

(Agenda of meeting was posted in the Administration Building Lobby on January 20, 2005 at 2:47 p.m.)

MINUTES
Monday, January 24, 2005

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

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

Moved by Collins, seconded by Miller, to approve the minutes of the Management Conference meeting held January 13, 2005 and the minutes of the Board of County Commissioners meeting held January 18, 2005. Upon roll call, Miller yes; Collins, yes; Dick, yes. Motion carried.

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

1. Social Services - Monthly Admission to Emergency Shelter for 12/04 (Clerk's Misc. File No. 196049)
2. Social Services - Summary of Emergency Housing & Meals for 12/04 (Clerk's Misc. File No. 196050)

Upon roll call, Miller yes; Collins, yes; Dick, 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 Sump Pump Service were received and opened. The bidders being two (2) in number are as follow:

- | | |
|--|---|
| 1. Environmental Remediation Specialists, Inc. | by item (Clerk's Misc. File No. 196051) |
| 2. Philip Services | by item (Clerk's Misc. File No. 196052) |

Moved by Collins, seconded by Miller, to refer the bids to Parks and Purchasing for analysis, report and recommendation on January 31, 2005. Upon roll call, Miller yes; Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Miller, to approve the following Bid Recommendations and Awards:

1. Highways - Sign and Delineator Posts, Brackets and Markers to Allied Tube & Conduit (for Sign Posts, Anchors, Spices, Rivets, Bolts, and Delineator Posts); to Custom Products, Inc. (for Post Caps, 90 Degree Brackets and Delineator Markers), the lowest and best overall bids received respectively. This award is for 1 year beginning 1/24/05. (Clerk's Misc. File No. 196053)

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

Moved by Collins, seconded by Miller, to approve and authorize execution by the Chairman, Addendum from Purchasing to bid package for Construction of Morton Health Care Center, 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 Purchasing Department. Upon roll call, Miller yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 196054)

Monday, January 24, 2005 - Continued

Chairman called the public hearing to order at 9:32 a.m. and stated this public hearing is being held to discuss request to describe the boundaries of the Berryhill Fire Protection District. Chairman asked if anyone was present for this public hearing. David Ashlock, Berryhill Fire Protection District, 2900 S. 65th W Ave, was present and explained the expansion of the District would bring more revenue, the double fees would be discontinued, and there would be better fire protection for the community. Chairman requested the date to hold the special election and Shelley Boggs stated the date would be April 5, 2005. Moved by Miller, seconded by Collins, to approve and authorize execution by the Commission, order to hold the election and to close the public hearing at 9:36 a.m. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 196055)

Moved by Miller, seconded by Collins, to approve gasoline and diesel fuel quotes for the week ending January 31, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 196056)

Moved by Miller, seconded by Collins, to approve the Appointment of Ms. Hope Cooper to the 2003 Sales Tax Overview Committee, with term to expire 12/31/07. Ms. Cooper is recommended by the City of Glenpool. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 196057)

Moved by Collins, seconded by Miller, to approve the Reappointment of David Charney to the Tulsa County Board of Adjustment, with term to expire 9/15/07. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 196058)

Moved by Miller, seconded by Collins, to approve the Reappointment of Mr. John Selph to the INCOG Board of Directors, with term to expire 12/31/06. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 196059)

Moved by Miller, seconded by Collins, to approve the Reappointment of Mr. Charles Campbell to the Tulsa County Criminal Justice Authority, with term to expire 7/31/05. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 196060)

Moved by Miller, seconded by Collins, to approve and authorize execution by the Chairman, Request from Court Clerk for authorization for signature card changes for new account with Tulsa County Treasurers Office entitled Lengthy Trial Fund effective 1/14/05, Acct. #208356867, naming Sally Howe Smith, Needa Davis, Theresa M. Wehmeyer and Sally Ann Nienhuser as authorized signatures. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 196061)

Moved by Miller, seconded by Collins, to approve Request from Court Services to hire/replace one full-time Case Manager. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 196062)

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Moved by Miller, seconded by Collins, to approve Request from Juvenile Bureau of payment for North Side Probation Office space, pursuant to Administrative Order M-1-2004, of \$12,850 for proper operation at Juvenile Bureau from July 1, 2003 to April 30, 2004. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk’s Misc. File No. 196063)

Moved by Miller, seconded by Collins, to approve and authorize execution as needed, the following Agreements:

- 1. MIS - Harris, McMahan, Peters, Thompson, & Stall for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 196064)
 - 2. MIS - Hobbes Group, Inc. - Alvin L. Howerton for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 196065)
 - 3. MIS - Milco Investments - Jordan Kaufman for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 196066)
 - 4. MIS - Second Chance Network, LLC formerly known as Foreclosure Research Service for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 196067)
- Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Miller, seconded by Collins, to approve the following Requests to Advertise for Bids/Proposals:

- 1. Parks - Security Patrol. (Clerk's Misc. File No. 196068)
 - 2. CC Health - Construction of an Access Road at the James O. Goodwin Health Center Located at 5051 South 129th East Avenue; Tulsa, Oklahoma (Clerk's Misc. File No. 196069)
- Bids for item #1 to open 2/7/05, bids for item #2 to open 2/14/05.

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

Moved by Miller, seconded by Collins, to approve and authorize execution by the Chairman, the following Sole Sources:

- 1. TC Departments - Oklahoma Press Service for the Oklahoma Media Guide published annually. (Clerk's Misc. File No. 196070)
- 2. Sheriff - Tech Assist, Inc. for Computer Forensics & Security Kit Products, The Desktop Surveillance Product, The Byteback Product and The Mailwall Product. (Clerk's Misc. File No. 196071)

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

Moved by Miller, seconded by Collins, to approve and authorize execution by the Chairman, the following Utility Permits:

- 1. City of Sand Springs - to cross 225th W. Ave. ±5/10 mi. south of 225th & Hwy 51 & further described as 2,640' south of NW/C of Sec. 15, T19, R10, by boring for ¾" water line. (Clerk's Misc. File No. 196072)
- 2. Okmulgee County RWD #6 - to cross South Harvard ±3/10 mi. south of 191st St. S. & further described as 1,970' south of NW/C of Sec. 9, T13, R16, by boring for 2" water line with 4" casing. (Clerk's Misc. File No. 196073)
- 3. Washington Co. RWD #3 - to cross Memorial Dr. ±¼ mi. north of 166th St. N. & Memorial Dr. & further described as 1,320' north of SE/C of Sec. 11, T22N, R13E, by boring for 1" water line with 1¼" casing. (Clerk's Misc. File No. 196074)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Election Board:</u>			
Smith, John E. (Clerk's Misc. File No. 196075)	FMLA		1/19/05

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Highways:

Spencer, Ronnie L.	BeginWork.Comp.Lv.	\$1,560	1/11/05
Spencer, Ronnie L.	BeginFMLA	\$1,560	1/11/05

(Clerk's Misc. File No. 196076)

PARKS:

Griffith, Barbra	Rtn.fromFMLA	\$1,753	1/18/05
Francis, Barrett	Resign.		1/12/05
Roberts, Marilyn	Resign.		1/18/05
Zavala, Rogelio	Dischg.		1/18/05

(Clerk's Misc. File No. 196077)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>JUVENILE BUREAU:</u>			
Crane, Wendi	NameChg.toSullivan	\$2,157	1/18/05
Smith, Forrest	Promotion	\$2,157	1/13/05
Taylor, Anthony	Lat.Transf.	\$2,959	1/1/05

(Clerk's Misc. File No. 196078)

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

Moved by Miller, seconded by Collins, to accept and file the following CC Health Document:

TRAVEL/TRAINING:

a) Nancy Nelson to *Children First Infancy Training* in OKC, OK on 1/12-13/05; cost not to exceed \$192.72. b) Sarah Lacey McKay to *T-1 Olds Perinatal Training* in OKC, OK on 2/1-3/05; cost not to exceed \$324. c) Deborah Gesin to *Guiding Good Choices Model Program Trainings* in Tulsa, OK on 2/2-4/05; cost not to exceed \$54.80. d) Faline George to *Conference for Administrative Assistants* in Tulsa, OK on 2/7/05; cost not to exceed \$195. e) Deborah Gesin & Karri Geisinger to *Transforming the Difficult Child* in OKC, OK on 3/1/05; cost not to exceed \$390.15. f) Jamie Heitgrass took *Professional Nursing Role; Family Health; Selected Studies* Fall 2004 at NSU; cost not to exceed \$450. g) Vicki Silva to take *Intermediate Algebra* Spring 2005 at TCC; cost not to exceed \$112.50. h) Mary Lindsey to take *Theories of Learning; History of Psychology Senior Practicum* Spring 2005 at Langston Univ.; cost not to exceed \$691.24. (Clerk's Misc. File No. 196084)

There were no Personnel Actions for CC Health this week.

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

Moved by Miller, seconded by Collins, 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, Miller, yes; Collins, yes; Dick, yes. Motion carried.

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

2004 - 2005 GENERAL FUND

418815	BOONE & BOONE SALES CO	PRIOR YEAR EXPENDITURE	615.00
500748	BECK DANNY CHEVROLET	MOTOR VEHICLES-MAINT	455.60
500754	EAST TULSA DODGE INC	MOTOR VEHICLES-MAINT	406.24
500781	BIXBY LUMBER COMPANY	BUILDING MATERIALS	179.31
500856	AMERICAN ELECTRIC POWER	UTILITY SERVICES	38,378.46
500867	TRIGEN OKLAHOMA	UTILITY SERVICES	27,243.34
502394	S B C	COMMUNICATIONS SERV	506.00
502651	METROCALL	OPERATING SUPPLIES	111.73
503051	BIXBY TELEPHONE CO	UTILITY SERVICES	394.82
503954	ADVANCE ALARMS INC	MOTOR VEHICLES-MAINT	25.00
503976	SANDER, JOEL	TRAINING	275.63
504687	TULSA TRANSIT AUTHORITY	EMERG. SHELTER RES.	300.00
504945	XEROX CORPORATION	EQUIP LEASE-PURCHASE	158.29
505090	ARROW EXTERMINATORS INC	OTHER SERVICES	275.00
505112	METROCALL	OTHER SERVICES	145.97
505133	SCHINDLER ELEVATOR	OTHER SERVICES	1,750.00

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505200	DELL MARKETING LP	DATA PROCESSING EQUIP	4,003.40
505267	OFFICEMAX	OFFICE SUPPLIES	20,677.13
505267	OFFICEMAX	OFFICE SUPPLIES	5,326.95
505821	IBM CORPORATION	RENTALS & LEASES	27,237.63
505923	O' REILLY AUTOMOTIVE INC	MOTOR VEHICLES-MAINT	462.06
506444	BOWERS OIL CO	MOTOR VEHICLES-OPER.	1,779.96
506568	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	370.00
506890	OKLA STATE AUDITOR	AUDIT FEES	26,134.70
507047	INTERNATIONAL OFFICE	OFFICE SUPPLIES	198.75
507145	XEROX CORPORATION	EQUIP LEASE-PURCHASE	331.68
507329	AAMCO	MOTOR VEHICLES-MAINT	1,984.91
507345	PATROL TECHNOLOGY	SAFETY SHOE PROGRAM	974.50
507400	O' REILLY AUTOMOTIVE INC	MOTOR VEHICLES-MAINT	474.51
507418	CREATION ROOFING INC	BUILDINGS & GROUNDS	680.00
507432	METROCALL	RENTALS & LEASES	13.65
507451	GORDON, BARRY	MILEAGE	87.75
507645	UNITED FORD	MOTOR VEHICLES-MAINT	778.50
507647	UNITED FORD	MOTOR VEHICLES-MAINT	797.98
507818	CITY OF TULSA	CONT SERV FOR ADMIN	11,323.00
507934	O' BRIEN, PATRICK	MILEAGE	178.49
507987	UNITED PARCEL SERVICE	POSTAGE	74.99
508106	ROBERTS MANUFACTURING CO	EQUIP OPER.SUPPLIES	350.00
508116	OKLAHOMA TAX COMMISSION	MOTOR VEHICLES-MAINT	96.00
508387	CORPORATE EXPRESS	OPERATING SUPPLIES	35.74
508415	XEROX CORPORATION	EQUIP SERVICE AGREE	19.09
508416	XEROX CORPORATION	EQUIP SERVICE AGREE	598.30
508431	TIMMONS OIL COMPANY INC	CHEMICAL & LABORATORY	16.12
508452	METROCALL	OPERATING SUPPLIES	54.85
508612	BRIDGES, ROBERT	MILEAGE	350.36
508677	METROCALL	OPERATING SUPPLIES	28.61
508854	BROWN, JERMAINE	MILEAGE	392.25
508924	S B C DATACOMM	EQUIP SERVICE AGREE	1,062.00
508935	AAMCO	MOTOR VEHICLES-MAINT	1,581.66
508972	UNITED FORD	MOTOR VEHICLES-MAINT	776.78
508997	RILEY, STEPHEN A	MILEAGE	101.97
509046	RADIOSHACK	OPERATING SUPPLIES	139.98
509050	OFFICEMAX	OPERATING SUPPLIES	176.19
509071	C & C TILE & CARPET CO	BUILDING MATERIALS	35.70
509127	MEDIA RECOVERY	OTHER SERVICES	659.71
509141	HESSELBEIN TIRE OF OK	MOTOR VEHICLES-MAINT	455.58
509160	METROCALL	RENTALS & LEASES	815.12
509163	IKON OFFICE SOLUTIONS INC	EQUIP OPER.SUPPLIES	588.06
509169	FIZZ-O WATER COMPANY	OPERATING SUPPLIES	84.10
509343	DUKE'S OFFICE SUPPLY INC	OPERATING SUPPLIES	78.86
509352	BEST ELECTRIC & HARDWARE	BUILDING MATERIALS	249.49
509353	ROUTE 66 HARLEY-DAVIDSON	MOTOR VEHICLES-MAINT	63.98
509497	XPEDX TULSA	CHEMICAL & LABORATORY	429.49
509516	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	185.00
509596	BEST ELECTRIC & HARDWARE	BUILDINGS & GROUNDS	305.92
509649	NATIONAL AUTO DEALERS	MOTOR VEHICLES-MAINT	60.00
509691	ADVANCE ALARMS INC	MOTOR VEHICLES-MAINT	45.00
509724	TULSA BEEF & PROVISION	EMERGENCY GROCERIES	453.95
509727	GUARANTY EXTERMINATING CO	OTHER SERVICES	253.00
509731	SOONER GRAPHIC SUPPLY	CHEMICAL & LABORATORY	391.20
509732	BEST GRINDING INC	EQUIP OPER.SUPPLIES	44.50
509828	HAMBRICK FERGUSON INC	BUILDINGS & GROUNDS	138.00
509949	TULSA TECHNOLOGY CENTER	TRAINING	45.00
509951	ADVANCE ALARMS INC	OPERATING SUPPLIES	45.00
509971	ROCIC	TRAINING	150.00
509977	FIZZ-O WATER COMPANY	OFFICE SUPPLIES	24.50
510062	TALON ACCREDITATION	SUBSCRIPTIONS/MEMBER	25.00
510063	WESTERN STATES SHERIFFS'	SUBSCRIPTIONS/MEMBER	100.00
510070	LANE, TRACY	MILEAGE	180.25
510072	PRATT, PHILLIP W	MILEAGE	64.50
510072	PRATT, PHILLIP W	TRAVEL OUT OF COUNTY	129.75
510076	JODOIN, KARLA W	MILEAGE	81.25
510076	JODOIN, KARLA W	TRAVEL OUT OF COUNTY	152.00
510084	FARLEY JANITORIAL SERVICE	OTHER BUILDING MAINT	700.00
510092	METROCALL	COMMUNICATIONS SERV	17.82
510147	PMXPERT SOFTWARE	RENTALS & LEASES	525.00
510242	XEROX CORPORATION	EQUIP LEASE-PURCHASE	134.58
510249	PROFESSIONAL PRINTING	PRINTING SUPPLIES	69.00
510268	GORDON, BARRY	MILEAGE	82.13
510325	XEROX CORPORATION	EQUIP LEASE-PURCHASE	433.41

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510383	SECRETARY OF TULSA COUNTY	PROF. & TECH. SERVICE	684.06
510425	METROCALL	SAFETY MATERIAL & SU	10.24
510426	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	185.00
510442	EASTMAN KODAK COMPANY	EQUIP SERVICE AGREE	1,497.50
050124	SHERIFF	PAYROLL	548.86
050124	ELECTION BOARD	PAYROLL	1,785.27
050124	TC EMPL RETIREMENT	DEDUCTS	32.72
050124	BANK ONE, IRS	FED. W/H	80.83
050124	BANK ONE, IRS	FICA	289.43
050124	BANK ONE, IRS	HIFICA	67.69
050124	BANK OF OKLA.	STATE W/H	36.00

2004 - 2005 WORKERS COMPENSATION FUND

510152	THIRD PARTY SOLUTIONS	WORKERS COMP MEDICAL	93.90
510170	THIRD PARTY SOLUTIONS	WORKERS COMP MEDICAL	226.37
510174	THIRD PARTY SOLUTIONS	WORKERS COMP MEDICAL	55.99
510427	MATNEY, JUDY H	WORKERS COMP SETTLE	184.37
510428	MATNEY, JUDY H	WORKERS COMP SETTLE	184.37
510429	MATNEY, JUDY H	WORKERS COMP SETTLE	184.37
510430	MATNEY, JUDY H	WORKERS COMP SETTLE	184.37
510431	MATNEY, JUDY H	WORKERS COMP SETTLE	184.37
510432	MATNEY, JUDY H	WORKERS COMP SETTLE	184.37
510433	MATNEY, JUDY H	WORKERS COMP SETTLE	184.37
510434	POTES, CAROL	WORKERS COMP SETTLE	213.00
510435	POTES, CAROL	WORKERS COMP SETTLE	213.00
510436	POTES, CAROL	WORKERS COMP SETTLE	213.00
510437	POTES, CAROL	WORKERS COMP SETTLE	213.00
510438	POTES, CAROL	WORKERS COMP SETTLE	213.00
510439	POTES, CAROL	WORKERS COMP SETTLE	213.00
510440	POTES, CAROL	WORKERS COMP SETTLE	213.00
510441	WALGREEN COMPANY	WORKERS COMP MEDICAL	384.08

2004 - 2005 JUVENILE CASH FUND

504627	COX ELECTRONICS	OTHER SERVICES	1,247.00
504875	COX ELECTRONICS	OTHER SERVICES	3,520.00
508805	XPEDX TULSA	OPERATING SUPPLIES	397.16
508857	COX ELECTRONICS	OTHER SERVICES	270.00
510263	WORLD PUBLISHING COMPANY	OPERATING SUPPLIES	60.53
510392	COX ELECTRONICS	OTHER SERVICES	472.50

2004 - 2005 MTG CERT FEE CASH FUND

510336	COLLINSVILLE CHAMBER	SUBSCRIPTIONS/MEMBER	130.00
510388	G F O A	TRAINING	310.00

2004 - 2005 COUNTY CLERK CASH FUND

510708	C O D A	TRAINING	85.00
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2004 - 2005 SHERIFFS CASH FUND

509162	METROCALL	RENTALS & LEASES	5.10
509173	NEXTEL COMMUNICATIONS	OPERATING SUPPLIES	626.23
509327	FORENSIC SCENES	OPERATING SUPPLIES	82.00
509965	DRYSDALES INC	SAFETY SHOE PROGRAM	1,023.84
509966	ALEXANDER VETERINARY	OPERATING SUPPLIES	168.00
510281	INTERSTATE BATTERIES	OPERATING SUPPLIES	191.90

2004 - 2005 HIGHWAY T-CASH FUND

500356	AMERICAN WASTE CONTROL	OPERATING SUPPLIES	356.00
500359	B M I SYSTEMS CORP	OPERATING SUPPLIES	259.43
500360	B M I SYSTEMS CORP	OPERATING SUPPLIES	259.43
500361	B M I SYSTEMS CORP	OPERATING SUPPLIES	259.43
500362	B M I SYSTEMS CORP	OPERATING SUPPLIES	128.50
500364	CULLIGAN OF TULSA	OPERATING SUPPLIES	18.22
500365	LUBRICATION SPECIALISTS	EQUIP OPER.SUPPLIES	525.00
500370	PRESSURE SYSTEMS INC	EQUIP OPER.SUPPLIES	1,155.00
500372	SIGNALTEK INC	OPERATING SUPPLIES	512.50
500374	U S CELLULAR	OPERATING SUPPLIES	966.42
500376	YALE UNIFORM RENTAL	OPERATING SUPPLIES	618.00
500377	YALE UNIFORM RENTAL	OPERATING SUPPLIES	250.45
500378	YALE UNIFORM RENTAL	OPERATING SUPPLIES	437.20
503253	U S CELLULAR	EQUIP OPER.SUPPLIES	76.21
503697	ARROW EXTERMINATORS INC	OPERATING SUPPLIES	20.00
504604	SITE SERVICES LLC	OPERATING SUPPLIES	55.00
504787	ENLOW TRACTORS INC	EQUIP OPER.SUPPLIES	262.26
505049	APAC-OKLAHOMA INC	OTHER PAVING MATERIAL	10,166.15

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505229	WARREN CAT	EQUIP OPER.SUPPLIES	322.77
505250	VAN KEPPEL G W COMPANY	EQUIP OPER.SUPPLIES	54.47
505265	VEHICLE MAINTENANCE	EQUIP OPER.SUPPLIES	230.80
505935	BIXBY LUMBER COMPANY	OPERATING SUPPLIES	347.22
505938	EAST TULSA DODGE INC	EQUIP OPER.SUPPLIES	1,353.01
505940	ENLOW TRACTORS INC	EQUIP OPER.SUPPLIES	466.22
506786	ENLOW TRACTORS INC	EQUIP OPER.SUPPLIES	258.61
506788	UNITED FORD	EQUIP OPER.SUPPLIES	148.85
507404	EAST TULSA DODGE INC	EQUIP OPER.SUPPLIES	107.27
507668	AMERICAN HOSE & SUPPLY	EQUIP OPER.SUPPLIES	414.69
507670	CONTINENTAL BATTERY CO	EQUIP OPER.SUPPLIES	690.88
507671	CROW BURLINGAME CO	EQUIP OPER.SUPPLIES	80.30
507673	ENLOW TRACTORS INC	EQUIP OPER.SUPPLIES	1,240.74
507676	FRONTIER INTERNATIONAL	EQUIP OPER.SUPPLIES	785.05
507679	TULSA BRAKE AND CLUTCH	EQUIP OPER.SUPPLIES	355.71
507747	INDIAN ELECTRIC	UTILITY SERVICES	105.00
508576	BMI SYSTEMS CORP	OPERATING SUPPLIES	167.22
508579	JOHN DEERE CREDIT	MACHINERY & EQUIPMENT	12,030.82
508671	SAF-T-GLOVE INC	OPERATING SUPPLIES	91.44
508901	APAC-OKLAHOMA INC	OTHER PAVING MATERIAL	1,444.77
509060	FUEL MANAGERS INC	EQUIP OPER.SUPPLIES	9,814.33
509139	VERDIGRIS VALLEY ELECTRIC	UTILITY SERVICES	1,029.91
509410	GRAINGER W W INC	OPERATING SUPPLIES	46.32
509634	PRO-PATCH COMPANY	OPERATING SUPPLIES	2,850.00
509644	HOLLOWAY WIRE ROPE	OPERATING SUPPLIES	221.72
509664	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	168.93
509688	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	34.66
509689	SHERWIN WILLIAMS	OPERATING SUPPLIES	193.50
509699	GENUINE PARTS COMPANY	OTHER MACHNRY & EQUIP	404.62
509701	MEDSAFE	OPERATING SUPPLIES	107.64
509789	XEROX CORPORATION	OPERATING SUPPLIES	318.00
509920	TRUK QUIP INC	EQUIP OPER.SUPPLIES	39.00
509981	LOWE'S OF OWASSO	OPERATING SUPPLIES	38.98
509982	FRICITION PRODUCTS	EQUIP OPER.SUPPLIES	136.16
509983	JERNIGAN'S HOME & FARM	OPERATING SUPPLIES	233.00

2004 - 2005 COUNTY CLERKS RECORDS MGMT

500905	VAULT MANAGEMENT INC	EQUIP SERVICE AGREE	641.23
500929	XEROX CORPORATION	OTHER RENTALS & LEAS	494.62
500941	XEROX CORPORATION	OTHER RENTALS & LEAS	232.59
500953	XEROX CORPORATION	OTHER RENTALS & LEAS	678.22
500966	XEROX CORPORATION	OTHER RENTALS & LEAS	306.49
500974	XEROX CORPORATION	OTHER RENTALS & LEAS	98.38
500978	XEROX CORPORATION	OTHER RENTALS & LEAS	321.83
500984	XEROX CORPORATION	OTHER RENTALS & LEAS	432.39
500990	XEROX CORPORATION	OTHER RENTALS & LEAS	58.78
500998	XEROX CORPORATION	EQUIP SERVICE AGREE	25.00
508177	QUANTUM FORMS CORP	OPERATING SUPPLIES	52.99
510106	TAYLOE PAPER CO	OPERATING SUPPLIES	1,829.40

2004 - 2005 PARK FUND

502243	TULSA CASH REGISTER	BUILDINGS & GROUNDS	360.33
503299	SARA LEE COFFEE & TEA	PURCHASE FOR RESALE	96.86
503589	L D F SALES & DISTRIBUTING	PURCHASE FOR RESALE	162.50
504380	SAF-T-GLOVE INC	EQUIP OPER.SUPPLIES	79.20
504773	ANHEUSER BUSCH SALES	PURCHASE FOR RESALE	51.95
505317	AIRGAS MID SOUTH INC	BUILDINGS & GROUNDS	66.80
506400	BIXBY LUMBER COMPANY	BUILDINGS & GROUNDS	1,014.46
506434	PEPSI-COLA COMPANY	PURCHASE FOR RESALE	479.75
506484	OKLAHOMA GAS & ELECTRIC	UTILITY SERVICES	627.57
506775	BIXBY LUMBER COMPANY	BUILDINGS & GROUNDS	169.48
507361	PROFESSIONAL TURF	EQUIP OPER.SUPPLIES	2,873.29
507369	WATER STORE INC	BUILDINGS & GROUNDS	63.38
507380	BIXBY LUMBER COMPANY	BUILDINGS & GROUNDS	198.23
507396	KAR PRODUCTS	EQUIP OPER.SUPPLIES	99.68
507609	ARROW EXTERMINATORS INC	BUILDINGS & GROUNDS	172.00
507635	PROFESSIONAL TURF	EQUIP OPER.SUPPLIES	152.42
507654	JUSTICE GOLF CAR CO INC	EQUIP OPER.SUPPLIES	106.33
508147	AMERICAN ELECTRIC POWER	UTILITY SERVICES	261.00
508157	ANHEUSER BUSCH SALES	PURCHASE FOR RESALE	129.35
508619	CITY OF TULSA	UTILITY SERVICES	324.26

Monday, January 24, 2005 - Continued

509384	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	4,365.51
050124	PARKS	PAYROLL	2,587.53
050124	BANK ONE, IRS	FED. W/H	47.38
050124	BANK ONE, IRS	FICA	320.85
050124	BANK ONE, IRS	HIFICA	75.04
050124	BANK OF OKLA.	STATE W/H	13.00
<u>2004 - 2005 SPECIAL PROJECTS FUND</u>			
510343	COMMUNITY ACTION PROJECT	PROGRAM FUNDS	535.08
510344	INDIAN NATIONS COUNCIL	PROGRAM FUNDS	18,653.97
510457	VINTAGE HOUSING INC	PROGRAM FUNDS	40,671.00
510458	BURNSIDE & ASSOCIATES LTD	PROGRAM FUNDS	1,325.00
<u>2004 - 2005 PARKING FUND</u>			
510057	SEXTON, DORTHEA	OTHER REFUNDS	36.70
<u>2004 - 2005 RESALE PROPERTY FUND</u>			
501075	FIZZ-O WATER COMPANY	OPERATING SUPPLIES	73.50
501123	METROCALL	COMMUNICATIONS SERV	17.42
501826	COX COMMUNICATIONS	COMMUNICATIONS SERV	39.95
504462	ROMERO LAW FIRM	PROF. & TECH. SERVICE	114.42
504496	U S CELLULAR	COMMUNICATIONS SERV	34.07
504507	U S CELLULAR	COMMUNICATIONS SERV	35.04
505565	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	370.00
508003	BUFFALO LAND ABSTRACT	ABSTRACT SERVICE	425.00
508930	CODA	TRAINING	225.00
509677	BUFFALO LAND ABSTRACT	ABSTRACT SERVICE	2,465.00
510167	HUEY DONNA KAY TRUST	OTHER REFUNDS	448.43
510168	HEARTWOOD 88 LLC	OTHER REFUNDS	5.00
<u>2004 - 2005 CRIMINAL JUSTICE AUTHORITY</u>			
504180	PATROL TECHNOLOGY	SAFETY SHOE PROGRAM	780.50
504813	SOTER ENGINEERING	EQUIPMENT REPAIR & M	3,147.00
506350	PRO TECH MONITORING INC	MONITORS	211.50
506353	U S CELLULAR	COMMUNICATIONS SERV	477.33
507333	PATROL TECHNOLOGY	SAFETY SHOE PROGRAM	1,490.50
508224	CORPORATE EXPRESS	OPERATING SUPPLIES	41.74
508400	METROCALL	OPERATING SUPPLIES	5.12
509130	A T & T WIRELESS SERVICES	MONITORS	59.49
509131	A T & T WIRELESS SERVICES	MONITORS	59.49
509161	METROCALL	RENTALS & LEASES	173.40
509950	TULSA COUNTY GENERAL FUND	WORKERS COMPENSATION	7,150.63
510058	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	2,773.40
510059	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	733.10
510270	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	676.70
510280	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	1,616.40
<u>2004 - 2005 CITY-COUNTY HEALTH-LEVY</u>			
503021	OKLAHOMA UNIVERSITY-TULSA	PROF. & TECH. SERVICE	600.00
503021	OKLAHOMA UNIVERSITY-TULSA	PROF. & TECH. SERVICE	1,500.00
503310	FIZZ-O WATER COMPANY	OPERATING SUPPLIES	41.55
503572	FOREMAN, AINGEL	TUITION REIMBURSEMENT	1,147.50
504619	SPARKS GARY COMPANIES	REMODELING	2,133.66
505162	PARENT CHILD CENTER	OUT GOING TRANSFERS	5,102.69
505183	MORTON COMPREHENSIVE	OUT GOING TRANSFERS	1,940.04
505521	GEISINGER, KARRI	TUITION REIMBURSEMENT	138.00
505722	TULSA ENGINEERING	IMPROVEMENTS OTHER	935.00
506032	CITY OF SAND SPRINGS	UTILITY SERVICES	86.40
506048	CITY OF TULSA	UTILITY SERVICES	34.55
506055	ARROW EXTERMINATORS INC	OTHER SERVICES	20.00
506055	ARROW EXTERMINATORS INC	OTHER SERVICES	24.00
506055	ARROW EXTERMINATORS INC	OTHER SERVICES	40.00
506055	ARROW EXTERMINATORS INC	OTHER SERVICES	38.00
506153	UNITED PARCEL SERVICE	OTHER SERVICES	43.41
506169	YALE UNIFORM RENTAL	OTHER SERVICES	134.48
506169	YALE UNIFORM RENTAL	OTHER SERVICES	107.50
506169	YALE UNIFORM RENTAL	OTHER SERVICES	63.75
506169	YALE UNIFORM RENTAL	OTHER SERVICES	400.25
506169	YALE UNIFORM RENTAL	OTHER SERVICES	34.00
506538	GLAXOSMITHKLINE FINANCIAL	CHEMICAL & LABORATORY	11,073.00
507221	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	116.16
507303	DESIREY, RICHARD	PROF. & TECH. SERVICE	1,700.00
507781	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	161.91
507791	VALOR TELECOM	COMMUNICATIONS SERV	476.31

Monday, January 24, 2005 - Continued

507852	AT&T WIRELESS SERVICES	COMMUNICATIONS SERV	451.05
507854	LINSCOTT, GILBERT L	PROF. & TECH. SERVICE	2,582.63
507967	GLAXOSMITHKLINE FINANCIAL	CHEMICAL & LABORATORY	3,637.50
507968	GLAXOSMITHKLINE FINANCIAL	CHEMICAL & LABORATORY	3,700.00
508317	NEXTEL COMMUNICATIONS	COMMUNICATIONS SERV	1,126.82
508324	OKLAHOMA STATE BUREAU	OTHER SERVICES	30.00
508342	OKLA STATE DEPT	RENTALS & LEASES	371.25
508346	U S CELLULAR	COMMUNICATIONS SERV	74.25
508346	U S CELLULAR	COMMUNICATIONS SERV	864.07
508346	U S CELLULAR	COMMUNICATIONS SERV	56.69
508346	U S CELLULAR	COMMUNICATIONS SERV	308.10
508346	U S CELLULAR	COMMUNICATIONS SERV	220.30
508347	U S CELLULAR	COMMUNICATIONS SERV	148.68
508347	U S CELLULAR	COMMUNICATIONS SERV	2,211.61
508347	U S CELLULAR	COMMUNICATIONS SERV	91.41
508347	U S CELLULAR	COMMUNICATIONS SERV	94.29
508347	U S CELLULAR	COMMUNICATIONS SERV	678.07
508347	U S CELLULAR	COMMUNICATIONS SERV	37.17
508740	AMERICAN ELECTRIC POWER	UTILITY SERVICES	16.34
508742	AMERICAN ELECTRIC POWER	UTILITY SERVICES	144.92
508794	MICROAGE	DATA PROCESSING SERV	776.40
508794	MICROAGE	OPERATING SUPPLIES	22.00
508838	S B C	UTILITY SERVICES	2,393.31
508840	S B C	UTILITY SERVICES	34.10
508846	S B C LONG DISTANCE	UTILITY SERVICES	372.65
508860	EMORY CONFERENCE CENTER	TRAVEL OUT OF COUNTY	1,330.56
508865	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	266.20
509078	LOOMIS, FARGO & COMPANY	OTHER SERVICES	370.00
509097	TULSA COUNTY BUILDING	MOTOR VEHICLES-MAINT	2,026.07
509309	BIXBY TELEPHONE CO	COMMUNICATIONS SERV	201.07
509309	BIXBY TELEPHONE CO	COMMUNICATIONS SERV	56.58
509311	IKON OFFICE SOLUTIONS INC	EQUIP SERVICE AGREE	365.33
509316	IKON OFFICE SOLUTIONS INC	EQUIP SERVICE AGREE	609.01
509318	IKON OFFICE SOLUTIONS INC	EQUIP LEASE-PURCHASE	337.00
509320	AIR LIQUIDE HEALTHCARE	CHEMICAL & LABORATORY	106.20
509321	AIRGAS MID SOUTH INC	CHEMICAL & LABORATORY	17.35
509369	TULSA COUNTY COURT CLERK	MISCELLANEOUS EXPENSE	5.00
509413	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	364.40
509556	IKON OFFICE SOLUTIONS INC	EQUIP LEASE-PURCHASE	991.19
509570	AVENTIS PASTEUR	CHEMICAL & LABORATORY	9,743.17
509571	AVENTIS PASTEUR	CHEMICAL & LABORATORY	2,855.80
509572	LOOMIS, FARGO & COMPANY	OTHER SERVICES	368.00
509586	SHIRLEYS EMPLOYMENT SERV	PROF. & TECH. SERVICE	365.75
509636	S B C	EQUIP SERVICE AGREE	8,864.04
509665	SECURITY PROTECTION OF	EQUIP SERVICE AGREE	37.13
509665	SECURITY PROTECTION OF	EQUIP SERVICE AGREE	37.13
509665	SECURITY PROTECTION OF	EQUIP SERVICE AGREE	38.24
509666	SECURITY PROTECTION	EQUIP SERVICE AGREE	37.13
509666	SECURITY PROTECTION	EQUIP SERVICE AGREE	37.13
509666	SECURITY PROTECTION	EQUIP SERVICE AGREE	38.24
509712	SILVER CLOUD INN	TRAVEL OUT OF COUNTY	434.64
509713	JOURNEY HOUSE TRAVEL INC	TRAVEL OUT OF COUNTY	338.30
509714	SILVER CLOUD INN	TRAVEL OUT OF COUNTY	434.64
509716	DELL MARKETING LP	DATA PROCESSING EQUIP	13,553.20
509774	NATIVE AMERICAN TIMES	PROF. & TECH. SERVICE	117.60
509775	OKLAHOMA EAGLE	PROF. & TECH. SERVICE	38.62
509788	SYNERGY TELECOM	OPERATING SUPPLIES	71.33
509788	SYNERGY TELECOM	CHEMICAL & LABORATORY	142.67
509930	EMORY CONFERENCE CENTER	TRAVEL OUT OF COUNTY	1,330.56
509932	EMORY UNIVERSITY	TRAINING	975.00
509942	IKON OFFICE SOLUTIONS INC	EQUIP SERVICE AGREE	1,499.03
509964	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	82.25
509964	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	82.25
509964	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	82.26
509964	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	120.25
509967	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	29.34
509967	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	29.34
509967	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	29.34
509967	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	29.34
509969	INDUSTRIAL MAINTENANCE	OPERATING SUPPLIES	45.00
509975	GRAINGER W W INC	OPERATING SUPPLIES	159.80
509985	GDDG ONLINE ENTERPRISES	COMMUNICATIONS SERV	38.00
509985	GDDG ONLINE ENTERPRISES	COMMUNICATIONS SERV	38.00
510019	MCKAY, SARA	MILEAGE	32.63

Monday, January 24, 2005 - Continued

510048	O'ROARK, MARY	MILEAGE	26.63
510049	SELLERS, DAVID D	TRAINING	80.00
510050	LEON, ANNETTE R	MILEAGE	32.72
510050	LEON, ANNETTE R	MILEAGE	98.16
510051	WATSON, DON	MILEAGE	171.75
510052	WHEELER, DIANE C	MILEAGE	159.38
510053	WOODIN, RHONDA	MILEAGE	13.50
510053	WOODIN, RHONDA	TRAVEL OUT OF COUNTY	35.88
510097	STORAGE PLUS BY 5R INC	OTHER SERVICES	8.10
510097	STORAGE PLUS BY 5R INC	OTHER SERVICES	49.41
510097	STORAGE PLUS BY 5R INC	OTHER SERVICES	294.63
510097	STORAGE PLUS BY 5R INC	OTHER SERVICES	937.72
510100	BIEDERMAN A	OPERATING SUPPLIES	273.50
510109	CONDLEY, RODGER D	TRAINING	80.00
510110	ETHRIEDGE, JOHN DAVID	MILEAGE	135.00
510143	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	303.90
510146	RASK, PAMELA SUE	MILEAGE	21.75
510290	ZIMA JR, JOHN J	MILEAGE	275.63
510318	COX, TERRY	MILEAGE	261.38
510319	BARNES, GENEVA	MILEAGE	156.00
510321	DURANT-SHAW, LELA	MILEAGE	197.63
510322	SHEEHAN, JANICE L	MILEAGE	33.75
510323	DIAZ, LUPE	MILEAGE	76.50
510335	INTERNATIONAL CRITICAL	TRAINING	277.00
510345	SHERATON GATEWAY HOTEL	TRAVEL OUT OF COUNTY	369.51
510372	RASK, PAMELA SUE	TUITION REIMBURSEMENT	922.50
510376	ENGLE, PATTY	MILEAGE	66.75
510379	IKON OFFICE SOLUTIONS INC	EQUIP SERVICE AGREE	1,685.00
510384	SKILLENS III, LEON	MILEAGE	60.75
510417	AUTOMATIC PROTECTION	BUILDINGS & GROUNDS	209.00
510423	ENGLE, MELISSA	MILEAGE	30.75
510452	DEAN, FLOR I	MILEAGE	190.13
510452	DEAN, FLOR I	TRAINING	15.00
510453	BEST WELDERS SUPPLY INC	CHEMICAL & LABORATORY	32.50

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

BOARD OF COUNTY COMMISSIONERS

Robert N. Dick, Chairman

ATTEST:

Earlene Wilson, County Clerk

DISTRICT ATTORNEY

505018	XEROX CORPORATION	OPERATING SUPPLIES	232.33
508052	C S C CREDIT SERVICES INC	MISCELLANEOUS SUPPL	493.81
508055	XEROX CORPORATION	OTHER MACHNRY & EQUIP	977.94
508056	XEROX CORPORATION	MISCELLANEOUS SUPPL	108.92
508057	ACCURINT	MISCELLANEOUS SUPPL	351.35
509753	TULSA COUNTY BUILDING	MISCELLANEOUS SUPPL	87.91

TULSA COUNTY TREASURER PAYROLL ACCOUNT

050124	J DENNIS SEMLER	NET PAY - GENERAL	2,038.74
050124	J DENNIS SEMLER	NET PAY - PARK FUND	2,329.21

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