

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on February 13, 2009 at 9:24 a.m.)

MINUTES
Tuesday, February 17, 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, Fred R. Perry, Member; and Earlene Wilson, Tulsa County Clerk.

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 Perry, to approve the minutes for the Board of County Commissioners Meeting of February 9, 2009. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried.

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

- 1. Treasurer - Depository Summary of Daily Analysis for 1/09. (Clerk's Misc. File No. 213396)
- 2. Election Board - Monthly for 1/09. (Clerk's Misc. File No. 213397)

Upon roll call, Perry, yes; 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 for Sign and Delineator Posts, Brackets and Markers, were received and opened.

The bidders being seven (7) in number are as follow:

- | | | |
|------------------------------------|---------|---------------------------------|
| 1. American Sign Brackets | by item | (Clerk's Misc. File No. 213398) |
| 2. Custom Products Corporation | by item | (Clerk's Misc. File No. 213399) |
| 3. Hall Signs, Inc. | by item | (Clerk's Misc. File No. 213400) |
| 4. Lightle Enterprise of Ohio, LLC | by item | (Clerk's Misc. File No. 213401) |
| 5. Northwest Pipe Company | by item | (Clerk's Misc. File No. 213402) |
| 6. Vulcan Signs | no bid | (Clerk's Misc. File No. 213403) |
| 7. Xcessories Squared | by item | (Clerk's Misc. File No. 213404) |

Moved by Perry, seconded by Keith, to refer the bids to Highways and Purchasing for analysis, report and recommendation on February 23, 2009. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried.

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

- | | | |
|--------------------------------------------------|---------|---------------------------------|
| 1. Adams & Associates Sure Protection, LLC | by item | (Clerk's Misc. File No. 213405) |
| 2. Jarvis, Inc. | by item | (Clerk's Misc. File No. 213406) |
| 3. Roe Security | by item | (Clerk's Misc. File No. 213407) |
| 4. Securitas Security Services, USA, Inc. | by item | (Clerk's Misc. File No. 213408) |
| 5. Wallace & Associates Protective Services, LLC | by item | (Clerk's Misc. File No. 213409) |

Moved by Perry, seconded by Keith, to refer the bids to Parks and Purchasing for analysis, report and recommendation on February 23, 2009. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried.

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

Tuesday, February 17, 2009 - Continued

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, to Bullock and Associates, Inc., dba Sommers-Hayes Group, Inc., in the amount of \$36,216.23. (Clerk's Misc. File No. 213410)
3. CC Health - Hearing Aids, to Phonak, LLC, the only bid received; however, it is within the projected cost of the hearing aids. There were several items Phonak was not able to bid, therefore the Health Department will obtain quotes for those items. (Clerk's Misc. File No. 213411)
4. TC Departments - Ice Melting Compound, to Tucker Janitorial Supply, the lowest and overall best bid received, meeting all specifications. This award is for 1 year beginning 2/17/09. (Clerk's Misc. File No. 213412)
5. TC Departments - Natural Gas Procurement - **DEFERRED**
6. TC Departments - Paper Products - **DEFERRED**

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

Moved by Perry, seconded by Keith, to approve Amendment #1 from Purchasing, to the bid award for the Service Contract for Inspections of Alarm Systems, and Sprinkler Systems, to Automatic Protection Systems Corporation, to add the annual inspection for the Tyco Fire Products sprinkler system at the Glenpool/Jenks Recreation Center. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 213413)

Moved by Keith, seconded by Perry, to approve the gasoline and diesel fuel quotes for the week ending February 23, 2009. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 213414)

Moved by Perry, seconded by Keith, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of needs, subject to approval by the Budget Board:

1. General Fund (Empl. Misc. Reimb.) in the total amount of \$299.40. (Clerk's Misc. File No. 213415)
2. General Fund (Empl. Ins. Reimb.) in the total amount of \$9,679.25. (Clerk's Misc. File No. 213416)
3. General Fund (Damage Claim Reimb.) in the total amount of \$3,508.78. (Clerk's Misc. File No. 213417)
4. General Fund (Misc. Reimb.) in the total amount of \$42.78. (Clerk's Misc. File No. 213418)
5. General Fund (Empl. Ins. Reimb.) in the total amount of \$5,545.52. (Clerk's Misc. File No. 213419)
6. General Fund (Tobacco Excise Tax) in the total amount of \$83,866.03. (Clerk's Misc. File No. 213420)
7. General Fund (Empl. Misc. Reimb.) in the total amount of \$309.65. (Clerk's Misc. File No. 213421)
8. Risk Management Fund (Empl. Ins. Reimb.) in the total amount of \$82,994.63. (Clerk's Misc. File No. 213422)
9. Risk Management Fund (Empl. Misc. Reimb.) in the total amount of \$55,889.17. (Clerk's Misc. File No. 213423)
10. Risk Management Fund (Empl. Misc. Reimb.) in the total amount of \$13,511.97. (Clerk's Misc. File No. 213424)
11. Juvenile Cash Fund (Probat. Fees) in the total amount of \$5.00. (Clerk's Misc. File No. 213425)
12. Juvenile Cash Fund (Fed. Grant Reimb.) in the total amount of \$4,246.34. (Clerk's Misc. File No. 213426)
13. Juvenile Cash Fund (Fed. Grant Support Svs.) in the total amount of \$4,349.84. (Clerk's Misc. File No. 213427)
14. Juvenile Cash Fund (Fed. Grant TCJJTA) in the total amount of \$2,204.27. (Clerk's Misc. File No. 213428)
15. Mortgage Certification Fee Cash Fund (12/08) in the total amount of \$9,350.70. (Clerk's Misc. File No. 213429)
16. Sheriff Cash Fund (Sal. Reimb.) in the total amount of \$77,898.97. (Clerk's Misc. File No. 213430)
17. Sheriff Cash Fund . (Courthouse Security) in the total amount of \$11,200.16. (Clerk's Misc. File No. 213431)

Tuesday, February 17, 2009 - Continued

18. Highway T-Cash Fund (Road Improve. Veh. Fees) in the total amount of \$22,637.28. (Clerk's Misc. File No. 213432)
19. Highway T-Cash Fund (Spec. Proj. 20% Fund) in the total amount of \$59,464.74. (Clerk's Misc. File No. 213433)
20. Highway T-Cash Fund (Veh. Expense Gas Reimb.) in the total amount of \$229,620.00. (Clerk's Misc. File No. 213434)
21. Highway T-Cash Fund (Primary Road Int. Earn.) in the total amount of \$3,339.83. (Clerk's Misc. File No. 213435)
22. Highway T-Cash Fund (Haikey Creek Int. Earn.) in the total amount of \$65.84. (Clerk's Misc. File No. 213436)
23. Highway T-Cash Fund (Veh. Fees) in the total amount of \$27,874.40. (Clerk's Misc. File No. 213437)
24. Highway T-Cash Fund (Hwy. Spec. Proj. 20% Fund) in the total amount of \$73,221.87. (Clerk's Misc. File No. 213438)
25. Court Clerk Revolving Fund (Sal. Reimb.) in the total amount of \$337,368.61. (Clerk's Misc. File No. 213439)
26. Court Clerk Revolving Fund (Sal. Reimb.) in the total amount of \$3,946.76. (Clerk's Misc. File No. 213440)
27. Court Clerk Revolving Fund (Sal. Reimb.) in the total amount of \$17,600.25. (Clerk's Misc. File No. 213441)
28. Court Clerk Revolving Fund (Sal. Reimb.) in the total amount of \$20,586.94. (Clerk's Misc. File No. 213442)
29. Specialty Courts Fund (Mental Health State Grant) in the total amount of \$60,000.00. (Clerk's Misc. File No. 213443)
30. Sales Tax Fund (Int. Earn. on Invest.) in the total amount of \$588.21. (Clerk's Misc. File No. 213444)
31. Sales Tax Fund (OTC Jail/Sales Tax Rev.) in the total amount of \$2,218,359.03. (Clerk's Misc. File No. 213445)
32. Sales Tax Fund (OTC 4 to Fix/Sales Tax Rev.) in the total amount of \$1,479,201.80. (Clerk's Misc. File No. 213446)
33. Sales Tax Fund (OTC American Airlines/Sales Tax Rev.) in the total amount of \$221,835.91. (Clerk's Misc. File No. 213447)
34. Sales Tax Fund (OTC Ed. Healthcare & Events Fac./Sales Tax Rev.) in the amount of \$3,549,374.45. (Clerk's Misc. File No. 213448)
35. Sales Tax Fund (OTC Comm. Enrich./Sales Tax Rev.) in the total amount of \$1,552,851.32. (Clerk's Misc. File No. 213449)
36. Sales Tax Fund (OTC Use Tax/Excise Tax Rev.) in the total amount of \$667,660.43. (Clerk's Misc. File No. 213450)
37. Sales Tax Fund (OTC Jail Tax/Int. Earn.) in the total amount of \$3,679.91. (Clerk's Misc. File No. 213451)
38. Sales Tax Fund (OTC 4 to Fix/Int. Earn.) in the total amount of \$2,453.76. (Clerk's Misc. File No. 213452)
39. Sales Tax Fund (OTC American Airlines Int. Earn.) in the total amount of \$367.99. (Clerk's Misc. File No. 213453)
40. Sales Tax Fund (OTC Ed., Healthcare & Events Facilities Int. Earn.) in the total amount of \$5,887.86. (Clerk's Misc. File No. 213454)
41. Sales Tax Fund (OTC Comm. Enrich. Int. Earn.) in the total amount of \$2,575.94. (Clerk's Misc. File No. 213455)
42. Sales Tax Fund (OTC Use Tax Int. Earn.) in the total amount of \$1,105.85. (Clerk's Misc. File No. 213456)
43. Special Projects Fund (E911 12/08) in the total amount of \$33,738.06. (Clerk's Misc. File No. 213457)
44. Special Projects Fund (Comm. Action Proj./Resource) in the total amount of \$3,575.92. (Clerk's Misc. File No. 213458)
45. Special Projects Fund (HUD Fed. Grant HBA Admin. 2005/2006/2007 American Dream) in the total amount of \$8,198.09. (Clerk's Misc. File No. 213459)
46. Special Projects Fund (Wedlake Fabric. Ln. Pmt.) in the total amount of \$390.03. (Clerk's Misc. File No. 213460)
47. Special Projects Fund (HUD Fed. Grant New Construct.) in the total amount of \$114,048.00. (Clerk's Misc. File No. 213461)
48. Special Projects Fund (HUD Fed Grant HBA/Rehab/HBA Admin.) in the total amount of \$18,624.14. (Clerk's Misc. File No. 213462)
49. Special Projects Fund (E911 1/09) in the total amount of \$33,594.97. (Clerk's Misc. File No. 213463)
50. Parking Fund (Fees 12/08) in the total amount of \$651.60. (Clerk's Misc. File No. 213464)
51. Parking Fund (Fees 1/09) in the total amount of \$20,775.92. (Clerk's Misc. File No. 213465)
52. Debt Service Fund (Ad Valorem Tax) in the total amount of \$84,880.19. (Clerk's Misc. File No. 213466)
53. Drainage District #12 Fund (Ref.) in the total amount of \$10.10. (Clerk's Misc. File No. 213467)

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

Tuesday, February 17, 2009 - Continued

Moved by Keith, seconded by Perry, to approve the following Appointments/Reappointments:

1. Commissioner Perry - David Brumbaugh, to the Library Commission for District #3, to fill the remainder of the unexpired term of Paul Fredette, who has resigned due to moving out of state, term to expire 7/31/11. (Clerk's Misc. File No. 213468)
2. Commissioner Perry - Terry Gartside, to the Tulsa County Home Finance Authority, to fill the remainder of the unexpired term of former Commissioner Randi Miller, who has resigned from TCHFA, term to expire 10/16/11. (Clerk's Misc. File No. 213469)
3. Commissioner Smaligo - Karen Keith, to Tulsa County Juvenile Justice Trust Authority, term to expire 9/30/11. (Clerk's Misc. File No. 213470)
4. Commissioner Keith - Vic Vreeland, Mayor of Jenks, to the Tulsa County Vision Authority for District #2, term to expire 12/31/09. (Clerk's Misc. File No. 213471)
5. Commissioner Perry - Michael Caldwell, to the Tulsa County Home Finance Authority, term to expire 10/16/13. (Clerk's Misc. File No. 213472)

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

Moved by Perry, seconded by Keith, to approve and authorize execution by the Chairman, a request from the City of Tulsa, to approve/discuss EMS boundaries for Northern Tulsa County; Darita Huckabee was present for questions. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 213473)

Moved by Keith, seconded by Perry, to approve request from Social Services, to accept donations from Community Food Bank; various nursing homes; and various individuals of food; medication; and various items. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 213474)

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

1. IT - Closings of Tulsa, LLC, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 213477)
2. IT - Insider Data/Layne Johnson, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 213478)
3. IT - Law Office of Linda Burkett-O'Hern, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 213479)
4. Parks - Green Country Ag & Lawn Company & Welch State Bank, for lease purchase of equipment. (Clerk's Misc. File No. 213480)
5. Parks - Professional Turf Products, LP & Welch State Bank, for lease purchase of equipment. (Clerk's Misc. File No. 213481)
6. Parks - Stillwater Equip. Co. & Welch State Bank, for lease purchase of equipment. (Clerk's Misc. File No. 213482)
7. Tulsa County Public Facilities Authority - Just Between Friends, to produce their shows. (Clerk's Misc. File No. 213483)

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

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

1. Administrative Services - Paperstock for Printing. (Clerk's Misc. File No. 213484)
 2. TC Departments - Coffee Service. (Clerk's Misc. File No. 213485)
 3. TC Departments - Safety Supplies. (Clerk's Misc. File No. 213486)
- Bids to be open 3/2/09 at 9:30 a.m.

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

Moved by Keith, seconded by Perry, to approve and authorize execution by the Chairman, the Inventory Resolution from Assessor - junked: 2-HP Monitors, SN MY00902784 & MY00903047, purch. 5/24/00 for \$246 ea; 2-HP Vectra PCs, SN US14412804, US14412757, purch. 11/30/01 for \$1,043 ea; HP Monitor, SN D8901A MY01798417, purch. 7/31/00 for \$263.70; 3-HP Vectra PCs, SN US04064369, US04064363, US04064382, purch. 10/17/00 for \$1,450 ea; 7-HP

Tuesday, February 17, 2009 - Continued

Vectra PCs, SN US10607308, US10607309, US10607320, US10607325, US10607443, US10607736, US10607738, purch. 3/28/01 for \$1,174.78 ea; 17-HP Vectra PCs, SN US21702126, US21702150, US21702123, US21702120, US21701716, US21702154, US21605671, US21605693, US21602163, US21702156, US21602259, US21701709, US21701708, US21602135, US21701726, US21605690, US21701702, purch. 5/4/02 for \$1,120.56 ea; HP Fax/Phone Copier, SN CN54FGJ5ZJ, purch. 9/2/05 \$153.10. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 213487)

Moved by Keith, seconded by Perry, to approve and authorize execution by the Chairman, a Sole Source from the Sheriff's Office, for Tech Assist, Inc., to provide services for the following: Forensics kits; Desktop Surveillance; Byteback and BringBack; Mailwall; Revive; and Security Net Managed Security Services. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 213488)

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

- 1. AT&T, to parallel and cross E. 126th N. +/- ½ mi. east of US 169, of NE/C of Sec. 4, T21N, R14E, by trenching and boring for ¾" fiber optic line with 4" steel pipe casing. (Clerk's Misc. File No. 213489)
- 2. Oklahoma Natural Gas Company, to cross East 96th St. N. +/- 2,290' west of the SE/C SE/4 , Sec.16, T21N, R13E, by boring for 2" gas line. (Clerk's Misc. File No. 213490)

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

Moved by Keith, seconded by Perry, to approve and authorize execution by the Chairman, the following Travel Training requests:

- 1. Court Services - Chris Worsham to attend ROCIC Conference in Fort Smith, AR on 3/22-25; at no cost. (Clerk's Misc. File No. 213491)
- 2. Court Services - John Washbourne to attend ROCIC Conference in Fort Smith, AR on 3/22-25; cost not to exceed \$600. (Clerk's Misc. File No. 213492)
- 3. Court Services - Dee Dean, to attend ROCIC Conference in Fort Smith, AR on 3/22-25; cost not to exceed \$600. (Clerk's Misc. File No. 213493)
- 4. Engineers - Ray Jordan, to attend a 3 day class on the Watershed Modeling Using the New HEC-HMS, in Las Vegas, NV, on 3/31-4/2/08; cost not to exceed \$2,200. (Clerk's Misc. File No. 213494)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Building Operations:</u>			
Scott, Bernadene (Clerk's Misc. File No. 213495)	Retire.		2/28/09
<u>Court Services:</u>			
Cupp, Michael (Clerk's Misc. File No. 213496)	Reg. Full Time	\$2,729.10	2/1/09
<u>Election Board:</u>			
Helt, Diane	Intermitt. FMLA		2/4/09
Woodson, Theresa (Clerk's Misc. File No. 213497)	Reg.		2/1/09
<u>Highways:</u>			
Hang, Ker	Reg. Hire	\$1,733.33	2/1/09
Rippe, William F. (Clerk's Misc. File No. 213498)	Reg. Hire	\$2,000.00	2/1/09

Tuesday, February 17, 2009 - Continued

<u>Inspections:</u>			
Lovejoy, Fount Sears (Clerk's Misc. File No. 213499)	Retire.		1/31/09
<u>Parks:</u>			
Riley, Daniel	Admin. Lve.	\$2,008.00	2/6/09
Johnson, David	Med. Lve. w/pay	\$1,801.47	2/2/09
Johnson, David	Med. Lve./No pay status		2/4/09
Fuqua, Lee	FMLA w/Pay	\$2,267.03	2/3/09
Fuqua, Lee	Return from FMLA w/Pay	\$2,267.03	2/9/09
Kern, Jerome	FMLA w/Pay	\$2,486.00	2/2/09
Kern, Jerome	Rtn.from FMLA w/Pay	\$2,486.00	2/9/09
Rhoades, Barton	End of Temp. Empl.		2/11/09
Cohea, Thora	Rtn. from FMLA		
	Intermitt. w/pay	\$3,170.34	1/28/09
Oldham, Amber Lynn (Clerk's Misc. File No. 213500)	Pttime.	\$6.55/hr.	2/18/09
<u>Social Services:</u>			
Timmons, Geraldine (Clerk's Misc. File No. 213501)	Pttime. Hire	\$22.35/hr.	2/3/09

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

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

Documents:

<u>Personnel Actions:</u>			
A. Name	B. Action	C. Salary	D. Eff. Date
Goudeau, Dahran	Title Chg.	\$11.33/hr.	2/1/09
Jackson, Cassandra	Title Chg.	\$11.33/hr.	2/1/09
Jarrett, Nordia	Title Chg.	\$11.33/hr.	2/1/09
Johnson, Dolly	Title Chg.	\$11.85/hr.	2/1/09
Thompson, Davida	Title Chg.	\$11.33/hr.	2/1/09
Wolfe, Jessica	Title Chg.	\$11.54/hr.	2/1/09
Factor, Lillian	Title Chg.	\$ 9.37/hr.	2/1/09
Reagan, Wendell	Title Chg.	\$10.97/hr.	2/1/09
Gray, Donald	Title Chg.	\$10.97/hr.	2/1/09
Walker, Joshua	Title Chg.	\$11.52/hr.	2/1/09
Brooks, Andre'	Title Chg.	\$10.97/hr.	2/1/09
Williams, Jacqueline	Title Chg.	\$10.97/hr.	2/1/09
Wimberly, Mark	Title Chg.	\$11.52/hr.	2/1/09
Aikins, Brian	Title Chg.	\$11.52/hr.	2/1/09
Banks, Tina	Title Chg.	\$11.16/hr.	2/1/09
Johnson, Cardell	Title Chg.	\$10.65/hr.	2/1/09
Williamson, Danny	Title Chg.	\$11.72/hr.	2/1/09
Dugger, Eric	Title Chg.	\$10.65/hr.	2/1/09
Anderson, Frank	Title Chg.	\$10.97/hr.	2/1/09
Hobson, Jericho	Title Chg.	\$10.97/hr.	2/1/09
Thompson Jr., Lester	Title Chg.	\$10.97/hr.	2/1/09
Erivin, Jonathan	Title Chg.	\$12.07/hr.	2/1/09
Foreman Jr., Fullard	Provis. Appt.	\$2,035.00	2/4/09
Thompson, Latoya	Provis. Appt.	\$2,035.00	2/4/09
Collins II, Herbert L.	Provis. Appt.	\$2,035.00	2/5/09
Wolfe, Jessica	Resign.		2/1/09
Thompson, Davida	End of Temp. Empl.		2/10/09
Slocum, Tava	Sal. Adj. Add'l. Duties	\$4,975.00	2/1/09
Mims, Cabrena	OnCall Appt.	\$10.97 hr.	2/10/09
Harris, Catawna	Demot.	\$1,901.00	2/1/09
Langston-Smith, Margie	Chart Adj	\$2,031.00	2/1/09
Schmidt, Paula J.	Chart Adj	\$2,031.00	2/1/09
Van Tonder, Rebecca A.	Chart Adj	\$2,031.00	2/1/09
Ward, Jeanna T.	Chart Adj	\$2,031.00	2/1/09
Freeman, Micco	Chart Adj	\$2,031.00	2/1/09
Goudeau, Dahran	Chart Adj	\$11.72/hr.	2/1/09
Jackson, Cassandra	Chart Adj	\$11.72/hr.	2/1/09
Jarrett, Nordia	Chart Adj	\$11.72/hr.	2/1/09
Lee, Pamela	Chart Adj	\$2,031.00	2/1/09
Morgan, Hope	Chart Adj	\$2,031.00	2/1/09
West, Charles	Chart Adj	\$2,031.00	2/1/09
Walker, Barbara	Chart Adj	\$6,600.83	2/1/09
Anderson, Frank	Chart Adj	\$11.30/hr.	2/1/09
Barnes, Xavier	Chart Adj	\$2,197.00	2/1/09

Tuesday, February 17, 2009 - Continued

Berry, Mitchell	Chart Adj	\$2,270.00	2/1/09
Boone, Larry	Chart Adj	\$2,035.00	2/1/09
Brooks, Andre D.	Chart Adj	\$11.30/hr.	2/1/09
Brown, Chontay	Chart Adj	\$1,958.00	2/1/09
Burns, Frances	Chart Adj	\$2,262.00	2/1/09
Bussell, Peggy	Chart Adj	\$2,314.00	2/1/09
Casey, Beverly	Chart Adj	\$1,874.00	2/1/09
Clements, Richard R.	Chart Adj	\$1,958.00	2/1/09
Cypert, Charlene	Chart Adj	\$2,283.00	2/1/09
Davis, Jeffrey	Chart Adj	\$2,035.00	2/1/09
Davis, Wanda	Chart Adj	\$2,444.00	2/1/09
Ellis, Vivian	Chart Adj	\$2,663.00	2/1/09
Erivin, Jonathan	Chart Adj	\$12.43/hr.	2/1/09
Factor, Lillian	Chart Adj	\$9.65/hr.	2/1/09
Fagg, Thomas	Chart Adj	\$2,156.00	2/1/09
Fuqua, Richard	Chart Adj	\$2,305.00	2/1/09
Gabel, Michael	Chart Adj	\$2,410.00	2/1/09
Graves, Constance M.	Chart Adj	\$1,958.00	2/1/09
Green, Brucal	Chart Adj	\$2,545.00	2/1/09
Hale, Cynthia	Chart Adj	\$2,196.00	2/1/09
Harper, Marsha	Chart Adj	\$1,689.00	2/1/09
Harris, Catawna L.	Chart Adj	\$1,958.00	2/1/09
Hobson, Jericho	Chart Adj	\$11.30/hr.	2/1/09
Howlett, Terrance	Chart Adj	\$1,958.00	2/1/09
Langston, Donald C.	Chart Adj	\$2,311.00	2/1/09
McGriff, Dexter	Chart Adj	\$2,035.00	2/1/09
Mims, CaBrena C.	Chart Adj	\$11.30/hr.	2/10/09
Nowlin-Watson, Brandi	Chart Adj	\$2,204.00	2/1/09
Pumphrey, Christine	Chart Adj	\$2,164.00	2/1/09
Pykiet, Kevin R.	Chart Adj	\$2,306.00	2/1/09
Ragsdale, David	Chart Adj	\$2,204.00	2/1/09
Reagan, Wendell	Chart Adj	\$11.30/hr.	2/1/09
Sarra, Tamara	Chart Adj	\$1,672.00	2/1/09
Skinner, Roswitha	Chart Adj	\$2,933.00	2/1/09
Spencer, Barbara L.	Chart Adj	\$1,672.00	2/1/09
Striplin, Maurice	Chart Adj	\$2,597.00	2/1/09
Thomas, Ermelinda	Chart Adj	\$1,996.00	2/1/09
Thompson Jr., Lester	Chart Adj	\$11.30/hr.	2/1/09
White, Iohana	Chart Adj	\$2,035.00	2/1/09
White, Krystal	Chart Adj	\$2,053.00	2/1/09
Williams, Jacqueline	Chart Adj	\$11.30/hr.	2/1/09
Wimberly, Mark L.	Chart Adj	\$11.87/hr.	2/1/09
Zachary, Larry	Chart Adj	\$6,600.83	2/1/09
(Clerk's Misc. File No. 213502)			

Travel/Training:

Barry Gordon to attend ODMHSAS "The Power of Prevention & Recovery: Inspiring the Journey to Healthy Lives" on 2/11-13/08 in Norman, OK; cost not to exceed \$686.00. (Clerk's Misc. File No. 213505)

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

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

Personnel Actions:

Giangreco, Shannon	Title/Grade Chg.	\$2,966.00	2/1/09
Johnson, Kay	Sal. Adj.	\$4,042.00	2/1/09
Blanchard, Darren	4% End of Probat.	\$3,085.00	2/11/09
Vilner, Gregory	Reg. Ptime 50%	\$1,076.00	2/9/09
Lewis, LaNita	End Temp/ Assign.		2/9/09
Walton, Clinton	End Temp. Assign.		2/9/09
Smith, Cheray	End Temp. Assign.		2/9/09
Jimenez, Lucia	Reg.	\$2,216.00	2/11/09
Moctezuma, Vanessa	Sal. Adj.	\$2,938.00	2/1/09
Stelting, Terry	Rehire-Temp.-Hourly	\$12.00/hr.	2/10/09
Drake, Glenn	Sal. Adj.	\$2,933.00	2/1/09
Nolan, Rita	Rescind Action dated 1/23/09 Chg. to Retire.		2/5/09
Ivey, Raganald A.	Reclass.	\$9,329.00	2/1/09
Nutt, Elizabeth A.	Sal. Adj.	\$7,922.00	2/1/09
(Clerk's Misc. File No. 213507)			

Tuesday, February 17, 2009 - Continued

Travel/Training:

a) Nancy Nelson attended NCAST Training in Guthrie, OK on 2/9-10/09; cost not to exceed \$245. b) Priscilla Haynes attended “Nurse Family Partnership Training” in OKC, OK on 2/10-12/09; cost not to exceed \$299.04. c) John Gogets to Public Health Preparedness Summit 2009 in San Diego, CA on 2/17-21/09; cost not to exceed \$150. d) Barbara Cargill to “Breastfeeding Training” in OKC, OK on 2/24-26/09; cost not to exceed \$329. e) Michelle Griffith, Kimber Wilkens, & Vanessa Hall-Harper to “National Conference on Tobacco or Health” in Phoenix, AZ on 6/9-13/09; cost not to exceed \$5,388 f) *Faline George to take course, “Modern Western Civilization” Spring 2009, at TCC; cost not to exceed \$139.95. (Clerk's Misc. File No. 213506)

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

Moved by Perry, seconded by Keith, to approve and authorize execution by the Commission, the claims, (payments for bills to be paid from 2/4-11/09), 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, Perry, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Perry, to approve and authorize execution by the Commission, Blanket Purchase Orders and Emergency Purchase Orders submitted from 2/9-13/09. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried.

2008 - 2009 GENERAL FUND

820632	PATROL TECHNOLOGY INC	PRIOR YEAR EXPENDITURE	2,408.00
901164	O'REILLY AUTOMOTIVE INC	MOTOR VEHICLES-MAINT	963.95
902372	CROWE & DUNLEVY	LEGAL SERVICES	860.00
902500	ADVANTAGE GRAPHICS INC	EQUIP OPER SUPPLIES	90.00
903650	SAPULPA RURAL WATER	UTILITY SERVICES	11.00
903651	SPERRY UTILITY SERVICES	UTILITY SERVICES	17.33
904157	WATER IMPROVEMENT	UTILITY SERVICES	35.37
904923	XEROX CORPORATION	EQUIP LEASE-PURCHASE	302.64
904929	XEROX CORPORATION	EQUIP LEASE-PURCHASE	192.86
904930	XEROX CORPORATION	EQUIP LEASE-PURCHASE	378.58
904937	XEROX CORPORATION	EQUIP LEASE-PURCHASE	240.50
904938	XEROX CORPORATION	EQUIP LEASE-PURCHASE	201.88
904938	XEROX CORPORATION	MISCELLANEOUS SUPPL	157.73
905832	MAXIM PHYSICIAN RESOURCES	CONTRACTED MED. SERV	2,750.00
906508	SOUTHERN TIRE MART	MOTOR VEHICLES-MAINT	3,932.00
908499	OKLAHOMA PRESS SERVICE	ELECTION SUPPLIES	83.74
908731	J D YOUNG COMPANY	EQUIP SERVICE AGREEM	205.06
908741	XEROX CORPORATION	EQUIP LEASE-PURCHASE	155.10
908744	XEROX CORPORATION	EQUIP LEASE-PURCHASE	219.01
908747	XEROX CORPORATION	EQUIP LEASE-PURCHASE	119.01
908753	XEROX CORPORATION	EQUIP LEASE-PURCHASE	134.58
908756	XEROX CORPORATION	EQUIP LEASE-PURCHASE	358.86
908764	XEROX CORPORATION	EQUIP LEASE-PURCHASE	302.64
908767	XEROX CORPORATION	EQUIP LEASE-PURCHASE	189.69
908773	XEROX CORPORATION	EQUIP LEASE-PURCHASE	134.58
908781	XEROX CORPORATION	EQUIP LEASE-PURCHASE	192.86
908783	XEROX CORPORATION	EQUIP LEASE-PURCHASE	378.58
908786	XEROX CORPORATION	EQUIP LEASE-PURCHASE	100.63
908792	XEROX CORPORATION	EQUIP LEASE-PURCHASE	183.27
908795	XEROX CORPORATION	EQUIP LEASE-PURCHASE	337.99
908803	XEROX CORPORATION	EQUIP LEASE-PURCHASE	240.50
908805	XEROX CORPORATION	EQUIP LEASE-PURCHASE	201.88
908808	XEROX CORPORATION	EQUIP LEASE-PURCHASE	240.50
908810	XEROX CORPORATION	EQUIP LEASE-PURCHASE	151.48
908810	XEROX CORPORATION	MISCELLANEOUS SUPPL	28.98
908811	XEROX CORPORATION	EQUIP LEASE-PURCHASE	151.48
908813	XEROX CORPORATION	EQUIP LEASE-PURCHASE	146.00
908816	XEROX CORPORATION	EQUIP LEASE-PURCHASE	123.74
908850	PHOENIX SOFTWARE	RENTALS & LEASES	1,269.00
908862	AT&T LONG DISTANCE	UTILITY SERVICES	771.58
908877	COX COMMUNICATIONS INC	UTILITY SERVICES	99.95
909165	FRONTIER PRODUCE INC	FOOD	61.89
910006	BENJAMIN, SENECA	MILEAGE	86.35
910015	COOPER, WILLIAM L PHD	PROF. & TECH. SERVICE	1,725.00
910016	IBC SALES CORPORATION	FOOD	146.00

Tuesday, February 17, 2009 - Continued

910017	BORDEN/MEADOW GOLD DAIRY	FOOD	194.96
910096	ADVANCE ALARMS INC	MOTOR VEHICLES-MAINT	25.00
910171	ADVANCE ALARMS INC	OTHER SERVICES	25.00
910233	BEST ELECTRIC & HARDWARE	BUILDING MATERIALS	114.27
910234	BEST ELECTRIC & HARDWARE	BUILDING MATERIALS	268.83
910240	COUNTRY SQUIRE FARM	FOOD	128.25
910241	SYSCO	FOOD	1,812.20
910242	TULSA BEEF & PROVISION	FOOD	422.46
910243	TULSA FRUIT & VEGETABLE	FOOD	64.00
910248	O'REILLY AUTOMOTIVE INC	MOTOR VEHICLES-MAINT	972.29
910254	YALE UNIFORM RENTAL	OTHER SERVICES	1,377.82
910262	BORDEN/MEADOW GOLD DAIRY	EMERGENCY GROCERIES	91.68
910263	TUGGLE PEST CONTROL	OTHER SERVICES	384.00
910305	AMERICAN WASTE CONTROL	UTILITY SERVICES	68.00
910311	PUBLIC SERVICE COMPANY	UTILITY SERVICES	10,931.26
910317	PUBLIC SERVICE COMPANY	UTILITY SERVICES	41,694.63
910321	CITY OF TULSA UTILITIES	UTILITY SERVICES	1,043.55
910324	AMERICAN WASTE CONTROL	UTILITY SERVICES	1,559.00
910327	TRUGREEN LANDCARE LLC	BUILDINGS & GROUNDS	340.00
910377	XEROX CORPORATION	OFFICE EQUIP. & FURN	167.05
910378	XEROX CORPORATION	OFFICE EQUIP. & FURN	114.75
910382	BIOGARD INC	BUILDINGS & GROUNDS	148.50
910426	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	1,257.20
910597	XEROX CORPORATION	EQUIP LEASE-PURCHASE	249.02
910600	XEROX CORPORATION	EQUIP LEASE-PURCHASE	56.94
910604	XEROX CORPORATION	EQUIP LEASE-PURCHASE	56.94
910650	CULLIGAN OF TULSA	MISCELLANEOUS SUPPL	21.80
910758	JIM GLOVER CHEVROLET	MOTOR VEHICLES-MAINT	951.61
910768	SHERWIN-WILLIAMS CO, THE	BUILDING MATERIALS	297.75
910790	XPEDX	PRINTING SUPPLIES	977.01
910877	AMERICAN WASTE CONTROL	UTILITY SERVICES	96.30
910878	PUBLIC SERVICE COMPANY	UTILITY SERVICES	151.42
910916	ARMOUR, PHILLIP	MILEAGE	141.57
911126	GORDON, BARRY	MILEAGE	250.25
911149	AMERICAN BADGE	MISCELLANEOUS SUPPL	64.05
911192	VERNER, B RAY	MILEAGE	48.95
911212	MCINTOSH SERVICES INC	EQUIPMENT REPAIR	230.75
911213	DANNELS APPAREL GRAPHICS	JANITORIAL SUPPLIES	85.00
911439	ACCURINT	OPERATING SUPPLIES	30.00
911463	HILL, HAYWOOD	MILEAGE	160.60
911464	SMITH, WANDA	MILEAGE	91.85
911465	BRIDGES, ROBERT	MILEAGE	464.20
911466	BRYAN, DUSTIN	MILEAGE	81.95
911559	COMMUNITYCARE HMO INC	EMPLOYEE ASSISTANCE	1,461.00
911627	GRAYBAR ELECTRIC CO INC	OPERATING SUPPLIES	44.74
911672	NEIGHBOR NEWSPAPERS	PUBLICATION AND ADVE	1,097.83
911800	HARRIS, RICHARD	MILEAGE	282.70
911801	SAUMTY, CAROLYN KAY	MILEAGE	94.05
911859	SPEEDWAY CHEVROLET	MOTOR VEHICLES-MAINT	1,935.71
911906	WHITTEN, CHRISSY L	MILEAGE	80.73
911906	WHITTEN, CHRISSY L	TRAVEL OUT OF COUNTY	302.38
911912	PRATT, PHILLIP W	TRAVEL OUT OF COUNTY	274.32
911943	AMERICAN HOTEL REGISTER	JANITORIAL SUPPLIES	615.10
912137	ACCURATE AUTOBODY INC	MOTOR VEHICLES-MAINT	1,307.88
912187	SHERWIN-WILLIAMS CO, THE	BUILDINGS & GROUNDS	382.97
912198	ACS IMAGE SOLUTIONS	CHEMICAL & LABORATORY	227.80
912225	BURKHART'S OFFICE PLUS	OFFICE SUPPLIES	17.49
912258	PATROL TECHNOLOGY INC	SAFETY SHOE PROGRAM	40.00
912350	GRAYBAR ELECTRIC CO INC	OPERATING SUPPLIES	632.57
912396	UNITED FORD	MOTOR VEHICLES-MAINT	978.66
912410	TALLENT, TERRY	TRAINING	296.89
912411	ACS IMAGE SOLUTIONS	CHEMICAL & LABORATORY	586.60
912411	ACS IMAGE SOLUTIONS	FILMING & MICROFILM	875.00
912425	CDW GOVERNMENT INC	OPERATING SUPPLIES	915.86
912431	EMPIRE SHEET METAL CO	BUILDINGS & GROUNDS	63.34
912438	NEW CEILING TILES LLC	BUILDINGS & GROUNDS	497.56
912492	COOPER CONST & COOPER MTL	BUILDINGS	6,791.00
912509	AMSAN	JANITORIAL SUPPLIES	39.00
912522	GRAINGER INC	BUILDINGS & GROUNDS	252.96
912539	OFFICEMAX INC	OPERATING SUPPLIES	60.92
912553	QUILL CORPORATION	MISCELLANEOUS SUPPL	149.98
912557	XPEDX	DATA PROCESSING SUPP	789.20
912560	TDI-HUNTER AUTOMOTIVE	MOTOR VEHICLES-MAINT	505.51
912582	BANK OF OKLAHOMA NA	RENTALS & LEASES	23,649.32

Tuesday, February 17, 2009 - Continued

912584	SOUTHERN TIRE MART	MOTOR VEHICLES-MAINT	1,537.68
912640	CARDINAL HEALTH	PHARMACY SUPPLIES	2,515.81
912643	ECONOMY LUMBER CO INC	OPERATING SUPPLIES	799.95
912652	XPEDX	PRINTING SUPPLIES	2,480.00
912658	MOORE FUNERAL HOME INC	BURIAL FOR THE POOR	190.00
912662	MARK GRIFFITH MEMORIAL	BURIAL FOR THE POOR	190.00
912769	SHERWIN-WILLIAMS CO, THE	BUILDINGS & GROUNDS	121.99
912783	MARK GRIFFITH MEMORIAL	BURIAL FOR THE POOR	190.00
912797	BOONE & BOONE SALES CO	BUILDINGS & GROUNDS	193.00
912906	SCHINDLER ELEVATOR	OTHER SERVICES	2,127.14
912911	ELECTION ADMINISTRATION	RENTALS & LEASES	219.00
912919	COMMUNITYCARE HMO INC	EMPLOYEE INS COBRA	7,689.80
912920	DELTA DENTAL PLAN	EMPLOYEE INS COBRA	123.62
912921	VISION SERVICE PLAN	EMPLOYEE INS COBRA	17.32
912986	ADVANCE ALARMS INC	OPERATING SUPPLIES	125.00
913022	AT&T	COMMUNICATIONS SERV	317.20
913024	IKON OFFICE SOLUTIONS INC	PRINTING,DUPLICATING	522.00
913025	FARLEY JANITORIAL	OTHER BUILDING MAINT	700.00
913026	FARLEY JANITORIAL	OTHER BUILDING MAINT	700.00
913042	SECRETARY OF STATE	SUBSCRIPTIONS/MEMBER	50.00
913057	JENKS PUBLIC WORKS	UTILITY SERVICES	21.56
913061	CLARK OIL DISTRIBUTORS	MOTOR VEHICLES-OPER.	12,068.70
913062	PUBLIC SURPLUS	MOTOR VEHICLES-MAINT	28.97
913086	BRIGHT, CHARLES	MILEAGE	479.05
913087	LOVEJOY, FOUNT	MILEAGE	438.35
913088	O'CONNOR, JEFFREY L	MILEAGE	516.45
913089	PARKER, MICHAEL D	MILEAGE	470.25
913090	WALTERS, JIMMY ALLEN	MILEAGE	586.30
913091	WEST, TERRANCE T	MILEAGE	165.55
913120	OKLA EMPLOYMENT SECURITY	UNEMPLOYMENT COMPEN	39,899.89
913130	STEVE'S WHOLESALE	MOTOR VEHICLES-MAINT	246.08
913135	BOYER OPTICAL INVESTMENTS	BUILDINGS & GROUNDS	222.00
913156	PACER SERVICE CENTER	LITIGATION	13.52
913183	CROWNE PLAZA OKLA CITY	SAFETY MATERIAL	166.00
913185	AUTOMATIC PROTECTION	BUILDINGS & GROUNDS	190.00
913593	INGLE, STEVE #TC-2008-83	CLAIMS AND DAMAGES	777.15

2008 - 2009 VISUAL INSPECTION FUND

912333	TECHNICAL PROGRAMMING	FORMS SERVICES	907.55
913037	XEROX CORPORATION	EQUIP LEASE-PURCHASE	354.82
913038	XEROX CORPORATION	EQUIP LEASE-PURCHASE	179.59
913040	FIZZ-O WATER COMPANY	MISCELLANEOUS SUPPL	38.50
913041	U S POSTAL SERVICE	POSTAGE	40,000.00
913192	ANDERSON, WILMER J	MILEAGE	40.70
913193	AUTRY, CHARLES H	MILEAGE	88.00
913194	BUSBY, BARON	MILEAGE	275.00
913195	CONLEY, TRACI W	MILEAGE	110.00
913196	GREEN, CLINTON J	MILEAGE	366.30
913197	GRUSE-HESTER, PATRICIA	MILEAGE	28.05
913198	JORDAN, TIMOTHY	MILEAGE	76.45
913199	KELLEY, DONALD G	MILEAGE	92.40
913200	LAWHEAD, RON	MILEAGE	200.20
913201	MAULDEN, GRANT	MILEAGE	172.70
913202	MILLER, MICHAEL	MILEAGE	257.40
913203	MOFFITT, DARLA	MILEAGE	459.80
913204	POUNDS, BRIAN K	MILEAGE	63.25
913205	RAGLIN, EDGAR A	MILEAGE	55.00
913206	REDDY, KRISTA	MILEAGE	213.40
913207	RUDY, ZACHARY	MILEAGE	337.70
913208	TANDY, CASSIDY	MILEAGE	99.00
913209	THOMPSON, BENJAMIN	MILEAGE	130.90
913210	TING, DOMINIK	MILEAGE	113.30
913211	WILLIAMS, RICHARD E	MILEAGE	26.95

2008 - 2009 RISK MANAGEMENT

905641	FLEX PLAN ADMINISTRATORS	FLEXIBLE SPENDING	4,146.00
912922	TAYLOR-WATKINS, CALAGERA	WORKERS COMP SETTLEM	20,000.00
912923	OKLAHOMA TAX COMMISSION	WORKERS COMP SETTLEM	550.00
912924	OKLAHOMA WORKERS	WORKERS COMP SETTLEM	75.00

2008 - 2009 JUVENILE CASH FUND

901826	WAREHOUSE MARKET INC	FOOD	41.28
908701	U S POSTAL SERVICE	POSTAGE	38.22
910012	YALE UNIFORM RENTAL	OPERATING SUPPLIES	159.75

Tuesday, February 17, 2009 - Continued

910013	IBC SALES CORPORATION	FOOD	381.60
910018	BORDEN/MEADOW GOLD DAIRY	FOOD	865.04
910235	COUNTRY SQUIRE FARM	FOOD	246.35
910236	FRONTIER PRODUCE INC	FOOD	408.25
910237	SYSCO	FOOD	5,157.09
910238	TULSA BEEF & PROVISION	FOOD	1,030.06
910239	TULSA FRUIT & VEGETABLE	FOOD	109.60
911803	THOMPSON, LEON	MILEAGE	686.40

2008 - 2009 MTG CERT FEE CASH FUND

910952	DYNAMIC DELIVERIES INC	OTHER SERVICES	247.00
913241	SEMLER, J DENNIS	TRAINING	117.80

2008 - 2009 SHERIFFS CASH FUND

819687	PATROL TECHNOLOGY INC	PRIOR YEAR EXPENDITURE	640.00
820701	PATROL TECHNOLOGY INC	PRIOR YEAR EXPENDITURE	774.00
820704	PATROL TECHNOLOGY INC	PRIOR YEAR EXPENDITURE	385.00
911387	SOUTHERN AGRICULTURE INC	OPERATING SUPPLIES	306.50
911655	SOUTHERN AGRICULTURE INC	OPERATING SUPPLIES	40.45
912420	NLS ANIMAL HEALTH	OPERATING SUPPLIES	151.26
912432	THOMPSON'S GENERAL STORE	OPERATING SUPPLIES	48.00
912590	PUSH PEDAL PULL FITNESS	OPERATING SUPPLIES	95.00
912961	AT&T	OPERATING SUPPLIES	27.10
912965	M LEE SMITH PUBLISHERS	SUBSCRIPTIONS/MEMBER	227.00
912968	CENTER FOR AMERICAN	SUBSCRIPTIONS/MEMBER	100.00

2008 - 2009 HIGHWAY T-CASH FUND

902753	TULSA ASPHALT LLC	OTHER PAVING MATERIAL	4,691.88
904307	AMERICAN WASTE CONTROL	OPERATING SUPPLIES	240.00
905477	ADVANCE ALARMS INC	OPERATING SUPPLIES	1,852.10
907407	SOUTHERN TIRE MART	EQUIP OPER SUPPLIES	559.52
908121	ADVANCE ALARMS INC	OPERATING SUPPLIES	185.83
908257	BMI SYSTEMS CORP	OPERATING SUPPLIES	259.43
908265	BMI SYSTEMS CORP	OPERATING SUPPLIES	167.22
908267	BMI SYSTEMS CORP	OPERATING SUPPLIES	259.43
908269	BMI SYSTEMS CORP	OPERATING SUPPLIES	128.50
908271	BMI SYSTEMS CORP	OPERATING SUPPLIES	172.89
908295	CULLIGAN OF TULSA	OPERATING SUPPLIES	4.00
908329	AMERICAN WASTE CONTROL	OPERATING SUPPLIES	240.00
908653	YALE UNIFORM RENTAL	OPERATING SUPPLIES	189.84
908671	OKLAHOMA TAX COMMISSION	OPERATING SUPPLIES	47.00
909413	AMERICAN WASTE CONTROL	OPERATING SUPPLIES	240.00
910779	WARREN CAT	OPERATING SUPPLIES	6,159.47
910804	XPEDX	OPERATING SUPPLIES	432.20
911169	VICTORY CARPET AND	OPERATING SUPPLIES	150.00
911206-E	MCINTOSH SERVICES INC	OPERATING SUPPLIES	599.33
911307	AMERICAN WASTE CONTROL	OPERATING SUPPLIES	240.00
911310	STAN'S WESTSIDE AUTO	EQUIP OPER SUPPLIES	367.50
911314	AMERICAN WASTE CONTROL	OPERATING SUPPLIES	62.00
911330-E	MCINTOSH SERVICES INC	OPERATING SUPPLIES	597.91
911491	GRISSOM LLC	EQUIP OPER SUPPLIES	177.14
911647	CHANDLER MATERIALS CO	OTHER PAVING MATERIAL	535.20
911656	CULLIGAN OF TULSA	OPERATING SUPPLIES	4.00
911723	PRESSURE SYSTEMS INC	EQUIP OPER SUPPLIES	1,703.00
911841	GENUINE PARTS COMPANY	EQUIP OPER SUPPLIES	35.69
911847	GENUINE PARTS COMPANY	EQUIP OPER SUPPLIES	385.06
911850	CUTTERS EDGE & ATV INC	EQUIP OPER SUPPLIES	82.44
911961	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	1,516.58
911991	BIG CREEK EMBROIDERY	OPERATING SUPPLIES	318.60
912032	TULSA ASPHALT LLC	OTHER PAVING MATERIAL	7,521.32
912085-E	KIRBY-SMITH MACHINERY INC	EQUIP OPER SUPPLIES	690.51
912156	AMERIFLEX HOSE &	EQUIP OPER SUPPLIES	96.84
912158	BIG CREEK EMBROIDERY	OPERATING SUPPLIES	490.85
912160	AMERICAN OVERHEAD DOOR	OPERATING SUPPLIES	85.00
912203	G W VAN KEPPEL COMPANY	EQUIP OPER SUPPLIES	125.99
912211	GENUINE PARTS COMPANY	EQUIP OPER SUPPLIES	28.09
912212	GENUINE PARTS COMPANY	EQUIP OPER SUPPLIES	11.76
912228	G W VAN KEPPEL COMPANY	EQUIP OPER SUPPLIES	61.92
912414	SAFELITE AUTOGLASS	EQUIP OPER SUPPLIES	106.24
912415	SAFELITE AUTOGLASS	EQUIP OPER SUPPLIES	128.42
912514	BATTERY OUTFITTERS INC	EQUIP OPER SUPPLIES	275.95
912517	FUEL MANAGERS INC	OPERATING SUPPLIES	11,516.32
912556	FRONTIER INTERNATIONAL	EQUIP OPER SUPPLIES	177.48
912729	FRONTIER INTERNATIONAL	EQUIP OPER SUPPLIES	154.17

Tuesday, February 17, 2009 - Continued

912775	MEDSAFE	OPERATING SUPPLIES	216.78
912778	SIGNALTEK INC	OPERATING SUPPLIES	955.56
912884	AVP-METRO PETROLEUM LLC	OPERATING SUPPLIES	10,942.98
912885-E	MIDWESTERN	EQUIP OPER SUPPLIES	1,199.00
913093	UNITED FORD	EQUIP OPER SUPPLIES	23.18

2008 - 2009 DISTRICT ATTORNEY FUND

910335	U S POSTAL SERVICE	MISCELLANEOUS SUPPL	1,685.72
910336	TULSA COUNTY	MISCELLANEOUS SUPPL	463.83
911317	ACCURINT	MISCELLANEOUS SUPPL	367.25
911323	J D YOUNG LEASING LLC	OTHER MACHNRY & EQUIP	653.00
912798	TULSA COUNTY BUILDING	MISCELLANEOUS SUPPL	120.00

2008 - 2009 COUNTY CLERKS RECORDS MGMT

912224	SUPREME PRINTING	OPERATING SUPPLIES	486.36
912573	LOCHRIE BUSINESS MACHINES	OPERATING SUPPLIES	345.34
912864	XEROX CORPORATION	OTHER RENTALS & LEASE	361.17
912867	XEROX CORPORATION	OTHER RENTALS & LEASE	296.54
912870	XEROX CORPORATION	OTHER RENTALS & LEASE	408.96
912875	XEROX CORPORATION	OTHER RENTALS & LEASE	164.84
912877	XEROX CORPORATION	OTHER RENTALS & LEASE	249.68

2008 - 2009 PARK FUND

901054	FRONTIER PRODUCE INC	PURCHASE FOR RESALE	304.45
901064	CLARK OIL DISTRIBUTORS	EQUIP OPER SUPPLIES	311.30
901096	REASOR'S INC	PURCHASE FOR RESALE	69.22
903145	GRAINGER INC	BUILDINGS & GROUNDS	75.60
903665	GRAINGER INC	EQUIP OPER SUPPLIES	92.79
903776	PEPSI-COLA COMPANY	PURCHASE FOR RESALE	147.50
906513	PDG INC DBA PLANNING	IMPROVEMENTS OTHER	5,680.00
906709	BRADLEY'S LOCK AND SAFE	BUILDINGS & GROUNDS	31.50
906782	ENLOW TRACTOR INC	EQUIP OPER SUPPLIES	35.06
906896	MCINTOSH SERVICES INC	BUILDINGS & GROUNDS	167.23
907038	SAND SPRINGS AWARDS CO	RECREATIONAL & ED	769.08
907054	PEPSI-COLA COMPANY	PURCHASE FOR RESALE	550.50
907078	R & R PRODUCTS INC	EQUIP OPER SUPPLIES	599.40
907883	FIRECO OF OKLAHOMA INC	RESTAURANT SUPPLIES	91.35
908574	BEST ELECTRIC & HARDWARE	BUILDINGS & GROUNDS	54.26
908582	CAMPBELL WHOLESALE CO INC	PURCHASE FOR RESALE	369.43
908964	JENKS PUBLIC WORKS	UTILITY SERVICES	137.78
908966	AMERICAN WASTE CONTROL	WATER SEWER & REFUSE	1,281.66
909179	AMERICAN WASTE CONTROL	BUILDINGS & GROUNDS	480.00
909189	PROFESSIONAL TURF	EQUIP OPER SUPPLIES	229.04
909546	LANCE INC	PURCHASE FOR RESALE	105.49
909802	PUBLIC SERVICE COMPANY	UTILITY SERVICES	804.48
910119	BIXBY PUBLIC WORKS	UTILITY SERVICES	113.04
910121	PUBLIC SERVICE COMPANY	UTILITY SERVICES	31.51
910218	BEN E KEITH FOODS	PURCHASE FOR RESALE	57.71
910224	ECONOMY LUMBER CO INC	BUILDINGS & GROUNDS	315.05
910230	IBC SALES CORPORATION	PURCHASE FOR RESALE	30.30
910267	BEN E KEITH FOODS	PURCHASE FOR RESALE	369.65
910269	IBC SALES CORPORATION	PURCHASE FOR RESALE	34.84
910282	EAGLE REDI-MIX CONCRETE	BUILDINGS & GROUNDS	134.25
910732	YORK ELECTRONIC SYSTEMS	RECREATIONAL & ED	272.50
910755	ESTES INCORPORATED	BUILDINGS & GROUNDS	560.00
911023	AMC INDUSTRIES INC	BUILDINGS & GROUNDS	101.81
911223	PUBLIC SERVICE COMPANY	UTILITY SERVICES	1,565.03
911931	AMSAN	RECREATIONAL & ED	175.68
912185	FIRECO OF OKLAHOMA INC	BUILDINGS & GROUNDS	53.00
912313	CITY OF TULSA UTILITIES	UTILITY SERVICES	4,637.81
912355	AMSAN	RECREATIONAL & ED	63.22
912612	GRAINGER INC	BUILDINGS & GROUNDS	622.36
912614	PROBUILD SOUTH LLC	BUILDINGS & GROUNDS	357.33
912616	GRAINGER INC	BUILDINGS & GROUNDS	341.33
912619	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	28.86
912626	TUCKER JANITORIAL SUPPLY	BUILDINGS & GROUNDS	890.00
912872	AT&T ADVERTISING	RECREATIONAL & ED	1,921.41

2008 - 2009 SPECIAL PROJECTS FUND

809098	TYLER TECHNOLOGIES INC	DATA PROCESSING SOFT	10,641.47
911831	AT&T	COMMUNICATIONS SERV	1,996.33
913544	TYLER TECHNOLOGIES INC	DATA PROCESSING SOFT	30,000.00
913546	TYLER TECHNOLOGIES INC	DATA PROCESSING SOFT	30,000.00
913550	COMMUNITY ACTION RESOURCE	PROGRAM FUNDS	787.64

Tuesday, February 17, 2009 - Continued

913551	RUHMANN CONSTRUCTION INC	PROGRAM FUNDS	15,787.50
913552	COMMUNITY ACTION PROJECT	PROGRAM FUNDS	2,049.00
<u>2008 - 2009 PARKING FUND</u>			
912354	AMERICAN AUTO PARKS LLC	RENTALS & LEASES	26,465.00
912356	CENTRAL PARKING SYSTEM	RENTALS & LEASES	8,020.00
912358	EXECUTIVE CENTER LLC	RENTALS & LEASES	675.00
912359	TULSA CITY/COUNTY LIBRARY	RENTALS & LEASES	685.50
<u>2008 - 2009 RESALE PROPERTY FUND</u>			
908481	ACCURINT	OTHER SERVICES	260.50
909886	XEROX CORPORATION	RENTALS & LEASES	396.43
909889	XEROX CORPORATION	RENTALS & LEASES	457.41
909892	XEROX CORPORATION	RENTALS & LEASES	155.35
909895	XEROX CORPORATION	RENTALS & LEASES	194.05
909899	XEROX CORPORATION	RENTALS & LEASES	156.49
910951	MIDWEST TITLE SERVICE INC	ABSTRACT SERVICE	2,450.00
911346	LLOYD RICHARDS	EMPLOYMENT SERVICE	426.40
<u>2008 - 2009 TULSA COUNTY JAIL</u>			
909376	LEKTRON LIGHTING & SUPPLY	OPERATING SUPPLIES	2,020.00
909708	XEROX CORPORATION	EQUIP OPER SUPPLIES	512.64
910484	R R BRINK LOCKING	OPERATING SUPPLIES	95.05
911396	LEKTRON LIGHTING & SUPPLY	OPERATING SUPPLIES	2,525.00
911401	PUBLIC SERVICE COMPANY	UTILITY SERVICES	34,903.29
911405	AMERICAN WASTE CONTROL	UTILITY SERVICES	2,395.00
911660	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	360.75
911662	AMSAN	OPERATING SUPPLIES	894.90
912255	DELL MARKETING LP	OPERATING SUPPLIES	513.55
912264	BOB BARKER COMPANY INC	OPERATING SUPPLIES	726.48
912265	BOB BARKER COMPANY INC	OPERATING SUPPLIES	1,276.80
912270	GRAINGER INC	OPERATING SUPPLIES	306.51
912540	ICISF INC	TRAINING	687.00
912742	OFFICEMAX INC	OPERATING SUPPLIES	23.00
912750	ALBIN, TIM	TRAINING	285.00
912960	STEVENS, MARK R	OPERATING SUPPLIES	30.00
912964	LANGLEY, PHYLLIS L	TRAINING	289.85
912998	CORRECTIONAL HEALTHCARE	CONTRACTED MED. SERV	349,570.86
<u>2008 - 2009 CRIMINAL JUSTICE AUTHORITY</u>			
903643	SOUTHERN CORRECTIONS SYSTEM	CONTRACTED SERVICES	1,320.00
912070	GT DISTRIBUTORS INC	OPERATING SUPPLIES	4,896.00
912418	CDW GOVERNMENT INC	OPERATING SUPPLIES	865.56
912587	ADVANCED FILING SYSTEMS	EQUIPMENT REPAIR	2,500.00
912966	HESS, KYLE A	TRAVEL OUT OF COUNTY	58.50
912967	WALKER, GARY JOE	TRAVEL OUT OF COUNTY	58.50
<u>2008 - 2009 CITY-COUNTY HEALTH-LEVY</u>			
903992	DEBELLA, KAREN	TUITION REIMBURSEMENT	353.70
903993	DEBELLA, KAREN	TUITION REIMBURSEMENT	265.28
904719	DEBELLA, KAREN	TUITION REIMBURSEMENT	139.95
905835	MORTON COMPREHENSIVE	OUT GOING TRANSFERS	2,143.49
907109	MCKESSON MEDICAL-SURGICAL	CHEMICAL & LABORATORY	175.76
907109	MCKESSON MEDICAL-SURGICAL	CHEMICAL & LABORATORY	175.76
907109	MCKESSON MEDICAL-SURGICAL	CHEMICAL & LABORATORY	775.28
907298	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	222.28
907304	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	249.16
907307	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	128.55
907522	OKLAHOMA UNIVERSITY	PROF. & TECH. SERVICE	2,604.36
909037	FUELMAN	MOTOR VEHICLES-OPER.	486.16
909192	ENTERPRISE RENT-A-CAR	TRAVEL OUT OF COUNTY	175.00
909538	YALE UNIFORM RENTAL	OTHER SERVICES	150.40
909538	YALE UNIFORM RENTAL	OTHER SERVICES	121.68
909538	YALE UNIFORM RENTAL	OTHER SERVICES	17.76
909538	YALE UNIFORM RENTAL	OTHER SERVICES	326.84
909538	YALE UNIFORM RENTAL	OTHER SERVICES	35.60
909538	YALE UNIFORM RENTAL	OTHER SERVICES	28.00
910190	BLOSS SALES & RENTAL CO	RENTALS & LEASES	325.00
910400	SCOTT ADKINS CONSULTING	PROF. & TECH. SERVICE	4,160.00
910413	AT&T MOBILITY	COMMUNICATIONS SERV	336.20
910999	IN HIS IMAGE INC	PROF. & TECH. SERVICE	3,750.00
910999	IN HIS IMAGE INC	PROF. & TECH. SERVICE	150.00
911012	WRS GROUP LTD	OPERATING SUPPLIES	612.00
911078	R & S NORTHEAST LLC	CHEMICAL & LABORATORY	237.26

Tuesday, February 17, 2009 - Continued

911078	R & S NORTHEAST LLC	CHEMICAL & LABORATORY	237.27
911131	REGIONAL MEDICAL	PROF. & TECH. SERVICE	3,610.39
911131	REGIONAL MEDICAL	PROF. & TECH. SERVICE	215.96
911131	REGIONAL MEDICAL	PROF. & TECH. SERVICE	37.35
911131	REGIONAL MEDICAL	PROF. & TECH. SERVICE	1,514.20
911277	CITY OF SAND SPRINGS	UTILITY SERVICES	85.92
911280	BIXBY PUBLIC WORKS	UTILITY SERVICES	19.24
911367	GOODWILL INDUSTRIES	PROF. & TECH. SERVICE	556.92
911368	GOODWILL INDUSTRIES	PROF. & TECH. SERVICE	414.12
911369	GOODWILL INDUSTRIES	PROF. & TECH. SERVICE	459.24
911572	EASTERN OKLAHOMA DONATED	PROF. & TECH. SERVICE	3,750.00
911630	AMERICAN WASTE CONTROL	UTILITY SERVICES	98.00
911630	AMERICAN WASTE CONTROL	UTILITY SERVICES	86.00
911630	AMERICAN WASTE CONTROL	UTILITY SERVICES	106.00
911630	AMERICAN WASTE CONTROL	UTILITY SERVICES	101.00
911734	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	95.61
911744	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	358.29
911751	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	698.45
911880	GRAPHIC RESOURCES	PRINTING,DUPLICATING	126.90
911882	WORLD PUBLISHING COMPANY	PROF. & TECH. SERVICE	900.05
911905	AMERICAN HEART ASSOC INC	SUBSCRIPTIONS/MEMBER	300.00
912057	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	157.07
912068	CDW GOVERNMENT INC	OPERATING SUPPLIES	17.26
912083	PUBLIC SERVICE COMPANY	UTILITY SERVICES	5,290.58
912083	PUBLIC SERVICE COMPANY	UTILITY SERVICES	1,993.11
912083	PUBLIC SERVICE COMPANY	UTILITY SERVICES	214.89
912113	AIRGAS MID SOUTH INC	CHEMICAL & LABORATORY	55.63
912117	AIRGAS MID SOUTH INC	CHEMICAL & LABORATORY	44.60
912139	GEORGE, FALINE A	TUITION REIMBURSEMENT	279.90
912155	HENRY SCHEIN INC	CHEMICAL & LABORATORY	3,066.46
912155	HENRY SCHEIN INC	CHEMICAL & LABORATORY	450.22
912206	SKC COMMUNICATION	COMMUNICATIONS SERV	164.25
912207	LITTLEFIELD INC	PROF. & TECH. SERVICE	165,000.00
912223	SKC COMMUNICATION	COMMUNICATIONS SERV	569.75
912275	APOTHECUS PHARMACEUTICAL	CHEMICAL & LABORATORY	2,298.48
912276	NCS PEARSON INC	OPERATING SUPPLIES	128.05
912278	BARR LABORATORIES INC	CHEMICAL & LABORATORY	792.00
912296	TUGGLE PEST CONTROL	OTHER SERVICES	18.00
912296	TUGGLE PEST CONTROL	OTHER SERVICES	13.00
912296	TUGGLE PEST CONTROL	OTHER SERVICES	28.00
912296	TUGGLE PEST CONTROL	OTHER SERVICES	20.00
912304	SAINT FRANCIS HEALTH SYSTEM	EMPLOYEE ASSISTANCE	314.00
912317	OKLA STATE DEPT	RENTALS & LEASES	371.25
912335	RED BUD AIR FILTER	OPERATING SUPPLIES	129.60
912559	STAT TECHNOLOGIES INC	CHEMICAL & LABORATORY	1,103.30
912691	UNITED PARCEL SERVICE	OTHER SERVICES	27.55
912699	TOTAL TRAVEL OF TULSA	TRAVEL OUT OF COUNTY	459.90
912700	SHERATON SAN DIEGO HOTEL	TRAVEL OUT OF COUNTY	493.05
912702	WORLD PUBLISHING COMPANY	PROF. & TECH. SERVICE	251.12
912711	WORLD PUBLISHING COMPANY	PROF. & TECH. SERVICE	140.29
912711	WORLD PUBLISHING COMPANY	PROF. & TECH. SERVICE	140.29
912711	WORLD PUBLISHING COMPANY	PROF. & TECH. SERVICE	303.98
912726	WASHINGTON UNIVERSITY	OPERATING SUPPLIES	89.00
912728	WASHINGTON UNIVERSITY	OPERATING SUPPLIES	7,749.00
912732	SPEEDBINDER INC	OPERATING SUPPLIES	374.76
912737	CDW GOVERNMENT INC	OPERATING SUPPLIES	406.27
912753	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	675.00
912763	HEATWAVE SUPPLY COMPANY	OPERATING SUPPLIES	311.60
912772	FITNESS FIRST	OPERATING SUPPLIES	36.02
912862	GRAINGER INC	OPERATING SUPPLIES	295.02
912862	GRAINGER INC	OPERATING SUPPLIES	16.66
912881	JKJ CORNERSTONE LLC	RENTALS & LEASES	1,200.00
912909	ARTHUR L DAVIS PUBLISHING	PROF. & TECH. SERVICE	250.00
912910	TOTAL TRAVEL OF TULSA	TRAVEL OUT OF COUNTY	281.90
912912	ALLEN, KARON	MILEAGE	113.49
912913	COLA, INC	MISCELLANEOUS EXPENSE	950.00
912914	SKILLENS III, LEON	MILEAGE	200.20
912915	LENTZ, VICKI	MILEAGE	127.05
912915	LENTZ, VICKI	TRAVEL OUT OF COUNTY	30.25
912916	LOVE, COREY	MILEAGE	196.90
912926	OCCUPATIONAL HEALTH CENTE	PROF. & TECH. SERVICE	35.00
912934	OAKTREE PRODUCTS INC	OPERATING SUPPLIES	97.44
912938	MERRY X-RAY CORP	OPERATING SUPPLIES	18.25
912939	NATIONAL HEALTHY START	TRAVEL OUT OF COUNTY	300.00

Tuesday, February 17, 2009 - Continued

912941	TSHA INC	PROF. & TECH. SERVICE	298.66
912942	PLATI, ALICIA	MILEAGE	37.40
912942	PLATI, ALICIA	TRAVEL OUT OF COUNTY	249.35
912943	SHAWNEE, JACQUELINE	MILEAGE	29.04
912944	KUPLICKI, CAROL	MILEAGE	47.30
912945	KEELEY, BEVERLY	MILEAGE	187.66
912946	JOHNSON, MICHELLE	MILEAGE	24.20
912947	SNODGRASS, TERRICE	MILEAGE	30.03
912947	SNODGRASS, TERRICE	MILEAGE	20.90
912948	SCHENDT, CHERYL	MILEAGE	53.90
912949	RASK, PAMELA SUE	MILEAGE	89.65
912949	RASK, PAMELA SUE	MILEAGE	24.20
913030	SHERATON CRESCENT HOTEL	TRAVEL OUT OF COUNTY	921.74
913043	CLANTON, VALERIE	MILEAGE	23.10
913044	DALE, BRENDA L	MILEAGE	55.55
913045	MUIRHEID, LINDA L	MILEAGE	58.44
913045	MUIRHEID, LINDA L	TRAVEL OUT OF COUNTY	146.26
913046	GEISINGER-HAMILTON, KARRI	MILEAGE	81.40
913048	OKLA STATE DEPT OF HEALTH	OUT GOING TRANSFERS	2,460.00
913049	ALMOND, CARA J	MILEAGE	55.61
913050	BERSON, CONNIE	MILEAGE	31.90
913051	PRICE, LYLE	MILEAGE	214.89
913052	TAYLOR, MARLA J	MILEAGE	350.90
913092	SEBERT, KATHERINE	MILEAGE	17.05
913095	NATIONAL COMMITTEE	TRAINING	550.00
913097	FATHERS & FAMILIES	TRAINING	300.00
913125	CHILDRESS, LYNNSEY	MILEAGE	175.62
913126	CLINCY, SEKOU	MILEAGE	206.80
913127	DANIEL, CHARLEY	MILEAGE	280.78
913128	BRADLEY, LAUREN	MILEAGE	245.30
913131	GEORGE, FALINE A	MILEAGE	115.50
913132	HALL-HARPER, VANESSA	MILEAGE	108.90
913132	HALL-HARPER, VANESSA	TRAVEL OUT OF COUNTY	55.00
913133	BOMHOLT, JOAN B	MILEAGE	124.30
913157	MCDONALD, RENAE	MILEAGE	368.50
913158	NDHLOVU, CATHERINE	MILEAGE	111.10
913159	WADE, GEORGIA ANN	MILEAGE	203.50
913171	EASLEY, JOHNA	MILEAGE	19.36
913171	EASLEY, JOHNA	TRAVEL OUT OF COUNTY	148.35
913173	SCHLAEFLI, NICOLE E	MILEAGE	19.80
913174	GILMORE, JIM	MILEAGE	127.60
913177	DISH NETWORK	COMMUNICATIONS SERV	755.76
913178	JACKSON, CORRINA	MILEAGE	125.40
913224	HYATT REGENCY WASHINGTON	TRAVEL OUT OF COUNTY	1,186.22
<u>2008 - 2009 TULSA AREA EMERG MGMT AGY</u>			
910642	XEROX CORPORATION	OTHER MACHNRY & EQUIP	25.96
912098	PUBLIC SERVICE COMPANY	ELECTRIC	625.50
912102	GLOBALSTAR USA	TELEPHONE SERVICE	108.72
912663	GOGAS UNIVERSAL	MOTOR VEHICLES-OPER.	8.01
913083	HILL, JESSICA M	SPECIAL SERVICES	175.00

Requests for Executive Sessions from the District Attorney, as follow:

1. Requested by David Iski, Pursuant to 25 O.S. § 307 (B) (4), this matter to be discussed in Executive Session between the Board and its attorneys for the purpose of confidential communications concerning possible official action regarding a claim, disclosure of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest, to wit: granting full settlement authority in a member of the Board in order to participate in the following court scheduled settlement conference for the following case: Hayes v. BOCC, Case No. 08-CV-149-GKF-PJC. Settlement conference scheduled for March 2, 2009, Courtroom # 2, 3rd floor of the United States Courthouse, 333 W. 4th St. (Clerk's Misc. File No. 213508)
2. Requested by Jason Lile, Pursuant to 25 O.S. § 307 (B) (4), this matter to be discussed in Executive Session between the Board and its attorney for the purpose of confidential communications concerning possible official action regarding a pendant lawsuit, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest, to wit: Lawsuit of Mary Beth Retherford (CJ-2009-00015). (Clerk's Misc. File No. 213509)

Tuesday, February 17, 2009 - Continued

3. Requested by Jason Lile, Pursuant to 25 O.S. § 307 (B) (4), this matter to be discussed in Executive Session between the Board and its attorney for the purpose of confidential communications concerning possible official action regarding a pendant lawsuit, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest, to wit: Lawsuit of Heidi Boatman (SC-2009-1408). (Clerk's Misc. File No. 213510)

Moved by Perry, seconded by Keith, to go into Executive Sessions. Upon roll call, Perry, yes;

Keith, yes; Smaligo, yes. Motion carried.

Executive Sessions commenced at 9:42 a.m.

Moved by Perry, seconded by Keith, that Executive Sessions end. Upon roll call, Perry, yes;

Keith, yes; Smaligo, yes. Motion carried.

The regular meeting reconvened at 9:55 a.m.

Moved by Keith, seconded by Perry, to appoint Commissioner Perry to attend settlement conference scheduled for March 2, 2009, Courtroom # 2, 3rd floor of the United States Courthouse, 333 W. 4th St., with full settlement authority, as discussed in Executive Session #1. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 213508)

Moved by Perry, seconded by Keith, to approve payment of claim for lawsuit of Mary Beth Retherford (CJ-2009-00015), as discussed in Executive Session #2. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 213509)

Moved by Keith, seconded by Perry, to approve payment of claim for the lawsuit of Heidi Boatman (SC-2009-1408), as discussed in Executive Session #3. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 213510)

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

BOARD OF COUNTY COMMISSIONERS

John Smaligo, Chairman

ATTEST:

Earlene Wilson, County Clerk

2008 - 2009 DISTRICT ATTORNEY

912301	OFFICEMAX INC	OPERATING	SUPPLIES	36.00
912791	HADDOCK, PEGGY	OPERATING	SUPPLIES	63.00
912800	AT&T	OPERATING	SUPPLIES	201.00
912810	J D YOUNG LEASING LLC	OPERATING	SUPPLIES	1,807.00
912811	TULSA COUNTY BUILDING	OPERATING	SUPPLIES	60.00
912847	TULSA COUNTY	OPERATING	SUPPLIES	2,992.59
912848	TULSA COUNTY	OPERATING	SUPPLIES	3,113.60
912849	TULSA COUNTY	OPERATING	SUPPLIES	2,906.00
912850	TULSA COUNTY	OPERATING	SUPPLIES	1,463.14
912851	U S POSTAL SERVICE	OPERATING	SUPPLIES	3,277.52
912852	U S POSTAL SERVICE	OPERATING	SUPPLIES	3,253.01

2008 - 2009 MANUAL MEETING

910508	OKLAHOMA TAX COMMISSION	TAXES, STATE, SALES	3,000.00
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(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)