Allysen	Pay Increase	\$8.00/hr.	8/13/17
Anderson, Kayla	Chg. Org. to 10002575 -505040		8/5/17
Anderson, Kayla	Pay Increase	\$8.00/hr.	8/24/17
Bauer, Corina	Chg. Org. to 10002575 -505040		8/5/17
Bauer, Nathan	Chg. Org. to 10002575 -505040		8/5/17
Beard, Rionna	Chg. Org. to 10002575 -505030		8/5/17
Beard, Rionna	Pay Increase	\$8.25/hr.	8/27/17

Bentley, Beau	Chg. Org. to 10002575 -505030		8/5/17
Bevenue, Bailey	Chg. Org. to 10002575 -505030		8/5/17
Boles, Veronica	Chg. Org. to 10002575 -505040		8/5/17
Boston, Weston	Chg. Org. to 10002575- 505040		8/5/17
Bradley, Aaron	Chg. Org. to 10002575 -505030		8/5/17
Bradley, Aaron	Promotion/Chg. Org. to 10002575-505020	\$1,853.40	8/22/17
Breedlove, Brady	Chg. Org. to 10002575 -505040		8/5/17
Bridges, Carrington	Chg. Org. to 10002575 -505040		8/5/17
Brinlee, Christopher	Chg. Org. to 10002575 -505040		8/5/17
Bryan, Lindsey	Chg. Org. to 10002575 -505040		8/5/17
Buff, Megan	Chg. Org. to 10002575 -505040		8/5/17
Buthod, Angela	Chg. Org. to 10002575 -505040		8/5/17
Callen, Kennedy	Chg. Org. to 10002575 -505040		8/5/17
Calvert, Destiny	Chg. Org. to 10002575 -505030		8/5/17
Cannon, Avery	Chg. Org. to 10002575 -505040		8/5/17
Charles, Katherine	Chg. Org. to 10002575 -505040		8/5/17
Chavez, Marcos	Chg. Org. to 10002575 -505040		8/5/17
Clark, Miya	Chg. Org. to 10002575 -505040		8/5/17
Cole, Megan	Chg. Org. to 10002575 -505040		8/5/17
Cole, Megan	Pay Increase	\$8.00/hr.	8/27/17
Cox, Sr., Malcolm	Chg. Org. to 10002575 -505030		8/5/17
Darris, Edith	Chg. Org. to 10002575 -505030		8/5/17
Darris, Emma	Chg. Org. to 10002575 -505030		8/5/17
Darris, Mackenzie	Chg. Org. to 10002575 -505030		8/5/17
Dearman, Korey	Chg. Org. to 10002575 -505030		8/5/17
Dodson, Wythe	Chg. Org. to 10002575 -505030		8/5/17
Doeden, Jessica	Chg. Org. to 10002575 -505030		8/5/17
Dowdle, Teresa	Chg. Org. to 10002575 -505030		8/5/17
Dowdle, Teresa	Pay Increase	\$8.25/hr.	8/16/17
Driskill, Austin	Chg. Org. to 10002575 -505030		8/5/17
Driskill, Heather	Chg. Org. to 10002575 -505030		8/5/17

Duhart, Jasmine	Chg. Org. to 10002575 -505040	8/5/17
Dziadula, Allison	Chg. Org. to 10002575 -505040	8/5/17
Feltz, Jarrod	Chg. Org. to 10002575 -505030	8/5/17
Fletcher, Colton	Chg. Org. to 10002575 -505040	8/5/17
Fletcher, Emma	Chg. Org. to 10002575 -505030	8/5/17
French, Kayli	Chg. Org. to 10002575 -505040	8/5/17
Galiger, Cooper	Chg. Org. to 10002575 -505040	8/5/17
Garner, William	Chg. Org. to 10002575 -505040	8/5/17
Geer, Nadia	Chg. Org. to 10002575 -505040	8/5/17
Goodou, Marquis	Chg. Org. to 10002575 -505040	8/5/17
Graham, Devin	Chg. Org. to 10002575 -505040	8/5/17
Hahn, Crystal	Chg. Org. to 10002575 -505030	8/5/17
Haley, Kristyn	Chg. Org. to 10002575 -505030	8/5/17
Holden, Kacie	Chg. Org. to 10002575 -505040	8/5/17
Holmes, Skylor	Chg. Org. to 10002575 -505040	8/5/17
Huffman, Clarice	Chg. Org. to 10002575 -505040	8/5/17
Jimenez, Ashley	Chg. Org. to 10002575 -505040	8/5/17
Johnson, S. Wyatt	Chg. Org. to 10002575 -505040	8/5/17
Jones, Roxanne	Chg. Org. to 10002575 -505030	8/5/17
Kamies, Whitney	Chg. Org. to 10002575 -505030	8/5/17
Kelly, Matthew	Chg. Org. to 10002575 -505040	8/5/17
Kerr, Cynthia	Chg. Org. to 10002575 -505030	8/5/17
Lahmeyer, Jewelia	Chg. Org. to 10002575 -505030	8/5/17
Lockhead Jr., Robert	Chg. Org. to 10002575 -505030	8/5/17
Cooper, Cody	Chg. Org. to 10002575 -505040	8/5/17
Lovejoy, Antoine	Chg. Org. to 10002575 -505030	8/5/17
Martin, Madison	Chg. Org. to 10002575 -505030	8/5/17
McCaskey, Paige	Chg. Org. to 10002575 -505040	8/5/17
McCrate, Madelin	Chg. Org. to 10002575 -505040	8/5/17
Minson, Preston	Chg. Org. to 10002575 -505040	8/5/17

Mitchell, Jacob	Chg. Org. to 10002575 -505040		8/5/17
Modglin, Emily	Chg. Org. to 10002575 -505040		8/5/17
Morgan, Lacy	Chg. Org. to 10002575 -505030		8/5/17
Motto, Gina	Chg. Org. to 10002575 -505030		8/5/17
Motto, Gina	Part Time	\$8.00/hr.	8/19/17
Neeley, WeTonya	Chg. Org. to 10002575 -505040		8/5/17
Orenlas, Emily	Chg. Org. to 10002575 -505040		8/5/17
Owen, Kasey	Chg. Org. to 10002575 -505030		8/5/17
Penney, Valecia	Chg. Org. to 10002575 -505030		8/5/17
Perez, Hailey R	Chg. Org. to 10002575 -505040		8/5/17
Peterson, Rebecca	Chg. Org. to 10002575 -505040		8/5/17
Peterson, Trevor	Chg. Org. to 10002575 -505040		8/5/17
Pisachubbe, Sidney	Chg. Org. to 10002575 -505030		8/5/17
Prater, Megan	Chg. Org. to 10002575 -505040		8/5/17
Pulliam, Zahria	Chg. Org. to 10002575 -505030		8/5/17
Rampy, Jacob	Chg. Org. to 10002575 -505040		8/5/17
Ratliff, Raymond	Chg. Org. to 10002575 -505030		8/5/17
Remus, Heather	Chg. Org. to 10002575 -505030		8/5/17
Rios, Dalton	Chg. Org. to 10002575 -505030		8/5/17
Robedeaux, Sherrill	Chg. Org. to 10002575 -505040		8/5/17
Rule, Cheyenne	Chg. Org. to 10002575 -505030		8/5/17
Russell, Caitlin	Chg. Org. to 10002575 -505040		8/5/17
Russell Cook, Zoe	Chg. Org. to 10002575 -505040		8/5/17
Russell Cook, Zoe	Pay Increase	\$8.00/hr.	8/17/17
Savill, Treasa	Chg. Org. to 10002575 -505030		8/5/17
Scott, Cierra	Chg Org. to 10002575 -505040		8/5/17
Simmons, Torrye	Chg. Org. to 10002575 -505030		8/5/17
Singleton, Mekhi	Chg. Org. to 10002575 -505040		8/5/17
Slagle, Allie	Chg. Org. to 10002575 -505040		8/5/17
Smith, Baylor	Chg. Org. to 10002575 -505040		8/5/17
Smith, Brock	Chg. Org. to 10002575 -505040		8/5/17

Spitler, William Hayden	Chg. Org. to 10002575 -505040		8/5/17
Sprague, Jacob	Chg. Org. to 10002575 -505040		8/5/17
Stout, Lucas	Chg. Org. to 10002575 -505040		8/5/17
Tedesco, Augustine	Chg. Org. to 10002575 -505030		8/5/17
Tetreault, Nisa	Chg. Org. to 10002575 -505040		8/5/17
Wall, Stephen	Chg. Org. to 10002575 -505040		8/5/17
Walters, Rebecca	Chg. Org. to 10002575 -505040		8/5/17
Watson, Jiana	Chg. Org. to 10002575 -505030		8/5/17
West, Mia	Chg. Org. to 10002575 -505040		8/5/17
Wild, Merick	Chg. Org. to 10002575 -505040		8/5/17
Wiley, Mekayla	Chg. Org. to 10002575 -505030		8/5/17
Willis, Julianna	Chg. Org. to 10002575 -505040		8/5/17
Wilson, Sandra	Chg. Org. to 10002575 -505030		8/5/17
Winters, Victoria	Chg. Org. to 10002575 -505030		8/5/17
Winton, David	Chg. Org. to 10002575 -505030		8/5/17
Ziegler, Cody	Promotion; Chg. Org. to 10002575-505020	\$1,833.60	8/5/17
Ngorima, Shalom	Chg. Org. to 10002575 -505040		8/5/17
Boles, Veronica	Chg. Org. to 10002575 -505040		8/5/17
Thomas, Bonnie	Chg. Org. to 10002575 -505030		8/5/17
Spillers, Bobby	Resignation		8/6/17
Jordan Hathway	End of Workers Comp		8/7/17
Pompa, Jennifer	FMLA w/pay	\$2,430.19	8/7/17
Huber, Kathleen	Resignation		8/4/17
Ziegler, Elisabeth (Clerk's Misc. File No. 242364)	FMLA w/pay	\$2,404.70	8/8/17
<u>Social Services</u>			
Stucks, Lisa Ann	Begin Intermittent FMLA w/pay	\$1,884.07	7/31/17
Stucks, Lisa Ann (Clerk's Misc. File No. 242365)	Begin Intermittent FMLA w/o pay		8/2/17

Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to accept and file the following Juvenile

Bureau documents:

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Riley, Marcia	Discharged		8/2/17

Gersbeck, Nicole	Discharged		8/2/17
Berg, Gary	End of Temp. Employment		7/28/17
Ellis, Kim	End of Temp. Employment		7/28/17
Williams, Florieta	End of Temp. Employment		7/28/17
Veale, Rachel	End of Temp. Employment		7/28/17
Bowlin, Michael	Return form FMLA w/pay	\$2,539.18	7/26/17
Wilson, Clayton	Promotion	\$3,491.22	8/1/17
Johnson, Markus	Promotion; Chg. Org. to 26003900-505020	\$2,970.55	8/7/17
Simpson, Brenda	Reg. Appt.; Chg. Org. to 26003900-505010	\$2,130.60	8/1/17
Tillman, Valerie	Reg. Appt.; Chg. Org. to 26003900-505010	\$2,130.60	8/1/17

(Clerk's Misc. File No. 242369)

Travel/Training:

1. Markus Johnson and C. Wilson to Medical Administration Technician training from 8/30-31/17 in Tulsa, OK at Tulsa Technology Center; cost of \$156 (Clerk's Misc. File No. 242370)
2. Roy Gage and Mike Tottress to Medical Administration Technician training on 8/25/17 in Tulsa, OK at Tulsa Technology Center; cost of \$130 (Clerk's Misc. File No. 242371)

Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to accept and file the following CC Health documents:

Agreements:

- a. ImageNet Consulting - for lease of 3 copiers, Canon ImageRunner 8505, ImagePress C700, and Canon ImageRunner Advance C333, from 7/15/17 to 7/14/18; cost of \$2,035.50/mo. (Clerk's Misc. File No. 242372)
- b. S.P.O.T. Consultants, Inc. - for alarm monitoring at JGHC facility from 7/1/17 to 6/30/18; cost of \$632.50/yr. (Clerk's Misc. File No. 242373)
- c. S.P.O.T. Consultants, Inc. - for alarm monitoring at WIC Clinics, from 7/1/17 to 6/30/18; cost of \$1,045/yr. (Clerk's Misc. File No. 242374)
- d. S.P.O.T. Consultants, Inc. - for alarm monitoring at Eastgate Facilities from 7/1/17 to 6/30/18; cost of \$440/yr. (Clerk's Misc. File No. 242375)

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Pando, Ariana	Change status to FT (82.5%)	\$2,019.92	8/1/17
Dugger, Roddrick	Salary adj.; end of probation (2% Increase)	\$3,407.19	8/1/17
Wiley, Laura	Resignation		8/10/17
Armstrong, Cynthia	Resignation		8/11/17
Lain, Ericka	Return from LWOP	\$1,576.02	8/14/17
Wells, Precious	Resignation		8/18/17

(Clerk's Misc. File No. 242376)

Travel/Training:

- a) Mandy Johnson attended CPR on 7/28/17 in Tulsa, OK; cost of \$35 b) Heaven Kupiec attended Records Consultant Meeting from 8/3-4/17 in OKC, OK; cost of \$354.86 c) Angela Carter, Roshini Muralidharan, and Donya Thomas attended CPR Training Course 8/11/17 in Tulsa, OK; cost of \$105 d) Scott Buffington and Chanteau Orr to EEO Seminar on 8/24/17 in Norman, OK; cost of \$823.70 e) Sarah Castaneda, Dora Gomez, Daisy Salgado-Garay, Brandi Tippit, and Gloria Whittaker to Statewide WIC Conference from 9/12-14/17 in Midwest City, OK; cost of \$2,451.34 f) Elizabeth Nutt to FDA Southwest Regional Seminar fom 9/18-21/17 in Kansas City, MO; cost of \$979 g) 83 THD Employees to OPHA

Conference from 9/27-28/17 in Tulsa, OK; cost of \$9,532.04 h) Bruce Dart to Chamber Intercity Visit from 10/3-5/17 in Fort Worth, TX; cost of \$460 i) Raganald Ivey to Oklahoma Academy Town Hall from 10/15-18/17 in Durant, OK; cost of \$1,313.18 j) Raganald Ivey to American Public Health Association Annual Conference from 11/5-8/17 in Atlanta, GA; cost of \$2,432 k) *Stephan Steele to take courses: Environmental Auditing & Environmental Communication & Reporting; Fall 2017; University of Maryland; cost of \$1,500 (Clerk's Misc. File No. 242377)

Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to cancel and disallow the following claims:

PO#	Vendor	Warrant #	Amount	Clerk's Misc. File #
1723016	Alexander Jr., Derrick	515737	\$1,400	242378
1721610	Oklahoma Turnpike Authority	514468	\$1.60	242379
1706981	Tri-State Floors, Inc.	513268	\$2,000	242380

Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve and authorize execution by the Commission, the claims, (payments for bills to be paid from 7/31/8-4/17) that are in order as required by Title 19 O.S. §1505 D 11 providing all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security deductions. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to approve and authorize execution by the Commission, Blanket Purchase Orders and Emergency Purchase Orders submitted from 8/7-11/17. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Chairman advised the announcements and County Events and Status updates were open for comment and discussion. The departments with information gave a report.

Moved by Keith, seconded by Smaligo, that this meeting be adjourned. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.