

(Agenda of meeting was posted in the Administration Building Lobby on April 22, 2005 at 8:17 a.m.)

MINUTES
Monday, April 25, 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; Randi Miller, Member; and Kathy Hall, representing the Tulsa County Clerk.

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 Miller, to approve minutes of the Management Conference meeting held April 14, 2005 and the Board of County Commissioners meeting held April 18, 2005. Upon roll call, Miller yes; Collins, yes; Dick, yes. Motion carried.

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

1. Treasurer - Officers Depository System Summary of Daily Analysis for 3/05 (Clerk's Misc. File No. 197292)

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

NOTICE: A complete listing of all information relating to the following bids is on file and available for public inspection in the offices of County Purchasing and County Clerk.

Sealed bids for Construction Services for the Oklahoma Jazz Hall of Fame, Vision 2025 Project were received and opened. The bidders being two (2) in number are as follow:

- | | | |
|------------------------------|---------------------------------|----------------|
| 1. Magnum Construction, Inc. | base bid | \$2,250,000.00 |
| | (Clerk's Misc. File No. 197293) | |
| 2. Oakridge Builders, Inc. | base bid | \$2,265,000.00 |
| | (Clerk's Misc. File No. 197294) | |

Moved by Collins, seconded by Miller, to refer the bids to Board of County Commissioners and Purchasing for analysis, report and recommendation on May 2, 2005. Upon roll call, Miller yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids Bridge Widening and Traffic Signal Installation on East 121st Street South from South Sheridan Road to South Memorial Drive (US 64) were received and opened. The bidders being five (5) in number are as follow:

- | | | |
|---------------------------------------|---------------------------------|----------------|
| 1. Becco Contractors, Inc. | base bid | \$4,163,551.21 |
| | (Clerk's Misc. File No. 197295) | |
| 2. Horizon Construction Company, Inc. | base bid | \$5,073,703.73 |
| | (Clerk's Misc. File No. 197296) | |
| 3. Muskogee Bridge Co., Inc. | base bid | \$4,951,724.90 |
| | (Clerk's Misc. File No. 197297) | |
| 4. Sherwood Construction Co., Inc. | base bid | \$4,620,060.25 |
| | (Clerk's Misc. File No. 197298) | |
| 5. Wittwer Construction Co., Inc. | base bid | \$4,614,715.00 |
| | (Clerk's Misc. File No. 197299) | |

Moved by Collins, seconded by Miller, to refer the bids to Engineers and Purchasing for analysis, report and recommendation on May 2, 2005. Upon roll call, Miller yes; Collins, yes; Dick, yes. Motion carried.

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Sealed bids for Mowing Services were received and opened. The bidders being three (3) in number are as follow:

- | | |
|----------------------------|---|
| 1. Felkins Tractor Service | by item (Clerk's Misc. File No. 197300) |
| 2. Hutchins Tractor | by item (Clerk's Misc. File No. 197301) |
| 3. Wesley Tractor Service | by item (Clerk's Misc. File No. 197302) |

Moved by Collins, seconded by Miller, to refer the bids to Highways and Purchasing for analysis, report and recommendation on May 2, 2005. Upon roll call, Miller yes; Collins, yes; Dick, yes. Motion carried.

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

- | | |
|--------------------------|---|
| 1. Gray's Wholesale Tire | by item (Clerk's Misc. File No. 197303) |
| 2. Harrison Tires | by item (Clerk's Misc. File No. 197304) |

Moved by Collins, seconded by Miller, to refer the bids to TC Departments and Purchasing for analysis, report and recommendation on May 2, 2005. Upon roll call, Miller yes; Collins, yes; Dick, yes. Motion carried.

NOTICE: A complete listing of all information relating to the following bids is on file and available for public inspection in the offices of County Purchasing and County Clerk.

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

1. CC Health - Emergency Operation Command Center Audio System Supplies to Ford Audio-Video Systems, Inc. in the total amount of \$13,360.81, the lowest overall bid received. (Clerk's Misc. File No. 197305)
2. Highways - Road Materials for the period of 4/25/05 thru 4/24/06 awarded to various vendors with itemized tabulation on file in the County Clerk's office. (Clerk's Misc. File No. 197306)
3. Metropolitan Tulsa HOME Consortium - RFP for Innovative Housing Initiatives to CARD in the amount of \$224,985.00, this was the only proposal received. (Clerk's Misc. File No. 197307)
4. Parks - 3000 Dozen New Driving Range Golf Balls - Deferred.
5. Parks - Candy, Gum, Miscellaneous Concession Items - Deferred.
6. Parks - Repair of Dryvit Wall System, there were no bids received. This bid is to be re-advertised and open on 5/9/05. (Clerk's Misc. File No. 197308)

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

Moved by Collins, seconded by Miller, to approve Addendum #1 from Purchasing to the Construction of Digital Planetarium, Tulsa Air and Space Museum, Vision 2025 Project which forms a part of the Contract Documents and adds, deletes, or modifies items as described in complete documents available through the Purchasing Department. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 197309)

Moved by Collins, seconded by Miller, to approve Addendum #2 from Purchasing to RFP for Jail Food Service which forms a part of the Contract Documents and adds, deletes, or modifies items as described in complete documents available through the Purchasing Department. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 197310)

Moved by Collins, seconded by Miller, to approve Addendum #2 from Purchasing to RFP for Jail Medical Service which forms a part of the Contract Documents and adds, deletes, or modifies items

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as described in complete documents available through the Purchasing Department. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 197311)

Moved by Collins, seconded by Miller, to approve and authorize execution by the Chairman, the Change Order #1 from Purchasing to contract with Empire Roofing and Installation Co., for roof replacement of Skiatook & Sperry Community Centers, Vision 2025 Project, (CMF #195296), for additional rooftop mechanical unit and duct work on Skiatook Community Center. The original sum of \$121,188.50 increased of \$12,666.36, for a total of \$133,854.86. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 197312)

Moved by Miller, seconded by Collins, to approve gasoline and diesel fuel quotes for the week ending May 2, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 197313)

Moved by Miller, seconded by Collins, to approve and authorize execution by the Chairman, Grant Application from Court Services for 2005 Justice Assistance Grant (JAG) requesting \$77,598.62 in Federal funds with a \$25,886.21 match. This grant is an extension of the BYRNE Grant received in the past and will continue to fund the one position currently in place through the BRYNE Program, and will give the opportunity for a second position if funded. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 197291)

Moved by Miller, seconded by Collins, to approve Reappointment of Becky Frank to River Parks Authority, term to expire April, 2008. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 197314)

Moved by Miller, seconded by Collins, to approve request from Purchasing for extension of sixty days for Contract Execution for Kingdom Alarms, LLC, High Tech Tronics, Brazeal Masonry, Inc., Ellsworth Paving, Wood Systems, Inc., and Maple Lee Tree service/Landscape, Morton Health Care Center, Vision 2025 Project. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 197315)

Moved by Miller, seconded by Collins, to approve and authorize execution by the Chairman, request from Sheriff for approval of Memorandum of Understanding with the State of Oklahoma, Office of Homeland Security. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 197316)

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

1. Board of County Commissioners - Advantage Glass, Inc., bid package #22, Morton Health Care Center Construction, Vision 2025 Project. (Clerk's Misc. File No. 197317)
2. Board of County Commissioners - Amundsen Food Equipment, bid package #43, Morton Health Care Center Construction, Vision 2025 Project. (Clerk's Misc. File No. 197318)
3. Board of County Commissioners - Architectural Materials Co., bid package #42, Morton Health Care Center Construction, Vision 2025 Project. (Clerk's Misc. File No. 197319)
4. Board of County Commissioners - Bob Turner Painting, bid package #32, Morton Health Care Center Construction, Vision 2025 Project. (Clerk's Misc. File No. 197320)
5. Board of County Commissioners - Contract Drapery & Blind, Inc., bid package #45, Morton Health Care Center Construction, Vision 2025 Project. (Clerk's Misc. File No. 197321)

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6. Board of County Commissioners - Green Country Interiors, Inc., bid packages #25, 26, 27, 28, and 54, Morton Health Care Center Construction, Vision 2025 Project. (Clerk's Misc. File No. 197322)
7. Board of County Commissioners - Heartland Casework, Inc., bid package #14, Morton Health Care Center Construction, Vision 2025 Project. (Clerk's Misc. File No. 197323)
8. Board of County Commissioners - Horizon Construction Company for the Osage Prairie Trail Construction Project, Vision 2025 Project. (Clerk's Misc. File No. 197324)
9. Board of County Commissioners - J & B Graphics, Inc., bid package #36, Morton Health Care Center Construction, Vision 2025 Project. (Clerk's Misc. File No. 197325)
10. Board of County Commissioners - MAC Systems, Inc., bid package #47, Morton Health Care Center Construction, Vision 2025 Project. (Clerk's Misc. File No. 197326)
11. Board of County Commissioners - Murray Womble, Inc., bid package #21, Morton Health Care Center Construction, Vision 2025 Project. (Clerk's Misc. File No. 197327)
12. Board of County Commissioners - Northeastern Irrigation & Landscape, Inc., bid package #8, Morton Health Care Center Construction, Vision 2025 Project. (Clerk's Misc. File No. 197328)
13. Board of County Commissioners - REKAB Builders, LTD., bid package #53, Morton Health Care Center Construction, Vision 2025 Project. (Clerk's Misc. File No. 197329)
14. *Board of County Commissioners - Remi Group for equipment maintenance management solution -- STRICKEN
15. District Attorney - 201 Limited Partnership for lease of office space at 201 Executive Center Office Building, 201 West 5th Street, Tulsa with term extension of 12 months to expire 6/30/06. (Clerk's Misc. File No. 197330)
16. Election Board - Documation, Inc. for renewal of CMF #193725 for FY 2005-06 for service for Lektriever SN 30688 & 7 Kardveyors, per Sole Source. (Clerk's Misc. File No. 197331)
17. Election Board - Guardian Security Systems, Inc. for renewal of CMF #193248 FY 2005-06 for maintenance. (Clerk's Misc. File No. 197332)
18. MIS - Colonial Title, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 197333)
19. MIS - Scott Reality Company for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 197334)
20. MIS - TLC for U, LLC for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 197335)

*District Attorney has not approved to form.

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

Moved by Miller, seconded by Collins, to approve the following Requests to Advertise for

Bids/Proposals:

1. Parks - Daycamp Supplies (Clerk's Misc. File No. 197336)
 2. Parks - Repair of Dryvit Wall System (Clerk's Misc. File No. 197337)
 3. Sheriff - One (1) 2000 or Newer 48-Passenger Prison Transport Bus (Clerk's Misc. File No. 197338)
 4. Sheriff - Inmate Uniforms, Linens and Bedding (Clerk's Misc. File No. 197339)
- Bids to open 5/9/05 at 9:30 a.m.

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

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

1. Building Operations - junked – 2 IBM Selectric III typewriters SN 27-6705-935331196 & 4714670, purch 5/31/83 & 6/10/83 for \$828 ea. (Clerk's Misc. File No. 197340)
2. MIS - IBM Workstation SN 23NYCW2 purch 8/18/99 for \$1,697; IBM 6551 23N monitor SN 55-06767 purch 10/9/03 for \$396 & IBM P72 17" color .25MM 1024X768, 768 IBM-C0064 SN 23CZRP5 purch 8/18/99 for \$506. (Clerk's Misc. File No. 197341)

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

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

1. Building Operations - Boone & Boone Sales Co., Inc. for Weil Pump parts. (Clerk's Misc. File No. 197342)
2. Building Operations - Hambrick-Ferguson, Inc. for Aurora Pump Company. (Clerk's Misc. File No. 197343)
3. Building Operations - Hambrick-Ferguson, Inc. for Baltimore Aircoil cooling towers repair and service. (Clerk's Misc. File No. 197344)

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4. Building Operations - TAC (Tour Andover Controls) formerly CSI (Control Systems International) for energy management and cooling system at the Courthouse, Administration Building and Annex. (Clerk's Misc. File No. 197345)
5. CC Health - Apothecus Pharmaceutical Corp. for VCF vaginal contraceptive film. (Clerk's Misc. File No. 197346)
6. CC Health - Element K Courseware for their products and licensing. (Clerk's Misc. File No. 197347)
7. CC Health - Lamar Advertising Company for maintenance of bulletin/billboard at 2480 East Broken Arrow Expressway and I-244 and Mingo. (Clerk's Misc. File No. 197348)
8. CC Health - ParaGardDirect for T-380A (Intrauterine Copper Contraceptive) IUD. (Clerk's Misc. File No. 197349)
9. CC Health - Training Solutions Interactive Incorporated (TSI) for the Science, Tobacco, and You, Quintessential You and Face Reality, Spit Tobacco Program. (Clerk's Misc. File No. 197351)
10. Election Board - Documation, Inc. supplier of Kardveyer Files products, parts and service. (Clerk's Misc. File No. 197350)
11. Highways - Athletic Die Company (ADC) for rotary die cutters and parts. (Clerk's Misc. File No. 197352)
12. Highways - Enlow Tractors, Inc. for Alamo Boom Mower attachments parts and service. (Clerk's Misc. File No. 197353)
13. Highways - P and M Process Equipment, Inc. for Viking Pumps, parts and service. (Clerk's Misc. File No. 197354)
14. Highways - Kirby-Smith Machinery, Inc. for Komatsu, Galion and Dresser parts and service. (Clerk's Misc. File No. 197355)
15. Highways - Kirby-Smith Machinery, Inc. for Leeboy parts and service. (Clerk's Misc. File No. 197356)
16. Highways - Tulsa Auto Spring Company, for suspension work, wheel straightening, balancing, king pin and bushing work, front end alignment, drive shaft repairing, heavy equipment brake parts on 2-ton and larger trucks and equipment. (Clerk's Misc. File No. 197357)
17. Highways - ZEP Manufacturing for their products. (Clerk's Misc. File No. 197358)
18. Parks - Detek Systems, Inc., for monitoring and repair of security systems at various Parks. (Clerk's Misc. File No. 197359)
19. Parks - Green Country Agricultural & Lawn Equipment Co. for parts for Berti mowers. (Clerk's Misc. File No. 197360)
20. Parks - Miracle Recreation Equipment for replacement parts and touch up paint for pool slides purchased 6/01. (Clerk's Misc. File No. 197361)
21. Parks - Southern Green, Inc. for Soil Reliever Deep Tine Aerifier and parts. (Clerk's Misc. File No. 197362)
22. Social Services - Community Foodbank of Eastern Oklahoma for emergency program USDA commodities. (Clerk's Misc. File No. 197363)
23. Social Services - Computer Rx Pharmacy Software for drug images that function with their software. (Clerk's Misc. File No. 197364)
24. TC Departments - Allee Office Equipment, Inc. for repair of Canon calculators, printers and some model multi-function and fax machines. (Clerk's Misc. File No. 197365)

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

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

1. Bixby Telephone to parallel 111th St. S. $\pm 1/2$ mi. east of 111th St. S. & Mingo Rd. & further described as 2680' east of SW/C of Sec. 30, T18N, R14E, by boring & trenching 1" communication line with 4" casing. (Clerk's Misc. File No. 197366)

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

Moved by Miller, seconded by Collins, to approve the travel/training request from Social Services for Linda Johnston, as project director for the SAMHSA grant, to a mandatory meeting for Jail Diversion Program for Non-Violent Mentally Ill, to be held 5/11-13/05 in Bethesda, MD. Travel expenses to be covered by grant funds and Johnston. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 197367)

Moved by Miller, seconded by Collins, to accept & file the travel/training requests from Juvenile Bureau for Bartley Ray Verner to attend: (1) Continuing Professional Education Seminars for Certified Professional Accountant License to be held 5/11-13/05, in Tulsa, OK, cost not to exceed

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\$354 (Clerk's Misc. File No. 197368); and (2) Continuing Professional Education Seminars for Certified Professional Accountant License to be held 6/17, 22-23/05, in Tulsa, OK, cost not to exceed \$597 (Clerk's Misc. File No. 197369). Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>ADMINISTRATIVE SERVICES:</u>			
Higgins, Chad M. (Clerk's Misc. File No. 197370)	Rtn.FMLAw/oPay		4/01/05
<u>BUILDING OPERATIONS:</u>			
Teer, Jeramy	Reclass.	\$1,411	4/1/05
Bowers, Valerie	Work/Comp&FMLA		4/14/05
Coleman, Richard	Lve.w/oPay		4/12/05
Scrimshire, Robert (Clerk's Misc. File No. 197371)	Dschrg.		4/13/05
<u>HIGHWAYS:</u>			
Merriman, Timothy	Provis.Hire	\$1,182	4/15/05
Merriman, Timothy	EndProvis.EmPLY.		4/18/05
Logsdon, Cecil Wayne	Rehiretemp.	\$1,482	4/18/05
Cosper, Danny	Begin FMLA w/Pay		4/04/05
Cosper, Danny	Rtnfrom FMLA w/Pay		4/11/05
Cosper, Danny	Begin FMLA w/Pay		4/12/05
Cosper, Danny	Rtnfrom FMLA w/Pay		4/18/05
Gonzales, Pete (Clerk's Misc. File No. 197372)	Begin FMLAw/Pay		4/12/05
<u>PARKS:</u>			
Beesley, Ruth	RtnfromFMLAw/Pay		4/13/05
Bevens, S. Lorie	Resign.		4/17/05
Brown, Joe	RtnfromFMLAw/Pay		4/11/05
Buckner, Michael	Resign.		4/21/05
Carter, Tyler	Resign.		4/16/05
Martha Marquez, Sergio	Temp.	\$7.00/hr.	4/26/05
Gunnells, Kasondra	Pttme.	\$6.25/hr.	4/26/05
Jackson, Nikeshia	Pttme.	\$6.25/hr.	4/26/05
Mackin, Kyle	Pttme.	\$6.25/hr.	4/26/05
Williams, Jaclyn	Pttme.Rehire	\$7.25/hr.	5/01/05
Cook, Kaci Lynn	TitleChg/Wage Adj.	\$7.50/hr.	5/01/05
Kelly, Jeanna	Resign.		4/13/05
Dumler, Brady	Dschg.		4/08/05
Ackermann, Raymond	Pttme.	\$7.25/hr.	5/03/05
Boles, Linda	Pttme.	\$6.25/hr.	5/03/05
Bowlin, Brent (Clerk's Misc. File No. 197373)	Pttme.	\$6.25/hr.	4/26/05

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>JUVENILE BUREAU:</u>			
Allen, Marguerite	Sal. Incr.3%	\$2,749	4/1/05
Armour, Phillip	Sal. Incr.3%	\$2,652	4/1/05
Bell, Shelly	Sal. Incr.3%	\$1,955	4/1/05
Beree, Sherry	Sal. Incr.3%	\$3,570	4/1/05
Blansett, Kristen	Sal. Incr.3%	\$2,823	4/1/05
Blossom, Norine	Sal. Incr.3%	\$2,297	4/1/05
Bowles, William	Sal. Incr.3%	\$2,222	4/1/05
Bridges, Robert	Sal. Incr.3%	\$2,795	4/1/05
Brown, Jermaine	Sal. Incr.3%	\$2,676	4/1/05
Brown, Tiffany	Sal. Incr.3%	\$3,303	4/1/05
Bryan, Dustin	Sal. Incr.3%	\$2,403	4/1/05
Chase, LaDonna	Sal. Incr.3%	\$2,374	4/1/05
Corvin, Michael	Sal. Incr.3%	\$2,410	4/1/05
Davis, Glenna	Sal. Incr.3%	\$1,977	4/1/05
Finklea, Ronald	Sal. Incr.3%	\$2,728	4/1/05
Fraley, Joy	Sal. Incr.3%	\$2,524	4/1/05

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Fuenzalida, Evelyn	Sal. Incr.3%	\$2,452	4/1/05
Gallemore, Steven	Sal. Incr.3%	\$3,863	4/1/05
Giordano, Julia	Sal. Incr.3%	\$2,600	4/1/05
Glanz, David	Sal. Incr.3%	\$3,193	4/1/05
Glenn, Carla	Sal. Incr.3%	\$1,807	4/1/05
Gordon, Barry	Sal. Incr.3%	\$2,810	4/1/05
Harris, Richard	Sal. Incr.3%	\$2,289	4/1/05
Harrold, Rory Shonn	Sal. Incr.3%	\$3,538	4/1/05
Hill, Haywood	Sal. Incr.3%	\$4,426	4/1/05
Hilliard, Reginald	Sal. Incr.3%	\$2,998	4/1/05
Holzer, Catherine	Sal. Incr.3%	\$3,405	4/1/05
Hoskison, Scott	Sal. Incr.3%	\$2,222	4/1/05
Howerton, Brandi	Sal. Incr.3%	\$1,653	4/1/05
Jeffers, Amy	Sal. Incr.3%	\$2,549	4/1/05
Jenkins, Melisa	Sal. Incr.3%	\$3,331	4/1/05
Kelly, Sharon	Sal. Incr.3%	\$2,030	4/1/05
Knight, Karen	Sal. Incr.3%	\$2,089	4/1/05
Langston, Margie	Sal. Incr.3%	\$1,653	4/1/05
Lincoln, Felicia	Sal. Incr.3%	\$2,429	4/1/05
Mays, Melani	Sal. Incr.3%	\$1,991	4/1/05
McBeath, Nancy	Sal. Incr.3%	\$3,344	4/1/05
McQuarters, Brent	Sal. Incr.3%	\$2,889	4/1/05
Middleton, Tara	Sal. Incr.3%	\$2,795	4/1/05
Myers, Verna	Sal. Incr.3%	\$2,452	4/1/05
Nolan, Teresa	Sal. Incr.3%	\$3,333	4/1/05
O'Brien, Patrick	Sal. Incr.3%	\$4,095	4/1/05
Phillips, Mark	Sal. Incr.3%	\$4,091	4/1/05
Ragsdale, Glenda	Sal. Incr.3%	\$1,933	4/1/05
Rice, Betty	Sal. Incr.3%	\$2,795	4/1/05
Riley, Stephen	Sal. Incr.3%	\$2,829	4/1/05
Sartain, Ann	Sal. Incr.3%	\$3,277	4/1/05
Saumty, Carolyn	Sal. Incr.3%	\$2,838	4/1/05
Shryock, Debra	Sal. Incr.3%	\$3,451	4/1/05
Sipe, Janet	Sal. Incr.3%	\$2,192	4/1/05
Smith, Leslie	Sal. Incr.3%	\$2,886	4/1/05
Smith, Wanda	Sal. Incr.3%	\$2,623	4/1/05
Sullivan, Wendi	Sal. Incr.3%	\$2,222	4/1/05
Taylor, Anthony	Sal. Incr.3%	\$3,048	4/1/05
Thompson, Leon	Sal. Incr.3%	\$4,341	4/1/05
Warren, Carla	Sal. Incr.3%	\$3,033	4/1/05
White, Keith	Sal. Incr.3%	\$3,509	4/1/05
Wilson, Elizabeth	Sal. Incr.3%	\$2,491	4/1/05
Wolfe, Brent	Sal. Incr.3%	\$5,966	4/1/05
Ainsworth, Oliver	Sal. Incr.3%	\$3,059	4/1/05
Broadnax, Misty	Sal. Incr.3%	\$1,952	4/1/05
Bullock, Buel	Sal. Incr.3%	\$1,915	4/1/05
Dawson-Turner, Gail	Sal. Incr.3%	\$2,051	4/1/05
Donaldson, William	Sal. Incr.3%	\$1,703	4/1/05
Fulson, Sherrilyn	Sal. Incr.3%	\$3,770	4/1/05
Hollis, Rebecca	Sal. Incr.3%	\$1,752	4/1/05
Jamerson, Michael	Sal. Incr.3%	\$2,045	4/1/05
Johnson, Dolly	Sal. Incr.3%	\$1,806	4/1/05
Johnson, Shelia	Sal. Incr.3%	\$2,471	4/1/05
Jones, Curtis	Sal. Incr.3%	\$1,788	4/1/05
King, Maurice	Sal. Incr.3%	\$1,736	4/1/05
Lyons, Barry	Sal. Incr.3%	\$1,859	4/1/05
Malwick, Cynthia	Sal. Incr.3%	\$2,763	4/1/05
Markham, Cassandra	Sal. Incr.3%	\$1,737	4/1/05
McPhillen, Catherine	Sal. Incr.3%	\$3,260	4/1/05
Peters, Rebecca	Sal. Incr.3%	\$1,771	4/1/05
Riggs, Lynda	Sal. Incr.3%	\$3,357	4/1/05
Slocum, Tava	Sal. Incr.3%	\$3,795	4/1/05
Smith, Walter	Sal. Incr.3%	\$3,048	4/1/05
Tunley, Cortez	Sal. Incr.3%	\$3,632	4/1/05
Walker, Barbara	Sal. Incr.3%	\$5,841	4/1/05
Watson, Kathy	Sal. Incr.3%	\$2,416	4/1/05
Widdowson, Gregory	Sal. Incr.3%	\$2,903	4/1/05
Anderson, William	Sal. Incr.3%	\$1,736	4/1/05
Angelle, Marcella	Sal. Incr.3%	\$1,653	4/1/05
Baughner, Richard	Sal. Incr.3%	\$1,859	4/1/05
Blakely, William	Sal. Incr.3%	\$1,653	4/1/05
Bowman, Robert	Sal. Incr.3%	\$1,736	4/1/05
Brown, Ernestine	Sal. Incr.3%	\$1,750	4/1/05
Brown, Letitia	Sal. Incr.3%	\$1,824	4/1/05

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Burns, Frances	Sal. Incr.3%	\$1,842	4/1/05
Bussell, Peggy	Sal. Incr.3%	\$1,980	4/1/05
Cherry, Edna	Sal. Incr.3%	\$2,255	4/1/05
Cooper, Sherry	Sal. Incr.3%	\$3,282	4/1/05
Crawford, Katrina	Sal. Incr.3%	\$1,842	4/1/05
Cypert, Charlene	Sal. Incr.3%	\$1,824	4/1/05
Davis, Wanda	Sal. Incr.3%	\$1,952	4/1/05
Day, Evelyn	Sal. Incr.3%	\$2,167	4/1/05
Edwards, Alondo	Sal. Incr.3%	\$2,983	4/1/05
Ellis, Vivian	Sal. Incr.3%	\$2,127	4/1/05
Fisher, Michael	Sal. Incr.3%	\$1,653	4/1/05
Foote, Anika	Sal. Incr.3%	\$1,653	4/1/05
Fuqua, Richard	Sal. Incr.3%	\$1,842	4/1/05
Gabel, Michael	Sal. Incr.3%	\$1,824	4/1/05
Gallaher, Patricia	Sal. Incr.3%	\$2,442	4/1/05
Goodwin, Lynda	Sal. Incr.3%	\$2,660	4/1/05
Goudeau, Dahran	Sal. Incr.3%	\$2,310	4/1/05
Greene, Derrole	Sal. Incr.3%	\$1,653	4/1/05
Hale, Cynthia	Sal. Incr.3%	\$1,842	4/1/05
Hamilton, Dwayne	Sal. Incr.3%	\$3,499	4/1/05
Hobson, Jericho	Sal. Incr.3%	\$1,788	4/1/05
Hoskins, Robert	Sal. Incr.3%	\$1,842	4/1/05
Kelly, Evelyn	Sal. Incr.3%	\$2,517	4/1/05
Kratz, Jonathan	Sal. Incr.3%	\$1,736	4/1/05
Ledbetter, Beverly	Sal. Incr.3%	\$1,573	4/1/05
Leslie, Henry	Sal. Incr.3%	\$1,934	4/1/05
McAlister, JoAnn	Sal. Incr.3%	\$2,165	4/1/05
Pendleton, Carl	Sal. Incr.3%	\$2,881	4/1/05
Pumphrey, Christine	Sal. Incr.3%	\$1,650	4/1/05
Randall, Stephanie	Sal. Incr.3%	\$1,807	4/1/05
Skinner, Roswitha	Sal. Incr.3%	\$2,344	4/1/05
Smith, Delores	Sal. Incr.3%	\$2,340	4/1/05
Smith, Forrest	Sal. Incr.3%	\$2,222	4/1/05
Striplin, Maurice	Sal. Incr.3%	\$2,080	4/1/05
Vendredi, Pierre	Sal. Incr.3%	\$2,298	4/1/05
Walker, Harry	Sal. Incr.3%	\$1,936	4/1/05
Walker, Robert	Sal. Incr.3%	\$2,001	4/1/05
Ward, Michael	Sal. Incr.3%	\$2,436	4/1/05
Williams, Kelvin	Sal. Incr.3%	\$1,897	4/1/05
Williamson, Daniel	Sal. Incr.3%	\$3,975	4/1/05
Wilson, Clayton	Sal. Incr.3%	\$2,194	4/1/05
Wind, Joshua	Sal. Incr.3%	\$1,754	4/1/05
Zachary, Larry	Sal. Incr.3%	\$5,841	4/1/05
Chavous, Elgin	Rel.fromOn-call		4/18/05
Cooper, Matthew	Resign.		4/24/05
Factor, Lillian	PttimeAppt.		4/18/05
Kent, Charmaine	Provis.Appt.	\$1,605	4/14/05
Long, Stephany	Provis.Appt.	\$1,605	3/17/05
Tuggle, Herman	Dschrg.		4/6/05
Anderson, Frank	Sal.Incr.3%	\$9.00/hr	3/16/05
Fagg, Thomas	Sal.Incr.3%	\$9.00/hr	3/16/05
Nail, Amy	Sal.Incr.3%	\$9.00/hr	3/16/05
Sweesy, Cynthia	Sal.Incr.3%	\$9.00/hr	3/16/05
Thompson, Lester	Sal.Incr.3%	\$9.00/hr	3/16/05
Wilson, Sandra	Sal.Incr.3%	\$9.00/hr	3/16/05
Womeldorff, Clinton	Sal.Incr.3%	\$9.00/hr	3/16/05

(Clerk's Misc. File No. 197380)

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

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

Documents:

TRAVEL/TRAINING:

a) Rhonda Woodin took CPR Recertification in Tulsa, OK on 4/21/05; cost not to exceed \$30. b) Kathy Kleine-Crabtree to 2005 Children's Behavioral Health Conference in Tulsa, OK on 4/27/05; cost not to exceed \$50. c) Tabitha Bary to 2005 Children's Behavioral Health Conference in Tulsa, OK on 4/27-29/05; cost not to exceed \$156.08. d) Karen Carpenter to Fatherhood, TANF, Medicaid, Paternity & Legal training in OKC, OK on 5/11-12/05; cost not to exceed \$161. e) Brenda Dale to Forensic Nursing Summer Conference in Tulsa, OK on 6/2-4/05; cost not to exceed \$118.23. f) Vicki Lentz & Corrina Jackson; Cessation Programs Coordinator (coordinator to be hired before training date) to Social Marketing in Public Health Conference in Clearwater Beach, FL on 6/14-18/05; cost not to exceed \$6,753. g) Shirley Wheeler to The Oklahoma Conference for Photoshop Users in Tulsa,

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OK on 6/28/05; cost not to exceed \$199. h) Doug Ressler, Gary Woodruff & Gary Cox to NACCHO-ASTHO 2005 Joint Conference on 7/12-15/05; cost not to exceed \$5,907.
(Clerk's Misc. File No. 197374)

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Duffy, Mary K.	RescindResign. 4/15/05FullTimeEmpl.		
Crook, Emma R.	Temp.Hrly	\$11.58/hr	4/18/05
Pearman, Peggy J.	Sal.Adj.	\$3,046	5/1/05
Trenary, Rosa T.	Reclass.ORGchg from6419-5010 to 6468-5010	\$2,322	5/1/05
Huertas, Gertrudis	Resign.		5/13/05
Sutherland, Marjorie L.	Retire.		5/31/05

(Clerk's Misc. File No. 197375)

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

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

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

2004 - 2005 GENERAL FUND

501925	RIVER PARKS AUTHORITY	OPERATIONAL FUNDS	110,250.00
501930	TULSA AREA EMERGENCY	OPERATIONAL FUNDS	29,250.00
501936	INDIAN NATIONS COUNCIL	OPERATIONAL FUNDS	148,500.00
505822	IBM CORPORATION	RENTALS & LEASES	27,237.63
506890	OKLA STATE AUDITOR	AUDIT FEES	5,808.45
507833	OKLAHOMA STATE BUREAU	OTHER SERVICES	15.00
508413	XEROX CORPORATION	EQUIP SERVICE AGREEM	128.05
509535	FRALEY, JOY	MILEAGE	105.38
510022	SBC	UTILITY SERVICES	15,928.18
510028	BIXBY TELEPHONE CO	UTILITY SERVICES	394.31
510079	SBC	COMMUNICATIONS SERV	419.21
510087	SBC	COMMUNICATIONS SERV	506.00
510238	XEROX CORPORATION	EQUIP SERVICE AGREEM	56.25
510307	OKLAHOMA PRESS SERVICE	ELECTION SUPPLIES	73.58
510351	U S CELLULAR	RENTALS & LEASES	57.90
510443	EASTMAN KODAK COMPANY	EQUIP SERVICE AGREEM	1,497.50
510926	423 SOUTH BOULDER LP	OTHER RENTALS & LEASE	15,700.00
510930	SECURITAS SECURITY	SECURITY SERVICE	11,123.66
511692	ADVERTISING NOVELTIES	SAFETY INCENTIVE AWARE	802.15
511899	U S CELLULAR	RENTALS & LEASES	50.00
511920	POWELL PAUL FARRIER SERV	OPERATING SUPPLIES	1,101.00
512041	XPEDX TULSA	PRINTING SUPPLIES	1,017.15
512179	CIVIC RESEARCH INSTITUTE	OPERATING SUPPLIES	139.95
512303	XEROX CORPORATION	EQUIP SERVICE AGREEM	108.06
512353	SULLIVAN, WENDI	MILEAGE	106.11
512489	OMSTEAD SERVICE CO INC	OPERATING SUPPLIES	95.00
512912	U S CELLULAR	COMMUNICATIONS SERV	31.98
512914	U S CELLULAR	COMMUNICATIONS SERV	64.45
512915	METROCALL	COMMUNICATIONS SERV	11.14
512996	SBC	UTILITY SERVICES	200.00
513075	IKON OFFICE SOLUTIONS INC	EQUIP OPER.SUPPLIES/	872.77
513081	U S CELLULAR	RENTALS & LEASES	50.00
513084	FIZZ-O WATER COMPANY	OPERATING SUPPLIES	93.90
513252	BURKHART'S OFFICE PLUS	MISCELLANEOUS EXPENSE	30.00
513387	OKLAHOMA POLICE SUPPLY	OPERATING SUPPLIES	2,404.00
513497	PATROL TECHNOLOGY	SAFETY SHOE PROGRAM	496.50
513502	PATROL TECHNOLOGY	SAFETY SHOE PROGRAM	1,542.00
513561	FARLEY JANITORIAL SERVICE	OTHER BUILDING MAINT	700.00
513562	SBC	PRINTING,DUPLICATING	317.20
513597	U S IDENTIFICATION MANUAL	OPERATING SUPPLIES	216.00
513691	U S CELLULAR	TELEPHONE SERVICE	70.19
513692	U S CELLULAR	TELEPHONE SERVICE	108.34

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513693	U S CELLULAR	TELEPHONE SERVICE	203.47
513694	U S CELLULAR	TELEPHONE SERVICE	205.42
513695	U S CELLULAR	TELEPHONE SERVICE	383.49
513696	U S CELLULAR	TELEPHONE SERVICE	141.42
513697	OTA PIKEPASS SERVICE CTR	OPERATING SUPPLIES	28.40
513737	PATROL TECHNOLOGY	EQUIPMENT REPAIR & M	321.50
513909	UNITED PARCEL SERVICE	POSTAGE	23.24
513910	UNITED PARCEL SERVICE	POSTAGE	17.66
514045	FIRST BANK OF OWASSO	OTHER RENTALS & LEASE	7,441.26
514048	BANK OF OKLAHOMA NA	OTHER RENTALS & LEASE	19,842.09
514094	NAT'L REGISTRY OF FOOD	MISCELLANEOUS EXPENSE	145.00
514130	WEST GROUP	PUBLICATION AND ADVE	222.00
514143	BUS-TECH INC	EQUIP SERVICE AGREEM	1,812.50
514147	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	185.00
514209	SIGNS BY RODNEY	OPERATING SUPPLIES	19.80
514210	HILLIARD, REGINALD	MILEAGE	592.11
514284	BAUMBERGER PHD, TED S	PROF. & TECH. SERVICE	250.00
514313	HUNT W B COMPANY INC	OPERATING SUPPLIES	115.80
514314	INTEGRATED SOLUTIONS	OPERATING SUPPLIES	254.45
514439	PALMER BINDING SYSTEMS	PRINTING & BINDING	47.50
514440	TAYLOE PAPER CO	PRINTING SUPPLIES	958.50
514458	LOVEJOY, FOUNT	MILEAGE	535.41
514459	O'CONNOR, JEFFREY L	MILEAGE	690.53
514460	PARKER, MICHAEL D	MILEAGE	464.13
514461	TAFF, GLEN D	MILEAGE	541.89
514462	WALTERS, JIMMY ALLEN	MILEAGE	579.96
514463	WEST, TERRANCE T	MILEAGE	185.90
514482	OKLA WOMEN IN LAW	TRAINING	1,040.00
514512	BEST ELECTRIC & HARDWARE	OPERATING SUPPLIES	126.00
514575	MARRIOTT OKLAHOMA CITY	TRAINING	88.05
514670	RICHERT, CHARLOTTE	MILEAGE	390.20
514700	EXPO SQUARE	PRINTING,DUPLICATING	901.72
514701	GLENPOOL POST	OPERATING SUPPLIES	19.95
514702	BROKEN ARROW LEDGER	OFFICE SUPPLIES	72.00
514703	BIXBY BULLETIN	OPERATING SUPPLIES	19.95
514704	TULSA COUNTY NEWS	OFFICE SUPPLIES	19.65
514705	SAND SPRINGS LEADER	OFFICE SUPPLIES	43.75
514706	OSU COOPERATIVE EXTENSION	STATE PAYROLL	7,474.00
514774	METROCALL	SAFETY MATERIAL	10.24
514795	WEINTRAUB, LEISA	TRAVEL OUT OF COUNTY	180.13
514796	CRUZ, SHERRY J	TRAINING	12.47
514797	FIZZ-O WATER COMPANY	MISCELLANEOUS SUPPL	132.30
514803	TANNER, CANDI L	SUBSCRIPTIONS/MEMBER	89.90
514825	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	502.52
514834	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	27.75
514836	BOGGS, D MISCHELLE	MILEAGE	19.85
514847	VERNER, B RAY	TRAVEL OUT OF COUNTY	230.00
514848	OKLAHOMA NATURAL GAS CO	OPERATING SUPPLIES	160.62
514849	OKLAHOMA NATURAL GAS CO	OPERATING SUPPLIES	35.43
514863	PUBLIC SERVICE COMPANY	OPERATING SUPPLIES	53.14
514869	BROWN, JERMAINE	MILEAGE	394.07
514870	FRALEY, JOY	MILEAGE	132.44
514884	BOONE, SMITH, DAVIS,	LEGAL SERVICES	10,546.80
514913	JAMES, POTTS & WULFERS	LEGAL SERVICES	9,060.24
514915	GALLAGHER BRYCE	BLANKET BONDS	250.00
514916	NATIONAL FLOOD INSURANCE	OTHER INSURANCE	1,032.00
514931	BATES ENGINEERING INC	LITIGATION	225.00
514947	SODER MECHANICAL INC	OTHER SERVICES	136.00
514977	VIDEO REVOLUTION INC	OTHER SERVICES	25.00
514978	BALDWIN DO, GUY D	OTHER SERVICES	3.00
515011	FBI NATIONAL ACADEMY	TRAINING	70.00
515027	TULSA TECHNOLOGY CENTER	OFFICE SUPPLIES	15.00
515028	HOLEMAN, JANELLA	OPERATING SUPPLIES	14.80

2004 - 2005 VISUAL INSPECTION FUND

512511	QUANTUM FORMS CORP	DATA PROCESSING SUPPL	342.30
513976	OME CORPORATION	EQUIP OPER.SUPPLIES/	7.05
514862	OKLAHOMA INSURANCE DEPT	SUBSCRIPTIONS/MEMBER	175.00

2004 - 2005 RISK MANAGEMENT

514835	THIRD PARTY SOLUTIONS	WORKERS COMP MEDICAL	90.61
514858	EMPI	WORKERS COMP MEDICAL	235.70

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2004 - 2005 JUVENILE CASH FUND

513914	AFFORDABLE ALCOHOL & DRUG	PROF. & TECH. SERVICE	50.00
514063	INDUSTRIAL MAINTENANCE	OPERATING SUPPLIES	174.50
514271	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	319.00
514272	INDUSTRIAL MAINTENANCE	OPERATING SUPPLIES	446.24

2004 - 2005 MTG CERT FEE CASH FUND

508021	REHCO CONSULTING LLC	OTHER SERVICES	1,350.00
515296	SEMLER, J DENNIS	TRAINING	1,379.49

2004 - 2005 SHERIFFS CASH FUND

507290	PATROL TECHNOLOGY	SAFETY SHOE PROGRAM	628.00
513380	NEXTEL COMMUNICATIONS	OPERATING SUPPLIES	628.95
514451	STOREY WRECKER SERVICE	OPERATING SUPPLIES	840.48

2004 - 2005 HIGHWAY T-CASH FUND

500353	ACTION SAFETY SUPPLY CO	OPERATING SUPPLIES	494.42
500358	BMI SYSTEMS CORP	OPERATING SUPPLIES	259.43
500360	BMI SYSTEMS CORP	OPERATING SUPPLIES	259.43
500361	BMI SYSTEMS CORP	OPERATING SUPPLIES	259.43
500362	BMI SYSTEMS CORP	OPERATING SUPPLIES	128.50
500377	YALE UNIFORM RENTAL	OPERATING SUPPLIES	232.75
503697	ARROW EXTERMINATORS INC	OPERATING SUPPLIES	15.00
504137	MCINTOSH SERVICES INC	OPERATING SUPPLIES	614.48
505943	SPEEDWAY CHEVROLET	EQUIP OPER.SUPPLIES	637.07
508576	BMI SYSTEMS CORP	OPERATING SUPPLIES	167.22
511529	AMERICAN WASTE CONTROL	OPERATING SUPPLIES	160.00
511943	ADAMS ART PAINTING	OPERATING SUPPLIES	1,915.00
512382	HOIDALE COMPANY INC	OPERATING SUPPLIES	193.50
512733	AOK TREE SERVICE	OPERATING SUPPLIES	1,000.00
513249	CITY OF TULSA	UTILITY SERVICES	40.95
513517	CITY OF OWASSO	UTILITY SERVICES	61.44
513937	RICHARD'S WHOLESALE TIRES	EQUIP OPER.SUPPLIES	2,336.51
514126	SHERWIN WILLIAMS	OPERATING SUPPLIES	71.45
514128	MEDSAFE	OPERATING SUPPLIES	78.65
514153	APAC-OKLAHOMA INC	OPERATING SUPPLIES	3,695.17
514154	APAC-OKLAHOMA INC	OTHER PAVING MATERIAL	2,881.16

2004 - 2005 COUNTY CLERKS RECORDS MGMT

500908	VAULT MANAGEMENT INC	EQUIP SERVICE AGREEM	646.35
513113	OFFICEMAX	OTHER MACHNRY & EQUIP	2,464.00
513113	OFFICEMAX	OPERATING SUPPLIES	115.00
514504	DELL MARKETING LP	OPERATING SUPPLIES	24.95
514546	BURKHART'S OFFICE PLUS	OTHER MACHNRY & EQUIP	630.00

2004 - 2005 PARK FUND

503588	LDF SALES & DISTRIBUTING	PURCHASE FOR RESALE	214.80
505324	BROOKS GREASE SERVICE INC	OPERATING SUPPLIES	100.00
506433	XPEDX TULSA	BUILDINGS & GROUNDS	167.24
506484	OKLAHOMA GAS & ELECTRIC	UTILITY SERVICES	640.06
507653	ALLIED BEARINGS SUPPLY CO	EQUIP OPER.SUPPLIES	168.93
508619	CITY OF TULSA	UTILITY SERVICES	621.94
509385	RARC INC	BUILDINGS & GROUNDS	222.72
509475	R & R PRODUCTS INC	EQUIP OPER.SUPPLIES	172.72
510665	REASOR'S #12	PURCHASE FOR RESALE	106.48
510670	EARTHGRAINS BAKING CO INC	PURCHASE FOR RESALE	82.40
510672	FRONTIER PRODUCE INC	PURCHASE FOR RESALE	106.05
510676	LANCE INC	PURCHASE FOR RESALE	164.55
510967	METROCALL	BUILDINGS & GROUNDS	85.37
510968	MCINTOSH SERVICES INC	BUILDINGS & GROUNDS	56.00
511246	PEPSI-COLA COMPANY	PURCHASE FOR RESALE	971.75
511743	YALE UNIFORM RENTAL	PURCHASE FOR RESALE	135.60
511806	ANCHOR STONE COMPANY	BUILDINGS & GROUNDS	136.34
511858	ARROW EXTERMINATORS INC	WATER SEWER & REFUSE	204.00
512015	EARTHGRAINS BAKING CO INC	PURCHASE FOR RESALE	183.60
512018	SYSCO	PURCHASE FOR RESALE	444.11
512022	YALE UNIFORM RENTAL	OPERATING SUPPLIES	141.60
512405	SHERWIN WILLIAMS	BUILDINGS & GROUNDS	277.03
512418	AMC INDUSTRIES INC	BUILDINGS & GROUNDS	735.63
512425	TULSA BEEF & PROVISION	PURCHASE FOR RESALE	511.15
512428	REASOR'S INC	PURCHASE FOR RESALE	107.61
512488	S & S WORLDWIDE	RECREATIONAL & ED.	276.24
512693	HOLLIDAY SAND & GRAVEL CO	AGRICULTURAL SUPPLIE	831.24

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512979	BBR GRAPHICS	BUILDINGS & GROUNDS	532.00
513210	PROFESSIONAL TURF	BUILDINGS & GROUNDS	823.40
513219	BWI SPRINGFIELD MO	BUILDINGS & GROUNDS	297.06
513586	LANDMARK GOLF COURSE	BUILDINGS & GROUNDS	785.00
513858	BANK OF OKLAHOMA NA	OTHER RENTALS & LEASE	46,047.08
514056	MID-SOUTH PETROLEUM	BUILDINGS & GROUNDS	662.00
514077	LEKTRON LIGHTING & SUPPLY	BUILDINGS & GROUNDS	380.16
514330	WORLD PUBLISHING COMPANY	BUILDINGS & GROUNDS	328.60
514330	WORLD PUBLISHING COMPANY	SUBSCRIPTIONS/MEMBER	328.60
514334	USSSA OKLAHOMA	OPERATING SUPPLIES	630.00
514476	TAYLOR, CORRIE	OTHER REFUNDS	200.00
514897	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	1,306.00

2004 - 2005 SPECIAL PROJECTS FUND

512781	MOTOROLA INC	OTHER MACHNRY & EQUIP	9,635.00
514914	SBC	COMMUNICATIONS SERV	3,488.05
514927	COMMUNITY ACTION RESOURCE	PROGRAM FUNDS	1,661.00
514928	COMMUNITY ACTION PROJECT	PROGRAM FUNDS	1,703.00
514929	INDIAN NATIONS COUNCIL	PROGRAM FUNDS	11,879.41
514930	COMMUNITY ACTION RESOURCE	PROGRAM FUNDS	546.21

2004 - 2005 RESALE PROPERTY FUND

500454	OTA PIKEPASS SERVICE CTR	TRAVEL OUT OF COUNTY	19.75
501084	PITNEY BOWES CREDIT CORP	RENTALS & LEASES	1,275.00
501829	COX COMMUNICATIONS	COMMUNICATIONS SERV	39.95
504462	ROMERO LAW FIRM	PROF. & TECH. SERVICE	58.50
504499	U S CELLULAR	COMMUNICATIONS SERV	34.10
505568	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	370.00
514728	HUEY DONNA KAY TRUST	OTHER REFUNDS	5.00
514729	HEARTWOOD 88 LLC	OTHER REFUNDS	5.00
514730	HUEY DONNA KAY TRUST	OTHER REFUNDS	5.00
514732	MOORING FINANCIAL CORP	OTHER REFUNDS	208.88
514840	LLOYD RICHARDS	EMPLOYMENT SERVICE	789.75
515125	ACCONTEMPS	EMPLOYMENT SERVICE	760.50

2004 - 2005 CRIMINAL JUSTICE AUTHORITY

512910	METROCALL	OPERATING SUPPLIES	5.12
514523	TULSA COUNTY GENERAL FUND	WORKERS COMPENSATION	6,859.48
514883	TRIGEN OKLAHOMA	UTILITY SERVICES	94,654.79
514909	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	370.00
514910	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	370.00
514917	RIGGS, ABNEY, NEAL,	LEGAL SERVICES	382.74
514920	FINANCIAL EQUIPMENT CO	EQUIP SERVICE AGREEM	510.00
514922	AMERICAN WASTE CONTROL	UTILITY SERVICES	1,856.00
514923	PUBLIC SERVICE COMPANY	UTILITY SERVICES	30,620.71
514924	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	1,375.10
514925	CITY OF TULSA	UTILITY SERVICES	15,433.46
515010	OKLA WOMEN IN LAW	TRAINING	260.00
515014	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	4,249.58

2004 - 2005 CITY-COUNTY HEALTH-LEVY

500079	U S FILTER CORPORATION	CHEMICAL & LABORATORY	218.00
504786	ACCENT MOVING & STORAGE	OTHER SERVICES	930.00
506151	TULSA COUNTY BUILDING	MOTOR VEHICLES-MAINT	160.91
506158	UNITED PARCEL SERVICE	OTHER SERVICES	29.34
506664	EMPIRE ROOFING &	BUILDINGS & GROUNDS	587.06
508539	WEST GROUP	SUBSCRIPTIONS/MEMBER	467.50
508785	TRUGREEN CHEMLAWN	OTHER SERVICES	90.00
509189	MARGARET HUDSON PROGRAM	OUT GOING TRANSFERS	6,251.95
509220	OKLAHOMA PRESS SERVICE	COMMUNICATIONS SERV	57.94
509228	PLANNED PARENTHOOD OF	OUT GOING TRANSFERS	3,304.81
509287	OKLAHOMA UNIVERSITY-TULSA	PROF. & TECH. SERVICE	1,100.00
509287	OKLAHOMA UNIVERSITY-TULSA	PROF. & TECH. SERVICE	1,225.00
509296	INDIAN HEALTH CARE	OUT GOING TRANSFERS	3,424.46
509449	DCI COMMUNICATIONS INC	OTHER SERVICES	532.40
509450	EMPIRE PLUMBING SUPPLY	OPERATING SUPPLIES	17.46
509452	EMPIRE ROOFING &	BUILDINGS & GROUNDS	228.12
509941	ALACARTE COURIER SERVICE	CHEMICAL & LABORATORY	35.00
510378	PUBLIC SERVICE COMPANY	UTILITY SERVICES	56.73
510553	OTA PIKEPASS SERVICE CTR	TRAVEL OUT OF COUNTY	92.62
510896	FREELAND-BROWN PHARMACY	CHEMICAL & LABORATORY	113.10
511295	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	68.59
511297	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	68.14
511300	VALOR TELECOM	COMMUNICATIONS SERV	470.64

Monday, April 25, 2005 - Continued

511301	SBC LONG DISTANCE	COMMUNICATIONS SERV	472.57
511409	PUBLIC SERVICE COMPANY	UTILITY SERVICES	142.56
511986	YALE UNIFORM RENTAL	OTHER SERVICES	143.30
511986	YALE UNIFORM RENTAL	OTHER SERVICES	145.75
511986	YALE UNIFORM RENTAL	OTHER SERVICES	41.25
511986	YALE UNIFORM RENTAL	OTHER SERVICES	392.06
511986	YALE UNIFORM RENTAL	OTHER SERVICES	34.00
512085	LOOMIS, FARGO & COMPANY	OTHER SERVICES	370.00
512196	IKON OFFICE SOLUTIONS INC	EQUIP LEASE-PURCHASE	337.00
512198	IKON OFFICE SOLUTIONS INC	EQUIP LEASE-PURCHASE	365.33
512211	LINSCOTT, GILBERT L	PROF. & TECH. SERVICE	3,043.38
512216	ENGINEERED RECOVERY	OTHER SERVICES	30.30
512216	ENGINEERED RECOVERY	OTHER SERVICES	15.15
512216	ENGINEERED RECOVERY	OTHER SERVICES	15.15
512216	ENGINEERED RECOVERY	OTHER SERVICES	30.29
512217	ENGINEERED RECOVERY	OTHER SERVICES	105.91
512463	MISYS HEALTHCARE SYSTEMS	OTHER SERVICES	364.61
512463	MISYS HEALTHCARE SYSTEMS	OTHER SERVICES	109.38
512463	MISYS HEALTHCARE SYSTEMS	OTHER SERVICES	227.88
512463	MISYS HEALTHCARE SYSTEMS	OTHER SERVICES	91.15
512463	MISYS HEALTHCARE SYSTEMS	OTHER SERVICES	118.50
512614	SEARS	OPERATING SUPPLIES	493.96
512631	RADIOSHACK	OPERATING SUPPLIES	89.50
512729	SEARS	OPERATING SUPPLIES	85.39
512782	IN HIS IMAGE INC	PROF. & TECH. SERVICE	3,750.00
512782	IN HIS IMAGE INC	PROF. & TECH. SERVICE	300.00
513153	AVENTIS PASTEUR	CHEMICAL & LABORATORY	1,586.25
513231	BIXBY TELEPHONE CO	COMMUNICATIONS SERV	58.44
513265	SBC	COMMUNICATIONS SERV	2,384.35
513267	SBC	COMMUNICATIONS SERV	34.10
513270	SBC	COMMUNICATIONS SERV	47.40
513316	CINGULAR WIRELESS	COMMUNICATIONS SERV	451.27
513362	WORLD PUBLISHING COMPANY	PROF. & TECH. SERVICE	226.20
513407	IKON OFFICE SOLUTIONS INC	EQUIP LEASE-PURCHASE	1,685.00
513409	IKON OFFICE SOLUTIONS INC	EQUIP LEASE-PURCHASE	609.01
513417	WAMPOLE/DIV INVERNESS	CHEMICAL & LABORATORY	825.00
513418	BARNES & NOBLE INC	OPERATING SUPPLIES	250.83
513434	ACTIVE WORLD CO INC	OPERATING SUPPLIES	119.05
513446	EXECUTIVE INFORMATION	DATA PROCESSING SERV	2,722.00
513532	NEXTEL COMMUNICATIONS	COMMUNICATIONS SERV	1,228.77
513552	U S CELLULAR	COMMUNICATIONS SERV	74.42
513552	U S CELLULAR	COMMUNICATIONS SERV	533.68
513552	U S CELLULAR	COMMUNICATIONS SERV	79.19
513552	U S CELLULAR	COMMUNICATIONS SERV	312.40
513552	U S CELLULAR	COMMUNICATIONS SERV	342.63
513553	U S CELLULAR	COMMUNICATIONS SERV	149.55
513553	U S CELLULAR	COMMUNICATIONS SERV	2,088.66
513553	U S CELLULAR	COMMUNICATIONS SERV	76.12
513553	U S CELLULAR	COMMUNICATIONS SERV	74.42
513553	U S CELLULAR	COMMUNICATIONS SERV	688.18
513553	U S CELLULAR	COMMUNICATIONS SERV	37.21
513721	LOOMIS, FARGO & COMPANY	OTHER SERVICES	368.00
513881	FISHER MEDICAL SERVICES	EQUIP SERVICE AGREEM	310.00
513898	FLORIDA STATE UNIVERSITY	OPERATING SUPPLIES	489.00
513899	QUANTUM PRODUCTS	OPERATING SUPPLIES	340.00
513984	FIZZ-O WATER COMPANY	OPERATING SUPPLIES	36.80
514074	PC MALL	OPERATING SUPPLIES	97.36
514074	PC MALL	OTHER MACHNRY & EQUIP	642.00
514074	PC MALL	OPERATING SUPPLIES	84.22
514078	MICROAGE	DATA PROCESSING SERV	1,365.00
514078	MICROAGE	DATA PROCESSING SERV	11,740.00
514093	PC MALL	OTHER MACHNRY & EQUIP	2,169.00
514093	PC MALL	OPERATING SUPPLIES	50.00
514106	PC MALL	DATA PROCESSING EQUIP	264.00
514106	PC MALL	OPERATING SUPPLIES	104.00
514137	XPEDX TULSA	OPERATING SUPPLIES	270.90
514139	IDEXX DISTRIBUTION INC	CHEMICAL & LABORATORY	21,706.00
514174	CITY OF TULSA	UTILITY SERVICES	30.23
514219	GRAINGER W W INC	OPERATING SUPPLIES	104.31
514266	SMILEMAKERS INC	OPERATING SUPPLIES	142.80
514299	KONE INC	EQUIP SERVICE AGREEM	466.75
514299	KONE INC	EQUIP SERVICE AGREEM	168.16
514299	KONE INC	EQUIP SERVICE AGREEM	226.83
514360	WORLD PUBLISHING COMPANY	PROF. & TECH. SERVICE	268.37

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514371	NORTHROP GRUMMAN	TRAINING	575.00
514374	SHERATON CHICAGO	TRAVEL OUT OF COUNTY	641.13
514391	NATIVE AMERICAN TIMES	PROF. & TECH. SERVICE	105.60
514405	GOODMAN, TAMMY	TRAINING	25.00
514415	TAYLOE PAPER CO	OPERATING SUPPLIES	4,680.00
514431	TCS SYSTEMS INC	CHEMICAL & LABORATORY	95.12
514453	COMMUNITY SERVICE COUNCIL	OUT GOING TRANSFERS	2,204.13
514554	MYSCOFSKI, RICHARD ALLEN	MILEAGE	80.60
514555	OKLAHOMA EAGLE LLC	PROF. & TECH. SERVICE	55.64
514560	OKLAHOMA SAFETY COUNCIL	TRAINING	295.00
514612	SHIRLEYS EMPLOYMENT SERV	PROF. & TECH. SERVICE	380.00
514694	BIGELOW, SUSAN	MILEAGE	25.11
514695	GRIER CONNIE	TRAVEL OUT OF COUNTY	467.45
514695	GRIER CONNIE	TRAINING	50.00
514696	DUFFY, MARY KAY	MILEAGE	308.21
514698	HAYNES, PRISCILLA S	MILEAGE	22.28
514698	HAYNES, PRISCILLA S	TRAINING	10.00
514699	SORRELS, DONYA	MILEAGE	37.60
514712	JOHNSON, KAY	MILEAGE	106.11
514712	JOHNSON, KAY	TRAVEL OUT OF COUNTY	205.15
514712	JOHNSON, KAY	TRAINING	50.00
514713	NELSON, NANCY B	TRAVEL OUT OF COUNTY	1,163.04
514714	NUTT, ELIZABETH A	MILEAGE	40.50
514714	NUTT, ELIZABETH A	TRAVEL OUT OF COUNTY	95.80
514714	NUTT, ELIZABETH A	TRAINING	50.00
514715	SEEBASS, JAMES	MILEAGE	19.44
514715	SEEBASS, JAMES	TRAVEL OUT OF COUNTY	93.15
514716	DURANT-SHAW, LELA	MILEAGE	236.52
514775	BUSINESS & LEGAL REPORTS	SUBSCRIPTIONS/MEMBER	595.00
514776	MUIRHEID, LINDA L	MILEAGE	49.01
514776	MUIRHEID, LINDA L	TRAVEL OUT OF COUNTY	259.55
514784	BIXBY TELEPHONE CO	COMMUNICATIONS SERV	389.52
514784	BIXBY TELEPHONE CO	COMMUNICATIONS SERV	132.03
514791	BEWLEY'S SWEEPER SERVICE	OPERATING SUPPLIES	18.54
514794	OKLAHOMA UNIVERSITY	RENTALS & LEASES	150.00
514821	GALLAGHER BRYCE	INSURANCE AND BONDS	785.57
514822	ELBON, BRETT	MILEAGE	118.26
514826	ELLIOTT, JERI L	MILEAGE	12.96
514826	ELLIOTT, JERI L	TRAVEL OUT OF COUNTY	198.35
514827	BARNES, GENEVA	MILEAGE	216.68
514828	DEAN, FLOR I	MILEAGE	167.67
514829	WATSON, CHRISTINE	MILEAGE	861.84
514838	LEON, ANNETTE R	MILEAGE	170.10
514841	HACKLER, JASON	MILEAGE	47.79
514852	MITCO INC	EQUIP SERVICE AGREEM	100.00
514852	MITCO INC	EQUIP SERVICE AGREEM	150.00
514946	UNM/CASAA	OPERATING SUPPLIES	99.00
514951	OKLAHOMA PRESS SERVICE	SUBSCRIPTIONS/MEMBER	30.00
514964	VANBUSKIRK, KELLY	MILEAGE	70.47
514970	MIKLES, JASON W	TRAVEL OUT OF COUNTY	107.50
515023	DINDY, BERNARD	TRAVEL OUT OF COUNTY	273.82
515024	ETHRIEDGE, JOHN DAVID	TRAVEL OUT OF COUNTY	366.97
515026	GRUBB, REBECCA	MILEAGE	111.38
515026	GRUBB, REBECCA	TRAVEL OUT OF COUNTY	299.06
515026	GRUBB, REBECCA	TRAINING	50.00
<u>2004 - 2005 TULSA AREA EMERG MGMT AGY</u>			
514274	AMATEUR ELECTRONIC SUPPLY	OTHER MACHNRY & EQUIP	862.69
514561	HAM RADIO OUTLET INC	OTHER MACHNRY & EQUIP	1,460.00
515080	RHODES, CHAD	FEMA REBATE PROGRAM	1,796.25

Zoning Application CZ-351, Owner; Walton E. Ward/Applicant; Crafton, Tull & Associates/Jack Hubbard, Location Southeast corner of East 116th St. N. and Hwy. 75 approved by Tulsa Metropolitan Area Planning Commission 3/14/05 for IL zone. Chairman asked if anyone was present and wished to speak. Dane Matthews explained the reason for rezoning to IL due to environmental reasons. Walton E. Ward explained the need for IH zoning. Sandra Faring, a neighbor of Mr. Ward, spoke on his behalf. Moved by Collins, seconded by Miller, to approve the IH zoning. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 197378)

Monday, April 25, 2005 - Continued

Request for Executive Session made by Jimmy Dunn, concerning pending litigation and claim, who stated that public disclosure could seriously impair the ability of the public body to process the subject claim or conduct the subject pending investigation, litigation, or proceeding in the best of public interest. Moved by Miller, seconded by Collins, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Executive Session commenced at 9:53 a.m.

Moved by Miller, seconded by Collins, that the Executive Session end. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Executive Session ended at 9:55 a.m.

The regular meeting reconvened at 9:55 a.m.

Moved by Dick, seconded by Collins, to accept recommendation of District Attorney in the matter of pending claim against the County: TC-2005-6 Claimants: Douglas E. and Leslie M. Walters, as discussed in Executive Session. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 197379)

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

BOARD OF COUNTY COMMISSIONERS

Robert N. Dick, Chairman

ATTEST:

Earlene Wilson, County Clerk

<u>2004-2005 DISTRICT ATTORNEY</u>			
510390	OTA PIKEPASS SERVICE CTR	OPERATING SUPPLIES	57.15
513036	SBC	OPERATING SUPPLIES	198.63
514683	D A C	STATE PAYROLL	11,702.53
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)			