

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on July 6, 2006 at 4:16 p.m.)

MINUTES
Monday, July 10, 2006

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Wilbert E. Collins, Sr., Chairman; Randi Miller, Member; Robert N. Dick, Member; and Earlene Wilson, Tulsa County Clerk.

Wilbert E. Collins, Sr., Chairman, presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Moved by Dick, seconded by Miller, to approve the minutes for the Board of County Commissioners meeting of July 3, 2006. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

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

1. County Clerk - Monthly for 6/06. (Clerk's Misc. File No. 202849)
2. Sheriff - Monthly Receipts and Disbursements for 6/06. (Clerk's Misc. File No. 202850)
3. Social Services - Monthly Admission to Emergency Shelter for 6/06. (Clerk's Misc. File No. 202851)
4. Social Services - Summary of Emergency Housing & Meals for 6/06. (Clerk's Misc. File No. 202852)
5. Budget Board - Annual Capital Inventory Certification for FY 2005-06. (Clerk's Misc. File No. 202853)
6. District Attorney - Annual Capital Inventory Certification for FY 2005-06. (Clerk's Misc. File No. 202854)
7. Jail Liaison - Annual Capital Inventory Certification for FY 2005-06. (Clerk's Misc. File No. 202855)
8. Sheriff - Annual Capital Inventory Certification for FY 2005-06. (Clerk's Misc. File No. 202856)
9. Treasurer - Annual Capital Inventory Certification for FY 2005-06. (Clerk's Misc. File No. 202857)

Upon roll call, Dick, yes; Miller, yes; Collins, 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 Site Development for the New LaFortune Park Community Center and the Herman and Kate Kaiser Library at LaFortune Park, Tulsa, OK, a Vision 2025 Project were received and opened. The bidders being two (2) in number are as follow:

- | | |
|------------------------------|--|
| 1. Magnum Construction, Inc. | by item (Clerk's Misc. File No. 202896) |
| 2. Paragon Contractors | Affidavit of Non-Collusion incomplete
(Clerk's Misc. File No. 202897) |

Moved by Dick, seconded by Miller, to refer the bids to Board of County Commissioners and Purchasing, for analysis, report and recommendation on July 17, 2006. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Sealed bids for The Construction of Landscaping Features and Irrigation System, Providing and Installing Landscaping Materials for the New LaFortune Park Community Center and the Herman

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and Kate Kaiser Library at LaFortune Park, Tulsa, OK, a Vision 2025 Project were received and opened. The bidders being five (5) in number are as follow:

- | | |
|---|--|
| 1. Cox Landscape Co., Inc. | by item (Clerk's Misc. File No. 202898) |
| 2. Jonesplan, Inc. | by item (Clerk's Misc. File No. 202899) |
| 3. Northeastern Irrigation
Landscape, Inc. | by item (Clerk's Misc. File No. 202900) |
| 4. Regional Irrigation, Inc. | Affidavit of Non-Collusion incomplete
(Clerk's Misc. File No. 202901) |
| 5. Terra Graphics, Inc. | No Bid Bond
(Clerk's Misc. File No. 202902) |

Moved by Dick, seconded by Miller, to refer the bids to Board of County Commissioners and Purchasing, for analysis, report and recommendation on July 17, 2006. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Bid Recommendations and Awards were all deferred and no motion was made by the Commission:

1. Building Operations - Door and Cabinet Hardware - DEFERRED
2. Juvenile Bureau- Video System Security Maintenance and Repair - DEFERRED
3. Parks - Top Dressing Sand - DEFERRED

Moved by Dick, seconded by Miller, to approve Addendum #2, from Purchasing to the Notice to Bidders for Construction of the New LaFortune Park Community Center and The Herman and Kate Kaiser Library at LaFortune Park, Tulsa, OK, a Vision 2025 Project, which forms a part of the bid documents and adds, deletes, or modifies items as described in complete documents available through the Purchasing Department. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 202858)

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, Change Order #1 from Purchasing, to contract with Kingdom Alarms, LLC, for Construction of Morton Health Care Center, bid package #55-Security System, Vision 2025 Project, , (CMF #197904). This change will be to furnish and install a GE Alliance Security System in lieu of complex interface of components from various manufacturers. The contract sum will be increased in the amount of \$11,080, for a new total sum of \$100,540. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 202859)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Change Order #3 from Purchasing, to agreement with Murray Womble, Inc., for Construction of Morton Health Care Center, bid package #18, (Roof Hatches Material), bid package #19, (Steel Doors and Frames), and bid package #33, (Visual Display Boards), (CMF #196961), which forms a part of the contract documents and adds, deletes, or modifies items as described in complete documents available through the Purchasing Department. The total cost of this change will decrease in the amount of \$1,840, for a new contract sum of \$34,528. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 202860)

Chairman called the public hearing to order at 9:35 a.m. and stated this public hearing is being held to discuss proposed area of annexation to Rural Water District #5, Wagoner County, OK. Chairman asked if anyone was present for this public hearing. H. Duane Riffe, attorney for the Water

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District, was present and explained the petition for the annexation, but there were no others with questions or discussion. Chairman closed public hearing at 9:37 a.m. Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, annexation to Rural Water District #5, Wagoner County, OK. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 202848)

Moved by Dick, seconded by Miller, to approve the gasoline and diesel fuel quotes for the week ending July 17, 2006. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 202861)

Moved by Dick, seconded by Miller, to approve the following Appointments to Tulsa County Vision Authority from Commissioner Collins: District #1, Stan Saltee, Mayor of Collinsville; District #2, Shayne Buchanan, Mayor of Glenpool; and District #3, Richard Carter, Mayor of Broken Arrow, their terms will expire 12/31/06. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 202862)

Moved by Miller, seconded by Dick, to approve a request for action from INCOG to Adopt the Metropolitan Tulsa HOME Consortium Annual Action Plan for Fiscal Year 2006 and authorize its submittal to HUD by 7/16/06. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 202863)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, a resolution from Building Operations, to designate replacement Requisitioning Officer, naming Buck Rudd to replace Larry J. Fissel, with the authority to make requisitions. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 202864)

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

1. County Clerk - Guaranty Abstract Company for renewal of CMF #198688 for FY 2006-07. (Clerk's Misc. File No. 202865)
2. MIS - First BankCentre, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 202866)
3. MIS - Garrett Investments, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 202867)
4. Parks - Alpha-8 Enterprises, LLC, for renewal of CMF #201289 for FY 2006-07. (Clerk's Misc. File No. 202868)
5. Parks - American Red Cross for CPR, First Aid, Swim Lessons, for renewal of CMF #198225 for FY 2006-07. (Clerk's Misc. File No. 202869)
6. Parks - Arvest Bank, for renewal of CMF #198226 for FY 2006-07. (Clerk's Misc. File No. 202870)
7. Parks - Bank of Oklahoma, for renewal of CMF #198227 for FY 2006-07. (Clerk's Misc. File No. 202871)
8. *Parks - City of Tulsa for purchase of playground equipment to be installed at the park located at 56th St. North and Cincinnati, Vision 2025 Project. (Clerk's Misc. File No. 202872)
9. Parks - RARC, for renewal of CMF #198249 for FY 2006-07. (Clerk's Misc. File No. 202873)
10. Parks - Sonitrol of Tulsa, for renewal of CMF #198253 for FY 2006-07. (Clerk's Misc. File No. 202874)
11. *Parks - Tulsa Public Schools for use of their buses for transportation needs for Summer Programs. (Clerk's Misc. File No. 202875)
12. Parks - York Electronic Systems, Inc., for renewal of CMF #201802 for FY 2006-07. (Clerk's Misc. File No. 202876)
13. *Sheriff - Oklahoma Communications Systems, Inc., dba TDS Telecom for enhanced emergency number service (E911). (Clerk's Misc. File No. 202877)

*District Attorney has not approved as to form.

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

Moved by Miller, seconded by Dick, to approve the following Requests to Advertise for

Bids/Proposals/Qualifications:

1. CC Health - Compressed Gases and Medical Gases. Bid #1 to open 7/24/06 at 9:30 a.m. (Clerk's Misc. File No. 202878)
2. Engineers - Haikey Creek Pedestrian Bridge. Bid #2 to open 8/7/06 at 9:30 a.m. (Clerk's Misc. File No. 202879)

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

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, the

following Inventory Resolutions:

1. County Clerk - junked: Wheelwriter 3500 Typewriter, SN 11-XK622, purch. 5/31/95 for \$691; Cannon Camera, SN 33107299, purch. 10/21/92 for \$3,880; chair, item #50001020211, purch. 8/27/85 for \$326.30; chair, item #50001020227, purch. 3/25/86 for \$334.63; 4-chairs, items #50001020234, 50001020237, 50001020240, & 50001020241, purch. 3/23/87 for \$307.05 ea; chair, item #50001020280, purch 8/9/89 for \$381; chair, item #50001020329, purch. 6/17/98 for \$218.58; 2-drawer, item #50001040332, purch. 7/2/90 for \$342; desk, item #50001050045, purch. 1/00/68 for \$350; desk, item #50001050063, purch. 1/22/86 for \$555; desk, item #50001050071, purch. 6/3/97 for \$588.75; desk, item #50001050072, purch. 6/3/97 for \$433; 2-drawer, item #50001040330, purch. 7/27/90 for \$342; desk, item #50001050020, purch. 4/1/79 for \$375.10; desk, item #50001050036, purch. 6/29/79 for \$303.67; & desk, item #50001050042, purch. 7/2/79 for \$453.74. (Clerk's Misc. File No. 202880)
2. MIS - junked: Gorilla CPU & Procorp monitor, SN 248760968AN, purch. 2/14/93 for \$1,417; terminal SN 3191-D, purch. 7/28/88 for \$992; PCOS Series 60 printer, SN 1600483, purch. 10/1/93 for \$928.16; IBM color monitor, SN 2379734, purch. 5/2/94 for \$338; CRT, SN 26312, purch. 5/21/84 for \$1,191; Hayes Smart 1200 Modem, SN 102124073, purch. 7/29/85 for \$997.50; Personal Computer, SN 1121624, purch. date unk., amount unkn.; Proprinter, SN 2621172, purch. 5/30/86 for \$400; PCXT, SN 1121533, purch. 3/17/87 for \$3,801; PCXT, SN 1022094, purch. 7/1/87 for \$2,495; Modem, SN 30910, purch. 12/30/88 for \$565; Modem, SN AFE-0001149, purch. 2/28/89 for \$219; Modem, SN 37946, purch. 3/31/89 for \$594; IBM 8513 color monitor, SN 23AYW22, purch. 5/15/90 for \$509; 3192 CRT, SN 88Q7078, purch. 11/05/92 for \$349; 2-3192 CRT's, SN 88GY857 & 88FF558, purch 9/11/92 for \$349 ea; printer, SN 2819A07400, purch. 6/20/88 for \$1,303.15; 15" color monitor, SN 2351230, purch. 12/7/95 for \$483; IBM 15" monitor, SN 2358075, purch. 8/14/96 for \$464; IBM Personal Computer, SN 2304783, purch. 6/25/93 for \$3,825; IBM monitor, SN 23FKDPP, purch. 7/9/99 for \$363; 2-HP LaserJet printers, SN 3221A61956 & 3221A62008, purch. 10/1/92 for \$3,305 ea; 2-Lexmark LaserJet's, SN 11B8578 & 11F3674, purch. 5/31/91 for \$1,419 ea; IBM 6247-18U, SN AM877HC, purch. 4/2/02 for \$2,356.53; Lexmark printer, SN 1S403910P11XF187, purch. 1/23/97 for \$1,025; IBM 4039 printer, SN 11T8112, purch. 7/28/94 for \$1,419; 4039 printer, SN 11B8585, purch. 5/12/94 for \$1,419; Epson LQ-850 printer, SN OF21000442, purch. 5/8/90 for \$549; Laser printer, SN 11C6414, purch. 2/3/93 for \$1,388; laser printer, SN 11H0523, purch. 6/28/93 for \$5,424; 2-laser printers, SN 11LT920 & 11TR040, purch. 1/5/96 for \$1,092 ea; 3-printers, SN USHB667276, USHB527644, & USHB667240, purch. 5/12/98 for \$359.10 ea; printer, SN 11A2553, purch. 2/3/93 for \$1,711; Scanjet/PC, SN SSG85R130CM, purch. 7/21/98 for \$717; 2-Laserjet 5 printers, SN SISLC242691 & USKC242170, purch. 9/19/97 for \$1,242 ea; HP printer, SN SSG88N130HV, purch. 1/4/99 for \$458; HP 1200 printer 15PPM, SN CNCB423677, purch. 11/13/01 for \$381.50; & PC 300 PL, SN 23NYPW4, purch. 6/15/99 for \$1,731. (Clerk's Misc. File No. 202881)

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

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, Sole

Source from the Assessor for Citadel Security Software, Inc., for development and license of Secure

PC. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 202882)

Moved by Dick, seconded by Miller, to approve the following Travel/Training:

1. Board of County Commissioners - Paul Wilkening to attend the ACCO meeting in Oklahoma City, OK, on 7/18-20/06; cost not to exceed \$300. (Clerk's Misc. File No. 202883)
2. Personnel - Barbara Tricinella and Rick Auten to attend the Association of County Commissioners of Oklahoma Summer Conference in Oklahoma City, OK, on 7/18-19/06; cost not to exceed \$275, using County vehicle. (Clerk's Misc. File No. 202884)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>BOARD OF COUNTY COMMISSIONERS:</u>			
McKenzie, Ella (Clerk's Misc. File No. 202885)	Sal. Adj. 5%	\$3,612	7/1/06
<u>COURT SERVICES:</u>			
Golden, Jewellena (Clerk's Misc. File No. 202886)	FMLA		7/1/06
<u>ELECTION BOARD:</u>			
Albriton, Oren	Hrly. Rate Adj.	\$13	7/1/06
Anderson, Deon Ladell	Hrly. Rate Adj.	\$13	7/1/06
Ashley, Joey N.	Hrly. Rate Adj.	\$13	7/1/06
Ball, Daryll D.	Hrly. Rate Adj.	\$11	7/1/06
Barnes, Travis	Hrly. Rate Adj.	\$13	7/1/06
Bell, Dennis Kent	Hrly. Rate Adj.	\$11	7/1/06
Bercher, Randy R.	Hrly. Rate Adj.	\$14	7/1/06
Brigan, Glenn	Hrly. Rate Adj.	\$13	7/1/06
Broad, Michael J.	Hrly. Rate Adj.	\$13	7/1/06
Brown, Robert Jerrod	Hrly. Rate Adj.	\$13	7/1/06
Burgess, Michael F.	Hrly. Rate Adj.	\$13	7/1/06
Casey, David L.	Hrly. Rate Adj.	\$13	7/1/06
Cayasso, Alfred R.	Hrly. Rate Adj.	\$13	7/1/06
Celestine, Elvert Jamar	Hrly. Rate Adj.	\$13	7/1/06
Chapman, Raymond G.	Hrly. Rate Adj.	\$13	7/1/06
Clark, Angela	Hrly. Rate Adj.	\$13	7/1/06
Clark, James Scott	Hrly. Rate Adj.	\$13	7/1/06
Cook, James Merrill	Hrly. Rate Adj.	\$13	7/1/06
Cook, Rachel J.	Hrly. Rate Adj.	\$13	7/1/06
Dickerson, Matthew	Hrly. Rate Adj.	\$13	7/1/06
Duckett, Wesley A.	Hrly. Rate Adj.	\$14	7/1/06
Eckles, Darrell G. Jr.	Hrly. Rate Adj.	\$13	7/1/06
Flatt, Donald W.	Hrly. Rate Adj.	\$13	7/1/06
Ford, Laurence Robert	Hrly. Rate Adj.	\$13	7/1/06
Franklin, Troy D.	Hrly. Rate Adj.	\$13	7/1/06
French Jr., Charles	Hrly. Rate Adj.	\$13	7/1/06
Golden, Charles D.	Hrly. Rate Adj.	\$13	7/1/06
Gooch Jr., Kent J.	Hrly. Rate Adj.	\$13	7/1/06
Grimes, Victor M.	Hrly. Rate Adj.	\$13	7/1/06
Gunn, Kenneth	Hrly. Rate Adj.	\$13	7/1/06
Hamilton, Brandon	Hrly. Rate Adj.	\$13	7/1/06
Hanks Jr., William E.	Hrly. Rate Adj.	\$13	7/1/06
Hanks, William	Hrly. Rate Adj.	\$14	7/1/06
Jones, Bruce A.	Hrly. Rate Adj.	\$11	7/1/06
Kaiser, April L.	Hrly. Rate Adj.	\$11	7/1/06
Kaiser, Danny W.	Hrly. Rate Adj.	\$13	7/1/06
Kaiser, Kelly Jason	Hrly. Rate Adj.	\$13	7/1/06
Land, Jeremy J.	Hrly. Rate Adj.	\$13	7/1/06
Marfechuk, Thomas	Hrly. Rate Adj.	\$13	7/1/06
McLaurin, Darnell L.	Hrly. Rate Adj.	\$11	7/1/06
McLaurin, Oscar L.	Hrly. Rate Adj.	\$13	7/1/06
Miller, Ronnie Dunnell	Hrly. Rate Adj.	\$13	7/1/06
Mixon, Stephen Keith	Hrly. Rate Adj.	\$13	7/1/06
Morgan III, Johnnie Elmer	Hrly. Rate Adj.	\$13	7/1/06
Morgan, Fred J.	Hrly. Rate Adj.	\$11	7/1/06
Morris, David S.	Hrly. Rate Adj.	\$13	7/1/06
Nasworthy, Steven	Hrly. Rate Adj.	\$13	7/1/06
Nelson, Timothy C.	Hrly. Rate Adj.	\$13	7/1/06
Nimmo, Jim Ed	Hrly. Rate Adj.	\$13	7/1/06
Ober, John	Hrly. Rate Adj.	\$13	7/1/06
Patrick, Lucious O.	Hrly. Rate Adj.	\$13	7/1/06
Rhoades, Barton R.	Hrly. Rate Adj.	\$13	7/1/06
Roberson, Robby	Hrly. Rate Adj.	\$13	7/1/06
Rush, Heather Rebecca	Hrly. Rate Adj.	\$13	7/1/06
Shook, Archie Leo	Hrly. Rate Adj.	\$13	7/1/06
Skidgel, Chance W.	Hrly. Rate Adj.	\$13	7/1/06
Smith, Jeffery S.	Hrly. Rate Adj.	\$13	7/1/06
Smith, Roy W.	Hrly. Rate Adj.	\$13	7/1/06
Starling, Terry D.	Hrly. Rate Adj.	\$14	7/1/06
Stephens, Donald	Hrly. Rate Adj.	\$13	7/1/06

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Stephens, Ronald	Hrly. Rate Adj.	\$13	7/1/06
Tennyson-Wright, Janel	Hrly. Rate Adj.	\$11	7/1/06
Walker, Eddie Joe	Hrly. Rate Adj.	\$13	7/1/06
White, Brian L.	Hrly. Rate Adj.	\$11	7/1/06
Whittington, Christopher	Hrly. Rate Adj.	\$13	7/1/06
Wilkins, Austin D.	Hrly. Rate Adj.	\$11	7/1/06
Williams, John P.	Hrly. Rate Adj.	\$13	7/1/06
Wright, Jackie D.	Hrly. Rate Adj.	\$13	7/1/06
(Clerk's Misc. File No. 202887)			

HIGHWAYS:

Jeffries, Joshua	Prom.10% Incr.	\$1,878	7/1/06
Soto, Gustavo	Prom.10% Incr.	\$2,250	7/1/06
Moss, Billy	Reg. Hire Trnsfr. from Provis.	\$1,470	7/1/06
Tipton Jr., Richard A.	Begin Med. Lve. W/Pay	\$1,924	6/16/06
Tipton Jr., Richard A.	End Med. Lve. W/Pay	\$1,924	6/21/06
(Clerk's Misc. File No. 202888)			

PARKS:

Jones, Donnie Earl	Temp.	\$7/hr	7/11/06
Holmes, Garret Joseph	Temp.	\$7/hr	7/6/06
Morales, Jeffrey A	Pvertime.	\$10/hr	7/8/06
Boyd, Michael	Resign.		6/30/06
Ritter, James	Resign.		6/30/06
Robison, Edward	Resign.		6/30/06
Roller, William	Resign.		6/30/06
Tarwater, Terry	Resign.		6/30/06
Hutchins, James	Dschrg.		7/5/06
Thompson, Steve	Resign.		6/26/06
(Clerk's Misc. File No. 202889)			

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

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

Documents:

TRAVEL/TRAINING:

a) Chanteau Orr attended to 2006 Communicable Disease Conference in Stillwater, OK on 6/28-29/06; cost not to exceed \$143.90. b) Linda Muirheid attended CPR Recertification in Tulsa, OK on 6/29/06; cost not to exceed \$25. c) Alexandra Perez, Christine Watson, Linda Hoffman, Donna Durant-Macon, Janice Sheehan, Doris Velador, Heaven Kupiec, Theresa Dorst, & Alice Williams attended CPR Recertification in Tulsa, OK on 6/30/06; cost not to exceed \$225. (Clerk's Misc. File No. 202893)

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
McDonald, Randi R.	Rtn. from FMLA w/o Pay		7/1/06
Bell, Stephanie	Rescind Action dated 6/27/06 Chg. Sal.	\$2,605	7/1/06
(Clerk's Misc. File No. 202894)			

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

Moved by Dick, 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, Dick, yes; Miller, yes; Collins, yes. Motion carried.

No blanket encumbrances.

2005 - 2006 GENERAL FUND

060710	ADMINISTRATIVE SERVICES	PAYROLL	3,719.70
060710	ELECTION BOARD	PAYROLL	2,419.82
060710	MIS	PAYROLL	840.00
060710	PARKS	PAYROLL	45,575.69
060710	ASSESSOR	PAYROLL	69.28

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060710	SHERIFF	PAYROLL	601.04
060710	TC EMPL RETIREMENT	DEDUCTS	6.93
060710	SAFETY SHOES	DEDUCTS	7.50
060710	BANK ONE, IRS	FED W/H	1,736.11
060710	BANK ONE, IRS	FICA	6,599.96
060710	BANK ONE, IRS	HI FICA	1,543.53
060710	BANK OF OKLAHOMA	STATE W/H	647.00
<u>2005 - 2006 SHERIFF CASH FUND</u>			
060710	SHERIFF	PAYROLL	16,734.03
060710	BANK ONE, IRS	FED W/H	1,246.53
060710	BANK ONE, IRS	FICA	2,075.02
060710	BANK ONE, IRS	HI FICA	485.29
060710	BANK OF OKLAHOMA	STATE W/H	445.00
<u>2005 - 2006 TCCJA</u>			
060710	SHERIFF	PAYROLL	1,172.58
060710	TC EMPL RETIREMENT	DEDUCTS	79.44
060710	BANK ONE, IRS	FED W/H	35.95
060710	BANK ONE, IRS	FICA	145.40
060710	BANK ONE, IRS	HI FICA	34.01
060710	BANK OF OKLAHOMA	STATE W/H	19.00
<u>2005 - 2006 CC HEALTH</u>			
060710	CC HEALTH	PAYROLL	16,849.91
060710	BANK ONE, IRS	FED W/H	2,679.97
060710	BANK ONE, IRS	FICA	2,089.39
060710	BANK ONE, IRS	HI FICA	488.64
060710	BANK OF OKLAHOMA	STATE W/H	809.00

Request for Executive Session requested by James D. Dunn, Assistant District Attorney, pursuant to 25 O.S. §307B (4) for the purpose of confidential communications regarding legal strategy between the Board of County Commissioners of the County of Tulsa and its attorneys regarding pending litigation involving the County, to wit: C. Conley Tunnell, Plaintiff, v. the Board of County Commissioners of the County of Tulsa, and Deborah Shallcross, in her Individual capacity, Defendants. In the United States District Court for the Northern District of Oklahoma, Case No: 05-CV-688-TCK-FHM. Moved by Miller, seconded by Dick, that the Board finds, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Executive Session commenced at 9:39 a.m.

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

Executive Session ended at 10:00 a.m.

The regular meeting reconvened at 10:00 a.m.

Moved by Dick, seconded by Miller, to direct District Attorney to stipulate facts in lawsuit and go forth in defense of Case No: 05-CV-688-TCK-FHM, C. Conley Tunnell, Plaintiff, v. the Board of County Commissioners of the County of Tulsa, and Deborah Shallcross, in her Individual capacity, Defendants, as discussed in Executive Session. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 202895)

Monday, July 10, 2006 - Continued

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

BOARD OF COUNTY COMMISSIONERS

Wilbert E. Collins, Sr., Chairman

ATTEST:

Earlene Wilson, County Clerk

MANUAL PURCHASE ORDERS			
602525	OKLAHOMA TAX COMMISSION	TAXES, STATE, SALES	70.13
617426	OKLAHOMA TAX COMMISSION	TAXES, STATE, SALES	11,256.65
620424	MARRIOTT HOTEL	NAPSA HOTEL ACCOMED	339.32
620425	TRACFONE WIRELESS	RECONDITIONED PHONE	9,999.00
620426	TURLEY WATER IMP DISTRICT #3	REIMB CDBG GRANT	3,512.87
700001	OKLAHOMA TAX COMMISSION	TAXES, STATE, SALES	15,000.00
700002	BANK OF OKLAHOMA NA	PAY REVENUE BONDS	46,487.29

TULSA COUNTY TREASURER PAYROLL ACCOUNT			
060710	J DENNIS SEMLER	NET PAY - GENERAL	46,763.16
060710	J DENNIS SEMLER	NET PAY - SHERIFF	13,762.36
060710	J DENNIS SEMLER	NET PAY - TCCJA	1,027.94
060710	J DENNIS SEMLER	NET PAY - CC HEALTH	12,071.91
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)			