

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on March 2, 2007 at 8:48 a.m.)

MINUTES
Monday, March 5, 2007

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

Fred Perry, Chairman Pro-Tem, presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Moved by Smaligo, seconded by Perry, to approve the minutes for the Board of County Commissioners meeting of February 26, 2007. Upon roll call, Smaligo, yes; Perry, yes. Motion carried.

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

1. Court Clerk - Monthly for 1/07. (Clerk's Misc. File No. 205607)
2. Employees' Retirement System of Tulsa County - FY 2005-06 Comprehensive Annual Financial Report. (Clerk's Misc. File No. 205608)

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

Sealed bids for Computer Assisted Mass Appraisal and Assessment Administration System were received and opened. The bidders being four (4) in number are as follow:

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|------------------------------------|---------|---------------------------------|
| 1. Colorado CustomWare, Inc. | by item | (Clerk's Misc. File No. 205609) |
| 2. Manatron Inc. | by item | (Clerk's Misc. File No. 205610) |
| 3. Sigma Systems Technology, Inc. | by item | (Clerk's Misc. File No. 205611) |
| 4. Tyler Technologies-CLT Division | by item | (Clerk's Misc. File No. 205612) |

Moved by Smaligo, seconded by Perry, to refer the bid to Assessor and Purchasing for analysis, report and recommendation on March 12, 2007. Upon roll call, Smaligo, yes; Perry, yes. Motion carried.

Sealed bids for Clinical Supplies were received and opened. The bidders being six (6) in number are as follow:

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|--------------------------------|---------|---------------------------------|
| 1. Every Ready First Aid | by item | (Clerk's Misc. File No. 205613) |
| 2. International Safety, LLC | by item | (Clerk's Misc. File No. 205614) |
| 3. Laerdal Medical Corporation | by item | (Clerk's Misc. File No. 205615) |
| 4. McKesson Medical-Surgical | by item | (Clerk's Misc. File No. 205616) |
| 5. Moore Medical | by item | (Clerk's Misc. File No. 205617) |
| 6. Supreme Medical | by item | (Clerk's Misc. File No. 205618) |

Moved by Smaligo, seconded by Perry, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on March 12, 2007. Upon roll call, Smaligo, yes; Perry, yes. Motion carried.

Sealed bids for Beeper Service were received and opened. The bidders being two (2) in number are as follow:

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|-----------------------|---------|---------------------------------|
| 1. Page Plus, Inc. | by item | (Clerk's Misc. File No. 205619) |
| 2. USA Mobility, Inc. | by item | (Clerk's Misc. File No. 205620) |

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Moved by Smaligo, seconded by Perry, to refer the bids to TC Departments and Purchasing for analysis, report and recommendation on March 12, 2007. Upon roll call, Smaligo, yes; Perry, yes.

Motion carried.

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

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|--------------------------|---------|---------------------------------|
| 1. Sara Lee Coffee & Tea | by item | (Clerk's Misc. File No. 205621) |
|--------------------------|---------|---------------------------------|

Moved by Smaligo, seconded by Perry, to refer the bid to TC Departments and Purchasing for analysis, report and recommendation on March 12, 2007. Upon roll call, Smaligo, yes; Perry, yes.

Motion carried.

Sealed bids for Office Supplies were received and opened. The bidders being four (4) in number are as follow:

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|----------------------------|---------|---------------------------------|
| 1. Copy Express | by item | (Clerk's Misc. File No. 205622) |
| 2. Corporate Express, Inc. | by item | (Clerk's Misc. File No. 205623) |
| 3. OfficeMax | by item | (Clerk's Misc. File No. 205624) |
| 4. Staples | by item | (Clerk's Misc. File No. 205625) |

Moved by Smaligo, seconded by Perry, to refer the bid to TC Departments and Purchasing for analysis, report and recommendation on March 12, 2007. Upon roll call, Smaligo, yes; Perry, yes.

Motion carried.

Sealed bids for Restaurant, Kitchen and Concessionary Supplies were received and opened.

The bidders being five (5) in number are as follow:

- | | | |
|-----------------------------|---------|---------------------------------|
| 1. All American Poly | by item | (Clerk's Misc. File No. 205626) |
| 2. Central Poly Corp. | by item | (Clerk's Misc. File No. 205627) |
| 3. Industrial Maint. Supply | by item | (Clerk's Misc. File No. 205628) |
| 4. Unipak Corp. | by item | (Clerk's Misc. File No. 205629) |
| 5. Xpedx | by item | (Clerk's Misc. File No. 205630) |

Moved by Smaligo, seconded by Perry, to refer the bid to TC Departments and Purchasing for analysis, report and recommendation on March 12, 2007. Upon roll call, Smaligo, yes; Perry, yes.

Motion carried.

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

Recommendations:

1. Administrative Services - One New AGFA Sherpa Digital Contract Proofer or Equivalent - DEFERRED
2. Administrative Services - Paperstock for Printing, to Xpedx, Tayloe Paper Company, and Shaugnessy; the lowest and best overall bids received respectively. (Clerk's Misc. File No. 205631)
3. Juvenile Bureau - Security Monitoring and Control System for the Tulsa County Juvenile Detention Facility, to Weatherbee Electric, Inc., the only bid received; however, it is within the budgetary constraints for the project. (Clerk's Misc. File No. 205632)
4. MIS - Enterprise Resource Planning Solution - DEFERRED
5. Parks - Agricultural Supplies, to Estes, Inc., Lesco, Inc., United Agri-Products, and Agri Nutrients, Inc.; the lowest and best overall bids received respectively. This award is for 1 year beginning 3/5/07. (Clerk's Misc. File No. 205633)
6. TC Departments - Safety Supplies, to Medsafe, the lowest and best bid received. This award is for 1 year beginning 3/7/07. (Clerk's Misc. File No. 205634)
7. TC Maintenance Garage - Rebuilt Transmissions, all bids are to be rejected and re-advertised at a later date, with revised specifications. (Clerk's Misc. File No. 205635)

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

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Moved by Smaligo, seconded by Perry, to approve and authorize execution by the Chairman, the Zoning Resolution from INCOG - CZ-384, Owner: Barry Simpson/Applicant: Breisch & Associates, Inc., Location abutting southeast to West Skyline Drive and west of South 65th West Avenue, approved by Tulsa Metropolitan Area Planning Commission on 1/24/07 and the Board of County Commissioners on 2/26/07. Upon roll call, Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 205605)

Moved by Smaligo, seconded by Perry, to approve the gasoline and diesel fuel quotes for the week ending March 12, 2007. Upon roll call, Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 205636)

A request from Commissioner Perry for Mayor Kathy Taylor's letter to the Commissioners, dated of 3/1/07, as it relates to any items requiring the Board of County Commissioners approval, was submitted and no action was taken. (Clerk's Misc. File No. 205637)

Moved by Smaligo, seconded by Perry, to approve and authorize execution by the Chairman, documents for sale of county property from the Treasurer as follows:

1. Parcel 15600-92-27-08475, 1/2 INT W19 LT 9 & E4.5 LT 10, BLK 2 GALBREATH COLCORD & RUSSELL to MVRN for the sum of \$1.00, the highest competitive bid, plus any additional and separate charge for apportioned cost of \$113.40, total amount paid \$114.40. (Clerk's Misc. File No. 205638)
2. Parcel 43300-03-29-10250, LT 62 BK 6 TULSA HGTS, to Robert Shaver for the sum of \$350.00, the highest competitive bid, plus any additional and separate charge for apportioned cost of \$126.51, total amount paid \$476.51. (Clerk's Misc. File No. 205639)

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

Moved by Smaligo, seconded by Perry, to approve the reappointment by Commissioner Miller, for Warren Morris to the Excise/Equalization Board, with the term to expire 12/31/10. Upon roll call, Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 205640)

Moved by Smaligo, seconded by Perry, to approve and authorize execution by the Commission, a resolution from Engineers concerning Winter Storm of January 12-26, 2007. The Oklahoma Department of Transportation has informed the County that the Federal Highway Administration has ruled that Debris Removal is the only eligible item for reimbursement which covers the major collector's routes and principle arterial streets. The County Engineers have reviewed the records and determine the County did not have any debris issues resulting from the storm. The ice and snow removal and pothole repair are not eligible. Upon roll call, Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 205642)

Moved by Smaligo, seconded by Perry, to approve and authorize execution by the Commission, resolutions and claim forms from Engineers as follows:

1. Project CB-172D(348) Bridge and approaches over Ranch Creek overflow on 76th St. N., approximately 0.1 mile East of Mingo Road. This project is complete and will be reimbursed from the County Road and Bridge Fund. (Clerk's Misc. File No. 205643)
2. Project CB-172D(349) Bridge and approaches over Ranch Creek overflow on 76th St. N., approximately 0.5 mile East of Memorial Drive. This project is complete and will be reimbursed from the County Road and Bridge Fund. (Clerk's Misc. File No. 205644)

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

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Moved by Smaligo, seconded by Perry, to approve Tort Claim, TC-2007-06, Claimant: Nancy Charleen Henderson for approval in the amount of \$1,198.82, as recommended by the District Attorney. Upon roll call, Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 205645)

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

1. *Assessor - Dwight Mission Presbyterian Camp, Conference & Retreat Center for Team Building Retreat on 5/18-19/07, at a cost not to exceed \$1,177.50. (Clerk's Misc. File No. 205646)
 2. *Board of County Commissioners - Midland Technical Crafts, for 4th Floor Courthouse Renovation, a 4 to Fix 2 Project, bid package #16A, Electrical. (Clerk's Misc. File No. 205647)
 3. *Board of County Commissioners - Wiljo Interiors, Inc., for 4th Floor Courthouse Renovation, a 4 to Fix 2 Project, bid package #9A, Drywall and Acoustical Ceilings. (Clerk's Misc. File No. 205648)
 4. Engineers - Cartegraph Systems, Inc., for renewal of CMF #199128 for FY 2006-07. (Clerk's Misc. File No. 205649)
 5. Engineers - Oklahoma Natural Gas, for utility relocation to cover gas facilities relocations on South 193rd East Avenue, 101st Street South to Creek Turnpike; Tulsa County expenses are estimated to be \$234,099.00. (Clerk's Misc. File No. 205650)
 6. MIS - First American Real Estate Tax Service, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 205651)
 7. MIS - Greenbrier Properties, LLC, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 205652)
- *District Attorney has not approved as to form.

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

Moved by Smaligo, seconded by Perry, to approve the following Requests to Advertise for Bids/Proposals/Qualifications:

1. Parks - Swimming Pool Supplies. (Clerk's Misc. File No. 205653)
Bids to open on 3/19/07 at 9:30 a.m.

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

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

1. MIS - junked: 3COM Superstack II switch, SN 7ZNV17E93F8, purch. 12/17/98 for \$2,470.86; IBM Monitor, SN 2395716, purch. date & price unkn; IBM monitor, SN 23CZVP2, purch. 8/19/99 for \$506; IBM monitor, SN 23DGHC9, purch. 8/18/99 for \$506; IBM Monitor SN 1S654AN23NC535, purch. 11/30/98 for \$369.50; 4-IBM Monitors, SN 23N5583229, 23N5583230, 23N583232, & 23N5583237, purch. 6/2/00 for \$423 ea; IBM monitor, SN 55H8374, purch. 2/1/01 for \$423. (Clerk's Misc. File No. 205654)
2. Social Services - junked: Steelcase file cabinet, item #15001040031, purch. 6/1/79 for \$110.60. (Clerk's Misc. File No. 205655)
3. Social Services - junked: 3-examining tables, Items #15005090002, 15005090006, & 15005090001, purch 10/7/77 for \$430.38 ea; 2-Art Metal steel desks, items #15001050009 & 15001050003, purch. 10/1/77 for \$254 ea. (Clerk's Misc. File No. 205656)

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

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

1. Assessor - Business Imaging Systems, for manufacturing and authorized distribution/retail of Masterscan 2000 Imaging products. (Clerk's Misc. File No. 205657)
2. MIS - Performance Software Services, Inc., the provider for Masterlink and Masterlink support. (Clerk's Misc. File No. 205658)
3. Parks - Miracle Recreation Company, for replacement parts and touch-up paint for pool slides. (Clerk's Misc. File No. 205659)
4. Parks - Municipal Industries, for PPG's Accu-Tab chlorination tablets. Accu-Tab chlorination systems consist of Accu-Tab Blue SI chlorination tablets, NSF 50 listed when

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- used in conjunction with Accu-Tab Chlorinations; and for warranty and replacement parts for all Accu-Tab powerbase chlorination systems. (Clerk's Misc. File No. 205660)
5. Parks - Professional Turf Products, LP, for Toro Commercial mowing and large turf irrigation equipment, service and parts for these products. (Clerk's Misc. File No. 205661)
 6. Social Services - Community Food Bank of Eastern Oklahoma, for emergency USDA commodities in our service area, the twenty-four counties of Eastern Oklahoma. (Clerk's Misc. File No. 205662)

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

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

1. AT&T to parallel W. 56th St. +/- ¼ mi. west of S. 129th W. Ave. and further described as 1,200' west of NE/4 of SE/4 in Sec. 33, T19N, R11E, installing a 15" corrugated pipe. (Clerk's Misc. File No. 205663)
2. Washington Co. RWD #3 to cross 21st E. Ave. (aka Yorktown Ave.), in Sec. 30, T22N, R13E, by boring for 1" water line with 1½ " casing. (Clerk's Misc. File No. 205664)
3. Washington Co. RWD #3 to cross 136th St. N. +/- 20' east of 136th St. N. & Yale Ave. and further described as 20' east of SWC in Sec. 27, T22N, R13E, by boring for 6" water line with 10" casing. (Clerk's Misc. File No. 205665)

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

Moved by Smaligo, seconded by Perry, to accept and file the travel/training request from Juvenile Bureau for Clint Womeldorff to the Crisis Prevention Institute for IANCICI Instructor Certification, on 3/20-23/07 in Indianapolis, IN; cost not to exceed \$2,300.00, and funds are available. Upon roll call, Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 205666)

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>ADMINISTRATIVE SERVICES</u>			
Brashier, Brandon	Reg. Appt.		3/1/07
Roberts, Theron	Reg. Appt.		3/1/07
(Clerk's Misc. File No. 205667)			
<u>BUILDING OPERATIONS</u>			
Sutton, Jackie	Rtn from FMLA	\$1,692	2/13/07
Hoffer, Drew	FMLA		1/3/07
(Clerk's Misc. File No. 205668)			
<u>HIGHWAYS</u>			
Mayes, Edward	Rtn. from Work.		
	Comp. Lve.	\$1,790	2/22/07
(Clerk's Misc. File No. 205669)			
<u>PARKS</u>			
Hesterlee, D. Ryan	Resign.		2/21/07
Holloway, Adam R	Pttime.	\$7.25/hr	3/5/07
Kern, Whitney R	Pttime.	\$6.25/hr	3/6/07
Kline, Casey I	Pttime.	\$6.25/hr	3/6/07
Wells, Elanore L	FMLA w/Pay		3/6/07
(Clerk's Misc. File No. 205670)			

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>JUVENILE BUREAU:</u>			
Benjamin, Seneca	Promo.	\$2,481	2/26/07
Bell, Wayne	Dschrg.		2/21/07
McPhillen, Catherine	FMLA w/Pay		3/1/07
(Clerk's Misc. File No. 205671)			

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

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

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Documents:

TRAVEL/TRAINING:

a) Foluso O'Dwyer attended Children First T-1 Training in OKC, OK on 2/19-22/07; cost not to exceed \$405. b) Estela Feliciano Rodriguez attended Breastfeeding Education Workshop in Tulsa, OK on 2/23/07; cost not to exceed \$95. c) Foluso O'Dwyer attended OK-AIMH Conference - Babies Can't Wait, in OKC, OK on 2/27-28/07; cost not to exceed \$135. d) Dave Cox to ASTHO/HHS Pandemic Influenza Roundtable in Dallas, TX on 3/7-8/07; cost not to exceed \$601.50. e) Donna Durant-Macon to attend Epi Information for Windows in Atlanta, GA on 3/12-14/07; cost not to exceed \$1,366. f) Karen Caraway to 28th Annual Conference on Pediatric Health in Lake Buena Vista, FL on 3/20-24/07; cost not to exceed \$2,013.20. g) Melinda Holmes, Flor Dean, Lela Shaw, Cheray Smith, Carol Kuplicki, & DeBrena Hilton to OPHA Pre-Conference & Annual Conference in Tulsa, OK on 3/28-30/07; cost not to exceed \$450. h) The following employees to the Oklahoma Public Health Association Conference in Tulsa, OK on 3/29-30/07; cost not to exceed \$1,235; Sekou Clincy, Alisa Mankins, Carrie Suns, James Smith, Terry Cox, Betsy Mathai, Debbie Watts, LaTonya Scott, Stephen Dixon, Elizabeth Nutt, Beverly Keeley, Kathy Kleine, Wayne Frazee, Paige Nelson, Janet Davis, John Hartman, Rich Peterson, Rita New, Tanya Harris, Lyle Price, & Karla Hutton. i) Clyde Harding to Mid-Continental Food & Drug Conference in Fayetteville, AR on 3/27-29/07; cost not to exceed \$473.78. j) Jennifer Weber to Reflective Practice Group 2007 seminars in Norman, OK on 3/30-31/07, 6/8-9/07, and 9/14-15/07; cost not to exceed \$929.65. k) Vincent Miller to Communicable Disease Conference in Stillwater, OK on 4/11-14/07; cost not to exceed \$420.08. l) Lynnsey Childress to Certified Health Education Specialist Certification in Norman, OK on 4/28/07; cost not to exceed \$338. m) Joyce Ware to FMLA Compliance 2007 in Tulsa, OK on 5/1/07; cost not to exceed \$199. n) *Donna Durant-Macon to take course, Organizational Communication, Spring 2007, Southern Nazarene University; cost not to exceed \$225.45. (Clerk's Misc. File No. 205674)

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Chaback, Joseph J.	Temp./Hrly.	\$30.00/Hr	2/1/07
Nicholson, Charles	End of Temp Assign.		2/28/07
Coonfield, Michelle	4% End of Prob.	\$3,490	3/1/07
Shawnee, Jacqueline	Reg.	\$2,427	3/1/07
Davis, Janet I.	Reg.	\$3,221	3/1/07
Sommers, Mary B.	Retire.		3/31/07
(Clerk's Misc. File No. 205675)			

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

Moved by Smaligo, seconded by Perry, to approve and authorize execution by the Commission, the following claims that are in order as required by Title 19 O.S. §1505 D 11 providing all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security deductions. Upon roll call, Smaligo, yes; Perry, yes. Motion carried.

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

2006 - 2007 GENERAL FUND

619477	MCINTOSH SERVICES INC	PRIOR YEAR EXPENDITURE	750.00
619478	MCINTOSH SERVICES INC	PRIOR YEAR EXPENDITURE	750.00
620421	COLEMAN JOHNSTON CLYMA	PRIOR YEAR EXPENDITURE	9,400.00
620421	COLEMAN JOHNSTON CLYMA	PRIOR YEAR EXPENDITURE	3,600.00
700601	CITY OF TULSA UTILITIES	UTILITY SERVICES	1,365.47
700604	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	2,333.03
702263	OKLA STATE AUDITOR	AUDIT FEES	43,113.23
702371	AIRGAS MID SOUTH INC	BUILDINGS & GROUNDS	46.00
704574	PIC-MED HEALTH SCREENING	PROF. & TECH. SERVICE	504.00
704575	MCINTOSH SERVICES INC	BUILDINGS & GROUNDS	2,000.00
705131	XEROX CORPORATION	EQUIP LEASE-PURCHASE	123.74
706604	SUNBELT FIRE PROTECTION	BUILDINGS & GROUNDS	1,310.00
707092	SEMINOLE ENERGY SERVICES	UTILITY SERVICES	8,393.41
707155	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	2,004.94
707506	BANK OF OKLAHOMA NA	OTHER RENTALS & LEASE	23,171.42
707555	OKLAHOMA CORRECTIONAL	FURNITURE & FIXTURES	3,163.33
707696	DECISIONONE CORP	EQUIP SERVICE AGREEM	3,500.00
708653	SPEEDWAY CHEVROLET	MOTOR VEHICLES-MAINT	411.15
709150	J D YOUNG LEASING LLC	EQUIP LEASE-PURCHASE	205.06
709878	MCBEATH, NANCY	MILEAGE	362.78
709983	ECONOMY LUMBER CO INC	BUILDING MATERIALS	264.70
709986	UNITED FORD FLEET	MOTOR VEHICLES-MAINT	864.87
710300	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	622.95

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710301	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	663.75
710527	U S CELLULAR	EQUIP SERVICE AGREEM	34.08
710547	BOONE & BOONE SALES CO	BUILDINGS & GROUNDS	387.00
710639	U S CELLULAR	TELEPHONE SERVICE	75.61
710706	CITY OF TULSA UTILITIES	UTILITY SERVICES	3,446.65
710787	GENUINE AUTO PARTS	MOTOR VEHICLES-MAINT	475.17
710827	WEST PAYMENT CENTER	SUBSCRIPTIONS/MEMBER	261.14
711158	PIC-MED HEALTH SCREENING	PROF. & TECH. SERVICE	124.00
711483	JIM GLOVER CHEVROLET	MOTOR VEHICLES-MAINT	959.99
711557	U S CELLULAR	RENTALS & LEASES	1,103.90
711732	CITY OF TULSA	OTHER SERVICES	202.00
711758	XPEDX	PRINTING SUPPLIES	1,010.14
711759	XPEDX	PRINTING SUPPLIES	1,046.00
711834	NEIGHBOR NEWSPAPERS	PUBLICATION AND ADVE	224.46
711875	PYTHIAN LLC	OTHER RENTALS & LEASE	15,700.00
711905	COMMUNITYCARE HMO INC	EMPLOYEE ASSISTANCE	1,404.00
711924	WAYEST SAFETY INC	BUILDINGS & GROUNDS	32.35
711941	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	503.52
711945	MCBEATH, NANCY	TRAVEL OUT OF COUNTY	40.26
711973	AINSWORTH, OLIVER L	MILEAGE	168.21
712087	EMPIRE PLUMBING SUPPLY	BUILDINGS & GROUNDS	25.50
712142	GUARDIAN SECURITY SYSTEMS	OTHER SERVICES	38.95
712190	ANACOMP INC	CHEMICAL & LABORATORY	503.50
712190	ANACOMP INC	FILMING & MICROFILM	1,950.00
712251	BOWLES, WILLIAM	MILEAGE	100.40
712450	CLARK OIL DISTRIBUTORS	MOTOR VEHICLES-OPER.	2,657.37
712544	SCOVIL & SIDES HARDWARE	BUILDINGS & GROUNDS	385.00
712554	CDW GOVERNMENT INC	DATA PROCESSING EQUIP	36.76
712579	METROCALL	COMMUNICATIONS SERV	10.93
712604	SCHWAAB INC	MISCELLANEOUS SUPPL	50.72
712831	BEST ELECTRIC & HARDWARE	BUILDINGS & GROUNDS	187.50
712832	ECONOMY LUMBER CO INC	OPERATING SUPPLIES	90.30
712867	CDW GOVERNMENT INC	DATA PROCESSING EQUIP	27.34
712919	CDW GOVERNMENT INC	OPERATING SUPPLIES	229.19
713026	LOCKE SUPPLY CO	BUILDINGS & GROUNDS	22.67
713212	T & W TIRE CO	MOTOR VEHICLES-MAINT	3,573.60
713274	XPEDX	PRINTING SUPPLIES	3,138.00
713283	JAMES, POTTS & WULFERS	PROF. & TECH. SERVICE	4,158.65
713284	FIZZ-O WATER COMPANY	MISCELLANEOUS SUPPL	36.40
713291	GLANZ, STANLEY D	TRAINING	417.00
713296	OKLAHOMA SHERIFFS	SUBSCRIPTIONS/MEMBER	75.00
713317	CARLILE, DEIDRA ANN	MILEAGE	18.92
713318	BROOKS, FRANCES JO	MILEAGE	18.92
713334	MISSOURI SOUTHERN STATE	TRAINING	825.00
713339	DUKE INTERNATIONAL	TRAINING	618.60
713349	CITY OF TULSA	MOTOR VEHICLES-MAINT	420.00
713350	A-Z RUBBER STAMPS	ELECTION SUPPLIES	130.00
713403	XEROX CORPORATION	EQUIP LEASE-PURCHASE	123.74
713488	UNITED PARCEL SERVICE	POSTAGE	215.99
713508	EDWARDS, BRIAN N	TRAINING	109.50
713561	WORLD PUBLISHING COMPANY	OPERATING SUPPLIES	93.40
713572	OKLAHOMA NATURAL GAS CO	WATER SEWER & REFUSE	5,661.55
713575	WITHAM, REGINA	OTHER REFUNDS	200.00
713576	NATIONAL FIRE PROTECTION	SUBSCRIPTIONS/MEMBER	150.00
713642	OSU MEDICAL CENTER	MISCELLANEOUS EXPENSE	150.00

2006 - 2007 RISK MANAGEMENT

711176	COMPSOURCE OKLAHOMA	INSURANCE AND BONDS	120,114.00
713573	WORKINGRX	WORKERS COMP MEDICAL	379.33
713574	WORKINGRX	WORKERS COMP MEDICAL	418.13
713583	WALGREEN COMPANY	WORKERS COMP MEDICAL	398.65
070305	PAYROLL	ELECTION BOARD	1,142.17
070305	PAYROLL	ADMINISTRATIVE SERVICES	220.80
070305	PAYROLL	JUVENILE BUREAU	343.53
070305	PAYROLL	PARKS	4,091.25
070305	PAYROLL	SHERIFF	61.42
070305	TC EMPL RETIREMENT	DEDUCTS	34.35
070305	SAFETY SHOES	DEDUCTS	32.30
070305	OKLAHOMA DHS	DEDUCTS	103.18
070305	BANK ONE, IRS	FED W/H	170.37
070305	BANK ONE, IRS	FICA	726.55
070305	BANK ONE, IRS	HI FICA	169.91
070305	BANK OF OKLAHOMA	STATE W/H	52.00

Monday, March 5, 2007 - Continued

2006 - 2007 JUVENILE CASH FUND

712117	3M BARBER & BEAUTY SHOP	SPECIAL SERVICES	135.00
713476	WORLD PUBLISHING COMPANY	OPERATING SUPPLIES	113.00

2006 - 2007 MTG CERT FEE CASH FUND

713758	GREER, SUZANNE	TRAINING	417.85
713760	TROTTER, CHARLOTTE B	TRAINING	288.76
713761	SEMLER, J DENNIS	TRAINING	518.63
713762	WALL STREET JOURNAL	SUBSCRIPTIONS/MEMBER	249.00

2006 - 2007 COUNTY CLERK CASH FUND

713690	WILSON, EARLENE	TRAVEL OUT OF COUNTY	168.88
713691	SEMLER, KATHLEEN L	TRAVEL OUT OF COUNTY	122.50
713695	KEY, PATRICIA	TRAVEL OUT OF COUNTY	168.88
713743	SANDER, JOEL	TRAVEL OUT OF COUNTY	626.09
713764	OKLAHOMA STATE UNIVERSITY	TRAINING	450.00

2006 - 2007 SHERIFFS CASH FUND

710593	OWASSO FENCE COMPANY	IMPROVEMENTS TO BUILD	9,950.00
712621	DELL MARKETING LP	DATA PROCESSING EQUIP	4,308.94
712717	AT&T	OPERATING SUPPLIES	131.14
712914	IN THE LINE OF DUTY	TRAINING	1,606.00
712921	DELL MARKETING LP	DATA PROCESSING EQUIP	2,067.84
713479	TULSA COUNTY TREASURER	DRUG BUYS	15,000.00
713660	BOONE, SMITH, DAVIS	PROF. & TECH. SERVICE	72.50
070305	TC EMPL RETIREMENT	DEDUCTS	146.26
070305	PAYROLL	SHERIFF	1,303.39
070305	BANK ONE, IRS	FED W/H	64.80
070305	BANK ONE, IRS	FICA	161.62
070305	BANK ONE, IRS	HI FICA	37.80
070305	BANK OF OKLAHOMA	STATE W/H	34.00

2006 - 2007 HIGHWAY T-CASH FUND

701339	WARREN CAT	EQUIP OPER.SUPPLIES	13.68
712472	FRONTIER INTERNATIONAL	EQUIP OPER.SUPPLIES	779.48
712478	SHUMAKER'S BATTERY	EQUIP OPER.SUPPLIES	194.20
712566	HICKS, DARREL L	OPERATING SUPPLIES	372.40
712683	GRAINGER INC	OPERATING SUPPLIES	246.66
712901	ROTO ROOTER	OPERATING SUPPLIES	184.00
712906	MOTOROLA	EQUIP OPER.SUPPLIES	24.48
713082	FRONTIER INTERNATIONAL	EQUIP OPER.SUPPLIES	37.63
713089	CLARK OIL DISTRIBUTORS	OPERATING SUPPLIES	13,915.39
713304	LOWE'S OF OWASSO	OPERATING SUPPLIES	49.65
713307	FRONTIER INTERNATIONAL	EQUIP OPER.SUPPLIES	534.66
713314	JIM GLOVER CHEVROLET	EQUIP OPER.SUPPLIES	122.90
713351	QUICKSERVICE STEEL CO	OPERATING SUPPLIES	74.80

2006 - 2007 COURT CLERK REVOLVING FUND

070305	PAYROLL	COURT FUND	224.00
070305	BANK ONE, IRS	FED W/H	12.20
070305	BANK ONE, IRS	FICA	27.78
070305	BANK ONE, IRS	HI FICA	6.50
070305	BANK OF OKLAHOMA	STATE W/H	1.00

2006 - 2007 DISTRICT ATTORNEY FUND

710959	TULSA COUNTY BUILDING	MISCELLANEOUS SUPPL	122.00
712649	METROCALL	MISCELLANEOUS EXPENSE	26.80
712997	CDW GOVERNMENT INC	MISCELLANEOUS EXPENSE	1,469.40
713004	DELL MARKETING LP	OTHER MACHNRY & EQUIP	5,424.51

2006 - 2007 COUNTY CLERKS RECORDS MGMT

711209	OFFICEMAX CONTRACT INC	FURNITURE & FIXTURES	2,076.26
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2006 - 2007 PARK FUND

701228	TUCKER JANITORIAL SUPPLY	BUILDINGS & GROUNDS	43.16
702114	GLENPOOL UTILITY SERVICE	UTILITY SERVICES	60.06
703166	LDF SALES & DISTRIBUTING	PURCHASE FOR RESALE	163.75
705385	PEPSI-COLA COMPANY	PURCHASE FOR RESALE	245.00
705796	GUARDIAN SECURITY SYSTEMS	SECURITY SERVICE	25.00
707031	JONNY-ON-THE-SPOT	BUILDINGS & GROUNDS	67.25
709183	OKLAHOMA GAS & ELECTRIC	UTILITY SERVICES	1,659.03
709334	SOCCER CITY	RECREATIONAL & ED	1,200.00
710796	MEDSAFE	SAFETY MATERIAL	108.89

Monday, March 5, 2007 - Continued

710871	OCT EQUIPMENT INC	EQUIP OPER.SUPPLIES	700.49
711039	CITY OF TULSA UTILITIES	UTILITY SERVICES	347.40
711211	BWI SPRINGFIELD	BUILDINGS & GROUNDS	88.00
711466	SHERWIN WILLIAMS	BUILDINGS & GROUNDS	134.28
711764	AGSOURCE HARRIS LAB	BUILDINGS & GROUNDS	519.54
712612	KTUL TELEVISION INC	BUILDINGS & GROUNDS	86.25
712624	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	292.50
712800	PUBLIC SERVICE COMPANY	UTILITY SERVICES	2,621.34
713373	JACKSON, LATOSH L	OTHER REFUNDS	125.00

2006 - 2007 SPECIAL PROJECTS FUND

711602	MOTOROLA	OTHER MACHNRY & EQUIP	52,688.00
712126	AT&T	COMMUNICATIONS SERV	4,152.49
713701	COMMUNITY ACTION PROJECT	PROGRAM FUNDS	6,199.00

2006 - 2007 RESALE PROPERTY FUND

710633	BUFFALO LAND ABSTRACT	ABSTRACT SERVICE	1,540.00
712270	SOUTHERN RUBBER STAMP CO	OPERATING SUPPLIES	11.60
713502	LLOYD RICHARDS	EMPLOYMENT SERVICE	440.97
713742	LLOYD RICHARDS	EMPLOYMENT SERVICE	769.13

2006 - 2007 CRIMINAL JUSTICE AUTHORITY

706694	R R BRINK LOCKING	OPERATING SUPPLIES	465.17
710293	ATD AMERICAN CO	OPERATING SUPPLIES	32.10
711336	SEMINOLE ENERGY SERVICES	UTILITY SERVICES	596.16
711659	BEST ELECTRIC & HARDWARE	OPERATING SUPPLIES	510.00
712145	CDW GOVERNMENT INC	OPERATING SUPPLIES	119.41
712529	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	370.00
712675	FETTERHOFF, ROGER B	PROF. & TECH. SERVICE	3,166.67
712894	SAF-T-GLOVE INC	OPERATING SUPPLIES	1,710.00
712924	BEST ELECTRIC & HARDWARE	OPERATING SUPPLIES	968.90
713295	TULSA COUNTY MIS	COMMUNICATIONS SERV	1,552.46
713466	ALBIN, TIM	TRAINING	534.31

2006 - 2007 CITY-COUNTY HEALTH-LEVY

704179	THOMPSON, STACI A	TUITION REIMBURSEMENT	545.63
704845	CARDINAL HEALTH	CHEMICAL & LABORATORY	632.00
707136	IKON FINANCIAL SERVICES	EQUIP LEASE-PURCHASE	125.00
708268	ARTHUR J GALLAGHER RISK	INSURANCE AND BONDS	30.00
708919	TRUGREEN CHEMLAWN	OTHER SERVICES	93.60
708919	TRUGREEN CHEMLAWN	OTHER SERVICES	2,140.32
709444	SHRED-IT	OTHER SERVICES	500.00
709530	CITY OF TULSA UTILITIES	UTILITY SERVICES	48.98
709686	COMMUNITY SERVICE COUNCIL	OUT GOING TRANSFERS	15,506.83
710420	METROPOLITAN TULSA	OUT GOING TRANSFERS	3,501.15
710977	CITY OF TULSA UTILITIES	UTILITY SERVICES	953.95
711006	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	310.68
711616	UNITED PROPERTIES INC	RENTALS & LEASES	600.00
711619	CINGULAR WIRELESS	COMMUNICATIONS SERV	1,060.53
711619	CINGULAR WIRELESS	COMMUNICATIONS SERV	68.02
711619	CINGULAR WIRELESS	COMMUNICATIONS SERV	102.63
711688	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	405.15
711689	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	605.24
711692	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	448.57
711705	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	239.59
711807	SBC GLOBAL SERVICES INC	COMMUNICATIONS SERV	260.00
711858	SANOFI PASTEUR INC	CHEMICAL & LABORATORY	2,969.14
712073	R & S NORTHEAST LLC	CHEMICAL & LABORATORY	539.98
712460	ACCURATE LABORATORIES INC	OTHER SERVICES	384.15
712549	PHONAK LLC	OPERATING SUPPLIES	2,994.56
712575	AIRGAS MID SOUTH INC	CHEMICAL & LABORATORY	27.97
712587	OPUBCO COMMUNICATIONS	PROF. & TECH. SERVICE	526.73
712588	WORLD PUBLISHING COMPANY	PROF. & TECH. SERVICE	214.24
712590	OKLAHOMA CITYS NURSING	PROF. & TECH. SERVICE	430.43
712759	GINs, CYNTHIA	TUITION REIMBURSEMENT	225.45
712764	MCBEE, LANA	MILEAGE	86.33
712786	COX COMMUNICATIONS	COMMUNICATIONS SERV	89.95
712797	SECURITAS SECURITY	PROF. & TECH. SERVICE	1,022.40
712816	CLEAR WATER CAR WASH LLC	MOTOR VEHICLES-MAINT	32.50
712880	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	30.79
712880	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	30.79
712880	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	30.78
712880	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	30.79
712881	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	49.00

Monday, March 5, 2007 - Continued

712881	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	49.00
712881	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	49.00
712881	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	49.00
712918	SHUMAKER'S BATTERY	OPERATING SUPPLIES	192.30
712958	SIEMENS WATER	CHEMICAL & LABORATORY	238.00
712960	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	464.00
712985	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	159.00
712986	DUKE'S OFFICE SUPPLY INC	OPERATING SUPPLIES	339.50
712988	REFINERY SUPPLY CO INC	OPERATING SUPPLIES	187.69
712993	GRAINGER INC	OPERATING SUPPLIES	48.78
713053	WORLD PUBLISHING COMPANY	PROF. & TECH. SERVICE	134.76
713155	DUKE'S OFFICE SUPPLY INC	OPERATING SUPPLIES	114.30
713156	RADIOSHACK CORPORATION	OPERATING SUPPLIES	52.98
713223	PHONAK LLC	OPERATING SUPPLIES	952.54
713224	PHONAK LLC	OPERATING SUPPLIES	952.54
713225	TAYLOR SCIENTIFIC	OPERATING SUPPLIES	110.00
713226	SHERMAN SPECIALTY COMPANY	OPERATING SUPPLIES	141.00
713227	BARR LABORATORIES INC	CHEMICAL & LABORATORY	823.68
713229	BURKHART'S OFFICE PLUS	OPERATING SUPPLIES	99.84
713230	DARBY GROUP COMPANIES INC	OPERATING SUPPLIES	404.58
713244	OKLAHOMA EAGLE LLC	PROF. & TECH. SERVICE	24.92
713251	TULSA COUNTY SHERIFF	PROF. & TECH. SERVICE	751.82
713252	TULSA COUNTY SHERIFF	PROF. & TECH. SERVICE	685.95
713320	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	271.10
713325	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	518.00
713329	P & R SUPPLY CO INC	OPERATING SUPPLIES	37.44
713366	LOVE, COREY	TRAVEL OUT OF COUNTY	179.20
713437	SHANNON, ROSA M	MILEAGE	94.34
713439	TULSA COUNTY SHERIFF	PROF. & TECH. SERVICE	506.04
713440	TULSA COUNTY SHERIFF	PROF. & TECH. SERVICE	1,485.40
713441	MOORE MEDICAL LLC	OPERATING SUPPLIES	587.04
713481	SHELTER PUBLICATIONS INC	OPERATING SUPPLIES	34.90
713484	VERBAL JUDO INSTITUTE	TRAINING	99.95
713484	VERBAL JUDO INSTITUTE	OPERATING SUPPLIES	4.49
713487	OKLAHOMA BATTERIES INC	OPERATING SUPPLIES	36.36
713497	CHANNING BETE CO INC	OPERATING SUPPLIES	99.90
713499	ROGERS STATE UNIVERSITY	TRAINING	40.00
713512	PERFECT SEAL LAB INC	OPERATING SUPPLIES	67.00
713527	ELBON, BRETT	MILEAGE	108.64
713530	AT&T	COMMUNICATIONS SERV	48.88
713548	ACOSTA-DE-WILLIS, CLARA E	MILEAGE	110.58
713549	BOWMAN SYSTEMS LLC	DATA PROCESSING SERV	775.00
713569	TAYLOE PAPER CO	OPERATING SUPPLIES	82.00
713580	NATIONAL SAFETY COUNCIL	SUBSCRIPTIONS/MEMBER	50.00
713662	SMITH, KATHRYN A	MILEAGE	31.04
713665	MUIRHEID, LINDA L	MILEAGE	109.61
713684	STATE OF CALIFORNIA OES	SUBSCRIPTIONS/MEMBER	40.50
713684	STATE OF CALIFORNIA OES	OPERATING SUPPLIES	8.95
713725	BEIN, MONICA	MILEAGE	29.10
713741	TULSA UNIVERSITY	TRAINING	75.00
070305	PAYROLL	CC HEALTH	14,225.51
070305	BANK ONE, IRS	FED W/H	1,061.22
070305	BANK ONE, IRS	FICA	1,763.97
070305	BANK ONE, IRS	HI FICA	412.55
070305	BANK OF OKLAHOMA	STATE W/H	423.00

2006 - 2007 TULSA AREA EMERG MGMT AGY

710056	CITY OF TULSA	CENTREX CHARGES	166.43
713222	TULSA COUNTY BUILDING	MOTOR VEHICLES-OPER.	733.44
713456	CITY OF TULSA	PRINTING & BINDING	227.67
713559	TOWNSEND, HENRY	OPERATING SUPPLIES	13.67

2006 - 2007 LAW LIBRARY FUND

713526	AMERICAN BAR ASSOCIATION	MISCELLANEOUS EXPENSE	198.80
713550	J D YOUNG COMPANY	MISCELLANEOUS EXPENSE	211.02
713553	GEORGETOWN ARCP	MISCELLANEOUS EXPENSE	385.00
713554	DATA REGISTER SYSTEMS INC	MISCELLANEOUS EXPENSE	65.00
713622	WEST PAYMENT CENTER	MISCELLANEOUS EXPENSE	978.00
713623	WEST PAYMENT CENTER	MISCELLANEOUS EXPENSE	195.00
713624	NOLO	MISCELLANEOUS EXPENSE	19.46
713625	LEXISNEXIS	MISCELLANEOUS EXPENSE	455.23

Monday, March 5, 2007 - Continued

Request for Executive Session requested by Assistant District Attorney, David Iski, pursuant to 25 O.S. § 307 (B) (4), for the purpose of confidential communications concerning possible official action, disclosure of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest, to wit: pending litigation in Lara v. Tulsa County Sheriff’s Department, et al. CJ-2006-6303. Moved by Smaligo, seconded by Perry, that the Board finds, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 205676)

Executive Session commenced at 9:45 a.m.

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

Executive Session ended at 9:52 a.m.

The regular meeting reconvened at 9:53 a.m.

Moved by Smaligo, seconded by Perry to authorize settlement in the case of Lara v. Tulsa County Sheriff’s Department, et al. CJ-2006-6303, as discussed in Executive Session.

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

BOARD OF COUNTY COMMISSIONERS

Randi Miller, Chair

ATTEST:

Earlene Wilson, County Clerk

2006 - 2007 DISTRICT ATTORNEY

709155	AT&T	OPERATING SUPPLIES	2,425.11
709159	OTA PIKEPASS SERVICE CTR	OPERATING SUPPLIES	24.65
709162	IKON OFFICE SOLUTIONS INC	OPERATING SUPPLIES	205.99
709165	TULSA COUNTY BUILDING	OPERATING SUPPLIES	1,756.46
710643	METROCALL	OPERATING SUPPLIES	631.37
710647	CINGULAR WIRELESS	OPERATING SUPPLIES	302.71
710650	LEXISNEXIS	LAW BOOKS	1,337.00
710657	U S CELLULAR	OPERATING SUPPLIES	195.45
712129	FEDERAL EXPRESS CORP	OPERATING SUPPLIES	237.13
712493	INTERNATIONAL OFFICE	OPERATING SUPPLIES	397.25
712999	GEORGE & GEORGE	OPERATING SUPPLIES	48.80
713237	BEACON STAMP & SEAL CO	OPERATING SUPPLIES	12.00

2006 - 2007 TULSA COUNTY TREASURER PAYROLL ACCOUNT

070305	J DENNIS SEMLER	NET PAY - GENERAL	5,053.08
070305	J DENNIS SEMLER	NET PAY - SHERIFF	1,104.88
070305	J DENNIS SEMLER	NET PAY - COURT CLERK REVL	193.66
070305	J DENNIS SEMLER	NET PAY - CC HEALTH	11,652.04

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