

(Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on August 30, 2013 at 9:17 a.m.)

**APPROVED**

MINUTES

Tuesday, September 3, 2013

The Board of County Commissioners for Tulsa County met at the hour of 8:30 a.m. with the following members present: Karen Keith, Chairman; Ron Peters, Member; John Smaligo, Member; and Pat Key, Tulsa County Clerk.

Karen Keith, Chairman presiding, called the meeting to order at 8:30 a.m., and the following business was transacted:

Commissioner Peters led Pledge of Allegiance.

Moved by Smaligo, seconded by Peters, to approve the minutes for the Special Management Conference Meeting of August 16, 2013. Upon roll call, Smaligo, yes; Peters, abstain; Keith, yes. Motion declared.

Moved by Peters, seconded by Smaligo, to approve the Special Board of County Commissioners Meeting for August 22, 2013; and the Board of County Commissioners Meeting for August 26, 2013. Upon roll call, Smaligo, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Peters, to approve and authorize execution, as needed, the following report:

1. Sheriff - Monthly Receipts and Disbursements for 7/13. (Clerk's Misc. File No. 228977)

Upon roll call, Smaligo, yes; Peters, yes; Keith, 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 One (1) New Digital Imaging System for Dental Clinic were received and opened. The bidders being two (2) in number are as follow:

- |                           |         |                                 |
|---------------------------|---------|---------------------------------|
| 1. Burkhart Dental Supply | by item | (Clerk's Misc. File No. 228978) |
| 2. Henry Schein, Inc.     | by item | (Clerk's Misc. File No. 228979) |

Moved by Peters, seconded by Smaligo, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on September 9, 2013. Upon roll call, Smaligo, yes; Peters, yes; Keith, yes. Motion carried.

Sealed bids for Irrigation Fittings, Pipe & Supplies were received and opened. The bidders being three (3) in number are as follow:

- |                               |         |                                 |
|-------------------------------|---------|---------------------------------|
| 1. AMC Industries, Inc.       | by item | (Clerk's Misc. File No. 228980) |
| 2. HD Supply Waterworks, Ltd. | by item | (Clerk's Misc. File No. 228981) |
| 3. John Deere Landscapes      | by item | (Clerk's Misc. File No. 228982) |

Moved by Smaligo, seconded by Peters, to refer the bids to Parks and Purchasing for analysis, report and recommendation on September 9, 2013. Upon roll call, Smaligo, yes; Peters, yes; Keith, yes. Motion carried.

Sealed bids for Sound System Maintenance and Repair were received and opened.

The bidders being three (3) in number are as follow:

- |  |         |                                 |
|--|---------|---------------------------------|
| 1. Avtel Technologies, Inc. dba<br>Audiomatrix | by item | (Clerk's Misc. File No. 228983) |
| 2. Ford Audio-Video Systems, LLC               | by item | (Clerk's Misc. File No. 228984) |
| 3. Pro Presenters, LLC                         | by item | (Clerk's Misc. File No. 228985) |

Moved by Peters, seconded by Smaligo, to refer the bids to Parks and Purchasing for analysis, report and recommendation on September 9, 2013. Upon roll call, Smaligo, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Peters, to approve the recommendations for the following Bid Awards:

1. Board of County Commissioners - LaFortune Park Tennis Center Improvements, Phase III & IV - Deferred
2. Highways - Traffic Paint, to Sherwin Williams Company, the lowest bid received. This award is for 1 year beginning 9/10/13. (Clerk's Misc. File No. 228986)
3. Sheriff - Comprehensive Institutional Healthcare Services - Deferred
4. TC Departments - Paperstock for Printing, to Admiral Express Office Supply and Xpedx, the lowest and best bids received, respectively. (Clerk's Misc. File No. 228987)
5. TC Departments - Portable Toilets, to Aim to Please, the lowest bid received. This award is for 1 year beginning 9/20/13. (Clerk's Misc. File No. 228988)
6. TC Departments - Trash Service, to American Waste Control, the lowest bid received. This award is for 1 year beginning 9/21/13. (Clerk's Misc. File No. 228989)
7. Tulsa County HOME Consortium - Innovative Housing Initiatives, to CARD, in the amount of \$452,550, the only proposal received. (Clerk's Misc. File No. 228990)

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

Moved by Peters, seconded by Smaligo, to approve Amendment #1 from Social Services, to remove Social Services from the Bid Award on Pest Control, CMF #226945 because their needs are quite different from those of Tulsa County Departments. Quotations have been procured for a monthly service to better serve the needs of Tulsa County Social Services; Mother Nature's is the lowest quote received \$120/month. (Clerk's Misc. File No. 228991)

Moved by Smaligo, seconded by Peters, to approve the gasoline and diesel fuel quotes for the week ending 9/9/13. Upon roll call, Smaligo, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 228992)

Moved by Peters, seconded by Smaligo, to approve to following appointments:

1. Commissioner Keith - John Smaligo, to Tulsa County Criminal Justice Planning & Policy Council, term to expire 12/31/14. (Clerk's Misc. File No. 228993)
2. Commissioner Peters - Mayor Momodou Ceesay, to Tulsa County Criminal Justice Authority, term to expire 7/31/14. (Clerk's Misc. File No. 228994)

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

Moved by Smaligo, seconded by Peters, to approve to following reappointments from Commissioner Keith:

1. Montie Box, to Drainage District #12 Operations, term to expire 10/31/14. (Clerk's Misc. File No. 228995)
2. E. Bruce Ford, to Drainage District #12 Operations, term to expire 10/31/14. (Clerk's Misc. File No. 228996)
3. Wayne Hamilton, to Drainage District #12 Operations, term to expire 10/31/14. (Clerk's Misc. File No. 228997)
4. Mike Luttrell, to Drainage District #12 Operations, term to expire 10/31/14. (Clerk's Misc. File No. 228998)
5. Rick Tallent, to Drainage District #12 Operations, term to expire 10/31/14. (Clerk's Misc. File No. 228999)
6. Michael Willis, to INCOG Economic Development District Comprehensive Economic Development Strategy Committee, term to expire 6/30/14. (Clerk's Misc. File No. 229000)
7. David Johnson, to Tulsa City-County Board of Health, term to expire 7/31/19. (Clerk's Misc. File No. 229001)

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

Moved by Peters, seconded by Smaligo, to approve and authorize execution by the Commissioners, the following Documents for Sale of County Property from Treasurer:

1. Parcel 13775-02-12-01490, LT 29 LESS BEG NEC W20 SELY ON STR LINE TO SECR N60 POB BLK 4, FAIRHILL ADDN to Daniel Spencer for the sum of \$2,200.00, the highest competitive bid, plus any additional and separate charge for apportioned cost of \$156.38, total paid \$2,356.38. (Clerk's Misc. File No. 229002)
2. Parcel 17100-03-07-01310, S 100 LT 1 BLK 4, GRIMES HGTS 2nd to Cristina Teresa Marruffo for the sum of \$2,543.00, the highest competitive bid, plus any additional and separate charge for apportioned cost of \$154.38, total paid \$2,697.38. (Clerk's Misc. File No. 229003)
3. Parcel 35900-03-30-15700, LT 1 BLK 4, ROBERTS ADDN B1-3 PRT B4 & B5-6 to Lester Shaw for the sum of \$100.00, the highest competitive bid, plus any additional and separate charge for apportioned cost of \$156.38, total paid \$256.38. (Clerk's Misc. File No. 229004)
4. Parcel 40250-03-31-13705, N15 S155 W45 LT7, SPRINGDALE ACRE LOT ADDN to Eric Brozman for the sum of \$1.00, the highest competitive bid, plus any additional and separate charge for apportioned cost of \$156.38, total paid \$157.38. (Clerk's Misc. File No. 229005)
5. Parcel 40875-02-13-11620, LOT 27 BLK 6 LESS W .05', SUBURBAN ACRES FOURTH ADDN to Kent Johnson for the sum of \$2,800.00, the highest

competitive bid, plus any additional and separate charge for apportioned cost of \$156.38, total paid \$2,956.38. (Clerk's Misc. File No. 229006).

6. Parcel 53850-02-02-04090, LT 21 BLK 7, NORTHGATE THIRD ADDN to Kent Johnson for the sum of \$5,725.00, the highest competitive bid, plus any additional and separate charge for apportioned cost of \$156.38, total paid \$5,881.38. (Clerk's Misc. File No. 229007)

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

Moved by Smaligo, seconded by Peters, to approve request from Purchasing, to accept the proposal from Sack & Associates, Inc., to provide surveying services and prepare a legal description on the Tulsa County Library Block 132. Upon roll call, Smaligo, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 229008)

Moved by Peters, seconded by Smaligo, to approve the Request from Tulsa Area Emergency Management Agency (TAEMA) and the City of Tulsa/Tulsa County Emergency Operations Plan. Upon roll call, Smaligo, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 229009)

Moved by Smaligo, seconded by Peters, to defer the following:

1. Resolution from Board of County Commissioners, to Execute Deed of Conveyance to the Tulsa City-County Library Commission.
2. Agreement to Sell and Convey Real Property to Tulsa City County Library Commission
3. Agreement between Board of County Commissioners and Tulsa City County Library for Parking Lot Use
4. Special Warranty Deed Conveying Real Property to Tulsa City County Library Commission.

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

Moved by Peters, seconded by Smaligo, to approve the Resolution from TAEMA, to designate replacement Receiving Officer naming Bobby Benn to replace Jamie Ott, with authority to receive authorized purchases. Upon roll call, Smaligo, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 229010)

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

1. Engineers - Cherokee Nation, for road/bridge projects for 2013-14. (Clerk's Misc. File No. 229011)
2. IT - Lereta, LLC, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 229012)
3. Juvenile Bureau - Garvin County, regional bed detention services for FY 2013-14. (Clerk's Misc. File No. 229013)
4. Juvenile Bureau - Pittsburg County, regional bed detention services for FY 2013-14. (Clerk's Misc. File No. 229014)
5. Parks - Amber & Kyong Chong, to provide outside instructor services for Building & Engineering with Legos Class at LaFortune Community Center. (Clerk's Misc. File No. 229015)

6. Parks - Parks - Incredible Events for use of Chandler Park Event Area, on 9/6-7/13. (Clerk's Misc. File No. 229016)
7. Parks - Josh's, LLC, to operate a mobile snow cone unit in parking lots of LaFortune & Haikey Creek Parks. (Clerk's Misc. File No. 229017)
8. Parks - Romney Nesbitt, to provide outside instructor services for Art Class at South County Community Center. (Clerk's Misc. File No. 229018)
9. Parks - Wanda Watson, for First Friday Concert Series at the Gardens of LaFortune Park on 9/6/13. (Clerk's Misc. File No. 229019)
10. Sheriff - Vicky Weidner, for professional services as needed at the cost of \$200/hr. (Clerk's Misc. File No. 229020)

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

Moved by Peters, seconded by Smaligo, to approve the following Request to Advertise for Bids:

1. Sheriff- HVAC Mechanical Actuator and Valves. (Clerk's Misc. File No. 229021)  
Bids due by 4:00 p.m. 9/20/13 and to open 9/23/13 at 9:30 a.m.

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

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

1. Administrative Services - junked; 2-Bookcases, SN 02001060029, 02001060030, purch. 1/1/76 for \$500; Densitometer, SN 073062, purch. 7/11/03 for \$1,550; Drafting Table, SN 02002350001; purch. 12/04/72 for \$2,550; Refrigerator, SN E03724714, purch. 11/1/80 for \$511. (Clerk's Misc. File No. 229022)
2. Administrative Services - junked; Kodak Digital Camera, SN KCKAV22503861 purch. 7/30/02 for \$623; HP Fax SN 56690530J0, purch. 01/17/97 for \$549.99; Processor Rapiline, SN 02002190024, purch. 05/30/90 for \$6,500; Postscript Laser Imagesette, SN 02002190034 purch. 04/07/99 for \$10,000; Processor Light Image, SN RYYVK-7YWRR, purch. 04/28/06 for \$14,671; Rasterreview Opt Software, SN 02002190037 purch. 04/28/06 for \$1,752; Docuseal Laminator, SN JC63229, purch. 05/09/97 for \$1,529.35; Quark Express V4.1 for Windows, SN 02002360137, purch. 09/08/00 for \$812; Scanjet Flatbed Scanner, SN SSGOA1260TK purch. 08/03/01 for \$805.58; Quark Express 4.1 SN WX17062304825 purch. 12/28/01 for \$849.70; Adobe Publishing Collection, SN 02002360150 purch. 12/28/01 for \$931.90; Quark Express for Windows, SN 02002360178, purch. 06/25/03 for \$899; 2- Quark Express for Macs, SN 02002360179, 02002360180, purch. 06/25/03 for \$899 ea; 2- Quarkxpress SN XW63027311187, XW67732751820, purch. 04/23/07 for \$724.18; 4- Adobe Creative Suite 3, SN 02002360232, 002360233, 02002360234, 02002360235, purch. 03/18/09 for \$549.84; Power Mac G4, SN SXB3070Z5N1W, purch. 06/06/03 for \$1,603; 17 Inch LCD Studio Display, SN SY1314OUGNNF, purch. 06/06/03 for \$718; Lexmark Color Laser Printer, SN S0950689 purch. 07/29/11 for \$4,137.64. (Clerk's Misc. File No. 229023)
3. Administrative Services - lease purchase; Xerox Copier, SN UHG-029170 purch. 02/10/06 for \$7,140.60; Mail Machine, SN 35L0084 purch. 02/16/06 for \$9,479; Sensor Upgrade Kit for Mailing System, SN02002160024, purch. 06/12/07 for \$1,585. (Clerk's Misc. File No. 229024)
4. Administrative Services - lost; Desk Metal Beige, SN 02001050017, purch. 01/01/73 for \$900; Densitometer, SN 360834, purch. 07/11/03 for \$1,295; 2- Lexmark Laser Printers, SN 1S4039P11XT839, 1S403910P11XT677, purch. 09/02/97 for \$ 914 ea; IBM Workstn, SN 02002360134, purch. 9/08/00 for \$2,337; 2-Dell, Model Gx260 Workstations, SN DMX8X21, FMX8X21, purch. 6/18/03 for \$1,510.99 ea; 2-IBM, Monitor, 17 Inch, Flat Panel, SN 5512756, 5511534 purch. 07/15/03 for \$522 ea; 3- IBM Workstations, SN 23NYYL8, 23NYDX4, 23NYYL8, purch 08/18/99, for \$1,697 ea; Dell Optiplex, GX620, SN J30P56, purch. 06/16/06 for \$1,314.14; Dell Laptop Latitude, SN 4YXA5B1, purch. 05/27/06 for \$1,776; 2-Dell Optiplex 745, SN

FZDJ8C1, 9ZDJ8C1, purch. 12/26/06 for \$1,626 ea; Dell Optiplex 745 8X7BSC1, purch. 04/11/07 for \$1,622.72; Dell Monitor, MXOCC3024663476J1GYU, purch. 06/28/07 for \$627.76. (Clerk's Misc. File No. 229025)

5. Administrative Services - lost; Kodak Digital Camera, SN EK880401522, purch. 06/04/98 for \$820; HP Printer, SN SSG17M2206H, purch. 2/28/01 for \$3,397.92; HP Color Laserjet Printer, SN SJPFK004088, purch. 06/25/03 for \$3,699. (Clerk's Misc. File No. 229026)
6. Social Services - junked; Optiplex GX620 Computer, SN 7983T81, purch. 11/17/05 for \$1,295.13. (Clerk's Misc. File No. 229027)

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

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

Chairman, the following Travel/Training:

1. Engineers - Tom Rains & Harry Creech, to Plat and Subdivision Law in Oklahoma class, in Tulsa, OK on 10/30/13; cost of \$598. (Clerk's Misc. File No. 229028)
2. Human Resources - Terry Tallent, David Hayes and Mitchell Robinson, to Oklahoma Self Insurers Association Annual Conference on 9/13/13 in Midwest City, OK; cost of \$300. (Clerk's Misc. File No. 229029)
3. OSU Extension - Tracy Lane, attended OHCE Leader Training in Claremore, OK on 8/20/13; cost of \$35. (Clerk's Misc. File No. 229030)
4. OSU Extension - Tracy Lane, to Judge Okfuskee County Fair in Okemah, OK on 9/5/13; cost of \$90. (Clerk's Misc. File No. 229031)
5. OSU Extension - Tracy Lane, to Alliance for Economic Inclusion in Bartlesville, OK on 9/12/13; cost of \$55. (Clerk's Misc. File No. 229032)
6. OSU Extension - Tracy Lane, to Judge Rogers County Fair in Claremore, OK on 9/11/13; cost of \$35. (Clerk's Misc. File No. 229033)
7. OSU Extension - Alex Magee, attended Northeast District Shooting Sports Meeting in Muskogee, OK on 8/20/13; cost of \$55. (Clerk's Misc. File No. 229034)

Upon roll call, Smaligo, yes; Peters, yes; Keith, 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>Board of County Commissioners:</u>			
Adams, Vicki (Clerk's Misc. File No. 229035)	Reg.	\$7,679.65	9/1/13

Upon roll call, Smaligo, no; Peters, yes; Keith, yes. Motion carried.

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Building Operations:</u>			
Bowers, Valerie	FMLA	\$1,686.21	8/19/13
Semento, Jacob	Resign.		8/21/13
Lashley, Shannon (Clerk's Misc. File No. 229036)	Lve. w/o pay		8/29/13

Highways:

Morris, Shayne	Resign.		8/16/13
Thompson, Cheryl	Workers Comp w/pay	\$3,325.15	9/3/13
Thompson, Cheryl	FMLA w/pay	\$3,325.15	9/3/13
Nelson, Billy (Clerk's Misc. File No. 229037)	Seasonal Hire	\$10.00/Hr.	8/26/13

IT:

Smith, Bryanne	Resign.		8/30/13
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(Clerk's Misc. File No. 229038)

Parks:

Bell, Carmen	Provis.	\$3,478.78	9/9/13
Howell, Tyler	Dischrgd.		8/27/13
Landers, Justin	End of Temp. Employ.		8/13/13
Tapp, Bryan	Provis.	\$1,733.60	9/1/13
Ward, Timothy	Resign.		8/22/13

(Clerk's Misc. File No. 229039)

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

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

Bureau documents:

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Ragsdale, David	Lateral Trnsfr, Title & Org Change To: 10003750-505010	\$2,531.00	9/1/13
Fariyike, Shawna	Lve. of Absence w/o Pay		8/5/13
Ratcliff, Jason	Workers Comp & FMLA Lve.		8/22/13
Sells, Alvin	Workers Comp Lve.	\$2,036.00	8/24/13

(Clerk's Misc. File No. 229043)

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

Documents:

Agreements:

- a) E.G. Ventures, LLC c/o Grubb & Ellis, for lease of storage space for Emergency Preparedness supplies & equipment, from 8/01/13-7/31/14; cost of \$4,510.13/mo. (Clerk's Misc. File No. 229044)
- b) Tyson D. Thompson, for Presentation of Personal Development Seminars, from 8/19/13-10/15/13; cost of \$10.00 per person Min. \$250.00 + mileage. (Clerk's Misc. File No. 229045)
- c) Community Service Council of Greater Tulsa (on behalf of Tulsa Metropolitan Human services) - Policy development & resource allocation services for children's issues, from 1/01/13-12/31/13; cost of \$24,000.00/yr. (Clerk's Misc. File No. 229046)
- d) Oklahoma Farm and Food Alliance Consultation, for technical assistance and training for Cx Physical Activity and Nutrition Initiative, from 7/01/13-6/30/14; cost of \$28,600.00 Max. Invoiced monthly for services performed. (Clerk's Misc. File No. 229047)
- e) Indian Health Care Resource Center Consultation, for technical assistance and training for Cx Physical Activity and Nutrition Initiative from 7/01/13-6/30/14; cost of \$31,600.00 Max. Invoiced monthly for services performed. (Clerk's Misc. File No. 229048)
- f) Streetlife, LLC Consultation, technical assistance and training for Cx Physical Activity and Nutrition Initiative, from 7/01/13-6/30/14; cost of \$20,800.00 Max. Invoiced monthly for services performed. (Clerk's Misc. File No. 229049)
- g) Indian Nations Council of Government Consultation, for technical assistance and training for Cx Physical Activity and Nutrition Initiative, from 7/01/13-6/30/14; cost of \$28,000.00 Max. Invoiced monthly for services performed. (Clerk's Misc. File No. 229050)
- h) Community Service Council Consultation, for technical assistance and training for Cx Physical Activity and Nutrition Initiative, from 7/01/13-6/30/14; cost of

\$25,000.00 Max. Invoiced monthly for services performed. (Clerk's Misc. File No. 229051)

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Hershberger, Jerry	Resign.		8/30/13
Bryant, Deedra	Promo.; chg. org to 41507350	\$2,526.00	9/1/13
Kasika, Rachel	Reclass.; title chg; no chg. in sal.	\$3,934.00	9/1/13

(Clerk's Misc. File No. 229052)

Travel/Training:

a) Dwayne Henderson (Coalition Member) attended Institute of Transportation Engineers Annual Meeting in Boston, MA from 8/3-7/13; cost not to exceed \$3,076. b) Kyla Jeffers attended Oklahoma Lactation Consultants Association 2013 Conference in OKC, OK on 8/24/13; cost not to exceed \$172.46. c) Kathryn Rodriguez attended National Prevention Network: Prevention Research Conference OKC, OK from 8/26-29/13; cost not to exceed \$1,050. d) 9 Employees to Annual Child Guidance Meeting in Midwest City, OK from 9/12-13/13; cost not to exceed \$2,881.73. e) Pam Rask to Leadership Tulsa in Tulsa, OK from 9/27/13 - 4/25/14; cost not to exceed \$300. f) \*Corey Love courses; Community Assessment, Org & Intervention, Integrated Public Health Practice & Public Health Practicum, OU Health Science Center (OUHSC), Fall 2013; cost not to exceed \$1,500. (Clerk's Misc. File No. 229053)

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

Moved by Smaligo, seconded by Peters, to approve and authorize execution by the Commission, the claims, (payments for bills to be paid from 8/19-23/13), 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; Peters, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Peters, to approve and authorize execution by the Commission, Blanket Purchase Orders and Emergency Purchase Orders submitted from 8/26-30/13. Upon roll call, Smaligo, yes; Peters, yes; Keith, yes. Motion carried.

Zoning Application from the Tulsa Metropolitan Area Planning Commission, CZ-427, Owner: Ila Mae Owen/Applicant Susie Daniels: Subject Property: North of northeast corner of South 33rd West Avenue and West 121st Street South, zoned AG. TMAPC approved 8-0-0 for RS zoning on 7/24/13. Chairman asked if anyone was present other than the applicants that wished to speak. Susan Miller, from INCOG, advised the request is to change the zoning from AG to RS and that there is already a single family home in the area. She also noted that the change was unanimously approved by TMAPC. Moved by Peters, seconded by Smaligo, to approve the recommendation by Tulsa Metropolitan Area Planning



Commission. Upon roll call, Smaligo, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 229054)

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