

(Agenda of meeting was posted in the Administration Building Lobby on February 3, 2005 at 3:32 p.m.)

MINUTES
Monday, February 7, 2005

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 ProTem; Randi Miller, Member; and Earlene Wilson, Tulsa County Clerk. Robert N. Dick, Chairman, was absent.

Wilbert E. Collins, Sr., Chairman ProTem, presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Moved by Miller, seconded by Collins, to approve the minutes of the Special Management Conference meeting held January 27, 2005 and the Board of County Commissioners meeting held January 31, 2005. Upon roll call, Miller, yes; Collins, yes. Motion carried.

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

1. County Clerk - Monthly for 1/05. (Clerk's Misc. File No. 196135)
2. Sheriff - Monthly Receipts and Disbursements for 1/05. (Clerk's Misc. File No. 196136)

Upon roll call, Miller, yes; Collins, 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 Security Patrol were received and opened. The bidder being one (1) in number is as follows:

1. Securitas Security Services USA, Inc. by item (Clerk's Misc. File No. 196137)

Moved by Miller, seconded by Collins, to refer the bid to Parks and Purchasing for analysis, report and recommendation on February 14, 2005. Upon roll call, Miller, yes; Collins, yes. Motion carried.

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

1. Board of County Commissioners - Boundary and Topographic Survey of O'Brien Park to be deferred.
2. Parks - Ice Melting Compound to American Industrial Minerals, Inc. and Tucker Janitorial Supply, the lowest and best overall bids received respectively. This award is for 1 year beginning 2/14/05. (Clerk's Misc. File No. 196138)
3. Parks - Par Aide and Standard Golf Accessories Products to be deferred.
4. Parks - Sandy Loam Top Soil & Sandy Loam Fill Soil to Ark River Sand of Oklahoma, Inc. and K. Ross Trucking Co, the lowest and best overall bids received respectively. The majority of the sandy loam will be purchased and picked up from Ark River Sand of Oklahoma, Inc. with Tulsa County dump trucks. When delivery is required, purchase of this product will be from K. Ross Trucking. This award is for 1 year beginning 2/14/05. (Clerk's Misc. File No. 196139)
5. TC Departments - Beeper Service to Metrocall, the only bid received but within projected cost of the service. The award is for 1 year beginning 2/28/05. (Clerk's Misc. File No. 196140)

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

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Moved by Miller, seconded by Collins, to approve and authorize execution by the Chairman ProTem, Addendum #3 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. Motion carried. (Clerk's Misc. File No. 196141)

Moved by Miller, seconded by Collins, to approve Amendment from Purchasing to bid award for Grocery Products to Fadler Foods and Sysco Foodservice of Oklahoma (CMF #195658) to rescind the award for items #3600-004-066 for the amount of \$7.03/case & #3600-004-068 for the amount of \$4.00/38oz. container. These items will be awarded to Premier Service Corporation for the amount of \$6.10/case and for the amount of \$5.00/5lb. container, respectively. Upon roll call, Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 196142)

Per section 7 of the Resolution authorizing and directing the establishment of a 2003 Sales Tax Overview Committee for Vision 2025, Barbara Eikner, Chairman, attended the meeting and submitted the monthly report for the 2003 STOC, citing the following:

- No outstanding issues at this time.
- Overview of January 20, 2005 Meeting
- Quorum Present and all official business was handled.
- Status of the membership was provided by the Chair, Fred Ramos and an updated membership report will be provided to the STOC at the February 2005 meeting.
- Elections were held and Barbara L. Eikner was elected Chairperson for the 2005 Year and David Ellsworth contingent upon his reappointment was elected Vice Chairperson.
- Kirby Crowe of PMG was asked and he agreed to provide Orientation for new members. The orientation will include review of By-laws, status of STOC, review of reports etc.
- An error was found in the report and corrections have been mailed to the STOC.
- The next meeting is scheduled for February 17, 2005.
- The Chair will not be at the March 2005 meeting and David Ellsworth will be chairing at that time.

Moved by Miller, seconded by Collins, to accept and file this report. Upon roll call, Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 196143)

Moved by Miller, seconded by Collins, to approve gasoline and diesel fuel quotes for the week ending February 14, 2005. Upon roll call, Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 196144)

Moved by Miller, seconded by Collins, to approve Reappointment of Mr. Michael Gray and Mr. David Ellsworth to the 2003 Sales Tax Overview Committee, with terms to expire 12/31/07. Upon roll call, Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 196145)

Moved by Miller, seconded by Collins, to approve Reappointment of Mr. Wesley Harmon to the Tulsa Metropolitan Area Planning Commission, with term to expire 1/18/08. Upon roll call, Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 196146)

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

1. MIS - Ed Carrier for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 196148)

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2. MIS - Liberty Asset Management for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 196149)
3. MIS - Angie Perry for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 196150)
4. TAEMA - The State of Oklahoma Department of Emergency Management (OEM) for Sub-Grant of Emergency Management Preparedness Grant Program Funds for Federal FY 2005 in the amount of \$72,126, to assist the community in meeting the cost of the emergency management program. (Clerk's Misc. File No. 196151)

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

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

Bids/Proposals:

1. CC Health - X-Ray Maintenance and Repair Services (Clerk's Misc. File No. 196152)
 2. Highways - Ford Tractor Parts (Clerk's Misc. File No. 196153)
 3. Parks - Agricultural Supplies (Clerk's Misc. File No. 196154)
 4. Parks - Swimming Pool Supplies (Clerk's Misc. File No. 196155)
 5. TC Central Garage - Automotive Air Conditioning Parts and Supplies (Clerk's Misc. File No. 196156)
 6. TC Central Garage - Chevrolet and GMC Automotive Repair (Clerk's Misc. File No. 196157)
 7. TC Central Garage - Chevrolet and GMC Truck and Auto Parts (Clerk's Misc. File No. 196158)
 8. TC Maintenance Garages - Miscellaneous Automotive Parts and Supplies (Clerk's Misc. File No. 196159)
 9. TC Maintenance Garages - Rebuilt Transmissions (Clerk's Misc. File No. 196160)
- Bids to open on 2/22/05 at 9:30 a.m.

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

Moved by Miller, seconded by Collins, to approve and authorize execution by the Chairman

ProTem, the following Inventory Resolutions:

1. County Clerk - deleted Monroe 2125 calculator SN D341811 purch 6/3/1987 for \$149.00. (Clerk's Misc. File No. 196161)
2. Highway Maintenance District #1 - junked used 8,000 gal railroad tank car unit #1206 inv. #20314130001 purch 2/27/74 for \$950. (Clerk's Misc. File No. 196162)
3. Highway Maintenance District #2 - junked Eureka Sanitaire vacuum cleaner with magnetic bar model #SC886-D SN 923141139 purch 9/14/92 for \$199.95. (Clerk's Misc. File No. 196163)
4. Highway Maintenance District #2 - junked Dayton battery charger model #32633D SN G526875 purch. 1/25/00 for \$280.93. (Clerk's Misc. File No. 196164)
5. Highway Maintenance District #2 - transferred to Fairground Fair Meadows Racetrack: 1-ton Chevrolet truck unit #2583 VIN #1GBJR34KXKF305324 purch. 8/14/89 for \$13,437. (Clerk's Misc. File No. 196165)
6. Highway Maintenance District #2 - junked solar battery booster-pac 24 volt/12 volt heavy duty booster pac for batteries inv. #20314410017 purch. 9/29/99 for \$359.95. (Clerk's Misc. File No. 196166)
7. Highway Maintenance District #3 - sold 1986 Chevy Caprice 4-door sedan VIN #1G1BL69HOGX130558 purch. 1/24/86 for \$9,818.44. (Clerk's Misc. File No. 196167)
8. MIS - junked: 2-HP 950C printers SN MY03412SF purch 1/11/00 for \$296 & SN MY034141TQ purch 6/16/00 for \$295; Side Arm Chair SN 33419 purch 3/24/73 for \$59; 2 dr file cabinet SN 177-L purch 6/24/74 for \$139.84; beige metal desk SN 13383 purch 6/25/70 for \$169.50; 3-HP 895CXI printers SN MX03L1S06H purch for \$323, SN MX02J1W18HGB & SN MX02M150Y6FB purch 3/30/00 for \$290.54 ea.; & IBM CRT 3191-D Monitor SN AH055 purch 3/1/88 for \$991. (Clerk's Misc. File No. 196168)

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

Moved by Miller, seconded by Collins, to approve and authorize execution by the Chairman

ProTem, the following Sole Sources:

1. Parks - Southwest Parks & Playgrounds, L.P. for GameTime Parks & Playground products. (Clerk's Misc. File No. 196169)
2. Sheriff - International Police Technologies, Inc. (IPT) for service and repair of PowerCam and Investigator In-Car Video systems. (Clerk's Misc. File No. 196170)
3. Sheriff - RescueONE Connector Boats, a Division of MarineOne Corp., for their products. (Clerk's Misc. File No. 196171)

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

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Moved by Miller, seconded by Collins, to approve and authorize execution by the Chairman

ProTem, the following Utility Permit:

1. Keystone Rural Gas District #1 to parallel 265th W. Ave. (Tower Road) ±.5 mi. north of 47th & 265th W. Ave. & further described as 2,640' west of SW/C Sec. 30, T19N, R10E, by trenching/back hoeing for 3" gas line. (Clerk's Misc. File No. 196172)

Upon roll call, Miller, yes; Collins, 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>Administrative Services:</u>			
Bush, Christopher (Clerk's Misc. File No. 196173)	EndFMLAw/Pay	\$4,155	1/19/05
<u>Building Operations:</u>			
Clement, Margaret	Rtn.fromFMLA	\$1,873	1/24/05
Brannon Sr., Kermit	CorrectOrg.&Acct. 1/21/05	\$1,182	1/20/05
Collier, Done	FMLA		12/16/04
Torday, Charles James	FMLA		1/20/05
Coleman, Richard (Clerk's Misc. File No. 196174)	FMLA		1/19/05
<u>Highways:</u>			
Williams, Mary Alice	FMLAw/oPay		1/25/05
Jones, Harvey	Rtn.fromWorkComp.Lve.	\$1,556	1/18/05
David, Donald Lee	Reg.HireTrsfr.Temp.toProvis.	\$1,370	2/1/05
Stevens, Everett Lee (Clerk's Misc. File No. 196175)	FMLAw/Pay	\$2,069	1/24/05
<u>MIS:</u>			
Yates, Kreston	EndProvis.Hire	\$2,809	2/1/05
Yates, Kreston (Clerk's Misc. File No. 196176)	BeginReg.Hire	\$2,809	2/1/05
<u>Parks:</u>			
Hartwell, Brandon	EndTemp.Empl.		1/27/05
Hollis, eLizabeth	Dischg.		1/28/05
Bell, Leonard	Pttime	\$6.25/hr	2/8/05
Diaz Miranda, Maximo	Provis.	\$1,370	2/7/05
Spillers, Susan	Provis.	\$1,525	2/8/05
Keith, Charles	CorrectAct.of1/31/05		
	Rtn.fromFMLA		12/20/04
(Clerk's Misc. File No. 196177)			

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

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

TRAVEL/TRAINING:
a) John Grammer to *STAT Laboratory Training* in Dallas, TX on 2/20-23/05; cost not to exceed \$685.50. b) Linda Muirheid to *Oklahoma Public Health Convention* in OKC City, OK on 3/9-11/05; cost not to exceed \$307.25. c) Barbara Barca to *Safe Kids Buckle Up Training* in Tulsa, OK on 3/9/05; cost not to exceed \$10.00. d) Lois Swanson, John Zima & John Baker to *Building Tulsa Future: A River Runs Through It* in Tulsa, OK on 3/10/05; cost not to exceed \$105.00. e) Raymond Wilson to *Information Security Decisions at a Glance* in Chicago, IL on 5/8-12/05; cost not to exceed \$1,697.55. f) *Christina Edmonds to take *Financial Analysis and Managerial Finance*, Spring 2005, TCC; cost not to exceed \$334.50. (Clerk's Misc. File No. 196183)

A. Name	B. Action	C. Salary	D. Eff. Date
Jaworsky, Amber	Reclass.	\$3,020	1/1/05
Oehlke, Megan E.	Resign.		1/31/05
Urbina, Debra A.	Resign.		2/4/05
Hutton, Karla D.	Sal.Adj.	\$2,954	2/1/05
Rapenne, Cynthia A.	Sal.Adj.	\$3,046	2/1/05
Grammer, John C. (Clerk's Misc. File No. 196184)	Sal.Adj.	\$2,708	2/1/05

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

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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. 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. Motion carried.

2004 - 2005 GENERAL FUND

501268	SANDER, JOEL	TRAINING	260.10
503062	U S CELLULAR	UTILITY SERVICES	201.41
504215	MOCK BROTHERS SADDLERY	OPERATING SUPPLIES	90.00
504484	BROWN, LETITIA K	TRAINING	654.75
505104	GUARDIAN SECURITY SYSTEMS	OTHER SERVICES	38.95
505856	TULSA FRUIT CO	FOOD	49.55
505949	XPEDX TULSA	PRINTING SUPPLIES	1,000.67
506239	XEROX CORPORATION	EQUIP LEASE-PURCHASE	189.69
506438	CROW BURLINGAME CO	MOTOR VEHICLES-MAINT	378.45
507056	SARA LEE COFFEE & TEA	FOOD	80.17
507136	XEROX CORPORATION	EQUIP LEASE-PURCHASE	1,844.63
507846	U S CELLULAR	RENTALS & LEASES	1,288.46
507984	YOUNG J D CO	EQUIP SERVICE AGREE	39.63
507988	UNITED PARCEL SERVICE	POSTAGE	42.15
508354	OFFICEMAX	OPERATING SUPPLIES	189.41
508407	XEROX CORPORATION	EQUIP LEASE-PURCHASE	115.81
508418	XEROX CORPORATION	EQUIP SERVICE AGREE	522.29
508423	XEROX CORPORATION	EQUIP SERVICE AGREE	464.80
508639	SYSCO	FOOD	1,567.19
508640	COUNTRY SQUIRE FARM	FOOD	98.47
508641	FRONTIER PRODUCE INC	FOOD	99.75
508731	L & M OFFICE FURNITURE	PROF. & TECH. SERVICE	1,723.86
508936	HILAND DAIRY COMPANY	FOOD	399.52
508938	TULSA BEEF & PROVISION	FOOD	804.70
508943	O'REILLY AUTOMOTIVE INC	MOTOR VEHICLES-MAINT	464.29
508970	TULSA BRAKE AND CLUTCH	MOTOR VEHICLES-MAINT	443.13
509056	YOUNG J D CO	EQUIP SERVICE AGREE	178.18
509057	YOUNG J D CO	EQUIP SERVICE AGREE	178.18
509058	YOUNG J D CO	EQUIP SERVICE AGREE	178.18
509059	YOUNG J D CO	EQUIP SERVICE AGREE	178.18
509164	U S CELLULAR	RENTALS & LEASES	2,090.54
509486	JOHNSTONE SUPPLY	BUILDINGS & GROUNDS	590.40
509609	FADLER COMPANY INC	FOOD	738.60
509702	SMITH, LESLIE G	MILEAGE	90.72
509703	SMITH, LESLIE G	TRAVEL OUT OF COUNTY	45.36
509705	OFFICEMAX	OPERATING SUPPLIES	257.68
509918	UNISOURCE WORLDWIDE INC	PRINTING SUPPLIES	212.31
509952	GALLS INC	OPERATING SUPPLIES	314.80
509974	AUTOMATIC PROTECTION	OPERATING SUPPLIES	128.00
510065	ROUTE 66 HARLEY-DAVIDSON	MOTOR VEHICLES-MAINT	652.91
510128	B ETHRIDGE INC	MOTOR VEHICLES-OPER.	1,712.08
510179	GUARDIAN SECURITY SYSTEMS	RENTALS & LEASES	112.90
510250	UNISOURCE WORLDWIDE INC	PRINTING SUPPLIES	219.20
510255	OFFICEMAX	OPERATING SUPPLIES	24.50
510266	DELL MARKETING LP	DATA PROCESSING EQUIP	5,224.80
510267	DELL MARKETING LP	DATA PROCESSING EQUIP	9,720.80
510277	XEROX CORPORATION	OPERATING SUPPLIES	99.00
510283	KTUL TELEVISION INC	RENTALS & LEASES	230.00
510285	DEPT OF PUBLIC SAFETY	RENTALS & LEASES	350.00
510459	GRAINGER W W INC	BUILDINGS & GROUNDS	251.66
510466	KIRK, SUSAN E	TRAINING	437.57
510471	TUCKER JANITORIAL SUPPLY	JANITORIAL SUPPLIES	1,059.60
510479	INDUSTRIAL OILS UNLIMITED	MOTOR VEHICLES-MAINT	470.25
510511	MID-TOWN CHAPEL	BURIAL FOR THE POOR	190.00
510512	MOORE FUNERAL HOME INC	BURIAL FOR THE POOR	190.00
510513	GREEN ACRES MEMORIAL	BURIAL FOR THE POOR	225.00
510514	MOORE FUNERAL HOME INC	BURIAL FOR THE POOR	350.00
510515	MID-TOWN CHAPEL	BURIAL FOR THE POOR	190.00
510516	REYNOLDS FUNERAL SERVICE	BURIAL FOR THE POOR	190.00
510517	MID-TOWN CHAPEL	BURIAL FOR THE POOR	190.00
510518	REYNOLDS FUNERAL SERVICE	BURIAL FOR THE POOR	190.00

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510542	ZEP MANUFACTURING CO	MOTOR VEHICLES-MAINT	1,359.95
510545	WORDCOM INC	EQUIP OPER.SUPPLIES	21.95
510559	DELL MARKETING LP	DATA PROCESSING EQUIP	701.90
510565	MID-TOWN CHAPEL	BURIAL FOR THE POOR	350.00
510566	GREEN ACRES MEMORIAL	BURIAL FOR THE POOR	225.00
510569	JACK'S MEMORY CHAPEL INC	BURIAL FOR THE POOR	350.00
510570	GREEN ACRES MEMORIAL	BURIAL FOR THE POOR	225.00
510571	MID-TOWN CHAPEL	BURIAL FOR THE POOR	190.00
510574	MID-TOWN CHAPEL	BURIAL FOR THE POOR	190.00
510575	MID-TOWN CHAPEL	BURIAL FOR THE POOR	190.00
510577	MID-TOWN CHAPEL	BURIAL FOR THE POOR	350.00
510578	MOORE FUNERAL HOME INC	BURIAL FOR THE POOR	350.00
510579	GREEN ACRES MEMORIAL	BURIAL FOR THE POOR	225.00
510591	FLORAL HAVEN FUNERAL	BURIAL FOR THE POOR	190.00
510612	OFFICEMAX	OFFICE SUPPLIES	84.28
510613	OFFICEMAX	OPERATING SUPPLIES	587.20
510709	TULSA DAILY COMMERCE &	PUBLICATION AND ADVE	554.54
510737	OKLAHOMA TAX COMMISSION	MOTOR VEHICLES-MAINT	11.50
510862	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	1,696.59
510867	EXPO SQUARE	OTHER BUILDING MAINT	2,412.15
510868	OSU COOPERATIVE EXTENSION	STATE PAYROLL	3,737.00
510869	OSU COOPERATIVE EXTENSION	OPERATING SUPPLIES	472.00
510890	TAYLOE PAPER CO	PRINTING SUPPLIES	2,580.00
510920	AMERICAN ELECTRIC POWER	OPERATING SUPPLIES	186.65
510943	BRAD BRADLEY'S LOCK &	OPERATING SUPPLIES	300.00
511008	CITY OF TULSA	OTHER SERVICES	1,446.00
511009	INTERNATIONAL ASSOCIATION	SUBSCRIPTIONS/MEMBER	100.00
511021	YOUTH SERVICES OF TULSA	RENTALS & LEASES	12,850.00
511022	RILEY, STEPHEN A	TRAVEL OUT OF COUNTY	180.17
511041	SECRETARY OF TULSA COUNTY	PROF. & TECH. SERVICE	24,617.75
511084	XEROX CORPORATION	EQUIP LEASE-PURCHASE	962.44
511092	TULSA DAILY COMMERCE &	PUBLICATION AND ADVE	197.60
050207	ELECTION BOARD	PAYROLL	2,668.56
050207	BANK ONE, IRS	FED	94.03
050207	BANK ONE, IRS	FICA	330.90
050207	BANK ONE, IRS	HI FICA	77.39
050207	BANK OF OKLAHOMA	STAT W/H	39.00

2004 - 2005 VISUAL INSPECTION FUND

509627	DELL MARKETING LP	EQUIP OPER. SUPPLIES	8,725.18
509628	SOFTWARE HOUSE INT'L INC	SOFTWARE LEASES	1,597.00
510614	MARSHALL & SWIFT	SUBSCRIPTIONS/MEMBER	340.95

2004 - 2005 WORKERS COMPENSATION FUND

509637	COMPSOURCE OKLAHOMA	INSURANCE AND BONDS	98,158.00
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2004 - 2005 JUVENILE CASH FUND

506237	BRAD BRADLEY'S LOCK &	OPERATING SUPPLIES	60.00
509643	BIG NATE'S BARBER SHOP	SPECIAL SERVICES	127.50
510881	COX ELECTRONICS	OTHER SERVICES	270.00
510882	XEROX CORPORATION	OPERATING SUPPLIES	152.00
511024	BIG NATE'S BARBER SHOP	SPECIAL SERVICES	170.00
050207	JUVENILE BUREAU	PAYROLL	2,282.02
050207	BANK ONE, IRS	FED	50.56
050207	BANK ONE, IRS	FICA	282.97
050207	BANK ONE, IRS	HI FICA	66.18
050207	BANK OF OKLAHOMA	STAT W/H	38.00

2004 - 2005 MTG CERT FEE CASH FUND

508018	REHCO CONSULTING LLC	OTHER SERVICES	1,350.00
510339	SUPREME PRINTING &	OTHER SERVICES	285.74

2004 - 2005 COUNTY CLERK CASH FUND

501206	OTA PIKEPASS SERVICE CTR	OPERATING SUPPLIES	0.50
510175	WEST GROUP	SUBSCRIPTIONS/MEMBER	50.00
511228	COUNTY CLERKS & DEPUTIES	SUBSCRIPTIONS/MEMBER	40.00
050207	SHERIFF	PAYROLL	9,196.99
050207	BANK ONE, IRS	FED	389.33
050207	BANK ONE, IRS	FICA	1,140.43
050207	BANK ONE, IRS	HI FICA	266.71
050207	BANK OF OKLAHOMA	STATE W/H	164.00

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2004 - 2005 SHERIFFS CASH FUND

506759	PRESIDENT'S VOLUNTEERS	OPERATING SUPPLIES	148.24
509165	U S CELLULAR	RENTALS & LEASES	118.36
509167	U S CELLULAR	RENTALS & LEASES	111.51
509168	U S CELLULAR	RENTALS & LEASES	37.17
509953	BROKEN E RANCH	OPERATING SUPPLIES	300.00
509954	MCPHERSON QUARTER HORSES	OPERATING SUPPLIES	300.00
510061	PRINCE GEORGE'S	OPERATING SUPPLIES	720.00
510521	ARMY SURPLUS	OPERATING SUPPLIES	239.85
510764	NATIVE AMERICAN TIMES	SUBSCRIPTIONS/MEMBER	80.85
510765	OKLAHOMA EAGLE	SUBSCRIPTIONS/MEMBER	29.60
510879	ACCURINT	PROF. & TECH. SERVICE	4.75

2004 - 2005 HIGHWAY T-CASH FUND

503695	APAC-OKLAHOMA INC	OPERATING SUPPLIES	7,541.30
503727	MID-SOUTH PETROLEUM &	OPERATING SUPPLIES	73.50
504362	VAN KEPPEL G W COMPANY	EQUIP OPER. SUPPLIES	432.83
505050	KOCH MATERIALS CO	OTHER PAVING MATERIAL	1,291.99
505937	CUMMINS SOUTHERN PLAINS	EQUIP OPER. SUPPLIES	329.17
507667	MIDWESTERN EQUIPMENT CO	EQUIP OPER. SUPPLIES	410.65
507669	AMERICAN HOSE & SUPPLY	EQUIP OPER. SUPPLIES	299.25
507675	FRONTIER INTERNATIONAL	EQUIP OPER. SUPPLIES	329.15
507677	O'REILLY AUTOMOTIVE INC	EQUIP OPER. SUPPLIES	1,704.30
507684	WARREN CAT	EQUIP OPER. SUPPLIES	153.02
507685	WARREN CAT	EQUIP OPER. SUPPLIES	41.07
508101	HOLLIDAY SAND & GRAVEL CO	OPERATING SUPPLIES	1,312.67
508371	AMERICAN AUTO TRIM	EQUIP OPER. SUPPLIES	150.00
508934	SMITH FARM & GARDEN	EQUIP OPER. SUPPLIES	286.36
508973	AIRGAS MID SOUTH INC	OPERATING SUPPLIES	131.43
508974	AMERICAN HOSE & SUPPLY	EQUIP OPER. SUPPLIES	76.19
508976	BIXBY LUMBER COMPANY	OPERATING SUPPLIES	33.12
509137	AMERICAN ELECTRIC POWER	UTILITY SERVICES	6,804.21
509430	O'REILLY AUTOMOTIVE INC	EQUIP OPER. SUPPLIES	339.44
509508	INDUSTRIAL OILS UNLIMITED	EQUIP OPER. SUPPLIES	1,966.45
509526	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	3,745.06
509529	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	2,068.51
509600	ENLOW TRACTORS INC	EQUIP OPER. SUPPLIES	618.51
509684	T & W TIRE CO	EQUIP OPER. SUPPLIES	799.27
509700	XPEDX TULSA	OPERATING SUPPLIES	124.96
509812	FUEL MANAGERS INC	EQUIP OPER. SUPPLIES	8,067.56
509813	SHERWIN WILLIAMS	EQUIP OPER. SUPPLIES	10.99
510163	JOHNSON INDUSTRIES	OPERATING SUPPLIES	567.10
510253	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	51.00
510254	XPEDX TULSA	OPERATING SUPPLIES	102.70
510298	MILEAGE MASTERS INC	EQUIP OPER. SUPPLIES	395.00
510300	OKLAHOMA TRUCK SUPPLY INC	EQUIP OPER. SUPPLIES	72.52
510301	INDUSTRIAL ELECTRONICS	EQUIP OPER. SUPPLIES	487.00
510302	XPEDX TULSA	OPERATING SUPPLIES	61.90
510311	MIDWESTERN EQUIPMENT CO	EQUIP OPER. SUPPLIES	358.00
510450	LOWE'S OF OWASSO	OPERATING SUPPLIES	120.86
510463	ALLIED FENCE COMPANY	OPERATING SUPPLIES	840.00
510465	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	85.66
510467	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	32.16
510547	OKLAHOMA TRAFFIC ENGINEER	OPERATING SUPPLIES	10.00

COURT CLERK REVOLVING FUND

050207	COURT FUND	PAYROLL	262.50
050207	BANK ONE, IRS	FED	16.05
050207	BANK ONE, IRS	FICA	32.55
050207	BANK ONE, IRS	HI FICA	7.61
050207	BANK OF OKLAHOMA	STAT W/H	4.00

2004 - 2005 DISTRICT ATTORNEY FUND

510400	TULSA COUNTY BUILDING	MISCELLANEOUS SUPPL	68.09
510403	SBC	MISCELLANEOUS SUPPL	194.38
510408	U S CELLULAR	MISCELLANEOUS EXPENSE	97.79
510409	METROCALL	MISCELLANEOUS EXPENSE	44.22
510413	U S CELLULAR	MISCELLANEOUS EXPENSE	42.34
510445	SBC	MISCELLANEOUS SUPPL	195.09
510480	U S POSTAL SERVICE	MISCELLANEOUS SUPPL	2,544.33
510481	TULSA COUNTY	MISCELLANEOUS SUPPL	2,093.85
510483	201 LIMITED PARTNERSHIP	MISCELLANEOUS SUPPL	4,845.83
510766	D A C	MISCELLANEOUS EXPENSE	717.28
510767	D A C	MISCELLANEOUS EXPENSE	19,266.96

Monday, February 7, 2005 - Continued

510768	D A C	MISCELLANEOUS	SUPPL	36,987.89
510769	D A C	MISCELLANEOUS	EXPENSE	6,031.41
510770	D A C	MISCELLANEOUS	EXPENSE	2,993.64
510771	D A C	MISCELLANEOUS	EXPENSE	1,198.86
510772	D A C	MISCELLANEOUS	EXPENSE	5,192.73
510773	D A C	MISCELLANEOUS	EXPENSE	1,119.19
510774	D A C	MISCELLANEOUS	EXPENSE	3,547.11
510776	D A C	MISCELLANEOUS	EXPENSE	2,470.00
510777	D A C	MISCELLANEOUS	EXPENSE	4,116.59
510778	D A C	MISCELLANEOUS	EXPENSE	41,308.35
510779	D A C	MISCELLANEOUS	EXPENSE	6,091.10
510781	THOMPSON AUDIO VISUAL INC	OTHER MACHNRY	& EQUI	379.00
<u>2004 - 2005 COUNTY CLERKS RECORDS MGM</u>				
510713	YOUNG J D CO	OPERATING	SUPPLES	180.00
510924	METRO TYPEWRITER	OPERATING	SUPPLES	60.00
511052	SANDER, JOEL	TRAINING		675.00
<u>2004 - 2005 PARK FUND</u>				
500594	SYSCO	PURCHASE FOR RESALE		941.24
501382	BROOKS GREASE SERVICE INC	OPERATING	SUPPLES	100.00
501644	JERNIGAN'S HOME & FARM	EQUIP OPER.	SUPPLES	265.05
501670	FRONTIER PRODUCE INC	PURCHASE FOR RESALE		98.50
501673	CAMPBELL WHOLESALE CO	PURCHASE FOR RESALE		260.10
502858	R & R PRODUCTS INC	EQUIP OPER.	SUPPLES	156.64
502991	GUARDIAN SECURITY SYSTEMS	SECURITY SERVICE		204.70
505317	AIRGAS MID SOUTH INC	BUILDINGS & GROUNDS		41.55
505834	EMPIRE PLUMBING SUPPLY	BUILDINGS & GROUNDS		102.20
505840	MEDSAFE	SAFETY MATERIAL & SU		186.70
505898	BOOM SERVICE INC	BUILDINGS & GROUNDS		650.00
505929	SHERWIN WILLIAMS	BUILDINGS & GROUNDS		547.41
506421	SMITH FARM & GARDEN	EQUIP OPER.	SUPPLES	84.48
506776	SHERWIN WILLIAMS	BUILDINGS & GROUNDS		559.69
506877	MAC FIRE SYSTEMS INC	SAFETY MATERIAL & SU		59.44
507369	WATER STORE INC	BUILDINGS & GROUNDS		73.93
507638	WATER STORE INC	BUILDINGS & GROUNDS		370.03
507642	BROKEN ARROW ELECTRIC	BUILDINGS & GROUNDS		455.27
507643	SHERWIN WILLIAMS	BUILDINGS & GROUNDS		199.02
507660	FRONTIER PRODUCE INC	PURCHASE FOR RESALE		45.43
507664	EARTHGRAINS BAKING CO INC	PURCHASE FOR RESALE		68.30
508157	ANHEUSER BUSCH SALES OF	PURCHASE FOR RESALE		72.95
508158	TULSA BEEF & PROVISION	PURCHASE FOR RESALE		187.18
508161	MASTER PUMPS & EQUIPMENT	BUILDINGS & GROUNDS		297.70
508163	GRAINGER W W INC	BUILDINGS & GROUNDS		2,292.61
508536	AMERICAN MATERIALS LLC	BUILDINGS & GROUNDS		199.86
508619	CITY OF TULSA	UTILITY SERVICES		1,367.69
508939	BIXBY LUMBER COMPANY	BUILDINGS & GROUNDS		142.15
509386	SMITH FARM & GARDEN	BUILDINGS & GROUNDS		1,587.00
509462	YALE UNIFORM RENTAL	OPERATING	SUPPLES	111.01
509463	REASOR'S #12	PURCHASE FOR RESALE		132.22
509652	AMERICAN ELECTRIC POWER	UTILITY SERVICES		10,283.78
509771	M & M TENNIS LLC	OTHER PROFESSIONAL S		1,666.66
510216	GREEN COUNTRY AGRICULTURA	EQUIP OPER.	SUPPLES	184.15
510421	BRENNTAG SOUTHWEST INC	RECREATIONAL & ED. S		390.15
510802	JSJ INC	OTHER PROFESSIONAL S		14,682.82
510953	DEPT ENVIRONMENT QUALITY	TRAINING		25.00
510960	MID-SOUTH PETROLEUM &	BUILDINGS & GROUNDS		421.00
510966	SECURITAS SECURITY	SECURITY SERVICE		703.00
510969	KTUL TELEVISION INC	BUILDINGS & GROUNDS		86.25
050207	PARKS	PAYROLL		2,397.47
050207	BANK ONE, IRS	FED		29.60
050207	BANK ONE, IRS	FICA		297.29
050207	BANK ONE, IRS	HI FICA		69.53
050207	BANK OF OKLAHOMA	STAT W/H		9.00
<u>2004 - 2005 SPECIAL PROJECTS FUND</u>				
511280	P & G CONSTRUCTION	PROGRAM	FUNDS	19,968.00
<u>2004 - 2005 PARKING FUND</u>				
511140	AMERICAN PARKING INC	RENTALS & LEASES		22,454.90
511141	CENTRAL PARKING SYSTEM	RENTALS & LEASES		10,010.00
511143	TULSA CITY-COUNTY LIBRARY	RENTALS & LEASES		480.00

Monday, February 7, 2005 - Continued

2004 - 2005 RESALE PROPERTY FUND

509980	TULSA TECHNOLOGY CENTER	TRAINING	60.00
510366	OFFICEMAX	OPERATING SUPPLES	144.64
510367	OFFICEMAX	OPERATING SUPPLES	668.16
510370	TULSA TECHNOLOGY CENTER	TRAINING	75.00
510448	OFFICEMAX	OPERATING SUPPLES	682.18
510727	TAYLOE PAPER CO	OPERATING SUPPLES	441.70
510857	TULSA TECHNOLOGY CENTER	TRAINING	30.00
510944	LLOYD RICHARDS	EMPLOYMENT SERVICE M	325.97
510971	SOUTHERN RUBBER STAMP CO	OPERATING SUPPLES	3.09
511087	SEMLER, J DENNIS	TRAINING	28.32
511088	AMERICAN PENSION SERVICES	OTHER REFUNDS	25.88
511091	HEARTWOOD 88 LLC	OTHER REFUNDS	5.00

2004 - 2005 CRIMINAL JUSTICE AUTHORITY

504680	OTA PIKEPASS SERVICE CTR	OPERATING SUPPLES	14.34
506336	BI INCORPORATED	MONITORS	6,198.00
506340	METROCALL	COMMUNICATIONS SERVI	170.41
509132	TULSA COUNTY BUILDING	OPERATING SUPPLES	146.80
509166	U S CELLULAR	RENTALS & LEASES	455.86
510544	PRO TECH MONITORING INC	MONITORS	11,875.66
510589	DEPT OF PUBLIC SAFETY	EQUIP OPER.SUPPLES	350.00
510619	TULSA COUNTY BUILDING	OPERATING SUPPLES	146.80

2004 - 2005 CITY-COUNTY HEALTH-LEVY

503519	TULSA LOCK & KEY INC	OPERATING SUPPLES	11.25
504881	BANK OF OKLAHOMA NA	PROF. & TECH. SERVIC	737.50
505288	CARDINAL HEALTH	CHEMICAL & LABORATORY	226.60
505289	CARDINAL HEALTH	CHEMICAL & LABORATORY	226.60
505293	CARDINAL HEALTH	CHEMICAL & LABORATORY	824.80
506162	VOICE & DATA SOLUTIONS	OTHER SERVICES	75.00
506850	HEITGRASS, JAMIE	TUITION REIMBURSEMENT	315.00
507300	COMMUNITY SERVICE COUNCIL	PROF. & TECH. SERVICE	10,874.65
507307	PLANNED PARENTHOOD OF	PROF. & TECH. SERVICE	3,220.00
507775	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	563.85
508236	POSITIVE PROMOTIONS	OPERATING SUPPLIES	4,993.42
508306	BANK OF OKLAHOMA NA	RETIREMENT OF BONDS	47,500.00
508306	BANK OF OKLAHOMA NA	INTEREST ON BONDS	95,481.32
508466	GALLAGHER BRYCE	MISCELLANEOUS EXPENSE	30.00
508760	CITY OF TULSA	UTILITY SERVICES	22.34
508801	CARDINAL HEALTH	CHEMICAL & LABORATORY	4.60
508801	CARDINAL HEALTH	CHEMICAL & LABORATORY	76.32
509293	OKLAHOMA UNIVERSITY-TULSA	PROF. & TECH. SERVICE	1,000.00
509411	GALLAGHER BRYCE	MISCELLANEOUS EXPENSE	30.00
509436	SHERWIN WILLIAMS	OPERATING SUPPLIES	2.79
509552	RESOURCE TECHNOLOGY CORP	CHEMICAL & LABORATORY	318.00
509800	BARNES & NOBLE INC	OPERATING SUPPLIES	76.85
509800	BARNES & NOBLE INC	CHEMICAL & LABORATORY	76.85
509933	IDENTIFY TECHNOLOGY	PROF. & TECH. SERVICE	400.00
509961	SOFTWARE HOUSE INT'L INC	DATA PROCESSING SERV	3,270.00
509970	ATLANTA LIGHTBULBS INC	OPERATING SUPPLIES	1,404.00
510108	SCOVIL & SIDES HARDWARE	OPERATING SUPPLIES	394.00
510374	PUBLIC BROADCASTING	OPERATING SUPPLIES	31.23
510375	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	1,100.00
510615	NATIVE AMERICAN TIMES	PROF. & TECH. SERVICE	117.60
510688	HORNER GLASS CORP	BUILDINGS & GROUNDS	160.00
510718	GRAINGER W W INC	OPERATING SUPPLIES	17.60
510813	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	15.68
510813	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	15.68
510813	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	15.68
510813	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	15.69
510870	BOWMAN INTERNET SYSTEMS	OTHER SERVICES	850.00
510908	FINANCIAL EQUIPMENT CO	EQUIP SERVICE AGREE	153.00
510913	CARDINAL HEALTH	CHEMICAL & LABORATORY	349.60
510942	MATHAI, BETSY V	MILEAGE	143.37
511006	NEW HORIZONS COMPUTER	TRAINING	330.00
511007	NEW HORIZONS COMPUTER	TRAINING	165.00
511019	U S POSTAL SERVICE	COMMUNICATIONS SERV	200.00
511056	TULSA ENGINEERING &	IMPROVEMENTS OTHER	360.00
511067	OKLA STATE DEPT OF HEALTH	OUT GOING TRANSFERS	963.00
511068	CITY OF BROKEN ARROW	OUT GOING TRANSFERS	975.00
511069	CITY OF BIXBY	OUT GOING TRANSFERS	5.00
511083	OKLAHOMA PUBLIC HEALTH	SUBSCRIPTIONS/MEMBER	2,500.00

Monday, February 7, 2005 - Continued

050207	TC EMPL RETIREMENT	DEDUCTS	90.61
050207	CC HEALTH	PAYROLL	21,550.34
050207	BANK ONE, IRS	FED	2384.72
050207	BANK ONE, IRS	FICA	2672.24
050207	BANK ONE, IRS	HI FICA	624.97
050207	BANK OF OKLAHOMA	STATE W/H	1043.00

2004 - 2005 TULSA AREA EMERG MGMT AGY

510745	CITY OF TULSA	PRINTING & BINDING	26.96
511034	COMPSOURCE OKLAHOMA	WORKERS COMPENSATION	3,771.00
511035	TULSA COUNTY BUILDING	MOTOR VEHICLES-OPER.	463.36
511036	CITY OF TULSA	TELEPHONE SERVICE	177.11
511037	CAMPBELL, JOHN	POSTAGE	2.67
511038	OTA PIKEPASS SERVICE CTR	MISCELLANEOUS EXPENSE	20.60
511039	GLOBALSTAR USA	TELEPHONE SERVICE	99.90
511040	SBC	TELEPHONE SERVICE	50.57
511165	U S CELLULAR	TELEPHONE SERVICE	90.82
511166	AICHE	OPERATING SUPPLIES	660.00
511167	TULSA COUNTY	OFFICE SUPPLIES	13.67

2004 - 2005 LAW LIBRARY FUND

510711	IMPRIMATUR PRESS	MISCELLANEOUS EXPENSE	152.00
510720	ASPEN PUBLISHERS INC	MISCELLANEOUS EXPENSE	409.98
510721	SUPERINTENDENT DOCUMENTS	MISCELLANEOUS EXPENSE	1,342.00
510722	XEROX CORPORATION	MISCELLANEOUS EXPENSE	232.33
510724	YOUNG J D CO	MISCELLANEOUS EXPENSE	628.00
510725	DEPT OF PUBLIC SAFETY	MISCELLANEOUS EXPENSE	308.00
510726	BNA	MISCELLANEOUS EXPENSE	2,152.00
510975	LEXISNEXIS	MISCELLANEOUS EXPENSE	391.80
510976	WEST GROUP	MISCELLANEOUS EXPENSE	339.00
510977	WEST GROUP	MISCELLANEOUS EXPENSE	7,002.31
510978	LEXISNEXIS	MISCELLANEOUS EXPENSE	415.16
510983	WEST GROUP	MISCELLANEOUS EXPENSE	14,510.07
510984	LEXISNEXIS	MISCELLANEOUS EXPENSE	164.55

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

Collins, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Robert N. Dick, Chairman

ATTEST:

Earlene Wilson, County Clerk

2004- 2005 DISTRICT ATTORNEY

505028	TULSA COUNTY BUILDING	MISCELLANEOUS EXPENSE	94.54
505031	TULSA COUNTY BUILDING	MISCELLANEOUS SUPPL	31.52
509334	U S CELLULAR	MISCELLANEOUS SUPPL	58.77
509752	SOUTHERN RUBBER STAMP CO	MISCELLANEOUS EXPENSE	148.67

TULSA COUNTY TREASURER PAYROLL ACCOUNT

050207	J DENNIS SEMLER	NET PAY - GENERAL	2,331.36
050207	J DENNIS SEMLER	NET PAY - JUVENILE	2,018.87
050207	J DENNIS SEMLER	NET PAY - SHERIFF	7,940.08
050207	J DENNIS SEMLER	NET PAY - COURT FUND	222.36
050207	J DENNIS SEMLER	NET PAY - PARKS	2,175.48
050207	J DENNIS SEMLER	NET PAY - CC HEALTH	16,474.02

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