

(Agenda of meeting was posted in the Administration Building Lobby on June 2, 2005 at 4:23 p.m.)

MINUTES
Monday, June 6, 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 Board of County Commissioners meeting held May 31, 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. County Clerk - Monthly for 5/05. (Clerk's Misc. File No. 197860)

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 Paperstock For Printing Voting Ballots was received and opened. The bidder being one (1) in number is as follows:

1. Xpedx by item (Clerk's Misc. File No. 197861)

Moved by Collins, seconded by Miller, to refer the bids to Administrative Services and Purchasing for analysis, report and recommendation on June 13, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Remodel of Community Center, Sperry, OK, Vision 2025 Project were received and opened. The bidders being seven (7) in number are as follow:

- | | |
|--|--|
| 1. Barton Construction Company, Inc. | base bid \$412,484.00
(Clerk's Misc. File No. 197862) |
| 2. Builders Unlimited, Inc. | base bid \$409,225.00
(Clerk's Misc. File No. 197863) |
| 3. DoAll Construction, Inc. | base bid \$399,990.00
(Clerk's Misc. File No. 197864) |
| 4. Magnum Construction, Inc. | base bid \$377,000.00
(Clerk's Misc. File No. 197865) |
| 5. Kenneth Petty Co., Inc. | base bid \$414,689.00
(Clerk's Misc. File No. 197866) |
| 6. Rick Scott Construction, Inc. | base bid \$447,490.00
(Clerk's Misc. File No. 197867) |
| 7. United Resources Building Co., Inc. | base bid \$422,000.00
(Clerk's Misc. File No. 197868) |

Moved by Collins, seconded by Miller, to refer the bids to Board of County Commissioners and Purchasing for analysis, report and recommendation on June 13, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for New Harrington Denim Shirts, Active Pinpoint Pique Golf Shirts, Chino Washed Caps, and Cotton Visors were received and opened. The bidders being seven (7) in number are as follow:

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- | | |
|---------------------------------|---|
| 1. Advertising Anything | by item (Clerk's Misc. File No. 197869) |
| 2. Advertising Novelties Co. | by item (Clerk's Misc. File No. 197870) |
| 3. Care Apparel, Inc. | by item (Clerk's Misc. File No. 197871) |
| 4. Mondo Bloc | by item (Clerk's Misc. File No. 197872) |
| 5. Promoz Screen Printing, Inc. | by item (Clerk's Misc. File No. 197873) |
| 6. TGI Enterprises, Inc. | by item (Clerk's Misc. File No. 197874) |
| 7. Townsend Marketing, Inc. | by item (Clerk's Misc. File No. 197875) |

Moved by Collins, seconded by Miller, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on June 13, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Data Processing Supplies were received and opened. The bidders being five (5) in number are as follow:

- | | |
|----------------------------|---|
| 1. Advanced Filing Systems | by item (Clerk's Misc. File No. 197876) |
| 2. Compusource | by item (Clerk's Misc. File No. 197877) |
| 3. Corporate Express | by item (Clerk's Misc. File No. 197878) |
| 4. Indel-Davis, Inc. | by item (Clerk's Misc. File No. 197879) |
| 5. Quantum Forms Corp. | by item (Clerk's Misc. File No. 197880) |

Moved by Collins, seconded by Miller, to refer the bids to MIS and Purchasing for analysis, report and recommendation on June 13, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

No bids received for Parks - Parts for Echo Power Equipment.

No bids received for Sheriff - Photo ID Labels.

Sealed bids for Cellular Phone Service and Equipment were received and opened. The bidders being five (5) in number are as follow:

- | | |
|------------------------------|---|
| 1. Cingular Wireless | by item (Clerk's Misc. File No. 197881) |
| 2. Nextel Communications | Affidavit not received
(Clerk's Misc. File No. 197882) |
| 3. Sprint Business Solutions | by item (Clerk's Misc. File No. 197883) |
| 4. T-Mobile, USA | by item (Clerk's Misc. File No. 197884) |
| 5. U.S. Cellular | by item (Clerk's Misc. File No. 197885) |

Moved by Collins, seconded by Miller, to refer the bids to TC Departments and Purchasing for analysis, report and recommendation on June 13, 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 to Oakridge Builders for the base bid and alternates 5, 7 and 8, in the total amount of \$912,050. They were not the lowest bidder, but with "opportunity cost" factored into the analysis for the differential in completion times required by the bidders, their award scenario becomes the least cost approach with added revenues offsetting some of the additional funding provided by Tulsa Air and Space Museum (TASM). Therefore, they are the lowest and best overall bid received. (Clerk's Misc. File No. 197886)
2. 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
3. Board of County Commissioners - Construction of Morton Health Care Center, Vision 2025 Project, bid package #64 - Data Network & VOIP Telephone Communication System - DEFERRED
4. Parks - Re-Location or Demolition of Nine (9) to Eleven (11) Structures to ERS dba Abertson Contracting in the total amount of \$29,600, including package "A" and properties "B" and "C". Waiving the minor informality of providing evidence of Liability insurance and Workers Compensation insurance with the bid with the understanding that the documents

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- shall be submitted before contractual agreement is approved. (Clerk's Misc. File No. 197887)
5. TC Central Garage - Ford Automotive Repair to Speedway Chevrolet, this was the only bid received, but we have used this vendor in the past and they have been very satisfactory. This award is for 1 year beginning 6/14/05. (Clerk's Misc. File No. 197888)
 6. TC Departments - Long Distance Telephone Services - DEFERRED
 7. TC Departments - Rental of Shop Towels to Yale Uniform, the lowest and best overall bid received. (Clerk's Misc. File No. 197889)

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

Moved by Collins, seconded by Miller, to approve and authorize execution by the Chairman, Addendum #1 from Purchasing to the agreement with Sisemore Weisz & Associates, Inc., for Topographic Survey of LaFortune Park Gardens, Vision 2025 Project (CMF #195195) for additional surveying on Par 3 Golf Course added to existing Gardens. The additional cost of \$13,500 and extending the completion date to 7/15/05. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 197890)

Moved by Collins, seconded by Miller, to approve Amendment #2 from Purchasing to rescind bid award for Drug Testing from Pic-Med Health Screening. They are unable to meet the requirement to provide service on Saturday for Drug Court at the Juvenile Bureau. Quotations were received from the following vendors: Accurate Drug Screening, Pic-Med, and Datl. Accurate Drug Screening is the only vendor able to provide testing on Saturdays, therefore using their quotation in the interim as Purchasing and the TC Departments develop new specifications for a bid. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 197891)

Moved by Collins, seconded by Miller, to approve and authorize execution by the Chairman, Amendment #3 from Purchasing to the agreement with Coleman Johnston Clyma, Inc., for the Jenks/Glenpool Community Center Vision 2025 Projects (CMF #193825) to additional professional services performed on temporary bathhouse facilities that would provide for an early opening of the swimming pool at additional cost of \$4,605. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 197892)

Moved by Collins, seconded by Miller, to approve Name Change from Purchasing for Sole Source (CMF # 192205), from Thermo Electronic Scientific Instrument Corporation to Thermo Electron North America, LLC. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 197893)

Moved by Miller, seconded by Collins, to approve gasoline and diesel fuel quotes for the week ending June 13, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 197894)

Moved by Miller, seconded by Collins, to approve and authorize execution by the Chairman, Resolution from Hilbourne & Weidman to Consider and Adopt a Resolution Relating to the Incurring of Indebtedness by the Trustees of the Tulsa County Industrial Authority for Tulsa Christian Education Corporation and approving such documents as may be necessary or required. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 197895)

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Moved by Miller, seconded by Collins, to approve and authorize execution by the Chairman, Resolution from Juvenile Bureau to designate replacement Receiving Officer naming Bartley R. Verner to replace Glenna Davis. (Clerk's Misc. File No. 197896)

Moved by Miller, seconded by Collins, to approve Sign Contractor's Bond from Engineers for Acura Neon, Inc., as Principal and Western Surety Company as Surety in the amount of \$2,000.00 effective to 5/16/06. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 197897)

Moved by Miller, seconded by Collins, to approve Sign Contractor's Bond from Engineers for Gordon Outdoor Advertising, as Principal and State Farm Fire and Casualty Company as Surety in the amount of \$2,000.00 effective to 3/31/06. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 197898)

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

1. Board of County Commissioners - Brazeal Masonry, Inc. for bid package #22 (Masonry) for Morton Health Care Center Construction, Vision 2025 Project. (Clerk's Misc. File No. 197899)
 2. Board of County Commissioners - Ellsworth Paving, Inc., for bid package #4 (Asphalt Paving) and bid package #6 (Pavement Marking and Precast Parking Bumpers) for Morton Health Care Center Construction, Vision 2025 Project. (Clerk's Misc. File No. 197900)
 3. Board of County Commissioners - Howell & Vancuren, Inc., for O'Brien Park Golf Course Design, Vision 2025 Project. (Clerk's Misc. File No. 197901)
 4. Board of County Commissioners - Kingdom Alarms, LLC, for bid package #51 (Periodic Building Clean-up) for Morton Health Care Center Construction, Vision 2025 Project. (Clerk's Misc. File No. 197902)
 5. Board of County Commissioners - Kingdom Alarms, LLC, for bid package #52 (Periodic Site Maintenance and Clean-up) for Morton Health Care Center Construction, Vision 2025 Project. (Clerk's Misc. File No. 197903)
 6. Board of County Commissioners - Kingdom Alarms, LLC, for bid package #55 (Security Systems) for Morton Health Care Center Construction, Vision 2025 Project. (Clerk's Misc. File No. 197904)
 7. Board of County Commissioners - Wilbanks & Associates, Inc. for the O'Brien Park Indoor Batting Cage Building and Golf Operations Building, Vision 2025 Project. (Clerk's Misc. File No. 197905)
 8. Board of County Commissioners - Wood Systems, Inc., for bid package #31 (Carpet and Resilient Flooring) for Morton Health Care Center Construction, Vision 2025 Project. (Clerk's Misc. File No. 197906)
 9. *Court Services - ADT Security Systems for demonstration of GPS tracking and breath alcohol detection products to show the effectiveness of said products. (Clerk's Misc. File No. 197907)
 10. *MIS - 8e6 Technologies for product evaluation on R3000 Enterprise Filter and Enterprise Reporter 3 (ER3) at no cost to the County. (Clerk's Misc. File No. 197908)
 11. *MIS - Corporate Express Imaging for eleven (11) printers at David L. Moss Criminal Justice Center. (Clerk's Misc. File No. 197909)
 12. *Sheriff - Bank of Oklahoma, NA, for positive pay services for the inmate trust account. (Clerk's Misc. File No. 197910)
 13. *Treasurer - Xerox for the following product: WCP123 WCP123 DADF-FAX-SCAN 1) 23-28FIN 1) 23-28HC, Customer ED and analyst services. (Clerk's Misc. File No. 197911)
- *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. District Attorney - Courier Services. (Clerk's Misc. File No. 197912)
2. Parks - Septic Tank Service. (Clerk's Misc. File No. 197913)
3. Parks - Sta-Rite and Gould Submersible Pumps, Parts, and Repair. (Clerk's Misc. File No. 197914)
4. Parks - Top Dressing Sand. (Clerk's Misc. File No. 197915)

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5. TC Departments - Fire Protection Equipment, Maintenance, and Repair on all Existing Equipment. (Clerk's Misc. File No. 197916)
Bids to open 6/20/05 at 9:30 a.m.

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

1. County Clerk - Harbors Int'l Corporation for directory of Courthouses and Abstract and Title Companies. (Clerk's Misc. File No. 197917)
2. CC Health - B & G Chemicals and Equipment Co., Inc., for Aqua-Reslin Insecticides. (Clerk's Misc. File No. 197918)
3. CC Health - B & G Chemicals and Equipment Co., Inc., for Phoenix Foggers and all the attachments. (Clerk's Misc. File No. 197919)

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. Oklahoma Natural Gas Company to cross East 106th Street North ±320' east of its intersection with Mingo Road. Also, crossing Mingo Road 62' north of its intersection with East 106th Street North. Both located SW4 Sec. 7, T21N, R14E, by boring for 6" gas line. (Clerk's Misc. File No. 197920)
2. Washington County RWD #3 to cross 93rd E. Ave. ±1 blk. south of 156th St. N. & 93rd E. Ave. in Sec. 24, T22N, R13E, by boring for 1" water line with 1¼ " casing. (Clerk's Misc. File No. 197921)

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>Board of County Commissioners:</u>			
Davis, Glenna (Clerk's Misc. File No. 197922)	Trnf.fromJuve.Bur.	\$1,977	5/31/05
<u>BUILDING OPERATIONS</u>			
Martin, LaQuesta	Provisi.	\$1,182	5/24/05
James, LaKeisha	Provisi.	\$1,182	5/24/05
Brannon, Kermit	Chg.from5020to5010	\$1,182	6/1/05
Jacomine, Rosezella (Clerk's Misc. File No. 197923)	PlaceonFMLA	\$1,481	5/26/05
<u>HIGHWAYS:</u>			
Towner, Adam David	Reg.Hire		
	Trnsf.fromProvisi.	\$1,425	6/1/05
Patterson, Michael S. (Clerk's Misc. File No. 197924)	TempHireSsnl.Mo	\$1,370	6/1/05
<u>PARKS:</u>			
Williams, Diedre Loren	TitleChg.Sal.Adj.	\$6.50/hr	5/31/05
Ledbetter, Corey	Dschrg.		5/28/05
Stafford, Jamie	Resign.		5/31/05
Griffith, Barbra	Rtn.fromMed.Lve.		5/31/05
Gant, John A	FMLAw/pay		6/1/05
Shoemaker, Richard P	Provisi.	\$1,588	6/7/05
Boes, Molly A.	Temp/Ssnl.	\$7.35/hr	6/6/05
Clark, Brett	Temp/Ssnl.Rehire	\$7.25/hr	6/6/05
Schwager, Haley	Temp/Ssnl.	\$7.25/hr	6/6/05
Sommers, Thomas C	Pttime	\$6.25/hr	6/7/05
Sisk, Jessica	Temp/Ssnl.	\$7.50/hr	6/6/05
Wilkinson, Timothy	Temp.	\$7.00/hr	6/7/05
Williams, Justin	Temp/Ssnl.Rehire	\$7.25/hr	5/24/05
Massey, Lindsey	Resign.		5/27/05
Mott, Blake	Resign.		5/27/05
Neafus, Keeli	Resign.		5/15/05
Stidham, Faren Ann	Dschrg.		4/23/05
Thierry, Tena Marie (Clerk's Misc. File No. 197925)	Dschrg		4/17/05

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

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

Documents:

TRAVEL/TRAINING:

a)Nancy Simons & Kristy Elias to the Annual IAFN Forensic Nursing Conf. in Tulsa, OK on 6/ 3-4/05; cost not to exceed \$100. b)JoAnne Leikam & Ann Glenn to Oklahoma Breastfeeding Symposium in Midwest City, OK on 6/9-10/05; cost not to exceed \$236. c)Kathy Kleine-Crabtree to Prevent Youth/Dating Violence Train the Trainer Seminar in Tulsa, OK on 6/18/05; cost not to exceed \$65. d)Rosa Trenary & Melissa Allphin to Green Country Immunization Team Meeting in OKC, OK on 6/22-24/05; cost not to exceed \$125. e)*Cody Ardrey took the courses: Seminar in Environmental Science; Standards for Environmental Managers, Spring 2005, OSU-Tulsa; cost not to exceed \$960.16.

(Clerk's Misc. File No. 197929)

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Duffy, Michael B.	Resign.		6/3/05
Kerns, Ronald L.	Retire.		6/30/05
Roth, Roger D.	Sal.Adj.	\$3,404	5/1/05
Torres, Melissa	Reg.	\$1,967	6/1/05
Gilmore, Jim R.	Promo.ChgORG		
	Codefrom6310to6190	\$2,484	6/1/05
Taylor, Marla J.	Sal.Adj.	\$3,332	6/1/05
Wilson, Raymond P.	Reduct.Force		6/2/05
Blalock, Margaret M.	Rel.Empl.duringProb.		6/2/05
Thomas, Amy M.	Reduct.Force		6/13/05

(Clerk's Misc. File No. 197930)

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

500848	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	3,362.53
502556	EMPIRE PLUMBING SUPPLY	BUILDINGS & GROUNDS	488.07
505108	GUARDIAN SECURITY SYSTEMS	OTHER SERVICES	38.95
505873	XEROX CORPORATION	OPERATING SUPPLIES	69.00
506567	ENGINEERED RECOVERY	MEDICAL SURGICAL	29.90
506890	OKLA STATE AUDITOR	AUDIT FEES	1,732.72
509718	BOONE & BOONE SALES CO	BUILDINGS & GROUNDS	76.00
510931	SECURITAS SECURITY	SECURITY SERVICE	12,294.78
511150	GUARDIAN SECURITY SYSTEMS	RENTALS & LEASES	112.90
511161	FIZZ-O WATER COMPANY	OFFICE SUPPLIES	44.10
512023	AIRGAS MID SOUTH INC	BUILDINGS & GROUNDS	13.06
512415	TULSA BRAKE AND CLUTCH	MOTOR VEHICLES-MAINT	455.12
513847	U S CELLULAR	COMMUNICATIONS SERVI	36.37
514046	FIRST BANK OF OWASSO	OTHER RENTALS & LEASE	7,441.26
514049	BANK OF OKLAHOMA NA	OTHER RENTALS & LEASE	19,842.09
514281	SARTAIN, ANN	MILEAGE	306.18
514551	SMITH FARM & GARDEN	BUILDINGS & GROUNDS	281.99
514651	BOWERS OIL CO	MOTOR VEHICLES-OPER.	1,502.00
514667	TAYLOE PAPER CO	PRINTING SUPPLIES	998.24
514690	MAC SYSTEMS INC	BUILDINGS & GROUNDS	682.00
514736	BOWERS OIL CO	MOTOR VEHICLES-OPER.	2,655.79
514874	SULLIVAN, WENDI	MILEAGE	107.33
514985	KTUL TELEVISION INC	RENTALS & LEASES	230.00
515012	BRAD BRADLEY'S LOCK	OPERATING SUPPLIES	200.00
515320	TOTAL EQUIPMENT SALES	BUILDINGS & GROUNDS	15.45
515568	AMSAN LLC SOUTHWEST	JANITORIAL SUPPLIES	1,831.80
515574	METROCALL	OPERATING SUPPLIES	336.86
515761	GUARDIAN SECURITY SYSTEMS	OPERATING SUPPLIES	29.95
515826	GOODWAY INC	BUILDINGS & GROUNDS	271.96
515871	DIVE SITE, INC	OPERATING SUPPLIES	115.00

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515894	AMSAN LLC SOUTHWEST	JANITORIAL SUPPLIES	418.50
516207	XPEDX TULSA	PRINTING SUPPLIES	5,695.20
516243	HILL, HAYWOOD	MILEAGE	289.98
516304	DELL MARKETING LP	OPERATING SUPPLIES	9,173.00
516307	LABCORP	LABORATORY & X-RAY	238.63
516353	GRAINGER W W INC	BUILDINGS & GROUNDS	390.98
516607	GRAINGER W W INC	BUILDINGS & GROUNDS	300.15
516654	GRAINGER W W INC	OPERATING SUPPLIES	32.95
516677	ANACOMP INC	FILMING & MICROFILM	5,855.20
516680	XEROX CORPORATION	APPARATUS SERV & SUPPL	942.00
516681	CECIL & SON'S DISCOUNT	MOTOR VEHICLES-MAINT	1,583.04
516740	SCOVIL & SIDES HARDWARE	BUILDINGS & GROUNDS	374.00
516760	IMPERIAL COFFEE SERVICE	OPERATING SUPPLIES	199.80
516769	MOTOROLA INC	SAFETY SHOE PROGRAM	502.50
516784	GRAINGER W W INC	BUILDINGS & GROUNDS	122.65
516814	ZEP MANUFACTURING CO	MOTOR VEHICLES-MAINT	523.16
516859	BEST ELECTRIC & HARDWARE	BUILDINGS & GROUNDS	267.00
516861	FIZZ-O WATER COMPANY	OFFICE SUPPLIES	19.60
516892	GRAINGER W W INC	ELECTION SUPPLIES	107.92
516895	SOUTHERN RUBBER STAMP CO	OFFICE SUPPLIES	49.95
516959	BOWERS OIL CO	MOTOR VEHICLES-OPER.	3,073.37
516973	METROCALL	OPERATING SUPPLIES	53.41
517023	FUELMAN OF OKLAHOMA	MOTOR VEHICLES-OPER.	16,322.21
517025	BOONE & BOONE SALES CO	BUILDINGS & GROUNDS	40.00
517051	BEST ELECTRIC & HARDWARE	BUILDINGS & GROUNDS	105.00
517061	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	641.48
517075	BRAD BRADLEY'S LOCK	OPERATING SUPPLIES	18.75
517161	OKLAHOMA STATE BOARD	PHARMACY SUPPLIES	200.00
517174	CONTINENTAL BATTERY CO	MOTOR VEHICLES-MAINT	283.00
517186	TAYLOE PAPER CO	PRINTING SUPPLIES	958.50
517187	TAYLOE PAPER CO	PRINTING SUPPLIES	3,674.00
517244	BRAD BRADLEY'S LOCK	PROF. & TECH. SERVICE	70.00
517249	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	18.20
517270	TUCKER JANITORIAL SUPPLY	JANITORIAL SUPPLIES	519.60
517271	AMSAN LLC SOUTHWEST	JANITORIAL SUPPLIES	798.00
517272	BROKEN ARROW ELECTRIC	BUILDINGS & GROUNDS	53.17
517274	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	262.81
517364	COMMUNITYCARE HMO INC	EMPLOYEE INS COBRA	11,648.81
517365	DELTA DENTAL PLAN	EMPLOYEE INS COBRA	1,237.83
517367	VISION SERVICE PLAN	EMPLOYEE INS COBRA	40.13
517385	MARKHAM, CASSANDRA	TRAINING	99.56
517397	RIVER PARKS AUTHORITY	SPECIAL SERVICES	1,130.00
517398	WALTERS, DOUGLAS E	CLAIMS AND DAMAGES	354.97
517399	PUBLIC SERVICE COMPANY	OPERATING SUPPLIES	192.99
517437	HAMBRICK FERGUSON INC	BUILDINGS & GROUNDS	29.60
517462	WINSTON, A RENEE'	TRAINING	11.26
517464	NATL ORG BLACK LAW ENFMT	TRAINING	1,350.00
517465	XEROX CORPORATION	EQUIP LEASE-PURCHASE	962.44
517688	FIZZ-O WATER COMPANY	MISCELLANEOUS SUPPL	156.80
517694	SMITH, JUNE M	TRAINING	15.54
517695	BUSBY, BARON	TRAINING	14.77
517696	CRUZ, SHERRY J	TRAINING	15.54
517697	TANDY, CASSIDY	TRAINING	14.77
517698	NEWMAN, LOUIS E	TRAINING	8.00
517699	PARK, SALLY LEA	TRAINING	30.00
517700	BROOKS, FRANCES JO	TRAINING	30.00
517701	BIBB, JANA L	TRAINING	9.48
517702	BREGENZER, SABRA D	TRAINING	8.09
517703	BROOKS, FRANCES JO	TRAINING	8.09
517704	FARINA, STEPHANIE	TRAINING	9.48
517705	GARRISON, V LYNN	TRAINING	8.09
517706	HAMILTON, JENNIFER M	TRAINING	9.48
517707	GRUSE-HESTER, PATRICIA	TRAINING	8.09
517708	HILLARD, DAN F	TRAINING	9.48
517709	KIM, YOUNG-HUI	TRAINING	8.09
517710	MIDDLETON, POLLY JEAN	TRAINING	8.19
517711	MITCHELL, AMBER D	TRAINING	9.48
517712	MOORE, LISA L	TRAINING	9.48
517713	NEWMAN, LOUIS E	TRAINING	8.09
517714	ROCK, JERRY D	TRAINING	6.46
517715	TANDY, CASSIDY	TRAINING	9.48

Monday, June 6, 2005 - Continued

2004 - 2005 VISUAL INSPECTION FUND

515164	DELL MARKETING LP	DATA PROCESSING SUPPL	5,040.64
517277	XEROX CORPORATION	PRINTING,DUPLICATING	283.01
517278	XEROX CORPORATION	PRINTING,DUPLICATING	341.20
517279	XEROX CORPORATION	EQUIP OPER.SUPPLIES	300.56
517281	XEROX CORPORATION	EQUIP OPER.SUPPLIES	595.65
517282	XEROX CORPORATION	EQUIP OPER.SUPPLIES	1,105.43
517666	ALYEA, DALE E	MILEAGE	16.20
517667	ANDERSON, WILMER J	MILEAGE	232.47
517668	AUTRY, CHARLES H	MILEAGE	193.59
517669	BARNES, LONNIE	MILEAGE	437.40
517670	BUSBY, BARON	MILEAGE	38.07
517671	CHAPMAN, SHEILA M	MILEAGE	67.64
517672	CONLEY, TRACI W	MILEAGE	315.50
517673	COOP, L DEAN	MILEAGE	97.61
517674	EVANS, CHARLES H	MILEAGE	137.70
517675	HILLARD, DAN F	MILEAGE	224.78
517676	KEIRSEY, RUSSELL A	MILEAGE	188.73
517677	LAWHEAD, RON	MILEAGE	105.71
517678	MEAD, DANIEL	MILEAGE	41.72
517679	MILLER, JAMES WALTER	MILEAGE	298.08
517680	MOFFITT, DARLA	MILEAGE	324.41
517681	POUNDS, BRIAN K	MILEAGE	227.21
517682	RAGLIN, EDGAR A	MILEAGE	251.91
517683	TANDY, CASSIDY	MILEAGE	309.42
517684	ZIEGLER, JULIA L	MILEAGE	44.55

2004 - 2005 RISK MANAGEMENT

515830	COMPSOURCE OKLAHOMA	INSURANCE AND BONDS	100,152.00
517368	THIRD PARTY SOLUTIONS	WORKERS COMP MEDICAL	195.15

2004 - 2005 JUVENILE CASH FUND

516619	XPEDX TULSA	OPERATING SUPPLIES	288.00
517435	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	92.80

2004 - 2005 SHERIFFS CASH FUND

515184	AARON FENCE CO INC	IMPROVEMENTS TO BUILD	2,754.00
515547	RENTAL SERVICE CORP	IMPROVEMENTS TO BUILD	599.00
516768	GALLS INC	SAFETY SHOE PROGRAM	445.52
516785	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	95.14
516786	XPEDX TULSA	OPERATING SUPPLIES	66.20
516787	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	37.20
517097	TULSA COUNTY MIS	OPERATING SUPPLIES	70.65
517463	INTL CONF POLICE CHAPLAIN	SUBSCRIPTIONS/MEMBER	100.00

2004 - 2005 HIGHWAY T-CASH FUND

500834	AIRGAS MID SOUTH INC	OPERATING SUPPLIES	63.58
510261	BIXBY LUMBER COMPANY	OPERATING SUPPLIES	306.82
515327	T & W TIRE CO	EQUIP OPER.SUPPLIES	3,421.60
515332	HOLLOWAY WIRE ROPE	OPERATING SUPPLIES	56.26
515397	WARREN CAT	MACHINERY & EQUIPMENT	4,491.34
515398	CITY OF TULSA	UTILITY SERVICES	131.95
515402	OKLAHOMA NATURAL GAS CO	OPERATING SUPPLIES	1,161.08
515629	OKLAHOMA NATURAL GAS CO	OPERATING SUPPLIES	256.23
515797	XPEDX TULSA	OPERATING SUPPLIES	227.88
516239	KOCH MATERIALS CO	OTHER PAVING MATERIAL	2,936.66
516472	AMERICAN INDUSTRIAL	OPERATING SUPPLIES	87.10
516474	GRAINGER W W INC	OPERATING SUPPLIES	56.26
516505	T & W TIRE CO	EQUIP OPER.SUPPLIES	468.00
516734	ESTES INCORPORATED	OPERATING SUPPLIES	500.00
516741	KEYSTONE CHEVROLET INC	EQUIP OPER.SUPPLIES	44.86
516980	EMPIRE COMPANIES	OPERATING SUPPLIES	29,946.14
516981	EMPIRE COMPANIES	OPERATING SUPPLIES	63,069.00
517049	O'REILLY AUTOMOTIVE INC	EQUIP OPER.SUPPLIES	23.34

2004 - 2005 DISTRICT ATTORNEY FUND

514246	NEWTON, O'CONNOR, TURNER	MISCELLANEOUS EXPENSE	48,413.24
516055	METROCALL	MISCELLANEOUS EXPENSE	24.80
516162	NEWTON, O'CONNOR, TURNER	MISCELLANEOUS EXPENSE	7,917.12
516687	XEROX CORPORATION	MISCELLANEOUS SUPPL	172.00
517273	SOUTHERN RUBBER STAMP CO	MISCELLANEOUS EXPENSE	55.50

Monday, June 6, 2005 - Continued

2004 - 2005 COUNTY CLERKS RECORDS MGMT

516355	YOUNG J D CO	OPERATING SUPPLIES	180.00
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2004 - 2005 PARK FUND

500289	OKLAHOMA GAS & ELECTRIC	UTILITY SERVICES	39.14
502842	PROFESSIONAL TURF	BUILDINGS & GROUNDS	226.27
504075	SONITROL OF TULSA INC	SECURITY SERVICE	97.00
505317	AIRGAS MID SOUTH INC	BUILDINGS & GROUNDS	8.50
508274	STARTERS BOX LP	DATA PROCESSING SERV	200.00
509480	JUSTICE GOLF CAR CO INC	EQUIP OPER.SUPPLIES	54.00
510657	AMC INDUSTRIES INC	BUILDINGS & GROUNDS	819.00
510686	BWI SPRINGFIELD MO	AGRICULTURAL SUPPLIES	2,914.80
510969	KTUL TELEVISION INC	BUILDINGS & GROUNDS	86.25
512020	PROFESSIONAL TURF	EQUIP OPER.SUPPLIES	1,584.64
512606	WAKO INC	BUILDINGS & GROUNDS	45.44
512647	AMERICAN MATERIALS LLC	BUILDINGS & GROUNDS	261.96
512656	SHERWIN WILLIAMS	BUILDINGS & GROUNDS	41.17
512674	TUCKER JANITORIAL SUPPLY	PURCHASE FOR RESALE	46.19
513211	SAFETY-KLEEN CORPORATION	BUILDINGS & GROUNDS	126.60
513213	MID-SOUTH PETROLEUM	BUILDINGS & GROUNDS	273.00
513778	ALLIED BEARINGS SUPPLY CO	EQUIP OPER.SUPPLIES	213.93
513782	AMERICAN HOSE & SUPPLY	BUILDINGS & GROUNDS	288.72
513793	ECONOMY LUMBER COMPANY	BUILDINGS & GROUNDS	135.09
513857	SECURITAS SECURITY	SECURITY SERVICE	703.00
514622	BWI SPRINGFIELD MO	AGRICULTURAL SUPPLIE	612.40
514635	BWI SPRINGFIELD MO	AGRICULTURAL SUPPLIE	1,711.36
514749	YALE UNIFORM RENTAL	PURCHASE FOR RESALE	157.02
514907	BWI SPRINGFIELD MO	AGRICULTURAL SUPPLIE	1,918.00
515213	AMERICAN HOSE & SUPPLY	BUILDINGS & GROUNDS	69.15
515727	HOLMAN SEED COMPANY	AGRICULTURAL SUPPLIE	137.50
515948	TULSA BEEF & PROVISION	PURCHASE FOR RESALE	186.35
515984	PROFESSIONAL TURF	EQUIP OPER.SUPPLIES	1,550.73
516134	RECREONICS INC	BUILDINGS & GROUNDS	132.93
516139	ECOH DISTRIBUTING INC	BUILDINGS & GROUNDS	314.85
516427	ANHEUSER BUSCH SALES	PURCHASE FOR RESALE	254.65
516440	ANHEUSER BUSCH SALES	PURCHASE FOR RESALE	348.20
516695	CITY OF TULSA	UTILITY SERVICES	3,653.37
516696	TULSA COUNTY INDUSTRIAL	AUDIT FEES	1,125.00
516946	PUBLIC SERVICE COMPANY	UTILITY SERVICES	12,862.35
517068	MCINTOSH SERVICES INC	BUILDINGS & GROUNDS	1,490.00
517253	HANSBROUGH, SARAH	OTHER REFUNDS	25.00
517322	AMC INDUSTRIES INC	BUILDINGS & GROUNDS	117.00

2004 - 2005 RESALE PROPERTY FUND

517235	WORLD PUBLISHING COMPANY	SUBSCRIPTIONS/MEMBER	94.80
517236	BAKER, DONELSON, BEARMAN	PROF. & TECH. SERVICE	192.50
517237	HEARTWOOD 88 LLC	OTHER REFUNDS	5.00
517238	TULSA TECHNOLOGY CENTER	TRAINING	90.00
517239	ADDISON GROUP LLC	EMPLOYMENT SERVICE	755.63
517240	ACCONTEMPS	EMPLOYMENT SERVICE	731.25
517241	LLOYD RICHARDS	EMPLOYMENT SERVICE	1,595.30
517242	TAYLOE PAPER CO	OPERATING SUPPLIES	69.30
517243	MIDWEST TITLE SERVICE INC	ABSTRACT SERVICE	170.00
517554	SDH INVESTMENTS LLC	OTHER REFUNDS	5.00
517557	LLOYD RICHARDS	EMPLOYMENT SERVICE	1,579.50
517559	ADDISON GROUP LLC	EMPLOYMENT SERVICE	731.25

2004 - 2005 CRIMINAL JUSTICE AUTHORITY

514911	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	370.00
517033	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	676.70
517085	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	698.50
517390	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	1,271.37
517391	CCA	CONTRACTED SERVICES	1,827,263.51

2004 - 2005 CITY-COUNTY HEALTH-LEVY

504914	ENGLE, MELISSA	TUITION REIMBURSEMENT	1,683.75
509102	UNITED PARCEL SERVICE	OTHER SERVICES	43.45
509210	OKLAHOMA UNIVERSITY	PROF. & TECH. SERVIC	292.50
510194	SECURITY PROTECTION OF	EQUIP SERVICE AGREEM	300.00
510858	SUNS, CARRIE C	TUITION REIMBURSEMEN	199.13
511105	MCDONALD, KELLY	TUITION REIMBURSEMEN	663.75
512399	SHERWIN WILLIAMS	OPERATING SUPPLIES	56.76
512399	SHERWIN WILLIAMS	OPERATING SUPPLIES	100.62
513445	PLANNED PARENTHOOD	PROF. & TECH. SERVICE	1,198.00

Monday, June 6, 2005 - Continued

513448	COMMUNITY SERVICE COUNCIL	PROF. & TECH. SERVICE	4,338.55
513547	JKJ CORNERSTONE LLC	RENTALS & LEASES	1,200.00
513725	SMITHS MEDICAL ASD INC	OPERATING SUPPLIES	691.04
513725	SMITHS MEDICAL ASD INC	OPERATING SUPPLIES	3,039.96
513725	SMITHS MEDICAL ASD INC	OPERATING SUPPLIES	1,089.00
513725	SMITHS MEDICAL ASD INC	OPERATING SUPPLIES	804.00
514100	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	290.40
514101	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	21.78
514101	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	188.76
514117	OKLAHOMA UNIVERSITY-TULSA	PROF. & TECH. SERVICE	1,000.00
514167	CITY OF TULSA	UTILITY SERVICES	427.97
514169	CITY OF TULSA	UTILITY SERVICES	1,077.10
514171	CITY OF TULSA	UTILITY SERVICES	41.33
514172	CITY OF TULSA	UTILITY SERVICES	22.34
514185	IKON OFFICE SOLUTIONS INC	EQUIP SERVICE AGREEM	125.00
514218	NATL FATHERHOOD	OPERATING SUPPLIES	437.25
514519	BARNES & NOBLE INC	OPERATING SUPPLIES	28.94
514777	BURKHART'S OFFICE PLUS	OFFICE SUPPLIES	15.49
514777	BURKHART'S OFFICE PLUS	OFFICE SUPPLIES	28.44
514938	BARNES & NOBLE INC	OPERATING SUPPLIES	80.80
514941	AVENTIS PASTEUR	CHEMICAL & LABORATORY	3,172.49
514972	MERRY X-RAY CORP	EQUIP SERVICE AGREEM	42.50
515057	SECURITAS SECURITY	PROF. & TECH. SERVICE	1,220.49
515147	MOBILE SATELLITE VENTURES	COMMUNICATIONS SERV	315.90
515351	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	442.30
515352	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	442.30
515668	SHIRLEYS EMPLOYMENT SERV	PROF. & TECH. SERVICE	380.00
515673	JOHN DEERE COMPANY	OTHER MACHNRY & EQUIP	5,214.00
515682	HOW TO READ YOUR BABY	OPERATING SUPPLIES	170.00
515684	SOUTH CENTRAL INDUSTRIES	OPERATING SUPPLIES	158.30
515684	SOUTH CENTRAL INDUSTRIES	CHEMICAL & LABORATORY	103.30
515693	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	193.60
515712	TULSA LOCK & KEY INC	OPERATING SUPPLIES	3.00
515713	TULSA LOCK & KEY INC	OPERATING SUPPLIES	12.00
515773	3M	OTHER SERVICES	100.00
515880	HEITGRASS, JAMIE	TUITION REIMBURSEMENT	350.00
516078	PHYSICIAN SALES	OPERATING SUPPLIES	608.40
516080	PHYSICIAN SALES	OPERATING SUPPLIES	279.64
516085	PATTERSON DENTAL SUPPLY	OPERATING SUPPLIES	161.50
516179	SOUTH CENTRAL INDUSTRIES	CHEMICAL & LABORATORY	531.30
516179	SOUTH CENTRAL INDUSTRIES	OPERATING SUPPLIES	483.00
516179	SOUTH CENTRAL INDUSTRIES	CHEMICAL & LABORATORY	48.30
516179	SOUTH CENTRAL INDUSTRIES	OPERATING SUPPLIES	96.60
516179	SOUTH CENTRAL INDUSTRIES	OPERATING SUPPLIES	144.90
516222	PHYSICIAN SALES	CHEMICAL & LABORATORY	31.73
516222	PHYSICIAN SALES	CHEMICAL & LABORATORY	17.56
516329	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	343.20
516343	DELL MARKETING LP	DATA PROCESSING EQUIP	9,132.72
516417	FISHER SCIENTIFIC	OPERATING SUPPLIES	89.69
516494	AVENTIS PASTEUR	CHEMICAL & LABORATORY	2,161.97
516624	GRAINGER W W INC	OPERATING SUPPLIES	134.51
516642	LAKESHORE LEARNING	OPERATING SUPPLIES	74.75
516646	ENVIRONMENTAL EXPRESS	CHEMICAL & LABORATORY	1,056.45
516647	SCP SCIENCE	CHEMICAL & LABORATORY	322.48
516690	SOUTHWEST TULSA TROPHY	MISCELLANEOUS EXPENSE	19.50
516691	EHRLE'S	OPERATING SUPPLIES	7.60
516780	AIR LIQUIDE AMERICA	OPERATING SUPPLIES	85.00
517106	DIAZ, LUPE	MILEAGE	91.13
517107	DIAZ, LUPE	MILEAGE	96.39
517108	GLENN, MARTHA ANN	MILEAGE	131.10
517196	SOUTH CENTRAL INDUSTRIES	OPERATING SUPPLIES	154.95
517196	SOUTH CENTRAL INDUSTRIES	CHEMICAL & LABORATORY	232.43
517196	SOUTH CENTRAL INDUSTRIES	CHEMICAL & LABORATORY	180.78
517196	SOUTH CENTRAL INDUSTRIES	OPERATING SUPPLIES	154.94
517222	SMITHS MEDICAL ASD INC	CHEMICAL & LABORATORY	612.00
517222	SMITHS MEDICAL ASD INC	OPERATING SUPPLIES	484.00
517225	MEDIBADGE INC	OPERATING SUPPLIES	225.00
517301	LOZANO, MARIA	MILEAGE	15.39
517342	OKLA STATE DEPT OF HEALTH	CHEMICAL & LABORATORY	150.80
517389	PRYOR FRED SEMINARS	TRAINING	39.00
517417	COX COMMUNICATIONS	COMMUNICATIONS SERV	89.95
517452	SHEA, ROXANA	MILEAGE	19.85
517453	SWANSON, LOIS	TRAVEL OUT OF COUNTY	441.00
517454	JACKSON, CORRINA	MILEAGE	121.10

Monday, June 6, 2005 - Continued

517455	JACKSON, CORRINA	MILEAGE	130.82
517461	LERMA, SONIA	MILEAGE	25.92
517502	DUFFY, MARY KAY	MILEAGE	135.68

2004 - 2005 TULSA AREA EMERG MGMT AGY

516718	RICHARDS HOMEWARES INC	TRAINING	130.92
517358	SBC	TELEPHONE SERVICE	49.78
517359	AMERICAN PARKING INC	RENTALS & LEASES	1,875.00
517542	JONES, JODI MICHELE	FEMA REBATE PROGRAM	1,517.98
517543	MEADOWS, RANDY A	FEMA REBATE PROGRAM	1,476.63
517544	MCCOOL, C MICHAEL	TRAINING	5.00

2004 - 2005 LAW LIBRARY FUND

517327	WEST GROUP	MISCELLANEOUS EXPENSE	10,334.57
517328	WEST GROUP	MISCELLANEOUS EXPENSE	4,259.50
517329	LEXISNEXIS	MISCELLANEOUS EXPENSE	318.95
517330	LEXISNEXIS	MISCELLANEOUS EXPENSE	2,282.98

Rezoning Application CZ-354, Owner; Gemini VL, LLC, etal. /Applicant; Johnnie Williams, Location 6230 North Gillette Avenue. Approved by TMAPC 5/11/05. Chairman asked if anyone was present and wished to speak. Dane Matthews explained unanimous approval by the commission of rezoning to CS and the applicant, Johnnie Williams was present and in agreement. Moved by Collins, seconded by Miller, to approve the CS zoning. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 197931)

Moved by Dick, seconded by Miller, 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
2004 - 2005 DISTRICT ATTORNEY

513968	BEACON STAMP & SEAL CO	OPERATING SUPPLIES	30.00
514681	HAWTHORNE, MARY M	OPERATING SUPPLIES	15.00
514707	GOTCHER,LANA S	OPERATING SUPPLIES	231.00
516975	HAWTHORNE, MARY M	OPERATING SUPPLIES	60.00
516978	FEDERAL EXPRESS CORP	OPERATING SUPPLIES	60.94
517267	MCCLARY, SHEILA F	OPERATING SUPPLIES	31.50

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