

(Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on January 4, 2018 at 3:50 p.m.)

MINUTES  
Monday, January 8, 2018

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: John Smaligo, Chairman; Ron Peters, Member; Karen Keith, Member; and Michael Willis, Tulsa County Clerk.

Commissioner Smaligo, Chairman, called the meeting to order at 9:30 a.m. and the following business was transacted:

Chairman advised the announcements and County Events and Status updates were open for comment and discussion. The departments with information gave a report.

Moved by Keith, seconded by Peters, to approve the minutes of the Board of County Commissioner's Meeting of January 2, 2018. Upon roll call, Peters, yes; Keith, yes; Smaligo, 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 bid for Miscellaneous Electrical Supplies was received and opened. The bidder being one (1) in number is as follows:

- |  |         |                                 |
|--|---------|---------------------------------|
| 1. Stuart C. Irby Company dba<br>Irby Electrical Distributor | by item | (Clerk's Misc. File No. 243506) |
|--|---------|---------------------------------|

Moved by Peters, seconded by Keith, to refer the bid to Building Operations and Purchasing for analysis, report and recommendation on January 16, 2018. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Sealed bids for Bermuda Grass Sod were received and opened. The bidders being two (2) in number are as follows:

- |                                  |         |                                 |
|----------------------------------|---------|---------------------------------|
| 1. Riverview Sod Ranch, Inc.     | by item | (Clerk's Misc. File No. 243507) |
| 2. Tulsa Grass & Sod Farms, Inc. | by item | (Clerk's Misc. File No. 243508) |

Moved by Keith, seconded by Peters, to refer the bids to Parks and Purchasing for analysis, report and recommendation on January 16, 2018. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Sealed bids for Vehicle Lubricants and Antifreeze were received and opened. The bidders being six (6) in number are as follows:

- |  |         |                                 |
|--|---------|---------------------------------|
| 1. B&M Oil Company, Inc.                         | by item | (Clerk's Misc. File No. 243509) |
| 2. Commercial Distributing, Inc.                 | by item | (Clerk's Misc. File No. 243510) |
| 3. Industrial Oils Unlimited, LLC<br>of Arkansas | by item | (Clerk's Misc. File No. 243511) |
| 4. O'Reilly Auto Parts                           | by item | (Clerk's Misc. File No. 243512) |
| 5. Fentress Oil Company, LLC                     | by item | (Clerk's Misc. File No. 243513) |
| 6. Timmons Oil Company, Inc.                     | by item | (Clerk's Misc. File No. 243514) |

Moved by Peters, seconded by Keith, to refer the bids to TC Departments and Purchasing for analysis, report and recommendation on January 16, 2018. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

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Moved by Keith, seconded by Peters, to approve the following bid awards:

1. Board of County Commissioners - Tulsa County Social Services Building Roof Replacement Project - to American Roofing & Construction, LLC, the lowest overall and best bid received when including alternates #1 and #2. Tulsa County has elected to accept their base bid plus alternates #1 and #2 in the amount of \$481,700 (Clerk's Misc. File No. 243515)
2. Sheriff - Detention Officer Uniforms - to let current bid award expire. The Sheriff's office has the necessary stock of detention officer uniforms and future purchases will not exceed the amount necessary for a bid (Clerk's Misc. File No. 243516)

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

Moved by Peters, seconded by Keith, to approve Amendment #1 from Purchasing, to the award for Transportation Services to Yellow Checker Cab Company, CMF #240189, to extend award for one year beginning 2/1/18, original bid prices to remain the same. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 243517)

Moved by Keith, seconded by Peters, to approve and authorize execution by the Chairman, Amendment #3 from Purchasing to the agreement with CenterPoint Energy Services, Inc., CMF #236828, to include additional gas services at meter number L-1632 for the newly acquired Tulsa County Building located at 218 W. 6th St., Tulsa, OK. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 243518)

Moved by Peters, seconded by Keith, to approve Amendment #4 from Purchasing, to the award for Trash Service to American Waste Control, Inc., to add trash service to the following locations: Gun Range located at 6094 E. 66th St. North, Tulsa, OK 74136, for a 6 yard container to be picked up once a week; cost of \$81.32 per month; and the Fleet Office, located at 555 S. Peoria, Tulsa, OK 74120, for a 2 yard rear loading container to be picked up once a week; cost of \$26 per month. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 243519)

Moved by Keith, seconded by Peters, to approve the gasoline and diesel fuel quotes for the week ending 1/16/18. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 243520)

Moved by Keith, seconded by Peters, to strike the Request for Approval from the Board of County Commissioners for the Tulsa County Deferred Compensation Plan and Post Employment Health Plan Investment Committee Charter. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Peters, to approve and authorize execution by the Chairman, the agreement from Parks with Lorraine Witzke for fused glass techniques class at Bixby Community Center from 12/6/17 to 6/30/18. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 243522)

Moved by Peters, seconded by Keith, to approve and authorize execution by the Chairman, the following agreement renewals:

1. Election Board - Southwest Solutions Group - renewal of CMF #240366 for FY 2017-2018 (Clerk's Misc. File No. 243523)
2. Engineers - Federal Highway Administration - renewal of CMF #239914 for Calendar Year 2018 (Clerk's Misc. File No. 243524)
3. Purchasing - ImageNet Consulting - renewal of CMF #240220 for FY 2017-2018 (Clerk's Misc. File No. 243525)

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4. Purchasing - ImageNet Consulting - renewal of CMF #240221 for FY 2017-2018 (Clerk’s Misc. File No. 243526)

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

Moved by Peters, seconded by Keith, to approve the following Request to Advertise for

Qualifications:

1. Board of County Commissioners - Architectural Services for Tulsa County Administration Buildings (Clerk’s Misc. File No. 243527)  
Qualifications to be received by 4:00 p.m. on 1/26/18 & to open 1/29/18 at 9:30 a.m.

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

Moved by Keith, seconded by Peters, to approve and authorize execution by the Chairman, the following Inventory Resolution from the Sheriff, Junked; X26 Taser, SN X00-317609, purch. 10/2/07 for \$799.95. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk’s Misc. File No. 243528)

Moved by Peters, seconded by Keith, to approve and authorize execution by the Chairman, the following utility permit from Engineers with Magnum Construction, Inc., to cross North Birmingham Ave. +/- .18 miles (950 feet) North of the Intersection of E. 61st St. N. and N. Birmingham Ave. and further described as Section 5, Township 20, Range 13 by boring for a 3" line. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk’s Misc. File No. 243529)

Moved by Keith, seconded by Peters, to approve the Travel/Training request from Administrative Services, for Nicole Vance and Belle McDaniel to take Videography Journalism Mass Communication class in Spring Semester 2018 at TCC in Tulsa, OK; cost of \$900. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk’s Misc. File No. 243530)

Moved by Peters, seconded by Keith, to approve the following Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Administrative Services</u>			
Jacobson, Mark (Clerk’s Misc. File No. 243531)	End FMLA w/pay	\$3,720.70	1/2/18
<u>Building Operations</u>			
Showalter, Jacob	Provisionary	\$2,016.96	1/1/18
Neff, Jimmy Ray (Clerk’s Misc. File No. 243532)	Regular/New Hire	\$4,333.34	12/28/17
<u>Highways</u>			
Murray, Royal Donald	End Military Leave w/o Pay/Annual Training w/ Orders		1/2/18
Kelly, Jerrod (Clerk’s Misc. File No. 243533)	New Hire	\$2,340.00	1/1/18
<u>Parks</u>			
Feltz, Jarrod	Resignation		12/28/17
Savill, Treasa	Resignation		12/28/17
Lane, Levi	Pay Increase	\$8.00/hr.	12/14/17
Deering, Scott	End FMLA w/pay		
	2016-2017	\$3,509.10	12/20/17
Deering, Scott (Clerk’s Misc. File No. 243534)	FMLA w/pay 2017-2018	\$3,509.10	12/21/17

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

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Moved by Keith, seconded by Peters, to accept and file the following Juvenile Bureau

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Lewis, Frances	Discharge		12/20/17
Beilke, Sarah	Provisionary Appt.	\$5,062.50	1/1/18
Lewis, Shevrick (Clerk's Misc. File No. 243538)	Provisionary Appt.	\$2,130.60	12/19/17

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

Moved by Peters, seconded by Keith, to approve and authorize execution by the Commission, the claims, (payments for bills to be paid from 12/18-29/17) 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, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Peters, to approve and authorize execution by the Commission, Blanket Purchase Orders and Emergency Purchase Orders submitted from 1/2-5/18. Upon roll call, Keith, yes; Peters, yes; Smaligo, yes. Motion carried.

2017 - 2018 GENERAL FUND

1800059	UNITED STATES CELL	EQUIP SERVICE AGREEMENT	26.29
1800263	OKLAHOMA STATE UNIVERSITY	TRAINING	250.00
1805288	JENKS PUBLIC WORKS	UTILITY SERVICES	24.63
1805760	STOREY WRECKER INC	MOTOR VEHICLES-MAINT	84.00
1805760	STOREY WRECKER INC	MOTOR VEHICLES-MAINT	105.00
1805760	STOREY WRECKER INC	MOTOR VEHICLES-MAINT	132.00
1806728	UNITED FORD	MOTOR VEHICLES-MAINT	-114.15
1806728	UNITED FORD	MOTOR VEHICLES-MAINT	7.58
1806728	UNITED FORD	MOTOR VEHICLES-MAINT	21.52
1806728	UNITED FORD	MOTOR VEHICLES-MAINT	31.05
1806728	UNITED FORD	MOTOR VEHICLES-MAINT	114.15
1806728	UNITED FORD	MOTOR VEHICLES-MAINT	114.15
1806728	UNITED FORD	MOTOR VEHICLES-MAINT	129.15
1806728	UNITED FORD	MOTOR VEHICLES-MAINT	224.65
1806731	CHRIS NIKEL	MOTOR VEHICLES-MAINT	10.47
1806731	CHRIS NIKEL	MOTOR VEHICLES-MAINT	496.38
1806736	SAFELITE AUTOGLASS	MOTOR VEHICLES-MAINT	204.43
1806736	SAFELITE AUTOGLASS	MOTOR VEHICLES-MAINT	404.76
1806743	AVP-METRO PETROLEUM	MOTOR VEHICLES-OPER	727.73
1806743	AVP-METRO PETROLEUM	MOTOR VEHICLES-OPER	774.62
1806743	AVP-METRO PETROLEUM	MOTOR VEHICLES-OPER	898.35
1806743	AVP-METRO PETROLEUM	MOTOR VEHICLES-OPER	910.85
1806892	ONEOK INC	UTILITY SERVICES	268.33
1806892	ONEOK INC	UTILITY SERVICES	383.25
1806892	ONEOK INC	UTILITY SERVICES	454.80
1807681	QUIKTRIP CORPORATION	MOTOR VEHICLES-OPER	1,685.30
1808200	KEYSTONE CHEVROLET	MOTOR VEHICLES-MAINT	16.53
1808200	KEYSTONE CHEVROLET	MOTOR VEHICLES-MAINT	45.24
1808200	KEYSTONE CHEVROLET	MOTOR VEHICLES-MAINT	45.97
1808200	KEYSTONE CHEVROLET	MOTOR VEHICLES-MAINT	125.71
1808200	KEYSTONE CHEVROLET	MOTOR VEHICLES-MAINT	136.62
1808200	KEYSTONE CHEVROLET	MOTOR VEHICLES-MAINT	154.08
1808200	KEYSTONE CHEVROLET	MOTOR VEHICLES-MAINT	181.86
1808200	KEYSTONE CHEVROLET	MOTOR VEHICLES-MAINT	381.99
1808938	LIBERTY OCCUPATIONAL	BLDGS & GROUNDS MAINT	350.00
1809201	TULSA COUNTY PUBLIC	OTHER BLDG MAINT SERV	1,023.08
1809289	SASHAY CORPORATE SERV	POSTAGE	7,363.75
1809289	SASHAY CORPORATE SERV	SPECIAL SERVICES	27,290.36
1809301	PUBLIC SERVICE COMPANY	UTILITY SERVICES	276.22
1809447	JERVIS, BRIAN D	TRAVEL-OUT OF COUNTY	147.12
1809877	SIMONSON, TERRY	TRAVEL-OUT OF COUNTY	246.10
1810460	APS FIRECO TULSA LLC	OTHER SERVICES	11.25
1810470	BROKEN ARROW FAMILY	CONTRACTED MEDICAL	855.00
1810470	BROKEN ARROW FAMILY	CONTRACTED MEDICAL	825.00
1810622	UNIFIRST HOLDINGS INC	OTHER SERVICES	6.00

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1810622	UNIFIRST HOLDINGS INC	OTHER SERVICES	6.00
1810622	UNIFIRST HOLDINGS INC	OTHER SERVICES	14.75
1810622	UNIFIRST HOLDINGS INC	OTHER SERVICES	56.33
1810622	UNIFIRST HOLDINGS INC	OTHER SERVICES	56.33
1810622	UNIFIRST HOLDINGS INC	OTHER SERVICES	-24.12
1810622	UNIFIRST HOLDINGS INC	OTHER SERVICES	59.08
1810622	UNIFIRST HOLDINGS INC	OTHER SERVICES	89.55
1810622	UNIFIRST HOLDINGS INC	OTHER SERVICES	98.30
1810622	UNIFIRST HOLDINGS INC	OTHER SERVICES	102.04
1810622	UNIFIRST HOLDINGS INC	OTHER SERVICES	135.49
1810623	UNIFIRST HOLDINGS INC	OTHER SERVICES	135.97
1810623	UNIFIRST HOLDINGS INC	OTHER SERVICES	137.99
1810685	GUARDIAN SECURITY SYSTEMS	PROFESSIONAL & TECH	91.90
1810808	BG SPECIALTIES INC	MISCELLANEOUS SUPPLIES	6.00
1810876	LIFE SENIOR SERVICES	PUBLICATION & ADVERT	650.00
1811094	IEH AUTO PARTS LLC	MOTOR VEHICLES-MAINT	26.94
1811094	IEH AUTO PARTS LLC	MOTOR VEHICLES-MAINT	13.12
1811094	IEH AUTO PARTS LLC	MOTOR VEHICLES-MAINT	111.76
1811094	IEH AUTO PARTS LLC	MOTOR VEHICLES-MAINT	55.88
1811094	IEH AUTO PARTS LLC	MOTOR VEHICLES-MAINT	15.44
1811094	IEH AUTO PARTS LLC	MOTOR VEHICLES-MAINT	194.88
1811094	IEH AUTO PARTS LLC	MOTOR VEHICLES-MAINT	96.49
1811094	IEH AUTO PARTS LLC	MOTOR VEHICLES-MAINT	35.90
1811100	PETROLEUM TRADERS	MOTOR VEHICLES-OPER	6,030.33
1811101	PETROLEUM TRADERS	MOTOR VEHICLES-OPER	6,000.00
1811293	CELLCO PARTNERSHIP	UTILITY SERVICES	280.09
1811295	INDIAN ELECTRIC COOP	UTILITY SERVICES	16.00
1811295	INDIAN ELECTRIC COOP	UTILITY SERVICES	20.00
1811295	INDIAN ELECTRIC COOP	UTILITY SERVICES	45.00
1811311	PETROLEUM MARKETERS	MOTOR VEHICLES-MAINT	575.00
1811723	COXCOM INC	OTHER SERVICES	177.87
1811849	HEATWAVE SUPPLY INC	BLDGS & GROUNDS MAINT	31.64
1811849	HEATWAVE SUPPLY INC	BLDGS & GROUNDS MAINT	360.90
1811850	HEATWAVE SUPPLY INC	BLDGS & GROUNDS MAINT	388.08
1811891	AMAZON.COM LLC	NON-CAPITAL HARDWARE	12.98
1812198	W W GRAINGER INC	BLDGS & GROUNDS MAINT	494.49
1812257	STANDLEY SYSTEMS LLC	EQUIP LEASE-PURCHASE	392.35
1812257	STANDLEY SYSTEMS LLC	OPER SUPPLIES&MAINT	203.88
1812330	OKLAHOMA SAFETY COUNCIL	SUBSCRIPTIONS & MEMB	395.00
1812338	W W GRAINGER INC	BLDGS & GROUNDS MAINT	487.46
1812342	PUBLIC SERVICE COMPANY	UTILITY SERVICES	66.13
1812404	AMERICAN SERVICES INC	OTHER SERVICES	75.00
1812412	GOODYEAR TIRE & RUBBER	MOTOR VEHICLES-MAINT	5,200.00
1812413	BATTERY OUTFITTERS	MOTOR VEHICLES-MAINT	853.57
1812430	MOORE FUNERAL HOME	BURIAL FOR THE POOR	190.00
1812430	MOORE FUNERAL HOME	BURIAL FOR THE POOR	190.00
1812430	MOORE FUNERAL HOME	BURIAL FOR THE POOR	190.00
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1812430	MOORE FUNERAL HOME	BURIAL FOR THE POOR	190.00
1812430	MOORE FUNERAL HOME	BURIAL FOR THE POOR	190.00
1812430	MOORE FUNERAL HOME	BURIAL FOR THE POOR	190.00
1812432	HOME DEPOT USA INC	JANITORIAL SUPPLIES	37.88
1812472	ONE SOURCE OCCUPATION	SAFETY SHOE PROGRAM	20.00
1812472	ONE SOURCE OCCUPATION	SAFETY SHOE PROGRAM	20.00
1812473	FISHER, LESLIE	TRAINING	232.26
1812474	GREEN COUNTRY SHREDD	OFFICE SUPPLIES	50.00
1812499	BH MEDIA HOLDING	SUBSCRIPTIONS & MEMB	67.60
1812519	GUARDIAN SECURITY SYSTEMS	PROFESSIONAL & TECH	25.00
1812523	VERITIV OPERATING	JANITORIAL SUPPLIES	1,341.00
1812657	PUBLIC SERVICE COMPANY	UTILITY SERVICES	66.28

2017 - 2018 RISK MANAGEMENT FUND

1812484	COMMUNITYCARE HMO INC	EMPLOYEE INSURANCE	1,793.09
1812484	COMMUNITYCARE HMO INC	EMPLOYEE INSURANCE	8,255.11
1812485	COMMUNITYCARE HMO INC	EMPLOYEE INSURANCE	1,249.11
1812485	COMMUNITYCARE HMO INC	EMPLOYEE INSURANCE	7,711.13

2017 - 2018 PARK FUND

1801043	ECONOMY LUMBER CO INC	BLDGS & GROUNDS MAINT	399.90
1801666	VERITIV OPERATING	RESTAURANT SUPPLIES	184.68
1803293	HOLLIDAY SAND & GRAVEL	SAND	1,370.67
1806351	AMERIFLEX HOSE	OPER SUPPLIES&MAINT	43.35
1806351	AMERIFLEX HOSE	OPER SUPPLIES&MAINT	86.59
1808141	OKLAHOMA DEPARTMENT	OPERATING SUPPLIES	25.00

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1808141	OKLAHOMA DEPARTMENT	OPERATING SUPPLIES	25.00
1808218	BEN E KEITH FOODS	PURCHASES FOR RESALE	1,002.10
1809526	LEKTRON LIGHTING	HEATING & A/C SERVICE	592.00
1809527	LEKTRON LIGHTING	PLUMBING SERVICE	600.00
1809577	SAM'S EAST INC	SPECIAL EVENTS - PARKS	196.76
1809577	SAM'S EAST INC	SPECIAL EVENTS - PARKS	202.59
1810523	APAC-CENTRAL INC	BLDGS & GROUNDS MAINT	300.00
1810630	R & R PRODUCTS INC	OPER SUPPLIES&MAINT	154.80
1810630	R & R PRODUCTS INC	OPER SUPPLIES&MAINT	216.90
1810630	R & R PRODUCTS INC	OPER SUPPLIES&MAINT	1,418.85
1810659	PUBLIC SERVICE COMPANY	UTILITY SERVICES	2,157.20
1810692	J R SIMPLOT COMPANY	AGRICULTURAL SUPPLIES	13,219.20
1810692	J R SIMPLOT COMPANY	AGRICULTURAL SUPPLIES	11,750.40
1811024	PUBLIC SERVICE COMPANY	UTILITY SERVICES	48.50
1811024	PUBLIC SERVICE COMPANY	UTILITY SERVICES	174.39
1811024	PUBLIC SERVICE COMPANY	UTILITY SERVICES	313.87
1811024	PUBLIC SERVICE COMPANY	UTILITY SERVICES	571.93
1811056	PROFESSIONAL TURF	OPER SUPPLIES&MAINT	267.03
1811056	PROFESSIONAL TURF	OPER SUPPLIES&MAINT	417.88
1811056	PROFESSIONAL TURF	OPER SUPPLIES&MAINT	452.27
1811056	PROFESSIONAL TURF	OPER SUPPLIES&MAINT	811.43
1811312	VERITIV OPERATING	OPERATING SUPPLIES	178.40
1811740	J R SIMPLOT COMPANY	AGRICULTURAL SUPPLIES	3,060.00
1811920	WATER IMPROVEMENT	UTILITY SERVICES	20.00
1811920	WATER IMPROVEMENT	UTILITY SERVICES	73.78
1811922	CITY OF TULSA	UTILITY SERVICES	75.14
1811922	CITY OF TULSA	UTILITY SERVICES	1,758.20
1811922	CITY OF TULSA	UTILITY SERVICES	16,487.66
1811923	CITY OF TULSA	UTILITY SERVICES	1,816.40
1811923	CITY OF TULSA	UTILITY SERVICES	274.52
1811923	CITY OF TULSA	UTILITY SERVICES	813.94
1811924	CITY OF TULSA	UTILITY SERVICES	406.17
1811925	CITY OF TULSA	UTILITY SERVICES	75.14
1811925	CITY OF TULSA	UTILITY SERVICES	750.90
1811926	CITY OF TULSA	UTILITY SERVICES	28.58
1812248	COLBURN ELECTRIC LLC	BLDGS & GROUNDS MAINT	978.60
1812478	CENTERPOINT ENERGY	UTILITY SERVICES	9.63
1812478	CENTERPOINT ENERGY	UTILITY SERVICES	154.64
1812478	CENTERPOINT ENERGY	UTILITY SERVICES	269.46
<u>2017 - 2018 COURT CLERK REVOLVING FUND</u>			
1812252	SHI INTERNATIONAL CO	OFFICE SUPPLIES	212.00
<u>2017 - 2018 VISUAL INSPECTION FUND</u>			
1800263	OKLAHOMA STATE UNIVERSITY	TRAINING	125.00
1812257	STANDLEY SYSTEMS LLC	EQUIP LEASE-PURCHASE	261.57
1812257	STANDLEY SYSTEMS LLC	OPER SUPPLIES&MAINT	135.92
1812560	COSTAR REALTY INFO	SUBSCRIPTIONS & MEMB	398.00
<u>2017 - 2018 TULSA CO JAIL COMMISSARY</u>			
1810637	ARAMARK CORRECTIONAL	OPERATING SUPPLIES	6,761.12
<u>2017 - 2018 COUNTY CLERK'S RECORDS MGM</u>			
1801509	CRAWFORD & ASSOCIATE	OTHER PROFESSIONAL	8,880.00
1804284	FEDERAL EXPRESS CORP	OPERATING SUPPLIES	45.60
1812641	OKLAHOMA SECRETARY	OPERATING SUPPLIES	25.00
<u>2017 - 2018 COUNTY CLERK'S LIEN FEE ACCT</u>			
1812652	GOVERNMENT FINANCE	SUBSCRIPTIONS & MEMB	725.00
<u>2017 - 2018 RESALE PROPERTY FUND</u>			
1809289	SASHAY CORPORATE SERV	SPECIAL SERVICES	159.32
1810101	TRUE TITLE & ESCROW	ABSTRACT SERVICE	1,250.00
1810888	AMERICAN EAGLE TITLE	ABSTRACT SERVICE	5,875.00
1811041	TRUE TITLE & ESCROW	ABSTRACT SERVICE	6,250.00
1812365	BUFFALO LAND ABSTRACT	ABSTRACT SERVICE	4,500.00
<u>2017 - 2018 HIGHWAY T-CASH FUND</u>			
1806931	ECONOMY LUMBER CO INC	OPER SUPPLIES&MAINT	-77.00
1806931	ECONOMY LUMBER CO INC	OPER SUPPLIES&MAINT	810.70
1807162	UNIFIRST HOLDINGS INC	OPERATING SUPPLIES	144.24
1807162	UNIFIRST HOLDINGS INC	OPERATING SUPPLIES	134.21
1807162	UNIFIRST HOLDINGS INC	OPERATING SUPPLIES	141.21
1807162	UNIFIRST HOLDINGS INC	OPERATING SUPPLIES	137.65

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1807357	PETROLEUM MARKETERS	OPER SUPPLIES&MAINT	7,905.10
1809053	MAC'S HYDRAULIC, INC	OPER SUPPLIES&MAINT	1,046.15
1809239	IEH AUTO PARTS LLC	OPER SUPPLIES&MAINT	563.64
1809582	ADVANCED WORKZONE	OPERATING SUPPLIES	210.00
1810483	USED OIL SERVICE CO	OPER SUPPLIES&MAINT	100.00
1810805	SID TOOL CO INC	OPER SUPPLIES&MAINT	140.40
1810923	IMAGENET CONSULTING	OPERATING SUPPLIES	177.93
1810960	LOWES HOME CENTERS	OPERATING SUPPLIES	79.00
1811174	PRAXAIR DISTRIBUTION	OPER SUPPLIES&MAINT	54.06
1811180	MAC'S HYDRAULIC, INC	OPER SUPPLIES&MAINT	709.79
1811893	IEH AUTO PARTS LLC	OPER SUPPLIES&MAINT	91.64
1811982	WELDON PARTS INC	OPER SUPPLIES&MAINT	721.00
1812164	W W GRAINGER INC	OPER SUPPLIES&MAINT	109.06
1812165	JOHN DEERE FINANCIAL	OPER SUPPLIES&MAINT	179.92
1812195	OKLAHOMA KENWORTH	OPER SUPPLIES&MAINT	81.88
1812205	AMERIFLEX HOSE	OPER SUPPLIES&MAINT	362.00
1812218	WELDON PARTS INC	OPER SUPPLIES&MAINT	63.80
1812220	TULSA NEW HOLLAND INC	OPER SUPPLIES&MAINT	140.22
1812334	ANCHOR STONE COMPANY	ASPHALT, CONCRETE	3,347.79
1812334	ANCHOR STONE COMPANY	ASPHALT, CONCRETE	2,400.96
1812359	MAC'S HYDRAULIC, INC	OPER SUPPLIES&MAINT	2,317.26
1812362	WELDON PARTS INC	OPER SUPPLIES&MAINT	170.00
1812671	PUBLIC SERVICE COMPANY	EXPRESSWAY LIGHTING	95,783.00

2017 - 2018 4-TO-FIX II

1811112	ECONOMY LUMBER CO INC	CAPITAL IMPROVEMENTS	2,245.01
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2017 - 2018 CITY-COUNTY HEALTH DEPARTMENT

1801300	BLUE SKY SUPPLY INC	MISCELLANEOUS EXPENSE	181.30
1801301	BLUE SKY SUPPLY INC	MISCELLANEOUS EXPENSE	160.85
1804151	EG VENTURES LLC	RENTALS & LEASES	3,517.45
1804157	EG VENTURES LLC	RENTALS & LEASES	4,456.66
1804990	ADMIRAL EXPRESS	OFFICE SUPPLIES	10.31
1804990	ADMIRAL EXPRESS	OFFICE SUPPLIES	45.10
1804990	ADMIRAL EXPRESS	OFFICE SUPPLIES	101.90
1804990	ADMIRAL EXPRESS	OFFICE SUPPLIES	101.21
1804990	ADMIRAL EXPRESS	OFFICE SUPPLIES	183.60
1804990	ADMIRAL EXPRESS	OFFICE SUPPLIES	196.07
1805316	AMERICAN SERVICES INC	BLDGS & GROUNDS MAINT	67.00
1805316	AMERICAN SERVICES INC	BLDGS & GROUNDS MAINT	67.00
1805316	AMERICAN SERVICES INC	BLDGS & GROUNDS MAINT	67.00
1805316	AMERICAN SERVICES INC	BLDGS & GROUNDS MAINT	35.00
1805316	AMERICAN SERVICES INC	BLDGS & GROUNDS MAINT	35.00
1805993	COMDATA INC	MOTOR VEHICLES-OPER	560.40
1807082	DUBOIS CHEMICALS INC	EQUIP SERVICE AGREEMENT	212.00
1808017	CARTER, SIERRA	TUITION REIMBURSEMEN	852.06
1808082	AMERICAN SEALCOAT	BLDGS & GROUNDS MAINT	6,875.00
1810130	SOUTHWESTERN BELL	COMMUNICATION SRVS	3,255.84
1810130	SOUTHWESTERN BELL	COMMUNICATION SRVS	1,228.20
1810130	SOUTHWESTERN BELL	COMMUNICATION SRVS	103.16
1810398	JKJ CORNERSTONE LLC	RENTALS & LEASES	60.00
1810398	JKJ CORNERSTONE LLC	RENTALS & LEASES	1,140.00
1810894	INDEED INC	PROFESSIONAL & TECH	1,000.00
1811045	ENVIRONMENTAL EXPRES	CHEMICAL & LAB SUPPLY	63.00
1811046	CDW LLC	OFFICE SUPPLIES	49.22
1811213	DUKES OFFICE SUPPLY	PRINTING, DUPLICATING	56.40
1811360	AMERICAN SERVICES INC	BLDGS & GROUNDS MAINT	35.00
1811367	AT&T MOBILITY II LLC	COMMUNICATION SRVS	520.70
1811376	GENERAL FINANCIAL	RENTALS & LEASES	1,383.69
1811376	GENERAL FINANCIAL	RENTALS & LEASES	153.74
1811615	LEADERSHIP TULSA INC	TRAINING	250.00
1811896	LOWES	OPERATING SUPPLIES	18.98
1811896	LOWES	OPERATING SUPPLIES	18.98
1811896	LOWES	OPERATING SUPPLIES	18.98
1811896	LOWES	OPERATING SUPPLIES	18.98
1811996	AT&T MOBILITY II LLC	COMMUNICATION SRVS	38.75
1811996	AT&T MOBILITY II LLC	COMMUNICATION SRVS	1,319.30
1811996	AT&T MOBILITY II LLC	COMMUNICATION SRVS	44.15
1811996	AT&T MOBILITY II LLC	COMMUNICATION SRVS	116.25
1811996	AT&T MOBILITY II LLC	COMMUNICATION SRVS	77.50
1811997	AT&T MOBILITY II LLC	COMMUNICATION SRVS	583.45
1811997	AT&T MOBILITY II LLC	COMMUNICATION SRVS	116.85
1812025	CITY OF COLLINSVILLE	UTILITY SERVICES	61.45
1812025	CITY OF COLLINSVILLE	UTILITY SERVICES	61.45

Monday, January 8, 2018 - Continued

1812025	CITY OF COLLINSVILLE	UTILITY SERVICES	61.45
1812025	CITY OF COLLINSVILLE	UTILITY SERVICES	15.37
1812025	CITY OF COLLINSVILLE	UTILITY SERVICES	19.75
1812030	CITY OF TULSA	UTILITY SERVICES	1,750.02
1812032	CITY OF TULSA	UTILITY SERVICES	370.43
1812047	BARNES & NOBLE	TRAINING	29.60
1812113	FITNESS FINDERS INC	OPERATING SUPPLIES	120.67
1812147	HALSTEAD, JUDITH A	OTHER SERVICES	730.60
1812152	HOUGHTON MIFFLIN	OPERATING SUPPLIES	91.95
1812235	DIXON, AMANDA	MILEAGE REIMB-IN COUNTY	146.06
1812235	DIXON, AMANDA	TRAVEL-OUT OF COUNTY	53.50
1812438	BARNETT, ASHLEY	MILEAGE REIMB-IN COUNTY	110.21
1812439	BEUKE, LOU ANN	MILEAGE REIMB-IN COUNTY	22.47
1812440	BURGAN, AMANDA	MILEAGE REIMB-IN COUNTY	48.69
1812441	CARGILL, BARBARA	MILEAGE REIMB-IN COUNTY	218.82
1812443	DAKIL, SHELLY	MILEAGE REIMB-IN COUNTY	56.71
1812444	PFANNENSTIEL, KYLA	MILEAGE REIMB-IN COUNTY	173.34
<u>2017 - 2018 TULSA AREA EMERGENCY MGMT AGCY</u>			
1811018	PUBLIC SERVICE COMPANY	ELECTRIC	807.94
1811039	CELLCO PARTNERSHIP	TELEPHONE SERVICE	160.04

Executive Session from the District Attorney, requested by Douglas Wilson, pursuant to 25 O.S. § 307(B)(4), I am requesting on behalf of Mr. Wood that this matter be discussed in Executive Session between the Board and its attorney, the firm of Wood, Puhl & Wood, P.L.L.C., for the purpose of confidential communications concerning possible official action regarding a pending lawsuit, to-wit: *Burke v. Glanz, et al.*, Case No. 16-cv-007-JED-FHM pending in the U.S. District Court for the Northern District of Oklahoma, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest.

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

Executive Session commenced at 9:38 a.m.

Moved by Keith, seconded by Peters, for the regular meeting to reconvene at 10:07 a.m.

Moved by Peters, seconded by Keith, to give Commissioner Smaligo full settlement authority in case of *Burke v. Glanz*, to-wit: *Burke v. Glanz, et al.*, Case No. 16-cv-007-JED-FHM pending in the U.S. District Court for the Northern District of Oklahoma. Upon roll call, Keith, yes; Peters, yes; Smaligo, yes. Motion carried. (Clerk’s Misc. File No. 243539)

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

BOARD OF COUNTY COMMISSIONERS

\_\_\_\_\_  
John Smaligo, Chairman

ATTEST:

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