

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on February 9, 2007 at 8:17 a.m.)

MINUTES
Monday, February 12, 2007

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

Randi Miller, Chair, presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Moved by Smaligo, seconded by Perry, to approve the minutes for the Board of County Commissioners meeting of February 5, 2007. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

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

1. County Clerk - Monthly for 1/07. (Clerk's Misc. File No. 205348)
2. Sheriff - Monthly Receipts and Disbursements for 1/07. (Clerk's Misc. File No. 205349)
3. Election Board - Monthly for 1/07. (Clerk's Misc. File No. 205350)
4. Social Services - Monthly Admission to Emergency Shelter for 1/07. (Clerk's Misc. File No. 205351)
5. Social Services - Summary of Emergency Housing and Meals for 1/07. (Clerk's Misc. File No. 205352)
6. MIS - Summary of Consumable Items for 12/6/06-2/1/07. (Clerk's Misc. File No. 205353)

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

Sealed bids for One New One (1) Color Hamada RS34L11-C Press or Equivalent were received and opened. The bidders being three (3) in number are as follow:

- | | | |
|-----------------------------|---------|---------------------------------|
| 1. Advantage Graphics, Inc. | by item | (Clerk's Misc. File No. 205413) |
| 2. Heidelberg, USA, Inc. | by item | (Clerk's Misc. File No. 205414) |
| 3. Xpedx | by item | (Clerk's Misc. File No. 205415) |

Moved by Miller, seconded by Smaligo, to refer the bid to Administrative Services and Purchasing for analysis, report and recommendation on February 20, 2007. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

Sealed bids for Sandy Loam Top & Sandy Loam Fill Soil were received and opened. The bidders being five (5) in number are as follow:

- | | | |
|-----------------------------|---------|---------------------------------|
| 1. Gem Dirt, LLC | by item | (Clerk's Misc. File No. 205416) |
| 2. J & J Sand Company | by item | (Clerk's Misc. File No. 205417) |
| 3. K. Ross Trucking Company | by item | (Clerk's Misc. File No. 205418) |
| 4. Watkins Sand Co., Inc. | by item | (Clerk's Misc. File No. 205419) |
| 5. Yocham Trucking, Inc. | by item | (Clerk's Misc. File No. 205420) |

Moved by Perry, seconded by Smaligo, to refer the bids to Parks and Purchasing for analysis, report and recommendation on February 20, 2007. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

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Sealed bid for Security Patrol was received and opened. The bidder being one (1) in number is as follows:

- | | | |
|--|---------|---------------------------------|
| 1. Wallace & Associates Protective Services, LLC | by item | (Clerk's Misc. File No. 205421) |
|--|---------|---------------------------------|

Moved by Miller, seconded by Smaligo, to refer the bid to Parks and Purchasing for analysis, report and recommendation on February 20, 2007. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

Sealed bids for Automotive Air Conditioning Parts and Supplies were received and opened. The bidders being two (2) in number are as follow:

- | | | |
|------------------------|---------|---------------------------------|
| 1. NAPA Auto Parts | by item | (Clerk's Misc. File No. 205422) |
| 2. O'Reilly Auto Parts | by item | (Clerk's Misc. File No. 205423) |

Moved by Perry, seconded by Smaligo, to refer the bids to TC Central Garage and Purchasing for analysis, report and recommendation on February 20, 2007. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

Sealed bids for Miscellaneous Automotive Parts and Supplies were received and opened. The bidders being two (2) in number are as follow:

- | | | |
|------------------------|---------|---------------------------------|
| 1. NAPA Auto Parts | by item | (Clerk's Misc. File No. 205424) |
| 2. O'Reilly Auto Parts | by item | (Clerk's Misc. File No. 205425) |

Moved by Smaligo, seconded by Perry, to refer the bids to TC Maintenance Garages and Purchasing for analysis, report and recommendation on February 20, 2007. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

Sealed bids for Rebuilt Transmissions were received and opened. The bidders being three (3) in number are as follow:

- | | | |
|--|---------|---------------------------------|
| 1. AAMCO Transmissions | by item | (Clerk's Misc. File No. 205426) |
| 2. Transtec dba
AAMCO Transmissions | by item | (Clerk's Misc. File No. 205427) |
| 3. Triple H Transmissions | by item | (Clerk's Misc. File No. 205428) |

Moved by Perry, seconded by Smaligo, to refer the bids to TC Maintenance Garages and Purchasing for analysis, report and recommendation on February 20, 2007. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

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

1. Board of County Commissioners - Mohawk Owasso Trail Project Design and Construction Phase Services, to LandPlan Consultants, Inc., which best meets the qualifications required for this project. They are a very reputable firm with a focus of trail work design and construction. (Clerk's Misc. File No. 205354)
2. Highways - Ford Tractor Parts, to Enlow Tractors, Inc., the lowest bid received. This award is for 1 year beginning 2/28/07. (Clerk's Misc. File No. 205355)
3. Highways - Sign and Delineator Posts, Brackets and Markers - DEFERRED
4. MIS - Enterprise Resource Planning Solution - DEFERRED
5. Parks - Light Fixtures and Poles for the O'Brien Park Trail, Vision 2025 Project, to Rexel Inc., the best bid received meeting specifications. The lowest bid was from Consolidated Electrical Distributor; however they cannot meet the requirement of 180 day holding of bid price. (Clerk's Misc. File No. 205356)
6. TC Central Garages - Chevrolet and GMC Automotive Repair, re-bid at a later date. (Clerk's Misc. File No. 205357)
7. TC Departments - Beeper Service - DEFERRED

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8. TC Maintenance Garages - Chevrolet and GMC Truck and Auto Parts, to Jim Glover Chevrolet, at cost plus 9%, the only bid received but within the projected cost of parts. This award is for 1 year beginning 2/28/07. (Clerk's Misc. File No. 205358)

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

Requested by Commissioner Perry to defer the Amendments #1 and #3 from Metropolitan Tulsa HOME Consortium, to the contracts with Community Action Project of Tulsa County, until further discussion with Claudia Brierre.

Moved by Perry, seconded by Smaligo, to approve an Amendment #1 from Purchasing, to the bid award for Service Contract for Inspections of Fire Alarm Systems and Sprinkler Systems, to add the following: Park Department - Bixby, Simons FS100 Fire Alarm System for \$150.00; Automatic Sprinkler System for \$150.00; and Ansul R-102 Wet Chemical Fire Suppression System plus links.

Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 205359)

Moved by Perry, seconded by Smaligo, to approve the gasoline and diesel fuel quotes for the week ending February 20, 2007. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 205360)

Moved by Smaligo, seconded by Perry, to approve a request from the Sheriff's Office, for Christopher S. Harkey, to retain peace officer status and be designated as a Peace Officer, Retired under Title 19 O.S. §553 & §554; retirement effective 3/4/07. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 205361)

Moved by Perry, seconded by Smaligo, to approve a request from Sheriff's Office, for Fee Proposal for Architectural and Roof Consulting Services for the Faulkner Building for roof repairs and replacement; and waiver of claims for damage or loss due to roof core cuts and marking roof defects and area of entrapped roof moisture. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 205362)

Moved by Smaligo, seconded by Perry, to approve and authorize execution by the Commission, a resolution from Engineers, for the Bridge Project located on Campbell Creek Road, 0.8 miles south of SH 51, over Mud Creek; it will be constructed under the Federal Bridge Replacement (BR) Program to replace a narrow, deficient truss bridge presently rated at 6 tons. The estimated cost is \$320,000.00. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 205363)

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

1. *Board of County Commissioners - gh2-Gralla Architects, LLC, for architectural services for the LaFortune Park Maintenance Facility, a 4 to Fix 2 Project. (Clerk's Misc. File No. 205364)
2. *Board of County Commissioners - RSF, Inc., dba NRS Consulting Engineers, for engineering services for Chandler Park Water Distribution System Improvements, a 4 to Fix 2 Project. (Clerk's Misc. File No. 205365)
3. *Board of County Commissioners - Terracon Consultants, Inc., for geotechnical services for the LaFortune Park Maintenance Facility, a 4 to Fix 2 Project. (Clerk's Misc. File No. 205366)
4. CC Health - DaySpring Behavioral Health Services, Inc., for assessment, treatment, planning, counseling and consultation for the Tulsa Healthy Start clients who are not

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- eligible for Medicaid from 1/1/07-12/31/07; cost not to exceed \$10,000.00. (Clerk's Misc. File No. 205367)
5. CC Health - Community Service Council, for Tulsa Healthy Start Initiative designed to reduce infant mortality in Tulsa County from 8/1/06-5/31/07; cost of \$115,892.00. (Clerk's Misc. File No. 205368)
 6. CC Health - Indian Health Care Resource Center of Tulsa, Inc., for Tulsa Healthy Start Initiative designed to reduce infant mortality in Tulsa County from 8/1/06-5/31/07; cost of \$33,919.00. (Clerk's Misc. File No. 205369)
 7. CC Health - The Margaret Hudson Program for Tulsa Healthy Start Initiative designed to reduce infant mortality in Tulsa County from 8/1/06-5/31/07; cost of \$64,491.00. (Clerk's Misc. File No. 205370)
 8. CC Health - Morton Comprehensive Health Services, Inc., for Tulsa Healthy Start Initiative designed to reduce infant mortality in Tulsa County from 8/1/06-5/31/07; cost of \$17,854.00. (Clerk's Misc. File No. 205371)
 9. MIS - Kurston P. McMurray, P.C., for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 205372)
 10. MIS - NBanC dba NBC Bank, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 205373)
 11. *Sheriff - CJC Architects, Inc., for roof repair for Tulsa County Sheriff's Faulkner Building. (Clerk's Misc. File No. 205374)
 12. *Sheriff - Oswalt Restaurant Supply, for replacement of conveyor system on the dishwasher at the David L. Moss Criminal Justice Center. (Clerk's Misc. File No. 205375)
 13. *Treasurer - Terry Simonson, Attorney at Law, for professional services. (Clerk's Misc. File No. 205376)
- *District Attorney has not approved as to form.

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

Moved by Smaligo, seconded by Perry, to approve the following Requests to Advertise for

Bids/Proposals/Qualifications:

1. Administrative Services - Paperstock for Printing. (Clerk's Misc. File No. 205377)
 2. Parks - Agricultural Supplies. (Clerk's Misc. File No. 205378)
 3. TC Departments - Safety Supplies. (Clerk's Misc. File No. 205379)
- Bids to be opened on 2/26/07 at 9:30 a.m.

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

Moved by Perry, seconded by Smaligo, to approve and authorize execution by the Chairman,
the following Inventory Resolutions:

1. County Clerk - transferred to warehouse: IBM typewriter, SN 11PWA15, purch. 6/17/91 for \$664. (Clerk's Misc. File No. 205380)
2. County Clerk - junked: walnut desk, item #5000105022, purch. 7/12/84 for \$100. (Clerk's Misc. File No. 205381)
3. District Attorney - junked: Simplex time clock, SN H69095, purch. 6/2/95 for \$380.93; Widmer time-date stamp, SN 191247, purch. 3/22/04 for \$639; Amana microwave, SN 9205220565, purch. 3/9/93 for \$179.95; IBM monitor, SN S2400248, purch. 11/17/99 for \$363; Sony combination transcriber, SN 510906, purch. 12/8/99 for \$665; 2-HP Printers, SN CNC4018150 & CNC4018076, purch. 2/10/03 for \$404 ea; & IBM Laptop, SN 1S2635BAU78TFK27, purch. 10/29/98 for \$2,711. (Clerk's Misc. File No. 205382)

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

Moved by Perry, seconded by Smaligo, to approve and authorize execution by the Chairman,
the following Sole Sources:

1. Administrative Services - Advantage Graphics, Inc., for equipment, service, supplies, and replacement parts for Standard Horizon, Graphic Whizard, Accel, A.B. Dick, Itek, Challenge, Hamada and INX International printing inks. (Clerk's Misc. File No. 205383)
2. Building Operations - Door Controls of Oklahoma, for Besam, Inc. (Clerk's Misc. File No. 205384)
3. Building Operations - Hambrick-Ferguson, Inc., for Lochinvar parts and service. (Clerk's Misc. File No. 205385)
4. CC Health - Channing Bete Company, Inc., for publishing, creating, and supplier of the copyrighted Scriptographic® booklets. (Clerk's Misc. File No. 205386)
5. CC Health - ETR Associates, for publication and distribution of ETR Associates pamphlets for the Healthy Start division. (Clerk's Misc. File No. 205387)
6. County Clerk - eCivis, Inc., for the Grants Locator. (Clerk's Misc. File No. 205388)

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- 7. Highways - Consolidated Traffic Controls, Inc., for Nu-Metrics traffic products. (Clerk's Misc. File No. 205389)
- 8. Highways - Drive Train Specialists of Tulsa, Inc., for Crane Carrier parts and service. (Clerk's Misc. File No. 205390)
- 9. Highways - Hoidale Company, Inc., for Tokheim parts and service. (Clerk's Misc. File No. 205391)
- 10. Highways - Kirby-Smith Machinery, Inc., for Gradall Excavator parts and service. (Clerk's Misc. File No. 205392)
- 11. Highways - Rhomar Industries, Inc., for Enviro-slide Ultra Asphalt Prelease; Rhoma-Sol Ashpalt Emulsifier; Neutro Wash, a salt and chloride neutralizer; Met-Con 3000 Encapsulant; and Shimmer-n-Shine™ vehicle wash and wax. (Clerk's Misc. File No. 205393)
- 12. Highways - Tennant Sales and Service Company, for their machines and spare parts. (Clerk's Misc. File No. 205394)
- 13. Highways - The G. W. Van Keppel Company, for Bomag and E.D. Etnyre parts and service. (Clerk's Misc. File No. 205395)
- 14. TC Departments - Wright Line, LLC, for their products and equipment compatible with other Wright Line equipment. (Clerk's Misc. File No. 205396)

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

Moved by Perry, seconded by Smaligo, to approve and authorize execution by the Chairman, the following Utility Permits from Engineers:

- 1. City of Collinsville Municipal Authority, to parallel Old Hwy 169 +/- 9,000' (1.7mi.) S/SW of the City Limit at 129th E./Hwy.169 & further described as south along the north ROW of Hwy. 169, 9,000' to N. Garnett (113th E. Ave.) corner of Section 29 & 32, T22N, R14E by installing overhead electric on 40' wooden utility poles for three phase electric line- 60 poles-40'. (Clerk's Misc. File No. 205397)
- 2. KVR Energy, LLC, to cross E. 176th St. N. & E. 186th St. N. & parallel N. Harvard at 186th St. N. & further described as 16' west of SWC & NWC Sec. 4, T22N, R13E, by trenching & boring roads & ditch field for 2" gas pipeline with 10" casing. (Clerk's Misc. File No. 205398)

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

Moved by Smaligo, seconded by Perry, to approve the travel/training request from Personnel for Terry Tallent to attend the Annual Legislative Conference and related committee meetings on 3/2-7/07 in Washington D.C.; cost not to exceed \$2,150. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 205399)

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>ADMINISTRATIVE SERVICES</u>			
Bales, Chad	Chart Adj.	\$1,594	2/1/07
Brashear, Brandon	Chart Adj.	\$1,594	2/1/07
Cook, Rebecca	Chart Adj.	\$9.20/hr.	2/1/07
Roberts, Theron	Chart Adj.	\$1,594	2/1/07
Scott, Christopher	Chart Adj.	\$9.10/hr.	2/1/07
Tindell, Tiffany	Chart Adj.	\$1,594	2/1/07
(Clerk's Misc. File No. 205400)			
<u>BUILDING OPERATIONS</u>			
Kelley, Betty Jean	Provis.	\$1,265	1/25/07
Sherrick, Rhonda Gail	Provis.	\$1,265	1/26/07
Cook, J.R. Hoss	Provis.	\$1,900	1/29/07
Ligons, Mildred Ann	Trnsfr. from Court	\$1,785	2/1/07
Searan, Jackie	Provis.	\$2,100	2/1/07
Brown, Patrice Rana	Provis.	\$1,265	2/1/07
Davison, Cardell	End Provis.		2/1/07
Dean Seraphin	End Provis.		2/1/07
Striplin, Paul	End Provis.		2/1/07
Davison, Cardell	Resign.		2/2/07
Rickert, Gregory	Promo. 8% Incr.	\$1,793	2/1/07
Andy, Dovie M.	Chart Adj.	\$1,359	2/1/07
Austin, Alfred R.	Chart Adj.	\$1,576	2/1/07
Bailey, Armel T.	Chart Adj.	\$1,359	2/1/07
Barnes, Brandon L.	Chart Adj.	\$1,846	2/1/07
Bullis, Alan D.	Chart Adj.	\$1,359	2/1/07

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Clayton III, Adolph M.	Chart Adj.	\$1,826	2/1/07
Coleman, Richard D.	Chart Adj.	\$1,576	2/1/07
Cooper, Betty R.	Chart Adj.	\$1,359	2/1/07
Seraphin, Basil	Chart Adj.	\$2,042	2/1/07
Striplin, Paul A.	Chart Adj.	\$1,359	2/1/07
Townsend, Tina M.	Chart Adj.	\$1,359	2/1/07
Brown, Patric R.	Chart Adj.	\$1,359	2/1/07
Rickert, Gregory	Chart Adj.	\$1,826	2/1/07
Davis, Donald M.	Chart Adj.	\$2,140	2/1/07
Eagles, Harold L.	Chart Adj.	\$1,359	2/1/07
Francis, Jimmy A.	Chart Adj.	\$2,042	2/1/07
Gillis, Delores D.	Chart Adj.	\$1,359	2/1/07
Green, Timothy H.	Chart Adj.	\$1,359	2/1/07
Greene, Darius L.	Chart Adj.	\$1,359	2/1/07
Haynes, Marva L.	Chart Adj.	\$1,359	2/1/07
Hines, Imari J.	Chart Adj.	\$1,359	2/1/07
James, Lakeisha M.	Chart Adj.	\$1,359	2/1/07
Jones, Mary L.	Chart Adj.	\$1,359	2/1/07
Kelley, Paul W.	Chart Adj.	\$1,359	2/1/07
Lopez, Eloisa James	Chart Adj.	\$1,359	2/1/07
McCorkle, Terry L.	Chart Adj.	\$1,359	2/1/07
McDonald, John W.	Chart Adj.	\$2,042	2/1/07
Russell, Damarez	Chart Adj.	\$1,359	2/1/07
Sanders IV, Geroge B.	Chart Adj.	\$1,576	2/1/07
Kelley, Betty Jean	Chart Adj.	\$1,359	2/1/07
Sherrick, Rhonda Gail	Provis.	\$1,359	2/1/07
Cook, J.R. Hoss	Provis.	\$2,042	2/1/07
(Clerk's Misc. File No. 205401)			

HIGHWAYS

Wojnar, Paul J.	Provis. Hire	\$2,346	2/1/07
Moore, Michael A.	Provis. Hire	\$1,576	2/1/07
Hughes, Mike L.	Provis. Hire	\$1,576	2/1/07
(Clerk's Misc. File No. 205402)			

MIS

Sanga, Rajeshwar "Reggie"	Chart Adj.	\$3,090	2/1/07
(Clerk's Misc. File No. 205403)			

PARKS

Allen, Derek	Chart Adj.	\$1,576	2/1/07
Cady, Eddie R.	Chart Adj.	\$2,042	2/1/07
Casarrubias, Matias	Chart Adj.	\$2,260	2/1/07
Cloud, Dennis A.	Chart Adj.	\$2,140	2/1/07
Conley, Corey Dean	Chart Adj.	\$1,576	2/1/07
Delozier, Brandon	Chart Adj.	\$1,576	2/1/07
Diffee, Kyle	Chart Adj.	\$1,576	2/1/07
Hall, Lonnie Leon	Chart Adj.	\$1,576	2/1/07
Harjo, Jr., Charles W.	Chart Adj.	\$1,576	2/1/07
Harmon, David L.	Chart Adj.	\$2,140	2/1/07
Hawkins, Jr. Seth L.	Chart Adj.	\$1,576	2/1/07
Henkle, Edwin V.	Chart Adj.	\$1,576	2/1/07
Hoffman, Jeremy I.	Chart Adj.	\$1,576	2/1/07
Huntsman, Randy W.	Chart Adj.	\$1,576	2/1/07
Jones, Donnie E.	Chart Adj.	\$1,576	2/1/07
Kern, Jerome M.	Chart Adj.	\$2,260	2/1/07
Land, Michael W.	Chart Adj.	\$2,875	2/1/07
Lee, James L.	Chart Adj.	\$1,576	2/1/07
Martinez, Rosalio	Chart Adj.	\$1,576	2/1/07
Mendoza, Genaro	Chart Adj.	\$1,576	2/1/07
Nix, Jenifer R.	Chart Adj.	\$1,594	2/1/07
O'Ferrell, Dennis M.	Chart Adj.	\$1,576	2/1/07
Riley, Daniel	Chart Adj.	\$1,576	2/1/07
Russo, Cory L.	Chart Adj.	\$1,826	2/1/07
Ryczywot, Jeffery	Chart Adj.	\$1,576	2/1/07
Soils, Larry	Chart Adj.	\$1,594	2/1/07
Sommers, Thomas C.	Chart Adj.	\$1,594	2/1/07
Weir, Richard W.	Chart Adj.	\$1,576	2/1/07
Stout, Robert L.	Provis.	\$1,594	2/13/07
(Clerk's Misc. File No. 205404)			

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SOCIAL SERVICES

Allen, Penny O.	Sal. Chart Adj.	\$1,359	2/1/07
Barraza, Marcelino F.S.	Sal. Chart Adj.	\$1,359	2/1/07
Bell, Leonard J.	Sal. Chart Adj.	\$1,359	2/1/07
Galloway, Diana J.	Sal. Chart Adj.	\$1,846	2/1/07
Hedden, Brian A.	Sal. Chart Adj.	\$1,846	2/1/07
Richardson, Andrea R.	Sal. Chart Adj.	\$1,359	2/1/07
Rogers, Brooke	Sal. Chart Adj.	\$1,375	2/1/07
Williams, Carl	Sal. Chart Adj.	\$1,846	2/1/07
(Clerk's Misc. File No. 205405)			

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

Moved by Smaligo, seconded by Perry, to accept and file the following Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>JUVENILE BUREAU:</u>			
Ragsdale, David L.	Provis. Appt.	\$1,717	1/29/07
Simpkins, Marilyn	Provis. Appt.	\$1,717	1/29/07
Harrold, Shonn	Promo.	\$5,746	2/1/07
Harris, Richard	Promo.	\$3,276	2/1/07
Bryan, Dustin	Promo.	\$3,684	2/1/07
Hill, Haywood	Promo.	\$5,024	2/1/07
Neal, Susan	Perf. Incr.	\$3,500	2/1/07
Barnes, Xavier	Provis. Appt.	\$1,985	2/7/07
(Clerk's Misc. File No. 205406)			

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

Moved by Smaligo, seconded by Perry, to accept and file the following CC Health

Documents:

TRAVEL/TRAINING:

a) Jennifer Wattoff attended T-2 Training in OKC, OK on 12/5-6/06; cost not to exceed \$145.50. b) Kristin King, Katherine Rockstroh, & Ann Wade to T-1 Training in OKC, OK on 2/19-22/07; cost not to exceed \$1,125. c) Charlon Woods-Orr, Jennifer Wattoff, Ann Glenn, Alesia Landis, Dana Taylor, Renae McDonald, Kristin King, Dawn Wells, LouAnn Eldorado, Theresa Okotie, Susan Glynn, Karen Carpenter, Leigh Ann Montgomery, Sharon Chambers, & Ann Wade to OK-AIMH Annual Conference - Babies Can't Wait, in OKC, OK on 2/27-28/07; cost not to exceed \$2,259. d) Constance Brown-Phillips to CPR recertification in Tulsa, OK on 3/9/07; cost not to exceed \$42. e) Angel Cox, & Earla Anderson to 41st National Immunization Conference in Kansas City, MO on 3/4-8/07; cost not to exceed \$1,720.09. f) Johna Easley to 2007 MRC National Leadership and Training Conference in Providence, RI on 4/16-21/07; cost not to exceed \$1,649.35. g) Sekou Clincy, Lynnsey Childress, Annette Leon, & Paula Tease to 4th Annual Health Education Conference in Edmond, OK on 4/26-27/07; cost not to exceed \$1,600. h) *Diane Howland took courses:Principles of Macroeconomics; College Algebra, Fall 2006, TCC; cost not to exceed \$230.18. i) *Staci (Hill) Thompson to take course, Facilitating Learning in Nursing, Spring 2007, OU Health Sciences Center; cost not to exceed \$545.63. (Clerk's Misc. File No. 205410)

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Rogers, Jared H.	Temp/Hourly	\$60.00/hr.	1/31/07
Reed, Constanza	Sal. Adj.	\$1,175	2/1/07
Moreno-Diaz, Miriam	Sal. Adj.	\$3,466	2/1/07
Easley, Johna M.	4% End of Probat.	\$2,403	2/1/07
Morrison, Charles	End of Temp Assign.		2/6/07
Mayberry, Marla C.	Resign.		2/9/07
Stevenson, Kathryn S.	Chg. from Reg. Fulltime to Reg. Pptime.	\$2,016	3/1/07

(Clerk's Misc. File No. 205411)

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

Moved by Perry, seconded by Smaligo, 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. Requested by Commissioner Perry to have all invoices involving attorney

Monday, February 12, 2007 - Continued

fees to be reviewed one week before the meeting in which they are included. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

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

2006 - 2007 GENERAL FUND

700109	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	340.95
701314	ECONOMY LUMBER CO INC	BUILDING MATERIALS	287.25
702676	XEROX CORPORATION	OTHER RENTALS & LEASE	361.17
702725	XEROX CORPORATION	OTHER RENTALS & LEASE	296.54
702765	XEROX CORPORATION	OTHER RENTALS & LEASE	229.17
702780	XEROX CORPORATION	OTHER RENTALS & LEASE	164.84
703209	STERICYCLE INC	LABORATORY & X-RAY	39.36
705041	AYERS, SHIRLEY	MILEAGE	64.51
706087	RIGGS, LYNDA	MILEAGE	135.28
706369	BRADY, SHAUN	TRAVEL OUT OF COUNTY	420.97
707016	XEROX CORPORATION	EQUIP LEASE-PURCHASE	337.99
707018	XEROX CORPORATION	MISCELLANEOUS SUPPL	300.00
707283	TRUGREEN LANDCARE LLC	BUILDINGS & GROUNDS	340.00
707358	CDW GOVERNMENT INC	OPERATING SUPPLIES	591.46
707695	DECISIONONE CORP	EQUIP SERVICE AGREEM	3,500.00
707742	COX COMMUNICATIONS	OTHER SERVICES	399.95
707791	XEROX CORPORATION	EQUIP LEASE-PURCHASE	158.29
707792	XEROX CORPORATION	MISCELLANEOUS SUPPL	40.00
707795	XEROX CORPORATION	EQUIP LEASE-PURCHASE	219.41
707796	XEROX CORPORATION	MISCELLANEOUS SUPPL	75.00
707799	XEROX CORPORATION	EQUIP LEASE-PURCHASE	140.62
707800	XEROX CORPORATION	MISCELLANEOUS SUPPL	51.41
707807	XEROX CORPORATION	EQUIP LEASE-PURCHASE	326.94
707808	XEROX CORPORATION	MISCELLANEOUS SUPPL	525.00
707977	WINDSTREAM	COMMUNICATIONS SERV	348.20
708580	RILEY, STEPHEN A	MILEAGE	116.55
709250	CDW GOVERNMENT INC	OFFICE EQUIPMENT	1,545.12
709263	FARLEY JANITORIAL	OTHER BUILDING MAINT	700.00
709268	MCINTOSH SERVICES INC	OTHER SERVICES	141.00
709302	ANCHOR PAINT MFG COMPANY	OPERATING SUPPLIES	226.56
709427	METROCALL	TELEPHONE SERVICE	111.59
709431	U S CELLULAR	TELEPHONE SERVICE	75.61
709619	HILL, HAYWOOD	MILEAGE	358.42
709622	SMITH, WANDA	MILEAGE	159.57
709626	XEROX CORPORATION	OFFICE EQUIP. & FURN	114.75
709856	HARRIS, RICHARD	MILEAGE	235.71
709984	UNITED FORD FLEET	MOTOR VEHICLES-MAINT	998.20
709985	UNITED FORD FLEET	MOTOR VEHICLES-MAINT	1,015.74
710048	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	699.00
710129	CDW GOVERNMENT INC	DATA PROCESSING EQUIP	54.92
710308	PICKETT THOMAS Y & CO INC	PROF. & TECH. SERVICE	10,000.00
710469	ECONOMY LUMBER CO INC	OPERATING SUPPLIES	499.60
710484	XPEDX	PRINTING SUPPLIES	996.75
710621	BEST ELECTRIC & HARDWARE	BUILDINGS & GROUNDS	68.10
710783	JIM GLOVER CHEVROLET	MOTOR VEHICLES-MAINT	494.35
710825	TEN STEP INC	DATA PROCESSING EQUIP	1,462.50
710827	WEST PAYMENT CENTER	SUBSCRIPTIONS/MEMBER	194.40
710906	UNITED PARCEL SERVICE	POSTAGE	72.96
711048	YALE UNIFORM RENTAL	LAUNDRY,LINEN & DRY	184.60
711141	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	101.58
711142	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	91.94
711156	WEST PAYMENT CENTER	PUBLICATION AND ADVE	61.50
711180	COMMUNITYCARE HMO INC	EMPLOYEE ASSISTANCE	1,394.00
711206	WEST PAYMENT CENTER	PUBLICATION AND ADVE	82.75
711252	CDW GOVERNMENT INC	DATA PROCESSING EQUIP	65.99
711253	DELL MARKETING LP	DATA PROCESSING EQUIP	78.99
711254	DELL MARKETING LP	DATA PROCESSING EQUIP	8,999.68
711349	TULSA COUNTY GENERAL FUND	WORKERS COMPENSATION	20,893.90
711356	BMI SYSTEMS CORP	OPERATING SUPPLIES	52.92
711395	ENVIROGUARD TECHNOLOGIES	OPERATING SUPPLIES	1,841.00
711404	AMSAN	OPERATING SUPPLIES	798.90
711418	METROCALL	OPERATING SUPPLIES	75.30
711544	HORNER GLASS CORP	BUILDINGS & GROUNDS	52.40
711719	SOFTWARE HOUSE INT'L INC	DATA PROCESSING EQUIP	1,504.00
711788	HARDY, TERRISA A	TRAINING	244.69

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711833	GALLS INC	OPERATING SUPPLIES	495.00
711842	DUKE'S OFFICE SUPPLY INC	BUILDINGS & GROUNDS	47.60
711846	WAREHOUSE MARKET INC	EMERGENCY GROCERIES	114.19
711883	SOFTWARE HOUSE INT'L INC	DATA PROCESSING EQUIP	5,616.00
711893	CDW GOVERNMENT INC	OPERATING SUPPLIES	484.40
711967	MEDSAFE	SAFETY MATERIAL	1,445.36
712034	MEDSAFE	ELECTION SUPPLIES	334.48
712135	CHEROKEE MIDWEST EXTERMIN	OTHER SERVICES	340.00
712139	YALE UNIFORM RENTAL	OTHER SERVICES	1,350.02
712189	PALMER BINDING SYSTEMS	PRINTING & BINDING	328.45
712192	FIZZ-O WATER COMPANY	MISCELLANEOUS SUPPL	26.00
712207	INTERNATIONAL ASSOCIATION	SUBSCRIPTIONS/MEMBER	100.00
712242	XPEDX	OPERATING SUPPLIES	523.00
712250	BOWLES, WILLIAM	MILEAGE	136.77
712254	NATIONWIDE LIFE INSURANCE	EMPLOYEE INS COBRA	285.91
712256	FIRECO OF OKLAHOMA INC	OTHER SERVICES	160.50
712257	FIRECO OF OKLAHOMA INC	OTHER SERVICES	399.75
712259	AIRTECH	MOTOR VEHICLES-MAINT	130.00
712271	FUEL MANAGERS INC	MOTOR VEHICLES-OPER	12,895.61
712272	BLACKWATER LODGE	TRAINING	990.00
712283	NEWMAN, DAVID A	TRAINING	1,000.00
712284	BROOKS, FRANCES JO	MILEAGE	21.34
712291	QUIKTRIP CORP	MOTOR VEHICLES-OPER	3,731.37
712295	BEST ELECTRIC & HARDWARE	BUILDINGS & GROUNDS	260.00
712297	XEROX CORPORATION	MISCELLANEOUS SUPPL	75.58
712299	XEROX CORPORATION	MISCELLANEOUS SUPPL	443.72
712300	XEROX CORPORATION	MISCELLANEOUS SUPPL	156.35
712301	XEROX CORPORATION	MISCELLANEOUS SUPPL	56.30
712338	XEROX CORPORATION	EQUIP LEASE-PURCHASE	331.68
712431	PATROL TECHNOLOGY	SAFETY SHOE PROGRAM	2,858.75
712456	METROCALL	ARMORED CAR SERVICE	30.15
712502	WEST PAYMENT CENTER	PUBLICATION AND ADVE	70.00
712503	ST JOHN MEDICAL CENTER	FREIGHT & DRAYAGE	29.50
712504	FEARY, JOHN W	TRAVEL OUT OF COUNTY	114.37
712551	GENUINE AUTO PARTS	MOTOR VEHICLES-MAINT	1,124.29
712556	WORLD PUBLISHING COMPANY	OTHER SERVICES	435.64
712557	COMMERCIAL ROOFING INC	BUILDINGS & GROUNDS	10,383.00
712558	NEW HILL SERVICES	SUBSCRIPTIONS/MEMBER	134.95
712559	NEW HILL SERVICES	SUBSCRIPTIONS/MEMBER	134.95
712778	ACCO	SUBSCRIPTIONS/MEMBER	8,000.00
712779	CROWE & DUNLEVY	LEGAL SERVICES	17,922.39
712780	PACER SERVICE CENTER	LITIGATION	63.28

2006 - 2007 VISUAL INSPECTION FUND

712229	IAAO	SUBSCRIPTIONS/MEMBER	145.83
712230	IAAO	SUBSCRIPTIONS/MEMBER	145.83
712231	IAAO	SUBSCRIPTIONS/MEMBER	145.83
712506	ALYEA, DALE E	MILEAGE	50.44
712507	ANDERSON, WILMER J	MILEAGE	166.36
712508	AUTRY, CHARLES H	MILEAGE	84.39
712509	BUSBY, BARON	MILEAGE	195.46
712510	CONLEY, TRACI W	MILEAGE	68.87
712511	GREEN, CLINTON J	MILEAGE	152.78
712512	GRUSE-HESTER, PATRICIA	MILEAGE	85.36
712513	HILLARD, DAN F	MILEAGE	112.52
712514	JORDAN, TIMOTHY	MILEAGE	108.16
712515	KEIRSEY, RUSSELL A	MILEAGE	80.51
712516	KELLY, DON	MILEAGE	56.26
712517	LAWHEAD, RON	MILEAGE	199.82
712518	MEAD, DANIEL	MILEAGE	15.52
712519	MILLER, JAMES WALTER	MILEAGE	138.71
712520	MILLER, MICHAEL	MILEAGE	147.93
712521	MOFFITT, DARLA	MILEAGE	328.83
712522	MOODY, AARON	MILEAGE	245.41
712523	NEWMAN, LOUIS E	MILEAGE	55.78
712524	PATTERSON, PAUL E	MILEAGE	192.55
712525	RAGLIN, EDGAR A	MILEAGE	20.37
712526	TANDY, CASSIDY	MILEAGE	75.66
712527	WILLIAMS, RICHARD E	MILEAGE	65.48

2006 - 2007 RISK MANAGEMENT

712253	TULSA DERMATOLOGY CLINIC	WORKERS COMP MEDICAL	255.00
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2006 - 2007 JUVENILE CASH FUND

702315	MCINTOSH SERVICES INC	OTHER BUILDING MAINT	374.62
708972	U S CELLULAR	TELEPHONE SERVICE	77.08

2006 - 2007 COUNTY ASSESSOR FEE FUND

709361	CDW GOVERNMENT INC	OPERATING SUPPLIES	640.67
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2006 - 2007 MTG CERT FEE CASH FUND

710665	REHCO CONSULTING LLC	OTHER SERVICES	1,600.00
711549	QUANTUM FORMS CORP	FORMS SERVICES	1,177.28
711599	TECHNICAL PROGRAMMING	SPECIAL SERVICES	686.55
711870	G F O A	TRAINING	390.00
711877	TECHNICAL PROGRAMMING	SPECIAL SERVICES	4,503.94
711878	MATRIX ADVERTISING AGENCY	PUBLICATION AND ADVE	27,117.96
712260	TECHNICAL PROGRAMMING	SPECIAL SERVICES	2,487.50
712261	TECHNICAL PROGRAMMING	SPECIAL SERVICES	6,777.30
712262	TECHNICAL PROGRAMMING	SPECIAL SERVICES	902.64
712487	CODA	TRAINING	40.00

2006 - 2007 COUNTY CLERK CASH FUND

711260	WEST PAYMENT CENTER	SUBSCRIPTIONS/MEMBER	61.50
711777	XPEDX	OPERATING SUPPLIES	55.00
711980	GRAINGER INC	OPERATING SUPPLIES	270.48

2006 - 2007 SHERIFFS CASH FUND

706030	L & M OFFICE FURNITURE	FURNITURE & FIXTURES	797.80
708079	C & C TILE & CARPET CO	IMPROVEMENTS TO BUILD	4,332.25
708761	CURTIS RESTAURANT SUPPLY	OTHER MACHNRY & EQUIP	6,400.00
709757	C & C TILE & CARPET CO	IMPROVEMENTS TO BUILD	563.25
710577	CHIEF SUPPLY	OPERATING SUPPLIES	9,902.64
711823	DELL MARKETING LP	DATA PROCESSING EQUIP	3,886.76
712196	BOONE, SMITH, DAVIS	PROF. & TECH. SERVICE	1,741.43

2006 - 2007 HIGHWAY T-CASH FUND

700648	U S CELLULAR	OPERATING SUPPLIES	765.46
700788	AIRGAS MID SOUTH INC	OPERATING SUPPLIES	59.63
700849	BMI SYSTEMS CORP	OPERATING SUPPLIES	259.43
701347	UNITED FORD FLEET	EQUIP OPER SUPPLIES	249.60
701503	U S CELLULAR	OPERATING SUPPLIES	77.53
705809	AMERICAN WASTE CONTROL	OPERATING SUPPLIES	32.00
710573	FRONTIER INTERNATIONAL	EQUIP OPER SUPPLIES	402.86
710819	HOUSE OF VACUUMS	OPERATING SUPPLIES	404.00
710896	APAC INC	OPERATING SUPPLIES	2,823.69
711409	EAST TULSA DODGE INC	EQUIP OPER SUPPLIES	245.58
711410	TP AUTO SUPPLY	EQUIP OPER SUPPLIES	104.40
711413	CITY OF TULSA UTILITIES	UTILITY SERVICES	542.78
711563	CLARK OIL DISTRIBUTORS	EQUIP OPER SUPPLIES	291.50
711569	MIDWESTERN EQUIPMENT CO	EQUIP OPER SUPPLIES	2,745.60
711930	MEDSAFE	OPERATING SUPPLIES	92.68
711931	HOIDALE COMPANY INC	EQUIP OPER SUPPLIES	41.00
711932	LUBRICATION SPECIALISTS	EQUIP OPER SUPPLIES	525.00
711936	AMERIFLEX HOSE	EQUIP OPER SUPPLIES	15.80
712104	MEDSAFE	OPERATING SUPPLIES	1,873.60
712221	O'REILLY AUTOMOTIVE INC	EQUIP OPER SUPPLIES	65.42
712233	OSU AGRICULTURE	OPERATING SUPPLIES	100.00

2006 - 2007 COURT CLERK REVOLVING FUND

712489	NEWTON, O'CONNOR, TURNER	LEGAL SERVICES	78.75
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2006 - 2007 COUNTY CLERKS RECORDS MGMT

712774	MILLCARE COMMERCIAL	OPERATING SUPPLIES	150.00
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2006 - 2007 PARK FUND

700590	WATER IMPROVEMENT	UTILITY SERVICES	22.95
700591	SAPULPA RURAL WATER	UTILITY SERVICES	11.00
700593	SPERRY UTILITY SERVICES	UTILITY SERVICES	17.33
701195	AGRO DISTRIBUTION LLC	AGRICULTURAL SUPPLIES	269.70
701424	SHUMAKER'S BATTERY	EQUIP OPER SUPPLIES	131.90
705351	SHUMAKER'S BATTERY	EQUIP OPER SUPPLIES	329.75
705783	WORTH LLC	OPERATING SUPPLIES	2,728.50
706500	EARTHGRAINS BAKING CO INC	PURCHASE FOR RESALE	118.96
706543	STUART C IRBY COMPANY	BUILDINGS & GROUNDS	176.28
706556	LANCE INC	PURCHASE FOR RESALE	56.34

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706788	JENKS PUBLIC WORKS	UTILITY SERVICES	143.40
706789	BIXBY PUBLIC WORKS	UTILITY SERVICES	141.45
706976	TULSA BEEF & PROVISION	PURCHASE FOR RESALE	282.59
706977	REASOR'S #12	PURCHASE FOR RESALE	90.63
707514	EAGLE ONE GOLF PRODUCTS	BUILDINGS & GROUNDS	678.91
707515	XPEDX	OPERATING SUPPLIES	282.11
707920	REASOR'S INC	PURCHASE FOR RESALE	156.90
708297	FERGUSON INTERNATIONAL	SECURITY SERVICE	900.00
709233	YALE UNIFORM RENTAL	RESTAURANT SUPPLIES	180.75
709972	GREEN COUNTRY AGRICULTURAL	EQUIP OPER SUPPLIES	482.00
710002	JUSTICE GOLF CAR CO INC	EQUIP OPER SUPPLIES	58.40
710019	YALE UNIFORM RENTAL	RESTAURANT SUPPLIES	241.50
710020	ECONOMY LUMBER CO INC	BUILDINGS & GROUNDS	80.17
710167	M & M LUMBER COMPANY	BUILDINGS & GROUNDS	345.00
710759	GENUINE AUTO PARTS	EQUIP OPER SUPPLIES	219.73
710760	AMSAN	BUILDINGS & GROUNDS	301.80
710766	DICKSON BROTHERS INC	BUILDINGS & GROUNDS	60.40
710782	PROFESSIONAL TURF	EQUIP OPER SUPPLIES	602.65
711039	CITY OF TULSA UTILITIES	UTILITY SERVICES	207.47
711040	PUBLIC SERVICE COMPANY	UTILITY SERVICES	6,516.23
711228	COX COMMUNICATIONS	BUILDINGS & GROUNDS	193.69
711675	ESTES INCORPORATED	BUILDINGS & GROUNDS	400.00
711676	ESTES INCORPORATED	BUILDINGS & GROUNDS	790.00
711677	BWI SPRINGFIELD	BUILDINGS & GROUNDS	7.40
711778	TUCKER JANITORIAL SUPPLY	BUILDINGS & GROUNDS	1,624.00
712236	LONG, JO	OTHER REFUNDS	40.00
712237	GREATER OKLA PAINT HORSE	OTHER REFUNDS	70.00
712239	U S GOLF ASSOCIATION	SUBSCRIPTIONS/MEMBER	100.00
712239	U S GOLF ASSOCIATION	SUBSCRIPTIONS/MEMBER	100.00
712265	HELTERBRAND BUILDERS LLC	BUILDINGS & GROUNDS	11,326.94

2006 - 2007 SPECIAL PROJECTS FUND

712768	COMMUNITY ACTION PROJECT	PROGRAM FUNDS	1,125.00
712769	CHELSEA BUILDERS LLC	PROGRAM FUNDS	24,527.00

2006 - 2007 PARKING FUND

712037	AMERICAN AUTO PARKS LLC	RENTALS & LEASES	23,089.00
712084	CENTRAL PARKING SYSTEM	RENTALS & LEASES	10,540.00
712085	201 EXECUTIVE CENTER LLC	RENTALS & LEASES	495.00
712086	TULSA CITY/COUNTY LIBRARY	RENTALS & LEASES	402.00

2006 - 2007 RESALE PROPERTY FUND

702517	XEROX CORPORATION	RENTALS & LEASES	194.05
702543	XEROX CORPORATION	RENTALS & LEASES	185.25
702558	XEROX CORPORATION	RENTALS & LEASES	457.41
702704	XEROX CORPORATION	RENTALS & LEASES	396.43
703508	PACER SERVICE CENTER	OTHER SERVICES	419.44
707548	WEST PAYMENT CENTER	SUBSCRIPTIONS/MEMBER	290.00
708484	XEROX CORPORATION	RENTALS & LEASES	155.35
708596	QUANTUM FORMS CORP	FORMS SERVICES	1,282.65
709952	PITNEY BOWES INC	OFFICE SUPPLIES	233.98
710633	BUFFALO LAND ABSTRACT	ABSTRACT SERVICE	1,120.00
710634	GUARANTY ABSTRACT CO	ABSTRACT SERVICE	5,320.00
711800	SARA LEE COFFEE & TEA	OPERATING SUPPLIES	41.52
711887	WEST PAYMENT CENTER	SUBSCRIPTIONS/MEMBER	79.00
712263	TECHNICAL PROGRAMMING	SPECIAL SERVICES	3,954.84
712264	TECHNICAL PROGRAMMING	SPECIAL SERVICES	615.40
712628	LLOYD RICHARDS	EMPLOYMENT SERVICE	820.40
712640	CITY OF TULSA	BUILDINGS & GROUNDS	101.18

2006 - 2007 CRIMINAL JUSTICE AUTHORITY

706029	L & M OFFICE FURNITURE	OPERATING SUPPLIES	1,994.50
707367	SHERWIN WILLIAMS	OPERATING SUPPLIES	1,597.40
707443	SCHINDLER ELEVATOR	RENTALS & LEASES	1,002.54
709322	CRAFTMASTER HARDWARE CO	OPERATING SUPPLIES	237.50
710221	XEROX CORPORATION	EQUIP OPER SUPPLIES	530.02
710226	CARPET SUPPLY COMPANY INC	FURNITURE & FIXTURES	1,415.00
710569	NORTHERN SAFETY CO INC	OPERATING SUPPLIES	1,080.00
710926	ADMIRAL BEAUTY WAREHOUSE	OPERATING SUPPLIES	664.50
711243	CDW GOVERNMENT INC	DATA PROCESSING EQUIP	1,152.41
711244	CDW GOVERNMENT INC	DATA PROCESSING EQUIP	1,152.41
711264	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	156.00
711296	XPEDX	OPERATING SUPPLIES	758.25
711350	TULSA COUNTY GENERAL FUND	WORKERS COMPENSATION	42,237.25

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711351	TULSA COUNTY GENERAL FUND	WORKERS COMPENSATION	8,931.55
711360	YALE UNIFORM RENTAL	RENTALS & LEASES	85.00
711649	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	374.25
711663	SPARTAN TOOL LLC	OPERATING SUPPLIES	1,791.00
711818-E	GRAINGER INC	OPERATING SUPPLIES	20.62
712197	BOONE, SMITH, DAVIS	PROF. & TECH. SERVICE	6,286.78
712200	U S POSTAL SERVICE	PRINTING SUPPLIES	399.00
712201	TULSA COUNTY	PRINTING SUPPLIES	4,498.72
712202	TULSA COUNTY	OFFICE SUPPLIES	995.76
712203	TULSA COUNTY MIS	COMMUNICATIONS SERV	1,384.57
712420	VISA	TRAINING	563.66
712434	PATROL TECHNOLOGY	SAFETY SHOE PROGRAM	2,030.00

2006 - 2007 CITY-COUNTY HEALTH-LEVY

701029	SANOFI PASTEUR INC	CHEMICAL & LABORATORY	260.49
702338	TULSA LOCK & KEY INC	OPERATING SUPPLIES	25.50
702338	TULSA LOCK & KEY INC	OPERATING SUPPLIES	7.50
702338	TULSA LOCK & KEY INC	OPERATING SUPPLIES	4.50
703248	BURGHARDT AMATEUR CENTER	OPERATING SUPPLIES	1,719.75
703621	MERCK - ATL	CHEMICAL & LABORATORY	2,091.08
703639	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	36.00
704172	CHAMPCO CABLING INC	COMMUNICATIONS SERV	700.00
705632	TULSA COUNTY BUDGET BOARD	OTHER SERVICES	2,880.00
706349	PITTMAN, JAMI	TUITION REIMBURSEMENT	1,091.25
706902	MORTON COMPREHENSIVE	OUT GOING TRANSFERS	3,452.29
706904	METROPOLITAN TULSA	OUT GOING TRANSFERS	2,901.68
706922	SPRINGPOINT TECHNOLOGIES	PROF. & TECH. SERVICE	4,000.00
707181	FISHER SCIENTIFIC	CHEMICAL & LABORATORY	102.75
707181	FISHER SCIENTIFIC	OPERATING SUPPLIES	36.50
707475	TULSA LOCK & KEY INC	OPERATING SUPPLIES	12.00
707657	NATIONAL WASTE & DISPOSAL	RENTALS & LEASES	50.00
708097	AIRGAS MID SOUTH INC	CHEMICAL & LABORATORY	31.50
708097	AIRGAS MID SOUTH INC	CHEMICAL & LABORATORY	72.50
708781	BARNES & NOBLE INC	SUBSCRIPTIONS/MEMBER	26.40
708838	ACE SIGN COMPANY INC	BUILDINGS & GROUNDS	530.00
708838	ACE SIGN COMPANY INC	BUILDINGS & GROUNDS	60.00
708960	MOBILE SATELLITE VENTURES	COMMUNICATIONS SERV	310.62
708963	U S POSTAL SERVICE	COMMUNICATIONS SERV	1,483.24
708984	CITY CAB OF OKLAHOMA INC	OTHER SERVICES	1,687.83
709667	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	219.23
709680	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	249.61
709682	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	68.13
709687	PUBLIC SERVICE COMPANY	UTILITY SERVICES	92.13
709782	AT&T	COMMUNICATIONS SERV	510.69
709789	AT&T	COMMUNICATIONS SERV	1,100.67
709789	AT&T	COMMUNICATIONS SERV	174.47
709794	AT&T	COMMUNICATIONS SERV	26.60
710090	AMOS ELECTRICAL	BUILDINGS & GROUNDS	1,611.00
710112	FRED PRYOR SEMINARS	TRAINING	78.00
710230	BANK OF OKLAHOMA NA	RETIREMENT OF BONDS	52,500.00
710230	BANK OF OKLAHOMA NA	INTEREST ON BONDS	88,732.30
710239	SCOTT ADKINS CONSULTING	PROF. & TECH. SERVICE	4,000.00
710248	LINSCOTT COMPUTER SER	PROF. & TECH. SERVICE	2,335.63
710268	BRAINCRUMBS	PROF. & TECH. SERVICE	500.00
710269	BRAINCRUMBS	PROF. & TECH. SERVICE	250.00
710406	CINGULAR WIRELESS	COMMUNICATIONS SERV	1,179.77
710406	CINGULAR WIRELESS	COMMUNICATIONS SERV	68.02
710406	CINGULAR WIRELESS	COMMUNICATIONS SERV	102.22
710438	WORLD PUBLISHING COMPANY	PROF. & TECH. SERVICE	745.63
710445	CANON FINANCIAL SERVICES	EQUIP LEASE-PURCHASE	1,090.00
710505	CALVERT MD, JON C	PROF. & TECH. SERVICE	17,000.00
710723	AIRGAS MID SOUTH INC	CHEMICAL & LABORATORY	101.50
710974	CITY OF TULSA UTILITIES	UTILITY SERVICES	378.15
711058	CANON FINANCIAL SERVICES	EQUIP LEASE-PURCHASE	494.00
711063	CANON FINANCIAL SERVICES	EQUIP LEASE-PURCHASE	721.00
711106	JKJ CORNERSTONE LLC	RENTALS & LEASES	1,200.00
711169	LOWE'S CREDIT SERVICES	OPERATING SUPPLIES	79.98
711280	EASTERN OKLAHOMA DONATED	PROF. & TECH. SERVICE	5,000.00
711389	R & S NORTHEAST LLC	CHEMICAL & LABORATORY	2,823.00
711390	DISH NETWORK	COMMUNICATIONS SERV	736.76
711426	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	106.17
711426	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	106.17
711426	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	106.17
711426	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	106.17

Monday, February 12, 2007 - Continued

711443	SUPERINTENDENT DOCUMENTS	OPERATING SUPPLIES	306.00
711517	SHIRLEY'S EMPLOYMENT SERV	PROF. & TECH. SERVICE	379.62
711525	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	391.50
711529	OKLAHOMA CITYS NURSING	PROF. & TECH. SERVICE	430.43
711594	ORIENTAL TRADING COMPANY	OPERATING SUPPLIES	178.31
711621	COMFORT INN & SUITES EAST	TRAVEL OUT OF COUNTY	164.70
711810	COHLMIA INC	OTHER SERVICES	147.60
711857	SANOFI PASTEUR INC	CHEMICAL & LABORATORY	8,888.22
711957	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	523.10
711983	OKLA STATE DEPT OF HEALTH	OUT GOING TRANSFERS	4,803.75
711984	CITY OF BROKEN ARROW	OUT GOING TRANSFERS	510.00
711985	CITY OF BIXBY	OUT GOING TRANSFERS	10.00
712023	TULSA COUNTY	PRINTING,DUPLICATING	147.80
712023	TULSA COUNTY	OFFICE SUPPLIES	46.44
712023	TULSA COUNTY	OFFICE SUPPLIES	394.82
712023	TULSA COUNTY	PRINTING,DUPLICATING	73.90
712023	TULSA COUNTY	OFFICE SUPPLIES	166.49
712023	TULSA COUNTY	OFFICE SUPPLIES	219.71
712024	TULSA COUNTY	OFFICE SUPPLIES	23.20
712024	TULSA COUNTY	OFFICE SUPPLIES	132.09
712024	TULSA COUNTY	OFFICE SUPPLIES	149.16
712024	TULSA COUNTY	PRINTING,DUPLICATING	73.90
712024	TULSA COUNTY	OFFICE SUPPLIES	73.96
712024	TULSA COUNTY	OFFICE SUPPLIES	13.08
712025	TULSA COUNTY	OFFICE SUPPLIES	386.64
712025	TULSA COUNTY	OFFICE SUPPLIES	80.78
712025	TULSA COUNTY	PRINTING,DUPLICATING	29.04
712025	TULSA COUNTY	OFFICE SUPPLIES	91.11
712025	TULSA COUNTY	OFFICE SUPPLIES	212.53
712026	TULSA COUNTY	PRINTING,DUPLICATING	73.90
712026	TULSA COUNTY	OFFICE SUPPLIES	684.90
712036	TULSA COUNTY	PRINTING,DUPLICATING	22.69
712036	TULSA COUNTY	OFFICE SUPPLIES	14.05
712036	TULSA COUNTY	OFFICE SUPPLIES	68.10
712036	TULSA COUNTY	OFFICE SUPPLIES	815.64
712036	TULSA COUNTY	OFFICE SUPPLIES	72.46
712036	TULSA COUNTY	OFFICE SUPPLIES	567.95
712068	APOTHECUS PHARMACEUTICAL	CHEMICAL & LABORATORY	2,500.08
712071	PARAGARD DIRECT	CHEMICAL & LABORATORY	2,788.80
712072	CARDINAL HEALTH	CHEMICAL & LABORATORY	61.66
712077	MEDIBADGE INC	OPERATING SUPPLIES	178.08
712077	MEDIBADGE INC	OPERATING SUPPLIES	89.11
712082	B & M OIL COMPANY INC	OPERATING SUPPLIES	123.92
712083	NEWSLINK OF OKLAHOMA INC	OPERATING SUPPLIES	76.00
712182	U S POSTAL SERVICE	DATA PROCESSING SERV	218.70
712227	INDOFF INC	OFFICE SUPPLIES	98.28
712227	INDOFF INC	OFFICE SUPPLIES	62.24
712542	SECURITAS SECURITY	PROF. & TECH. SERVICE	511.20
712543	WOODRUFF, GARY	MILEAGE	39.16
<u>2006 - 2007 TULSA AREA EMERG MGMT AGY</u>			
711496	XEROX CORPORATION	OTHER MACHNRY & EQUIP	25.96
711500	CITY OF TULSA	PRINTING & BINDING	46.08
711502	GLOBALSTAR USA	TELEPHONE SERVICE	103.50

Request for Executive Session from the District Attorney requested by Linda Greaves, pursuant to 25 O.S. §307B(4) for the purpose of discussing pending litigation against the Board in the case to wit: C. Conley Tunnell v. BOCC et al, 05-CV-688-TCK-FHM. (Clerk's Misc. File No. 205412)

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

Executive Session commenced at 9:50 a.m.

Moved by Miller, seconded by Smaligo, that Executive Sessions end. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

Executive Session ended at 9:59 a.m.

The regular meeting reconvened at 10:00 a.m.

Monday, February 12, 2007 - Continued

Moved by Perry, seconded by Smaligo, to accept the Plaintiff’s offer to dismiss the case of C. Conley Tunnell v. BOCC et al, 05-CV-688-TCK-FHM, with prejudice, as discussed in Executive Session. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

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

BOARD OF COUNTY COMMISSIONERS

Randi Miller, Chair

ATTEST:

Earlene Wilson, County Clerk

<u>2006 - 2007 DISTRICT ATTORNEY</u>			
710646	CINGULAR WIRELESS	OPERATING SUPPLIES	280.34
710654	AT&T	OPERATING SUPPLIES	200.10
710659	XEROX CORPORATION	OPERATING SUPPLIES	625.22
710663	XEROX CORPORATION	OPERATING SUPPLIES	77.86
712013	GOTCHER, LANA S	OPERATING SUPPLIES	325.50
712490	MOCHA, ANNE S	OPERATING SUPPLIES	24.50
712496	TANNER, SHARON DENISE	OPERATING SUPPLIES	28.00
<u>2006 - 2007 MANUAL MEETING</u>			
700000	OKLAHOMA TAX COMMISSION	TAXES, STATE, SALES	5.33
711226	OKLAHOMA TAX COMMISSION	TAXES, STATE, SALES	2,500.00
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)			