



AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JANUARY 11, 2021
RAY JORDAN TULSA COUNTY ADMINISTRATION BUILDING
500 S. DENVER, TULSA, OKLAHOMA
ROOM 119 - 9:30 AM

6:29 pm, Jan 07, 2021

FOR PURPOSES OF LISTENING TO THE BOARD OF COUNTY COMMISSIONERS MEETING, THE PUBLIC IS INVITED TO USE THE FOLLOWING URL LINK: <https://youtu.be/a83KI9jea0Q>

I. CALL TO ORDER

II. MINUTES

- A. Board of County Commissioner's Meeting of January 4, 2021

III. REPORTS

- A. Elected Official: County Clerk - Monthly for December 2020
- B. County Departments
1. Election Board - Monthly for 12/2020
 2. Human Resources - Quarterly Workers' Compensation Multiple Injury Trust Fund for 12/31/20

IV. UNFINISHED BUSINESS

- A. Bid Opening - (Board of County Commissioners) - Ray Jordan Administration Building Glass & Glazing
- B. Amendments
1. TC Departments - #8 to award for Natural Gas Procurement to Symmetry Energy Solutions, LLC, CMF #20201384, to extend the award for an additional year beginning February 1, 2021 with no changes to the terms
 2. Treasurer - #11 to award for Production and Mailing of Data, Forms and Envelopes to Automated Mail Service, CMF# 215774, to add a new form with the change of address information

V. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending January 19, 2021
- B. Appointment - (Commissioner Sallee) - of Commissioner Karen Keith to serve as 2021 Chairman of the Tulsa County Criminal Justice Authority
- C. Memorandum of Understanding - (Engineers) - Cherokee Nation to clarify the maintenance responsibilities for public roadways designated as Tribal Transportation Program (details available in the County Clerk's office)
- D. Requests for Approval
1. Board of County Commissioners - Acceptance of the U.S. Department of the Treasury Emergency Rental Assistance Award and agreement to the Grant Award Terms and Conditions to receive payment from Treasury

2. Engineers - Oklahoma Department of Agriculture, Food & Forestry, for license renewals for Eddy Barclay, Troy Fitch and Harvey Jones
 3. Social Services - to accept donations of food, medications and various items
- E. Agreements
1. Assessor - City of Owasso, for use of the the Owasso Community Center from January 1 - June 30, 2021
 2. Board of County Commissioners - Tulsa Regional Chamber, Inc., to promote and foster economic development in the Tulsa area through the “Tulsa’s Future: Road to Recovery” program, in the amount of \$125,000 from January 11 - June 30,2021
 3. Election Board - TimeClock Plus, LLC, for hosted services
 4. Engineers:
 - a. City of Tulsa, for waterline relocation on 51st St. S. between 177th E. Ave. and 193rd E. Ave. and round about
 - b. City of Tulsa, for jointly planned waterline relocations on 51st Street South between 162nd and 177th East Avenue
 - c. Meshek & Associates, LLC for engineering services for improvements to the levee and associated roadways from north of East 81st Street to the Elwood Avenue crossing of the Hager Creek Levee
 5. Human Resources - Educational Services with Rapid Learning, a BTS Company, for training modules
- F. Agreement Renewal - (Procurement) - ImageNet Consulting LLC, for Equipment Lease & Service Agreement for Konica Minolta C658 located in Procurement Department
- G. Requests to Advertise for Bids - Highways
1. Hydro-Mulching Services
 2. Road Materials
- H. Inventory Resolution
1. Building Operations - Transfer to County Clerk; lateral 4 drawer file cabinet
 2. County Clerk - Transfer to Inspections; ImagePro Scanner
 3. Procurement - Transfer to County Clerk; lateral 2 Drawer File Cabinet
 4. Sheriff:
 - a. Junked; Maintenance Equipment
 - b. Junked; Miscellaneous Office Machines
 - c. Junked; Old Radio Equipment
 - d. Transfer to DLM; John Deere Mower Deck
- I. Sole Source - (Highways) - GreensGroomer Worldwide, for the GreensBroom scrub seal broom made exclusively by them, effective for one year beginning January 11, 2021
- J. Personnel Actions
1. Election Board

2. Highways
3. Human Resources
4. Parks

K. CC Health Department Documents to Accept & File

1. Agreements
 - a. PHD Security Services, LLLP, for Security Officer services at Central Regional Health Center, 315 S. Utica, from 1/04/21-6/30/21; cost of \$24.99/man hr.
 - b. Morton Comprehensive Health Services, for Lease of clinic space for Center for Community Health Improvement at Morton facility, from 7/01/20-12/31/20; cost of \$900/mo.
 - c. Tulsa Public Facilities Authority, for Security services during COVID vaccination services at Expo Square, from 12/14/20-6/30/21; cost per contract rates; \$15,000 max.
2. Personnel Actions
3. Travel/Training

L. Claims to be Disallowed (payments cancelled as of 1/4-8/2021)

M. Claims (payments for bills to be paid by 12/28-31/2020)

N. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 1/4-8/2021

O. COVID-19 Virus Discussion and Update

P. Discussion and Possible Action regarding COVID-19 CARES Funding
Requests/Reports/CARES Funding Agreements and Approval of Tulsa County RESET
Loan Applications

VI. ANNOUNCEMENTS

County Events and Status Updates for Comment and Discussion from: Administrative Services, Building Operations, Court Services, Election Board, 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, Levee Drainage District #12, Board of County Commissioners Chief Deputies, Director of Governmental Affairs

VII. NEW BUSINESS

In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

VIII. ADJOURN