

MEETING AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, October 26, 2015
Ray Jordan Tulsa County Administration Building
500 S. Denver, Tulsa, Oklahoma
Room 119, 9:30 a.m.

STATE OF OKLAHOMA
TULSA COUNTY
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PAT KEY
TULSA COUNTY CLERK

- I. CALL TO ORDER
- II. ANNOUNCEMENTS
County Events and Status Updates for Comment and Discussion from:
Administrative Services, Building Operations, Court Services, Election Board, Fiscal Officer, Human Resources, Information Technology, Parks, Purchasing, Social Services, Engineering, Highways, Inspections, Sheriff, Assessor, County Clerk, Court Clerk, Treasurer, District Attorney, Presiding Judge, Juvenile Justice, Expo Square, INCOG, Tulsa Area Emergency Management Agency, OSU Extension, CC Library, CC Health Department, River Parks Authority, Board of County Commissioners Chief Deputies, Public Information Officer
- III. MINUTES
 - A. Management Conference Meeting of October 8, 2015
 - B. Board of County Commissioner's Meeting of October 19, 2015
 - C. Board of County Commissioner's Special Meeting of October 22, 2015
- IV. REPORT
 - A. Elected Official - Court Clerk
- V. UNFINISHED BUSINESS
 - A. Bid Opening:
 1. Parks - Playground Flooring Materials
 - B. Amendment - (Purchasing) - to Sole Source for Advanced Drainage Systems
 - C. Amendment #1 - (Purchasing) - to Agreement with Landesk Software, Inc.
 - D. Amendment - Zoning Application - (Tulsa Metropolitan Area Planning Commission) - CZ-442 & PUD 839 - Owner: Jenks Land, LLC, Applicant: Tanner Consulting, LLC/Ricky Jones, Subject Property: Located South of the Southeast corner of W. 111th St. and S. 33rd W. Ave., Requesting to Rezone Approximately 5 acres from AG to RE. On August 19, 2015 TMAPC voted 7-0-0 to Recommend that the County Commission Approve RE Zoning for CZ-442 & PUD 839
 - E. Change Order #12 - (Purchasing) - to Agreement with The Boldt Company
 - F. Request - (Purchasing) - Sole Source Name Change from Frontier International Trucks, Inc. to Summit Truck Group of Tulsa
- VI. NEW BUSINESS
 - A. Gasoline and Diesel Fuel Quotes
 - B. Documents for Sale of County Property - (Treasurer)
 1. Parcel #34750-02-26-08660, LT 10 BLK 9, RESERVOIR HILL ADDN
 - C. Request - (Sheriff) - Sheriff Stanley Glanz to Retain Peace Officer Status and be Designated as a Peace Officer, Retired under Title 19 O.S. Sec 553 & Sec 554
 - D. Resolution - (CC Health) - to Designate Randy Fryhover as Receiving Officer

- E. Resolution - (Treasurer) - to Designate Tulsa Federal Credit Union as Depository for Tulsa County Funds
- F. Agreements:
 - 1. Board of County Commissioners - City of Tulsa
 - 2. INCOG - City of Collinsville
 - 3. INCOG - City of Glenpool
 - 4. Sheriff - State of Oklahoma
 - 5. Treasurer - Home Builders Association of Greater Tulsa, Inc.
- G. Requests to Advertise for Bids:
 - 1. Social Services - Social Services Foundation Repair
 - 2. TC Departments - Mops, Brushes & Brooms
 - 3. TC Departments - Hygiene SuppliesBid #1 due by 4:00 p.m. on 11/25/15 & to open 11/30/15 at 9:30 a.m.
Bids #2-#3 due by 4:00 p.m. 11/13/15 & to open 11/16/15 at 9:30 a.m.
- H. Inventory Resolutions:
 - 1. Engineers
 - 2. Human Resources
 - 3. Sheriff - **(2)**
 - 4. Social Services
 - 5. Treasurer - **(2)**
- I. Sole Source - (CC Health) - Littlefield, Inc.
- J. Utility Permit - (Engineers) - Oklahoma Natural Gas Company, a Division of ONEOK, Inc.
- K. Travel/Training:
 - 1. Engineers
 - 2. OSU Extension - **(2)**
- L. Personnel Actions:
 - 1. Building Operations
 - 2. Highways
 - 3. IT
 - 4. Parks
- M. Juvenile Bureau Personnel Actions to Accept & File
- N. CC Health Documents to Accept & File:
 - 1. Personnel Actions
 - 2. Travel/Training
- O. Claims to be Disallowed (payments cancelled as of 10/19-23/15)
- P. Claims (payments for bills to be paid 10/12-16/15)
- Q. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 10/19-23/15
- R. Executive Session - (District Attorney) - Requested by Douglas Wilson, The Board of County Commissioners needs to discuss in confidence the county's information technology infrastructure, said discussion to concern matters specifically identified in one or more of subsections (1) through (7) of 25 O.S. § 307(B)(9)(e)
- S. Discussion and Possible Action Regarding Executive Session Item

VII. ADJOURN