

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on June 28, 2007 at 3:40 p.m.)

MINUTES  
Monday, July 2, 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; John Smaligo, Member; and Kathy Hall representing Earlene Wilson, Tulsa County Clerk. Fred Perry, Member; was absent.

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

Moved by Smaligo, seconded by Miller, to approve the minutes for the Board of County Commissioners meeting of June 25, 2007. Upon roll call, Smaligo, yes; Miller, yes. Motion carried.

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

1. Treasurer - Depository Summary of Daily Analysis for 5/07. (Clerk's Misc. File No. 207113)
2. Building Operations - Annual Capital Inventory Certification for FY 2006-07. (Clerk's Misc. File No. 207114)
3. Court Clerk - Annual Capital Inventory Certification for FY 2006-07. (Clerk's Misc. File No. 207115)
4. Court Services - Annual Capital Inventory Certification for FY 2006-07. (Clerk's Misc. File No. 207116)
5. District Attorney - Annual Capital Inventory Certification for FY 2006-07. (Clerk's Misc. File No. 207117)
6. Election Board - Annual Capital Inventory Certification for FY 2006-07. (Clerk's Misc. File No. 207118)
7. Highways - Annual Capital Inventory Certification for FY 2006-07. (Clerk's Misc. File No. 207119)
8. Purchasing - Annual Capital Inventory Certification for FY 2006-07. (Clerk's Misc. File No. 207120)
9. Treasurer - Annual Capital Inventory Certification for FY 2006-07. (Clerk's Misc. File No. 207121)

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

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

Sealed bids for Auditing Services of Tulsa County Government for 2006-2007 were received and opened. The bidders being two (2) in number is as follows:

- |              |         |                                |
|--------------|---------|--------------------------------|
| 1. BKD, LLP  | by item | (Clerk's Misc. File No. 20122) |
| 2. KPMG, LLP | no bid  | (Clerk's Misc. File No. 20123) |

Moved by Smaligo, seconded by Miller, to refer the bid to Budget Board and Purchasing for analysis, report and recommendation on July 9, 2007. Upon roll call, Smaligo, yes; Miller, yes. Motion carried.

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

- |  |         |                                 |
|--|---------|---------------------------------|
| 1. C & D Hydraulic Mechanical Services, Inc. | by item | (Clerk's Misc. File No. 207124) |
| 2. Mac's Hyraulic, Inc.                      | by item | (Clerk's Misc. File No. 207125) |

Moved by Smaligo, seconded by Miller, to refer the bids to Highways and Purchasing for analysis, report and recommendation on July 9, 2007. Upon roll call, Smaligo, yes; Miller, yes. Motion carried.

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Sealed bids for Reflective Glass Beads were received and opened. The bidders being four (4) in number are as follow:

- |                             |         |                                 |
|-----------------------------|---------|---------------------------------|
| 1. Flex-o-Lite              | by item | (Clerk's Misc. File No. 207126) |
| 2. Potters Industries, Inc. | no bid  | (Clerk's Misc. File No. 207127) |
| 3. Swarco Reflex, Inc.      | by item | (Clerk's Misc. File No. 207128) |
| 4. Weissku Mfg., LP         | by item | (Clerk's Misc. File No. 207129) |

Moved by Smaligo, seconded by Miller, to refer the bids to Highways and Purchasing for analysis, report and recommendation on July 9, 2007. Upon roll call, Smaligo, yes; Miller, yes. Motion carried.

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

- |                             |         |                                 |
|-----------------------------|---------|---------------------------------|
| 1. The Sherwin Williams Co. | by item | (Clerk's Misc. File No. 207130) |
|-----------------------------|---------|---------------------------------|

Moved by Smaligo, seconded by Miller, to refer the bid to Highways and Purchasing for analysis, report and recommendation on July 9, 2007. Upon roll call, Smaligo, yes; Miller, yes. Motion carried.

Sealed bids for Automotive Glass Replacement were received and opened. The bidders being four (4) in number are as follow:

- |                       |   |                                 |
|-----------------------|---|---------------------------------|
| 1. Dixon Auto Glass   | no bid  | (Clerk's Misc. File No. 207131) |
| 2. Glass Doctor       | by item   | (Clerk's Misc. File No. 207132) |
| 3. Robinson Glass     | Affidavit of Non-Collusion not Notarized<br>(Clerk's Misc. File No. 207133) |                                 |
| 4. Safelite Autoglass | by item   | (Clerk's Misc. File No. 207134) |

Moved by Smaligo, seconded by Miller, to refer the bids to TC Departments and Purchasing for analysis, report and recommendation on July 9, 2007. Upon roll call, Smaligo, yes; Miller, yes. Motion carried.

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

1. MIS - Enterprise Resource Planning Solution - DEFERRED
2. Parks - Septic Tank Service to Roto-Rooter Septic Tank Service, the only bid received, however they have received the award in the past and been very satisfactory. This award is for 1 year beginning 7/2/07. (Clerk's Misc. File No. 207135)

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

Moved by Smaligo, seconded by Miller, to approve Addendum #1 from Purchasing, to the Request to Advertise for Bids on the Construction Remodel of the Election Board Lobby, to provide revised specifications with list available in Purchasing Department and County Clerk's office. Upon roll call, Smaligo, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 207136)

Moved by Smaligo, seconded by Miller, to approve the gasoline and diesel fuel quotes for the week ending July 9, 2007. Upon roll call, Smaligo, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 207137)

Chair called the public hearing to order at 9:35 a.m. and stated this public hearing is for public comments on the 2007 Byrne Justice Assistance Grant Program, as required. The Sheriff's Office sent out a press release on June 29, 2007. The application requests \$645,459.00 in federal funds

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with no required match. This program is a continuation program and will continue to fund two positions currently in place. In addition, \$516,367.00 will be transferred to the City of Tulsa for their portion of the program. Moved by Smaligo, seconded by Miller, that the board hold the public hearing. Chair asked if anyone was present for this public hearing. No one was present with recommendations, questions, or discussion. Chair closed the public hearing at 9:36 a.m. Upon roll call, Smaligo, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 207112)

Moved by Smaligo, seconded by Miller, to approve a request from Commissioner Miller, for an audit of Drainage District #12 and #13. Upon roll call, Smaligo, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 207138)

Moved by Smaligo, seconded by Miller, to approve and authorize execution by the Chair, a request from the Election Board for authorization for signature card changes for account #6000-01344, Mischelle Boggs and Patricia Brown Bryant, as authorized signers. Upon roll call, Smaligo, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 207139)

Moved by Smaligo, seconded by Miller, to approve and authorize execution by the Chair, from Hilborne & Weidman, to consider and adopt the following resolutions ratifying and affirming the following agreements with The Tulsa County Industrial Authority:

1. Operation and Maintenance Agreement dated December 1, 1992 relating to the Authority's Recreational Facilities Revenue Bonds, Series 2002 and other obligations of the Authority therein described as therein provided. (Clerk's Misc. File No. 207140)
2. Projects Agreement dated December 1, 1997 relating to the Authority's Health Facilities Revenue Bonds, Series 1997 and other obligations of the Authority therein described as therein provided. (Clerk's Misc. File No. 207141)
3. Lease Agreement dated June 1, 2005 relating to the Authority's Lease Payment Revenue Bonds, Refunding Series 2005 and other obligations of the Authority therein described as therein provided. (Clerk's Misc. File No. 207142)
4. Projects Agreement dated October 1, 2006 relating to the Authority's Capital Improvements Revenue Bonds, Series 2006A and Series 2006D and other obligations of the Authority therein described as therein provided. (Clerk's Misc. File No. 207143)
5. Projects Agreement dated August 1, 2006 relating to the Authority's Capital Improvements Revenue Bonds, Series 2003A and Series 2003B and the Authority Capital Improvements Revenue Bonds, Series 2005A and Series 2005B and Series 2005C and the Authority Capital Improvements Revenue Bonds, Series 2006B and Series 2006C and other obligations of the Authority therein described as therein provided. (Clerk's Misc. File No. 207144)

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

Moved by Smaligo, seconded by Miller, to approve and authorize execution by the Chair, from Hilborne & Weidman, to consider and adopt the following resolutions ratifying and affirming the following agreements with The Tulsa County Public Facilities Authority:

1. Projects Agreement dated December 1, 1999 relating to the Authority's Capital Improvements Revenue Bonds, Series 1999 and other obligations of the Authority therein described as therein provided. (Clerk's Misc. File No. 207145)
2. Projects Agreement dated June 16, 2003 relating to the Authority's Recreational Facilities Refunding Revenue Bonds, Series 2003 and other obligations of the Authority therein described as therein provided. (Clerk's Misc. File No. 207146)

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

Moved by Smaligo, seconded by Miller, to consider and accept, a resolution from PMg, accepting the Landlord's inventory list dated 9/7/06, for new facility leased by Morton

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Comprehensive Health Services, Inc. Upon roll call, Smaligo, yes; Miller, yes. Motion carried.

(Clerk's Misc. File No. 207147)

Moved by Smaligo, seconded by Miller, to approve and authorize execution by the Chair, a resolution from the Treasurer, to designate replacement Requesting Officer, naming Steven R. Blue to replace Keith Hamilton. Upon roll call, Smaligo, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 207148)

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

1. County Clerk - ACS/Government Records Services, for renewal of CMF #203578 for FY 2007-08. (Clerk's Misc. File No. 207149)
2. County Clerk - First American Title & Abstract for renewal of CMF #203013 for FY 2007-08. (Clerk's Misc. File No. 207150)
3. County Clerk - Smith Brothers Abstract & Title Co., for renewal of CMF #202623 FY 2007-08. (Clerk's Misc. File No. 207151)
4. County Clerk - Tulsa Abstract & Title Co., for renewal of CMF #202624 FY 2007-08. (Clerk's Misc. File No. 207152)
5. Court Services - B.I., Incorporated, for renewal of CMF #203082 for FY 2007-08. (Clerk's Misc. File No. 207153)
6. Court Services - B.I., Incorporated, (Exacutrack), for renewal of CMF #203081 for FY 2007-08. (Clerk's Misc. File No. 207154)
7. MIS - Homesmarts, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 207155)
8. MIS - Morgan K. Powell, P.C., for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 207156)
9. Parks - Arvest Bank, for renewal of CMF #202870 for FY 2007-08. (Clerk's Misc. File No. 207157)
10. Parks - Bank of Oklahoma, for renewal of CMF #202871 for FY 2007-08. (Clerk's Misc. File No. 207158)
11. Parks - Berryhill Public Schools, for renewal of CMF #206474 for FY 2007-08. (Clerk's Misc. File No. 207159)
12. Parks - Berryhill Public Schools Facilities, for renewal of CMF #203029 for FY 2007-08. (Clerk's Misc. File No. 207160)
13. Parks - JSJ, Inc., for renewal of CMF #202698 for FY 2007-08. (Clerk's Misc. File No. 207161)
14. Parks - Sonitrol of Tulsa, for renewal of CMF #202874 for FY 2007-08. (Clerk's Misc. File No. 207162)
15. Parks - Tulsa Public Schools, for renewal of CMF #205836 for FY 2007-08. (Clerk's Misc. File No. 207163)
16. Parks - York Electronic Systems, Inc., for renewal of CMF #202876 for FY 2007-08. (Clerk's Misc. File No. 207164)
17. Purchasing - Program Management Group, LLC (PMg) for renewal of CMF #201859 for the "4 To Fix"-Extension. (Clerk's Misc. File No. 207165)
18. Purchasing - Program Management Group, LLC (PMg) for renewal of CMF #194640 for the Vision 2025 Projects. (Clerk's Misc. File No. 207166)
19. Purchasing - The Remi Group, LLC, for renewal of CMF #202799 for FY 2007-08 STRICKEN.
20. Sheriff - Tulsa Technology Center for law enforcement and school resource officer for their campuses. (Clerk's Misc. File No. 207167)
21. \*Treasurer - Boone, Smith, Davis, Hurst and Dickman, Attorneys at Law, for professional services. (Clerk's Misc. File No. 207168)

\*District Attorney has not approved as to form.

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

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

1. Parks - Top Dressing Sand. (Clerk's Misc. File No. 207169)  
Bids to open on 7/16/07 at 9:30 a.m.

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

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

1. CC Health - junked: Geosat antenna, item #601, purch. 4/19/04 for \$599. (Clerk's Misc. File No. 207170)
2. District Attorney - junked: 2-IBM Monitors, SN S2400293, S24000294, 2400284, purch. 11/17/99 for \$363; IBM PC300PL, SN 23NHCK4, purch. 11/17/99 for \$1,498 ea; IBM Monitor, SN 23NBA85, purch. 11/24/98 for \$532; IBM 4029 Laser Printer, SN 1183276, purch. 3/23/92 for \$1,672; IBM 8530, SN 238023956, purch. 2/6/90 for \$2,750; IBM 12 Color VGA, SN MN8512001, purch. 2/24/92 for \$1,200; IBM Laser, SN 11AKL12, purch. 2/24/92 for \$995; EXT 16 EXT Link Input, SN 922933, purch. 10/17/95 for \$1,594.49; IBM Laser Printer, SN 11-24088, purch. 3/20/92 for \$1,672; IBM 6840-GAU Netvista, SN 23AB014, purch. 2/1/01 for \$1,689; 6-IBM PCs, SN 23PDZLM, 23PDZWC, 90A0FML, 23PDZNT, 90A0DWY, 90ADGAN, purch. 11/8/95 for \$1,701 ea; Microsoft Windows Server, SN 51102360032, purch. 6//00 for \$880; IBM PC300PL, SN 23CR207, purch. 7/15/98 for \$2,584; IBM 8530, SN 23A033816, purch. 11/27/89 for \$3,378.80; HP Desk Jet Printer, SN SSG57H16060, purch. 1/10/96 for \$504; 3-IBM 8530s, SN 23A022065, 238023956, 23A033789, 11/27/89 for \$3,378.80 ea; 2-IBM 8530s, SN 0023PM438 & 0023PM333, purch. 7/15/89 for \$3,578 ea; IBM PC300PL, SN 23DB485, purch. 1/10/96 for \$1,792; 19-IBM PC300PLs, SN 23NZRP2, 23NHCW7, 23NHCV5, 23NHCK4, 23NHCM9, 23NZTP2, 23PAFR8, 23PAFM8, 23NHCW5, purch. 11/17/99 for \$1,498 ea; 6-Lexmark Optra 1650 Printers, SN 11Y8384, 11Y8386, AAY8375, 11Y8387, 11Y8391, 11Y8393, 23PAFK6, purch. 8/20/98 for \$1,112 ea; 2-IBM PC300PLs, SN 23CT387 & 23CT396, purch. 8/20/98 for \$2,584 ea; DAKOTAROM 3BAY, SN DR301-1C-9, purch. 4/16/99 for \$2,450; Superstack Switch 100, SN 51302360023, purch. 8/25/98 for \$1,173.53; Tape Drive Internal, SN PMB48P1243, purch. 2/15/02 for \$2,428; Storageworks 3U, SN 8VZ1JK6ZP00Ypurch. 2/15/02 for \$363; 6-36G 15K GBs, SN 8Q1CJH98Z0EE, 8Q1CJH98Z0CV, 8Q1CJH98Z0BC, 8Q1CJH98Z02C, 8Q1CJH98Z0BA, 8Q1CJH87Z0CA, purch. 2/15/02 for \$787 ea; Smart Array Controller, SN 51102360195, purch. 2/15/02 for \$971; 512-MB SDRAM, SN 51102360194, purch. 2/15/02 for \$346; Compaq Proliant, SN D205FRW1K855, purch. 2/12/02 for \$2,482; APC Rack, SN AS0117210254, purch. 11/8/01 for \$618.73; 3-IBM PC300PLs, SN 23RD097, 23RD012, 23RD813, purch. 6/2/00 for \$2,182 ea; Electronic Air Cleaner, SN F57A1044, purch. 5/7/91 for \$957; 3 Zone Paging System, SN 51006040001, purch. 5/23/91 for \$2,256; Video Recorder, SN 51002050001, purch. 6/15/81 for \$4,076; Credenza, SN 51001090024, purch. 3/27/80 for \$539.90; 3 Bay Data Storage, SN DR301-1C-9, purch. 4/16/99 for \$2,450. (Clerk's Misc. File No. 207171)
3. Election Board - exchange: Westward Air Compressor, SN 00070, purch. 4/25/07 for \$777. (Clerk's Misc. File No. 207172)
4. Highways Construction Division - removed from inventory less than \$500: Rivet gun, item # 20314290001, purch. 4/14/98 for \$110.92; John Deere lawn edger, SN 000005X125796, purch. 4/19/95 for \$399.20; 2-Shindaiwa weed eaters, SN 7110967 & 8028000, purch. 6/12/98 for \$344.49 ea; Shindaiwa blower, SN 9034483, purch. 7/1/99 for \$319; Agri-Fab spreader, item #2031430076, purch. 12/4/00 for \$219; Shindaiwa weed eater, SN 7111231, purch. 6/9/99 for \$319; Devilbiss paint gun, item \$20314320001, purch. 6/6/80 for \$149.50; Milwaukee buffer, SN 67720717, purch. 3/22/89 for \$167.20; Wet/dry vacuum, item #2031433011, purch. 9/15/95 for \$446.25; Dayton vacuum, SN 5271680, purch. 6/23/98 for \$411.68; 2-Riccar vacuums, SN 9A0300495 & 8A0203200, purch. 3/16/99 for \$399.95 ea. (Clerk's Misc. File No. 207173)
5. Highways Construction Division - removed from inventory less than \$500: 2-Wilton Vise, item #2031435008 & 2031435009, purch. 8/24/99 for \$247.20 ea; NAPA impact wrench, SN 9702476, purch. 3/17/98 for \$243.54; 2-Dewault impact wrenches, SN 133007 & 133011, purch. 6/5/98 for \$354; Chicago impact wrench, SN 98033K, purch. 6/23/98 for \$484.55; Dayton impact wrench, SN F8200, purch. 10/2/00 for \$158.10; Impact wrench, item #2031444020, purch. 12/12/00 for \$306.10; Snap-On impact wrench, SN 4060125, purch. 3/31/04 for \$497.21. (Clerk's Misc. File No. 207174)
6. Highways Construction Division - changed SA&I category: 2006 Chevrolet c3500 Crew Cab Truck, VIN 1GCJJC33206F123250, purch. 9/27/05 for \$26,768 (Clerk's Misc. File No. 207175)
7. Highways Construction Division - junked: Steelcase chair, item #20311020125, purch. 1/15/02 for \$636.12, 2-desks, item #20311050013 & 20311050017, purch. 9/11/90 for \$500 ea; Xerox sorter, item #20312130008, purch. 12/12/94 for \$995; Xerox fax machine, SN 5L3054496, purch. 6/1/93 for \$1,395; Fellows paper shredder, SN 116211308329K, purch. 6/10/97 for \$595.68; Anvil impact wrench, SN 01/4900039, purch. 3/5/02 for \$506.21; Snap-On scanner & cartridge, purch. 2/28/03 for \$2,041.72 (Clerk's Misc. File No. 207176)
8. Highways Construction Division - stolen: 2-Motorola radios, SN 581AUN0894 & 581AUN0892, purch. 9/9/94 for \$2,415 ea (Clerk's Misc. File No. 207177)
9. MIS - removed from inventory less than \$500: 2-file cabinets, items #0410-104-0026 & 0410-104-0027, purch. date & cost unkn.; drawer library listing cabinet, Item #0410-104-0028, date & cost unkn.; 2-file cabinets, items #0410-104-0029 & 0410-104-0030, purch. 4/10/85 for \$358 ea; lateral cabinet, item #0410-104-0033, purch. 9/1/87 for \$571; file, item #0410-104-0056, purch. 8/5/96 for \$156.98; 13-chairs, items #0410-102-0095,

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0410-102-0096, 0410-102-0097, 0410-102-0098; 0410-102-0099, 0410-102-0101, 0410-102-0102, 0410-102-0103, 0410-102-0105, 0410-102-0106, 0410-102-0107, 0410-102-0108, 0410-102-0111, purch. 6/30/81 for \$18.87 ea; 24-chairs, item #0410-102-0112, #0410-102-0113, 0410-102-0114, 0410-102-0115, 0410-102-0116, 0410-102-0117, 0410-102-0118, 0410-102-0119, 0410-102-0120, 0410-102-0121, 0410-102-0122, 0410-102-0123, 0410-102-0124, 0410-102-0125, 0410-102-0126, 0410-102-0127, 0410-102-0128, 0410-102-0129, 0410-102-0130, 0410-102-0131, 0410-102-0132, 0410-102-0133, 0410-102-0134, 0410-102-0135, 0410-102-0136, , purch. 6/30/81 for \$23.99; 2-chairs, item #0410-102-0145 & 0410-102-0146, purch. 5/1/1986 for \$174 ea; 4-chairs, items #04101020153, 0410-102-0154 & 0410-102-0155, purch. 9/1/87 for \$215 ea; 2-chairs, items #0410-102-0290 & 0410-102-0291, purch. for \$275 ea; Costa Mesa desk, item #0410-105-0002, purch. 10/20/69 for \$322; 2-Keypunch desks, items #0410-105-0012 & 0410-105-0013, purch. 6/15/69 for \$91.94 ea; desk, item #0410-105-0014, purch. 1/9/73 for \$266; 3-desks, items #0410-105-0015, 0410-105-0016 & 0410-105-0017, purch. 3/21/73 for \$334 ea; 4-Art Metal desks, items #0410-105-0019, 0410-105-0020, 0410-105-0021 & 0410-105-0022, purch. 3/28/73 for \$176 ea; desk, item #0410-105-0026, purch. 1/1/70 for \$70; 2-desks, items #0410-105-0027, 0410-105-0028 & 0410-105-0029, purch. 6/21/74 for \$211 ea; desk, item #0410-105-0029, purch. 6/14/76 for \$309; desk, item #0410-105-0030, purch. 9/27/76 for \$314.69; 2-Desks, items #0410-105-0033 & 0410-105-0034, purch. 10/31/78 for \$306.30 ea; desk, item #0410-105-0037, purch. 2/5/81 for \$602.40; desk, items #0410-105-0039, purch. 2/24/81 for \$63.60; (1)Jasper desk, item #0410-105-0049, purch. 5/29/69 for \$325.75; Myrtle desk with typewriter platform, item #04101050050, purch. 1/29/79 for \$330; 2-Hon bookcases, items #0410-106-0000, purch. 10/20/69for \$41.70 and item #0410-107-0001, purch. 10/20/69 for \$64.50; 3-bookcases, items #0410-108-0011, 0410-109-0012 & 0410-110-0013. purch. 8/5/74 for \$52.88 ea; 4-Hon bookcases, items #0410-106-0014, 0410-106-0015, 0410-106-0017 & 0410-106-0018, purch. 2/20/76 for \$47.67 ea; bookcase, item #0410-106-0020, purch. 5/15/77 for \$45; 2-bookcases, item #0410-106-0021, purch. 9/23/77 for \$76.70 ea; Hon bookcase, Item. #0410-106-0023, purch. 6/30/77 for \$45; bookcase, item #0410-106-0024 &, purch. 10/24/78 for \$185; bookcase, item #0410-106-0025, purch. 10/12/79 for \$208.88; 2-bookcases, item #0410-106-0026 & 04101060027, purch. 6/25/80 for \$74 ea; 2-bookcases, items #0410-106-0028 & 0410-106-0029, purch. 11/5/80 for \$74 ea; bookcase, item #0410-106-0030, purch. 6/30/81 for \$210; 17-Aurora Shelving Units, items #0410-106-0049, 0410-106-0050, 0410-106-0051, 0410-107-0052, 0410-108-0053, 0410-109-0054, 0410-110-0055, 0410-111-0056, 0410-112-0057, 0410-113-0058, 0410-114-0059, 0410-115-0060, 0410-116-0061, 0410-117-0062, 0410-118-0063, 0410-119-0066, & 0410-106-0067, purch. 7/11/90 for \$158.70 ea; 4-Aurora Shelving System Units, items #0410-106-0068, 0410-106-0069, 0410-106-0070 & 0410-106-0071, Aurora Shelving System Unit, items #0410-106-0072, purch. 7/11/90 for \$230.31; 2-Aurora Shelving System Units, items #0410-106-0073 & 0410-106-0074, purch. 7/11/90 for \$222.24 ea; 2-Aurora Shelving System Units, items #0410-106-0064 & 0410-106-0065, purch. 7/11/90 for \$223.17 ea; 2-Sirco bookcases, items #0410-106-0075 & 0410-106-0076, purch. 8/5/96 for \$136 ea; storage cabinet, item #0410-109-0000, purch. 10/20/69 for \$52.80; disk cabinet, item # 0410-109-0002, purch. 10/20/69 for \$281.80; 2-Shelf Type Computorals, items #0410-109-0003 & 0410-109-0004, purch. 10/20/69 for \$215.80 ea; 2-Forms Computorals, items #0410-109-0005 0410-109-0006, purch. 8/17/70 for \$235 ea; cabinet, item #0410-109-0007, purch. 8/17/70; for \$209; Keypunch cabinet, item #0410-109-0008, purch. 8/2/71 for \$295.36; Finder cabinet 0410-109-009, purch. 7/29/71 for \$112; storage cabinet items #0410-109-0010, purch. 1/1/70 for \$70; storage cabinet, items #0410-109-0012, purch. 6/6/73 for \$65; 2-storage cabinets, items #0410-109-0013 & 0410-109-0014, purch. 6/18/73 for \$65 ea; credenza, item #0410-109-0015, purch. 6/26/74 for \$151.67; credenza, item #0410-109-0018, purch. 8/26/76 for \$195.38; Tape Library storage unit, item #0410-109-0024, purch. 6/22/81 for \$275; Lund Wall Key cabinet, item #0410-109-0037, purch. 6/25/73 for \$56; Art Metal table, item #0410-110-0000, purch. 10/20/69 for \$100; Costa Mesa Work table, item #0410-110-0001, purch. 10/20/69 for \$114; 2-Art Metal table, item #0410-110-0002 & 0410-110-0003, purch. 10/2/70 for \$103.95 ea; table, item #0410-110-0004, purch. 7/5/73 for \$64; table, item #0410-110-0005, purch. 3/15/73 for \$65; Conference table top, item #0410-110-0007, purch. 6/14/74 for \$76; Machine table, item #0410-110-0008, purch. 2/26/76 for \$52.80; Corner table, item #0410-110-0010, purch. 6/30/81 for \$114.95; Printer stand, item #0410-110-0011, purch. 6/12/86 for \$138; table, item #0410-110-0013, purch. 9/01/87 for \$163; 8-Terminal stands, items #0410-110-0015,0410-110-0017, 0410-110-0018, 0410-110-0019, 0410-110-0020, 0410-110-0021, 0410-110-0022 & 0410-110-0023, purch. 2/78 for \$117 ea; Terminal stand, item #0410-110-0026, purch. 6/78 for \$89; table, item #0410-110-0120, purch. 5/1/90 for \$100; Conference table, item #0410-110-0121, purch. 6/15/04; Semi-Gloss Board, item #0410-112-0000, purch. 6/13/77 for \$107; Table Top Card Tray truck, item #0410-114-0000, purch. 10/9/74 for \$117.70; 2-service carts, item #0410-114-0003 & 0410-114-0004, purch. 5/2/89 for \$113.56 ea; appliance dolly, item #0410-114-0005, purch. 5/2/89 for \$171.05 for \$171.05; 4-Sirco workstations, items #0410-114-0012, 0410-114-0013, 0410-114-0014 & 0410-114-0015, purch. 8/5/96 for \$177 ea; Computer workstation, item #0410-114-0016, purch. 7/1/98 for \$4,832.99; 2-electronic calculators, items #0410-203-0007 & 0410-203-0008, purch. 7/11/78 for \$175.56 ea; calculator, item #0410-203-0009, purch. 6/29/79 for \$192.36; Calculator, item #0410-203-0010, purch. 6/81 for \$329; Plu N Talk FM, item #0410-211-0004, purch.

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- 1/28/81 for \$73.45; Panasonic Fax Machine, item 0410-213-0002, purch. 4/15/96 for \$404.96; stand for paper shredder, item #0410-237-0001, purch. 7/10/78 for \$189; 2-Meridian phones, items #04106030273 & 0410-603-0274, purch. 6/7/96; 10 Base T Termination Kit, item #0410-603-0281, purch. 7/29/96 for \$270; Siemon Modular cable testers, item #0410-603-0282, purch. 7/29/96, for \$175; Siemon Modular cable testers, item #0410-603-0283, purch. 6/3/96, for \$160; Digital Analog Telephone test set , item #0410-603-0268, purch. 6/28/95 for \$432.05; Telephone Test Set, item #0410-603-0267, purch. 9/2/94 for \$385; 3-Meridian Phones, item #0410-603-0284, purch. 6/3/96 for \$160 ea; LAN/Voice Kit, item #0410-603-0287, purch. date & cost unkn.; ID Pro Printer battery pack charger, SN #0410-603-0288, purch. date & cost unkn.; test set, item #0410-603-0289, purch. 6/27/97 for \$434.50; Kodak DC 120 camera, item #0410-603-0290, purch. date unkn.. for \$912; 10MB picture card, item #0410-603-0291, purch. date & cost unkn.; 8’ fiberglass ladder, item #0410-646-0002, purch. 5/19/97 for \$114.93; Telescoping fiberglass extension pole, item #0410-646-0003, purch. 5/19/97 for \$140.77; Telephone tool kit, item #0410-646-0004, purch. 5/19/97 for \$420.27. (Clerk's Misc. File No. 207178)
10. MIS - junked: 4-KeyPunch desks, items #0410-105-0003, 0410-105-0004 & 0410-105-0005, purch 10/20/69 for \$371.26; desk, item #0410-105-0036, purch. 1/12/81 for \$478; desk shell, item #0410-105-0052, purch. 9/25/0 for \$305.50; storage unit, SN 22611, purch. 1/24/85for \$46,817; Kurta tablet, item #0410-236-0351, purch. 5/30/87, for \$100; IBM printer, SN4046989, purch. 7/14/89 for \$489; 2-WordPerfect 6.1 Windows, item #0410-239-0128 & 0410-239-0129, purch. 4/27/95 for 4243 ea; 3-Microsoft Office XP Pro, item #0410-239-0283, 0410-239-0284 & 0410-239-0285, purch. 9/30/02 for \$321.54 ea; Extreme Networks SX Mini GBIC Module SN P6C0FY5, purch. 11/1/04 for \$321.54; 2-IBM 16/4 Token Rings, items #0410-241-0449 & 0410-241-0450, purch. 7/21/97 for \$212 ea; 2-IBM 3191-D terminals, SN 88-AT453 & 88-W6300, purch. 11/5/92 for \$349 ea; 2-Smart CD Speed Writers, SN 00361-019482 & 00361-019481, purch. 7/6/99 ea; 3-3191 CRT terminals, SN 88-AL148, 88-AZ334 & 88-W0495, purch. 11/5/92 for \$349 ea; IBM monitor, SN 55-D0880, purch. 7/24/00 for \$396; IBM color monitor, SN 23NC476, purch. 11/30/98 for \$369.50; IBM color monitor, SN 23F8729, purch. 8/24/98 for \$485; 3Com Hub LB FMS II 12 Port TP, SN 7GVV125210, purch. 11/13/95 for \$461; IBM monitor, SN 55Y9650, purch. 7/31/01 for \$409; HP printer, SN MX02J1W180FB, purch. 3/30/00 for \$290.54; IBM monitor, SN 55T3894, purch.3/9/01 for \$409; 4-IBM color monitors. SN 55-91976, 55-C2053, 55-91977 & 55-C2051, purch. 6/13/00 for \$396 ea; IBM monitor, SN 23NYZM4, purch. 9/13/99 for \$363; Milwaukee EL drill, item # 0410-402-001, purch. 5/7/97 for 4232.35. (Clerk's Misc. File No. 207179)
11. Treasurer - transferred to MIS: 10-Dell Computers, SN HR4YC11, 549DM11, 749DM11, 949DM11, C49DM11, HR4YC11, 549DM11, 749DM11, 949DM11, C49DM11, purch. 7/9/02 for \$1,273 ea. (Clerk's Misc. File No. 207180)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>COURT SERVICES</u>			
Cato, Keisha (Clerk's Misc. File No. 207181)	Term.		6/22/07
<u>HIGHWAYS</u>			
Mooney, David R. (Clerk's Misc. File No. 207183)	Resign		6/30/07
<u>MIS</u>			
Holmes, Michael Lee	Provis. Hire	\$3,090	6/21/07
Riedel, Chad D.	Resign.		6/29/07
Jantzen, Rick B.	Promo. 20%	\$4,664	7/1/07
Sangha, Rajeshwar Reggie	Promo. 20%	\$3,708	3/1/07
Sangha, Rajeshwar Reggie (Clerk's Misc. File No. 207184)	1Mo. Sal Adj.	\$4,944	7/1/07
<u>PARKS</u>			
Benson, Jerry D	Temp.	\$7.00/hr	7/3/07
Freeman, Katherine A	Temp.	\$7.50/hr	7/3/07
Jorgensen, Jeffrey	Provis.	\$2,140	7/1/07
Tate, Keath Wayne	Promo. Sal. Adj.	\$2,645	7/1/07
Zinter, Jeremy	Disciplinary Probat. 6/19/07 thru 1/1/08		6/19/07
Deer, Christopher	Dschrg.		6/27/07
Epps, Willis	Dschrg.		6/22/07
Finch, Marlyse	Resign.		6/26/07

Monday, July 2, 2007 - Continued

Grieshaber, Joseph M	Dschr.	5/15/07
Sewell, Mary	Resign.	4/29/07
Sisk, Jessica	Resign.	6/29/07

(Clerk's Misc. File No. 207185)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>JUVENILE BUREAU:</u>			
Thompson, Roberta	Provis. Appt.	\$1,846	6/21/07
Bielli, Jennifer	Provis. Appt.	\$1,938	7/9/07

(Clerk's Misc. File No. 207186)

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

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

Documents:

TRAVEL/TRAINING:  
a) Georgia Ann Wade, Foluso O'Dwyer, & Sharon Chambers to Child Abuse Medical Examiner Training in OKC, OK on 7/26-27/07; cost not to exceed \$623. b) Elizabeth Nutt to Conference for Food Protection Executive Board Meeting in Washington, DC, on 8/27-29/07; cost not to exceed \$847.98. c) \*Diane Howland to take courses: Management Information Systems/Computer, Software, Networks; Managerial Accounting, Summer 2007, Langston University; cost not to exceed \$340.20. (Clerk's Misc. File No. 207189)

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Tobjy, Gertrude J.	Resign.		6/30/07

(Clerk's Misc. File No. 207190)

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

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

PO#	Vendor	Warrant #	Amount	Clerk's Misc. File #
716196	Rhode Island Novelty	339649	\$ 54.60	207191
716427	Okla Women in Law	340013	\$ 130.00	207192

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

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

No blanket encumbrances.

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

BOARD OF COUNTY COMMISSIONERS

\_\_\_\_\_  
Randi Miller, Chair

ATTEST:

\_\_\_\_\_  
Earlene Wilson, County Clerk

<u>MANUAL PURCHASE ORDERS</u>			
720413	VISA	PAYMENT FOR TRAINING STATUS	915.41
721093	COMMUNITYCARE HMO	COBRA HEALTH INS	14,548.59
721094	DELTA DENTAL PLAN OF OK	DENTAL INS	880.23
721095	VISION SERVICE PLAN	VISION CARE	30.16
720623	TEDFORD & ASSOCIATES	SERVICE FEE	65,000.00



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720754	TEDFORD & ASSOCIATES	WORKERS COMP	135,000.00
721092	HUMAN SKILLS & RESOURCES	SPECIAL ASSESSMENTS	317.75
721080	VINTAGE HOUSING	HOME PROGRAM CONTRACTOR	73,972.00
721081	COMMUNITY ACTION RESOURCE	HOME BUYERS ASSISTANCE	2,500.00
721082	INCOG	HOME PROGRAM CONTRACTOR	9,407.79
721083	COMMUNITY ACTION RESOURCE	HOME BUYERS ASSISTANCE	547.00
721084	COMMUNITY ACTION RESOURCE	HOME PROGRAM CONTRACTOR	2,754.86
721085	COMMUNITY ACTION RESOURCE	HOME PROGRAM CONTRACTOR	6,989.50
721201	COMMUNITY ACTION RESOURCE	HOME BUYERS ASSISTANCE	2,682.00
720412	VISA	PAYMENT FOR TRAINING STATUS	191.42
720411	VISA	PAYMENT FOR TRAINING STATUS	344.21
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)			