

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on January 7, 2010 at 4:38 p.m.)

MINUTES  
Monday, January 11, 2010

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

Karen Keith, Chairman, presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Moved by Perry, seconded by Smaligo, to approve the minutes for the Board of County Commissioners Meeting on January 4, 2010. Upon roll call, Smaligo, yes; Perry, yes; Keith, yes. Motion carried.

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

1. County Clerk - Monthly for 12/09. (Clerk's Misc. File No. 216652)
2. Election Board - Monthly for 12/09. (Clerk's Misc. File No. 216653)
3. Social Services - Monthly Admission to Emergency Shelter for 12/09. (Clerk's Misc. File No. 216654)
4. Social Services - Summary of Emergency Housing & Meals for 12/09. (Clerk's Misc. File No. 216655)
5. Employees' Retirement System of Tulsa County - Independent Auditors' FY 2008-09 and to Board of Trustees. (Clerk's Misc. File No. 216656)
6. Fiscal Office - Quarterly E-911 funds 10/1-12/31/09. (Clerk's Misc. File No. 216657)

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

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

Sealed bids for Paperstock for Printing Voting Ballots, were received and opened. The bidders being on two (2) in number are as follow:

- |                |         |                                 |
|----------------|---------|---------------------------------|
| 1. Shaughnessy | by item | (Clerk's Misc. File No. 216658) |
| 2. Xpedx       | by item | (Clerk's Misc. File No. 216659) |

Moved by Smaligo, seconded by Perry, to refer the bids to Administrative Services and Purchasing for analysis, report and recommendation on January 19, 2010. Upon roll call, Smaligo, yes; Perry, yes; Keith, yes. Motion carried.

Sealed bids for Ford Motor Company Truck and Auto Parts, were received and opened. The bidders being on two (2) in number are as follow:

- |                    |         |                                 |
|--------------------|---------|---------------------------------|
| 1. Jim Norton Ford | by item | (Clerk's Misc. File No. 216660) |
| 2. United Ford/PDC | by item | (Clerk's Misc. File No. 216661) |

Moved by Smaligo, seconded by Perry, to refer the bids to TC Maintenance Garages and Purchasing for analysis, report and recommendation on January 19, 2010. Upon roll call, Smaligo, yes; Perry, yes; Keith, yes. Motion carried.

Sealed bids for Paint and Painting Supplies, were received and opened. The bidders being on two (2) in number are as follow:

- |                                    |         |                                 |
|------------------------------------|---------|---------------------------------|
| 1. Kelly Moore Paint Company, Inc. | by item | (Clerk's Misc. File No. 216662) |
| 2. The Sherwin Williams Co.        | by item | (Clerk's Misc. File No. 216663) |

Monday, January 11, 2010 - Continued

Moved by Perry, seconded by Smaligo, to refer the bids to TC Maintenance Garages and Purchasing for analysis, report and recommendation on January 19, 2010. Upon roll call, Smaligo, yes; Perry, yes; Keith, yes. Motion carried.

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

1. CC Health - Transportation Services, to City Cab of Oklahoma, Inc., the lowest bid meeting all specifications for services the CC Health utilizes. This award is for 1 year beginning 1/11/10. (Clerk's Misc. File No. 216664)
2. Highways - Grading, Drainage, Surfacing and Widening on 141<sup>st</sup> Street South Improvements from S. Elwood Ave. to S. Peoria Ave., to Paragon Contractors, LLC, for the base bid plus alternate one, in the amount of \$1,960,089.56. (Clerk's Misc. File No. 216665)
3. INCOG - CDBG Urban County request for Applications from Competitive Category Applicants - **DEFERRED**
4. Sheriff - Bullet Resistant Level II Body Armor, to Patrol Technology, the lowest and best bid meeting all specifications. This award is for 1 year beginning 1/11/10. (Clerk's Misc. File No. 216666)
5. TC Maintenance Garages - Spark Plugs, to O'Reilly Automotive, Inc., dba O'Reilly Auto Parts, the only bid received, however, we have used this vendor in the past and they have been very satisfactory. This award is for 1 year beginning 1/22/10. (Clerk's Misc. File No. 216667)

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

Moved by Perry, seconded by Smaligo, to approve and authorize execution by the Commission, an Amendment from Engineers, to Tulsa County Road System; these streets were constructed to the Tulsa County standards and have been accepted to be added to the maintenance system, as follows:

District Two Spring Hill Farms:

1. South 19<sup>th</sup> East Avenue running between 171<sup>st</sup> St. So. and 173<sup>rd</sup> St. So., for 1,200 feet.
2. South 19<sup>th</sup> East Avenue running South from 174<sup>th</sup> St. So., for 600 feet.
3. South 21<sup>st</sup> East Avenue running between 171<sup>st</sup> St. So. and 176<sup>th</sup> St. So., for 2,650 feet.
4. East 172<sup>nd</sup> Street South running between 19<sup>th</sup> E. Ave. and 21<sup>st</sup> E. Ave. for 550 feet.
5. East 172<sup>nd</sup> Place South running between 19<sup>th</sup> E. Ave. and 21<sup>st</sup> E. Ave., for 510 feet.
6. East 173<sup>rd</sup> Street South running West from 21<sup>st</sup> E. Ave., for 950 feet.
7. East 174<sup>th</sup> Street South running between 19<sup>th</sup> E. Ave. and 21<sup>st</sup> E. Ave., for 690 feet.
8. East 174<sup>th</sup> Place South running between 19<sup>th</sup> E. Ave. and 21<sup>st</sup> E. Ave., for 650 feet.
9. East 176<sup>th</sup> Street South running East from 20<sup>th</sup> E. Ave., for 700 feet.

Upon roll call, Smaligo, yes; Perry, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 216668)

Moved by Perry, seconded by Smaligo, to approve and authorize execution by the Chairman, Amendment #1 from Engineers, to the agreement with Cobb Engineering Company, for engineering services for 101<sup>st</sup> Street South and Yale Avenue intersection, 4 to Fix Phase II, (CMF #213358), for additional survey work needed to modify the sewer alignment. Upon roll call, Smaligo, yes; Perry, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 216669)

Moved by Perry, seconded by Smaligo, to approve and authorize execution by the Chairman, Change Order #4 from Purchasing, to the contract with Rupe Building Company, for the LaFortune Park Tennis Center Improvements, Phase II, A Vision 2025 Project, (CMF #215723), documentation of which is located in the County Clerk's office. The sum will be increase in the amount of \$27,853.12, making it a total sum of \$1,049,764.54. Upon roll call, Smaligo, yes; Perry, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 216670)

Monday, January 11, 2010 - Continued

Moved by Perry, seconded by Smaligo, to defer the requests from the Board of County Commissioners, for Engineering Services at Existing Juvenile Facility. Upon roll call, Smaligo, yes; Perry, yes; Keith, yes. Motion carried.

Per section 7 of the Resolution authorizing and directing the establishment of a 2003 Sales Tax Overview Committee for Vision 2025, A.F. Ringold, Chairman, emailed the monthly report for the 2003 STOC, citing the following:

The monthly 2003 Sales Tax Overview Committee (STOC) meeting was called to order at 10:00 a.m. on December 17, 2009, by Tony Ringold, Chairman, at the LaFortune Community Center.

1. A quorum was present. There were seven excused absences. Others present were Kirby Crowe and Vallerie Davis, representatives of PMg-Program Management Group.
2. The minutes of the November 17, 2009 meeting were approved, after a correction was made to show Joel Barnaby as an excused absence.
3. Erik Miller, who had been nominated at the November 19 meeting for the position of Vice-Chairman, withdrew his name from consideration.
4. Doug Collins gave an oral and written report, on behalf of the Juvenile Justice Center subcommittee, covering the recommendation of the subcommittee to the STOC. Upon approval of the report, as modified, the Chairman was directed to send the report and recommendation to the BOCC. A copy of that report and recommendation was furnished to the BOCC and is attached as Exhibit 1.
5. Kirby Crowe presented comments on the November PMg Vision 2025 Report previously sent to the committee members. He reported on the status of several Vision 2025 projects, including the BOk Center, Arkansas River Project; Route 66; O'Brien Park; Indian Cultural Center, First Street Lofts Project, Sand Springs Keystone Corridor Project and Tulsa Downtown Neighborhoods – Brady Lofts Project. Mr. Crowe then presented the monthly financial report for November, 2009. He noted that current sales tax collections continue to be less than estimated - about 9.5% less than last year. He concluded the financial report by stating that Dr. John Piercey's revised sales tax projections show a decline of \$56.5 million in sales tax revenue, but that there should still be enough revenue to complete all projects. Mr. Crowe then responded to questions from the committee members, after which his report was accepted.
6. Bob Hyer presented a supplemental financial report for the Financial Review Sub-Committee. He discussed a meeting attended by himself and Keith Wagnon of the STOC, and Kirby Crowe, with Dr. Piercy concerning his sales tax projections. He stated that the group was comfortable with the projections.

The Chairman announced that the next meeting would be held on January 21, at the usual meeting place. The meeting adjourned at 11:05 a.m. Moved by Smaligo, seconded by Perry, to approve the above report. Upon roll call, Smaligo, yes; Perry, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 216671)

Moved by Perry, seconded by Smaligo, to approve the gasoline and diesel fuel quotes for the week ending January 19, 2010. Upon roll call, Smaligo, yes; Perry, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 216672)

Moved by Smaligo, seconded by Perry, to approve a request from Social Services, to Accept Donations from Community Food Bank; various nursing homes; and various individuals of food; medication; and various items. Upon roll call, Smaligo, yes; Perry, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 216673)

Moved by Smaligo, seconded by Perry, to approve and authorize execution by the Chairman, a resolution from the Board of County Commissioners, pertaining to the Tulsa City-County Health Department's North Regional Health and Wellness Center to memorialize its official determinations and actions relating to said facility. Upon roll call, Smaligo, yes; Perry, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 216674)

Monday, January 11, 2010 - Continued

Moved by Perry, seconded by Smaligo, to approve and authorize execution by the Chairman, a resolution from CC Health, to designate replacement Requesting Officer naming Raganald “Reggie” Ivey to replace Gary D. Woodruff. Upon roll call, Smaligo, yes; Perry, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 216675)

Moved by Smaligo, seconded by Perry, to approve and authorize execution by the Chairman, a resolution from Highways, to lower the weight limit on a bridge, located on 166<sup>th</sup> Street North (Old US Hwy 169) 0.4 mi. east of 145<sup>th</sup> East Avenue, from 22 tons to 16 tons. The weight limit changed due to recent inspection and rerating by Benham Company. Upon roll call, Smaligo, yes; Perry, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 216676)

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

- 1. County Clerk - American Eagle Title & Abstract, LLC, to allow access data, via compact disc. (Clerk's Misc. File No. 216677)
- 2. IT - Eastern Oklahoma Orthopedic Center, Inc., for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 216678)

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

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

- 1. CC Health - Microscope Repair and Maintenance. (Clerk's Misc. File No. 216679)
  - 2. TC Departments - Waxes and Polishes. (Clerk's Misc. File No. 216680)
- Bids to open on 1/25/10 at 9:30 a.m.

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

Moved by Smaligo, seconded by Perry, to approve and authorize execution by the Chairman, the inventory resolution from Tulsa Area Emergency Management Agency, to junk: 3 Kenwood handheld radios, SN 40800438, 40800485, & 40700123, purch. 11/14/03 for \$1,825.35 ea. Upon roll call, Smaligo, yes; Perry, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 216681)

Moved by Perry, seconded by Smaligo, to approve a Travel/Training from Human Resources, for Terry Tallent to attend 2010 Legislative Conference in Washington, D.C., from 3/6-10/10; approximate cost of \$2,850.00. Upon roll call, Smaligo, yes; Perry, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 216683)

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Administrative Services</u>			
Dixon, Ada M.	Lve. w/out pay		12/29/09
Groover, William R.	Resign.		12/31/09
Roberts, Theron L.	End FMLA w/pay	\$2,008.60	12/23//09
Scott, Brenda J.	FMLA w/pay	\$1,753.40	1/3/10
(Clerk's Misc. File No. 216684)			
<u>Board of County Commissioners</u>			
Pickell, Cindy	Decrease End of Year Chairman’s Assist.	\$3,908.85	1/1/10
McKenzie, Ella	10% Sal. Incr. add’l duties as Chairman’s Assist.		\$4,582.99

1/1/10  
(Clerk's Misc. File No. 216685)

Monday, January 11, 2010 - Continued

<u>Inspections</u>			
Tosh, Teresa (Clerk's Misc. File No. 216686)	Rtn from FMLA		1/4/10
<u>Highways</u>			
Hunt, David A. (Clerk's Misc. File No. 216687)	Provis. Hire	\$1,770.88	1/1/10
<u>Social Services</u>			
Clark, Gary Lee (Clerk's Misc. File No. 216688)	Dischg.		12/30/09

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

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

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Skinner, Roswitha	Rtn. from FMLA	\$2,933.00	12/30/09
Green, Brucal (Clerk's Misc. File No. 216689)	Demotion	\$2,036.00	1/01/10

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

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

1. Agreements:
- a) GreenCo Lawn Care, Inc., for lawn care services at 5051 South 129<sup>th</sup> East Avenue, James O. Goodwin Regional Health Center, from 1/1/10-12/31/10; cost of \$2,225 per treatment for three treatments/total \$6,675. (Clerk's Misc. File No. 216692)
  - b) GreenCo Lawn Care, Inc., lawn care services for 4615 East 15<sup>th</sup> Street, Expo Regional Health Center, from 1/1/10-12/31/10; at a cost of \$95 per treatment for three treatments/total \$285. (Clerk's Misc. File No. 216693)
  - c) Mitco, Inc., for one year water treatment services, for 4616 East 15<sup>th</sup> Street, Expo Regional Health Center, from 1/1/10-12/31/10 \$120 per month; cost of \$1,440 per year. (Clerk's Misc. File No. 216694)
  - d) Mitco, Inc., one year water treatment services for 5051 South 129<sup>th</sup> East Avenue, James O. Goodwin Health Center, from 1/1/10-12/31/10; cost of \$175 per month; \$2,100 per year. (Clerk's Misc. File No. 216695)

2. Personnel Actions			
A. Name	B. Action	C. Salary	D. Eff. Date
Okeyo, Tania	Rescind Action dated 12/18/09; Chg. Effect. Date of FMLA w/o pay.		12/21/09
Hemendra, Sarda	Chg. from Temp/Hrly. to Temp.	\$2,588.00	1/1/10
Rupp Carter, Martha	Sal. Adj.	\$9,631.00	1/1/10
Cox, David	Reclass.	\$10,256.00	1/1/10
Brown, Ingrid	Promo.	\$3,820.00	1/1/10
Shawnee, Jacqueline	Rtn from FML w/o Pay & Chg. to Reg. Pttime (40% time)	\$1,270.00	1/5/10
Zabiencki, Jaymee	Resign.		1/4/10
Clark, Barbara	Retire.		1/31/10
Swanson, Lois	Retire.		1/31/10
Meador, Michael	Reclass.	\$3,431.00	1/1/10
Peterson, Richard	Sal. Adjust.	\$3,499.00	1/1/10
Cox, David	Retire.		1/19/10
DeBose, Kristyl (Clerk's Misc. File No. 216696)	Reg. Full-Time	\$2,750.00	1/1/10

3. Travel/Training:
- a) L'Toya Knighten to *Medical Reserve Corps Region VI Meeting* in Dallas, TX from 1/25-28/10; cost not to exceed \$777.
  - b) Rosa Trenary, Melissa Henson and Angela Jackson to *IFC Training* in Midwest City, OK from 1/26-28/10; cost not to exceed \$1,144.
  - c) 27 Employees to *Annual WIC Conference* in Norman, OK from 2/3-5/10; cost not to exceed \$7,925.
  - d) Melissa Guillen to *Dealing With Difficult People Seminar* in Tulsa, OK on 2/22/10; cost not to exceed \$149.
  - e) Annette Leon to *Working with Child & Adolescent Obesity* in Tulsa, OK on 2/26/10; cost not to exceed \$25.
  - f) \*Stephen Day has taken courses: *Microbiology; Developmental Psychology; Behavioral Statistics*, Fall 09, TCC; cost not to exceed \$466.50.
  - g) \*Stephen Day to course; *Advanced Composition*, Spring 2010, TCC; cost not to exceed \$139.95. (Clerk's Misc. File No. 216697)

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

Moved by Smaligo, seconded by Perry, to approve and authorize execution by the Commission, the claims, (payments for bills to be paid from 12/22-31/09), that are in order as required by Title 19 O.S. §1505 D 11 providing all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security deductions. Upon roll call, Smaligo, yes; Perry, yes; Keith, yes. Motion carried.

Moved by Perry, seconded by Smaligo, to approve and authorize execution by the Commission, Blanket Purchase Orders and Emergency Purchase Orders submitted from 1/4-8/10. Upon roll call, Smaligo, yes; Perry, yes; Keith, yes. Motion carried.

2009 - 2010 GENERAL FUND			
0922332	OKLAHOMA STATE AUDIT	AUDIT FEES	30,725.90
1000583	INDIAN NATIONS COUNCIL	OPERATIONAL FUNDS	186,750.00
1000592	RIVER PARKS AUTHORITY	OPERATIONAL FUNDS	151,875.00
1000606	TULSA AREA EMERGENCY	OPERATIONAL FUNDS	40,426.88
1002096	MARKET DATA CENTER	PUBL & ADV	1,596.00
1002316	TULSA DAILY COMMERCE	PUBL & ADV	22.40
1006129	ZIEGLER, JULIA L	TRAINING	295.54
1006142	DRIVE SHAFTS INC	OPERATING SUPPLIES	215.52
1006152	REA, SHERYL	TRAINING	326.55
1006778	J D YOUNG COMPANY	RENTALS & LEASES	46.95
1007450	J D YOUNG COMPANY	BLDGS & GROUNDS MAINT	234.75
1008145	MURPHY SANITARY SUPPLY	BLDGS & GROUNDS MAINT	19.25
1008145	MURPHY SANITARY SUPPLY	BLDGS & GROUNDS MAINT	38.50
1008408	J D YOUNG COMPANY	EQUIP LEASE-PURCHASE	46.95
1008844	SARA LEE BAKERY GROUP	FOOD	12.50
1008844	SARA LEE BAKERY GROUP	FOOD	17.70
1008844	SARA LEE BAKERY GROUP	FOOD	16.50
1008844	SARA LEE BAKERY GROUP	FOOD	21.50
1008844	SARA LEE BAKERY GROUP	FOOD	17.25
1008860	BORDEN/MEADOW GOLD	FOOD	36.70
1008860	BORDEN/MEADOW GOLD	FOOD	48.82
1009107	TULSA BEEF & PROVISI	FOOD	280.80
1009107	TULSA BEEF & PROVISI	FOOD	359.22
1009109	SYSCO	FOOD	1,781.87
1009125	XPEDX	PRINTING SUPPLIES	72.30
1009125	XPEDX	PRINTING SUPPLIES	280.15
1009125	XPEDX	PRINTING SUPPLIES	676.80
1009126	XPEDX	PRINTING SUPPLIES	26.22
1009126	XPEDX	PRINTING SUPPLIES	202.80
1009126	XPEDX	PRINTING SUPPLIES	71.79
1009126	XPEDX	PRINTING SUPPLIES	287.16
1009126	XPEDX	PRINTING SUPPLIES	429.00
1009132	WAREHOUSE MARKET INC	FOOD	30.94
1009133	FRONTIER PRODUCE INC	FOOD	44.40
1009133	FRONTIER PRODUCE INC	FOOD	66.41
1009133	FRONTIER PRODUCE INC	FOOD	94.56
1009135	GO FRESH	FOOD	73.05
1009157	SHAUGHNESSY KNIEP HAW	PRINTING SUPPLIES	20.32
1009157	SHAUGHNESSY KNIEP HAW	PRINTING SUPPLIES	41.89
1009157	SHAUGHNESSY KNIEP HAW	PRINTING SUPPLIES	41.89
1009157	SHAUGHNESSY KNIEP HAW	PRINTING SUPPLIES	61.25
1009157	SHAUGHNESSY KNIEP HAW	PRINTING SUPPLIES	73.01
1009157	SHAUGHNESSY KNIEP HAW	PRINTING SUPPLIES	97.02
1009157	SHAUGHNESSY KNIEP HAW	PRINTING SUPPLIES	319.87
1009480	DYNAMIC DELIVERIES	OTHER SERVICES	273.00
1009613	ACCURINT	OTHER SERVICES	51.55
1009636	CARRIER SOUTH CENTRAL	OTHER M&E AND MATERIAL	900.00
1009649	BOONE & BOONE SALES	BLDGS & GROUNDS MAINT	10.00
1009649	BOONE & BOONE SALES	OTHER M&E AND MATERIAL	1,028.00
1009821	GUARDIAN SECURITY SY	PROFESSIONAL & TECH	88.95
1009896	AMERICAN WASTE CONTROL	UTILITY SERVICES	32.10
1010489	LENNOX INDUSTRIES INC	BLDGS & GROUNDS MAINT	91.14
1010536	MURPHY SANITARY SUPPLY	OTHER M&E AND MATERIAL	1,625.09
1010776	OKLAHOMA SECURITY DE	OTHER SERVICES	60.00

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1010776	OKLAHOMA SECURITY DE	OTHER SERVICES	80.00
1010953	TUCKER JANITORIAL SUPPL	JANITORIAL SUPPLIES	117.80
1010953	TUCKER JANITORIAL SUPPL	EMER SHELTER RESIDENT	193.00
1010977	BABB, COREY R	CONTRACTED MEDICAL	1,100.00
1010996	PUBLIC SERVICE COMPANY	UTILITY SERVICES	85.61
1011024	XPEDX	PRINTING SUPPLIES	2,288.00
1011132	GRAINGER INC	OTHER M&E AND MATERIAL	569.13
1011363	MEDSAFE	BLDGS & GROUNDS MAINT	31.80
1011368	SHAUGHNESSY KNIEP HAWE	PRINTING & BINDING	38.00
1011386	XPEDX	PRINTING SUPPLIES	473.70
1011477	AMSAN	OPERATING SUPPLIES	170.60
1011482	BOONE & BOONE SALES	BLDGS & GROUNDS MAINT	193.00
1011538	L A KING CORPORATION	BLDGS & GROUNDS MAINT	34.63
1011544	ASSOCIATED PARTS	MISCELLANEOUS SUPPLI	19.95
1011549	XPEDX	PRINTING SUPPLIES	572.00
1011588	CITY OF TULSA	UTILITY SERVICES	372.87
1011771	J D YOUNG COMPANY	OPER SUPPLIES&MAINT-	56.34
1011783	OKLAHOMA SECURITY DE	PROFESSIONAL & TECH	45.00
1011811	VISION SERVICE PLAN	EMPLOYEE INSURANCE	212.21
100111	ADMINISTRATIVE SERVICES	PAYROLL	3,615.56
100111	PARK OPERATIONS-GENERAL	PAYROLL	2,824.08
100111	IRS	TAX	105.79
100111	OKLAHOMA TAX COMMISSION	TAX	13.00
100111	SOCIAL SECURITY ADMINISTR	TAX	985.26
100111	UNITED WAY	OTHER	5.00

2009 - 2010 RISK MANAGEMENT FUND

1001893	TEDFORD INSURANCE	WORKERS COMPENSATION	100,000.00
1005719	COMMUNITY CARE HMO	ADMINISTRATIVE CHARGE	1,276.75
1005719	COMMUNITY CARE HMO	GROUP HOSPITALIZATION	63,837.57

2009 - 2010 PARK FUND

1000813	ECONOMY LUMBER CO INC	BLDGS & GROUNDS MAINT	81.20
1000813	ECONOMY LUMBER CO INC	BLDGS & GROUNDS MAINT	95.50
1001296	BROOKS GREASE TRAP SERV	RESTAURANT SUPPLIES	150.00
1001846	AT&T ADVERTISING	RECREATIONAL & EDUCA	972.00
1001846	AT&T ADVERTISING	RECREATIONAL & EDUCA	972.00
1005594	AMC INDUSTRIES INC	BLDGS & GROUNDS MAINT	61.68
1005594	AMC INDUSTRIES INC	BLDGS & GROUNDS MAINT	122.20
1005594	AMC INDUSTRIES INC	BLDGS & GROUNDS MAINT	159.20
1006018	TUCKER JANITORIAL SUPPL	RESTAURANT SUPPLIES	6.00
1006018	TUCKER JANITORIAL SUPPL	RESTAURANT SUPPLIES	104.20
1008359	COX COMMUNICATIONS	BLDGS & GROUNDS MAINT	63.38
1008613	WORTH LLC	RECREATIONAL & EDUCA	3,918.00
1009516	FARMER BROS COMPANY	PURCHASES FOR RESALE	104.28
1009516	FARMER BROS COMPANY	PURCHASES FOR RESALE	184.48
1009591	TULSAS INCREDIBLE PI	RECREATIONAL & EDUCA	191.84
1009591	TULSAS INCREDIBLE PI	RECREATIONAL & EDUCA	256.00
1009871	FIRECO OF OKLAHOMA INC	SAFETY MATERIAL & SUPPLY	248.75
1009871	FIRECO OF OKLAHOMA INC	SAFETY MATERIAL & SUPPLY	113.50
1009871	FIRECO OF OKLAHOMA INC	SAFETY MATERIAL & SUPPLY	202.75
1009871	FIRECO OF OKLAHOMA INC	SAFETY MATERIAL & SUPPLY	368.50
1009871	FIRECO OF OKLAHOMA INC	SAFETY MATERIAL & SUPPLY	1,047.50
1010090	PUBLIC SERVICE COMPANY	UTILITY SERVICES	30.40
1010090	PUBLIC SERVICE COMPANY	UTILITY SERVICES	33.43
1010090	PUBLIC SERVICE COMPANY	UTILITY SERVICES	33.76
1010090	PUBLIC SERVICE COMPANY	UTILITY SERVICES	33.85
1010090	PUBLIC SERVICE COMPANY	UTILITY SERVICES	36.19
1010090	PUBLIC SERVICE COMPANY	UTILITY SERVICES	38.09
1010090	PUBLIC SERVICE COMPANY	UTILITY SERVICES	38.63
1010090	PUBLIC SERVICE COMPANY	UTILITY SERVICES	42.46
1010090	PUBLIC SERVICE COMPANY	UTILITY SERVICES	45.82
1010090	PUBLIC SERVICE COMPANY	UTILITY SERVICES	48.77
1010090	PUBLIC SERVICE COMPANY	UTILITY SERVICES	51.09
1010090	PUBLIC SERVICE COMPANY	UTILITY SERVICES	57.28
1010090	PUBLIC SERVICE COMPANY	UTILITY SERVICES	72.94
1010090	PUBLIC SERVICE COMPANY	UTILITY SERVICES	78.20
1010090	PUBLIC SERVICE COMPANY	UTILITY SERVICES	85.02
1010090	PUBLIC SERVICE COMPANY	UTILITY SERVICES	158.36
1010090	PUBLIC SERVICE COMPANY	UTILITY SERVICES	167.51
1010090	PUBLIC SERVICE COMPANY	UTILITY SERVICES	224.15
1010092	PUBLIC SERVICE COMPANY	UTILITY SERVICES	34.10
1010092	PUBLIC SERVICE COMPANY	UTILITY SERVICES	139.79
1010092	PUBLIC SERVICE COMPANY	UTILITY SERVICES	252.22

Monday, January 11, 2010 - Continued

1010092	PUBLIC SERVICE COMPANY	UTILITY SERVICES	322.11
1010702	CITY OF TULSA	UTILITY SERVICES	44.56
1010702	CITY OF TULSA	UTILITY SERVICES	44.56
1010702	CITY OF TULSA	UTILITY SERVICES	141.36
1010702	CITY OF TULSA	UTILITY SERVICES	148.40
1010702	CITY OF TULSA	UTILITY SERVICES	158.79
1010702	CITY OF TULSA	UTILITY SERVICES	208.57
1010702	CITY OF TULSA	UTILITY SERVICES	456.03
1010702	CITY OF TULSA	UTILITY SERVICES	789.64
1010702	CITY OF TULSA	UTILITY SERVICES	3,883.16
1011201	AMSAN	OPERATING SUPPLIES	116.92
1011203	FARMER BROS COMPANY	PURCHASES FOR RESALE	231.82
1011350	FOSTER JR, JIMMIE S	RECREATIONAL & EDUCA	170.00
1011481	OG&E	UTILITY SERVICES	680.61
1011486	U S CELLULAR	BLDGS & GROUNDS MAINT	564.20
1011709	FIRECO OF OKLAHOMA INC	RECREATIONAL & EDUCA	93.00
<u>2009 - 2010 VISUAL INSPECTION FUND</u>			
1011771	J D YOUNG COMPANY	OPER SUPPLIES & MAINT	37.56
100111	ASSESSOR VISUAL INSP	PAYROLL	184.57
100111	SOCIAL SECURITY ADMINISTR	TAX	28.24
<u>2009 - 2010 SPECIALTY COURTS FUND</u>			
1010729	DELL MARKETING LP	SOFTWARE NON-CAPITAL	279.60
<u>2009 - 2010 SHERIFF'S OPERATION OF JAIL</u>			
1000724	OKLAHOMA POLICE SUPP	OPERATING SUPPLIES	13,543.00
1000724	OKLAHOMA POLICE SUPP	OPERATING SUPPLIES	18,921.00
<u>2009 - 2010 COUNTY CLERK'S RECORDS MGM</u>			
1011731	FARMER BROS COMPANY	OPERATING SUPPLIES	42.00
<u>2009 - 2010 JUVENILE CASH FUND</u>			
1005622	U S POSTAL SERVICE	POSTAGE	36.08
1008308	PHYSICIAN SALES & SE	MEDICAL, SURGICAL	379.08
1009313	INDUSTRIAL MAINTENANCE	OPERATING SUPPLIES	159.48
1009313	INDUSTRIAL MAINTENANCE	OPERATING SUPPLIES	177.36
<u>2009 - 2010 RESALE PROPERTY FUND</u>			
1011408	BUSINESS IMAGING SYS	OFFICE SUPPLIES	266.00
1011563	AUTOMATED MAIL SERVI	SPECIAL SERVICES	51.82
1011641	BUSINESS IMAGING SYS	OFFICE SUPPLIES	522.00
<u>2009 - 2010 HIGHWAY T-CASH FUND</u>			
1003140	ERGON ASPHALT & EMUL	ASPHALT, CONCRETE	239.15
1003140	ERGON ASPHALT & EMUL	ASPHALT, CONCRETE	346.36
1003140	ERGON ASPHALT & EMUL	ASPHALT, CONCRETE	362.86
1003140	ERGON ASPHALT & EMUL	ASPHALT, CONCRETE	375.22
1003140	ERGON ASPHALT & EMUL	ASPHALT, CONCRETE	399.96
1003140	ERGON ASPHALT & EMUL	ASPHALT, CONCRETE	432.95
1004757	ADVANCED WORKZONE	OPERATING SUPPLIES	652.50
1006581	ANCHOR STONE COMPANY	OTHER PIPE ROAD & BRIDGE	260.67
1006581	ANCHOR STONE COMPANY	OTHER PIPE ROAD & BRIDGE	270.37
1007811	ADVANCED WORKZONE	OPERATING SUPPLIES	327.00
1009890	OG&E	OPERATING SUPPLIES	102.44
1009895	BMI SYSTEMS CORP	OPERATING SUPPLIES	259.43
1009907	MEDSAFE	OPERATING SUPPLIES	79.55
1009907	MEDSAFE	OPERATING SUPPLIES	3,579.75
1010068	KIRBY-SMITH MACHINER	OPERATING SUPPLIES	5,000.00
1010287	ERGON ASPHALT & EMUL	OPERATING SUPPLIES	1,397.64
1010324	CITY OF TULSA	UTILITY SERVICES	595.51
1010490	SPRAY EQUIPMENT	OPERATING SUPPLIES	291.60
1010497	TUCKER JANITORIAL SUPPL	OPERATING SUPPLIES	48.92
1010697	C-K & W SUPPLY INC	OTHER PIPE ROAD & BRIDGE	55.75
1010799	STEEL SERVICE COMPANY	OPERATING SUPPLIES	437.19
1010929	STEEL SERVICE COMPANY	OTHER PIPE ROAD & BRIDGE	80.08
1011120	BEACON OFFICE EQUIPM	OPERATING SUPPLIES	150.00
1011215	UNIFIRST HOLDINGS IN	OPERATING SUPPLIES	24.00
1011215	UNIFIRST HOLDINGS IN	OPERATING SUPPLIES	101.65
1011215	UNIFIRST HOLDINGS IN	OPERATING SUPPLIES	108.45
1011215	UNIFIRST HOLDINGS IN	OPERATING SUPPLIES	114.45
1011217	UNIFIRST HOLDINGS IN	OPERATING SUPPLIES	116.03
1011217	UNIFIRST HOLDINGS IN	OPERATING SUPPLIES	121.01
1011217	UNIFIRST HOLDINGS IN	OPERATING SUPPLIES	120.02



Monday, January 11, 2010 - Continued

1011217	UNIFIRST HOLDINGS IN	OPERATING SUPPLIES	123.03
1011354	FRONTIER INTERNATION	OPER SUPPLIES & MAINT	84.33
1011400	CITY OF COLLINSVILLE	UTILITY SERVICES	23.50
1011625	ADVANCED WORKZONE	OPERATING SUPPLIES	75.00
1011627	ADVANCED WORKZONE	OPERATING SUPPLIES	2,109.60
1011632	UNIFIRST HOLDINGS IN	OPERATING SUPPLIES	43.49
1011632	UNIFIRST HOLDINGS IN	OPERATING SUPPLIES	43.61
1011632	UNIFIRST HOLDINGS IN	OPERATING SUPPLIES	43.61
1011632	UNIFIRST HOLDINGS IN	OPERATING SUPPLIES	45.15

2009 - 2010 CRIMINAL JUSTICE AUTHORITY OPE

1005412	BKL INC	REMODELING	19,467.18
1011470	HASKELL COUNTY SHERIFF	CONTRACTED SERVICES	7,479.00

2009 - 2010 LAW LIBRARY FUND

1011611	WEST PAYMENT CENTER	MISCELLANEOUS EXPENSE	13,066.16
1011612	WEST PAYMENT CENTER	MISCELLANEOUS EXPENSE	2,305.00

2009 - 2010 CITY-COUNTY HEALTH DEPARTMENT

1000216	SUTTON ROBINSON FREE	PROFESSIONAL & TECH	21,500.00
1002035	BMI SYSTEMS CORP	EQUIP SERVICE AGREEM	2,516.88
1004384	SILVA, VICKI J	TUITION REIMBURSEMEN	139.95
1006417	CHALLENGERSOFT	OPERATING SUPPLIES	2,250.00
1007903	SANOFI PASTEUR INC	CHEMICAL & LAB SUPPL	2,731.31
1007920	CANON FINANCIAL SERV	EQUIP LEASE-PURCHASE	494.00
1007961	COX COMMUNICATIONS	COMMUNICATION SRVS	149.95
1007963	COX COMMUNICATIONS	COMMUNICATION SRVS	149.95
1008111	SECURITY PROTECTION	EQUIP SERVICE AGREEM	200.00
1008162	CITY OF COLLINSVILLE	UTILITY SERVICES	213.50
1008168	CITY OF TULSA	UTILITY SERVICES	348.05
1008170	CITY OF TULSA	UTILITY SERVICES	1,009.86
1008172	CITY OF TULSA	UTILITY SERVICES	4.76
1008609	SECURITY PROTECTION	EQUIP SERVICE AGREEM	225.00
1008611	SECURITY PROTECTION	EQUIP SERVICE AGREEM	50.00
1008611	SECURITY PROTECTION	EQUIP SERVICE AGREEM	50.00
1008611	SECURITY PROTECTION	EQUIP SERVICE AGREEM	50.00
1009010	SECURITY PROTECTION	EQUIP SERVICE AGREEM	40.00
1009031	SKYTERRA	COMMUNICATION SRVS	314.16
1009244	ACE SIGN COMPANY INC	OPERATING SUPPLIES	97.67
1009397	SANOFI PASTEUR INC	CHEMICAL & LAB SUPPL	265.81
1009398	SANOFI PASTEUR INC	CHEMICAL & LAB SUPPL	265.81
1009755	PINPOINT PERSONNEL	PROFESSIONAL & TECH	464.61
1009758	SECURITY PROTECTION	OPERATING SUPPLIES	40.00
1009760	PERFECT SEAL LAB INC	OPERATING SUPPLIES	76.00
1009764	PERFECT SEAL LAB INC	OPERATING SUPPLIES	1.66
1009765	PERFECT SEAL LAB INC	OPERATING SUPPLIES	1.67
1009766	PERFECT SEAL LAB INC	OPERATING SUPPLIES	4.16
1009768	PERFECT SEAL LAB INC	OPERATING SUPPLIES	5.00
1009769	PERFECT SEAL LAB INC	OPERATING SUPPLIES	1.67
1009985	SCHLAEFLI, NICOLE E	TUITION REIMBURSEMEN	139.95
1010151	LITTLEFIELD INC	PROFESSIONAL & TECH	125,000.00
1010152	LITTLEFIELD INC	PROFESSIONAL & TECH	100,000.00
1010153	LITTLEFIELD INC	PROFESSIONAL & TECH	10,000.00
1010252	COHLMIA INC	OTHER SERVICES	162.00
1010321	SANOFI PASTEUR INC	CHEMICAL & LAB SUPPL	515.53
1010816	SECURITY PROTECTION	BLDGS & GROUNDS MAINT	1,815.00
1010983	CITY GLASS OF TULSA	OPERATING SUPPLIES	453.00
1011018	PHYSICIAN SALES & SERV	OPERATING SUPPLIES	51.24
1011036	AMSAN	OPERATING SUPPLIES	109.20
1011036	AMSAN	OPERATING SUPPLIES	109.20
1011036	AMSAN	OPERATING SUPPLIES	30.00
1011036	AMSAN	OPERATING SUPPLIES	188.40
1011036	AMSAN	OPERATING SUPPLIES	135.85
1011036	AMSAN	OPERATING SUPPLIES	135.85
1011036	AMSAN	OPERATING SUPPLIES	135.85
1011036	AMSAN	OPERATING SUPPLIES	135.86
1011064	PHYSICIAN SALES & SERV	CHEMICAL & LAB SUPPL	143.20
1011069	HENRY SCHEIN INC	CHEMICAL & LAB SUPPL	91.20
1011105	BUTLER, KIMBERLY ANN	PROFESSIONAL & TECH	4,308.62
1011271	PINPOINT PERSONNEL	PROFESSIONAL & TECH	634.40
1011309	IDEXX DISTRIBUTION	CHEMICAL & LAB SUPPL	1,690.00
1011311	XPEDX	OPERATING SUPPLIES	100.00
1011323	AT&T	COMMUNICATION SRVS	546.21
1011323	AT&T	COMMUNICATION SRVS	326.52

Monday, January 11, 2010 - Continued

1011323	AT&T	COMMUNICATION SRVS	768.72
1011326	AT&T	COMMUNICATION SRVS	26.60
1011366	AT&T LONG DISTANCE	COMMUNICATION SRVS	26.05
1011366	AT&T LONG DISTANCE	COMMUNICATION SRVS	35.59
1011459	COX COMMUNICATIONS	COMMUNICATION SRVS	89.95
1011546	PALMER BINDING SYSTE	OPERATING SUPPLIES	12.44
1011576	ASHLIND CONSULTING	PROFESSIONAL & TECH	4,770.00
1011582	BENCO DENTAL SUPPLY	CHEMICAL & LAB SUPPL	289.85
1011592	U S POSTAL SERVICE	COMMUNICATION SRVS	88.00
1011747	SUNS, CARRIE C	MILEAGE REIMB-IN COUNTY	8.80
1011747	SUNS, CARRIE C	MILEAGE REIMB-IN COUNTY	246.40
1011757	TRENARY, ROSA	MILEAGE REIMB-IN COUNTY	62.20
1011757	TRENARY, ROSA	MILEAGE REIMB-IN COUNTY	129.50
1011758	MATHAI, BETSY V	MILEAGE REIMB-IN COUNTY	99.55
1011772	COX, DAVID R	TRAVEL-OUT OF COUNTY	126.60
1011774	PEARMAN, PEGGY	MILEAGE REIMB-IN COUNTY	26.40
1011810	JP MORGAN CHASE BANK	TRAVEL-OUT OF COUNTY	9.72
1011810	JP MORGAN CHASE BANK	TRAVEL-OUT OF COUNTY	437.06
1011810	JP MORGAN CHASE BANK	TRAVEL-OUT OF COUNTY	65.95
1011834	SUNS, CARRIE C	MILEAGE REIMB-IN COUNTY	212.30
1011948	ALA CARTE COURIER SE	CHEMICAL & LAB SUPPL	28.00
1011951	TRUK QUIP INC	OPERATING SUPPLIES	75.00
1011952	DIAZ, LUPE	MILEAGE REIMB-IN COUNTY	135.85
1011953	CS3 TECHNOLOGY	EQUIP SERVICE AGREEM	2,475.00
1011955	INTERNATIONAL CODE	SUBSCRIPTIONS & MEMB	280.00
1011958	HOLMES, MELINDA	MILEAGE REIMB-IN COUNTY	237.05
100111	OFFICE OF THE DIRECTOR	PAYROLL	27,284.73
100111	PHER FOCUS 3	PAYROLL	493.10
100111	WIC GRANT	PAYROLL	563.55
100111	IRS	TAX	7,288.50
100111	OKLAHOMA TAX COMMISSION	TAX	1,503.00
100111	SOCIAL SECURITY ADMINISTR	TAX	4,336.22

2009 - 2010 TULSA AREA EMERGENCY MGMT AGCY

1011244	TULSA COUNTY	OFFICE SUPPLIES	7.69
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Request for Executive Session from District Attorney, requested by David Iski Pursuant to 25 O.S. § 307 (B) (4) this matter be discussed in Executive Session between the Board and its attorneys for the purpose of confidential communications concerning possible official action regarding a pending litigation, disclosure of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest, to wit: for the purpose of discussing the following case: Hayes v. BOCC, Case No. 08-CV-149-GKF-PJC:

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

Executive Session commenced at 9:38 a.m.

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

The regular meeting reconvened at 9:45 a.m.

No action taken.

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

BOARD OF COUNTY COMMISSIONERS

\_\_\_\_\_  
Karen Keith, Chairman

ATTEST:

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

Monday, January 11, 2010 - Continued

<u>2009 - 2010 COUNTY TREASURER PAYROLL ACCT.</u>			
100111	J. DENNIS SEMLER GEN FUND	NET PAY	5,823.22
100111	J. DENNIS SEMLER VIS INSPECT	NET PAY	170.45
100111	J. DENNIS SEMLER CC HEALT	NET PAY	17,381.77
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)			