

(Agenda of meeting was posted in the Administration Building Lobby on March 3, 2005 at 3:09 p.m.)

MINUTES
Monday, March 7, 2005

Chairman read Proclamation to be presented to Mike McCool with the Tulsa Area Emergency Management Agency, proclaiming the week of March 6-12, 2005 as Severe Weather Week in Tulsa County. This was accepted by Mr. McCool. (Clerk's Misc. File No. 196708)

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Robert N. Dick, Chairman; Wilbert E. Collins, Sr., Member; Randi Miller, Member; and Earlene Wilson, Tulsa County Clerk.

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

Moved by Collins, seconded by Miller, to approve the minutes of the Board of County Commissioners meeting held February 28, 2005. Upon roll call, Miller, yes; Collins, yes; Dick yes. Motion carried.

Moved by Collins, seconded by Miller, to approve and authorize execution, as needed, the following reports:

1. County Clerk - Monthly for 2/05. (Clerk's Misc. File No. 196639)
2. Sheriff - Monthly Receipts and Disbursements for 2/05. (Clerk's Misc. File No. 196640)
3. Treasurer - Monthly Receipts and Disbursements for 2/05. (Clerk's Misc. File No. 196641)
4. Employees' Retirement System of Tulsa County - Investments Executive Summary Report for 4th Quarter 2004. (Clerk's Misc. File No. 196642)

Upon roll call, Miller, yes; Collins, yes; Dick 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 RFP for Installation of Fire Alarm Systems were received and opened. The bidders being four (4) in number are as follow:

- | | |
|----------------------------------|--|
| 1. Automatic Protection Services | lump sum bid \$28,000
(Clerk's Misc. File No. 196643) |
| 2. Endex | lump sum bid \$34,975
(Clerk's Misc. File No. 196644) |
| 3. Kingdom Alarms | lump sum bid \$22,428
(Clerk's Misc. File No. 196645) |
| 4. Simplex Grinnell | lump sum bid \$32,848
(Clerk's Misc. File No. 196646) |

Moved by Collins, seconded by Miller, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on March 14, 2005. Upon roll call, Miller, yes; Collins, yes; Dick yes. Motion carried.

Sealed bids for Construction of New Restroom & Concession Building at O'Brien Park, Vision 2025 Project were received and opened. The bidders being four (4) in number are as follow:

- | | |
|------------------------------|---|
| 1. Builders Unlimited, Inc. | base bid \$208,646
(Clerk's Misc. File No. 196647) |
| 2. DoAll Construction, Inc. | base bid \$193,680
(Clerk's Misc. File No. 196648) |
| 3. Lassiter Richey Co., Inc. | base bid \$193,680
(Clerk's Misc. File No. 196649) |

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4. Magnum Construction, Inc. base bid \$177,600
(Clerk's Misc. File No. 196650)

Moved by Collins, seconded by Miller, to refer the bids to Parks and Purchasing for analysis, report and recommendation on March 14, 2005. Upon roll call, Miller, yes; Collins, yes; Dick yes. Motion carried.

Sealed bids for Audiometric and Respirator Medical Test Service were received and opened.

The bidders being three (3) in number are as follow:

1. Audiology Specialists
Audiometric testing - \$9.00
Respirator Medical Test
Requirements - \$20.00
(Clerk's Misc. File No. 196651)
2. Express Test Corporation
Audiometric testing - \$9.25
Respirator Medical Test
Requirements - \$22.00
(Clerk's Misc. File No. 196652)
3. National Occupational Health
 Services
Audiometric testing - \$12.00
Respirator Medical Test
Requirements - \$24.00
(Clerk's Misc. File No. 196653)

Moved by Collins, seconded by Miller, to refer the bids to Personnel and Purchasing for analysis, report and recommendation on March 14, 2005. Upon roll call, Miller, yes; Collins, yes; Dick yes. Motion carried.

No bids were received for Wrecker Service.

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

1. Cain's/ Sara Lee Coffee Co. by item (Clerk's Misc. File No. 196654)

Moved by Collins, seconded by Miller, to refer the bid to TC Departments and Purchasing for analysis, report and recommendation on March 14, 2005. Upon roll call, Miller, yes; Collins, yes; Dick yes. Motion carried.

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

The bidders being four (4) in number are as follow:

- | | | |
|----|---------------------------------|---|
| 1. | IMS | by item (Clerk's Misc. File No. 196655) |
| 2. | Interboro Packaging Corporation | by item (Clerk's Misc. File No. 196656) |
| 3. | Oswalt Restaurant Supply | no bid (Clerk's Misc. File No. 196657) |
| 4. | Unipak Corp. | by item (Clerk's Misc. File No. 196658) |

Moved by Collins, seconded by Miller, to refer the bid to TC Departments and Purchasing for analysis, report and recommendation on March 14, 2005. Upon roll call, Miller, yes; Collins, yes; Dick yes. Motion carried.

Moved by Collins, seconded by Miller, to approve the following Bid Recommendations and

Awards:

1. Administrative Services - Paperstock For Printing to Tayloe Paper Company and XPEDX, these were the lowest and best overall bids received respectively. This award is for 6 months beginning 3/10/05.
(Clerk's Misc. File No. 196659)

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2. Board of County Commissioners - Construction of Morton Health Care Center, Vision 2025 Project, Bid Pkg #48 (Mechanical) - February 28, 2005, the Commissioners agreed to defer award of the mechanical package pending further review. PMg completed that review and we recommend award to Palmer Plumbing, Heating & Air Conditioning Co., Inc. for the Base Bid and Alternates 1, 3, 6, 8, 9, 11, 16, 18, 20, and 21 for the sum of \$2,314,950. The lowest and best overall bid received. (Clerk's Misc. File No. 196660)
3. Building Operations - Air Handler Filters to Redbud Air Filters, the lowest and best overall bid received. This award is for 1 year beginning 3/15/05. (Clerk's Misc. File No. 196661)
4. Building Operations - Repair Parts and Kits for Sloan and Delaney Fixtures to Robertson Plumbing Supply, the lowest and best overall bid received. This award is for 1 year beginning 3/7/05. (Clerk's Misc. File No. 196662)
5. Parks - Agricultural Supplies to Agri-Nutrients, Inc.; BWI Springfield; Estes, Inc.; Lesco, Inc.; True Turf and Verdicon, these were the lowest and best overall bids received respectively. The award is for 1 year beginning 3/8/05. (Clerk's Misc. File No. 196663)
6. Parks - Black Top Soil to Watkins Sand Company, Inc., the only bid received but within projected cost of materials. The award is for 1 year beginning 3/31/05. (Clerk's Misc. File No. 196664)
7. Parks - Par Aide to Lesco Inc., and Standard Golf Accessories Products to Jesco Products, Inc., these were the lowest and best overall bids received respectively. The awards are for 1 year beginning 3/7/05. (Clerk's Misc. File No. 196665)
8. Parks - Swimming Pool Supplies to Bel-Aqua Pool Supply, Inc.; Coral Swimming Pool Supply Co.; Lincoln Equipment, Inc.; Recreonics, Inc. and United Industries. These were the lowest and best overall bids received respectively. The award is for swimming pool season through 9/30/05. (Clerk's Misc. File No. 196666)
9. TC Departments - Commercial Flat Glass to Horner Glass Corp., the lowest and best overall bid received. This award is for 1 year beginning 3/7/05. (Clerk's Misc. File No. 196667)
10. TC Departments - Lumber and Building Materials to Economy Lumber, the lowest and best overall bid received. This award is for 1 year beginning 3/7/05. (Clerk's Misc. File No. 196668)
11. TC Departments - Office Supplies - Deferred.
12. TC Departments - Safety Supplies - Deferred.
13. TC Departments - Tire, Tubes, Balancing, Alignment Service and Repair to Richards Wholesale Tires for all tires and Mileage Masters, Inc. for percentage discounted tubes, balancing, alignment, service and repair. These were the lowest and best overall bid received. This award is for 1 year beginning 3/7/05. (Clerk's Misc. File No. 196669)
14. TC Maintenance Garages - Automotive Batteries - Deferred.

Upon roll call, Miller, yes; Collins, yes; Dick yes. Motion carried.

Moved by Collins, seconded by Miller, to approve and authorize execution by the Commission, Amendment from Engineers to Tulsa County Road System, to remove from maintenance due to annexations as follows:

DISTRICT ONE

1. North 129th E. Ave. running South from E 76th St. No. for approx. 1320' (0.250 mi.)
2. East 76th St. North running East from N.129th E. Ave for approx. 520' (0.098 mi.)

DISTRICT TWO

1. East 121st St. S. between Elwood Ave. and Peoria Ave. approx. 5280' (1.000 mi.)
2. Peoria Ave. running South from E. 121st St. So. for approx. 2640' (0.500 mi.)

Upon roll call, Miller, yes; Collins, yes; Dick yes. Motion carried. (Clerk's Misc. File No. 196670)

Moved by Collins, seconded by Miller, to approve and authorize execution by the Commission, Amendment from Engineers to Tulsa County Road System, to be added, to correct and update the maintenance maps as follows:

DISTRICT ONE

- 1 North 136th E. Ave. running South from E 96th St. No. for approx. 700' (0.133 mi.)

DISTRICT TWO

1. South 121st E. Ave. running North from E. 121st St. So. for approx. 1320' (.0250 mi.)

Upon roll call, Miller, yes; Collins, yes; Dick yes. Motion carried. (Clerk's Misc. File No. 196671)

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Moved by Collins, seconded by Miller, to approve by the Chair, Amendment from Purchasing to correct bid award for Data Processing Supplies (CMF #195802) to Quantrum Forms on item #1, 1-part 14 7/8"x11" continuous 1/2" greenbar, 18# register bond computer paper to reflect the change in price from \$9.78/thousand (recycled paper) and \$8.92/thousand (virgin pulp) to \$8.92/thousand (recycled paper) and \$9.78/thousand (virgin pulp). They remain the lowest bid for these items. Upon roll call, Miller, yes; Collins, yes; Dick yes. Motion carried. (Clerk's Misc. File No. 196672)

Per section 7 of the Resolution authorizing and directing the establishment of a 2003 Sales Tax Overview Committee for Vision 2025, Barbara Eikner, Chairman, attended the meeting and submitted the monthly report for the 2003 STOC, citing the following:

- No outstanding issues at this time.
- Overview of February 17, 2005 Meeting.
- Quorum Present and all official business was handled.
- New members were introduced and all appointees should be final by the March meeting.
- David Ellsworth, Vice Chairperson will chair the March 2005 meeting due to the absence of the chair.
- Kirby Crowe of PMG will host the New Member Orientation. The orientation, date to be announced, will be held at the Bank of Oklahoma Technology Center.
- Al Byer presented an overview of the new Arena to the group.
- The next meeting is scheduled for March 17, 2005.
- A planned EC meeting will be scheduled in March 2005.

Moved by Miller, seconded by Collins, to accept and file this report. Upon roll call, Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 196673)

Moved by Collins, seconded by Miller, to approve gasoline and diesel fuel quotes for the week ending March 14, 2005. Upon roll call, Miller, yes; Collins, yes; Dick yes. Motion carried. (Clerk's Misc. File No. 196674)

Moved by Miller, seconded by Collins, to approve by the Chairman, Grant Application from Sheriff for Bulletproof Vest Partnership, paying up to 50% of the cost of new and/or replacement vests. We are requesting a total of 75 vests this year, at an average cost of \$490 per vest, the Sheriff's office would be responsible for \$18,375 and the Office of Justice Programs would fund the other \$18,375. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 196675)

Moved by Miller, seconded by Collins, to approve and authorize execution by the Chairman, request from City of Glenpool for Easement to provide street drainage to the City and the Public. The detailed legal descriptions are on file in the County Clerk's office. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 196676)

Moved by Miller, seconded by Collins, to approve and authorize execution by the Chairman, request from City of Glenpool for Utility Easement to provide street drainage to the City and the Public. The detailed legal descriptions are on file in the County Clerk's office. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 196677)

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Moved by Miller, seconded by Collins, to approve and authorize execution by the Chairman, Sign Contractor's Bond from Engineers for Jones Sign Company, Inc., as Principal and Liberty Mutual Insurance Co. as Surety in the amount of \$2,000.00 effective to 2/11/06. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 196678)

Moved by Miller, seconded by Collins, to approve and authorize execution as needed, the following Agreements:

1. MIS - Ashley Resources, Inc./Ruth Moisa for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 196679)
2. MIS - BTI/ Kevin Reiswig for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 196680)
3. MIS - GBR Properties, Inc., for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 196681)
4. MIS - Barbara Kight Insurance Agency, Inc., for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 196682)
5. MIS - Lenders Services Direct, Inc., for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 196683)
6. MIS - Suburban Lawns LLC for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 196684)

Upon roll call, Miller, yes; Collins, yes; Dick yes. Motion carried.

Moved by Miller, seconded by Collins, to approve the following Requests to Advertise for Bids/Proposals:

1. MIS - Maintenance and Service Agreement for Computer Room Air Conditioning Equipment (Clerk's Misc. File No. 196685)
Bids to open 3/21/05 at 9:30 a.m.

Upon roll call, Miller, yes; Collins, yes; Dick yes. Motion carried.

Moved by Miller, seconded by Collins, to approve and authorize execution by the Chairman, the following Inventory Resolutions:

1. Building Operations - junked Graco airless spray gun model 490ST w/50' hose SN G42D31FZ1A purch 11/16/94 for \$1,545. (Clerk's Misc. File No. 196686)
2. District Attorney - junked: Epson LQ870 printer SN 4OU0034417 purch 3/27/92 for \$1,701; IBM PC SN 1S6583L5K23PDZXH purch 11/8/95 for \$1,701; IBM PC 300 SN 1S657637H23DB472 purch 1/10/96 for \$1,792; 2 - IBM Emulation card SN C485D3278 purch 1/10/96 for \$434 & SN P17503270 purch 1/10/96 for \$277; IBM 15' color monitor SN 12352842 purch 1/10/96 for \$483; IBM computer SN 23KXWY1 purch date unknown, price unknown; Epson LQ870 printer SN 4OU1032192 purch 4/6/93 price unknown; HP laserjet printer SN 2801J79310 purch date unknown, price unknown & IBM monitor SN 66DV734 purch date unknown, price unknown. (Clerk's Misc. File No. 196687)

Upon roll call, Miller, yes; Collins, yes; Dick yes. Motion carried.

Moved by Miller, seconded by Collins, to approve and authorize execution by the Chairman, the following Sole Sources:

1. Assessor - Business Imaging Systems for Masterscan 2000 Imaging products.. (Clerk's Misc. File No. 196688)
2. Assessor - Schwaab, Inc. for their stamp products. (Clerk's Misc. File No. 196689)
3. Parks - Automatic Engineering for Capitol Controls products. (Clerk's Misc. File No. 196690)
4. Parks - Hobart for parts and/or service for their equipment. (Clerk's Misc. File No. 196691)
5. Parks - Professional Turf Products for Toro commercial mowing and large turf irrigation equipment products including parts and service. (Clerk's Misc. File No. 196692)
6. TC Departments - Carpet Supply Company for sales and installation services of Milliken carpets. (Clerk's Misc. File No. 196693)
7. Treasurer - J.R.W., Inc., dba Financial Equipment Company for sales and service for the Hedman DI-100 check signer. (Clerk's Misc. File No. 196694)

Upon roll call, Miller, yes; Collins, yes; Dick yes. Motion carried.

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Moved by Miller, seconded by Collins, to approve and authorize execution by the Chairman, the following Utility Permits:

- 1. Bixby Telephone to cross and parallel E. 131st & Garnett ± 1/8 mi. north of 131st & Garnett & further described as 600' north of SW/C of Sec. 5, T17N, R14E, by boring & trenching for 4" telephone cable. (Clerk's Misc. File No. 196695)
- 2. Bixby Telephone to cross and parallel E. 181st ± 4 mi. west of 181st & Memorial & further described as west of NW/C of Sec. 1, T16N, R13E, by plowing, boring & trenching for 1"-2" line for 4" telephone cable. (Clerk's Misc. File No. 196696)

Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Miller, seconded by Collins, to approve the following Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Administrative Services:</u>			
Rogers, David Bradlee	Reg.Appt.	\$2,140	3/01/05
Brown, Robert J.	BeginFMLAw/Pay	\$2,188	2/28/05
Scott, Christopher R. (Clerk's Misc. File No. 196697)	Pvertime	\$8.00/hr	3/04/05
<u>Building Operations:</u>			
Miller, Danny (Clerk's Misc. File No. 196698)	Rtn.FMLA	\$1,542	2/28/05
<u>Highways:</u>			
Scott, Edward Eugene	BeginFMLAw/oPay		2/14/05
Scott, Edward Eugene	Rtn.fromFMLAw/oPay	\$1,744	2/14/05
Tallman, Kenneth Duane	BeginFMLAw/Pay	\$1,572	2/16/05
Stevens, Everett Lee	Rtn.From FMLAw/Pay	\$2,069	2/28/05
Denton, Wendell (Clerk's Misc. File No. 196699)	Rtn.FromFMLAw/Pay	\$4,035	3/1/05
<u>Inspections:</u>			
Snell, Margaret J. (Clerk's Misc. File No. 196700)	Retire.		3/31/05
<u>MIS:</u>			
Strate, Steve A. (Clerk's Misc. File No. 196701)	EndFMLA	4,189.00	2/25/05
<u>Parks:</u>			
Berlinguette, Gerard	Pvertime	\$6.25/hr	3/8/05
Francisco, Jessica	Pvertime	\$6.25/hr	3/8/05
Hartwell II, Brandon (Clerk's Misc. File No. 196702)	Temp.	\$7.00/hr	3/8/05
<u>Personnel:</u>			
Gentry, Russell E.	FMLA		2/21/05
Gentry, Russell E.	Rtn.fromFMLA	\$2,990	2/28/05
Claybrook, Sharon (Clerk's Misc. File No. 196703)	Rtn.fromFMLA	\$2,362	2/28/05

Upon roll call, Miller, yes; Collins, yes; Dick yes. Motion carried.

Moved by Miller, seconded by Collins, to accept & file the following Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>JUVENILE BUREAU:</u>			
McCormick, Ardena (Clerk's Misc. File No. 196704)	Dschg.		2/28/05

Upon roll call, Miller, yes; Collins, yes; Dick yes. Motion carried.

Moved by Miller, seconded by Collins, to accept and file the following CC Health

Documents:

TRAVEL/TRAINING:
a) Karen Carpenter to *Safe Kids Car Seat Training* in Tulsa, OK on 3/9/05; cost not to exceed \$10.00.
b) Cynthia Rapenne, Donna Durant-Macon, Latonya Dement, Carrie Suns, Steve Dixon, Clyde Harding & Debbie Watts to *2005 Oklahoma Public Health Association Conference* in OKC, OK on 3/9-11/05; cost not to exceed \$2,489.67. c) Cody Ardrey, Mike Duffy, Tanya Harris, James Smith,

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Elizabeth Nutt & Kelly McDonald to *2005 Oklahoma Public Health Association Conference* in OKC, OK on 3/10-11/05; cost not to exceed \$977.85. d) Vanessa Moctezuma to *The Conference on Customer Service* in Tulsa, OK on 3/24/05; cost not to exceed \$199.00. e) Elizabeth Nutt to *Conference for Food Protection Board Meeting* in Columbus, OH on 4/7-9/05; cost not to exceed \$684.39. f) Warren Zeigler to *Health Education Conference* in Wagoner, OK on 4/11-12/05; cost not to exceed \$123.75. (Clerk's Misc. File No. 196706)

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Monet, Haydee	Reg.	\$1,988	3/1/05
Perez, Alexandra	Reg.	\$1,988	3/1/05
Bingham, Melissa	Chg.fromRPT(40%) toRPT (60%)	\$1,799	3/1/05
Dixon, Stephen B.	Sal.Adj.	\$2,733	3/1/05
Hailey, Carl D.	Reg.	\$1,930	3/1/05
Wheeler, Diane C.	Sal.Adj.	\$3,029	2/1/05
Dorst, Theresa	4%EndProb.	\$1,487	3/1/05
Seebass, James A.	4%EndProb.	\$5,570	3/1/05
Smith, James A.	4%EndProb.	\$2,583	3/1/05
Dement, Latonya D.	4%EndProb.	\$2,733	3/1/05
Wise, Kendra J.	Reclass.	\$2,979	3/1/05
Earl, Jason S.	Reg.	\$1,930	3/1/05

(Clerk's Misc. File No. 196707)

Upon roll call, Miller, yes; Collins, yes; Dick yes. Motion carried.

Moved by Miller, seconded by Collins, 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, Miller, yes; Collins, yes; Dick yes. Motion carried.

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

<u>2004 - 2005 GENERAL FUND</u>			
500845	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	16,757.10
501283	BANK OF OKLAHOMA NA	OTHER RENTALS & LEASE	19,690.58
501292	FIRST BANK OF OWASSO	OTHER RENTALS & LEASE	7,441.26
501545	JENKINS, MELISA	MILEAGE	56.68
504616	SHOEMAKER FORREST INC	OTHER SERVICES	95.00
505064	MC INTOSH SERVICES INC	BUILDINGS & GROUNDS	12,952.00
505105	GUARDIAN SECURITY SYSTEMS	OTHER SERVICES	38.95
505128	OKLAHOMA SECURITY DESIGN	OTHER SERVICES	140.00
505950	XPEDX TULSA	PRINTING SUPPLIES	1,007.82
506890	OKLA STATE AUDITOR	AUDIT FEES	4,686.34
507167	YALE UNIFORM RENTAL	LAUNDRY, LINEN & DRY	234.90
508048	DIAMOND TRIUMPH AUTO	MOTOR VEHICLES-MAINT	445.00
508433	UNISOURCE WORLDWIDE INC	PRINTING & BINDING	290.60
508796	U S CELLULAR	RENTALS & LEASES	111.51
509001	SLOCUM, TAVA JO	MILEAGE	151.74
509150	METROCALL	COMMUNICATIONS SERV	11.14
509429	TULSA BRAKE AND CLUTCH	MOTOR VEHICLES-MAINT	454.31
509500	U S CELLULAR	EQUIP SERVICE AGREEM	32.96
509730	FIZZ-O WATER COMPANY	MISCELLANEOUS SUPPL	58.80
509738	CITY OF TULSA	UTILITY SERVICES	1,661.00
510029	U S CELLULAR	UTILITY SERVICES	127.73
510187	TAYLOE PAPER CO	PRINTING SUPPLIES	1,008.10
510189	XPEDX TULSA	PRINTING SUPPLIES	1,067.02
510303	GUARDIAN SECURITY SYSTEMS	RENTALS & LEASES	112.90
510346	U S CELLULAR	RENTALS & LEASES	2,269.48
510414	O' BRIEN, PATRICK	MILEAGE	164.84
510691	UNITED FORD	MOTOR VEHICLES-MAINT	800.00
510761	AARON FENCE CO INC	OPERATING SUPPLIES	95.00
510923	423 SOUTH BOULDER LP	OTHER RENTALS & LEASE	15,700.00
510929	SECURITAS SECURITY	SECURITY SERVICE	11,734.84
511030	ADVANTAGE GRAPHICS INC	EQUIP OPER.SUPPLIES	312.00
511330	YOUNG J D LEASING LLC	EQUIP LEASE-PURCHASE	205.06
511342	XPEDX TULSA	CHEMICAL & LABORATORY	33.65
511510	EASTMAN KODAK COMPANY	EQUIP OPER.SUPPLIES	247.30
511572	OFFICEMAX	BUILDINGS & GROUNDS	182.00

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511668	PRATT, PHILLIP W	MILEAGE	94.77
511668	PRATT, PHILLIP W	TRAVEL OUT OF COUNTY	218.36
511671	CHEMSEARCH	BUILDINGS & GROUNDS	419.00
511698	GRAINGER W W INC	BUILDINGS & GROUNDS	1,336.04
511868	BEST ELECTRIC & HARDWARE	BUILDING MATERIALS	101.50
511881	YOUNG J D CO	EQUIP SERVICE AGREEM	178.18
511885	XEROX CORPORATION	EQUIP SERVICE AGREEM	450.66
511908	GRAPHIC ENTERPRISES INC	EQUIP SERVICE AGREEM	199.56
511915	PROFESSIONAL PRINTING	PRINTING SUPPLIES	92.50
511916	ADVANTAGE GRAPHICS INC	PRINTING SUPPLIES	19.32
511917	TAYLOE PAPER CO	PRINTING & BINDING	50.00
512047	SIRCHIE	OPERATING SUPPLIES	72.00
512066	XPEDX TULSA	JANITORIAL SUPPLIES	2,715.00
512115	FIZZ-O WATER COMPANY	OFFICE SUPPLIES	24.50
512129	PALMER BINDING SYSTEMS	PRINTING & BINDING	23.55
512218	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	462.70
512230	LORD, JOE	MILEAGE	76.45
512233	AMSAN LLC SOUTHWEST	JANITORIAL SUPPLIES	1,119.00
512238	ELEMENT K PRESS LLC	DATA PROCESSING SUPPL	274.00
512282	ROBINETTE, MICHELLE	OPERATING SUPPLIES	32.24
512302	IMPERIAL COFFEE SERVICE	OFFICE SUPPLIES	46.68
512363	TAYLOE PAPER CO	PRINTING SUPPLIES	4,221.00
512364	ADVANTAGE GRAPHICS INC	PRINTING SUPPLIES	96.60
512368	METROCALL	EQUIP LEASE-PURCHASE	20.48
512385	BIXBY BULLETIN	SUBSCRIPTIONS/MEMBER	19.95
512386	BROKEN ARROW LEDGER	SUBSCRIPTIONS/MEMBER	72.00
512439	CONNERS STATE COLLEGE	TRAINING	100.00
512441	XEROX CORPORATION	EQUIP LEASE-PURCHASE	745.18
512445	GLANZ, STANLEY D	TRAINING	330.42
512446	F B I NATIONAL ACADEMY	SUBSCRIPTIONS/MEMBER	195.00
512451	DOOR CONTROLS OF OKLAHOMA	BUILDINGS & GROUNDS	80.00
512454	PUBLIC SERVICE COMPANY	OPERATING SUPPLIES	145.32
512455	COMMUNITYCARE HMO INC	EMPLOYEE INS COBRA	10,578.45
512456	VISION SERVICE PLAN	EMPLOYEE INS COBRA	32.86
512457	DELTA DENTAL PLAN	EMPLOYEE INS COBRA	955.55
512462	XEROX CORPORATION	EQUIP LEASE-PURCHASE	962.44
512468	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	317.10
512469	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	1,350.87
512492	BOONE, SMITH, DAVIS,	LEGAL SERVICES	8,173.10
512496	JAMES, POTTS & WULFERS	LEGAL SERVICES	14,712.39
512503	BOONE, SMITH, DAVIS,	LEGAL SERVICES	27,165.72
050307	SOCIAL SERVICES	PAYROLL	222.24
050307	ELECTION BOARD	PAYROLL	3,939.27
050307	ELECTION BOARD	PAYROLL	234.92
050307	SHERIFF	PAYROLL	858.43
050307	BANK ONE I R S	FED W/H	63.61
050307	BANK ONE I R S	FICA	651.61
050307	BANK ONE I R S	HI FICA	152.38
050307	BANK OF OKLAHOMA	STATE W/H	38.00

2004 - 2005 VISUAL INSPECTION FUND

511203	SUPREME PRINTING	DATA PROCESSING SUPPL	1,089.00
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2004 - 2005 JUVENILE CASH FUND

510627	LABORATORY SUPPLY COMPANY	OPERATING SUPPLIES	139.50
510821	DEATHERAGE COMPANIES	PROF. & TECH. SERVICE	125.00
511982	PREMIER FOOD SERVICE CORP	FOOD	123.93

2004 - 2005 MTG CERT FEE CASH FUND

508019	REHCO CONSULTING LLC	OTHER SERVICES	1,350.00
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2004 - 2005 COUNTY CLERK CASH FUND

501206	OTA PIKEPASS SERVICE CTR	OPERATING SUPPLIES	0.50
511753	AMERICAN BADGE	OPERATING SUPPLIES	4.50
512604	N A C R C	SUBSCRIPTIONS/MEMBER	175.00

2004 - 2005 SHERIFFS CASH FUND

510347	U S CELLULAR	RENTALS & LEASES	114.09
510349	U S CELLULAR	RENTALS & LEASES	111.71
510350	U S CELLULAR	RENTALS & LEASES	37.17
510355	PUBLIC SERVICE COMPANY	UTILITY SERVICES	183.63
510759	ARNOLD ELECTRIC INC	IMPROVEMENTS TO BUILD	3,110.00
510760	OFFICEMAX	DATA PROCESSING EQUIP	192.00
510878	DEAN'S RV SUPERSTORE INC	OPERATING SUPPLIES	40.95

Monday, March 7, 2005 - Continued

511526	DECATUR ELECTRONICS INC	OPERATING SUPPLIES	148.30
512176	CONCENTRA MEDICAL CENTERS	PROF. & TECH. SERVICE	66.00
512177	BOONE, SMITH, DAVIS,	PROF. & TECH. SERVICE	27,165.72
512178	JONES PHD, R C	PROF. & TECH. SERVICE	220.00
512183	QUIK PRINT	OPERATING SUPPLIES	331.00
512283	BROWN BILL & ASSOCIATES	PROF. & TECH. SERVICE	500.00
050307	SHERIFF	PAYROLL	8,374.16
050307	BANK ONE I R S	FED W/H	311.11
050307	BANK ONE I R S	FICA	1,038.40
050307	BANK ONE I R S	HI FICA	242.85
050307	BANK OF OKLAHOMA	STATE W/H	137.00

2004 - 2005 HIGHWAY T-CASH FUND

508932	A-1 FENCE COMPANY INC	OPERATING SUPPLIES	18.50
511029	AMERICAN HOSE & SUPPLY	OTHER MACHNRY & EQUIP	1,465.01
511126	TIFCO INDUSTRIES	OPERATING SUPPLIES	67.17
511127	ROBERTSON PLUMBING SUPPLY	OTHER MACHNRY & EQUIP	446.51
511139	KIRBY-SMITH OKLAHOMA	EQUIP OPER.SUPPLIES	367.63
511221	LOWE'S OF OWASSO	OPERATING SUPPLIES	168.83
511347	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	1,700.79
511674	ANCHOR PAINT MFG COMPANY	OPERATING SUPPLIES	70.00
511847	OCT EQUIPMENT INC	EQUIP OPER.SUPPLIES	37.86
512201	RALSTON'S MUFFLER SHOP	EQUIP OPER.SUPPLIES	27.50
050307	HIGHWAY	PAYROLL	919.16
050307	BANK ONE I R S	FED W/H	71.90
050307	BANK ONE I R S	FICA	113.98
050307	BANK ONE I R S	HI FICA	26.66
050307	BANK OF OKLAHOMA	STATE W/H	42.00

2004 - 2005 DISTRICT ATTORNEY FUND

510629	WALKER COMPANIES	MISCELLANEOUS EXPENSE	150.00
512074	HUNT W B COMPANY INC	MISCELLANEOUS SUPPL	195.00

2004 - 2005 COUNTY CLERKS RECORDS MGMT

510871	QUANTUM FORMS CORP	OPERATING SUPPLIES	58.00
511147	GLASS DOCTOR TULSA	OPERATING SUPPLIES	85.00
512494	B N A	SUBSCRIPTIONS/MEMBER	1,090.00

2004 - 2005 PARK FUND

500564	JERNIGAN'S HOME & FARM	EQUIP OPER.SUPPLIES	141.01
503601	BWI SPRINGFIELD MO	AGRICULTURAL SUPPLIES	642.96
507655	INDUSTRIAL OILS UNLIMITED	EQUIP OPER.SUPPLIES	330.65
508159	SHERWIN WILLIAMS	BUILDINGS & GROUNDS	277.38
508631	BIXBY LUMBER COMPANY	BUILDINGS & GROUNDS	131.42
508633	KAR PRODUCTS	EQUIP OPER.SUPPLIES	200.25
508957	YALE UNIFORM RENTAL	OPERATING SUPPLIES	188.80
509472	O' REILLY AUTOMOTIVE INC	EQUIP OPER.SUPPLIES	238.68
509477	TRUE TURF	EQUIP OPER.SUPPLIES	1,061.18
510119	WATER STORE INC	BUILDINGS & GROUNDS	135.08
510149	ECKROAT SEED COMPANY	AGRICULTURAL SUPPLIES	5,445.00
510192	KAR PRODUCTS	EQUIP OPER.SUPPLIES	192.13
510212	R & R PRODUCTS INC	EQUIP OPER.SUPPLIES	491.95
510342	R & R CARPET AND TILE	BUILDINGS & GROUNDS	98.80
510666	ANHEUSER BUSCH SALES OF	PURCHASE FOR RESALE	74.30
510669	EARTHGRAINS BAKING CO INC	PURCHASE FOR RESALE	63.65
510954	ANCHOR STONE COMPANY	BUILDINGS & GROUNDS	139.52
510990	M D S PHARMA SERVICES INC	BUILDINGS & GROUNDS	440.00
511805	M & M LUMBER	BUILDINGS & GROUNDS	127.96
511854	TUCKER JANITORIAL SUPPLY	BUILDINGS & GROUNDS	154.00
050307	PARKS	PAYROLL	3,048.06
050307	BANK ONE I R S	FED W/H	62.96
050307	BANK ONE I R S	FICA	377.96
050307	BANK ONE I R S	HI FICA	88.39
050307	BANK OF OKLAHOMA	STATE W/H	26.00

2004 - 2005 SPECIAL PROJECTS FUND

512504	COMMUNITY ACTION PROJECT	PROGRAM FUNDS	2,000.00
512505	INDIAN NATIONS COUNCIL	PROGRAM FUNDS	9,365.49

2004 - 2005 PARKING FUND

511715	AMERICAN PARKING INC	RENTALS & LEASES	22,499.85
511717	TULSA CITY-COUNTY LIBRARY	RENTALS & LEASES	420.00
512438	CENTRAL PARKING SYSTEM	RENTALS & LEASES	9,940.00

Monday, March 7, 2005 - Continued

2004 - 2005 RESALE PROPERTY FUND

501076	FIZZ-O WATER COMPANY	OPERATING SUPPLIES	83.30
512255	FIZZ-O WATER COMPANY	OPERATING SUPPLIES	54.00

2004 - 2005 CRIMINAL JUSTICE AUTHORITY

504680	OTA PIKEPASS SERVICE CTR	OPERATING SUPPLIES	19.25
509133	DATL/DRUGS OF ABUSE	OPERATING SUPPLIES	30.00
510348	U S CELLULAR	RENTALS & LEASES	570.69
510584	A T & T WIRELESS SERVICES	COMMUNICATIONS SERV	59.49
510585	A T & T WIRELESS SERVICES	COMMUNICATIONS SERV	59.49
510586	METROCALL	COMMUNICATIONS SERV	170.02
510587	U S CELLULAR	COMMUNICATIONS SERV	500.14
510616	PRO TECH MONITORING INC	MONITORS	139.50
510617	PRO TECH MONITORING INC	MONITORS	11,415.86
510618	BI INCORPORATED	MONITORS	5,703.00
512442	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	1,036.70
512493	AMERICAN WASTE CONTROL	UTILITY SERVICES	1,636.00
512497	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	1,289.69
512498	CITY OF TULSA	UTILITY SERVICES	14,882.82
512499	TRIGEN OKLAHOMA	UTILITY SERVICES	111,422.69
512500	PUBLIC SERVICE COMPANY	UTILITY SERVICES	33,582.74
512501	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	370.00
512502	C C A	CONTRACTED SERVICES	1,702,982.32
050307	SHERIFF	PAYROLL	282.53
050307	BANK ONE I R S	FICA	35.03
050307	BANK ONE I R S	HI FICA	8.19
050307	BANK OF OKLAHOMA	STATE W/H	1.00

2004 - 2005 CITY-COUNTY HEALTH-LEVY

503461	AIR LIQUIDE AMERICA	CHEMICAL & LABORATORY	17.48
508624	ARNOLD ELECTRIC INC	OTHER SERVICES	866.20
508624	ARNOLD ELECTRIC INC	OTHER SERVICES	271.10
508793	P C MALL	OPERATING SUPPLIES	1,444.05
508871	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	254.10
508888	AMERICAN PUBLIC HEALTH	SUBSCRIPTIONS/MEMBER	307.56
509081	MAHAN RENT-A-CAR	TRAVEL OUT OF COUNTY	264.74
509081	MAHAN RENT-A-CAR	TRAVEL OUT OF COUNTY	152.01
509088	SECURITAS SECURITY	PROF. & TECH. SERVICE	3,514.50
509238	YELLOW CHECKER CAB CO	OTHER SERVICES	829.50
509347	IN HIS IMAGE INC	PROF. & TECH. SERVICE	3,750.00
509662	COX COMMUNICATIONS	COMMUNICATIONS SERV	89.95
509804	ARNOLD ELECTRIC INC	BUILDINGS & GROUNDS	11,750.00
509841	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	368.80
509992	SCOTT RICE CO INC	FURNITURE & FIXTURES	11,967.54
510501	CROWNE PLAZA	TRAVEL OUT OF COUNTY	660.00
510543	PUBLIC OPINION INC	PROF. & TECH. SERVICE	4,560.00
510835	LACROIX, RENN F	MILEAGE	144.99
510892	BERT HENRY CARPET	REMODELING	4,116.00
510898	HEMOCUE INC	OPERATING SUPPLIES	247.50
511072	CITY OF TULSA	UTILITY SERVICES	410.67
511074	CITY OF TULSA	UTILITY SERVICES	895.91
511078	CITY OF TULSA	UTILITY SERVICES	22.34
511082	G NEIL DIRECT MAIL INC	OPERATING SUPPLIES	169.65
511099	STOCKARD SALES ASSOC	OPERATING SUPPLIES	148.50
511206	IKON OFFICE SOLUTIONS INC	EQUIP SERVICE AGREEM	125.00
511270	SOUTH CENTRAL INDUSTRIES	OPERATING SUPPLIES	72.45
511270	SOUTH CENTRAL INDUSTRIES	CHEMICAL & LABORATORY	193.20
511270	SOUTH CENTRAL INDUSTRIES	OPERATING SUPPLIES	96.60
511270	SOUTH CENTRAL INDUSTRIES	OPERATING SUPPLIES	193.20
511270	SOUTH CENTRAL INDUSTRIES	CHEMICAL & LABORATORY	24.15
511287	TAYLOE PAPER CO	OPERATING SUPPLIES	1,321.67
511316	HP X-RAY INC	EQUIP SERVICE AGREEM	45.00
511358	SHIRLEYS EMPLOYMENT SERV	PROF. & TECH. SERVICE	380.00
511550	PLANNED PARENTHOOD OF	PROF. & TECH. SERVICE	2,550.00
511566	IMPERIAL CATERING	OPERATING SUPPLIES	185.00
511568	IMPERIAL CATERING	OPERATING SUPPLIES	89.00
511720	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	24.37
511720	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	24.37
511720	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	24.37
511720	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	24.37
511721	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	137.40
511725	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	139.21
511725	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	139.19

Monday, March 7, 2005 - Continued

511725	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	139.19
511725	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	139.21
511798	HACH COMPANY	PROF. & TECH. SERVICE	3,600.00
511814	VOSS LIGHTING	OPERATING SUPPLIES	136.15
511814	VOSS LIGHTING	OPERATING SUPPLIES	136.06
511814	VOSS LIGHTING	OPERATING SUPPLIES	135.99
511815	LOWE'S COMPANIES INC	OPERATING SUPPLIES	33.35
511856	INDOFF INC	OFFICE SUPPLIES	78.31
512124	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	876.60
512128	CHILD SURVIVAL & DEVLPMT	TRAINING	350.00
512133	BULB DIRECT INC	OPERATING SUPPLIES	44.24
512136	ACCURATE LABORATORY SUPPLY	CHEMICAL & LABORATORY	260.80
512194	HILTON WASHINGTON	TRAVEL OUT OF COUNTY	905.70
512208	MOBILE SATELLITE VENTURES	COMMUNICATIONS SERV	315.54
512232	JOURNEY HOUSE TRAVEL INC	TRAVEL OUT OF COUNTY	50.00
512370	SKILLENS III, LEON	MILEAGE	58.73
512371	ACOSTA-DE-WILLIS, CLARA E	MILEAGE	90.72
512374	U S POSTAL SERVICE	COMMUNICATIONS SERV	331.20
512391	A G A	SUBSCRIPTIONS/MEMBER	97.50
512395	ARNOLD ELECTRIC INC	REMODELING	2,635.00
512396	VOICE & DATA SOLUTIONS	REMODELING	4,400.00
512440	TULSA COUNTY CLERK	UNEMPLOYMENT COMPENS	3,486.00
050307	C C HEALTH	PAYROLL	10,378.67
050307	BANK ONE IRS	FED W/H	973.25
050307	BANK ONE IRS	FICA	1,286.97
050307	BANK ONE IRS	HI FICA	300.98
050307	BANK OF OKLAHOMA	STATE W/H	460.00
<u>2004 - 2005 TULSA AREA EMERG MGMT AGY</u>			
512623	CAMPBELL, JOHN	TRAINING	16.00
512624	MC COOL, C MICHAEL	TRAINING	63.98

Moved by Dick, seconded by Collins, that this meeting be recessed. Upon roll call, Miller, yes;

Collins, yes; Dick yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Robert N. Dick, Chairman

ATTEST:

Earlene Wilson, County Clerk

<u>TULSA COUNTY TREASURER PAYROLL ACCOUNT</u>			
J DENNIS SEMLER	NET PAY-GENERAL		4,751.21
J DENNIS SEMLER	NET PAY-SHERIFF		7,285.41
J DENNIS SEMLER	NET PAY-HIGHWAY		734.94
J DENNIS SEMLER	NET PAY-PARKS		2,725.89
J DENNIS SEMLER	NET PAY-TCCJA		259.93
J DENNIS SEMLER	NET PAY-CC HEALTH		8,151.44
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)			