

(Agenda of meeting was posted in the Administration Building Lobby on March 17, 2005 at 3:48 p.m.)

MINUTES
Monday, March 21, 2005

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; and Kathy Hall, representing the Tulsa County Clerk. Randi Miller, Member, was absent.

Robert N. Dick, Chairman, presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Moved by Collins, seconded by Dick, to approve the minutes of the Management Conference meeting held March 10, 2005 and the Board of County Commissioners meeting held March 14, 2005. Upon roll call, Collins, yes; Dick yes. Motion carried.

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

1. Court Clerk - Monthly for 2/05. (Clerk's Misc. File No. 196792)
2. Employees' Retirement System - FY 2003-04 Comprehensive Annual Financial. (Clerk's Misc. File No. 196793)
3. MIS - Summary of Consumable Items from 1/04/05 thru 3/4/05. (Clerk's Misc. File No. 196794)

Upon roll call, 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 Construct the Osage Prairie Trail, Vision 2025 Project, located in Tulsa & Osage Counties were received and opened. The bidders being two (2) in number are as follow:

- | | |
|-----------------------------------|--|
| 1. Crossland Heavy Contractors | base bid \$3,437,960.00
(Clerk's Misc. File No. 196795) |
| 2. Horizon Construction Co., Inc. | base bid 3,299,438.39
(Clerk's Misc. File No. 196796) |

Moved by Collins, seconded by Dick, to refer the bids to Engineers and Purchasing for analysis, report and recommendation on March 28, 2005. Upon roll call, Collins, yes; Dick yes. Motion carried.

Sealed bids for Maintenance and Service Agreement for Computer Room Air Conditioning Equipment were received and opened. The bidders being eight (8) in number are as follow:

- | | |
|--|---|
| 1. Carrier Corp. | by item (Clerk's Misc. File No. 196797) |
| 2. Johnson Controls, Inc. | by item (Clerk's Misc. File No. 196798) |
| 3. McIntosh Services, Inc. | by item (Clerk's Misc. File No. 196799) |
| 4. Omni-2 Mechanical Services | by item (Clerk's Misc. File No. 196800) |
| 5. Forrest Shoemaker
Air Conditioning, Inc. | by item (Clerk's Misc. File No. 196801) |
| 6. Soder Mechanical, Inc. | by item (Clerk's Misc. File No. 196802) |
| 7. Trane | by item (Clerk's Misc. File No. 196803) |
| 8. York International Corporation | by item (Clerk's Misc. File No. 196804) |

Moved by Collins, seconded by Dick, to refer the bids to MIS and Purchasing for analysis, report and recommendation on March 28, 2005. Upon roll call, Collins, yes; Dick yes. Motion carried.

Monday, March 21, 2005 - Continued

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

Awards:

1. Building Operations - Emergency Generator Repair Service and Equipment International, the lowest and best overall bid received. This award is for 1 year beginning 3/21/05. (Clerk's Misc. File No. 196805)
2. CC Health - Clinical Supplies to Physician's Sales and Service, the lowest and best overall bid received. This award is for 1 year beginning 3/21/05. (Clerk's Misc. File No. 196806)
3. CC Health - Surveillance System Installation, Maintenance and Repair to DCI Communications, Inc., the lowest and best overall bid received. This award is for 1 year beginning 3/21/05. (Clerk's Misc. File No. 196807)
4. CC Health - Trend Micro Antivirus for Exchange and Clients Software to MicroAge, Inc., the lowest and best overall bid received. This award is for 1 year beginning 3/21/05. (Clerk's Misc. File No. 196808)
5. Highways - Hydro-Mulching Services to Aqua-Turf, the lowest and best overall bid received. This award is for 1 year beginning 3/24/05. (Clerk's Misc. File No. 196809)
6. Highways - Rental of Construction Signs, Lites and Barricade to Action Safety Supply Company, the lowest and best overall bid received. This award is for 1 year beginning 3/26/05. (Clerk's Misc. File No. 196810)
7. Highways - Stihl Chain Saw and Weed Eater Parts to Cutter's Edge and ATV, Inc., the lowest and best overall bid received. This award is for 1 year beginning 3/21/05. (Clerk's Misc. File No. 196811)
8. Parks - 3000 Dozen New Driving Range Golf Balls - DEFERRED
9. Personnel - Audiometric and Respirator Medical Test Service - DEFERRED
10. TC Departments - Welding Supplies to Best Welding Supply, Inc., the lowest and best overall bid received. This award is for 1 year beginning 3/21/05. (Clerk's Misc. File No. 196812)
11. TC Maintenance Garages - Industrial Drivetrain Parts to reject 2 bids received, both were incomplete. We recommend to re-advertise for bids to open 4/4/05. (Clerk's Misc. File No. 196813)
12. TC Maintenance Garages - Replacement Oil, Fuel and Air Filters to Napa Auto Parts, the lowest and best overall bid received. This award is for 1 year beginning 3/21/05. (Clerk's Misc. File No. 196814)

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

Moved by Collins, seconded by Dick, to approve and authorize by the Chairman, Addendum #1 from Purchasing to contract for GPS Products and Services with Pro Tech Monitoring, Inc., reducing the bracelet replacement cost to \$100. Upon roll call, Collins, yes; Dick yes. Motion carried. (Clerk's Misc. File No. 196815)

Moved by Collins, seconded by Dick, to approve by the Chairman, Amendment from Purchasing to bid award for Coffee Service to Sara Lee Coffee and Tea (CMF #196750) to add item # 3528, 48 x1 oz. decaffeinated tea, price of \$19.95 per case. Upon roll call, Collins, yes; Dick yes. Motion carried. (Clerk's Misc. File No. 196816)

Moved by Collins, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending March 28, 2005. Upon roll call, Collins, yes; Dick yes. Motion carried. (Clerk's Misc. File No. 196817)

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

1. General Fund(Misc. Reimb.Maint.) in the total amount of \$1,200.00. (Clerk's Misc. File No. 196818)
2. General Fund(Misc. Reimb. Juv.Bur.) in the total amount of \$164.60. (Clerk's Misc. File No. 196819)
3. General Fund(Misc. Reimb. Communica Serv.) in the total amount of \$44.40. (Clerk's Misc. File No. 196820)
4. General Fund(Empl. Misc. Reimb. in the total amount of \$322.10. (Clerk's Misc. File No. 196821)
5. General Fund(Sale of Matls.) in the total amount of \$5,798.76. (Clerk's Misc. File No. 196822)

Monday, March 21, 2005 - Continued

6. General Fund(Veh. Maint.) in the total amount of \$612.80. (Clerk's Misc. File No. 196823)
7. General Fund(Veh. Maint.) in the total amount of \$35,344.75. (Clerk's Misc. File No. 196824)
8. General Fund(Fleet Maint.) in the total amount of \$283.40. (Clerk's Misc. File No. 196825)
9. General Fund(Empl. Ins. Reimb.) in the total amount of \$889.42. (Clerk's Misc. File No. 196826)
10. General Fund(Zoning Fees) in the total amount of \$919.00. (Clerk's Misc. File No. 196827)
11. General Fund(Empl. Reimb.) In the total amount of \$11,529.61. (Clerk's Misc. File No. 196828)
12. General Fund(HHS Fed. Grant Funds) in the total amount of \$27,356.49. (Clerk's Misc. File No. 196829)
13. General Fund(Empl. Ins. Reimb.) in the total amount of \$3,486.00. (Clerk's Misc. File No. 196830)
14. General Fund(Juv. Bur. Fed. Grant) in the total amount of \$6,355.34. (Clerk's Misc. File No. 196831)
15. Juvenile Cash Fund (City/Co. Grant)in the total amount of \$4,151.28. (Clerk's Misc. File No. 196832)
16. Juvenile Cash Fund (St. Grant) in the total amount of \$133.85. (Clerk's Misc. File No. 196833)
17. Juvenile Cash Fund (Prob. Fees) in the total amount of \$659.00. (Clerk's Misc. File No. 196834)
18. Juvenile Cash Fund (Fed. Grant) in the total amount of \$6,196.09. (Clerk's Misc. File No. 196835)
19. Juvenile Cash Fund (St. Grant) in the total amount of \$136,400.00. (Clerk's Misc. File No. 196836)
20. Juvenile Cash Fund (Phoenix Fed.Grant) in the total amount of \$3,265.59. (Clerk's Misc. File No. 196837)
21. Juvenile Cash Fund (Fed. Grant) in the total amount of \$131.78. (Clerk's Misc. File No. 196838)
22. Juvenile Cash Fund (City/Co. Grant) in the total amount of \$4,179.52. (Clerk's Misc. File No. 196839)
23. County Assessor's Fees Fund (Print & Dup. Serv.) in the total amount of \$936.50. (Clerk's Misc. File No. 196840)
24. Mortgage Certificate Fees Fund (1/05) in the total amount of \$12,675.00. (Clerk's Misc. File No. 196841)
25. County Clerk Cash Fund(Co. Clerk Lien Fees) in the total amount of \$2,850.00. (Clerk's Misc. File No. 196842)
26. County Clerk Cash Fund(Co. Clerk Lien Fees) in the total amount of \$2,360.00. (Clerk's Misc. File No. 196843)
27. Sheriff Cash Fund (Gang Taskforce St. Grant) in the total amount of \$17,076.81. (Clerk's Misc. File No. 196844)
28. Sheriff Cash Fund (Empl. Ins. Reimb.) in the total amount of \$25.76. (Clerk's Misc. File No. 196845)
29. Sheriff Cash Fund (1/05) in the total amount of \$68,357.34. (Clerk's Misc. File No. 196846)
30. Sheriff Cash Fund (Treas. Serv. fees) in the total amount of \$750.00. (Clerk's Misc. File No. 196847)
31. Sheriff Cash Fund (TTC fees) in the total amount of \$61,165.88. (Clerk's Misc. File No. 196848)
32. Sheriff Cash Fund (FBI/JTTF Taskforce) in the total amount of \$1,123.66. (Clerk's Misc. File No. 196849)
33. Sheriff Cash Fund (Drug Taskforce Reimb.) in the total amount of \$642.02. (Clerk's Misc. File No. 196850)
34. Sheriff Cash Fund (FBI/JTTF Taskforce) in the total amount of \$14.20. (Clerk's Misc. File No. 196851)
35. Sheriff Cash Fund (2003 LLEBG int.) in the total amount of \$106.45. (Clerk's Misc. File No. 196852)
36. Sheriff Cash Fund (2004 LLEBG int.) in the total amount of \$106.91. (Clerk's Misc. File No. 196853)
37. Sheriff Cash Fund (PSN St. Grant) in the total amount of \$4,987.92. (Clerk's Misc. File No. 196854)
38. Sheriff Cash Fund (UPS Res. Officer Grant) in the total amount of \$25,965.27. (Clerk's Misc. File No. 196855)
39. Sheriff Cash Fund (Dist. Atty. Forfeit.) in the total amount of \$74.00. (Clerk's Misc. File No. 196856)
40. Sheriff Cash Fund (Ser. fees) in the total amount of \$1,565.00. (Clerk's Misc. File No. 196857)
41. Sheriff Cash Fund (2/05) in the total amount of \$76,634.17. (Clerk's Misc. File No. 196858)
42. Sheriff Cash Fund (TTC Sal. Reimb.) in the total amount of \$61,165.88. (Clerk's Misc. File No. 196859)
43. Highway T-Cash Fund(Motor Veh. Fees) in the total amount of \$26,766.79. (Clerk's Misc. File No. 196860)
44. Highway T-Cash Fund(20% Funds) in the total amount of \$73,655.04. (Clerk's Misc. File No. 196861)

Monday, March 21, 2005 - Continued

45. Highway T-Cash Fund(Primary Rd. Improve.) in the total amount of \$9,729.00. (Clerk's Misc. File No. 196862)
46. Highway T-Cash Fund(Haikey Creek Levee) in the total amount of \$105.65. (Clerk's Misc. File No. 196863)
47. Court Clerk Revolving Fund (Sal. Reimb.) in the total amount of \$13,159.36. (Clerk's Misc. File No. 196864)
48. County Clerk's Records Management Fund (Preserv. fees) in the total amount of \$68,480.00. (Clerk's Misc. File No. 196865)
49. County Clerk's Records Management Fund (Preserv. fees) in the total amount of \$61,740.00. (Clerk's Misc. File No. 196866)
50. Sales Tax Fund(OTC Int. Earn.) in the total amount of \$6,807.48. (Clerk's Misc. File No. 196867)
51. Sales Tax Fund(OTC Jail Tax) in the total amount of \$1,889,004.69. (Clerk's Misc. File No. 196868)
52. Sales Tax Fund(OTC Use Tax) in the total amount of \$424,330.39. (Clerk's Misc. File No. 196869)
53. Sales Tax Fund(OTC 4 to Fix) in the total amount of \$1,259,588.32. (Clerk's Misc. File No. 196870)
54. Sales Tax Fund(OTC American Airlines) in the total amount of \$188,900.47. (Clerk's Misc. File No. 196871)
55. Sales Tax Fund(OTC Vision 2025) in the total amount of \$3,022,407.51. (Clerk's Misc. File No. 196872)
56. Sales Tax Fund(OTC Comm. Enrich.) in the total amount of \$1,322,303.28. (Clerk's Misc. File No. 196873)
57. Sales Tax Fund(Int. Earn.1/05) in the total amount of \$9,167.07. (Clerk's Misc. File No. 196874)
58. Sales Tax Fund(OTC Jail Tax) in the total amount of \$1,548,448.92. (Clerk's Misc. File No. 196875)
59. Sales Tax Fund(OTC 4 to Fix) in the total amount of \$1,032,505.74. (Clerk's Misc. File No. 196876)
60. Sales Tax Fund(OTC American Airlines) in the total amount of \$154,844.89. (Clerk's Misc. File No. 196877)
61. Sales Tax Fund(OTC Vision 2025) in the total amount of \$2,477,518.28. (Clerk's Misc. File No. 196878)
62. Sales Tax Fund(OTC Comm. Enrich.) in the total amount of \$1,083,914.25. (Clerk's Misc. File No. 196879)
63. Sales Tax Fund(OTC Int. Earn.) in the total amount of \$5,467.60. (Clerk's Misc. File No. 196880)
64. Sales Tax Fund(OTC Use Tax) in the total amount of \$433,218.46. (Clerk's Misc. File No. 196881)
65. Special Project Funds (Comm. Act.) in the total amount of \$1,067.00. (Clerk's Misc. File No. 196882)
66. Special Project Funds (CDBG Wedlake) in the total amount of \$390.03. (Clerk's Misc. File No. 196883)
67. Special Project Funds (Home Consortium 2002 Fed. Grant) in the total amount of \$62,811.00. (Clerk's Misc. File No. 196884)
68. Special Project Funds (Comm. Act.) in the total amount of \$1,600.00. (Clerk's Misc. File No. 196885)
69. Special Project Funds (Home Consortium 2003/HBA Fed. Grant) in the total amount of \$4,176.89. (Clerk's Misc. File No. 196886)
70. Special Project Funds (E911 Serv. fees) the total amount of \$12,780.65. (Clerk's Misc. File No. 196887)
71. Special Project Funds (Robyn Baker Grant) in the total amount of \$51.17. (Clerk's Misc. File No. 196888)
72. Special Project Funds (Home Consortium 2003/2004 Fed. Grant) in the total amount of \$11,365.49. (Clerk's Misc. File No. 196889)
73. Special Project Funds (Robert Anderson Grant) in the total amount of \$85.81. (Clerk's Misc. File No. 196890)
74. Special Project Funds (Innovative Housing Fed. Grant) in the total amount of \$21,223.00. (Clerk's Misc. File No. 196891)
75. Special Project Funds (HBA Fed. Grant) in the total amount of \$6,086.59. (Clerk's Misc. File No. 196892)
76. Special Project Funds (Adult Drug Court) in the total amount of \$7,759.75. (Clerk's Misc. File No. 196893)
77. Special Project Funds (HUD Fed. Grant) in the total amount of \$16,716.00. (Clerk's Misc. File No. 196894)
78. Special Project Funds (CDBG Wedlake) in the total amount of \$390.03. (Clerk's Misc. File No. 196895)
79. Special Project Funds (Robyn Baker Grant) in the total amount of \$51.17. (Clerk's Misc. File No. 196896)
80. Parking Fund (Parking fees) in the total amount of \$20,993.66. (Clerk's Misc. File No. 196897)

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

Monday, March 21, 2005 - Continued

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, request from Hilborne & Weidman to Consider and Approve a Resolution Relating to the Incurring of Indebtedness by The Trustees of The Tulsa County Industrial Authority, Waiving Competitive Bidding and Authorizing the Sale of the Bonds at a Discount; Approving a Bond Purchase Agreement and a Projects Agreement, and Other Documents as May be Necessary or Required. Upon roll call, Collins, yes; Dick yes. Motion carried. (Clerk's Misc. File No. 196900)

Moved by Collins, seconded by Dick, to approve the District Attorney's recommendations for the following Tort Claims:

1. TC-05-5, Claimant Georgia Steinberg - DENIAL (Clerk's Misc. File No. 196901)
2. TC-05-4, Claimant Patricia Briggs - DENIAL (Clerk's Misc. File No. 196902)
3. TC-05-2, Claimant Leslie Hazelrigg - APPROVAL \$1,051.85 (Clerk's Misc. File No. 196903)

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

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

1. Assessor - GBR Properties, Inc. for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 196904)
 2. Assessor - The City of Broken Arrow for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 196905)
 3. *Juvenile Bureau - Murphy Properties, Inc. for lease of space for Probation Office. (Clerk's Misc. File No. 196906)
 4. Parks - Sack and Associates, Inc. for O'Brien Park, Vision 2025 project, surveying services. (Clerk's Misc. File No. 196907)
 5. Parks - Magnum Construction, Inc. for New Restroom and Concession Building at O'Brien Park, Vision 2025 project. (CMF #196515). (Clerk's Misc. File No. 196908)
 6. Treasurer - Xerox for lease of copier WorkCentre165 SN 1) PTC 1)WC-EMAIL 1)WCEMBFAX2 1)WP256MEM for 60 months. (Clerk's Misc. File No. 196909)
- *District Attorney has not approved agreements as to form.

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

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

1. Board of County Commissioners - Construction Services for the Oklahoma Jazz Hall of Fame, Vision 2025 Project (Clerk's Misc. File No. 196910)
 2. Parks - John Deere Small Implement Parts (Clerk's Misc. File No. 196911)
 3. Parks - Rental Rates for Champ Model #538 Uni-Lift (Clerk's Misc. File No. 196912)
 4. Parks - Self-Adhesive Vinyl Letters (Clerk's Misc. File No. 196913)
 5. Parks - Swimming Pool Chemicals (Clerk's Misc. File No. 196914)
 6. TC Departments - Bread (Clerk's Misc. File No. 196915)
 7. TC Maintenance Garages - Industrial Drivetrain Parts (Clerk's Misc. File No. 196916)
- Bid #1 to open 4/18/05 at 9:30 a.m.
Bids #2 thru 7 to open 4/4/05 at 9:30 a.m.

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following Inventory Resolution:

1. Highways Construction Division - transferred to TCPFA - Larson Versa sweeper SN 630047 purch 6/20/77 for \$9,765. (Clerk's Misc. File No. 196917)
2. Highways District III - junked Motorola hand held radio model #MTS2000 SN 466AVN3848 purch 7/7/95 for \$1,756. (Clerk's Misc. File No. 196918)

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

Monday, March 21, 2005 - Continued

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following Sole Source:

- 1. Assessor - Integrated Technologies, Inc. for Tier 1 authorized IBM Printing Systems Remarketer. (Clerk's Misc. File No. 196919)
- 2. MIS - KnowledgeGear for Intranet Suite software applications and support services. (Clerk's Misc. File No. 196920)
- 3. Parks - Reddy Ice, Inc. for packaged block, large block and packaged ice. (Clerk's Misc. File No. 196921)

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

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

- 1. Bixby Telephone Company to parallel Yale ± 3 mi. south of 181st & Yale & further described as 15,840' south of NW/C of Sec. 3, T16N, R13E, by boring, plowing & trenching for 1"-2" telephone cable with 4" casing. (Clerk's Misc. File No. 196922)

Moved by Collins, seconded by Dick, to accept and file Travel/Training request from Juvenile Bureau for Daniel Williamson to attend a mandatory Crisis Prevention Institute Renewal Certification to be held in Little Rock, AR on 4/26-29/05. The cost to include mileage, food expense, registration fees, and lodging, not to exceed \$900. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 196923)

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Administrative Services:</u>			
Buskirk, Lisa	NameChg.ToDannels	\$1,486	3/17/05
Brown, Robert J.	FMLAw/oPay		3/15/05
(Clerk's Misc. File No. 196924)			
<u>Building Operations:</u>			
Dunn, Royce	Dischg.		3/9/05
Torday, Charles	RtnfromFMLAw/oPay	\$3,522	3/15/05
(Clerk's Misc. File No. 196925)			
<u>Highways:</u>			
Gilkey, Randy	Dischg.		8/30/04
Reed, Virginia Glenn	Resign.		3/8/05
Adams, Charles M.	Trnsf.ToHwyMaint.Dist1	\$1,370	3/14/05
Adams, Charles M.	Trnsf.ToHwyMaint.Dist2	\$1,370	3/14/05
(Clerk's Misc. File No. 196926)			
<u>Parks:</u>			
Ryan, Natalie	Pttime	\$6.25/hr	3/22/05
Glasco, Andrew L	Pttime	\$6.25/hr	3/22/05
Richardson, D. Gayle	Provis.	\$1,370	3/22/05
Garcia, Martin	Dschrg.		3/7/05
(Clerk's Misc. File No. 196927)			
<u>Social Services:</u>			
Galloway, Diana J.	Temp.Provis.	\$1,605	3/5/05
Largent, Rachel	Reg.Hire	\$1,560	3/1/05
(Clerk's Misc. File No. 196928)			

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

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

Documents:

Travel/Training:
a)Jeri Elliott to Southwestern Medical University – Women’s Healthcare Update in OKC, OK on 2/24-25/05; cost not to exceed \$198.85. b)Lacey McKay to Safe Kids Buckle Up Training in Tulsa, OK on 3/9/05; cost not to exceed \$10.00. c)Joann Calloway, Patrick Hilton & Linda Muirheid to Oklahoma Public Health Association Convention in OKC, OK on 3/9-11/05; cost not to exceed \$772.30.

Monday, March 21, 2005 - Continued

d)Brenda Copeland to Immunization Field Consultant Training/Meeting in Hulbert, OK on 3/31-4/1/05; cost not to exceed \$122.00. e)Karen Carpenter to C-1 T-3 Infancy Training in OKC, OK on 4/5-7/05; cost not to exceed \$279.00. f)Karen Moore to OSRT 59th Annual Meeting & Radiological Sciences Seminar in OKC, OK on 4/13-15/05; cost not to exceed \$652.50. g)Cathy Sullivan to Through Our Children’s Eyes seminar in McAlester, OK on 4/14/05; cost not to exceed \$15.00. h)Sami Garrison to Oklahoma Dental Association 2005 Annual Meeting in OKC, OK on 4/28-5/1/05; cost not to exceed \$633.05. i)Karen Carpenter, Lacey McKay to Bridges Out of Poverty in Tulsa, OK on 4/29/05; cost not to exceed \$70.00. j)*Kelly VanBuskirk to take courses: BioStatistics; Principles of Epidemiology, Spring 2005, OU Health Sciences Center; cost not to exceed \$1,227.45. k)*Mary Lindsey to take courses: Treatment Planning; Senior Seminar Practicum; History of Psychology, Spring 2005, Langston University; cost not to exceed \$720.00. (Clerk's Misc. File No. 196931)

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Cox, Angel	Sal.Adj.	\$3,046	3/1/05
Glenn, Nancy R.	Sal.Adj.	\$2,112	3/1/05
Johnson, Marcella G.	Sal.Adj.	\$2,112	3/1/05
McDonald, Kelly	Sal.Adj.	\$3,172	3/1/05
Polson, Matt	Sal.Adj.	\$2,882	3/1/05
Dehart, Letitia R.	Reg.	\$2,934	3/14/05
Hall, Meisha	FMLAw/oPay		3/16/05
Bingham, Melissa	RsndAct3/4/05Chgfrm RPT40%ToRPT60% toCorrectSal.	\$2,249	3/1/05

(Clerk's Misc. File No. 196932)

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

Moved by Collins, seconded by Dick, to cancel and disallow the following Purchase Orders:

PO#	Vendor	Warrant #	Amount	Clerk's Misc. File #
509369	Tulsa County Court Clerk	293519	\$ 5.00	196933

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

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

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

2004 - 2005 GENERAL FUND

407661	PATROL TECHNOLOGY	PRIOR YEAR EXPEND	1,169.00
500765	SPEEDWAY CHEVROLET	MOTOR VEHICLES-MAINT	90.75
500775	VEHICLE MAINTENANCE	MOTOR VEHICLES-MAINT	490.56
500776	A & D SUPPLY COMPANY	BUILDING MATERIALS	211.00
500780	BIXBY LUMBER COMPANY	BUILDING MATERIALS	145.08
500858	PUBLIC SERVICE COMPANY	UTILITY SERVICES	53,002.07
500869	TRIGEN OKLAHOMA	UTILITY SERVICES	24,898.53
502057	U S CELLULAR	EMERG. SHELTER RES.	32.96
504143	EARTHGRAINS BAKING CO INC	EMERGENCY GROCERIES	88.00
505092	ARROW EXTERMINATORS INC	OTHER SERVICES	235.00
505114	METROCALL	OTHER SERVICES	147.02
506550	LABCORP	LABORATORY & X-RAY	213.38
506567	ENGINEERED RECOVERY	MEDICAL SURGICAL	14.95
507030	HONEYWELL INTERNATIONAL	EQUIPMENT REPAIR	294.50
507658	OFFICEMAX	OFFICE SUPPLIES	22,596.49
507878	COLE INFORMATION SERVICES	ELECTION SUPPLIES	299.95
508797	FIZZ-O WATER COMPANY	OFFICE SUPPLIES	49.00
508921	HEWLETT-PACKARD COMPANY	EQUIP SERVICE AGREEM	4,246.00
508941	CROW BURLINGAME CO	MOTOR VEHICLES-MAINT	450.48
508952	CARDINAL HEALTH	PHARMACY SUPPLIES	941.85
508953	CARDINAL HEALTH	PHARMACY SUPPLIES	5,385.79
509428	TULSA BRAKE AND CLUTCH	MOTOR VEHICLES-MAINT	494.45
509738	CITY OF TULSA	UTILITY SERVICES	432.62
510020	SBC	UTILITY SERVICES	16,603.53
510024	SBC LONG DISTANCE	UTILITY SERVICES	1,444.42

Monday, March 21, 2005 - Continued

510027	BIXBY TELEPHONE CO	UTILITY SERVICES	391.08
510033	DECISIONONE CORP	EQUIP SERVICE AGREEM	3,500.00
510038	PHOENIX SOFTWARE	RENTALS & LEASES	573.00
510078	SBC	COMMUNICATIONS SERV	434.23
510085	SBC	COMMUNICATIONS SERV	513.59
510193	SHERWIN WILLIAMS	BUILDING MATERIALS	284.20
510241	ARMOUR, PHILLIP	MILEAGE	180.10
510284	CITY OF TULSA	OTHER SERVICES	723.00
510306	OKLAHOMA PRESS SERVICE	ELECTION SUPPLIES	65.28
510460	HONEYWELL INTERNATIONAL	EQUIPMENT REPAIR	798.00
510537	METROCALL	OPERATING SUPPLIES	107.52
510763	AUTOMATIC PROTECTION	OPERATING SUPPLIES	256.00
510885	UNITED PARCEL SERVICE	POSTAGE	84.02
510991	TULSA BRAKE AND CLUTCH	MOTOR VEHICLES-MAINT	421.23
511031	HONEYWELL INTERNATIONAL	EQUIPMENT REPAIR	380.00
511132	OFFICEMAX	DATA PROCESSING EQUIP	220.00
511251	O'REILLY AUTOMOTIVE INC	MOTOR VEHICLES-MAINT	485.69
511257	O'REILLY AUTOMOTIVE INC	MOTOR VEHICLES-MAINT	497.76
511396	AINSWORTH, OLIVER L	MILEAGE	178.12
511489	METROCALL	OPERATING SUPPLIES	28.61
511594	ADVANCE ALARMS INC	MOTOR VEHICLES-MAINT	25.00
511604	METROCALL	OPERATING SUPPLIES	54.85
511663	HOIDALE COMPANY INC	MOTOR VEHICLES-MAINT	193.50
511714	C & C TILE & CARPET CO	BUILDING MATERIALS	168.00
511755	MOORE FUNERAL HOME INC	BURIAL FOR THE POOR	190.00
511756	FITZGERALD FUNERAL	BURIAL FOR THE POOR	190.00
511759	ALDERWOODS-HEATH	BURIAL FOR THE POOR	350.00
511760	GREEN ACRES MEMORIAL	BURIAL FOR THE POOR	225.00
511761	FITZGERALD FUNERAL	BURIAL FOR THE POOR	190.00
511762	MAXIM PHYSICIAN RESOURCES	CONTRACTED MED. SERV	1,650.00
511763	PETERS-STUMPPF FUNERAL	BURIAL FOR THE POOR	190.00
511777	BOWLES, WILLIAM	MILEAGE	156.33
511803	WORLD PUBLISHING COMPANY	EMERG. SHELTER RES.	289.40
511894	IKON OFFICE SOLUTIONS INC	EQUIP OPER.SUPPLIES	763.63
511900	FIZZ-O WATER COMPANY	OPERATING SUPPLIES	122.50
511967	PATROL TECHNOLOGY	SAFETY SHOE PROGRAM	1,545.00
511968	MID-SOUTH PETROLEUM	EMERG. SHELTER RES.	52.50
512046	LYNN PEAVEY COMPANY	OPERATING SUPPLIES	704.40
512075	C & C TILE & CARPET CO	BUILDING MATERIALS	118.00
512164	WEST GROUP	PUBLICATION AND ADVERT	78.00
512367	TDI-HUNTER AUTOMOTIVE	MOTOR VEHICLES-MAINT	308.30
512375	TAYLOR LABEL CO	PHARMACY SUPPLIES	1,249.11
512377	MAXIM PHYSICIAN RESOURCES	CONTRACTED MED. SERV	2,200.00
512379	MAXIM PHYSICIAN RESOURCES	CONTRACTED MED. SERV	3,300.00
512380	MOORE FUNERAL HOME INC	BURIAL FOR THE POOR	190.00
512447	ARMOR HOLDINGS FORENSICS	OPERATING SUPPLIES	69.35
512490	INDUSTRIAL MAINTENANCE	OPERATING SUPPLIES	54.40
512495	XEROX CORPORATION	OFFICE SUPPLIES	86.00
512554	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	185.00
512555	METROCALL	RENTALS & LEASES	30.72
512610	BOWERS OIL CO	MOTOR VEHICLES-OPER.	12,334.93
512612	BEST ELECTRIC & HARDWARE	BUILDING MATERIALS	55.00
512613	XPEDX TULSA	JANITORIAL SUPPLIES	1,295.00
512640	SHERWIN WILLIAMS	OTHER MACHNRY & EQUIP	729.00
512642	CONTINENTAL BATTERY CO	MOTOR VEHICLES-MAINT	285.67
512803	SARA LEE COFFEE & TEA	EQUIP OPER.SUPPLIES	240.95
512863	TULSA TRANSIT AUTHORITY	OPERATING SUPPLIES	300.00
512866	GRAINGER W W INC	OPERATING SUPPLIES	76.59
512882	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	27.50
512939	BARNES & NOBLE INC	OFFICE SUPPLIES	19.98
512964	SOUTHWEST LIGHTING CO	OPERATING SUPPLIES	478.20
512994	PENDERGRAPH INC	BUILDINGS & GROUNDS	120.00
513015	XEROX CORPORATION	EQUIP LEASE-PURCHASE	435.09
513019	NEWSLINK OF OKLAHOMA INC	OPERATING SUPPLIES	140.00
513063	COLE, TODD ERIC	OPERATING SUPPLIES	14.50
513065	CITY OF TULSA	MOTOR VEHICLES-MAINT	1,931.00
513068	NATIONAL SHERIFFS'	TRAINING	225.00
513110	TULSA DAILY COMMERCE &	PUBLICATION AND ADVERT	954.10
513114	SECRETARY OF STATE	MISCELLANEOUS EXPENSE	20.00
513159	BIXBY TELEPHONE CO	TELEPHONE SERVICE	52.29
513160	COX COMMUNICATIONS	SUBSCRIPTIONS/MEMBER	40.15
513194	PUBLIC SERVICE COMPANY	UTILITY SERVICES	8,818.61
513195	TRUGREEN LANDCARE LLC	BUILDINGS & GROUNDS	340.00
513237	CITY OF TULSA	UTILITY SERVICES	437.62

Monday, March 21, 2005 - Continued

513238	AIRGAS MID SOUTH INC	BUILDINGS & GROUNDS	8.40
513298	PENDERGRAPH INC	BUILDINGS & GROUNDS	120.00
513507	JAMES, POTTS & WULFERS	LEGAL SERVICES	13,788.81
050321	ADMINISTRATIVE SERVICES	PAYROLL	125.52
050321	ELECTION BOARD	PAYROLL	1,890.54
050321	SHERIFF	PAYROLL	90.22
050321	PARK	PAYROLL	1,281.00
050321	BANK ONE, IRS	FED W/H	186.36
050321	BANK ONE, IRS	FICA	414.35
050321	BANK ONE, IRS	HI FICA	96.91
050321	BANK OF OKLAHOMA	STATE W/H	86.00

2004 - 2005 VISUAL INSPECTION FUND

512804	TAYLOE PAPER CO	PRINTING, DUPLICATING	430.00
513141	XEROX CORPORATION	PRINTING, DUPLICATING	641.76
513142	XEROX CORPORATION	PRINTING, DUPLICATING	304.01
513155	COLE INFORMATION SERVICES	MISCELLANEOUS SUPPL	1,996.45

2004 - 2005 WORKERS COMPENSATION FUND

513120	THIRD PARTY SOLUTIONS	WORKERS COMP MEDICAL	13.87
513122	MATNEY, JUDY H	WORKERS COMP MEDICAL	184.37
513123	MATNEY, JUDY H	WORKERS COMP SETTLEM	184.37
513124	MATNEY, JUDY H	WORKERS COMP SETTLEM	184.37
513125	MATNEY, JUDY H	WORKERS COMP SETTLEM	184.37
513126	MATNEY, JUDY H	WORKERS COMP SETTLEM	184.37
513127	MATNEY, JUDY H	WORKERS COMP SETTLEM	184.37
513128	POTES, CAROL	WORKERS COMP SETTLEM	213.00
513129	POTES, CAROL	WORKERS COMP SETTLEM	213.00
513130	POTES, CAROL	WORKERS COMP SETTLEM	213.00
513131	POTES, CAROL	WORKERS COMP SETTLEM	213.00
513132	POTES, CAROL	WORKERS COMP SETTLEM	213.00
513133	POTES, CAROL	WORKERS COMP SETTLEM	213.00
513134	THIRD PARTY SOLUTIONS	WORKERS COMP MEDICAL	50.07
513135	THIRD PARTY SOLUTIONS	WORKERS COMP MEDICAL	232.25
513201	THIRD PARTY SOLUTIONS	WORKERS COMP MEDICAL	90.61

2004 - 2005 JUVENILE CASH FUND

511199	BIG NATE'S BARBER SHOP	SPECIAL SERVICES	127.50
512645	INDUSTRIAL MAINTENANCE	OPERATING SUPPLIES	156.50
512864	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	105.22
512963	FINKLEA, RONALD	OPERATING SUPPLIES	364.80
513188	BIG NATE'S BARBER SHOP	SPECIAL SERVICES	127.50
050321	JUVENILE BUREAU	PAYROLL	408.00
050321	BANK ONE, IRS	FED W/H	18.29
050321	BANK ONE, IRS	FICA	50.59
050321	BANK ONE, IRS	HI FICA	11.83
050321	BANK OF OKLAHOMA	STATE W/H	8.00

2004 - 2005 MTG CERT FEE CASH FUND

513203	COUNTY TREASURERS ASSOC	TRAINING	390.00
513207	SEMLER, J DENNIS	TRAINING	129.05

2004 - 2005 COUNTY CLERK CASH FUND

501206	OTA PIKEPASS SERVICE CTR	OPERATING SUPPLIES	7.20
512257	SARA LEE COFFEE & TEA	OPERATING SUPPLIES	115.86
513111	GLENPOOL CHAMBER OF	SUBSCRIPTIONS/MEMBER	80.00
513112	WEST GROUP	SUBSCRIPTIONS/MEMBER	69.00
513429	TULSA COUNTY PUBLIC	OPERATING SUPPLIES	1,720.00
513430	TULSA COUNTY PUBLIC	OPERATING SUPPLIES	750.00
513431	MIDWEST DECORATING CO INC	OPERATING SUPPLIES	63.50

2004 - 2005 SHERIFFS CASH FUND

503583	AIRGAS MID SOUTH INC	IMPROVEMENTS TO BUILD	199.10
510647	PATROL TECHNOLOGY	SAFETY SHOE PROGRAM	225.00
511904	NEXTEL COMMUNICATIONS	OPERATING SUPPLIES	629.64
512556	NATIVE AMERICAN TIMES	SUBSCRIPTIONS/MEMBER	80.00
512736	OKLAHOMA EAGLE LLC	SUBSCRIPTIONS/MEMBER	96.20
050321	SHERIFF	PAYROLL	90.22
050321	BANK ONE, IRS	FICA	5.67
050321	BANK ONE, IRS	HI FICA	1.33

2004 - 2005 HIGHWAY T-CASH FUND

510258	VERDIGRIS VALLEY ELECTRIC	UTILITY SERVICES	1,261.89
510260	SCOVIL & SIDES HARDWARE	OPERATING SUPPLIES	136.00

Monday, March 21, 2005 - Continued

511013	MILEAGE MASTERS INC	EQUIP OPER.SUPPLIES	1,703.50
511149	EMPIRE PLUMBING SUPPLY	OPERATING SUPPLIES	12.08
511508	GRAINGER W W INC	OPERATING SUPPLIES	443.15
511530	BEST GRINDING INC	OPERATING SUPPLIES	24.50
511539	CITY OF COLLINSVILLE	UTILITY SERVICES	16.20
511605	JOHN DEERE CREDIT	MACHINERY & EQUIPMENT	12,030.82
511673	HOUSE OF VACUUMS	OTHER MACHNRY & EQUIP	449.00
511943	ADAMS ART PAINTING	OPERATING SUPPLIES	2,500.00
511944	CITY OF TULSA	UTILITY SERVICES	38.84
512114	APAC-OKLAHOMA INC	OPERATING SUPPLIES	1,856.11
512381	HOIDALE COMPANY INC	OPERATING SUPPLIES	138.50
512550	EMPIRE PLUMBING SUPPLY	OPERATING SUPPLIES	47.31
512552	MAXWELL SUPPLY OF TULSA	OPERATING SUPPLIES	106.50
512588	OVERHEAD DOOR COMPANY	OPERATING SUPPLIES	418.20
513248	VERDIGRIS VALLEY ELECTRIC	OPERATING SUPPLIES	1,227.11
513342	DEPT ENVIRONMENT QUALITY	OPERATING SUPPLIES	83.33

2004 - 2005 DISTRICT ATTORNEY FUND

510391	CSC CREDIT SERVICES INC	MISCELLANEOUS SUPPL	685.18
510396	XEROX CORPORATION	MISCELLANEOUS SUPPL	39.32
510398	XEROX CORPORATION	OTHER MACHNRY & EQUIP	769.80
512053	WALKER COMPANIES	MISCELLANEOUS SUPPLI	65.00
512566	THOMPSON AUDIO VISUAL INC	OTHER MACHNRY & EQUIP	673.00
512590	U S CELLULAR	MISCELLANEOUS EXPENSE	42.34
513055	METROCALL	MISCELLANEOUS EXPENSE	11.23

2004 - 2005 COUNTY CLERKS RECORDS MGM

500894	YOUNG J D CO	EQUIP SERVICE AGREEM	195.00
500931	XEROX CORPORATION	OTHER RENTALS & LEAS	494.62
500943	XEROX CORPORATION	OTHER RENTALS & LEAS	232.59
500955	XEROX CORPORATION	OTHER RENTALS & LEAS	678.22
500968	XEROX CORPORATION	OTHER RENTALS & LEAS	306.49
501000	XEROX CORPORATION	EQUIP SERVICE AGREEM	25.00
511751	PEGASUS IMAGING CORP	OPERATING SUPPLIES	6,000.00
512652	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	82.50
513178	TULSA TECHNOLOGY CENTER	OPERATING SUPPLIES	30.00

2004 - 2005 PARK FUND

500556	EASY PICKER GOLF PRODUCTS	EQUIP OPER.SUPPLIES	402.30
501643	JUSTICE GOLF CAR CO INC	EQUIP OPER.SUPPLIES	76.64
501644	JERNIGAN'S HOME & FARM	EQUIP OPER.SUPPLIES	17.05
501650	AMERICAN HOSE & SUPPLY	EQUIP OPER.SUPPLIES	114.98
502540	LESCO INC	BUILDINGS & GROUNDS	38.75
503377	BRAD BRADLEY'S LOCK &	BUILDINGS & GROUNDS	197.50
503598	AUTO CHLOR SYSTEM	OPERATING SUPPLIES	143.15
505251	AQUASOL CONTROLLERS INC	BUILDINGS & GROUNDS	10.69
505317	AIRGAS MID SOUTH INC	BUILDINGS & GROUNDS	108.78
505558	RAINBOW CONCRETE CO	BUILDINGS & GROUNDS	840.00
506209	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	88.30
506484	OKLAHOMA GAS & ELECTRIC	UTILITY SERVICES	635.99
507352	EMPIRE PLUMBING SUPPLY	BUILDINGS & GROUNDS	121.06
507397	D C PUMPING SERVICES INC	BUILDINGS & GROUNDS	448.15
507612	TULSA GRASS & SOD FARMS	AGRICULTURAL SUPPLIES	500.00
507659	MAC SYSTEMS INC	SAFETY MATERIAL	28.80
508036	STILLWATER EQUIPMENT	EQUIP OPER.SUPPLIES	185.34
508619	CITY OF TULSA	UTILITY SERVICES	2,429.78
508635	LESCO INC	BUILDINGS & GROUNDS	517.50
509383	GRAINGER W W INC	SMALL TOOLS & INSTRUMENTS	229.38
509385	RARC INC	BUILDINGS & GROUNDS	183.36
509388	WORTH SPORTS LLC	BUILDINGS & GROUNDS	2,854.20
509467	WATER STORE INC	BUILDINGS & GROUNDS	319.26
509482	EMPIRE PLUMBING SUPPLY	BUILDINGS & GROUNDS	261.93
510007	DETEK SYSTEMS INC	SECURITY SERVICE	312.00
510118	FRONTIER PRODUCE INC	PURCHASE FOR RESALE	96.00
510133	YALE UNIFORM RENTAL	OPERATING SUPPLIES	236.00
510219	OCT EQUIPMENT INC	EQUIP OPER.SUPPLIES	28.44
510228	REASOR'S INC	PURCHASE FOR RESALE	113.49
510229	SYSCO	PURCHASE FOR RESALE	418.22
510230	TULSA BEEF & PROVISION	PURCHASE FOR RESALE	517.57
510658	TULSA BEEF & PROVISION	PURCHASE FOR RESALE	253.35
510664	REASOR'S #12	PURCHASE FOR RESALE	44.35
510804	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	849.00
510967	METROCALL	BUILDINGS & GROUNDS	85.37
510969	KTUL TELEVISION INC	BUILDINGS & GROUNDS	86.25

Monday, March 21, 2005 - Continued

511231	PUBLIC SERVICE COMPANY	UTILITY SERVICES	7,045.32
511744	ANHEUSER BUSCH SALES OF	PURCHASE FOR RESALE	35.80
511857	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	2,772.68
511859	JERRYS TRASH SERVICE	WATER SEWER & REFUSE	25.00
511937	LANDMARK GOLF COURSE	BUILDINGS & GROUNDS	143.96
512009	SARA LEE COFFEE & TEA	PURCHASE FOR RESALE	500.84
512010	SYSCO	PURCHASE FOR RESALE	1,090.03
512011	SYSCO	PURCHASE FOR RESALE	943.31
512145	BROOKS GREASE SERVICE INC	OPERATING SUPPLIES	75.00
512145	BROOKS GREASE SERVICE INC	OPERATING SUPPLIES	75.00
512158	SMITH FARM & GARDEN	BUILDINGS & GROUNDS	599.25
512158	SMITH FARM & GARDEN	BUILDINGS & GROUNDS	575.75
512424	EASY LEASING OF OKLA	BUILDINGS & GROUNDS	158.75
512424	EASY LEASING OF OKLA	BUILDINGS & GROUNDS	158.75
512470	D C PUMPING SERVICES INC	BUILDINGS & GROUNDS	1,312.53
512473	FADLER COMPANY INC	PURCHASE FOR RESALE	1,535.00
512478	TUCKER JANITORIAL SUPPLY	BUILDINGS & GROUNDS	73.00
512483	SHERWIN WILLIAMS	BUILDINGS & GROUNDS	510.00
512486	CAMPBELL WHOLESALE CO	RECREATIONAL & ED.	112.45
512607	CAMPBELL WHOLESALE CO	RECREATIONAL & ED.	66.75
513209	ZAPATA MULTI-MEDIA LLC	BUILDINGS & GROUNDS	60.00
513212	GAYTAN LLC	BUILDINGS & GROUNDS	120.00
513222	TULSA DIST WOMEN'S GOLF	SUBSCRIPTIONS/MEMBER	20.00
513223	PUBLIC SERVICE COMPANY	UTILITY SERVICES	607.03
050321	PARK	PAYROLL	5,188.71
050321	BANK ONE, IRS	FED W/H	85.56
050321	BANK ONE, IRS	FICA	643.40
050321	BANK ONE, IRS	HI FICA	150.47
050321	BANK OF OKLAHOMA	STATE W/H	42.00
<u>2004 - 2005 SPECIAL PROJECTS FUND</u>			
513137	SBC	COMMUNICATIONS SERV	3,477.68
513139	VINTAGE HOUSING INC	PROGRAM FUNDS	62,811.00
513165	OKLA DEPT OF COMMERCE	NOTE REPAYMENT	390.03
513168	COMMUNITY SERVICE COUNCIL	OPERATIONAL FUNDS	7,759.75
513519	COMMUNITY ACTION RESOURCE	PROGRAM FUNDS	21,223.00
513520	COMMUNITY ACTION RESOURCE	PROGRAM FUNDS	6,086.59
513525	COMMUNITY ACTION RESOURCE	PROGRAM FUNDS	14,900.00
513526	BURNSIDE & ASSOCIATES LTD	PROGRAM FUNDS	1,816.00
<u>2004 - 2005 RESALE PROPERTY FUND</u>			
501103	FIZZ-O WATER COMPANY	OPERATING SUPPLIES	73.50
501828	COX COMMUNICATIONS	COMMUNICATIONS SERV	39.95
504498	U S CELLULAR	COMMUNICATIONS SERV	34.07
504509	U S CELLULAR	COMMUNICATIONS SERV	35.04
505567	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	370.00
512793	SARA LEE COFFEE & TEA	OPERATING SUPPLIES	165.12
512840	SOUTHERN RUBBER STAMP CO	OFFICE SUPPLIES	23.18
513189	FIDELITY SERVICE LLC	OTHER REFUNDS	5.00
513202	G F O A	SUBSCRIPTIONS/MEMBER	55.00
513205	WINFIELD PARKS TRUST	OTHER REFUNDS	5.00
513208	LLOYD RICHARDS	EMPLOYMENT SERVICE M	779.22
<u>2004 - 2005 CRIMINAL JUSTICE AUTHORITY</u>			
512974	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	655.70
513023	PRO TECH MONITORING INC	MONITORS	11,079.43
513024	PRO TECH MONITORING INC	MONITORS	265.50
513025	DEPT OF PUBLIC SAFETY	EQUIP OPER.SUPPLIES	350.00
513026	U S CELLULAR	COMMUNICATIONS SERV	469.60
513027	CINGULAR WIRELESS	COMMUNICATIONS SERV	59.49
513028	CINGULAR WIRELESS	COMMUNICATIONS SERV	59.49
513029	TULSA COUNTY BUILDING	OPERATING SUPPLIES	146.80
513030	DATL/DRUGS OF ABUSE	OPERATING SUPPLIES	15.00
513031	METROCALL	COMMUNICATIONS SERV	90.14
513138	RIGGS, ABNEY, NEAL,	LEGAL SERVICES	3,468.75
513140	CITY OF TULSA	SPECIAL SERVICES	26,988.00
513506	AMERICAN WASTE CONTROL	UTILITY SERVICES	1,526.00
513521	PUBLIC SERVICE COMPANY	UTILITY SERVICES	34,953.91
<u>2004 - 2005 CITY-COUNTY HEALTH-LEVY</u>			
503800	JENNINGS SERVICES LLC	COMMUNICATIONS SERV	170.00
506146	TULSA LOCK & KEY INC	OPERATING SUPPLIES	7.50
506147	TULSA LOCK & KEY INC	OPERATING SUPPLIES	3.75
506826	SMITHS DETECTION INC	OTHER MACHNRY & EQUIP	58,975.00

Monday, March 21, 2005 - Continued

508538	WEST GROUP	SUBSCRIPTIONS/MEMBER	141.50
508873	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	290.40
508874	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	254.10
509084	METROCALL	COMMUNICATIONS SERV	405.17
509197	MISYS HEALTHCARE SYSTEMS	OTHER SERVICES	377.09
509197	MISYS HEALTHCARE SYSTEMS	OTHER SERVICES	113.13
509197	MISYS HEALTHCARE SYSTEMS	OTHER SERVICES	235.68
509197	MISYS HEALTHCARE SYSTEMS	OTHER SERVICES	94.27
509197	MISYS HEALTHCARE SYSTEMS	OTHER SERVICES	122.55
509251	AMERICAN WINDOW CLEANING	OTHER SERVICES	435.00
509251	AMERICAN WINDOW CLEANING	OTHER SERVICES	130.00
509251	AMERICAN WINDOW CLEANING	OTHER SERVICES	375.00
509267	ARROW EXTERMINATORS INC	OTHER SERVICES	20.00
509267	ARROW EXTERMINATORS INC	OTHER SERVICES	20.00
509267	ARROW EXTERMINATORS INC	OTHER SERVICES	20.00
509267	ARROW EXTERMINATORS INC	OTHER SERVICES	45.00
509435	SHERWIN WILLIAMS	OPERATING SUPPLIES	8.93
509456	FIZZ-O WATER COMPANY	OPERATING SUPPLIES	36.80
509843	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	232.19
509848	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	4,180.76
509870	VALOR TELECOM OKLAHOMA	COMMUNICATIONS SERV	380.59
509872	VALOR TELECOM	COMMUNICATIONS SERVI	477.69
510184	KONE INC	EQUIP SERVICE AGREEM	466.75
510184	KONE INC	EQUIP SERVICE AGREEM	168.16
510184	KONE INC	EQUIP SERVICE AGREEM	226.83
510382	IKON OFFICE SOLUTIONS INC	EQUIP SERVICE AGREEM	609.01
510556	LINSCOTT, GILBERT L	PROF. & TECH. SERVICE	2,728.13
510558	CINGULAR WIRELESS	COMMUNICATIONS SERV	355.29
510561	ENGINEERED RECOVERY	OTHER SERVICES	60.68
510561	ENGINEERED RECOVERY	OTHER SERVICES	15.19
510561	ENGINEERED RECOVERY	OTHER SERVICES	60.69
510562	ENGINEERED RECOVERY	OTHER SERVICES	30.34
510595	ALDINGER COMPANY	OTHER SERVICES	218.00
510782	SCOTT RICE CO INC	FURNITURE & FIXTURES	9,831.00
510838	TULSA COUNTY SHERIFF	PROF. & TECH. SERVICE	824.67
511047	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	399.30
511048	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	239.58
511081	CITY OF TULSA	UTILITY SERVICES	34.55
511254	TULSA ENGINEERING &	IMPROVEMENTS	1,000.00
511272	ORIENTAL TRADING COMPANY	OPERATING SUPPLIES	292.83
511298	SBC	COMMUNICATIONS SERV	2,388.77
511302	SBC	COMMUNICATIONS SERV	26.60
511306	SBC	COMMUNICATIONS SERV	34.10
511391	SECURITAS SECURITY	PROF. & TECH. SERVICE	1,431.36
511401	PUBLIC SERVICE COMPANY	UTILITY SERVICES	4,436.84
511401	PUBLIC SERVICE COMPANY	UTILITY SERVICES	1,707.75
511401	PUBLIC SERVICE COMPANY	UTILITY SERVICES	123.02
511403	PUBLIC SERVICE COMPANY	UTILITY SERVICES	9,734.95
511410	PUBLIC SERVICE COMPANY	UTILITY SERVICES	191.66
511551	PLANNED PARENTHOOD OF	PROF. & TECH. SERVICE	1,880.00
511564	IKON OFFICE SOLUTIONS INC	EQUIP SERVICE AGREEM	1,685.00
511565	TULSA LOCK & KEY INC	BUILDINGS & GROUNDS	165.80
511580	SBC	COMMUNICATIONS SERV	1,653.40
511816	BUILDERS SUPPLY INC	OPERATING SUPPLIES	147.50
511934	MISYS HEALTHCARE SYSTEMS	CHEMICAL & LABORATORY	652.80
511934	MISYS HEALTHCARE SYSTEMS	CHEMICAL & LABORATORY	244.80
511934	MISYS HEALTHCARE SYSTEMS	OPERATING SUPPLIES	312.80
511934	MISYS HEALTHCARE SYSTEMS	OPERATING SUPPLIES	856.80
511934	MISYS HEALTHCARE SYSTEMS	OPERATING SUPPLIES	176.80
511939	PHYSICIAN SALES &	OPERATING SUPPLIES	44.04
511939	PHYSICIAN SALES &	OPERATING SUPPLIES	46.14
511939	PHYSICIAN SALES &	CHEMICAL & LABORATORY	251.94
511939	PHYSICIAN SALES &	CHEMICAL & LABORATORY	96.48
511939	PHYSICIAN SALES &	OPERATING SUPPLIES	24.12
511941	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	14.20
511941	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	50.20
511941	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	64.40
512084	LOOMIS, FARGO & COMPANY	OTHER SERVICES	370.00
512120	FUELMAN OF OKLAHOMA	MOTOR VEHICLES-OPER.	1,060.67
512195	IKON OFFICE SOLUTIONS INC	EQUIP LEASE-PURCHASE	337.00
512197	IKON OFFICE SOLUTIONS INC	EQUIP LEASE-PURCHASE	365.33
512204	SHIRLEYS EMPLOYMENT SERVI	PROF. & TECH. SERVICE	380.00
512215	SOUTH MAIN DEVELOPMENT	RENTALS & LEASES	1,125.00
512241	NEXTEL COMMUNICATIONS	COMMUNICATIONS SERV	1,195.44

Monday, March 21, 2005 - Continued

512245	U S CELLULAR	COMMUNICATIONS SERV	536.63
512245	U S CELLULAR	COMMUNICATIONS SERV	1,101.53
512245	U S CELLULAR	COMMUNICATIONS SERV	282.01
512245	U S CELLULAR	COMMUNICATIONS SERV	355.54
512249	U S CELLULAR	COMMUNICATIONS SERV	153.66
512249	U S CELLULAR	COMMUNICATIONS SERV	1,912.39
512249	U S CELLULAR	COMMUNICATIONS SERV	74.34
512249	U S CELLULAR	COMMUNICATIONS SERV	74.34
512249	U S CELLULAR	COMMUNICATIONS SERV	257.58
512249	U S CELLULAR	COMMUNICATIONS SERV	37.17
512392	FISHER SCIENTIFIC	CHEMICAL & LABORATORY	713.54
512458	OKLAHOMA UNIVERSITY-TULSA	PROF. & TECH. SERVICE	1,000.00
512458	OKLAHOMA UNIVERSITY-TULSA	PROF. & TECH. SERVICE	1,325.00
512506	MID-SOUTH PETROLEUM	REMODELING	8,446.53
512507	MID-SOUTH PETROLEUM	REMODELING	600.00
512508	MID-SOUTH PETROLEUM	REMODELING	500.00
512560	SMITHS MEDICAL ASD INC	OPERATING SUPPLIES	2,360.00
512591	PC MALL	OPERATING SUPPLIES	242.99
512592	NICOM TECHNOLOGIES INC	OTHER MACHNRY & EQUIP	485.00
512592	NICOM TECHNOLOGIES INC	OTHER MACHNRY & EQUIP	485.00
512592	NICOM TECHNOLOGIES INC	OPERATING SUPPLIES	4.50
512592	NICOM TECHNOLOGIES INC	OPERATING SUPPLIES	4.50
512596	CMS COMMUNICATIONS	COMMUNICATIONS SERV	521.40
512616	PARAGARD DIRECT	CHEMICAL & LABORATORY	4,150.00
512618	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	6.30
512618	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	6.30
512618	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	6.30
512618	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	6.30
512630	SCRUBBS EXPRESS	OPERATING SUPPLIES	154.33
512637	AIR LIQUIDE AMERICA	CHEMICAL & LABORATORY	171.85
512731	MICROFRAME	OPERATING SUPPLIES	46.00
512906	AVAYA INC	UTILITY SERVICES	1,253.91
512911	LENTZ, VICKI	MILEAGE	304.16
512925	VOICE & DATA SOLUTIONS	REMODELING	1,147.00
512985	CISSPS.COM	TRAINING	695.00
512986	CARAWAY, KAREN K	MILEAGE	4.86
512986	CARAWAY, KAREN K	TRAVEL OUT OF COUNTY	259.26
512998	CHAMORRO, HILDA	MILEAGE	53.87
512999	BAXTER, ALLEN	MILEAGE	25.11
512999	BAXTER, ALLEN	MILEAGE	38.07
513000	BOMHOLT, JOAN B	MILEAGE	142.40
513001	ELDORADO, LOUANN	MILEAGE	300.92
513002	GLENN, MARTHA ANN	MILEAGE	142.65
513003	GLYNN, SUSAN H	MILEAGE	52.65
513004	LINDSEY, MARY L	MILEAGE	272.16
513005	MCDONALD, RENAE	MILEAGE	253.94
513005	MCDONALD, RENAE	TRAVEL OUT OF COUNTY	71.28
513006	OKOTIE, THERESA	MILEAGE	259.61
513007	QUANT, STACI	MILEAGE	166.86
513008	SIMONS, NANCY R	MILEAGE	236.93
513009	WEBER, JENNIFER L	MILEAGE	36.45
513009	WEBER, JENNIFER L	TRAVEL OUT OF COUNTY	51.84
513010	WELLS, DAWN	MILEAGE	126.77
513011	YOUNG, MARIA	MILEAGE	208.17
513012	ZIMA JR, JOHN J	MILEAGE	307.40
513013	U S POSTAL SERVICE	COMMUNICATIONS SERV	37.00
513014	ECK, MICKEY	MILEAGE	8.91
513014	ECK, MICKEY	MILEAGE	21.87
513069	ZEIGLER, WARREN	MILEAGE	249.89
513082	SMITH, KATHRYN A	TRAVEL OUT OF COUNTY	154.12
513108	MUIRHEID, LINDA L	MILEAGE	56.70
513109	MYSCOFSKI, RICHARD ALLEN	MILEAGE	77.36
513109	MYSCOFSKI, RICHARD ALLEN	TRAVEL OUT OF COUNTY	70.47
513163	OKLAHOMA INSTITUTE FOR	SUBSCRIPTIONS/MEMBER	185.00
513169	SAFETYSTORE, THE	OPERATING SUPPLIES	2,142.30
513190	IKON OFFICE SOLUTIONS INC	EQUIP SERVICE AGREEM	2,417.64
513193	NATIONAL WIC ASSOCIATION	SUBSCRIPTIONS/MEMBER	100.00
513198	NELSON, NANCY B	TRAVEL OUT OF COUNTY	484.60
513230	BIXBY TELEPHONE CO	COMMUNICATIONS SERV	205.64
513230	BIXBY TELEPHONE CO	COMMUNICATIONS SERV	56.75
513232	EDMONDS, CHRISTINA	MILEAGE	75.74
513233	ARDREY, CODY	MILEAGE	424.04
513234	FRANKLIN, LORI	TRAVEL OUT OF COUNTY	335.66
513235	DIAZ, LUPE	MILEAGE	96.39

Monday, March 21, 2005 - Continued

513256	COX, TERRY	MILEAGE	263.66
513315	CINGULAR WIRELESS	COMMUNICATIONS SERV	468.83
513318	NUTT, ELIZABETH A	MILEAGE	46.58
513318	NUTT, ELIZABETH A	TRAVEL OUT OF COUNTY	95.80
050321	CC HEALTH	PAYROLL	342.50
050321	BANK ONE, IRS	FED W/H	24.05
050321	BANK ONE, IRS	FICA	42.47
050321	BANK ONE, IRS	HI FICA	9.93
050321	BANK OF OKLAHOMA	STATE W/H	7.00

2004 - 2005 TULSA AREA EMERG MGMT AGY

511954	OFFICE DEPOT INC	OTHER MACHNRY & EQUIP	280.70
512622	TULSA PLASTICS COMPANY	OTHER MACHNRY & EQUIP	13.50
513172	SBC	TELEPHONE SERVICE	50.54
513173	WEATHERBANK INC	WEATHER WIRE SERVICE	195.00
513276	STANLEY, JERRY & BETTY	FEMA REBATE PROGRAM	1,401.34
513277	GRAY MEADORS, COLLEEN	FEMA REBATE PROGRAM	2,000.00
513278	JAMES, RENAY E	FEMA REBATE PROGRAM	1,401.34
513279	WISNOSKIE, TAMARA J	FEMA REBATE PROGRAM	1,470.06
513280	OWENS, TIMOTHY WAYNE	FEMA REBATE PROGRAM	1,403.59
513281	CARTER, KIMBERLY A	FEMA REBATE PROGRAM	2,000.00
513282	HACKMAN, LORETTA A	FEMA REBATE PROGRAM	2,000.00
513283	DEWITT, WILLIAM W & MARY	FEMA REBATE PROGRAM	1,474.46
513284	GILES, NINA	FEMA REBATE PROGRAM	1,443.15
513285	GARCIA, EROS	FEMA REBATE PROGRAM	1,405.65
513286	SATTERFIELD, SCOTT &ANGIE	FEMA REBATE PROGRAM	2,000.00
513287	MATTHEWS, CAROLYN W	FEMA REBATE PROGRAM	1,445.78
513288	WARD, KARRIE	FEMA REBATE PROGRAM	1,411.09
513289	PERESCHUK, GARY W & JANE	FEMA REBATE PROGRAM	1,503.55
513290	SCHULTZ, KEITH	FEMA REBATE PROGRAM	2,000.00
513291	PIOTROWSKI, PETER & SHERI	FEMA REBATE PROGRAM	1,575.00
513292	NOAH, DAVID G	FEMA REBATE PROGRAM	1,516.09
513293	BOOKOUT, BRADLEY W	FEMA REBATE PROGRAM	2,000.00
513294	SMITH, DONALD L & LEE ANN	FEMA REBATE PROGRAM	2,000.00
513295	ELDRIDGE, MARK C & LINDA	FEMA REBATE PROGRAM	2,000.00
513296	METROCALL	RENTALS & LEASES	28.60
513297	PUBLIC SERVICE COMPANY	ELECTRIC	484.34

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

Dick yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Robert N. Dick, Chairman

ATTEST:

Earlene Wilson, County Clerk

2004 - 2005 DISTRICT ATTORNEY

509757	XEROX CORPORATION	OPERATING SUPPLIES	232.33
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TULSA COUNTY TREASURER PAYROLL ACCOUNT

J DENNIS SEMLER	NET PAY - GENERAL	2,813.54
J DENNIS SEMLER	NET PAY - JUVENILE	350.49
J DENNIS SEMLER	NET PAY - SHERIFF	42.23
J DENNIS SEMLER	NET PAY - PARKS	4,664.20
J DENNIS SEMLER	NET PAY - CC HEALTH	285.24

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