

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on January 20, 2011 at 4:25 p.m.)

MINUTES
Monday, January 24, 2011

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

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

Moved by Keith, seconded by Smaligo, to approve the minutes of the Board of County Commissioners Meeting for January 18, 2011. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Chairman advised the announcements of County Events and Status Updates were open for comment and discussion. The departments had nothing to report.

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

1. Sheriff - Amendment to Equitable Sharing Agreement and Annual Certification Report originally approved on 8/30/10. (Clerk's Misc. File No. 220181)
2. Sheriff - Monthly Receipts and Disbursements for 12/10. (Clerk's Misc. File No. 220182)
3. Treasurer - Depository Summary of Daily Analysis for 12/10. (Clerk's Misc. File No. 220183)

Upon roll call, Smaligo, yes; Keith, yes; Perry, 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 two (2) in number are as follow:

- | | | |
|---|---------|---------------------------------|
| 1. Unisource | by item | (Clerk's Misc. File No. 220235) |
| 2. Xpedx, a division of International Paper Company | by item | (Clerk's Misc. File No. 220236) |

Moved by Smaligo, seconded by Keith, to refer the bidders to Administrative Services and Purchasing for analysis, report and recommendation on January 31, 2011. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Sealed proposal for Home Buyer Assistance Program, was received and opened. The bidder being one (1) in number is as follows:

- | | | |
|---|---------|---------------------------------|
| 1. Community Action Resources & Development, Inc., (CARD) | by item | (Clerk's Misc. File No. 220237) |
|---|---------|---------------------------------|

Moved by Keith, seconded by Smaligo, to refer the proposal to Metropolitan Tulsa HOME Consortium and Purchasing for analysis, report and recommendation on January 31, 2011. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Sealed bid for Sump Pump Service, was received and opened. The bidder being one (1) in number is as follows:

- | | | |
|----------------------|---------|---------------------------------|
| 1. Envirosolve, Inc. | by item | (Clerk's Misc. File No. 220238) |
|----------------------|---------|---------------------------------|

Monday, January 24, 2011 - Continued

Moved by Smaligo, seconded by Keith, to refer the bidder to Parks and Purchasing for analysis, report and recommendation on January 31, 2011. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

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

- | | | |
|---|---------|---------------------------------|
| 1. AMSAN | by item | (Clerk's Misc. File No. 220239) |
| 2. Empire Paper Company | by item | (Clerk's Misc. File No. 220240) |
| 3. J & P Supply, Inc. | by item | (Clerk's Misc. File No. 220241) |
| 4. Tucker Janitorial Supply | by item | (Clerk's Misc. File No. 220242) |
| 5. Xpedx, a division of International Paper Company | by item | (Clerk's Misc. File No. 220243) |

Moved by Keith, seconded by Smaligo, to refer the bidders to TC Departments and Purchasing for analysis, report and recommendation on January 31, 2011. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

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

1. Board of County Commissioners - Westbank Soccer Irrigation, a 4 to Fix II Project, to Northeastern Irrigation and Landscape, Inc., in the amount of \$40,500, the lowest overall bid received. (Clerk's Misc. File No. 220184)
2. CC Health - Microscope Repair and Maintenance - DEFERRED
3. Parks - Design and Installation of New Play Environment for Chandler Park - DEFERRED
4. Parks & Tulsa County Fairgrounds - Food Service Requirements, to Ben E. Keith Company, with the exception of a few items awarded to Xpedx, listing available for review in the County Clerk's office and Purchasing Department. These were the lowest and best overall bids received. This award is for one year beginning 1/24/11. (Clerk's Misc. File No. 220185)
5. Treasurer - Armored Car Service for Treasurer's Office - DEFERRED
6. TC Departments - Armored Car Services - DEFERRED

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

Moved by Keith, seconded by Smaligo, to approve an Addendum #1 from Purchasing, to Notice to Bidders for Construction of North Regional Health and Wellness Center, to approve the substitutions, clarifications and revisions to plans, as per documentation available in Purchasing and County Clerk's office. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 220186)

Moved by Smaligo, seconded by Keith, to approve and authorize execution, as needed, the following Amendments from Purchasing:

1. To the bid award for Ford Motor Company Truck and Auto Parts, to Jim Norton Ford, LLC, CMF #220132, for name change to James Matthews Ford, LLC, as of 1/1/11. (Clerk's Misc. File No. 220187)
2. #1 to the contract with CJC Architects, Inc., for the Addition to the Tulsa County Administrative Building, a 4 to Fix II Project, (CMF #214260), for additional scope items to include: North Entrance Addition and Waiting Area Remodel; East Entrance Addition and 3rd Floor Meeting Room; and Delivery Entrance, Control Desk, Mailroom and Eating Area Remodel; estimate not to exceed \$65,000. (Clerk's Misc. File No. 220188)

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

Moved by Keith, seconded by Smaligo, to approve and authorize execution by the Chairman, Change Order #2 from Purchasing, to the contract with Helterbrand Builders, LLC, for Renovations to the Recreation Center at O'Brien Park, a 4 to Fix II Project, (CMF #219738), to remove the existing

Monday, January 24, 2011 - Continued

asbestos laden floor tile and adhesive in concession and bath house mechanical closet. This change will increase the contract amount by \$1,500, for a new total sum of \$334,910.72. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 220189)

Per section 7 of the Resolution authorizing and directing the establishment of a 2003 Sales Tax Overview Committee for Vision 2025, Michael S. Gray, Chairman, emailed the following monthly reports for the 2003 STOC, citing the following:

The monthly 2003 Sale Tax Overview Committee (STOC) meeting was called to order at 10:00 a.m. on July 15, 2010, by Michael S. Gray, Chairman, at the Reception Hall of the LaFortune Community Center, 5202 S. Hudson, Tulsa, Oklahoma.

1. A quorum was present. There were five excused absences and one unexcused absence. Others present were Kirby Crowe and Vallerie Davis, representatives of PMg-Program Management Group, and Ella McKenzie, BOCC.
2. The minutes of the June 15, 2010 meeting were approved.
3. The Chairman reported he had received an audit of the Tulsa County Industrial Authority. Discussed highlights of the report noting it was an unqualified opinion from the auditing firm meaning the financial statement are fairly presented and there were no material modifications which is the best opinion the Tulsa County Industrial Authority could receive. A copy of the 2003 Sale Tax Overview Committee's By-Law's were distributed to the committee members stressing that we must adhere to them.
4. Kirby Crowe presented comments on the June 2010 PMg Vision 2025 Report previously sent to the committee members. He reported on the status of several Vision 2025 projects, including American Airlines, Langston, Morton Health Care, Mohawk Soccer Project, O'Brien Park OSU-Tulsa, Oklahoma Aquarium, Downtown Housing Detroit Lofts and Haikey Creek Flood. Mr. Crowe then presented the monthly financial report for June 2010. Mr. Crowe then responded to questions from committee members, after which the report was accepted. Meeting was adjourned at 11:50 a.m. (Clerk's Misc. File No. 220190)

The monthly 2003 Sale Tax Overview Committee (STOC) meeting was called to order at 10:00 a.m. on August 19, 2010, by Michael S. Gray, Chairman, at the Reception Hall of the LaFortune Community Center, 5202 S. Hudson, Tulsa, Oklahoma.

1. A quorum was present. There were eight excused absences and one unexcused absence. Others present were Kirby Crowe and Lisa Claxton, representatives of PMg-Program Management Group, and Ella McKenzie, BOCC.
2. The minutes of the July 15, 2010 meeting were approved.
3. The Chairman led discussion concerning the meeting frequency of the committee. Two options were presented, continue monthly meeting or change to quarterly meetings. It was determined that Kirby Crowe would check with the District Attorney's office regarding any legal matters regarding changing the meeting frequency. The subject was tabled pending District Attorney's advice and would be placed on the September agenda. Chairman introduced new member, Matthew McCain.
4. Kirby Crowe presented comments on the July 2010 PMg Vision 2025 Report previously sent to the committee members. He reported on the status of several Vision 2025 projects, including American Airlines, OSU-Tulsa, BOK Center, Route 66, 36th Street North, and Oklahoma Aquarium. Mr. Crowe stated PMg had visited all neighborhood projects. Mr. Crowe then presented the monthly financial report for July 2010. Mr. Crowe then responded to questions from committee members, after which the report was accepted. Meeting was adjourned at 11:50 a.m. (Clerk's Misc. File No. 220191)

The monthly 2003 Sale Tax Overview Committee (STOC) meeting was called to order at 10:18 a.m. on September 16, 2010, by Michael S. Gray, Chairman, at the Shark View Room of the Oklahoma Aquarium, 300 Aquarium Drive, Jenks, Oklahoma.

1. A quorum was present. There were six excused absences and two unexcused absence. Others present were Kirby Crowe, Vallerie Davis and Lisa Claxton, representatives of PMg-Program Management Group, Ella McKenzie, BOCC, Mike Tinker, Jenks City Manager, Teri Bowers, Oklahoma Aquarium executive Director and Chuck Rohleder visitor.
2. The minutes of the August 19, 2010 meeting were approved.
3. Mike Tinker spoke about the vital role Vision 2025 played, and if not for the voters of Tulsa County and Vision 2025, the Aquarium would not have been completed. Mr. Tinker stated the aquarium is probably the most economically built aquarium in the world. Teri Bowers then explained exhibits and aquarium facts. A video of many of the project was shown to the STOC committee.
4. Kirby Crowe presented comments on the August 2010 PMg Vision 2025 Report previously sent to the committee members. He reported on the status of several Vision 2025 projects, including American Airlines, OSU-Tulsa, Langston-Tulsa, Osage Trail, River Projects and Owasso Medical Complex. Mr. Crowe then presented the monthly financial report for August 2010. Mr. Crowe then responded to questions from committee members, after which the report was accepted. Meeting was adjourned at 11:30 a.m. (Clerk's Misc. File No. 220192)

Monday, January 24, 2011 - Continued

The monthly 2003 Sale Tax Overview Committee (STOC) meeting was called to order at 10:00 a.m. on October 21, 2010, by Michael S. Gray, Chairman, at the Lecture Room of the Tulsa County Library, 400 Civic Center, Tulsa, Oklahoma.

1. A quorum was present. There were seven excused absences and one unexcused absence. Others present were Kirby Crowe, Vallerie Davis and Lisa Claxton, representatives of PMg-Program Management Group, and Ella McKenzie, BOCC.
2. The minutes of the September 16, 2010 meeting were approved.
3. Nomination of 2011 Officers was held. Pat Bruner was nominated for President and Robert Taylor for Vice President. A vote was held on the 2011 monthly meeting schedule. Monthly schedule passed.
4. Kirby Crowe presented comments on the July 2010 PMg Vision 2025 Report previously sent to the committee members. He reported on the status of several Vision 2025 projects, including American Airlines, OSU-Tulsa, Broken Arrow Community Center and Swimming Pool, Mohawk Park, Osage Trail, River Projects, and Route 66. Mr. Crowe stated PMg had visited all neighborhood projects. Mr. Crowe then presented the monthly financial report for September 2010.
Mr. Crowe then responded to questions from committee members, after which the report was accepted. Meeting was adjourned at 10:52 a.m. (Clerk's Misc. File No. 220193)

Moved by Smaligo, seconded by Keith, to approve the above reports. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to approve the gasoline and diesel fuel quotes for the week ending January 31, 2011. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 220194)

Moved by Smaligo, seconded by Keith, to approve the following Appointments and Reappointments from Commissioner Perry:

1. David Gonzales, appointment to the Greater Tulsa Area Hispanic Affairs Commission; term to expire 12/31/13. (Clerk's Misc. File No. 220195)
2. Luis A. Bogran, appointment to the Greater Tulsa Area Hispanic Affairs Commission; term to expire 12/31/13. (Clerk's Misc. File No. 220196)
3. Commissioner John Smaligo, appointment to the Tulsa County Criminal Justice Planning and Policy Council; term to expire 12/31/11. (Clerk's Misc. File No. 220197)
4. Warren Morris, reappointment to the Tulsa County Excise and Equalization Board; term to expire 12/31/14. (Clerk's Misc. File No. 220198)
5. Nancy Feldman, reappointment to the Tulsa County Park Board; term to expire 12/31/14. (Clerk's Misc. File No. 220199)
6. Mike Spradling, reappointment to the Tulsa County Public Facilities Authority; term to expire 12/31/12. (Clerk's Misc. File No. 220200)

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

Moved by Keith, seconded by Smaligo, to approve the reappointment of David Charney, to the Board of Adjustment; term to expire 9/15/13. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 220201)

Moved by Smaligo, seconded by Keith, to approve and authorize execution as needed, the following requests:

1. Engineers - Programming Resolution for County Road Project on Avery Drive between State Highway 97 and West 21st Street South, to include repairs, milling, asphalt overlay, and guard rail replacement; estimated cost of \$500,000. Resolution needed to document a force account project and to allow reimbursement from CBRIF funds. (Clerk's Misc. File No. 220202)
2. Parks - to accept the donation of \$10,000 from the Tulsa Drillers to Park Friends, to defray expenses in providing Youth Baseball Programs at O'Brien and Chandler Parks for the Spring 2011 Baseball Season. (Clerk's Misc. File No. 220203)

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

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

Monday, January 24, 2011 - Continued

- 1. Board of County Commissioners - City of Tulsa - Local Development Act - Tax Exemption for 119 Downtown LLC - DEFERRED
- 2. Engineers - City of Sand Springs, for paving assistance on various city streets. (Clerk’s Misc. File No. 220204)
- 3. IT - Best Lien Search Service/Judy L. Best, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk’s Misc. File No. 220205)
- 4. IT - Joshua R. Lamb/Tulsa Land Surveying, LLC, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk’s Misc. File No. 220206)
- 5. IT - Judith M. Chymiak, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk’s Misc. File No. 220207)

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

Moved by Smaligo, seconded by Keith, to approve the following Requests to

Advertise for Bids:

- 1. Highways - Sign and Delineator Posts, Brackets and Markers. (Clerk’s Misc. File No. 220208)
 - 2. Parks - Security Patrol. (Clerk’s Misc. File No. 220209)
- Bids to open 2/7/11 at 9:30 a.m.

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

Moved by Keith, seconded by Smaligo, to approve and authorize execution by the Chairman, the following inventory resolutions:

- 1. Building Operations - surplus: 2002 Chevy Tahoe, VIN #1GNEK13Z92J188733, purch. 1/16/02 for \$28,535. (Clerk’s Misc. File No. 220210)
- 2. Highways - junked: Storage bookcase/cabinet, SN 20311090015; purch. 9/11/90 for \$500. (Clerk’s Misc. File No. 220211)
- 3. Sheriff - Retired to: Deputy Ron Lemaster, Glock 21C, SN EGT926US; purch. 1/7/02 for \$517; Deputy Don Lee, Glock 21C, SN FDL318, purch. 1/8/03 for \$517; Deputy Bill Mitchell, Glock 22C; SN KLR973, purch. 1/18/07 for \$431. (Clerk’s Misc. File No. 220212)

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

Moved by Smaligo, seconded by Keith, to approve the following Travel/Training requests from

OSU Extension:

- 1. Charlotte Richert, attended OCEs Meeting, in Stillwater, OK on 12/8/10; cost of \$75. (Clerk’s Misc. File No. 220213)
- 2. Charlotte Richert, to FCS/4H in-service, in Stillwater, OK from 1/19-21/11; cost of \$200. (Clerk’s Misc. File No. 220214)
- 3. Charlotte Richert, to Career Development, in Stillwater, OK on 2/16/11; cost of \$75. (Clerk’s Misc. File No. 220215)
- 4. Charlotte Richert, to OHCE leader training, in Claremore, OK, on 1/25/11; cost of \$50. (Clerk’s Misc. File No. 220216)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Administrative Services:</u>			
Graham, Carol (Clerk’s Misc. File No. 220217)	Trnsfr. to Bldg. Ops.		2/1/11
<u>Building Operations:</u>			
Gaylor, Michael	Promo.	\$2,734.60	12/1/10
Tiger, Renata	Rtn. from FMLA	\$1,672.72	11/15/10
Gibney, Phillip	FLMA	\$2,263.73	12/29/10
Shue, Kaleb	FMLA	\$1,494.90	1/11/11
Gibney, Phillip	Rtn. from FMLA	\$2,263.73	1/18/11
Graham, Carol	Trnsf. from Admin. Svs.	\$2,016.40	2/1/11
Payne, Raheen Odell Jabir (Clerk’s Misc. File No. 220218)	Dschrg.		1/11/11
<u>Court Services:</u>			
Grissom, Cassandra	New Hire Probat.	\$2,354.00	1/10/11

Monday, January 24, 2011 - Continued

Masek, Jane (Clerk's Misc. File No. 220219)	New Hire Probat.	\$2,729.10	1/24/11
<u>Election Board:</u>			
Ayers, Shirley	Temp. On Call	\$50.00/day \$14.00/hr.	2/1/11
Elliott, Kathryn	Temp. On Call	\$50.00/day \$14.00/hr.	1/24/11
Johnson, Kameron (Clerk's Misc. File No. 220220)	Temp On Call	\$50.00/day	1/24/11
<u>Engineers:</u>			
Rains, Tom (Clerk's Misc. File No. 220221)	Promo. 11% Incr.	\$9,378.24	1/1/11
<u>Highways:</u>			
Denton, Ted Z.	Begin FLMA w/o pay		1/12/11
Denton, Ted Z.	Begin Worker's Comp. w/o pay		1/12/11
(Clerk's Misc. File No. 220222)			
<u>IT:</u>			
Clopp, Stephen P. (Clerk's Misc. File No. 220223)	Correct Action dtd. 12/1/10 to Pay Grade S07	\$3,399.00	12/1/10
<u>Parks:</u>			
Bailey, Kass	End Temp. Empl.		6/29/10
Bennett, Jeffrey	End Temp. Empl.		6/15/10
Bish, Joseph	Reg.	\$1,733.60	2/1/11
Bruckman, Ashley	End Temp. Empl.		6/6/09
Calvert, Destiny	End Temp. Empl.		8/10/10
Groat, Nathan	Reg.	\$1,733.60	2/1/11
Jobe, Walter	Reg.	\$1,733.60	2/1/11
Miller, Anna	End Temp. Empl.		8/25/09
Slagle, Laura	End Temp. Empl.		9/8/10
Smith, Janet	End Temp. Empl.		6/6/09
Stone, Gary	FMLA	\$2,111.50	2/1/11
Taylor, Michael	End Temp. Empl.		9/12/10
Varnell, Jackie	End Temp. Empl.		6/2/10
Wilson, Edward	End Temp. Empl.		6/15/10
Wilson, Kirsten	End Temp. Empl.		6/29/10
Wilson, Nastassia	End Temp. Empl.		11/2/10
Wilson, Shamek	End Temp. Empl.		6/2/10
McBride, Autumn (Clerk's Misc. File No. 220224)	Provis.	\$1,733.60	1/25/11

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

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

Documents:

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Watson, Melody	Rehire-Provis. Appt.	\$2,917.00	1/1/11
Wimberly, Mark	Rtn. from Workers Comp Lve.	\$11.87 hr.	1/10/11
Graves, Constance	Rtn. from FMLA	\$1,958.00	1/18/11
Brown, Chontay	FMLA w/o pay		1/18/11
Smith, Walter	FMLA w/pay	\$3,460.00	1/18/11
Ragsdale, Glenda	FMLA w/o pay		1/14/11
Barnes, Xavier	Resign.		1/21/11
Cooper, Sherry (Clerk's Misc. File No. 220228)	FMLA w/pay	\$3,726.00	1/11/11

Travel/Training:

1. Barry Gordon, to The 2nd Addition ASAM Patient Placement Criteria training, on 2/22/11; cost not to exceed \$75. (Clerk's Misc. File No. 220229)
2. Barry Gordon, to Correct Administration and Application of the Addiction Severity Index training presented by ODMHSAS, from 5/17-18/11 in Tulsa, OK; cost not to exceed \$150. (Clerk's Misc. File No. 220230)
3. Melody Watson, to Strengthening Families Program, presented by ODMHSAS, from 1/20-21/11 in OKC, OK; cost not to exceed \$330. (Clerk's Misc. File No. 220231)

Monday, January 24, 2011 - Continued

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

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

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Maynard, Meredreth	Sal. Adj. (in addn. to 2% COLA)	\$4,130.00	1/1/11
Childress, Lynnsey	Rescind Action Dated 1/14/11 to Correct Sal.	\$3,242.00	1/1/11
Harris, Tanya	Sal. Adj. (in addn. to 2% COLA)	\$3,934.00	1/1/11
Clark, Angelica	Temp. /Hourly Hire	\$13.00/hr.	1/11/11
Piatak, Ruth	Temp. /Hourly Hire	\$13.00/hr.	1/11/11
Rogers, Andrea	Temp. /Hourly Hire	\$25.00/hr.	1/11/11
Coffey, Lindsay	Temp./Hourly Hire	\$13.00/hr.	1/11/11
Vogt, April	Temp./Hourly Hire	\$13.00/hr.	1/11/11
(Clerk's Misc. File No. 220232)			

Travel/Training:

a) Carole Laster & Rosaline Cupples to Spanish in the Work Place, in Tulsa, OK from 1/24-3/14/11; cost not to exceed \$168. b) John Baker, John Zima, Pat Stevenson, Scott Rader, Vincent Njoroge, Bernard Dindy & Scott Meador to 41st Annual Pest Management Conference & Expo, in Broken Arrow, OK on 2/3/11; cost not to exceed \$735. c) Maribel Cerda, Kathleen Cannon & Sami Garrison to Memory: A Seminar for Health Professionals, in Tulsa, OK on 2/23/11; cost not to exceed \$278.59. d) Angel Cox & Rebecca Grubb to 45th National Immunization Conference, in Washington, D.C. from 3/27-4/1/11; cost not to exceed \$4,075.70. e) Chanteau Orr & Joann Calloway to WebEOC User and Training Conference, in Augusta, GA from 3/28-4/1/11; cost not to exceed \$3,948.76. f) Sandra Trujillo to Primary Care Conference, in New Orleans, LA from 4/9-13/11; cost not to exceed \$2,003. (Clerk's Misc. File No. 220233)

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

Moved by Keith, seconded by Smaligo, to approve and authorize execution by the Commission, the claims, (payments for bills to be paid from 1/10-14/11), that are in order as required by Title 19 O.S. §1505 D 11 providing all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security deductions. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve and authorize execution by the Commission, Blanket Purchase Orders and Emergency Purchase Orders submitted from 1/18-21/11. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

2010 - 2011 GENERAL FUND

1022773	ADT SECURITY SERVICE	OTHER M&E AND MATERIAL	905.94
1022773	ADT SECURITY SERVICE	OTHER M&E AND MATERIAL	905.94
1022773	ADT SECURITY SERVICE	OTHER M&E AND MATERIAL	905.94
1022773	ADT SECURITY SERVICE	OTHER M&E AND MATERIAL	1,732.65
1100951	XEROX CORPORATION	EQUIP LEASE-PURCHASE	27.50
1102729	REGIONALHELPWANTED.COM	PUBLICATION & ADVERT	491.67
1102730	REGIONALHELPWANTED.COM	PUBLICATION & ADVERT	491.67
1103758	XEROX CORPORATION	OPERATING SUPPLIES	77.21
1103765	XEROX CORPORATION	RENTALS & LEASES	378.73
1104202	REGIONAL MEDICAL LAB	CHEMICAL & LAB SUPPL	9.00
1104490	MENTAL HEALTH ASSOC	TRAINING	200.00
1105072	ALLBRITTON COMMUNICATION	RENTALS & LEASES	230.00
1105634	OKLAHOMA PRESS SERVICE	ELECTION SUPPLIES	94.80
1107040	NEAL, CHARLES T II	MILEAGE REIMB-IN COUNTY	23.97
1108291	XEROX CORPORATION	EQUIP LEASE-PURCHASE	76.25
1108529	FIZZ-O WATER INC	OPERATING SUPPLIES	16.50
1108529	FIZZ-O WATER INC	OPERATING SUPPLIES	33.00
1108529	FIZZ-O WATER INC	OPERATING SUPPLIES	44.00
1108529	FIZZ-O WATER INC	OPERATING SUPPLIES	49.50
1108529	FIZZ-O WATER INC	OPERATING SUPPLIES	49.50
1108529	FIZZ-O WATER INC	OPERATING SUPPLIES	407.00
1109211	XEROX CORPORATION	OFFI EQUIP & FURN-RENT	259.14
1109303	MURRAY, RICKIE D	SPECIAL SERVICES	136.00

Monday, January 24, 2011 - Continued

1109304	MURRAY, RICKIE D	SPECIAL SERVICES	640.00
1109316	COOPER, WILLIAM L PH	PROFESSIONAL & TECH	1,920.00
1109456	GELCO UNIFORMS & SHOES	SAFETY SHOE PROGRAM	825.24
1109648	PUBLIC SERVICE COMPANY	UTILITY SERVICES	37,702.64
1110142	QUANTUM FORMS CORP	FORMS SERVICES	2,108.07
1110333	COMMUNITY PUBLISHERS	PUBLICATION & ADVERT	1,046.50
1110336	CULLIGAN OF TULSA	MISCELLANEOUS SUPPL	30.70
1110360	WEST PUBLISHING CORP	SUBSCRIPTIONS & MEMBER	410.90
1110383	CELLCO PARTNERSHIP	SUBSCRIPTIONS & MEMBER	38.01
1110393	WEST PUBLISHING CORP	LAW BOOKS	596.40
1110394	WEST PUBLISHING CORP	LAW BOOKS	776.70
1110478	G&K SERVICES INC	LAUNDRY,LINEN & DRY	66.32
1110507	XEROX CORPORATION	EQUIP LEASE-PURCHASE	78.18
1110773	REYNOLDS FUNERAL SERV	BURIAL FOR THE POOR	190.00
1110783	CDW GOVERNMENT INC	NON-CAPITAL INVENTORY	200.95
1110783	CDW GOVERNMENT INC	NON-CAPITAL INVENTORY	24.70
1110978	J D YOUNG	MISCELLANEOUS EXPENSE	93.90
1111091	SEALANDER BROKERAGE	RENTALS & LEASES	10,061.65
1111100	CURTIS RESTAURANT SUPPL	OTHER M&E AND MATERIAL	3,088.80
1111120	OKLAHOMA DEPARTMENT	RENTALS & LEASES	350.00
1111195	XEROX CORPORATION	EQUIP LEASE-PURCHASE	91.27
1111206	BROWN, JERMAINE	MILEAGE REIMB-IN COUNTY	447.00
1111209	OKLAHOMA STATE UNIVERSITY	STATE PAYROLL	663.48
1111209	OKLAHOMA STATE UNIVERSITY	STATE PAYROLL	1,061.57
1111210	OKLAHOMA STATE UNIVERSITY	COMMUNICATION SRVS	396.00
1111288	PLASTIC ENGINEERING	REMODELING	698.13
1111345	BURKHARTS OFFICE PLUS	MISCELLANEOUS EXPENSE	220.00
1111440	USA MOBILITY WIRELES	OPERATING SUPPLIES	1,678.67
1111490	HILLIARD, REGINALD	MILEAGE REIMB-IN COUNTY	336.00
1111580	XEROX CORPORATION	EQUIP LEASE-PURCHASE	131.28
1111612	XEROX CORPORATION	EQUIP LEASE-PURCHASE	116.12
1111637	XEROX CORPORATION	EQUIP LEASE-PURCHASE	88.04
1111683	RYAN, JOANN G	CONTRACTED MEDICAL	1,100.00
1111683	RYAN, JOANN G	CONTRACTED MEDICAL	1,100.00
1111704	ONEOK INC	UTILITY SERVICES	1,066.18
1111844	ROBLEDO, IOHANA	MILEAGE REIMB-IN COUNTY	90.00
1111854	COXCOM INC	SUBSCRIPTIONS & MEMBER	46.59
1111912	AUTOMATED MAIL SERVICE	POSTAGE	697.77
1111912	AUTOMATED MAIL SERVICE	SPECIAL SERVICES	1,461.66
1112113	TERMINIX INTERNATIONAL	OTHER BLDG MAINT SERV	5,250.00
1112113	TERMINIX INTERNATIONAL	OPERATING SUPPLIES	1,848.00
1112200	XEROX CORPORATION	EQUIP LEASE-PURCHASE	284.32
1112200	XEROX CORPORATION	OPER SUPPLIES & MAINT	161.05
1112201	XEROX CORPORATION	EQUIP LEASE-PURCHASE	107.75
1112202	XEROX CORPORATION	EQUIP LEASE-PURCHASE	212.89
1112202	XEROX CORPORATION	OPER SUPPLIES & MAINT	108.79
1112203	XEROX CORPORATION	EQUIP LEASE-PURCHASE	199.61
1112203	XEROX CORPORATION	OPER SUPPLIES & MAINT	32.17
1112204	XEROX CORPORATION	EQUIP LEASE-PURCHASE	199.61
1112204	XEROX CORPORATION	OPER SUPPLIES & MAINT	53.67
1112205	XEROX CORPORATION	OPER SUPPLIES & MAINT	42.73
1112230	METROPOLITAN TULSA	TRAVEL-OUT OF COUNTY	1,517.00
1112287	A & D SUPPLY COMPANY	BLDGS & GROUNDS MAINT	282.24
1112344	BELVADERE CORPORATION	BURIAL FOR THE POOR	225.00
1112349	REYNOLDS FUNERAL SERV	BURIAL FOR THE POOR	190.00
1112350	REYNOLDS FUNERAL SERV	BURIAL FOR THE POOR	190.00
1112351	REYNOLDS FUNERAL SERV	BURIAL FOR THE POOR	190.00
1112352	REYNOLDS FUNERAL SERV	BURIAL FOR THE POOR	190.00
1112358	EMPLOYEE RELATIONS	REGULAR PAYROLL	255.25
1112385	BMI SYSTEMS CORPORATION	PRINTING, DUPLICATING	180.00
1112395	PEVERLEY, BRUCE L	MILEAGE REIMB-IN COUNTY	355.00
1112396	JERVIS, BRIAN D	MILEAGE REIMB-IN COUNTY	434.00
1112396	JERVIS, BRIAN D	TRAVEL-OUT OF COUNTY	50.00
1112397	JERVIS, BRIAN D	MILEAGE REIMB-IN COUNTY	543.50
1112397	JERVIS, BRIAN D	TRAVEL-OUT OF COUNTY	179.00
1112587	WEST PUBLISHING CORP	SUBSCRIPTIONS & MEMBER	133.00
1112656	DECISIONONE CORP	EQUIP SERVICE AGREEM	116.24
1112700	BEST ELECTRIC & HARDWARE	BLDGS & GROUNDS MAINT	45.00
1112733	ONEOK INC	UTILITY SERVICES	676.19
1112744	GUARANTY EXTERMINATION	OTHER SERVICES	253.00
1112759	PERCEPTIVE SOFTWARE	DP-SOFTWARE MAINTENANCE	13,670.28
1112801	COMMUNITY PUBLISHERS	SUBSCRIPTIONS & MEMBER	125.50
1112891	MIDWEST DECORATING	PUBLICATION & ADVERT	69.00

Monday, January 24, 2011 - Continued

1112910	COMMUNITY PUBLISHERS	SUBSCRIPTIONS & MEMBER	25.00
<u>2010 - 2011 HUMAN RESOURCES</u>			
1112717	PAYFLEX SYSTEMS USA INC	FLEXABLE SPEND ACCT	30,673.64
<u>2010 - 2011 RISK MANAGEMENT FUND</u>			
1104033	UNITED SAFETY & CLAIMS	WORKERS COMPENSATION	100,000.00
1104523	HOLMES MURPHY & ASSOC	PROFESSIONAL & TECH	5,454.55
<u>2010 - 2011 PARK FUND</u>			
1100431	JESCO PRODUCTS INC	RECREATIONAL & EDUCA	448.63
1105974	ALLBRITTON COMMUNICATION	BLDGS & GROUNDS MAINT	86.25
1106605	JUSTICE GOLF CAR CO	OPER SUPPLIES & MAINT	395.00
1107270	PUBLIC SERVICE COMPANY	UTILITY SERVICES	9.27
1107270	PUBLIC SERVICE COMPANY	UTILITY SERVICES	36.87
1107270	PUBLIC SERVICE COMPANY	UTILITY SERVICES	49.17
1107270	PUBLIC SERVICE COMPANY	UTILITY SERVICES	49.22
1107270	PUBLIC SERVICE COMPANY	UTILITY SERVICES	74.16
1107270	PUBLIC SERVICE COMPANY	UTILITY SERVICES	128.51
1107270	PUBLIC SERVICE COMPANY	UTILITY SERVICES	154.20
1107270	PUBLIC SERVICE COMPANY	UTILITY SERVICES	279.81
1107270	PUBLIC SERVICE COMPANY	UTILITY SERVICES	316.82
1107270	PUBLIC SERVICE COMPANY	UTILITY SERVICES	485.27
1107270	PUBLIC SERVICE COMPANY	UTILITY SERVICES	514.02
1107270	PUBLIC SERVICE COMPANY	UTILITY SERVICES	542.29
1107270	PUBLIC SERVICE COMPANY	UTILITY SERVICES	35.07
1107472	NATIONAL CATERING SERV	BLDGS & GROUNDS MAINT	75.00
1107557	BATTERY OUTFITTERS	OPER SUPPLIES & MAINT	136.41
1107643	SECURITAS SECURITY	SECURITY SERVICE	695.00
1107643	SECURITAS SECURITY	SECURITY SERVICE	195.00
1107793	SAFETY-KLEEN SYSTEMS	BLDGS & GROUNDS MAINT	135.66
1108126	J&P SUPPLY INC	RESTAURANT SUPPLIES	11.30
1108126	J&P SUPPLY INC	RESTAURANT SUPPLIES	293.88
1108129	ONEOK INC	UTILITY SERVICES	478.55
1108553	LDF SALES & DISTRIBUTING	PURCHASES FOR RESALE	105.00
1108553	LDF SALES & DISTRIBUTING	PURCHASES FOR RESALE	168.00
1108905	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	1.13
1108905	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	11.88
1108905	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	42.78
1108905	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	48.58
1108905	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	133.00
1108905	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	160.57
1108920	BEN E KEITH FOODS	PURCHASES FOR RESALE	28.70
1108920	BEN E KEITH FOODS	PURCHASES FOR RESALE	653.54
1108920	BEN E KEITH FOODS	PURCHASES FOR RESALE	-43.64
1108920	BEN E KEITH FOODS	PURCHASES FOR RESALE	903.95
1108974	TULSAS INCREDIBLE PIZZA	RECREATIONAL & EDUCA	255.00
1109543	ONEOK INC	UTILITY SERVICES	116.29
1109543	ONEOK INC	UTILITY SERVICES	406.07
1109563	BFI WASTE SERVICES	BLDGS & GROUNDS MAINT	342.00
1109575	RARC INC	BLDGS & GROUNDS MAINT	162.96
1109710	ANHEUSER BUSCH SALES	PURCHASES FOR RESALE	168.20
1109712	BLOSS SALES & RENTAL	OPER SUPPLIES & MAINT	209.45
1109720	ECONOMY LUMBER CO INC	BLDGS & GROUNDS MAINT	287.40
1109720	ECONOMY LUMBER CO INC	BLDGS & GROUNDS MAINT	2,207.21
1109722	BOTTLING GROUP LLC	PURCHASES FOR RESALE	232.50
1109722	BOTTLING GROUP LLC	PURCHASES FOR RESALE	237.80
1109752	REASORS	PURCHASES FOR RESALE	7.59
1109752	REASORS	PURCHASES FOR RESALE	25.07
1109752	REASORS	PURCHASES FOR RESALE	29.67
1109779	IBC SALES CORPORATION	PURCHASES FOR RESALE	-1.80
1109779	IBC SALES CORPORATION	PURCHASES FOR RESALE	-3.03
1109779	IBC SALES CORPORATION	PURCHASES FOR RESALE	-3.12
1109779	IBC SALES CORPORATION	PURCHASES FOR RESALE	-3.26
1109779	IBC SALES CORPORATION	PURCHASES FOR RESALE	1.40
1109779	IBC SALES CORPORATION	PURCHASES FOR RESALE	5.57
1109779	IBC SALES CORPORATION	PURCHASES FOR RESALE	11.12
1109779	IBC SALES CORPORATION	PURCHASES FOR RESALE	13.01
1109779	IBC SALES CORPORATION	PURCHASES FOR RESALE	23.60
1109779	IBC SALES CORPORATION	PURCHASES FOR RESALE	24.07
1109779	IBC SALES CORPORATION	PURCHASES FOR RESALE	28.73
1109779	IBC SALES CORPORATION	PURCHASES FOR RESALE	30.05
1109779	IBC SALES CORPORATION	PURCHASES FOR RESALE	32.27
1109866	WATERS EDGE AQUATIC	BLDGS & GROUNDS MAINT	5,000.00

Monday, January 24, 2011 - Continued

1110226	IBC SALES CORPORATION	PURCHASES FOR RESALE	6.36
1110226	IBC SALES CORPORATION	PURCHASES FOR RESALE	13.66
1110226	IBC SALES CORPORATION	PURCHASES FOR RESALE	14.91
1110226	IBC SALES CORPORATION	PURCHASES FOR RESALE	25.43
1110228	BEN E KEITH FOODS	PURCHASES FOR RESALE	527.56
1110228	BEN E KEITH FOODS	PURCHASES FOR RESALE	695.12
1110825	AMERICAN OVERHEAD DOOR	BLDGS & GROUNDS MAINT	25.00
1110825	AMERICAN OVERHEAD DOOR	BLDGS & GROUNDS MAINT	1,055.00
1110995	AUTOMATIC PROTECTION	RECREATIONAL & EDUCA	444.00
1111377	BFI WASTE SERVICES	WATER, SEWER & REFUSE	1,638.00
1111467	TULSA COUNTRY CLUB	PLUMBING PARTS & SUPPL	2,499.00
1111768	BOTTLING GROUP LLC	PURCHASES FOR RESALE	517.00
1111797	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	18.89
1111797	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	29.97
1111797	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	125.68
1112073	TUCKER CHEMICAL INC	RECREATIONAL & EDUCA	5.29
1112109	HOME DEPOT USA INC	RECREATIONAL & EDUCA	87.80
1112460	FINCH, MARLYSE	RECREATIONAL & EDUCA	115.00

2010 - 2011 VISUAL INSPECTION FUND

1112200	XEROX CORPORATION	EQUIP LEASE-PURCHASE	189.54
1112200	XEROX CORPORATION	OPER SUPPLIES & MAINT	107.37
1112201	XEROX CORPORATION	EQUIP LEASE-PURCHASE	71.84
1112202	XEROX CORPORATION	EQUIP LEASE-PURCHASE	141.93
1112202	XEROX CORPORATION	OPER SUPPLIES & MAINT	72.53
1112203	XEROX CORPORATION	EQUIP LEASE-PURCHASE	133.08
1112203	XEROX CORPORATION	OPER SUPPLIES & MAINT	21.44
1112204	XEROX CORPORATION	EQUIP LEASE-PURCHASE	133.08
1112204	XEROX CORPORATION	OPER SUPPLIES & MAINT	35.77
1112205	XEROX CORPORATION	OPER SUPPLIES & MAINT	86.27
1112205	XEROX CORPORATION	OPER SUPPLIES & MAINT	20.00
1112205	XEROX CORPORATION	OPER SUPPLIES & MAINT	52.00

2010 - 2011 DISTRICT ATTORNEY FUND

1110397	J D YOUNG	MISCELLANEOUS SUPPL	306.94
1111460	WAL-MART STORES EAST	MISCELLANEOUS EXPENSE	169.85
1112159	SBC TELEPHONE	MISCELLANEOUS SUPPL	167.25
1112160	SBC TELEPHONE	MISCELLANEOUS SUPPL	26.47
1112652	TULSA COUNTY BUILDING	MISCELLANEOUS SUPPL	120.00

2010 - 2011 SHERIFF CASH FUND

1110269	TULSA COFFEE SERVICE	OPERATING SUPPLIES	142.93
1110269	TULSA COFFEE SERVICE	OPERATING SUPPLIES	244.66
1111552	SHI INTERNATIONAL CO	DATA PROCESSING SOFTWARE	2,376.00
1111764	BRADLEYS LOCK AND SUPPL	IMPROVEMENTS TO BUILD	80.50
1112563	BROWN, BILL D	PROFESSIONAL & TECH	500.00
1112682	INTERNATIONAL ASSOC	OPERATING SUPPLIES	50.00
1112682	INTERNATIONAL ASSOC	OPERATING SUPPLIES	50.00
1112682	INTERNATIONAL ASSOC	OPERATING SUPPLIES	50.00
1112682	INTERNATIONAL ASSOC	OPERATING SUPPLIES	50.00
1112685	GORFAM MARKETING INC	OPERATING SUPPLIES	6.00
1112685	GORFAM MARKETING INC	OPERATING SUPPLIES	16.00
1112685	GORFAM MARKETING INC	OPERATING SUPPLIES	17.00
1112685	GORFAM MARKETING INC	OPERATING SUPPLIES	45.95
1112859	WESTERN STATES SHERIFF	OPERATING SUPPLIES	100.00

2010 - 2011 SHERIFF'S OPERATION OF JAIL

1100080	ONE SOURCE OCCUPATION	PROFESSIONAL & TECH	85.00
1108161	WEST PUBLISHING CORP	OPERATING SUPPLIES	168.00
1108161	WEST PUBLISHING CORP	OPERATING SUPPLIES	496.76
1110178	REED ELSEVIER INC	OPERATING SUPPLIES	702.00
1110192	TULSA COUNTY MIS	COMMUNICATION SRVS	1,454.44
1110269	TULSA COFFEE SERVICE	OPERATING SUPPLIES	153.93
1111039	WEST PUBLISHING CORP	OPERATING SUPPLIES	168.00
1111039	WEST PUBLISHING CORP	OPERATING SUPPLIES	496.76
1111060	VEOLIA ENERGY TULSA	UTILITY SERVICES	70,807.90
1111120	OKLAHOMA DEPARTMENT	RENTALS & LEASES	350.00
1111986	CHARM-TEX INC	OPERATING SUPPLIES	388.80
1111993	TAMIAMI INTERNATIONAL	OPERATING SUPPLIES	1,424.95
1112570	BFI WASTE SERVICES	UTILITY SERVICES	1,941.00
1112846	PIERCE, JOHN R	TRAINING	158.73
1112860	PUBLIC SERVICE COMPANY	UTILITY SERVICES	2,008.24

Monday, January 24, 2011 - Continued

2010 - 2011 COUNTY CLERK'S RECORDS MGMT

1101526	XEROX CORPORATION	OTHER RENTALS & LEASE	308.95
1101539	XEROX CORPORATION	OTHER RENTALS & LEASE	493.52
1101560	GET IMAGING INC	DATA PROCESSING SRVS	1,030.35
1101560	GET IMAGING INC	OPERATING SUPPLIES	29.70
1102481	XEROX CORPORATION	OTHER RENTALS & LEASE	80.35
1102481	XEROX CORPORATION	OTHER RENTALS & LEASE	178.82
1102493	XEROX CORPORATION	OTHER RENTALS & LEASE	142.59
1102493	XEROX CORPORATION	OTHER RENTALS & LEASE	26.10
1108404	TYLER TECHNOLOGIES	OPERATING SUPPLIES	664.07
1109826	GET IMAGING INC	DATA PROCESSING SRVS	10,989.41
1111009	TYLER TECHNOLOGIES	TRAINING	150.00
1111217	APTITUDE SOLUTIONS	SOFTWARE MAINTENANCE	60,000.00
1111698	CDW GOVERNMENT INC	NON-CAPITAL INVENTORY	24.70
1111698	CDW GOVERNMENT INC	NON-CAPITAL INVENTORY	194.10
1112730	NORTHEAST DISTRICT	TRAINING	255.00
1112904	HILTON GARDEN INN NO	TRAVEL-OUT OF COUNTY	77.00
1112904	HILTON GARDEN INN NO	TRAVEL-OUT OF COUNTY	77.00
1112904	HILTON GARDEN INN NO	TRAVEL-OUT OF COUNTY	77.00
1112904	HILTON GARDEN INN NO	TRAVEL-OUT OF COUNTY	77.00
1112909	NATIONAL ASSOCIATION	TRAINING	250.00
1112909	NATIONAL ASSOCIATION	TRAINING	250.00

2010 - 2011 COUNTY CLERK'S LIEN FEE ACCT

1111922	WEST PUBLISHING CORP	SUBSCRIPTIONS & MEMBER	364.00
1112737	ASSOCIATION OF RECOR	SUBSCRIPTIONS & MEMBER	200.00
1112755	GLENPOOL CHAMBER	SUBSCRIPTIONS & MEMBER	80.00
1112924	TULSA COFFEE SERVICE	OPERATING SUPPLIES	131.94

2010 - 2011 JUVENILE CASH FUND

1100272	WAREHOUSE MARKET INC	FOOD	39.52
1109061	HILAND DAIRY FOODS	FOOD	48.90
1109061	HILAND DAIRY FOODS	FOOD	63.00
1109061	HILAND DAIRY FOODS	FOOD	69.90
1109061	HILAND DAIRY FOODS	FOOD	76.80
1109061	HILAND DAIRY FOODS	FOOD	87.30
1109061	HILAND DAIRY FOODS	FOOD	90.90
1109061	HILAND DAIRY FOODS	FOOD	97.80
1109061	HILAND DAIRY FOODS	FOOD	101.40
1109061	HILAND DAIRY FOODS	FOOD	108.30
1109084	IBC SALES CORPORATION	FOOD	20.00
1109084	IBC SALES CORPORATION	FOOD	22.55
1109084	IBC SALES CORPORATION	FOOD	22.55
1109084	IBC SALES CORPORATION	FOOD	22.55
1109084	IBC SALES CORPORATION	FOOD	22.55
1109084	IBC SALES CORPORATION	FOOD	22.55
1109084	IBC SALES CORPORATION	FOOD	40.70
1109084	IBC SALES CORPORATION	FOOD	46.25
1109084	IBC SALES CORPORATION	FOOD	49.45
1109089	G&K SERVICES INC	OPERATING SUPPLIES	21.50
1109089	G&K SERVICES INC	OPERATING SUPPLIES	21.50
1109089	G&K SERVICES INC	OPERATING SUPPLIES	21.50
1109089	G&K SERVICES INC	OPERATING SUPPLIES	21.50
1109089	G&K SERVICES INC	OPERATING SUPPLIES	21.50
1109305	MURRAY, RICKIE D	SPECIAL SERVICES	384.00
1109305	MURRAY, RICKIE D	SPECIAL SERVICES	1,292.00
1109459	TULSA BEEF & PROVISI	FOOD	269.88
1109459	TULSA BEEF & PROVISI	FOOD	373.11
1109459	TULSA BEEF & PROVISI	FOOD	657.49
1109461	SYSCO OKLAHOMA LLC	FOOD	1,268.02
1109461	SYSCO OKLAHOMA LLC	FOOD	1,439.67
1109461	SYSCO OKLAHOMA LLC	FOOD	1,688.55
1109461	SYSCO OKLAHOMA LLC	FOOD	1,800.11
1109461	SYSCO OKLAHOMA LLC	FOOD	2,082.10
1109466	COUNTRY SQUIRE FARM	FOOD	234.08
1109470	FRONTIER PRODUCE INC	FOOD	183.83
1109470	FRONTIER PRODUCE INC	FOOD	141.14
1109470	FRONTIER PRODUCE INC	FOOD	114.42
1109472	TULSA FRUIT COMPANY	FOOD	201.35
1110248	WEAVER DRUG TESTING	SPECIAL SERVICES	30.00
1111083	THOMPSON, LEON	MILEAGE REIMB-IN COUNTY	620.00
1111147	SEALANDER BROKERAGE	RENTALS & LEASES	3,937.82
1111817	TULSA COUNTY	POSTAGE	50.47
1112110	PROMOZ SCREEN PRINT	OPERATING SUPPLIES	224.80

Monday, January 24, 2011 - Continued

2010 - 2011 RESALE PROPERTY FUND

1103393	XEROX CORPORATION	RENTALS & LEASES	357.63
1103425	XEROX CORPORATION	OPERATING SUPPLIES	97.23
1112030	WEST PUBLISHING CORP	SUBSCRIPTIONS & MEMBER	231.00
1112692	CITY OF TULSA	BLDGS & GROUNDS MAINT	244.06
1112741	OKLAHOMA SECRETARY	OTHER SERVICES	20.00

2010 - 2011 HIGHWAY T-CASH FUND

1101036	TULSA ASPHALT LLC	ASPHALT, CONCRETE	48.68
1101036	TULSA ASPHALT LLC	ASPHALT, CONCRETE	77.75
1101036	TULSA ASPHALT LLC	ASPHALT, CONCRETE	80.15
1101036	TULSA ASPHALT LLC	ASPHALT, CONCRETE	81.45
1101036	TULSA ASPHALT LLC	ASPHALT, CONCRETE	85.00
1101036	TULSA ASPHALT LLC	ASPHALT, CONCRETE	101.48
1101036	TULSA ASPHALT LLC	ASPHALT, CONCRETE	109.56
1101036	TULSA ASPHALT LLC	ASPHALT, CONCRETE	869.96
1101036	TULSA ASPHALT LLC	ASPHALT, CONCRETE	1,750.13
1101910	TULSA ASPHALT LLC	ASPHALT, CONCRETE	33.29
1101910	TULSA ASPHALT LLC	ASPHALT, CONCRETE	48.21
1101910	TULSA ASPHALT LLC	ASPHALT, CONCRETE	63.96
1101910	TULSA ASPHALT LLC	ASPHALT, CONCRETE	85.71
1101910	TULSA ASPHALT LLC	ASPHALT, CONCRETE	99.55
1101910	TULSA ASPHALT LLC	ASPHALT, CONCRETE	111.03
1101910	TULSA ASPHALT LLC	ASPHALT, CONCRETE	164.19
1101910	TULSA ASPHALT LLC	ASPHALT, CONCRETE	867.79
1101910	TULSA ASPHALT LLC	ASPHALT, CONCRETE	884.60
1101910	TULSA ASPHALT LLC	ASPHALT, CONCRETE	1,302.07
1101910	TULSA ASPHALT LLC	ASPHALT, CONCRETE	1,315.75
1101910	TULSA ASPHALT LLC	ASPHALT, CONCRETE	1,322.53
1101910	TULSA ASPHALT LLC	ASPHALT, CONCRETE	1,732.68
1101910	TULSA ASPHALT LLC	ASPHALT, CONCRETE	1,746.57
1101910	TULSA ASPHALT LLC	ASPHALT, CONCRETE	1,756.59
1101910	TULSA ASPHALT LLC	ASPHALT, CONCRETE	1,790.20
1101910	TULSA ASPHALT LLC	ASPHALT, CONCRETE	2,658.64
1105512	UNITED STATES CELL	OPERATING SUPPLIES	944.25
1111221	CITY OF TULSA	UTILITY SERVICES	38.74
1111235	BROKEN ARROW ELECTRIC	OPERATING SUPPLIES	-28.38
1111235	BROKEN ARROW ELECTRIC	OPERATING SUPPLIES	26.66
1111235	BROKEN ARROW ELECTRIC	OPERATING SUPPLIES	26.75
1111235	BROKEN ARROW ELECTRIC	OPERATING SUPPLIES	93.68
1111456	PUBLIC SERVICE COMPANY	UTILITY SERVICES	9.57
1111456	PUBLIC SERVICE COMPANY	UTILITY SERVICES	9.57
1111456	PUBLIC SERVICE COMPANY	UTILITY SERVICES	9.64
1111456	PUBLIC SERVICE COMPANY	UTILITY SERVICES	9.89
1111456	PUBLIC SERVICE COMPANY	UTILITY SERVICES	12.31
1111456	PUBLIC SERVICE COMPANY	UTILITY SERVICES	14.58
1111456	PUBLIC SERVICE COMPANY	UTILITY SERVICES	14.69
1111456	PUBLIC SERVICE COMPANY	UTILITY SERVICES	15.65
1111456	PUBLIC SERVICE COMPANY	UTILITY SERVICES	16.31
1111456	PUBLIC SERVICE COMPANY	UTILITY SERVICES	17.93
1111456	PUBLIC SERVICE COMPANY	UTILITY SERVICES	17.93
1111456	PUBLIC SERVICE COMPANY	UTILITY SERVICES	18.82
1111456	PUBLIC SERVICE COMPANY	UTILITY SERVICES	19.60
1111456	PUBLIC SERVICE COMPANY	UTILITY SERVICES	27.13
1111456	PUBLIC SERVICE COMPANY	UTILITY SERVICES	33.59
1111456	PUBLIC SERVICE COMPANY	UTILITY SERVICES	66.41
1111456	PUBLIC SERVICE COMPANY	UTILITY SERVICES	75.74
1111456	PUBLIC SERVICE COMPANY	UTILITY SERVICES	330.71
1111456	PUBLIC SERVICE COMPANY	UTILITY SERVICES	468.20
1111456	PUBLIC SERVICE COMPANY	UTILITY SERVICES	680.43
1111456	PUBLIC SERVICE COMPANY	UTILITY SERVICES	2,056.54
1111456	PUBLIC SERVICE COMPANY	UTILITY SERVICES	2,163.49
1111457	PUBLIC SERVICE COMPANY	UTILITY SERVICES	874.89
1111523	FPC FINANCIAL F.S.B.	OPERATING SUPPLIES	259.72
1111921	STOREY WRECKER INC	OPER SUPPLIES & MAINT	250.00
1111926	FPC FINANCIAL F.S.B.	OPERATING SUPPLIES	74.38
1111928	GENUINE PARTS COMPANY	OPERATING SUPPLIES	-199.78
1111928	GENUINE PARTS COMPANY	OPERATING SUPPLIES	691.71
1111952	ONEOK INC	UTILITY SERVICES	1,052.26
1111953	ONEOK INC	UTILITY SERVICES	620.30
1111954	ONEOK INC	UTILITY SERVICES	927.77
1111955	ONEOK INC	UTILITY SERVICES	470.88
1111956	ONEOK INC	UTILITY SERVICES	321.46

Monday, January 24, 2011 - Continued

2010 - 2011 CRIMINAL JUSTICE AUTHORITY OPE

1104051	MCINTOSH COUNTY SHERIFF	CONTRACTED SERVICES	1,134.00
1106447	RIGGS, ABNEY, NEAL T	LEGAL SERVICES	115.00
1109932	UNITED STATES CELL	COMMUNICATION SRVS	138.24
1110269	TULSA COFFEE SERVICE	OPERATING SUPPLIES	80.87
1110269	TULSA COFFEE SERVICE	OPERATING SUPPLIES	108.82
1111173	BI INCORPORATED	MONITORS	17,644.52
1112218	LABORATORY SUPPLY CO	OPER SUPPLIES & MAINT	88.71
1112226	SIEMENS HEALTHCARE	OPER SUPPLIES & MAINT	3,547.54
1112892	DELL MARKETING LP	DATA PROCESSING SUPPLY	21.34

2010 - 2011 CITY-COUNTY HEALTH DEPARTMENT

1102252	SMITHKLINE BEECHAM	CHEMICAL & LAB SUPPL	4,596.00
1103467	BMI SYSTEMS CORPORATION	EQUIP SERVICE AGREEM	2,443.04
1103469	BMI SYSTEMS CORPORATION	EQUIP SERVICE AGREEM	2,502.14
1103471	BMI SYSTEMS CORPORATION	EQUIP SERVICE AGREEM	1,975.38
1107613	APPLE TREE INC	OPERATING SUPPLIES	220.79
1107855	AIRGAS MID SOUTH INC	CHEMICAL & LAB SUPPL	54.60
1107857	AIRGAS MID SOUTH INC	CHEMICAL & LAB SUPPL	180.00
1108478	IN HIS IMAGE INC	PROFESSIONAL & TECH	300.00
1108484	EASTERN OKLAHOMA DON	PROFESSIONAL & TECH	1,250.00
1108749	AIRGAS MID SOUTH INC	CHEMICAL & LAB SUPPL	50.60
1108887	REGIONAL MEDICAL LAB	PROFESSIONAL & TECH	17.50
1108887	REGIONAL MEDICAL LAB	PROFESSIONAL & TECH	33.00
1108887	REGIONAL MEDICAL LAB	PROFESSIONAL & TECH	40.00
1108887	REGIONAL MEDICAL LAB	PROFESSIONAL & TECH	67.00
1108887	REGIONAL MEDICAL LAB	PROFESSIONAL & TECH	175.00
1108887	REGIONAL MEDICAL LAB	PROFESSIONAL & TECH	1,108.50
1108887	REGIONAL MEDICAL LAB	PROFESSIONAL & TECH	510.30
1108887	REGIONAL MEDICAL LAB	PROFESSIONAL & TECH	1,418.10
1108887	REGIONAL MEDICAL LAB	PROFESSIONAL & TECH	1,597.75
1108929	PLANNED PARENTHOOD	OUTGOING TRANSFERS	4,187.19
1109512	NURSEFINDERS INC	PROFESSIONAL & TECH	330.00
1110058	AIRGAS MID SOUTH INC	OPERATING SUPPLIES	88.80
1110356	ARKANSAS DEMOCRAT GA	PROFESSIONAL & TECH	1,163.20
1110420	AUTOMATIC PROTECTION	BLDGS & GROUNDS MAINT	142.50
1110420	AUTOMATIC PROTECTION	BLDGS & GROUNDS MAINT	1,283.00
1110433	HOLDERS INC	OPERATING SUPPLIES	29.00
1110759	ARKANSAS DEMOCRAT GA	PROFESSIONAL & TECH	1,163.20
1111222	FIZZ-O WATER INC	OPERATING SUPPLIES	9.00
1111222	FIZZ-O WATER INC	OPERATING SUPPLIES	9.00
1111222	FIZZ-O WATER INC	OPERATING SUPPLIES	9.00
1111222	FIZZ-O WATER INC	OPERATING SUPPLIES	22.00
1111222	FIZZ-O WATER INC	OPERATING SUPPLIES	4.50
1111222	FIZZ-O WATER INC	OPERATING SUPPLIES	4.50
1111222	FIZZ-O WATER INC	OPERATING SUPPLIES	5.50
1111222	FIZZ-O WATER INC	OPERATING SUPPLIES	5.50
1111222	FIZZ-O WATER INC	OPERATING SUPPLIES	5.50
1111222	FIZZ-O WATER INC	OPERATING SUPPLIES	5.50
1111222	FIZZ-O WATER INC	OPERATING SUPPLIES	23.00
1111232	BMI SYSTEMS CORPORATION	EQUIP LEASE-PURCHASE	4,081.45
1111232	BMI SYSTEMS CORPORATION	EQUIP LEASE-PURCHASE	205.20
1111549	CDW GOVERNMENT INC	OPERATING SUPPLIES	1,876.82
1111575	BOKKA GROUP	DATA PROCESSING SRVS	150.00
1111654	HOLMES CORPORATION	PROFESSIONAL & TECH	495.00
1111660	SBC TELEPHONE	COMMUNICATION SRVS	1,597.71
1111663	SBC TELEPHONE	COMMUNICATION SRVS	2,493.09
1111665	SBC TELEPHONE	COMMUNICATION SRVS	30.00
1111666	SBC TELEPHONE	COMMUNICATION SRVS	57.76
1111667	SBC TELEPHONE	COMMUNICATION SRVS	145.28
1111671	BIXBY TELEPHONE CO	COMMUNICATION SRVS	146.54
1111671	BIXBY TELEPHONE CO	COMMUNICATION SRVS	66.32
1111692	COXCOM INC	COMMUNICATION SRVS	79.95
1111710	LOWES	OPERATING SUPPLIES	130.68
1111807	JP MORGAN CHASE BANK	TRAVEL-OUT OF COUNTY	1,346.06
1111807	JP MORGAN CHASE BANK	TRAVEL-OUT OF COUNTY	304.82
1111939	CDW GOVERNMENT INC	OPERATING SUPPLIES	26.28
1112083	MOORE MEDICAL LLC	CHEMICAL & LAB SUPPL	192.02
1112085	STAT TECHNOLOGIES INC	CHEMICAL & LAB SUPPL	1,258.40
1112127	UNITED STATES CELL	COMMUNICATION SRVS	198.83
1112427	MORRIS & DICKSON CO	CHEMICAL & LAB SUPPL	7,331.63
1112428	MORRIS & DICKSON CO	CHEMICAL & LAB SUPPL	944.07
1112428	MORRIS & DICKSON CO	CHEMICAL & LAB SUPPL	3,776.25

Monday, January 24, 2011 - Continued

1112429	MORRIS & DICKSON CO	CHEMICAL & LAB SUPPL	388.49
1112429	MORRIS & DICKSON CO	CHEMICAL & LAB SUPPL	776.97
1112462	UNIVERSITY OF OKLAHOMA	PROFESSIONAL & TECH	660.00
1112468	UNIVERSITY OF OKLAHOMA	PROFESSIONAL & TECH	800.00
1112482	TULSA COUNTY BUILDING	MOTOR VEHICLES-MAINT	830.96
1112487	HAMBRICK FERGUSON INC	OPERATING SUPPLIES	303.23
1112493	ULTRADENT PRODUCTS	OPERATING SUPPLIES	449.97
1112503	TSHA INC	PROFESSIONAL & TECH	121.00
1112503	TSHA INC	PROFESSIONAL & TECH	181.50
1112505	SPOT CONSULTANTS INC	EQUIP SERVICE AGREEM	45.00
1112510	FUELMAN	MOTOR VEHICLES-OPER	1,232.03
1112523	SEED TECHNOLOGIES	PROFESSIONAL & TECH	300.00
1112528	MORRIS & DICKSON CO	CHEMICAL & LAB SUPPL	352.00
1112529	MORRIS & DICKSON CO	CHEMICAL & LAB SUPPL	202.14
1112534	FAMILY DEVELOPMENT	OPERATING SUPPLIES	150.00
1112585	U S POSTAL SERVICE	COMMUNICATION SRVS	350.00
1112591	NUTT, ELIZABETH A	MILEAGE REIMB-IN COUNTY	111.70
1112592	TULSA COUNTY	OFFICE SUPPLIES	75.31
1112592	TULSA COUNTY	OFFICE SUPPLIES	236.68
1112592	TULSA COUNTY	OFFICE SUPPLIES	269.09
1112592	TULSA COUNTY	PRINTING, DUPLICATING	332.61
1112592	TULSA COUNTY	OFFICE SUPPLIES	333.16
1112592	TULSA COUNTY	OFFICE SUPPLIES	419.16
1112592	TULSA COUNTY	OFFICE SUPPLIES	1,721.80
1112592	TULSA COUNTY	OFFICE SUPPLIES	354.95
1112592	TULSA COUNTY	PRINTING, DUPLICATING	1,770.74
1112592	TULSA COUNTY	COMMUNICATION SRVS	2,849.48
1112592	TULSA COUNTY	OFFICE SUPPLIES	143.04
1112592	TULSA COUNTY	OFFICE SUPPLIES	1,739.84
1112592	TULSA COUNTY	PRINTING, DUPLICATING	1,648.52
1112593	TULSA COUNTY	OFFICE SUPPLIES	57.69
1112593	TULSA COUNTY	OFFICE SUPPLIES	95.65
1112593	TULSA COUNTY	PRINTING, DUPLICATING	116.63
1112593	TULSA COUNTY	OFFICE SUPPLIES	158.93
1112593	TULSA COUNTY	OFFICE SUPPLIES	204.25
1112593	TULSA COUNTY	OFFICE SUPPLIES	244.33
1112593	TULSA COUNTY	OFFICE SUPPLIES	386.85
1112593	TULSA COUNTY	OFFICE SUPPLIES	899.69
1112593	TULSA COUNTY	OFFICE SUPPLIES	1,125.54
1112601	WOODIN, RHONDA	MILEAGE REIMB-IN COUNTY	18.00
1112601	WOODIN, RHONDA	MILEAGE REIMB-IN COUNTY	41.00
1112602	PARK UNIVERSITY ENTE	TRAINING	199.00
1112602	PARK UNIVERSITY ENTE	TRAINING	199.00
1112602	PARK UNIVERSITY ENTE	TRAINING	199.00
1112605	WEBER, JENNIFER L	MILEAGE REIMB-IN COUNTY	92.00
1112606	RAMIREZ, JUAN	MILEAGE REIMB-IN COUNTY	117.50
1112616	WHITTY, KIMBERLY	MILEAGE REIMB-IN COUNTY	76.00
1112616	WHITTY, KIMBERLY	TRAVEL-OUT OF COUNTY	28.00
1112622	RADER, SCOTT	MILEAGE REIMB-IN COUNTY	263.50
1112623	THOMAS, CARA	MILEAGE REIMB-IN COUNTY	58.15
1112623	THOMAS, CARA	TRAVEL-OUT OF COUNTY	14.80
1112624	NEWBURN, MELISSA	MILEAGE REIMB-IN COUNTY	67.50
1112624	NEWBURN, MELISSA	TRAVEL-OUT OF COUNTY	230.00
1112632	IVEY, REGGIE	MILEAGE REIMB-IN COUNTY	90.50
1112634	HAYNES, PRISCILLA S	MILEAGE REIMB-IN COUNTY	57.00
1112635	ELIAS, KRISTY L	MILEAGE REIMB-IN COUNTY	220.50
1112636	HALL-HARPER, VANESSA	MILEAGE REIMB-IN COUNTY	101.00
1112641	BURCH, DAVID	MILEAGE REIMB-IN COUNTY	42.00
1112643	DEHART, LETITIA R	MILEAGE REIMB-IN COUNTY	134.00
1112645	JAMESON, MICHELLE	MILEAGE REIMB-IN COUNTY	88.00
1112647	HOLT, JORDAN	MILEAGE REIMB-IN COUNTY	80.00
1112649	STROZIER, JAMES F	MILEAGE REIMB-IN COUNTY	98.50
1112670	PBC NBADL LLC	PROFESSIONAL & TECH	1,500.00
1112688	BANK OF AMERICA NA	TRAVEL-OUT OF COUNTY	392.06
1112688	BANK OF AMERICA NA	TRAVEL-OUT OF COUNTY	172.86
1112688	BANK OF AMERICA NA	TRAVEL-OUT OF COUNTY	234.62
1112688	BANK OF AMERICA NA	TRAVEL-OUT OF COUNTY	340.29
1112742	KONE INC	EQUIP SERVICE AGREEM	213.00
1112742	KONE INC	EQUIP SERVICE AGREEM	288.00
1112742	KONE INC	EQUIP SERVICE AGREEM	592.00
1112754	FRANCETIC, PAUL	MILEAGE REIMB-IN COUNTY	74.00
1112756	SBC YELLOW PAGES	COMMUNICATION SRVS	648.00
1112756	SBC YELLOW PAGES	COMMUNICATION SRVS	235.00
1112756	SBC YELLOW PAGES	COMMUNICATION SRVS	941.00

Monday, January 24, 2011 - Continued

1112826	COMMUNITY SERVICE CO	OUTGOING TRANSFERS	694.12
1112826	COMMUNITY SERVICE CO	OUTGOING TRANSFERS	3,978.32
1112826	COMMUNITY SERVICE CO	OUTGOING TRANSFERS	3,542.01
1112827	COMMUNITY SERVICE CO	OUTGOING TRANSFERS	3,556.52
1112827	COMMUNITY SERVICE CO	OUTGOING TRANSFERS	3,278.36
1112827	COMMUNITY SERVICE CO	OUTGOING TRANSFERS	3,298.69
1112828	COMMUNITY SERVICE CO	OUTGOING TRANSFERS	737.37
1112828	COMMUNITY SERVICE CO	OUTGOING TRANSFERS	3,542.01
1112828	COMMUNITY SERVICE CO	OUTGOING TRANSFERS	7,163.64
1112829	COMMUNITY SERVICE CO	OUTGOING TRANSFERS	713.82
1112829	COMMUNITY SERVICE CO	OUTGOING TRANSFERS	3,542.01
1112829	COMMUNITY SERVICE CO	OUTGOING TRANSFERS	5,778.25
1112858	DEAN, FLOR I	MILEAGE REIMB-IN COUNTY	182.00
1112868	ASSOC FOR PROFESSIONAL	SUBSCRIPTIONS & MEMBER	195.00
1112868	ASSOC FOR PROFESSIONAL	SUBSCRIPTIONS & MEMBER	195.00
1112874	BFI WASTE SERVICES	UTILITY SERVICES	114.00
1112874	BFI WASTE SERVICES	UTILITY SERVICES	99.00
1112874	BFI WASTE SERVICES	UTILITY SERVICES	114.00
1112874	BFI WASTE SERVICES	UTILITY SERVICES	66.00
1112879	DANIEL, JUSTIN	MILEAGE REIMB-IN COUNTY	292.75
1112919	GLYNN, SUSAN H	MILEAGE REIMB-IN COUNTY	39.50
1112936	IRELAND, LESLIE	MILEAGE REIMB-IN COUNTY	107.00
1112936	IRELAND, LESLIE	TRAVEL-OUT OF COUNTY	377.00

2010 - 2011 TULSA AREA EMERGENCY MGMT AGCY

1102887	K E AUSTIN CORP	MOTOR VEHICLES-OPER	250.01
1110553	OTA PIKEPASS SERVICE	MISCELLANEOUS EXPENSE	3.90
1110575	PUBLIC SERVICE COMPANY	ELECTRIC	709.76

Request for Executive Session from District Attorney, by Andrea Wyrick, pursuant to 25 O.S. § 307 (B) (4), that this matter be discussed in Executive Session between the Board and its attorney for the purpose of confidential communications concerning possible official action regarding a pending investigation/threat of lawsuit, disclosure of the details 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 Tort Claim of TC-2010-62, Claimant: Marlow Barnes.

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

Executive Session commenced at 9:42 a.m.

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

Executive Session ended at 9:49 a.m.

The regular meeting reconvened at 9:50 a.m.

Moved by Smaligo, second by Keith, to deny the Tort Claim of TC-2010-62, Claimant: Marlow Barnes, as discussed in Executive Session. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 220234)

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

BOARD OF COUNTY COMMISSIONERS

Fred Perry, Chairman

ATTEST:

Earlene Wilson, County Clerk

Monday, January 24, 2011 - Continued

<u>2010 - 2011 DISTRICT ATTORNEY</u>				
1104552	J D YOUNG	OPERATING	SUPPLIES	320.33
1108798	J D YOUNG LEASING LLC	OPERATING	SUPPLIES	352.00
1108799	J D YOUNG LEASING LLC	OPERATING	SUPPLIES	653.00
1110387	SBC TELPHONE	OPERATING	SUPPLIES	2,517.79
1110396	J D YOUNG	OPERATING	SUPPLIES	5,053.52
1110409	CDW GOVERNMENT INC	OPERATING	SUPPLIES	42.00
1110412	AT&T MOBILITY II LLC	OPERATING	SUPPLIES	251.60
1110415	J D YOUNG LEASING LLC	OPERATING	SUPPLIES	352.00
1110416	J D YOUNG LEASING LLC	OPERATING	SUPPLIES	653.00
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)				