

(Agenda of meeting was posted in the Administration Building Lobby on May 20, 2005 at 9:36 a.m.)

MINUTES
Monday, May 23 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 Earlene Wilson, 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 May 12, 2005 and the Board of County Commissioners meeting held May 16, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

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

1. Court Clerk - Monthly for 4/05. (Clerk's Misc. File No. 197723)
2. Building Operations - Summary of Consumable Items for 3/1/05 thru 4/30/05. (Clerk's Misc. File No. 197724)
3. Jail Liaison - Annual Capital Inventory Certification for FY 2005-06. (Clerk's Misc. File No. 197725)
4. Personnel - Annual Capital Inventory Certification for FY 2005-06. (Clerk's Misc. File No. 197726)

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 bid for Replacement Parts for Kawasaki Mule Utility Vehicle was received and opened.

The bidder being one (1) in number is as follows:

- | | |
|-----------------------|---|
| 1. Neosho PowerSports | Cost plus 20%/hourly labor fee \$66.00
(Clerk's Misc. File No. 197727) |
|-----------------------|---|

Moved by Collins, seconded by Miller, to refer the bids to Parks and Purchasing for analysis, report and recommendation on May 31, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

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

1. Board of County Commissioners - Construction of Digital Planetarium, Tulsa Air and Space Museum, Vision 2025 Project – DEFERRED
2. Board of County Commissioners - Construction of Morton Health Care Center, Vision 2025 Project, bid package #29-Terrazzo to American Terrazzo Company, LTD in the total amount of \$92,800. This was the only bid received but within the budgeted amount. (Clerk's Misc. File No. 197728)
3. Board of County Commissioners - Construction of Morton Health Care Center, Vision 2025 Project, bid package #46-Elevators, to Schindler Elevator Corporation in the total amount of \$67,675. This was the only bid received but within the amount budgeted. (Clerk's Misc. File No. 197729)
4. Board of County Commissioners - Construction of Morton Health Care Center, Vision 2025 Project, bid package #63 - Structured Communication System for Data Network & VOIP Telephone Communication System – DEFERRED
5. Board of County Commissioners - Construction of Morton Health Care Center, Vision 2025 Project, bid package #64 - Data Network & VOIP Telephone Communication System - DEFERRED
6. Engineers - Grading, Drainage, Surfacing and Widening on 61st Street from Garnett Road to 145th East Avenue to Sherwood Construction Co., Inc., in the amount of \$7,604,843.95, the lowest bid received. (Clerk's Misc. File No. 197730)
7. Sheriff - Ammunition - DEFERRED

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8. Sheriff - Inmate Uniforms, Linens and Bedding to ICS; Oklahoma Correctional Industries; Robinson Textiles; Textile Sales, Inc.; and Uniforms Mfg., Inc. These were the lowest and best overall bids received respectively. (Clerk's Misc. File No. 197731)
9. Sheriff - Jail Medical Service - DEFERRED
10. TC Departments - Grocery Products to Sysco Foodservice Oklahoma, the lowest and best overall bid received. This award is for six months beginning 6/14/05. (Clerk's Misc. File No. 197732)
11. Treasurer - Record Search Report - DEFERRED.

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

Moved by Collins, seconded by Miller, to approve Amendment from Personnel to Nationwide Retirement Solutions - Deferred Compensation Plan to ensure our plan conforms to the final IRS regulations. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 197733)

Chairman called the public hearing to order at 9:31 a.m. and stated this public hearing is to receive recommendations from citizens on housing needs within the Metropolitan Tulsa HOME Consortium service area required prior to submission of the Annual Action Plan. Chairman asked if anyone was present for this public hearing. Claudia Ellingsworth, INCOG, was present but there were no others with recommendations, questions, or discussion. Chairman closed the public hearing at 9:33 a.m. (Clerk's Misc. File No. 197734)

Moved by Miller, seconded by Collins, to approve and authorize execution by the Chairman, Rezoning Resolution from Tulsa Metropolitan Area Planning Commission for CZ-353 Owner: G. Good Properties, LLC/Applicant: Spradling & Associates, Inc., location Southeast corner of East 191st St. S. & South Harvard Avenue. Approved by TMAPC 4/15/05. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 197722)

Moved by Collins, seconded by Miller, to approve gasoline and diesel fuel quotes for the week ending May 30, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 197735)

Moved by Miller, seconded by Collins, to approve and authorize execution by the Commission, request from Engineers for "4 To Fix" Bridge Project located on Peoria Avenue, 0.2 miles north of 151st Street South. The existing 20 foot for Pipe Arch will be replaced with a double 12x12 Concrete Box, 60 feet wide. This project is a part of the improvements on Peoria Avenue under the "4-To-Fix" County program. The estimated cost of \$100,000 and will be funded with 100% CBRI Funds. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. Motion carried. (Clerk's Misc. File No. 197736)

Moved by Miller, seconded by Collins, to approve, request from Personnel for approval of Education Review Board Recommendations for tuition reimbursements in an amount not to exceed \$2,363.26. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. Motion carried. (Clerk's Misc. File No. 197737)

Moved by Miller, seconded by Collins, to approve and authorize execution by the Chairman, a request from Purchasing, to issue the Notice to Proceed to Horizon Construction Company, Inc., for

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the Osage Prairie Trail, Vision 2025 Project. Upon roll call, Miller, yes; Collins, yes; Dick, yes.

Motion carried. (Clerk's Misc. File No. 197738)

Moved by Miller, seconded by Collins, to approve request from Sheriff, for Retired Deputy Matthew B. Palmer to retain peace officer status and be designated as a Peace Officer, Retired, under Title 19 O.S. §553 & Sec 554, retirement effective 4/15/04. Upon roll call, Miller, yes; Collins, yes; Dick yes. Motion carried. (Clerk's Misc. File No. 197739)

Moved by Miller, seconded by Collins, to approve and authorize execution by the Chairman, a request from Assessor to Designate Replacement Requesting Officer for Keith Hulsizer to replace Rod Biddle. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 197740)

Moved by Miller, seconded by Collins, to approve and authorize execution by the Chairman, a request from Assessor to Designate Replacement Requisitioning Officer, for Lisa Moore to replace Jon Shumard, with authority to make requisitions. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 197741)

Moved by Miller, seconded by Collins, to approve and authorize execution by the Commission, a Resolution and Claim Form from Engineers for reimbursement on CB-172D(283) Project to Redeck Bridge on Garnett south of 111th St. S., in the amount of \$90,000 from Oklahoma Department of Transportation out of Tulsa County Bridge and Road Improvement Fund. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 197742)

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

1. Board of County Commissioners - Horizon Construction Company, Inc. for Osage Prairie Trail Vision 2025 Project, located in Tulsa & Osage Counties. (Clerk's Misc. File No. 197743)
2. Board of County Commissioners - Planning Design Group for architectural services for design development for LaFortune Park Gardens Improvements. (Clerk's Misc. File No. 197744)
3. *County Clerk - Xerox for lease of CC55H CC55-DADF/HCF, 1) 35OFCFIN, 1) 3HOLE, 2) PWM and Customer ED. (Clerk's Misc. File No. 197745)
4. * County Clerk - Xerox for lease of WCP55H WCP55-DADF/HCF, 1) 35OFCFIN, 1)3HOLE, 1)SCNPK, 1)WP256MEM, Customer ED and Analyst Services. (Clerk's Misc. File No. 197746)
5. *County Clerk - Xerox for lease of WC35H WC35-DADF/HCF, 1) 35OFCFIN, 1)3HOLE, 1)PWM, Customer ED and Analyst Services. (Clerk's Misc. File No. 197747)
6. * County Clerk - Xerox for lease of WCP3545 Workcentre Pro C3545, 10C128MEM, 1)NPG, 1)PCCNTRL, 1)PROFIN, 1)ULG, Customer ED and Analyst Services. (Clerk's Misc. File No. 197748)
7. Juvenile Bureau - City of Tulsa for renewal of contract CMF #188963 for FY2005-06. (Clerk's Misc. File No. 197749)
8. MIS - St. John Health System, Inc., for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 197750)
9. *Parks - Individual's Car Club for upper level Chandler Park on 7/10/05 to allow them to hold their Car Show and Annual Unity Picnic. (Clerk's Misc. File No. 197751)
10. *Parks - Tulsa Public School System Transportation for use of school buses to provide transportation for transporting children enrolled in Summer Day Camps 2005 at various parks. (Clerk's Misc. File No. 197752)
11. *Parks - Karen Vance 32/20 for performance at 1st Friday Concert Series at LaFortune Park Gardens on 7/8/05. (Clerk's Misc. File No. 197753)
12. *Parks - Wanda Watson for performance at 1st Friday Concert Series at LaFortune Park Gardens on 9/9/05. (Clerk's Misc. File No. 197754)
13. *Sheriff - Dean Carr for medical consultation services. (Clerk's Misc. File No. 197755)
14. *Treasurer - Business Imaging Systems, Inc., for annual hardware and peripheral device maintenance. (Clerk's Misc. File No. 197756)

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*District Attorney has not approved contract as 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. Administrative Services - Paperstock for Printing Voting Ballots. (Clerk's Misc. File No. 197757)
2. CC Health - New Harrington Denim Shirts, Active Pinpoint Pique Golf Shirts, Chino Washed Caps, and Cotton Visors. (Clerk's Misc. File No. 197758)
3. MIS - Data Processing Supplies. (Clerk's Misc. File No. 197759)
4. Parks - Parts for Echo Power Equipment. (Clerk's Misc. File No. 197760)
5. Sheriff - Photo ID Labels. (Clerk's Misc. File No. 197761)

Bids to open 6/6/05 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. CC Health - junked; desk Item #1958, purchased 8/98 for \$424.70; table item #3757, purchased 2/98 for \$339.00; desk item #471,7 purchased 1/93 for \$428.00; desk item #5062 purchased 2/94 for \$420.00; credenza item #7099, purchased 4/98 for \$600.00; table item # 7224, purchased 4/98 for \$250.00; desk item #8071, purchased 4/98 for \$400.00; scale item #9402, purchased 9/03 for \$300.00; and 2 shelves item # 6906 & 6973, purchased 4/98 for \$300.00 & \$350.00. (Clerk's Misc. File No. 197788)
2. CC Health - transferred to City of Bixby: desk item # 2631, purchased 2/88 for \$292.30; desk, item # 2653 purchased 11/86 for \$363.45; vent hood item #2721, purchased 2/88 for \$1,200.00; range, item # 2722, purchased 11/86 for \$1,500.00; table, item # 3256, purchased 10/86 for \$751.70; scale, item #3405, purchased 11/86 for \$906.00; table, item #3421 purchased 11/86 for \$400.00; generator, item #3823, purchased 2/88 for \$3,066.25; desk, item # 5871 purchased 4/93 for \$300.00; typewriter, item #6162 purchased 9/94 for \$494.00; and 11 tables, item #6740, purchased 4/98 for \$450.00ea. (Clerk's Misc. File No. 197789)
3. Engineers - junked Xerox fax machine, SN5L3-054183, purchased 6/1/93, for \$1,395. (Clerk's Misc. File No. 197790)
4. Engineers - junked HP laser jet printer, SN3221A30228, purchased 9/29/92 for \$1,757.25. (Clerk's Misc. File No. 197791)
5. Highways Maintenance District # 1 - junked file cabinet, SN203110440042, purchased 1/1/71 for \$200. (Clerk's Misc. File No. 197792)
6. Highways Maintenance District # 1 – junked: Stihl chainsaw, SN218517344, purchased 3/13/99 for \$205; Monroe calculator, SN 412328, purchased 8/21/85 for \$149; transit, SN 1526060, purchased date unknown for amount unknown; and Buff & Buff level, SN 17182, purchased 2/8/77 for \$225. (Clerk's Misc. File No. 197793)
7. Highways Maintenance District # 1 – sold:1970 Chevrolet 21/2 ton truck VIN ME630P149984, purchased 2/2/70 for \$9,497.93; John Deere mower, SN P00370X002491, purchased 5/31/01 for \$2,608.56; grinder SN65622, purchased 10/19/73 for \$555.93; and Quincy air compressor, SN 453406L, purchased date unknown, amount unknown. (Clerk's Misc. File No. 197794)
8. Juvenile Bureau – junked: 5- lt. blue chairs item #5410102147, 5410102148, 540102149, 5410102150, 5410102151, purchased 12/12/80 for \$215. ea.; burgundy chair, item # 5410102333, purchased 7/5/94 for \$234.; Sony transcriber, SN 0518123, purchased 9/23/02 for \$420.; computer, SN 23FPW89, purchased 3/10/97 for \$1,741.; 15” monitor, SN 8897479, purchased 3/10/97 for \$424.; 3 laptop computers, SN 78BKTA5, 78ZBX38, 78ZBW15, purchased 11/2/98 for \$2,711. ea.; Magnavox VCR SN 52491620, purchased 9/12/87 for \$319; RCA 27” color TV SN 533421469, purchased 9/11/95 for \$389; and RCA 19” color TV SN 612361428, purchased 6/1/77 for \$419. (Clerk's Misc. File No. 197795)
9. Parks - junked: Stihl chain saw SN111160080 purchased 11/15/84 for #365; sprayer, SN101043000064 purchased 7/3/86 for \$3,975.30; Wadsworth Enviro System SN10106460002 purchased 4/3/85 fpr \$1,250; Phone Alarm SN10106460018 purchased 4/1/85 for \$472; Vent System SN10106460019 purchased 7/9/85 for \$578; Turf trickster w/harvester SN620745 purchased for \$9,708; gas powered compressor SN9057562909 purchased 75 for \$250; Water Pump SN10104200020 purchased 8/12/86 for \$622.47; Trimmer SN4165790 purchased 2/10/95 for \$288; PC SN23N6V5 purchased 12/20/04 for \$1,697; Scale SN10105070001 purchased 6/24/02 for \$305.65; Cash Register SN4209996 purchased 4/1/84 for \$350; Outlet SN WS9725946146 purchased 1/9/98 for \$453; PC SN1S65877ST23DVX32 purchased 1/23/97 for \$1,562; Fax SN77106840 purchased 10/14/97 for \$427.75; Typewriter SN5331585 purchased 12/28/87 for \$828; Printer SN SCN7AD1K1F0 purchased 3/16/98 for \$292; Sink SN10106360001 purchased date unknown for \$288; Mixer SN W84036429, purchased 8/7/89 for \$343.90; Mixer

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SN10146160043, purchased 4/14/89 for \$405; slicer SN46804, purchased 11/25/02 for \$270; Griddle SN AT-1019942 purchased 9/22/97 for \$1,036.69; 2 - Air Conditioners SN50731248 & SN50731267 purchased 4/9/86 for \$480 ea.; Air Conditioner SN KA5067772769, purchased 6/6/91 for \$379; 2 - refrigerators SN94933487 & SN94933292, purchased 3/18/80 for \$399 ea.; Warmer SN10106330020 purchased 7/21/00 for \$295.48; Air Conditioner SN KL391440, purchased 7/10/00 for \$469; 3- Air Conditioner SNQM1328118, SNQM1328110 & SNQM1328089, purchased 1- 8/8/02, 2- 6/13/02 for \$349 ea.; Air Conditioner SN QF05055133, purchased 6/23/98 for \$488; Air Conditioner SN KL4072902989, purchased 5/23/00 for \$469; Mower SN210003204 purchased 7/25/01 for \$519; PC SN 23CR752 purchased 7/9/98 for \$2,719; Monitor SN 1S654600N235875 purchased 7/22/97 for \$381.52; Printer SN11-N-1978 purchased 1/7/94 for \$800; Printer SN USBB589846 purchased 1/25/94 for \$725; Edger SN55860 purchased 6/7/95 for \$269.99; Blower SN 46778531 purchased 10/27/001 for \$359; backlapper SN39H36501256 purchased 9/23/93 for \$475 ; PC SN1S65877AT23FAM81 purchased 1/23/97 for \$1,562; PC SN1S689216U23N purchased 9/22/98 for \$2,091; Monitor SN55Y9648 purchased 7/20/01 for \$409; Monitor SN 123N5555856 purchased 7/20/01 for \$564.82; Monitor SN S66WNLP1 purchased 1/26/00 for \$363; Software SN10122360017 purchased 3/19/98 for \$278; Chair SN10101020002 purchased 8/28/85 for \$435.50; PC SN1S65877AT23FAR57 1/23/97 for \$1,562; Hoist SN10104070003 purchased 9/18/68 for \$6,272; Chain Saw SN141109 purchased 12/30/87 for \$331; Cart SNJ31-146498 purchased 7/21/86 for \$2,484; Fax SN10142130002 purchased 11/22/96 for \$299.99 ; Pump SN G090997/GC02-4934086 purchased 10/8/97 for \$798.86; Trimmer SN289129450 purchased 8/10/95 for \$269.99; Trimmer SN3900899 purchased 6/2/93 for \$352; Trimmer SN3901347 purchased 5/19/93 for \$352; Mower SN04350-20829 purchased 11/2/92 for \$11,728; Mower SN8505 purchased 12/18/98 for \$650; Turf Vehicle SNA33519 purchased 11/3/94 for \$3,745.25; Cart SN180494 purchased 5/17/89 for \$3,385; and Printer SN 72002360411 purchased 1/23/97 for \$1,025. (Clerk's Misc. File No. 197796)

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. Administrative Services - Dunning Photo Equipment for parts and service for Kreonite Processors. (Clerk's Misc. File No. 197762)
2. Building Operations - Pendergraph, Inc., service for the EST3 alarm system. (Clerk's Misc. File No. 197763)
3. CC Health - CooperSurgical for Budlong Press Publications. (Clerk's Misc. File No. 197764)
4. CC Health - Mobile Satellite Ventures (MSV) for MSAT-2 Satellite Network Services used by Homeland Security Program. (Clerk's Misc. File No. 197765)
5. Election Board - Oklahoma Mailing Equipment, Inc., for Neopost equipment and service. (Clerk's Misc. File No. 197766)
6. MIS - Allen Systems Group, Inc., (ASG) for ASG-TMON software. (Clerk's Misc. File No. 197767)
7. Parks - Estes, Incorporated, for Nature Safe fertilizers. (Clerk's Misc. File No. 197768)
8. Parks - FMP International for Vitural Turf products and replacement components for the product line. (Clerk's Misc. File No. 197769)
9. Parks - OCT Equipment, LLC for Case construction equipment. (Clerk's Misc. File No. 197770)
10. Parks - Wittek Golf Supply Company, Inc., for their products. (Clerk's Misc. File No. 197771)
11. Sheriff - Motorola for their radio protocol. (Clerk's Misc. File No. 197772)

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 Permits:

1. Bixby Telephone to parallel and cross E. 201st Street ±2 mi. west of 201st & Yale & further described as 10,500' west of NEC of Sec. 16, T16N, R13E, by boring, plowing & trenching for 1"-2" communication line with 4" casing. (Clerk's Misc. File No. 197773)
2. Okmulgee County RWD #6 to cross 201st South ±1/10 mi. east of Elwood & further described as 600' east of SWC of Sec. 12, T16, R12, by boring for 2" water line with 4" casing. (Clerk's Misc. File No. 197774)

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

Moved by Miller, seconded by Collins, to accept & file Travel/Training request from Juvenile Bureau for Richard Harris & Kristen Blansett to attend the 2005 Oklahoma Gang Investigators

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Association Gang Conference to be held in Oklahoma City, OK 6/7-9/05. The cost includes registration fees, hotel and food expenses, not to exceed \$325. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 197775)

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>BUILDING OPERATIONS</u>			
Boone, Ron Edward	EndProvisi.Chg.5020	\$1,776	5/1/05
Miles, James	Dischrg.		5/5/05
Reynolds, Lashonna	CorrectHireDate	\$1,182	4/25/05
Haynes, Marva Louise	Provisi.	\$1,182	5/17/05
(Clerk's Misc. File No. 197776)			

HIGHWAYS:

Foster, Robert	BeginFMLAw/Pay	\$2,058	5/2/05
Foster, Robert	RtnFromFMLAw/pay	\$2,058	5/9/05
Nelson, Floyd Ervin	Resign.		5/20/05
Tipton Jr., Richard A.	BeginFMLAw/Pay	\$1,824	5/7/05
Tipton Jr., Richard A.	BeginFMLAw/oPay		5/9/05
Bush, Scott A.	Resign.		5/31/05
Shoemaker, Joan	Resign.		5/31/05
Nelson, Floyd Ervin	CorrectDateResign.		5/13/05
Shelton, Terry Wayne	Provisi.Hire	\$1,370	5/16/05
(Clerk's Misc. File No. 197777)			

PARKS:

Delaloye, Michael	FMLAw/Pay		5/16/05
Garcia-Martinez, Ariel	Resign.		5/15/05
Cottrell, Matthew	Temp.Seasl.	\$7.50/hr	5/24/05
Marshall, Jamie	TitleChg.w/Sal.Adj.	\$7.75/hr	5/24/05
Ackermann, Raymond	TitleChg.w/Sal.Adj.	\$7.50/hr	5/24/05
Kirk, Ryan	Dschrg.JobAbandn.		5/17/05
Bodenhamer, Blythe	Temp.Seasl.Rehire	\$7.25/hr	5/24/05
Bruce, Eric	Temp.Seasl.Rehire	\$7.50/hr	5/24/05
Bulmer, John Erik	Temp.Seasl.	\$7.25/hr	5/24/05
Dickason, Jeff	Temp.Seasl.Rehire	\$7.25/hr	5/24/05
Gray, Amara	Temp.Seasl.Rehire	\$7.25/hr	5/24/05
Merk, Allen	Temp.Seasl.Rehire	\$7.50/hr	5/24/05
Partin, Amanda	Temp.Seasl.	\$7.00/hr	5/24/05
Patrick, Megan	Temp.Seasl.	\$7.25/hr	5/24/05
Murphy, Bren	TitleChg.w/Sal.Adj.	\$7.00/hr	5/18/05
Bowlin, Brent	ReductForce		5/10/05
Nichols, Jordan	Dschrg.JobAbandn.		5/15/05
Autry, Levi	Temp.	\$7.00/hr	5/24/05
(Clerk's Misc. File No. 197778)			

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>			
Brown, Ernestine	FMLA		4/26/05
Gallemore, Steven	TrnsfToTreasurers		5/1/05
Mays, Melani	ReturnfromFMLA	\$1,991	5/19/05
Ray, Joshua	Pttime.Appt.Rehire	\$9/hr.	5/25/05
Stephenson, James	Provisi.Appt.	\$1,605	5/1/05
(Clerk's Misc. File No. 197779)			

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) Stacy Lackey, Brenda Butchee attended *Bridges Out of Poverty* training on 5/17-19/05; cost not to exceed \$438.86. b) Jennifer Weber, Missy Bingham, Monica Bein attended *Child Guidance Professional Training* in OKC, OK on 5/18-19/05; cost not to exceed 676. c) Charlon Orr, Nikki Asher, Kathryn Keenan to *Children First Perinatal Training* in OKC, OK on 5/23-26/05; cost not to exceed \$1,062. d) *Donya Sorrels to take the course, *Nutrition*, Summer 2005, at TCC; cost not to

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exceed \$167.33. e) *Deborah Herrin to take the courses: *Introduction to Computers; Workplace Spanish*, Summer 2005, at TTC; cost not to exceed \$183.75.
(Clerk's Misc. File No. 197784)

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Maynard, Meredreth	Sal.Adj.	\$3,236	5/1/05
Mikles, Jason	Sal.Adj.	\$2,852	5/1/05
Lackey, Stacy R.	Reg.	\$3,167	5/16/05
Ruiz, MaryAnn	Temp./Hrly.	\$20.00/hr.	5/16/05
Bary, Tabitha	RtnLvew/o Pay	\$2,667	5/24/05
Castillo, Sarah C.	Resign.	\$2,046	5/31/05

(Clerk's Misc. File No. 197785)

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

500766	SPEEDWAY CHEVROLET	MOTOR VEHICLES-MAINT	1,174.14
504308	DAVIS, GLENNA	MILEAGE	52.80
504704	ZACHARY, LARRY	MILEAGE	53.00
505094	ARROW EXTERMINATORS INC	OTHER SERVICES	235.00
505099	FIZZ-O WATER COMPANY	OTHER SERVICES	19.60
505137	SCHINDLER ELEVATOR	OTHER SERVICES	1,750.00
509118	OKLAHOMA STATE BUREAU	OTHER SERVICES	15.00
509740	CITY OF TULSA	UTILITY SERVICES	3,930.04
510239	XEROX CORPORATION	EQUIP SERVICE AGREEM	28.44
510486	WILLIAMS, SHERRIL	TRAINING	186.08
510488	MONEY, CHARLOTTE	TRAINING	654.75
510489	EDISON, GIECQUITA	TRAINING	99.57
510786	AFFORDABLE ALCOHOL & DRUG	PROF. & TECH. SERVICE	176.00
511095	OKLAHOMA PRESS SERVICE	ELECTION SUPPLIES	70.46
511163	SARA LEE COFFEE & TEA	OFFICE SUPPLIES	57.60
511340	YOUNG J D CO	EQUIP SERVICE AGREEM	65.00
511596	ADVANCE ALARMS INC	MOTOR VEHICLES-MAINT	25.00
511775	LINCOLN, FELICIA	MILEAGE	137.30
511884	YOUNG J D CO	EQUIP SERVICE AGREEM	178.18
511963	CARDINAL HEALTH	PHARMACY SUPPLIES	4,880.03
511964	CARDINAL HEALTH	PHARMACY SUPPLIES	5,041.92
511966	CARDINAL HEALTH	PHARMACY SUPPLIES	3,465.14
512033	WAREHOUSE MARKET INC	CHARITY FOOD	22.85
512040	TAYLOE PAPER CO	PRINTING SUPPLIES	1,021.67
512042	XPEDX TULSA	PRINTING SUPPLIES	999.54
512452	BRAD BRADLEY'S LOCK	OPERATING SUPPLIES	36.25
513057	MYERS, VERNA	MILEAGE	245.03
513136	AFFORDABLE ALCOHOL & DRUG	PROF. & TECH. SERVICE	212.00
513481	GELLCO CLOTHING & SHOES	SAFETY SHOE PROGRAM	1,542.31
513498	WAREHOUSE MARKET INC	CHARITY FOOD	263.00
513499	ECONOMY LUMBER COMPANY	BUILDING MATERIALS	267.17
513509	ARMOUR, PHILLIP	MILEAGE	174.56
513789	UNITED FORD	MOTOR VEHICLES-MAINT	752.40
513895	AUTOMATIC PROTECTION	OTHER SERVICES	2,106.00
514693	ANIXTER INC	DATA PROCESSING EQUIP	1,026.92
514773	ADVERTISING NOVELTIES	MISCELLANEOUS EXPENSE	360.73
514787	IACREOT	TRAINING	325.00
514802	SBC	UTILITY SERVICES	200.00
514873	O'BRIEN, PATRICK	MILEAGE	135.27
514991	IKON OFFICE SOLUTIONS INC	EQUIP OPER.SUPPLIES	760.38
514999	FIZZ-O WATER COMPANY	OPERATING SUPPLIES	147.00
515015	OFFICEMAX	OPERATING SUPPLIES	88.00
515016	U S CELLULAR	RENTALS & LEASES	120.72
515087	DELL MARKETING LP	OPERATING SUPPLIES	1,580.37
515098	OFFICEMAX	OPERATING SUPPLIES	451.00

Monday, May 23 2005 - Continued

515211	ECONOMY LUMBER COMPANY	OPERATING SUPPLIES	240.15
515280	O'REILLY AUTOMOTIVE INC	MOTOR VEHICLES-MAINT	481.39
515348	SYSCO	EMERGENCY GROCERIES	383.43
515363	HILLIARD, REGINALD	MILEAGE	476.28
515786	BEST WELDERS SUPPLY INC	MOTOR VEHICLES-MAINT	68.72
515788	TUCKER JANITORIAL SUPPLY	JANITORIAL SUPPLIES	352.25
515789	XPEDX TULSA	JANITORIAL SUPPLIES	2,262.50
515855	DELL MARKETING LP	EQUIP SERVICE AGREEM	249.00
515874	THOMPSON AUDIO VISUAL INC	OPERATING SUPPLIES	72.95
515893	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	33.22
515915	ADVANCE ALARMS INC	MOTOR VEHICLES-MAINT	205.00
515924	CARDINAL HEALTH	PHARMACY SUPPLIES	4,835.85
516034	IMPERIAL COFFEE SERVICE	OFFICE SUPPLIES	70.86
516064	FUEL MANAGERS INC	MOTOR VEHICLES-OPER.	12,748.93
516206	TAYLOE PAPER CO	PRINTING SUPPLIES	2,580.00
516235	B & M OIL COMPANY INC	MOTOR VEHICLES-MAINT	674.85
516293	BLACKABY OFFICE MACHINES	OFFICE SUPPLIES	179.00
516296	SOFTWARE DIVERSIFIED	RENTALS & LEASES	1,026.00
516297	LORD, JOE	MILEAGE	95.18
516298	HUNTSINGER, ROBERT	MILEAGE	53.46
516310	M L SOFTWARE INC	RENTALS & LEASES	1,700.00
516312	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	635.18
516328	JAMES, POTTS & WULFERS	LEGAL SERVICES	6,671.74
516491	ELECTION ADMINISTRATION	ELECTION SUPPLIES	197.00
516492	OKLAHOMA NATURAL GAS CO	OPERATING SUPPLIES	61.84
516526	PUBLIC SERVICE COMPANY	OPERATING SUPPLIES	25.00
516527	PUBLIC SERVICE COMPANY	OPERATING SUPPLIES	28.19
516538	METROCALL	SAFETY MATERIAL	10.12
516623	OKLAHOMA TAX COMMISSION	OTHER SERVICES	34.00
516638	INTERNATIONAL OFFICE	OPERATING SUPPLIES	33.95
516639	MISSOURI DEPT OF HEALTH	OTHER SERVICES	13.00
516640	ARKANSAS DEPT OF HEALTH	OTHER SERVICES	50.00
516641	CRICKET COMMUNICATIONS	OTHER SERVICES	55.00
516644	OKLA STATE DEPT OF HEALTH	OTHER SERVICES	40.00
516649	GALLAGHER BRYCE	BLANKET BONDS	197.00
516660	FAMILY & CHILDREN'S	OTHER SERVICES	21.98
516689	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	185.00
516771	FIZZ-O WATER COMPANY	MISCELLANEOUS SUPPL	93.10
516773	COX COMMUNICATIONS	SUBSCRIPTIONS/MEMBER	40.15
516774	PETERS, MICHAEL E	TRAINING	745.81
<u>2004 - 2005 VISUAL INSPECTION FUND</u>			
515160	DELL MARKETING LP	DATA PROCESSING SUPP	968.36
515163	SOFTWARE HOUSE INT'L INC	SUBSCRIPTIONS/MEMBER	1,597.00
515165	DELL MARKETING LP	EQUIP LEASE-PURCHASE	3,984.96
516024	TAYLOE PAPER CO	PRINTING,DUPLICATING	430.00
516772	U S CELLULAR	TELEPHONE SERVICE	98.94
<u>2004 - 2005 RISK MANAGEMENT</u>			
516537	THIRD PARTY SOLUTIONS	WORKERS COMP MEDICAL	389.97
<u>2004 - 2005 JUVENILE CASH FUND</u>			
514882	BRAD BRADLEY'S LOCK	OPERATING SUPPLIES	84.00
515879	HEALTH CARE LOGISTICS	OPERATING SUPPLIES	119.96
516358	HOBART CORPORATION	OPERATING SUPPLIES	130.00
<u>2004 - 2005 MTG CERT FEE CASH FUND</u>			
513650	TECHNICAL PROGRAMMING	SPECIAL SERVICES	1,484.34
516627	TROTTER, CHARLOTTE B	TRAINING	81.00
516628	HAMILTON, KEITH	TRAINING	465.77
516629	SEMLER, J DENNIS	TRAINING	872.27
<u>2004 - 2005 COUNTY CLERK CASH FUND</u>			
515658	SARA LEE COFFEE & TEA	OPERATING SUPPLIES	72.17
<u>2004 - 2005 SHERIFFS CASH FUND</u>			
515004	NEXTEL COMMUNICATIONS	OPERATING SUPPLIES	628.95
515008	DUKE'S OFFICE SUPPLY INC	OPERATING SUPPLIES	286.85
515897	WORLD PUBLISHING COMPANY	OPERATING SUPPLIES	293.76
<u>2004 - 2005 HIGHWAY T-CASH FUND</u>			
500353	ACTION SAFETY SUPPLY CO	OPERATING SUPPLIES	196.00
509015	APAC-OKLAHOMA INC	OTHER PAVING MATERIAL	1,056.64
513830	APAC-OKLAHOMA INC	OPERATING SUPPLIES	903.69

Monday, May 23 2005 - Continued

514311	BEST WELDERS SUPPLY INC	OPERATING SUPPLIES	247.52
514508	AMERICAN WASTE CONTROL	OPERATING SUPPLIES	26.00
514511	AMERICAN WASTE CONTROL	OPERATING SUPPLIES	160.00
514723	C & H BOLT & SUPPLY	OPERATING SUPPLIES	48.75
514837	APAC-OKLAHOMA INC	OPERATING SUPPLIES	627.67
514968	CHANDLER MATERIALS CO	OPERATING SUPPLIES	1,895.63
515049	CHANDLER MATERIALS CO	OTHER PAVING MATERIAL	1,156.88
515330	OCT EQUIPMENT INC	EQUIP OPER.SUPPLIES	200.44
515513	XPEDX TULSA	OPERATING SUPPLIES	124.25
515514	APAC-OKLAHOMA INC	OTHER PAVING MATERIAL	28,010.88
515559	XPEDX TULSA	OPERATING SUPPLIES	196.20
515579	ECONOMY LUMBER COMPANY	OPERATING SUPPLIES	116.00
515791	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	208.16
515843	CUTTERS EDGE & ATV INC	OPERATING SUPPLIES	20.00

2004 - 2005 DISTRICT ATTORNEY FUND

514215	CSC CREDIT SERVICES INC	MISCELLANEOUS SUPPL	460.35
515177	SOFTWARE HOUSE INT'L INC	MISCELLANEOUS EXPENSE	9,928.00
515178	METRO GRAPHIC SYSTEMS	MISCELLANEOUS SUPPL	582.00
516054	U S CELLULAR	MISCELLANEOUS EXPENSE	42.38

2004 - 2005 PARK FUND

500540	ENVIRONMENTAL REMEDIATION	BUILDINGS & GROUNDS	540.00
500566	LUBER BROS INC	EQUIP OPER.SUPPLIES	121.61
505317	AIRGAS MID SOUTH INC	BUILDINGS & GROUNDS	52.90
506484	OKLAHOMA GAS & ELECTRIC	UTILITY SERVICES	817.66
507397	D C PUMPING SERVICES INC	BUILDINGS & GROUNDS	622.64
508164	GRAY'S WHOLESALE TIRE	EQUIP OPER.SUPPLIES	295.50
510673	FRONTIER PRODUCE INC	PURCHASE FOR RESALE	70.75
510967	METROCALL	BUILDINGS & GROUNDS	75.27
511236	BRAD BRADLEY'S LOCK	BUILDINGS & GROUNDS	60.00
511249	REASOR'S #12	PURCHASE FOR RESALE	93.84
511511	TARGET STORES DIVISION	BUILDINGS & GROUNDS	93.73
511633	FRONTIER PRODUCE INC	PURCHASE FOR RESALE	101.59
511858	ARROW EXTERMINATORS INC	WATER SEWER & REFUSE	169.00
512419	JUSTICE GOLF CAR CO INC	EQUIP OPER.SUPPLIES	333.46
512480	XPEDX TULSA	BUILDINGS & GROUNDS	187.26
512605	REX PLAYGROUND EQUIPMENT	BUILDINGS & GROUNDS	202.63
512654	PROFESSIONAL TURF	EQUIP OPER.SUPPLIES	1,039.22
512675	SYSCO	PURCHASE FOR RESALE	311.62
512676	SYSCO	PURCHASE FOR RESALE	490.64
512679	LDF SALES & DISTRIBUTING	PURCHASE FOR RESALE	483.30
512681	LANCE INC	PURCHASE FOR RESALE	150.51
512682	LANCE INC	PURCHASE FOR RESALE	92.34
512689	SARA LEE COFFEE & TEA	PURCHASE FOR RESALE	164.09
512692	R & R PRODUCTS INC	EQUIP OPER.SUPPLIES	429.60
512694	O'REILLY AUTOMOTIVE INC	EQUIP OPER.SUPPLIES	241.73
513090	LANCE INC	PURCHASE FOR RESALE	130.49
513095	SARA LEE COFFEE & TEA	PURCHASE FOR RESALE	223.38
513215	DETEK SYSTEMS INC	SECURITY SERVICE	312.00
513485	PROFESSIONAL TURF	EQUIP OPER.SUPPLIES	3,289.91
513489	SYSCO	PURCHASE FOR RESALE	813.23
513490	PEPSI-COLA COMPANY	PURCHASE FOR RESALE	2,097.75
513494	EARTHGRAINS BAKING CO INC	OPERATING SUPPLIES	186.60
513577	CURTIS RESTAURANT SUPPLY	BUILDINGS & GROUNDS	199.00
513601	J&L PROMOTIONS	OPERATING SUPPLIES	428.93
513774	PROFESSIONAL TURF	EQUIP OPER.SUPPLIES	1,495.49
513779	TRUE TURF	AGRICULTURAL SUPPLIE	775.97
513865	WATKINS SAND CO INC	BUILDINGS & GROUNDS	345.10
513986	LDF SALES & DISTRIBUTING	PURCHASE FOR RESALE	358.00
513989	SARA LEE COFFEE & TEA	PURCHASE FOR RESALE	246.64
513997	SHERWIN WILLIAMS	BUILDINGS & GROUNDS	147.31
514003	ECONOMY LUMBER COMPANY	BUILDINGS & GROUNDS	14.70
514626	BROKEN ARROW ELECTRIC	BUILDINGS & GROUNDS	501.88
514630	AMC INDUSTRIES INC	BUILDINGS & GROUNDS	685.49
514633	ESTES INCORPORATED	AGRICULTURAL SUPPLIE	2,966.12
514753	PEPSI-COLA COMPANY	PURCHASE FOR RESALE	992.80
514756	CAMPBELL WHOLESALE CO	PURCHASE FOR RESALE	256.45
514891	XPEDX TULSA	BUILDINGS & GROUNDS	282.81
514894	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	52.84
514897	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	3,032.38
515232	JUSTICE GOLF CAR CO INC	EQUIP OPER.SUPPLIES	495.00
515239	D C PUMPING SERVICES INC	BUILDINGS & GROUNDS	469.60
515243	LDF SALES & DISTRIBUTING	PURCHASE FOR RESALE	228.60

Monday, May 23 2005 - Continued

515247	LANCE INC	PURCHASE FOR RESALE	121.56
515428	ANCHOR STONE COMPANY	BUILDINGS & GROUNDS	74.82
515432	TUCKER JANITORIAL SUPPLY	BUILDINGS & GROUNDS	64.08
515434	AMSAN LLC SOUTHWEST	BUILDINGS & GROUNDS	207.24
515435	INDUSTRIAL MAINTENANCE	BUILDINGS & GROUNDS	96.00
515436	AMSAN LLC SOUTHWEST	BUILDINGS & GROUNDS	321.30
515439	SMITH FARM & GARDEN	BUILDINGS & GROUNDS	640.00
515441	TUCKER JANITORIAL SUPPLY	BUILDINGS & GROUNDS	28.16
515687	GLOBAL DETECTION SYSTEMS	BUILDINGS & GROUNDS	225.00
515718	ESTES INCORPORATED	AGRICULTURAL SUPPLIE	3,640.00
515720	SANDERS NURSERY INC	AGRICULTURAL SUPPLIE	674.50
515721	TUCKER JANITORIAL SUPPLY	BUILDINGS & GROUNDS	237.00
516144	KXTD RADIO	BUILDINGS & GROUNDS	20.00
516432	ANHEUSER BUSCH SALES	PURCHASE FOR RESALE	256.00

2004 - 2005 SPECIAL PROJECTS FUND

516327	SBC	COMMUNICATIONS SERV	5,457.12
516405	OKLA DEPT OF COMMERCE	NOTE REPAYMENT	390.03

2004 - 2005 RESALE PROPERTY FUND

501078	FIZZ-O WATER COMPANY	OPERATING SUPPLIES	93.10
501099	XEROX CORPORATION	RENTALS & LEASES	612.98
501099	XEROX CORPORATION	OPERATING SUPPLIES	1,277.54
501100	XEROX CORPORATION	RENTALS & LEASES	612.98
501830	COX COMMUNICATIONS	COMMUNICATIONS SERV	39.95
504500	U S CELLULAR	COMMUNICATIONS SERV	34.10
504511	U S CELLULAR	COMMUNICATIONS SERV	35.08
505569	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	370.00
515891	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	110.00
515892	SOUTHERN RUBBER STAMP CO	OPERATING SUPPLIES	66.91
516013	TULSA TECHNOLOGY CENTER	TRAINING	30.00
516014	TULSA TECHNOLOGY CENTER	TRAINING	135.00
516087	LLOYD RICHARDS	EMPLOYMENT SERVICE	1,647.95
516088	ACCOUNTEMPS	EMPLOYMENT SERVICE	731.25
516152	ADDISON GROUP LLC, THE	EMPLOYMENT SERVICE	760.50
516169	PARKS TANNA TTE	OTHER REFUNDS	5.00

2004 - 2005 CRIMINAL JUSTICE AUTHORITY

513829	DUKE'S OFFICE SUPPLY INC	OPERATING SUPPLIES	34.00
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2004 - 2005 CITY-COUNTY HEALTH-LEVY

500481	JERNIGAN'S SOUTH TULSA	OPERATING SUPPLIES	166.99
502934	DAVIS, COELENDA	PROF. & TECH. SERVICE	46.00
509100	UNITED PARCEL SERVICE	OTHER SERVICES	70.13
509191	MARGARET HUDSON PROGRAM	OUT GOING TRANSFERS	6,019.18
509209	METROPOLITAN TULSA	OUT GOING TRANSFERS	5,891.68
509221	OKLAHOMA PRESS SERVICE	COMMUNICATIONS SERV	64.18
509223	PARENT CHILD CENTER	OUT GOING TRANSFERS	6,750.76
509230	PLANNED PARENTHOOD	OUT GOING TRANSFERS	4,542.74
509241	YELLOW CHECKER CAB CO	OTHER SERVICES	1,080.90
509297	INDIAN HEALTH CARE	OUT GOING TRANSFERS	4,994.08
509976	AIR LIQUIDE AMERICA	CHEMICAL & LABORATORY	24.73
510845	OKLAHOMA STATE BUREAU	OTHER SERVICES	90.00
511106	SILVA, VICKI J	TUITION REIMBURSEMENT	99.56
511123	SORRELS, DONYA	TUITION REIMBURSEMENT	99.56
512119	ARROW EXTERMINATORS INC	OTHER SERVICES	20.00
512119	ARROW EXTERMINATORS INC	OTHER SERVICES	20.00
512119	ARROW EXTERMINATORS INC	OTHER SERVICES	30.00
512464	MISYS HEALTHCARE SYSTEMS	OTHER SERVICES	366.07
512464	MISYS HEALTHCARE SYSTEMS	OTHER SERVICES	109.82
512464	MISYS HEALTHCARE SYSTEMS	OTHER SERVICES	228.79
512464	MISYS HEALTHCARE SYSTEMS	OTHER SERVICES	91.51
512464	MISYS HEALTHCARE SYSTEMS	OTHER SERVICES	118.99
512466	WELKER, MARY ANN	PROF. & TECH. SERVICE	2,400.00
512778	TULSA COUNTY BUILDING	MOTOR VEHICLES-MAINT	465.63
513177	FISHER SCIENTIFIC	DATA PROCESSING SERV	41,000.00
513229	IKON OFFICE SOLUTIONS INC	EQUIP SERVICE AGREEM	2,032.80
513264	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	21.84
513273	VALOR TELECOM	COMMUNICATIONS SERV	470.98
513410	IKON OFFICE SOLUTIONS INC	EQUIP LEASE-PURCHASE	609.01
513535	CINGULAR WIRELESS	COMMUNICATIONS SERV	451.27
513538	LINSCOTT, GILBERT L	PROF. & TECH. SERVICE	2,716.00
513550	ENGINEERED RECOVERY	OTHER SERVICES	14.95
513550	ENGINEERED RECOVERY	OTHER SERVICES	119.60

Monday, May 23 2005 - Continued

513551	ENGINEERED RECOVERY	OTHER SERVICES	29.90
513676	SORRELS, DONYA	TUITION REIMBURSEMENT	199.13
513750	OKLAHOMA INDUSTRIAL	OTHER SERVICES	146.50
514099	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	330.33
514140	SEARS	OPERATING SUPPLIES	117.99
514175	CITY OF TULSA	UTILITY SERVICES	34.55
514300	KONE INC	EQUIP SERVICE AGREEM	466.75
514300	KONE INC	EQUIP SERVICE AGREEM	168.16
514300	KONE INC	EQUIP SERVICE AGREEM	226.83
514412	WESTERN ASSOCIATES INC	OPERATING SUPPLIES	772.42
514454	NATIONAL WIC ASSOCIATION	TRAINING	250.00
514597	PUBLIC SERVICE COMPANY	UTILITY SERVICES	47.46
514598	PUBLIC SERVICE COMPANY	UTILITY SERVICES	125.44
514601	SBC	COMMUNICATIONS SERV	2,426.04
514603	SBC	COMMUNICATIONS SERV	34.10
514616	SHIRLEYS EMPLOYMENT SERV	PROF. & TECH. SERVICE	380.00
514686	TULSA TRANSIT AUTHORITY	OTHER SERVICES	400.00
514823	IKON OFFICE SOLUTIONS INC	EQUIP SERVICE AGREEM	1,499.03
514842	IKON OFFICE SOLUTIONS INC	EQUIP LEASE-PURCHASE	337.00
514844	IKON OFFICE SOLUTIONS INC	EQUIP LEASE-PURCHASE	365.33
514846	LOOMIS, FARGO & COMPANY	OTHER SERVICES	370.00
514944	DUKE'S OFFICE SUPPLY INC	OPERATING SUPPLIES	154.00
514959	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	36.42
514959	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	36.42
514959	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	36.42
514959	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	36.42
514963	B & G CHEMICAL & EQUIP	CHEMICAL & LABORATORY	39,625.00
514967	SIMS, KATHY	TUITION REIMBURSEMENT	208.35
515025	CDW GOVERNMENT INC	DATA PROCESSING SERV	1,951.00
515138	FUELMAN OF OKLAHOMA	MOTOR VEHICLES-OPER.	2,086.58
515153	OKLA STATE DEPT OF	RENTALS & LEASES	371.25
515154	SOUTH RIVERVIEW PROPERTIES	RENTALS & LEASES	845.00
515161	U S CELLULAR	COMMUNICATIONS SERV	74.42
515161	U S CELLULAR	COMMUNICATIONS SERV	1,133.62
515161	U S CELLULAR	COMMUNICATIONS SERV	37.21
515161	U S CELLULAR	COMMUNICATIONS SERV	456.52
515161	U S CELLULAR	COMMUNICATIONS SERV	345.67
515162	U S CELLULAR	COMMUNICATIONS SERV	188.75
515162	U S CELLULAR	COMMUNICATIONS SERV	2,302.49
515162	U S CELLULAR	COMMUNICATIONS SERV	74.42
515162	U S CELLULAR	COMMUNICATIONS SERV	76.10
515162	U S CELLULAR	COMMUNICATIONS SERV	724.27
515162	U S CELLULAR	COMMUNICATIONS SERV	99.37
515186	BARNES & NOBLE INC	SUBSCRIPTIONS/MEMBER	52.80
515186	BARNES & NOBLE INC	SUBSCRIPTIONS/MEMBER	132.00
515186	BARNES & NOBLE INC	SUBSCRIPTIONS/MEMBER	132.00
515186	BARNES & NOBLE INC	SUBSCRIPTIONS/MEMBER	105.60
515186	BARNES & NOBLE INC	SUBSCRIPTIONS/MEMBER	12.76
515413	SHERATON SAND KEY	TRAVEL OUT OF COUNTY	765.90
515414	SHERATON SAND KEY	TRAVEL OUT OF COUNTY	765.90
515416	FLORIDA SOUTH UNIVERSITY	TRAINING	495.00
515417	FLORIDA SOUTH UNIVERSITY	TRAINING	495.00
515522	LOOMIS, FARGO & COMPANY	OTHER SERVICES	368.00
515527	OKLA HEALTH ACADEMY'S	OPERATING SUPPLIES	48.00
515663	R & S NORTHEAST LLC	CHEMICAL & LABORATORY	845.73
515670	GOPHER SPORT	OPERATING SUPPLIES	63.42
515676	INTERLIGHT LIGHTING CORP	OPERATING SUPPLIES	414.52
515677	AIR LIQUIDE AMERICA	CHEMICAL & LABORATORY	34.96
515683	HOPKINS MEDICAL PRODUCTS	OPERATING SUPPLIES	49.85
515691	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	229.90
515768	DUKE'S OFFICE SUPPLY INC	OPERATING SUPPLIES	103.63
515774	MICROAGE	OPERATING SUPPLIES	323.00
515775	MAJORS SCIENTIFIC BOOKS	SUBSCRIPTIONS/MEMBER	165.55
515800	AIR LIQUIDE AMERICA	CHEMICAL & LABORATORY	126.85
515848	TULSA DAILY COMMERCE	PROF. & TECH. SERVICE	100.80
515912	HOCK JOHN W COMPANY	CHEMICAL & LABORATORY	335.17
516025	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	174.90
516032	SMITH, CHERAY L	MILEAGE	75.33
516079	MEDIBADGE INC	OPERATING SUPPLIES	39.60
516081	WAMPOLE/DIV INVERNESS	CHEMICAL & LABORATORY	825.00
516198	TULSA COUNTY	PRINTING,DUPLICATING	244.68
516198	TULSA COUNTY	OFFICE SUPPLIES	231.86
516198	TULSA COUNTY	PRINTING,DUPLICATING	87.98
516198	TULSA COUNTY	OFFICE SUPPLIES	237.98

Monday, May 23 2005 - Continued

516198	TULSA COUNTY	OFFICE SUPPLIES	23.99
516198	TULSA COUNTY	PRINTING,DUPLICATING	167.32
516199	TULSA COUNTY	OFFICE SUPPLIES	94.53
516199	TULSA COUNTY	PRINTING,DUPLICATING	73.81
516199	TULSA COUNTY	OFFICE SUPPLIES	143.34
516199	TULSA COUNTY	PRINTING,DUPLICATING	123.64
516199	TULSA COUNTY	OFFICE SUPPLIES	380.71
516199	TULSA COUNTY	OFFICE SUPPLIES	1,654.57
516200	TULSA COUNTY	PRINTING,DUPLICATING	31.40
516200	TULSA COUNTY	OFFICE SUPPLIES	174.20
516200	TULSA COUNTY	OFFICE SUPPLIES	118.58
516200	TULSA COUNTY	PRINTING,DUPLICATING	97.56
516200	TULSA COUNTY	OFFICE SUPPLIES	6.08
516200	TULSA COUNTY	OFFICE SUPPLIES	274.60
516201	TULSA COUNTY	OFFICE SUPPLIES	2.75
516201	TULSA COUNTY	OFFICE SUPPLIES	702.22
516201	TULSA COUNTY	PRINTING,DUPLICATING	147.61
516201	TULSA COUNTY	OFFICE SUPPLIES	590.87
516201	TULSA COUNTY	OFFICE SUPPLIES	119.77
516201	TULSA COUNTY	OFFICE SUPPLIES	315.84
516202	TULSA COUNTY	OFFICE SUPPLIES	475.49
516202	TULSA COUNTY	PRINTING,DUPLICATING	44.60
516202	TULSA COUNTY	OFFICE SUPPLIES	466.95
516204	BROOKES PUBLISHING CO	SUBSCRIPTIONS/MEMBER	923.40
516375	FRANCETIC, PAUL	MILEAGE	48.60
516376	U S POSTAL SERVICE	COMMUNICATIONS SERV	925.00
516377	BEIN, MONICA	MILEAGE	52.65
516377	BEIN, MONICA	TRAVEL OUT OF COUNTY	123.64
516378	COAGER, SHIRLEY	MILEAGE	16.20
516378	COAGER, SHIRLEY	TRAVEL OUT OF COUNTY	135.24
516378	COAGER, SHIRLEY	TRAINING	50.00
516379	LEON, ANNETTE R	MILEAGE	207.36
516382	SEEBASS, JAMES	MILEAGE	29.97
516385	WOODIN, RHONDA	MILEAGE	12.15
516385	WOODIN, RHONDA	TRAINING	130.00
516388	WORLD PUBLISHING COMPANY	PROF. & TECH. SERVICE	333.17
516389	WORLD PUBLISHING COMPANY	PROF. & TECH. SERVICE	175.53
516390	WEBER, JENNIFER L	MILEAGE	46.58
516390	WEBER, JENNIFER L	TRAVEL OUT OF COUNTY	867.44
516390	WEBER, JENNIFER L	TRAINING	80.00
516498	MYSCOFSKI, RICHARD ALLEN	MILEAGE	63.18
516499	WHEELER, DIANE C	MILEAGE	149.44
516516	ELBON, BRETT	MILEAGE	133.65
516517	DURANT-SHAW, LELA	MILEAGE	221.94
516520	COX, DAVID R	TRAINING	200.00
516523	BIXBY TELEPHONE CO	COMMUNICATIONS SERV	288.91
516523	BIXBY TELEPHONE CO	COMMUNICATIONS SERV	68.89
516611	WILSON, RAYMOND P	MILEAGE	32.40
516621	MCDONALD, RENAE	MILEAGE	234.09
516621	MCDONALD, RENAE	TRAVEL OUT OF COUNTY	19.44
516621	MCDONALD, RENAE	TRAINING	5.00
516655	CLANTON, VALERIE	MILEAGE	1.62
516655	CLANTON, VALERIE	TRAVEL OUT OF COUNTY	207.75
516682	HAYNES, PRISCILLA S	MILEAGE	41.72
516682	HAYNES, PRISCILLA S	TRAINING	15.00
516703	SIMONS, NANCY R	MILEAGE	260.42
<u>2004 - 2005 TULSA AREA EMERG MGMT AGY</u>			
516466	CITY OF TULSA	TELEPHONE SERVICE	178.25
516531	NATIONAL VOAD CONF	TRAINING	350.00
516532	HYATT HOTELS	TRAINING	382.53

Request for Executive Session made by Paul Wilkening pursuant 25 O.S. §307B(3) for the purpose of confidential communications between the Board and it's attorney concerning a possible official action, disclosure of which it's attorney advises would seriously impair the ability of the Board to proceed in the public interest to discuss cases: Fritz v. BOCC, 00-CV-1079-EA(J) and Geiger v. BOCC, 01-CV-613-EA(J). Moved by Miller, seconded by Collins, that the Board find, upon advice of

Monday, May 23 2005 - Continued

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 9:38 a.m.

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

Executive Session ended at 9:41 a.m.

The regular meeting reconvened at 9:42 a.m.

Moved by Miller, seconded by Collins, to approve settlement agreement in the matter of pending cases concerning: Fritz v. BOCC, 00-CV-1079-EA(J) and Geiger v. BOCC, 01-CV-613-EA(J), as discussed in Executive Session. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 197786)

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

BOARD OF COUNTY COMMISSIONERS

Robert N. Dick, Chairman

ATTEST:

Earlene Wilson, County Clerk

<u>2004 – 2005 DISTRICT ATTORNEY</u>				
515996	U S POSTAL SERVICE	OPERATING	SUPPLIES	1,908.40
513034	TULSA COUNTY	OPERATING	SUPPLIES	1,469.45
516000	TULSA COUNTY BUILDING	OPERATING	SUPPLIES	1,251.18
516364	D A C	STATE	PAYROLL	11,406.36
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)				