

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on December 27, 2007 at 2:21 p.m.)

MINUTES
Wednesday, January 2, 2008

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Randi Miller, Chair; Fred Perry, Member; John Smaligo, Member, and Earlene Wilson, Tulsa County Clerk, by Carol Bullard, Deputy.

Randi Miller, Chair, presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Sheriff Stanley Glanz led the Pledge of Allegiance.

Moved by Miller, seconded by Smaligo, to elect Fred Perry as Chairman of the Board of County Commissioners for 2008. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

The Chairman asked Commissioner John Smaligo if he would accept the position of Chairman Pro Tem to serve in the absence of the Chairman. Upon acceptance, Commissioner Miller seconded the request. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

Moved by Smaligo, seconded by Miller, to approve the minutes for the Board of County Commissioners meeting held December 26, 2007. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

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

1. Assessor - Revolving Fund for 11/07. (Clerk's Misc. File No. 209094)

Upon roll call, Miller, yes; Smaligo, yes; Perry, 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 bid for Ammunition was received and opened. The bidder being one (1) in number is as follows:

1. GT Distributors, Inc. by item (Clerk's Misc. File No. 209095)

Moved by Smaligo, seconded by Miller, to refer the bid to Sheriff and Purchasing for analysis, report and recommendation on January 7, 2008. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

Moved by Miller, seconded by Smaligo, to approve the following Bid Awards and Recommendations:

1. County Clerk - Official Records System - DEFERRED
2. Parks & Social Services - Design and Installation of Complete Playground Units at the Following Locations: Tulsa County Social Services Complex, Buford Colony Park, Bruner Hill Park, Mack Taylor Park, and Haikey Creek Park - DEFERRED
3. TC Departments - Cleaning Pads - DEFERRED
4. TC Departments - Misc. Supplies, Floor Maint. Pads & Liners - DEFERRED
5. CC Health - Microscope Repair and Maintenance - DEFERRED
6. Highways - Remanufactured Brake and Clutch Parts, no bids were received and it is the recommendation to procure quotations beginning 1/8/08 through 1/9/09. (Clerk's Misc. File No. 209096)
7. TC Departments - Plumbing Supplies, to Best Electric and Hardware Co, the lowest overall bid received. This award is for one year beginning 1/16/08. (Clerk's Misc. File No. 209097)

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Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

Moved by Smaligo, seconded by Miller, to approve the gasoline and diesel fuel quotes for the week ending January 7 2008. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

(Clerk's Misc. File No. 209098)

Moved by Miller, seconded by Smaligo, to approve the appointment from Commissioner Miller, for Pat Bruner to 2003 Vision 2025 Sales Tax Overview Committee, at large; term to expire 12/31/2010. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 209099)

Moved by Smaligo, seconded by Miller, to approve a request from Metropolitan Tulsa HOME Consortium for an Environmental Review Record for FY2005/2006 HOME Consortium Elderly Housing Activity. The County Commission shall take the following actions:

- 1) Designate the County's Chief Executive Officer, the Chairman, certifying officer under the National Environmental Policy Act of 1969, to assume overall responsibility for the environmental review process, including signing required certifications;
- 2) Make a finding of no significant effect on the environment for the new construction of elderly housing in Owasso;
- 3) Authorize the Chairman to sign the Environmental Certification; and
- 4) Authorize submission of the Release of Funds Request.

Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 209100)

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

1. BOCC - OSU acting for an on behalf of Cooperative Extension Service and the US Department of Agriculture, which allows OSU to conduct the Cooperative Extension work within Tulsa County. The budget amount of FY07/2008 is \$424,000. (Clerk's Misc. File No. 209102)
2. MIS - Fulkerson & Fulkerson, P.C., for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 209103)

Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

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

1. Junked: IBM 3191, SN88C6191 purch. 10/15/85 for \$906; Printer, SNA1184, purch. 6/23/87 for \$500; IBM Terminal, SN 8853353, purch. 9/1/87 for \$906; 4224 Printer, SN 11AW516, purch. 4/1/89 for \$4,800; IBM CRT, SN 88W6103, purch. 9/1/87 for \$349, SN 88W6651 and (5) SN 88W6651, 88W6138, 88W6638, 88W626295, 88AK422, purch. 11/5/92 for \$349, and (1) SN 88X0433, purch. 9/11/92 for \$349; Fastpack Mail, purch. 11/18/88 for \$7.95; Ms Windows 2000 5/Client, purch. 8/1/00 for \$880; (2) Ms Windows 2000 Server Software, purch 5/10/01 for \$874.74 and 7/12/01 for \$865.63; (2) CRT InfoWindows, SN 0074774 & 0074709, purch. 5/29/90 for \$1,255 ea; CRT W 122 Keyboard, SN NP699, purch. 6/24/91 for \$742; Exabyte 8700 8MM, purch. 6/22/96 for \$1,500; IBM 350 Processor, SN 23DWP24, purch. 8/9/96 for \$2,122. (Clerk's Misc. File No. 209104)
2. Junked: CD ROM Tower, purch. 8/15/96 for \$1,955.50; Lexmark 4039 Laser Printer, SN 11WC924, purch. 10/23/96 for \$1,092; (2) IBM Controllers, SN CQ413 & AA7760, purch. 3/13/97 & 4/30/97 for \$3,300 ea; SCSI External CD-ROM, SN 594117, purch. 7/21/97 for \$515; Hewlett Packard 4C Flatbed Scanner, SN SG6CH23DB2, purch. 7/21/87 for \$730; Lexmark 4029 Laser Printer, SN11XT836, purch. 7/21/97 for \$914; Superstack II Switch, SN 010017ZPV85BC38, purch. 6/9/88 for \$840; CD ROM Tower, purch. 6/22/98 for \$1,117.25; Motorola TR 100S CSU/DSU, purch. 6/26/98 for \$779.77; Motorola FT 100S, purch. 6/26/88 for \$770.77; Surestore CD Writer Plus, SN SHU822M3689, purch. 6/25/98 for \$476; CEC to DPE Plus Trade Up, purch. 6/25/98 for \$8,243.06; Netbuilder II High Speed Serial, purch. 6/25/98 for \$2,529.76; IBM PC 300PL, SN 23CR850, purch. 7/9/98 for \$2,719; IBM TP PII 233, SN 78TFN89, purch. 8/10/98 for \$2,711; IBM PC300 PL, SN 23CT827. purch. 7/9/98 for \$2,719; (2) PC300 PII 400 CPUs, SN 23CT723 & 23CT690, purch. 7/16/98 for \$2,719 ea. (Clerk's Misc. File No. 209105)

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3. Junked: HP Printer, SN 312JG69K9, purch. 8/25/93 for \$849; Netbuilder II Eternet, purch. 9/30/98 for \$1,175; Rack Model 7142, purch. 2/2/99 for \$1,579; (2) Smart UPS APC Equip, purch. 2/17/99 for \$687 ea; CAD/Image Scan, purch. 3/25/99 for \$990; (2) GBIC 1000 Base Receivers, purch. 5/5/99 for \$880.56 ea; IBM 689247U PC, SN 78ZN433, purch. 5/20/99 for \$1,877; 3 Com Superstack Switch, purch. 6/16/99 for \$880.56; IBM 3191 CRT, SN 88DHY88, purch. 8/2189 for \$1,036; IBM Laptop Thinkpad, SN 78C1589, purch. 9/10/99 for \$3,319. (Clerk's Misc. File No. 209106)

Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

Moved by Smaligo, seconded by Miller, to approve and authorize execution by the Chairman, a utility permit from Engineers for AT&T to parallel W 26th St from 62nd West Ave. in Sec. 17, T19N, R12E, with a 2.44" line. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 209107)

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Administrative Services:</u>			
Hawkins, Karen	End FML w/Pay		12/26/07
Rhodes, Kimberlee	Seasonal Appt.	\$9.20/hr.	12/26/07
(Clerk's Misc. File No. 209108)			
<u>Court Services:</u>			
Ismary Fraga	Promo.	\$2,558	11/1/07
Harper, T. Michelle	Prob. New Hire	\$2,461	12/17/07
(Clerk's Misc. File No. 209109)			
<u>Highways:</u>			
Benford, Robert	Rtn. from Work Comp. Lve.	\$1,981	12/18/07
(Clerk's Misc. File No. 209110)			

Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

Moved by Smaligo, seconded by Miller, to accept and file the following Personnel Actions:

<u>Juvenile Bureau:</u>			
A. Name	B. Action	C. Salary	D. Eff. Date
White, Krystal	Lat. Transf.		12/03/07
Crawford, Katrina	Resign.		12/14/07
Ellis, Vivian	FMLA w/pay		11/27/07
Bacon, Bobby L.	Prov. Appt.		12/19/07
Ellis, Vivian	Rtn. from FMLA		12/26/07
(Clerk's Misc. File No. 209111)			

Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

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

Documents:

TRAVEL/TRAINING:

- a) Lori Franklin attended *Take Charge Regional Nurse Meeting* in Oklahoma City, OK on December 13-14, 2008, at a cost not to exceed \$235.70;.
- b) Angela Jackson, Rosa Trenary, Melissa Henson to attend *Immunization Field Consultant's Quarterly Training* in Midwest City, OK on January 14-17, 2008, at a cost not to exceed \$1,338.30;
- c) Kyla Jeffers to attend *Children First T-2 Training* in Oklahoma City, OK on January 15, 2008, at a cost not to exceed \$118.55;
- d) *Letitia Dehart to take the courses: *Advanced Integrative Seminar for Direct Social Work Practice* and *Social Work Practicum III*, Spring 2008, OU-Tulsa, at a cost not to exceed \$1,617.75.

Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 209116)

Moved by Smaligo, seconded by Miller, to approve and authorize execution by the Commission, the following claims that are in order as required by Title 19 O.S. §1505 D 11 providing all claims

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involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security deductions. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

Moved by Miller, seconded by Smaligo, to approve and authorize execution by the Commission, blanket encumbrances. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

2007 - 2008 GENERAL FUND

800734	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	370.00
800738	STERICYCLE INC	LABORATORY & X-RAY F	12.00
801385	VAULT MANAGEMENT INC	EQUIP SERVICE AGREEM	836.29
801910	TULSA DAILY COMMERCE &	PUBLICATION AND ADVE	264.45
802463	BUILDERS UNLIMITED INC	IMPROVEMENTS TO BUILD	12,459.69
803756	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	891.06
803964	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	1,228.89
804132	ADVERTISING NOVELTIES	SAFETY INCENTIVE AWA	3,775.00
804135	ADVERTISING NOVELTIES	SAFETY INCENTIVE AWA	9,200.00
804434	BIOGARD INC	BUILDINGS & GROUNDS	148.50
805318	BUILDERS UNLIMITED INC	IMPROVEMENTS TO BUIL	1,574.00
805590	U S CELLULAR	RENTALS & LEASES	2,304.55
805608	DODGE CHRYSLER JEEP	MOTOR VEHICLES-MAINT	126.86
805617	NEOPOST INC	EQUIP LEASE-PURCHASE	571.50
805853	UNITED PARCEL SERVICE	POSTAGE	81.12
805861	J D YOUNG LEASING LLC	EQUIP LEASE-PURCHASE	205.06
805977	UNITED FORD FLEET &	MOTOR VEHICLES-MAINT	957.54
807087	OKLA CENTRAL SERVICES	OPERATING SUPPLIES	80.00
807109	L & M OFFICE FURNITURE	FURNITURE & FIXTURES	886.89
807251	HILAND DAIRY COMPANY	EMERGENCY GROCERIES	227.70
807583	U S CELLULAR	EQUIP SERVICE AGREEM	34.20
807789	PERCEPTIVE SOFTWARE INC	TRAINING	1,995.00
807825	ARROW EXTERMINATORS INC	EQUIPMENT REPAIR & M	600.00
807826	ARROW EXTERMINATORS INC	EQUIPMENT REPAIR & M	300.00
808097	ACCURINT	OPERATING SUPPLIES	30.00
808300	GRAYBAR ELECTRIC CO INC	OPERATING SUPPLIES	135.87
808564	ARROW EXTERMINATORS INC	EQUIPMENT REPAIR & M	250.00
808680	TULSA DAILY COMMERCE &	PUBLICATION AND ADVE	642.60
808786	TULSA TECHNOLOGY CENTER	OPERATING SUPPLIES	36.00
808871	SPEEDWAY CHEVROLET	MOTOR VEHICLES-MAINT	113.00
808977	CDW GOVERNMENT INC	DATA PROCESSING EQUI	137.37
809159	BEST WESTERN INN	TRAVEL OUT OF COUNTY	322.40
809161	ADI	MISCELLANEOUS SUPPLI	1,875.00
809162	ADI	MISCELLANEOUS SUPPLI	1,022.00
809318	MAXIM PHYSICIAN RESOURCES	CONTRACTED MED. SERV	550.00
809319	MAXIM PHYSICIAN RESOURCES	CONTRACTED MED. SERV	2,750.00
809328	MILEAGE MASTERS INC	MOTOR VEHICLES-MAINT	1,125.60
809386	GRAINGER INC	BUILDINGS & GROUNDS	465.94
809563	DIGITAL DYNAMICS LLC	EQUIPMENT REPAIR & M	523.00
809606	EXPO SQUARE	OTHER BUILDING MAINT	1,742.39
809682	LAW ENFORCEMENT	OPERATING SUPPLIES	1,488.52
809751	OKLAHOMA TAX COMMISSION	MOTOR VEHICLES-MAINT	31.50
809768	ZEP MANUFACTURING CO	MOTOR VEHICLES-MAINT	2,003.68
809786	AMSAN	JANITORIAL SUPPLIES	235.47
809787	XPEDX	JANITORIAL SUPPLIES	340.16
809792	BOB BARKER COMPANY INC	JANITORIAL SUPPLIES	9.67
809802	CDW GOVERNMENT INC	OPERATING SUPPLIES	24.53
809803	BUILDERS UNLIMITED INC	IMPROVEMENTS TO BUILD	5,270.00
809825	ROCIC TRAINING	TRAINING	100.00
809827	MEDSAFE	BUILDINGS & GROUNDS	25.26
809945	GRAINGER INC	BUILDINGS & GROUNDS	271.80
809994	LENNOX INDUSTRIES INC	BUILDINGS & GROUNDS	73.38
810005	STONE COMPUTER SUPPLY	OPERATING SUPPLIES	434.70
810019	COX COMMUNICATIONS INC	SUBSCRIPTIONS/MEMBER	46.41
810039	OME CORPORATION	EQUIP OPER. SUPPLIES	755.00
810040	OME CORPORATION	EQUIP OPER. SUPPLIES	985.00
810041	COMMUNICATIONS SUPPLY	OPERATING SUPPLIES	381.63
810042	WEST PAYMENT CENTER	SUBSCRIPTIONS/MEMBER	261.14
810061	TEN STEP INC	RENTALS & LEASES	457.50
810069	CARDINAL HEALTH	PHARMACY SUPPLIES	2,384.09
810070	CARDINAL HEALTH	PHARMACY SUPPLIES	826.66
810114	PMXPRT SOFTWARE	RENTALS & LEASES	595.00
810115	PERCEPTIVE SOFTWARE INC	RENTALS & LEASES	10,330.20
810215	PENDERGRAPH INC	BUILDINGS & GROUNDS	120.00
810282	AMERICAN ELECTRIC POWER	EXPRESSWAY LIGHTING	4,123.00
810286	XPEDX	OPERATING SUPPLIES	410.25

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810292	CLARK OIL DISTRIBUTORS	MOTOR VEHICLES-OPER.	17,953.14
810297	BEWLEY SWEEPER SERVICE	EQUIP. REPAIR & M	28.48
810299	ALDERWOODS-HEATH	BURIAL FOR THE POOR	190.00
810318	OKLAHOMA TAX COMMISSION	OPERATING SUPPLIES	25.00
810319	EDWARDS, BRIAN N	OPERATING SUPPLIES	42.50
810331	NATL SHERIFFS ASSOC	SUBSCRIPTIONS/MEMBER	280.00
810332	NATL SHERIFFS ASSOC	SUBSCRIPTIONS/MEMBER	250.00
810336	DUKE INTERNATIONAL	TRAINING	325.10
810358	REYNOLDS FUNERAL SERVICE	BURIAL FOR THE POOR	190.00
810359	ALDERWOODS-HEATH	BURIAL FOR THE POOR	190.00
810360	JACK'S MEMORY CHAPEL INC	BURIAL FOR THE POOR	190.00

2007 - 2008 VISUAL INSPECTION FUND

810009	XEROX CORPORATION	EQUIP LEASE-PURCHASE	473.86
810009	XEROX CORPORATION	EQUIP OPER.SUPPLIES	266.61
810011	XEROX CORPORATION	EQUIP LEASE-PURCHASE	332.69
810011	XEROX CORPORATION	EQUIP OPER.SUPPLIES	56.19
810014	XEROX CORPORATION	EQUIP OPER.SUPPLIES	202.00
810015	XEROX CORPORATION	EQUIP LEASE-PURCHASE	332.69
810015	XEROX CORPORATION	EQUIP OPER.SUPPLIES	104.61
810018	U S CELLULAR	TELEPHONE SERVICE	59.21
810021	FIZZ-O WATER COMPANY	MISCELLANEOUS SUPPLIES	41.60
810300	JAMES, POTTS & WULFERS	PROF. & TECH. SERVICE	9,435.28

2007 - 2008 COUNTY ASSESSOR FEE FUND

809559	STAPLES BUSINESS	OPERATING SUPPLIES	1,468.56
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2007 - 2008 MTG CERT FEE CASH FUND

810203	REHCO CONSULTING LLC	OTHER SERVICES	1,600.00
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2007 - 2008 COUNTY CLERK LIEN FEE ACC

801403	OTA PIKEPASS SERVICE CTR	OPERATING SUPPLIES	1.00
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2007 - 2008 SHERIFFS CASH FUND

810322	BOB'S GUNS LLC	OPERATING SUPPLIES	5,019.45
810333	OKLA ASSOC OF CHIEFS	SUBSCRIPTIONS/MEMBER	60.00
810334	LAW ENFORCEMENT	SUBSCRIPTIONS/MEMBER	50.00

2007 - 2008 HIGHWAY T-CASH FUND

800615	YALE UNIFORM RENTAL	OPERATING SUPPLIES	137.44
807136	GRAINGER INC	OPERATING SUPPLIES	102.50
807833	FRONTIER INTERNATIONAL	EQUIP OPER. SUPPLIES	203.28
807872	STRICTLY STITCHIN	OPERATING SUPPLIES	246.00
808655	TIMMONS OIL COMPANY INC	OPERATING SUPPLIES	13,792.98
808728	HOLLOWAY WIRE ROPE	EQUIP OPER. SUPPLIES	55.00
808800	MEDSAFE	OPERATING SUPPLIES	198.30
808804	CITY OF TULSA UTILITIES	UTILITY SERVICES	31.22
808884	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	1,004.38
808885	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	643.58
808886	PUBLIC SERVICE COMPANY OF	UTILITY SERVICES	6,387.80
809001	OTA PIKEPASS SERVICE CTR	OPERATING SUPPLIES	44.85
809021	CLARK OIL DISTRIBUTORS	EQUIP OPER. SUPPLIES	1,096.70
809063	CITY OF TULSA UTILITIES	UTILITY SERVICES	94.50
809143	FRONTIER INTERNATIONAL	EQUIP OPER. SUPPLIES	561.70
809146	ARROW EXTERMINATORS INC	OPERATING SUPPLIES	24.00
809194	JIM GLOVER CHEVROLET	EQUIP OPER. SUPPLIES	59.28
809196	GRAINGER INC	EQUIP OPER. SUPPLIES	324.00
809199	O'REILLY AUTOMOTIVE INC	EQUIP OPER. SUPPLIES	520.55
809217	UZ ENGINEERED PRODUCTS	OPERATING SUPPLIES	456.36
809339	POWERPLAN OIB	EQUIP OPER. SUPPLIES	792.00
809341	ECONOMY LUMBER CO INC	OPERATING SUPPLIES	299.80
809413	B ETHRIDGE INC	EQUIP OPER. SUPPLIES	21,459.73
809544	FRONTIER INTERNATIONAL	EQUIP OPER. SUPPLIES	47.88
809545	ENLOW TRACTOR INC	EQUIP OPER. SUPPLIES	62.03
809763	AMERIFLEX HOSE &	EQUIP OPER. SUPPLIES	27.99
809914	STEVE'S WHOLESALE	OPERATING SUPPLIES	313.78

2007 - 2008 DISTRICT ATTORNEY FUND

801125	NEW DAWN TECHNOLOGIES INC	OTHER MACHNRY & EQUIP	24,179.25
804628	U S POSTAL SERVICE	MISCELLANEOUS SUPPLIES	2,134.86
804629	TULSA COUNTY	MISCELLANEOUS SUPPLIES	336.78
808326	AT&T	MISCELLANEOUS SUPPLIES	219.36
809662	USA MOBILITY WIRELESS INC	MISCELLANEOUS EXPENSE	26.80

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2007 - 2008 PARK FUND

800754	WELCH STATE BANK	EQUIP LEASE-PURCHASE	23,212.22
800754	WELCH STATE BANK	EQUIP LEASE-PURCHASE	23,212.21
800761	WELCH STATE BANK	EQUIP LEASE-PURCHASE	16,811.76
800762	WELCH STATE BANK	EQUIP LEASE-PURCHASE	6,853.34
801194	DITCH WITCH OF TULSA	EQUIP OPER. SUPPLIES	547.58
801219	FADLER COMPANY	PURCHASE FOR RESALE	51.78
801227	TULSA OVERHEAD DOOR LLC	BUILDINGS & GROUNDS	210.00
801262	OTIS SPUNKMEYER INC	PURCHASE FOR RESALE	80.40
801277	DYNA SYSTEMS	EQUIP OPER. SUPPLIES	270.49
801280	REX PLAYGROUND EQUIPMENT	BUILDINGS & GROUNDS	1,000.00
801356	SYSCO	PURCHASE FOR RESALE	262.64
802000	P & K EQUIPMENT INC	EQUIP OPER. SUPPLIES	312.64
802006	JUSTICE GOLF CAR CO INC	EQUIP OPER. SUPPLIES	90.00
802014	TULSA OVERHEAD DOOR LLC	BUILDINGS & GROUNDS	250.00
802018	AMC INDUSTRIES INC	BUILDINGS & GROUNDS	157.40
802027	SYSCO	PURCHASE FOR RESALE	116.39
802240	GLENPOOL UTILITY SERVICE	UTILITY SERVICES	137.63
803395	O'REILLY AUTOMOTIVE INC	EQUIP OPER. SUPPLIES	124.58
804036	R & R PRODUCTS INC	EQUIP OPER. SUPPLIES	511.38
804038	ESTES INCORPORATED	EQUIP OPER. SUPPLIES	926.80
804047	LANCE INC	PURCHASE FOR RESALE	48.43
804232	XPEDX	RESTAURANT SUPPLIES	52.62
805176	STUART C IRBY COMPANY	BUILDINGS & GROUNDS	74.60
805675	YALE UNIFORM RENTAL	RESTAURANT SUPPLIES	489.60
805965	AMC INDUSTRIES INC	BUILDINGS & GROUNDS	128.70
806400	MCCORKLE, MARY MELISSA	OTHER PROFESSIONAL S	1,666.66
806401	PROFESSIONAL TURF	BUILDINGS & GROUNDS	1,084.35
806925	CITY OF TULSA UTILITIES	UTILITY SERVICES	15.57
807184	SHERWIN-WILLIAMS	BUILDINGS & GROUNDS	156.92
807988	OKLAHOMA GAS & ELECTRIC	UTILITY SERVICES	39.04
809132	S & S WORLDWIDE INC	RECREATIONAL & ED. S	113.81
809258	IBC SALES CORPORATION	PURCHASE FOR RESALE	34.12
809378	BANK OF OKLAHOMA NA	OTHER RENTALS & LEAS	46,272.29
810198	FOOD SAFETY TRAINING	TRAINING	200.00
810367	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	1,110.83

2007 - 2008 RESALE PROPERTY FUND

801760	BOONE, SMITH, DAVIS,	PROF. & TECH. SERVICR	3,000.00
801773	FIZZ-O WATER COMPANY	OPERATING SUPPLIES	98.80
803426	COX COMMUNICATIONS INC	COMMUNICATIONS SERVICE	41.95
805578	PITNEY BOWES CREDIT CORP	RENTALS & LEASES	1,392.00
808106	MIDWEST TITLE SERVICE INC	ABSTRACT SERVICE	6,250.00
810455	WINFIELD INVESTMENTS LLC	OTHER REFUNDS	5.00
810456	WINFIELD INVESTMENTS LLC	OTHER REFUNDS	5.00
810462	CITY OF TULSA	BUILDINGS & GROUNDS	178.00

2007 - 2008 TULSA COUNTY JAIL

805130	TULSA COUNTY	OFFICE SUPPLIES	2,582.66
805132	TULSA COUNTY	PRINTING SUPPLIES	3,820.93
805136	U S POSTAL SERVICE	PRINTING SUPPLIES	172.83
807115	R R BRINK LOCKING	OPERATING SUPPLIES	906.18
808048	CITY OF TULSA UTILITIES	UTILITY SERVICES	22,863.36
808413	OKLA DEPT PUBLIC SAFETY	RENTALS & LEASES	350.00
809211	BEST BUY GOV/ED LLC	OPERATING SUPPLIES	1,820.00
809665	JUBILEE ENVIRONMENTAL	OPERATING SUPPLIES	1,305.00
809671	BOB BARKER COMPANY INC	OPERATING SUPPLIES	522.60
809686	CORRECTIONAL HEALTHCARE	CONTRACTED MED. SERVICE	384,784.35
809701	OKLA DEPT PUBLIC SAFETY	OPERATING SUPPLIES	350.00
809717	TULSA COUNTY MIS	COMMUNICATIONS SERVICE	1,276.39
810309	TULSA TECHNOLOGY CENTER	TRAINING	15.00
810335	AMERICAN CORRECTIONAL	TRAINING	780.00

2007 - 2008 CRIMINAL JUSTICE AUTHORITY

810311	SCHMAUSS, MICHAEL	TRAVEL OUT OF COUNTY	73.50
810312	TREADWELL, RICKY L	TRAVEL OUT OF COUNTY	73.50
810314	SCHMAUSS, MICHAEL	TRAVEL OUT OF COUNTY	66.00

2007 - 2008 CITY-COUNTY HEALTH-LEVY

800046	OKLAHOMA PRESS SERVICE	COMMUNICATIONS SERVICE	88.77
800161	PLANNED PARENTHOOD OF	OUT GOING TRANSFERS	4,133.07
802031	SHERWIN-WILLIAMS	OPERATING SUPPLIES	454.61
804368	SANOFI PASTEUR INC	CHEMICAL & LABORATOR	2,293.64
804724	OTA PIKEPASS SERVICE CTR	TRAVEL OUT OF COUNTY	57.62
804838	STATE CHAMBER, THE	SUBSCRIPTIONS/MEMBER	598.20

Wednesday, January 2, 2008 - Continued

805842	MERRY X-RAY CORP	EQUIP SERVICE AGREE.	42.50
805872	U S CELLULAR	COMMUNICATIONS SERVICE	218.75
805877	STERICYCLE INC	OTHER SERVICES	36.00
805877	STERICYCLE INC	OTHER SERVICES	132.00
805878	STERICYCLE INC	OTHER SERVICES	72.00
805902	LANDERS WINDOW & EXTERIOR	EQUIP SERVICE AGREE.	435.00
805902	LANDERS WINDOW & EXTERIOR	EQUIP SERVICE AGREE.	130.00
805902	LANDERS WINDOW & EXTERIOR	EQUIP SERVICE AGREE.	375.00
806044	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	323.63
806855	GRAINGER INC	OPERATING SUPPLIES	57.62
806855	GRAINGER INC	OPERATING SUPPLIES	9.02
806855	GRAINGER INC	OPERATING SUPPLIES	131.92
806963	FREELAND-BROWN PHARMACY	CHEMICAL & LABORATORY	181.60
806963	FREELAND-BROWN PHARMACY	OPERATING SUPPLIES	147.60
807332	CLASSIC GOLF CARTS INC	RENTALS & LEASES	200.00
807334	R & S NORTHEAST LLC	CHEMICAL & LABORATORY	701.83
807475	SOUTH MAIN DEVELOPMENT	RENTALS & LEASES	1,206.28
807476	UNITED PROPERTIES INC	RENTALS & LEASES	600.00
807638	CLINICAL PATHOLOGY	PROF. & TECH. SERVICE	2.50
807638	CLINICAL PATHOLOGY	PROF. & TECH. SERVICE	184.22
807638	CLINICAL PATHOLOGY	PROF. & TECH. SERVICE	687.00
807638	CLINICAL PATHOLOGY	PROF. & TECH. SERVICE	87.00
807638	CLINICAL PATHOLOGY	PROF. & TECH. SERVICE	197.00
807666	SCOTT RICE CO INC	FURNITURE & FIXTURES	1,086.24
807690	COMMUNITY SERVICE COUNCIL	SUBSCRIPTIONS/MEMBER	5,750.00
807728	IN HIS IMAGE INC	PROF. & TECH. SERVICE	150.00
807728	IN HIS IMAGE INC	PROF. & TECH. SERVICE	3,750.00
807734	FIZZ-O WATER COMPANY	CHEMICAL & LABORATORY	73.80
807788	OKLAHOMA UNIVERSITY	PROF. & TECH. SERVICE	200.00
807788	OKLAHOMA UNIVERSITY	PROF. & TECH. SERVICE	1,000.00
808071	BMI SYSTEMS CORP	EQUIP LEASE-PURCHASE	205.20
808084	BMI SYSTEMS CORP	EQUIP LEASE-PURCHASE	173.47
808090	BMI SYSTEMS CORP	EQUIP LEASE-PURCHASE	173.47
808278	WEST PAYMENT CENTER	SUBSCRIPTIONS/MEMBER	1,261.50
808745	MITCO CUSTOM WATER	EQUIP SERVICE AGREE.	100.00
808745	MITCO CUSTOM WATER	EQUIP SERVICE AGREE.	150.00
808826	INDIAN HEALTH CARE	OUT GOING TRANSFERS	3,127.31
808882	BARNES & NOBLE INC	SUBSCRIPTIONS/MEMBER	55.00
808959	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	266.22
808963	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	302.40
808975	PUBLIC SERVICE COMPANY OF	UTILITY SERVICES	109.82
809017	DUKE'S OFFICE SUPPLY INC	OPERATING SUPPLIES	176.26
809065	FISHER SCIENTIFIC	CHEMICAL & LABORATORY	457.27
809074	FIZZ-O WATER COMPANY	CHEMICAL & LABORATORY	29.80
809101	MAHAN RENT-A-CAR	TRAVEL OUT OF COUNTY	444.93
809346	ETR ASSOCIATES	OPERATING SUPPLIES	197.40
809354	CITY OF TULSA UTILITIES	UTILITY SERVICES	803.49
809438	PARAGARD DIRECT	CHEMICAL & LABORATORY	4,880.40
809440	SANOFI PASTEUR INC	OPERATING SUPPLIES	78.26
809505	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	98.18
809522	CDW GOVERNMENT INC	OPERATING SUPPLIES	1,318.04
809522	CDW GOVERNMENT INC	DATA PROCESSING SERV	961.58
809523	PC MALL	OTHER MACHNRY & EQUIP	2,224.00
809523	PC MALL	OPERATING SUPPLIES	105.00
809530	PARAGARD DIRECT	CHEMICAL & LABORATORY	4,880.40
809532	PHONAK LLC	OPERATING SUPPLIES	1,017.44
809533	PHONAK LLC	OPERATING SUPPLIES	1,122.49
809534	PHONAK LLC	OPERATING SUPPLIES	1,017.44
809535	PHONAK LLC	OPERATING SUPPLIES	1,123.94
809583	BMI SYSTEMS CORP	EQUIP LEASE-PURCHASE	205.20
809634	NACCHO	TRAINING	300.00
809760	PATTERSON DENTAL SUPPLY	OPERATING SUPPLIES	524.35
809779	CDW GOVERNMENT INC	OPERATING SUPPLIES	57.85
809779	CDW GOVERNMENT INC	OPERATING SUPPLIES	245.00
809851	NELSON, PAIGE	MILEAGE	358.90
809851	NELSON, PAIGE	TRAVEL OUT OF COUNTY	57.72
809970	OTICON INC	OPERATING SUPPLIES	998.00
810128	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	14.47
810192	PERFECT SEAL LAB INC	OPERATING SUPPLIES	2.70
810225	WINDSTREAM	COMMUNICATIONS SERVICE	197.89
810370	SILVA, VICKI J	MILEAGE	26.19
810370	SILVA, VICKI J	TRAVEL OUT OF COUNTY	40.84
810371	OKLAHOMA HEALTHCARE	PROF. & TECH. SERVICE	19,178.37
810371	OKLAHOMA HEALTHCARE	PROF. & TECH. SERVICE	487.25
810371	OKLAHOMA HEALTHCARE	PROF. & TECH. SERVICE	1,837.97

Wednesday, January 2, 2008 - Continued

810371	OKLAHOMA HEALTHCARE	PROF. & TECH. SERVICE	18.67
810373	SCHOLL, JACQUELINE R	MILEAGE	27.16
810411	AT&T	COMMUNICATIONS SERVICE	143.32
810417	HILTON, DEBRENA	MILEAGE	263.36
810418	JACKSON-WARE, ANGELA D	MILEAGE	135.99
810434	ROCKSTROH, KATHERINE	MILEAGE	228.44
810435	MONTGOMERY, LEIGH ANN	MILEAGE	297.31
810436	OKOTIE, THERESA	MILEAGE	80.51
810437	O'DWYER, FOLUSO	MILEAGE	203.22
810438	NDHLOVU, CATHERINE	MILEAGE	158.60
810439	MCDONALD, RENAE	MILEAGE	235.23
810440	PONTIUS, BETSY	MILEAGE	415.16
810441	KING, KRISTIN	MILEAGE	280.82
810442	LANDIS, ALESIA	MILEAGE	82.94
810443	JEFFERS, KYLA	MILEAGE	103.03
810443	JEFFERS, KYLA	TRAVEL OUT OF COUNTY	656.60
810444	WADE, GEORGIA ANN	MILEAGE	204.19
810445	TAYLOR, DANA	MILEAGE	289.55
810447	WATTOFF, JENNIFER	MILEAGE	229.41
810448	WELLS, DAWN	MILEAGE	128.97
810449	YOUNG, MARIA	MILEAGE	209.52
810461	ARNOLD, ISAAC	OTHER REFUNDS	15.00
810473	SHERATON HOTEL	TRAVEL OUT OF COUNTY	357.08
810474	BOMHOLT, JOAN B	MILEAGE	142.10
810475	BEUKE, LOU ANN	MILEAGE	168.78
810476	CHAMBERS, SHARON	MILEAGE	236.20
810477	ELIAS, KRISTY L	MILEAGE	276.94
810478	GLENN, MARTHA ANN	MILEAGE	197.40
810479	GLYNN, SUSAN H	MILEAGE	48.99
810480	HALL, MEISHA	MILEAGE	402.07
810481	HAYNES, PRISCILLA S	MILEAGE	51.90
810508	LACROIX, RENN F	MILEAGE	120.87

2007 - 2008 TULSA AREA EMERG MGMT AGY

808858	OTA PIKEPASS SERVICE CTR	MISCELLANEOUS EXPENSE	21.55
810244	FUELMAN	MOTOR VEHICLES-OPER.	22.32
810249	TULSA COUNTY BUILDING	MOTOR VEHICLES-OPER.	787.50
810253	MCCOOL, C MICHAEL	MOTOR VEHICLES-OPER.	36.15
810287	MCCOOL, C MICHAEL	EMERGENCY GROCERIES	52.33
810376	MCCOOL, C MICHAEL	EMERGENCY GROCERIES	67.04
810377	MCCOOL, C MICHAEL	EMERGENCY GROCERIES	36.51
810378	MCCOOL, C MICHAEL	EMERGENCY GROCERIES	7.57
810425	TULSA COUNTY	OFFICE SUPPLIES	167.76
810639	POLLEY, STEPHEN D	EMERGENCY GROCERIES	77.44

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

BOARD OF COUNTY COMMISSIONERS

Fred R. Perry, Chairman

ATTEST:

Earlene Wilson, County Clerk

2007-2008 DISTRICT ATTORNEY

808219	AT&T	SOLE SOURCE FOR COUNTY	2,400.00
809351	WORLD PUBLISHING COMPANY	CLASSIFIED AD	429.10
809565	SHERWIN-WILLIAMS	ACRYLIC LACQUER	231.98
809627	BURKHART'S OFFICE PLUS	CARTRIDGES	489.93
809628	BURKHART'S OFFICE PLUS	TONER	745.75

2007-2008 MANUAL MEETING

810828	COMMUNITY ACTION RESOURCE & INNOVAT. HOUSING INITIATIVES	100,000.00
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)		