

(Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on January 3, 2013 at 12:42 p.m.)

MINUTES
Monday, January 7, 2013

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Karen Keith, Chairman; John Smaligo, Member; Fred Perry, Member; and Pat Key, Tulsa County Clerk.

Karen Keith, Chairman presiding, called the meeting to order at 9:30 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 for January 2, 2013. Upon roll call, Smaligo, yes; Perry, yes; Keith. Motion carried.

Moved by Smaligo, seconded by Perry, to approve and authorize execution by the Commissioner the report from the County Clerk for month of 12/12. Upon roll call, Smaligo, yes; Perry, yes; Keith. Motion carried. (Clerk's Misc. File No. 226627)

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

Sealed bids for Bermuda Grass Sod were received and opened. The bidders being four (4) in number are as follow:

- | | | |
|--|---------|---------------------------------|
| 1. Robert Cook's Green Acres Sod Farms, Inc. dba | | |
| Enterprise Sod Store-Bixby | by item | (Clerk's Misc. File No. 226628) |
| 2. Easton Sod Farms, Inc. | by item | (Clerk's Misc. File No. 226629) |
| 3. Riverview Sod Ranch, Inc. | by item | (Clerk's Misc. File No. 226630) |
| 4. Tulsa Grass & Sod Farms, Inc. | by item | (Clerk's Misc. File No. 226631) |

Moved by Perry, seconded by Smaligo, to refer the bids to Parks and Purchasing for analysis, report and recommendation on January 14, 2013. Upon roll call, Smaligo, yes; Perry, yes; Keith. Motion carried.

Sealed bids for Plumbing Supplies were received and opened. The bidders being three (3) in number are as follow:

- | | | |
|-------------------------------------|---------|---------------------------------|
| 1. Best Electric & Hardware Company | by item | (Clerk's Misc. File No. 226632) |
| 2. Hajoca Corporation | by item | (Clerk's Misc. File No. 226633) |
| 3. HeatWave Supply Co. | by item | (Clerk's Misc. File No. 226634) |

Moved by Smaligo, seconded by Perry, to refer the bids to TC Departments and Purchasing for analysis, report and recommendation on January 14, 2013. Upon roll call, Smaligo, yes; Perry, yes; Keith. Motion carried.

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

1. IT- IP Telephony Communications System - Deferred
2. Parks & Tulsa County Fairgrounds - Food Service Requirements - Deferred
3. Sheriff - Detention Officer Uniforms - Deferred
4. Sheriff - New Rifles and Accessories - Deferred

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

Monday, January 7, 2013 - Continued

Moved by Smaligo, seconded by Perry, to approve the gasoline and diesel fuel quotes for the week ending 1/14/13. Upon roll call, Smaligo, yes; Perry, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 226635)

Moved by Perry, seconded by Smaligo, to approve the reappointment from Commissioner Perry of Douglas Collins, to Vision Sales Tax Overview Committee (formerly 2003 STOC), District #3, with the term to expire 12/31/15. Upon roll call, Smaligo, yes; Perry, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 226636)

Moved by Smaligo, seconded by Perry, to approve and authorize execution by the Chairman, the request from INCOG for adoption of the resolution authorizing submission/resubmission of applications for 2013 INCOG REAP Program. Upon roll call, Smaligo, yes; Perry, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 226637)

Moved by Perry, seconded by Smaligo, to approve the requests from Parks to accept donations to Park Friends, Inc., for the LaFortune Tennis Phase III Project, from the following:

1. Donna & Darrell Hazle, in the amount of \$500. (Clerk's Misc. File No. 226638)
2. Phillip & Susan Gelwick, in the amount of \$1,000. (Clerk's Misc. File No. 226639)
3. Daniel & Oleta Calvert, in the amount of \$1,000. (Clerk's Misc. File No. 226640)
4. Darden Family Charitable Foundation, in the amount of \$1,000. (Clerk's Misc. File No. 226641)
5. Hale Family Foundation, in the amount of \$200,000. (Clerk's Misc. File No. 226642)
6. Anthony Loehr, in the amount of \$500. (Clerk's Misc. File No. 226643)
7. Kyra & Wayne Hamilton, in the amount of \$1,000. (Clerk's Misc. File No. 226644)
8. Frank & Diane Murphy, in the amount of \$1,000. (Clerk's Misc. File No. 226645)
9. Manufirst Consulting, in the amount of \$1,000. (Clerk's Misc. File No. 226646)
10. James & Carol McGray, in the amount of \$500. (Clerk's Misc. File No. 226647)

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

Moved by Smaligo, seconded by Perry, to approve and authorize execution by the Chairman, the following resolutions from Engineers:

1. Authorizing the deletion of service for traffic control light facilities, at intersections of 41st Street South and 57th West Avenue, and the intersection of 51st Street South and State Highway 97. (Clerk's Misc. File No. 226648)
2. Authorizing the installation of additional traffic control light facilities, at the intersection of 86th Street North & Memorial Drive. (Clerk's Misc. File No. 226649)

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

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

1. Board of County Commissioners - Cherokee Pride Construction, Inc., for demolition of vacant structures, the lowest quote received in the amount of \$13,700. (Clerk's Misc. File No. 226650)
2. IT - Barton Land Consultants, Inc., for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 226651)
3. IT - Best Lien Search Service, LLC, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 226652)

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

Moved by Smaligo, seconded by Perry to defer the agreement from Sheriff, for United States Shooting Academy-Stephen W. Dixon, to purchase 35 acres. Upon roll call, Smaligo, yes; Perry, yes; Keith, yes. Motion carried.

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Moved by Perry, seconded by Smaligo, to approve the following Request to Advertise for Bids:

- 1. TC Departments - Ice Melting Compound. (Clerk’s Misc. File No. 226653)
Bids to due by 4:00 p.m. Friday 1/18/13 and open on Tuesday 1/22/13 at 8:30 a.m.

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

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

- 1. County Clerk - junked; 2- Dell Optiplex Computers, SN GC81V31, CD81V31, purch. 11/18/03 for \$1,518.77 ea; Dell Optiplex Computer, SN BS09441, purch. 12/22/03 for \$1,594.42. (Clerk’s Misc. File No. 226654)
- 2. Sheriff - junked; Dell Laptop Computer, SN 9B3DW91, purch. 4/28/06 for \$1,746.33; 16- Dell Optiplex Computer Systems, SN BRNLQ31, FRNLQ31, HRNLQ31, 3SNLQ31, 5SNLQ31, DSNLQ31, HSNLQ31, JSNLQ31, 2TNLQ31, 3TNLQ31, 4TNLQ31, 6TNLQ31, JTNLQ31, 2VNLQ31, 4VNLQ31, 6VNLQ31, purch. 11/7/03 for \$1,372 ea. (Clerk’s Misc. File No. 226655)

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 Utility Permits:

- 1. Oklahoma Natural Gas Company, a division of ONEOK, Inc., to cross E. 161st Street South, +/- 2.75 mi. west of the Jct. of SH #63 & #67 and further described as 2,290' east NW/C of Sec. 28, T17N, R13E, and also crossing South Harvard Avenue +/- 33.5' north of the SW/C of Sec. 21, T17N, R13E, by boring for 4" gas pipeline. (Clerk’s Misc. File No. 226656)
- 2. Oklahoma Natural Gas Company, a division of ONEOK, Inc., to cross S. 43rd East Avenue, +/- 2.5 mi. west & 1.0 mi. south of the Jct. of SH #43 & #67 and further described as 1,090' south & 1,755' south & 1,960' west of the NE/C of Sec. 28, T17N, R13E, by boring for 2" gas pipeline. (Clerk’s Misc. File No. 226657)

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:

- 1. Tracy R. Lane to SE/NE District FCS In-Service in Hugo, OK, from 11/27-28/12; approximate cost of \$325. (Clerk’s Misc. File No. 226658)
- 2. Tracy R. Lane to OHCE Leader Training in Bartlesville, OK, on 1/22/13; approximate cost of \$60. (Clerk’s Misc. File No. 226659)
- 3. Tracy R. Lane to Statewide FCS/4-H In-Service in Stillwater, OK, from 1/17-18/13; approximate cost of \$250. (Clerk’s Misc. File No. 226660)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Administrative Services:</u>			
Turley, Paul (Clerk’s Misc. File No. 226661)	Resign.		12/31/12
<u>Building Operations:</u>			
Dillingham, Rebecca	FMLA	\$2,287.16	12/19/12
Hunter, Ryan	End Provis.	\$1,524.80	1/1/13
Phillips, Ronald	End Provis.	\$2,634.79	1/1/13
Wakefield, Tracy	End Provis.	\$2,071.21	1/1/13
Dillingham, Rebecca (Clerk’s Misc. File No. 226662)	Rtn. from FMLA	\$2,287.16	12/27/12
<u>Court Services:</u>			
Stewart, Angela (Clerk’s Misc. File No. 226663)	Rtn. from FMLA		12/17/12
<u>Parks:</u>			
Nix, Jenifer	Intermit. FMLA	\$2,401.08	12/13/12
Nix, Jenifer	End FMLA	\$2,401.08	12/27/12
Alexander-Groover, Cynthia (Clerk’s Misc. File No. 226664)	Released Back to Work	\$2,071.21	12/27/12

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

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Moved by Smaligo, seconded by Perry, to accept and file the following Juvenile Bureau

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Troth, Tom	Trnsfr. to Reg. Appt.	\$2,531.00	1/1/13
Williams, Deonta	Trnsfr. to Reg. Appt.	\$1,939.00	1/1/13
(Clerk's Misc. File No. 226667)			

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

Moved by Smaligo, seconded by Perry, to accept and file the following CC Health Documents:

Agreement - YWCA Tulsa, for Interpreter Services for Outreach, from 10/1/12-9/30/13; cost of \$45/hr.; max. \$3,000/yr. (Clerk's Misc. File No. 226668)

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Bull, Stephan	Reclass; Title & Sal. Chg.	\$3,400.00	12/1/12
Sexton, Stephen	Sal. Adj.; Chg. to RFT	\$2,860.00	1/1/13
(Clerk's Misc. File No. 226669)			

Travel/Training:

a) Daphne Gaulden to 2013 TSET Health Communication Workshop in Norman, OK from 1/8-9/13; cost not to exceed \$169. (Clerk's Misc. File No. 226670)

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, the claims, (payments for bills to be paid from 12/26-28/12), 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 Smaligo, seconded by Perry, to approve and authorize execution by the Commission, Blanket Purchase Orders and Emergency Purchase Orders submitted from 12/31/12-1/4/13. Upon roll call, Smaligo, yes; Perry, yes; Keith, yes. Motion carried.

2012 - 2013 GENERAL FUND

1223127	BURKHARTS OFFICE	SUBSCRIPTIONS & MEMBER	569.00
1223127	BURKHARTS OFFICE	FURNITURE & FIXTURES	1,156.00
1300036	VISION SERVICE PLAN	EMPLOYEE INSURANCE	19.98
1300512	XEROX CORPORATION	RENTALS & LEASES	141.46
1300549	COXCOM INC	UTILITY SERVICES	59.95
1300562	COXCOM INC	UTILITY SERVICES	28.13
1301602	CORELOGIC INFORMATION	PUBLICATION & ADVERT	1,596.00
1302828	ONEOK INC	UTILITY SERVICES	296.43
1302828	ONEOK INC	UTILITY SERVICES	367.00
1302828	ONEOK INC	UTILITY SERVICES	138.14
1302828	ONEOK INC	UTILITY SERVICES	36.19
1304667	UNI-SELECT USA	MOTOR VEHICLES-MAINT	130.32
1304945	STOREY WRECKER INC	MOTOR VEHICLES-MAINT	65.00
1304945	STOREY WRECKER INC	MOTOR VEHICLES-MAINT	191.40
1305078	WILSON, DICKSY	MILEAGE REIMB-IN COUNTY	117.66
1306634	XEROX CORPORATION	MISCELLANEOUS SUPPLIES	8.19
1306639	XEROX CORPORATION	MISCELLANEOUS SUPPLIES	88.07
1306651	XEROX CORPORATION	MISCELLANEOUS SUPPLIES	732.24
1306653	XEROX CORPORATION	EQUIP LEASE-PURCHASE	232.52
1306799	JUSTICE PACKAGING COMPANY	OPERATING SUPPLIES	47.90
1307034	DECISIONONE CORPORATION	EQUIP SERVICE AGREE	3,500.00
1307354	PUBLIC SERVICE COMPANY	EXPRESSWAY LIGHTING	36,614.00
1307627	XEROX CORPORATION	MISCELLANEOUS SUPPLIES	689.77
1307632	XEROX CORPORATION	MISCELLANEOUS SUPPLIES	129.40
1307803	XEROX CORPORATION	MISCELLANEOUS SUPPLIES	918.10
1307826	AT&T CORPORATION	UTILITY SERVICES	24,142.04
1308238	INTERNATIONAL PAPER	PRINTING SUPPLIES	-99.00
1308238	INTERNATIONAL PAPER	PRINTING SUPPLIES	99.00

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1308238	INTERNATIONAL PAPER	PRINTING SUPPLIES	99.00
1308238	INTERNATIONAL PAPER	PRINTING SUPPLIES	83.86
1308238	INTERNATIONAL PAPER	PRINTING SUPPLIES	262.90
1308238	INTERNATIONAL PAPER	PRINTING SUPPLIES	450.00
1308238	INTERNATIONAL PAPER	PRINTING SUPPLIES	600.00
1308243	INTERNATIONAL PAPER	PRINTING SUPPLIES	39.53
1308243	INTERNATIONAL PAPER	PRINTING SUPPLIES	56.00
1308243	INTERNATIONAL PAPER	PRINTING SUPPLIES	102.72
1308243	INTERNATIONAL PAPER	PRINTING SUPPLIES	125.79
1308243	INTERNATIONAL PAPER	PRINTING SUPPLIES	183.80
1308243	INTERNATIONAL PAPER	PRINTING SUPPLIES	207.57
1308243	INTERNATIONAL PAPER	PRINTING SUPPLIES	378.76
1308243	INTERNATIONAL PAPER	PRINTING SUPPLIES	404.00
1308250	ADVANCE STORES COMPANY	MOTOR VEHICLES-MAINT	7.83
1308250	ADVANCE STORES COMPANY	MOTOR VEHICLES-MAINT	12.00
1308250	ADVANCE STORES COMPANY	MOTOR VEHICLES-MAINT	17.98
1308250	ADVANCE STORES COMPANY	MOTOR VEHICLES-MAINT	27.00
1308250	ADVANCE STORES COMPANY	MOTOR VEHICLES-MAINT	12.30
1308250	ADVANCE STORES COMPANY	MOTOR VEHICLES-MAINT	29.95
1308250	ADVANCE STORES COMPANY	MOTOR VEHICLES-MAINT	75.00
1308250	ADVANCE STORES COMPANY	MOTOR VEHICLES-MAINT	252.44
1308272	AMEC ENVIRONMENT	PROFESSIONAL & TECH	13,094.20
1308757	J D YOUNG	BLDGS & GROUNDS MAINT	234.75
1308781	J D YOUNG	MISCELLANEOUS SUPPLIES	46.95
1309001	J D YOUNG	OTHER SERVICES	46.95
1309355	BRYAN, DUSTIN	MILEAGE REIMB-IN COUNTY	29.42
1309365	PETERS, REBECCA	MILEAGE REIMB-IN COUNTY	159.84
1309367	ROBLEDO, IOHANA	MILEAGE REIMB-IN COUNTY	259.74
1309619	COXCOM INC	UTILITY SERVICES	99.95
1309728	XEROX CORPORATION	MISCELLANEOUS SUPPLIES	104.19
1310174	CITY OF TULSA	UTILITY SERVICES	323.00
1310484	CUSTOM CUTS TREE CARE	OPERATING SUPPLIES	1,800.00
1310534	MORRIS & DICKSON CO	PHARMACY SUPPLIES	-57.27
1310534	MORRIS & DICKSON CO	PHARMACY SUPPLIES	1,386.55
1310534	MORRIS & DICKSON CO	PHARMACY SUPPLIES	57.27
1310643	J P COOKE COMPANY	MISCELLANEOUS SUPPLIES	460.46
1310766	PROVIDENTIA LLC	OFFICE SUPPLIES	80.56
1310771	AMAZON.COM LLC	OFFICE SUPPLIES	94.84
1310800	SYNERGY GAS-FIVE STAR	BLDGS & GROUNDS MAINT	55.87
1310803	WATER IMPROVEMENT	UTILITY SERVICES	20.00
1310803	WATER IMPROVEMENT	UTILITY SERVICES	20.11
1310857	J D YOUNG	OPER SUPPLIES & MAINT	56.34
1310892	JAMES MATTHEWS FORD	MOTOR VEHICLES-MAINT	7.40
1310892	JAMES MATTHEWS FORD	MOTOR VEHICLES-MAINT	33.06
1310892	JAMES MATTHEWS FORD	MOTOR VEHICLES-MAINT	101.04
1310892	JAMES MATTHEWS FORD	MOTOR VEHICLES-MAINT	356.96
1310892	JAMES MATTHEWS FORD	MOTOR VEHICLES-MAINT	481.46
1310894	JAMES MATTHEWS FORD	MOTOR VEHICLES-MAINT	-75.00
1310894	JAMES MATTHEWS FORD	MOTOR VEHICLES-MAINT	91.49
1310894	JAMES MATTHEWS FORD	MOTOR VEHICLES-MAINT	964.59
1310911	DC AND J ACQUISTIONS	MOTOR VEHICLES-MAINT	458.25
1310927	HOWARD-GM II INC	MOTOR VEHICLES-MAINT	46.82
1310927	HOWARD-GM II INC	MOTOR VEHICLES-MAINT	90.84
1310927	HOWARD-GM II INC	MOTOR VEHICLES-MAINT	108.39
1310927	HOWARD-GM II INC	MOTOR VEHICLES-MAINT	118.42
1310927	HOWARD-GM II INC	MOTOR VEHICLES-MAINT	180.16
1310927	HOWARD-GM II INC	MOTOR VEHICLES-MAINT	184.98
1310927	HOWARD-GM II INC	MOTOR VEHICLES-MAINT	-104.62
1310927	HOWARD-GM II INC	MOTOR VEHICLES-MAINT	440.14
1310928	HOWARD-GM II INC	MOTOR VEHICLES-MAINT	109.16
1310928	HOWARD-GM II INC	MOTOR VEHICLES-MAINT	430.56
1310928	HOWARD-GM II INC	MOTOR VEHICLES-MAINT	16.34
1310928	HOWARD-GM II INC	MOTOR VEHICLES-MAINT	95.97
1310982	BRYAN, DUSTIN	MILEAGE REIMB-IN COUNTY	42.18
1311023	UNITED PARCEL SERVICE	POSTAGE	116.30
1311036	HEATWAVE SUPPLY INC	BLDGS & GROUNDS MAINT	176.12
1311290	AMSAN	JANITORIAL SUPPLIES	46.56
1311290	AMSAN	JANITORIAL SUPPLIES	773.16
1311304	UNITED STATES CELLULAR	EMER SHELTER RESIDENT	17.96
1311467	MURPHY SANITARY SUPPLY	BLDGS & GROUNDS MAINT	82.00
1311470	MORRIS & DICKSON CO	PHARMACY SUPPLIES	1,526.20
1311534	WORLD MEDICAL	MEDICAL, SURGICAL	56.36
1311536	WORLD MEDICAL	JANITORIAL SUPPLIES	37.00
1311583	INTERNATIONAL PAPER	OPERATING SUPPLIES	374.00

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1311724	EMPIRE PAPER CO	OFFICE SUPPLIES	34.96
1311729	NATIONAL SAFETY COUNCIL	MISCELLANEOUS EXPENSE	719.56
1311805	AMSAN	JANITORIAL SUPPLIES	1,187.80
1311806	JOHNSTONE SUPPLY	BLDGS & GROUNDS MAINT	26.75
1312072	INTERNATIONAL CODE	SUBSCRIPTIONS & MEMBER	350.00
1312099	XEROX CORPORATION	EQUIP LEASE-PURCHASE	235.02
1312107	XEROX CORPORATION	EQUIP LEASE-PURCHASE	201.88
1312109	XEROX CORPORATION	EQUIP LEASE-PURCHASE	420.01
1312138	WORLD MEDICAL	JANITORIAL SUPPLIES	145.80
1312139	RYAN, JOANN G	CONTRACTED MEDICAL SERV	1,650.00
1312162	WEST PUBLISHING CORPORATION	SUBSCRIPTIONS & MEMBER	280.48
1312171	SMITH, WANDA	TRAVEL-OUT OF COUNTY	145.09
1312194	TULSA AREA HUMAN RESOURCES	SUBSCRIPTIONS & MEMBER	100.00
1312196	OKLAHOMA SELF INSURE	SUBSCRIPTIONS & MEMBER	250.00
1312283	WRIGHT, JOHN A	TRAVEL-OUT OF COUNTY	197.70
1312304	BAXSYS INC	DATA PROCESSING EQUIP	7,800.00
1312325	ALYEA, DALE E	TRAVEL-OUT OF COUNTY	211.55
1312330	XEROX CORPORATION	EQUIP LEASE-PURCHASE	340.26
1312359	L & L EXHIBITION MAN	PUBLICATION & ADVERT	350.00

2012 - 2013 RISK MANAGEMENT FUND

1302199	HOLMES MURPHY & ASSOC	PROFESSIONAL & TECH	5,454.55
1311152	BENEFITS MANAGEMENT	2012 FLEXIBLE SPENDING	2,271.38
1311152	BENEFITS MANAGEMENT	2012 FLEXIBLE SPENDING	5,162.87
1311153	BENEFITS MANAGEMENT	2012 FLEXIBLE SPENDING	2,029.96
1311153	BENEFITS MANAGEMENT	2012 FLEXIBLE SPENDING	4,396.85

2012 - 2013 PARK FUND

1305268	COXCOM INC	BLDGS & GROUNDS MAINT	220.54
1307204	LDF SALES & DISTRIBUTORS	PURCHASES FOR RESALE	279.60
1307204	LDF SALES & DISTRIBUTORS	PURCHASES FOR RESALE	177.00
1307548	DETEK SYSTEMS INC	SECURITY SERVICE	500.00
1307703	MOTHER NATURES PEST	BLDGS & GROUNDS MAINT	10.00
1307703	MOTHER NATURES PEST	BLDGS & GROUNDS MAINT	10.00
1307703	MOTHER NATURES PEST	BLDGS & GROUNDS MAINT	10.00
1307703	MOTHER NATURES PEST	BLDGS & GROUNDS MAINT	10.00
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1307703	MOTHER NATURES PEST	BLDGS & GROUNDS MAINT	10.00
1307703	MOTHER NATURES PEST	BLDGS & GROUNDS MAINT	15.00
1307703	MOTHER NATURES PEST	BLDGS & GROUNDS MAINT	18.00
1307703	MOTHER NATURES PEST	BLDGS & GROUNDS MAINT	20.00
1307703	MOTHER NATURES PEST	BLDGS & GROUNDS MAINT	20.00
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1307703	MOTHER NATURES PEST	BLDGS & GROUNDS MAINT	25.00
1307703	MOTHER NATURES PEST	BLDGS & GROUNDS MAINT	28.00
1307703	MOTHER NATURES PEST	BLDGS & GROUNDS MAINT	28.00
1307703	MOTHER NATURES PEST	BLDGS & GROUNDS MAINT	28.00
1307703	MOTHER NATURES PEST	BLDGS & GROUNDS MAINT	28.00
1308658	PROFESSIONAL TURF	OPER SUPPLIES & MAINT	77.49
1308658	PROFESSIONAL TURF	OPER SUPPLIES & MAINT	518.15
1308658	PROFESSIONAL TURF	OPER SUPPLIES & MAINT	25.21
1308658	PROFESSIONAL TURF	OPER SUPPLIES & MAINT	309.37
1309033	ANHEUSER BUSCH INC	PURCHASES FOR RESALE	457.95
1309421	MCCOLLOUGH ENTERPRIS	PLUMBING SERVICE	332.50
1310211	EMPIRE PAPER CO	RECREATIONAL & EDUCA	244.80
1310829	OG&E	UTILITY SERVICES	58.00
1310829	OG&E	UTILITY SERVICES	617.26
1310829	OG&E	UTILITY SERVICES	828.45
1311844	CITY OF TULSA	UTILITY SERVICES	55.37
1311844	CITY OF TULSA	UTILITY SERVICES	2,552.18
1311844	CITY OF TULSA	UTILITY SERVICES	25,752.85
1312305	ONEOK INC	UTILITY SERVICES	41.26
1312305	ONEOK INC	UTILITY SERVICES	205.16

Monday, January 7, 2013 - Continued

2012 - 2013 COURT CLERK REVOLVING FUND

1311734	COMPSOURCE OKLAHOMA	WORKERS COMPENSATION	202.00
1311735	SOUTHERN RUBBER STAMPS	OFFICE SUPPLIES	21.50

2012 - 2013 VISUAL INSPECTION FUND

1310857	J D YOUNG	OPER SUPPLIES & MAINT	37.56
1312144	RITTER, TAMMY E	TRAVEL-OUT OF COUNTY	108.81

2012 - 2013 COUNTY ASSESSOR FEES FUND

1312021	QUILL CORPORATION	OPERATING SUPPLIES	1,477.20
1312071	QUILL CORPORATION	OPERATING SUPPLIES	232.18

2012 - 2013 DISTRICT ATTORNEY FUND

1307228	NEWTON OCONNOR TU	MISCELLANEOUS EXPENSE	3,036.79
1307230	WAL-MART STORES EAST	MISCELLANEOUS EXPENSE	20.58
1309235	LEXISNEXIS RISK DATA	MISCELLANEOUS SUPPLIES	389.25
1309237	J D YOUNG LEASING	MISCELLANEOUS SUPPLIES	220.00
1310585	DELL MARKETING LP	MISCELLANEOUS EXPENSE	153.98
1311072	EMPIRE PAPER CO	MISCELLANEOUS SUPPLIES	38.50
1311795	DISTRICT ATTORNEYS	MISCELLANEOUS SUPPLIES	42,829.70
1311798	DISTRICT ATTORNEYS	MISCELLANEOUS EXPENSE	16,420.05
1311804	DISTRICT ATTORNEYS	MISCELLANEOUS SUPPLIES	112,383.36

2012 - 2013 COUNTY CLERK'S RECORDS MGMT

1308527	TYLER TECHNOLOGIES	OFFICE EQUIPMENT-NON	175.00
1308527	TYLER TECHNOLOGIES	OPERATING SUPPLIES	200.00

2012 - 2013 SPECIAL PROJECTS FUND

1312215	INDIAN NATIONS COUNCIL	ADMINISTRATION	19,481.07
1312215	INDIAN NATIONS COUNCIL	ADMINISTRATION	10,723.55

2012 - 2013 MORTG CERTIFICATION FEE CASH

1312082	ROSTON, JOYCE	TRAINING	41.83
1312169	GOVERNMENT FINANCE	TRAINING	380.00
1312169	GOVERNMENT FINANCE	TRAINING	380.00
1312437	HOLDERS INC	OTHER SERVICES	112.50

2012 - 2013 RESALE PROPERTY FUND

1307849	TRUE TITLE & ESCROW	ABSTRACT SERVICE	250.00
1307849	TRUE TITLE & ESCROW	ABSTRACT SERVICE	4,125.00
1312147	CITY OF TULSA	OTHER SERVICES	5.43

2012 - 2013 HIGHWAY T-CASH FUND

1309258	G W VAN KEPPEL CO	OPER SUPPLIES & MAINT	595.00
1309319	TULSA ASPHALT LLC	ASPHALT, CONCRETE	4,991.42
1309319	TULSA ASPHALT LLC	ASPHALT, CONCRETE	65,242.50
1309319	TULSA ASPHALT LLC	ASPHALT, CONCRETE	23,042.23
1310370	CUMMINS EQUIPMENT	OPER SUPPLIES & MAINT	58.86
1310550	FASTENAL COMPANY	OPERATING SUPPLIES	266.36
1310558	AMERIFLEX HOSE	OPER SUPPLIES & MAINT	990.00
1310588	BRAUNGER, CATHERINE	OPER SUPPLIES & MAINT	798.90
1310631	OG&E	UTILITY SERVICES	35.94
1310752	TIFCO INDUSTRIES	OPERATING SUPPLIES	627.13
1310820	AMERIFLEX HOSE	OPERATING SUPPLIES	69.99
1310975	CITY OF COLLINSVILLE	UTILITY SERVICES	26.57
1311106	ADVANCE STORES COMPANY	OPER SUPPLIES & MAINT	70.40
1311129	OCT EQUIPMENT INC	OPERATING SUPPLIES	46.35
1311225	WARREN POWER & MACHINERY	OPERATING SUPPLIES	77.10
1311238	WINDSTREAM CORPORATION	UTILITY SERVICES	426.22
1311284	ECONOMY LUMBER CO	OPER SUPPLIES & MAINT	33.00
1311407	FRONTIER INTERNATIONAL	OPER SUPPLIES & MAINT	157.00
1311801	GRISSOMS LLC	OPER SUPPLIES & MAINT	141.11
1311802	AMERIFLEX HOSE	OPER SUPPLIES & MAINT	760.24
1311803	ADVANCE ALARMS INC	OPERATING SUPPLIES	25.00
1311815	SIGNALTEK INC	OPERATING SUPPLIES	1,314.69
1312319	ADVANCE ALARMS INC	OPERATING SUPPLIES	15.00
1312319	ADVANCE ALARMS INC	OPERATING SUPPLIES	15.00
1312480	PUBLIC SERVICE COMPANY	UTILITY SERVICES	14.59
1312481	PUBLIC SERVICE COMPANY	UTILITY SERVICES	14.30

2012 - 2013 CRIMINAL JUSTICE AUTHORITY OPE

1305569	HASKELL COUNTY SHERIFF	CONTRACTED SERVICES	8,748.00
1308554	MCINTOSH COUNTY SHERIFF	CONTRACTED SERVICES	810.00

Monday, January 7, 2013 - Continued

1311158	MEDTOX DIAGNOSTICS	UA TESTING	3,950.50
1311647	CDW LLC	WARRANTIES	34.80
1311647	CDW LLC	DATA PROCESSING SUPPL	270.53
1311995	CELLCO PARTNERSHIP	COMMUNICATION SERVICES	38.01
1311999	J D YOUNG	OPERATING SUPPLIES	46.95
1312030	PITEZELS INK & PRINT	OPERATING SUPPLIES	30.00

2012 - 2013 CITY-COUNTY HEALTH DEPARTMENT

1300196	BOARD OF REGENTS	PROFESSIONAL & TECH	415.00
1301259	WEST PUBLISHING CORPORATION	SUBSCRIPTIONS & MEMBER	190.05
1301657	PHONAK LLC	CHEMICAL & LAB SUPPL	399.00
1301657	PHONAK LLC	CHEMICAL & LAB SUPPL	399.00
1301657	PHONAK LLC	CHEMICAL & LAB SUPPL	399.00
1301657	PHONAK LLC	CHEMICAL & LAB SUPPL	399.00
1301657	PHONAK LLC	CHEMICAL & LAB SUPPL	784.00
1301657	PHONAK LLC	CHEMICAL & LAB SUPPL	797.99
1301657	PHONAK LLC	CHEMICAL & LAB SUPPL	798.00
1301657	PHONAK LLC	CHEMICAL & LAB SUPPL	798.00
1301657	PHONAK LLC	CHEMICAL & LAB SUPPL	996.80
1304110	WORLD PUBLISHING CO	SUBSCRIPTIONS & MEMBER	240.00
1305005	ROBERTSON, KARRIE	TUITION REIMBURSEMENT	2,935.03
1305018	KNIGHT, LAURA	TUITION REIMBURSEMENT	801.00
1306233	UNIVERSITY OF OKLAHOMA	PROFESSIONAL & TECH	390.00
1308038	VAILES, KRISTA D	TUITION REIMBURSEMENT	3,207.68
1308132	SANOFI PASTEUR INC	CHEMICAL & LAB SUPPL	1,553.33
1308193	COXCOM INC	COMMUNICATION SERVICES	139.24
1308213	CITY OF COLLINSVILLE	UTILITY SERVICES	251.25
1308216	CITY OF TULSA	UTILITY SERVICES	1,450.47
1308244	REGIONAL MEDICAL LAB	PROFESSIONAL & TECH	60.00
1308244	REGIONAL MEDICAL LAB	PROFESSIONAL & TECH	50.00
1308244	REGIONAL MEDICAL LAB	PROFESSIONAL & TECH	17.50
1308244	REGIONAL MEDICAL LAB	PROFESSIONAL & TECH	32.50
1308244	REGIONAL MEDICAL LAB	PROFESSIONAL & TECH	165.00
1308244	REGIONAL MEDICAL LAB	PROFESSIONAL & TECH	713.30
1308244	REGIONAL MEDICAL LAB	PROFESSIONAL & TECH	542.11
1308244	REGIONAL MEDICAL LAB	PROFESSIONAL & TECH	1,014.81
1308244	REGIONAL MEDICAL LAB	PROFESSIONAL & TECH	5.50
1308244	REGIONAL MEDICAL LAB	PROFESSIONAL & TECH	1,154.00
1308478	ONEOK INC	UTILITY SERVICES	63.91
1308505	UNIVERSITY OF PHOENIX	MISCELLANEOUS EXPENSE	150.00
1308612	UNITED PARCEL SERVICE	OTHER SERVICES	52.87
1308620	SEMINOLE RETAIL ENERGY	UTILITY SERVICES	372.41
1308951	CITY CAB OF OKLAHOMA	OTHER SERVICES	3,379.44
1309445	BLUE SKY SUPPLY INC	OPERATING SUPPLIES	65.29
1310257	MCKESSON MEDICAL SURG	CHEMICAL & LAB SUPPL	48.55
1310257	MCKESSON MEDICAL SURG	CHEMICAL & LAB SUPPL	84.68
1310265	CDW LLC	OPERATING SUPPLIES	178.71
1310265	CDW LLC	OPERATING SUPPLIES	507.98
1310464	SOUTHWESTERN BELL	COMMUNICATION SERVICES	78.80
1310468	SOUTHWESTERN BELL	COMMUNICATION SERVICES	81.96
1310469	SOUTHWESTERN BELL	COMMUNICATION SERVICES	332.90
1310482	CITY OF TULSA	UTILITY SERVICES	142.91
1310732	MICHAEL S HOPPER CO	BLDGS & GROUNDS MAINT	808.16
1310950	MCKESSON MEDICAL SURG	CHEMICAL & LAB SUPPL	352.06
1311031	AMSAN	OPERATING SUPPLIES	-3.95
1311031	AMSAN	OPERATING SUPPLIES	-3.95
1311031	AMSAN	OPERATING SUPPLIES	47.40
1311031	AMSAN	OPERATING SUPPLIES	47.40
1311066	APPLE TREE INC	OPERATING SUPPLIES	40.80
1311134	DUKES OFFICE SUPPLY	CHEMICAL & LAB SUPPL	131.80
1311275	JKJ CORNERSTONE LLC	RENTALS & LEASES	1,200.00
1311341	STAT TECHNOLOGIES	CHEMICAL & LAB SUPPL	4,697.75
1311353	CDW LLC	OPERATING SUPPLIES	153.33
1311381	IDEXX DISTRIBUTION	CHEMICAL & LAB SUPPL	90.00
1311414	W W GRAINGER INC	OPERATING SUPPLIES	54.46
1311421	NURSEFINDERS INC	PROFESSIONAL & TECH	1,246.40
1311531	FISHER SCIENTIFIC	CHEMICAL & LAB SUPPL	685.04
1311542	MOORE MEDICAL LLC	CHEMICAL & LAB SUPPL	38.22
1311546	MCKESSON MEDICAL SURG	CHEMICAL & LAB SUPPL	52.97
1311555	INTERNATIONAL PAPER	OPERATING SUPPLIES	4,800.00
1311556	QUALITY ENVIRONMENTAL	CHEMICAL & LAB SUPPL	1,282.96
1311576	FISHER SCIENTIFIC	CHEMICAL & LAB SUPPL	367.62
1311663	MOTHER NATURES PEST	OTHER SERVICES	15.00
1311684	ARTHUR J GALLAGHER	INSURANCE AND BONDS	1,425.00

Monday, January 7, 2013 - Continued

1311687	AMSAN	OPERATING SUPPLIES	209.88
1311688	W W GRAINGER INC	OPERATING SUPPLIES	281.54
1311689	W W GRAINGER INC	OPERATING SUPPLIES	77.36
1311690	W W GRAINGER INC	OPERATING SUPPLIES	85.70
1311790	SEMINOLE RETAIL ENERGY	UTILITY SERVICES	1,147.13
1311820	BANK OF AMERICA	TRAVEL-OUT OF COUNTY	226.63
1311820	BANK OF AMERICA	TRAVEL-OUT OF COUNTY	355.60
1311820	BANK OF AMERICA	TRAVEL-OUT OF COUNTY	948.26
1311820	BANK OF AMERICA	TRAVEL-OUT OF COUNTY	367.24
1311820	BANK OF AMERICA	TRAVEL-OUT OF COUNTY	101.00
1311820	BANK OF AMERICA	TRAVEL-OUT OF COUNTY	342.00
1311820	BANK OF AMERICA	TRAVEL-OUT OF COUNTY	1,368.00
1311820	BANK OF AMERICA	TRAVEL-OUT OF COUNTY	508.53
1312037	ZONGKER, DEBBIE R	MILEAGE REIMB-IN COUNTY	30.53
1312040	TSHA INC	PROFESSIONAL & TECH	75.60
1312040	TSHA INC	PROFESSIONAL & TECH	71.16
1312040	TSHA INC	PROFESSIONAL & TECH	73.71
1312040	TSHA INC	PROFESSIONAL & TECH	86.70
1312041	W W GRAINGER INC	OPERATING SUPPLIES	189.68
1312115	WAGNER, VICKI	MILEAGE REIMB-IN COUNTY	79.92
1312115	WAGNER, VICKI	TRAVEL-OUT OF COUNTY	131.01
1312116	THOMPSON PUBLISHING	SUBSCRIPTIONS & MEMBER	499.00
1312136	OKOTIE, THERESA	MILEAGE REIMB-IN COUNTY	99.90
1312137	NDHLOVU, CATHERINE	MILEAGE REIMB-IN COUNTY	107.12
1312161	HALL-HARPER, VANESSA	MILEAGE REIMB-IN COUNTY	142.64
1312163	JACKSON, CORRINA	MILEAGE REIMB-IN COUNTY	111.00
1312164	MATHAI, BETSY V	MILEAGE REIMB-IN COUNTY	212.01
1312165	MEADOR, MICHAEL SCOT	MILEAGE REIMB-IN COUNTY	256.41
1312179	NEWMAN, CASEY	MILEAGE REIMB-IN COUNTY	13.88
1312179	NEWMAN, CASEY	TRAVEL-OUT OF COUNTY	330.40
1312179	NEWMAN, CASEY	TRAINING	249.00

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 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

2012 - 2013 TULSA AREA EMERGENCY MGMT AGCY

1308320	CITY OF TULSA	CENTREX CHARGES	167.14
1312063	OTT, JAMIE	TRAINING	621.00

2012 - 2013 DISTRICT ATTORNEY

1300212	CITY OF TULSA	OPERATING SUPPLIES	78.00
1307650	ADVANCED FILING SYSTEM	OPERATING SUPPLIES	4,274.79
1308621	AT&T CORPORATION	OPERATING SUPPLIES	193.08
1308629	CENTRAL PARKING SYSTEM	OPERATING SUPPLIES	12.00
1309886	OKLAHOMA SPORTING	OPERATING SUPPLIES	271.05
1310346	BUSINESS IMAGING SYSTEM	OPERATING SUPPLIES	395.00
1310658	J D YOUNG LEASING	OPERATING SUPPLIES	2,647.00
1310661	UNITED STATES CELLULAR	OPERATING SUPPLIES	202.01
1311071	DRUMMOND, DOUGLAS E	OPERATING SUPPLIES	5.99
1311360	HARRINGTON, JANA	OPERATING SUPPLIES	87.50
1311361	SOUTHERN RUBBER STAMPS	OPERATING SUPPLIES	79.75
1311732	EL HASSAN, BRENDA	OPERATING SUPPLIES	38.50
1312036	MACS BARBEQUE INC	OPERATING SUPPLIES	551.00
1300201	WEST PUBLISHING CORPORATION	LAW BOOKS	770.75
1300201	WEST PUBLISHING CORPORATION	LAW BOOKS	910.00
1308630	WEST PUBLISHING CORPORATION	LAW BOOKS	995.54
1308631	WEST PUBLISHING CORPORATION	LAW BOOKS	856.32
1311796	DISTRICT ATTORNEYS	STATE PAYROLL	33,962.62

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