

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on January 12, 2005 at 4:18 p.m.)

MINUTES
Tuesday, January 17, 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; Kathy Hall, representing the Tulsa County Clerk, Earlene Wilson.

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 Special Board of County Commissioners meeting held January 6, 2006, and the Board of County Commissioners meeting held January 9, 2006. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

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

1. Assessor - Monthly Revolving Fund for 12/05. (Clerk's Misc. File No. 200551)
2. Treasurer - Depository Summary of Daily Analysis for 12/05. (Clerk's Misc. File No. 200552)
3. MIS - Summary of Consumable Items for 11/4/05-1/6/06. (Clerk's Misc. File No. 200553)
4. Social Services - Monthly Admission to Emergency Shelter for 12/05. (Clerk's Misc. File No. 200554)
5. Social Services - Summary of Emergency Housing & Meals for 12/05. (Clerk's Misc. File No. 200555)

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 Cardiovascular Weight Room Equipment for the New Glenpool/Jenks Community Center, Vision 2025 Project were received and opened. The bidders being four (4) in number are as follow:

- | | |
|------------------------------------|---|
| 1. Cybex International | by item (Clerk's Misc. File No. 200556) |
| 2. Fitness Equipment Sales, Inc. | by item (Clerk's Misc. File No. 200557) |
| 3. Pioneer Strength Equipment, LLC | by item (Clerk's Misc. File No. 200558) |
| 4. Push-Pedal-Pull | by item (Clerk's Misc. File No. 200559) |

Moved by Dick, seconded by Miller, to refer the bids to Board of County Commissioners and Purchasing for analysis, report and recommendation on January 23, 2006. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Miller, seconded by Dick, 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 to Manhattan Construction. This was a unanimous decision between the Jazz Hall of Fame Board, PMg, and the Purchasing Department, to make this selection based on the evaluation criteria in the RFQ. (Clerk's Misc. File No. 200560)
2. Highways - Sign and Delineator Posts, Brackets and Markers - DEFERRED
3. Parks - Tree Removal to Watkins Tree Service, in the total amount of \$17,735, the lowest bid received. (Clerk's Misc. File No. 200561)

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4. TC Departments - Paper Products to Xpedx, the lowest and best overall bid received. This award is for 1 year beginning 1/17/06. (Clerk's Misc. File No. 200562)

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

Moved by Dick, seconded by Miller, to approve Addendum #1 from Purchasing, to the Notice to Bidders for Construction of a New Golf Operations Building and a New Batting Cage Building located at O'Brien Park, Tulsa, OK, a Vision 2025 Project, which forms a part of the Contract Documents and adds, deletes, or modifies items as described in complete documents available through the County Clerk's office and the Purchasing Department. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 200563)

Moved by Dick, seconded by Miller, to approve an Amendment from Purchasing to the bid award, (CMF #200338), to Pictures Plus, for Film Processing for 35mm color film processing, on file in the County Clerk's office and the Purchasing Department. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 200564)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Change Orders #1 from Purchasing to contracts as follows:

1. Advantage Glass, Inc., Morton Health Care Center, bid package #22, Glass Systems, (CMF # 197317), Vision 2025 Project. The contract sum will be increased in the amount of \$18,716.40, for a total sum of \$576,616.40. (Clerk's Misc. File No. 200565)
2. Builders Supply, Inc., Morton Health Care Center, bid packages #24 and #39, Door & Hardware and Cubicle Track Installation, (CMF #196959), Vision 2025 Project. The contract sum will be increased in the amount of \$2,000, for a total sum of \$28,100. (Clerk's Misc. File No. 200566)
3. Contract Drapery & Blind, Inc., Morton Health Care Center, bid package #45, Vision 2025 Project, Window Treatments, (CMF # 197321). The contract sum will be increased in the amount of \$70, from a total sum of \$6,662 to a total sum of \$6,732. (Clerk's Misc. File No. 200567)
4. Green Country Interiors, Inc., Morton Health Care Center, bid package #25, Gypsum Board Assemblies, (CMF #197322), Vision 2025 Project. The contract sum will be increased in the amount of \$14,851, for a total sum of \$654,791. (Clerk's Misc. File No. 200568)
5. Northeast Irrigation & Landscape, Morton Health Care Center, bid package #8, Irrigation, (CMF #197328), Vision 2025 Project. The contract sum will be decreased in the amount of \$100, for a total sum of \$52,800. (Clerk's Misc. File No. 200569)
6. Bob Turner Painting, Morton Health Care Center, bid package #32, Painting, (CMF #197320), Vision 2025 Project. The contract sum will be increased in the amount of \$2,730, for a total sum of \$148,380. (Clerk's Misc. File No. 200570)

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, Change Orders #2 from Purchasing to contracts as follows:

1. Green Country Interiors, Inc., Morton Health Care Center, bid package #25, , Gypsum Board Assemblies, (CMF #197322), Vision 2025 Project. The contract sum will be increased in the amount of \$3,974, for a total sum of \$658,765. (Clerk's Misc. File No. 200571)
2. Marrs Electric, Inc., Morton Health Care Center, bid package #62, Electrical Work, (CMF #196960), Vision 2025 Project. The contract sum will be increased in the amount of \$4,316.60, for a total sum of \$797,025.60. (Clerk's Misc. File No. 200572)
3. Scovil & Sides Hardware Company, Morton Health Care Center, bid package #23, Door Hardware, (CMF # 196962), Vision 2025 Project. The contract sum will be increased in the amount of \$647, for a total sum of \$48,034. (Clerk's Misc. File No. 200573)

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, Change Order #3 from Purchasing to contract with Green Country Interiors, Inc, Morton Health Care Center, bid package #25, Gypsum Board Assemblies, (CMF #197322), Vision 2025 Project. The

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contract sum will be increased in the amount of \$12,205, for a total sum of \$670,970. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 200574)

Moved by Miller, seconded by Dick, to accept & file correction letter for Active Directory Proposal bid recommendation for two justification points, on file in the County Clerk's office. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 200575)

Moved by Dick, seconded by Miller, to approve the gasoline and diesel fuel quotes for the week ending January 23, 2006. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 200576)

Moved by Miller, seconded by Dick, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of needs, subject to approval by the Budget Board:

1. General Fund (Hlth Dept. Misc. Reimb.) in the total amount of \$7,408.60. (Clerk's Misc. File No. 200577)
2. General Fund (Empl. Misc. Reimb.) in the total amount of 1,130.42. (Clerk's Misc. File No. 200578)
3. General Fund (Sale of Matls.) in the total amount of \$10,092.99. (Clerk's Misc. File No. 200579)
4. General Fund (Empl. Ins. Reimb.) in the total amount of \$6,693.68. (Clerk's Misc. File No. 200580)
5. General Fund (Empl. Ins. Reimb.) in the total amount of \$398.38. (Clerk's Misc. File No. 200581)
6. Sheriff Fund (Salary Reimb.) in the total amount of \$1,029.52. (Clerk's Misc. File No. 200582)
7. General Fund (Tobacco Excise Tax) in the total amount of \$99,878.95. (Clerk's Misc. File No. 200583)
8. Worker's Comp Fund (Empl. Ins. Reimb.) in the total amount of \$38,383.78. (Clerk's Misc. File No. 200584)
9. Worker's Comp Fund (Empl. Ins. Reimb.) in the total amount of \$27,396.69. (Clerk's Misc. File No. 200585)
10. Juvenile Bureau (Fed. Grant Rev.) in the total amount of \$1,000.00. (Clerk's Misc. File No. 200586)
11. Juvenile Bureau (TCJJTA Gang Project Fed. Grant) in the total amount of \$3,435.05. (Clerk's Misc. File No. 200587)
12. Juvenile Bureau (Homebound Det. State Grant) in the total amount of \$16,020.00. (Clerk's Misc. File No. 200588)
13. Juvenile Bureau (Drug Court Enhance State Grant) in the total amount of \$9,952.26. (Clerk's Misc. File No. 200589)
14. Juvenile Bureau (Phoenix Ctr. Fed. Grant) in the total amount of \$9,812.31. (Clerk's Misc. File No. 200590)
15. County Assessor Fees Fund (Print./Dup.) in the total amount of \$1,181.25. (Clerk's Misc. File No. 200591)
16. County Clerk Cash Fund (Lien Fees) in the total amount of \$2,502.00. (Clerk's Misc. File No. 200592)
17. Sheriff Fund (John Rich/Forfeit.) in the total amount of \$74.00. (Clerk's Misc. File No. 200593)
18. Sheriff Fund (Fees 11/05) in the total amount of \$81,469.54. (Clerk's Misc. File No. 200594)
19. Sheriff Fund (TTC Contract Rev.) in the total amount of \$64,094.42. (Clerk's Misc. File No. 200595)
20. Sheriff Fund (PSN State Grant) in the total amount of \$5,053.16. (Clerk's Misc. File No. 200596)
21. Sheriff Fund (Stop Violence/Women State Grant) in the total amount of \$10,277.30. (Clerk's Misc. File No. 200597)
22. Sheriff Fund (Stop Violence/Women State Grant) in the total amount of \$10,397.00. (Clerk's Misc. File No. 200598)
23. Sheriff Fund (Stop Violence/Women State Grant) in the total amount of \$10,334.68. (Clerk's Misc. File No. 200599)
24. Sheriff Fund (COPS Bixby Schools Grant) in the total amount of \$2,324.64. (Clerk's Misc. File No. 200600)
25. Sheriff Fund (Union School Resource Officer Grant) in the total amount of \$40,191.54. (Clerk's Misc. File No. 200601)
26. Sheriff Fund (FBI/JTTF Taskforce Fed. Reimb.) in the total amount of \$866.73. (Clerk's Misc. File No. 200602)
27. Sheriff Fund (COPS In Schools Fed. Grant) in the total amount of \$3,042.36. (Clerk's Misc. File No. 200603)

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28. Sheriff Fund (COPS Universal Hiring Fed. Grant) in the total amount of \$13,629.58. (Clerk's Misc. File No. 200604)
29. County Road Improvement Fund (Motor Veh. Fees) in the total amount of \$25,331.48. (Clerk's Misc. File No. 200605)
30. County Road Improvement Fund (Hwy. Special Proj. State 20% Rev. Grant) in the total amount of \$64,931.12. (Clerk's Misc. File No. 200606)
31. Primary Road Improvement Fund (Int. Earn 11/05) in the total amount of \$19,424.66. (Clerk's Misc. File No. 200607)
32. Haikey Creek Levee Fund (Int. Earn. 11/05) in the total amount of \$200.63. (Clerk's Misc. File No. 200608)
33. Court Clerk Revolving Fund (Salaries Reimb.) in the total amount of \$3,374.31. (Clerk's Misc. File No. 200609)
34. Court Clerk Revolving Fund (Salaries Reimb.) in the total amount of \$11,452.98. (Clerk's Misc. File No. 200610)
35. Court Clerk Revolving Fund (Salaries Reimb.) in the total amount of \$43,423.17. (Clerk's Misc. File No. 200611)
36. Court Clerk Revolving Fund (Salaries Reimb.) in the total amount of \$302,809.39. (Clerk's Misc. File No. 200612)
37. County Clerk's Records Management Fund (Records Preserv. Fees) in the total amount of \$65,820.00. (Clerk's Misc. File No. 200613)
38. Sales Tax Fund/Criminal Justice Authority (OTC Jail Tax) in the amount of \$1,851,890.04. (Clerk's Misc. File No. 200614)
39. Sales Tax Fund/Vision 2025 (OTC Ed., Hlthcare, & Event Facil. Sales Tax Rev.) in the total amount of \$2,963,024.08. (Clerk's Misc. File No. 200615)
40. Sales Tax Fund/Vision 2025 (OTC Community Enrich.) in the total amount of \$1,296,323.03. (Clerk's Misc. File No. 200616)
41. Sales Tax Fund/4 to Fix (OTC Capital Improve. Sales Tax Rev.) in the total amount of \$1,234,840.28. (Clerk's Misc. File No. 200617)
42. Sales Tax Fund/Vision 2025 (American Airlines Sales Tax Rev.) in the amount of \$185,189.01. (Clerk's Misc. File No. 200618)
43. Sales Tax Fund (OTC Jail Tax-Int. Earn.) in the total amount of \$7,411.73. (Clerk's Misc. File No. 200619)
44. Sales Tax Fund (OTC 4-to-Fix/Int. Earn 2002) in the amount of \$4,941.15. (Clerk's Misc. File No. 200620)
45. Sales Tax Fund (OTC Use Tax-Int. Earn.) in the amount of \$900.64. (Clerk's Misc. File No. 200621)
46. Sales Tax Fund (OTC Use /Excise Tax) in the total amount of \$471,357.32. (Clerk's Misc. File No. 200622)
47. Sales Tax Fund (Int. Earn 11/05) in the amount of \$885.36. (Clerk's Misc. File No. 200623)
48. Special Service Fee Fund (E911 Special Svs.) in the total amount of \$22,540.43. (Clerk's Misc. File No. 200624)
49. Special Projects Fund (Adult Drug Court/State Grant) in the total amount of \$103,193.96. (Clerk's Misc. File No. 200625)
50. Special Projects Fund (HUD/Fed. Grant HOME 2003/Admin. HOME 2001/Rehab.) in the total amount of \$13,203.55. (Clerk's Misc. File No. 200626)
51. Special Projects Fund (Wedlake Fabr. Ln Repmt.) in the total amount of \$390.03. (Clerk's Misc. File No. 200627)
52. Special Projects Fund (CARD Home Project Income/Ref.) in the total amount of \$1,106.00. (Clerk's Misc. File No. 200628)
53. Parking Fund (Parking Fees) in the total amount of \$19,617.46. (Clerk's Misc. File No. 200629)

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, documents for sale of county property from the Treasurer as follows:

1. Parcel 20625-92-04-06745, N.5 OF S25 OF E.50 OF LT. 18 BLK E, JOE SUB, to Polish Traders LLC, for the sum of \$5.00, the highest competitive bid, plus any additional and separate charge for apportioned cost of \$66.00, total paid \$71.00. (Clerk's Misc. File No. 200630)
2. Parcel 27425-02-25-20755, N5 W/2 LT 1 BLK 1, MIDDLETON ADDN, to Polish Traders LLC, for the sum of \$5.00, the highest competitive bid, plus any additional and separate charge for apportioned cost of \$66.00, total paid \$71.00. (Clerk's Misc. File No. 200631)
3. Parcel 22600-93-11-07228, W15 LT 14 BLK 2, LEISURE LANES SECOND ADDN, to Polish Traders LLC, for the sum of \$5.00, the highest competitive bid, plus any additional and separate charge for apportioned cost of \$66.00, total paid \$71.00. (Clerk's Misc. File No. 200632)
4. Parcel 16050-93-06-07440, PT. LOT 12 BEG. NW COR. LT 12 S. 33 17' NE 95.31' TO PT. ON N.L. W. 89.20' TO PT. BEG. BLK 5, GILLETTE-HALL ADDN, to Polish Traders LLC, for the sum of \$5.00, the highest competitive bid, plus any additional and separate charge for apportioned cost of \$113.14, total paid \$118.14. (Clerk's Misc. File No. 200633)

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5. Parcel 16975-93-03-05995, PRT. LT 23 BG. NWC LT 23 TH S. TO PT. NE TO PT. 61.37' E. NWC TH W. 6137 TO BG. BLK 1, GREENLAWN, to Polish Traders LLC, for the sum of \$5.00, the highest competitive bid, plus any additional and separate charge for apportioned cost of \$66.00, total paid \$71.00. (Clerk's Misc. File No. 200634)
6. Parcel 02450-03-31-01720, N1/2 LTS 23 & 24 BLK 1, BAIRD ADDN AMD, to Polish Traders LLC, for the sum of \$5.00, the highest competitive bid, plus any additional and separate charge for apportioned cost of \$66.00, total paid \$71.00. (Clerk's Misc. File No. 200635)
7. Parcel 99122-91-22-64429, N7.5 TR BEG 605S & 500.84W NEC SE NE TH W66.66 N185 E66.66 S185 POB SEC 22 19 11 .01AC, UNPLATTED, to Polish Traders LLC, for the sum of \$5.00, the highest competitive bid, plus any additional and separate charge for apportioned cost of \$66.00, total paid \$71.00. (Clerk's Misc. File No. 200636)

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

Agreements:

1. *Building Operations - Seminole Energy Services LLC, for natural gas procurement in the Tulsa County Administration Building. (Clerk's Misc. File No. 200637)
 2. CC Health - Hillcrest Healthcare Systems for "Don't Bug Me" Campaign from 10/01/05 - 03/01/06 at a cost of \$50,000.00. (Clerk's Misc. File No. 200638)
 3. CC HEALTH - Sound Advice for "Messages on Hold" at CRHC, ESHC & JGHC from 3/1/06 - 2/28/07 for a cost of \$50 for 24-hour turnaround; \$35 for 48-hour turnaround; \$3,200/year. (Clerk's Misc. File No. 200639)
 4. MIS - Lonnie F. Trecek dba Allied Commercial Funding LLC, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 200640)
 5. MIS - Vandever Trails Homeowners Association, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 200641)
 6. *Sheriff - Seminole Energy Services LLC, for natural gas procurement at David L. Moss Criminal Justice Center. (Clerk's Misc. File No. 200642)
- *District Attorney has not approved as to form.

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

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

Bids/Proposals/Qualifications:

1. Parks - Sandy Loam Top Soil & Sandy Loam Fill Soil. (Clerk's Misc. File No. 200643)
 2. TC Central Garage - Chevrolet and GMC Automotive Repair. (Clerk's Misc. File No. 200644)
 3. TC Departments - Beeper Service. (Clerk's Misc. File No. 200645)
- Bids to open 1/30/06 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: 10-Steelcase Table, item # 6706, 6707, 6708, 6709, 6710, 6711, 6712, 6713, 6714, & 6757, purch. 1/1/82 for \$350ea.; 7-Chairs, item #6743, 6744, 6745, 6746, 6747, 6748, 6749, & 6750, purch. 1/1/82 for \$400ea.; 3-Table, item # 6752, 6753 & 6754, purch. 1/1/82 for \$350ea.; Table, item # 6755, purch. 1/1/82 for \$400; 4-Cabinets, item #6762, 6763, 6764, & 6765 purch. 1/1/86 for \$375 ea; Rockwell/ Delta Saw, item # 6770, purch date unkn. for \$400; File Cabinet, item #6775, purch. date unkn for \$275; 2-Cabinets, item #6781 & 6782, purch. date unkn for \$350ea.; Craftman Tool Box, item #6783, purch. date unkn. for \$300; 2-Cabinets, item #6785 & 6786, purch. date unkn for \$350ea.; Jet Electric Bench Grinder Model BG-6, item #6787, purch. date unkn for \$250; Buehler Belt Sander, SN 100-EMD-46, purch. date unkn for \$250; Powermatic Houdaille Drill Press Model GF-20, item #6790, purch. date unkn for \$250; Dayton Grinder, item #6791 purch. date unkn for 250; Rockwell/Delta Band Saw, item #6792, purch. date unkn for \$250; Delta Band Saw, item #6793, purch. date unkn for \$250; Miller Welder Model M-180P, item #6794, purch. date unkn for \$250; Dayton Fan Model 3C187, item #6795, purch date unkn, for \$250; Gas Bazing Cutting Outfit, item #6797, purch. date unkn for \$250; Promatic Pallet Jack, SN 11687, purch. date unkn for \$400; Dayton Portable Heater, SN EE14075, purch. date unkn for \$300; Tennsco CABINET, item #6809, purch. date unkn for \$350; Steelcase Overhead Compartment, item #6810, purch. 1/1/82 for \$350; 27-Steelcase Right Returns, item #6811, 6817, 6819, 6827, 6842, 6844, 6845, 6846, 6848, 6853, 6855, 6858, 6864, 6868, 6875, 6878, 6881, 6891, 6894, 6898, 6900, 6904, 6915, 6916, 6916, 6919, & 6971, purch 1/1/82 for \$350ea.; 41-Steelcase Riser item # 6813, 6814, 6815, 6816, 6818, 6820, 6822, 6824, 6826, 6832, 6833, 6835, 6836, 6841, 6843, 6847, 6850,

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- 6852, 6854, 6859, 6861, 6863, 6867, 6869, 6870, 6872, 6874, 6879, 6886, 6895, 6897, 6899, 6901, 6905, 6910, 6918, 6943, 6957, 6962, 6965, & 6970 purch. 1/1/82 for \$300ea.; 21-Steelcase Left Return, item # 6823, 6825, 6831, 6834, 6838, 6840, 6849, 6851, 6860, 6862, 6877, 6880, 6883, 6885, 6887, 6902, 6909, 6911, 6956, 6961, & 6966, purch. 1/1/82 \$350ea; 6-Steelcase Riser Overhead Compartment, item #6830, 6857, 6876, 6892, 6912, & 6914, purch. 1/1/82 for \$350 ea; Steelcase desk, item # 6882, purch. 1/1/82 for \$300; 9-Chairs, item #6913, 6941, 6942, 6944, 6949, 6950, 6959, 6978, & 6979, purch. 1/1/82 for \$350 ea; cabinet, item #6948, purch. date unkn for \$300; Bookcase, item #6958, purch. date unkn for \$300; Table, item #6974, purch. date unkn for \$300; 2-Files, item #6975, & 6976, purch 1/1/82 for \$350 ea.; 2-Table, item #6983 & 6992, purch 1/1/82 for \$350 ea.; 7-Chairs, item #6984, 6985, 6986, 6991, 6993, 6994, & 6995, purch. date unkn for \$300 ea. (Clerk's Misc. File No. 200646)
2. County Clerk - junked: 5-Chairs, item #5000-102-206, 5000-102-217, 5000-102-235, 5000-102-249, & 5000-102-263, purch 8/21/85 for \$260.65ea.; 2-Tub Files W/Locks, item # 5000-104-220 & 5000-104-223, purch. 9/1/78 for \$536.13 ea. (Clerk's Misc. File No. 200647)
 3. Highway Construction Division - junked: GE dishwasher, SN 2031607002, purch. 8/29/95 for \$585. (Clerk's Misc. File No. 200648)
 4. Highway Construction Division - junked: Hilti nail gun, SN 96180340, purch. 9/14/98 for \$502.92. (Clerk's Misc. File No. 200649)
 5. Highway Maintenance District #1 - sold: 1996 Chevrolet 1 ton truck, VIN #1GBJC34F2TE12997, purch. 12/18/95 for \$18,886.42, sold for \$3,800; microwave oven, SN 8710121489, purch. 3/21/89 for \$239.95 sold for \$10.00; & compressor, SN 27008, purch. 3/23/78 for \$1050.00 sold for \$135.00, Enlow Auction. (Clerk's Misc. File No. 200650)
 6. Highway Maintenance District #1 - stolen: Starlite trailer, SN 13YFS1019XRC07550, purch. 6/11/99 for \$525; Miller Bobcat welder generator, SN KK322419, purch. 3/7/70 for \$2,578.67; Stihl grass trimmer, SN 231295454, purch. 7/25/95 for \$220.13; & pole saw, SN 11067, purch. 9/3/96 for \$594.95. (Clerk's Misc. File No. 200651)
 7. Highway Maintenance District #2 - junked: 1998 Dodge ³/₄ ton pick-up, VIN 3B7KC2664WM262679, Tag #2-20457, purch. 4/23/98 for \$20,707.34, totaled in accident on 8/24/05. (Clerk's Misc. File No. 200652)
 8. Highway Maintenance District #2 - junked: John Deere riding lawnmower, SN MOO/85B516642, purch. 5/31/89 for \$2,434.63. (Clerk's Misc. File No. 200653)
 9. Highway Maintenance District #2 - lost: Motorola portable radio, SN 432AUQ040, purch. 1994 for \$1,756. (Clerk's Misc. File No. 200654)
 10. Highway Maintenance District #3 - junked: Ace air conditioner/heating unit, SN QM4914443, purch 6/30/03 for \$499.95. (Clerk's Misc. File No. 200655)
 11. Highway Maintenance District #3 - junked: Low Boy tilt trailer, SN 2502, purch. 2/21/66 for \$3,266. (Clerk's Misc. File No. 200656)
 12. MIS - transferred to Administrative Services: IBM workstation, SN 23NYDX4, purch 8/18/99 for \$1,697. (Clerk's Misc. File No. 200657)
 13. MIS - transferred to Administrative Services: 3-IBM workstations, SN 23NZCD3, 23NZDN6, & 23NYYL8, purch 8/18/99 for \$1,697ea. (Clerk's Misc. File No. 200658)

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, the following Sole Sources:

1. Building Operations - Boone and Boone Sales Co., Inc., for Evapco, Inc., cooling towers and parts. (Clerk's Misc. File No. 200659)
2. Building Operations - Neutron Industries for N1-712 Orange Odor Eliminator. (Clerk's Misc. File No. 200660)
3. CC Health - OU Parking and Transportation Services for parking at OUHSC. (Clerk's Misc. File No. 200661)
4. CC Health - Thermo Electron North America LLC, for service and parts for their Instrumentation Absorption Photometer. (Clerk's Misc. File No. 200662)
5. CC Health - Palmer Binding Systems for Fastback binding materials. (Clerk's Misc. File No. 200663)
6. Parks - Dyna Systems for Six Shooter cap-screws and other D6-CRO-SYS plated fasteners; Dyna Systems have received ISO 9002 certification. (Clerk's Misc. File No. 200664)
7. Parks - Enlow Tractors, Inc., for Massey-Ferguson parts. (Clerk's Misc. File No. 200665)
8. Parks - Enlow Tractors, Inc., for MOTT Mower parts. (Clerk's Misc. File No. 200666)
9. Parks - E-Z-GO Textron for their parts. (Clerk's Misc. File No. 200667)
10. Parks - Holiday Sand & Gravel for top dressing sand of the greens at LaFortune Park as recommended by Heckenkemper Golf Course Design. Holiday Sand & Gravel has made a commitment to serve the golf industry and produces material that consistently passes required testing. The quality of the putting greens at LaFortune Park has a significant impact on Park Department revenue. Holiday Sand & Gravel has provided sand for reconstruction of the putting greens, it is critical for the greens to be top dressed using identical sand so as to prevent layering. (Clerk's Misc. File No. 200668)

Tuesday, January 17, 2006 - Continued

- 11. Parks - Rex Playground Equipment for Cylex, Inc., granite signs. (Clerk's Misc. File No. 200669)
- 12. Tulsa Area Emergency Management Agency - American Red Cross Tulsa Area Chapter, for public awareness brochures. (Clerk's Misc. File No. 200670)
- 13. TC Departments - Oklahoma Press Service for publishing and supplier of the publication, "Oklahoma Media Guide," annually. (Clerk's Misc. File No. 200671)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>BUILDING OPERATIONS:</u>			
Evans, Kay	End Provis.	\$1,182	1/1/06
DeCuir, Danielle	End Provis.	\$1,182	1/1/06
Scott, Bernadene	Reclass.	\$2,097	1/1/06
Wallis, Howard	Promo. w/ 10% Incr.	\$1,800	1/1/06
McKay, Michael Steven	Place on FMLA	\$1,824	1/1/06
(Clerk's Misc. File No. 200672)			

<u>PARKS:</u>			
Richardson, Devon G	Rtn. from Med. Lve.	\$1,370	1/9/06
Caseboldt, Raymond	Rtn. from FMLA w/Pay	\$2,429	1/10/06
Hesterlee, Ryan	End of Temp. Empl.		1/11/06
Reeds, Laird	End of Temp. Empl.		1/11/06
Huddleston, Terry W	Provis.	\$1,747	1/17/06
Wilson, Edward J	Pvertime.	\$6.25/hr	1/17/06
(Clerk's Misc. File No. 200673)			

<u>SOCIAL SERVICES:</u>			
Harrison Cliffetta	Trnsfr. To Reg./ Benefit Status	\$1,605	1/1/06
(Clerk's Misc. File No. 200674)			

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

Moved by Dick, seconded by Miller, to accept & file the following Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>JUVENILE BUREAU:</u>			
Williams, Alicia M.	Prob. Hire	\$1,685	1/1/06
Williamson, Daniel	Pvertime.	\$22.93/hr.	1/1/06
Hinds, David J.	Prob. Hire	\$1,685	1/1/06
Wilson, Dan JR	Prob. Hire	\$1,605	12/22/05
Thrasher, Jarrod E	Prob. Hire	\$1,605	12/21/05
Spencer, Barbara L	Prob. Hire	\$1,370	12/17/05
Bowles, Willian R	Prob. Hire	\$2,222	12/30/05
(Clerk's Misc. File No. 200675)			

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

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

Documents:

TRAVEL/TRAINING:

a) Leland Newton & Lois Swanson attended OSHA Laboratory Training in Salt Lake City, UT on 1/9-13/06; cost not to exceed \$2,383.40. b) LouAnn ElDorado & Nikki Asher to Sexual Assault Nurse Examiner Training in Tulsa, OK on 1/13-18/06; cost not to exceed \$300. c) Lou Ann ElDorado & Nikki Asher to Domestic Violence Nurse Examiner Course in Tulsa, OK on 1/20-21/06; cost not to exceed \$100. d) Doug Ressler to OSDH Administrators' Meeting in Ardmore, OK on 1/30 - 2/1/06; cost not to exceed \$189.50. e) Vanessa Sarrazola, Kelly Compton, & Rikki Perry to T-1 Perinatal Training in OKC, OK on 1/24-26/06; cost not to exceed \$891. f) Karen Caraway to 26th Annual National Pediatric Infectious Disease Seminar in San Francisco, CA on 4/19-22/06; cost not to exceed \$1,602.32. g) *Vicki Silva to take the course, Italian Language I, Spring 2006, TCC; cost not to exceed \$108.75. h) *Donya Sorrels to take the courses: Child Psychology; Social Psychology; College Algebra, Spring 2006, TCC; cost not to exceed \$512.81. (Clerk's Misc. File No. 200679)

<u>PERSONNEL ACTIONS:</u>			
A. Name	B. Action	C. Salary	D. Eff. Date
Grammer, John C.	Reclass.	\$3,044	12/1/05
Fasano, Karen J.	Sal. Adj.	\$2,406	1/1/06

Tuesday, January 17, 2006 - Continued

Herrin, Jacky	4% end of prob.	\$1,988	1/1/06
Castaneda, Sarah	Sal. Adj.	\$2,271	1/1/06
Fourkiller, Virginia E.	Reclass.	\$2,680	1/1/06
Montgomery, Shonda	Resign.		1/6/06
Nes-Allen, Christopher V.	Resign.		1/17/06
Wright, Tanesha D.	End of temp. Assign.		1/13/06
(Clerk's Misc. File No. 200680)			

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

Moved by Dick, seconded by Miller, 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

503975	MILLER, RANDI A	PRIOR YEAR EXPENDITURE	99.56
600110	MYERS, VERNA	TRAVEL OUT OF COUNTY	32.98
601542	U S CELLULAR	COMMUNICATIONS SERV	32.95
601548	METROCALL	COMMUNICATIONS SERV	10.02
601759	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	148.85
603915	ADVERTISING NOVELTIES	SAFETY INCENTIVE AWARD	20,588.00
604123	CARLILE, DEIDRA ANN	TRAINING	107.55
604125	HAMILTON, JENNIFER M	TRAINING	322.65
604127	WILLIAMS, SHERRIL	TRAINING	107.55
604131	BLANSETT, KRISTEN	TRAINING	464.85
604726	SCHINDLER ELEVATOR	OTHER SERVICES	4,251.12
605352	NEIGHBOR NEWSPAPERS	PUBLICATION AND ADVE	1,969.80
605795	PHOENIX SOFTWARE	RENTALS & LEASES	573.00
605893	XEROX CORPORATION	OFFICE EQUIP. & FURN	72.00
606006	AMERICAN WASTE CONTROL	UTILITY SERVICES	895.00
606269	SBC DATACOMM	RENTALS & LEASES	10,236.09
606544	COUNTRY SQUIRE FARM	FOOD	25.50
606602	COX COMMUNICATIONS	OTHER SERVICES	399.95
607188	CLARK OIL DISTRIBUTORS	MOTOR VEHICLES-OPER.	3,586.80
607281	METROCALL	OPERATING SUPPLIES	51.04
607523	METROCALL	OPERATING SUPPLIES	28.04
607690	METROCALL	RENTALS & LEASES	7.92
607708	SYSCO	FOOD	1,413.14
607709	HILAND DAIRY COMPANY	FOOD	187.00
607711	TULSA FRUIT CO	FOOD	29.40
607744	O'REILLY AUTOMOTIVE INC	MOTOR VEHICLES-MAINT	439.79
607749	TULSA BRAKE AND CLUTCH	MOTOR VEHICLES-MAINT	493.67
607792	GT DISTRIBUTORS INC	OPERATING SUPPLIES	9,976.05
607857	METROCALL	RENTALS & LEASES	928.34
607897	CITY OF TULSA	CONT SERV FOR ADMIN	11,622.00
607899	CITY OF TULSA	CONT SERV FOR ADMIN	108,259.25
607903	KNIGHT, KAREN	MILEAGE	36.86
608249	BOWERS OIL CO	MOTOR VEHICLES-OPER.	12,265.06
608313	CORPORATE EXPRESS	DATA PROCESSING EQUIP	38.58
608343	U S CELLULAR	TELEPHONE SERVICE	268.01
608344	U S CELLULAR	TELEPHONE SERVICE	417.28
608345	U S CELLULAR	TELEPHONE SERVICE	222.42
608346	U S CELLULAR	TELEPHONE SERVICE	204.82
608347	U S CELLULAR	TELEPHONE SERVICE	108.14
608348	U S CELLULAR	TELEPHONE SERVICE	61.79
608349	U S CELLULAR	TELEPHONE SERVICE	79.41
608431	BROKEN ARROW ELECTRIC	BUILDINGS & GROUNDS	763.80
608661	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	89.90
608662	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	92.64
608668	PUBLIC SERVICE COMPANY	UTILITY SERVICES	215.36
608671	DRAKE, DAVID W	MILEAGE	123.19
608671	DRAKE, DAVID W	TRAVEL OUT OF COUNTY	276.46
608672	OFFICEMAX	OPERATING SUPPLIES	84.05
608691	EXPO SQUARE	OTHER BUILDING MAINT	2,213.99
608704	U S CELLULAR	TELEPHONE SERVICE	158.66
608922	SARTAIN, ANN	MILEAGE	223.58

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608926	HILL, HAYWOOD	MILEAGE	365.20
608928	COOPER PHD, WILLIAM L	PROF. & TECH. SERVICE	2,070.00
608950	SMITH, WANDA	MILEAGE	167.32
608998	GRAYBAR ELECTRIC CO INC	BUILDINGS & GROUNDS	480.34
609088	SODER MECHANICAL INC	OTHER SERVICES	136.00
609090	VALOR TELECOM	COMMUNICATIONS SERV	345.28
609107	BROKEN ARROW ELECTRIC	BUILDINGS & GROUNDS	105.61
609108	AMERICAN WASTE CONTROL	UTILITY SERVICES	24.00
609122	FARLEY JANITORIAL SERVICE	OTHER BUILDING MAINT	700.00
609123	SAUMTY, CAROLYN KAY	MILEAGE	168.78
609148	VERNER, B RAY	MILEAGE	16.49
609196	PUBLIC SERVICE COMPANY	UTILITY SERVICES	14,058.56
609230	METROCALL	EMERG. SHELTER RES.	10.85
609312	VISA	TRAINING	533.99
609396	SBC	UTILITY SERVICES	200.00
609464	U S CELLULAR	SAFETY MATERIAL	52.00
609467	CORPORATE EXPRESS	DATA PROCESSING EQUIP	18.76
609469	CORPORATE EXPRESS	DATA PROCESSING EQUIP	41.24
609470	CORPORATE EXPRESS	DATA PROCESSING EQUIP	243.74
609472	CPR SYSTEMS	TRAINING	600.00
609547	TUCKER JANITORIAL SUPPLY	JANITORIAL SUPPLIES	493.44
609564	ADVANCE ALARMS INC	OPERATING SUPPLIES	110.00
609571	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	1,502.95
609619	AMSAN LLC SOUTHWEST	JANITORIAL SUPPLIES	598.50
609686	WEST GROUP	PUBLICATION AND ADVE	108.00
609736	WEST GROUP	PUBLICATION AND ADVE	54.00
609741	BEST ELECTRIC & HARDWARE	OPERATING SUPPLIES	45.19
609781	LIBERTY FLAGS	OPERATING SUPPLIES	143.80
609807	GRAINGER W W INC	BUILDINGS & GROUNDS	105.80
609809	GRAINGER W W INC	BUILDINGS & GROUNDS	50.40
609847	ANCHOR PAINT MFG COMPANY	MOTOR VEHICLES-MAINT	289.50
609848	FUEL MANAGERS INC	MOTOR VEHICLES-OPER.	14,070.22
609955	GRAND LAKE MENTAL HEALTH	FREIGHT & DRAYAGE	23.98
610210	APPLE FLAG & FLAG POLE	BUILDINGS & GROUNDS	30.00
610287	TUCKER JANITORIAL SUPPLY	JANITORIAL SUPPLIES	134.55
610314	METROCALL	OPERATING SUPPLIES	36.38
610379	ACCURINT	DATA PROCESSING SUPP	78.50
610401	INTERNATIONAL CONFERENCE	SUBSCRIPTIONS/MEMBER	125.00
610404	METROCALL	RENTALS & LEASES	19.14
610411	PATTERSON, PAUL E	MILEAGE	94.09
610412	FIZZ-O WATER COMPANY	MISCELLANEOUS SUPPL	41.60
610415	LOVEJOY, FOUNT	MILEAGE	567.45
610416	O'CONNOR, JEFFREY L	MILEAGE	693.55
610417	PARKER, MICHAEL D	MILEAGE	357.93
610418	TAFF, GLEN D	MILEAGE	612.07
610419	WALTERS, JIMMY ALLEN	MILEAGE	705.68
610420	WEST, TERRANCE T	MILEAGE	205.16
610428	WAKEFIELD, JAMES W	LITIGATION	608.52
610429	HOLTZAPPLE, RUSCEL D	CLAIMS AND DAMAGES	25.00
610430	SEXTON, YVETTE	LITIGATION	2,209.69
610431	XEROX CORPORATION	EQUIP LEASE-PURCHASE	1,051.95
610432	BENEFIT ADMINISTRATIVE	SUBSCRIPTIONS/MEMBER	395.00
610474	METROCALL	OTHER SERVICES	161.19
610482	RILEY, STEPHEN A	MILEAGE	69.84
610510	SCHINDLER ELEVATOR	OTHER SERVICES	1,837.50
610535	YALE UNIFORM RENTAL	OTHER SERVICES	1,164.94
610563	SARA LEE COFFEE & TEA	MISCELLANEOUS SUPPL	344.24
610621	GOODMAN, AARON	OPERATING SUPPLIES	20.80
610690	TULSA COUNTY TREASURER	SPECIAL ASSESSMENTS	24,155.00
610765	POWELL, ROSEMARY	CLAIMS AND DAMAGES	664.69
610766	BERENS, ALEXIS	CLAIMS AND DAMAGES	234.00

2005 - 2006 VISUAL INSPECTION FUND

609036	GRAPHIC RESOURCES	MISCELLANEOUS SUPPL	113.00
610574	ALYEA, DALE E	MILEAGE	68.87
610575	ANDERSON, WILMER J	MILEAGE	365.69
610576	AUTRY, CHARLES H	MILEAGE	77.60
610577	BUSBY, BARON	MILEAGE	166.36
610579	CHAPMAN, SHEILA M	MILEAGE	81.97
610581	CONLEY, TRACI W	MILEAGE	409.34
610582	COOP, L DEAN	MILEAGE	114.95
610584	HILLARD, DAN F	MILEAGE	377.82
610586	JORDAN, TIMOTHY	MILEAGE	607.71
610588	KELLY, DON	MILEAGE	320.10

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610589	LAWHEAD, RON	MILEAGE	81.00
610590	MEAD, DANIEL	MILEAGE	108.16
610591	MILLER, JAMES WALTER	MILEAGE	52.38
610592	MOFFITT, DARLA	MILEAGE	590.73
610593	NEWMAN, LOUIS E	MILEAGE	133.38
610594	POUNDS, BRIAN K	MILEAGE	314.28
610595	RAGLIN, EDGAR A	MILEAGE	96.03
610596	TANDY, CASSIDY	MILEAGE	348.23
610597	WILLIAMS, RICHARD E	MILEAGE	152.29
610598	ZIEGLER, JULIA L	MILEAGE	148.41

2005 - 2006 RISK MANAGEMENT

610406	WALGREEN COMPANY	WORKERS COMP MEDICAL	128.63
610407	WALGREEN COMPANY	WORKERS COMP MEDICAL	112.09
610436	WORKINGRX	WORKERS COMP MEDICAL	323.97
610438	WORKINGRX	WORKERS COMP MEDICAL	428.51
610439	WORKINGRX	WORKERS COMP MEDICAL	335.83
610440	WORKINGRX	WORKERS COMP MEDICAL	81.12
610441	WORKINGRX	WORKERS COMP MEDICAL	50.07
610442	WORKINGRX	WORKERS COMP MEDICAL	101.25
610443	THIRD PARTY SOLUTIONS	WORKERS COMP MEDICAL	90.73

2005 - 2006 JUVENILE CASH FUND

607206	YALE UNIFORM RENTAL	OPERATING SUPPLIES	159.75
607712	TULSA FRUIT CO	FOOD	284.85
607713	FADLER COMPANY INC	FOOD	217.21
607715	SYSCO	FOOD	4,471.83
607716	COUNTRY SQUIRE FARM	FOOD	338.74
607717	FRONTIER PRODUCE INC	FOOD	279.85
607722	TULSA BEEF & PROVISION	FOOD	1,066.25
608917	INDUSTRIAL MAINTENANCE	OPERATING SUPPLIES	678.85
609341	WAREHOUSE MARKET #33	FOOD	49.43
609689	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	259.00
609690	CURTIS RESTAURANT SUPPLY	OPERATING SUPPLIES	359.26

2005 - 2006 MTG CERT FEE CASH FUND

601842	REHCO CONSULTING LLC	OTHER SERVICES	1,350.00
601843	REHCO CONSULTING LLC	OTHER SERVICES	1,350.00
608290	FINANCIAL EQUIPMENT CO	OFFICE EQUIPMENT	3,335.00
609599	INDUSTRIAL MAINTENANCE	OPERATING SUPPLIES	69.06
609721	CORPORATE EXPRESS	DATA PROCESSING EQUIP	184.91
609942	A-Z RUBBER STAMPS	OFFICE SUPPLIES	24.98
610284	HARTWIG, MARY A	TRAINING	27.00
610666	REHCO CONSULTING LLC	OTHER SERVICES	1,350.00

2005 - 2006 COUNTY CLERK CASH FUND

610640	COLLINSVILLE CHAMBER	SUBSCRIPTIONS/MEMBER	50.00
610642	GLENPOOL CHAMBER	SUBSCRIPTIONS/MEMBER	80.00
610674	NACRC	SUBSCRIPTIONS/MEMBER	250.00

2005 - 2006 SHERIFFS CASH FUND

609311	VISA	TRAINING	2,391.33
609786	RAY ALLEN MANUFACTURING	OTHER MACHNRY & EQUIP	1,603.70
610221	SBC	OPERATING SUPPLIES	111.43
610222	INDIAN NATIONS COUNCIL	SUBSCRIPTIONS/MEMBER	58.35

2005 - 2006 HIGHWAY T-CASH FUND

600475	YALE UNIFORM RENTAL	OPERATING SUPPLIES	682.25
600479	ACTION SAFETY SUPPLY CO	OPERATING SUPPLIES	289.80
600481	ARROW EXTERMINATORS INC	OPERATING SUPPLIES	10.00
600482	BEST WELDERS SUPPLY INC	OPERATING SUPPLIES	260.50
600487	SAFETY-KLEEN CORPORATION	OPERATING SUPPLIES	156.00
600503	BMI SYSTEMS CORP	OPERATING SUPPLIES	259.44
600504	BMI SYSTEMS CORP	OPERATING SUPPLIES	128.50
600505	BMI SYSTEMS CORP	OPERATING SUPPLIES	167.22
605012	MEDSAFE	OPERATING SUPPLIES	685.04
608077	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	925.01
608425	XEROX CORPORATION	OPERATING SUPPLIES	252.00
608963	CITY OF COLLINSVILLE	UTILITY SERVICES	17.96
609043	FRONTIER INTERNATIONAL	EQUIP OPER.SUPPLIES	59.14
609275	AUTO BATTERY & ELECTRIC	EQUIP OPER.SUPPLIES	138.00
609433	VAN KEPPEL G W COMPANY	EQUIP OPER.SUPPLIES	316.72
609457	AMERICAN INDUSTRIAL	OPERATING SUPPLIES	49.05
609641	OKLAHOMA POLICE SUPPLY	EQUIP OPER.SUPPLIES	95.80

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609642	RULE COMPANY, THE	EQUIP OPER.SUPPLIES	15.97
609664	KEYSTONE CHEVROLET INC	EQUIP OPER.SUPPLIES	20.97
609831	TP AUTO SUPPLY	EQUIP OPER.SUPPLIES	145.24
609834	VAN KEPPEL G W COMPANY	EQUIP OPER.SUPPLIES	114.86
609913	FRONTIER INTERNATIONAL	EQUIP OPER.SUPPLIES	46.67
609953	MEEK'S FURNITURE	OPERATING SUPPLIES	458.00
610000	TP AUTO SUPPLY	EQUIP OPER.SUPPLIES	16.96
610197	CUTTERS EDGE & ATV INC	EQUIP OPER.SUPPLIES	83.98
610242	WELDON PARTS INC	EQUIP OPER.SUPPLIES	13.50
610265	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	1,752.42

2005 - 2006 DISTRICT ATTORNEY FUND

605806	U S POSTAL SERVICE	MISCELLANEOUS SUPPL	2,133.90
605807	TULSA COUNTY	MISCELLANEOUS SUPPL	1,055.32
608837	ACCURINT	MISCELLANEOUS SUPPL	418.35
610280	TULSA COUNTY BUILDING	MISCELLANEOUS SUPPL	120.00

2005 - 2006 COUNTY CLERKS RECORDS MGMT

600166	XEROX CORPORATION	EQUIP SERVICE AGREE	25.00
600551	XEROX CORPORATION	OTHER RENTALS & LEASE	296.54
600567	XEROX CORPORATION	OTHER RENTALS & LEASE	229.17
600579	XEROX CORPORATION	OTHER RENTALS & LEASE	361.17
600592	XEROX CORPORATION	OTHER RENTALS & LEASE	164.84
608719	DUKE'S OFFICE SUPPLY INC	OPERATING SUPPLIES	252.99
610205	DUKE'S OFFICE SUPPLY INC	OPERATING SUPPLIES	240.86
610644	XEROX CORPORATION	OTHER RENTALS & LEASE	256.12
610645	XEROX CORPORATION	OTHER RENTALS & LEASE	170.81
610646	XEROX CORPORATION	OTHER RENTALS & LEASE	56.93
610647	XEROX CORPORATION	OTHER RENTALS & LEASE	27.43

2005 - 2006 PARK FUND

600419	GUARDIAN SECURITY SYSTEMS	SECURITY SERVICE	25.00
600433	SAPULPA RURAL WATER	UTILITY SERVICES	11.00
600436	OKLAHOMA GAS & ELECTRIC	UTILITY SERVICES	42.05
600437	JENKS PUBLIC WORKS	UTILITY SERVICES	267.02
600439	BIXBY PUBLIC WORKS	UTILITY SERVICES	113.76
600440	SPERRY UTILITY SERVICES	UTILITY SERVICES	14.51
600450	METROCALL	BUILDINGS & GROUNDS	79.03
601009	SCOVIL & SIDES HARDWARE	EQUIP OPER.SUPPLIES	93.50
601171	REASOR'S #12	PURCHASE FOR RESALE	73.49
601556	SONITROL OF TULSA INC	SECURITY SERVICE	1,080.54
602191	SBC SMART YELLOW PAGES	SUBSCRIPTIONS/MEMBER	1,584.00
602525	OKLAHOMA TAX COMMISSION	TAXES-STATE SALES	12.67
602784	BWI SPRINGFIELD MO	AGRICULTURAL SUPPLIES	640.44
603135	PEPSI-COLA COMPANY	PURCHASE FOR RESALE	1,016.25
604993	CAMPBELL WHOLESALE CO	PURCHASE FOR RESALE	144.91
605326	LDF SALES & DISTRIBUTING	PURCHASE FOR RESALE	117.65
605970	LANCE INC	PURCHASE FOR RESALE	157.70
605993	EARTHGRAINS BAKING CO INC	PURCHASE FOR RESALE	91.70
605997	YALE UNIFORM RENTAL	RESTAURANT SUPPLIES	144.60
606081	AMERICAN WASTE CONTROL	WATER SEWER & REFUSE	556.00
606528	DICKSON BROTHERS INC	EQUIP OPER.SUPPLIES	1,058.00
606813	MID-SOUTH PETROLEUM & REF	BUILDINGS & GROUNDS	302.98
606814	CITY OF TULSA UTILITIES	UTILITY SERVICES	814.44
607476	G G MARKERS	BUILDINGS & GROUNDS	963.50
608114	TULSA BEEF & PROVISION	PURCHASE FOR RESALE	164.96
608119	BROKEN ARROW ELECTRIC	BUILDINGS & GROUNDS	336.22
608276	M & M LUMBER	BUILDINGS & GROUNDS	48.00
608544	LEKTRON LIGHTING & SUPPLY	BUILDINGS & GROUNDS	848.45
608554	S & S WORLDWIDE	RECREATIONAL & ED	248.94
608650	ESTES INCORPORATED	EQUIP OPER.SUPPLIES	399.20
608933	VALLEY TREE FARM	AGRICULTURAL SUPPLIE	3,180.00
609254	MFI METAL SUPPLY INC	BUILDINGS & GROUNDS	260.26
609256	ESTES INCORPORATED	AGRICULTURAL SUPPLIE	5,445.00
609257	BLOSS SALES & RENTAL CO	BUILDINGS & GROUNDS	394.00
609316	SYSCO	PURCHASE FOR RESALE	373.72
609318	ANHEUSER BUSCH SALES	PURCHASE FOR RESALE	125.30
609319	SARA LEE COFFEE & TEA	PURCHASE FOR RESALE	260.70
609326	GRAINGER W W INC	BUILDINGS & GROUNDS	109.00
609507	SECURITAS SECURITY	SECURITY SERVICE	1,102.00
609752	JSJ INC	OTHER PROFESSIONAL	3,955.20
610547	PUBLIC SERVICE COMPANY	UTILITY SERVICES	1,699.83

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2005 - 2006 SPECIAL PROJECTS FUND

610387	COMMUNITY ACTION RESOURCE	PROGRAM FUNDS	773.55
610413	COMMUNITY ACTION PROJECT	PROGRAM FUNDS	9,556.43
610555	OKLA DEPT OF COMMERCE	NOTE REPAYMENT	390.03

2005 - 2006 PARKING FUND

609605	201 LIMITED PARTNERSHIP	RENTALS & LEASES	540.00
610403	CENTRAL PARKING SYSTEM	RENTALS & LEASES	9,540.00
610536	HARRIS JR, JOHN M	OTHER REFUNDS	36.70

2005 - 2006 RESALE PROPERTY FUND

600640	METROCALL	COMMUNICATIONS SERV	16.66
600670	XEROX CORPORATION	RENTALS & LEASES	185.25
600670	XEROX CORPORATION	OPERATING SUPPLIES	64.41
600682	XEROX CORPORATION	RENTALS & LEASES	457.41
600682	XEROX CORPORATION	OPERATING SUPPLIES	112.85
600694	XEROX CORPORATION	RENTALS & LEASES	120.34
600694	XEROX CORPORATION	OPERATING SUPPLIES	10.13
600706	XEROX CORPORATION	RENTALS & LEASES	396.43
600706	XEROX CORPORATION	OPERATING SUPPLIES	213.52
601944	PITNEY BOWES CREDIT CORP	RENTALS & LEASES	1,275.00
602536	XEROX CORPORATION	RENTALS & LEASES	194.05
602536	XEROX CORPORATION	OPERATING SUPPLIES	52.23
608267	BURKHART'S OFFICE PLUS	OFFICE SUPPLIES	112.14
609600	CORPORATE EXPRESS	DATA PROCESSING EQUIP	563.94
609945	A-Z RUBBER STAMPS	OFFICE SUPPLIES	1,188.02
610618	HUEY DONNA KAY TRUST	OTHER REFUNDS	5.00

2005 - 2006 CRIMINAL JUSTICE AUTHORITY

603377	BRINK R R LOCKING	OPERATING SUPPLIES	2,404.88
604542	BRINK R R LOCKING	OPERATING SUPPLIES	102.07
605653	STANFIELD & O'DELL	AUDIT FEES	6,400.00
607461	BRAD BRADLEY'S LOCK	OPERATING SUPPLIES	58.00
609372	METROCALL	RENTALS & LEASES	265.53
609426	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	369.50
609504	VISA	TRAVEL OUT OF COUNTY	169.41
609787	LIBERTY FLAGS	OPERATING SUPPLIES	145.95
609791	DEPT OF PUBLIC SAFETY	RENTALS & LEASES	1,490.32
610035	METROCALL	RENTALS & LEASES	165.33
610039	PUBLIC SERVICE COMPANY	UTILITY SERVICES	48,473.48
610044	AMERICAN WASTE CONTROL	UTILITY SERVICES	1,636.00
610217	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	1,299.00
610220	LEXISNEXIS	OPERATING SUPPLIES	650.00
610224	SCHINDLER ELEVATOR	OPERATING SUPPLIES	264.31
610226	TULSA COUNTY MIS	COMMUNICATIONS SERV	1,292.39
610297	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	3,557.00
610393	STANFIELD & O'DELL	AUDIT FEES	2,350.00
610437	GLANZ, STANLEY D	TRAVEL OUT OF COUNTY	119.10
610558	SOUTHERN CORRECTIONS SYST	CONTRACTED SERVICES	3,000.00
610767	HAMPTON INN	TRAVEL OUT OF COUNTY	366.24

2005 - 2006 CITY-COUNTY HEALTH-LEVY

600346	AMERICAN WINDOW CLEANING	OTHER SERVICES	435.00
600346	AMERICAN WINDOW CLEANING	OTHER SERVICES	130.00
600346	AMERICAN WINDOW CLEANING	OTHER SERVICES	375.00
604075	SILVA, VICKI J	TUITION REIMBURSEMEN	107.55
604878	TULSA COUNTY BUDGET BOARD	OTHER SERVICES	2,660.00
604883	U S POSTAL SERVICE	COMMUNICATIONS SERV	1,651.47
605434	AIRGAS MID SOUTH INC	CHEMICAL & LABORATORY	32.49
605666	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	98.37
606123	PALMER SUPPLY CO	OPERATING SUPPLIES	98.57
606707	MICROAGE	EQUIP SERVICE AGREE	120.00
606773	IN HIS IMAGE INC	PROF. & TECH. SERVICE	3,750.00
606929	AMERICAN LUNG ASSOC	SUBSCRIPTIONS/MEMBER	436.80
606979	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	274.23
607043	COMMUNITY SERVICE COUNCIL	SUBSCRIPTIONS/MEMBER	5,750.00
607143	CITY OF SAND SPRINGS	UTILITY SERVICES	81.65
607226	SBC	COMMUNICATIONS SERV	173.90
607226	SBC	COMMUNICATIONS SERV	1,071.34
607227	SBC	COMMUNICATIONS SERV	512.76
607245	VALOR TELECOM OKLAHOMA	COMMUNICATIONS SERV	353.30
607368	MERCK - ATL	CHEMICAL & LABORATORY	1,985.84
607371	CARDINAL HEALTH	CHEMICAL & LABORATORY	2,229.51
607382	AMERICAN WASTE CONTROL	UTILITY SERVICES	50.00

Tuesday, January 17, 2006 - Continued

607382	AMERICAN WASTE CONTROL	UTILITY SERVICES	44.00
607382	AMERICAN WASTE CONTROL	UTILITY SERVICES	50.00
607382	AMERICAN WASTE CONTROL	UTILITY SERVICES	82.00
607557	CITY CAB LLC	OTHER SERVICES	1,034.28
607617	COX, ANGEL L	TUITION REIMBURSEMENT	143.10
607618	COX, ANGEL L	TUITION REIMBURSEMENT	143.10
607950	SIMS, KATHY	TUITION REIMBURSEMENT	214.65
608243	AIRGAS MID SOUTH INC	CHEMICAL & LABORATORY	175.00
608559	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	223.18
608568	PUBLIC SERVICE COMPANY	UTILITY SERVICES	110.51
608570	PUBLIC SERVICE COMPANY	UTILITY SERVICES	122.34
608577	SBC	COMMUNICATIONS SERV	26.60
608631	CINGULAR WIRELESS	COMMUNICATIONS SERV	642.91
608631	CINGULAR WIRELESS	COMMUNICATIONS SERV	55.31
608767	ALLIED FENCE COMPANY	OPERATING SUPPLIES	67.20
608892	CITY OF COLLINSVILLE	UTILITY SERVICES	180.18
609126	APOTHECUS PHARMACEUTICAL	CHEMICAL & LABORATORY	1,897.20
609165	BEWLEY'S SWEEPER SERVICE	OPERATING SUPPLIES	399.49
609165	BEWLEY'S SWEEPER SERVICE	OPERATING SUPPLIES	136.58
609291	CITY CAB LLC	OTHER SERVICES	32.07
609385	BEST BUY COMPANY INC	OPERATING SUPPLIES	179.99
609639	SOUTH CENTRAL INDUSTRIES	OPERATING SUPPLIES	330.00
609684	GRIER CONNIE	MILEAGE	160.05
609684	GRIER CONNIE	TRAVEL OUT OF COUNTY	440.94
609707	SKILLPATH SEMINARS	TRAINING	199.00
609728	BURKHART'S OFFICE PLUS	OFFICE SUPPLIES	94.60
609856	GRAPHICS RESOURCES	OPERATING SUPPLIES	52.25
609917	SMITHS MEDICAL ASD INC	OPERATING SUPPLIES	1,384.00
609958	SOUTHERN RUBBER STAMP CO	OFFICE SUPPLIES	32.86
609959	HACH COMPANY	CHEMICAL & LABORATORY	288.20
610069	METROCALL	COMMUNICATIONS SERV	411.13
610166	SAINT FRANCIS HEALTH SYST	PROF. & TECH. SERVICE	298.00
610292	OKLAHOMAN, THE	SUBSCRIPTIONS/MEMBER	118.20
610303	WRIGHT, JANICE	MILEAGE	21.83
610304	SHEEHAN, JANICE L	MILEAGE	29.10
610305	LANDIS, ALESIA	MILEAGE	70.81
610306	MCKAY, LACEY	MILEAGE	152.29
610307	NDHLOVU, CATHERINE	MILEAGE	192.06
610308	TAYLOR, DANA	MILEAGE	178.00
610309	RASK, PAMELA SUE	MILEAGE	57.23
610310	NATIONAL WIC ASSOCIATION	TRAINING	100.00
610317	WARE, JOYCE D	MILEAGE	48.50
610334	TULSA COUNTY	PRINTING,DUPLICATING	29.26
610334	TULSA COUNTY	OFFICE SUPPLIES	974.39
610334	TULSA COUNTY	PRINTING,DUPLICATING	99.99
610334	TULSA COUNTY	OFFICE SUPPLIES	205.00
610334	TULSA COUNTY	PRINTING,DUPLICATING	380.25
610334	TULSA COUNTY	OFFICE SUPPLIES	75.00
610335	TULSA COUNTY	OFFICE SUPPLIES	279.21
610335	TULSA COUNTY	OFFICE SUPPLIES	500.82
610335	TULSA COUNTY	OFFICE SUPPLIES	416.82
610335	TULSA COUNTY	OFFICE SUPPLIES	5.99
610335	TULSA COUNTY	OFFICE SUPPLIES	145.02
610335	TULSA COUNTY	OFFICE SUPPLIES	11.66
610336	TULSA COUNTY	PRINTING,DUPLICATING	804.68
610336	TULSA COUNTY	OFFICE SUPPLIES	55.64
610336	TULSA COUNTY	PRINTING,DUPLICATING	28.95
610336	TULSA COUNTY	OFFICE SUPPLIES	41.40
610336	TULSA COUNTY	OFFICE SUPPLIES	1,038.37
610336	TULSA COUNTY	OFFICE SUPPLIES	237.84
610337	TULSA COUNTY	PRINTING,DUPLICATING	152.60
610337	TULSA COUNTY	OFFICE SUPPLIES	131.40
610337	TULSA COUNTY	PRINTING,DUPLICATING	73.81
610337	TULSA COUNTY	OFFICE SUPPLIES	402.30
610337	TULSA COUNTY	OFFICE SUPPLIES	624.36
610338	TULSA COUNTY	OFFICE SUPPLIES	567.49
610338	TULSA COUNTY	PRINTING,DUPLICATING	118.18
610338	TULSA COUNTY	OFFICE SUPPLIES	130.15
610338	TULSA COUNTY	PRINTING,DUPLICATING	89.22
610338	TULSA COUNTY	OFFICE SUPPLIES	217.21
610338	TULSA COUNTY	PRINTING,DUPLICATING	73.81
610339	BOAZ, THELMA	OTHER REFUNDS	50.00
610342	FINANCIAL EQUIPMENT CO	EQUIP SERVICE AGREE	306.00
610347	COX RADIO INC TULSA	PROF. & TECH. SERVICE	450.00

Tuesday, January 17, 2006 - Continued

610349	GEISINGER, KARRI	MILEAGE	89.24
610350	COOPER, MARY K	MILEAGE	101.37
610351	DANIELS, KYMBERLY	MILEAGE	103.31
610352	JAWORSKY, AMBER	MILEAGE	178.96
610352	JAWORSKY, AMBER	TRAVEL OUT OF COUNTY	176.00
610353	KEELEY, BEVERLY	MILEAGE	48.02
610353	KEELEY, BEVERLY	TRAINING	5.00
610354	ROMINE, LISA	MILEAGE	46.08
610355	TAYLOR, MARLA J	MILEAGE	133.38
610355	TAYLOR, MARLA J	TRAINING	45.00
610356	DEHART, LETITIA R	MILEAGE	139.20
610357	HUDSPETH, JENNIFER	MILEAGE	119.80
610372	SHEA, ROXANA	MILEAGE	5.82
610373	PEARMAN, PEGGY	MILEAGE	44.62
610374	RESSLER, DOUG	MILEAGE	69.84
610378	CARGILL, BARBARA	MILEAGE	42.20
610380	DEERINWATER, ALISABETH	MILEAGE	36.38
610381	PRICE, LYLE	MILEAGE	62.08
610382	BISE, JEANNIE	MILEAGE	156.17
610383	PATTON, MARI F	MILEAGE	23.77
610384	SMITH, KATHRYN A	MILEAGE	34.92
610385	FAIR, AMY RENEE	MILEAGE	108.64
610408	TRENARY, ROSA	OTHER REFUNDS	155.75
610444	RIVES, KATHY J	MILEAGE	116.40
610445	WATTS, DEBBIE C	MILEAGE	124.16
610446	ROBBINS, RUTH ANN	MILEAGE	16.01
610447	RAMIREZ, JUAN	MILEAGE	54.80
610469	BURCH, DAVID	MILEAGE	47.53
610473	ENGLE, PATTY	MILEAGE	101.46
610476	COX, DAVID R	OTHER SERVICES	34.99
610480	GOGETS, JOHN	MILEAGE	113.01
610480	GOGETS, JOHN	TRAVEL OUT OF COUNTY	121.25
610481	KURZYNA, ANNA JEAN	MILEAGE	51.90
610483	LITTLE, LAURENCE COLLINS	MILEAGE	339.99
610484	MANKINS, ALISA	MILEAGE	465.60
610485	MATHAI, BETSY V	MILEAGE	144.53
610486	NELSON, PAIGE	MILEAGE	354.05
610487	ROTH, ROGER	MILEAGE	169.75
610488	SMITH, JAMES	MILEAGE	318.65
610489	SUNS, CARRIE C	MILEAGE	268.21
610490	WISE, KENDRA	MILEAGE	158.60
610491	WHEELER, DIANE C	MILEAGE	160.54
610492	MAYNARD, MEREDRETH	MILEAGE	298.28
610493	MCDONALD, RENAE	MILEAGE	305.07
610494	PODOLAK, LISA	MILEAGE	18.43
610495	BEEKMAN-PONTIUS, BETSY	MILEAGE	171.21
610496	WILSON, STEPHANIE D	MILEAGE	10.67
610497	SBC GLOBAL SERVICES INC	EQUIP SERVICE AGREE	8,864.04
610500	NEIGHBOR NEWSPAPERS	SUBSCRIPTIONS/MEMBER	72.00
610508	ARDREY, CODY	MILEAGE	453.48
610509	DEMENT, LATONYA	MILEAGE	195.94
610511	FRAZEE, J WAYNE	MILEAGE	181.88
610513	HARTMAN, JOHN ALAN	MILEAGE	234.74
610514	HILTON, DEBRENA	TRAVEL OUT OF COUNTY	211.95
610515	GARVEY, MARK	MILEAGE	291.49
610519	HARRIS, TANYA	MILEAGE	335.14
610522	HUTTON, KARLA D	MILEAGE	480.15
610523	ASHER, B NICOLE	MILEAGE	305.55
610524	BOMHOLT, JOAN B	MILEAGE	143.36
610525	CARPENTER, KAREN	MILEAGE	283.73
610526	DEBELLA, KAREN	MILEAGE	261.90
610527	DOWNIE, KATHRYN	MILEAGE	230.38
610528	HALL, MEISHA	MILEAGE	358.42
610529	GRUBB, REBECCA	MILEAGE	59.66
610578	HILTON, PATRICK	MILEAGE	60.14
610580	GILMORE, JIM	MILEAGE	10.67
610583	MUIRHEID, LINDA L	MILEAGE	65.48
610585	ORR-COMBS, CHANTEAU	MILEAGE	72.75

2005 - 2006 TULSA AREA EMERG MGMT AGY

606952	MOTOROLA INC	COMMUNICATION REPAIR	1,652.00
608531	XEROX CORPORATION	PRINTING & BINDING	26.31
608532	PUBLIC SERVICE COMPANY	ELECTRIC	511.37
609418	TIGER DIRECT	OTHER MACHNRY & EQUIP	364.83

Tuesday, January 17, 2006 - Continued

609483	CITY OF TULSA	CENTREX CHARGES	173.47
609485	METROCALL	RENTALS & LEASES	25.05
610608	TULSA COUNTY	OFFICE SUPPLIES	136.73

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

<u>2005 - 2006 DISTRICT ATTORNEY</u>			
608847	XEROX CORPORATION	OPERATING SUPPLIES	241.61

<u>2005 - 2006 MANUAL MEETING</u>			
607584	OKLAHOMA TAX COMMISSION	TAXES, STATE, SALES	973.82
610560	OKLAHOMA TAX COMMISSION	TAXES, STATE, SALES	5,000.00
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)			