

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on February 5, 2009 at 3:35 p.m.)

MINUTES
Monday, February 9, 2009

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

John Smaligo, 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 for the Board of County Commissioners Meeting of February 2, 2009. Upon roll call, Keith, yes; Smaligo, yes. Motion carried.

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

1. Assessor - Monthly for 12/08. (Clerk's Misc. File No. 213340)
2. Sheriff - Monthly Receipts & Disbursements for 1/09. (Clerk's Misc. File No. 213341)
3. Election Board - Monthly for 12/08. (Clerk's Misc. File No. 213342)
4. Social Services - Monthly Admission to Emergency Shelter for 1/09. (Clerk's Misc. File No. 213343)
5. Social Services - Summary of Emergency Housing & Meals for 1/09. (Clerk's Misc. File No. 213344)

Upon roll call, Keith, yes; Smaligo, 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 Natural Gas Procurement, were received and opened. The bidders being three (3) in number are as follow:

- | | | |
|-----------------------------------|---------|---------------------------------|
| 1. Oklahoma Energy Services, Inc. | by item | (Clerk's Misc. File No. 213345) |
| 2. Seminole Energy Services, LLC | by item | (Clerk's Misc. File No. 213346) |
| 3. United Energy Trading, LLC | by item | (Clerk's Misc. File No. 213347) |

Moved by Keith, seconded by Smaligo, to refer the bids to TC Departments and Purchasing for analysis, report and recommendation on February 17, 2009. Upon roll call, Keith, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to approve the following Bids/Proposals Awards and Recommendations:

1. Board of County Commissioners - Architect and Engineering Services for the Addition of Three (3) Stories to the Tulsa County Administration Building - **DEFERRED**
2. Board of County Commissioners - Sale of Triangular Parcel of Surplus Property Located in or Around the Flood Plain at Roughly 121st and Sheridan - **DEFERRED**
3. CC Health - Hearing Aids - **DEFERRED**
4. Parks - Baseball/Softball Scoreboards, to Spectrum Corporation, the lowest and best bid received, that meets specifications. (Clerk's Misc. File No. 213348)
5. Parks - Exercise/Fitness Equipment for the New Chandler Park Community Center, to Push, Pedal, Pull, the lowest and best bid received, that meets specifications. (Clerk's Misc. File No. 213349)
6. Parks - Sump Pump Service, to Envirosolve LLC, the lowest and best bid received, within budgetary expectations. This award is for 1 year beginning 2/9/09. (Clerk's Misc. File No. 213350)
7. TC Departments - Ice Melting Compound - **DEFERRED**

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8. TC Departments - Paint and Painting Supplies, to The Sherwin-Williams Company, the lowest bid received. This award is for 1 year beginning 2/9/09. (Clerk's Misc. File No. 213351)
9. TC Departments - Paper Products - **DEFERRED**

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

Moved by Keith, seconded by Smaligo, to approve the gasoline and diesel fuel quotes for the week ending February 17, 2009. Upon roll call, Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 213352)

Moved by Keith, seconded by Smaligo, to approve an appointment from Commissioner Perry, for Bob Dick to the INCOG Board of Directors for District #3, term to expire 12/31/10. Upon roll call, Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 213395)

Moved by Keith, seconded by Smaligo, to approve and authorize execution by the Chairman, a Grant Award from the Sheriff's Office, for Domestic Violence Task Force, for \$58,811.00 in federal funds, with no required match. This grant award will pay for the salary and benefits of one deputy to be assigned 100% of the time to serving protective orders. Upon roll call, Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 213353)

Moved by Keith, seconded by Smaligo, to approve and authorize execution by the Chairman, a resolution from Engineers, for approval of Plat, authorizing the filing of Overland Park II Addition plat, as required under Title 19 O.S., §288.1. Upon roll call, Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 213355)

Moved by Keith, seconded by Smaligo, to approve and authorize execution by the Chairman, a resolution from Highways, to designate replacement Receiving Officer, naming Thomas Floyd to replace Irene Creek, with authority to receive authorized purchases. Upon roll call, Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 213356)

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

1. Assessor - Thos. Y. Pickett & Company, Inc. for professional appraisal services of the Sinclair Oil Corporation (refinery). (Clerk's Misc. File No. 213357)
2. Engineers - Cobb Engineering Company, for engineering services for 101st Street South and Yale Avenue Intersection, 4 to Fix Phase II, with a total fee of \$575,944.00. (Clerk's Misc. File No. 213358)
3. IT - Construction Notice Services, Inc., for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 213359)
4. IT - Stephen Hallam, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 213360)
5. IT - Remyco, Inc., for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 213361)
6. Social Services/Juvenile Bureau - Dr. JoAnn Ryan, D.O., for professional medical services. (Clerk's Misc. File No. 213362)

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

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

1. Highways - Ford Tractor Parts (Clerk's Misc. File No. 213363)
2. Parks - Par Aide and Standard Golf Accessories (Clerk's Misc. File No. 213364)
3. Parks - Sandy Loam Top & Sandy Loam Fill Soil (Clerk's Misc. File No. 213365)
4. Sheriff - Code 3 Lightbars (Clerk's Misc. File No. 213366)
5. TC Central Garage - Chevrolet and GMC Automotive Repair (Clerk's Misc. File No. 213367)

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- 6. TC Central Garage - Automotive Air Conditioning Part and Supplies (Clerk's Misc. File No. 213368)
 - 7. TC Departments - Restaurant, Kitchen and Concessionary Supplies (Clerk's Misc. File No. 213369)
 - 8. TC Maintenance Garage - Chevrolet and GMC Truck and Auto Parts (Clerk's Misc. File No. 213370)
 - 9. TC Maintenance Garage - Miscellaneous Automotive Parts and Supplies (Clerk's Misc. File No. 213371)
- Bids to be open 2/23/09 at 9:30 a.m.

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

Moved by Keith, seconded by Smaligo, to approve and authorize execution by the

Chairman, the following Inventory Resolutions:

- 1. Building Operations - junked: 2-2006 Chevrolet Vans, VIN #1GAHG39U061205271, 1GAHG39U361207192, purch. 3/20/06 for \$19,863 ea; 2004 Ford Crown Victoria, VIN #2FAHP71W24X108501, purch. 9/29/03 for \$20,810. (Clerk's Misc. File No. 213372)
- 2. CC Health - return end of lease: Canon Copier, SN SKH00678, purch 12/13/05 for \$63,396. (Clerk's Misc. File No. 213373)
- 3. Highway Construction Division - removed-value less than \$500: desk, item #20311050043, purch. 12/22/82 for \$200; storage cabinet, item #20311090013, purch. 9/11/90 for \$100. (Clerk's Misc. File No. 213374)
- 4. Highway Maintenance District #3 - removed to correct inventory number assigned in error: Port-a-Cool Evaporative Floor Cooling fan, SN 89675-05, purch. 5/17/06 for \$1,699. (Clerk's Misc. File No. 213375)

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

Moved by Keith, seconded by Smaligo, to approve and authorize execution by the Chairman,

the following Sole Sources:

- 1. CC Health - Thermo Electron North America, LLC, for service and parts for their Atomic Absorption Photometer instrument. (Clerk's Misc. File No. 213376)
- 2. Highways - Keystone Equipment Company, Inc., for John Deere heavy equipment parts and service. (Clerk's Misc. File No. 213377)
- 3. Parks - Holiday Sand and Gravel, for their top dressing sand for the Greens at LaFortune Park. (Clerk's Misc. File No. 213378)
- 4. Parks - Hobart Corporation, for parts and service for their equipment. (Clerk's Misc. File No. 213379)

Upon roll call, Keith, yes; Smaligo, 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>			
Greene, Doris Jean	Temp. Appt.	\$1,753.40	2/1/09
Myres, Christopher	Term.		1/30/09
(Clerk's Misc. File No. 213380)			
<u>Building Operations:</u>			
Tipton, James Russell	End Provis.	\$2,583.13	2/1/09
(Clerk's Misc. File No. 213381)			
<u>Highways:</u>			
Robinson, Korte	Resign.		1/31/09
Mattes, Gregory	Reg. Hire	\$1,733.60	2/1/09
Richardson, John H.	Provis. Hire	\$1,850.00	2/1/09
(Clerk's Misc. File No. 213382)			
<u>IT</u>			
Martinez, Richard Lee	Promo. 2%	\$2,477.64	2/1/09
(Clerk's Misc. File No. 213383)			
<u>Inspections</u>			
King, Barbara	Rtn. From FMLA		
	w/o pay		2/2/09
(Clerk's Misc. File No. 213384)			
<u>Parks:</u>			
Boles, Linda	FMLA w/pay	\$1,753.40	2/2/09

Gray, Xzavier (Clerk's Misc. File No. 213385)	Resign.	1/31/09
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Upon roll call, Keith, yes; Smaligo, yes. Motion carried.

Documents:

A. Name	B. Action	C. Salary	D. Eff. Date
Mahone, Rayford	Med. Lve. of Abs.		
	w/o pay		1/28/09
Mims, CaBrena	Reg. Appt.	\$1,996.00	2/1/09
Davis, Jeffrey	Reg. Appt.	\$1,938.00	2/1/09
Brewer, Jessica	Reg. Appt.	\$1,938.00	2/1/09
Schwartz, Jana L.	Provis. Appt.	\$2,481.00	2/9/09
Eleam, Akeem O.	Resign.		2/1/09
Nowlin-Watson, Brandi	Begin Workers		
	Comp. Lve.		1/27/09
Nowlin- Watson, Brandi	End Workers Comp. Lve	\$2,140.00	2/2/09
(Clerk's Misc. File No. 213387)			

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

a) Sound Advice, for "Messages on Hold" at CRHC, ESCH & JOGHC, from 3/1/09-2/28/10; cost of \$3,200.00. (Clerk's Misc. File No. 213392)

b) AHS Oklahoma Health System, LLP; AHS Oklahoma Holdings, Inc., for the "Don't Bug Me" Campaign, from 10/1/08-3/31/09; cost of \$50,000.00. (Clerk's Misc. File No. 213393)

a) Nancy Nelson attended "NCAST" in Guthrie, OK on 2/2-3/09; cost not to exceed \$250. b) Cheryl Hiner attended "CPR Recertification" in Tulsa, OK on 2/2/09; cost not to exceed \$44.90. c) Tania Okeyo attended "Annual WIC Conference" in Norman, OK on 2/4-6/09; cost not to exceed \$122.50. d) Bernard Dindy to "Oklahoma Asbestos Training Institute (Inspector)" in Tulsa, OK on 2/23-25/09; cost not to exceed \$350. e) Constance Brown-Phillips to "CPR Recertification" in Tulsa, OK on 3/11/09; cost not to exceed \$42. f) Ronda Mireles to "Annual WIC Conference" in Norman, OK on 6/4-6/09; cost not to exceed \$283.40. g) Nicole Schlaefli to "Council of State & Territorial Epidemiologists Conference" in Buffalo, NY on 6/6-11/09; cost not to exceed \$1,921.25. h) Corrina Jackson, Corey Love, and Vicki Lentz to "National Conference on Tobacco or Health" in Phoenix, AZ on 6/9-13/09; cost not to exceed \$3,693. (Clerk's Misc. File No. 213394)

Moved by Keith, seconded by Smaligo, to approve and authorize execution by the Commission, the claims, (payments for bills to be paid from 1/29-2/4/09), that are in order as required by Title 19 O.S. §1505 D 11 providing all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security deductions. Upon roll call, Keith, yes; Smaligo, yes. Motion carried.

2008 - 2009 GENERAL FUND

820473	OKLA STATE AUDITOR	PRIOR YEAR EXPENDITURE	109,541.05
900789	BROOKS GREASE TRAP SERVICE	JANITORIAL SUPPLIES	150.00
901116	B ETHRIDGE INC	MOTOR VEHICLES-OPER.	1,626.72
902860	AYERS, SHIRLEY	MILEAGE	58.85
902943	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	414.42
902949	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	4,944.63

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902990	GREEN, JOSEPH	TRAINING	744.75
903076	TAYLOR, ANTHONY	MILEAGE	81.32
903348	R PHS INC	PROF. & TECH. SERVICE	227.20
903399	STUART C IRBY COMPANY	BUILDINGS & GROUNDS	61.83
903529	ROMAN NOSE RESORT	TRAVEL OUT OF COUNTY	366.00
904428	WORKPLACE RESOURCE	FURNITURE & FIXTURES	3,984.24
904607	ROMAN NOSE RESORT	TRAVEL OUT OF COUNTY	183.00
907935	CDW GOVERNMENT INC	DATA PROCESSING EQUIP	49.48
908621	CITY OF TULSA UTILITIES	UTILITY SERVICES	332.22
908819	WINDSTREAM	COMMUNICATIONS SERV	405.00
908855	DECISIONONE CORP	EQUIP SERVICE AGREEM	3,500.00
908859	COX COMMUNICATIONS INC	OTHER SERVICES	399.95
908942	DELL MARKETING LP	DATA PROCESSING EQUIP	1,625.75
908942	DELL MARKETING LP	MISCELLANEOUS SUPPL	247.40
908942	DELL MARKETING LP	DATA PROCESSING SUPP	84.95
909068	MIDWAY USA	OPERATING SUPPLIES	675.02
909120	TAYLOR, ANTHONY	MILEAGE	49.14
909121	TAYLOR, ANTHONY	MILEAGE	38.61
909141	OMNI-2 MECHANICAL	BUILDINGS & GROUNDS	7,135.00
909261	SHI INTERNATIONAL CORP	OFFICE EQUIPMENT	380.00
909485	GUARDIAN SECURITY SYSTEMS	RENTALS & LEASES	88.95
909506	BURKHART'S OFFICE PLUS	OPERATING SUPPLIES	186.00
909980	GT DISTRIBUTORS INC	OPERATING SUPPLIES	16,756.50
910047	UNITED PARCEL SERVICE	POSTAGE	74.18
910256	IBC SALES CORPORATION	EMERGENCY GROCERIES	185.36
910319	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	2,950.32
910425	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	1,066.80
910430	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	204.40
910563	SARA LEE FOODSERVICE	EMERGENCY GROCERIES	49.50
910706	OFFICEMAX INC	OPERATING SUPPLIES	21.00
910711	OMNI-2 MECHANICAL	BUILDINGS & GROUNDS	2,184.00
910786	VISA	TRAINING	657.32
910789	XPEDX	PRINTING SUPPLIES	1,008.18
910896	DANNELS APPAREL GRAPHICS	BUILDINGS & GROUNDS	2,204.00
910936	DANNELS APPAREL GRAPHICS	BUILDINGS & GROUNDS	63.00
911100	INTERNATIONAL ASSOCIATION	SUBSCRIPTIONS/MEMBER	120.00
911451	QUIKTRIP CORP	MOTOR VEHICLES-OPER.	1,949.23
911509	STUART C IRBY COMPANY	BUILDINGS & GROUNDS	132.00
911628	SECRETARY OF TULSA COUNTY	MILEAGE	101.75
911706	TULSA METRO	TRAVEL OUT OF COUNTY	500.00
911775	PRECISION MICROPRODUCTS	EQUIP OPER SUPPLIES	259.91
911861	XPEDX	EMERG. SHELTER RES.	73.96
911862	AMSAN	JANITORIAL SUPPLIES	315.05
911870	BROKEN ARROW ELECTRIC	BUILDINGS & GROUNDS	534.75
911953	AMERICAN HOTEL REGISTER	OPERATING SUPPLIES	219.37
912142	AMSAN	BUILDINGS & GROUNDS	226.00
912149	LENNOX INDUSTRIES INC	BUILDINGS & GROUNDS	211.13
912190	UNITED FORD	MOTOR VEHICLES-MAINT	1,296.20
912195	TERRY, JODI D'VOREE	PROF. & TECH. SERVICE	504.00
912196	QUILL CORPORATION	MISCELLANEOUS SUPPL	119.98
912254	CDW GOVERNMENT INC	OPERATING SUPPLIES	232.10
912339	TULSA METRO	TRAVEL OUT OF COUNTY	500.00
912382	UNITED FORD	MOTOR VEHICLES-MAINT	945.36
912430	HEATWAVE SUPPLY COMPANY	BUILDINGS & GROUNDS	16.63
912439	A & D SUPPLY COMPANY	BUILDINGS & GROUNDS	1,205.40
912467	HEATH-GRIFFITH FUNERAL	BURIAL FOR THE POOR	190.00
912468	REYNOLDS FUNERAL SERVICE	BURIAL FOR THE POOR	350.00
912469	GREEN ACRES MEMORIAL	BURIAL FOR THE POOR	225.00
912507	R PHS INC	PROF. & TECH. SERVICE	1,362.32
912538	OSU/CLGT	TRAINING	40.00
912544	INTERNATIONAL ASSOCIATION	SUBSCRIPTIONS/MEMBER	120.00
912558	SARA LEE FOODSERVICE	MISCELLANEOUS SUPPL	470.26
912562	OME CORPORATION	OPERATING SUPPLIES	603.00
912563	OME CORPORATION	OPERATING SUPPLIES	425.25
912564	MCINTOSH SERVICES INC	OTHER SERVICES	178.00
912591	GLANZ, STANLEY D	TRAINING	621.81
912594	INTERNATIONAL ASSOCIATION	SUBSCRIPTIONS/MEMBER	120.00
912595	INTERNATIONAL ASSOCIATION	SUBSCRIPTIONS/MEMBER	120.00
912607	HULSIZER, KEITH A	TRAVEL OUT OF COUNTY	67.20
912608	NEOPOST INC	EQUIP OPER SUPPLIES	260.00
912617	FIZZ-O WATER COMPANY	MISCELLANEOUS SUPPL	27.50
912752	CITY OF TULSA	CONT SERV FOR ADMIN	211,800.00
912796	DRAINAGE DIST #12	SPECIAL SERVICES	14,343.00
090209	TC EMPL RETIREMENT	DEDUCTS	203.65

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090209	ADMINISTRATIVE SERVICES	PAYROLL	609.72
090209	ELECTION BOARD	PAYROLL	1,817.90
090209	PARKS	PAYROLL	3,466.47
090209	SHERIFF	PAYROLL	1,329.57
090209	BANK ONE, IRS	FED W/H	233.15
090209	BANK ONE, IRS	FICA	895.73
090209	BANK ONE, IRS	HI FICA	209.49
090209	BANK OF OKLAHOMA	STATE W/H	55.00
<u>2008 - 2009 VISUAL INSPECTION FUND</u>			
090209	ASSESSOR	PAYROLL	392.40
090209	BANK ONE, IRS	FICA	48.66
090209	BANK ONE, IRS	HI FICA	11.38
090209	BANK OF OKLAHOMA	STATE W/H	1.00
<u>2008 - 2009 RISK MANAGEMENT</u>			
912585	FLEX PLAN ADMINISTRATORS	FLEXIBLE SPENDING AC	300.00
<u>2008 - 2009 JUVENILE CASH FUND</u>			
090209	TC EMPL RETIREMENT	DEDUCTS	50.88
090209	JUVENILE BUREAU	PAYROLL	658.30
090209	BANK ONE, IRS	FICA	81.63
090209	BANK ONE, IRS	HI FICA	19.09
<u>2008 - 2009 MTG CERT FEE CASH FUND</u>			
909909	REHCO CONSULTING LLC	OTHER SERVICES	1,800.00
<u>2008 - 2009 SHERIFFS CASH FUND</u>			
910782	ECONOMY LUMBER CO INC	IMPROVEMENTS TO BUILD	481.20
910784	VISA	TRAINING	490.00
912062	AUTOMATIC PROTECTION	IMPROVEMENTS TO BUILD	672.50
912253	RAY ALLEN MANUFACTURING	OPERATING SUPPLIES	84.95
912267	POLK CITY DIRECTORIES	SUBSCRIPTIONS/MEMBER	830.00
912419	NLS ANIMAL HEALTH	OPERATING SUPPLIES	49.50
912429	CAR TOYS	OPERATING SUPPLIES	283.70
912535	WOOD, PUHL & WOOD PLLC	PROF. & TECH. SERVICE	1,831.50
912537	CALEA INC	SUBSCRIPTIONS/MEMBER	130.00
912593	MAGIC REFRIGERATION CO	IMPROVEMENTS TO BUILD	100.00
090209	SHERIFF	PAYROLL	2,571.83
090209	BANK ONE, IRS	FED W/H	284.27
090209	BANK ONE, IRS	FICA	318.91
090209	BANK ONE, IRS	HI FICA	74.58
090209	BANK OF OKLAHOMA	STATE W/H	75.00
<u>2008 - 2009 HIGHWAY T-CASH FUND</u>			
906178	UNITED RENTALS INC	EQUIP OPER SUPPLIES	109.54
908284	U S CELLULAR	OPERATING SUPPLIES	148.27
910109	P & K EQUIPMENT INC	EQUIP OPER SUPPLIES	32.55
910147	SOUTHERN TIRE MART	EQUIP OPER SUPPLIES	1,082.15
910687	HOLLOWAY WIRE ROPE	OPERATING SUPPLIES	110.90
910872	CHEMSEARCH	EQUIP OPER SUPPLIES	130.00
910960	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	1,964.77
910962	AKZO NOBEL	EQUIP OPER SUPPLIES	278.23
911166	SOUTHERN TIRE MART	EQUIP OPER SUPPLIES	648.00
911167	FLEETPRIDE INC	EQUIP OPER SUPPLIES	1,085.70
911357	CITY OF COLLINSVILLE	UTILITY SERVICES	25.00
911359	ANCHOR STONE COMPANY	OTHER PAVING MATERIAL	3,641.06
911648	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	124.00
911650	MEDSAFE	OPERATING SUPPLIES	127.80
911659	CENTRAL NEW HOLLAND	EQUIP OPER SUPPLIES	785.07
911724	GRAINGER INC	EQUIP OPER SUPPLIES	9.48
911767	NORTHERN TOOL & EQUIPMENT	OPERATING SUPPLIES	226.53
911769	TRUK QUIP INC	EQUIP OPER SUPPLIES	570.72
911771	DIAMOND P FOREST PRODUCTS	OPERATING SUPPLIES	99.71
911838	ENLOW TRACTOR INC	EQUIP OPER SUPPLIES	521.79
911842	SOUTHERN TIRE MART	EQUIP OPER SUPPLIES	1,431.50
911849	GRAINGER INC	EQUIP OPER SUPPLIES	135.50
911923	MAXWELL SUPPLY OF TULSA	ROAD & BRIDGE REPAIR	36.41
911989	WARREN CAT	EQUIP OPER SUPPLIES	18.18
911990	O'REILLY AUTOMOTIVE INC	EQUIP OPER SUPPLIES	264.99
911992	CLARK OIL DISTRIBUTORS	EQUIP OPER SUPPLIES	1,185.80
912013	ANCHOR STONE COMPANY	ROAD & BRIDGE REPAIR	618.71
912030	AMERIFLEX HOSE &	EQUIP OPER SUPPLIES	34.50
912086	AIRGAS MID SOUTH INC	OPERATING SUPPLIES	234.55

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912135	FRONTIER INTERNATIONAL	EQUIP OPER SUPPLIES	345.02
912146	MAXWELL SUPPLY OF TULSA	ROAD & BRIDGE REPAIR	702.52
912157	ECONOMY LUMBER CO INC	OPERATING SUPPLIES	57.55
912229	AMERIFLEX HOSE	EQUIP OPER SUPPLIES	145.50
912416	K MART #3067	OPERATING SUPPLIES	49.99
912434	FENSCO INC	OTHER PAVING MATERIAL	3,000.00
912436	ANCHOR STONE COMPANY	OTHER PAVING MATERIAL	4,256.52
912511	JERNIGAN'S HOME & FARM	EQUIP OPER SUPPLIES	107.91
912513	K MART #3067	OPERATING SUPPLIES	99.98
912515	AUTO BATTERY & ELECTRIC	EQUIP OPER SUPPLIES	151.30
912516	ECONOMY LUMBER CO INC	OPERATING SUPPLIES	56.00
912554	O'REILLY AUTOMOTIVE INC	EQUIP OPER SUPPLIES	47.89
912674	CITY OF TULSA UTILITIES	UTILITY SERVICES	595.06
912676	CITY OF COLLINSVILLE	UTILITY SERVICES	23.50
090209	HIGHWAY MAINTENANCE	PAYROLL	747.78
090209	BANK ONE, IRS	FED W/H	81.97
090209	BANK ONE, IRS	FICA	92.72
090209	BANK ONE, IRS	HI FICA	21.69
090209	BANK OF OKLAHOMA	STATE W/H	23.00

2008 - 2009 DISTRICT ATTORNEY FUND

906469	U S POSTAL SERVICE	MISCELLANEOUS SUPPL	2,341.65
906470	TULSA COUNTY	MISCELLANEOUS SUPPL	1,372.70
907956	U S POSTAL SERVICE	MISCELLANEOUS SUPPL	1,541.35
907957	TULSA COUNTY	MISCELLANEOUS SUPPL	1,108.48
910332	ACCURINT	MISCELLANEOUS SUPPL	430.75
910334	TULSA COUNTY BUILDING	MISCELLANEOUS SUPPL	69.11
910337	AT&T	MISCELLANEOUS SUPPL	165.32
910338	J D YOUNG LEASING LLC	OTHER MACHNRY & EQUIP	653.00
910340	USA MOBILITY WIRELESS INC	MISCELLANEOUS EXPENSE	28.42
910343	AT&T	MISCELLANEOUS SUPPL	22.14
911159	CDW GOVERNMENT INC	MISCELLANEOUS EXPENSE	33.39
911318	EXECUTIVE CENTER LLC	MISCELLANEOUS SUPPL	5,815.00
911835	TULSA COUNTY D A	MISCELLANEOUS SUPPL	20.00

2008 - 2009 COURT CLERK REVOLVING FUND

090209	COURT FUND	PAYROLL	297.50
090209	BANK ONE, IRS	FICA	36.89
090209	BANK ONE, IRS	HI FICA	8.63

2008 - 2009 SPECIALTY COURTS

911288	DELL MARKETING LP	OPERATIONAL FUNDS	968.19
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2008 - 2009 COUNTY CLERKS RECORDS MGMT

902082	XEROX CORPORATION	OTHER RENTALS & LEASE	762.12
902088	XEROX CORPORATION	OTHER RENTALS & LEASE	407.22
902100	XEROX CORPORATION	OTHER RENTALS & LEASE	197.36

2008 - 2009 PARK FUND

901092	TULSA BEEF & PROVISION	PURCHASE FOR RESALE	192.00
901409	KTUL LLC	BUILDINGS & GROUNDS	258.75
902293	BANK OF OKLAHOMA NA	OTHER RENTALS & LEASE	1,125.00
903149	OCT EQUIPMENT INC	EQUIP OPER SUPPLIES	626.87
903181	EMPLOYEE RELATIONS INC	BUILDINGS & GROUNDS	230.00
904479	CONTROLLED WASTE INC	WATER SEWER & REFUSE	25.00
905201	SHERWIN-WILLIAMS CO, THE	BUILDINGS & GROUNDS	244.43
906896	MCINTOSH SERVICES INC	BUILDINGS & GROUNDS	994.96
907035	OKLAHOMA GAS & ELECTRIC	UTILITY SERVICES	755.99
907829	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	79.80
907838	MCINTOSH SERVICES INC	BUILDINGS & GROUNDS	392.00
908576	STUART C IRBY COMPANY	BUILDINGS & GROUNDS	452.08
908577	STUART C IRBY COMPANY	BUILDINGS & GROUNDS	332.90
908650	PROFESSIONAL TURF	EQUIP OPER SUPPLIES	1,273.72
908674	O'REILLY AUTOMOTIVE INC	EQUIP OPER SUPPLIES	188.10
909455	PUBLIC SERVICE COMPANY	UTILITY SERVICES	154.03
909800	PUBLIC SERVICE COMPANY	UTILITY SERVICES	1,192.48
910070	COX COMMUNICATIONS INC	BUILDINGS & GROUNDS	205.78
910123	CITY OF TULSA UTILITIES	UTILITY SERVICES	412.35
910219	BEN E KEITH FOODS	PURCHASE FOR RESALE	861.98
910225	SHERWIN-WILLIAMS CO, THE	BUILDINGS & GROUNDS	109.65
910230	IBC SALES CORPORATION	PURCHASE FOR RESALE	88.86
910780	BROOKS GREASE TRAP SERVICE	RESTAURANT SUPPLIES	175.00
911028	SHERWIN-WILLIAMS CO, THE	BUILDINGS & GROUNDS	884.97
911037	ECONOMY LUMBER CO INC	BUILDINGS & GROUNDS	278.63

Monday, February 9, 2009 - Continued

911041	C-VICTORY ELECTRIC	BUILDINGS & GROUNDS	1,046.42
911222	NOVA SCREEN PRINTING	RECREATIONAL & ED	169.05
911291	AMERIFLEX HOSE	EQUIP OPER SUPPLIES	206.75
911459	PUBLIC SERVICE COMPANY	UTILITY SERVICES	290.55
911764	DYNA SYSTEMS	BUILDINGS & GROUNDS	769.02
911927	RED BUD AIR FILTER	RECREATIONAL & ED	181.20
911930	AMSAN	RECREATIONAL & ED	92.30
912186	JUSTICE GOLF CAR CO INC	EQUIP OPER SUPPLIES	16.00
912302	LAMBERTS AUTO SALVAGE INC	BUILDINGS & GROUNDS	200.00
912303	OKLAHOMA GOLF ASSOCIATION	SUBSCRIPTIONS/MEMBER	100.00
912303	OKLAHOMA GOLF ASSOCIATION	SUBSCRIPTIONS/MEMBER	100.00
912310	TAYLOR, LINDA FAY	TRAINING	417.50
912331	GRAYBAR ELECTRIC CO INC	BUILDINGS & GROUNDS	199.82
912360	CITY OF TULSA	OPERATING SUPPLIES	1,640.00
912609	U S GOLF ASSOCIATION	SUBSCRIPTIONS/MEMBER	110.00
912609	U S GOLF ASSOCIATION	SUBSCRIPTIONS/MEMBER	110.00
912620	SEMINOLE ENERGY SERVICES	UTILITY SERVICES	1,305.68
912624	WOODY, MICHEAL	TRAINING	764.70
912874	TRI-CITY SERVICES INC	BUILDINGS & GROUNDS	2,977.00

2008 - 2009 SPECIAL PROJECTS FUND

912659	VINTAGE HOUSING INC	PROGRAM FUNDS	114,048.00
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2008 - 2009 RESALE PROPERTY FUND

909118	BURKHART'S OFFICE PLUS	OTHER SERVICES	42.00
910950	BUFFALO LAND ABSTRACT	ABSTRACT SERVICE	2,940.00
911345	LLOYD RICHARDS	EMPLOYMENT SERVICE	612.95
912601	CITY OF TULSA	BUILDINGS & GROUNDS	1,051.00
912605	CITY MAP SERVICE INC	MAPS & MAP SERVICE	171.00
912756	MIDWEST DECORATING CO INC	RENTALS & LEASES	148.00
912892	CITY MAP SERVICE INC	MAPS & MAP SERVICE	108.50

2008 - 2009 TULSA COUNTY JAIL

909714	TULSA COUNTY MIS	COMMUNICATIONS SERV	1,330.42
911399	ARAMARK SERVICES INC	CONTRACTED SERVICES	120,573.90
911411	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	183.33
912009	GALLS INC	OPERATING SUPPLIES	99.50
912371	VISA	TRAINING	1,659.51
912541	ONE SOURCE OCCUPATIONAL	PROF. & TECH. SERVICE	85.00
912545	TOTAL TRAVEL OF TULSA	TRAINING	265.90
912548	TOTAL TRAVEL OF TULSA	TRAINING	493.90
912552	OKLAHOMA POLICE SPLY LLC	SAFETY SHOE PROGRAM	12,188.00
912598	TOTAL TRAVEL OF TULSA	TRAINING	545.40
090209	SHERIFF	PAYROLL	281.28
090209	BANK ONE, IRS	FED W/H	3.89
090209	BANK ONE, IRS	FICA	34.88
090209	BANK ONE, IRS	HI FICA	8.16
090209	BANK OF OKLAHOMA	STATE W/H	1.00

2008 - 2009 CRIMINAL JUSTICE AUTHORITY

911786	AT&T MOBILITY	COMMUNICATIONS SERV	803.25
911788	BI INCORPORATED	MONITORS	14,876.10
911792	U S CELLULAR	COMMUNICATIONS SERV	304.86
912094	VISA	TRAVEL OUT OF COUNTY	1,897.45
912506	LIFELOC TECHNOLOGIES	OPERATING SUPPLIES	250.00
912536	AMSAN	OPERATING SUPPLIES	116.60
912547	MCDARIS, TED W	TRAVEL OUT OF COUNTY	58.50
912592	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	104.00

2008 - 2009 CITY-COUNTY HEALTH-LEVY

902127	SANOFI PASTEUR INC	CHEMICAL & LABORATORY	243.42
902128	SANOFI PASTEUR INC	CHEMICAL & LABORATORY	243.42
902867	PLATI, ALICIA	TUITION REIMBURSEMENT	1,045.24
904358	UNITED PARCEL SERVICE	OTHER SERVICES	82.72
904423	COX COMMUNICATIONS INC	COMMUNICATIONS SERV	149.95
905336	AIRGAS MID SOUTH INC	CHEMICAL & LABORATORY	44.60
905336	AIRGAS MID SOUTH INC	OPERATING SUPPLIES	10.00
905928	ABOVE ALL COMMERCIAL	OTHER SERVICES	300.00
905928	ABOVE ALL COMMERCIAL	OTHER SERVICES	50.00
905928	ABOVE ALL COMMERCIAL	OTHER SERVICES	500.00
906604	AIRGAS MID SOUTH INC	CHEMICAL & LABORATORY	362.00
906604	AIRGAS MID SOUTH INC	OPERATING SUPPLIES	17.15
907194	AIRGAS MID SOUTH INC	CHEMICAL & LABORATORY	45.63
907292	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	679.65

Monday, February 9, 2009 - Continued

907310	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	171.53
907991	SECURITY PROTECTION OF	EQUIP SERVICE AGREEM	105.00
908444	METROPOLITAN TULSA	OUT GOING TRANSFERS	2,875.14
909533	GRAINGER INC	OPERATING SUPPLIES	103.63
909533	GRAINGER INC	OPERATING SUPPLIES	664.83
909755	KINETIC GROUP MFG LLC	OPERATING SUPPLIES	279.75
910085	COCHLEAR AMERICAS	OPERATING SUPPLIES	3,000.00
910397	BANK OF OKLAHOMA NA	RETIREMENT OF BONDS	57,500.00
910397	BANK OF OKLAHOMA NA	INTEREST ON BONDS	79,313.20
910449	MCKESSON MEDICAL-SURGICAL	OPERATING SUPPLIES	529.62
910450	MCKESSON MEDICAL-SURGICAL	CHEMICAL & LABORATORY	94.50
910450	MCKESSON MEDICAL-SURGICAL	CHEMICAL & LABORATORY	94.50
910578	MCKESSON MEDICAL-SURGICAL	CHEMICAL & LABORATORY	679.58
910588	COX COMMUNICATIONS INC	COMMUNICATIONS SERV	89.95
910591	COX COMMUNICATIONS INC	COMMUNICATIONS SERV	149.95
910917	BERT HENRY CARPET	BUILDINGS & GROUNDS	9,006.00
910997	WOMENS HEALTH CARE PC	PROF. & TECH. SERVICE	6,800.00
911075	MCKESSON MEDICAL-SURGICAL	CHEMICAL & LABORATORY	519.00
911234	BOKKA GROUP	DATA PROCESSING SERV	150.00
911249	CANON FINANCIAL SERVICES	EQUIP LEASE-PURCHASE	543.40
911267	CITY OF TULSA UTILITIES	UTILITY SERVICES	301.14
911269	CITY OF TULSA UTILITIES	UTILITY SERVICES	851.26
911271	CITY OF TULSA UTILITIES	UTILITY SERVICES	4.76
911278	CITY OF COLLINSVILLE	UTILITY SERVICES	246.91
911283	COHLMIA INC	OTHER SERVICES	162.00
911557	CANON FINANCIAL SERVICES	EQUIP LEASE-PURCHASE	1,199.00
911583	AT&T	COMMUNICATIONS SERV	26.60
911617	MCKESSON MEDICAL-SURGICAL	CHEMICAL & LABORATORY	111.15
911617	MCKESSON MEDICAL-SURGICAL	CHEMICAL & LABORATORY	7.62
911618	AT&T	COMMUNICATIONS SERV	1,223.66
911618	AT&T	COMMUNICATIONS SERV	166.55
911619	ORAL HEALTH PRODUCTS INC	CHEMICAL & LABORATORY	69.52
911718	RESOURCE TECHNOLOGY CORP	CHEMICAL & LABORATORY	919.00
911733	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	95.61
911743	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	437.91
911750	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	602.58
911756	MERRY X-RAY CORP	EQUIP SERVICE AGREEM	42.50
911916	STAT TECHNOLOGIES INC	CHEMICAL & LABORATORY	1,671.28
912110	CURTIS COMMUNICATIONS INC	TRAINING	437.50
912150	OPUBCO COMMUNICATIONS	PROF. & TECH. SERVICE	1,782.56
912151	NATIVE AMERICAN TIMES	PROF. & TECH. SERVICE	80.75
912218	QUALITY ENVIRONMENTAL	CHEMICAL & LABORATORY	616.92
912244	CITY CAB OF OKLAHOMA INC	OTHER SERVICES	1,798.48
912277	MCKESSON MEDICAL-SURGICAL	CHEMICAL & LABORATORY	50.35
912277	MCKESSON MEDICAL-SURGICAL	CHEMICAL & LABORATORY	20.14
912277	MCKESSON MEDICAL-SURGICAL	CHEMICAL & LABORATORY	10.07
912279	SMILEMAKERS INC	CHEMICAL & LABORATORY	286.31
912308	SKYTERRA	COMMUNICATIONS SERV	310.92
912387	COLBURN ELECTRIC INC	BUILDINGS & GROUNDS	1,615.51
912455	TOTAL TRAVEL OF TULSA	TRAVEL OUT OF COUNTY	347.90
912470	SECRETARY OF STATE	SUBSCRIPTIONS/MEMBER	39.00
912496	BAKER III, JOHN C	MILEAGE	248.04
912568	JP MORGAN CHASE BANK, NA	TRAVEL OUT OF COUNTY	318.91
912568	JP MORGAN CHASE BANK, NA	TRAVEL OUT OF COUNTY	146.20
912572	GLYNN, SUSAN H	MILEAGE	82.49
912574	DAVIS, COELENTA	MILEAGE	58.50
912575	ETHRIEDGE, JOHN DAVID	TRAVEL OUT OF COUNTY	134.75
912576	WATTOFF, JENNIFER	MILEAGE	328.19
912698	NACCHO	TRAINING	400.00
912701	NACCHO	TRAINING	400.00
912705	WORLD PUBLISHING COMPANY	PROF. & TECH. SERVICE	276.80
912718	JOM PHARMACEUTICAL	CHEMICAL & LABORATORY	214.37
912719	JOM PHARMACEUTICAL	CHEMICAL & LABORATORY	133.06
912785	COMMUNITY SERVICE COUNCIL	OUT GOING TRANSFERS	9,994.62
912790	HOLMES, MELINDA	MILEAGE	291.92
912859	HYATT REGENCY WASHINGTON	TRAVEL OUT OF COUNTY	1,779.36
912863	TAYLOR-HAYNES, EVE	MILEAGE	33.93
090209	CC HEALTH	PAYROLL	7,163.41
090209	BANK ONE, IRS	FED W/H	642.97
090209	BANK ONE, IRS	FICA	888.26
090209	BANK ONE, IRS	HI FICA	207.75
090209	BANK OF OKLAHOMA	STATE W/H	199.00

Monday, February 9, 2009 - Continued

2008 - 2009 TULSA AREA EMERG MGMT AGY

906828	CITY OF TULSA	PRINTING & BINDING	144.61
906832	TULSA COUNTY BUILDING	MOTOR VEHICLES-OPER.	302.18
910921	NORTHERN TOOL & EQUIPMENT	MOTOR VEHICLES-MAINT	377.81

2008 - 2009 LAW LIBRARY FUND

912452	J D YOUNG COMPANY	MISCELLANEOUS EXPENSE	10,231.00
912457	SENNCO SOLUTIONS INC	MISCELLANEOUS EXPENSE	385.00
912628	WEST PAYMENT CENTER	MISCELLANEOUS EXPENSE	3,967.50
912634	WEST PAYMENT CENTER	MISCELLANEOUS EXPENSE	2,944.90

2008 - 2009 DISTRICT ATTORNEY

909291	TULSA COUNTY	OPERATING SUPPLIES	1,684.28
907632	J D YOUNG COMPANY	OPERATING SUPPLIES	4,901.16
909292	U S POSTAL SERVICE	OPERATING SUPPLIES	2,849.05
909293	TULSA COUNTY	OPERATING SUPPLIES	4,290.86
910389	LEXISNEXIS	LAW BOOKS	1,475.00
910419	ADVANCED FILING SYSTEMS	OPERATING SUPPLIES	111.44
911048	ADVERTISING NOVELTIES	OPERATING SUPPLIES	1,330.25
911049	ADVANCED FILING SYSTEMS	OPERATING SUPPLIES	225.35
911050	OTA PIKEPASS SERVICE CTR	OPERATING SUPPLIES	12.30
911051	CENTRAL PARKING SYSTEM	OPERATING SUPPLIES	184.00
911054	WALKER COMPANIES	OPERATING SUPPLIES	65.00
911055	U S CELLULAR	OPERATING SUPPLIES	300.15
911056	AT&T MOBILITY	OPERATING SUPPLIES	125.60
911057	TULSA COUNTY BUILDING	OPERATING SUPPLIES	1,491.29
911059	J D YOUNG LEASING LLC	OPERATING SUPPLIES	653.00
911060	J D YOUNG LEASING LLC	OPERATING SUPPLIES	352.00
911062	USA MOBILITY WIRELESS INC	OPERATING SUPPLIES	674.02
911063	AT&T	OPERATING SUPPLIES	2,469.12
911161	CDW GOVERNMENT INC	OPERATING SUPPLIES	72.48
911163	CURTIS RESTAURANT SUPPLY	OPERATING SUPPLIES	327.36
911164	SYMBOL ARTS	OPERATING SUPPLIES	653.50
911165	BURKHART'S OFFICE PLUS	OPERATING SUPPLIES	140.24
911827	FEDERAL EXPRESS CORP	OPERATING SUPPLIES	112.56
911828	FEDERAL EXPRESS CORP	OPERATING SUPPLIES	50.49
911830	LEXISNEXIS	LAW BOOKS	280.55
911833	HARRINGTON, JANA	OPERATING SUPPLIES	70.00
911836	TULSA COUNTY BUILDING	OPERATING SUPPLIES	1,320.60
912447	CRITTENDEN, SANDY	OPERATING SUPPLIES	108.50
912448	CRITTENDEN, SANDY	OPERATING SUPPLIES	63.00
912449	SLOAN, CARRIE L	OPERATING SUPPLIES	185.50
912450	BROWN & HARTMAN	OPERATING SUPPLIES	607.50

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

BOARD OF COUNTY COMMISSIONERS

John Smaligo, Chairman

ATTEST:

Earlene Wilson, County Clerk

TULSA COUNTY TREASURER PAYROLL ACCOUNT

090209	J DENNIS SEMLER	NET PAY GENERAL	6,382.92
090209	J DENNIS SEMLER	NET PAY VISUAL INSPECT	361.38
090209	J DENNIS SEMLER	NET PAY JUVENILE CASH	607.93
090209	J DENNIS SEMLER	NET PAY SHERIFF	2,015.82
090209	J DENNIS SEMLER	NET PAY HIGHWAY T CASH	585.61
090209	J DENNIS SEMLER	NET PAY COURT CLK REVL	274.74
090209	J DENNIS SEMLER	NET PAY TC JAIL	254.87
090209	J DENNIS SEMLER	NET PAY CC HEALTH	5,773.42

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