

(Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on September 29, 2016 at 2:34 p.m.)

MINUTES

Monday, October 3, 2016

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Karen Keith, Chairman; Ron Peters, Member, represented by Richard Bales; John Smaligo, Member; and Pat Key, Tulsa County Clerk represented by Christa Stinnett.

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

The Pledge of Allegiance was led by Tracy Lane.

Chairman read the Proclamation from OSU Extension, recognizing October 2-8, 2016 as National 4-H Week and the month of October as Oklahoma 4-H Month. Details of the Proclamation are available for review in the County Clerk's office. Moved by Smaligo, seconded by Bales, to approve the Proclamation from OSU Extension. Upon roll call, Smaligo, yes; Bales, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 239391)

Moved by Smaligo, seconded by Bales, to approve the minutes of the Board of County Commissioners Meeting of September 26, 2016. Upon roll call, Smaligo, yes; Bales, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Bales, to approve the following Bid/Proposal Awards:

1. Parks - Park and Recreation Equipment and Furnishings - Deferred
2. Sheriff - Comprehensive Institutional Healthcare Services - Deferred
3. TC Departments - Paperstock for Printing - to Veritiv Operating Company, the only bid received. (Clerk's Misc. File No. 239392)
4. TC Departments - Trash Can Liners - to Advanced Industrial Solutions LLC, the lowest bid received on most commonly purchased items. This award is for six months beginning 10/6/16. (Clerk's Misc. File No. 239393)
5. TC Departments - Vehicle Lubricants and Antifreeze - to reject all bids received and re-advertise with revised specifications. (Clerk's Misc. File No. 239394)

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

Moved by Smaligo, seconded by Bales, to approve Amendment #2 from Purchasing, to the award for Pest Control to American Services, Inc., CMF #232778, to extend award for one year beginning 10/16/16. Bid prices and conditions remain the same. Upon roll call, Smaligo, yes; Bales, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 239395)

Moved by Smaligo, seconded by Bales, to approve the gasoline and diesel fuel quotes for the week ending 10/10/16. Upon roll call, Smaligo, yes; Bales, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 239396)

Moved by Smaligo, seconded by Bales, to approve and authorize execution by the Commission, the 2017 Holiday Schedule. Upon roll call, Smaligo, yes; Bales, yes; Keith, yes. Motion Carried. (Clerk's Misc. File No. 239397)

Moved by Smaligo, seconded by Bales, to approve the following reappointments from Commissioner Smaligo:

1. of Gary Akin to the INCOG Economic Development District Board, effective immediately with term to expire 10/31/17. (Clerk's Misc. File No. 239398)
2. of Rebecca Marks Jimerson to the Tulsa City-County Library Commission, effective immediately with term to expire 7/31/18. (Clerk's Misc. File No. 239399)

Upon roll call, Smaligo, yes; Bales, yes; Keith, yes. Motion Carried.

Moved by Smaligo, seconded by Bales, to approve and authorize execution by the Commission, the following resolutions from the Board of County Commissioners:

1. Board of County Commissioners 2017 Meeting Schedule. (Clerk's Misc. File No. 239400)
2. Management Conference 2017 Meeting Schedule. (Clerk's Misc. File No. 239401)

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

Moved by Smaligo, seconded by Bales, to approve and authorize execution, as needed, the following Agreements:

1. IT - JD Young, for equipment and service for the bottleless water purification system, Model #0736016030, PWIR, White for FY 2016-2017; cost of \$46.95/month. (Clerk's Misc. File No. 239402)
2. Juvenile Bureau - Broken Arrow Police Department, for services regarding police officer contact with Tulsa County juvenile offenders and to monetarily support the continued operation of the Tulsa Area Community Intervention Center (TACIC). (Clerk's Misc. File No. 239403)
3. Parks - National Eating Disorders Association (NEDA) in partnership with Oklahoma Eating Disorder Association (OEDA), for a 5k run at LaFortune Park on 10/16/16 from 10:00 a.m. to 4:00 p.m. (Clerk's Misc. File No. 239404)

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

Moved by Smaligo, seconded by Bales, to approve and authorize execution by the Chairman, the agreement renewal from IT with MS - Modern Systems, for renewal of CMF #236231 for FY 2016-2017. Upon roll call, Smaligo, yes; Bales, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 239405)

Moved by Smaligo, seconded by Bales, to approve and authorize execution by the Chairman, the following Sole Sources:

1. CC Health - STAT Technologies, Inc., for reagents and associated supplies to Cholestech LDX lipid analyzer system, Siemens DCA Vantage Hemoglobin A1C system and Alere Hemopoint H2 Hemoglobin and Hematocrit System. (Clerk's Misc. File No. 239406)
2. Parks - Stanley Convergent Security Solutions, Inc., d/b/a Sonitrol, to monitor the security and fire system at LaFortune Park. (Clerk's Misc. File No. 239407)

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

Moved by Smaligo, seconded by Bales, to approve and authorize execution by the

Chairman, the Utility Permits from Engineers:

1. East Central Oklahoma Electric Cooperative, Inc., to cross S. Yale Ave. 45' N. of E. 171st St. South at the SW/C of Section 27 and the SE/C of Section 28, Township 17 N., Range 13 E., Tulsa County by boring a 4" PVC for a 7200 volt, 3 phase electric distribution installation. (Clerk's Misc. File No. 239408)
2. Okmulgee County Rural Water District #6, to cross Harvard +/- .25 miles S. of the 191st St. and further described as 1350' S. of the NW/C of Section 9, Township 16, Range 13, by boring for a 3/4" water line in a 2" casing. (Clerk's Misc. File No. 239409)
3. Washington County Rural Water District #3, to cross N. Yale Ave. +/- 1/4 miles N. of the junction of 116 St. N. & Yale Ave. and further described as 1320' N of the SW/C of Section 3, Township 21 N., Range 13 E. by boring for a 1" water line in a 1 1/4" casing. (Clerk's Misc. File No. 239410)

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

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

1. Administrative Services - Nicole Vance and Jordan Hunter to sUAS Academy from 9/26-10/10/16 at OKC Community College, OKC; cost of \$2,598. (Clerk's Misc. File No. 239411)
2. OSU Extension - Kenda Woodburn attended Produce Safety Alliance Train the Trainer Course from 9/29-30/16 in Fayetteville, AR; cost of \$443.34. (Clerk's Misc. File No. 239412)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Board of County Commissioners</u>			
Newberry, Christa (Clerk's Misc. File No. 239413)	Return from FMLA		9/5/16
<u>Building Operations</u>			
Rogers, Brent D.	Provisionary	\$2,016.96	9/26/16
Lynch, Robert	Promotion	\$2,922.28	10/1/16
Bucio, Jorge (Clerk's Misc. File No. 239414)	Resignation		9/21/16
<u>Parks</u>			
Vann, Aaliyah	Temp. Emp.	\$10.00/hr.	9/29/16
Alexander, Jaylon	End of Temp. Emp.		9/26/16
Alexander, Kerri	End of Temp. Emp.		9/26/16
Callen, Kennedy	End of Temp. Emp.		9/26/16
Candler, Jay Shawn	End of Temp. Emp.		9/26/16
Cherry, Kyle	End of Temp. Emp.		9/26/16
Cox, Matthew	End of Temp. Emp.		9/26/16
Dan, Charles	End of Temp. Emp.		9/26/16
Fletcher, Colton	End of Temp. Emp.		9/26/16
Gray, Gregory	End of Temp. Emp.		9/26/16
Holmes, Casey	End of Temp. Emp.		9/26/16
Jimenez, Ashley	End of Temp. Emp.		9/26/16
Keim, Nicholas	End of Temp. Emp.		9/26/16
King, Carissa	End of Temp. Emp.		9/26/16
Lewis, George	End of Temp. Emp.		9/26/16
Nash, Tiffany	Resignation		9/26/16
Ramsey, Macy	End of Temp. Emp.		9/26/16
Kobe, Rose	End of Temp. Emp.		9/26/16
Singleton, Mekhi	End of Temp. Emp.		9/26/16
Slagle, Allie	End of Temp. Emp.		9/26/16

Thayer, Gary	End of Temp. Emp.		9/26/16
Williams, Christopher	End of Temp. Emp.		9/26/16
Williams, Tony	End of Temp. Emp.		9/26/16
Chaffin, Zachary	End of Temp. Emp.		9/26/16
Taylor, Nani	End of Temp. Emp.		9/26/16
Coleman, Steven	Provisionary	\$1,833.60	10/1/16
Porritt, Jennifer	Temp. Emp.	\$10.00/hr.	9/29/16

(Clerk's Misc. File No. 239415)

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

Moved by Smaligo, seconded by Bales, to accept and file the following CC Health

Documents:

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Sells, Dana	Change org. to 41507075-505010	\$3,468.00	6/1/16
Nelson, Nancy	End of temporary assignment		6/30/16
Bittner, DeeDra	Job title change	\$2,330.40	7/1/16
Williams, Alice	Job title change Change org. to 41507225-505010	\$2,537.35	7/1/16
Dobbertin, Ruby	Job title change; Change org. to 41507225-505010	\$2,376.27	7/1/16
Villa-Fernandez, Iveth	Change org. to 41507225-505010	\$2,468.87	7/1/16
Phillips, Felicia	Change org. to 41507075-505010	\$2,631.17	7/1/16
Cowan, Jennifer	Change org. to 41507075-505010	\$2,579.58	7/1/16
Durant-Macon, Donna	Job title change; Change org. to 41507175-505010	\$5,316.31	7/1/16
DeShong, Tery	Resignation		9/30/16
Brown, Lamar	Salary adj: end of probation (2% inc.)	\$4,087.73	10/1/16
Maxey, Heather	Lateral transfer; change job title; change org. to 41506775-505010	\$3,662.53	10/1/16
Macias, Deyci	Promotion; job title & salary change	\$2,493.24	10/1/16
Witt, Heather	Salary adj: PDIP #1 (2% inc.)	\$2,377.00	10/1/16
Stoddard, YuDonn	Salary adj: PDIP #2	\$3,309.61	10/1/16

(Clerk's Misc. File No. 239418)

Travel/Training:

a. Lou Ann Beuke attended Reaching & Teaching Children Exposed to Trauma on 9/30/16 in Tulsa, OK; cost of \$35. b. Patrice Hendrickson to ROI: Return on Inclusion Summit 2016 on 10/12/16 in Tulsa, OK; cost of \$40. c. Vicki Lentz and Corey Love to TSET Health Communication Summit on 10/18-20/16 in Edmond, OK; cost of \$861.24. d. Samantha Toothaker to Optimizing Your Purchasing Program from 10/25-27/16 in OKC, OK; cost of \$781. e. Pamela Rask, Terrice Snodgrass, Michael Carter, Lindsey Clark, Bridget Parra, Melissa Horn-Speck, Charley Daniel, Ashley Barnett, and Michelle Todd to CPR on 10/28/16 in Tulsa, OK; cost of \$315. f. Michelle Todd, Michael Carter, Lindsey Clark, Teddy Harbaugh, and Ashley Barnett to 2017 Southern District Conference from 1/9-13/17 in Baton Rouge, LA; cost of \$4,530. (Clerk's Misc. File No. 239419)

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

Moved by Smaligo, seconded by Bales, to approve and authorize execution by the Commission, the claims, (payments for bills to be paid from 9/19-23/16), 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, Smaligo, yes; Bales, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Bales, to approve and authorize execution by the Commission, Blanket Purchase Orders and Emergency Purchase Orders submitted from 9/26-30/16. Upon roll call, Smaligo, yes; Bales, yes; Keith, yes. Motion carried.

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

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