

(Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on January 5, 2012 at 4:05 p.m.)

MINUTES
Monday, January 9, 2012

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; Karen Keith, Member; Fred Perry, Member; and Earlene Wilson, Tulsa County Clerk.

John Smaligo, Chairman presiding, called the meeting to order at 9:33 a.m., and the following business was transacted:

Moved by Perry, seconded by Keith, to approve the minutes of the Board of County Commissioners Meeting for January 3, 2012. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Perry, seconded by Keith, to approve and authorize execution by the Chairman, a report from the County Clerk, for the month of 12/11. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 223403)

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 Food Service Requirements, were received and opened. The bidders being four (4) in number are as follow:

- | | | |
|---|---------|---------------------------------|
| 1. Ben E. Keith Foods, Oklahoma Division | by item | (Clerk's Misc. File No. 223404) |
| 2. Sysco Oklahoma, LLC | by item | (Clerk's Misc. File No. 223405) |
| 3. U. S. Food Service, Inc. | by item | (Clerk's Misc. File No. 223406) |
| 4. Xpedx, a division of International Paper Company | by item | (Clerk's Misc. File No. 223407) |

Moved by Keith, seconded by Perry, to refer the bids to Parks & Tulsa County Fairgrounds and Purchasing for analysis, report and recommendation on January 17, 2012. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Perry, to approve the following Bid/Proposal Awards and Recommendations:

1. Administrative Services - Printshop Supplies, to Xpedx and Advantage Graphics, Inc., the lowest and best bids received, respectively, meeting all specifications for all items. This award is for 1 year beginning 1/9/12. (Clerk's Misc. File No. 223408)
2. CC Health - Transportation Services - DEFERRED.
3. IT - Replacement for Mainframe Software: ADABAS/Natural/COBOL/CICS/VSAM Legacy Migration - DEFERRED.
4. TC Departments - Plumbing Supplies - DEFERRED
5. TC Maintenance Garages - Ford Motor Company Truck and Auto Parts - DEFERRED
6. TC Maintenance Garages - Spark Plugs - DEFERRED

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

Moved by Perry, seconded by Keith, to approve Addendum #1 from Purchasing, to Notice to Bidders for the Entrance Renovation at the Tulsa County Courthouse & Administration Building, to provide additional information, with details available for review in the County Clerk's Office and Purchasing Department. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 223409)

Moved by Keith, seconded by Perry, to approve and authorize execution by the Chairman, Amendments from INCOG, to the contracts for Innovative Housing Initiative as follows:

1. #2-Tiawah-Rogers County Program, with Community Action Resource and Development, Inc., is to allow CARD to continue this MTHC HOME activity in Tiawah, Rogers County to 12/31/12. (Clerk's Misc. File No. 223410)
2. #6-Hickory Place Sapulpa, with Community Action Resource and Development, Inc., in order to continue this MTHC HOME activity to 12/31/12. (Clerk's Misc. File No. 223411)

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

Moved by Perry, seconded by Keith, to approve and authorize execution by the Chairman, Change Order #1 from Purchasing, to the Bid Award for Precast Manholes, Inlets and Associated Hardware, to Scurlock Industries, Inc., (CMF #223089), to the incorrectly listed structures, details available for review in the County Clerk's Office and Engineering Department. The total bid amount remains the same. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 223412)

Moved by Keith, seconded by Perry, to approve the gasoline and diesel fuel quotes for the week ending January 17, 2012. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 223413)

Moved by Perry, seconded by Keith, to approve an Appointment from Commissioner Keith, for Debe Judah, to Tulsa County Juvenile Justice Authority; term will expire 9/30/14. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 223414)

Moved by Keith, seconded by Perry, to approve and authorize execution by the Chairman, a Request for Public Hearing from Board of County Commissioners, on Monday February 6, 2012 at 9:30 a.m., regarding potential closing of Railroad Crossing on northern branch of South 49th West Avenue just north of Southwest Boulevard to coincide with the opening of Railroad Crossing northeast of intersection of southern branch of South 49th West Avenue and Southwest Boulevard. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 223415)

Moved by Perry, seconded by Keith, to approve and authorize execution by the Chairman, a Resolution from the District Attorney, to designate replacement Requesting Officer, naming Matney Ellis to replace Andrea Wyrick. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 223416)

Moved by Keith, seconded by Perry, to approve and authorize execution by the Commission, a Resolution from Engineers, Amending the Tulsa County Road System, as follows: District One: Crossing at 86th Street Phase IV: North 72nd East Avenue running north from 81st St. No. for 1,500'; North 70th East Avenue running between from 81st St. No. and 72nd E. Ave. for 1,440'; East 81st Street North running west from 72nd E. Ave. for 925', Tulsa County hereby amends the Tulsa County Highway System by the deletion of the above-described road(s). Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 223418)

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

1. Highways - Culligan of Tulsa, for lease of their equipment and products at the Highway Department, 6601 North 115th East Avenue, Owasso, OK. (Clerk's Misc. File No. 223419)
2. IT - Annette Forsberg, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 223420)
3. IT - Cale R. Maddy, PLLC, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 223421)
4. TCPFA - Charlene Bates Thielenhaus, for release of claims and settlement to lawsuit initiated by Ms. Thielenhaus against the BOCC and TCPFA. Upon payment of \$25,000 by the TCPFA, she has agreed to dismiss her lawsuit with prejudice and grant the County a full release from any and all liability associated with this matter. (Clerk's Misc. File No. 223422)

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

Moved by Keith, seconded by Perry, to approve and authorize execution by the Chairman, an Inventory Resolution from the District Attorney, junked: 2-Dell Optiplex GX620 Computers, SN D46JH81, F46JH81, purch. 9/20/05 for \$1,293.73 ea; Dell Optiplex 745MT, SN 6XR3LC1, purch. 2/20/07 for \$2,287.04; Dell Optiplex GX280 Pentium, SN J6VY671, purch. 4/5/05 for \$1,328.32; 2-Dell Optiplex GX270 Pentium 4, SN BXKBR41, 7XKBR41, purch. 4/23/04 for \$1,540.00 ea; 18-Dell Optiplex GX270S, G8F1H31, 19F1H31, 99F1H31, H9F1H31, 2CF1H31, BCF1H31, 79F1H31, C9F1H31, J9F1H31, 9BF1H31, 4FF1H31, BHF1H31, J8F1H31, 49F1H31, 2BF1H31, CBF1H31, 2JF1H31, 6JF1H31, purch. 9/14/03 for \$1,645.42 ea; 7-Dell Optiplex GX270 Pentium 4, SN 38MJQ41, 26MJQ41, 78MJQ41, 77MJQ41, F6MJQ41, B5MJQ41, 87MJQ41, DXKBR41, purch. 4/22/04 for \$1,540.00 ea; 3-Dell Optiplex GX270S, SN D8F1H31, 5FB1H31, GDF1H31, purch. 9/14/03 for \$1,645.42 ea; 2-Dell Optiplex GX270 Mini Tower Pentium 4, SN JJYJQ41, 5KYJQ41, purch. 4/23/04 for \$1,993.07 ea. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 223423)

Moved by Perry, seconded by Keith, to approve and authorize execution by the Chairman, a Sole Source from the Sheriff, to Interact Public Safety Systems, for mobilecop and pocketcop software and maintenance services. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 223424)

Moved by Keith, seconded by Perry, to approve and authorize execution by the Chairman, a Utility Permit from Engineers, for AT&T, to parallel N. Harvard Ave +/- ½ mi. west of the Junction of E 116th N & Hwy 75 and further described as 1,200' north of the SE/C of Sec. 5, T21N, R13E, by mechanical trenching and boring for 1.5" telephone cable with 4" poly pipe. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 223425)

Moved by Keith, seconded by Perry, to approve the following Travel/Training from Human Resources as follows:

1. Terry Tallent, to Tulsa Area Human Resources Association on 1/18/12 in Tulsa, OK; estimated cost of \$30. (Clerk's Misc. File No. 223426)
2. Russell Gentry, to American Society of Safety Engineers-Seminar Fest from 1/29-2/4/12 in Las Vegas, NV; estimated cost of \$4,482.40. (Clerk's Misc. File No. 223427)

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

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

Agreements:

- a. Transit Advertising, Inc., for Bench and Bus Shelter Ads, from 1/5/12-9/4/12; cost of \$975/mo., + \$579 setup charge, total: \$9,354. (Clerk's Misc. File No. 223434)
- b. EG Ventures, LLC, (f/k/a Eastland Partners, LLC c/o Grubb & Ellis), for lease of property for Food Handler Classes; from 4/1/12-3/31/13; cost of \$2,997.12/mo./\$35,965.44/yr. (Clerk's Misc. File No. 223435)
- c. EG Ventures, LLC, (f/k/a Eastland Partners, LLC c/o Grubb & Ellis), for lease of warehouse space for Emergency Preparedness, from 8/1/11-7/31/12; \$4,335./mo./ \$52,020/yr. (Clerk's Misc. File No. 223436)
- d. JKK Realty Company, for lease of retail space in Bixby for WIC Clinic, from 2/1/12-1/31/13; cost of \$1,200/mo./ \$14,400/yr. (Clerk's Misc. File No. 223437)

Travel/Training:

- a) Geneva Barnes & Lela Shaw attended CPR in Tulsa, OK on 12/15/11; cost not to exceed \$50.
- b) Clayton Tselee to 2M2L Training in OKC, OK from 1/8-10/12; cost not to exceed \$382.48.
- c) Travis Splawn, Cindy Spitler, Margie Corgill, Laura Knight & Karla Hutton, to FDA Temporary Event Training in OKC, OK from 1/10-11/12; cost not to exceed \$1,048.19.
- d) Russell Wadlin, to Adobe Creative Suite Users in Tulsa, OK on 1/17/12; cost not to exceed \$211.10.
- e) Joann Calloway & Chanteau Orr, to 2012 WebEOC User & Training Conference in Denver, CO from 4/30- 5/4/12; cost not to exceed \$4,339.52.
- f) *Connie Lowe, to courses: Study of Disease Process & Prevention & Pathology for Primary Care, Frontier University, Winter 2012; cost not to exceed \$638.63. (Clerk's Misc. File No. 223439)

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

Moved by Keith, seconded by Perry, to approve and authorize execution by the Commission, the claims, (payments for bills to be paid from 12/28-30/11), 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, Perry, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Perry, seconded by Keith, to approve and authorize execution by the Commission, Blanket Purchase Orders and Emergency Purchase Orders submitted from 1/3-6/12. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried.

2011 - 2012 GENERAL FUND

1200124	XEROX CORPORATION	RENTALS & LEASES	141.46
1200696	VISION SERVICE PLAN	EMPLOYEE INSURANCE	11.38
1201162	QUIKTRIP CORPORATION	MOTOR VEHICLES-OPER	5,151.23
1201572	PITNEY BOWES CREDIT	RENTALS & LEASES	1,071.00
1204808	INTERNATIONAL PAPER	PRINTING SUPPLIES	102.56
1204808	INTERNATIONAL PAPER	PRINTING SUPPLIES	-102.56
1204808	INTERNATIONAL PAPER	PRINTING SUPPLIES	276.30
1204808	INTERNATIONAL PAPER	PRINTING SUPPLIES	365.00
1204808	INTERNATIONAL PAPER	PRINTING SUPPLIES	425.24
1205995	HEIDELBERG USA INC	PRINTING SUPPLIES	-27.05
1205995	HEIDELBERG USA INC	PRINTING SUPPLIES	-122.46
1205995	HEIDELBERG USA INC	PRINTING SUPPLIES	11.23
1205995	HEIDELBERG USA INC	PRINTING SUPPLIES	155.33
1206120	ZIEGLER, JULIA L	TRAINING	645.53
1206122	TAYLOR, VIOLA J	TRAINING	300.38
1206247	HILTON GARDEN INN NO	TRAVEL-OUT OF COUNTY	231.00
1206715	UNITED STATES CELLULAR	EMER SHELTER RESIDENT	17.64
1207005	OFFICEMAX INC	PRINTING SUPPLIES	188.65
1207005	OFFICEMAX INC	PRINTING SUPPLIES	269.50
1207005	OFFICEMAX INC	PRINTING SUPPLIES	539.00
1207033	OFFICEMAX INC	PRINTING SUPPLIES	36.50
1207033	OFFICEMAX INC	PRINTING SUPPLIES	93.80
1207033	OFFICEMAX INC	PRINTING SUPPLIES	404.25
1207033	OFFICEMAX INC	PRINTING SUPPLIES	539.00
1207513	CLARK OIL DIST	MOTOR VEHICLES-OPER	1,132.28
1207513	CLARK OIL DIST	MOTOR VEHICLES-OPER	1,683.90
1207513	CLARK OIL DIST	MOTOR VEHICLES-OPER	3,101.50
1207729	J D YOUNG	MISCELLANEOUS SUPPLIES	216.41
1207969	INTERNATIONAL PAPER	PRINTING SUPPLIES	10.84
1207969	INTERNATIONAL PAPER	PRINTING SUPPLIES	72.29
1207969	INTERNATIONAL PAPER	PRINTING SUPPLIES	222.97
1207969	INTERNATIONAL PAPER	PRINTING SUPPLIES	244.53
1207969	INTERNATIONAL PAPER	PRINTING SUPPLIES	346.60

1207972	OFFICEMAX INC	PRINTING SUPPLIES	188.65
1207972	OFFICEMAX INC	PRINTING SUPPLIES	269.50
1207972	OFFICEMAX INC	PRINTING SUPPLIES	539.00
1208358	INTERNATIONAL PAPER	PRINTING SUPPLIES	14.56
1208358	INTERNATIONAL PAPER	PRINTING SUPPLIES	21.96
1208358	INTERNATIONAL PAPER	PRINTING SUPPLIES	83.88
1208358	INTERNATIONAL PAPER	PRINTING SUPPLIES	86.68
1208358	INTERNATIONAL PAPER	PRINTING SUPPLIES	97.01
1208358	INTERNATIONAL PAPER	PRINTING SUPPLIES	144.96
1208358	INTERNATIONAL PAPER	PRINTING SUPPLIES	178.10
1208358	INTERNATIONAL PAPER	PRINTING SUPPLIES	180.40
1208358	INTERNATIONAL PAPER	PRINTING SUPPLIES	222.08
1208423	TRANE U.S. INC	BLDGS & GROUNDS MAINT	108.00
1208685	INTERNATIONAL PAPER	JANITORIAL SUPPLIES	55.16
1208685	INTERNATIONAL PAPER	JANITORIAL SUPPLIES	87.10
1208752	AAA GLASS & MIRROR	BUILDING MATERIALS	60.55
1209593	AAA GLASS & MIRROR	BUILDING MATERIALS	170.00
1209939	CDW LLC	MISCELLANEOUS SUPPLIES	303.79
1209966	INTERNATIONAL PAPER	PRINTING SUPPLIES	106.92
1209966	INTERNATIONAL PAPER	PRINTING SUPPLIES	129.40
1209966	INTERNATIONAL PAPER	PRINTING SUPPLIES	169.17
1209966	INTERNATIONAL PAPER	PRINTING SUPPLIES	170.23
1209966	INTERNATIONAL PAPER	PRINTING SUPPLIES	135.40
1209966	INTERNATIONAL PAPER	PRINTING SUPPLIES	47.31
1209966	INTERNATIONAL PAPER	PRINTING SUPPLIES	258.84
1209967	INTERNATIONAL PAPER	PRINTING SUPPLIES	42.93
1209967	INTERNATIONAL PAPER	PRINTING SUPPLIES	958.82
1210096	DELUXE SMALL BUSINESS	FORMS SERVICES	269.52
1210112	WEST PUBLISHING CORP	SUBSCRIPTIONS & MEMBER	112.00
1210146	ADVANTAGE GRAPHICS	PRINTING SUPPLIES	345.00
1210182	RYAN, JOANN G	CONTRACTED MEDICAL	1,650.00
1210237	J D YOUNG	MISCELLANEOUS SUPPLIES	46.95
1210238	CDW LLC	SOFTWARE NON-CAPITAL	303.79
1210509	ADVANTAGE GRAPHICS	PRINTING SUPPLIES	84.63
1210697	J D YOUNG	OPER SUPPLIES & MAINT	56.34
1210711	ECONOMY LUMBER CO INC	BUILDING MATERIALS	148.40
1210711	ECONOMY LUMBER CO INC	BUILDING MATERIALS	151.60
1210795	JENKS PUBLIC WORKS	UTILITY SERVICES	22.21
1210917	TRANE U S INC	BLDGS & GROUNDS MAINT	234.48
1210932	WINDSTREAM CORPORATION	COMMUNICATION SRVS	416.62
1211013	RYAN, JOANN G	CONTRACTED MEDICAL	1,650.00
1211194	LANE, TRACY	MILEAGE REIMB-IN COUNTY	46.62
1211194	LANE, TRACY	TRAVEL-OUT OF COUNTY	543.94
1211287	NATIONAL SAFETY COUNCIL	SAFETY MATERIAL & SUPPLIES	365.95
1211312	TULSA COFFEE SERVICE	MISCELLANEOUS SUPPLIES	148.08
1211361	COMMUNITY PUBLISHERS	SUBSCRIPTIONS & MEMBER	40.00
1211362	COMMUNITY PUBLISHERS	SUBSCRIPTIONS & MEMBER	22.00
1211363	COMMUNITY PUBLISHERS	SUBSCRIPTIONS & MEMBER	22.00
1211364	COMMUNITY PUBLISHERS	SUBSCRIPTIONS & MEMBER	25.00
1211374	RYAN, JOANN G	CONTRACTED MEDICAL	1,650.00
1211418	ECONOMY LUMBER CO INC	BUILDING MATERIALS	295.30
1211425	COMMUNITY PUBLISHERS	SUBSCRIPTIONS & MEMBER	48.13
1211530	SYNERGY GAS-FIVE STAR	BLDGS & GROUNDS MAINT	70.16
1211533	AMSAN	JANITORIAL SUPPLIES	693.75
1211533	AMSAN	JANITORIAL SUPPLIES	-780.00
1211533	AMSAN	JANITORIAL SUPPLIES	2,066.87
1211560	ECONOMY LUMBER CO INC	BUILDING MATERIALS	293.95
1211561	ECONOMY LUMBER CO INC	BUILDING MATERIALS	297.00
1211562	ECONOMY LUMBER CO INC	BUILDING MATERIALS	296.00
1211605	PETROLEUM TRADERS	MOTOR VEHICLES-OPER	21,648.89
1211689	SCOVIL & SIDES HARDWARE	BLDGS & GROUNDS MAINT	168.50
1211708	JOHNSTONE SUPPLY	BLDGS & GROUNDS MAINT	9.75
1211732	WEST PUBLISHING CORP	SUBSCRIPTIONS & MEMBER	250.96
1211896	NATIONAL SAFETY COUNCIL	SUBSCRIPTIONS & MEMBER	395.00
1211942	OKLAHOMA TAX COMMISSION	MOTOR VEHICLES-MAINT	112.50
1211947	TULSA TECHNOLOGY CENTER	MISCELLANEOUS EXPENSE	165.00
1211954	STANLEY, TAMARA	TRAVEL-OUT OF COUNTY	129.24
1211956	BLACKSTOCK, RICHARD	MILEAGE REIMB-IN COUNTY	94.35
1211957	ALBRIGHT, LAUREN	TRAVEL-OUT OF COUNTY	270.08
1211958	TULSA COFFEE SERVICE	BLDGS & GROUNDS MAINT	252.42
1211962	TULSA COFFEE SERVICE	OPERATING SUPPLIES	68.97

1206186	IBC SALES CORPORATION	PURCHASES FOR RESALE	-10.00
1206186	IBC SALES CORPORATION	PURCHASES FOR RESALE	5.25
1206186	IBC SALES CORPORATION	PURCHASES FOR RESALE	11.50
1206186	IBC SALES CORPORATION	PURCHASES FOR RESALE	12.91
1206186	IBC SALES CORPORATION	PURCHASES FOR RESALE	21.55
1206186	IBC SALES CORPORATION	PURCHASES FOR RESALE	24.25
1206186	IBC SALES CORPORATION	PURCHASES FOR RESALE	31.41
1206186	IBC SALES CORPORATION	PURCHASES FOR RESALE	46.16
1206484	SAM'S EAST INC	RECREATIONAL & EDUCA	518.30
1207030	IBC SALES CORPORATION	PURCHASES FOR RESALE	16.00
1207030	IBC SALES CORPORATION	PURCHASES FOR RESALE	26.50
1207030	IBC SALES CORPORATION	PURCHASES FOR RESALE	48.01
1207497	STUART C IRBY COMPANY	PLUMBING SERVICE	-27.70
1207497	STUART C IRBY COMPANY	PLUMBING SERVICE	20.17
1207497	STUART C IRBY COMPANY	PLUMBING SERVICE	45.70
1207497	STUART C IRBY COMPANY	PLUMBING SERVICE	65.70
1207497	STUART C IRBY COMPANY	PLUMBING SERVICE	76.88
1207497	STUART C IRBY COMPANY	PLUMBING SERVICE	128.80
1207497	STUART C IRBY COMPANY	PLUMBING SERVICE	130.69
1207497	STUART C IRBY COMPANY	PLUMBING SERVICE	144.00
1208097	SAM'S EAST INC	RECREATIONAL & EDUCA	283.34
1209179	BETZLER, CHARLES	RECREATIONAL & EDUCA	39.95
1210124	NATIONAL RECREATION	SWIMMING POOL SUPPLI	473.00
1210143	M & M LUMBER COMPANY	SMALL TOOLS & INSTRU	71.97
1210143	M & M LUMBER COMPANY	SMALL TOOLS & INSTRU	119.95
1210331	LEKTRON LIGHTING & SUPPLY	PLUMBING SERVICE	406.55
1210332	SOUTHERN TIRE MART	OPER SUPPLIES & MAINT	167.95
1210726	MCINTOSH SERVICES INC	PLUMBING SERVICE	212.75
1210886	ASSOCIATED PARTS	BLDGS & GROUNDS MAINT	35.70
1210964	O'REILLY AUTOMOTIVE	BLDGS & GROUNDS MAINT	59.88
1211325	W JOE SHAW LTD	SAFETY MATERIAL & SUPPLIES	575.72

2011 - 2012 COURT CLERK REVOLVING FUND

1211573	DOT COM LEASING	MACH & EQUIP-RENT	152.51
1211574	XEROX CORPORATION	MACH & EQUIP-RENT	883.58
1211575	XEROX CORPORATION	MACH & EQUIP-RENT	790.82
1211576	XEROX CORPORATION	MACH & EQUIP-RENT	355.79
1211577	XEROX CORPORATION	MACH & EQUIP-RENT	234.13
1211578	XEROX CORPORATION	MACH & EQUIP-RENT	275.15
1211579	XEROX CORPORATION	MACH & EQUIP-RENT	275.15
1211580	XEROX CORPORATION	MACH & EQUIP-RENT	252.00
1211581	XEROX CORPORATION	MACH & EQUIP-RENT	252.00
1211582	XEROX CORPORATION	MACH & EQUIP-RENT	643.01
1211583	XEROX CORPORATION	MACH & EQUIP-RENT	275.15
1211584	XEROX CORPORATION	MACH & EQUIP-RENT	252.00

2011 - 2012 VISUAL INSPECTION FUND

1210697	J D YOUNG	OPER SUPPLIES & MAINT	37.56
1211312	TULSA COFFEE SERVICE	MISCELLANEOUS SUPPLIES	98.72
1211885	POUNDS, BRIAN K	TRAVEL-OUT OF COUNTY	78.48

2011 - 2012 DISTRICT ATTORNEY FUND

1206693	NEWTON OCONNOR TU	MISCELLANEOUS EXPENSE	1,012.50
1210074	WAL-MART STORES EAST	MISCELLANEOUS EXPENSE	60.00
1210087	MAURICE S KANBAR REV	MISCELLANEOUS SUPPLIES	5,815.00
1210091	CDW LLC	OTHER M&E AND MATERIAL	571.68

2011 - 2012 COUNTY CLERK'S RECORDS MGMT

1209236	TYLER TECHNOLOGIES	OPERATING SUPPLIES	679.80
1211270	TEXAS BARCODE SYSTEM	OPERATING SUPPLIES	4,980.64

2011 - 2012 COUNTY CLERK'S LIEN FEE ACCT

1211131	AMSAN	OPERATING SUPPLIES	54.90
1211636	TUCKER CHEMICAL INC	OPERATING SUPPLIES	5.85
1211816	COMMUNITY PUBLISHERS	SUBSCRIPTIONS & MEMBER	40.00
1211827	WEST PUBLISHING CORP	SUBSCRIPTIONS & MEMBER	1,537.50
1211955	TULSA COFFEE SERVICE	OPERATING SUPPLIES	114.95

2011 - 2012 JUVENILE CASH FUND

1210510	DEATHERAGE ASSOCIATE	PROFESSIONAL & TECH	135.00
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2011 - 2012 SPECIAL PROJECTS FUND

1212226	VINTAGE HOUSING INC	OPERATIONAL FUNDS	162,090.27
1212232	OKLAHOMA DEPARTMENT	NOTE REPAYMENT	390.03

<u>2011 - 2012 MORTG CERTIFICATION FEE CASH</u>			
1212057	TOTAL TRAVEL OF TULS	TRAINING	575.30
1212086	JOURNAL RECORD PUBLISHER	RENTALS & LEASES	735.00
1212098	NATIONAL ASSOCIATION	TRAINING	465.00
<u>2011 - 2012 RESALE PROPERTY FUND</u>			
1209919	FIRST AMERICAN TITLE	ABSTRACT SERVICE	1,250.00
1209919	FIRST AMERICAN TITLE	ABSTRACT SERVICE	1,250.00
1209919	FIRST AMERICAN TITLE	ABSTRACT SERVICE	1,250.00
1209919	FIRST AMERICAN TITLE	ABSTRACT SERVICE	1,250.00
1211806	SOUTHERN RUBBER STAMP	OPERATING SUPPLIES	25.99
1211888	CITY OF TULSA	OTHER SERVICES	11.55
1212097	XEROX CORPORATION	RENTALS & LEASES	5.12

2011 - 2012 HIGHWAY T-CASH FUND

1205082	HUTCHINSON SALT CO	ASPHALT, CONCRETE	1,694.09
1209659	MID-CONTINENT CONCRETE	OPERATING SUPPLIES	657.00
1209659	MID-CONTINENT CONCRETE	OPERATING SUPPLIES	657.00
1209659	MID-CONTINENT CONCRETE	OPERATING SUPPLIES	1,168.00
1209685	JASPER ENGINE	OPER SUPPLIES & MAINT	-100.00
1209685	JASPER ENGINE	OPER SUPPLIES & MAINT	2,281.00
1209880	ROADSAFE TRAFFIC SYSTEM	OPERATING SUPPLIES	126.00
1209978	G&K SERVICES INC	OPERATING SUPPLIES	20.16
1209978	G&K SERVICES INC	OPERATING SUPPLIES	82.64
1209978	G&K SERVICES INC	OPERATING SUPPLIES	20.16
1209978	G&K SERVICES INC	OPERATING SUPPLIES	83.66
1209978	G&K SERVICES INC	OPERATING SUPPLIES	20.16
1209978	G&K SERVICES INC	OPERATING SUPPLIES	222.77
1209978	G&K SERVICES INC	OPERATING SUPPLIES	20.16
1209978	G&K SERVICES INC	OPERATING SUPPLIES	79.97
1210472	SKYADD LLC	OPERATING SUPPLIES	95.00
1210477	ANCHOR STONE COMPANY	OPERATING SUPPLIES	7,701.26
1210582	FASTENAL COMPANY	OPER SUPPLIES & MAINT	189.77
1210645	CITY OF COLLINSVILLE	UTILITY SERVICES	26.37
1210646	CITY OF TULSA	UTILITY SERVICES	561.50
1210647	PUBLIC SERVICE COMPANY	UTILITY SERVICES	403.29
1210649	INDIAN ELECTRIC COOP	UTILITY SERVICES	19.00
1210649	INDIAN ELECTRIC COOP	UTILITY SERVICES	19.00
1210872	QUIKSERVICE STEEL CO	OPER SUPPLIES & MAINT	283.77
1210934	KIRBY-SMITH MACHINERY	OPER SUPPLIES & MAINT	510.08
1210935	YELLOWHOUSE MACHINERY	OPER SUPPLIES & MAINT	225.97
1210940	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	-24.63
1210940	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	222.66
1210984	FRONTIER INTERNATIONAL	OPER SUPPLIES & MAINT	-44.07
1210984	FRONTIER INTERNATIONAL	OPER SUPPLIES & MAINT	150.29
1210986	OK FILTER CO INC	OPER SUPPLIES & MAINT	326.64
1211016	BEST WELDERS SUPPLY	OPERATING SUPPLIES	173.53
1211017	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	64.22
1211050	SOUTHERN TIRE MART	OPER SUPPLIES & MAINT	43.50
1211053	ADVANCED ELECTRIC RE	OPER SUPPLIES & MAINT	97.38
1211119	MOHAWK MATERIALS CO	OPERATING SUPPLIES	372.00
1211143	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	73.36
1211188	CLARK OIL DISTRIBUTORS	OPER SUPPLIES & MAINT	1,223.20
1211189	BATTERY OUTFITTERS	OPER SUPPLIES & MAINT	627.40
1211388	ADMIRAL EXPRESS INC	OPERATING SUPPLIES	46.96
1211458	YELLOWHOUSE MACHINERY	OPER SUPPLIES & MAINT	859.24
1211601	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	9.10
1211612	WATER PRODUCTS	OPERATING SUPPLIES	445.67
1211651	MAXWELL SUPPLY OF TULSA	OPERATING SUPPLIES	45.64
1211652	TUCKER CHEMICAL INC	OPER SUPPLIES & MAINT	137.00
1211853	AMERIFLEX HOSE	OPER SUPPLIES & MAINT	61.10
1211854	AMERIFLEX HOSE	OPER SUPPLIES & MAINT	100.92
1211860	ECONOMY LUMBER CO INC	OPERATING SUPPLIES	504.00

2011 - 2012 CRIMINAL JUSTICE AUTHORITY OPER

1207063	SEQUOYAH COUNTY SHERIFF	CONTRACTED SERVICES	8,154.00
1208108	HASKELL COUNTY SHERIFF	CONTRACTED SERVICES	7,209.00
1211033	PITEZELS INK & PRINT	OPERATING SUPPLIES	19.00
1211128	J D YOUNG	OPERATING SUPPLIES	46.95

2011 - 2012 CITY-COUNTY HEALTH DEPARTMENT

1202738	B & B ELECTRIC COMPANY	BLDGS & GROUNDS MAINT	168.84
1203414	MARGARET HUDSON PROGRAM	OUTGOING TRANSFERS	7,503.18
1203673	METROPOLITAN TULSA	OUTGOING TRANSFERS	3,548.56
1204265	RESOURCE CENTER	OUTGOING TRANSFERS	2,973.24
1205139	COMMUNITY SERVICE CO	OUTGOING TRANSFERS	693.99
1205139	COMMUNITY SERVICE CO	OUTGOING TRANSFERS	3,351.04
1205139	COMMUNITY SERVICE CO	OUTGOING TRANSFERS	5,972.41
1205150	PARENT CHILD CENTER	OUTGOING TRANSFERS	8,256.67
1205882	TERMINIX INTERNATIONAL	OTHER SERVICES	18.00
1206450	PINPOINT PERSONNEL	PROFESSIONAL & TECH	529.72
1206451	PINPOINT PERSONNEL	PROFESSIONAL & TECH	501.84
1206463	PINPOINT PERSONNEL	PROFESSIONAL & TECH	540.00
1206526	LANDERS WINDOW & EXT	BLDGS & GROUNDS MAINT	450.00
1206527	LANDERS WINDOW & EXT	BLDGS & GROUNDS MAINT	150.00
1206591	AIRGAS MID SOUTH INC	CHEMICAL & LAB SUPPL	54.60
1207305	PLANNED PARENTHOOD	OUTGOING TRANSFERS	4,137.89
1208073	SJS PARTNERSHIP	OPERATING SUPPLIES	390.00

1208192	TULSA COUNTY BUILDING	MOTOR VEHICLES-MAINT	1,329.41
1208306	CITY OF COLLINSVILLE	UTILITY SERVICES	229.06
1208983	MITCO CUSTOM WATER	EQUIP SERVICE AGREEM	120.00
1208983	MITCO CUSTOM WATER	EQUIP SERVICE AGREEM	175.00
1209081	SPOT CONSULTANTS INC	EQUIP SERVICE AGREEM	45.00
1209090	SPOT CONSULTANTS INC	EQUIP SERVICE AGREEM	225.00
1209408	NURSEFINDERS INC	PROFESSIONAL & TECH	759.53
1209783	SPOT CONSULTANTS INC	EQUIP SERVICE AGREEM	200.00
1209875	PROMOZ SCREEN PRINTING	MISCELLANEOUS EXPENSE	876.30
1209885	MCKESSON MEDICAL SURG	CHEMICAL & LAB SUPPL	66.40
1209886	MCKESSON MEDICAL SURG	CHEMICAL & LAB SUPPL	1,638.18
1209900	WESTONE LABORATORIES	CHEMICAL & LAB SUPPL	76.00
1209901	WESTONE LABORATORIES	CHEMICAL & LAB SUPPL	64.00
1210028	STUART C IRBY COMPANY	EQUIP SERVICE AGREEM	3.90
1210028	STUART C IRBY COMPANY	EQUIP SERVICE AGREEM	4.28
1210318	LITTLEFIELD INC	PROFESSIONAL & TECH	165,000.00
1210423	SOUTHWESTERN BELL TELEPHONE	COMMUNICATION SRVS	69.45
1210463	COXCOM INC	COMMUNICATION SRVS	124.95
1210485	DELL MARKETING LP	OPERATING SUPPLIES	509.97
1210485	DELL MARKETING LP	DATA PROCESSING EQUIP	3,538.80
1210575	LIGHTSQUARED LP	COMMUNICATION SRVS	317.40
1210590	MCKESSON MEDICAL SURG	CHEMICAL & LAB SUPPL	2,290.08
1210592	PEOPLELINK LLC	PROFESSIONAL & TECH	417.96
1210599	MCKESSON MEDICAL SURG	CHEMICAL & LAB SUPPL	131.08
1210599	MCKESSON MEDICAL SURG	CHEMICAL & LAB SUPPL	1,780.01
1210603	MCKESSON MEDICAL SURG	CHEMICAL & LAB SUPPL	1,717.06
1210620	PROVIDENTIA LLC	CHEMICAL & LAB SUPPL	87.60
1210628	PINPOINT PERSONNEL	PROFESSIONAL & TECH	683.63
1210629	PINPOINT PERSONNEL	PROFESSIONAL & TECH	729.20
1210867	HACH COMPANY	CHEMICAL & LAB SUPPL	397.07
1210897	POSITIVE PROMOTIONS	CHEMICAL & LAB SUPPL	284.54
1210993	BENCO DENTAL SUPPLY	CHEMICAL & LAB SUPPL	372.23
1211210	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	759.92
1211210	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	35.99
1211329	W W GRAINGER INC	OPERATING SUPPLIES	381.06
1211518	BENAVIDES, CHRISTINA	MILEAGE REIMB-IN COUNTY	39.41
1211637	GLYNN, SUSAN H	MILEAGE REIMB-IN COUNTY	143.75
1211638	CARGILL, BARBARA	MILEAGE REIMB-IN COUNTY	104.90
1211639	OKOTIE, THERESA	MILEAGE REIMB-IN COUNTY	204.80
1211658	JKJ CORNERSTONE LLC	RENTALS & LEASES	1,200.00
1211669	COMMUNITY SERVICE CO	SUBSCRIPTIONS & MEMBER	5,750.00
1211690	OKLAHOMA NOTARY DISC	MISCELLANEOUS EXPENSE	81.85
1211691	LOVE, COREY	TUITION REIMBURSEMENT	2,616.00
1211750	JOHN WILEY & SONS INC	SUBSCRIPTIONS & MEMBER	174.00
1211751	TEXAS HEALTHY START	TRAINING	100.00
1211752	SPITLER, CINDY	MILEAGE REIMB-IN COUNTY	363.09
1211756	PRICE, LYLE	MILEAGE REIMB-IN COUNTY	175.94
1211757	SMITH, TERESA	MILEAGE REIMB-IN COUNTY	81.59
1211776	OCCUPATIONAL HEALTH	PROFESSIONAL & TECH	262.50
1211828	CLINCY, SEKOU	MILEAGE REIMB-IN COUNTY	123.77
1211840	TRUJILLO, SANDRA	MILEAGE REIMB-IN COUNTY	99.90
1211923	SHANNON, ROSA M	MILEAGE REIMB-IN COUNTY	22.76
1211924	QUINTERO, ELIANA	MILEAGE REIMB-IN COUNTY	212.01
1211924	QUINTERO, ELIANA	TRAINING	25.00
1211926	DALE, BRENDA L	MILEAGE REIMB-IN COUNTY	93.41
1211927	SUNS, CARRIE C	MILEAGE REIMB-IN COUNTY	48.84
1211929	JOHNSON, MICHELLE	MILEAGE REIMB-IN COUNTY	28.86
1211930	SCHLAEFLI, NICOLE E	MILEAGE REIMB-IN COUNTY	9.99
1211930	SCHLAEFLI, NICOLE E	TRAINING	795.00
1211933	MORRIS & DICKSON CO	CHEMICAL & LAB SUPPL	135.00
1211936	PEOPLELINK LLC	PROFESSIONAL & TECH	417.96
1211941	WORLD PUBLISHING CO	SUBSCRIPTIONS & MEMBER	240.00
1211982	CLANTON, VALERIE	MILEAGE REIMB-IN COUNTY	32.75
1211983	MAYNARD, MEREDRETH	MILEAGE REIMB-IN COUNTY	43.29
1212043	THERMO ELECTRON NORTH	EQUIP SERVICE AGREEM	5,642.25
1212045	HALL, MEISHA	MILEAGE REIMB-IN COUNTY	295.04
1212046	DEBELLA, KAREN	MILEAGE REIMB-IN COUNTY	229.77
1212047	IVEY, REGGIE	MILEAGE REIMB-IN COUNTY	138.75
1212048	DEAN, FLOR I	MILEAGE REIMB-IN COUNTY	184.26
1212049	DIAZ, LUPE	MILEAGE REIMB-IN COUNTY	149.85
1212050	DIAZ, LUPE	MILEAGE REIMB-IN COUNTY	136.53
1212051	CHRISTIAN, MELANIE S	MILEAGE REIMB-IN COUNTY	105.45
1212051	CHRISTIAN, MELANIE S	TRAVEL-OUT OF COUNTY	116.00

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

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

BOARD OF COUNTY COMMISSIONERS

John Smaligo, Chairman

ATTEST:

Earlene Wilson, County Clerk

2011 - 2012 DISTRICT ATTORNEY			
1211424	MATTHEW BENDER & COMPANY	LAW BOOKS	322.44
1200859	CITY OF TULSA	OPERATING SUPPLIES	78.00
1209253	TULSA COUNTY	OPERATING SUPPLIES	1,514.01
1209254	TULSA COUNTY	OPERATING SUPPLIES	3,507.16
1210351	FEDERAL EXPRESS CORP	OPERATING SUPPLIES	129.45
1210373	DOT COM LEASING	OPERATING SUPPLIES	460.39
1211426	COLE INFORMATION SERV	OPERATING SUPPLIES	433.95
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)			