

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on February 26, 2009 at 3:59 p.m.)

MINUTES
Monday, March 2, 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, represented by Kathy Hall, Deputy.

Commissioner Fred Perry led the Pledge of Allegiance.

A Proclamation from Tulsa Area Emergency Management Agency was presented to Roger Joliff, TAEMA representative, and read by the Chairman, proclaiming the week of March 1-7, 2009, as Emergency Management Week in Tulsa County. (Clerk's Misc. File No. 213574)

John Smaligo, Chairman presiding, called the meeting to order at 9:32 a.m., and the following business was transacted:

Moved by Keith, seconded by Perry, to approve the minutes for the Management Conference Meeting of February 12, 2009; and the Board of County Commissioners Meeting of February 23, 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. Assessor - Revolving Fund for 1/09. (Clerk's Misc. File No. 213575)
2. Employees' Retirement System of Tulsa County - Executive Summary report for fourth quarter, 2008. (Clerk's Misc. File No. 213576)

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 Paperstock for Printing, were received and opened. The bidders being three (3) in number are as follow:

- | | | |
|-----------------------------|---------|---------------------------------|
| 1. OfficeMax, Inc. | by item | (Clerk's Misc. File No. 213577) |
| 2. Shaughnessy/Fred Carroll | by item | (Clerk's Misc. File No. 213578) |
| 3. Xpedx | by item | (Clerk's Misc. File No. 213579) |

Moved by Perry, seconded by Keith, to refer the bids to Administrative Services and Purchasing for analysis, report and recommendation on March 9, 2009. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried.

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

1. Cain's Coffee/Sara Lee Coffee & Tea Foodservice/Farmer Brothers' by item (Clerk's Misc. File No. 213580)

Moved by Perry, seconded by Keith, to refer the bid to TC Departments and Purchasing for analysis, report and recommendation on March 9, 2009. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried.

Monday, March 2, 2009 - Continued

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

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|-----------------------------------|---------|---------------------------------|
| 1. Burkhart's Office Plus | by item | (Clerk's Misc. File No. 213581) |
| 2. Duke's Office Supply, Inc. | by item | (Clerk's Misc. File No. 213582) |
| 3. Office Depot | by item | (Clerk's Misc. File No. 213583) |
| 4. OfficeMax, Inc. | by item | (Clerk's Misc. File No. 213584) |
| 5. Standard Stationery Supply Co. | by item | (Clerk's Misc. File No. 213585) |

Moved by Perry, seconded by Keith, to refer the bids to TC Departments and Purchasing for analysis, report and recommendation on March 9, 2009. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried.

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

- | | | |
|--------------------------------|---------|---------------------------------|
| 1. International Safety LLC | by item | (Clerk's Misc. File No. 213586) |
| 2. Laredal Medical Corporation | no bid | (Clerk's Misc. File No. 213587) |
| 3. MedSafe | by item | (Clerk's Misc. File No. 213588) |
| 4. Memco, Inc. | by item | (Clerk's Misc. File No. 213589) |
| 5. Wayest Safety, Inc. | by item | (Clerk's Misc. File No. 213590) |

Moved by Perry, seconded by Keith, to refer the bids to TC Departments and Purchasing for analysis, report and recommendation on March 9, 2009. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried.

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

1. Board of County Commissioners - Architect and Engineering Services for the Addition of Three (3) Stories to the Tulsa County Administration Building - **DEFERRED**
2. Highways - Ford Tractor Parts, to Enlow Tractors, Inc., the lowest bid received. This award is for 1 year beginning 3/2/09. (Clerk's Misc. File No. 213591)
3. Parks - Par Aide and Standard Golf Accessories, to Jesco Products, Inc., the only bid received and they offer savings from list pricing. This award is for 1 year beginning 3/2/09. (Clerk's Misc. File No. 213592)
4. Parks - Sandy Loam Top & Sandy Loam Fill Soil, to K. Ross Trucking Company and Yocham Trucking, the lowest and best bids received, respectively. This award is for 1 year beginning 3/2/09. (Clerk's Misc. File No. 213593)
5. Sheriff - Code 3 Lightbars, to be rejected and re-advertised for the Whelen Justice Lightbar, with revised specifications. (Clerk's Misc. File No. 213594)
6. TC Central Garage - Automotive Air Conditioning Parts and Supplies, to United Ford, PDC, the lowest overall bid received. This award is for 1 year beginning 3/2/09. (Clerk's Misc. File No. 213595)
7. TC Central Garage - Chevrolet and GMC Automotive Repair, to Keystone Chevrolet, Inc. Keystone Chevrolet, Inc., and Bob Hurley Buick, Pontiac, GMS bid the same hourly labor rate of \$70.00 and cost plus 20% on parts; Keystone Chevrolet is closest in proximity to the TC Central Garage, therefore they are the lowest and best bid received. This award is for 1 year beginning 4/9/09. (Clerk's Misc. File No. 213596)
8. TC Departments - Natural Gas Procurement, to United Energy Trading, LLC, the lowest and best bid received. (Clerk's Misc. File No. 213597)
9. TC Departments - Restaurant, Kitchen and Concessionary Supplies - **DEFERRED**
10. TC Maintenance Garages - Chevrolet and GMC Truck and Auto Parts, to Keystone Chevrolet, Inc., the lowest overall bid received. This award is for 1 year beginning 3/3/09. (Clerk's Misc. File No. 213598)
11. TC Maintenance Garages - Miscellaneous Automotive Parts and Supplies, to O'Reilly Automotive, Inc., dba O'Reilly Auto Parts, the only bid received. They have been a past vendor with their performance being satisfactory. This award is for 1 year beginning 3/2/09. (Clerk's Misc. File No. 213599)

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

Per Section 7 of the Resolution authorizing and directing the establishment of a 2003 Sales Tax Overview Committee for Vision 2025, Chairman A. F. Ringold presented the monthly report for the 2003 STOC, citing the following:

Monday, March 2, 2009 - Continued

The 2003 Sales Tax Overview Committee (STOC) was called to order at 10:00 a.m. on February 19, 2009, by Tony Ringold, Chairperson, in the Reception Hall of The LaFortune Community Center.

1. A quorum was present. There were seven excused absences.
2. The minutes of the January 15, 2009 meeting were approved.
3. The one vacancy on the Committee from the City of Tulsa has been filled. Twan Jones has been appointed. A copy of the current membership of the STOC is attached as Exhibit 1.
4. The members voted to amend the STOC by-laws to establish the office and duties of Immediate Past Chair. After the meeting, it was discovered that, through oversight, two weeks' notice of the proposed amendment had not been sent to the members, as required by the by-laws. The matter will be taken up at the next meeting, after the required notice has been given. A copy of the proposed resolution is attached as Exhibit 2.
5. The action of the Chair in appointing a Financial Review Committee and designating its members was approved. A copy of the resolution adopted by the STOC is attached as Exhibit 3.
6. Gaylon Pinc, from PMg, presented an informative update on the Arkansas River Projects and current funding issues.
7. Kirby Crowe presented the current PMg Vision 2025 Report. The Langston University project is complete except for furniture. Work continues on the Convention Center expansion. Conflict continues between two subcontractors as to which is responsible to correct the damage to the BOk Center, resulting in bond claims due to non-payment of disputed claims. The Route 66 Meadow Gold sign will be installed in March. Sales tax collections are still on target, but revised estimates may be necessary. He reviewed the impact of the recent indictments and the contract monetary prevention limit in the Vision 2025 system.

The PMg report by Mr. Crowe was accepted by the Committee.

Moved by Perry, seconded by Keith, to approve the preceding report. Upon roll call, Perry, yes;

Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 213601)

Moved by Perry, seconded by Keith, to approve the gasoline and diesel fuel quotes for the week ending March 9, 2009. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 213602)

Moved by Perry, seconded by Keith, to approve and authorize execution by the Chairman, a Grant Award from Oklahoma Department of Emergency Management, for the annual sub-grant of emergency management performance grant program funds; in the amount of \$72,126, for salaries and benefits. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 213603)

Moved by Keith, seconded by Perry, to approve the following requests from the Sheriff's Office to Retain Peace Officer Status and Designation as Peace Officers, Retired, under Title 19 O.S. § 553 & § 554, for the following:

1. Bill Hall, retirement effective 1/6/09. (Clerk's Misc. File No. 213604)
2. Bob McKim, retirement effective 4/8/08. (Clerk's Misc. File No. 213605)
3. Rick R. Phelps, retirement effective 1/31/09. (Clerk's Misc. File No. 213606)
4. Lee Holmes, retirement effective 7/29/08. (Clerk's Misc. File No. 213607)
5. Danny T. Hite, Sr., retirement effective 2/16/09. (Clerk's Misc. File No. 213608)

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

Moved by Perry, seconded by Keith, to approve recommendations by the District Attorney, for Tort Claim TC-2009-03, Claimant: Christopher Conger, approval in the amount of \$947.03, in exchange for release of all claims with reference to the incident on 8/4/08. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 213609)

Monday, March 2, 2009 - Continued

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

1. Assessor - Tulsa House Beautiful Show, for booth rental on 9/11-13/09. (Clerk's Misc. File No. 213610)
2. Engineers - Muscogee (Creek) Nation, for Road & Bridge Inventory. (Clerk's Misc. File No. 213611)
3. Engineers - Muscogee (Creek) Nation, for County Road Reconstruction. (Clerk's Misc. File No. 213612)
4. IT - First American NPS, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 213613)
5. Parks - Heckenkemper Golf Course Design, for architectural services for the renovations to the LaFortune Park Par 3 Golf Course. - **DEFERRED**

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

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

6. Sheriff - BMI Leasing, for Canon MFD equipment, model #IR5050. (Clerk's Misc. File No. 213614)
7. Sheriff - BMI Leasing, for Canon MFD equipment, including finisher, punch unit and multi PDL U Send, model #IR 5055. (Clerk's Misc. File No. 213615)
8. Sheriff - BMI Leasing, for Canon MFD equipment, model #IR5050. (Clerk's Misc. File No. 213616)
9. Sheriff - Oklahoma Criminal Justice Resource Center, for access and support of the computer program, Offender Data Information System (ODIS). (Clerk's Misc. File No. 213617)
10. Treasurer - Financial Equipment Company, for maintenance of the ShearTech LE5950 Linear Endorsers. (Clerk's Misc. File No. 213618)
11. Treasurer - Tulsa House Beautiful Show, for booth rental on 9/11-13/09. (Clerk's Misc. File No. 213619)

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/Proposals:

1. Building Operations - Air Handler Filters. (Clerk's Misc. File No. 213620)
 2. Parks - Daycamp Supplies. (Clerk's Misc. File No. 213621)
 3. Sheriff - Janitorial Supplies. (Clerk's Misc. File No. 213622)
 4. Sheriff - Whelen Justice Lightbars. (Clerk's Misc. File No. 213623)
 5. TC Central Garage - Dodge and Chrysler Car and Truck Repair. (Clerk's Misc. File No. 213624)
 6. TC Maintenance Garages - Automotive Batteries. (Clerk's Misc. File No. 213625)
 7. Human Resources - Comprehensive Health Care Services for Tulsa County Employees. (Clerk's Misc. File No. 213626)
 8. Tulsa County CDBG Urban County Program - CDBG Urban County Request for Applications from Competitive Category Applicants. (Clerk's Misc. File No. 213627)
- Bids #1 thru 6 to be open 3/16/09 at 9:30 a.m.
Proposal #7 to be open 3/30/09 at 9:30 a.m.
Proposal #8 to be open 4/6/09 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 following Inventory Resolutions:

1. Board of County Commissioners - transferred to Highway District #2: Chromcraft chair, item #0110102091, purch. 8/5/85 for \$599.95. (Clerk's Misc. File No. 213628)
2. Building Operations - declared as surplus: 1999 Crown Victoria, VIN #2FAFP71W4XX184359, purch. 4/7/99 for \$20,110.75; 2002 Crown Victoria, VIN #2FAFP71W52X128200, purch. 1/9/02 for \$20,337; 2003 Crown Victoria, VIN #2FAFP71W43X169024, purch. 12/11/02 for \$20,812. (Clerk's Misc. File No. 213629)
3. Human Resources - junked: IBM Laser printer, SN 11XD858, purch. 1/23/97 for \$1,025. (Clerk's Misc. File No. 213630)
4. Special Projects Fund - transferred to County Clerk: 10-Fujitsu Scanners, SN 052504, 048498, 049580, 048350, 048565, 048459, 051867, 049550, 049679, 048814, purch. 2/19/09 for \$885.10 ea. (Clerk's Misc. File No. 213631)

Monday, March 2, 2009 - Continued

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, the following Sole Sources:

1. District Attorney - LexisNexis for their respective publications, including but not limited to Shepard's Citations Service, Matthew Bender's Forms and Treatises, Moore's Federal Practice Collier on Bankruptcy, and Chism on Patents. (Clerk's Misc. File No. 213632)
2. Highways - Kirby-Smith Machinery, Inc., for Komatsu, Galion and Dresser parts and service. (Clerk's Misc. File No. 213633)
3. Highways - Kirby-Smith Machinery, Inc., for Gradall products, parts and service. (Clerk's Misc. File No. 213634)
4. IT - Perceptive Software, Inc., provider of ImageNow software and related components. (Clerk's Misc. File No. 213635)

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

Moved by Keith, seconded by Perry, to approve the Travel/Training from IT, for Tom Trimble to attend NACo's Annual Training Conference on 7/24-28/09; projected cost of \$2,633.00. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 213636)

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Inspections:</u>			
Bright, Charles (Clerk's Misc. File No. 213637)	Promo.	\$3,320.62	3/1/09
<u>Parks:</u>			
Groover, William Robert	Trnsfr.	\$6.75/hr.	2/20/09
Redburn, G. Ryan	Temp.	\$8.00/hr.	3/3/09
Stroup, Joshua (Clerk's Misc. File No. 213638)	Temp.	\$8.00/hr.	3/3/09

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:

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Broadnax, Misty	Rtn. from FMLA	\$2,811.00	2/23/09
Smith, Reggie L.	Provis. Appt.	\$1,846.00	2/18/09
Knight, Karen	Marriage-Name chg. to Totten	\$2,372.00	2/14/09
White, Iohana	Reg. Appt	\$2,035.00	3/1/09
Beree, Sherry	Chart Adj.	\$5,010.00	3/1/09
Verner, Bartley R.	Chart Adj.	\$6,446.00	3/1/09
Estrom, Lael	Chart Adj.	\$3,713.00	3/1/09
McNamara, Mary Kevin (Clerk's Misc. File No. 213639)	Chart Adj.	\$3,973.00	3/1/09

Travel/Training:

Kevin Pykiet, David Ragsdale & Brandi Nowlin, to attend the "Medication Administration" class on 3/18-19/09 at TTC in Tulsa, OK; cost not to exceed \$225. (Clerk's Misc. File No. 213643)

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:

Travel/Training:

a) Reggie Ivey attended "NACCHO Conference Workgroup Meeting" in Orlando, FL on 2/22-24/09; cost not to exceed \$198. b) Janice Sheehan attended "OK Reg CDC Epidemic Intelligence Conference" in OKC, OK on 2/26/09; cost not to exceed \$129. c) Pam Daigle to "2009 ODA Spring Convention" in Edmond, OK on 3/12-13/09; cost not to exceed \$488.87. d) Ingrid Alvarez to "Abra Suite Human Resource Class" in Tulsa, OK on 5/ 5-7/09; cost not to exceed \$1,295. (Clerk's Misc. File No. 213644)

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

Monday, March 2, 2009 - Continued

Moved by Perry, seconded by Keith, to approve and authorize execution by the Commission, the claims, (payments for bills to be paid from 2/19-25/09), 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 Perry, seconded by Keith, to approve and authorize execution by the Commission, Blanket Purchase Orders and Emergency Purchase Orders submitted from 2/23-27/09. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried.

<u>2008 - 2009 GENERAL FUND</u>			
811853	SNAP-ON INDUSTRIAL	PRIOR YEAR EXPENDITURE	495.00
811853	SNAP-ON INDUSTRIAL	PRIOR YEAR EXPENDITURE	421.20
900956	J D YOUNG COMPANY	EQUIP OPER SUPPLIES	223.79
901124	CLARK OIL DISTRIBUTORS	MOTOR VEHICLES-OPER	3,116.49
901930	U S CELLULAR	EMERG SHELTER RES	16.90
904767	GLENPOOL UTILITY SERVICE	UTILITY SERVICES	114.94
906767	SAFELITE AUTOGLASS	MOTOR VEHICLES-MAINT	499.14
906768	DODGE CHRYSLER JEEP	MOTOR VEHICLES-MAINT	691.30
908568	ECONOMY LUMBER CO INC	BUILDING MATERIALS	293.22
908735	XEROX CORPORATION	EQUIP LEASE-PURCHASE	1,941.83
908844	AT&T	COMMUNICATIONS SERV	354.31
908883	AT&T	UTILITY SERVICES	21,135.79
909078	HOGAN, JOSHUA	MILEAGE	163.35
909267	NEOPOST INC	EQUIP LEASE-PURCHASE	571.50
909965	QUANTUM FORMS CORP	OFFICE SUPPLIES	100.40
910261	BORDEN/MEADOW GOLD DAIRY	EMERGENCY GROCERIES	45.84
910315	SEMINOLE ENERGY SERVICES	UTILITY SERVICES	6,780.44
910319	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	3,662.65
910321	CITY OF TULSA UTILITIES	UTILITY SERVICES	238.65
910428	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	1,026.20
910431	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	197.45
910433	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	205.10
910759	JIM GLOVER CHEVROLET	MOTOR VEHICLES-MAINT	946.61
910769	SHERWIN-WILLIAMS CO, THE	BUILDING MATERIALS	299.36
910788	XPEDX	PRINTING SUPPLIES	1,018.75
910793	SHAUGHNESSY KNIPE HAWES	PRINTING SUPPLIES	985.77
910799	U S CELLULAR	EQUIP SERVICE AGREEM	33.80
911427	BMI SYSTEMS CORP	EQUIP OPER SUPPLIES	318.01
911505	FIZZ-O WATER COMPANY	OFFICE SUPPLIES	22.00
911922	HOME DEPOT	EQUIP OPER SUPPLIES	6.66
912109	FIZZ-O WATER COMPANY	OFFICE SUPPLIES	55.00
912128	SARTAIN, ANN	MILEAGE	201.85
912271	GT DISTRIBUTORS INC	OPERATING SUPPLIES	2,100.00
912321	ADVANTAGE GRAPHICS INC	CHEMICAL & LABORATORY	292.32
912321	ADVANTAGE GRAPHICS INC	PRINTING SUPPLIES	768.58
912384	UNITED FORD	MOTOR VEHICLES-MAINT	867.73
912386	UNITED FORD	MOTOR VEHICLES-MAINT	902.14
912465	DIGITAL DYNAMICS LLC	EQUIPMENT REPAIR	313.00
912599	FORD AUDIO-VIDEO SYSTEMS	OPERATING SUPPLIES	145.00
912641	CARDINAL HEALTH	PHARMACY SUPPLIES	2,364.18
912745	FORD AUDIO-VIDEO SYSTEMS	OPERATING SUPPLIES	145.00
912749	A & D SUPPLY COMPANY	BUILDINGS & GROUNDS	360.00
912770	CARPET SUPPLY COMPANY INC	BUILDINGS & GROUNDS	330.00
912771	NEW PIG CORPORATION	BUILDINGS & GROUNDS	281.00
912951	BEST ELECTRIC & HARDWARE	BUILDINGS & GROUNDS	272.50
912952	BEST ELECTRIC & HARDWARE	BUILDINGS & GROUNDS	45.60
912956	ALLIED BEARINGS SUPPLY CO	BUILDINGS & GROUNDS	43.62
912957	EVANS ENTERPRISES INC	BUILDINGS & GROUNDS	32.79
912981	CITY OF TULSA	OTHER SERVICES	1,365.00
913099	TUCKER JANITORIAL SUPPLY	JANITORIAL SUPPLIES	1,742.40
913100	IVIE ENTERPRISES INC	JANITORIAL SUPPLIES	156.50
913175	BEST ELECTRIC & HARDWARE	BUILDINGS & GROUNDS	56.25
913255	OSU COOPERATIVE EXTENSION	STATE PAYROLL	15,154.00
913257	PEVERLEY, BRUCE L	MILEAGE	244.20
913281	JOHNSTONE SUPPLY	BUILDINGS & GROUNDS	145.72
913294	ECONOMY LUMBER CO INC	REMODELING	59.25
913394	UNITED FORD	MOTOR VEHICLES-MAINT	970.88

Monday, March 2, 2009 - Continued

913396	UNITED FORD	MOTOR VEHICLES-MAINT	992.70
913403	XPEDX	JANITORIAL SUPPLIES	147.92
913405	BOB BARKER COMPANY INC	EMERG SHELTER RES	188.70
913408	BEST ELECTRIC & HARDWARE	BUILDINGS & GROUNDS	1,150.00
913465	ECONOMY LUMBER CO INC	BUILDING MATERIALS	296.60
913506	LOWE'S	BUILDINGS & GROUNDS	149.91
913507	ASSOCIATED PARTS & SUPPLY	BUILDINGS & GROUNDS	33.90
913510	BEST ELECTRIC & HARDWARE	EQUIPMENT REPAIR	14.76
913533	QUILL CORPORATION	MISCELLANEOUS SUPPL	157.68
913559	TULSA COUNTY PUBLISHING	PUBLICATION AND ADVE	270.00
913577	BEST ELECTRIC & HARDWARE	BUILDINGS & GROUNDS	184.08
913597	HEIDELBERG USA INC	PRINTING SUPPLIES	1,507.81
913598	SPEEDWAY CHEVROLET	MOTOR VEHICLES-MAINT	597.00
913599	XPEDX	PRINTING & BINDING	113.41
913625	I A P E INC	SUBSCRIPTIONS/MEMBER	50.00
913633	LONG, DAVID	OPERATING SUPPLIES	27.83
913648	TULSA GUN CLUB INC	RENTALS & LEASES	650.00
913666	AIRBORNE LAW ENFORCEMENT	SUBSCRIPTIONS/MEMBER	35.00
913705	B ETHRIDGE INC	MOTOR VEHICLES-OPER	12,051.44
913732	CAPTARIS INC	RENTALS & LEASES	1,995.00
913744	OKLAHOMA EAGLE LLC	SUBSCRIPTIONS/MEMBER	28.00
913746	ZIEGLER, JULIA L	TRAVEL OUT OF COUNTY	258.45
913753	ROCK, JERRY D	TRAVEL OUT OF COUNTY	256.80
913807	ROTO ROOTER	BUILDINGS & GROUNDS	101.60
913811	HULSIZER, KEITH A	TRAVEL OUT OF COUNTY	258.45
913812	FIZZ-O WATER COMPANY	MISCELLANEOUS SUPPL	55.00
913813	BROKEN ARROW LEDGER	SUBSCRIPTIONS/MEMBER	40.00
913852	U S CELLULAR	RENTALS & LEASES	1,196.78
913957	COMMUNITYCARE HMO INC	EMPLOYEE INS COBRA	8,022.51
913958	DELTA DENTAL PLAN	EMPLOYEE INS COBRA	123.62
913959	VISION SERVICE PLAN	EMPLOYEE INS COBRA	32.55
913964	WELCH STATE BANK	OPERATING SUPPLIES	963.94
913992	HICKMAN, PAUL S	TRAVEL OUT OF COUNTY	122.50
913993	MILTON, PATRICK	TRAVEL OUT OF COUNTY	265.70
914256	SIMONSON, TERRY	TRAVEL OUT OF COUNTY	440.00

2008 - 2009 VISUAL INSPECTION FUND

912333	TECHNICAL PROGRAMMING	FORMS SERVICES	6,629.32
913990	RITTER, TAMMY E	MILEAGE	34.10
913991	FARROW, A LEE	MILEAGE	63.80

2008 - 2009 JUVENILE CASH FUND

901692	HOLDER'S INC	OTHER SERVICES	232.50
912717	TRANE	OTHER BUILDING MAINT	81.72
912721	ECOLAB INC	OPERATING SUPPLIES	622.69
913103	BOB BARKER COMPANY INC	OPERATING SUPPLIES	537.08

2008 - 2009 COUNTY CLERK LIEN FEE ACCT

906296	BKD LLP	AUDIT FEES	4,875.00
913687	SARA LEE FOODSERVICE	OPERATING SUPPLIES	263.53
913977	WILSON, EARLENE	TRAVEL OUT OF COUNTY	73.50
913978	KEY, PATRICIA	TRAVEL OUT OF COUNTY	196.00
914073	JENKS CHAMBER OF COMMERCE	SUBSCRIPTIONS/MEMBER	80.00

2008 - 2009 SHERIFFS CASH FUND

912987	SPRINT	OPERATING SUPPLIES	449.99
912988	AT&T	OPERATING SUPPLIES	138.73
913622	TUGGLE PEST CONTROL	OPERATING SUPPLIES	40.00
913634	HECHT VETERINARY HOSPITAL	OPERATING SUPPLIES	142.00
913642	SOUTHERN AGRICULTURE INC	OPERATING SUPPLIES	91.98
913654	HORNER GLASS CORP	IMPROVEMENTS TO BUILD	150.00
913669	WOOD, PUHL & WOOD PLLC	PROF. & TECH. SERVICE	5,440.69

2008 - 2009 HIGHWAY T-CASH FUND

908216	LOBO HOLDINGS INC	OTHER PAVING MATERIAL	21,767.05
908259	BMI SYSTEMS CORP	OPERATING SUPPLIES	259.43
908655	YALE UNIFORM RENTAL	OPERATING SUPPLIES	505.70
908664	ADVANCED WORKZONE	OPERATING SUPPLIES	203.75
909022	DODGE CHRYSLER JEEP	EQUIP OPER SUPPLIES	69.95
912087	EAGLE REDI-MIX CONCRETE	ROAD & BRIDGE REPAIR	1,334.00
912159	MCINTOSH SERVICES INC	OPERATING SUPPLIES	79.00
912493	WARREN CAT	OTHER MACHNRY & EQUIP	59,414.00
912555	GRAINGER INC	EQUIP OPER SUPPLIES	11.20
912664	ENLOW TRACTOR INC	EQUIP OPER SUPPLIES	38.60

Monday, March 2, 2009 - Continued

912666	BIXBY RADIATOR INC	EQUIP OPER SUPPLIES	463.00
912667	INTERSTATE STEEL	EQUIP OPER SUPPLIES	160.00
912671	CITY OF TULSA UTILITIES	UTILITY SERVICES	86.30
912806	CUMMINS SOUTHERN PLAINS	EQUIP OPER SUPPLIES	101.84
912819	AVP-METRO PETROLEUM LLC	OPERATING SUPPLIES	10,979.82
912823	ANCHOR STONE COMPANY	OTHER PAVING MATERIAL	4,712.06
913068	MEDSAFE	OPERATING SUPPLIES	360.24
913155	SHERWIN-WILLIAMS	EQUIP OPER SUPPLIES	158.50
913212	DARR EQUIPMENT CO	EQUIP OPER SUPPLIES	426.86
913215	O'REILLY AUTOMOTIVE INC	EQUIP OPER SUPPLIES	20.80
913215	O'REILLY AUTOMOTIVE INC	EQUIP OPER SUPPLIES	15.98
913218	FRONTIER INTERNATIONAL	EQUIP OPER SUPPLIES	581.93
913247	CLARK OIL DISTRIBUTORS	EQUIP OPER SUPPLIES	284.68
913252	GRAINGER INC	OPERATING SUPPLIES	79.11
913284	MAXWELL SUPPLY OF TULSA	ROAD & BRIDGE REPAIR	246.35
913287	WARREN CAT	EQUIP OPER SUPPLIES	576.80
913535	GENUINE PARTS COMPANY	EQUIP OPER SUPPLIES	30.94
913547	POWERPLAN OIB	EQUIP OPER SUPPLIES	180.00
913578-E	MAXWELL SUPPLY OF TULSA	OPERATING SUPPLIES	67.60
913582	DODGE CHRYSLER JEEP	EQUIP OPER SUPPLIES	244.37
913786	NATIONAL SAFETY COUNCIL	OPERATING SUPPLIES	360.00

2008 - 2009 COUNTY CLERKS RECORDS MGMT

911135	VAULT MANAGEMENT INC	EQUIP SERVICE AGREEM	850.00
913398	DUKE'S OFFICE SUPPLY INC	OPERATING SUPPLIES	350.00
913688	XPEDX	OPERATING SUPPLIES	549.60

2008 - 2009 PARK FUND

901060	BATTERY OUTFITTERS INC	EQUIP OPER SUPPLIES	1,045.02
901110	TRUE TURF	BUILDINGS & GROUNDS	786.64
901843	LDF SALES & DISTRIBUTING	PURCHASE FOR RESALE	170.00
903143	AMERIFLEX HOSE	EQUIP OPER SUPPLIES	156.01
903161	BATTERY OUTFITTERS INC	EQUIP OPER SUPPLIES	515.72
903162	XPEDX	RESTAURANT SUPPLIES	160.33
903181	EMPLOYEE RELATIONS INC	BUILDINGS & GROUNDS	148.75
903771	ANHEUSER BUSCH SALES	PURCHASE FOR RESALE	217.70
903776	PEPSI-COLA COMPANY	PURCHASE FOR RESALE	1,369.00
905802	ANHEUSER BUSCH SALES	PURCHASE FOR RESALE	234.30
906073	SEMINOLE ENERGY SERVICES	UTILITY SERVICES	363.32
906709	BRADLEY'S LOCK AND SAFE	BUILDINGS & GROUNDS	70.00
907055	REASOR'S #12	PURCHASE FOR RESALE	83.72
907057	ECONOMY LUMBER CO INC	BUILDINGS & GROUNDS	39.60
907058	ESTES INCORPORATED	AGRICULTURAL SUPPLIE	1,160.00
907060	PEPSI-COLA COMPANY	PURCHASE FOR RESALE	408.65
907081	AMC INDUSTRIES INC	BUILDINGS & GROUNDS	45.39
907890	OKLAHOMA GAS & ELECTRIC	UTILITY SERVICES	42.50
908574	BEST ELECTRIC & HARDWARE	BUILDINGS & GROUNDS	102.93
908580	HOBART SALES & SERVICE	RESTAURANT SUPPLIES	141.60
908581	CAMPBELL WHOLESALE CO INC	PURCHASE FOR RESALE	224.23
908583	ANHEUSER BUSCH SALES	PURCHASE FOR RESALE	554.90
908588	CAMPBELL WHOLESALE CO INC	PURCHASE FOR RESALE	555.69
908652	DYNA SYSTEMS	EQUIP OPER SUPPLIES	247.67
909188	O'REILLY AUTOMOTIVE INC	EQUIP OPER SUPPLIES	50.46
909189	PROFESSIONAL TURF	EQUIP OPER SUPPLIES	1,687.87
909458	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	242.45
909459	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	783.38
909520	CLARK OIL DISTRIBUTORS	EQUIP OPER SUPPLIES	535.70
909544	TULSA BEEF & PROVISION	PURCHASE FOR RESALE	274.90
909805	ESTES INCORPORATED	BUILDINGS & GROUNDS	447.45
910230	IBC SALES CORPORATION	PURCHASE FOR RESALE	94.33
910269	IBC SALES CORPORATION	PURCHASE FOR RESALE	58.10
910272	SARA LEE FOODSERVICE	PURCHASE FOR RESALE	115.40
910280	AMC INDUSTRIES INC	BUILDINGS & GROUNDS	190.16
910739	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	354.41
910982	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	159.53
910994	TUGGLE PEST CONTROL	BUILDINGS & GROUNDS	215.00
911008	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	309.23
911023	AMC INDUSTRIES INC	BUILDINGS & GROUNDS	115.25
911041	C-VICTORY ELECTRIC	BUILDINGS & GROUNDS	526.88
911811	REX PLAYGROUND EQUIPMENT	BUILDINGS & GROUNDS	767.00
912165	YALE UNIFORM RENTAL	RESTAURANT SUPPLIES	221.60
912315	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	818.43
912318	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	612.93
912342	TUCKER JANITORIAL SUPPLY	EQUIP OPER SUPPLIES	56.28

Monday, March 2, 2009 - Continued

912343	ESTES INCORPORATED	AGRICULTURAL SUPPLIE	1,832.80
912345	BANK OF OKLAHOMA NA	OTHER RENTALS & LEAS	46,463.95
912362	ESTES INCORPORATED	BUILDINGS & GROUNDS	2,753.86
912395	ECONOMY LUMBER CO INC	BUILDINGS & GROUNDS	2,497.31
912611	ESTES INCORPORATED	AGRICULTURAL SUPPLIE	704.00
912620	SEMINOLE ENERGY SERVICES	UTILITY SERVICES	894.32
912621	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	698.00
912622	CITY OF TULSA UTILITIES	UTILITY SERVICES	15.65
912629	ESTES INCORPORATED	AGRICULTURAL SUPPLIE	558.00
912736	AMSAN	OPERATING SUPPLIES	22.57
912856	INCREDIBLE PIZZA	RECREATIONAL & ED. S	75.00
913146	TUCKER JANITORIAL SUPPLY	BUILDINGS & GROUNDS	132.00
913347	S & S WORLDWIDE INC	RECREATIONAL & ED. S	220.39
913348	C-VICTORY ELECTRIC	BUILDINGS & GROUNDS	2,252.32
913362	SITE SERVICES LLC	BUILDINGS & GROUNDS	105.44
913364	SITE SERVICES LLC	BUILDINGS & GROUNDS	273.00
913365	PROFESSIONAL TURF	EQUIP OPER SUPPLIES	743.33
913430	NATIONAL RECREATION	RECREATIONAL & ED. S	190.00
913468	BEN E KEITH FOODS	PURCHASE FOR RESALE	435.16
913969	TULSA COUNTY INDUSTRIAL	OTHER RENTALS & LEAS	332.09
913974	WELCH STATE BANK	EQUIP LEASE-PURCHASE	23,212.22
913974	WELCH STATE BANK	EQUIP LEASE-PURCHASE	23,212.21
913980	WELCH STATE BANK	EQUIP LEASE-PURCHASE	16,811.76
913981	WELCH STATE BANK	EQUIP LEASE-PURCHASE	6,853.34

2008 - 2009 RESALE PROPERTY FUND

910950	BUFFALO LAND ABSTRACT	ABSTRACT SERVICE	2,030.00
910951	MIDWEST TITLE SERVICE INC	ABSTRACT SERVICE	770.00
911348	LLOYD RICHARDS	EMPLOYMENT SERVICE M	794.17
913502	STURNER, RICK	OTHER REFUNDS	305.06
913979	GREER, SUZANNE	TRAINING	434.50
914037	BLENDOWSKI, MONICA M	TRAINING	250.23
914038	BLENDOWSKI, MONICA M	TRAINING	77.18
914039	TROTTER, CHARLOTTE B	TRAINING	311.52
914041	COUNTY TREASURERS ASSOC	TRAINING	65.00

2008 - 2009 TULSA COUNTY JAIL

911402	SEMINOLE ENERGY SERVICES	UTILITY SERVICES	510.94
911403	CITY OF TULSA UTILITIES	UTILITY SERVICES	23,975.14
911410	OKLA DEPT PUBLIC SAFETY	RENTALS & LEASES	350.00
912090	BANK OF OKLAHOMA	BANK CHARGES	1,482.81
913004	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	399.60
913619	INNOVATIVE DATA SOLUTIONS	OPERATING SUPPLIES	1,485.00
913621	ONE SOURCE OCCUPATIONAL	PROF. & TECH. SERVICE	935.00
913655	FBI NATIONAL ACADEMY	OPERATING SUPPLIES	75.00

2008 - 2009 CRIMINAL JUSTICE AUTHORITY

910935	MOTOR COACH INDUSTRIES	AUTOS & TRUCKS	443,448.00
912445	OKLAHOMA POLICE SPLY LLC	OPERATING SUPPLIES	949.90
912644	AT&T MOBILITY	OPERATING SUPPLIES	46.39
912650	OKLA DEPT PUBLIC SAFETY	OPERATING SUPPLIES	350.00
913488	USA MOBILITY WIRELESS INC	COMMUNICATIONS SERV	10.02
913562	WORLD PUBLISHING COMPANY	OPERATING SUPPLIES	195.72
913564	WORLD PUBLISHING COMPANY	OPERATING SUPPLIES	352.24
913617	SCHMAUSS, MICHAEL	TRAVEL OUT OF COUNTY	66.00
913627	OLMSTEAD, SKEE	TRAVEL OUT OF COUNTY	66.00
913628	MCDARIS, TED W	TRAVEL OUT OF COUNTY	66.00
913637	AUTOMATIC PROTECTION	OPERATING SUPPLIES	475.00
913656	MORRISON, CLIFFORD D	TRAVEL OUT OF COUNTY	58.50
913657	MAVERS, RALPH	TRAVEL OUT OF COUNTY	58.50

2008 - 2009 CITY-COUNTY HEALTH-LEVY

900519	AMERICAN OVERHEAD DOOR	BUILDINGS & GROUNDS	223.97
902155	GLAXOSMITHKLINE PHARMACEU	CHEMICAL & LABORATORY	6,451.50
906009	ADVANCE ELECTRICAL	COMMUNICATIONS SERV	145.03
907523	GLENN SECURITY SYSTEMS IN	OTHER SERVICES	400.00
908028	GLENN SECURITY SYSTEMS IN	EQUIP SERVICE AGREEM	1,740.00
908448	OKLAHOMA UNIVERSITY	PROF. & TECH. SERVICE	1,292.07
909786	GLENN SECURITY SYSTEMS IN	EQUIP SERVICE AGREEM	850.00
910045	DELL MARKETING LP	DATA PROCESSING EQUIP	1,878.53
910045	DELL MARKETING LP	DATA PROCESSING SERV	25.00
910589	COX COMMUNICATIONS INC	COMMUNICATIONS SERV	89.95
911237	BMI SYSTEMS CORP	EQUIP LEASE-PURCHASE	562.56
911349	TRUGREEN CHEMLAWN	OTHER SERVICES	103.03

Monday, March 2, 2009 - Continued

911349	TRUGREEN CHEMLAWN	OTHER SERVICES	2,355.94
911370	GOODWILL INDUSTRIES	PROF. & TECH. SERVICE	571.20
911371	GOODWILL INDUSTRIES	PROF. & TECH. SERVICE	456.96
911470	C & C TILE & CARPET CO	BUILDINGS & GROUNDS	7,535.00
911553	YWCA TULSA	RENTALS & LEASES	2,036.96
911553	YWCA TULSA	RENTALS & LEASES	1,394.29
911591	AT&T LONG DISTANCE	COMMUNICATIONS SERV	25.43
911736	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	143.42
911747	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	464.45
911753	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	575.19
912040	SEMINOLE ENERGY SERVICES	UTILITY SERVICES	2,153.21
912041	SEMINOLE ENERGY SERVICES	UTILITY SERVICES	3,393.07
912046	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	570.52
912052	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	395.62
912076	PUBLIC SERVICE COMPANY	UTILITY SERVICES	104.72
912082	PUBLIC SERVICE COMPANY	UTILITY SERVICES	135.81
912245	CITY CAB OF OKLAHOMA INC	OTHER SERVICES	1,898.94
912312	SOUTH MAIN DEVELOPMENT	RENTALS & LEASES	1,419.00
912500	BERT HENRY CARPET	BUILDINGS & GROUNDS	1,596.00
912686	UNITED PARCEL SERVICE	OTHER SERVICES	33.62
912709	NATIVE AMERICAN TIMES	PROF. & TECH. SERVICE	38.12
912709	NATIVE AMERICAN TIMES	PROF. & TECH. SERVICE	38.12
912709	NATIVE AMERICAN TIMES	PROF. & TECH. SERVICE	89.51
912908	YWCA TULSA	RENTALS & LEASES	2,036.96
912908	YWCA TULSA	RENTALS & LEASES	1,394.29
912917	SBC GLOBAL SERVICES INC	OPERATING SUPPLIES	1,510.84
912937	OPUBCO COMMUNICATIONS	PROF. & TECH. SERVICE	437.79
912937	OPUBCO COMMUNICATIONS	PROF. & TECH. SERVICE	437.79
912937	OPUBCO COMMUNICATIONS	PROF. & TECH. SERVICE	948.53
913054	BARNES & NOBLE INC	SUBSCRIPTIONS/MEMBER	98.95
913228	EDGE TECHNOLOGIES	BUILDINGS & GROUNDS	2,082.53
913228	EDGE TECHNOLOGIES	BUILDINGS & GROUNDS	2,082.53
913410	CCH INCORPORATED	SUBSCRIPTIONS/MEMBER	57.90
913415	HEMOCUE INC	OPERATING SUPPLIES	261.00
913418	GRAINGER INC	OPERATING SUPPLIES	34.61
913432	AMERICAN PUBLIC HEALTH	SUBSCRIPTIONS/MEMBER	34.76
913432	AMERICAN PUBLIC HEALTH	SUBSCRIPTIONS/MEMBER	34.76
913432	AMERICAN PUBLIC HEALTH	SUBSCRIPTIONS/MEMBER	278.08
913432	AMERICAN PUBLIC HEALTH	SUBSCRIPTIONS/MEMBER	173.80
913432	AMERICAN PUBLIC HEALTH	SUBSCRIPTIONS/MEMBER	104.28
913432	AMERICAN PUBLIC HEALTH	SUBSCRIPTIONS/MEMBER	34.80
913433	AMERICAN PUBLIC HEALTH	SUBSCRIPTIONS/MEMBER	243.32
913433	AMERICAN PUBLIC HEALTH	SUBSCRIPTIONS/MEMBER	69.52
913433	AMERICAN PUBLIC HEALTH	SUBSCRIPTIONS/MEMBER	34.76
913433	AMERICAN PUBLIC HEALTH	SUBSCRIPTIONS/MEMBER	69.52
913520	XPEDX	OPERATING SUPPLIES	4,960.00
913521	DELL MARKETING LP	OPERATING SUPPLIES	275.18
913538	PROMOZ SCREEN PRINTING	OPERATING SUPPLIES	101.00
913586-E	YSI INCORPORATED	CHEMICAL & LABORATORY	96.00
913586-E	YSI INCORPORATED	OPERATING SUPPLIES	31.61
913715	FIZZ-O WATER COMPANY	CHEMICAL & LABORATORY	27.00
913856	FUELMAN	MOTOR VEHICLES-OPER	658.51
913862	YOUNG, MARIA	MILEAGE	367.95
913973	SULLIVAN, CATHLEEN	MILEAGE	32.45
<u>2008 - 2009 TULSA AREA EMERG MGMT AGY</u>			
910648	TULSA COUNTY BUILDING	MOTOR VEHICLES-OPER	651.21
912101	CITY OF TULSA	CENTREX CHARGES	168.80

Request for Executive Session from the District Attorney, by David Iski, pursuant to 25 O.S. § 307 (B) (4) this matter be discussed between the Board and its attorney 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: for the purpose of discussing: City of Tulsa v. Board of County Commissioners, et al., Tulsa County Case No. CJ-2008-8659.

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

Monday, March 2, 2009 - Continued

Executive Session commenced at 9:47 a.m.

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

Executive Session ended at 10:37 a.m.

The regular meeting reconvened at 10:38 a.m.

Commissioner Smaligo called on the City of Tulsa to dismiss the lawsuit as a sign of good faith as we enter into mediation, of which the County is open to working out through mediation, but would prefer to enter into binding arbitration, as a result this Jail dispute, outside the courts, would be a reduced cost to our taxpayers.

Moved by Perry, seconded by Keith, to approve to go into negotiations as recommended by Judge Sellers, selecting Daniel Boudreau, former Supreme Court Justice, from the three persons recommended, as the mediator for the County, as discussed in Executive Session. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Perry, to recommend Commissioner Smaligo represent the Board in mediation, with full settlement authority, as discussed in Executive Session. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 213645)

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