

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on May 31, 2007 at 4:10 p.m.)

MINUTES
Monday, June 4, 2007

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

Randi Miller, Chair, presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Fred Perry led the Pledge of Allegiance.

Moved by Smaligo, seconded by Perry, to approve the minutes for the Board of County Commissioners meeting of May 29, 2007. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

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

1. Employees' Retirement System of Tulsa County - Executive Summary for first quarter, 2007. (Clerk's Misc. File No. 206728)
2. Board of County Commissioners - Annual Capital Inventory Certification for FY 2006-07. (Clerk's Misc. File No. 206729)

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

Sealed bid for Paperstock for Printing Voter Ballots was received and opened. The bidder being one (1) in number is as follows:

1. Xpedx by item (Clerk's Misc. File No. 206730)

Moved by Perry, seconded by Smaligo, to refer the bid to Administrative Services and Purchasing for analysis, report and recommendation on June 11, 2007. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

Sealed bid for Design a Qualitative Analysis Study in Regards to Becoming a Medical Reserve Corps Volunteer was received and opened. The bidder being one (1) in number is as follows:

1. Littlefield, Inc. by item (Clerk's Misc. File No. 206731)

Moved by Smaligo, seconded by Perry, to refer the bid to CC Health and Purchasing for analysis, report and recommendation on June 11, 2007. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

Sealed bid for Hardware Parts and Supplies for New Telephone System was received and opened. The bidder being one (1) in number is as follows:

1. SKC Smart Communications Products, Inc. by item (Clerk's Misc. File No. 206732)

Moved by Smaligo, seconded by Perry, to refer the bid to CC Health and Purchasing for analysis, report and recommendation on June 11, 2007. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

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

- | | | |
|--------------------------------------|---------|---------------------------------|
| 1. GT Distributors, Inc. | by item | (Clerk's Misc. File No. 206733) |
| 2. Lawmen's & Shooters' Supply, Inc. | by item | (Clerk's Misc. File No. 206734) |

Moved by Smaligo, seconded by Perry, to refer the bids to Sheriff and Purchasing for analysis, report and recommendation on June 11, 2007. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

Sealed bids for One (1) New Hunter Model #GSP972203 Road Force Wheel Balancer were received and opened. The bidders being two (2) in number are as follow:

- | | | |
|-----------------------------------|---------|---------------------------------|
| 1. Mathews Marketing, Inc. | by item | (Clerk's Misc. File No. 206735) |
| 2. TTG-Automotive Equipment, Inc. | by item | (Clerk's Misc. File No. 206736) |

Moved by Smaligo, seconded by Perry, to refer the bids to TC Central Garage and Purchasing for analysis, report and recommendation on June 11, 2007. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

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

1. Assessor - Computer Assisted Mass Appraisal and Assessment Administration System - DEFERRED
2. MIS - Data Processing Supplies - DEFERRED
3. MIS - Enterprise Resource Planning Solution - DEFERRED
4. Sheriff - Panther Carbine Rifles, Model RFA2-AP4A or Equivalent - DEFERRED

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

Moved by Perry, seconded by Smaligo, to approve Addendum #1 from Purchasing, to the Request to Advertise for Bids for Safety Incentive Awards, to add bid specifications with listing available for review in the Purchasing Department and County Clerk's Office. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 206737)

Moved by Smaligo, seconded by Perry, to approve Amendment #1 from Purchasing, to the bid award for Air Conditioning and Refrigeration Supplies, to CFC Refimax LLC/Airgas Specialty Products, (CMF #206404), to add R408A refrigerant in 24lb. Cylinders @ \$230.16/per cylinder. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 206738)

Moved by Perry, seconded by Smaligo, to approve and authorize execution by the Chair, the Change Orders #1 to the contracts for the 4th Floor Courthouse Renovation, a 4 to Fix 2 Project, as follow:

1. All American Fire Systems, Inc., bid package #13A, Fire Protection Systems, for relocation of Fire Department connection per revised codes. This change will decrease the contract by \$500.00; with a new contract sum of \$39,070.00. (Clerk's Misc. File No. 206739)
2. Ark Wrecking Co., of Oklahoma, bid package #2A, Demolition, to tear down walls deemed to be unsafe. This change will increase the contract by \$2,124.00; with a new contract sum of \$165,124.00. (Clerk's Misc. File No. 206740)
3. Forrest Shoemaker A/C, Inc., bid package #15A, Mechanical, for re-routing existing unknown plumbing pipes into new chase walls and add two new water heaters needed for water supply in new restrooms. This change will increase the contract by \$6,070.00; with a new contract sum of \$494,006.00. (Clerk's Misc. File No. 206741)
4. Midland Technical Crafts, bid package #16A, Electrical, to provide and install conduct and J-boxes for each of the new thermostat locations on the 4th floor and wiring for two additional water heaters. This change will increase the contract by \$2,444.40; with a new contract sum of \$128,074.40. (Clerk's Misc. File No. 206742)

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5. Paragon Painting, Inc., bid package #9C, Painting and Wall Covering, for additional painting for two wall fur-outs and soffit that had to be added due to unknown plumbing pipes. This change will increase the contract by \$100.00; with a new contract sum of \$30,965.00. (Clerk's Misc. File No. 206743)
6. Wiljo Interiors, Inc., bid package #9A, Drywall and Acoustical Ceilings, to add two additional wall fur outs and a new soffit in courtroom 404 to include existing unknown plumbing pipes discovered during demolition. This change will increase the contract by \$3,125.00; with a new contract sum of \$173,445.00. (Clerk's Misc. File No. 206744)
7. Wood Systems, Inc., bid package #9B, Flooring, to pour concrete in an unknown chase located in new courtroom 404. This change will increase the contract by \$400.00; with a new contract sum of \$91,100.00. (Clerk's Misc. File No. 206745)

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

Moved by Smaligo, seconded by Perry, to approve and authorize execution by the Chair, Change Order #2 from Purchasing, to the contract with Paragon Painting, Inc., for the 4th Floor Courthouse Renovation, a 4 to Fix 2 Project, bid package #9C, Painting and Wall Covering, to paint the exposed fire sprinkler pipes and Fire Department connections that are located in the east and west stairwell per revised codes. This change will increase the contract by \$150.00; with a new contract sum of \$31,115.00. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 206746)

Per Section 7 of the Resolution authorizing and directing the establishment of a 2003 Sales Tax Overview Committee for Vision 2025, Doug Collins, Chairman, submitted the monthly report for the 2003 STOC for May 17, 2007 meeting, citing the following:

1. The minutes of the April 19, 2007 meeting were approved
2. Motion was made to recommend to the BOCC to amend Section 3 of the Resolution establishing the STOC. "The motion was approved to add the word "unexcused" to the read as follows: A member of the Committee shall have vacated his or her position on the Committee if such member fails to attend three (3) unexcused consecutive meetings"; This will allow for excused absences in the discretion of the STOC.
3. The Current Vision 2025 report was presented by Kirby Crow, PMG. The committee voted to accept the report.
4. The meeting was adjourned at 11:00 a.m.

Moved by Smaligo, seconded by Miller, to accept and file the report. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 206747)

Moved by Perry, seconded by Smaligo, to approve the gasoline and diesel fuel quotes for the week ending June 11, 2007. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 206748)

Moved by Perry, seconded by Smaligo, to approve a request from the Sheriff for Ralph Spraggs to retain peace officer status and be designated as a Peace Officer, Retired under Title 19 O.S. §§ 553 & 554. Retirement effective June 1, 2007. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 206749)

Moved by Smaligo, seconded by Perry, to approve a request from Tulsa Metropolitan Area Planning Commission, to adopt the LEAN Report for Land Development Services; INCOG and directed staff to transmit the TMAPC Zoning Process LEAN Office Study recommendations. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 206750)

Moved by Perry, seconded by Smaligo, to approve and authorize execution by the Chair, a request from the Treasurer, for authorization for signature card changes for account #6000-06338,

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with J. Dennis Semler, Steve R. Blue, Suzanne Greer, Sandra Cedar, Cathelene D. Holmes, Nada Gomez, Jamie L. Bos, and Rachel Van Tassel, as authorized signers. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 206751)

Moved by Smaligo, seconded by Perry, to approve and authorize execution by the Commission, a request from the Employees' Retirement System of Tulsa County, allowing Tulsa County Retirees to return to work on a part-time basis after the first month of retirement and remaining eligible for retirement benefits through the Employees' Retirement System. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 206752)

Moved by Perry, seconded by Smaligo, to accept and file the Status Report from Engineers, on the West 41st Street and West 51st Street Projects. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 206753)

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

1. Board of County Commissioners - Tulsarama, Inc., for the safe unearthing of the 1957 Plymouth Belvedere and Time Capsule buried on Tulsa County Courthouse property, effective 6/12-15/07. (Clerk's Misc. File No. 206754)
2. District Attorney - LexisNexis, for renewal of CMF #203641, for FY 2007-08, for 40 subscribers, the staff of the Assistant District Attorney. (Clerk's Misc. File No. 206755)
3. District Attorney - LexisNexis, for renewal of CMF #203641, for FY 2007-08, for 10 subscribers, the Civil and Felony Team Leaders. (Clerk's Misc. File No. 206756)
4. *Juvenile Bureau - Wetherbee Electric, Inc., for the Security Monitoring and Control System for the Tulsa County Juvenile Detention Facility. (Clerk's Misc. File No. 206757)
5. Social Services - Maxim Health Systems, LLC, for renewal of CMF #202707, for FY 2007-08. (Clerk's Misc. File No. 206758)
6. Social Services - R.Ph.S., Inc., for renewal of CMF #202708, for FY 2007-08. (Clerk's Misc. File No. 206759)

*District Attorney has not approved as to form.

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

Moved by Perry, seconded by Smaligo, to approve the following Requests to Advertise for Bids/Proposals/Qualifications:

1. TC Central Garage - Ford Automotive Repair. (Clerk's Misc. File No. 206760)
 2. TC Departments - Fire Protection Equipment, Maint., and Repair on all Existing Equipment. (Clerk's Misc. File No. 206761)
 3. Board of County Commissioners - The Construction of a New Prefabricated Metal Maintenance Building and Associated Site Work for the Existing LaFortune Park Maintenance Facility, a 4 to Fix 2 Project. (Clerk's Misc. File No. 206762)
- Bids for #1 & #2 to open on 6/18/07 at 9:30 a.m.
Bids for #3 to be received on 7/13/07 by 4:00 p.m., to be opened 7/16/07 at 9:30 a.m.

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

Moved by Smaligo, seconded by Perry, to approve and authorize execution by the Chair, the following Inventory Resolutions:

1. Administrative Services - transferred to MIS: IBM Workstation, SN 23N1525, purch. 1/24/02 for \$1,570.70. (Clerk's Misc. File No. 206763)
2. Building Operations - junked: IBM Computer, SN 23AH866, purch. 6/28/01 for \$1,464.60; IBM Monitor, SN 55Y9072, purch. 6/29/01 for \$409; Yamaha CDRW Drive, SN FEB0015328, purch. 6/28/01 for \$282.62; Microsoft software, SN SMY0B6121MB, purch. 7/6/01 for \$418.75. (Clerk's Misc. File No. 206764)
3. Building Operations - transferred to Building Operations maintenance: Pacer portable vacuum cleaner, SN 696704A-14133005, purch. 8/11/05 for \$1,235. (Clerk's Misc. File No. 206765)
4. Highways Construction Division - junked: 4-Motorola cell phones, SN 13013062807, 13013062794, 13013062816, 10313062809, purch. 12/6/93 for \$182 ea. (Clerk's Misc. File No. 206766)

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5. Inspections - transferred to MIS: 10-Microsoft software Office Pro 2000, items #08002390014, 08002390015, 08002390016, 08002390017, 08002390018, 0802390019, 08002390020, 08002390021, 08002390022, 08002390023, purch. 6/4/01 for \$528.13 ea. (Clerk's Misc. File No. 206767)
6. Inspections - junked: 2- Dell laptop computers, items #08002360063 & 08002360064, purch. 6/12/01 for \$2,231.06; AP 1000Access Point, item #0800236047, purch. 6/4/01 for \$746; Black Bear Systems PTWIN Software upgrades, item #08002390024, purch. 6/1/01 for \$285. (Clerk's Misc. File No. 206768)
7. MIS - junked: IBM computer, SN 23CW413, purch. 10/12/98 for \$2,584; IBM Workstation, SN 23RF371, purch. 6/13/00 for \$2,182; IBM Workstation, SN 1S6840TAU78NDAHP, purch. 10/26/01 for \$1,464.60; Compaq Cheyenne Arcserve, item 04102410499, purch. 6/11/98 for \$773.06; Compaq Redundant Power Supply, item #04102410606, purch. 2/17/99 for \$812; Compaq Redundant Power Supply, item # 04102410608, purch. 2/17/99 for \$527; Compaq Arserve Backup AG, item #04102410613, purch. 2/17/99 for \$554; Microsoft SQL Server Unlimited, item #04102410616, purch. 2/16/99 for \$2,604; Microsoft SQL Server 6.5, item #04102410617, purch. 2/17/99 for \$1,278; Microsoft SQL Server Cals, item #04124106818, purch. 2/17/99 for \$679; 2-Compaq Pluggable 10,000 RPM Drives, items #04102410621 & 04102410622, purch. 2/17/99 for \$631 ea; 8-Compaq Pluggable Wide Ultra Hard Drive, items #04102410628, 04102410629, 04102410630, 04102410631, 04102410632, 04102410634, 04102410635, purch. 2/18/99 for \$1,777 ea; 2-Compaq 1024 MB Memory Kits, items #04102410787 & 04102410788, purch. 10/25/00 for \$2,644 ea; Compaq ML 530/570 Power Supply, item #04102410789, purch. 10/25/00 for \$269; Compaq 340/80 GB Internal Tape Drive, item #0410241790, purch. 10/26/00 for \$3,361; 8-Compaq 364 GB Pluggable Wide Ultra 3 Universal HDD, SN 2Z09FFV6B0LP, 2Z09FFV6B005, 2Z09FFV6B07A, 2Z09FFV6B06G, 2Z09FFV6B079, 2Z09FFV6B0FA, 2Z09FFV6B092, 2Z09FFV6B03M, purch. date unkn. for \$1,164 ea; Compaq 36, item #04102410866, purch. 5/16/01 for \$1,029; Storeserver Products, item #04102411042, purch. 7/11/03 for \$205,110. (Clerk's Misc. File No. 206769)
8. Parks - junked: IBM Selectric Typewriter, SN 6786047, purch. 9/11/80 for \$787.50; IBM Workstation, SN 23AH488, purch. 7/20/01 for \$1,464.60; Steelcase Chair, item #10101020007, purch. 8/28/85 for \$523.25; Ryan Sod Cutter, SN 83568, purch. 9/15/81 for \$1,300; Yamaha Beverage Cart, SN J31-110845, purch. 6/1/92 for \$3,000; Sears Metal Building, SN 10116200001, purch. 7/9/02 for \$579; Otterbine Aerator, SN G0279-499, purch. 4/6/99 for \$5,208; Vicon Spreader, SN 040549, purch. 7/9/87 for \$1,230; Electric Paragow Kiln, SN 10106460051, purch. 9/9/02 for \$800; Everlast Boxing Ring, item #10106470047, purch. 2/21/77 for \$4,065; 2-IBM Workstations, SN 23AH643 & 23AG399, purch. 7/20/01 for \$1,464.60 ea; IBM Monitor, SN 123N5555855, purch. 7/20/01 for \$564.82; Microsoft Software, item #10102360084, purch. 6/15/01 for \$528.13; Yamaha Golf Work Cart, SN J31-146496, purch. 7/21/86 for \$2,484; Pentium Workstation, Keyboard & Monitor, SN 23089; 7766; T380250946, purch. 7/20/98 for \$1,600; Red Max Edger, SN 500311, purch. 7/30/96 for \$595; Echo Power Pruner, SN 515436, purch. 6/20/00 for \$569.99; Ryan Sod Cutter, SN 20109, purch. 6/26/67 for \$568; Mott Flail Mower, SN 1730, purch. 6/26/75 for \$1,022; Magnavox Television, SN 60829318, purch. 4/17/97 for \$500; Toastmaster Toaster, SN 656310900, purch. 10/6/00 for \$610; IBM Monitor, SN 23CPLM5, purch. 6/1/05 for \$525; Lely Spreader, SN 3710675, purch. 9/24/81 for \$1,275. (Clerk's Misc. File No. 206770)
9. Sheriff - junked - DEFERRED.
10. Sheriff - retired to Stacey Neal Shavney: Monarch Summit Second Chance body armor, SN 03040916, purch. 3/24/04 for \$484. (Clerk's Misc. File No. 206771)
11. Treasurer - junked: IBM Printer, SN 00DN275, purch. 1/8/96 for \$3,076; IBM Printer, SN 41-16429, purch. 3/19/87 for \$7,780. (Clerk's Misc. File No. 206772)

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

Moved by Perry, seconded by Smaligo, to approve and authorize execution by the Chair, the following Sole Sources:

1. Building Operations - Hambrick-Ferguson, Inc., for distribution of Aurora Pump Company parts and service. (Clerk's Misc. File No. 206773)
2. Building Operations - Hambrick-Ferguson, Inc., for Baltimore Aircoil Cooling Towers, repair and service. (Clerk's Misc. File No. 206774)
3. Building Operations - Pendergraph, Inc., for their knowledge and expertise to provide service and parts on the EST3 Alarm System. (Clerk's Misc. File No. 206775)
4. Highways - The G. W. Van Keppel Company, for Hyster parts and service. (Clerk's Misc. File No. 206776)
5. Parks - R&R Products, Inc., for their replacement parts. (Clerk's Misc. File No. 206777)
6. Parks - Luber Bros., Inc., for all Smithco equipment, parts and service. (Clerk's Misc. File No. 206778)

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

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Moved by Smaligo, seconded by Perry, to approve and authorize execution by the Chair, a Utility Permit from Engineers for Washington Co. RWD #3 to cross 177th St. N. (+/- ¼ mi. east of E. 113th E. Ave.) in Sec. 5, T22N, R14E, by boring for 1" water line with 1½" casing. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 206779)

Moved by Perry, seconded by Smaligo, to approve the Travel/Training requests from Personnel, as follows:

- 1. Gary Baker, to attend a seminar on Workplace Discrimination and Title VII Issues and Sexual Harassment in the Workplace and A Supervisors Responsibility, on 6/6/07 in Tulsa, OK; approximate cost of \$250.00, with funds available. (Clerk's Misc. File No. 206780)
- 2. Russell Gentry, to attend a seminar on American Society for Training and Development Humor Boot Camp and Extreme Presentation Skills on 6/22/07 at TU; approximate cost of \$160.00, with funds available. (Clerk's Misc. File No. 206781)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>ENGINEERS</u>			
McCrary, Arlita	Rtn. from FMLA 4 hrs. per day		5/30/07
(Clerk's Misc. File No. 206782)			
<u>INSPECTIONS</u>			
Bright, III, Charles	Trnsfr. from Parks	\$2,795	5/21/07
(Clerk's Misc. File No. 206783)			
<u>MIS</u>			
Yates, Kreston	Promo. 10%	\$3,610	6/1/07
(Clerk's Misc. File No. 206784)			
<u>PARKS</u>			
Coleman, Gandra	Reg.	\$2,042	6/1/07
Stout, Robert	Reg.	\$1,594	6/1/07
Reznick, Chris	Promo.	\$2,875	6/1/07
Lee, David	Resign.		5/15/07
Morris, Heather	Temp.	\$7.25/hr.	6/5/07
Lang, Geneva M.	Pvertime.	\$6.25/hr.	6/5/07
(Clerk's Misc. File No. 206785)			

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>JUVENILE BUREAU:</u>			
Lincoln, Felicia	FMLA w/Pay		5/29/07
Lyons, Barry	Pvertime Appt.	\$10.65/hr.	6/1/07
Blagg, Heather	Pvertime Appt.	\$11.18/hr.	6/9/07
Baker, Steven	Provis. Appt.		5/23/07
McFadden, Kiva	Provis. Appt.		5/23/07
Ragsdale, Glenda	FMLA w/Pay		6/1/07
Berry, Mitchell	Provis. Appt.	\$1,846	5/28/07
(Clerk's Misc. File No. 206786)			

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

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

Documents:

TRAVEL/TRAINING:
a) Kristin King attended Breastfeeding Training in OKC, OK on 5/21-23/07; cost not to exceed \$250.
b) Karen Carpenter, Meisha Hall, Catherine Ndhlovu, Jennifer Wattoff, Dana Taylor, LouAnn Beuke, Sharon Chambers, Leigh Ann Montgomery, Georgia Ann Wade, Renae McDonald, & Rikki Perry to WIC Breastfeeding Symposium in OKC, OK on 6/7-8/07; cost not to exceed \$1,700.40. c) Dave Cox to NGA Pandemic Preparedness Workshop in New Orleans, LA on 6/25-27/07; cost not to exceed \$922. d) Joann Calloway to New Horizons Computer Learning Center - Microsoft Excel 2003 Level 2

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in Tulsa, OK on 7/17/07; cost not to exceed \$200. e) Joann Calloway to New Horizons Computer Learning Center - Microsoft Excel 2003 Level 3 in Tulsa, OK on 7/31/07; cost not to exceed \$200. f) Kelly VanBuskirk to AMA - CDC Conference on Health System Readiness in Washington, DC on 7/17-21/07; cost not to exceed \$1,494.34. g) Nicole Schlaefli to Graduate Summer Session in Epidemiology in Ann Arbor, MI on 7/15-21/07; cost not to exceed \$2,328.55. h) Dave Cox to APHA 135th Annual Meeting and Exposition in Washington, DC on 11/3-7/07; cost not to exceed \$2,140. (Clerk's Misc. File No. 206789)

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Cox, Angel L.	Sal. Adj.	\$3,524	6/1/07
Easley, Johna M.	Sal. Adj.	\$2,768	6/1/07
Dale, Brenda	Reclass.	\$4,249	6/1/07
Gilmore, Jim R.	Sal. Adj.	\$3,134	6/1/07
Ware, Joyce D.	Sal. Adj.	\$3,705	6/1/07
Jackson, Corrina	Sal. Adj.	\$4,543	6/1/07
Ardrey, Cody	Resign.		6/1/07
(Clerk's Misc. File No. 206790)			

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

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

PO#	Vendor	Warrant #	Amount	Clerk's Misc. File #
717599	Ultimate Office Inc.	341531	\$115.90	206791
717599	Ultimate Office Inc.	341531	\$ 13.91	206792

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

Moved by Perry, seconded by Smaligo, 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, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

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

2006 - 2007 GENERAL FUND

620421	COLEMAN JOHNSTON CLYMA	PRIOR YEAR EXPENDITURE	8,000.00
702040	VAULT MANAGEMENT INC	EQUIP SERVICE AGREEM	850.29
705044	AYERS, SHIRLEY	MILEAGE	42.20
707098	SEMINOLE ENERGY SERVICES	UTILITY SERVICES	3,532.24
707160	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	96.11
709390	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	512.72
709997	TULSA BRAKE & CLUTCH	MOTOR VEHICLES-MAINT	373.91
710466	NAPA AUTO PARTS	MOTOR VEHICLES-MAINT	357.72
711795	ENGSTROM, LAEL	TRAINING	596.25
711796	GLANZ, DAVID	TRAINING	596.25
711797	MIDDLETON, TARA K	TRAINING	596.25
712149	FIZZ-O WATER COMPANY	OTHER SERVICES	18.00
712165	GUARDIAN SECURITY SYSTEMS	OTHER SERVICES	38.95
712339	QUICKTRIP CORP	MOTOR VEHICLES-OPER.	5,791.65
712407	BEST ELECTRIC & HARDWARE	BUILDINGS & GROUNDS	120.88
713184	SLOCUM, TAVA JO	MILEAGE	80.51
714401	INDUSTRIAL MAINTENANCE	OPERATING SUPPLIES	59.94
714627	FREELAND-BROWN PHARMACY	OPERATING SUPPLIES	83.76
714688	CITY OF TULSA UTILITIES	UTILITY SERVICES	1,620.00
714689	CITY OF TULSA UTILITIES	UTILITY SERVICES	3,634.21
715028	JIM GLOVER CHEVROLET	MOTOR VEHICLES-MAINT	883.18
715029	JIM GLOVER CHEVROLET	MOTOR VEHICLES-MAINT	867.24
715088	OKLAHOMA NATURAL GAS CO	WATER SEWER & REFUSE	169.52
715138	U S CELLULAR	EQUIP SERVICE AGREEM	34.30
715209	FUENZALIDA, EVELYN	MILEAGE	108.16
715402	GUARDIAN SECURITY SYSTEMS	RENTALS & LEASES	112.90
715451	YALE UNIFORM RENTAL	LAUNDRY,LINEN & DRY	184.60
715723	PUBLIC SERVICE COMPANY	WATER SEWER & REFUSE	36.83
716162	TAYLOE PAPER CO	PRINTING SUPPLIES	1,047.00
716281	SEMINOLE ENERGY SERVICES	WATER SEWER & REFUSE	732.13
716532	XEROX CORPORATION	EQUIP LEASE-PURCHASE	637.07
716662	CDW GOVERNMENT INC	OTHER MACHNRY & EQUIP	2,490.78

Monday, June 4, 2007 - Continued

717031	CJC ARCHITECTS INC	BUILDINGS & GROUNDS	1,439.81
717100	MCKESSON MEDICAL-SURGICAL	MEDICAL SURGICAL	368.39
717143	SPEEDWAY CHEVROLET	MOTOR VEHICLES-MAINT	302.50
717167	VISA	TRAINING	7,375.68
717451	PAM DISTRIBUTING CO	BUILDINGS & GROUNDS	42.00
717534	EAST TULSA DODGE INC	MOTOR VEHICLES-MAINT	169.40
717679	EMPIRE PLUMBING SUPPLY	BUILDINGS & GROUNDS	604.25
717680	FERGUSON ENTERPRISES INC	BUILDINGS & GROUNDS	168.42
717762	METROCALL	RENTALS & LEASES	843.85
717786	BRADLEY'S LOCK AND SAFE	OPERATING SUPPLIES	60.00
717868	A & D SUPPLY COMPANY	BUILDINGS & GROUNDS	710.00
717871	ADI	BUILDINGS & GROUNDS	557.94
718079	FERGUSON ENTERPRISES INC	BUILDING MATERIALS	22.68
718178	OFFICEMAX CONTRACT INC	OFFICE SUPPLIES	61.04
718180	OFFICEMAX CONTRACT INC	OFFICE SUPPLIES	133.74
718181	OFFICEMAX CONTRACT INC	OFFICE SUPPLIES	54.15
718182	OFFICEMAX CONTRACT INC	OFFICE SUPPLIES	267.40
718183	OFFICEMAX CONTRACT INC	OFFICE SUPPLIES	267.40
718185	OFFICEMAX CONTRACT INC	OPERATING SUPPLIES	217.42
718187	OFFICEMAX CONTRACT INC	OFFICE SUPPLIES	32.99
718189	GRAINGER INC	OPERATING SUPPLIES	351.15
718258	IMPRIMATUR PRESS	SUBSCRIPTIONS/MEMBER	1,125.00
718265	BEST ELECTRIC & HARDWARE	BUILDING MATERIALS	12.20
718275	SHUMAKER'S BATTERY	MOTOR VEHICLES-MAINT	290.00
718288	CARDIAC SCIENCE CORP	OFFICE SUPPLIES	1,450.00
718291	BEST ELECTRIC & HARDWARE	BUILDING MATERIALS	126.00
718423	CINGULAR WIRELESS	OFFICE SUPPLIES	49.64
718424	CINGULAR WIRELESS	OFFICE SUPPLIES	65.59
718425	CINGULAR WIRELESS	OFFICE SUPPLIES	65.59
718426	CINGULAR WIRELESS	OFFICE SUPPLIES	65.59
718427	CINGULAR WIRELESS	OFFICE SUPPLIES	65.74
718432	A & D SUPPLY COMPANY	BUILDING MATERIALS	425.00
718485	CITY OF TULSA	MOTOR VEHICLES-MAINT	792.00
718490	OKLAHOMA POLICE SPLY LLC	MOTOR VEHICLES-MAINT	467.85
718552	IMPERIAL COFFEE SERVICE	OFFICE SUPPLIES	105.25
718663	HRDQ	MISCELLANEOUS EXPENSE	282.43
718696	NATL SHERIFFS ASSOC	TRAINING	280.00
718700	BORZA, CARL	TRAINING	65.00
718701	COOK, LEANNA K	OPERATING SUPPLIES	73.10
718705	NATL SHERIFFS ASSOC	TRAINING	310.00
718706	PENNY, LADONNA	TRAINING	220.50
718707	GRESHAM, MIKE	TRAINING	1,122.88
718708	INTERNATIONAL CONFERENCE	TRAINING	220.00
718774	THOMPSON, PRESTON K	TRAVEL OUT OF COUNTY	111.55
718775	BIXBY BULLETIN	SUBSCRIPTIONS/MEMBER	19.95
718776	FIZZ-O WATER COMPANY	MISCELLANEOUS SUPPL	36.40
718777	LEDUC, LISA	EDUCATIONAL SUPPLIES	30.00
718779	NATIONAL AUTO DEALERS	MOTOR VEHICLES-MAINT	60.00
718803	METROCALL	RENTALS & LEASES	31.01
718817	FUEL MANAGERS INC	MOTOR VEHICLES-OPER.	23,286.63
718821	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	597.30
718842	NATIONAL TACTICAL	TRAINING	932.00
718857	NATL SHERIFFS ASSOC	SUBSCRIPTIONS/MEMBER	35.00
718931	HALL,ESTILL,HARDWICK	PROF. & TECH. SERVICE	112.50
718932	HOUSE OF VACUUMS	BUILDINGS & GROUNDS	635.98
718940	INTERNATIONAL ASSOCIATION	TRAINING	275.00
718949	TEXAS BARCODE SYSTEMS	OPERATING SUPPLIES	491.34
718975	CITY OF TULSA	WATER SEWER & REFUSE	45.75
719001	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	750.30
719138	FAMILY & CHILDREN'S	FREIGHT & DRAYAGE	18.50
719140	SIGNS BY RODNEY	OFFICE SUPPLIES	21.10
719144	EXPO SQUARE	OTHER BUILDING MAINT	1,734.63
719145	AT&T	COMMUNICATIONS SERV	40.00
719145	AT&T	OPERATING SUPPLIES	232.08
719145	AT&T	PRINTING,DUPLICATING	45.12
719147	OSU COOPERATIVE EXTENSION	PRINTING,DUPLICATING	236.00
719147	OSU COOPERATIVE EXTENSION	OFFICE SUPPLIES	236.00
719200	VISION SERVICE PLAN	EMPLOYEE INS COBRA	16.72
719201	DELTA DENTAL PLAN	EMPLOYEE INS COBRA	500.32
719396	BAILEY REPORTING & VIDEO	CLAIMS AND DAMAGES	490.90
719521	NATIONAL FLOOD INSURANCE	OTHER INSURANCE	4,219.00
719522	CODA	TRAINING	2,000.00

Monday, June 4, 2007 - Continued

2006 - 2007 RISK MANAGEMENT

711179	COMPSOURCE OKLAHOMA	INSURANCE AND BONDS	136,163.00
718838	WALGREEN COMPANY	WORKERS COMP MEDICAL	30.75
719174	MATNEY, JUDY H	WORKERS COMP SETTLEM	184.37
719175	MATNEY, JUDY H	WORKERS COMP SETTLEM	184.37
719176	MATNEY, JUDY H	WORKERS COMP SETTLEM	184.37
719177	MATNEY, JUDY H	WORKERS COMP SETTLEM	184.37
719178	MATNEY, JUDY H	WORKERS COMP SETTLEM	184.37
719179	MATNEY, JUDY H	WORKERS COMP SETTLEM	184.37
719180	MATNEY, JUDY H	WORKERS COMP SETTLEM	184.37
719181	MATNEY, JUDY H	WORKERS COMP SETTLEM	184.37
719182	DONETZ, BRENDA (FARMER)	WORKERS COMP TEMP	196.11
719183	DONETZ, BRENDA (FARMER)	WORKERS COMP TEMP	196.11
719184	DONETZ, BRENDA (FARMER)	WORKERS COMP TEMP	196.11
719185	DONETZ, BRENDA (FARMER)	WORKERS COMP TEMP	196.11
719186	WALGREEN COMPANY	WORKERS COMP MEDICAL	98.51
719190	KELLY, RUTH ANN	SPECIAL SERVICES	272.27

2006 - 2007 JUVENILE CASH FUND

717408	BRADLEY'S LOCK AND SAFE	OTHER SERVICES	112.00
717639	CDW GOVERNMENT INC	MISCELLANEOUS EQUIP	646.83
718535	IMPERIAL COFFEE SERVICE	FOOD	60.90

2006 - 2007 MTG CERT FEE CASH FUND

718683	SOUTHERN RUBBER STAMP CO	OFFICE SUPPLIES	94.50
718684	SOUTHERN RUBBER STAMP CO	OFFICE SUPPLIES	10.00

2006 - 2007 COUNTY CLERK CASH FUND

701123	OTA PIKEPASS SERVICE CTR	OPERATING SUPPLIES	0.50
719164	OWASSO CHAMBER	SUBSCRIPTIONS/MEMBER	75.00

2006 - 2007 SHERIFFS CASH FUND

716374	BEST ELECTRIC & HARDWARE	OTHER MACHNRY & EQUIP	550.00
717791	SPRINT	OPERATING SUPPLIES	405.52
718699	NASRO	TRAINING	450.00
718859	TATE BOYS TIRE & SERVICE	OPERATING SUPPLIES	246.92

2006 - 2007 HIGHWAY T-CASH FUND

714280	ACTION SAFETY SUPPLY CO	ROAD & BRIDGE REPAIR	433.10
715396	OKLAHOMA GAS & ELECTRIC	UTILITY SERVICES	88.72
719126	PUBLIC SERVICE COMPANY	UTILITY SERVICES	54.37

2006 - 2007 DISTRICT ATTORNEY FUND

717309	CDW GOVERNMENT INC	OTHER MACHNRY & EQUIP	1,065.20
717436	EXECUTIVE CENTER LLC	MISCELLANEOUS SUPPL	5,330.25
717443	METROCALL	MISCELLANEOUS EXPENSE	26.80
718945	OKLA STATE AUDITOR	MISCELLANEOUS SUPPL	60.00

2006 - 2007 SPECIALTY COURTS

717912	SOFTWARE HOUSE INT'L INC	DATA PROCESSING SOFT	312.00
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2006 - 2007 PARK FUND

702114	GLENPOOL UTILITY SERVICE	UTILITY SERVICES	77.58
703425	XPEDX	PURCHASE FOR RESALE	27.99
705107	PEPSI-COLA COMPANY	PURCHASE FOR RESALE	770.50
705688	XPEDX	RESTAURANT SUPPLIES	185.99
705796	GUARDIAN SECURITY SYSTEMS	SECURITY SERVICE	27.00
705932	RAINBOW CONCRETE	BUILDINGS & GROUNDS	284.00
706075	MCINTOSH SERVICES INC	BUILDINGS & GROUNDS	192.24
708543	ECONOMY LUMBER CO INC	BUILDINGS & GROUNDS	42.00
709183	OKLAHOMA GAS & ELECTRIC	UTILITY SERVICES	1,796.07
709336	MCCORKLE, MARY MELISSA	OTHER PROFESSIONAL	440.00
712416	INDUSTRIAL MAINTENANCE	RESTAURANT SUPPLIES	318.55
712452	ECONOMY LUMBER CO INC	BUILDINGS & GROUNDS	80.15
713521	U S CELLULAR	BUILDINGS & GROUNDS	616.87
713586	SHUMAKER'S BATTERY	EQUIP OPER.SUPPLIES	437.00
713911	CROWN NEON SIGN CO	BUILDINGS & GROUNDS	420.00
714472	ANHEUSER BUSCH SALES	PURCHASE FOR RESALE	402.65
715131	YALE UNIFORM RENTAL	SAFETY SHOE PROGRAM	389.11
715347	XPEDX	OPERATING SUPPLIES	133.80
715358	UAP DISTRIBUTION INC	AGRICULTURAL SUPPLIES	270.50
715361	CUTTERS EDGE & ATV INC	EQUIP OPER.SUPPLIES	146.15
715362	FRONTIER PRODUCE INC	PURCHASE FOR RESALE	115.76

Monday, June 4, 2007 - Continued

715368	U S FOODSERVICE INC	PURCHASE FOR RESALE	522.39
715370	PEPSI-COLA COMPANY	PURCHASE FOR RESALE	1,612.50
715371	CAMPBELL WHOLESALE CO INC	PURCHASE FOR RESALE	1,398.87
716262	XPEDX	RESTAURANT SUPPLIES	372.68
716266	XPEDX	RESTAURANT SUPPLIES	290.80
716736	WALLACE & ASSOCIATES	SECURITY SERVICE	1,900.00
716777	FADLER COMPANY	PURCHASE FOR RESALE	105.35
717106	LDF SALES & DISTRIBUTING	PURCHASE FOR RESALE	423.25
717132	PEPSI-COLA COMPANY	PURCHASE FOR RESALE	559.00
717391	AUTOMATIC PROTECTION	SAFETY MATERIAL	198.00
717529	PROFESSIONAL TURF	EQUIP OPER.SUPPLIES	670.29
717587	ESTES INCORPORATED	AGRICULTURAL SUPPLIES	1,683.82
717687	BEST WELDERS SUPPLY INC	RECREATIONAL & ED	100.00
717933	THOMPSON DIESEL INC	EQUIP OPER.SUPPLIES	299.79
718153	IBC SALES CORPORATION	PURCHASE FOR RESALE	396.01
718237	STAPLES BUSINESS	SMALL TOOLS & INSTRUM	147.95
718249	ESTES INCORPORATED	AGRICULTURAL SUPPLIES	624.76
718251	XPEDX	OPERATING SUPPLIES	83.97
718252	MEDSAFE	SAFETY MATERIAL	38.89
718271	ALLIED FENCE COMPANY	BUILDINGS & GROUNDS	147.84
718357	R & R CARPET AND TILE	BUILDINGS & GROUNDS	459.00
718650	HOME DEPOT CREDIT SERVICE	RECREATIONAL & ED	139.00
718748	COMMUNITY ACTION PROJECT	OTHER REFUNDS	65.00
718749	EMERSON ENTERTAINMENT INC	RECREATIONAL & ED	300.00
718908	AUTOMATIC PROTECTION	SAFETY MATERIAL	49.80
718978	BEST WELDERS SUPPLY INC	BUILDINGS & GROUNDS	109.71

2006 - 2007 SPECIAL PROJECTS FUND

719395	RUHMANN CONSTRUCTION INC	PROGRAM FUNDS	1,763.73
719395	RUHMANN CONSTRUCTION INC	PROGRAM FUNDS	8,623.77

2006 - 2007 RESALE PROPERTY FUND

715514	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	4,168.75
717024	MAYTAG STORE, THE	FURNITURE & FIXTURES	498.00
717407	QUANTUM FORMS CORP	FORMS SERVICES	1,012.65
718301	XPEDX	OPERATING SUPPLIES	309.00
718302	SOUTHERN RUBBER STAMP CO	OFFICE SUPPLIES	59.44
718829	TULSA CONVENTION CENTER	RENTALS & LEASES	550.00
718830	SARA LEE FOODSERVICE	OPERATING SUPPLIES	135.12

2006 - 2007 CRIMINAL JUSTICE AUTHORITY

709303	MOORE MEDICAL LLC	OPERATING SUPPLIES	485.32
712662	METROCALL	RENTALS & LEASES	326.09
715163	JUSTICE GOLF CAR CO INC	OTHER MACHNRY & EQUIP	8,749.00
715669	AUTOMATIC PROTECTION	OPERATING SUPPLIES	348.00
715670	AUTOMATIC PROTECTION	OPERATING SUPPLIES	765.00
715907	SEMINOLE ENERGY SERVICES	UTILITY SERVICES	766.97
715908	CITY OF TULSA UTILITIES	UTILITY SERVICES	21,598.96
715911	BANK OF OKLAHOMA	BANK CHARGES	621.09
716006	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	746.25
716379	OFFICEMAX CONTRACT INC	OPERATING SUPPLIES	103.80
716391	FERGUSON ENTERPRISES INC	OPERATING SUPPLIES	420.31
717043	MCINTOSH SERVICES INC	OPERATING SUPPLIES	805.34
717168	VISA	TRAINING	4,687.42
717505	AMSAN	OPERATING SUPPLIES	105.60
717511	OFFICEMAX CONTRACT INC	OPERATING SUPPLIES	506.30
717756	AMSAN	OPERATING SUPPLIES	1,741.60
717781	OKLAHOMA NATURAL GAS CO	OPERATING SUPPLIES	194.89
717788	VISA	TRAVEL OUT OF COUNTY	2,387.45
718396	WORTHAM, ARCHIE D	TRAVEL OUT OF COUNTY	58.50
718398	SCHINDLER ELEVATOR	RENTALS & LEASES	1,002.54
718399	HODGE PRODUCTS INC	OPERATING SUPPLIES	38.29
718471	TULSA COUNTY MIS	COMMUNICATIONS SERV	1,234.18
718711	TULSA TECHNOLOGY CENTER	TRAINING	15.00
718712	TASER INTERNATIONAL	TRAINING	550.00
718715	D'SOUZA, ROLAND L	TRAINING	220.50
718716	BOHLING, RENEE P	TRAINING	348.75
718840	METROCALL	RENTALS & LEASES	271.08
718852	U S POSTAL SERVICE	PRINTING SUPPLIES	260.63
718856	TALON ACCREDITATION	OPERATING SUPPLIES	25.00
718913	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	3,700.90
719397	DOSS, JASON	LEGAL SERVICES	296.00

Monday, June 4, 2007 - Continued

2006 - 2007 CITY-COUNTY HEALTH-LEVY

707889	ECONOMY LUMBER CO INC	OPERATING SUPPLIES	20.80
707889	ECONOMY LUMBER CO INC	OPERATING SUPPLIES	707.09
709075	HOLDER'S INC	OPERATING SUPPLIES	27.50
710944	PLATI, ALICIA	TUITION REIMBURSEMENT	1,415.40
711237	DEHART, LETITIA R	TUITION REIMBURSEMENT	596.25
712593	U S POSTAL SERVICE	COMMUNICATIONS SERV	1,880.88
713241	OKLAHOMA PRESS SERVICE	COMMUNICATIONS SERV	80.88
713486	MARCH OF DIMES	OPERATING SUPPLIES	533.52
714711	OKLAHOMA CORRECTIONAL	OPERATING SUPPLIES	3,048.00
715236	MCKESSON MEDICAL-SURGICAL	CHEMICAL & LABORATORY	6.06
715236	MCKESSON MEDICAL-SURGICAL	OPERATING SUPPLIES	12.12
715236	MCKESSON MEDICAL-SURGICAL	OPERATING SUPPLIES	775.28
715645	WIDEX HEARING AID CO INC	OPERATING SUPPLIES	1,666.00
715648	MCKESSON MEDICAL-SURGICAL	OPERATING SUPPLIES	224.50
716100	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	284.79
716634	BROKEN ARROW LAWN	OPERATING SUPPLIES	25.00
716758	ATWOODS DISTRIBUTING	OPERATING SUPPLIES	233.64
716795	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	108.07
716808	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	32.17
716812	PUBLIC SERVICE COMPANY	UTILITY SERVICES	120.99
716848	PARAGARD DIRECT	CHEMICAL & LABORATORY	3,718.40
716852	MCKESSON MEDICAL-SURGICAL	CHEMICAL & LABORATORY	1,152.64
716852	MCKESSON MEDICAL-SURGICAL	CHEMICAL & LABORATORY	338.71
716852	MCKESSON MEDICAL-SURGICAL	OPERATING SUPPLIES	378.06
716852	MCKESSON MEDICAL-SURGICAL	OPERATING SUPPLIES	144.48
716862	MCKESSON MEDICAL-SURGICAL	CHEMICAL & LABORATORY	341.54
716862	MCKESSON MEDICAL-SURGICAL	OPERATING SUPPLIES	288.85
716862	MCKESSON MEDICAL-SURGICAL	OPERATING SUPPLIES	33.35
716862	MCKESSON MEDICAL-SURGICAL	CHEMICAL & LABORATORY	209.06
716877	OKLAHOMA CORRECTIONAL	OPERATING SUPPLIES	531.30
716919	MEDLEY MATERIAL HANDLING	OPERATING SUPPLIES	277.13
717041	MCKESSON MEDICAL-SURGICAL	CHEMICAL & LABORATORY	280.93
717041	MCKESSON MEDICAL-SURGICAL	OPERATING SUPPLIES	96.13
717057	EFFECTIVE PROMOTIONS	OPERATING SUPPLIES	474.72
717069	MEDIA3 TECHNOLOGIES LLC	OTHER SERVICES	25.00
717179	CLEAR WATER CAR WASH LLC	MOTOR VEHICLES-MAINT	58.50
717201	CINGULAR WIRELESS	COMMUNICATIONS SERV	1,053.75
717201	CINGULAR WIRELESS	COMMUNICATIONS SERV	83.44
717201	CINGULAR WIRELESS	COMMUNICATIONS SERV	100.82
717221	SHERMAN SPECIALTY COMPANY	OPERATING SUPPLIES	138.75
717227	TAYLOR SCIENTIFIC	OPERATING SUPPLIES	220.02
717274	HUMAN RELATIONS MEDIA	OPERATING SUPPLIES	571.78
717328	BERT HENRY CARPET	BUILDINGS & GROUNDS	486.00
717375	HENRY SCHEIN INC	CHEMICAL & LABORATORY	281.32
717375	HENRY SCHEIN INC	CHEMICAL & LABORATORY	122.50
717375	HENRY SCHEIN INC	OPERATING SUPPLIES	28.46
717375	HENRY SCHEIN INC	OPERATING SUPPLIES	56.92
717489	SOFTWARE HOUSE INT'L INC	DATA PROCESSING SERV	2,838.00
717694	DUKE'S OFFICE SUPPLY INC	OPERATING SUPPLIES	174.95
717815	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	593.10
717866	DUKE'S OFFICE SUPPLY INC	OPERATING SUPPLIES	11.16
718073	LACROIX, RENN F	MILEAGE	57.72
718073	LACROIX, RENN F	TRAVEL OUT OF COUNTY	120.00
718086	HOPKINS MEDICAL PRODUCTS	OPERATING SUPPLIES	99.80
718087	MARCH OF DIMES	SUBSCRIPTIONS/MEMBER	50.00
718087	MARCH OF DIMES	OPERATING SUPPLIES	7.56
718163	SBC GLOBAL SERVICES INC	COMMUNICATIONS SERV	329.33
718214	IKON FINANCIAL SERVICES	EQUIP LEASE-PURCHASE	125.00
718323	WRS GROUP LTD	CHEMICAL & LABORATORY	56.38
718324	MOORE MEDICAL LLC	OPERATING SUPPLIES	188.00
718325	INJOY VIDEO PRODUCTIONS	OPERATING SUPPLIES	109.95
718331	CITY OF TULSA UTILITIES	UTILITY SERVICES	685.32
718340	CITY OF TULSA UTILITIES	UTILITY SERVICES	48.98
718561	JOHNSON CONTROLS INC	EQUIP SERVICE AGREEM	198.75
718648	CHEROKEE MIDWEST EXTERMIN	OTHER SERVICES	20.00
718648	CHEROKEE MIDWEST EXTERMIN	OTHER SERVICES	20.00
718648	CHEROKEE MIDWEST EXTERMIN	OTHER SERVICES	20.00
718648	CHEROKEE MIDWEST EXTERMIN	OTHER SERVICES	20.00
718649	NEBRASKA UNIVERSITY MEDIC	TRAINING	399.00
718654	SECURITY PROTECTION	EQUIP SERVICE AGREEM	40.00
718658	SBC GLOBAL SERVICES INC	COMMUNICATIONS SERV	354.25
718674	TULSA COUNTY	PRINTING,DUPLICATING	6.50

Monday, June 4, 2007 - Continued

718674	TULSA COUNTY	PRINTING,DUPLICATING	40.96
718674	TULSA COUNTY	OFFICE SUPPLIES	172.51
718674	TULSA COUNTY	PRINTING,DUPLICATING	73.90
718674	TULSA COUNTY	OFFICE SUPPLIES	18.60
718674	TULSA COUNTY	OFFICE SUPPLIES	703.40
718679	TULSA COUNTY	OFFICE SUPPLIES	137.93
718679	TULSA COUNTY	OFFICE SUPPLIES	86.24
718679	TULSA COUNTY	OFFICE SUPPLIES	223.75
718679	TULSA COUNTY	PRINTING,DUPLICATING	1,999.76
718679	TULSA COUNTY	OFFICE SUPPLIES	80.02
718679	TULSA COUNTY	OFFICE SUPPLIES	141.25
718680	TULSA COUNTY	PRINTING,DUPLICATING	113.26
718680	TULSA COUNTY	OFFICE SUPPLIES	357.63
718680	TULSA COUNTY	OFFICE SUPPLIES	260.07
718680	TULSA COUNTY	OFFICE SUPPLIES	135.27
718680	TULSA COUNTY	PRINTING,DUPLICATING	147.87
718680	TULSA COUNTY	OFFICE SUPPLIES	49.09
718681	TULSA COUNTY	OFFICE SUPPLIES	521.12
718681	TULSA COUNTY	PRINTING,DUPLICATING	371.03
718681	TULSA COUNTY	OFFICE SUPPLIES	345.18
718681	TULSA COUNTY	OFFICE SUPPLIES	643.92
718681	TULSA COUNTY	OFFICE SUPPLIES	576.01
718682	TULSA COUNTY	OFFICE SUPPLIES	979.30
718682	TULSA COUNTY	OFFICE SUPPLIES	635.73
718770	MISSOURI INSTITUTE	OPERATING SUPPLIES	117.20
718912	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	94.13
718912	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	337.74
718912	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	93.49
718966	STEPHENS, KELLY M	TRAVEL OUT OF COUNTY	108.45
718979	TULSA SPEECH & HEARING	PROF. & TECH. SERVICE	57.74
718992	RESSLER, DOUG	MILEAGE	104.76
718992	RESSLER, DOUG	TRAVEL OUT OF COUNTY	105.64
719047	LANDIS, ALESIA	MILEAGE	22.31
719047	LANDIS, ALESIA	TRAVEL OUT OF COUNTY	115.34
719116	HOME DECOR PRODUCTS INC	OPERATING SUPPLIES	98.95
719123	PHYSICIAN SALES & SERVICE	TRAINING	150.00
<u>2006 - 2007 TULSA AREA EMERG MGMT AGY</u>			
714487	FLEETCOR TECHNOLOGIES INC	MOTOR VEHICLES-OPER	26.87

Requests for Executive Sessions as follows:

1. Paul Wilkening - pursuant to the to 25 O.S. §307(B)(3) for the purpose of confidential communication between the Board and its bond counsel and staff regarding the possible purchase of certain real property. (Clerk's Misc. File No. 206793)
2. James Dunn - pursuant to 25 O.S. §307B(4) for the purpose of confidential communications between the Board and its attorneys regarding pending litigation involving the County that public disclosure of the foregoing proceedings will seriously impair the ability of the Board of County Commissioners of the County of Tulsa to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, to wit: Lambert, Maye, Wright and Stiffler v. Board of County Commissioners, Tulsa County, et al, In the United States District Court for the Northern District of Oklahoma, Case Number 05-CV-616-TCK-FHM. (Clerk's Misc. File No. 206794)

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

Executive Sessions commenced at 9:45 a.m.

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

Executive Sessions ended at 10:55 a.m.

The regular meeting reconvened at 10:51 a.m.

No action needed on either of the Executive Sessions

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

Monday, June 4, 2007 - Continued

BOARD OF COUNTY COMMISSIONERS

Randi Miller, Chair

ATTEST:

Earlene Wilson, County Clerk

<u>2006 - 2007 DISTRICT ATTORNEY</u>				
712132	FEDERAL EXPRESS CORP	OPERATING	SUPPLIES	143.50
715150	METROCALL	OPERATING	SUPPLIES	772.51
715193	U S CELLULAR	OPERATING	SUPPLIES	211.57
717429	OFFICEMAX CONTRACT INC	OPERATING	SUPPLIES	56.06
718462	DEE'S GRAPHIC SUPPLY	OPERATING	SUPPLIES	646.75
718924	TANNER, SHARON DENISE	OPERATING	SUPPLIES	111.50
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)				