

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on January 3, 2008 at 3:04 p.m.)

MINUTES
Monday, January 7, 2008

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

Fred Perry, Chairman, presiding, called the meeting to order at 9:35 a.m., and the following business was transacted:

Moved by Perry, seconded by Smaligo, to approve the minutes for the Board of County Commissioners meeting held January 2, 2008. Upon roll call, 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.

Moved by Smaligo, seconded by Perry, 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 - the bids are to be rejected and re-advertized at a later date with revised specifications. (Clerk's Misc. File No. 209117)
4. TC Departments - Misc. Supplies, Floor Maint. Pads & Liners - the bids are to be rejected and re-advertized at a later date with revised specifications. (Clerk's Misc. File No. 209118)
5. CC Health - Microscope Repair and Maintenance - to Midwest Bioservice Company, LLC, the lowest and best bid received and it meets all specifications. This award is for 1 year beginning 1/7/07. (Clerk's Misc. File No. 209119)
6. Sheriff - Ammunition - DEFERRED

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

Moved by Smaligo, seconded by Perry, to approve Addendum #2 from Purchasing, to Bid for Construction of the LaFortune Park Tennis Center, a Vision 2025 Project, to provide revised specifications with list available in Purchasing Department and County Clerk's office. Upon roll call, Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 209120)

Moved by Smaligo, seconded by Perry, to approve and authorize execution by Chairman, for Amendment #8 from Purchasing, to the agreement with Selser Schaefer Architects for Morton Health Care Center, a Vision 2025 Project, for additional services necessary for modification of foundation design due to ground water on site; this increases the contract amount an additional amount of \$800. Upon roll call, Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 209121)

Moved by Smaligo, seconded by Perry, to approve the gasoline and diesel fuel quotes for the week ending January 14, 2008. Upon roll call, Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 209122)

Commissioner Miller entered meeting @9:40 a.m.

Monday, January 7, 2008 - Continued

Moved by Smaligo, seconded by Miller, to approve and authorize execution by Chairman, a request from Social Services, to accept two (2) donations, from the George Kaiser Family Foundation, for \$10,000 each, to provide food vouchers for Tulsa County indigent. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 209123)

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

- 1. Engineers - City of Bixby, for a drainage and street improvement project along Little Snake Creek and on Garnett Rd running north of State Highway 64. Tulsa County will provide street and bridge plans on Garnett Road; provide construction funding in the amount of \$500,000; and do the public bidding process for the project. The City of Bixby will provide drainage improvement plans, all required easements, permits, and funding in the amount of \$475,000. (Clerk's Misc. File No. 209124)
- 2. Engineers - City of Bixby for Tulsa County to provide assistance for removal of debris from the roadways. Bixby will provide and operate a local disposal site with a private entity and a donated site to place debris removed from the roadway system. (Clerk's Misc. File No. 209125)
- 3. MIS - Mark Williams, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 209126)

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, a Sole Source from the Sheriff, for Omni Distribution, Inc., for K-9 training materials and aids used by K-9 explosive detection unit. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 209127)

Moved by Smaligo, seconded by Miller, to approve and authorize execution by the Chairman, a utility permit from Engineers for Hope Gas LLC to cross 86th St. N. +/- 380' west of the Bird Creek Bridge, and further described as 25' west of the NW/C of Sec. 29, T21N R13E, by boring a 2" gas flowline. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 209128)

Moved by Miller, seconded by Smaligo, to approve the Travel/Training from Engineers for the Highway Department to send Darrel Hicks to the ATSSA Conference & Show in New Orleans, LA, 2/8-13/08, cost not to exceed \$850. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 209129)

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Board of County Commissioners:</u>			
McKenzie, Ella Rose	Decr. in pay due to yr. end as Chair's Assist.	\$4,045	1/01/08
Kinkade, Pamela Kay	10% Sal. Incr. for yr. as Chair's Assist.	\$4,825.70	1/01/08

(Clerk's Misc. File No. 209130)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Juvenile Bureau:</u>			
Murdock, Jacob A.	Prov. Appt.	\$2,481	12/17/07
Little, Michael	Resign.		1/02/08
Schmidt, Paula	Reg. Appt.	\$1,846	1/01/08
Dockers, James	Reg. Appt.	\$1,901	1/01/08
Hogan, Mary	Reg. Appt.	\$1,938	1/01/08

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Freeman, Micco	Reg. Appt.	\$1,846	1/01/08
Edelman, Kristen	Reg. Appt.	\$1,846	1/01/08
Gray, Donald	Reg. Appt.	\$1,846	1/01/08
Bussell, Peggy	Med. Lve. w/Pay		12/21/07
Johnson, Dolly	Full Time to Prttime.	\$11.50/hr.	1/01/08
Berry, Mitchell	Promo.	\$2,031	12/19/07
Green, Brucal	Promo.	\$2,078	12/19/07
Sconion, Lloyd	Promo.	\$2,067	12/19/07
Wilkes, Gerald	Promo.	\$2,031	12/19/07
Smith, Pattrice T.	Provis. Appt.	\$2,481	1/01/08
Pykiet, Kevin R.	Provis. Appt.	\$1,846	12/26/07
Walker, Joshua C.	Provis. Appt.	\$1,938	12/26/07
Baker, Steven	Dschg.		12/31/07
(Clerk's Misc. File No. 209131)			

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

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

Documents:

TRAVEL/TRAINING:

Melissa Torres took the course: *Comuter Concepts/Fundamentals*, Fall 2007, at a cost not to exceed \$223.38. (Clerk's Misc. File No. 209133)

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Jackson, Angela	4% End Prob.	\$2,731	1/1/08
Hillard, Earl	4% End Prob.	\$2,183	1/1/08
Powers, Jerry	4% End Prob.	\$2,099	1/1/08
Coonfield, Michelle	Sal. Adj. & ORG Chg.	\$3,684	1/1/08
Sorrels, Donya	Sal. Adj.	\$2,382	1/1/08
Scott, LaTonya	Resign.		1/2/07
Dawson, Janis K.	Resign.		12/31/07
Frazee, Wayne J.	Resign.		12/31/07
Ware, Joyce D.	Retire.		1/31/08
Montgomery, Beth P.	Retire.		1/31/08
Fair, Amy R.	Chg from Full Time to Prttime. (60%)	\$2,560	2/1/08

(Clerk's Misc. File No. 207134)

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

Moved by Miller, seconded by Smaligo, to cancel and disallow the following Purchase Orders:

PO#	Vendor	Warrant #	Amount	Clerk's Misc. File #
802230	City of Tulsa	354181	\$40.71	209135
806388	City of Tulsa	354195	\$450.00	209136

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

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 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

801311	AAMCO TRANSMISSIONS	MOTOR VEHICLES-MAINT	1,394.00
801327	O'REILLY AUTOMOTIVE INC	MOTOR VEHICLES-MAINT	717.96
801334	STOREY WRECKER INC	MOTOR VEHICLES-MAINT	225.45
801337	NAPA AUTO PARTS	MOTOR VEHICLES-MAINT	251.32
802363	OFFICEMAX CONTRACT INC	DATA PROCESSING EQUIP	31.00
803942	CITY OF TULSA UTILITIES	UTILITY SERVICES	1,991.24
803964	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	686.54
803966	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	813.99
804764	U S CELLULAR	UTILITY SERVICES	75.91
805110	TULSA TECHNOLOGY CENTER	TRAINING	15.00

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805764	QUIKTRIP CORP	MOTOR VEHICLES-OPER.	4,199.15
805812	U S CELLULAR	TELEPHONE SERVICE	75.91
806257	CHOONOO, KELCEY	TRAINING	129.38
806583	FIZZ-O WATER COMPANY	MISCELLANEOUS SUPPLIES	22.20
807060	OKLAHOMA LIGHTING	MISCELLANEOUS SUPPLIES	80.00
807220	ROOF CONSULTANTS	BUILDINGS & GROUNDS	1,892.35
807348	UPTIME LTD	RENTALS & LEASES	8,776.14
807697	OTA PIKEPASS SERVICE CTR	OPERATING SUPPLIES	14.70
807757	COX COMMUNICATIONS INC	OTHER SERVICES	28.11
807923	JIM GLOVER CHEVROLET	MOTOR VEHICLES-MAINT	947.59
808287	CDW GOVERNMENT INC	DATA PROCESSING EQUIP	3,078.22
808580	BRADLEY'S LOCK AND SAFE	OPERATING SUPPLIES	175.00
808681	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	815.10
808984	CDW GOVERNMENT INC	RENTALS & LEASES	2,569.60
809093	ROBBINS WINDI N	MILEAGE	222.62
809324	PALMER SUPPLY CO	BUILDINGS & GROUNDS	90.90
809513	BROWN, JERMAINE	MILEAGE	419.04
809521	XPEDX	JANITORIAL SUPPLIES	2,852.35
809546-E	HEATWAVE SUPPLY COMPANY	BUILDINGS & GROUNDS	6,230.00
809572	TULSA TECHNOLOGY CENTER	TRAINING	72.00
809612	FARLEY JANITORIAL	OTHER BUILDING MAINT	700.00
809789	CHIEF SUPPLY	OPERATING SUPPLIES	132.49
809823	MCKESSON MEDICAL-SURGICAL	OPERATING SUPPLIES	182.88
809936	PRATT, PHILLIP W	TRAVEL OUT OF COUNTY	119.31
809936	PRATT, PHILLIP W	MILEAGE	80.51
809938	IKON OFFICE SOLUTIONS	PRINTING, DUPLICATING	363.20
809939	LANE, TRACY	MILEAGE	127.07
809939	LANE, TRACY	TRAVEL OUT OF COUNTY	188.89
809940	PEVERLEY, BRUCE L	MILEAGE	300.70
809942	GRAY-MELAUGH, SUSAN	MILEAGE	84.39
809942	GRAY-MELAUGH, SUSAN	TRAVEL OUT OF COUNTY	269.18
809943	WHITTEN, CHRISSY L	MILEAGE	43.65
809943	WHITTEN, CHRISSY L	TRAVEL OUT OF COUNTY	218.68
810002	XPEDX	OPERATING SUPPLIES	340.85
810068	SPEEDWAY CHEVROLET	MOTOR VEHICLES-MAINT	1,637.87
810119	WORLD PUBLISHING COMPANY	OPERATING SUPPLIES	120.00
810146	FIZZ-O WATER COMPANY	OPERATING SUPPLIES	177.20
810298	SCHWAAB INC	MISCELLANEOUS SUPPLIES	84.96
810385	TRIMBLE, THOMAS D	TRAINING	363.10
810392	AMSAN	JANITORIAL SUPPLIES	828.60
810428	DUKE INTERNATIONAL	TRAINING	483.10
810431	DARBY, BOB	TRAINING	167.43
810469	CLARK OIL DISTRIBUTORS	MOTOR VEHICLES-MAINT	1,152.80
810483	MCINTOSH SERVICES INC	OTHER SERVICES	635.23
810626	COMMUNITYCARE HMO INC	EMPLOYEE INS COBRA	8,247.59
810627	DELTA DENTAL PLAN OF	EMPLOYEE INS COBRA	715.19
810628	VISION SERVICE PLAN	EMPLOYEE INS COBRA	33.15
080107	ELECTION BOARD	PAYROLL	2,989.90
080107	ADMINISTRATIVE SERVICES	PAYROLL	1,170.70
080107	PARKS	PAYROLL	2,470.61
080107	SHERIFF	PAYROLL	2,740.47
080107	SAFETY SHOES	DEDUCTS	25.00
080107	OK DHS	DEDUCTS	182.42
080107	BANK ONE, IRS	FED W/H	315.74
080107	BANK ONE, IRS	FICA	1,162.09
080107	BANK ONE, IRS	HI FICA	271.78
080107	BANK OF OKLAHOMA	STATE W/H	79.00

2007 - 2008 VISUAL INSPECTION FUND

809164	THOMAS Y PICKETT & CO INC	PROF. & TECH. SERVICE	4,000.00
810382	MARSHALL & SWIFT	SUBSCRIPTIONS/MEMBER	444.20
810383	FIZZ-O WATER COMPANY	MISCELLANEOUS SUPPLIES	26.00

2007 - 2008 JUVENILE CASH FUND

805293	HOLDER'S INC	OTHER SERVICES	120.00
808921	GAUSE, DONALD	SPECIAL SERVICES	150.00
809111	FOOD SAFETY TRAINING	TRAINING	25.00
080107	JUVENILE BUREAU	PAYROLL	1,162.41
080107	TC EMP. RETIREMENT	DEDUCTS	37.24
080107	BANK ONE, IRS	FICA	144.14
080107	BANK ONE, IRS	HI FICA	33.71
080107	BANK OF OKLAHOMA	STATE W/H	7.00

2007 - 2008 SHERIFFS CASH FUND

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808032	CDW GOVERNMENT INC	DATA PROCESSING EQUIP	1,998.75
808934	POLICE EQUIPMENT	OPERATING SUPPLIES	306.29
809733	AT&T	OPERATING SUPPLIES	133.14
080107	SHERIFF	PAYROLL	3,159.56
080107	BANK ONE, IRS	FED W/H	351.92
080107	BANK ONE, IRS	FICA	391.79
080107	BANK ONE, IRS	HI FICA	91.63
080107	BANK OF OKLAHOMA	STATE W/H	122.00

2007 - 2008 HIGHWAY T-CASH FUND

800378	BEST WELDERS SUPPLY INC	OPERATING SUPPLIES	112.50
800642	YALE UNIFORM RENTAL	OPERATING SUPPLIES	191.60
801707	BEST WELDERS SUPPLY INC	OPERATING SUPPLIES	58.50
801862	BMI SYSTEMS CORP	OPERATING SUPPLIES	259.43
804499	AMERICAN WASTE CONTROL	OPERATING SUPPLIES	52.00
806148	GREEN COUNTRY AGRICULTURA	EQUIP OPER.SUPPLIES	927.93
808639	TULSA AUTO SPRING CO	EQUIP OPER.SUPPLIES	283.43
808659	AMERIGAS	OPERATING SUPPLIES	1,381.59
809420	OKLAHOMA GAS & ELECTRIC	UTILITY SERVICES	97.87
809593	AMERIFLEX HOSE	OPERATING SUPPLIES	133.00
809597	FRONTIER INTERNATIONAL	OPERATING SUPPLIES	291.15
809639	CITY OF COLLINSVILLE	UTILITY SERVICES	23.76
809651	WARREN CAT	EQUIP OPER.SUPPLIES	134.39
809652	BRADLEY'S LOCK AND SAFE	OPERATING SUPPLIES	12.00
809764	AMERIFLEX HOSE	EQUIP OPER.SUPPLIES	86.70
809817	WARREN CAT	EQUIP OPER.SUPPLIES	540.98
809920	KIRBY-SMITH MACHINERY INC	EQUIP OPER.SUPPLIES	661.89
809927	UNITED FORD FLEET	EQUIP OPER.SUPPLIES	165.32
809928	LOWE'S OF OWASSO	OPERATING SUPPLIES	27.94
809930	AMERIFLEX HOSE	EQUIP OPER.SUPPLIES	50.80
810493-E	BOWERS OIL CO INC	EQUIP OPER.SUPPLIES	21,780.00

2007 - 2008 PARK FUND

801356	SYSCO	PURCHASE FOR RESALE	323.80
802013	SHERWIN-WILLIAMS	BUILDINGS & GROUNDS	120.83
802015	MEDSAFE	BUILDINGS & GROUNDS	36.00
802246	SEMINOLE ENERGY SERVICES	UTILITY SERVICES	710.19
803395	O'REILLY AUTOMOTIVE INC	EQUIP OPER.SUPPLIES	33.24
804033	O'REILLY AUTOMOTIVE INC	EQUIP OPER.SUPPLIES	78.14
804460	O'REILLY AUTOMOTIVE INC	EQUIP OPER.SUPPLIES	97.26
804640	GUARDIAN SECURITY SYSTEMS	SECURITY SERVICE	27.00
805704	MCINTOSH SERVICES INC	BUILDINGS & GROUNDS	490.00
806462	BEST WELDERS SUPPLY INC	BUILDINGS & GROUNDS	85.50
806464	BRADLEY'S LOCK AND SAFE	BUILDINGS & GROUNDS	67.00
806925	CITY OF TULSA UTILITIES	UTILITY SERVICES	703.84
807652	SARA LEE FOODSERVICE	PURCHASE FOR RESALE	236.38
807988	OKLAHOMA GAS & ELECTRIC	UTILITY SERVICES	1,529.93
807989	GUARDIAN SECURITY SYSTEMS	SAFETY MATERIAL	270.00
808255	TNT SECURITY SERVICES LLC	SECURITY SERVICE	109.00
808588	REASOR'S INC	PURCHASE FOR RESALE	184.42
809115	U S CELLULAR	BUILDINGS & GROUNDS	644.59
809124	DELL MARKETING LP	OFFICE SUPPLIES	898.00
809130	REASOR'S #12	RECREATIONAL & ED.	92.71
809255	IBC SALES CORPORATION	PURCHASE FOR RESALE	36.32
809258	IBC SALES CORPORATION	PURCHASE FOR RESALE	54.28
809376	PUBLIC SERVICE COMPANY	UTILITY SERVICES	5,375.09
810084	SARA LEE FOODSERVICE	PURCHASE FOR RESALE	283.79

2007 - 2008 RESALE PROPERTY FUND

810193	CDW GOVERNMENT INC	DATA PROCESSING EQUIP	212.76
810255	SARA LEE FOODSERVICE	OFFICE SUPPLIES	108.80
810603	CITY OF TULSA	BUILDINGS & GROUNDS	178.00
810616	CITY MAP SERVICE INC	MAPS & MAP SERVICE	442.00

2007 - 2008 TULSA COUNTY JAIL

805333	MCKESSON MEDICAL-SURGICAL	OPERATING SUPPLIES	365.76
806063	SECURENET INC	OTHER MACHNRY & EQUIP	1,705.40
808053	OKLAHOMA NATURAL GAS CO	OPERATING SUPPLIES	241.77
809688	SEMINOLE ENERGY SERVICES	UTILITY SERVICES	1,301.14
810117	BOB BARKER COMPANY INC	OPERATING SUPPLIES	627.00
810123	BOB BARKER COMPANY INC	OPERATING SUPPLIES	2,900.00
810124	XPEDX	OPERATING SUPPLIES	1,885.00
810446	LEADERSHIP TULSA INC	TRAINING	2,100.00

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2007 - 2008 CRIMINAL JUSTICE AUTHORITY

802660	OTA PIKEPASS SERVICE CTR	OPERATING SUPPLIES	7.15
809391	CDW GOVERNMENT INC	DATA PROCESSING EQUIP	388.64
809975	AT&T MOBILITY	COMMUNICATIONS SERVICE	106.08
809979	WEAVER DRUG TESTING	OPERATING SUPPLIES	2,191.45
810326	PRO TECH MONITORING INC	MONITORS	302.25
810510	TULSA COUNTY BUILDING	OPERATING SUPPLIES	1,321.20
080107	SHERIFF	PAYROLL	1,036.73
080107	BANK ONE, IRS	FED W/H	82.56
080107	BANK ONE, IRS	FICA	128.55
080107	BANK ONE, IRS	HI FICA	30.07
080107	BANK OF OKLAHOMA	STATE W/H	25.00

2007 - 2008 CITY-COUNTY HEALTH-LEVY

800155	PARENT CHILD CENTER OF	OUT GOING TRANSFERS	3,777.59
800167	OKLAHOMA UNIVERSITY	PROF. & TECH. SERVICE	1,380.00
803674	U S POSTAL SERVICE	COMMUNICATIONS SERVIE	2,145.83
804255	HAYNES, PRISCILLA S	TUITION REIMBURSEMENT	333.00
804652	DEHART, LETITIA R	TUITION REIMBURSEMENT	647.10
804669	SILVA, VICKI J	TUITION REIMBURSEMENT	129.38
804670	DEERINWATER, ALISABETH	TUITION REIMBURSEMENT	388.13
804734	OKLAHOMA STATE PERSONNEL	TRAINING	45.00
806287	DAVISON, ILDA ISABEL	TUITION REIMBURSEMENT	258.75
807712	MERRY X-RAY CORP	OPERATING SUPPLIES	184.99
808006	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	319.10
808088	BMI SYSTEMS CORP	EQUIP LEASE-PURCHASE	1,764.15
808152	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	324.10
808153	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	324.10
808475	SOUTHWEST TULSA TROPHY	MISCELLANEOUS EXPENSE	58.50
808918	IPOWER INC	OTHER SERVICES	95.40
808960	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	374.74
808969	SEMINOLE ENERGY SERVICES	UTILITY SERVICES	1,670.01
808970	SEMINOLE ENERGY SERVICES	UTILITY SERVICES	2,272.10
808973	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	92.34
809050	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	403.60
809051	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	857.30
809358	CITY OF TULSA UTILITIES	UTILITY SERVICES	1,120.61
809360	CITY OF TULSA UTILITIES	UTILITY SERVICES	4.76
809366	CITY OF COLLINSVILLE	UTILITY SERVICES	167.85
809529	DUKE'S OFFICE SUPPLY INC	CHEMICAL & LABORATORY	199.00
809537	PHONAK LLC	OPERATING SUPPLIES	2,533.94
809633	PUBLIC HEALTH INSTITUTE	TRAINING	25.00
809989	COHLMIA INC	OTHER SERVICES	162.00
809991	CLEAR WATER CAR WASH LLC	MOTOR VEHICLES-MAINT	18.50
810046	PATTERSON DENTAL SUPPLY	OPERATING SUPPLIES	572.15
810059	SHAW, LELA Y	MILEAGE	195.46
810059	SHAW, LELA Y	MILEAGE	13.58
810059	SHAW, LELA Y	MILEAGE	26.19
810369	OKLAHOMA EAGLE LLC	PROF. & TECH. SERVICE	143.61
810450	WILLIAMS, TERRA	MILEAGE	130.76
810450	WILLIAMS, TERRA	TRAVEL OUT OF COUNTY	584.98
810500	TULSA COUNTY	PRINTING, DUPLICATING	191.51
810500	TULSA COUNTY	OFFICE SUPPLIES	1,512.05
810500	TULSA COUNTY	PRINTING, DUPLICATING	140.94
810500	TULSA COUNTY	OFFICE SUPPLIES	103.65
810500	TULSA COUNTY	PRINTING, DUPLICATING	106.07
810500	TULSA COUNTY	OFFICE SUPPLIES	354.51
810501	TULSA COUNTY	OFFICE SUPPLIES	121.92
810501	TULSA COUNTY	OFFICE SUPPLIES	321.64
810501	TULSA COUNTY	OFFICE SUPPLIES	378.40
810501	TULSA COUNTY	OFFICE SUPPLIES	227.28
810501	TULSA COUNTY	OFFICE SUPPLIES	379.28
810502	TULSA COUNTY	PRINTING, DUPLICATING	84.98
810502	TULSA COUNTY	OFFICE SUPPLIES	413.99
810502	TULSA COUNTY	OFFICE SUPPLIES	249.99
810502	TULSA COUNTY	OFFICE SUPPLIES	150.16
810502	TULSA COUNTY	OFFICE SUPPLIES	546.74
810503	TULSA COUNTY	PRINTING, DUPLICATING	29.89
810503	TULSA COUNTY	OFFICE SUPPLIES	337.74
810503	TULSA COUNTY	PRINTING, DUPLICATING	74.48
810503	TULSA COUNTY	OFFICE SUPPLIES	432.69
810503	TULSA COUNTY	OFFICE SUPPLIES	1,039.30
810503	TULSA COUNTY	OFFICE SUPPLIES	73.34
810504	TULSA COUNTY	OFFICE SUPPLIES	317.86

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810504	TULSA COUNTY	OFFICE SUPPLIES	64.84
810504	TULSA COUNTY	OFFICE SUPPLIES	633.91
810504	TULSA COUNTY	PRINTING, DUPLICATING	148.23
810504	TULSA COUNTY	OFFICE SUPPLIES	121.32
810504	TULSA COUNTY	OFFICE SUPPLIES	888.69
810545	SCOTT, LATONYA	MILEAGE	263.84
810546	MORENO-DIAZ, MIRIAM	MILEAGE	22.80
810547	ROBICHAUX, SHELLY	MILEAGE	107.67
810548	PEARMAN, PEGGY	MILEAGE	48.99
810549	JOHNSON, KAY	MILEAGE	46.56
810549	JOHNSON, KAY	TRAVEL OUT OF COUNTY	309.08
810549	JOHNSON, KAY	TRAINING	10.00
810583	NATIONAL SAFETY COUNCIL	TRAINING	50.00
810588	PALMER DISPOSABLE	OPERATING SUPPLIES	232.00
810591	MORBIDITY & MORTALITY	SUBSCRIPTIONS/MEMBER	159.00
810607	GANN, JERRY	OTHER REFUNDS	78.00
810609	TEXAS HEALTHY START	TRAINING	65.00
810610	ZONGKER, DEBBIE R	MILEAGE	15.52
810610	ZONGKER, DEBBIE R	TRAVEL OUT OF COUNTY	18.43
810611	SHEEHAN, JANICE L	MILEAGE	59.66
810641	AT&T LONG DISTANCE	COMMUNICATIONS SERVICE	12.74
810642	DEBELLA, KAREN	MILEAGE	306.52
810643	GILMORE, JIM	MILEAGE	32.98
810650	HILTON ATLANTA	TRAVEL OUT OF COUNTY	617.55
810653	HILTON ATLANTA	TRAVEL OUT OF COUNTY	617.55
810655	DAVIS, JANET	MILEAGE	94.09
810682	TSHA INC	PROF. & TECH. SERVICE	141.45
810683	LENTZ, VICKI	MILEAGE	18.92
810723	ACOSTA-DE-WILLIS, CLARA E	MILEAGE	117.37
810725	U S POSTAL SERVICE	COMMUNICATIONS SERVICE	145.80
080107	CC-HEALTH	PAYROLL	29,361.43
080107	TC EMP. RETIREMENT	DEDUCTS	339.76
080107	BANK ONE, IRS	FED W/H	4,948.59
080107	BANK ONE, IRS	FICA	3,640.84
080107	BANK ONE, IRS	HI FICA	851.48
080107	BANK OF OKLAHOMA	STATE W/H	1,315.00

Request for Executive Session from District Attorney, requested by James Dunn pursuant to 25 O.S. §307B(4) for the purpose of confidential communications between the Board and its attorneys regarding pending litigation involving the County, to wit: Kimberly L. McGuire, Plaintiff v. Tulsa County Public Facilities Authority and the Board of County Commissioners of Tulsa County, Oklahoma ex rel. Tulsa County Sheriff's Office, Defendants. Tulsa County District Court Case Number CJ-2006-2901; the undersigned advises the BOCC for the County of Tulsa that public disclosure of the foregoing proceedings will seriously impair the ability of the Board of County Commissioners for the County of Tulsa to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. (Clerk's Misc. File No. 209137)

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

Executive Session commenced at 9:42 a.m.

Moved by Perry, seconded by Miller, that Executive Session end. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

Executive Session ended at 10:07 a.m.

The regular meeting reconvened at 10:08 a.m.

Moved by Smaligo, seconded by Miller, to proceed as discussed in Executive Session. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

Monday, January 7, 2008 - Continued

Moved by Perry, seconded by Miller, 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

806616	TULSA COUNTY	OPERATING SUPPLIES	2,073.97
806618	TULSA COUNTY	OPERATING SUPPLIES	2,347.23
806620	U S POSTAL SERVICE	OPERATING SUPPLIES	2,513.37
807355	TULSA COUNTY BUILDING	OPERATING SUPPLIES	2,017.24
807357	AT&T MOBILITY	OPERATING SUPPLIES	206.55
807694	USA MOBILITY WIRELESS INC	OPERATING SUPPLIES	1,043.35
807707	OTA PIKEPASS SERVICE CTR	OPERATING SUPPLIES	7.95
808218	U S CELLULAR	OPERATING SUPPLIES	180.10
810344	CITY OF TULSA	OPERATING SUPPLIES	156.00

TULSA COUNTY TREASURER PAYROLL ACCOUNT

080107	J DENNIS SEMLER	NET PAY - GENERAL	8,052.62
071113	J DENNIS SEMLER	NET PAY - JUVENILE CASH	1,066.50
071113	J DENNIS SEMLER	NET PAY - SHERIFF	2,443.92
071113	J DENNIS SEMLER	NET PAY - TCCJA	849.87
071113	J DENNIS SEMLER	NET PAY - CC HEALTH	20,850.69

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