

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on January 5, 2005 at 3:18 p.m.)

MINUTES  
Monday, January 9, 2006

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

Wilbert E. Collins, Sr., Chairman, presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Moved by Dick, seconded by Miller, to approve the minutes for the Board of County Commissioners meeting held January 3, 2005. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

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

1. County Clerk - Monthly for 12/05. (Clerk's Misc. File No. 200508)
2. Sheriff - Monthly Receipts and Disbursements for 12/05. (Clerk's Misc. File No. 200509)

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

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

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

- |                               |  |
|-------------------------------|--|
| 1. Arbor Masters Tree Service | bid price \$21,130.00<br>(Clerk's Misc. File No. 200510) |
| 2. Taylor Tree Care           | bid price \$34,500.00<br>(Clerk's Misc. File No. 200511) |
| 3. Watkins Tree Service       | bid price \$17,735.00<br>(Clerk's Misc. File No. 200512) |
| 4. Wright Tree Care Co.       | bid price \$24,522.00<br>(Clerk's Misc. File No. 200513) |

Moved by Dick, seconded by Miller, to refer the bid to Parks and Purchasing for analysis, report and recommendation on January 17, 2006. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Sealed bids for Paper Products were received and opened. The bidders being five (5) in number are as follow:

- |                                  |   |
|----------------------------------|---|
| 1. AmSan Eve Supply              | by item (Clerk's Misc. File No. 200514) |
| 2. Industrial Maintenance Supply | by item (Clerk's Misc. File No. 200515) |
| 3. Tayloe Paper Company          | by item (Clerk's Misc. File No. 200516) |
| 4. Tucker Janitorial Supply      | by item (Clerk's Misc. File No. 200517) |
| 5. Xpedx                         | by item (Clerk's Misc. File No. 200518) |

Moved by Dick, seconded by Miller, to refer the bid to TC Departments and Purchasing for analysis, report and recommendation on January 17, 2006. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Monday, January 9, 2006 - Continued

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

Awards:

1. Board of County Commissioners - Construction Manager At Risk For The Oklahoma Jazz Hall of Fame, Vision 2025 Project - DEFERRED
2. Highways - Sign and Delineator Posts, Brackets and Markers - DEFERRED
3. MIS - Inmate Telephone System to Global Tel\*Link (GTL), the best overall bid received. (Clerk's Misc. File No. 200519)
4. Parks - Outdoor Tools to M & M Lumber, the lowest overall bid received. This award is for 1 year beginning 1/9/06. (Clerk's Misc. File No. 200520)
5. TC Maintenance Garages - Ford Motor Company Truck and Auto Parts to United Ford/Parts Distribution Center, the only bid received but this vendor has proved to be very satisfactory in the past. This award is for 1 year beginning 1/18/06. (Clerk's Misc. File No. 200521)

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

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, a Zoning Resolution from Tulsa Metropolitan Area Planning Commission, CZ-361 Owner: T. Jet Part, LLC/Applicant: Roy Johnson, Location West side of U. S. 169 North between 56<sup>th</sup> Street North and 66<sup>th</sup> Street North by TMAPC 12/7/05. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 200466)

Moved by Miller, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending January 16, 2006. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 200528)

Moved by Miller, seconded by Dick, to approve the appointment from Commissioner Collins for Clark O. Brewster to Tulsa County Public Facilities Authority. His term will expire 12/31/07. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 200529)

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, a request from INCOG for the Environmental Review Record for FY2003 HOME Consortium Innovative Housing Activity in Rogers County for the following actions:

1. Designate the County's Chief Executive Officer, the Chairman, certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process, including signing required certifications.
2. Make a finding of no significant effect on the environment for the new construction of 15 single family homes in Rogers County.
3. Authorize the Chairman to sign the Environmental Certification.
4. Authorize the submission of the Release of Funds Request to HUD

Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 200530)

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

Agreements:

1. Board of County Commissioners - Dynamic Dental Solutions, Inc., for Morton Health Care Center Bid Package #66, Vision 2025 Project, Medical Equipment, (CMF #199494) dated 10/10/05. (Clerk's Misc. File No. 200531)
2. Board of County Commissioners - Dynamic Dental Solutions, Inc., for, Morton Health Care Center Bid Package #67, Vision 2025 Project, Medical Equipment (CMF #200319) dated 12/19/05. (Clerk's Misc. File No. 200532)
3. MIS - Glen Sands, dba Aggressive Home Buyers, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 200533)

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

Monday, January 9, 2006 - Continued

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

Bid/Proposal/Qualification:

1. Parks - Ice Melting Compound. (Clerk's Misc. File No. 200534)
  2. Parks - Sump Pump Service. (Clerk's Misc. File No. 200535)
  3. Board of County Commissioners - Construction of a New Practice Golf Course Located at O'Brien Park, Vision 2025 Project. (Clerk's Misc. File No. 200536)
- Bids #1 & #2 to open 1/23/06 at 9:30 a.m.  
Bid #3 to be received by 4:00 p.m. 2/10/06 and opened 2/13/06 at 9:30 a.m.

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

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, the

following Inventory Resolutions:

1. CC Health - deleted: desk, item #5583, purch. 11/20/92 for \$330; 4-tables, item #5603, 5604, 5605, & 5606, purch. 1/5/93 for \$275ea.; 22-chairs, item #5610, 5611, 5612, 5613, 5614, 5615, 5616, 5617, 5626, 5627, 5628, 5629, 5630, 5630, 5631, 5632, 5633, 5634, 5635, 5636, 5637, 5638, & 5639, purch. 1/5/93 for \$325; 6-chairs, item #5641, 5642, 5646, 5648, 5655, & 5658 01/06/1993 \$325; 2-chairs, item #5645 & 5647, purch. 1/6/93 for \$350; 6-Steelcase chairs, item #5691, 5692, 5693, 5704, 5706, & 5707, purch. 03/15/93 for \$424.60ea.; chairs, item #5694, & 5695, purch. 1/6/93 for \$350; 3-chairs, item #5700, 5701 & 5702, purch. 1/6/93 for \$250; Steelcase chair, item #5708, purch. 03/15/93 for \$397.10; Detecto Scale, item #5709, purch. 06/28/93 for \$400; chair, item #5710, purch. 3/19/93 for \$350; 2- File Cabinets, item #5715 & 5716, purch. 1/6/93 for \$325; Duncan Table, item #5725, purch. 1/6/93 for \$350; desk, item #5726, purch. 1/6/93 for \$450; Table item #5729, purch. 1/6/93 for \$375; desk, item #5733, purch. 1/6/93 for \$475; Credenza, item #5734, purch. 1/6/93 for \$450; desk, item #5735, purch. 1/6/93 for \$375; 3-desks, item #5738, 5739 & 5740, purch. 1/6/93, for \$425ea; File Cabinet, item #5745, purch. 1/6/93 for \$375; Duncan Table, item #5756, purch. 1/7/93 for \$275; table, item #5763, purch. 1/7/93 for \$375; 10-chairs, item #5764, 5765, 5767, 5768, 5770, A0080409, 5775, & 5776, purch. 1/07/93 for \$250ea; Table, item #5778, purch. 1/07/92 for \$350; Refrigerator, item #5779, purch. 1/7/93for \$375; 9-Hill-Rom chairs, item #5783, 5784, 5785, 5786, 5787, 5788, 5789, 5790, & 5791, purch. 1/7/93 for \$450ea; chair, item #5792, purch. 1/07/93 for \$350; 6-chairs, item #5793, 5794, 5795, 5797, 5799, & 5800, purch. 1/7/93 for \$250ea; chair, item #5803, purch. 1/7/93 for \$350; 2-Hill-Rom chairs, item #5804 & 5805, purch. 1/7/93for \$300ea; 5-chairs, item #5806, 5807, 5808, 5809, & 5810, purch. 1/7/93 for \$250ea; Welch Allyn Audioscope III model #23300, item #5823, purch. 3/10/93 for \$328.20; File Cabinet, item #5841, purch. 1/28/92 for \$273; Bookcase model #119-454, item #5869, purch. 3/10/93 for \$250; Table, item #5876, purch. 3/19/93 for \$250; chair, item #5877, purch. 3/19/93 for \$300; 2-chairs, item #5883 & 5884, purch. 3/22/93 for \$450ea; chair, item #5885, purch. 3/22/93 for \$350; 12-Steelcase, item #5887, 5888, 5889, 5890, 5891, 5892, 5893, 5894, 5895, 5896, 5897, & 5898, purch. 3/22/93 for \$291ea; 2-Samsung Television/VCR 13" SN3CAC2-05757 & 3CAC2-05792, purch. 3/30/93 for \$380ea; chair, item #5908, purch. 6/28/93 for \$250; 4-Steelcase chairs, item #5926, 5927, 5928, & 5929, purch. 9/17/93 for \$424.60ea; 2-Steelcase chairs, item #5935 & 5936, purch. 6/14/93 for \$324.80ea; 2-Resusci Junior CPR Training Manikin, item #5940 & 5941, purch. 5/27/93 for \$478.40ea; 10-Steelcase chairs, item #5948, 5949, 5951, 5952, 5953, 5954, 5955, 5956, 5957, & 5958, purch. 9/17/93 for \$424.60ea; 2-Thermoscan Thermometers #578642, item #5967 & 5968, purch. 2/18/93 for \$275ea; Steelcase desk, item #5984, purch. 3/12/93 for \$450; 3-Steelcase chairs, item #5986, 5987 & 5989, purch. 3/15/93 for 424.60ea; desk, item #5998, for 1/02/1900 for \$350; chair, item #6003, purch. 1/02/1900 for \$275; 2-chairs, item #6007 & 6009, purch. 1/02/1900 for \$250ea; Samsung Color Monitor & VCR 13", SN3CAC2 05723, purch. 2/3/93 for \$380; IBM Typewriter, SN11-WDB18, purch. 4/07/93 for \$448; Steelcase chair #458-1224, item #6030, purch. 5/13/93 for \$424.60; 4-Steelcase chairs #453-5521, item #6031, 6032, 6033 & 6056, purch. 5/13/93 for \$388ea; Steelcase chair, item #6055, purch. 05/10/93 for \$397.10; 4-Steelcase chairs, item #6057, 6058, 6060, & 6062, purch. 5/10/93 for \$424.60ea; Steelcase chair, item #6063, purch. date unkn for \$350; 19-Steelcase chairs, item #6064, 6067, 6068, 6069, 6072, 6073, 6075, 6077, 6078, 6079, 6080, 6081, 6082, 6083, 6084, 6085, 6086, 6087, & 6088, purch. 9/30/93 for \$424.60ea; Steelcase chair, item #6076, purch. 9/30/93 for \$350; IBM Wheelwriter 1500 Typewriter, SN11HK415, purch. 11/3/93 for \$489; Welch Allyn Audioscope, SN 18889, purch. 12/07/93 for \$335; Anderson Hickey Storage Cabinet, item #6101, purch. 1/02/1900 for \$450; desk, item #6105, purch. 1/02/1900 for \$300; 3-BSHWC0601 desk, item #6106, 6107 & 6109, purch. 12/02/93 for \$374.99ea; IBM Lexmark 1500 Wheel Writer Typewriter, SN11-KV485, purch. 3/07/1994 for \$494; Dukane Overhead Projector, SN1820116, purch. 5/16/1994 for \$440; Magnavox TV-VCR, SN31220304, purch. 6/3/1994 for \$355; 2-Steelcase chair, item #6133 & 6135, purch. 7/12/1994 for \$388ea; Steelcase chair, item #6134, purch. 7/12/1994 for \$424.60; Thermoscan Thermometer #58, SN107885, purch. 8/24/1994 for \$269; 2-Hemoque-Hemoglobin Photometer, SN9402011250 & 9431011038, purch. 9/02/1994 for \$499ea;

Monday, January 9, 2006 - Continued

- IBM 1500 Wheelwriter Typewriter, SN11LN306, purch. 9/13/1994 for \$494; 2-chairs, SN SKI10143084 & SK12623634, purch. 2/6/95 for \$359ea; Dukane Model 663 Overhead Projector, SN1838869, purch. 2/15/95 for \$452; 3-Steelcase chair, item #6184, 6188, & 6189, purch. 3/3/95 for \$424.60ea; 3-Steelcase chair, item #6185, 6186 & 6208, purch. date unkn for \$350ea; 2-Steelcase chairs, item #6200 & 6201, purch. 5/24/95 for \$417.30ea.; Steelcase chair, item #6209, purch. 9/18/95 for \$334.40; 4-Hemocue Hemoglobin Photometer, SN 9527-011235, 9525-011189, 9527-011259 & 9527-011241, purch. 11/02/95 for \$499ea; File Cabinet, SN OSDH, purch. 4/6/95 for \$380.40; 2-Steelcase chairs, item #6275 & 6276, purch. 2/28/1996 for \$470.80ea; Steelcase File Cabinet, item #6277, purch. 2/17/93 for \$368.55; Steelcase File Cabinet, item #6278, purch. 9/08/95 for \$333.83; Magnavox 13" Monitor & VCR, SN49986809VN19, purch. 3/15/1996 for \$288; Mada Oxygen & Resuscitator Cart, SN AA16173, purch. 5/23/1996 for \$401.12; 26-Steelcase chairs, item #6349, 6350, 6351, 6353, 6354, 6355, 6356, 6357, 6358, 6360, 6361, 6362, 6364, 6366, 6367, 6368, 6370, 6371, 6372, 6375, 6404, 6475, 6476, 6477, & 6478 purch. 3/30/1998 for \$350ea; Steelcase chair, item #6352, purch. 6/26/97 for \$358.60; Steelcase chair, item #6359, purch. 1/23/97 for \$317; 2-Steelcase chair, item #6363 & 6369, purch. 1/23/97 for \$490.05ea; Steelcase chair 4535331DW, item #6374, purch. 1/23/97 for \$250; desk, item #6383, purch. 2/18/97 for \$349; 4-File Cabinet, item #6464, 6465, 6466, & 6467, purch. 1/1/82 for \$250ea; Sofa, item #6472, purch. dte unkn for \$400; Table, item #6473, purch. date unkn for \$250; 2-Bookcases, item #6479 & 6481, purch. date unkn for \$250ea; 13-Steelcase Riser, item #6482, 6484, 6485, 6493, 6495, 6489, 6491, 6497, 6499, 6500, 6501, 6503, & 6504, purch. 1/1/82 for \$300ea; 8-Steelcase, item #6483, 6486, 6488, 6490, 6492, 6494, 6496, & 6502, purch. 1/1/82 for \$350ea; Bretford Television/VCR Cart, item #6508, purch. 1/1/82 for \$300; 36-Shelf, item #6510, 6517, 6518, 6519, 6520, 6521, 6522, 6523, 6524, 6525, 6526, 6527, 6528, 6529, 6530, 6531, 6532, 6533, 6534, 6535, 6536, 6537, 6538, 6539, 6540, 6541, 6542, 6543, 6544, 6546, 6547, 6548, 6549, 6550, 6551, & 6552, purch. 1/1/82 for \$250ea; File Cabinet, item #6692, purch. date unkn for \$260; 3-Cabinet, item #6701, 6702 & 6703, purch. date unkn for \$350ea. (Clerk's Misc. File No. 200537)
2. County Clerk - junked: 2-Monitors, SN 23DADWO & 23-CXRY2, purch. 8/18/99 & 8/19/99 for \$506 ea; 3 IBM Monitors, SN 55B7684, 5596909, & 55B870, purch. 8/18/99 for \$1,255 ea; & IBM 6892N2U CPU, SN 23NYTK9, purch. 8/19/99 for \$1,731. (Clerk's Misc. File No. 200538)

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

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, the following Sole Source:

1. Parks - Otis Spunkmeyer, Inc., manufacturer and supplier of cookies, muffins, danish and brownies to be purchased for resale by the Tulsa County Park Department restaurants and concessions. (Clerk's Misc. File No. 200539)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>ENGINEERING:</u>			
Jordan, Oliver Ray (Clerk's Misc. File No. 200540)	Sal. Incr. 9%	\$9,135.41	1/1/06
<u>HIGHWAYS:</u>			
Madison, Billy R.	Retire.	\$2,142	1/31/06
Childress, William T. (Clerk's Misc. File No. 200540A)	Dschrg.	\$1,750	12/31/05
<u>MIS:</u>			
Trimble, Thomas, Jr.	Sal. Incr. 20%	\$9,072.24	1/1/06
Phegley, Larry C.	Sal. Incr. 5%	\$7,816	1/1/06
Helt, Steve E. (Clerk's Misc. File No. 200540B)	Sal. Incr. 5%	\$7,816	1/1/06
<u>PARKS:</u>			
Harmon, David	Sal. Adj. 5%	\$1,605	12/22/05
Wilson, Justin (Clerk's Misc. File No. 200540C)	Resign.		12/31/05

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

Monday, January 9, 2006 - Continued

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

Documents:

TRAVEL/TRAINING:

- a) Melanie Christian attended 2005-06 Oklahoma Public Health Leadership Institute - Module I, on 10/3-7/05; cost not to exceed \$317.25. b) Melanie Christian attended 2005-06 Oklahoma Public Health Leadership Institute - Module II, on 12/5-9/05; cost not to exceed \$413.05. (Clerk's Misc. File No. 200541)

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Hudspeth, Jennifer R.	3% Promo.Prob.	\$2,913	10/1/05
Calloway, Joann	Reclass.	\$2,662	11/1/05
Wright, Janice L.	Sal. Adj.	\$2,391	12/1/05
Daniels, Kymberly L.	Sal. Adj.	\$2,789	1/1/06
Fryhover, Ronna K.	Chg. from Reg. Pttime. to Reg. Fulltime	\$1,877	1/1/06
Jensen, Thonglack K.	Reg.	\$2,125	1/1/06
Eck, Mickey D.	Resign.		1/4/06
Orr Combs, Chanteau	Sal. Adj.	\$4,360	1/1/06
Davis, LaRinda S.	Reclass.	\$3,039	1/1/06
Sarrazola, Vanessa L.	Reg.	\$3,258	1/1/06
Dehart, Letitia R.	4% End of Prob.	\$3,143	1/1/06

(Clerk's Misc. File No. 200542)

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

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

PO#	Vendor	Warrant #	Amount	Clerk's Misc. File #
608552	Progressive Business	311803	\$199.00	200543
609985	Hartwig, Mary A	312300	\$ 51.31	200544
609986	Williams, Kerri A.	312301	\$ 87.30	200545
609987	Coble, Patricia A.	312302	\$136.29	200546
609988	Marion, Trisha	312303	\$ 97.54	200547
609989	Deutser, Linda K.	312304	\$128.63	200548
609990	Buehler, Michelle	312305	\$189.15	200549

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

Moved by Miller, seconded by Dick, to approve and authorize execution by the Commission, the following claims that are in order as required by Title 19 O.S. §1505 D 11 providing all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security deductions. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

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

2005 - 2006 GENERAL FUND

600073	AINSWORTH, OLIVER L	MILEAGE	143.37
603575	XEROX CORPORATION	EQUIP LEASE-PURCHASE	962.44
603806	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	370.00
604210	STERICYCLE INC	LABORATORY & X-RAY	9.00
606094	OKLAHOMA SECURITY DESIGN	OTHER SERVICES	140.00
606133	OFFICEMAX	OFFICE SUPPLIES	28,272.80
606358	LABORATORY CORPORATION	LABORATORY & X-RAY	143.50
606495	CARDINAL HEALTH	PHARMACY SUPPLIES	5,464.10
606500	CARDINAL HEALTH	PHARMACY SUPPLIES	5,484.79
606501	CARDINAL HEALTH	PHARMACY SUPPLIES	5,469.21
606504	WAREHOUSE MARKET #33	CHARITY FOOD	345.23
606526	UNITED FORD	MOTOR VEHICLES-MAINT	983.89
606711	METROCALL	COMMUNICATIONS SERV	10.77
607604	EARTHGRAINS BAKING CO INC	FOOD	94.33
607640	FREELAND-BROWN PHARMACY	OPERATING SUPPLIES	83.76
607691	GUARDIAN SECURITY SYSTEMS	RENTALS & LEASES	112.90
607816	METROCALL	OPERATING SUPPLIES	51.87
608079	RILEY, STEPHEN A	MILEAGE	225.04
608593	RADIOGRAPHIC EQUIPMENT	CHEMICAL & LABORATORY	597.60

Monday, January 9, 2006 - Continued

608667	OTA PIKEPASS SERVICE CTR	OPERATING SUPPLIES	41.45
608790	TULSA TRANSIT AUTHORITY	EMERG. SHELTER RES.	300.00
608803	ANTENNAS PLUS	OPERATING SUPPLIES	568.14
608929	GUARDIAN SECURITY SYSTEMS	UTILITY SERVICES	29.95
608958	GORDON, BARRY	MILEAGE	86.82
609068	COMMUNITYCARE HMO INC	EMPLOYEE ASSISTANCE	1,353.00
609178	ST JOHN CVI	SAFETY MATERIAL	192.00
609198	MAXIM PHYSICIAN RESOURCES	CONTRACTED MED. SERV	2,200.00
609436	CINGULAR WIRELESS	OTHER MACHNRY & EQUIP	523.16
609561	CORPORATE EXPRESS	DATA PROCESSING SUPP	157.70
609570	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	812.10
609739	AIR COMPRESSOR SUPPLY INC	OPERATING SUPPLIES	30.00
609783	ARROWHEAD SCIENTIFIC	OPERATING SUPPLIES	153.65
609868	DELTA DENTAL PLAN	EMPLOYEE INS COBRA	787.71
609869	VISION SERVICE PLAN	EMPLOYEE INS COBRA	8.84
609966	SMALL ENTERPRISE TECHNOLOGY	PROF. & TECH. SERVIC	1,000.00
609971	FIZZ-O WATER COMPANY	MISCELLANEOUS SUPPL	52.00
609972	PATTERSON, PAUL E	MILEAGE	88.27
610017	DAY TIMERS INC	EQUIP LEASE-PURCHASE	150.99
610196	COMMUNITYCARE HMO INC	EMPLOYEE INS COBRA	6,210.56
610199	GUARDIAN SECURITY SYSTEMS	OTHER SERVICES	38.95
610223	AINSWORTH, OLIVER L	MILEAGE	186.67
610230	FIZZ-O WATER COMPANY	OFFICE SUPPLIES	20.80
610271	FIZZ-O WATER COMPANY	MISCELLANEOUS SUPPL	36.40
610272	JONES, JAIME K	EDUCATIONAL SUPPLIES	15.00
060109	ELECTION BOARD	PAYROLL	3,350.76
060109	BUILDING OPERATIONS	PAYROLL	1,108.16
060109	JUVENILE BUREAU	PAYROLL	753.30
060109	BANK ONE, IRS	FED W/H	335.55
060109	BANK ONE, IRS	FICA	646.33
060109	BANK ONE, IRS	HI FICA	151.16
060109	BANK OF OKLAHOMA	STATE W/H	160.00

2005 - 2006 VISUAL INSPECTION FUND

609967	MARSHALL & SWIFT	SUBSCRIPTIONS/MEMBER	370.95
609969	NATIONAL AUTO DEALERS	SUBSCRIPTIONS/MEMBER	100.00
610021	THOMPSON, PRESTON K	MILEAGE	35.41

2005 - 2006 RISK MANAGEMENT

608744	COMPSOURCE OKLAHOMA	INSURANCE AND BONDS	134,269.00
609867	WALGREEN COMPANY	WORKERS COMP MEDICAL	93.90

2005 - 2006 MTG CERT FEE CASH FUND

608751	DYNAMIC DELIVERIES INC	OTHER SERVICES	226.00
608776	INTERNATIONAL SAFETY LLC	OFFICE SUPPLIES	34.62
609085	DELL MARKETING LP	DATA PROCESSING EQUIP	134.97

2005 - 2006 SHERIFFS CASH FUND

609413	TEECO SAFETY INC	OTHER MACHNRY & EQUIP	1,316.00
610056	INDIAN NATIONS COUNCIL	SUBSCRIPTIONS/MEMBER	185.73

2005 - 2006 HIGHWAY T-CASH FUND

600472	U S CELLULAR	OPERATING SUPPLIES	1,627.21
600474	YALE UNIFORM RENTAL	OPERATING SUPPLIES	252.35
600477	YALE UNIFORM RENTAL	OPERATING SUPPLIES	548.62
600478	YALE UNIFORM RENTAL	OPERATING SUPPLIES	142.08
600479	ACTION SAFETY SUPPLY CO	OPERATING SUPPLIES	403.16
600480	AMERICAN WASTE CONTROL	OPERATING SUPPLIES	264.00
600482	BEST WELDERS SUPPLY INC	OPERATING SUPPLIES	260.50
600483	CULLIGAN OF TULSA	OPERATING SUPPLIES	36.50
600484	LUBRICATION SPECIALISTS	EQUIP OPER.SUPPLIES	915.00
600485	NORTH TULSA SANITARY	OPERATING SUPPLIES	188.60
600488	SIGNALTEK INC	OPERATING SUPPLIES	2,117.50
600489	SITE SERVICES LLC	OPERATING SUPPLIES	170.50
600499	BMI SYSTEMS CORP	OPERATING SUPPLIES	259.43
600503	BMI SYSTEMS CORP	OPERATING SUPPLIES	518.86
600504	BMI SYSTEMS CORP	OPERATING SUPPLIES	528.50
600505	BMI SYSTEMS CORP	OPERATING SUPPLIES	167.22
600506	BMI SYSTEMS CORP	OPERATING SUPPLIES	259.43
600508	BMI SYSTEMS CORP	OPERATING SUPPLIES	259.43
600542	APAC-OKLAHOMA INC	OPERATING SUPPLIES	5,017.16
601204	ECONOMY LUMBER COMPANY	OPERATING SUPPLIES	115.80
601330	PUBLIC SERVICE COMPANY	UTILITY SERVICES	5,350.00

Monday, January 9, 2006 - Continued

605003	B & M OIL COMPANY INC	EQUIP OPER.SUPPLIES	48.60
605006	ENLOW TRACTORS INC	EQUIP OPER.SUPPLIES	503.62
605329	DIAMOND TRIUMPH AUTO	EQUIP OPER.SUPPLIES	150.00
605508	APAC-OKLAHOMA INC	OTHER PAVING MATERIAL	18,274.06
605714	VULCAN INC	OPERATING SUPPLIES	7,329.75
606376	MID-CONTINENT	OPERATING SUPPLIES	2,988.00
606395	AMOS ELECTRICAL	OPERATING SUPPLIES	1,444.61
606396	APAC-OKLAHOMA INC	OTHER PAVING MATERIAL	4,299.24
606510	AMERICAN HOSE & SUPPLY	EQUIP OPER.SUPPLIES	750.58
606511	BEST WELDERS SUPPLY INC	EQUIP OPER.SUPPLIES	261.67
606522	TP AUTO SUPPLY	EQUIP OPER.SUPPLIES	902.55
606523	TULSA BRAKE AND CLUTCH	EQUIP OPER.SUPPLIES	722.93
607264	APAC-OKLAHOMA INC	OTHER PAVING MATERIAL	3,492.32
607842	CITY OF TULSA UTILITIES	UTILITY SERVICES	21.68
607879	CLARK OIL DISTRIBUTORS	EQUIP OPER.SUPPLIES	14,476.60
608185	PUBLIC SERVICE COMPANY	UTILITY SERVICES	6,324.17
608286	POWERPLAN	EQUIP OPER.SUPPLIES	70.00
608433	OTA PIKEPASS SERVICE CTR	OPERATING SUPPLIES	87.39
608666	B & C TRUCK ELECTRIC	EQUIP OPER.SUPPLIES	246.23
608673	CITY OF TULSA UTILITIES	UTILITY SERVICES	460.01
608859	WARREN CAT	MACHINERY & EQUIPMENT	4,491.34
609037	CONTINENTAL BATTERY CO	EQUIP OPER.SUPPLIES	200.00
609040	KEYSTONE CHEVROLET INC	EQUIP OPER.SUPPLIES	89.18
609042	HILTI INC	EQUIP OPER.SUPPLIES	584.15
609177	TULSA COUNTY PUBLIC	OPERATING SUPPLIES	675.00
609277	LOWE'S OF OWASSO	OPERATING SUPPLIES	26.82
609281	JERNIGAN'S HOME & FARM	EQUIP OPER.SUPPLIES	114.47
609283	TP AUTO SUPPLY	EQUIP OPER.SUPPLIES	80.13
609431	NATIONAL ASSOCIATION	OPERATING SUPPLIES	120.00
609432	OKLAHOMA ASSOCIATION	OPERATING SUPPLIES	30.00
609461	JERNIGAN'S HOME & FARM	EQUIP OPER.SUPPLIES	1,539.38
609630	FRONTIER INTERNATIONAL	EQUIP OPER.SUPPLIES	184.42
609631	FRONTIER INTERNATIONAL	EQUIP OPER.SUPPLIES	673.31
609644	TP AUTO SUPPLY	EQUIP OPER.SUPPLIES	74.61
609645	LEKTRON LIGHTING & SUPPLY	EQUIP OPER.SUPPLIES	224.40
609647	WELDON PARTS INC	EQUIP OPER.SUPPLIES	18.00
609663	KEYSTONE CHEVROLET INC	EQUIP OPER.SUPPLIES	19.17
609665	AMERICAN HOSE & SUPPLY	EQUIP OPER.SUPPLIES	99.05
609683	FUEL MANAGERS INC	EQUIP OPER.SUPPLIES	9,137.71
609737	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	3,279.63
609828	TULSA BRAKE AND CLUTCH	EQUIP OPER.SUPPLIES	36.11
609833	TULSA BRAKE AND CLUTCH	EQUIP OPER.SUPPLIES	206.13
609846	KEYSTONE CHEVROLET INC	EQUIP OPER.SUPPLIES	187.64
610207	TULSA TRUCK DEPOT	OTHER MACHNRY & EQUIP	34,500.00

2005 - 2006 DISTRICT ATTORNEY FUND

607992	TULSA COUNTY BUILDING	MISCELLANEOUS SUPPL	70.75
608843	METROCALL	MISCELLANEOUS EXPENSE	26.80
608844	METROCALL	MISCELLANEOUS EXPENSE	45.60
609055	INTERIORS FOR BUSINESS	OTHER MACHNRY & EQUIP	642.60
609055	INTERIORS FOR BUSINESS	MISCELLANEOUS EXPENSE	50.00
610219	NEWTON, O'CONNOR, TURNER	MISCELLANEOUS EXPENSE	840.00

2005 - 2006 PARK FUND

600404	KTUL TELEVISION INC	BUILDINGS & GROUNDS	86.25
604485	PEPSI-COLA COMPANY	PURCHASE FOR RESALE	566.75
605777	COX COMMUNICATIONS	BUILDINGS & GROUNDS	189.82
606812	U S CELLULAR	BUILDINGS & GROUNDS	568.30
606813	MID-SOUTH PETROLEUM	BUILDINGS & GROUNDS	97.50
606814	CITY OF TULSA UTILITIES	UTILITY SERVICES	9,778.16
608596	PUBLIC SERVICE COMPANY	UTILITY SERVICES	10,942.86
060109	PARKS	PAYROLL	3,883.31
060109	BANK ONE, IRS	FED W/H	79.26
060109	BANK ONE, IRS	FICA	481.53
060109	BANK ONE, IRS	HI FICA	112.62
060109	BANK OF OKLAHOMA	STATE W/H	17.00

2005 - 2006 SPECIAL PROJECTS FUND

610195	COMMUNITY SERVICE COUNCIL	OPERATIONAL FUNDS	80,000.00
610388	P & G CONSTRUCTION	PROGRAM FUNDS	12,430.00



Monday, January 9, 2006 - Continued

2005 - 2006 PARKING FUND

609604	AMERICAN PARKING INC	RENTALS & LEASES	22,849.90
609606	TULSA CITY-COUNTY LIBRARY	RENTALS & LEASES	420.00

2005 - 2006 RESALE PROPERTY FUND

605567	WEST GROUP	SUBSCRIPTIONS/MEMBER	252.25
609946	WEST GROUP	SUBSCRIPTIONS/MEMBER	71.00
610093	HOME BUILDERS ASSOCIATION	RENTALS & LEASES	1,050.00
610239	PARKS TANA TRUSTEE	OTHER REFUNDS	5.00

2005 - 2006 CRIMINAL JUSTICE AUTHORITY

604937	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	420.80
608467	ARROW EXTERMINATORS INC	OPERATING SUPPLIES	450.00
608527	DELL MARKETING LP	DATA PROCESSING EQUIP	1,271.32
608637	INTELLITECH CORP	OPERATING SUPPLIES	463.03
608848	SOFTWARE HOUSE INT'L INC	DATA PROCESSING SOFT	319.40
609104	TULSA COUNTY BUILDING	OPERATING SUPPLIES	146.80
609105	DEPT OF PUBLIC SAFETY	EQUIP OPER.SUPPLIES	350.00
609360	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	1,995.90
609361	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	88.32
609399	BRINK R R LOCKING	OPERATING SUPPLIES	3,168.00
609562	SERVICE & EQUIPMENT	OPERATING SUPPLIES	2,309.28
609756	DAGGS, FRANKLIN	TRAVEL OUT OF COUNTY	5.98
609961	BI INCORPORATED	MONITORS	8,088.00
609962	METROCALL	COMMUNICATIONS SERV	246.88
609963	U S CELLULAR	COMMUNICATIONS SERV	557.35
609964	EMERSON, THOMAS G	MILEAGE	101.85
609965	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	309.30
609983	CINGULAR WIRELESS ATLYS	COMMUNICATIONS SERV	119.62
610038	CORRECTIONAL HEALTHCARE	CONTRACTED MED. SERV	334,563.00
610049	LEXISNEXIS	OPERATING SUPPLIES	650.00
610209	SOUTHERN CORRECTIONS SYST	CONTRACTED SERVICES	1,680.00

2005 - 2006 CITY-COUNTY HEALTH-LEVY

600207	DEHART, LETITIA R	TUITION REIMBURSEMENT	567.90
600286	JKJ CORNERSTONE LLC	RENTALS & LEASES	1,200.00
600341	UNITED PARCEL SERVICE	OTHER SERVICES	55.19
601935	OKLAHOMA TAX COMMISSION	OTHER SERVICES	30.00
603520	LABORATORY CORPORATION	PROF. & TECH. SERVICE	14.00
603520	LABORATORY CORPORATION	PROF. & TECH. SERVICE	445.77
603520	LABORATORY CORPORATION	PROF. & TECH. SERVICE	3,131.20
603520	LABORATORY CORPORATION	PROF. & TECH. SERVICE	7.00
603520	LABORATORY CORPORATION	PROF. & TECH. SERVICE	1,707.30
603904	AMOS ELECTRICAL	BUILDINGS & GROUNDS	484.35
604841	MORTON COMPREHENSIVE	OUT GOING TRANSFERS	2,313.09
604892	OKLAHOMA STATE PERSONNEL	TRAINING	945.00
605609	LACROIX, RENN F	MILEAGE	160.54
606767	CANNON DDS, KATHLEEN S	PROF. & TECH. SERVICE	4,110.00
606769	DAVIS, COELENTA	PROF. & TECH. SERVICE	103.50
606978	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	286.70
607033	CITY OF TULSA UTILITIES	UTILITY SERVICES	389.05
607034	CITY OF TULSA UTILITIES	UTILITY SERVICES	867.73
607039	CITY OF TULSA UTILITIES	UTILITY SERVICES	22.34
607139	AVAYA INC	COMMUNICATIONS SERV	1,521.28
607302	DEERINWATER, ALISABETH	TUITION REIMBURSEMEN	77.70
607304	SECURITY PROTECTION	EQUIP SERVICE AGREEM	37.50
607304	SECURITY PROTECTION	EQUIP SERVICE AGREEM	37.50
607304	SECURITY PROTECTION	EQUIP SERVICE AGREEM	37.50
607305	SECURITY PROTECTION	EQUIP SERVICE AGREEM	37.50
607305	SECURITY PROTECTION	EQUIP SERVICE AGREEM	37.50
607305	SECURITY PROTECTION	EQUIP SERVICE AGREEM	37.50
607379	SECURITAS SECURITY	PROF. & TECH. SERVICE	1,942.56
607389	COHLMIA INC	OTHER SERVICES	137.25
607389	COHLMIA INC	OTHER SERVICES	3.60
608641	COX COMMUNICATIONS	COMMUNICATIONS SERV	89.95
608700	IKON FINANCIAL SERVICES	EQUIP LEASE-PURCHASE	125.00
608724	SOFTWARE HOUSE INT'L INC	OPERATING SUPPLIES	160.00
608888	PHYSICIAN SALES	CHEMICAL & LABORATORY	216.31
608888	PHYSICIAN SALES	CHEMICAL & LABORATORY	32.52
608888	PHYSICIAN SALES	OPERATING SUPPLIES	65.94
608888	PHYSICIAN SALES	OPERATING SUPPLIES	59.49
608906	MOBILE SATELLITE VENTURES	COMMUNICATIONS SERV	317.67
609261	BARR LABORATORIES INC	CHEMICAL & LABORATORY	658.56
609384	CDW GOVERNMENT INC	OPERATING SUPPLIES	478.00



Monday, January 9, 2006 - Continued

609384	CDW GOVERNMENT INC	OPERATING SUPPLIES	17.00
609393	DELL MARKETING LP	DATA PROCESSING EQUIP	15,096.10
609395	IDEXX DISTRIBUTION INC	CHEMICAL & LABORATORY	21,220.00
609459	CARRIER NORTH TEXAS	OPERATING SUPPLIES	59.94
609584	PERIPHERAL SYSTEMS INC	OPERATING SUPPLIES	1,565.88
609804	SOUTH CENTRAL INDUSTRIES	CHEMICAL & LABORATORY	48.30
609804	SOUTH CENTRAL INDUSTRIES	CHEMICAL & LABORATORY	48.30
609849	ALLPHIN, MELISSA	MILEAGE	118.34
609851	POLK DIRECTORIES	SUBSCRIPTIONS/MEMBER	411.00
609859	SIMS, KATHY	MILEAGE	181.39
609862	TORRES, MELISSA	MILEAGE	17.46
609915	INDOFF INC	CHEMICAL & LABORATORY	35.00
609931	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	5,156.70
609993	COX, GARY	TRAVEL OUT OF COUNTY	387.27
610018	SEEBASS, JAMES	MILEAGE	36.86
610019	LENTZ, VICKI	MILEAGE	36.86
610019	LENTZ, VICKI	TRAVEL OUT OF COUNTY	55.85
610085	ACOSTA-DE-WILLIS, CLARA E	MILEAGE	186.24
610177	COX, DAVID R	TRAVEL OUT OF COUNTY	986.62
610177	COX, DAVID R	TRAINING	550.00
610178	DIXON, STEVE	MILEAGE	131.44
610187	STORAGE PLUS BY 5R INC	OTHER SERVICES	60.24
610187	STORAGE PLUS BY 5R INC	OTHER SERVICES	49.41
610187	STORAGE PLUS BY 5R INC	OTHER SERVICES	285.07
610187	STORAGE PLUS BY 5R INC	OTHER SERVICES	163.62
610187	STORAGE PLUS BY 5R INC	OTHER SERVICES	1,143.16
610189	MORROW, DARRELL	MILEAGE	81.00
060109	CC HEALTH	PAYROLL	10,883.62
060109	BANK ONE, IRS	FED W/H	1,307.07
060109	BANK ONE, IRS	FICA	1,349.56
060109	BANK ONE, IRS	HI FICA	315.63
060109	BANK OF OKLAHOMA	STATE W/H	470.00

2005 - 2006 LAW LIBRARY FUND

609870	LEXISNEXIS	MISCELLANEOUS EXPENSE	296.30
609893	WEST GROUP	MISCELLANEOUS EXPENSE	22,551.64

Requests for re-zoning appeals from John W. Moody, as follows:

1. CZ-362, location 14106 and 14008 E. 96<sup>th</sup> St. N, Owasso, OK. (Clerk's Misc. File No. 200522)
2. CZ-363, location 13610 E. 96<sup>th</sup> St. N., Owasso, OK. (Clerk's Misc. File No. 200523)
3. CZ-364, location 13601, 13717, 13707 E. 96<sup>th</sup> St. N., Owasso, OK. (Clerk's Misc. File No. 200524)
4. CZ-365, location 13807, 13909, 14001 E. 96<sup>th</sup> St. N., Owasso, OK. (Clerk's Misc. File No. 200525)
5. CZ-366, location 9610 N. 136<sup>th</sup> E. Ave., Owasso, OK. (Clerk's Misc. File No. 200526)
6. CZ-367, location 13616 E. 96<sup>th</sup> St. N., Owasso, OK. (Clerk's Misc. File No. 200527)

These cases were denied Office Medium from Agricultural by Tulsa Metropolitan Area Planning Commission (TMAPC) 10/19/05. Dane Matthews, INCOG, explained the vote to deny this application by the TMAPC. John Moody, attorney for the applicants, spoke of the reason for the changes, and explained the amendment sent to Owasso Planning Commission on Friday, 12/16/05, had been withdrawn. Mr. Moody introduced the plan from the website which showed several commercial developments in the making, and stated this would happen in the future, and his clients will be affected. They are asking for fair treatment in this matter. Kevin Coutant, attorney representing Frosty Turpen and Rick Roberts, homeowners from the area, requested the area remain residential and explained the other properties around them are zoned residential and agricultural. He also stated there would be no legal substance for assurance of an office park. Commissioner Collins asked about an annexation and the legal impact for the City of Owasso. Eric Wiles, Community Development Director for Owasso, introduced the Owasso Master Plan and its concepts, showing

Monday, January 9, 2006 - Continued

Highway 169 and arterial development with commercial use at intersections adopted in 2004 and how the approval of the appeals would disrupt this master plan. It showed the highest and best use of the properties in questions would be residential.

Commissioner Dick asked when the comprehensive plan was adopted and have there been exceptions. Mr. Wiles advised the plan was adopted in September, 2004, and there have been some exceptions. Brent Culgan, Owasso City Council, advised the concern from the homeowners about traffic due to a new hotel and several other commercial properties. If the appeal is passed this will bring more traffic further east on 96<sup>th</sup> Street North and will not be productive to the master plan.

Commissioner Miller asked if there were other homeowners present which opposed the re-zoning and a few raised their hand. Rodney Ray, City Manager for Owasso, advised Owasso is one of the fastest growing cities in Oklahoma and has worked hard to overcome problems other cities have faced. He would like to see this area developed to the master plan, and requested the Commissioners deny the appeal.

Frosty Turpen, homeowner, requested the properties remain residential and Jim Ponton, homeowner, seconded the request to remain residential and advised that there is a signed petition by several other homeowners in agreement, which the County Clerk has a copy on file.

Jack Ojala, property owner for 31 years, requested the re-zoning change and stated he is in total disagreement with the City of Owasso. He believes 96<sup>th</sup> Street North will be largely commercial and asked why the homeowners could not reap some of the benefit.

Rob Haskins, property owner, also requested the re-zoning, and also believes 96<sup>th</sup> Street North will be largely commercial. He moved in to his home in the year 2000 and when Walmart was developed, the traffic increased. The growth is moving up the highway. He stated they asked for the re-zoning to be on a level playing field in regard to their properties.

Steve Johnson, homeowner, stated 96<sup>th</sup> Street North is going to be a carrier street, and will have a substantial amount of traffic, and is the best access to Highway 169.

Kurk Ocobock, homeowner, presented pictures of the First Baptist Church and a copy of the church's study for development of approximately of 250,000 sq. ft. dated December, 2003 and suggested this was not appropriate for a buffer, as indicated. Also, 36 acres at the end of 136<sup>th</sup> Street is preparing for substantial commercial development as per Heavenly Hospitalities website.

Lynn Dobbs, homeowner, stated she has a contract on her home since June, 2005, with a stipulation for office use. She lives on 96<sup>th</sup> Street North and her family has had several car accidents due to the increased traffic.

Commissioner Collins acknowledged the appreciation of each speaker, and entertained a motion for approval or disapproval. Commissioner Dick advised he had driven the area but since the area involved is Commissioner Collins' district, Commissioner Collins should advise as to this request. Commissioner Collins advised Owasso is going through growing pains and believes change is inevitable, and agrees with the re-zoning change.

Monday, January 9, 2006 - Continued

Commissioner Miller is of the opinion that this is a neighborhood being proactive, and this is a situation where office median zoning is complimentary with residential zoning instead of what commercial would be, and the residents have come up with a compromise to develop and pursue, with the City of Owasso.

Moved by Miller, seconded by Dick, to approve Applicants request for re-zoning of this property from agricultural to office medium. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Request for Executive Session made by Linda Greaves pursuant to 25 O.S. §307B (4) for the purpose of confidential communications between the Board and its attorney, concerning pending actions regarding the management and operations of the two county golf courses, and the county employees assigned to the golf courses, that counsel advises a public disclosure would seriously impair the ability of the Board to proceed in the public interest. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried

Executive Session commenced at 10:36 a.m.

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

Executive Session ended at 11:35 a.m.

The regular meeting reconvened at 11:35 a.m.

Moved by Dick, seconded by Miller, for Richard Bales, Paul Wilkening, Linda Webber and Linda Greaves, to develop RFP/RFQ, which ever is appropriate, for the County Golf Operations, for approval by the Board, as discussed in Executive Session. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 200550)

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

BOARD OF COUNTY COMMISSIONERS

\_\_\_\_\_  
Wilbert E. Collins, Sr., Chairman

ATTEST:

\_\_\_\_\_  
Earlene Wilson, County Clerk

2005 - 2006 DISTRICT ATTORNEY

609708	BROWN & HARTMAN	OPERATING	SUPPLIES	336.15
609935	TULSA COUNTY	OPERATING	SUPPLIES	3,531.19
609936	TULSA COUNTY	OPERATING	SUPPLIES	2,151.56
609937	U S POSTAL SERVICE	OPERATING	SUPPLIES	2,389.45
610227	TULSA COUNTY BUILDING	OPERATING	SUPPLIES	1,380.60
610228	TULSA COUNTY BUILDING	OPERATING	SUPPLIES	1,773.54

TULSA COUNTY TREASURER PAYROLL ACCOUNT

060109	J DENNIS SEMLER	NET PAY - GENERAL	4,317.95
060109	J DENNIS SEMLER	NET PAY - PARKS	3,489.98
060109	J DENNIS SEMLER	NET PAY - CC HEALTH	8,273.97

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