

(Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on December 27, 2012 at 2:23 p.m.)

MINUTES  
Wednesday, January 2, 2013

The Board of County Commissioners for Tulsa County met at the hour of 8:30 a.m. with the following members present: John Smaligo, Chairman; Karen Keith, Member; Fred Perry, Member; and Earlene Wilson, Tulsa County Clerk, represented by Kathy Hall.

Dennis Semler, Tulsa County Treasurer, led the Pledge of Allegiance.

John Smaligo, Chairman, announced the Swearing in of the following Elected Officials; Commissioner Karen Keith, District # 2 by Judge William Kellough; County Clerk, Pat Key by Judge Kurt Glassco; Court Clerk, Sally Howe-Smith by Judge Jane Wiseman; and Sheriff, Stanley Glanz by Judge James Caputo.

John Smaligo, Chairman presiding, called the meeting to order at 8:48 a.m., and the following business was transacted:

Moved by Perry, seconded by Smaligo, to elect Karen Keith as Chairman of the Board of County Commissioners for 2013. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried.

Chairman asked Commissioner Fred Perry to accept the position of Chairman Pro Tem, to serve in the absence of the Chairman. Moved by Smaligo, seconded by Keith, to elect Commissioner Fred Perry as Chairman Pro Tem for 2013. Upon roll call, Smaligo, yes; Perry, yes; Keith, 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 Perry, seconded by Smaligo, to approve the minutes for the Special Management Conference for December 12, 2012. Upon roll call, Smaligo, yes; Perry, yes; Keith. Motion carried.

Moved by Smaligo, seconded by Perry, to approve the minutes for the Board of County Commissioners Meeting for December 26, 2012. Upon roll call, Smaligo, yes; Perry, yes; Keith. Motion carried.

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

1. Board of County Commissioners - Morton Office and Canopy Additions, Vision 2025, Sub-Fund 26 to Southeast Tulsa Construction for the base bid, alternates 1-4 in the total amount of \$133,400, the lowest and best bid received. (Clerk's Misc. File No. 226616)
2. IT- IP Telephony Communications System - Deferred
3. Parks & Tulsa County Fairgrounds - Food Service Requirements - Deferred
4. Sheriff - Detention Officer Uniforms - Deferred
5. Sheriff - New Rifles and Accessories - Deferred
6. TAEMA - One (1) Tactical Communications Bridge, there were no bids on 11/16/12, therefore, the Purchasing Department and TAEMA procured quotations and Link Communications, Inc., in the total amount of \$21,499.95, was the lowest quote received meeting specifications. (Clerk's Misc. File No. 226617)

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

Wednesday, January 2, 2013 - Continued

Moved by Perry, seconded by Smaligo, to approve the gasoline and diesel fuel quotes for the week ending 1/7/13. Upon roll call, Smaligo, yes; Perry, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 226618)

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

- 1. Engineers - City of Collinsville, for asphalt overlay assistance on 12<sup>th</sup> St. to include labor and equipment. (Clerk's Misc. File No. 226619)
- 2. Sheriff - United States Shooting Academy-Stephen W. Dixon, to purchase 35 acres - Deferred

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

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

- 1. District Attorney - junked; Kitchen-Aid Icemaker, SN EP0435243, purch. 2/19/03 for \$1,043; 4-Drawer Lateral file, item # 51101040177, purch. 5/8/01 for \$693.68. (Clerk's Misc. File No. 226620)
- 2. Sheriff - retired; 2-Glocks model 21C .45cal Pistol, SN EGT886US, EGT955US, purch. 1/7/02 for \$517 ea; Glock 21C 45 Cal, SN FDL335, purch 1/8/03 for \$517; Glock 21C, SN FHU484, purch. 6/30/03 for \$308; Python II Body Armor, SN 116784, purch. 7/6/06 for \$500. (Clerk's Misc. File No. 226621)

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

Moved by Smaligo, seconded by Perry, to approve the Travel/Training from OSU Extension for Charlotte Richert to State CED Retreat & FCS Training Meeting, in Stillwater, OK from 1/15-18/13; approximate cost of \$150. Upon roll call, Smaligo, yes; Perry, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 226622)

Moved by Perry, seconded by Smaligo, to accept and file the CC Health Travel/Training:

a) Nancy Nelson attended NCAST Feeding Scale in OKC, OK from 11/13-15/12; cost not to exceed \$240. b) Carrie Suns to Council for Certification in Volunteer Administration (On-line Certification Program) in Tulsa, OK from 1/1/13-12/31/13; cost not to exceed \$346. c) Meisha Hall to Nurse Family Partnership Unit 2 Training in Denver, CO from 1/7-11/13; cost not to exceed \$1,486.65. d) Pam Rask, Corey Love, Vanessa Hall-Harper, and Vicki Wagner to TSET Health Communication Workshop in Norman, OK from 1/8-9/13; cost not to exceed \$809.38. e) Ellen Lifsics, Jennifer Aycock, Janet Sanders, and Stacy Johnson to OK 3 in OKC, OK from 1/15-17/13; cost not to exceed \$1,564. f) Ellen Lifsics to Breast Feeding In Service in OKC, OK from 1/28-29/13; cost not to exceed \$199. g) \*Laura Knight to course; Environmental Problem Analysis, OSU, Spring, 2013; cost not to exceed \$838.65. h) \*Laura Knight to course; Human Ecology, TCC, Spring, 2013; cost not to exceed \$161.35. (Clerk's Misc. File No. 226625)

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

Moved by Smaligo, seconded by Perry, to approve and authorize execution by the Commission, the claims, (payments for bills to be paid from 12/17-21/12), 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; Perry, yes; Keith, yes. Motion carried.

Moved by Perry, seconded by Smaligo, to approve and authorize execution by the Commission, Blanket Purchase Orders and Emergency Purchase Orders submitted from 12/26-28/12. Upon roll call, Smaligo, yes; Perry, yes; Keith, yes. Motion carried.

<u>2012 - 2013 GENERAL FUND</u>			
1300489	PITNEY BOWES CREDIT	RENTALS & LEASES	1,071.00
1301091	J D YOUNG	RENTALS & LEASES	46.95

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1302827	ONEOK INC	UTILITY SERVICES	130.82
1302827	ONEOK INC	UTILITY SERVICES	201.03
1302827	ONEOK INC	UTILITY SERVICES	211.56
1302827	ONEOK INC	UTILITY SERVICES	229.11
1303622	REHCO CONSULTING LLC	OTHER SERVICES	1,800.00
1304127	QUIKTRIP CORPORATION	MOTOR VEHICLES-OPER	4,280.15
1305434	J D YOUNG	OPERATING SUPPLIES	46.95
1305660	COMMUNITY PUBLISHERS	PUBLICATION & ADVERT	35.70
1305660	COMMUNITY PUBLISHERS	PUBLICATION & ADVERT	35.70
1305660	COMMUNITY PUBLISHERS	PUBLICATION & ADVERT	36.40
1305750	EARTHGRAINS BAKING	FOOD	34.65
1305750	EARTHGRAINS BAKING	FOOD	20.50
1305750	EARTHGRAINS BAKING	FOOD	11.50
1305750	EARTHGRAINS BAKING	FOOD	81.55
1305750	EARTHGRAINS BAKING	FOOD	-73.70
1305750	EARTHGRAINS BAKING	FOOD	64.05
1305750	EARTHGRAINS BAKING	FOOD	41.65
1306479	XEROX CORPORATION	EQUIP LEASE-PURCHASE	201.88
1306480	XEROX CORPORATION	EQUIP LEASE-PURCHASE	201.88
1306635	XEROX CORPORATION	EQUIP LEASE-PURCHASE	232.52
1306636	XEROX CORPORATION	EQUIP LEASE-PURCHASE	232.52
1306641	XEROX CORPORATION	EQUIP LEASE-PURCHASE	235.02
1306642	XEROX CORPORATION	EQUIP LEASE-PURCHASE	235.02
1306644	XEROX CORPORATION	EQUIP LEASE-PURCHASE	340.26
1306645	XEROX CORPORATION	EQUIP LEASE-PURCHASE	340.26
1306646	XEROX CORPORATION	EQUIP LEASE-PURCHASE	1,739.74
1306647	XEROX CORPORATION	EQUIP LEASE-PURCHASE	1,739.74
1306648	XEROX CORPORATION	EQUIP LEASE-PURCHASE	420.01
1306649	XEROX CORPORATION	EQUIP LEASE-PURCHASE	420.01
1306948	METROPOLITAN ENVIRON	SPECIAL ASSESSMENTS	3,269.98
1306949	METROPOLITAN ENVIRON	SPECIAL ASSESSMENTS	7,500.00
1307021	XEROX CORPORATION	EQUIP LEASE-PURCHASE	247.74
1307022	XEROX CORPORATION	MISCELLANEOUS SUPPLIES	21.35
1307445	EARTHGRAINS BAKING	FOOD	28.80
1307445	EARTHGRAINS BAKING	FOOD	22.28
1307445	EARTHGRAINS BAKING	FOOD	-6.30
1307445	EARTHGRAINS BAKING	FOOD	-3.20
1307445	EARTHGRAINS BAKING	FOOD	63.70
1307622	XEROX CORPORATION	EQUIP LEASE-PURCHASE	949.98
1307624	XEROX CORPORATION	EQUIP LEASE-PURCHASE	949.98
1307625	XEROX CORPORATION	EQUIP LEASE-PURCHASE	949.98
1307628	XEROX CORPORATION	EQUIP LEASE-PURCHASE	576.31
1307629	XEROX CORPORATION	EQUIP LEASE-PURCHASE	576.31
1307631	XEROX CORPORATION	EQUIP LEASE-PURCHASE	576.31
1308242	INTERNATIONAL PAPER	PRINTING SUPPLIES	450.00
1308242	INTERNATIONAL PAPER	PRINTING SUPPLIES	85.17
1308242	INTERNATIONAL PAPER	PRINTING SUPPLIES	334.40
1308242	INTERNATIONAL PAPER	PRINTING SUPPLIES	370.09
1308242	INTERNATIONAL PAPER	PRINTING SUPPLIES	214.96
1308242	INTERNATIONAL PAPER	PRINTING SUPPLIES	37.20
1308271	LOT MAINTENANCE	OPERATING SUPPLIES	2,368.00
1308436	OCE NORTH AMERICA	OPER SUPPLIES & MAINT	135.50
1308729	FIXITSHOP CORP	EMER SHELTER RESIDENT	11.81
1309124	WEST PUBLISHING CORP	SUBSCRIPTIONS & MEMBER	453.02
1309275	BGS GREASE TRAP SERVICE	JANITORIAL SUPPLIES	150.00
1309298	INTERNATIONAL PAPER	JANITORIAL SUPPLIES	107.58
1309298	INTERNATIONAL PAPER	JANITORIAL SUPPLIES	9.78
1309298	INTERNATIONAL PAPER	JANITORIAL SUPPLIES	12.06
1309666	GREENSTAR MID-AMERICA	PHARMACY SUPPLIES	69.00
1309726	XEROX CORPORATION	EQUIP LEASE-PURCHASE	216.82
1309959	CLARK OIL DIST	MOTOR VEHICLES-OPER	2,682.08
1310011	LEXISNEXIS RISK DATA	DATA PROCESSING SUPPLIES	115.70
1310012	LEXISNEXIS RISK DATA	DATA PROCESSING SUPPLIES	105.15
1310013	SASHAY CORPORATE SERV	POSTAGE	13,708.70
1310013	SASHAY CORPORATE SERV	SPECIAL SERVICES	25,493.26
1310053	COMMUNITY PUBLISHERS	PUBLICATION & ADVERT	916.30
1310077	ROTHMAN, JOHN D	PROFESSIONAL & TECH	662.50
1310124	ADVANTAGE GRAPHICS	PRINTING SUPPLIES	307.30
1310131	ADVANTAGE GRAPHICS	PRINTING SUPPLIES	366.30
1310138	RYAN, JOANN G	CONTRACTED MEDICAL	1,045.00
1310138	RYAN, JOANN G	CONTRACTED MEDICAL	1,595.00
1310144	ADVANTAGE GRAPHICS	PRINTING SUPPLIES	129.00
1310146	ADVANTAGE GRAPHICS	OPER SUPPLIES & MAINT	111.92
1310147	ADVANTAGE GRAPHICS	PRINTING SUPPLIES	289.26

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1310177	CITY OF TULSA	UTILITY SERVICES	265.84
1310177	CITY OF TULSA	UTILITY SERVICES	594.98
1310177	CITY OF TULSA	UTILITY SERVICES	1,432.21
1310191	SEMINOLE RETAIL ENERGY	UTILITY SERVICES	76.69
1310191	SEMINOLE RETAIL ENERGY	UTILITY SERVICES	421.69
1310191	SEMINOLE RETAIL ENERGY	UTILITY SERVICES	471.60
1310191	SEMINOLE RETAIL ENERGY	UTILITY SERVICES	552.88
1310286	FRONTIER PRODUCE INC	EMERGENCY GROCERIES	120.94
1310505	TRAVIS VOICE & DATA	BLDGS & GROUNDS MAINT	155.00
1310591	BEST ELECTRIC & HARDWARE	BLDGS & GROUNDS MAINT	24.00
1310625	UNITED STATES CELLULAR	EQUIP SERVICE AGREEM	21.77
1310709	HAGAR RESTAURANT	EQUIP REPAIR & MAINT	376.50
1310776	DIRSEC INC	DP-SOFTWARE MAINT	4,863.20
1310802	JOHNSTONE SUPPLY	BLDGS & GROUNDS MAINT	277.75
1310842	AMSAN	JANITORIAL SUPPLIES	37.80
1310875	ADMIRAL EXPRESS INC	JANITORIAL SUPPLIES	342.93
1311081	BEST ELECTRIC & HARDWARE	BLDGS & GROUNDS MAINT	192.00
1311093	TULSA COUNTY PUBLIC	OPERATING SUPPLIES	1,059.10
1311120	EVANS ENTERPRISES INC	BLDGS & GROUNDS MAINT	2,228.00
1311123	SOUTHERN RUBBER STAMP	FREIGHT AND DRAYAGE	8.50
1311123	SOUTHERN RUBBER STAMP	OFFICE SUPPLIES	201.35
1311124	AUTOMATIC PROTECTION	BLDGS & GROUNDS MAINT	148.00
1311243	OKLAHOMA TAX COMMISSION	MOTOR VEHICLES-MAINT	37.50
1311292	LEKTRON LIGHTING & SUPPLY	OFFICE SUPPLIES	13.97
1311300	SCHINDLER ELEVATOR	BLDGS & GROUNDS MAINT	285.97
1311468	AMSAN	BLDGS & GROUNDS MAINT	176.55
1311501	FREEMAN HARRIS FUNER	BURIAL FOR THE POOR	190.00
1311502	HEATH-GRIFFITH FUNER	BURIAL FOR THE POOR	190.00
1311503	SERENITY FUNERALS	BURIAL FOR THE POOR	190.00
1311504	SERENITY FUNERALS	BURIAL FOR THE POOR	190.00
1311508	MOORE FUNERAL HOME	BURIAL FOR THE POOR	190.00
1311538	PETROLEUM TRADERS	MOTOR VEHICLES-OPER	21,938.30
1311559	REGIONAL MEDICAL LAB	CHEMICAL & LAB SUPPL	61.50
1311680	OREILLY AUTOMOTIVE	MOTOR VEHICLES-MAINT	149.95
1311723	BROKEN ARROW CHAMBER	SUBSCRIPTIONS & MEMBER	305.00
1311797	OKLAHOMA BAR ASSOCIATION	SUBSCRIPTIONS & MEMBER	295.00
1311810	RICHERT, CHARLOTTE	MILEAGE REIMB-IN COUNTY	63.27
1311810	RICHERT, CHARLOTTE	TRAVEL-OUT OF COUNTY	59.19
1311890	BEATTY, WILLIAM	TRAVEL-OUT OF COUNTY	124.80
1311979	US POSTAL SERVICE	POSTAGE	90,000.00
1311987	STEWARD, KAYLA	TRAVEL-OUT OF COUNTY	161.00
1311988	SCHELL, MISTY	TRAVEL-OUT OF COUNTY	381.64
1311990	PUCKETT, GAIL	MILEAGE REIMB-IN COUNTY	34.41
1311991	SCHELL, MISTY	TRAVEL-OUT OF COUNTY	78.28
1312022	KIZER, TONI	TRAINING	172.24
1312058	WOOD PUHL & WOOD PLLC	PROFESSIONAL & TECH	504.98
1312089	XEROX CORPORATION	EQUIP LEASE-PURCHASE	1,739.74

2012 - 2013 PARK FUND

1304613	CERAMIC COTTAGE INC	RECREATIONAL & EDUCA	124.15
1304622	ULLRICH, CLAYTON	AGRICULTURAL SUPPLIES	480.00
1305281	MALONE FLOOR CORP	RECREATIONAL & EDUCA	595.00
1306018	AGRIUM ADVANCED TECH	AGRICULTURAL SUPPLIES	645.00
1306352	EARTHGRAINS BAKING	PURCHASES FOR RESALE	4.80
1306352	EARTHGRAINS BAKING	PURCHASES FOR RESALE	8.85
1306352	EARTHGRAINS BAKING	PURCHASES FOR RESALE	15.40
1306352	EARTHGRAINS BAKING	PURCHASES FOR RESALE	21.61
1306352	EARTHGRAINS BAKING	PURCHASES FOR RESALE	22.60
1306352	EARTHGRAINS BAKING	PURCHASES FOR RESALE	28.00
1306363	BEN E KEITH FOODS	PURCHASES FOR RESALE	774.17
1306363	BEN E KEITH FOODS	PURCHASES FOR RESALE	423.71
1306667	CONTROLLED WASTE INC	WATER, SEWER & REFUSE	25.00
1306852	PROFESSIONAL TURF	OPER SUPPLIES & MAINT	71.90
1306852	PROFESSIONAL TURF	OPER SUPPLIES & MAINT	78.87
1306852	PROFESSIONAL TURF	OPER SUPPLIES & MAINT	194.25
1306861	SAM'S EAST INC	RESTAURANT SUPPLIES	425.40
1306861	SAM'S EAST INC	RESTAURANT SUPPLIES	20.42
1306861	SAM'S EAST INC	RESTAURANT SUPPLIES	27.38
1306872	LDF SALES & DISTRIBUTING	PURCHASES FOR RESALE	210.00
1307193	ADVANCE STORES COMPANY	OPER SUPPLIES & MAINT	34.54
1307193	ADVANCE STORES COMPANY	OPER SUPPLIES & MAINT	30.96
1307193	ADVANCE STORES COMPANY	OPER SUPPLIES & MAINT	14.99
1307193	ADVANCE STORES COMPANY	OPER SUPPLIES & MAINT	73.57
1307193	ADVANCE STORES COMPANY	OPER SUPPLIES & MAINT	29.99

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1308184	PROPHET CORP, THE	RECREATIONAL & EDUCA	243.86
1308267	AMC INDUSTRIES INC	PLUMBING PARTS & SUPPLIES	410.04
1308267	AMC INDUSTRIES INC	PLUMBING PARTS & SUPPLIES	785.25
1308269	ADVANCE STORES COMPANY	OPER SUPPLIES & MAINT	59.25
1308269	ADVANCE STORES COMPANY	OPER SUPPLIES & MAINT	26.67
1308269	ADVANCE STORES COMPANY	OPER SUPPLIES & MAINT	26.03
1308678	REASORS	PURCHASES FOR RESALE	2.38
1308678	REASORS	PURCHASES FOR RESALE	5.00
1308678	REASORS	PURCHASES FOR RESALE	11.50
1308678	REASORS	PURCHASES FOR RESALE	13.37
1308678	REASORS	PURCHASES FOR RESALE	16.00
1308678	REASORS	PURCHASES FOR RESALE	26.68
1309895	BRIDGES FOUNDATION	BLDGS & GROUNDS MAINT	167.36
1309897	AGRIUM ADVANCED TECH	AGRICULTURAL SUPPLIES	826.65
1309898	WINFIELD SOLUTIONS	AGRICULTURAL SUPPLIES	1,060.75
1310217	BEST WELDERS SUPPLY	WELDING SUPPLIES	32.78
1310304	AMC INDUSTRIES INC	PLUMBING PARTS & SUPPLIES	886.07
1310537	BEST WELDERS SUPPLY	BLDGS & GROUNDS MAINT	6.00
1310537	BEST WELDERS SUPPLY	BLDGS & GROUNDS MAINT	14.00
1310537	BEST WELDERS SUPPLY	BLDGS & GROUNDS MAINT	8.00
1310537	BEST WELDERS SUPPLY	BLDGS & GROUNDS MAINT	6.00
1310537	BEST WELDERS SUPPLY	BLDGS & GROUNDS MAINT	4.00
1310538	BEST WELDERS SUPPLY	BLDGS & GROUNDS MAINT	44.50
1310819	AMSAN	RECREATIONAL & EDUCA	43.44
1311413	SAM'S EAST INC	SPECIAL EVENTS - PARKS	365.21
1311413	SAM'S EAST INC	SPECIAL EVENTS - PARKS	125.48
1311437	GUNNELLS, TRISH	RECREATIONAL & EDUCA	135.00
1311438	WETHERILL, CELIA E	RECREATIONAL & EDUCA	115.00
1311439	LIGHT, KIMBERLY	RECREATIONAL & EDUCA	115.00
1311440	CHASSE, KELLY A	RECREATIONAL & EDUCA	119.79
1311535	UNITED STATES GOLF	SUBSCRIPTIONS & MEMBER	110.00
1311535	UNITED STATES GOLF	SUBSCRIPTIONS & MEMBER	110.00
1311989	BANK OF OKLAHOMA NA	OTHER RENTALS & LEASES	42,796.04

2012 - 2013 COURT CLERK REVOLVING FUND

1311570	XEROX CORPORATION	MACH & EQUIP-RENT	238.96
1311571	XEROX CORPORATION	MACH & EQUIP-RENT	399.78

2012 - 2013 VISUAL INSPECTION FUND

1310266	LAWTON HOSPITALITY	TRAVEL-OUT OF COUNTY	308.00
1312031	BOHLEN, PENNY	TRAVEL-OUT OF COUNTY	410.99

2012 - 2013 SHERIFF CASH FUND

1306743	OKLAHOMA POLICE	OPERATING SUPPLIES	492.97
1309076	SOUTHERN AGRICULTURE	OPERATING SUPPLIES	41.99
1309076	SOUTHERN AGRICULTURE	OPERATING SUPPLIES	152.42
1309076	SOUTHERN AGRICULTURE	OPERATING SUPPLIES	185.57
1310402	STATE OF OKLAHOMA	OPERATING SUPPLIES	350.00
1310428	MOTHER NATURES PEST	UTILITY SERVICES	20.00
1312011	CITY OF SAND SPRINGS	PROFESSIONAL & TECH	4,410.70
1312012	CITY OF BIXBY	PROFESSIONAL & TECH	3,868.44
1312013	TOWN OF SKIATOOK	PROFESSIONAL & TECH	3,559.12
1312019	NATIONAL SHERIFFS	OPERATING SUPPLIES	495.00

2012 - 2013 SHERIFF'S OPERATION OF JAIL

1308930	WEST PUBLISHING CORP	OPERATING SUPPLIES	185.22
1308931	WEST PUBLISHING CORP	OPERATING SUPPLIES	62.92
1309472	BEST ELECTRIC & HARDWARE	OPERATING SUPPLIES	166.80
1309472	BEST ELECTRIC & HARDWARE	OPERATING SUPPLIES	331.97
1310247	SEMINOLE RETAIL ENERGY	OPERATING SUPPLIES	363.74
1310395	BEST ELECTRIC & HARDWARE	OPERATING SUPPLIES	2,308.80
1310399	HERITAGE FOOD SERVICE	OPERATING SUPPLIES	2,131.57
1310403	STATE OF OKLAHOMA	OPERATING SUPPLIES	350.00
1311637	UNITED STATES BEEF C	OPERATING SUPPLIES	210.00
1311641	SHERWIN-WILLIAMS CO	OPERATING SUPPLIES	1,739.50
1311898	POINT BLANK	OTHER M&E AND MATERIAL	2,076.32
1311899	POINT BLANK	OTHER M&E AND MATERIAL	2,595.95
1311901	POINT BLANK	OTHER M&E AND MATERIAL	2,597.28

2012 - 2013 COUNTY CLERK'S RECORDS MGM

1310843	DUKES OFFICE SUPPLY	OFFICE EQUIPMENT-NON	349.00
1310868	BROWN & HARTMAN	OPERATING SUPPLIES	27.25
1310869	MEEKS LITHOGRAPHING	OPERATING SUPPLIES	606.28
1310874	DUKES OFFICE SUPPLY	OPERATING SUPPLIES	35.00

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2012 - 2013 COUNTY CLERK'S LIEN FEE ACCT

1310375	WEST PUBLISHING CORP	SUBSCRIPTIONS & MEMBER	1,675.50
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2012 - 2013 SALES TAX FUND

1311869	BANK OF OKLAHOMA NA	TRANSFER TO TCIA DEBT	888,519.42
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2012 - 2013 JUVENILE CASH FUND

1305316	DRUGS OF ABUSE TESTING	SPECIAL SERVICES	120.00
1307432	G&K SERVICES INC	OPERATING SUPPLIES	21.50
1307432	G&K SERVICES INC	OPERATING SUPPLIES	21.50
1307432	G&K SERVICES INC	OPERATING SUPPLIES	21.50
1307432	G&K SERVICES INC	OPERATING SUPPLIES	21.50
1308987	UNITED STATES CELLULAR	TELEPHONE SERVICE	67.91
1309343	ADKINS, LADONNA R	SPECIAL SERVICES	195.00
1309347	DEATHERAGE COMPANIES	PROFESSIONAL & TECH	135.00
1311731	DRUGS OF ABUSE TESTING	SPECIAL SERVICES	26.00

2012 - 2013 SPECIAL PROJECTS FUND

1311889	OKLAHOMA DEPARTMENT	NOTE REPAYMENT	390.03
1312032	FAMILY & CHILDRENS	CONTRACTED SERVICES	8,635.79
1312033	TULSA COUNTY CRIMINAL	ADMINISTRATION	856.50
1312034	Q2 CONSULTING LLC	CONTRACTED SERVICES	1,570.01

2012 - 2013 MORTG CERTIFICATION FEE CASH

1310289	DELL MARKETING LP	DATA PROCESSING EQUIP	10,397.74
1310289	DELL MARKETING LP	DATA PROCESSING EQUIP	2,055.60
1312069	COUNTY OFFICERS & DEPUTIES	TRAINING	375.00
1312079	SPIES, SEAN	TRAINING	50.60
1312080	TWEEDY, JESSICA	TRAINING	56.28
1312081	COOK, JACALYN	TRAINING	2.00
1312083	WALLER, ANGELA	TRAINING	111.54
1312084	MOLENDIA, AMY	TRAINING	12.71
1312085	BROKEN ARROW SENIORS	RENTALS & LEASES	250.00

2012 - 2013 RESALE PROPERTY FUND

1307828	TITLEONE LLC	ABSTRACT SERVICE	125.00
1307828	TITLEONE LLC	ABSTRACT SERVICE	6,125.00
1307833	AMERICAN EAGLE TITLE	ABSTRACT SERVICE	7,000.00
1307839	BUFFALO LAND ABSTRACT	ABSTRACT SERVICE	7,000.00
1307845	FIRST AMERICAN TITLE	ABSTRACT SERVICE	1,250.00
1307845	FIRST AMERICAN TITLE	ABSTRACT SERVICE	1,250.00
1307845	FIRST AMERICAN TITLE	ABSTRACT SERVICE	1,250.00
1307845	FIRST AMERICAN TITLE	ABSTRACT SERVICE	1,250.00
1307845	FIRST AMERICAN TITLE	ABSTRACT SERVICE	1,250.00
1310289	DELL MARKETING LP	SOFTWARE NON-CAPITAL	267.61
1310289	DELL MARKETING LP	DATA PROCESSING EQUIP	31,193.21
1310289	DELL MARKETING LP	DATA PROCESSING EQUIP	6,166.80
1310293	SASHAY CORPORATE SERV	POSTAGE	50.98
1310293	SASHAY CORPORATE SERV	SPECIAL SERVICES	17.94
1310486	WEST PUBLISHING CORP	SUBSCRIPTIONS & MEMBER	1,675.50
1310557	SASHAY CORPORATE SERV	POSTAGE	46.96
1310557	SASHAY CORPORATE SERV	SPECIAL SERVICES	14.32
1311992	CITY OF TULSA	OTHER SERVICES	4.16

2012 - 2013 HIGHWAY T-CASH FUND

1301372	ADVANCED WORKZONE	OPER SUPPLIES & MAINT	10.10
1301438	BEST WELDERS SUPPLY	OPER SUPPLIES & MAINT	24.00
1302119	ERGON ASPHALT & EMUL	ASPHALT, CONCRETE	807.01
1302119	ERGON ASPHALT & EMUL	ASPHALT, CONCRETE	1,743.03
1302119	ERGON ASPHALT & EMUL	ASPHALT, CONCRETE	1,749.02
1303242	XEROX CORPORATION	OPER SUPPLIES & MAINT	71.26
1303248	XEROX CORPORATION	OPER SUPPLIES & MAINT	145.33
1303350	MOTHER NATURES PEST	OPER SUPPLIES & MAINT	5.00
1303351	MOTHER NATURES PEST	OPER SUPPLIES & MAINT	5.00
1307051	HOWARD-GM II INC	OPER SUPPLIES & MAINT	78.26
1307641	AMERICAN WASTE CONTROL	OPER SUPPLIES & MAINT	39.00
1307642	AMERICAN WASTE CONTROL	OPER SUPPLIES & MAINT	39.00
1308793	JOHN DEERE FINANCIAL	OPER SUPPLIES & MAINT	2,013.02
1309048	G&K SERVICES INC	OPER SUPPLIES & MAINT	29.37
1309048	G&K SERVICES INC	OPER SUPPLIES & MAINT	29.37
1309048	G&K SERVICES INC	OPER SUPPLIES & MAINT	29.37
1309048	G&K SERVICES INC	OPER SUPPLIES & MAINT	29.37
1309073	G W VAN KEPPEL COMPANY	OPER SUPPLIES & MAINT	186.96

Wednesday, January 2, 2013 - Continued

1309073	G W VAN KEPPEL COMPANY	OPER SUPPLIES & MAINT	156.23
1309460	W JOE SHAW LTD	OPER SUPPLIES & MAINT	87.98
1309461	W JOE SHAW LTD	OPER SUPPLIES & MAINT	63.00
1309466	AMSAN	OPER SUPPLIES & MAINT	-65.22
1309466	AMSAN	OPER SUPPLIES & MAINT	65.13
1309466	AMSAN	OPER SUPPLIES & MAINT	86.60
1309556	JERNIGANS HOME & FARM	OPER SUPPLIES & MAINT	88.61
1309606	CUMMINS SOUTHERN PLAINS	OPER SUPPLIES & MAINT	3,314.80
1309779	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	273.61
1309784	W W GRAINGER INC	OPER SUPPLIES & MAINT	29.48
1309909	EMPIRE PAPER CO	OPER SUPPLIES & MAINT	46.62
1310373	TULSA ASPHALT LLC	ASPHALT, CONCRETE	2,099.50
1310381	ENERCON SERVICES INC	OPERATING SUPPLIES	1,795.00
1310551	KIRBY-SMITH MACHINERY	OPER SUPPLIES & MAINT	1,173.38
1310555	CONTINENTAL BATTERY	OPER SUPPLIES & MAINT	274.30
1310561	DUB ROSS CO INC	OPER SUPPLIES & MAINT	889.00
1310565	P & K EQUIPMENT INC	OPER SUPPLIES & MAINT	106.32
1310583	FOSTERS PAINT & BODY	OPER SUPPLIES & MAINT	200.00
1310598	MOTHER NATURES PEST	OPERATING SUPPLIES	10.00
1310598	MOTHER NATURES PEST	OPERATING SUPPLIES	10.00
1310598	MOTHER NATURES PEST	OPERATING SUPPLIES	10.00
1310603	JOHN DEERE FINANCIAL	OPER SUPPLIES & MAINT	873.95
1310632	DIAMOND P FOREST PRO	OPER SUPPLIES & MAINT	87.93
1310767	ADVANCE STORES COMPANY	OPER SUPPLIES & MAINT	145.90
1310797	FRONTIER INTERNATIONAL	OPER SUPPLIES & MAINT	109.20
1310825	FRONTIER INTERNATIONAL	OPER SUPPLIES & MAINT	103.46
1310973	FRONTIER INTERNATIONAL	OPER SUPPLIES & MAINT	63.10
1311000	FRONTIER INTERNATIONAL	OPER SUPPLIES & MAINT	36.57
1311019	OREILLY AUTOMOTIVE	OPER SUPPLIES & MAINT	193.22
1311094	FRONTIER INTERNATIONAL	OPER SUPPLIES & MAINT	181.28
1311182	OREILLY AUTOMOTIVE	OPER SUPPLIES & MAINT	18.10
1311227	KIRBY-SMITH MACHINERY	OPERATING SUPPLIES	74.50
1311506	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	29.86
1311518	FRONTIER INTERNATIONAL	OPER SUPPLIES & MAINT	451.83
1311518	FRONTIER INTERNATIONAL	OPER SUPPLIES & MAINT	20.24
1311537	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	187.30
1311562	ECONOMY LUMBER CO INC	OPERATING SUPPLIES	445.50
1311619	WELDON PARTS INC	OPER SUPPLIES & MAINT	184.32
1311812	HOWARD-GM II INC	OPER SUPPLIES & MAINT	69.52

2012 - 2013 CRIMINAL JUSTICE AUTHORITY OPE

1310429	MOTHER NATURES PEST	OPERATING SUPPLIES	18.00
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2012 - 2013 CITY-COUNTY HEALTH DEPARTMENT

1300581	CLEAR WATER CAR WASH	MOTOR VEHICLES-MAINT	20.00
1303710	COHLMIA INC	OTHER SERVICES	164.50
1305020	LOVE, COREY	TUITION REIMBURSEMENT	2,895.66
1305501	VANBUSKIRK, KELLY	TUITION REIMBURSEMENT	2,765.00
1305589	COMMUNITY SERVICE CO	OUTGOING TRANSFERS	5,744.72
1305589	COMMUNITY SERVICE CO	OUTGOING TRANSFERS	4,228.31
1305589	COMMUNITY SERVICE CO	OUTGOING TRANSFERS	5,784.30
1306216	MARGARET HUDSON PROGRAM	OUTGOING TRANSFERS	7,949.98
1306220	PARENT CHILD CENTER	OUTGOING TRANSFERS	8,024.27
1306221	PARENT CHILD CENTER	OUTGOING TRANSFERS	8,024.27
1306229	UNIVERSITY OF OKLAHOMA	PROFESSIONAL & TECH	1,020.00
1306543	WESTONE LABORATORIES	CHEMICAL & LAB SUPPL	60.50
1306831	RESOURCE CENTER	OUTGOING TRANSFERS	3,140.89
1307781	WESTERN EXTERMINATOR	TRAINING	774.00
1308083	STATE OF OKLAHOMA	MISCELLANEOUS EXPENSE	10,948.71
1308083	STATE OF OKLAHOMA	MISCELLANEOUS EXPENSE	11,676.72
1308454	ONEOK INC	UTILITY SERVICES	187.69
1308471	ONEOK INC	UTILITY SERVICES	192.15
1308472	ONEOK INC	UTILITY SERVICES	93.68
1308474	ONEOK INC	UTILITY SERVICES	350.57
1308484	PUBLIC SERVICE COMPANY	UTILITY SERVICES	84.65
1308741	COHLMIA INC	OTHER SERVICES	164.50
1308742	COHLMIA INC	OTHER SERVICES	164.50
1308884	METROPOLITAN TULSA	OUTGOING TRANSFERS	3,660.63
1308887	NURSEFINDERS INC	PROFESSIONAL & TECH	1,382.72
1308953	RESOURCE CENTER	OUTGOING TRANSFERS	3,037.39
1309064	DAY, STEPHEN	TUITION REIMBURSEMENT	620.87
1309130	PEOPLELINK LLC	PROFESSIONAL & TECH	138.24
1309175	BANK OF OKLAHOMA NA	TRANSFER TO CC HEALTH	171,302.50
1309287	SIGMA ALDRICH RTC INC	CHEMICAL & LAB SUPPL	1,783.48



Wednesday, January 2, 2013 - Continued

1310610	NJOROGE, VINCENT	TUITION REIMBURSEMENT	1,667.62
1310852	HARVEST CRATE LLC	MISCELLANEOUS EXPENSE	59.00
1311030	EMPIRE PAPER CO	OPERATING SUPPLIES	178.08
1311030	EMPIRE PAPER CO	OPERATING SUPPLIES	178.08
1311138	STOREY WRECKER INC	MOTOR VEHICLES-MAINT	122.00
1311142	GLENN SECURITY SYSTEM	OPERATING SUPPLIES	255.00
1311175	FLEETCOR TECHNOLOGIES	MOTOR VEHICLES-OPER	962.24
1311543	MOTHER NATURES PEST	OTHER SERVICES	16.00
1311557	TARGET CORPORATION	OPERATING SUPPLIES	1,500.00
1311657	MOTHER NATURES PEST	OTHER SERVICES	45.00
1311682	JEFFERS, KYLA	MILEAGE REIMB-IN COUNTY	184.26
1311683	CARGILL, BARBARA	MILEAGE REIMB-IN COUNTY	94.35
1311814	DURANT-MACON, DONNA	MILEAGE REIMB-IN COUNTY	11.10
1311814	DURANT-MACON, DONNA	TRAVEL-OUT OF COUNTY	127.88
1311828	FLOYD, BILL	MILEAGE REIMB-IN COUNTY	42.18
1311831	FRANCETIC, PAUL	MILEAGE REIMB-IN COUNTY	34.41

Request for Executive Session from District Attorney, by Matney Ellis, Pursuant to 25 O.S. § 307 (B) (4) this matter be discussed between the Board and its attorney for the purpose of confidential communications concerning possible official action regarding a lawsuit, to-wit: Ricardo Manuel, TC-2012-59; disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest.

Moved by Smaligo, seconded by Perry, to go into Executive Session. Upon roll call, Smaligo, yes; Perry, yes; Keith, yes. Motion carried.

Executive Session commenced at 8:56 a.m.

Moved by Smaligo, seconded by Perry, for the regular meeting to reconvene at 9:00 a.m. Upon roll call, Smaligo, yes; Perry, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Perry, for the Board to approve settlement offer for Ricardo Manuel, TC-2012-59, as discussed in Executive Session. (Clerk’s Misc. File No. 226626)

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

BOARD OF COUNTY COMMISSIONERS

\_\_\_\_\_  
Karen Keith, Chairman

ATTEST:

\_\_\_\_\_  
Pat Key, County Clerk  
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)