

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on December 29, 2005 at 3:11 p.m.)

MINUTES
Tuesday, January 3, 2006

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Robert N. Dick, Chairman; Wilbert E. Collins, Sr., Member; Randi Miller, Member; and Earlene Wilson, Tulsa County Clerk.

Robert N. Dick, Chairman, presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Moved by Dick, seconded by Miller, to elect Wilbert E. Collins, Sr., as Chairman of the Board of County Commissioners for 2006. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

The Chairman asked Commissioner Randi Miller if she would accept the position of Chairman Pro Tem to serve in the absence of the Chairman. Upon acceptance, Commissioner Collins seconded the request. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Miller, to approve the minutes for the Board of County Commissioners meeting held December 27, 2005. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

NOTICE: A complete listing of all information relating to the following bids are on file and available for public inspection in the offices of County Purchasing and County Clerk.

Sealed bids for Sign and Delineator Posts, Brackets and Markers were received and opened. The bidders being ten (10) in number are as follow:

- | | |
|-------------------------------------------------------------|-----------------------------------------|
| 1. Allied Tube and Conduit Corp. | by item (Clerk's Misc. File No. 200470) |
| 2. Centerline Supply | by item (Clerk's Misc. File No. 200471) |
| 3. Custom Products Corp. | by item (Clerk's Misc. File No. 200472) |
| 4. Hall Signs, Inc. | by item (Clerk's Misc. File No. 200473) |
| 5. Nippon Carbide Industries (USA), Inc. | no bid (Clerk's Misc. File No. 200474) |
| 6. Rocal, Inc. | no bid (Clerk's Misc. File No. 200475) |
| 7. SWARCO | no bid (Clerk's Misc. File No. 200476) |
| 8. Traffic Safety Brackets | by item (Clerk's Misc. File No. 200477) |
| 9. Vulcan Signs | by item (Clerk's Misc. File No. 200478) |
| 10. Xcessories Squared Development
& Manufacturing, Inc. | by item (Clerk's Misc. File No. 200479) |

Moved by Dick, seconded by Miller, to refer the bid to Highways and Purchasing for analysis, report and recommendation on January 9, 2006. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Sealed bids for Outdoor Tools were received and opened. The bidders being two (2) in number are as follow:

- | | |
|-------------------|-----------------------------------------|
| 1. W. W. Grainger | by item (Clerk's Misc. File No. 200480) |
| 2. M & M Lumber | by item (Clerk's Misc. File No. 200481) |

Moved by Dick, seconded by Miller, to refer the bid to Parks and Purchasing for analysis, report and recommendation on January 9, 2006. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

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Sealed bid for Ford Motor Company Truck and Auto Parts was received and opened. The bidder being one (1) in number is as follows:

1. United Ford/Part Distribution Center by item (Clerk's Misc. File No. 200482)

Moved by Dick, seconded by Miller, to refer the bid to TC Maintenance Garages and Purchasing for analysis, report and recommendation on January 9, 2006. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

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

1. Board of County Commissioners - Construction Manager At Risk For The Oklahoma Jazz Hall of Fame, Vision 2025 Project - DEFERRED
2. MIS - Inmate Telephone System - DEFERRED
3. Sheriff - Body Armor to Patrol Technology, the lowest and best bid received. This award is for 1 year beginning 1/3/06. (Clerk's Misc. File No. 200483)

Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Miller, to approve Change Order #1 from Purchasing to the contract for the Sperry Community Center Renovation, Vision 2025 Project, (CMF #200224). The change entails several items available for review in the County Clerk's office and Purchasing Department. The total cost of the change is a credit of \$8,065, and the new contract sum, including this change, will be \$330,868. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 200484)

Moved by Dick, seconded by Miller, to approve the gasoline and diesel fuel quotes for the week ending January 9, 2006. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 200485)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, the Resolutions for Approval of Plats from Engineers, authorizing the filing of the following:

1. Holy Apostles Church plat as required under Title 19 O.S., §288.1. (Clerk's Misc. File No. 200486)
2. Redberry Hill plat as required under Title 19 O.S., §288.1. (Clerk's Misc. File No. 200487)

Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Miller, seconded by Dick, to approve a recommendation from the District Attorney, for the following Tort Claim: TC-2005-55; Claimant: Rosemary Powell - Approval of \$664.69. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 200488)

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

1. *County Clerk - Get Imaging for electronic image conversion and delivery services, from 1/1/06 through 6/30/06. (Clerk's Misc. File No. 200489)
2. *MIS - Software House International, Microsoft Contracting Affiliate, for software licensing. (Clerk's Misc. File No. 200490)
3. *MIS - Tulmel Systems, Inc., for Active Directory Design, Implementation and Training. (Clerk's Misc. File No. 200491)
4. MIS - Warehouse Market, Inc., for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices.. (Clerk's Misc. File No. 200492)
5. *Sheriff - CC Health Department to implement a countywide tobacco use prevention and cessation demonstration program targeted toward the general public and ethnic communities; and supply to TCCHD, services consisting of compliance tests/checks at

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retail outlets, to determine outlet's compliance with the Oklahoma Prevention of Youth Access to Tobacco. (Clerk's Misc. File No. 200507)

*District Attorney has not approved as to form.

Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Miller, seconded by Dick, to approve the following Request to Advertise for

Bid/Proposal/Qualification:

1. Board of County Commissioners - Cardiovascular Weight Room Equipment for the New Glenpool/Jenks Community Center, Vision 2025 Project. (Clerk's Misc. File No. 200493)
Bids to open 1/17/06 at 9:30 a.m.

Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, the following Inventory Resolution:

1. CC Health - deleted: All Steel desk, item #586, purch. 1/2/1900 for \$421.90; Kodak carousel projector model 760H, SN 2000588, purch. 1/2/1900 for \$330; 2-Anderson desks 30 X 60, item # 681 & 684, purch. 1/2/1900 for \$421.90ea.; Art Desk, item # 962, purch. 1/2/1900 for \$438.10; desk, item # 969, purch. 1/2/1900 for \$292.30; All Steel desk, item # 981, purch. 1/2/1900 for \$438.10; Anderson desk, item #986, purch. 1/2/1900 for \$363.45; Anderson desk, item #987, purch. 1/2/1900 for \$292.30; Steno Cord Dictaphone model #270, SN 435195, purch. 1/2/1900 for \$329; art metal desk, item #1028, purch. 1/2/1900 for \$363.45; 2-Johnson chairs, item #1032 & 1033, purch. 1/2/1900 for \$256ea.; art metal desk, item #1035, purch. 1/2/1900 for \$363.45; Norwalk file, item #1039, purch. 1/2/1900 for \$275.93; 3-General Fireproofing card file, item #1040, 1041, & 1042, purch. 1/2/1900 for \$275.93ea.; All Steel card file, item #1043, purch. 1/2/1900 for \$272.03; Harter chair, item #1050, purch. 1/2/1900for \$313.50; art metal desk, item #1077, purch. 1/2/1900 for \$363.45; Exam Table, item #1102, purch. 1/2/1900for \$465.00; 3-General Fireproofing cabinets, item #1151, 1152, & 1155, purch. 1/2/1900 for \$277.55ea.; Bentson card file, item #1156, purch. 1/2/1900 for \$275.93; All-Steel card file, item #1157, purch. 1/2/1900 for \$272.03; Bentson card file, item #1159, purch. 1/2/1900 for \$277.55; 2-Peerless Steel card files, item #1177 & 1179, purch. 1/2/1900 for \$275.93ea.; Kodak Carousel Slide Projector model #860h, SN 1766849, purch. 1/2/1900 for \$360; art metal desk, item #1257, purch. 1/2/1900 for \$292.30; 2-Norman Bates desks, item #1270 & 1280, purch. 1/02/1900 for \$390.40ea.; 2-Norman Bates credenzas, item #1271 & 1281, purch. 1/2/1900 for \$350ea.; 3-All-Steel chair, item #1282, 1287, & 1291, purch. 1/2/1900 for \$263ea.; 3-All-Steel card files, item #1303, 1304, & 1305, purch. 1/2/1900 for \$357.25ea.; Labline Water Bath Cat#3000-2, Item, # 1989, purch. 1/2/1900 for \$430; J.C. Penney no-frost refrigerator/freezer, model #0320, SN DV 525321, purch. 7/1/75 for \$384.00; 2-Napco water baths model 220, item #1339 & BSW-4 purch. 1/2/1900 for \$430.00ea.; Hobart fat percentage indicator model F-10, SN 71672, purch. 1/2/1900 for \$370.00; American Optical Darkfield Quebec Colony counter model 3337, SN 1342, purch. 1/1/72 \$330; Millipore dissecting scope, SN 750309 purch. 1/2/1900 for \$275; Whirlpool constant temp. bath, SN MW-1120a-1 Mos-14705, purch. 1/2/1900 for \$493.50; Millipore Ultraviolet sterilizer, SN 74284, purch. 1/2/1900 for \$475; Napco water bath, SN BSW-4, purch. 1/2/1900 for \$430; Garver Butterfat Shaker model 240, SN 2706, purch. 1/2/1900 for \$384; Garver Electrifuqe Butterfat Centrifuge model 54, SN 12151, purch. 1/2/1900 for \$466; Garrett Tubular Products labstool, item #1398, purch. 1/2/1900 for \$280; Sears Coldspot frostless refrigerator/freezer, item #1405, purch. 6/20/74 for \$298; 3- J.C. Penney no-Frost refrigerator/freezers model 867032040008, SN RT49069, FT 622647, & 505007 purch. 7/1/75 for \$384ea; art metal desk, item #1458, purch. date unk. for \$447.47; Whirlpool no-frost refrigerator/freezer Modevt17jaro, SN E03008074, purch. 1/2/1900 for \$488; 2-art metal desks, item #1559 & 1592 purch. 1/2/1900 for \$363.45ea; 5-All-Steel 4dr lateral file cabinets model142613, item #1603, 1605, 1606, 1660, &1689, purch. 2/1/79 for \$300ea.; 2-lateral files, item #1604 & 1615, purch. 2/1/79 for \$345ea.; All-Steel cabinet item #1612, purch. 2/1/79 for \$301.50; 6-All Steel file cabinets Mod.#142513 53 X 36, item #1687, 1688, 1693, 1694, 1695, &1696, purch. 2/1/79 for \$264.50ea.; All-Steel desk, item #2102, purch. 4/19/76 for \$341.50; 4-Conwed desks model #15233, item #unk., purch. 4/19/76 for \$371.50ea.; 2-Conwed desk model 15213, item #1836 & 1871, purch. 4/19/76 for \$437.20ea.; Conwed Credenza model 16133, item #1856, purch. 04/19/1976 for \$330; Conwed Credenza, item #1857, purch. 4/19/76 for \$375; 2-All Steel desks model #2021-297, item #unk., purch. 4/19/76 for \$332.40ea.; Conwed desk model 15203, item #unk., purch. 4/19/76 for \$449.50; 2-All Steel metal desk, item #1945 & 1955, purch. 4/19/76 for \$468ea.; All Steel file cabinet, item #1960, purch. 7/6/76 for \$225; Cartwright sofa model W1651-78, item #Unk., purch. 4/19/76 for \$474.20; Conwed desk model 15242, item #Unk., Purch 4/19/76 for \$462.50; art metal desk, item #1998, purch. 1/02/1900 for \$250; art metal desk, item #2004, purch. 1/2/1900 for \$318.26; art metal desk, item #2015, purch. 1/02/1900 for \$421.90; 2-art metal desk, item #2018 & 2025, purch. 1/2/1900 for \$292.30ea.; All Steel metal desk, item #2030, purch. 1/2/1900 for \$301.25; art metal desk,

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item #2044, purch. 1/02/1900 for \$363.45; art metal desk, item #2046, purch. 1/2/1900 \$352.85; "Boy to Man", item #2585, purch. 1/2/1900 for \$250; Charles Besler overhead projector model 15710-LC, item #2092, purch. 1/2/1900 for \$395; Laerdal Medical Corp. Resusci-Baby, item #2094, purch. 05/29/1987 for \$255; Map & Blueprint storage cabinet, item #2160, purch. 1/2/1900 for \$329; table desk, item #2167, purch. 1/2/1900 for \$255.20; Herman Miller computer table, item #2169, purch. 1/2/1900 for \$339; Bentson card file, item #2170, purch. 1/2/1900 \$275.93; All Steel desk, item #2192, purch. 1/2/1900 for \$341.50; All Steel desk, item #2201, purch. 1/2/1900 for \$301.25; Art Metal, item #2260, purch. 1/2/1900 for \$363.45; drafting table, item #2294, purch. 1/2/1900 for \$320; 2-Anderson Hickey desk, item #2299 & 2300, purch. 1/2/1900 for \$301.25ea.; art metal desk, item #2301, purch. 1/2/1900 for \$421.90; 5-art metal desk, item #2341, 2370, 2395, 2414, & 2452, purch. 1/2/1900 for \$352.85ea.; 7-All-Steel desk model 2031-297, item #2482, 2483, 2484, 2485, 2486, 2487, & 2488, purch. 03/06/1980 for \$301.25ea; Dietzgen-Level, item #2560, purch. 1/2/1900 for \$350; 5-Anderson-Hickey desks, item #2618, 2844, 2864, 3032, & 3041, purch. 1/2/1900 for \$363.45ea.; 3-Tiffany table desks, item #2619, 2709, & 2850, purch. 1/2/1900 for \$255.20ea.; 4-Anderson-Hickey desks, item #2625, 2847, 2857, & 2868, purch. 1/2/1900 for \$292.30ea.; 2-Cole-Steel combo, item #2693 & 2748, purch. 1/2/1900 for \$277.55ea.; 3-Shampaine Co. table, item #2712, 2765, & 2774, purch. 1/2/1900 for \$256.80ea.; art metal desk, item #2766, purch. 1/2/1900 for \$363.45; Welch-Allyn Otoscope, item #2770, purch. 1/2/1900 for \$373.50; Hotpoint refrigerator/freezer #126EF11, SN 644071, purch. 1/2/1900 for \$366; Ames Eytone machine, SN 611421, purch. 1/2/1900 for \$365; Holaday Industries microwave survey meter, SN 11628, purch. 1/2/1900 for \$292.50; GCA gravity convection incubator, SN 10an/3, purch. 04/23/1982 for \$350; Metal Credenza, item #2963, purch. 1/2/1900 for \$304; Harwood piano, item #2979, purch. 1/2/1900 for \$300; Steelcase 5 drawer file cabinet, SN 17471, purch. 3/15/85 for \$300.95; 3-G.F. Bus. Equip chairs, item #3028, 3181, & 3188 purch. 08/15/1985 for \$279.90; Double Pedestal desk, item #3045, purch. 1/2/1900 for \$390.40; Wooden Credenza, item #3046, purch. 1/2/1900 for \$304; 2-Gf Bus. Equip chairs, item #3059 & 3063, purch. 8/15/85 for \$267.20ea.; 2-computer table, item #3060 & 3064, purch. 1/2/1900 for \$266ea.; GF Bus. Equip Chair, item #3069, purch. 8/15/85 for \$260.96; 2-Gf Bus. Equip - chairs, item #3070 & 3116, purch. 8/15/85 for \$279.90ea.; 7-7 14 X 17 X-Ray film cassettes, item #3143, 3158, 3159, 3160, 3161, 3162, & 3163, Purch 1/2/1900 for \$377.31ea.; art metal desk, item #3190, purch. 1/2/1900 for \$438.10; art metal desk, item #3202, purch. 1/2/1900 for \$363.45; 2- file Cabinets, item #3240 & 3279, purch. 1/2/1900 for \$277.55ea; Duke Kitchen work table, SN P5006, purch. 1/2/1900 for \$400; 2-Shampaine Co. Stainless Steel Table, item #3316 & 3317, Purch 1/2/1900 for \$256.80ea.; 2-Ivac Electronic Thermometer model 811a, SN 47393 & 60538, purch. 1/2/1900 for \$332.50ea.; Belmont Dental Light, item #3479, purch. 1/2/1900 for \$463.31; Invincible Table desk, item #3483, purch. 1/2/1900 for \$255.20; Bentson Tabulating card file, item #3508, purch. 1/2/1900 for \$275.93; desk, item #3528, purch. 1/2/1900 for \$363.45; Pelton & Crane Dental Operating Light model Lfplus, SN H6-11209, purch. 1/2/1900 for \$463.31; metal desk, item #3642, purch. 1/2/1900 for \$421.90; Invincible desk, item #3647, purch. 1/2/1900 for \$292.30; table, item #3653, purch. 1/2/1900 for \$256.80; Good-Lite Dental Light, SN L14699, purch. 11/09/1984 for \$399; 2-Steelcase chairs model 451 312t, item #3662 & 3664, purch. 03/28/85 for \$266.40ea.; Ecolab Ph Meter model 102a, SN 422, purch. 1/2/1900 for \$285; Justrite cabinet, item #3698, purch. 11/25/1986 for \$402.10; Krueger furniture, model Afc-2-Uv2, item #3723, purch., 11/17/1986 for \$342; Stutz Trav-A-Top camper shell, item #3725, purch. 1/2/1900 for \$385.60; CWS workstation & vertical organizer, item #3770, purch. 2/11/86 for \$250; Eagle camper topper, item #3780, purch. 6/5/81 for \$385; All-Steel chair, item #4093, purch. 1/2/1900 for \$263; Sirco work station & vertical organizer, item #4100, purch. 4/9/87 for \$267.24; file, item #4104, purch. 1/17/83 for \$323.75; Environchem Tube Conditioner model 785/TC-01, SN 1415, purch. 6/3/86 for \$300; Stihl Duromatic Chainsaw, SN 8602333, purch. 7/2/75 for \$300; Rapidprint Automatic Date/Time model C724, SN 184435, purch. 3/6/80 for \$480; Kodak Carousel Projector model 850h, SN 3565751, purch. 6/29/79 for \$380; chair, item #4452, purch. 1/2/1900 for \$266; metal locker, item #4480, purch. 1/2/1900 for \$375; chair, item #4492, purch. 1/2/1900 for \$266; ATI paper shredder, SN 1108774, purch. 3/10/86 for \$359.20; 7- shelves file cabs., item #4534, 4535, 4536, 4537, 4538, 4539, & 4540, purch. 1/2/1900 for \$485ea.; Ivory Exam Table, item #4543, purch. 1/2/1900 for \$465; Midmark exam table, item #4547, purch. 1/2/1900 for \$465; Anderson desk, item #4608, purch. 1/2/1900 for \$292.30; G.E. VCR & Starter Kit, SN Hv0s4t36954, purch. 4/9/87 for \$298.95; desk, item #4647, purch. 1/2/1900 for \$421.90; G.E. VCR Mod. #9-7110, SN 6l1174612, purch. 1/2/1900 for \$298.75; GE TV 13", SN Eg2t73998, purch. 1/2/1900 for \$298; desk, item #4671, purch. 1/2/1900 for \$292.30; Whitehall chair, item #4719, purch. 08/24/1987 for \$251; file cabinet, item #4726, purch. date unk., for \$250; Dictaphone recorder DCX, SN 2870341800, purch. 7/9/85 for \$325; Tennsco storage cabinet, item #4757, purch. 7/8/85 for \$299.90; Zenith 25" Consol. TV, SN 492-44352575, purch. 10/3/84 for \$468; Panasonic Omnivision VHS model #Pv1530, SN E4sa36570, purch. 1/2/1900 for \$465; desk, item #4799, purch. 1/2/1900 for \$421.90; chair, item #4830, purch. 1/2/1900 for \$266; 2- desks, item #4832 & 4836, purch. 1/2/1900 for \$292.30ea.; 7-Steel Case chairs model #45, item #4846, 4848, 4849, 4850, 4851, 4853, & 4854, purch. 9/16/85 for \$266ea.; RCA VHS video cassette recorder model #Vmt-385, SN 633230704, purch. 4/23/87 for \$306; 2- 4 chairs units, item #4873 & 4874, purch. 1/2/1900 for \$360 ea; 2- Metal Credenzas, item #4887 & 4888,

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purch. 1/2/1900 for \$304ea.; All Steel desk, item #4907, purch. 1/2/1900 for \$363.45; Dictaphone Exectalk transcriber model 3710, SN 20868, purch. 2/2/88 for \$357; 3-Ful-Kontrol Heater Precision Scientific, SN 11au-3, 11au-8, & 11at-121, purch. 1/2/1900 for \$423.63ea.; Ivac thermometer model 817, SN 125392a, purch. 3/8/88 for \$376.90; Mgn Telecorder 13" color monitor & VCR model #Mvr9500, SN 990400776, purch. 5/19/90 for \$480; Dukane overhead projector #Duka-28a653, SN 1573791, purch. 05/11/1990 for \$377; Dictaphone recorder DCX, SN 2870341799, purch. 1/2/1900 for \$325; Kenmore 14 cu. ft. refrigerator/freezer model 68401, SN 387093, purch. 10/05/1987 for \$449.99; HSP Alabama Mobile cart, item #7022, purch. 12/23/1988 for \$300; 2-Yoshida Dental X-Ray machine heads, SN Uc032 & Uc033, purch. 12/23/88 for \$250ea.; Corrington James file cabinet, item #5201, purch. 2/8/89 for \$300; 2-#92680 Welch Allyn Audioscopes, SN 508447 & 510126, purch. 6/6/89 for \$289.05ea.; Magnin Mvr-9500 13" Integrated Color Monitor & VCR, SN 390700723, purch. 5/15/89 for \$445; Steelcase file Cabinet, item #5300, purch. 5/9/90 for \$254; Steelcase bookcase, item #5313, purch. 8/4/90 for \$352.30; Champagne exam stool, item #5336, purch. 1/2/1900 for \$250; Dayton wet/dry vacuum model #2Z973a, item #5366, purch. 1/2/1900 for \$250; Daytron microwave oven model #DNR603, SN 60401627, purch. 1/2/1900 for \$250; Caulk max light, SN 71570, purch. 11/6/90 for \$425; Emerson portable VCR, SN 924761956, purch. 9/15/89 for \$250; 2-file cabinets, item #5413 & 5414, purch date unk., for \$275ea.; 2-Acco desk chairs, item #5415 & 5416, purch. date unk. for \$350ea.; Steelcase cabinet, item #5418, purch. 6/11/91 for \$339.50; Funai 13" Color TV/VCR combo, SN 40011822, purch. 5/21/91 for \$470; Steelcase file cabinet, item #5433, purch. 6/11/91 for \$273; GE 16 Cu. ft. freezer, SN Ad163629, purch. 1/23/91 for \$399; Steelcase file cabinet, item #5435, purch. 6/11/91 for \$273; 2-Hemocue Hemoglobin Photometers, SN 9121010216 & 9123010237, purch. 9/30/91 for \$455.98ea.; exam table, item #5463, purch. 10/22/91 for \$273; Healthometer scale, item #5464, purch. 10/22/91 for \$273; file cabinet, item #5467, purch. 6/28/93 for \$450; 2-Curtis Mathes color monitor & VCR, SN J1AA10950 & J1AA10953, purch. 11/12/91 for \$465ea.; Centrific #228 Centrifuge, SN 11100957, purch. 12/9/91 for \$439; Nalgene Vacuum Manifold, item #5511, purch. 6/15/92 for \$496; Citizen printer model GSX-145, SN AH4518185, purch. 6/29/92 for \$420; Curtin Matheson 13" color TV/VCR, SN J1AA10226, purch. 06/05/1992 for \$465; 2-Fisher Scientific water baths, SN 92e965 & 9.2e+157, purch. 4/8/93 for \$475ea.; Becton Dickinson Macro-View Rotator model 51II, SN 20022, purch. 10/23/92 for \$287.66; & Steelcase chair, item #5576, purch. 12/9/91 for \$476.40. (Clerk's Misc. File No. 200494)

Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Miller, seconded by Dick, to approve Travel/Training from Parks for Kevin Kramer, Jan Shields & Lance Parker to attend a one day Academy Golf Central Control Level 1 irrigation seminar sponsored by Rain Bird Irrigation in Oklahoma City, OK, on 1/4/06; cost not to exceed \$1,275. This is a budgeted expense. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 200495)

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>BOARD OF COUNTY COMMISSIONERS:</u>			
Kinkade, Pamela	Decr. Pay End of Yr.		
	Chairman Asst.	\$3,791	1/1/06
Thompson, Marsha	1 Yr. Incr. Add'l		
	Duties Chairman Asst.	\$3,880	1/1/06
(Clerk's Misc. File No. 200496)			
<u>BUILDING OPERATIONS:</u>			
Gray, Brandon Dion	Provis.	\$1,182	12/19/05
Sams, Kenneth W.	Provis.	\$1,865	12/27/05
Jacomine, Rosezella	Rtn. from FMLA	\$1,481	12/14/05
Jones, Mary Lynn	Provis.	\$1,182	12/27/05
Ruffin, Dexter	Dschrg.		12/31/05
(Clerk's Misc. File No. 200497)			
<u>ELECTION BOARD:</u>			
Ferguson, Kevin J, II	Temp./OnCall	\$9.00/hr	1/3/06
(Clerk's Misc. File No. 200498)			
<u>PARKS:</u>			
Hall, Lonnie Leon	Provis.	\$1,370	1/1/06
Phillips, Amber Dawn	Provis.	\$1,386	1/1/06
(Clerk's Misc. File No. 200499)			

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Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Miller, seconded by Dick, to accept & file the following Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>JUVENILE BUREAU:</u>			
Antonio, Jeffrey	Pttime.	\$9.00/hr.	12/1/05
Williams, Alicia M.	Prob. Hire	\$1,685	1/1/06
Williamson, Daniel	Pttime.	\$22.93/hr.	1/1/06
(Clerk's Misc. File No. 200500)			

Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

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

Document:

TRAVEL/TRAINING:

a) Betsy Pontious, Brenda Asher to Children First T-4 Toddler Training in OKC, OK on 1/9-11/06; cost not to exceed \$498. b) Vanessa Moctezuma to Managing Multiple Projects Seminar in Tulsa, OK on 2/9/06; cost not to exceed \$199. c) Sonia Lerma, Melissa Torres, Constanza Reed, Heidi Rodriguez, Mirta Arroyo, Roxana Shea, Rosa Shannon, Christine Watson, Elisa Estrada, & Judy Tobjy to take Spanish Language Certification Course in Tulsa, OK, on 2/3-5/06; cost not to exceed \$4,850. d) *Tracey Franklin to take the courses: American History; American Federal Law; Philosophy, Spring 2006, at TCC; cost not to exceed \$322.65. e) *Stephen Dixon to take the course, Environmental Problems-Problems With Environment & Effects, Spring 2006, at NSU-Broken Arrow; cost not to exceed 264. f) *Alisabeth Deerinwater to take the courses: Elementary Statistics; Intro to Psychology; Intro to Sociology, Spring 2006, at TCC; cost not to exceed \$487.35. (Clerk's Misc. File No. 200504)

Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

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

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

2005 - 2006 GENERAL FUND

516359-E	OMSTEAD SERVICE CO INC	PRIOR YEAR EXPENDITURE	167.00
601240	SPEEDWAY CHEVROLET	MOTOR VEHICLES-MAINT	1,522.87
601279	CITY OF TULSA	CONT SERV FOR ADMIN	11,622.00
601495	CITY OF TULSA UTILITIES	UTILITY SERVICES	2,770.63
601597	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	584.26
601598	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	11,321.84
601599	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	5,027.23
601722	U S CELLULAR	EMERG. SHELTER RES.	32.92
602559	CITY OF TULSA	CONT SERV FOR ADMIN	108,259.25
603176	OKLAHOMA STATE BUREAU	OPERATING SUPPLIES	75.00
604158	MARKHAM, CASSANDRA	TRAINING	322.65
604981	AAMCO	MOTOR VEHICLES-MAINT	1,581.66
605249	U S CELLULAR	UTILITY SERVICES	4.35
605294	XEROX CORPORATION	EQUIP LEASE-PURCHASE	316.53
605518	SULLIVAN, WENDI	MILEAGE	135.28
606484	KEYSTONE CHEVROLET INC	MOTOR VEHICLES-MAINT	415.56
606596	COX COMMUNICATIONS	OTHER SERVICES	28.18
606710	U S CELLULAR	COMMUNICATIONS SERV	150.00
607597	BRIDGES, ROBERT	MILEAGE	339.50
607607	FRALEY, JOY	MILEAGE	183.33
607608	MYERS, VERNA	MILEAGE	142.59
607692	U S CELLULAR	RENTALS & LEASES	134.08
607693	U S CELLULAR	RENTALS & LEASES	899.30
607861	U S CELLULAR	RENTALS & LEASES	2,659.47
607919	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	311.85
607932	SNAP-ON INDUSTRIAL	MOTOR VEHICLES-MAINT	187.33
608103	PUBLIC SERVICE COMPANY	UTILITY SERVICES	139.84
608132	AUTOMATIC PROTECTION	OPERATING SUPPLIES	150.00

Tuesday, January 3, 2006 - Continued

608164	DUKE'S OFFICE SUPPLY INC	OPERATING SUPPLIES	135.95
608529	CARRIER NORTH TEXAS	BUILDINGS & GROUNDS	866.16
608605	OKLAHOMA BOARD OF TESTS	TRAINING	135.00
608705	HARCOURT ASSESSMENT	OPERATING SUPPLIES	190.90
608745	OFFICEMAX	MISCELLANEOUS SUPPL	171.52
608746	OFFICEMAX	MISCELLANEOUS SUPPL	317.56
608910	INDUSTRIAL MAINTENANCE	OPERATING SUPPLIES	254.79
608954	BURKHART'S OFFICE PLUS	OPERATING SUPPLIES	18.20
608978	IPMA HR	OPERATING SUPPLIES	305.00
609064	WHITTEN, CHRISSY L	MILEAGE	62.57
609064	WHITTEN, CHRISSY L	TRAVEL OUT OF COUNTY	404.83
609078	DECISIONONE CORP	EQUIP SERVICE AGREEM	3,500.00
609114	INTERNATIONAL OFFICE	OFFICE SUPPLIES	132.60
609135	METROCALL	EQUIP LEASE-PURCHASE	15.32
609188	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	2,109.73
609221	TRUGREEN LANDCARE LLC	BUILDINGS & GROUNDS	340.00
609259	GRAINGER W W INC	BUILDINGS & GROUNDS	468.90
609290	BROKEN ARROW ELECTRIC	BUILDINGS & GROUNDS	7.31
609364	EASTERN ETCHING & MFG	OPERATING SUPPLIES	788.00
609401	WORLD PUBLISHING COMPANY	OPERATING SUPPLIES	45.64
609449	BEST WELDERS SUPPLY INC	MOTOR VEHICLES-MAINT	16.00
609519	FIZZ-O WATER COMPANY	OFFICE SUPPLIES	20.80
609558	CITY OF TULSA	MOTOR VEHICLES-MAINT	3,230.00
609567	WEST GROUP	SUBSCRIPTIONS/MEMBER	108.00
609568	FIZZ-O WATER COMPANY	MISCELLANEOUS SUPPL	41.60
609569	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	889.35
609582	BROKEN ARROW CHAMBER	SUBSCRIPTIONS/MEMBER	225.00
609602	OKLAHOMA SECURITY DESIGN	PROF. & TECH. SERVICE	135.00
609723	AUTEN, RICHARD B	SAFETY MATERIAL	106.50
609735	NACO	TRAVEL OUT OF COUNTY	440.00
609758	LAW ENFORCEMENT	TRAINING	35.00
609780	NATIONAL SEARCH & RESCUE	SUBSCRIPTIONS/MEMBER	185.00
<u>2005 - 2006 VISUAL INSPECTION FUND</u>			
609581	OKLAHOMA REAL ESTATE	SUBSCRIPTIONS/MEMBER	175.00
<u>2005 - 2006 RISK MANAGEMENT</u>			
609724	EMPI	WORKERS COMP MEDICAL	158.28
609750	SAINT FRANCIS HEALTH	WORKERS COMP MEDICAL	75.00
609751	DIRION JR, WALTER	WORKERS COMP MEDICAL	125.00
609754	ST JOHN MEDICAL CENTER	WORKERS COMP SETTLEM	200.00
609755	TULSA PAIN CONSULTANTS	WORKERS COMP SETTLEM	283.27
<u>2005 - 2006 JUVENILE CASH FUND</u>			
600809	KEE WES SERVICE CO INC	OTHER SERVICES	90.00
608350	DEATHERAGE COMPANIES	PROF. & TECH. SERVICE	125.00
608659	BRAD BRADLEY'S LOCK	OPERATING SUPPLIES	52.50
608687	BARKER BOB COMPANY INC	OPERATING SUPPLIES	485.96
608914	XPEDX	OPERATING SUPPLIES	490.60
608918	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	51.00
<u>2005 - 2006 COUNTY ASSESSOR FEE FUND</u>			
608379	DELL MARKETING LP	DATA PROCESSING EQUIP	1,640.57
<u>2005 - 2006 MTG CERT FEE CASH FUND</u>			
609719	TULSA TECHNOLOGY CENTER	TRAINING	15.00
609985	HARTWIG, MARY A	MILEAGE	51.31
609986	WILLIAMS, KERRI A	MILEAGE	87.30
609987	COBLE, PATRICIA A	MILEAGE	136.29
609988	MARION, TRISHA	MILEAGE	97.54
609989	DEUTSER, LINDA K	MILEAGE	128.63
609990	BUEHLER, MICHELLE	MILEAGE	189.15
<u>2005 - 2006 COUNTY CLERK CASH FUND</u>			
610023	COUNTY CLERKS & DEPUTIES	SUBSCRIPTIONS/MEMBER	40.00
<u>2005 - 2006 SHERIFFS CASH FUND</u>			
607862	U S CELLULAR	RENTALS & LEASES	117.43
607870	PUBLIC SERVICE COMPANY	UTILITY SERVICES	221.97
608924	U S CELLULAR	RENTALS & LEASES	111.36
609425	OKLAHOMA BOARD OF TESTS	TRAINING	90.00
609563	BROWN BILL & ASSOCIATES	PROF. & TECH. SERVICE	2,000.00
609764	ROCKHURST COLLEGE	TRAINING	483.30
609778	NATIONAL SHERIFFS	TRAINING	75.00

Tuesday, January 3, 2006 - Continued

609784	JONES PHD, R C	PROF. & TECH. SERVICE	110.00
609788	DUKE INTERNATIONAL	TRAINING	584.30

2005 - 2006 HIGHWAY T-CASH FUND

600475	YALE UNIFORM RENTAL	OPERATING SUPPLIES	552.15
600476	YALE UNIFORM RENTAL	OPERATING SUPPLIES	419.82
600493	PRESSURE SYSTEMS INC	EQUIP OPER.SUPPLIES	470.00
601192	ENLOW TRACTORS INC	EQUIP OPER.SUPPLIES	69.48
604478	ZEP MANUFACTURING CO	OPERATING SUPPLIES	106.52
605014	SPEEDWAY CHEVROLET	EQUIP OPER.SUPPLIES	199.10
606378	TAYLOR CRANE & RIGGING	OPERATING SUPPLIES	1,275.00
606410	APAC-OKLAHOMA INC	OTHER PAVING MATERIAL	40,661.94
606513	CONTINENTAL BATTERY CO	EQUIP OPER.SUPPLIES	1,325.00
606514	CUMMINS SOUTHERN PLAINS	EQUIP OPER.SUPPLIES	103.50
606515	ENLOW TRACTORS INC	EQUIP OPER.SUPPLIES	250.25
606521	TULSA OVERHEAD DOOR CO	OPERATING SUPPLIES	1,220.00
607512	APAC-OKLAHOMA INC	OTHER PAVING MATERIAL	232.65
607944	VERDIGRIS VALLEY ELECTRIC	UTILITY SERVICES	1,235.51
608210	WARREN CAT	EQUIP OPER.SUPPLIES	351.23
608280	WELDON PARTS INC	EQUIP OPER.SUPPLIES	237.90
608281	WELDON PARTS INC	EQUIP OPER.SUPPLIES	49.24
608664	AAMCO	EQUIP OPER.SUPPLIES	1,889.09
608675	MEDSAFE	OPERATING SUPPLIES	388.41
608679	MEDSAFE	OPERATING SUPPLIES	752.15
608682	MAXWELL SUPPLY OF TULSA	OPERATING SUPPLIES	223.42
608685	AXLE TRANSMISSION	EQUIP OPER.SUPPLIES	504.03
609035	IMSA	OPERATING SUPPLIES	60.00
609279	FLEENORS TIRE SERVICE INC	EQUIP OPER.SUPPLIES	140.00

2005 - 2006 DISTRICT ATTORNEY FUND

607990	ACCURINT	MISCELLANEOUS SUPPL	390.00
607995	SBC	MISCELLANEOUS SUPPL	179.21
608829	NEWTON, O'CONNOR, TURNER	MISCELLANEOUS EXPENSE	12,233.90
608834	U S CELLULAR	MISCELLANEOUS SUPPL	42.23
608838	201 LIMITED PARTNERSHIP	MISCELLANEOUS SUPPL	4,845.83

2005 - 2006 COUNTY CLERKS RECORDS MGMT

600616	VAULT MANAGEMENT INC	EQUIP SERVICE AGREEM	822.94
608365	CORPORATE EXPRESS	OPERATING SUPPLIES	55.56
608852	MOORE WALLACE	OPERATING SUPPLIES	20.38
609732	MILLCARE COMMERCIAL	OPERATING SUPPLIES	350.00

2005 - 2006 PARK FUND

600959	DITCH WITCH OF TULSA	EQUIP OPER.SUPPLIES	9.69
600978	HORNER GLASS CORP	BUILDINGS & GROUNDS	60.00
603145	CUTTERS EDGE & ATV INC	EQUIP OPER.SUPPLIES	277.91
605414	R & R CARPET AND TILE	BUILDINGS & GROUNDS	255.00
606108	SHERWIN WILLIAMS	BUILDINGS & GROUNDS	133.50
606811	SOUTHWEST STONE INC	BUILDINGS & GROUNDS	3,500.00
606814	CITY OF TULSA UTILITIES	UTILITY SERVICES	5,650.60
606859	PROFESSIONAL TURF	EQUIP OPER.SUPPLIES	1,608.50
608150	PRESTIGE FLAG	BUILDINGS & GROUNDS	1,192.40
608405	EMPIRE PLUMBING SUPPLY	BUILDINGS & GROUNDS	114.66
608596	PUBLIC SERVICE COMPANY	UTILITY SERVICES	4,056.15
608830	GOPHER SPORT	RECREATIONAL & ED	155.94

2005 - 2006 RESALE PROPERTY FUND

602314	GUARANTY ABSTRACT CO	ABSTRACT SERVICE	130.00
602315	GUARANTY ABSTRACT CO	ABSTRACT SERVICE	65.00
602316	GUARANTY ABSTRACT CO	ABSTRACT SERVICE	65.00
607952	EDWARDS, GORDON W	PROF. & TECH. SERVICE	2,000.00
608271	HEARTWOOD 90 LLC	OTHER REFUNDS	5.00
608272	HEARTWOOD 91-4 LLC	OTHER REFUNDS	5.00
609559	XPEDX	OPERATING SUPPLIES	314.25
609722	FINANCIAL EQUIPMENT CO	EQUIP SERVICE AGREEM	196.00
609743	PARKS TANNA TTE	OTHER REFUNDS	141.92
609749	PARKS TED LLC	OTHER REFUNDS	63.00
609943	CITY MAP SERVICE INC	MAPS & MAP SERVICE	240.75
609947	PARKS TED LLC	OTHER REFUNDS	159.09
609991	HEARTWOOD 2 LLC	OTHER REFUNDS	5.00

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2005 - 2006 CRIMINAL JUSTICE AUTHORITY

607851	OKLAHOMA CORRECTIONAL	OPERATING SUPPLIES	1,919.82
607863	U S CELLULAR	RENTALS & LEASES	391.08
608160	U S CELLULAR	RENTALS & LEASES	985.37
608606	OKLAHOMA BOARD OF TESTS	TRAINING	450.00
608805	ROBINSON TEXTILES	OPERATING SUPPLIES	908.00
608806	TABB TEXTILE CO INC	OPERATING SUPPLIES	340.00
609375	MOTOROLA INC	OPERATING SUPPLIES	4,402.25
609566-E	YORK ELECTRONIC SYSTEMS	OPERATING SUPPLIES	2,493.00
609760	AUTOMATIC PROTECTION	OPERATING SUPPLIES	2,106.00
609762	TULSA TECHNOLOGY CENTER	TRAINING	15.00
609776	TULSA COUNTY	OFFICE SUPPLIES	4,473.81
609777	TULSA COUNTY	PRINTING SUPPLIES	3,328.79

2005 - 2006 CITY-COUNTY HEALTH-LEVY

600189	TULSA COUNTY MIS	DATA PROCESSING SERV	188.40
602359	SORRELS, DONYA	TUITION REIMBURSEMENT	367.50
603291	U S POSTAL SERVICE	COMMUNICATIONS SERV	1,773.49
603301	STERICYCLE INC	OTHER SERVICES	144.00
603402	OKLA STATE DEPT OF HEALTH	PROF. & TECH. SERVICE	207.00
603486	SPOT-NOT CAR WASH INC	MOTOR VEHICLES-MAINT	30.00
603725	SORRELS, DONYA	TUITION REIMBURSEMENT	215.10
604408	SANOFI PASTEUR INC	CHEMICAL & LABORATORY	3,172.49
605230	SOCIETY FOR HUMAN	TRAINING	977.50
605905	TULSA PUBLIC SCHOOLS	OTHER SERVICES	95.53
606002	EMPIRE PLUMBING SUPPLY	OPERATING SUPPLIES	107.02
606341	PHYSICIAN SALES	CHEMICAL & LABORATORY	233.12
606341	PHYSICIAN SALES	CHEMICAL & LABORATORY	101.16
606341	PHYSICIAN SALES	OPERATING SUPPLIES	175.56
606672	STERICYCLE INC	OTHER SERVICES	16.00
606672	STERICYCLE INC	OTHER SERVICES	32.00
606693	IKON FINANCIAL SERVICES	EQUIP LEASE-PURCHASE	579.00
606772	IN HIS IMAGE INC	PROF. & TECH. SERVICE	3,750.00
606977	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	274.23
607041	CITY OF TULSA	UTILITY SERVICES	41.33
607080	CITY OF TULSA	UTILITY SERVICES	493.93
607223	PUBLIC SERVICE COMPANY	UTILITY SERVICES	156.48
607244	SBC LONG DISTANCE	COMMUNICATIONS SERV	406.71
608556	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	756.54
608563	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	220.24
608583	UNIVAR USA INC	CHEMICAL & LABORATORY	244.50
608628	UNITED PROPERTIES INC	RENTALS & LEASES	600.00
608763	LABCONCO CORPORATION	OPERATING SUPPLIES	114.25
608779	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	423.90
608780	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	423.90
608786	SHIRLEYS EMPLOYMENT SERV	PROF. & TECH. SERVICE	142.50
608857	JOM PHARMACEUTICAL	CHEMICAL & LABORATORY	5,113.25
608858	PHYSICIAN SALES	CHEMICAL & LABORATORY	454.10
608889	UNISOURCE WORLDWIDE INC	OPERATING SUPPLIES	2,416.00
608890	ETR ASSOCIATES	OPERATING SUPPLIES	61.60
608983	GRAINGER W W INC	OPERATING SUPPLIES	684.48
609012	ISSUE MANAGEMENT INSTITUT	TRAINING	120.00
609585	CARRIER NORTH TEXAS	OPERATING SUPPLIES	168.62
609588	SOUTHERN RUBBER STAMP CO	OFFICE SUPPLIES	34.25
609589	GDDG ONLINE ENTERPRISES	DATA PROCESSING SERV	47.50
609589	GDDG ONLINE ENTERPRISES	DATA PROCESSING SERV	47.50
609594	MAJSTEREK, ANNELIESE	MILEAGE	93.13
609595	ROSS, GLENDA S	MILEAGE	41.71
609596	ROMAN, KAREN	MILEAGE	34.92
609597	WHITTAKER, GLORIA	MILEAGE	58.20
609601	DALE, BRENDA L	MILEAGE	7.76
609601	DALE, BRENDA L	TRAVEL OUT OF COUNTY	330.10
609617	VANBUSKIRK, KELLY	MILEAGE	40.74
609617	VANBUSKIRK, KELLY	TRAVEL OUT OF COUNTY	353.50
609624	TULSA COUNTY	PRINTING,DUPLICATING	136.95
609624	TULSA COUNTY	OFFICE SUPPLIES	390.48
609624	TULSA COUNTY	OFFICE SUPPLIES	281.31
609624	TULSA COUNTY	PRINTING,DUPLICATING	309.56
609624	TULSA COUNTY	OFFICE SUPPLIES	464.25
609624	TULSA COUNTY	OFFICE SUPPLIES	240.95
609625	TULSA COUNTY	PRINTING,DUPLICATING	73.81
609625	TULSA COUNTY	OFFICE SUPPLIES	326.23
609625	TULSA COUNTY	OFFICE SUPPLIES	266.21
609625	TULSA COUNTY	OFFICE SUPPLIES	120.01

Tuesday, January 3, 2006 - Continued

609625	TULSA COUNTY	OFFICE SUPPLIES	80.45
609626	TULSA COUNTY	PRINTING,DUPLICATING	178.55
609626	TULSA COUNTY	OFFICE SUPPLIES	1,076.17
609626	TULSA COUNTY	OFFICE SUPPLIES	299.28
609626	TULSA COUNTY	OFFICE SUPPLIES	95.45
609626	TULSA COUNTY	PRINTING,DUPLICATING	62.71
609626	TULSA COUNTY	OFFICE SUPPLIES	175.21
609627	TULSA COUNTY	PRINTING,DUPLICATING	1,030.82
609627	TULSA COUNTY	OFFICE SUPPLIES	40.06
609627	TULSA COUNTY	OFFICE SUPPLIES	9.34
609627	TULSA COUNTY	PRINTING,DUPLICATING	73.81
609627	TULSA COUNTY	OFFICE SUPPLIES	330.04
609627	TULSA COUNTY	OFFICE SUPPLIES	348.60
609628	TULSA COUNTY	PRINTING,DUPLICATING	11.24
609628	TULSA COUNTY	OFFICE SUPPLIES	617.15
609628	TULSA COUNTY	OFFICE SUPPLIES	3.42
609628	TULSA COUNTY	OFFICE SUPPLIES	674.61
609628	TULSA COUNTY	PRINTING,DUPLICATING	560.16
609628	TULSA COUNTY	OFFICE SUPPLIES	99.53
609629	TULSA COUNTY	OFFICE SUPPLIES	564.09
609629	TULSA COUNTY	OFFICE SUPPLIES	14.48
609652	SHAW, LELA Y	MILEAGE	100.00
609652	SHAW, LELA Y	MILEAGE	100.00
609652	SHAW, LELA Y	MILEAGE	23.59
609655	SHEEHAN, JANICE L	TRAVEL OUT OF COUNTY	136.52
609685	GLENN, MARTHA ANN	MILEAGE	147.18
609726	NATIONAL REGISTER	SUBSCRIPTIONS/MEMBER	90.00
609727	OKLAHOMA EAGLE LLC	SUBSCRIPTIONS/MEMBER	28.00
609746	RODRIGUEZ,ESTELA F	TRAVEL OUT OF COUNTY	253.09
609747	MYSCOFSKI, RICHARD ALLEN	MILEAGE	95.06
609801	TULSA COUNTY	OFFICE SUPPLIES	7.24
<u>2005 - 2006 TULSA AREA EMERG MGMT AGY</u>			
608538	CITY OF TULSA	CENTREX CHARGES	173.91
609482	CITY OF TULSA	PRINTING & BINDING	48.32
<u>2005 - 2006 LAW LIBRARY FUND</u>			
609733	THOMSON HEALTHCARE DMS	MISCELLANEOUS EXPENSE	59.95
609742	FRED DANIEL AND SONS INC	MISCELLANEOUS EXPENSE	860.00

Request for Executive Sessions as follows:

1. Requested by David Robertson pursuant to O.S. Title 25 §307(4), for the purpose of confidential communications between the Board and its attorneys to discuss settlement or litigation in case; TC-2005-47, Claimant: Alexis Berens;
2. Requested by David Robertson pursuant to O.S. Title 25 §307(4), for the purpose of confidential communications between the Board and its attorneys to discuss settlement or litigation in case; TC-2005-56, Claimant: Rick Fraley.

Moved by Miller, seconded by Dick, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Dick, yes; Miller, yes; Collins, yes.

Motion carried.

Executive Session commenced at 9:46 a.m.

Moved by Miller, seconded by Dick, that this Executive Session end. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Executive Session ended at 10:09 a.m.

The regular meeting reconvened at 10:09 a.m.

Moved by Dick, seconded by Miller, to proceed as follows:

1. Authorize payment of TC-2005-47, Claimant: Alexis Berens in the amount of \$234. (Clerk's Misc. File No. 200505)
2. Deny payment of TC-2005-56, Claimant: Rick Fraley. (Clerk's Misc. File No. 200506)

Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Tuesday, January 3, 2006 - Continued

Moved by Collins, seconded by Dick, that this meeting be recessed. Upon roll call, Dick, yes;
Miller, yes; Collins, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Wilbert E. Collins, Sr., Chairman

ATTEST:

Earlene Wilson, County Clerk
2005 - 2006 DISTRICT ATTORNEY

604377	YOUNG J D CO	OPERATING	SUPPLIES	2,705.66
608255	SBC	OPERATING	SUPPLIES	2,416.97
608453	METROCALL	OPERATING	SUPPLIES	520.35
608694	U S CELLULAR	OPERATING	SUPPLIES	317.02
608698	FEDERAL EXPRESS CORP	OPERATING	SUPPLIES	180.70
609424	YOUNG J D CO	OPERATING	SUPPLIES	386.82
609710	MOCHA, ANNE S	OPERATING	SUPPLIES	80.50

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)