

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on July 2, 2008 at 4:24 p.m.)

MINUTES
Monday, July 7, 2008

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

Fred R. Perry, Chairman, presiding, called the meeting to order at 9:31 a.m., and the following business was transacted:

Moved by Smaligo, seconded by Miller, to approve the minutes for the Management Conference Meeting of June 26, 2008 and the Board of County Commissioners Meeting of June 30, 2008. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

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

1. County Clerk - Monthly for 6/08 (Clerk's Misc. File No. 211164)
2. Engineers - Annual Inventory Certification for 2007-08 (Clerk's Misc. File No. 211165)
3. Engineers/Drainage District #13 - Annual Inventory Certification for 2007-08 (Clerk's Misc. File No. 211166)
4. MIS - Annual Inventory Certification for 2007-08 (Clerk's Misc. File No. 211167)

Upon roll call, Miller, yes; Smaligo, yes; Perry, 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 Aluminum Sign Blanks, were received and opened. The bidders being five (5) in number are as follow:

- | | | |
|---------------------|---------|---------------------------------|
| 1. Lyle Signs, Inc. | by item | (Clerk's Misc. File No. 211168) |
| 2. Nippon Carbide | by item | (Clerk's Misc. File No. 211169) |
| 3. Rocal, Inc. | by item | (Clerk's Misc. File No. 211170) |
| 4. Swarco | no bid | (Clerk's Misc. File No. 211171) |
| 5. Vulcan Signs | by item | (Clerk's Misc. File No. 211172) |

Moved by Smaligo, seconded by Miller, to refer the bids to Highways and Purchasing for analysis, report and recommendation on July 14, 2008. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

Sealed bid for Hydraulic Cylinder Repair, was received and opened. The bidder being one (1) in number is as follows:

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|----------------------------|---------|---------------------------------|
| 1. Mac's Hydraulic Service | by item | (Clerk's Misc. File No. 211173) |
|----------------------------|---------|---------------------------------|

Moved by Smaligo, seconded by Miller, to refer the bids to Highways and Purchasing for analysis, report and recommendation on July 14, 2008. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

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

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|-----------------------------|---------|---------------------------------|
| 1. Flex-o-lite, Inc. | by item | (Clerk's Misc. File No. 211174) |
| 2. Potters Industries, Inc. | no bid | (Clerk's Misc. File No. 211175) |
| 3. Swarco Reflex, Inc. | by item | (Clerk's Misc. File No. 211176) |
| 4. Weissker Mfg., LP | by item | (Clerk's Misc. File No. 211177) |

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Moved by Smaligo, seconded by Miller, to refer the bids to Highways and Purchasing for analysis, report and recommendation on July 14, 2008. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

Sealed bid for Septic Tank Service, was received and opened. The bidder being one (1) in number is as follows:

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|------------------------------------|---------|---------------------------------|
| 1. Roto-Rooter Septic Tank Service | by item | (Clerk's Misc. File No. 211178) |
|------------------------------------|---------|---------------------------------|

Moved by Smaligo, seconded by Miller, to refer the bids to Parks and Purchasing for analysis, report and recommendation on July 14, 2008. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

Sealed bids for Record Search Report, were received and opened. The bidders being three (3) in number are as follow:

- | | | |
|--------------------------------|---------|---------------------------------|
| 1. Buffalo Land Abstract Co. | by item | (Clerk's Misc. File No. 211179) |
| 2. Midwest Title Service, Inc. | by item | (Clerk's Misc. File No. 211180) |
| 3. True Title Escrow, Inc. | by item | (Clerk's Misc. File No. 211181) |

Moved by Smaligo, seconded by Miller, to refer the bids to Treasurer and Purchasing for analysis, report and recommendation on July 14, 2008. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

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

- | | | |
|-----------------|---------|---------------------------------|
| 1. Glass Doctor | by item | (Clerk's Misc. File No. 211182) |
| 2. Safelite | by item | (Clerk's Misc. File No. 211183) |

Moved by Smaligo, seconded by Miller, to refer the bids to TC Departments and Purchasing for analysis, report and recommendation on July 14, 2008. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

Sealed bids for Spring Drinking Water and Distilled Water Products and Services, were received and opened. The bidders being two (2) in number are as follow:

- | | | |
|---------------------|---------|---------------------------------|
| 1. Culligan | by item | (Clerk's Misc. File No. 211184) |
| 2. Fizz-o-Water Co. | by item | (Clerk's Misc. File No. 211185) |

Moved by Smaligo, seconded by Miller, to refer the bids to TC Departments and Purchasing for analysis, report and recommendation on July 14, 2008. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

Moved by Miller, seconded by Smaligo, to approve the following Bid Award and Recommendation:

1. Board of County Commissioners - Engineering Services for the Arkansas River Corridor Projects to CH2M Hill, contingent upon successful contract negotiations. (Clerk's Misc. File No. 211186)

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

Moved by Smaligo, seconded by Miller, to approve the following Bid Award & Recommendation:

1. TC Departments - Asphalt Based on Liquid Asphalt Index, to Tulsa Asphalt LLC, the lowest overall bid received. This award is for the period from 7/7/08 until 5/4/09. (Clerk's Misc. File No. 211187)

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

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Moved by Smaligo, seconded by Miller, to accept and file the Juvenile Justice Trust Authority budget for FY 2009. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 211188)

Moved by Miller, seconded by Smaligo, to approve the gasoline and diesel fuel quotes for the week ending July 14, 2008. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 211189)

Moved by Smaligo, seconded by Miller, to approve acceptance of a Grant Award to Park Friends, Inc., on behalf of Tulsa County and the Park Department, in the amount of \$25,000.00, from The Williams Foundation, for Operation Facelift Project for LaFortune Tennis Center. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 211190)

Moved by Miller, seconded by Smaligo, to approve and authorize execution by the Chairman, a Memorandum of Understanding from the Sheriff, for the City of Tulsa Byrne Justice Assistant Grant (JAG) Program award. The State allocated the Sheriff's Office \$10,756.00 and the City of Tulsa \$209,607.00, and the Sheriff's Office will add these funds to the equipment budget. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 211191)

Moved by Miller, seconded by Smaligo, to approve and authorize execution by the Chairman, a Resolution from Hilborne & Weidman to consider and adopt 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. 211192);
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. 211193);
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. 211194);
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. 211195);
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. 211196);

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

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

1. Consider and adopt the following resolutions ratifying and affirming the following agreements with The Tulsa County Public Facilities Authority: 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. 211197);
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. 211198).

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

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Moved by Smaligo, seconded by Miller, to approve the following Tort Claims as recommended by the District Attorney:

1. TC-2008-31, Claimant: Charlene Bates - Deny (Clerk's Misc. File No. 211199)
2. TC-2008-35, Claimant: Colt, Donna & Bobbie Pierce - Deny (Clerk's Misc. File No. 211200)

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

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

1. District Attorney - J.D. Young Leasing, LLC, for renewal of CMF #208506 for FY 2008-09. (Clerk's Misc. File No. 211201)
2. District Attorney - J.D. Young Leasing, LLC, for renewal of CMF #208505 for FY 2008-09. (Clerk's Misc. File No. 211202)
3. Employees' Retirement System of Tulsa County - Milliman Consultants and Actuaries, for renewal of CMF #207917 for FY 2008-09. (Clerk's Misc. File No. 211203)
4. MIS - Molly Jackson, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 211204)
5. Parks - Arvest Bank, for renewal of CMF #207157 for FY 2008-09. (Clerk's Misc. File No. 211205)
6. Parks - Bank of Oklahoma, for renewal of CMF #207158 for FY 2008-09. (Clerk's Misc. File No. 211206)
7. Parks - Full Circle, for 1st Friday Concert Series at the Gardens of LaFortune Park scheduled August 1, 2008; cost of \$750.00. (Clerk's Misc. File No. 211207)
8. Parks - JSJ, Inc., for renewal of CMF #207161 for FY 2008-09. (Clerk's Misc. File No. 211208)
9. Parks - Travis Kidd, for 1st Friday Concert Series at the Gardens of LaFortune Park scheduled September 5, 2008; cost of \$750.00. (Clerk's Misc. File No. 211209)
10. Parks - Melissa McCorkle/Tennis Center, for renewal of CMF #207592 for FY 2008-09. (Clerk's Misc. File No. 211210)
11. Parks - Palmer Continuum of Care (PCOC), to stage a Walk-A-Thon at LaFortune Park on 9/6/08. (Clerk's Misc. File No. 211211)
12. Parks - Sonitrol of Tulsa, for renewal of CMF #207162 for FY 2008-09. (Clerk's Misc. File No. 211212)
13. Parks - Wanda Watson, for 1st Friday Concert Series at the Gardens of LaFortune Park scheduled July 11, 2008; cost of \$600.00. (Clerk's Misc. File No. 211213)
14. Personnel - Delta Dental Plan of Oklahoma for Dental Insurance to be reviewed and approved. (Clerk's Misc. File No. 211214)
15. Sheriff - Bill D. Brown, for professional polygraph services. (Clerk's Misc. File No. 211215)
16. Sheriff - Oklahoma Communications Systems, Inc., (TDS), to provide enhanced emergency number service, E911. (Clerk's Misc. File No. 211216)

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

Moved by Smaligo, seconded by Miller, to approve the following Request to Advertise for Bids:

1. Sheriff - New Bullet Resistant Level II Body Armor (Clerk's Misc. File No. 211217)
Bid to open on 7/21/08 at 9:30 a.m.

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

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

1. County Clerk - declared as surplus: Mini Tower Pentium, SN 3RPLZ61, purch. 2/28/05 for \$1,728.86. (Clerk's Misc. File No. 211218)
2. Tulsa County Criminal Justice Authority - deleted: 5-Smartups, SN JS0710012490, JSO710012495, JSO710012491, JSO710012496, JSO710012494, purch. 6/21/07 for \$774.71 ea. (Clerk's Misc. File No. 211219)
3. Jail Liaison - transferred to MIS: 2-Intellitracks Mixed Asset Modules, SN 01402360001 & 04102411334, purch. 6/20/00 for \$1,775 ea; 4-Falcon 30 Portables, SN 01402360002, 04102411335, 01402360003, 04102411336, purch. 6/20/00 for \$1,300 ea; 2-DataMax I Class 4 Printers, SN 01402390001 & 04102411337, purch. 6/20/00 for \$1,050 ea. (Clerk's Misc. File No. 211220)
4. OSU Extension - junked: Dell Optiplex Computer GX2605, SN 2BWFX21, purch. 06/17/03 for \$1,510.99; Canon Copier/Stapler/Sorter, SN SQ195414, purch. 5/29/98 for \$11,294; Ektagaphic IIA Projector w/100-150 zoom lens, SN 83272, purch. 5/12/98 for \$672.50; Ektagaphic IIA Projector w/100-150 zoom lens, SN 82300, purch. 5/12/98 for \$672.50; IBM300 P166 Computer, G72 Monitor, SN IS628246U23GCB73, purch. 7/15/97 for \$2,011; HP4C Flatbed Scanner, SN SSG69FZ103Y, purch. 7/15/97 for \$669; Lexmark4039

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Laser Printer, SN IS403910P11XT639, purch. 7/15/97 for \$1,571; Ramtech CD ROM Tower, SN J111-8403591-97, purch. 6/22/98 for \$1,117.25; DC120 Zoom Digital Camera, SN EKB75001120, purch. 6/19/98 for \$912; Panasonic Camcorder w/microphone, SN CHB-00204, purch. 5/22/98 for \$2,198; 2-Dell Computers w/17" monitors, SN HCIG521 & 1F1G521, purch. 12/20/02 for \$1,770.09 ea; Sony Mavica Digital Camera FD95 & Case, SN SO100941628, purch. 6/22/01 for \$835.50; Dell Optiplex Computer GX260S, SN 5TOSY21, purch 6/25/03 for \$1,510.99; ScanJet/PC 6100 C Prod Series, SN SSG85R13OCY, purch. 7/21/98 for \$717; Superstack II Net Builder, 3C8461 Com Networking Equipment, SN 2209000000, purch. 7/20/98 for \$2,561.63; Net Builder II High Speed, 3C6047 Com Networking equipment, SN 3100-236-0075, purch. 7/20/98 for \$2,529.76; Superstack II Switch 24 Port, 3C16590 Com Networking equipment, SN 3100-236-0076, purch. 7/20/98 for \$1,176; Laptop Computer, Thinkpad 380OXD, 24X CD ROM, PII233MMX, 32 MB, SN IS2635BAU78TFT78, purch. 6/8/98 for \$2,701; Dell Computer GX2605 w/17" monitor, SN H3QC221, purch. 10/31/02 for \$1,770.09. (Clerk's Misc. File No. 211221)

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

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

- 1. CC Health - Tulsa Business Machines, for Salamander Technologies; this brand is key to being compatible with our existing equipment and with FEMA requirements for tracking of personnel and resources in the field. (Clerk's Misc. File No. 211222)
- 2. Highways - Kirby-Smith Machinery, Inc., for Gradall Excavator. (Clerk's Misc. File No. 211223)

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

Moved by Miller, seconded by Smaligo, to approve Travel/Training from MIS, for Tom Trimble and Larry Phegley to attend a five day project management training course in Tulsa, OK, on 7/21-25-08; cost projected at \$3,195 per student. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 211224)

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Building Operations:</u>			
Goodwin, Linda Sue (Clerk's Misc. File No. 211225)	Provis.	\$1,594	6/19/08
<u>Highways:</u>			
Hayes, Delores M.	Begin Worker's Comp.	\$1,712	6/26/08
Hayes, Delores M. (Clerk's Misc. File No. 211226)	FMLA w/o pay		6/26/08
<u>Parks:</u>			
Bruner, Steven	FMLA w/Pay		7/2/08
Coleman, Gandra	FMLA w/Pay		6/26/08
Fitch, Seth	Dschrgr.		6/25/08
Wing, Jeremy	Temp.	\$7.00/hr.	7/8/08
Sherier, David	Pttime.	\$7.25/hr.	7/8/08
Wren, Joshua (Clerk's Misc. File No. 211227)	Pttime.	\$7.25/hr.	7/8/08
<u>Social Services:</u>			
Soloman, Gina R.	FMLA		6/16/08
Soloman, Gina R. (Clerk's Misc. File No. 211228)	Rtn. from FMLA		6/25/08

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

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

Documents:

Travel/Training:
a) Donna Riley attended CPR Recertification in Tulsa, OK on 6/20/08; cost not to exceed \$25; b) Dawn Wells, LeighAnn Montgomery, & Janet Davis attended CPR Recertification in Tulsa, OK on 6/27/08; cost not to exceed \$75; c) Donna Durant-Macon & Janice Sheehan to TB Case Review in OKC, OK on 7/15-16/08; cost not to exceed \$341.80; d) Chanteau Orr to Public Health Information

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Network (PHIN) Conference in Atlanta, GA on 8/24-28/08; cost not to exceed \$1,681. (Clerk's Misc. File No. 211231)

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Ilardi, Frank J.	Chg. to Reg. Ptime. 50%	\$1,035	7/1/08
Shaw, Lela	Promo. & Chg. ORG to 6474	\$2,487	7/1/08
Williams, Rita	Promo. & Chg. ORG to 6474	\$3,411	7/1/08
Acosta-Willis, Clara E.	Sal. Adj.	\$3,418	7/1/08
Almond, Cara Jill	Sal. Adj.	\$4,264	7/1/08
Andemariam, Sandy	Sal. Adj.	\$2,966	7/1/08
Anderson, Earla S.	Sal. Adj.	\$3,526	7/1/08
Baker III, John C.	Sal. Adj.	\$5,633	7/1/08
Barnes, Geneva	Sal. Adj.	\$2,654	7/1/08
Barnes, Sharon A.	Sal. Adj.	\$2,827	7/1/08
Baxter, Allen L.	Sal. Adj.	\$4,287	7/1/08
Bell, Stephanie K.	Sal. Adj.	\$2,737	7/1/08
Benavides, Cristina	Sal. Adj.	\$2,132	7/1/08
Benitez, Paula	Sal. Adj.	\$2,258	7/1/08
Beuke, Lou Ann	Sal. Adj.	\$3,955	7/1/08
Blanchard, Darren G.	Sal. Adj.	\$2,966	7/1/08
Bolanos, Mirta F.	Sal. Adj.	\$2,473	7/1/08
Bomholt, Joan B.	Sal. Adj.	\$3,913	7/1/08
Boone, Hattie E.	Sal. Adj.	\$2,269	7/1/08
Brandenburg, Barbrea L.	Sal. Adj.	\$3,384	7/1/08
Brown-Phillips, Constance	Sal. Adj.	\$5,384	7/1/08
Burch, David N.	Sal. Adj.	\$2,115	7/1/08
Burgos-Shedd, Suzanne E.	Sal. Adj.	\$2,216	7/1/08
Bussell, Cynthia L.	Sal. Adj.	\$2,745	7/1/08
Calloway, Joann M.	Sal. Adj.	\$2,967	7/1/08
Cargill, Barbara N.	Sal. Adj.	\$3,776	7/1/08
Castaneda, Sarah R.	Sal. Adj.	\$2,531	7/1/08
Castro, Shirley M.	Sal. Adj.	\$2,481	7/1/08
Chambers, Sharon A.	Sal. Adj.	\$3,951	7/1/08
Christian, Melanie S.	Sal. Adj.	\$5,893	7/1/08
Childress, Lynnsey	Sal. Adj.	\$3,085	7/1/08
Cichon, Kelly D.	Sal. Adj.	\$2,151	7/1/08
Clanton, Valerie A.	Sal. Adj.	\$3,192	7/1/08
Clark, Barbara V.	Sal. Adj.	\$3,571	7/1/08
Clinicy, Sekou	Sal. Adj.	\$2,995	7/1/08
Cobillas, Suson K. V.	Sal. Adj.	\$2,371	7/1/08
Condley, Rodger	Sal. Adj.	\$5,882	7/1/08
Coonfield, Jack D.	Sal. Adj.	\$3,887	7/1/08
Coonfield, Michelle L.	Sal. Adj.	\$3,776	7/1/08
Cooper, Mary K.	Sal. Adj.	\$4,384	7/1/08
Cox, Angel L.	Sal. Adj.	\$3,813	7/1/08
Cox, David R.	Sal. Adj.	\$9,052	7/1/08
Cox, Gary R.	Sal. Adj.	\$15,869	7/1/08
Craig, Josephine A.	Sal. Adj.	\$2,261	7/1/08
Dale, Brenda L.	Sal. Adj.	\$4,598	7/1/08
Daniel, Charley J.	Sal. Adj.	\$2,770	7/1/08
Davis, Janet I.	Sal. Adj.	\$3,520	7/1/08
Davison, Ilda Isabel	Sal. Adj.	\$2,217	7/1/08
Day, Stephen P.	Sal. Adj.	\$2,966	7/1/08
DeBella, Karen M.	Sal. Adj.	\$3,756	7/1/08
Dean, Flor I.	Sal. Adj.	\$2,591	7/1/08
Deerinwater, Alisabeth R.	Sal. Adj.	\$2,627	7/1/08
Dehart, Letitia R.	Sal. Adj.	\$4,132	7/1/08
Diaz, Lupe	Sal. Adj.	\$3,502	7/1/08
Dindy, Bernard	Sal. Adj.	\$3,705	7/1/08
Drake, Glenn K.	Sal. Adj.	\$2,666	7/1/08
Durant-Macon, Donna K.	Sal. Adj.	\$3,886	7/1/08
Easley, Johna M.	Sal. Adj.	\$2,995	7/1/08
Elias, Kristy L.	Sal. Adj.	\$3,955	7/1/08
Elliott, Jeri L.	Sal. Adj.	\$3,788	7/1/08
Engle, Patty S.	Sal. Adj.	\$4,057	7/1/08
Etgen, Alicia B.	Sal. Adj.	\$3,938	7/1/08
Ethriedge, John D.	Sal. Adj.	\$4,413	7/1/08
Fasano, Karen J.	Sal. Adj.	\$2,604	7/1/08
Fellows-Baldwin, Tanya	Sal. Adj.	\$3,520	7/1/08
Floyd, Billy J.	Sal. Adj.	\$2,327	7/1/08
Fothergill, Tabitha K.	Sal. Adj.	\$3,092	7/1/08
Fourkiller, Virginia E	Sal. Adj.	\$3,196	7/1/08
Francetic, Paul A.	Sal. Adj.	\$4,774	7/1/08
Fryhover, Ronna K.	Sal. Adj.	\$2,031	7/1/08

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Garcia, Vanessa	Sal. Adj.	\$2,258	7/1/08
Garrett, Charles E.	Sal. Adj.	\$2,616	7/1/08
Garvey, Mark	Sal. Adj.	\$3,614	7/1/08
George, Faline A.	Sal. Adj.	\$2,342	7/1/08
Giangreco, Shannon M.	Sal. Adj.	\$2,966	7/1/08
Gilmore, Jim R.	Sal. Adj.	\$3,561	7/1/08
Gins, Cynthia C.	Sal. Adj.	\$3,850	7/1/08
Glenn, Martha A.	Sal. Adj.	\$3,807	7/1/08
Glynn, Susan	Sal. Adj.	\$4,443	7/1/08
Gogets, John C.	Sal. Adj.	\$7,541	7/1/08
Gonzalez, Anabel	Sal. Adj.	\$2,216	7/1/08
Goodman, Tammy L.	Sal. Adj.	\$3,784	7/1/08
Grier, Connie E.	Sal. Adj.	\$6,104	7/1/08
Grubb, Rebecca L.	Sal. Adj.	\$5,296	7/1/08
Gutierrez, Eva	Sal. Adj.	\$2,477	7/1/08
Hall, Meisha L.	Sal. Adj.	\$3,913	7/1/08
Hall-Harper, Vanessa D.	Sal. Adj.	\$4,279	7/1/08
Harding, Clyde H.	Sal. Adj.	\$6,004	7/1/08
Harris, Tanya L.	Sal. Adj.	\$3,397	7/1/08
Hartman, John A.	Sal. Adj.	\$4,047	7/1/08
Haynes, Priscilla A.	Sal. Adj.	\$4,443	7/1/08
Hedges, Susan M.	Sal. Adj.	\$2,598	7/1/08
Henson, Melissa A.	Sal. Adj.	\$2,876	7/1/08
Herrin, Deborah J.	Sal. Adj.	\$2,311	7/1/08
Herrin, Jacky L.	Sal. Adj.	\$2,151	7/1/08
Hillard, Earl R.	Sal. Adj.	\$2,238	7/1/08
Hillhouse, Karen R.	Sal. Adj.	\$2,492	7/1/08
Hilton, DeBrena D.	Sal. Adj.	\$3,924	7/1/08
Hilton, Patrick L.	Sal. Adj.	\$3,578	7/1/08
Hiner, Cherlyn C.	Sal. Adj.	\$3,629	7/1/08
Hoffman, Linda M.	Sal. Adj.	\$3,526	7/1/08
Holmes, Melinda	Sal. Adj.	\$3,240	7/1/08
Howland, Diane C.	Sal. Adj.	\$3,397	7/1/08
Hurtado, Susan M.	Sal. Adj.	\$3,056	7/1/08
Hutton, Karla D.	Sal. Adj.	\$3,397	7/1/08
Ivey, Raganald A.	Sal. Adj.	\$8,719	7/1/08
Jack, Leah A.	Sal. Adj.	\$2,550	7/1/08
Jackson, Angela	Sal. Adj.	\$2,799	7/1/08
Jackson, Corrina L.	Sal. Adj.	\$4,773	7/1/08
Jaimes, Nancy G.	Sal. Adj.	\$2,348	7/1/08
Jeffers, Kyla R.	Sal. Adj.	\$3,832	7/1/08
Johnson, Kay E.	Sal. Adj.	\$3,702	7/1/08
Johnson, Kimberlee D.	Sal. Adj.	\$2,151	7/1/08
Johnson, Marcella G.	Sal. Adj.	\$2,353	7/1/08
Johnson, Michelle D.	Sal. Adj.	\$3,084	7/1/08
Jordan, Jacqueline M.	Sal. Adj.	\$2,624	7/1/08
Kappel, Cindy M.	Sal. Adj.	\$2,605	7/1/08
Keeley, Beverly G.	Sal. Adj.	\$2,816	7/1/08
King, Kristin L.	Sal. Adj.	\$3,951	7/1/08
King, Rosa E.	Sal. Adj.	\$2,132	7/1/08
Kupiec, Heaven L.	Sal. Adj.	\$2,214	7/1/08
Kuplicki, Carol A.	Sal. Adj.	\$3,537	7/1/08
Kurzyna, Anna Jean	Sal. Adj.	\$4,527	7/1/08
LaCroix, Renn F.	Sal. Adj.	\$7,308	7/1/08
Landis, Alesia J.	Sal. Adj.	\$4,356	7/1/08
Lanham, Karen	Sal. Adj.	\$3,596	7/1/08
Lentz, Vicki L.	Sal. Adj.	\$4,256	7/1/08
Leon, Annette R.	Sal. Adj.	\$3,085	7/1/08
Lerma, Sonia	Sal. Adj.	\$2,792	7/1/08
Letourneau, Jerri J.	Sal. Adj.	\$3,562	7/1/08
Little, Laurence C.	Sal. Adj.	\$3,870	7/1/08
Love, Corey A.	Sal. Adj.	\$3,637	7/1/08
Lozano, Maria A.	Sal. Adj.	\$2,457	7/1/08
Majsterek, Anneliese R.	Sal. Adj.	\$3,601	7/1/08
Mankins, Alisa M.	Sal. Adj.	\$3,819	7/1/08
Marshall, Nora Lenneice	Sal. Adj.	\$4,011	7/1/08
Mathai, Betsy V.	Sal. Adj.	\$3,397	7/1/08
Maynard, Meredreth R.	Sal. Adj.	\$3,674	7/1/08
McBee, Lana L.	Sal. Adj.	\$3,632	7/1/08
McCormick, Susie	Sal. Adj.	\$2,288	7/1/08
McDonald, R Renae	Sal. Adj.	\$3,913	7/1/08
Meador, Michael Scott	Sal. Adj.	\$3,114	7/1/08
Mills, Paula S.	Sal. Adj.	\$2,167	7/1/08
Minor, Jr., Willie	Sal. Adj.	\$2,200	7/1/08
Mireles, Ronda A.	Sal. Adj.	\$2,305	7/1/08

Monday, July 7, 2008 - Continued

Moctezuma, Vanessa	Sal. Adj.	\$2,825	7/1/08
Modglin, LeeAnn D.	Sal. Adj.	\$3,023	7/1/08
Monet, Haydee	Sal. Adj.	\$2,374	7/1/08
Montgomery, Leigh Ann	Sal. Adj.	\$3,640	7/1/08
Moore, Karen L.	Sal. Adj.	\$3,277	7/1/08
Moreno-Diaz, Miriam	Sal. Adj.	\$3,642	7/1/08
Morris, Derrick S.	Sal. Adj.	\$2,106	7/1/08
Morrow, Darrell W.	Sal. Adj.	\$2,986	7/1/08
Muirheid, Linda L.	Sal. Adj.	\$4,442	7/1/08
Mullins, Robert A.	Sal. Adj.	\$2,066	7/1/08
Munoz, Maria E.	Sal. Adj.	\$2,216	7/1/08
Myscofski, Richard A.	Sal. Adj.	\$4,658	7/1/08
Nelson, Paige	Sal. Adj.	\$3,397	7/1/08
New, Rita	Sal. Adj.	\$3,784	7/1/08
Newman, Casey L.	Sal. Adj.	\$3,613	7/1/08
Nolan, Rita J.	Sal. Adj.	\$2,389	7/1/08
Nutt, Elizabeth A.	Sal. Adj.	\$7,691	7/1/08
O'Dwyer, Foluso B.	Sal. Adj.	\$3,951	7/1/08
O'Roark, Mary E.	Sal. Adj.	\$4,409	7/1/08
Okeyo, Tania L.	Sal. Adj.	\$2,442	7/1/08
Orr Combs, Chanteau L.	Sal. Adj.	\$5,565	7/1/08
Patton, Mari F.	Sal. Adj.	\$2,476	7/1/08
Pearman, Peggy J.	Sal. Adj.	\$3,526	7/1/08
Pena, Gladys	Sal. Adj.	\$2,226	7/1/08
Pennington, Doris A.	Sal. Adj.	\$2,778	7/1/08
Perez, Alexandra	Sal. Adj.	\$2,374	7/1/08
Peterson, Richard J.	Sal. Adj.	\$3,397	7/1/08
Pickard, Mary J.	Sal. Adj.	\$3,784	7/1/08
Pittman, Jami D.	Sal. Adj.	\$3,776	7/1/08
Plants, Kenneth Bert	Sal. Adj.	\$3,271	7/1/08
Plati, Alicia E.	Sal. Adj.	\$3,537	7/1/08
Podolak, Lisa B.	Sal. Adj.	\$2,824	7/1/08
Pontious, Betsy L.	Sal. Adj.	\$3,791	7/1/08
Powers, Jerry L.	Sal. Adj.	\$2,151	7/1/08
Price, Lyle D.	Sal. Adj.	\$3,302	7/1/08
Pulse, Sarah H.	Sal. Adj.	\$2,621	7/1/08
Quintero, Eliana E.	Sal. Adj.	\$3,652	7/1/08
Quiroz, Frances I.	Sal. Adj.	\$2,374	7/1/08
Ramirez (Sanchez), Juan	Sal. Adj.	\$2,044	7/1/08
Ramirez-Diaz, Elizabeth	Sal. Adj.	\$3,632	7/1/08
Rask, Pamela S.	Sal. Adj.	\$5,183	7/1/08
Ressler, Douglas R.	Sal. Adj.	\$9,191	7/1/08
Richardson, Nathanael A.	Sal. Adj.	\$3,085	7/1/08
Riley, Donna J.	Sal. Adj.	\$2,578	7/1/08
Rinehart, Joshua S.	Sal. Adj.	\$3,207	7/1/08
Rives, Kathy J.	Sal. Adj.	\$2,919	7/1/08
Robbins, Ruth Ann	Sal. Adj.	\$2,268	7/1/08
Robichaux, Shelly A.	Sal. Adj.	\$3,666	7/1/08
Rockstroh, Katherine A.	Sal. Adj.	\$3,951	7/1/08
Rodgers, Patti	Sal. Adj.	\$2,153	7/1/08
Rogers, Ruby M.	Sal. Adj.	\$2,000	7/1/08
Roman, Karen A.	Sal. Adj.	\$2,294	7/1/08
Romo, Naomi L.	Sal. Adj.	\$2,132	7/1/08
Ross, Glenda S.	Sal. Adj.	\$2,210	7/1/08
Roth, Roger D.	Sal. Adj.	\$3,794	7/1/08
Rupp Carter, Martha	Sal. Adj.	\$9,172	7/1/08
Schendt, Cheryl A.	Sal. Adj.	\$4,122	7/1/08
Schlaefli, Nicole E.	Sal. Adj.	\$3,252	7/1/08
Sellers, David D.	Sal. Adj.	\$4,983	7/1/08
Shannon, Rosa Maria	Sal. Adj.	\$2,397	7/1/08
Sharpe, Matthew S.	Sal. Adj.	\$5,151	7/1/08
Shawnee, Jacqueline E.	Sal. Adj.	\$2,966	7/1/08
Shea, Roxana	Sal. Adj.	\$2,557	7/1/08
Sheehan, Janice L.	Sal. Adj.	\$5,629	7/1/08
Silva, Vicki J.	Sal. Adj.	\$3,103	7/1/08
Sims, Katherine M.	Sal. Adj.	\$5,816	7/1/08
Skillens, III, Leon	Sal. Adj.	\$3,007	7/1/08
Smith, Cheray L.	Sal. Adj.	\$3,106	7/1/08
Smith, Dylan B.	Sal. Adj.	\$2,394	7/1/08
Leland, Kathryn A.	Sal. Adj.	\$2,473	7/1/08
Smith, Teresa A.	Sal. Adj.	\$2,788	7/1/08
Snodgrass, Terrice M.	Sal. Adj.	\$2,702	7/1/08
Sorrels, Donya M.	Sal. Adj.	\$2,442	7/1/08
Speight, Ricky D.	Sal. Adj.	\$1,939	7/1/08
Spencer, Stewart Kyle	Sal. Adj.	\$3,420	7/1/08

Monday, July 7, 2008 - Continued

Splawn, James Travis	Sal. Adj.	\$2,966	7/1/08
Staten, Barbara S.	Sal. Adj.	\$2,183	7/1/08
Stelting, Terry B.	Sal. Adj.	\$2,570	7/1/08
Stevenson, Patricia M.	Sal. Adj.	\$3,528	7/1/08
Stoddard, YuDonn D.	Sal. Adj.	\$2,792	7/1/08
Strozier, James Frank	Sal. Adj.	\$4,416	7/1/08
Sullivan, Cathleen C.	Sal. Adj.	\$5,457	7/1/08
Suns, Carrie C.	Sal. Adj.	\$3,602	7/1/08
Swanson, Lois A.	Sal. Adj.	\$4,777	7/1/08
Taylor, Dana D.	Sal. Adj.	\$3,906	7/1/08
Taylor, Marla J.	Sal. Adj.	\$3,714	7/1/08
Taylor-Haynes, Eve M.	Sal. Adj.	\$2,881	7/1/08
Torres, Melissa	Sal. Adj.	\$2,348	7/1/08
Trenary, Rosa T.	Sal. Adj.	\$2,666	7/1/08
Trujillo, Deborah A.	Sal. Adj.	\$2,340	7/1/08
Trujillo, Sandra S.	Sal. Adj.	\$6,559	7/1/08
Van Buskirk, Kelly A.	Sal. Adj.	\$3,564	7/1/08
Velador, Doris J.	Sal. Adj.	\$2,265	7/1/08
Vestal, Yvette M.	Sal. Adj.	\$2,216	7/1/08
Wade, Georgia Ann	Sal. Adj.	\$3,951	7/1/08
Watson, Christine S.	Sal. Adj.	\$2,418	7/1/08
Wattoff, Jennifer A.	Sal. Adj.	\$3,791	7/1/08
Watts, Debbie C.	Sal. Adj.	\$4,193	7/1/08
Wheeler, Shirley D.	Sal. Adj.	\$2,807	7/1/08
Whiteside, Theresia V.	Sal. Adj.	\$5,177	7/1/08
Whittaker, Gloria	Sal. Adj.	\$2,297	7/1/08
Whittaker, Tanya T.	Sal. Adj.	\$2,181	7/1/08
Wickersham, John R.	Sal. Adj.	\$5,721	7/1/08
Williams, Alice F.	Sal. Adj.	\$2,253	7/1/08
Williams, Imelda M.	Sal. Adj.	\$2,258	7/1/08
Williams, Ruth Darlise	Sal. Adj.	\$2,556	7/1/08
Williams, Terra D.	Sal. Adj.	\$3,678	7/1/08
Wilson, Stephanie D.	Sal. Adj.	\$2,212	7/1/08
Wise, Kendra J.	Sal. Adj.	\$3,742	7/1/08
Woodin, Rhonda J.	Sal. Adj.	\$4,572	7/1/08
Woodruff, Gary D.	Sal. Adj.	\$12,696	7/1/08
Wright, Janice L.	Sal. Adj.	\$2,588	7/1/08
Wyatt, Elaine T.	Sal. Adj.	\$2,399	7/1/08
Young, Maria D.	Sal. Adj.	\$3,954	7/1/08
Zabienski, Jaymee J.	Sal. Adj.	\$2,966	7/1/08
Zima, John J.	Sal. Adj.	\$4,599	7/1/08
Zongker, Deborah R.	Sal. Adj.	\$2,553	7/1/08
Alvarez, Ingrid L.	Sal. Adj.	\$1,480	7/1/08
Bein, Monica L.	Sal. Adj.	\$2,321	7/1/08
Bise, Jeannie L.	Sal. Adj.	\$2,171	7/1/08
Bradley, Sharon L.	Sal. Adj.	\$2,330	7/1/08
Butchee, Brenda	Sal. Adj.	\$2,934	7/1/08
Cannon, Kathleen S.	Sal. Adj.	\$7,315	7/1/08
Crabtree, Kathryn C.	Sal. Adj.	\$2,949	7/1/08
Dorst, Theresa	Sal. Adj.	\$2,031	7/1/08
Fair, Amy R.	Sal. Adj.	\$2,624	7/1/08
Franklin, Lori L.	Sal. Adj.	\$1,966	7/1/08
Garrison, Sami M.	Sal. Adj.	\$1,571	7/1/08
Geisinger-Hamilton, Karri R.	Sal. Adj.	\$2,096	7/1/08
Glenn, Nancy R.	Sal. Adj.	\$1,883	7/1/08
Gray, Cecelia K.	Sal. Adj.	\$2,095	7/1/08
Harris, Imogene H.	Sal. Adj.	\$7,245	7/1/08
Jameson, Michelle	Sal. Adj.	\$1,850	7/1/08
Jensen, Thonglack K.	Sal. Adj.	\$1,196	7/1/08
Kline, Kristina	Sal. Adj.	\$1,261	7/1/08
Lanham, Catherine R.	Sal. Adj.	\$1,437	7/1/08
McAfee, Tammy	Sal. Adj.	\$2,165	7/1/08
Moran, Nancy I.	Sal. Adj.	\$1,838	7/1/08
Moydell, Iris A.	Sal. Adj.	\$1,325	7/1/08
Ndhlovu, Catherine R.	Sal. Adj.	\$1,957	7/1/08
Okotie, Theresa O.	Sal. Adj.	\$1,878	7/1/08
Reed, Constanza	Sal. Adj.	\$1,234	7/1/08
Ring, Kristi K.	Sal. Adj.	\$1,796	7/1/08
Robinson, Betty R.	Sal. Adj.	\$1,156	7/1/08
Rodriguez (Feliciano), Estela	Sal. Adj.	\$1,464	7/1/08
Rodriguez, Heidi D.	Sal. Adj.	\$1,138	7/1/08
Savage, Judy M.	Sal. Adj.	\$2,063	7/1/08
Sawvel, Joe T.	Sal. Adj.	\$1,076	7/1/08
Scholl, Jacqueline R.	Sal. Adj.	\$2,709	7/1/08
Sebert, Katherine A.	Sal. Adj.	\$1,215	7/1/08

Monday, July 7, 2008 - Continued

Seebass, James S.	Sal. Adj.	\$6,208	7/1/08
Sweezey, Glenda L.	Sal. Adj.	\$2,156	7/1/08
Tippit, Brandi L.	Sal. Adj.	\$1,417	7/1/08
Weber, Jennifer L.	Sal. Adj.	\$3,582	7/1/08
Wells, P. Dawn	Sal. Adj.	\$1,900	7/1/08
Wilburn, Rebecca S.	Sal. Adj.	\$1,426	7/1/08
Wiley, Tracee L.	Sal. Adj.	\$1,375	7/1/08
Wood, Laura K.	Sal. Adj.	\$1,346	7/1/08
Davis, Coelenta M	Sal. Adj.	\$12.65	7/1/08
DeMauro, Kristofer.	Sal. Adj.	\$14.35	7/1/08
Hailey, Carl D.	Sal. Adj.	\$12.90	7/1/08
Hines, Bobby W.	Sal. Adj.	\$42.59	7/1/08
McElwain, Mary J.	Sal. Adj.	\$15.38	7/1/08
Nelson, Nancy B.	Sal. Adj.	\$32.57	7/1/08
Ramirez, Cintia P.	Sal. Adj.	\$12.56	7/1/08
Rapenne, Cynthia L.	Sal. Adj.	\$19.22	7/1/08
Wadlin, Russell	Sal. Adj.	\$12.30	7/1/08
Wilkinson, Wendell L.	Sal. Adj.	\$17.97	7/1/08
Wolfe, Benjamin W.	Sal. Adj.	\$15.50	7/1/08
(Clerk's Misc. File No. 211232)			

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

Moved by Smaligo, seconded by Perry, to accept and file the following Juvenile Bureau

Documents:

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Chambers, Jack	Resign.		6/17/08
Mangham, Russell	Dschrg.		6/30/08
Gracey, Tamara	FMLA w/pay		6/19/08
Blossom, Norine	FMLA w/pay		7/10/08
Soper, Paula Rae	On Call Appt.		7/1/08
Brown, Chontay	Reg. Appt.		7/1/08
Harris, Catawna	Reg. Appt.		7/1/08
(Clerk's Misc. File No. 211232)			

Travel/Training:

Lynda Riggs to attend the "Festival of Hope" seminar in OKC, OK, on 8/22/08; cost not to exceed \$225.00. (Clerk's Misc. File No. 211233)

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

Moved by Miller, seconded by Smaligo, to approve and authorize execution by the Commission, the 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; Smaligo, yes; Perry, yes. Motion carried.

2007 - 2008 GENERAL FUND

080707	ADMINISTRATIVE SERVICES	PAYROLL	1,620.96
080707	BUILDING OPERATIONS	PAYROLL	1,537.81
080707	ELECTION BOARD	PAYROLL	2,686.27
080707	MIS	PAYROLL	512.00
080707	PARKS	PAYROLL	38,744.51
080707	SHERIFF	PAYROLL	1,563.72
080707	SAFETY SHOES	DEDUCTS	26.00
080707	OKLAHOMA DHS	DEDUCTS	182.42
080707	BANK ONE, IRS	FED W/H	2,009.68
080707	BANK ONE, IRS	FICA	5,786.49
080707	BANK ONE, IRS	HI FICA	1,353.30
080707	BANK OF OKLAHOMA	STATE W/H	616.00

2007 - 2008 JUVENILE CASH FUND

080707	JUVENILE BUREAU	PAYROLL	2,735.75
080707	BANK ONE, IRS	FED W/H	159.42
080707	BANK ONE, IRS	FICA	339.23
080707	BANK ONE, IRS	HI FICA	79.34
080707	BANK OF OKLAHOMA	STATE W/H	39.00

Monday, July 7, 2008 - Continued

<u>2007 - 2008 SHERIFFS CASH FUND</u>			
080707	SHERIFF	PAYROLL	9,497.38
080707	BANK ONE, IRS	FED W/H	482.92
080707	BANK ONE, IRS	FICA	1,177.68
080707	BANK ONE, IRS	HI FICA	275.42
080707	BANK OF OKLAHOMA	STATE W/H	164.00
<u>2007 - 2008 HIGHWAY T-CASH FUND</u>			
080707	HIGHWAY MAINTENANCE	PAYROLL	2,502.70
080707	BANK ONE, IRS	FED W/H	188.04
080707	BANK ONE, IRS	FICA	310.33
080707	BANK ONE, IRS	HI FICA	72.58
080707	BANK OF OKLAHOMA	STATE W/H	68.00
<u>2007 - 2008 RESALE PROPERTY FUND</u>			
080707	TREASURER	PAYROLL	846.00
080707	BANK ONE, IRS	FED W/H	76.71
080707	BANK ONE, IRS	FICA	104.90
080707	BANK ONE, IRS	HI FICA	24.53
080707	BANK OF OKLAHOMA	STATE W/H	29.00
<u>2007 - 2008 CRIMINAL JUSTICE AUTHORITY</u>			
080707	SHERIFF	PAYROLL	120.55
080707	BANK ONE, IRS	FED W/H	1.86
080707	BANK ONE, IRS	FICA	14.95
080707	BANK ONE, IRS	HI FICA	3.50
<u>2007 - 2008 CITY-COUNTY HEALTH-LEVY</u>			
080707	CC HEALTH	PAYROLL	23,302.53
080707	BANK ONE, IRS	FED W/H	2,519.05
080707	BANK ONE, IRS	FICA	2,889.51
080707	BANK ONE, IRS	HI FICA	675.79
080707	BANK OF OKLAHOMA	STATE W/H	825.00

Request for Executive Session from the District Attorney, requested by David Iski, pursuant to 25 O.S. §307B(4) for the purpose of privileged communications between the BOCC and its attorney, the disclosure of which will seriously impair the ability of the public body to proceed in the public interest, regarding: BOCC v. Drain Districts 12 and 13, CJ-07-4392. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

Executive Session commenced at 9:55 a.m.

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

Executive Session ended at 10:34 a.m.

The regular meeting reconvened at 10:35 a.m.

Moved by Smaligo, seconded by Miller, Moved by Smaligo, seconded by Miller, to authorize District Attorney to negotiate a settlement and to return such potential settlement back to BOCC for approval. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 211234)

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

BOARD OF COUNTY COMMISSIONERS

Fred Perry, Chairman

ATTEST:

Earlene Wilson, County Clerk

Monday, July 7, 2008 - Continued

<u>2007 - 2008 TULSA COUNTY TREASURER PAYROLL</u>			
080707	J DENNIS SEMLER	NET PAY - GENERAL	40,261.21
080707	J DENNIS SEMLER	NET PAY - JUVENILE	2,328.05
080707	J DENNIS SEMLER	NET PAY - SHERIFF	8,123.93
080707	J DENNIS SEMLER	NET PAY - HIGHWAY T CASH	2,055.20
080707	J DENNIS SEMLER	NET PAY - RESAL PROPERTY	675.57
080707	J DENNIS SEMLER	NET PAY - TCCJA	109.47
080707	J DENNIS SEMLER	NET PAY - CC HEALTH	18,175.82
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)			