

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on April 17, 2008 at 2:56 p.m.)

MINUTES
Monday, April 21, 2008

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

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

Moved by Smaligo, seconded by Perry, to approve the minutes for the Management Conference Meeting of April 10, 2008; and the Board of County Commissioners Meeting of April 14, 2008. Upon roll call, Smaligo, yes; Perry, yes. Motion carried.

Moved by Smaligo, seconded by Perry, to approve a report from the Assessor for the Revolving Fund for 3/08. Upon roll call, Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 210219)

Sealed bids for Road Materials were received and opened. The bidders being nineteen (19) in number are as follow:

1. Anchor Stone Company	by item	(Clerk's Misc. File No. 210220)
2. Apac-Oklahoma, Inc.	by item	(Clerk's Misc. File No. 210221)
3. Bridge and Highway Materials, Inc.	by item	(Clerk's Misc. File No. 210222)
4. Dub Ross Company	by item	(Clerk's Misc. File No. 210223)
5. Dunham's Asphalt Services, Inc.	by item	(Clerk's Misc. File No. 210224)
6. Fensco, Inc.	by item	(Clerk's Misc. File No. 210225)
7. Holliday Sand & Gravel Co., Inc.	Affidavit of Non-Collusion Incomplete (Clerk's Misc. File No. 210226)	
8. Hutchinson Salt Company, Inc.	by item	(Clerk's Misc. File No. 210227)
9. Lobo Holding, Inc., dba Lobo Asphalt	by item	(Clerk's Misc. File No. 210228)
10. Logan County Asphalt Co.	by item	(Clerk's Misc. File No. 210229)
11. Mid-Continent Concrete Company, Inc.	by item	(Clerk's Misc. File No. 210230)
12. Rainbow Concrete Company	by item	(Clerk's Misc. File No. 210231)
13. Scotwood Industries, Inc.	by item	(Clerk's Misc. File No. 210232)
14. Scurlock Industries	by item	(Clerk's Misc. File No. 210233)
15. Semmaterials, L.P.	by item	(Clerk's Misc. File No. 210234)
16. The Railroad Yard, Inc.	no bid	(Clerk's Misc. File No. 210235)
17. Tulsa Asphalt, LLC	by item	(Clerk's Misc. File No. 210236)
18. Warren Power & Machinery, L.P. dba Warren CAT	by item	(Clerk's Misc. File No. 210237)
19. Wilson Culverts, Inc.	by item	(Clerk's Misc. File No. 210238)

Moved by Smaligo, seconded by Perry, to refer the bids to Highways and Purchasing for analysis, report and recommendation on April 28, 2008. Upon roll call, Smaligo, yes; Perry, yes. Motion carried.

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

1. Abertson Towing & Recovery	by item	(Clerk's Misc. File No. 210239)
2. Storey Wrecker Service	by item	(Clerk's Misc. File No. 210240)

Moved by Smaligo, seconded by Perry, to refer the bids to TC Central Garage and Purchasing for analysis, report and recommendation on April 28, 2008. Upon roll call, Smaligo, yes; Perry, yes. Motion carried.

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

1. Airgas Mid South, Inc. by item (Clerk's Misc. File No. 210241)

Moved by Smaligo, seconded by Perry, to refer the bids to TC Departments and Purchasing for analysis, report and recommendation on April 28, 2008. Upon roll call, Smaligo, yes; Perry, yes.

Motion carried.

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

1. Board of County Commissioners - Engineering Services for the Arkansas River Corridor Projects - DEFERRED
2. CC Health - Design and Execute a Plan for the Future for the Tulsa City-County Health Department - DEFERRED
3. Highways - Hydro-Mulching Services, to Hydromulch Plus of Oklahoma, LLC, the lowest overall bid received. This award is for 1 year beginning 4/21/08. (Clerk's Misc. File No. 210242)
4. Personnel - Comprehensive Health Care Services for Tulsa County Employees – DEFERRED
5. TC Central Garage - Tires, Tubes, Balancing, Alignment Service and Repair, to Southern Tire Mart, the lowest overall bid received. This award is for 1 year beginning 5/2/08. (Clerk's Misc. File No. 210243)
6. TC Departments - Commercial Flat Glass, to Horner Glass Corporation, the lowest overall bid received. This award is for 1 year beginning 4/21/08. (Clerk's Misc. File No. 210244)
7. TC Departments - Disposal of Biomedical Waste, the only bid received, but was rejected due to "Affidavit for filing with competitive bid" was not signed or notarized. This item will be re-bid at a later date. (Clerk's Misc. File No. 210245)
8. TC Departments - Lumber and Building Materials, to Economy Lumber Company, Inc., the only bid received, however this vendor has been used in the past and they have been very satisfactory. This award is for 1 year beginning 4/21/08. (Clerk's Misc. File No. 210246)
9. TC Departments - Vehicle Lubricants and Anti-Freeze, to Clark Oil Distributors, Inc., the lowest overall bid received. This award is for 1 year beginning 4/21/08. (Clerk's Misc. File No. 210247)
10. TC Maintenance Garages - Dodge Van and Truck Parts, to East Tulsa Dodge, Inc., dba Dodge Chrysler Jeep of Tulsa, the only bid received, however this vendor has been used in the past and they have been very satisfactory. This award is for 1 year beginning 4/21/08. (Clerk's Misc. File No. 210248)

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

Moved by Smaligo, seconded by Perry, to approve and authorize execution by the Chairman, Change Order #7 from Purchasing, to the contract with Oakridge Builders, Inc., for Construction of the New LaFortune Park Community Center and The Herman and Kate Kaiser Library at LaFortune Park, Tulsa, OK, a Vision 2025 Project, (CMF #204025), which adds, deletes, or modifies items as described in complete documents available through the Purchasing Department. This change will increase the amount by \$49,560.18, with a new contract sum of \$1,969,645.78. Upon roll call, Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 210249)

Request from Commissioner Perry, for discussion regarding debris removal: Commissioner Perry reported that District #3 issued citations to their employees for their work and suggested it might be a good idea for the other districts.

Request from Commissioner Perry, for discussion and possible action regarding House and Senate Legislation: Commissioner Perry advised that the Board had received a request from INCOG, to spearhead a committee, requesting 12½% from FEMA for the 2007 Ice Storm and FEMA's budget agreement was for \$15,000,000. No further discussion was needed.

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Moved by Smaligo, seconded by Perry, to approve the gasoline and diesel fuel quotes for the week ending April 28, 2008. Upon roll call, Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 210250)

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

1. General Fund (Misc. Reimb.) in the total amount of \$15,391.80. (Clerk's Misc. File No. 210251)
2. General Fund (Ad Valorem Tax-1st Pr Yr) in the total amount of \$250,000.00. (Clerk's Misc. File No. 210252)
3. General Fund (Empl. Ins. Reimb.) in the total amount of \$13,007.67. (Clerk's Misc. File No. 210253)
4. General Fund (Empl. Ins. Reimb.) in the total amount of \$1,565.03. (Clerk's Misc. File No. 210254)
5. General Fund (Misc. Reimb.) in the total amount of \$42.72. (Clerk's Misc. File No. 210255)
6. General Fund (Misc. Reimb.) in the total amount of \$1,422.40. (Clerk's Misc. File No. 210256)
7. General Fund (Misc. Reimb.) in the total amount of \$96,560.21. (Clerk's Misc. File No. 210257)
8. General Fund (Empl. Misc. Reimb.) in the total amount of \$803.54. (Clerk's Misc. File No. 210258)
9. General Fund (Empl. Ins. Reimb.) in the total amount of \$7,865.82. (Clerk's Misc. File No. 210259)
10. General Fund (Tobacco Excise Tax) in the total amount of \$109,737.99. (Clerk's Misc. File No. 210260)
11. General Fund (Misc. Rev.) in the total amount of \$29,219.71. (Clerk's Misc. File No. 210261)
12. General Fund (Empl. Misc. Reimb.) in the total amount of \$397.58. (Clerk's Misc. File No. 210262)
13. Risk Management Fund (Empl. Misc. Reimb.) in the total amount of \$76,701.42. (Clerk's Misc. File No. 210263)
14. Juvenile Cash Fund (Homebound Detent. State Grant) in the total amount of \$7,470.00. (Clerk's Misc. File No. 210264)
15. Juvenile Cash Fund (Truancy Prog. State Grant) in the total amount of \$15,316.31. (Clerk's Misc. File No. 210265)
16. Juvenile Cash Fund (Misc. Reimb.) in the total amount of \$16,383.88. (Clerk's Misc. File No. 210266)
17. Juvenile Cash Fund (Drug Court Enhance. State Grant) in the total amount of \$10,659.91. (Clerk's Misc. File No. 210267)
18. Juvenile Cash Fund (Homebound Detent. State Grant) in the total amount of \$8,220.00. (Clerk's Misc. File No. 210268)
19. Juvenile Cash Fund (Juve. Detent. Ref.) in the total amount of \$9.26. (Clerk's Misc. File No. 210269)
20. County Assessors Fees Fund (Print/Dup. Svs.) in the total amount of \$520.25. (Clerk's Misc. File No. 210270)
21. County Assessors Fees Fund (Print/Dup. Svs.) in the total amount of \$1,463.75. (Clerk's Misc. File No. 210271)
22. Mortgage Certificate Fee Cash Fund (2/08) in the total amount of \$11,093.30. (Clerk's Misc. File No. 210272)
23. Mortgage Certificate Fee Cash Fund (3/08) in the total amount of \$13,266.00. (Clerk's Misc. File No. 210273)
24. County Clerk Cash Fund (Lien Fees) in the total amount of \$2,364.00. (Clerk's Misc. File No. 210274)
25. Sheriff Cash Fund (Sal. Reimb.) in the total amount of \$73,825.51. (Clerk's Misc. File No. 210275)
26. Sheriff Cash Fund (Sal. Reimb.) in the total amount of \$73,825.51. (Clerk's Misc. File No. 210276)
27. Sheriff Cash Fund (Forfiet. Reimb.) in the total amount of \$23,159.00. (Clerk's Misc. File No. 210277)
28. Sheriff Cash Fund (Svs. Fees 2/08) in the total amount of \$114,641.44. (Clerk's Misc. File No. 210278)
29. Sheriff Cash Fund (Speed Enforce. State Grant) in the total amount of \$3,000.00. (Clerk's Misc. File No. 210279)
30. Sheriff Cash Fund (School Resource Officer Grant) in the total amount of \$47,216.41. (Clerk's Misc. File No. 210280)
31. Sheriff Cash Fund (Fed. Prog. Reimb.) in the total amount of \$274.32. (Clerk's Misc. File No. 210281)

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32. Sheriff Cash Fund (Fed. Prog. Reimb.) in the total amount of \$634.88. (Clerk's Misc. File No. 210282)
33. Sheriff Cash Fund (Fed. Prog. Reimb.) in the total amount of \$807.51. (Clerk's Misc. File No. 210283)
34. Sheriff Cash Fund (Bureau of Invest. ICAC State Grant) in the total amount of \$1,998.75. (Clerk's Misc. File No. 210284)
35. Sheriff Cash Fund (Drug Task Force State Grant) in the total amount of \$4,255.63. (Clerk's Misc. File No. 210285)
36. Sheriff Cash Fund (PSN State Grant) in the total amount of \$6,078.43. (Clerk's Misc. File No. 210286)
37. Sheriff Cash Fund (Drug Task Force State Grant) in the total amount of \$13,507.94. (Clerk's Misc. File No. 210287)
38. Sheriff Cash Fund (Gang Task Force State Grant) in the total amount of \$20,450.36. (Clerk's Misc. File No. 210288)
39. Sheriff Cash Fund (Courthouse Security) in the total amount of \$11,471.29. (Clerk's Misc. File No. 210289)
40. Sheriff Cash Fund (2007 Justice Assist. Fed. Prog. Grant) in the total amount of \$645,459.00. (Clerk's Misc. File No. 210290)
41. Sheriff Cash Fund (Misc. Rev.) in the total amount of \$89.53. (Clerk's Misc. File No. 210291)
42. Highway T-Cash Fund (Hwy Special Proj-20%) in the amount of \$71,690.43. (Clerk's Misc. File No. 210292)
43. Highway T-Cash Fund (Veh. Fees) in the total amount of \$27,711.22. (Clerk's Misc. File No. 210293)
44. Highway T-Cash Fund (Veh. Fees) in the total amount of \$26,580.11. (Clerk's Misc. File No. 210294)
45. Highway T-Cash Fund (20% State Rev.) in the total amount of \$68,764.21. (Clerk's Misc. File No. 210295)
46. Highway T-Cash Fund (Haikey Creek Levee Int. Earn.) in the total amount of \$197.64. (Clerk's Misc. File No. 210296)
47. Highway T-Cash Fund (Prim. Rd. Improve. Int. Earn.) in the total amount of \$18,929.81. (Clerk's Misc. File No. 210297)
48. Court Clerk Revolving Fund (Sal. Reimb.) in the total amount of \$35,206.58. (Clerk's Misc. File No. 210298)
49. Court Clerk Revolving Fund (Sal. Reimb.) in the total amount of \$16,448.99. (Clerk's Misc. File No. 210299)
50. Court Clerk Revolving Fund (Sal. Reimb.) in the total amount of \$3,097.09. (Clerk's Misc. File No. 210300)
51. Court Clerk Revolving Fund (Sal. Reimb.) in the total amount of \$328,385.44. (Clerk's Misc. File No. 210301)
52. Specialty Courts (Adult Drug Court User Fees) in the total amount of \$2,569.50. (Clerk's Misc. File No. 210302)
53. Specialty Courts (Adult Drug Court State Grant) in the total amount of \$46,395.83. (Clerk's Misc. File No. 210303)
54. County Clerk's Records Management Fund (Records Preserv. Fees) in the total amount of \$62,755.00. (Clerk's Misc. File No. 210304)
55. Sales Tax Fund (OTC Jail Tax Sales Tax Rev.) in the total amount of \$1,905,295.19. (Clerk's Misc. File No. 210305)
56. Sales Tax Fund (OTC 4 to Fix Sales Tax Rev.) in the total amount of \$1,270,450.83. (Clerk's Misc. File No. 210306)
57. Sales Tax Fund (OTC American Airlines Sales Tax Rev.) in the total amount of \$190,529.52. (Clerk's Misc. File No. 210307)
58. Sales Tax Fund (OTC Ed. Healthcare & Events Sales Tax Rev.) in the total amount of \$3,048,472.30. (Clerk's Misc. File No. 210308)
59. Sales Tax Fund (OTC Comm. Enrich. Sales Tax Rev.) in the total amount of \$1,333,706.63. (Clerk's Misc. File No. 210309)
60. Sales Tax Fund (OTC Use Tax Excise Tax) in the total amount of \$506,937.92. (Clerk's Misc. File No. 210310)
61. Sales Tax Fund (OTC Jail Tax Int. Earn.) in the total amount of \$3,727.54. (Clerk's Misc. File No. 210311)
62. Sales Tax Fund (OTC 4 to Fix Int. Earn.) in the total amount of \$2,485.52. (Clerk's Misc. File No. 210312)
63. Sales Tax Fund (OTC American Airlines Int. Earn.) in the total amount of \$372.75. (Clerk's Misc. File No. 210313)
64. Sales Tax Fund (OTC Ed., Health Care & Events Facilities Int. Earn.) in the total amount of \$5,964.06. (Clerk's Misc. File No. 210314)
65. Sales Tax Fund (OTC Comm. Enrich. Int. Earn.) in the total amount of \$2,609.27. (Clerk's Misc. File No. 210315)
66. Sales Tax Fund (OTC Use Tax Int. Earn.) in the total amount of \$1,096.10. (Clerk's Misc. File No. 210316)
67. Sales Tax Fund (2/08 Int. Earn. on Invest.) in the total amount of \$1,922.97. (Clerk's Misc. File No. 210317)
68. Special Projects Fund (E911 Svs. Fees) in the total amount of \$37,810.43. (Clerk's Misc. File No. 210318)

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69. Special Projects Fund (Robyn Baker HOME Proj. Income Prog.) in the total amount of \$102.34. (Clerk's Misc. File No. 210319)
70. Special Projects Fund (CDBG Wedlake Ln. Repmt.) in the total amount of \$390.03. (Clerk's Misc. File No. 210320)
71. Special Projects Fund (HUD Fed. Grant HOME 2004/HBA) in the total amount of \$1,016.00. (Clerk's Misc. File No. 210321)
72. Special Projects Fund (Comm. Act. Proj. Home Proj. Prog. Income) in the total amount of \$235.20. (Clerk's Misc. File No. 210322)
73. Special Projects Fund (HUD Fed. Grant HOME 2005/New Construct.) in the total amount of \$41,417.00. (Clerk's Misc. File No. 210323)
74. Special Projects Fund (E911 Svs. Fees) in the total amount of \$9,969.02. (Clerk's Misc. File No. 210324)
75. Special Projects Fund (Robyn Baker Clark HOME Proj. Income Prog.) in the total amount of \$51.17. (Clerk's Misc. File No. 210325)
76. Parking Fund (Fees) in the total amount of \$23,237.13. (Clerk's Misc. File No. 210326)
77. Parking Fund (3/08 Fees) in the total amount of \$21,638.64. (Clerk's Misc. File No. 210327)

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

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

1. Appointment from Commissioner Smaligo - Ken Downen, to 2003 Sales Tax Overview Committee Vision 2025; term to expire 12/31/09. (Clerk's Misc. File No. 210328)
2. Reappointment from Commissioner Miller, for Larry Case, to Drainage District #12 Operations Committee, term to expire 10/31/08. (Clerk's Misc. File No. 210329)
3. Reappointment from Commissioner Miller, for E. Bruce Ford, to Drainage District #12 Operations Committee, term to expire 10/31/08. (Clerk's Misc. File No. 210330)
4. Reappointment from Commissioner Miller, Mike Luttrell, to Drainage District #12 Operations Committee, term to expire 10/31/08. (Clerk's Misc. File No. 210331)
5. Reappointment from Commissioner Miller, for Burnette Siegfried, to Drainage District #12 Operations Committee, term to expire 10/31/08. (Clerk's Misc. File No. 210362)

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

Moved by Smaligo, seconded by Perry, to approve and authorize execution by the Chairman, a request from the Assessor, for the project to reconfigure offices, located on the east end of the Assessor's office. Upon roll call, Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 210332)

Moved by Smaligo, seconded by Perry, to approve a request from the Board of County Commissioners, to formally accept a gift from Gilcrease Museum Endowment Trust for 16 art prints for the new 4th Floor Courtrooms. Upon roll call, Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 210333)

Moved by Smaligo, seconded by Perry, to approve a request from Parks, for approval of O'Brien Golf Training Facility revised fees, to reduce from \$3.00/round to \$2.00/round; the combo fee of \$5.00 to include a pull cart; reduce second round of driving range from \$3.00 to \$2.00; and the private golf lessons fee of \$25.00. Upon roll call, Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 210334)

Moved by Smaligo, seconded by Perry, to approve and authorize execution by the Chairman, a request for approval from Personnel, for the Affirmative Action Plan from 7/1/07 thru 6/30/08. This plan is required to be produced by Tulsa County, as a recipient of Federal Highway and other Federal monies. Upon roll call, Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 210335)

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

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1. Board of County Commissioners - Roof Consultants, for architectural and roof consulting services for the Oklahoma Jazz Hall of Fame, a Vision 2025 Project. (Clerk's Misc. File No. 210336)
2. INCOG - REAP Program, to benefit Liberty Rural Fire Department for the purchase of equipment to upgrade two of the department's tanker trucks and related equipment, in the amount of \$25,000. (Clerk's Misc. File No. 210337)
3. Juvenile Bureau - Office of Juvenile Affairs for Alternatives to Detention/Transportation of FY2009 for Renewal Period. - DEFERRED
4. MIS - Torrance Brown, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 210338)
5. MIS - Larry R. and Priscilla Dorr, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 210339)
6. MIS - Richards & Connor, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 210340)
7. MIS - The Greer Law Firm/Chad A. Greer, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 210341)
8. MIS - Cox Business, for their optical internet located at 440 S. Houston, Room #B1, Tulsa, OK 74127. (Clerk's Misc. File No. 210342)

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 - Candy, Gum, & Miscellaneous Concession Items. (Clerk's Misc. File No. 210343)
 2. Parks - Repair of Dryvit Wall System. (Clerk's Misc. File No. 210344)
 3. Building Operations - Replacement of the Cooling Tower for the Tulsa County Annex Building. (Clerk's Misc. File No. 210345)
- Bid #1 & #2 to open on 5/5/08 at 9:30 a.m.
Bid #3 to open on 5/12/08 at 9:30 a.m.

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Building Operations:</u>			
Hill, Rick	Dschrg.		4/11/08
Mendoza, April	Lateral Trnsfr.	\$1,576	4/21/08
Wallace, Beverly	Retire		4/30/08
Eagles, Harold	Resign.		4/14/08
Keizor, Kevin	Dschrg.		4/14/08
Lidons, Mildred	Trnsfr. to Elect. Bd.		5/1/08
(Clerk's Misc. File No. 210346)			
<u>Highways:</u>			
Logsdon, Cecil Wayne	Temp. Hire	\$1,400	4/15/08
Garell, Kenneth W.	Begin Worker's Comp. Lve.	\$1,576	4/23/08
Garell, Kenneth W.	Begin FMLA W/Pay	\$1,576	4/23/08
(Clerk's Misc. File No. 210347)			
<u>Parks:</u>			
Palmer, Wesley	Reg. Move to 1000-5010		5/1/08
Sommers, Tyler	Reg. Move to 1000-5010		5/1/08
Clark, Christopher	Temp.	\$7.00/hr.	4/21/08
Buck, Lacey	Pvertime.	\$6.25/hr.	4/22/08
Mills, Jay	Pvertime. Rehire	\$6.35/hr.	4/22/08
Bennett II, Robert	Dschrg.		4/16/08
Chisoe, Nicholas	Pvertime.	\$6.25/hr.	4/22/08
Shaddix, Jerry Steve	Dschrg.		4/10/08
(Clerk's Misc. File No. 210348)			

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

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

Actions:

<u>Juvenile Bureau</u>			
A. Name	B. Action	C. Salary	D. Eff. Date
Brooks, Andre D.	On-call Appt.	\$10.65/hr.	4/8/08
Langston, Donald C.	5% Incr.-Master's Degree	\$12.33/hr.	4/1/08

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(Clerk's Misc. File No. 210349)

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

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

Documents:

Agreements:

- a. Metro Tulsa Urban League, for Tulsa Healthy Start Initiative designed to reduce infant mortality in Tulsa County from 7/1/07-5/31/08; cost of \$72,136. (Clerk's Misc. File No. 210354)
- b. ChallengerSoft, for Healthy Start computer program, from 3/1/08-12/31/08; cost of \$2,250.00/month. (Clerk's Misc. File No. 210355)
- c. Garrison Enterprises, Inc., for Software maintenance and equipment, from 4/15/08-6/30/08; cost of \$24,000.00/year. (Clerk's Misc. File No. 210356)

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Okeyo, Tania	Rescind Action dated 4/4/08 FMLA w/o Pay		4/14/08
Craig, Josephine	Sal. Adj.	\$2,206	4/1/08
Bradley, Kimberly (Clerk's Misc. File No. 210357A)	Resign.		4/25/08

Travel/Training:

a) Alesia Landis to NFP Nurse Summit in Denver, CO on 4/21-23/08; cost not to exceed \$465. b) Kelly VanBuskirk & Chanteau Orr to Adobe Acrobat 8.0 Level 1 Training in Tulsa, OK on 4/29/08; cost not to exceed \$700. c) Pam Rask to National Coalition for Community Schools Forum in Portland, OR on 4/29-5/2/08; cost not to exceed \$1,458. d) Amy Fair to Windows Vista Level 1 in Tulsa, OK on 5/28/08; cost not to exceed \$250. e) Mary O’Roark to Configuring Juniper Network Secure Access in Dallas, TX on 6/1-3/08; cost not to exceed \$2,680.05. (Clerk's Misc. File No. 210357B)

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

Moved by Smaligo, seconded by Perry, to cancel and disallow the following Purchase Orders:

PO#	Vendor	Warrant #	Amount	Clerk's Misc. File #
719858	Okla. State Auditor	361102	\$42,226.28	210358
719858	Okla. State Auditor	361103	\$33,754.48	210359
719858	Okla. State Auditor	361107	\$32,407.50	210360

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

Moved by Smaligo, seconded by Perry, to approve and authorize execution by the Commission, the 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.

2007 - 2008 GENERAL FUND

719858	OKLA STATE AUDITOR	PRIOR YEAR EXPENDITURE	32,407.50
800451	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	185.00
802888	TAYLOR, ANTHONY	MILEAGE	47.05
803302	GT DISTRIBUTORS INC	OPERATING SUPPLIES	17,198.00
803835	SCHINDLER ELEVATOR	OTHER SERVICES	2,025.85
803944	CITY OF TULSA UTILITIES	UTILITY SERVICES	3,174.07
803945	CITY OF TULSA UTILITIES	UTILITY SERVICES	56.13
804176	PUBLIC SERVICE COMPANY	UTILITY SERVICES	38,350.58
804214	TRIGEN-TULSA ENERGY	UTILITY SERVICES	43,331.93
804437	BIOGARD INC	BUILDINGS & GROUNDS	148.50
805099	ACCURINT	OPERATING SUPPLIES	49.75
806339	ACCURINT	OPERATING SUPPLIES	30.00
807905	TAYLOR, ANTHONY	MILEAGE	74.74
807906	TAYLOR, ANTHONY	MILEAGE	66.66
808808	MCBEATH, NANCY	MILEAGE	424.38
810073	WAREHOUSE MARKET #33	CHARITY FOOD	124.16

Monday, April 21, 2008 - Continued

810387	WAREHOUSE MARKET #33	CHARITY FOOD	509.28
810520	OKLAHOMA PRESS SERVICE	ELECTION SUPPLIES	85.21
810780	WAREHOUSE MARKET #33	CHARITY FOOD	504.71
811431	USA MOBILITY WIRELESS INC	OPERATING SUPPLIES	80.32
811755	SYSCO	EMERGENCY GROCERIES	739.29
812321	ROBBINS WINDI N	MILEAGE	223.21
812691	BEST ELECTRIC & HARDWARE	ELECTION SUPPLIES	54.00
812793	ACCURINT	OPERATING SUPPLIES	30.00
813162	MURPHY PROPERTIES INC	RENTALS & LEASES	1,365.00
813286	BRADLEY'S LOCK AND SAFE	OPERATING SUPPLIES	156.50
813375	CARDINAL HEALTH	PHARMACY SUPPLIES	1,242.21
813379	FRONTIER PRODUCE INC	FOOD	195.49
813581	USA MOBILITY WIRELESS INC	TELEPHONE SERVICE	98.42
813655	WALKER, BARBARA A	TRAVEL OUT OF COUNTY	136.86
813818	O'REILLY AUTOMOTIVE INC	MOTOR VEHICLES-MAINT	785.47
813979	OKLAHOMA CORRECTIONAL	FURNITURE & FIXTURES	1,549.95
814323	XPEDX	OPERATING SUPPLIES	224.90
814374	TROCO OIL COMPANY	CHEMICAL & LABORATORY	29.60
814385	HOIDALE COMPANY INC	MOTOR VEHICLES-MAINT	65.00
814460	MIDWAY USA	OPERATING SUPPLIES	504.39
814475	TULSA COUNTY GENERAL FUND	WORKERS COMPENSATION	21,941.52
814483	ACCURINT	OPERATING SUPPLIES	30.00
814543	FUELMAN	MOTOR VEHICLES-OPER	3,605.88
814696	USA MOBILITY WIRELESS INC	OPERATING SUPPLIES	49.09
814782	TULSA BEEF & PROVISION	EMERGENCY GROCERIES	957.10
814905	CLARK OIL DISTRIBUTORS	MOTOR VEHICLES-OPER	5,157.73
814912	UNITED FORD FLEET	MOTOR VEHICLES-MAINT	994.74
814921	FIZZ-O WATER COMPANY	OPERATING SUPPLIES	221.60
815019	JENKS PUBLIC WORKS	UTILITY SERVICES	20.75
815065	BEST BUY GOV/ED LLC	OPERATING SUPPLIES	62.00
815126	OSU COOPERATIVE EXTENSION	STATE PAYROLL	13,962.00
815130	FARLEY JANITORIAL	OTHER BUILDING MAINT	700.00
815132	OSU COOPERATIVE EXTENSION	COMMUNICATIONS SERV	472.00
815168	SEALANDER BROKERAGE LTD	RENTALS & LEASES	7,497.50
815201	FIZZ-O WATER COMPANY	MISCELLANEOUS SUPPL	31.00
815236	XPEDX	PRINTING SUPPLIES	1,060.82
815240	SHAUGHNESSY KNIEP HAW	PRINTING SUPPLIES	1,067.26
815251	ARROW EXTERMINATORS INC	OTHER SERVICES	400.00
815423	BILTMORE HOTEL	TRAVEL OUT OF COUNTY	69.00
815433	SOFTWARE HOUSE INT'L INC	OFFICE EQUIPMENT	2,256.00
815454	LINCOLN, FELICIA	MILEAGE	69.69
815465	HOIDALE COMPANY INC	MOTOR VEHICLES-MAINT	860.50
815478	NATIONAL FIRE PROTECTION	OFFICE SUPPLIES	620.29
815504	DUKE'S OFFICE SUPPLY INC	ELECTION SUPPLIES	113.09
815542	BEST ELECTRIC & HARDWARE	BUILDINGS & GROUNDS	225.50
815602	ODMHSAS	TRAINING	75.00
815711	ACCURINT	OTHER SERVICES	33.35
815721	SWAFFORD, JOANNE SUE	MILEAGE	35.35
815745	MCINTOSH SERVICES INC	BUILDINGS & GROUNDS	793.00
815747	CDW GOVERNMENT INC	DATA PROCESSING EQUIP	1,036.50
815849	USA MOBILITY WIRELESS INC	RENTALS & LEASES	856.68
815868	IAFCI OKLAHOMA CHAPTER	TRAINING	300.00
815885	UNITED FORD FLEET	MOTOR VEHICLES-MAINT	990.25
815929	GRAYBAR ELECTRIC CO INC	OPERATING SUPPLIES	123.66
815931	COX COMMUNICATIONS INC	OTHER SERVICES	28.11
815932	MCINTOSH SERVICES INC	OTHER SERVICES	150.00
815940	BROOKS, FRANCES JO	MILEAGE	40.40
816005	A & D SUPPLY COMPANY	OTHER BUILDING MAINT	445.44
816007	ACCO	TRAVEL OUT OF COUNTY	35.00
816008	XPEDX	PRINTING SUPPLIES	861.00
816009	XPEDX	MISCELLANEOUS SUPPL	664.78
816010	WEST TULSA PAINT & BODY	OPERATING SUPPLIES	2,672.50
816011	ESTES INCORPORATED	OPERATING SUPPLIES	1,584.00
816051	TULSA TECHNOLOGY CENTER	BUILDINGS & GROUNDS	43.00
816061	REYNOLDS FUNERAL SERVICE	BURIAL FOR THE POOR	190.00
816062	CREMATION SOCIETY OF OKLA	BURIAL FOR THE POOR	190.00
816063	CREMATION SOCIETY OF OKLA	BURIAL FOR THE POOR	190.00
816064	CREMATION SOCIETY OF OKLA	BURIAL FOR THE POOR	190.00
816065	JOHNSON FUNERAL HOME	BURIAL FOR THE POOR	190.00
816070	ECONOMY LUMBER CO INC	OTHER BUILDING MAINT	27.50
816072	INTL ASSN IDENTIFICATION	SUBSCRIPTIONS/MEMBER	20.00
816073	INTL ASSN IDENTIFICATION	TRAINING	75.00
816160	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	848.40
816173	OKLAHOMA SHERIFFS ASSOC	TRAINING	600.00

Monday, April 21, 2008 - Continued

816175	BREEDEN, TRACY	TRAINING	220.50
816176	FREESE, RUDOLPH	TRAINING	171.50
816202	CITY OF TULSA	CONT SERV FOR ADMIN	11,622.00
816224	CITY OF TULSA UTILITIES	UTILITY SERVICES	500.28
816276	COX COMMUNICATIONS INC	SUBSCRIPTIONS/MEMBER	46.41
816281	OWASSO CHAMBER	SUBSCRIPTIONS/MEMBER	95.00
816282	WEST PAYMENT CENTER	SUBSCRIPTIONS/MEMBER	271.59
816284	WEINTRAUB, LEISA	TRAVEL OUT OF COUNTY	109.01
816285	FIZZ-O WATER COMPANY	MISCELLANEOUS SUPPL	36.40
816295	FIZZ-O WATER COMPANY	BUILDINGS & GROUNDS	13.37
816298	JAMES, POTTS & WULFERS	PROF. & TECH. SERVICE	22,871.02
816399	ESTES, TERRY L	MILEAGE	17.17
816427	USA MOBILITY WIRELESS INC	RENTALS & LEASES	30.12
816431	PUBLIC SURPLUS	OTHER SERVICES	29.08
816442	IBM CORPORATION	RENTALS & LEASES	30,567.00
816468	USA MOBILITY WIRELESS INC	OTHER SERVICES	172.65
816470	REYNOLDS FUNERAL SERVICE	BURIAL FOR THE POOR	190.00
816471	JACK'S MEMORY CHAPEL INC	BURIAL FOR THE POOR	190.00
816474	TULSA TECHNOLOGY CENTER	TRAINING	301.00
816486	TULSA TECHNOLOGY CENTER	TRAINING	129.00
816505	AAMCO	MOTOR VEHICLES-MAINT	1,439.00
816519	OSU/CLGT	TRAINING	120.00
816524	XEROX CORPORATION	EQUIP LEASE-PURCHASE	179.59
816527	HULSIZER, KEITH A	TRAVEL OUT OF COUNTY	175.29
816532	OWASSO CHAMBER	PUBLICATION AND ADVE	55.00
816552	CLARK OIL DISTRIBUTORS	MOTOR VEHICLES-MAINT	1,152.80
816577	WILKENING, PAUL	TRAINING	47.80

2007 - 2008 VISUAL INSPECTION FUND

816277	U S CELLULAR	TELEPHONE SERVICE	51.36
816296	PRICE WATERHOUSE COOPERS	SUBSCRIPTIONS/MEMBER	350.00

2007 - 2008 JUVENILE CASH FUND

809561	BROOKS GREASE TRAP SERVICE	OTHER SERVICES	428.00
811169	U S POSTAL SERVICE	POSTAGE	26.65
813254	KEE WES EQUIPMENT CO INC	OTHER SERVICES	116.62
815353	INTERNATIONAL SAFETY LLC	MEDICAL SURGICAL	621.60
815735	GRAINGER INC	OPERATING SUPPLIES	67.90
816292	WORLD PUBLISHING COMPANY	OPERATING SUPPLIES	154.49
816473	TULSA TECHNOLOGY CENTER	TRAINING	43.00
816538	SEARS	OFFICE EQUIPMENT	1,909.87

2007 - 2008 COUNTY ASSESSOR FEE FUND

815138	SOFTWARE HOUSE INT'L INC	OPERATING SUPPLIES	752.00
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2007 - 2008 MTG CERT FEE CASH FUND

816035	SOUTHERN RUBBER STAMP CO	OFFICE SUPPLIES	60.94
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2007 - 2008 COUNTY CLERK LIEN FEE ACCT

816849	OCSW/OPM	TRAINING	50.00
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2007 - 2008 SHERIFFS CASH FUND

814194	BRADLEY'S LOCK AND SAFE	IMPROVEMENTS TO BUILD	118.80
814472	PUBLIC SERVICE COMPANY	UTILITY SERVICES	188.78
814489	ALGER, ROBERT A	PROF. & TECH. SERVICE	420.00
814490	K C INC	OPERATING SUPPLIES	7.44
814541	STUART C IRBY COMPANY	OPERATING SUPPLIES	109.43
815315	TURN-KEY MOBILE INC	OPERATING SUPPLIES	238.00
815363	MOTOROLA	OPERATING SUPPLIES	843.20
815472	MOTOROLA	OPERATING SUPPLIES	570.00
815673	DUKE'S OFFICE SUPPLY INC	OPERATING SUPPLIES	209.90
815844	GALLS INC	OPERATING SUPPLIES	486.75
815863	COX COMMUNICATIONS INC	RENTALS & LEASES	99.95

2007 - 2008 HIGHWAY T-CASH FUND

800619	YALE UNIFORM RENTAL	OPERATING SUPPLIES	137.44
800646	YALE UNIFORM RENTAL	OPERATING SUPPLIES	227.28
800851	BMI SYSTEMS CORP	OPERATING SUPPLIES	259.43
800873	BMI SYSTEMS CORP	OPERATING SUPPLIES	259.43
801722	YALE UNIFORM RENTAL	OPERATING SUPPLIES	457.24
801866	BMI SYSTEMS CORP	OPERATING SUPPLIES	259.43
802087	ADVANCED WORKZONE	OPERATING SUPPLIES	325.60
806182	APAC OKLAHOMA INC	OTHER PAVING MATERIAL	2,271.66
808897	APAC OKLAHOMA INC	OTHER PAVING MATERIAL	1,627.86

Monday, April 21, 2008 - Continued

809150	ARROW EXTERMINATORS INC	OPERATING SUPPLIES	24.00
812655	FRONTIER INTERNATIONAL	EQUIP OPER SUPPLIES	482.66
812656	BEACON OFFICE EQUIPMENT	OPERATING SUPPLIES	242.50
813903	DODGE CHRYSLER JEEP	EQUIP OPER SUPPLIES	1,142.64
814121	UPKY JANITORIAL INC	OPERATING SUPPLIES	90.00
814435	FRONTIER INTERNATIONAL	EQUIP OPER SUPPLIES	447.62
815188-E	INLAND TRUCK PARTS CO	EQUIP OPER SUPPLIES	180.00
815321	INDIAN ELECTRIC	UTILITY SERVICES	58.00
815323	CITY OF TULSA UTILITIES	UTILITY SERVICES	39.62
815378	CITY OF OWASSO	UTILITY SERVICES	267.87
815718	FUEL MANAGERS INC	OPERATING SUPPLIES	23,760.95
815724	FRONTIER INTERNATIONAL	EQUIP OPER SUPPLIES	246.60
815726	FRONTIER INTERNATIONAL	EQUIP OPER SUPPLIES	40.32
815729-E	WARREN CAT	EQUIP OPER SUPPLIES	68.96
815730	MILEAGE MASTERS INC	OPERATING SUPPLIES	3,782.50
815966	MEDSAFE	OPERATING SUPPLIES	90.90
815977	ENLOW TRACTOR INC	EQUIP OPER SUPPLIES	83.82
815978	NAPA AUTO PARTS	EQUIP OPER SUPPLIES	63.13
815981	BIXBY RADIATOR INC	EQUIP OPER SUPPLIES	60.00
815982	JIM GLOVER CHEVROLET	EQUIP OPER SUPPLIES	11.00
815995	UNITED FORD FLEET	EQUIP OPER SUPPLIES	68.43
816006	SEVEN C'S ENTERPRISES INC	OPERATING SUPPLIES	3,000.00
816048-E	FUEL MANAGERS INC	EQUIP OPER SUPPLIES	23,754.96
816100-E	C&D HYDRAULIC&MECHANICAL	EQUIP OPER SUPPLIES	377.85
816146	CUTTERS EDGE & ATV INC	EQUIP OPER SUPPLIES	34.14
816169	SITE SERVICES INC	OPERATING SUPPLIES	65.44
816300	CARTEGRAPH SYSTEMS INC	OPERATING SUPPLIES	2,000.00

2007 - 2008 DISTRICT ATTORNEY FUND

813413	L & M OFFICE FURNITURE	OTHER MACHNRY & EQUIP	1,495.68
814330	ACCURINT	MISCELLANEOUS SUPPL	541.00
814336	J D YOUNG LEASING LLC	OTHER MACHNRY & EQUIP	653.00
815068	SUPREME PRINTING	MISCELLANEOUS SUPPL	431.75
815181	THOMPSON AUDIO VISUAL INC	OTHER MACHNRY & EQUIP	1,664.00
815924	USA MOBILITY WIRELESS INC	MISCELLANEOUS SUPPL	2.85
815962	USA MOBILITY WIRELESS INC	MISCELLANEOUS EXPENSE	61.51

2007 - 2008 COUNTY CLERKS RECORDS MGMT

801938	GET IMAGING INC	DATA PROCESSING SERV	1,046.85
814817	GET IMAGING INC	EQUIP SERVICE AGREEM	4,080.00

2007 - 2008 SALES TAX FUND

816882	BANK OF OKLAHOMA NA	TAXES-STATE SALES TAX	865,856.14
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2007 - 2008 PARK FUND

801150	SHERWIN-WILLIAMS	BUILDINGS & GROUNDS	99.88
801206	XPEDX	CONCESSIONS SUPPLIES	297.72
802236	USSSA OKLAHOMA	RECREATIONAL & ED	555.00
803165	SHERWIN-WILLIAMS	BUILDINGS & GROUNDS	263.01
803396	R & R PRODUCTS INC	EQUIP OPER SUPPLIES	332.59
803406	SARA LEE FOODSERVICE	PURCHASE FOR RESALE	231.00
804232	XPEDX	RESTAURANT SUPPLIES	180.56
804460	O'REILLY AUTOMOTIVE INC	EQUIP OPER SUPPLIES	47.82
804476	AMC INDUSTRIES INC	BUILDINGS & GROUNDS	45.47
804622	ANCHOR STONE COMPANY	BUILDINGS & GROUNDS	67.70
805147	AMERIFLEX HOSE &	EQUIP OPER SUPPLIES	140.50
805179	ANHEUSER BUSCH SALES	PURCHASE FOR RESALE	363.35
806405	AMERICAN LEAK DETECTION	BUILDINGS & GROUNDS	625.00
808590	SYSCO	PURCHASE FOR RESALE	489.76
809221	LDF SALES & DISTRIBUTING	PURCHASE FOR RESALE	133.70
809222	LDF SALES & DISTRIBUTING	PURCHASE FOR RESALE	166.70
809243	AMSAN	RESTAURANT SUPPLIES	56.96
809257	IBC SALES CORPORATION	PURCHASE FOR RESALE	150.90
809266	O'REILLY AUTOMOTIVE INC	EQUIP OPER SUPPLIES	161.20
810082	O'REILLY AUTOMOTIVE INC	EQUIP OPER SUPPLIES	75.05
810097	PROFESSIONAL TURF	EQUIP OPER SUPPLIES	28.81
810175	XPEDX	RESTAURANT SUPPLIES	78.59
810788	SHERWIN-WILLIAMS	BUILDINGS & GROUNDS	214.59
810791	O'REILLY AUTOMOTIVE INC	EQUIP OPER SUPPLIES	172.90
811717	R & R PRODUCTS INC	EQUIP OPER SUPPLIES	736.25
812086	YALE UNIFORM RENTAL	RESTAURANT SUPPLIES	367.20
812087	TULSA BEEF & PROVISION	PURCHASE FOR RESALE	236.52
812361	SYSCO	PURCHASE FOR RESALE	297.13
812371	PEPSI-COLA COMPANY	PURCHASE FOR RESALE	392.75

Monday, April 21, 2008 - Continued

813276	PEPSI-COLA COMPANY	PURCHASE FOR RESALE	629.90
813782	ESTES INCORPORATED	AGRICULTURAL SUPPLIE	1,003.40
813788	PEPSI-COLA COMPANY	PURCHASE FOR RESALE	1,026.00
813801	ENLOW TRACTOR INC	EQUIP OPER SUPPLIES	134.59
813838	YALE UNIFORM RENTAL	RESTAURANT SUPPLIES	271.00
813840	FRONTIER PRODUCE INC	PURCHASE FOR RESALE	184.48
813841	JESCO PRODUCTS INC	BUILDINGS & GROUNDS	284.28
814073	PROFESSIONAL TURF	EQUIP OPER SUPPLIES	367.71
814287	UNITED RENTALS (NORTH	BUILDINGS & GROUNDS	2,179.41
814290	HERTZ EQUIPMENT RENTAL	BUILDINGS & GROUNDS	1,550.00
814303	C-VICTORY ELECTRIC	BUILDINGS & GROUNDS	782.31
814786	S & S WORLDWIDE INC	RECREATIONAL & ED	312.25
814871	YALE UNIFORM RENTAL	SAFETY SHOE PROGRAM	281.20
814876	STUART C IRBY COMPANY	BUILDINGS & GROUNDS	544.10
814880	AMC INDUSTRIES INC	BUILDINGS & GROUNDS	1,235.57
814883	HERTZ EQUIPMENT RENTAL	OPERATING SUPPLIES	1,755.00
815207	STOREY WRECKER INC	BUILDINGS & GROUNDS	141.60
815220	AMSAN	BUILDINGS & GROUNDS	140.45
815231	JESCO PRODUCTS INC	OPERATING SUPPLIES	350.73
815333	MORROW-GILL LUMBER CO	BUILDINGS & GROUNDS	233.40
815357	MIDWESTERN	BUILDINGS & GROUNDS	226.98
815362	MIDWEST SPORTING GOODS	BUILDINGS & GROUNDS	200.83
815525	SYSCO	PURCHASE FOR RESALE	359.60
815688	AGSOURCE HARRIS LAB	BUILDINGS & GROUNDS	376.24
815882	AAA GLASS & MIRROR	BUILDINGS & GROUNDS	83.35
815988	M & M LUMBER COMPANY	BUILDINGS & GROUNDS	160.00
816019	MCINTOSH SERVICES INC	BUILDINGS & GROUNDS	1,070.28

2007 - 2008 SPECIAL PROJECTS FUND

806092	TYLER TECHNOLOGIES INC	DATA PROCESSING SOFT	225,377.25
816742	CITY OF TULSA	E 911 WIRELESS SERV	125,631.00
816878	VINTAGE HOUSING INC	PROGRAM FUNDS	41,417.00

2007 - 2008 RESALE PROPERTY FUND

809883	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	433.00
815386	LLOYD RICHARDS	EMPLOYMENT SERVICE	826.15
815757	ACCURINT	OTHER SERVICES	134.00
815758	ACCURINT	OTHER SERVICES	260.00
816371	ALEXANDER HAMILTON	SUBSCRIPTIONS/MEMBER	30.35
816372	SARA LEE FOODSERVICE	OFFICE SUPPLIES	138.76

2007 - 2008 TULSA COUNTY JAIL

811694	GREEN COUNTRY SHREDDING	OPERATING SUPPLIES	986.00
812064	GREEN COUNTRY SHREDDING	OPERATING SUPPLIES	2,677.50
813479	ACME SUPPLY CO LTD	OPERATING SUPPLIES	300.00
814455	AUTOMATIC PROTECTION	OPERATING SUPPLIES	7,511.00
814524	PUBLIC SERVICE COMPANY	UTILITY SERVICES	36,690.04
814527	TRIGEN-TULSA ENERGY	UTILITY SERVICES	119,651.27
814537	TULSA COUNTY GENERAL FUND	WORKERS COMPENSATION	45,726.00
814986	GRAINGER INC	OPERATING SUPPLIES	735.00
815314	MEDSAFE	OPERATING SUPPLIES	291.52
815538	ELC SECURITY PRODUCTS	OPERATING SUPPLIES	694.44
815666	DUKE'S OFFICE SUPPLY INC	OPERATING SUPPLIES	270.90
815806	GRAINGER INC	OPERATING SUPPLIES	385.90
815807	DUKE'S OFFICE SUPPLY INC	OPERATING SUPPLIES	31.90
815813	AMSAN	OPERATING SUPPLIES	1,404.00
815818	CORRECTIONAL HEALTHCARE	CONTRACTED MED. SERV	384,784.35
815837	HAMILTON WATER SERVICES	OPERATING SUPPLIES	173.00
816049	USA MOBILITY WIRELESS INC	OPERATING SUPPLIES	437.48

2007 - 2008 CRIMINAL JUSTICE AUTHORITY

802407	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	370.00
802795	RIGGS, ABNEY, NEAL,	LEGAL SERVICES	2,432.50
814476	TULSA COUNTY GENERAL FUND	WORKERS COMPENSATION	9,421.17
814992	DUKE'S OFFICE SUPPLY INC	OPERATING SUPPLIES	16.80
815475	JORDAN, CHARLES W	OPERATING SUPPLIES	15.00
815502	MEDTOX DIAGNOSTICS INC	OPERATING SUPPLIES	2,144.73
815509	PRO TECH MONITORING INC	MONITORS	136.50
815514	USA MOBILITY WIRELESS INC	COMMUNICATIONS SERV	20.65
815810	DAGGS, FRANKLIN	TRAVEL OUT OF COUNTY	135.31
815811	EMMONS, RONALD R	TRAVEL OUT OF COUNTY	135.31
815850	USA MOBILITY WIRELESS INC	RENTALS & LEASES	248.92
815986	SIEMENS HEALTHCARE DIAGNO	EQUIP OPER SUPPLIES	631.32
816080	MORRISON, CLIFFORD D	TRAVEL OUT OF COUNTY	61.70

Monday, April 21, 2008 - Continued

816174	MITCHELL, BILL G	TRAVEL OUT OF COUNTY	58.50
816366	FIZZ-O WATER COMPANY	EQUIP OPER SUPPLIES	40.40
816401	WASHBOURNE, JOHN T	TRAVEL OUT OF COUNTY	252.50
<u>2007 - 2008 CITY-COUNTY HEALTH-LEVY</u>			
800121	OKLAHOMA PRESS SERVICE	COMMUNICATIONS SERV	73.81
801948	OKLAHOMA STATE BUREAU	OTHER SERVICES	30.00
806053	GREEN COUNTRY AGRICULTURAL	OPERATING SUPPLIES	139.03
806886	SANOFI PASTEUR INC	CHEMICAL & LABORATORY	240.96
809102	MAHAN RENT-A-CAR	TRAVEL OUT OF COUNTY	151.96
809102	MAHAN RENT-A-CAR	TRAVEL OUT OF COUNTY	1,044.31
809186	TULSA COUNTY BUDGET BOARD	OTHER SERVICES	2,902.00
809446	SANOFI PASTEUR INC	CHEMICAL & LABORATORY	288.77
809464	PLANNED PARENTHOOD	OUT GOING TRANSFERS	3,920.70
809475	MARGARET HUDSON PROGRAM	OUT GOING TRANSFERS	6,442.47
809497	INDIAN HEALTH CARE	OUT GOING TRANSFERS	3,384.32
809501	METROPOLITAN TULSA	OUT GOING TRANSFERS	8,742.67
811279	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	641.28
811912	BMI SYSTEMS CORP	EQUIP SERVICE AGREEM	5,100.00
812056	OKLAHOMA HEALTHCARE	PROF. & TECH. SERVICE	17,344.44
812056	OKLAHOMA HEALTHCARE	PROF. & TECH. SERVICE	2,903.32
812100	MCINTOSH SERVICES INC	EQUIP SERVICE AGREEM	181.13
812244	BMI SYSTEMS CORP	EQUIP SERVICE AGREEM	4,200.00
812407	CITY OF TULSA UTILITIES	UTILITY SERVICES	17.73
812611	SCOTT ADKINS CONSULTING	PROF. & TECH. SERVICE	4,000.00
812621	U S CELLULAR	COMMUNICATIONS SERV	195.96
812644	CANNON CONSTRUCTION	BUILDINGS & GROUNDS	6,739.37
813473	WILEY, MEREDITH	PROF. & TECH. SERVICE	1,500.00
813566	AT&T	COMMUNICATIONS SERV	20.00
813667	TULSA BUSINESS MACHINES	DATA PROCESSING SERV	1,225.87
813953	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	81.11
813999	SAINT FRANCIS HEALTH SYSTM	PROF. & TECH. SERVICE	310.00
814005	OKLA STATE DEPT	RENTALS & LEASES	371.25
814201	CITY CAB OF OKLAHOMA INC	OTHER SERVICES	121.15
814554	ARROW EXTERMINATORS INC	OTHER SERVICES	18.00
814554	ARROW EXTERMINATORS INC	OTHER SERVICES	13.00
814554	ARROW EXTERMINATORS INC	OTHER SERVICES	18.00
814554	ARROW EXTERMINATORS INC	OTHER SERVICES	23.00
814556	CLEAR WATER CAR WASH LLC	OTHER SERVICES	38.50
814607	YOUNG, JULIE C L	TRAVEL OUT OF COUNTY	16.10
814610	WILEY, MEREDITH	TRAVEL OUT OF COUNTY	217.99
814724	EASTERN OKLAHOMA DONATED	PROF. & TECH. SERVICE	5,000.00
814772	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	759.00
814865	FIZZ-O WATER COMPANY	CHEMICAL & LABORATORY	45.40
814888	USA MOBILITY WIRELESS INC	COMMUNICATIONS SERV	327.16
814982	BURGHARDT AMATEUR CENTER	OPERATING SUPPLIES	1,084.85
815010	BARNES & NOBLE INC	OPERATING SUPPLIES	400.08
815025	KONE INC	EQUIP SERVICE AGREEM	587.86
815025	KONE INC	EQUIP SERVICE AGREEM	211.79
815025	KONE INC	EQUIP SERVICE AGREEM	285.68
815100	FIZZ-O WATER COMPANY	CHEMICAL & LABORATORY	47.80
815113	FISHER SCIENTIFIC	CHEMICAL & LABORATORY	274.81
815232	LOWE'S	OPERATING SUPPLIES	294.65
815232	LOWE'S	OPERATING SUPPLIES	100.02
815232	LOWE'S	OPERATING SUPPLIES	875.87
815232	LOWE'S	OPERATING SUPPLIES	143.53
815272	PUBLIC SERVICE COMPANY	UTILITY SERVICES	5,012.27
815272	PUBLIC SERVICE COMPANY	UTILITY SERVICES	2,241.72
815272	PUBLIC SERVICE COMPANY	UTILITY SERVICES	189.29
815273	PUBLIC SERVICE COMPANY	UTILITY SERVICES	10,980.69
815276	WINDSTREAM	COMMUNICATIONS SERV	141.88
815501	WORLD PUBLISHING COMPANY	PROF. & TECH. SERVICE	803.16
815520	FISHER SCIENTIFIC	OPERATING SUPPLIES	15.96
815586	AT&T	COMMUNICATIONS SERV	2,307.04
815590	AT&T	COMMUNICATIONS SERV	1,626.35
815599	BIXBY TELEPHONE CO	COMMUNICATIONS SERV	142.32
815599	BIXBY TELEPHONE CO	COMMUNICATIONS SERV	64.47
815659	BARNES & NOBLE INC	SUBSCRIPTIONS/MEMBER	119.97
815660	LOWE'S	OPERATING SUPPLIES	32.35
815703	MERCK & CO INC	CHEMICAL & LABORATORY	2,282.86
815704	MERCK & CO INC	CHEMICAL & LABORATORY	1,519.50
815705	MERCK & CO INC	CHEMICAL & LABORATORY	240.80
815944	PALMER DISPOSABLE	OPERATING SUPPLIES	300.00
815947	PHONAK LLC	OPERATING SUPPLIES	798.00

Monday, April 21, 2008 - Continued

815948	PHONAK LLC	OPERATING SUPPLIES	798.00
815950	PHONAK LLC	OPERATING SUPPLIES	798.00
815952	PALMER DISPOSABLE	OPERATING SUPPLIES	600.00
815953	TULSA TRANSIT AUTHORITY	OTHER SERVICES	500.00
815972	MCKESSON MEDICAL-SURGICAL	OPERATING SUPPLIES	683.78
815973	R & S NORTHEAST LLC	CHEMICAL & LABORATORY	2,486.80
816022	U S POSTAL SERVICE	COMMUNICATIONS SERV	123.00
816040	CHEROKEE MIDWEST EXTERMIN	BUILDINGS & GROUNDS	400.00
816041	TRANE	OPERATING SUPPLIES	330.48
816110	COLLINS, PAMELA A	TRAVEL OUT OF COUNTY	9.03
816133	COMMUNITY SERVICE COUNCIL	SUBSCRIPTIONS/MEMBER	5,750.00
816138	CITY OF SAND SPRINGS	UTILITY SERVICES	102.49
816151	BURCH, DAVID	MILEAGE	67.67
816152	ELIAS, KRISTY L	MILEAGE	261.59
816152	ELIAS, KRISTY L	TRAVEL OUT OF COUNTY	549.50
816179	LOVE, COREY	MILEAGE	113.12
816182	SHAWNEE, JACQUELINE	MILEAGE	111.66
816183	PLATI, ALICIA	MILEAGE	46.46
816183	PLATI, ALICIA	TRAVEL OUT OF COUNTY	115.14
816184	TAYLOR, MARLA J	MILEAGE	284.82
816185	JAMESON, MICHELLE	MILEAGE	161.10
816186	KEELEY, BEVERLY	MILEAGE	201.09
816187	BALDRIDGE, JOHN ZAK	MILEAGE	75.50
816188	SNODGRASS, TERRICE	MILEAGE	40.40
816188	SNODGRASS, TERRICE	MILEAGE	10.61
816191	KUPLICKI, CAROL	MILEAGE	33.68
816203	WEBER, JENNIFER L	MILEAGE	37.88
816203	WEBER, JENNIFER L	TRAVEL OUT OF COUNTY	52.52
816204	TRUJILLO, DEBORAH	MILEAGE	53.03
816205	WOOD, LAURA	MILEAGE	25.25
816206	SWEEZEY, GLENDA	MILEAGE	37.37
816207	JAIMES, NANCY	MILEAGE	18.18
816208	JOHNSON, MARCELLA GAIL	MILEAGE	97.97
816210	MCAFEE, TAMMY JO	MILEAGE	27.78
816211	ROSS, GLENDA S	MILEAGE	14.14
816212	JENSEN, THONGLACK K	MILEAGE	36.36
816213	SMITH, DYLAN	MILEAGE	12.63
816215	TRENARY, ROSA	MILEAGE	275.23
816215	TRENARY, ROSA	TRAVEL OUT OF COUNTY	286.00
816216	SEBERT, KATHERINE	MILEAGE	44.95
816216	SEBERT, KATHERINE	TRAVEL OUT OF COUNTY	249.50
816217	MCBEE, LANA	MILEAGE	22.22
816218	JACKSON-WARE, ANGELA D	MILEAGE	128.78
816221	BMI SYSTEMS CORP	EQUIP LEASE-PURCHASE	205.20
816222	BMI SYSTEMS CORP	EQUIP SERVICE AGREEM	5,322.05
816223	BEIN, MONICA	MILEAGE	50.50
816225	DEHART, LETITIA R	MILEAGE	85.35
816226	GEISINGER-HAMILTON, KARRI	MILEAGE	67.67
816226	GEISINGER-HAMILTON, KARRI	TRAVEL OUT OF COUNTY	36.36
816227	CASTANEDA, SARAH	MILEAGE	23.24
816228	BISE, JEANNIE	MILEAGE	98.98
816229	HENSON, MELISSA	MILEAGE	161.10
816229	HENSON, MELISSA	TRAVEL OUT OF COUNTY	269.50
816256	RASK, PAMELA SUE	MILEAGE	62.62
816256	RASK, PAMELA SUE	MILEAGE	22.73
816256	RASK, PAMELA SUE	TRAVEL OUT OF COUNTY	164.12
816257	DINDY, BERNARD	MILEAGE	234.47
816258	STEVENSON, PATRICIA	MILEAGE	202.40
816259	DAVIS, JANET	MILEAGE	146.20
816261	ANDEMARIAM, SANDY	MILEAGE	410.06
816262	HILTON, DEBRENA	MILEAGE	133.32
816262	HILTON, DEBRENA	TRAVEL OUT OF COUNTY	457.14
816262	HILTON, DEBRENA	TRAINING	95.00
816263	MATHAI, BETSY V	MILEAGE	195.44
816264	PLANTS, KENNETH	MILEAGE	225.74
816265	ZABIENSKI, JAYMEE	MILEAGE	83.33
816266	SCHENDT, CHERYL	MILEAGE	68.68
816268	EXTREME INFLATABLES	RENTALS & LEASES	540.00
816270	TULSA BUSINESS MACHINES	OPERATING SUPPLIES	407.33
816283	JOHNSON, MICHELLE	MILEAGE	34.34
816378	WELLS, DAWN	MILEAGE	158.57
816378	WELLS, DAWN	TRAVEL OUT OF COUNTY	122.50
816379	YOUNG, MARIA	MILEAGE	336.84
816379	YOUNG, MARIA	TRAVEL OUT OF COUNTY	122.50

Monday, April 21, 2008 - Continued

816381	PEARMAN, PEGGY	MILEAGE	48.48
816382	ROBICHAUX, SHELLY	MILEAGE	280.28
816383	NELSON, PAIGE	MILEAGE	349.97
816383	NELSON, PAIGE	TRAVEL OUT OF COUNTY	30.30
816384	O'DWYER, FOLUSO	MILEAGE	152.01
816384	O'DWYER, FOLUSO	TRAVEL OUT OF COUNTY	416.30
816385	LANDIS, ALESIA	MILEAGE	53.03
816385	LANDIS, ALESIA	TRAVEL OUT OF COUNTY	416.30
816386	SORRELS, DONYA	MILEAGE	12.62
816386	SORRELS, DONYA	TRAVEL OUT OF COUNTY	12.00
816387	MCDONALD, RENAE	MILEAGE	354.51
816387	MCDONALD, RENAE	TRAVEL OUT OF COUNTY	416.30
816388	MONTGOMERY, LEIGH ANN	MILEAGE	256.04
816388	MONTGOMERY, LEIGH ANN	TRAVEL OUT OF COUNTY	416.30
816389	NDHLOVU, CATHERINE	MILEAGE	123.22
816391	ROCKSTROH, KATHERINE	MILEAGE	318.15
816391	ROCKSTROH, KATHERINE	TRAVEL OUT OF COUNTY	425.30
816396	WILLIAMS, TERRA	MILEAGE	189.88
816396	WILLIAMS, TERRA	TRAVEL OUT OF COUNTY	416.30
816416	UNITED PARCEL SERVICE	OTHER SERVICES	43.33
816417	UNITED PARCEL SERVICE	OTHER SERVICES	31.56
816488	MYSCOFSKI, RICHARD ALLEN	MILEAGE	165.19
816489	MEADOR, MICHAEL SCOTT	MILEAGE	327.34
816491	GEORGE, FALINE A	TUITION REIMBURSEMENT	129.38
816492	FOTHERGILL, TABITHA	MILEAGE	45.99
816493	OKLAHOMA CONSTRUCTION	MISCELLANEOUS EXPENSE	150.00
816494	JACKSON, CORRINA	MILEAGE	81.81
816495	HALL-HARPER, VANESSA	MILEAGE	87.87
816495	HALL-HARPER, VANESSA	TRAVEL OUT OF COUNTY	118.17
816496	BUTCHEE, E BRENDA	MILEAGE	110.09
816499	CHAMBERS, SHARON	MILEAGE	280.78
816499	CHAMBERS, SHARON	TRAVEL OUT OF COUNTY	422.30
816500	COONFIELD, MICHELLE	MILEAGE	312.09
816500	COONFIELD, MICHELLE	TRAVEL OUT OF COUNTY	385.61
816501	GLYNN, SUSAN H	MILEAGE	88.88
816501	GLYNN, SUSAN H	TRAVEL OUT OF COUNTY	571.60
816502	HALL, MEISHA	MILEAGE	298.96
816502	HALL, MEISHA	TRAVEL OUT OF COUNTY	467.78
816503	HAYNES, PRISCILLA S	MILEAGE	67.67
816503	HAYNES, PRISCILLA S	TRAVEL OUT OF COUNTY	416.30
816512	DAVIS GRAHAM & STUBBS LLP	PROF. & TECH. SERVICE	585.00
816513	EMORY UNIVERSITY	TRAINING	650.00
816514	EMORY CONFERENCE CTR HOTE	TRAVEL OUT OF COUNTY	698.88
816515	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	295.50
816516	BOMHOLT, JOAN B	MILEAGE	211.09
816516	BOMHOLT, JOAN B	TRAVEL OUT OF COUNTY	123.80
816517	BEUKE, LOU ANN	MILEAGE	255.28
816517	BEUKE, LOU ANN	TRAVEL OUT OF COUNTY	134.50
816536	FUELMAN	MOTOR VEHICLES-OPER	2,002.15
816539	GRUBB, REBECCA	MILEAGE	126.25
816539	GRUBB, REBECCA	TRAVEL OUT OF COUNTY	993.25
816539	GRUBB, REBECCA	TRAINING	200.00
816557	BAXTER, ALLEN	MILEAGE	10.10
816564	ALMOND, CARA J	MILEAGE	127.26
816603	STATE OF CALIFORNIA OES	OPERATING SUPPLIES	380.98

Request for Executive Session from the District Attorney, requested by Dave Iski, pursuant to 25 O.S. § 307 (B) (4) for discussion between the Board and its attorney for the purpose of confidential communications concerning possible official action regarding a claim, disclosure of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest, to wit: Mayo v. BOCC, Tulsa County Case No. CJ-2007-260. (Clerk's Misc. File No. 210361)

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

Executive Session commenced at 9:45 a.m.

Monday, April 21, 2008 - Continued

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

Executive Session ended at 9:55 a.m.

The regular meeting reconvened at 9:56 a.m.

No action needed for 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

Fred Perry, Chairman

ATTEST:

Earlene Wilson, County Clerk
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)