

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on January 4, 2007 at 3:05 p.m.)

MINUTES
Monday, January 8, 2007

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

Randi Miller, Chair, 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 of January 3, 2007. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

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

Sealed bids for Bid Package #9B-Ceramic, Resilient Flooring, and Carpeting for the Oklahoma Jazz Hall of Fame were received and opened. The bidders being two (2) in number are as follow:

- | | | |
|---|---------|---------------------------------|
| 1. Allen's Floor Systems, Inc. | by item | (Clerk's Misc. File No. 204992) |
| Affidavit of Non-collusion not included | | |
| 2. Interior Concepts, Inc. | by item | (Clerk's Misc. File No. 204993) |

Moved by Perry, seconded by Smaligo, to refer the bids to Board of County Commissioners and Purchasing for analysis, report and recommendation on January 16, 2007. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

Sealed bid for Paint and Painting Supplies was received and opened. The bidder being one (1) in number is as follows:

- | | | |
|-----------------------------|---------|---------------------------------|
| 1. The Sherwin Williams Co. | by item | (Clerk's Misc. File No. 204994) |
|-----------------------------|---------|---------------------------------|

Moved by Smaligo, seconded by Perry, to refer the bid to TC Departments and Purchasing, for analysis, report and recommendation on January 16, 2007. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. 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 | by item | (Clerk's Misc. File No. 204995) |
| 2. Empire Plumbing Supply, Inc. | by item | (Clerk's Misc. File No. 204996) |
| 3. H.G. Flake Co., Inc. | by item | (Clerk's Misc. File No. 204997) |

Moved by Smaligo, seconded by Perry, to refer the bids to TC Departments and Purchasing for analysis, report and recommendation on January 16, 2007. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

No bids were received for TC Maintenance Garage - Dodge Van and Truck Parts

Monday, January 8, 2007 - Continued

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

- | | | |
|------------------------|---------|---------------------------------|
| 1. Napa Auto Parts | by item | (Clerk's Misc. File No. 204998) |
| 2. O'Reilly Auto Parts | by item | (Clerk's Misc. File No. 204999) |

Moved by Smaligo, seconded by Perry, to refer the bids to TC Maintenance Garage and Purchasing for analysis, report and recommendation on January 16, 2007. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

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

1. Board of County Commissioners - Sod for the New Baseball Fields at O'Brien Park, a 4 to Fix 2 Project - DEFERRED
2. Highways - Remanufactured Brake and Clutch Parts, to Tulsa Brake and Clutch Co., LLC, the lowest overall bid received. This award is for 1 year beginning 1/8/07. (Clerk's Misc. File No. 205000)
3. MIS - Enterprise Resource Planning Solution - DEFERRED
4. Parks - Outdoor Tools, to M & M Lumber Company, the only bid received which bid all items, the lower or only bid on about 2/3 of the items listed, and within price expectations. This award is for 1 year beginning 1/8/07. (Clerk's Misc. File No. 205001)
5. Sheriff - Body Armor, no bids were received. The bids will be re-advertised with revised specifications at a later date. (Clerk's Misc. File No. 205002)
6. TC Central Garage - Harley Davidson Parts, no bids were received; therefore the recommendation will be to procure quotes. (Clerk's Misc. File No. 205003)

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

Request for Re-zoning Appeal from Jeffrey G. Levinson, for CZ-375 and PUD-731, Owner: Sitton Properties, LLC/Applicant: Jeffrey G. Levinson, location Northeast corner East 151st Street and South Lewis Avenue, denied CG on the PUD from AG by Tulsa Metropolitan Area Planning Commission (TMAPC) on 7/19/06. The Chair asked the matter to be continued until March, 2007. Mr. Sitton was not present and Mr. John Moody was in attendance for Mr. Levinson. Moved by Perry, seconded by Smaligo, to continue this matter for two months. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 203734)

Moved by Perry, seconded by Smaligo, to approve the gasoline and diesel fuel quotes for the week ending January 16, 2007. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 205004)

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

1. CC Health - Sound Advice, for "Messages on Hold" at CRHC, ESCH & JGHC from 3/1/07-2/28/08; at a cost of \$50.00 for 24-hour turnaround; \$35.00 for 48-hour turnaround; \$3,200.00/year. (Clerk's Misc. File No. 205005)
2. CC Health - TrueGreen ChemLawn, for lawn maintenance at 5051 South 129th East Avenue, from 1/1/07-12/31/07; at a cost of \$7,045.96/year. (Clerk's Misc. File No. 205006)
3. CC Health - TrueGreen ChemLawn, for lawn maintenance at 4615 East 15th Street, from 1/1/07-12/31/07; at a cost of \$280.80/year. (Clerk's Misc. File No. 205007)
4. District Attorney - J.D. Young Company, for lease of Lanier copier LD265, SN L8165800296, from 12/1/06 - 6/30/07. (Clerk's Misc. File No. 205008)
5. District Attorney - J.D. Young Company, for lease of various Lanier copiers from 6/1/06 - 6/30/07. (Clerk's Misc. File No. 205009)
6. Sheriff - Bank of Oklahoma, for renewal of CMF #197910 for FY 2006-07. (Clerk's Misc. File No. 205010)

Monday, January 8, 2007 - Continued

- 7. *Sheriff - City of Tulsa, for Cooperative Law Enforcement efforts. (Clerk's Misc. File No. 205011)
 - 8. Sheriff - Tulsa Gun Club, for renewal of CMF #202634 for FY 2006-07. (Clerk's Misc. File No. 205012)
- *District Attorney has not approved as to form.

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

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

- 1. Highways - transferred to correct SA&I categories: Shindaiwa weedeater, SN 7111231, purch. 6/9/99 for \$319; 2-Shindaiwa weeders, SN 1114154, 1114147, purch. 6/19/02 for \$327.99 ea. (Clerk's Misc. File No. 205013)
- 2. Highways - junked: Teel water pump, SN 980624YA, purch. 9/3/99 for \$331.29; Shindaiwa weedeater, SN 1114146, purch. 6/19/02 for \$327.99. (Clerk's Misc. File No. 205014)
- 3. MIS - junked: 3480 IBM Tape Drive, SN 86739, purch. 2/3/93 for \$3,495; 15 Multitech Modems, SN S-4342781, S-434784, S-4342785, S-4342803, S-4342778, S-4342777, S-4342775, S-4342774, S-4342773, S-4342770, S-4342769, S-4342767, S-4342766, S-4342764, & S-4338577, purch. 5/29/96, for \$166 ea. (Clerk's Misc. File No. 205015)

Upon roll call, Smaligo, yes; Perry, yes; Miller, 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>			
Higgins, Chad M. (Clerk's Misc. File No. 205016)	Sal. Adj. 6.90%	\$6,492.50	1/1/07
<u>BOARD OF COUNTY COMMISSIONERS:</u>			
Thompson, Marsha	Term.		12/31/06
Davis, Glenna	Sal. Adj. 7%	\$2,179	1/1/07
Kinkade, Pamela	Sal. Adj. 7%	\$4,387	1/1/07
McKenzie, Ella Rose	Sal. Adj. 7%	\$4,045	1/1/07
Pickell, Cindy	Reg. Appt.		1/1/07
McKenzie, Ella Rose (Clerk's Misc. File No. 205017)	Sal. Adj. 10%	\$4,450	1/1/07
<u>BUILDING OPERATIONS</u>			
McMahan, Ronald B. (Clerk's Misc. File No. 205018)	Sal. Adj. 7%	\$5,418.48	1/1/07
<u>COURT SERVICES</u>			
Carrier, Sherri D. (Clerk's Misc. File No. 205019)	Sal. Adj. 7%	\$5,852.31	1/1/07
<u>ENGINEERING</u>			
Jordan, Oliver Ray (Clerk's Misc. File No. 205020)	Sal. Adj. 6.90%	\$9,912.24	1/1/07
<u>INSPECTIONS</u>			
Tosh, Teresa (Clerk's Misc. File No. 205021)	Rtn. from FMLA		12/21/06
<u>MIS</u>			
Trimble, Jr., Thomas	Sal. Adj. 6.90%	\$9,843.69	1/1/07
Moore, Margaret	Sal. Adj. 7%	\$3,154	1/1/07
Cinocca, Freda	Sal. Adj. 7%	\$6,668	1/1/07
Martin, Scott	Sal. Adj. 7%	\$2,027	1/1/07
Shackleford, Alice	Sal. Adj. 7%	\$4,580	1/1/07
Shepherd, Robert Mark	Sal. Adj. 7%	\$4,032	1/1/07
Brady, Shaun	Sal. Adj. 7%	\$3,904	1/1/07
Cowherd, Rollin	Sal. Adj. 7%	\$4,112	1/1/07
Helt, Steve	Sal. Adj. 7%	\$8,363	1/1/07
Mayes, Scott	Sal. Adj. 7%	\$4,657	1/1/07
Ruff, Mike	Sal. Adj. 7%	\$5,530	1/1/07
Strate, Steve	Sal. Adj. 7%	\$4,802	1/1/07
Couch, Virginia	Sal. Adj. 7%	\$4,973	1/1/07
Jantzen, Ricky	Sal. Adj. 7%	\$3,887	1/1/07
Mathena, Donna	Sal. Adj. 7%	\$6,310	1/1/07
Mayhew, Steve	Sal. Adj. 7%	\$4,397	1/1/07
Miller, Steve	Sal. Adj. 7%	\$6,100	1/1/07

Monday, January 8, 2007 - Continued

Neville, Sharon	Sal. Adj. 7%	\$6,323	1/1/07
Sangha, Rajeshwar	Sal. Adj. 7%	\$3,079	1/1/07
Sangha, Ranbir (Rana)	Sal. Adj. 7%	\$6,893	1/1/07
Wilhite, Kathy	Sal. Adj. 7%	\$6,188	1/1/07
Cook, James 'Garry'	Sal. Adj. 7%	\$5,680	1/1/07
Earlabough, Ralph	Sal. Adj. 7%	\$3,174	1/1/07
Murphy, Ward	Sal. Adj. 7%	\$4,791	1/1/07
Phegley, Larry	Sal. Adj. 7%	\$8,363	1/1/07
Covington, Kimberly	Sal. Adj. 7%	\$1,632	1/1/07
Emery, Dorise	Sal. Adj. 7%	\$3,022	1/1/07
Kinsey, Joann	Sal. Adj. 7%	\$2,096	1/1/07
Pitts, Gussie	Sal. Adj. 7%	\$1,912	1/1/07
Sims, S. Darlene	Sal. Adj. 7%	\$4,651	1/1/07
Huntsinger, Bob	Sal. Adj. 7%	\$3,316	1/1/07
Lord, Joe	Sal. Adj. 7%	\$3,316	1/1/07
Lucas, Stephen L.	Sal. Adj. 7%	\$4,393	1/1/07
Martin, Jeff	Sal. Adj. 7%	\$5,271	1/1/07
Yates, Kreston	Sal. Adj. 7%	\$3,282	1/1/07
Mooneyham, Brian	Sal. Adj. 7%	\$4,878	1/1/07
(Clerk's Misc. File No. 205022)			

PARKS

Bales, Richard	Sal. Adj. 6.90%	\$6,492.50	1/1/07
Delaloye, Michael	Rtn. from FMLA		
	Intermit.		1/1/07
Standingbear, Pat	Rtn. from FMLA		
	Intermit.		1/1/07
Walsh, Brian	Rtn. from FMLA		
	Intermit.		1/1/07
Cook, Rusty	Dschrg.		12/27/06
Harris, Brittany	Resign.		12/29/06
(Clerk's Misc. File No. 205023)			

PERSONNEL

Tallent, Terry E.	Sal. Adj. 6.90%	\$6,492.50	1/1/07
Auten, Richard Brent	Sal. Adj. 7%	\$4,564	1/1/07
Claybrook, Sharon Kay	Sal. Adj. 7%	\$2,681	1/1/07
Crowson, Carol	Sal. Adj. 7%	\$4,480	1/1/07
Finch, Dolores A.	Sal. Adj. 7%	\$3,866	1/1/07
Gentry, Russell E.	Sal. Adj. 7%	\$3,745	1/1/07
Talley, Marjorie E.	Sal. Adj. 7%	\$2,274	1/1/07
Tricinella, Barbara	Sal. Adj. 7%	\$3,542	1/1/07
(Clerk's Misc. File No. 205024)			

SOCIAL SERVICES

Johnston, Linda	Sal. Adj. 7%	\$6,492.50	1/1/07
(Clerk's Misc. File No. 205025)			

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

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

Documents:

TRAVEL/TRAINING:

a) Letitia Dehart to Adverse Childhood Experiences Leadership Forum in Tulsa, OK on 1/26/07; cost not to exceed \$20. b) *John Grammer to take courses: Healthcare Financing; Legal Environment of Business, Spring 2007, OSU-Tulsa; cost not to exceed \$664.75. c) *Chanteau Orr to take courses: Advanced Legal Writing; Pretrial Practice; Employment Law; Remedies, Spring 2007, TU; cost not to exceed \$993.75. (Clerk's Misc. File No. 205032)

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Richardson, Nathanael	Reg.	\$2,823	1/1/07
Meador, Michael Scott	Reg.	\$2,850	1/1/07
Childress, Lynnsey C.	Chg. from Temp/ Hrly. to Reg. Fulltime	\$2,636	1/1/07
Lindsey, Mary	Resign.		1/4/07
Carter, Andrew K.	Resign.		1/9/07
Gutierrez, Eva	Rtn. from FMLA w/o Pay	\$2,290	1/1/07
(Clerk's Misc. File No. 205033)			

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

Monday, January 8, 2007 - Continued

Moved by Perry, seconded by Smaligo, 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, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

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

2006 - 2007 GENERAL FUND

702035	VAULT MANAGEMENT INC	EQUIP SERVICE AGREEM	841.92
706513	WAREHOUSE MARKET INC	FOOD	15.72
706972	PATROL TECHNOLOGY	SAFETY SHOE PROGRAM	1,834.50
707524	XPEDX	PRINTING SUPPLIES	1,046.00
707527	TAYLOE PAPER CO	PRINTING SUPPLIES	1,010.23
707528	TAYLOE PAPER CO	PRINTING SUPPLIES	987.75
707952	EARTHGRAINS BAKING CO INC	FOOD	67.08
707953	HILAND DAIRY COMPANY	FOOD	137.50
708176	METROCALL	TELEPHONE SERVICE	85.07
708355	SOFTWARE HOUSE INT'L INC	DATA PROCESSING SOFT	380.00
708359	LINCOLN, FELICIA	MILEAGE	109.47
708368	GORDON, BARRY	MILEAGE	129.05
708377	DUKE'S OFFICE SUPPLY INC	OPERATING SUPPLIES	59.64
708535	COUNTRY SQUIRE FARM	FOOD	32.10
708536	SYSCO	FOOD	642.39
708537	TULSA BEEF & PROVISION	FOOD	427.39
708538	TULSA FRUIT CO	FOOD	135.50
708715	METROCALL	RENTALS & LEASES	739.13
708949	ORACLE USA INC	SOFTWARE LEASES	214.25
709264	FARLEY JANITORIAL	OTHER BUILDING MAINT	700.00
709542	CDW GOVERNMENT INC	OPERATING SUPPLIES	343.97
709731	MOORE WALLACE	OPERATING SUPPLIES	33.00
709864	CDW GOVERNMENT INC	OPERATING SUPPLIES	58.74
709976	VISA	TRAINING	2,381.90
710041	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	713.85
710042	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	487.50
710079	MEDSAFE	OPERATING SUPPLIES	179.63
710080	GALLS INC	OPERATING SUPPLIES	94.98
710212	TULSA COUNTY GENERAL FUND	WORKERS COMPENSATION	19,104.51
710218	BMI SYSTEMS CORP	OPERATING SUPPLIES	73.49
710304	MAXEY, CHRISTOPHER	TRAINING	269.50
710337	D A C	STATE PAYROLL	20,658.73
710354	OSU COOPERATIVE EXTENSION	STATE PAYROLL	400.36
710356	RICHERT, CHARLOTTE	MILEAGE	133.95
710356	RICHERT, CHARLOTTE	TRAVEL OUT OF COUNTY	100.45
710369	MAJOR COUNTY SHERIFFS'	TRAINING	200.00
710474	BRADLEY'S LOCK AND SAFE	OPERATING SUPPLIES	243.00
710554	METRO TYPEWRITER	EQUIP OPER SUPPLIES	297.00
710570	OKLA ASSOC OF CHIEFS	SUBSCRIPTIONS/MEMBER	60.00
710602	WHITTEN, CHRISSY L	MILEAGE	34.27
710602	WHITTEN, CHRISSY L	TRAVEL OUT OF COUNTY	78.68
710603	LANE, TRACY	MILEAGE	133.95
710603	LANE, TRACY	TRAVEL OUT OF COUNTY	137.63
710617	PARKSIDE INC	FREIGHT & DRAYAGE	28.50
710736	COMMUNITYCARE HMO INC	EMPLOYEE INS COBRA	9,697.04
710739	QUEST NINE INC	FREIGHT & DRAYAGE	41.90
710828	OKLAHOMA BAR ASSOCIATION	SUBSCRIPTIONS/MEMBER	275.00
710832	FEARY, JOHN W	TRAVEL OUT OF COUNTY	98.82
710848	FIZZ-O WATER COMPANY	MISCELLANEOUS SUPPL	31.70
710888	JAMES, POTTS & WULFERS	LEGAL SERVICES	4,235.64
070108	ELECTION BOARD	PAYROLL	1,482.32
070108	BUILDING OPERATIONS	PAYROLL	2,037.36
070108	ADMINIATRAIVE SERVICES	PAYROLL	461.44
070108	PARKS	PAYROLL	5,705.30
070108	SHERIFF	PAYROLL	1,765.07
070108	TC EMPL RETIREMENT	DEDUCTS	37.90
070108	SAFETY SHOES	DEDUCT	110.46
070108	BANK ONE, IRS	FED WH	469.08
070108	BANK ONE, IRS	FICA	1,419.99

Monday, January 8, 2007 - Continued

070108	BANK ONE, IRS	HI FICA	332.09
070108	BANK OF OKLAHOMA	STATE W/H	169.00
<u>2006 - 2007 VISUAL INSPECTION FUND</u>			
710853	IAAO	SUBSCRIPTIONS/MEMBER	160.42
710862	MARSHALL & SWIFT	SUBSCRIPTIONS/MEMBER	412.20
<u>2006 - 2007 RISK MANAGEMENT</u>			
706128	COMPSOURCE OKLAHOMA	INSURANCE AND BONDS	112,236.00
710698	WALGREEN COMPANY	WORKERS COMP MEDICAL	137.25
710883	PERRINE, MCGIVERN	LITIGATION	1,179.76
<u>2006 - 2007 JUVENILE CASH FUND</u>			
703385	KINGDOM ALARMS	OTHER BUILDING MAINT	778.50
704716	U S POSTAL SERVICE	POSTAGE	77.01
706278	KINGDOM ALARMS	OTHER BUILDING MAINT	392.41
708337	PIC-MED HEALTH SCREENING	PROF & TECH. SERVICE	14.00
709340	BRADLEY'S LOCK AND SAFE	OTHER SERVICES	94.50
710197	XPEDX	OPERATING SUPPLIES	615.72
070108	JUVENILE BUREAU	PAYROLL	441.00
070108	BANK ONE, IRS	FED WH	28.50
070108	BANK ONE, IRS	FICA	54.68
070108	BANK ONE, IRS	HI FICA	12.79
070108	BANK OF OKLAHOMA	STATE W/H	7.00
<u>2006 - 2007 MTG CERT FEE CASH FUND</u>			
710851	MATRIX ADVERTISING AGENCY	PUBLICATION AND ADVE	22,250.35
<u>2006 - 2007 SHERIFFS CASH FUND</u>			
705544	OKLAHOMA CORRECTIONAL	FURNITURE & FIXTURES	845.00
708075	GALLS INC	OTHER MACHNRY & EQUIP	9,491.20
708771	OKLAHOMA POLICE SPLY LLC	OPERATING SUPPLIES	8,431.50
709017	SOFTWARE HOUSE INT'L INC	DATA PROCESSING SOFT	2,262.00
710219	AT&T	OPERATING SUPPLIES	131.03
710461	OMNI DISTRIBUTION INC	OPERATING SUPPLIES	1,261.00
710591	THOMAS PHD, KATHY H	PROF & TECH. SERVICE	125.00
710592	BOONE, SMITH, DAVIS	PROF & TECH. SERVICE	2,004.17
070108	SHERIFF	PAYROLL	6,713.39
070108	BANK ONE, IRS	FED WH	246.48
070108	BANK ONE, IRS	FICA	832.46
070108	BANK ONE, IRS	HI FICA	194.69
070108	BANK OF OKLAHOMA	STATE W/H	70.00
<u>2006 - 2007 HIGHWAY T-CASH FUND</u>			
700647	U S CELLULAR	OPERATING SUPPLIES	764.37
701325	LUBRICATION SPECIALISTS	EQUIP OPER SUPPLIES	525.00
704103	RAINBOW CONCRETE	ROAD & BRIDGE REPAIR	519.00
705391	ECONOMY LUMBER CO INC	OPERATING SUPPLIES	523.90
706133	ACTION SAFETY SUPPLY CO	ROAD & BRIDGE REPAIR	480.00
707636	A-BELL SMALL ENGINE	OPERATING SUPPLIES	90.52
708007	HEITGRAS W M COMPANY	EQUIP OPER SUPPLIES	793.90
708778	GRAY'S WHOLESALE TIRE	EQUIP OPER SUPPLIES	3,918.28
709118	G W VAN KEPPEL COMPANY	EQUIP OPER SUPPLIES	779.60
709196	G W VAN KEPPEL COMPANY	EQUIP OPER SUPPLIES	346.09
709411	GREEN COUNTRY AGRICULTURAL	EQUIP OPER SUPPLIES	757.50
709425	U Z ENGINEERED PRODUCTS	OPERATING SUPPLIES	95.78
709426	AMERICAN INDUSTRIAL	OPERATING SUPPLIES	136.34
709439	TP AUTO SUPPLY	EQUIP OPER SUPPLIES	876.76
709497	MILEAGE MASTERS INC	OPERATING SUPPLIES	570.00
709498	MEMORIAL MACHINE	EQUIP OPER SUPPLIES	545.00
709499	THOMPSON DIESEL INC	EQUIP OPER SUPPLIES	390.00
709532	MAXWELL SUPPLY OF TULSA	ROAD & BRIDGE REPAIR	890.00
709559	GENUINE AUTO PARTS	EQUIP OPER SUPPLIES	79.60
709636	FUEL MANAGERS INC	EQUIP OPER SUPPLIES	14,555.90
709637	FUEL MANAGERS INC	EQUIP OPER SUPPLIES	14,727.25
709638	MIDWESTERN EQUIPMENT CO	EQUIP OPER SUPPLIES	1,371.50
709713	G W VAN KEPPEL COMPANY	EQUIP OPER SUPPLIES	117.75
709747	FUEL MANAGERS INC	EQUIP OPER SUPPLIES	14,324.69
709748	QUIKSERVICE STEEL CO	OPERATING SUPPLIES	1,028.34
709900	H & H INDUSTRIES INC	OPERATING SUPPLIES	571.35
710154	TULSA BRAKE & CLUTCH	EQUIP OPER SUPPLIES	60.00
710155	MILEAGE MASTERS INC	EQUIP OPER SUPPLIES	45.00
710156	FRONTIER INTERNATIONAL	EQUIP OPER SUPPLIES	45.52
710158	ECONOMY LUMBER CO INC	EQUIP OPER SUPPLIES	23.30

Monday, January 8, 2007 - Continued

710174	FRONTIER INTERNATIONAL	EQUIP OPER SUPPLIES	62.83
710240	GENUINE AUTO PARTS	EQUIP OPER SUPPLIES	732.85
710285	G W VAN KEPPEL COMPANY	EQUIP OPER SUPPLIES	96.77
710349	JIM GLOVER CHEVROLET	EQUIP OPER SUPPLIES	97.30
710455	CLARK OIL DISTRIBUTORS	EQUIP OPER SUPPLIES	840.15
710581	SITE SERVICES LLC	ROAD & BRIDGE REPAIR	35.00
710597	TP AUTO SUPPLY	EQUIP OPER SUPPLIES	197.86
710611	GENUINE AUTO PARTS	EQUIP OPER SUPPLIES	183.28

2006 - 2007 COURT CLERK REVOLVING FUND

070108	COURT FUND	PAYROLL	448.00
070108	BANK ONE, IRS	FED WH	14.00
070108	BANK ONE, IRS	FICA	55.55
070108	BANK ONE, IRS	HI FICA	12.99
070108	BANK OF OKLAHOMA	STATE W/H	2.00

2006 - 2007 DISTRICT ATTORNEY FUND

708570	CDW GOVERNMENT INC	OTHER MACHNRY & EQUIP	1,830.80
708601	BURKHART'S OFFICE PLUS	OTHER MACHNRY & EQUIP	1,476.56
709377	POCASSET PROPERTIES LLC	MISCELLANEOUS SUPPL	5,330.25
709382	METROCALL	MISCELLANEOUS EXPENSE	26.80
709383	METROCALL	MISCELLANEOUS EXPENSE	48.29
710336	D A C	MISCELLANEOUS SUPPL	48,562.33
710338	D A C	MISCELLANEOUS EXPENSE	7,057.99
710339	D A C	MISCELLANEOUS EXPENSE	6,235.60
710340	D A C	MISCELLANEOUS EXPENSE	3,078.73
710341	D A C	MISCELLANEOUS EXPENSE	7,452.85
710396	D A C	MISCELLANEOUS EXPENSE	2,821.07

2006 - 2007 PARK FUND

701173	ENLOW TRACTOR INC	EQUIP OPER SUPPLIES	71.12
701177	ENLOW TRACTOR INC	EQUIP OPER SUPPLIES	668.21
701197	ACE SOUND INC	BUILDINGS & GROUNDS	105.00
703397	SONITROL OF TULSA INC	RECREATIONAL & ED	1,080.54
703411	CAMPBELL WHOLESALE CO INC	PURCHASE FOR RESALE	637.34
704204	GREEN COUNTRY AGRICULTURAL	EQUIP OPER SUPPLIES	209.61
705360	CLARK OIL DISTRIBUTORS	EQUIP OPER SUPPLIES	261.25
705577	HOBART SERVICE	RESTAURANT SUPPLIES	177.00
705689	TULSA BEEF & PROVISION	PURCHASE FOR RESALE	455.76
705790	OKLAHOMA GAS & ELECTRIC	UTILITY SERVICES	1,573.67
705796	GUARDIAN SECURITY SYSTEMS	SECURITY SERVICE	25.00
706115	BEST ELECTRIC & HARDWARE	BUILDINGS & GROUNDS	128.00
706392	AMSAN	RESTAURANT SUPPLIES	168.00
707028	MCINTOSH SERVICES INC	BUILDINGS & GROUNDS	94.00
707536	REASOR'S INC	PURCHASE FOR RESALE	80.11
708265	CITY OF TULSA UTILITIES	UTILITY SERVICES	1,587.93
708266	ADVANCE SOD SALES	AGRICULTURAL SUPPLIES	140.00
708435	FIRECO OF OKLAHOMA INC	SAFETY MATERIAL	75.00
709063	DYNA SYSTEMS	EQUIP OPER SUPPLIES	535.65
709182	PUBLIC SERVICE COMPANY	UTILITY SERVICES	1,713.18
709703	TOYS "R" US	OTHER PROFESSIONAL	80.00
709970	CUTTERS EDGE & ATV INC	EQUIP OPER SUPPLIES	422.98
710017	SYSCO	PURCHASE FOR RESALE	644.82

2006 - 2007 SPECIAL PROJECTS FUND

709554	DELL MARKETING LP	DATA PROCESSING EQUIP	75.10
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2006 - 2007 RESALE PROPERTY FUND

710375	HOLDER'S INC	SECURITY SERVICE	140.00
710627	HOLDER'S INC	SECURITY SERVICE	45.00
710635	LLOYD RICHARDS	EMPLOYMENT SERVICE	1,557.97
710672	XPEDX	OPERATING SUPPLIES	313.80
710688	HEARTWOOD 18 LLC	OTHER REFUNDS	92.46
710689	HEARTWOOD 19 LLC	OTHER REFUNDS	9.70
710829	SECRETARY OF STATE	OTHER SERVICES	20.00
710876	LLOYD RICHARDS	EMPLOYMENT SERVICE	1,390.65
070108	TREASURER	PAYROLL	330.00
070108	BANK ONE, IRS	FED WH	22.80
070108	BANK ONE, IRS	FICA	40.92
070108	BANK ONE, IRS	HI FICA	9.57
070108	BANK OF OKLAHOMA	STATE W/H	5.00

Monday, January 8, 2007 - Continued

2006 - 2007 CRIMINAL JUSTICE AUTHORITY

705221	BEST ELECTRIC & HARDWARE	OPERATING SUPPLIES	3,514.52
705537	BLACK CREEK INTREGATED	OPERATING SUPPLIES	5,480.05
706963	PATROL TECHNOLOGY	SAFETY SHOE PROGRAM	3,155.75
707376	SEMINOLE ENERGY SERVICES	UTILITY SERVICES	735.71
708718	METROCALL	RENTALS & LEASES	302.63
708749	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	370.00
709304	LAERDAL MEDICAL CORP	OPERATING SUPPLIES	151.55
709316	BEST ELECTRIC & HARDWARE	OPERATING SUPPLIES	203.00
709319	AMSAN	OPERATING SUPPLIES	73.50
709321	CRAFTMASTER HARDWARE CO	OPERATING SUPPLIES	463.30
709326	EMPIRE PLUMBING SUPPLY	OPERATING SUPPLIES	3,030.30
709327	FERGUSON ENTERPRISES INC	OPERATING SUPPLIES	1,919.03
709516	INDUSTRIAL MAINTENANCE	OPERATING SUPPLIES	162.00
709537	BOB BARKER COMPANY INC	OPERATING SUPPLIES	4,080.00
709549	ACCREDITED LOCK SUPPLY CO	OPERATING SUPPLIES	486.97
709550	UNIFORMS MANUFACTURING	OPERATING SUPPLIES	3,781.00
709776	BEST ELECTRIC & HARDWARE	OPERATING SUPPLIES	1,077.24
709858	PHYSICIAN SALES & SERVICE	OPERATING SUPPLIES	501.60
709860	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	248.50
709865	MID-SOUTH PETROLEUM & REF	OPERATING SUPPLIES	30.10
710188	METROCALL	RENTALS & LEASES	319.19
710210	ADVANCE ALARMS INC	OPERATING SUPPLIES	25.00
710211	OKLAHOMA NATURAL GAS CO	OPERATING SUPPLIES	185.73
710213	TULSA COUNTY GENERAL FUND	WORKERS COMPENSATION	40,944.65
710222	YALE UNIFORM RENTAL	RENTALS & LEASES	68.00
710225	TULSA COUNTY GENERAL FUND	WORKERS COMPENSATION	8,043.22
710303	AMERICAN CORRECTIONAL	TRAINING	855.00
710368	DUKE INTERNATIONAL	TRAINING	728.10
710606	CURTIN, CATHERINE	TRAVEL OUT OF COUNTY	96.00
070108	TC EMPL RETIREMENT	DEDUCTS	41.76
070108	SHERIFF	PAYROLL	3,610.32
070108	BANK ONE, IRS	FED WH	169.72
070108	BANK ONE, IRS	FICA	447.68
070108	BANK ONE, IRS	HI FICA	104.70
070108	BANK OF OKLAHOMA	STATE W/H	92.00

2006 - 2007 CITY-COUNTY HEALTH-LEVY

702337	TULSA LOCK & KEY INC	OPERATING SUPPLIES	48.00
702337	TULSA LOCK & KEY INC	OPERATING SUPPLIES	18.00
703354	JKJ CORNERSTONE LLC	RENTALS & LEASES	1,200.00
703701	GLAXOSMITHKLINE PHARMACEU	CHEMICAL & LABORATORY	5,961.00
703702	GLAXOSMITHKLINE PHARMACEU	CHEMICAL & LABORATORY	5,961.00
703761	GLAXOSMITHKLINE PHARMACEU	CHEMICAL & LABORATORY	3,866.00
704182	SILVA, VICKI J	TUITION REIMBURSEMENT	115.09
706353	DALE, BRENDA L	TUITION REIMBURSEMENT	298.13
706887	LINSCOTT, GILBERT L	PROF & TECH. SERVICE	2,922.66
707213	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	283.82
707226	PUBLIC SERVICE COMPANY	UTILITY SERVICES	93.56
707235	PHYSICIAN SALES & SERVICE	OPERATING SUPPLIES	665.00
707482	PINPOINT PERSONNEL	PROF & TECH. SERVICE	271.85
707847	PHONAK LLC	OPERATING SUPPLIES	1,309.89
707931	LACROIX, RENN F	MILEAGE	66.75
708871	SHIRLEY'S EMPLOYMENT SERV	PROF & TECH. SERVICE	394.61
708991	CINGULAR WIRELESS	COMMUNICATIONS SERV	682.56
708991	CINGULAR WIRELESS	COMMUNICATIONS SERV	72.02
708991	CINGULAR WIRELESS	COMMUNICATIONS SERV	106.12
709280	AIRGAS MID SOUTH INC	CHEMICAL & LABORATORY	35.00
709355	COHLMIA INC	OTHER SERVICES	147.60
709452	BULBTRONICS INC	OPERATING SUPPLIES	1,234.20
709466	CDW GOVERNMENT INC	DATA PROCESSING SERV	90.04
709488	COX COMMUNICATIONS	COMMUNICATIONS SERV	89.95
709523	CITY OF TULSA UTILITIES	UTILITY SERVICES	187.67
709528	CITY OF TULSA UTILITIES	UTILITY SERVICES	1,012.91
709531	CITY OF TULSA UTILITIES	UTILITY SERVICES	22.34
709630	FISHER SCIENTIFIC	OPERATING SUPPLIES	233.82
709892	SHIRLEY'S EMPLOYMENT SERV	PROF & TECH. SERVICE	149.85
709908	HEMOCUE INC	OPERATING SUPPLIES	15,800.00
710140	IKON FINANCIAL SERVICES	EQUIP LEASE-PURCHASE	125.00
710315	LITTLEFIELD INC	PROF & TECH. SERVICE	764.00
710330	INTERNATIONAL CODE	SUBSCRIPTIONS/MEMBER	280.00
710437	SHIRLEY'S EMPLOYMENT SERV	PROF & TECH. SERVICE	159.84
710489	METRO PUBLISHING LLC	PROF & TECH. SERVICE	529.76

Monday, January 8, 2007 - Continued

710490	METRO PUBLISHING LLC	PROF & TECH. SERVICE	529.76
710491	METRO PUBLISHING LLC	PROF & TECH. SERVICE	529.76
710513	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	121.80
710513	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	121.80
710513	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	121.80
710513	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	121.80
710717	KURZYNA, ANNA JEAN	MILEAGE	79.66
710724	TRUJILLO, DEBORAH	MILEAGE	40.94
710724	TRUJILLO, DEBORAH	TRAVEL OUT OF COUNTY	25.81
710725	SEEBASS, JAMES	MILEAGE	68.53
710726	GRAMMER, JOHN C	TRAINING	25.00
710730	ANDERSON, EARLA	TRAINING	25.00
710731	FRAZEE, J WAYNE	MILEAGE	145.52
710732	JOHNSON, KAY	TRAINING	25.00
710733	MORENO-DIAZ, MIRIAM	MILEAGE	6.23
710733	MORENO-DIAZ, MIRIAM	TRAINING	25.00
710734	CASTANEDA, SARAH	MILEAGE	15.13
710735	FRANKLIN, LORI	MILEAGE	56.96
710740	DALE, BRENDA L	MILEAGE	79.21
710741	GEISINGER, KARRI	MILEAGE	58.74
710742	BISE, JEANNIE	MILEAGE	74.76
710743	HENSON, MELISSA	MILEAGE	115.70
710744	TRENARY, ROSA	MILEAGE	126.38
070108	TC EMPL REITEMENT	DEDUCTS	131.29
070108	CC HEALTH	PAYROLL	19,745.72
070108	BANK ONE, IRS	FED WH	1,501.68
070108	BANK ONE, IRS	FICA	2,448.46
070108	BANK ONE, IRS	HI FICA	572.64
070108	BANK OF OKLAHOMA	STATE W/H	592.00

Request for Executive Sessions as follows:

1. Linda Greaves pursuant to 25 O.S. §307B(4) for the purpose of discussing pending litigation against the Board in the cases identified below: Hillcrest Medical Center v. BOCC and Sheriff Stanley Glanz CJ-2006-6569; Dustin Lara v. TCSO, BOCC, TCCJA, and CCA CJ-2006-6303; Elizabeth Bell v. BOCC, TCSO, Stanley Glanz, TCCJA, John Does 1-5 06cv-581 TCK-FHM; Tunnell v. BOCC, Shallcross 05-cv-688; Lambert et all v. BOCC et al 05-cv-616; Dixon v. BOCC 06-cv-088; and Thomas v. BOCC, TCCHD, COX 06-cv-0319. (Clerk's Misc. File No. 205034)
2. James D. 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: Tunnell v. Board of County Commissioners, et. al., United States District Court for the Northern District of Oklahoma case number 05-CV-688-TCK-FHM. (Clerk's Misc. File No. 205035)

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

Executive Sessions commenced at 9:50 a.m.

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

Executive Sessions ended at 11:10 a.m.

The regular meeting reconvened at 11:11 a.m.

No action needed on the first Executive Session.

Moved by Perry, seconded by Smaligo, to appoint John Smaligo to attend the settlement conference and authorize settlement in the Tunnell v. Board of County Commissioners, et. al., United States District Court for the Northern District of Oklahoma case number 05-CV-688-TCK-FHM, as discussed in Executive Session. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

Monday, January 8, 2007 - Continued

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

BOARD OF COUNTY COMMISSIONERS

Randi Miller, Chair

ATTEST:

Earlene Wilson, County Clerk

<u>2006 - 2007 TULSA COUNTY TREASURER PAYROLL ACCOUNT</u>			
070108	J DENNIS SEMLER	NET PAY - GENERAL	9,707.32
070108	J DENNIS SEMLER	NET PAY - JUVENILE CASH	371.77
070108	J DENNIS SEMLER	NET PAY - SHERIFF	5,883.33
070108	J DENNIS SEMLER	NET PAY - COURT CLERK REVOLV	397.72
070108	J DENNIS SEMLER	NET PAY - RESALE PROPERTY	276.95
070108	J DENNIS SEMLER	NET PAY - TCCJA	3,072.41
070108	J DENNIS SEMLER	NET PAY - CC HEALTH	16,140.46
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)			