

(Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on April 16, 2015 at 1:29 p.m.)

MINUTES
Monday, April 20, 2015

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

John Smaligo, Chairman presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Moved by Peters, seconded by Keith, to approve the minutes of the Special Management Conference Meeting of March 23, 2015; and the Board of County Commissioners Meeting of April 13, 2015. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

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

1. Court Clerk - Monthly for 3/15. (Clerk's Misc. File No. 234318)
2. Fiscal Office - E-911 Quarterly, for 1/15 - 3/15. (Clerk's Misc. File No. 234319)

Upon roll call, Peters, yes; Keith, yes; Smaligo, 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 bids for Advertising Campaign were received and opened. The bidders being four (4) in number are as follow:

- | | | |
|-----------------------------|---------|---------------------------------|
| 1. AcrobatAnt | by item | (Clerk's Misc. File No. 234320) |
| 2. Littlefield, Inc. | by item | (Clerk's Misc. File No. 234321) |
| 3. ROI Media Services, Inc. | by item | (Clerk's Misc. File No. 234322) |
| 4. Walsh Associates | by item | (Clerk's Misc. File No. 234323) |

Moved by Peters, seconded by Keith, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on April 27, 2015. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Sealed bids for Rental of Construction Signs, Lights and Barricades were received and opened. The bidders being two (2) in number are as follow:

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|------------------------------------|---------|---------------------------------|
| 1. Advanced Workzone Services, LLC | by item | (Clerk's Misc. File No. 234324) |
| 2. Direct Traffic Control, Inc. | by item | (Clerk's Misc. File No. 234325) |

Moved by Keith, seconded by Peters, to refer the bids to Highways and Purchasing for analysis, report and recommendation on April 27, 2015. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Sealed bids for Dairy Products were received and opened. The bidders being two (2) in number are as follow:

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|------------------------------------|---------------------------------|---------------------------------|
| 1. Borden Dairy Products | Affidavit Not Properly Executed | (Clerk's Misc. File No. 234326) |
| 2. Hiland Dairy Foods Company, LLC | by item | (Clerk's Misc. File No. 234327) |

Moved by Peters, seconded by Keith, to refer the bids to Juvenile Bureau and Purchasing for analysis, report and recommendation on April 27, 2015. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Sealed bids for 2013 or Newer Mini Trucks were received and opened. The bidders being two (2) in number are as follow:

- | | | |
|--------------------------------|---------|---------------------------------|
| 1. America's Mini Truck Center | by item | (Clerk's Misc. File No. 234328) |
| 2. Twin Rivers ATV, LLC | by item | (Clerk's Misc. File No. 234329) |

Moved by Keith, seconded by Peters, to refer the bids to Parks and Purchasing for analysis, report and recommendation on April 27, 2015. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Sealed Pre-Qualifications for Sheriff Stanley Glanz Law Enforcement Training Center Ground-Loop Heat-Pump HVAC System were received and opened. The bidders being three (3) in number are as follow:

- | | | |
|-----------------------------|---------|---------------------------------|
| 1. Air Comfort, Inc. | by item | (Clerk's Misc. File No. 234330) |
| 2. Geo-Enterprises, Inc. | by item | (Clerk's Misc. File No. 234331) |
| 3. K & M Shillingford, Inc. | by item | (Clerk's Misc. File No. 234332) |

Moved by Peters, seconded by Keith, to refer the bids to Sheriff and Purchasing for analysis, report and recommendation on April 27, 2015. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Sealed bid for Wrecker Service was received and opened. The bidder being one (1) in number is as follows:

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|-------------------|---------|---------------------------------|
| 1. Storey Wrecker | by item | (Clerk's Misc. File No. 234333) |
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Moved by Keith, seconded by Peters, to refer the bids to TC Central Garages and Purchasing for analysis, report and recommendation on April 27, 2015. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Sealed bid for Welding Supplies was received and opened. The bidder being one (1) in number is as follows:

1. Praxair Distribution, Inc. by item (Clerk's Misc. File No. 234334)

Moved by Peters, seconded by Keith, to refer the bids to TC Departments and Purchasing for analysis, report and recommendation on April 27, 2015. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Sealed bids for Miscellaneous Automotive Parts and Supplies were received and opened. The bidders being three (3) in number are as follow:

1. Factory Motor Parts by item (Clerk's Misc. File No. 234335)
2. O'Reilly Auto Parts by item (Clerk's Misc. File No. 234336)
3. Uni-Select USA, Inc. by item (Clerk's Misc. File No. 234337)

Moved by Keith, seconded by Peters, to refer the bids to TC Maintenance Garages and Purchasing for analysis, report and recommendation on April 27, 2015. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Sealed proposals for Urban County CDBG Request for Applications from Competitive Category Applicants and Supplies were received and opened. The proposals being five (5) in number are as follow:

1. City of Collinsville by item (Clerk's Misc. File No. 234338)
2. City of Glenpool by item (Clerk's Misc. File No. 234339)
3. City of Skiatook by item (Clerk's Misc. File No. 234340)
4. Town of Sperry by item (Clerk's Misc. File No. 234341)
5. Tulsa County by item (Clerk's Misc. File No. 234342)

Moved by Peters, seconded by Keith, to refer the bids to Urban County CDBG Program and Purchasing for analysis, report and recommendation on April 27, 2015. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Peters, to approve the recommendations for the following Bid/Proposal Awards:

1. Board of County Commissioners - Fluid Cooler Replacement and Upgrade for the Carol Crowson Tulsa County Annex Building, 633 W. 3rd Street, Tulsa, OK - to McIntosh Services, LLC, in the total amount of \$180,000. This was the lowest overall bid received. (Clerk's Misc. File No. 234343)
2. Highways - Hydro-Mulching Services, to Hydromulch Plus of Oklahoma, LLC, the only bid received. This award is for one year beginning 4/23/15. (Clerk's Misc. File No. 234344)
3. Highways - One (1) New Tandem Steel Wheel Vibratory Roller, to Kirby-Smith Machinery, Inc., in the total amount of \$155,039. This was the lowest bid meeting all specifications. G.W. Van Keppel had a lower bid, but it did not meet specifications. Details available in Purchasing and the office of the County Clerk. (Clerk's Misc. File No. 234345)

4. Highways - One (1) Used Track Drive Dual Steer Asphalt Paver, to Warren CAT, in the total amount of \$152,000. This was the only bid received, however it is within the projected cost of the equipment. (Clerk's Misc. File No. 234346)
5. Parks - Swimming Pool Supplies - Deferred
6. TC Departments - Clinical Supplies, to Midwest Medical Supply Company, LLC, the lowest bidder on the majority of the items utilized and the best bid meeting specifications. This award is for one year beginning 4/20/15. (Clerk's Misc. File No. 234347)
7. TC Departments - Paper Products - Deferred

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

Moved by Peters, seconded by Keith, to approve and authorize execution by the Chairman, the Amendment to Master Equipment Lease #27-0001876-000 with ImageNet Consulting LLC, to add Konica Minolta C454E, located at IT, 633 West 3rd St, 2nd Floor.

Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 234348)

Moved by Keith, seconded by Peters, to approve and authorize execution by the Chairman, Amendment #1 with Schemmer Associates, Inc. from Engineers, for Professional Services of design plan for Intersection at 86th Street North and Sheridan Rd. Details are available for review in office of Engineers and County Clerk. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 234349)

Moved by Peters, seconded by Keith, to approve Amendment #2 from IT to Amos Electrical and Mechanical, Inc., (CMF #227547), for maintenance and service on Computer Room Air Conditioning Equipment. No change in pricing for 5/10/15 through 5/9/16. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 234350)

Moved by Keith, seconded by Peters, to approve the Request from INCOG to rescind the proposal awarded to Vintage Housing, (CMF #232892) for HOME Consortium FY 2013-2014 to Town of Mannford, for construction of Elderly Congregate Housing in the amount of \$932,691. The Town of Mannford has elected to construct the housing solely with CDBG-DR funds and will not utilize the HOME Construction funds awarded to Vintage Housing. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 234351)

Moved by Peters, seconded by Keith, to approve the gasoline and diesel fuel quotes for the week ending 4/27/15. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 234352)

Moved by Keith, seconded by Peters, to approve and authorize execution by the Chairman the Resolution on Disposition of Funds/Cash Fund Estimate of Needs for 3/12/15 - 4/15/15 subject to approval by the Budget Board:

- 63** 1 Spec Court 22504325 404059 BUA Drug Crt \$92,791.66; 2 Spec Court 22504325 506130 BUA Drug Crt \$92,791.66.
- 122** 1 TAEMA42507975 404550 BUA JO-EMI \$534.20; 2 TAEMA42507975 505940 BUA JO-EMI \$534.20; 4 TAEMA94250 302500 BUA JO-EMI \$534.20 3 TAEMA94250 302550 BUA JO-EMI \$534.20.
- 310** 1 Spec Proj 27004825 404445 BUA Prog Incom \$1,449.63; 2 Spec Proj 27004825 506135 BUA Prog Incom \$1,449.63.
- 313** 1 Juv Just C 26254430 442500 BUA Juv Justic \$1,833,614.27; 2 Juv Just C 26254430 505889 BUA Juv Justic \$1,833,614.27.
- 389** 1 Spec Court 22504350 404059 BUA Mental Hlt \$18,000; 2 Spec Court 22504350 506130 BUA Mental Hlt \$18,000
- 431** 1 Law Libr 41008000 404091 BUA Revtoexp \$28,323; 2 Law Libr 41008000 404407 BUA Revtoexp \$26.20; 3 Law Libr 41008000 404410 BUA Revtoexp \$4,272.30; 4 Law Libr 41008000 505081 BUA Revtoexp \$2,000; 5 Law Libr 41008000 505670 BUA Revtoexp \$30,621.50.
- 469** 4 Sales Tax 25004375 404407 BUA Sales Tax \$208.39; 5 Sales Tax 25004400 404407 BUA Sales Tax \$3,334.23; 6 Sales Tax 25004425 404407 BUA Sales Tax \$1,458.73; 1 Sales Tax 25004475 404407 BUA Sales Tax \$2,083.90; 2 Sales Tax 25004480 404407 BUA Sales Tax \$216.73; 3 Sales Tax 25004481 404407 BUA Sales Tax \$341.76; 8 Sales Tax 25004500 404407 BUA Sales Tax \$672.80; 9 Sales Tax 25004525 807970 BUA Sales Tax \$672.80; 7 Sales Tax 25004525 807970 BUA Sales Tax \$7,643.74.
- 477** 1 Dist Att 22003400 404422 BUA APPJAN15 \$17,111.21; 2 Dist Att 22003400 505819 BUA APPJAN15 \$17,111.21; 7 Dist Att 22003450 404257 BUA APPJAN15 \$24,210.50; 8 Dist Att 22003450 505819 BUA APPJAN15 \$24,210.50; 5 Dist Att 22003475 404450 BUA APPJAN15 \$2,192; 6 Dist Att 22003475 505739 BUA APPJAN15 \$2,192; 3 Dist Att 22003525 404253 BUA APPJAN15 \$146,372.41; 4 Dist Att 22003525 505819 BUA APPJAN15 \$146,372.41.
- 489** 1 Parking 20354975 404246 BUA Parking \$24,178.90; 2 Parking 20354975 404850 BUA Parking \$125; 3 Parking 20354975 505909 BUA Parking \$24,303.90.
- 523** 1 TAEMA42507975 404082 BUA Cot3rdqtr \$34,000; 2 TAEMA42507975 505010 BUA Cot3rdqtr \$19,839; 3 TAEMA42507975 505081 BUA Cot3rdqtr \$455; 4 TAEMA42507975 505110 BUA Cot3rdqtr \$1,170; 5 TAEMA42507975 505120 BUA Cot3rdqtr \$2,870; 6 TAEMA42507975 505130 BUA Cot3rdqtr \$45; 7 TAEMA42507975 505140 BUA Cot3rdqtr \$2,235; 8 TAEMA42507975 505145 BUA Cot3rdqtr \$123; 9 TAEMA42507975 505150 BUA Cot3rdqtr \$49; 10 TAEMA42507975 505170 BUA Cot3rdqtr \$490; 15 TAEMA42507975 505192 BUA Cot3rdqtr \$240; 11 TAEMA42507975 505195 BUA Cot3rdqtr \$225; 12 TAEMA42507975 505198 BUA Cot3rdqtr \$180; 13 TAEMA42507975 505199 BUA Cot3rdqtr \$439; 14 TAEMA42507975 505551 BUA Cot3rdqtr \$25; 16 TAEMA42507975 505556 BUA Cot3rdqtr \$500; 17 TAEMA42507975 505557 BUA Cot3rdqtr \$25; 18 TAEMA42507975 505558 BUA Cot3rdqtr \$275; 19 TAEMA42507975 505637 BUA Cot3rdqtr \$1,000; 20 TAEMA42507975 505670 BUA Cot3rdqtr \$40; 21 TAEMA42507975 505709 BUA Cot3rdqtr \$1,200; 22 TAEMA42507975 505719 BUA Cot3rdqtr \$125; 23 TAEMA42507975 505739 BUA Cot3rdqtr \$100; 24 TAEMA42507975 505746 BUA Cot3rdqtr \$50; 25 TAEMA42507975 505873 BUA Cot3rdqtr \$550; 26 TAEMA42507975 505909 BUA Cot3rdqtr \$200; 28 TAEMA42507975 505961 BUA Cot3rdqtr \$1,200; 30 TAEMA94250 302500 BUA Cot3rdqtr \$34,000; 29 TAEMA94250 302550 BUA Cot3rdqtr \$34,000.
- 527** 1 TAEMA42507975 404071 BUA FEMA Reimb \$550; 2 TAEMA42507975 505940 BUA FEMA Reimb \$550; 4 TAEMA94250 302500 BUA FEMA Reimb \$550; 3 TAEMA94250 302550 BUA FEMA Reimb \$550.
- 559** 8 Sher Cash 23003600 404222 BUA Cash Fee \$156,166.66; 1 Sher Cash 23003600 404501 BUA Cash Fee \$1,800; 3 Sher Cash 23003600 404550 BUA Cash Fee \$200,000; 10 Sher Cash 23003600 404850 BUA Cash Fee \$40,627.51; 11 Sher Cash 23003600 607079 BUA Cash Fee \$40,627.51; 9 Sher Cash 23003600 607079 BUA Cash Fee

- \$156,166.66; 4 Sher Cash 23003600 607079 BUA Cash Fee \$200,000; 2 Sher Cash 23003600 807970 BUA Cash Fee \$1,800; 5 Sher Cash 23003650 404450 BUA Cash Fee \$12,580.83; 6 Sher Cash 23003650 505010 BUA Cash Fee \$5,000; 7 Sher Cash 23003650 505030 BUA Cash Fee \$7,580.83.
- 567** 1 TAEMA 42507975 404082 BUA TC3qtr \$35,003.48; 2 TAEMA 42507975 505010 BUA TC3qtr \$18,160; 3 TAEMA 42507975 505081 BUA TC3qtr \$910; 4 TAEMA 42507975 505110 BUA TC3qtr \$1,570; 5 TAEMA 42507975 505120 BUA TC3qtr \$2,870; 6 TAEMA 42507975 505130 BUA TC3qtr \$55; 7 TAEMA 42507975 505140 BUA TC3qtr \$2,980; 8 TAEMA 42507975 505145 BUA TC3qtr \$165; 9 TAEMA 42507975 505150 BUA TC3qtr \$65; 10 TAEMA 42507975 505170 BUA TC3qtr \$490; 14 TAEMA 42507975 505192 BUA TC3qtr \$240; 11 TAEMA 42507975 505195 BUA TC3qtr \$300; 12 TAEMA 42507975 505198 BUA TC3qtr \$240; 13 TAEMA 42507975 505199 BUA TC3qtr \$586; 15 TAEMA 42507975 505557 BUA TC3qtr \$25; 16 TAEMA 42507975 505558 BUA TC3qtr \$75; 17 TAEMA 42507975 505637 BUA TC3qtr \$1,000.48; 18 TAEMA 42507975 505670 BUA TC3qtr \$40; 19 TAEMA 42507975 505709 BUA TC3qtr \$1,200; 20 TAEMA 42507975 505719 BUA TC3qtr \$125; 21 TAEMA 42507975 505739 BUA TC3qtr \$300; 22 TAEMA 42507975 505746 BUA TC3qtr \$50; 23 TAEMA 42507975 505873 BUA TC3qtr \$350; 24 TAEMA 42507975 505909 BUA TC3qtr \$200; 25 TAEMA 42507975 505940 BUA TC3qtr \$1,844; 26 TAEMA 42507975 505961 BUA TC3qtr \$1,163; 28 TAEMA 94250 302500 BUA TC3qtr \$35,003.48; 27 TAEMA 94250 302550 BUA TC3qtr \$35,003.48.
- 796** 1 Spec Court 22504325 404251 BUA User Fees \$3,541.43; 2 Spec Court 22504325 506130 BUA User Fees \$3,541.43.
- 803** 1 Spec Proj 27004850 404079 BUA Hud \$5,193.38; 2 Spec Proj 27004850 507001 BUA Hud \$5,193.38.
- 804** 1 Spec Proj 27002825 404079 BUA Hud \$11,966.63; 2 Spec Proj 27002825 506082 BUA Hud \$11,966.63.
- 926** 1 Sher Cash 23003600 404416 BUA Correcting \$228.49; 2 Sher Cash 23003600 505849 BUA Correcting \$228.49.
- 1,511** 1 Gen Fund 10002800 404442 BUA United Way \$60; 2 Gen Fund 10002800 505670 BUA United Way \$60.
- 1,523** 7 Sher Cash 23003600 404222 BUA Eft's \$26,670.76; 8 Sher Cash 23003600 505010 BUA Eft's \$25,000; 9 Sher Cash 23003600 506450 BUA Eft's \$1,670.76; 3 Sher Cash 23003602 404065 BUA Eft's \$12,519.99; 4 Sher Cash 23003602 807970 BUA Eft's \$12,519.99; 1 Sher Cash 23003605 404070 BUA Eft's \$947.10; 5 Sher Cash 23003605 404070 BUA Eft's \$1,661.04; 2 Sher Cash 23003605 505080 BUA Eft's \$947.10; 6 Sher Cash 23003605 505110 BUA Eft's \$1,661.04.
- 1,546** 1 Spec Proj 27004750 404298 BUA E911 \$17,157.11; 3 Spec Proj 27004750 404299 BUA E911 \$57,831.21; 2 Spec Proj 27004750 505858 BUA E911 \$17,157.11; 4 Spec Proj 27004750 506135 BUA E911 \$57,831.21. (Clerk's Misc. File No. 234353)

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

Moved by Peters, seconded by Keith, to approve and authorize execution by the

Chairman, the following Grant Applications:

1. Board of County Commissioners - Oklahoma Department of Emergency Management, to provide a 50/50 sub-grant with a portion of funds awarded to the State of Oklahoma under FEMA 's Emergency Management Performance Grant program, which encourages the development of a comprehensive emergency preparedness system for all hazards by the State and local governments. Details available for review in the office of the County Clerk. (Clerk's Misc. File No. 234354)
2. INCOG - FY 2015 CDBG Urban County Resolution requesting grant assistance from the Tulsa County CDBG Urban County Program. (Clerk's Misc. File No. 234355)

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

Moved by Keith, seconded by Peters, to approve the Quit-Claim deed from Engineers to correct property description on original roadway easement located at 11th and Garnett. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 234356)

Moved by Peters, seconded by Keith, to approve the Request from Social Services to accept donations from Community Food Bank; various nursing homes; and various individuals of food; medication; and various items. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 234357)

Moved by Keith, seconded by Peters, to approve and authorize execution by the Chairman, the Resolution from Engineers to remove Stop Signs at Northbound and Southbound 129th East Avenue at 141st Street South. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 234358)

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

1. District Attorney - West, a Thomson Reuters Business, for renewal of CMF #230974 for FY 2015-2016. (Clerk's Misc. File No. 234359)
2. District Attorney - West, a Thomson Reuters Business, for renewal of CMF #230975 for FY 2015-2016. (Clerk's Misc. File No. 234360)
3. Engineers - City of Collinsville, to make traffic control signs at no cost to Tulsa County. (Clerk's Misc. File No. 234361)
4. Engineers - William K. Warren Medical Research Center, Inc., for entry permission for construction excavation and material storage on properties related to the South Garnett Road widening project between 81st Street and 101st Street for 4toFix project from 4/1/15-12/31/15. (Clerk's Misc. File No. 234362)
5. Engineers - William K. Warren Medical Research Center, Inc., for entry permission for construction excavation and material storage on properties related to the South Garnett Road widening project between 81st Street and 101st Street for 4toFix project from 4/1/15-12/31/16. (Clerk's Misc. File No. 234363)
6. IT - Bluestem Escrow & Title, LLC, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 234364)
7. Parks - Fleet Analytics USA, Inc., for GPS Tracking System, awarded 3/11/15 CMF #233967. (Clerk's Misc. File No. 234365)
8. Purchasing - Xerox Corporation, for renewal of CMF #230281 for FY 2015-2016. (Clerk's Misc. File No. 234366)

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

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

1. Highways - Road Materials, for one year beginning 5/29/15 through 5/28/16. (Clerk's Misc. File No. 234317)
2. TC Departments - Cleaning Pads. (Clerk's Misc. File No. 234367)
3. TC Maintenance Garages - Dodge Van and Truck Parts. (Clerk's Misc. File No. 234368)

Bids due by 4:00 p.m. on 5/1/15 and to open 5/4/15 at 9:30 a.m.

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

Moved by Peters, seconded by Keith, to approve and authorize execution by the Chairman, the following Inventory Resolutions:

1. Administrative Services - junked; Monitor, Dell, SN MXOCC3024663465V1NNS, purch. 06/21/06 for \$903.10; Monitor, Dell, Ultrasharp SN 9JLZK72DSX, purch. 06/29/06 for 903.10; 2-Dell Ultrasharp Monitors, SN MX0C592M728751BBA2UL, MXOCC3024663473U10US, purch. 04/19/07 for \$678.80 ea; 2-Monitor, Dell, SN MXOCC3024663476J177U, MXOCC3024663476J1H7U, purch. 06/28/07 for \$627.76 ea; Workstation, Dell, Optiplex 755, SN 1JQ6DG1, purch. 06/05/08 for \$1,671.22; Apple Mac Pro SN G891708T20H, purch. 05/12/09 for \$3761.65; 5-Dell Optiplex 760 SFF Duo Core Proc, SN HNC54J1, HNC5T5J1, HNCX4J1, HNCV5J1, HNCW5J1, purch. 07/01/09 for \$1,140.82 ea. (Clerk's Misc. File No. 234369)
2. Sheriff - junked; Toshiba Laptop Computer 2180CDT, SN 20411785U, purch. 4/6/00 for \$1,456.53; Toshiba Laptop Satellite Computer, SN S62136931P, purch. 7/11/02 for \$1,336.66. (Clerk's Misc. File No. 234370)
3. Treasurer - junked; Epson One Check Scanner, SN LZBF001639, purch. 6/26/14 for \$0. (Clerk's Misc. File No. 234371)

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

Moved by Keith, seconded by Peters, to approve and authorize execution by the Chairman, the following Sole Sources:

1. CC Health - AHS Management Services of Oklahoma/Hillcrest Healthcare System, to sponsor campaign in effort to raise awareness of practices to reduce the spread of the flu virus. This partnership will pay a portion of the "Don't Bug Me" influenza Prevention Campaign. (Clerk's Misc. File No. 234372)
2. CC Health - Gordon N. Stowe and Associates, Inc., sale and service representative of Grason-Stadler, Inc. (Clerk's Misc. File No. 234373)
3. County Clerk - Underground Vaults & Storage, Inc., for ideal conditions for long term storage of records and same day service. (Clerk's Misc. File No. 234374)
4. Highways - Kirby-Smith Machinery, Inc., for parts and service for Lee Boy/Rosco products. (Clerk's Misc. File No. 234375)
5. Parks - PlayWell Group, Inc., for replacement parts for Playworld Equipment. (Clerk's Misc. File No. 234376)
6. Sheriff - M&M Micro Systems, Inc., for Sheriff's Office Management System Software. (Clerk's Misc. File No. 234377)

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

Moved by Peters, seconded by Keith, to approve and authorize execution by the Chairman, the following Utility Permit from Engineers:

1. Oklahoma Natural Gas Company, a division of ONEOK, Inc., to parallel N. 129th E. Avenue, +/- .74 miles S and .49 miles W of the junction of US Hwy 169 & SH 20 and further described as 35' W and 1,292' N of the SE/C of Sec. 8, T21N, R14E, by trenching for 6" gas line. (Clerk's Misc. File No. 234378)
2. Oklahoma Natural Gas Company, a division of ONEOK, Inc., to cross W. 171st Street, +/- 2.64 miles E and 2.00 miles S of the junction of US Hwy 75 & SH 67 and further described as 2,242' W of the SE/C of Sec. 30, T17N, R13E, by boring for 3" gas line. (Clerk's Misc. File No. 234379)
3. Oklahoma Natural Gas Company, a division of ONEOK, Inc., to cross W. 181st Street, +/- .45 miles W and 3.01 miles S of the junction of US Hwy 75 & SH 67 and further described as 1,367' W of the NE/C of Sec. 3, T16N, R12E, by boring for 2" gas line. (Clerk's Misc. File No. 234380)

4. Oklahoma Natural Gas Company, a division of ONEOK, Inc., to cross N. 129th E. Avenue, +/- .74 miles S and .49 miles W of the junction of US Hwy 169 & SH 20 and further described as 1,320' N of the SW/C of Sec. 9, T21N, R14E, by boring for 4" gas line. (Clerk's Misc. File No. 234381)
5. Washington County RWD #3, to parallel E. 136th Street N., +/- .36 mile East of the junction of E. 136th St. N. & N. Yale Ave. and further described as 1950' East of the NW/C of Sec. 34, T22N, R13E, by boring for 8-inch HDPE DR-11 potable water line. (Clerk's Misc. File No. 234382)

Moved by Keith, seconded by Peters, to approve the following Travel/Training Requests

from:

1. Court Services - Paul Casteel to National Association of Drug Court Professionals Conference in Washington, DC, from 7/27-30/15; costs are funded from the Drug Court Program; no cost to Court Services. (Clerk's Misc. File No. 234383)
2. Election Board - Patty Bryant, Martha Bales, Aaron Wiedman & Mindy Adams-Hoover to IACREOT Conference and Trade Show, in Vail, CO from 6/27-7/3/15; cost of \$12,800. (Clerk's Misc. File No. 234384)
3. IT - Brian Mooneyham to Service Pro training from 4/28-5/1/15 in Las Vegas; cost projected to be \$3,680. (Clerk's Misc. File No. 234385)
4. OSU Extension - Clinton Laflin, to Oklahoma Youth Expo in OKC, OK, from 3/15-16/15; cost of \$230. (Clerk's Misc. File No. 234386)
5. OSU Extension - Clinton Laflin, to 4-H Day at the Capital in OKC, OK, on 4/7/15; cost of \$75. (Clerk's Misc. File No. 234387)
6. OSU Extension - Clinton Laflin, to Discovery Unlimited in Quapaw, OK, from 4/10-11/15; cost of \$175. (Clerk's Misc. File No. 234388)
7. OSU Extension - Clinton Laflin, to 2015 4-H Curriculum In-Service in OKC, OK on 4/16/15; cost of \$120. (Clerk's Misc. File No. 234389)
8. OSU Extension - Clinton Laflin, to 4-H Century III In-Service, OKC, OK on 4/28/15; cost of \$150. (Clerk's Misc. File No. 234390)
9. OSU Extension - Leslie Lewis, to Pick up items at State Office in Stillwater, OK on 4/10/15; cost of \$60. (Clerk's Misc. File No. 234391)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Administrative Services</u>			
McBride, Elizabeth (Clerk's Misc. File No. 234392)	Reg. Appt.	\$1,876.00	4/1/15
<u>Election Board</u>			
Hill, Kathy (Clerk's Misc. File No. 234393)	FMLA		4/21/15
<u>Highways</u>			
Owens, David R.	End Med. Lv. w/o pay		4/2/15
Owens, David R.	Job Abandon.		4/2/15
Sparlin, Darrell	Provis.	\$2,158.60	4/1/15
Sheets, Jarred II	Provis.	\$2,300.00	4/1/15
Kinnamon, Steven	Provis.	\$2,158.60	4/1/15
Burns, Bobby (Clerk's Misc. File No. 234394)	Sal. Inc. 4%	\$4,212.00	4/1/15
<u>IT</u>			
Burnett, Brian	Reg. Appt.	\$3,414.12	5/1/15
Lord, Joe (Clerk's Misc. File No. 234395)	Promo.	\$7,060.57	5/1/15

Parks

Houston, Shanaya	Term.		4/11/15
Peak, William	Temp.	\$9.00/hr.	4/21/15
Younger, Cindy	Pvertime.	\$7.25/hr.	4/10/15
Berumen, Jorge	Pvertime.	\$10.00/hr.	4/9/15
Bell, Caleb	Rehire	\$8.50/hr.	5/1/15
Kerns, Brent	Pvertime.	\$7.25/hr.	4/22/15
Morris, Taylor	Temp.	\$7.25/hr.	4/22/15
Adams, Christopher	Temp.	\$9.00/hr.	4/21/15
Herrington, III Darrell	Pvertime.	\$10.00/hr.	4/9/15
Klassen, Zeke	Pvertime.	\$10.00/hr.	4/9/15
Dorney, Jeremiah	Pvertime.	\$9.00/hr.	4/21/15
Dyer, Matthew	Reg.	\$2,749.40	4/1/15

(Clerk's Misc. File No. 234396)

Social Services

Jackson, Lizzie	Probation.	\$1,830.00	4/10/15
Gaines, Kimberly	Probation.	\$1,830.00	4/10/15

(Clerk's Misc. File No. 234397)

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

Moved by Keith, seconded by Peters, to accept and file the following Personnel Actions

from Juvenile Bureau:

A. Name	B. Action	C. Salary	D. Eff. Date
Gaines, Christopher	Provis.	\$2,130.60	4/8/15
Bergner, Jonathan	Provis.	\$2,237.13	4/10/15

(Clerk's Misc. File No. 234401)

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

Moved by Peters, seconded by Keith, to accept and file the following CC Health

Documents:

Agreements:

- a. Brooke Allen, d/b/a b. allen photography, for Video production for "Healthy Executive" Campaign, from 4/01/15-4/31/15; cost of \$2,100. (Clerk's Misc. File No. 234402)
- b. M & B Properties, for Lease of property at 9924 E. 21st for WIC clinic, from 6/01/15-5/31/16; cost of \$3,200.00/mo./Total \$38,400. (Clerk's Misc. File No. 234403)

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Lackey, Stacy	Sal. Adj.; end of Probation.(2% Inc.)	\$3,944.73	4/1/15
Calahan, Megan	Sal. Adj.; RPS Certif. (7% Inc.)	\$3,520.84	4/1/15
Remigio, Aurelia	Resign.		4/8/15
Roman, Karen	Lat. transfer; title chg.; Chg org. to 41507075	\$2,435.00	4/14/15

(Clerk's Misc. File No. 234404)

Travel/Training:

- a) Nancy Moran attended BLS (CPR) Class on 4/7/15 in Tulsa, OK; cost not to exceed \$45.
- b) Afton Leewright to April Program Meeting - The Millennials are Coming! on 4/22/15 in Tulsa, OK; cost not to exceed \$30.
- c) Nicole Frederick, Susan Glynn, and Leigh Ann Montgomery to Mental Health First Aid on 4/22/15 in Tulsa, OK; cost not to exceed \$161.80.
- d) Molly Bixler to Child Abuse Medical Examiner from 4/23/24/15 OKC, OK; cost not to exceed \$238.
- e) Marianne Long, Clayton Tselee, Jr., and Jason Scarpa (Coalition Member) to 13th Responsible Retailing Forum from 4/28-30/15 April in OKC, OK; cost not to exceed \$3,315.52.
- f) Clara

Acosta-Willis to Circle of Security from 4/28-5/1/15 Claremore, OK; cost not to exceed \$1,269.20. g) Afton Leewright to April Learning Lab - How to Interview - Using Structured Interviewing to Get Your Best People, Culture Fit and ROI on 4/30/15 in Tulsa, OK; cost not to exceed \$25. (Clerk's Misc. File No. 234405)

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

Moved by Keith, seconded by Peters, to approve and authorize execution by the Commission, the claims, (payments for bills to be paid from 4/6-10/15), 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, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Peters, seconded by Keith, to approve and authorize execution by the Commission, Blanket Purchase Orders and Emergency Purchase Orders submitted from 4/13-17/15. Upon roll call, Peters, yes; Keith, yes; Smaligo, 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 Peters, seconded by Keith, that this meeting be adjourned. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.