

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on August 2, 2007 at 4:04 p.m.)

MINUTES  
Monday, August 6, 2007

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

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

Moved by Smaligo, seconded by Perry, to approve the minutes for the Board of County Commissioners meeting of July 30, 2007. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

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

1. County Clerk - monthly for 7/07. (Clerk's Misc. File No. 207547)
2. Sheriff - monthly receipts & disbursements for 7/07. (Clerk's Misc. File No. 207548)
3. Tulsa County Employees' Retirement System - Second Quarter, 2007 Employees' Retirement System of Tulsa County Investments Executive Summary report. (Clerk's Misc. File No. 207549)

Upon roll call, Smaligo, yes; Perry, 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 Compressed Gases and Medical Gases were received and opened. The bidders being four (4) in number are as follow:

- |                                     |   |                                 |
|-------------------------------------|---|---------------------------------|
| 1. Airgas-Mid South, Inc.           | by item                                 | (Clerk's Misc. File No. 207550) |
| 2. Air Liquide America L.P.         | Affidavit of Non-collusion not included | (Clerk's Misc. File No. 207551) |
| 3. Best Welders Supply, Inc.        | by item                                 | (Clerk's Misc. File No. 207552) |
| 4. Lampton Welding Supply Co., Inc. | by item                                 | (Clerk's Misc. File No. 207553) |

Moved by Smaligo, seconded by Perry, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on August 13, 2007. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

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

1. Board of County Commissioners - Architectural Services for a New Community Center at Chandler Park, a 4 to Fix Project #42 - DEFERRED
2. Highways - Aluminum Sign Blanks, to Vulcan Aluminum, the lowest overall bid received. This award is for 1 year beginning 8/23/07. (Clerk's Misc. File No. 207554)
3. Sheriff - Uniforms and Accessories - DEFERRED
4. TC Central Garage - High Pursuit Tires, to T & W Tire, the only bid received; however, this vendor has proven to provide satisfaction from past usage. This award is for 1 year beginning 8/14/07. (Clerk's Misc. File No. 207555)
5. TC Departments - Lock Repair, to Bradley's Lock, the lowest overall bid received. This award is for 1 year beginning 8/21/07. (Clerk's Misc. File No. 207556)
6. TC Departments - Overhead Door Maint., Repair Parts and Labor, to American Overhead Door, Inc., the lowest overall bid received. This award is for 1 year beginning 8/23/07. (Clerk's Misc. File No. 207557)
7. TC Departments - Plumbing Installation, Maintenance and Repair, to McIntosh Services, Inc., the lowest overall bid received. This award is for 1 year beginning 8/23/07. (Clerk's Misc. File No. 207558)

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8. TC Departments - Refrigeration Equipment Maintenance and Repair, to McIntosh Services, Inc., only bid received; however, this vendor has proven to provide satisfaction from past usage. This award is for 1 year beginning 8/23/07. (Clerk's Misc. File No. 207559)
9. TC Departments - Service Contract for Inspections of Alarm Systems and Sprinkler Systems, to Automatic Protection Systems Corporation, the lowest overall bid received. This award is for 1 year beginning 8/14/07. (Clerk's Misc. File No. 207560)
10. TC Departments - Trash Service, to American Waste Control, Inc., the lowest overall bid received. This award is for 1 year beginning 8/12/07. (Clerk's Misc. File No. 207561)
11. TC Departments - Window Washing, to Landers Window and Exterior Cleaning, Inc., the only bid received; however, this vendor has proven to provide satisfaction from past usage. This award is for 1 year beginning 8/24/07. (Clerk's Misc. File No. 207562)

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

Moved by Perry, seconded by Smaligo, to approve and authorize execution by the Chair, a Quit Claim Deed from Board of County Commissioners, to transfer six (6) parcels of property from Tulsa County to the City of Broken Arrow, located on the Southeast corner of 71<sup>st</sup> and 161<sup>st</sup>, described as Northside Addition, an addition to the City of Broken Arrow, Oklahoma, Lots 1, 2, 3, 4, 5, and 6 of Block 5, Tulsa County, Oklahoma. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 207563)

Moved by Smaligo, seconded by Perry, to approve the gasoline and diesel fuel quotes for the week ending August 13, 2007. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 207564)

Moved by Smaligo, seconded by Perry, to approve an appointment from Commissioner Miller, for Lydia Dross to the Greater Tulsa Area Hispanic Affairs Commission; term to expire 12/31/07. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 207565)

Moved by Perry, seconded by Smaligo, to approve the following appointments from Commissioner Miller, to the Greater Tulsa Area Indian Affairs Commission:

1. Delbert Joe; term to expire 12/31/08. (Clerk's Misc. File No. 207566)
2. Teresa E. Runnels; term to expire 12/31/09. (Clerk's Misc. File No. 207567)

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

Moved by Perry, seconded by Smaligo, to approve and authorize execution by the Commission, Documents for Sale of County Property from Treasurer, for parcel 03312-03-20-03140, PT LT 6 BEG SEC LT 6TH W 6.17 NE 10.2 S 8.12 TO BEG BLK 7 THE BEN C FRANKLIN ADDN, to Otilisa D. Brown, for the sum of \$100.00, the highest competitive bid, plus any additional and separate charge for apportioned cost of \$127.37, total paid \$227.37. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 207568)

Moved by Smaligo, seconded by Perry, to approve and authorize execution by the Chair, a request for approval from Metropolitan Tulsa HOME Consortium, for the FY2004 Innovative Housing Initiatives contract with CARD for Coweta Vision Homes; in the amount of \$123,000 for the program, and \$12,000 for administration, totaling \$135,000. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 207569)

Moved by Perry, seconded by Smaligo, to approve and authorize execution by the Chair, a request for approval from INCOG for Interlocal Agreement for participation of a new the Indian Nation

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Council of Government Economic Development District. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 207570)

Moved by Perry, seconded by Smaligo, to approve a request from Jim Orbison with Riggs, Abney, Neal, Turpen, Orbison & Lewis, to consider and take separate action on the approval or disapproval of a certain form of Amendment presented to this meeting in connection with Vision 2025, authorizing the Chairman upon advice of counsel to make changes to the form of such Amendment and to execute and deliver the Amendment and all documents and agreements as may be necessary or required:

1. Amendment to Amended and Restated Capital Improvements Agreement, by and between the Board of County Commissioners and the City of Tulsa, Oklahoma (Tulsa Downtown/Neighborhood Fund Project #2-Downtown Housing Assistance. (Clerk's Misc. File No. 207571)

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

Moved by Perry, seconded by Smaligo, to approve and authorize execution by the Chair, a resolution from the Sheriff, to designate Replacement Receiving Officer, naming Earl McClafin to replace Bill Bush, with authority to receive authorized purchases. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 207572)

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

1. \*Board of County Commissioners - INCOG, to fund the INCOG Phase II Green Country Stormwater Alliance, by a single one-time fee of \$3,500. (Clerk's Misc. File No. 207573)
2. Building Operations - CSI/TAC Energy Services, for renewal of CMF #205702 for FY 2007-08. (Clerk's Misc. File No. 207574)
3. Building Operations - Schindler Elevator, for renewal of CMF #204266 for FY 2007-08. (Clerk's Misc. File No. 207575)
4. CC Health - Littlefield, Inc., for Medical Reserve Corp., from 7/1/07 thru 8/30/08; at a cost of \$35,000. (Clerk's Misc. File No. 207576)
5. CC Health - Teledyne Inst., renewal for 1 year service on Teledyne-Tekmar Phoenix 8000 TOC Analyzer & Teledyne-Tekmar STS 8000 Robotic Auto-Sampler for Phoenix 8000 or Apollo 9000, from 7/1/07 thru 6/30/08; at a cost of \$5,904 per year. (Clerk's Misc. File No. 207577)
6. CC Health - Eastern Oklahoma Donated Dental Services, Inc., for renewal of dental services for indigent citizens of Tulsa County, from 7/1/07 thru 6/30/08; at a cost of \$5,000/mo; \$60,000 maximum. (Clerk's Misc. File No. 207578)
7. CC Health - Tobaccofree.org, for a speaker for the Health Prevention Summit on 9/26/07; at a cost of \$5,000. (Clerk's Misc. File No. 207579)
8. CC Health - BMI Systems, for maintenance service for Cannon, from 7/1/07 thru 6/30/08; at a cost of \$5,100 quarterly. (Clerk's Misc. File No. 207580)
9. CC Health - BMI Systems, for maintenance service for copiers, from 7/1/07 thru 6/30/08; at a cost of \$2,220 quarterly. (Clerk's Misc. File No. 207581)
10. CC Health - Personal Communication Systems, for renewal of Phone Tree annual maintenance, from 11/26/06 thru 11/25/07; at a cost of \$540 per year. (Clerk's Misc. File No. 207582)
11. CC Health - Trinity Workplace Learning Corporation, aka TWL Knowledge Group, Inc., for continuing education for security guards, from 7/1/07 thru 6/30/08; at a cost of \$1,225 per year. (Clerk's Misc. File No. 207583)
12. Highway District #2 - Safety-Kleen Corporation, for rental and service on one parts cleaner. (Clerk's Misc. File No. 207584)
13. \*Juvenile Bureau - Independent School District #1, for educational services for qualified resident students placed in Lakeside Home, for the 2007-08 school year. (Clerk's Misc. File No. 207585)
14. \*Juvenile Bureau - Independent School District #1, for educational services for qualified resident students placed in Juvenile Detention Home, for the 2007-08 school year. (Clerk's Misc. File No. 207586)
15. MIS - Michael C. Glass/Mike Glass Insurance Agency, Inc., for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 207587)

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16. MIS - Midwest Title Service, Inc., for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 207588)
17. MIS - Town of Sperry, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 207589)
18. Parks - American Red Cross CPR, First Aid, Swim Lessons, for renewal of CMF #206285 for FY 2007-08. (Clerk's Misc. File No. 207590)
19. Parks - Cox Communications, for renewal of CMF #203030 for FY 2007-08. (Clerk's Misc. File No. 207591)
20. Parks - Melissa McCorkle/Tennis Center, for renewal of CMF #203174 for FY 2007-08. (Clerk's Misc. File No. 207592)
21. Parks - Pat Kinnison/Batting Cages, for renewal of CMF #203085 for FY 2007-08. (Clerk's Misc. File No. 207593)
22. Parks - Starters Box Ltd., for renewal of CMF #203088 for FY 2007-08. (Clerk's Misc. File No. 207594)
23. Treasurer - Pitney Bowe's, for renewal of CMF #201973 for FY 2007-08. (Clerk's Misc. File No. 207595)

\*District Attorney has not approved as to form.

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

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

1. Juvenile Bureau - junked: Hewlett Packard Printer, SN MY02B1226V, purch. 11/14/00 for \$297.00; Selectric II Typewriter, SN 3124826, purch. 07/22/75 for \$774.00; Coleman Trailer, SN 5430-612-0001, purch. 12/01/78 for \$700.00; Canoe Trailer, SN 5430-612-0002, purch. 08/31/78 for \$600.00; Hot Water Tank, SN 679219551, purch. 05/01/80 for \$601.19. (Clerk's Misc. File No. 207596)
2. Sheriff - junked: Vico VCR 424-1, SN 0001804, purch. 1/11/96 for \$1,554; Rane FDM44 4 Channel Mixer Module, SN 77889, purch. 1/11/96 for \$420; Sharp Ink Jet Fax FO-1700R, item #52002130021, purch. 7/7/95 for \$827; Cannon Fax L5500, SN UBW12420, purch. 8/19/94 for \$1,737; 2-Sharp FO-2600 Plain Paper Laser Faxes, SN FH26060100213 & FH26060100213, purch. 4/30/97 for \$660 ea; Hewlett Packard 1150C Fax/Copier/Printer, SN SGB74A0ST7, purch. 6/24/97 for \$962.29; Canon L3500 Fax, SN UEF22771, purch. 12/7/99 for \$698; Cannon L3500 Fax Machine, SN UEF46658, purch. 4/4/01 for \$729; Epson Printer, SN00H0008868, purch. 4/4/89 for \$585; Laser jet Printer w/feeder, SN 2830J70778, purch. 11/6/89 for \$2,742.39; Smart Ups 600 Power Server, SN 52002360140, purch. 7/9/93 for \$464.10; IBM 433DXComputer, SN 23MAWR4, w/Mon, SN 23NNAMF5, CPC Table 10, SN 23MAWR, purch. 1/20/95 for \$2,158; IBM Dot Matrix Printer, SN 115T398, purch. 1/20/95 for \$337; Processor 486DX2 527MB, SN 23PDXNF, purch. 10/6/95 for \$1,756; 8MB RAM, SN52002360218, purch. 10/6/95 for \$436; Color Monitor, SN2320156, purch.10/6/95 for \$475; IBM 15" Monitor MDL 1572G7452, SN 23-54327, purch. 2/24/96 for \$458; 2-IBM 15" Monitors MDL 157267452, SN 23-55004 & 2355005, purch. 3/6/96 for \$483 ea; CD Rom Multi-Media Kit, SN52002360261, purch. 9/19/96 for \$437; Hewlett Packard 820CXI Desk jet Printer, SN SUS6BD1Z0HZS, purch. 9/19/96 for \$378; IBM P100 Computer PC340 1.26BHF MDL 1S656019M, SN 23AWRHM, purch. 9/19/96 for \$1,433; IBM Computer P133, SN 78Y1019, purch. 10/1/96 for \$1,926; IBM Computer P133, SN 78-Y1754, purch. 10/1/96 for \$1,926; 2-IBM Computers P133, SN 23-DWX41 & 23-DWY04, purch. 10/1/96 for \$2,027 ea; 2-IBM 15" Monitors, SN 23-X8063 & 23AG816, purch. 10/1/96 for \$477 ea; HP Desk jet Printer, SN SG67I16266, purch. 10/1/96 for \$468; HP Desk jet Printer, SN SG67I16280, purch. 10/1/96 for \$468; HP Desk jet 870CX2 Printer, SN SSG6941601R, purch. 10/31/96 for \$468; HP Desk jet 680C Printer, SN SG74S1P2Q3, purch. 2/14/97 for \$281; 2-IBM Computers P133, SN 23FNM99 & 23FFV50, purch. 4/7/97 for \$1,741 ea; 2-Creative Labs Multimedia Kits, SN 52002360358 & 52002360360, purch. 4/7/97 for \$319 ea; IBM 15" Monitor, SN 1S6543301, purch. 5/2/97 for \$424; Laptop Model 760XL, SN 78-ARAG297-06 w/33.6 Modem, SN 105215D75B7W, purch. 5/22/97 for \$2,378; 3-IBM Computers P133, SN 23GDM33, 23GCD88 & 23GCW28, purch. 8/7/97 for \$1,252 ea; Epson Inkjet 600, SN AAA1290142, purch. 8/7/97 for \$288; 6-IBM 15" Monitors, SN 2377971, 2382952, 23GAN23, 2376812, 2385800 & 23Z1139, purch. 8/7/97 for \$382 ea; IBM 15" Monitor, purch. 8/7/97 for \$382; IBM Computer P166, SN 23GCW67, purch. 8/14/97 for \$1,294; 2-IBM Computers 166MMX W/WIN95 MDL 1S656246U, SN 23VTRX0 & 23VVGf6, purch. 10/21/97 for \$1,552 ea; Epson Color Inkjet Printer SN AAA1327129, purch. 10/21/97 for \$288; 2-IBM PC 233 MHZ 2.5 HD MDL 1S628286U, SN 23FVAWC & 23FVBAC, purch. 1/13/98 for \$1,418 ea; 2-IBM 15" Monitors MDL 1S654640N, SN 23FBKGC & 23FBNY7, purch. 1/13/98 for \$407 ea; 2-Epson Stylus 600 Inkjet Printers, SN AAA1664451 & AAA1667969, purch. 1/13/98 for \$288 ea; IBM 15" Monitor, SN 23T1504, purch. 2/4/98 for \$340; Epson Inkjet Printer, SN AAA1845985, purch. 2/26/98 for \$270; IBM Computer P233, SN 23FTRY, purch. 3/23/98 for \$1,418; Epson Inkjet Printer, SN AAA1802295, purch. 3/23/98 for \$288; 2-IBM PCs 166MHZ 2.5 HD MDL 1S638273U, SN 23WNLF3 & 90A7NWO, purch. 6/18/98 for \$901 ea; 2-IBM 15" Monitors MDL 1S654600N, SN 23R3588 & 23R3532, purch. 6/18/98 for \$270 ea; IBM PC 166MHZ 2.5 HD MDL 1S628273U, SN 23-WFHR5, purch. 6/18/98 for \$771; IBM PC 300PL PII450 64MB 6.2GB MDL

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- 1S689247U, SN 23-LTK13, purch. 3/15/99 for \$1,877; IBM 17" Monitor MDL 1S65470AN, SN 23-DWLBF, purch 3/15/99 for \$369.50; 2-IBM PC300PL Pentium MDL 1S689247U, SN 78ZN544 & 78ZN432, purch. 5/24/99 for \$1,877 ea; IBM 17" Monitor MDL 1S65470AN, SN 23-CXM07, purch. 5/24/99 for \$1,877; HP Color Inkjet Printer 1120CXI, SN SG89113177, purch. 6/28/99 for \$463; HP Desk Inkjet Printer 895CXI, SN SG9321X0JQ, purch. 6/28/99 for \$383; 3-IBM 17" Monitors, SN 23-AGZ43, 23-MXALR & 23-MXALL, purch. 6/28/99 for \$375 ea; IBM PC 300PL 64MB 6.2GB, SN 23NXZR623NXZR6, purch. 6/28/99 for \$1,744; Dell Opti Plex Computer, SN 1H0FO W/ 16" Monitor, SN 55341CFZAW69, purch. 7/2/99 for \$1,433; IBM 19" Monitor, SN 2319673, purch. 6/16/99 for \$595.40; IBM PC300PL MDL 1S628761U, SN 23AF527, purch. 7/23/99 for \$886; 4-IBM PC300PL SN 23NYC238, 23NYDA4, 23NYCN & 23NYDX6, purch. 8/17/99 for \$1,791 ea; IBM 17" Monitor, SN 23DWZRF, purch. 8/17/99 for \$1,791; IBM PC 450 MHZ 6.2 GB 32X CD-ROM, SN 23NYPM6, purch. 8/23/99 for \$1,791; 3-IBM PCs 300GL C466 8.4 64 40X, SN 23G3049, 23G2873 & 23G015, purch. 1/27/00 for \$991.30 ea; 2- Toshiba Laptop, SN 20444470U & 20444628U, purch. 3/27/00 for \$2,253.59 ea; 3-IBM PC 300GL 486 8.4 64 40X W/Monitor SN 23G3650, 23G3523 & 23G3513, purch. 3/27/00 for \$991.30 ea; IBM CPU 466 8GB 64MB, SN 23LAY45, purch. 6/29/00 for 826; HP Desk jet 1220CXI Printer, CG0CC1320R, purch. 5/3/01 for \$531.39; 2-IBM Netvista, A40 P3-933 30GB 120MB 32MB 48X ENET PC, SN S23AK013 & S23AK043, purch. 6/28/01 for \$1,464.60 ea; IBM 17" 1600x1200 24MM 75HZ P76 Color Monitor, SN S55XX8162, purch. 6/28/01 for \$377.80; HP 5500CXI Flatbed Scanner, SN SCN299T607V, purch. 3/10/03 for \$268. (Clerk's Misc. File No. 207597)
3. Sheriff - retired to Rex Woodfork: Glock pistol 21C, SN EGT881US purch. 1/7/02 for \$517. (Clerk's Misc. File No. 207598)
4. Treasurer - junked: Emerson TV/VCR Combo, SN 72006410001, purch. 6/10/93 for \$559.96. (Clerk's Misc. File No. 207599)

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

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

1. Parks - Chandler Materials Company, for Versa-Lok Segmental Retaining Wall Block. (Clerk's Misc. File No. 207600)
2. Treasurer - Public Access to Court Electronic Records (PACER), for access to Federal case records. (Clerk's Misc. File No. 207601)

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

Moved by Perry, seconded by Smaligo, to approve and authorize execution by the Chair, the following Utility Permits from Engineers:

1. AT&T, to parallel N. Sheridan +/- 1 mi. east of Hwy. 75, and further described as the NE/C of Sec. 27 T22N, R13E, by trenching for 288 fiber .84" buried fiber optic line. (Clerk's Misc. File No. 207602)
2. Endeavor Energy Resources, L.P., to cross 186<sup>th</sup> St. N. +/- 1 mi. east of Hwy. 75 & 186<sup>th</sup> St. N., and further described as 10' west of the NE/C of Sec. 3 T22N, R13E by boring for 3" and 2" natural gas line with 8" casing. (Clerk's Misc. File No. 207603)
3. Keystone Rural Gas Dist. #1, to parallel Campbell Creek Rd +/- ½ mile north of 41<sup>st</sup> St. & Campbell Creek and further described as 2,500' northwest of the SE/C of Sec. 22, T19N R10E, by trenching for a 3" natural gas line. (Clerk's Misc. File No. 207604)

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

Moved by Smaligo, seconded by Perry, to approve the Travel/Training request from Parks, for Linda Taylor to attend the National Recreation & Park Association Annual Conference in Indianapolis, IN, 9/25-28/07; cost not to exceed \$1,500. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 207605)

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>HIGHWAYS:</u>			
Meador, Timothy	Promo. 10%	\$3,160	8/1/07
Nelson, Floyd E.	Reg.	\$2,074	8/1/07
Campbell, James L.	Promo. 10%	\$3,332	8/1/07
Agler, Angela M.	Rtn. from FMLA w/Pay	\$2,726	7/11/07
(Clerk's Misc. File No. 207606)			

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<u>MIS</u>			
Wilhite, Kathy D.	20% Incr.	\$6,807	7/1/07
Wilhite, Kathy D.	1 Mo. Sal. Adj.	\$7,426	7/31/07
(Clerk's Misc. File No. 207607)			

<u>PARKS</u>			
Schmidt, Christopher	Temp.	\$7.00/hr.	7/31/07
Bennett II, Robert A	Temp.	\$7.00/hr.	8/7/07
(Clerk's Misc. File No. 207608)			

<u>PERSONNEL</u>			
Williams, Abby C.	Temp Appt.	\$10.00/hr.	8/1/07
(Clerk's Misc. File No. 207609)			

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>JUVENILE BUREAU:</u>			
Hogaboam, Jeremiah	Provis. Appt.	\$1,938	7/30/07
Ward, Jeanna T.	Provis. Appt.	\$1,846	8/1/07
Foster, Carolyn	Med. Lve. w/o Pay	\$1,826	8/14/07
(Clerk's Misc. File No. 207610)			

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

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

Documents:

TRAVEL/TRAINING:  
a) Donna Durant-Macon, Tanya Fellows-Baldwin, Miriam Moreno-Diaz, Shelly Robichaux, Sharon Bradley, & Kay Johnson attended Using the BDI Logic Model for Program Planning & Decision Making for Public Health in Tulsa, OK on 7/26/07; cost not to exceed \$60. b) Letitia Dehart to Practical Parent Education in OKC, OK on 8/8-10/07; cost not to exceed \$431.38. c) Rick Myscofski to OSHA 2007 Compliance & Training for Medical & Dental in Tulsa, OK on 8/9/07; cost not to exceed \$299. d) Martha Rupp Carter to So the EEOC Has You in its Crosshairs Seminar in Tulsa, OK on 8/14/07; cost not to exceed \$199. e) Linda Muirheid to Communicable Diseases, Preventing Pandemic Pandemonium in Lubbock, TX on 8/15-17/07; cost not to exceed \$662. f) Kathy Rockstroh, Susan Glynn, Martha Ann Glenn, Meisha Hall, Kristin King, & Alesia Landis to CPR Training in Tulsa, OK on 8/24/07; cost not to exceed \$150. g) Lisa Podolak to How to Deal with Unacceptable Employee Behavior in Tulsa, OK on 9/24/07; cost not to exceed \$149. h) \*Letitia Dehart to take courses: Advanced Direct Practice with Populations at Risk; Social Work Practicum I; Social Work Practicum II, Summer 2007, OU-Tulsa; cost not to exceed \$2,680. i) \*Brenda Dale to take course, Accounting & Finance Environment, Summer 2007, Southern Nazarene University; cost not to exceed \$298.13. (Clerk's Misc. File No. 207613)

<u>PERSONNEL ACTIONS:</u>			
A. Name	B. Action	C. Salary	D. Eff. Date
Colston, Lloyd	Resign.		7/26/07
Coonfield, Michelle	Rtn. from FMLA		
w/o Pay		7/30/07	
Bradley, Kimberly	Reclass./Chg to		
Code 6463-5010		8/1/07	
Robbins, Ruth Ann	Sal. Adj.	\$2,213	8/1/07
Davison, Ilda I.	Reg.	\$2,080	8/1/07
Williams, Rita	4% End Prob.	\$3,110	8/1/07
Rask, Pamela S.	Sal. Adj.	\$4,771	8/1/07
Romo, Naomi L.	Chg. to Reg. Fulltime	\$2,080	8/6/07
Cox, Terry	Retire.		8/31/07
Geisinger, Karri	Chg. to Reg. Pptime.	\$2,045	9/1/07
(Clerk's Misc. File No. 207614)			

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

Moved by Perry, seconded by Smaligo, to approve and authorize execution by the Commission, the following claims that are in order as required by Title 19 O.S. §1505 D 11 providing all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security deductions. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

Monday, August 6, 2007 - Continued

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

2007 - 2008 GENERAL FUND

700121	TULSA DAILY COMMERCE	PRIOR YEAR EXPENDITURE	370.04
705049	U S CELLULAR	PRIOR YEAR EXPENDITURE	17.12
707100	SEMINOLE ENERGY SERVICES	PRIOR YEAR EXPENDITURE	1,178.59
710827	WEST PAYMENT CENTER	PRIOR YEAR EXPENDITURE	522.28
713756	MCBEATH, NANCY	PRIOR YEAR TRAVEL	299.25
713878	TAYLOE PAPER CO	PRIOR YEAR EXPENDITURE	1,000.87
714971	MCBEATH, NANCY	PRIOR YEAR TRAVEL	75.66
715570	PITMAN COMPANY	PRIOR YEAR EXPENDITURE	14,701.90
715729	FUENZALIDA, EVELYN	PRIOR YEAR TRAVEL	119.31
716163	TAYLOE PAPER CO	PRIOR YEAR EXPENDITURE	995.77
716233	TRIMBLE, THOMAS D	PRIOR YEAR EXPENDITURE	1,313.62
717159	TAYLOE PAPER CO	PRIOR YEAR EXPENDITURE	997.75
717160	TAYLOE PAPER CO	PRIOR YEAR EXPENDITURE	1,086.03
717310	AMSAN	PRIOR YEAR EXPENDITURE	308.19
717414	ROBBINS WINDI N	PRIOR YEAR TRAVEL	191.58
717536	EAST TULSA DODGE INC	PRIOR YEAR EXPENDITURE	425.70
718246	PUBLIC SERVICE COMPANY	PRIOR YEAR EXPENDITURE	1,873.61
718933	AMSAN	PRIOR YEAR EXPENDITURE	4,209.55
718941	AMSAN	PRIOR YEAR EXPENDITURE	490.00
719216	FUENZALIDA, EVELYN	PRIOR YEAR TRAVEL	157.14
719341	CARPET SUPPLY COMPANY INC	PRIOR YEAR EXPENDITURE	2,475.00
719514	OFFICEMAX CONTRACT INC	PRIOR YEAR EXPENDITURE	174.00
719531	CRUGER, JERI	PRIOR YEAR TRAVEL	204.19
719736	CITY OF TULSA UTILITIES	PRIOR YEAR EXPENDITURE	2,677.86
719858	OKLA STATE AUDITOR	PRIOR YEAR EXPENDITURE	16,990.25
720058	BASSETT FURNITURE DIRECT	PRIOR YEAR EXPENDITURE	3,035.00
720137	FUENZALIDA, EVELYN	PRIOR YEAR TRAVEL	101.85
720141	ROBBINS WINDI N	PRIOR YEAR TRAVEL	228.92
720245	AT&T	PRIOR YEAR EXPENDITURE	16,700.00
720400	SHEW ENTERPRISES	PRIOR YEAR EXPENDITURE	3,247.20
720414	VISA	PRIOR YEAR EXPENDITURE	5,988.14
720488	DELL MARKETING LP	PRIOR YEAR EXPENDITURE	1,422.98
720597	MILLER, RANDI A	PRIOR YEAR TRAVEL	503.60
720714	TAYLOE PAPER CO	PRIOR YEAR EXPENDITURE	3,024.95
720772	BOGGS, D MISCHELLE	PRIOR YEAR EXPENDITURE	1,466.89
720774	BRYANT, PATRICIA B	PRIOR YEAR EXPENDITURE	1,333.25
720811	AMSAN	PRIOR YEAR EXPENDITURE	218.40
720812	BOB BARKER COMPANY INC	PRIOR YEAR EXPENDITURE	296.65
720851	CDW GOVERNMENT INC	PRIOR YEAR EXPENDITURE	410.07
720859	DELL MARKETING LP	PRIOR YEAR EXPENDITURE	1,883.28
720879	BMI SYSTEMS CORP	PRIOR YEAR EXPENDITURE	19,168.43
720892	NARDIS PUBLIC SAFETY	PRIOR YEAR EXPENDITURE	495.00
721004	FADLER COMPANY	PRIOR YEAR EXPENDITURE	1,660.98
721013	OFFICEMAX CONTRACT INC	PRIOR YEAR EXPENDITURE	48.00
721024	STAPLES BUSINESS	PRIOR YEAR EXPENDITURE	1,241.42
721045	AAA GLASS & MIRROR	PRIOR YEAR EXPENDITURE	694.62
721046	JOHNSTONE SUPPLY	PRIOR YEAR EXPENDITURE	85.34
721051	POLICE EQUIPMENT	PRIOR YEAR EXPENDITURE	3,109.30
721065	SPEEDWAY CHEVROLET	PRIOR YEAR EXPENDITURE	2,499.00
721072	GRAINGER INC	PRIOR YEAR EXPENDITURE	116.58
721089	PUBLIC SERVICE COMPANY	PRIOR YEAR EXPENDITURE	4,671.78
721090	OKLAHOMA GAS & ELECTRIC	PRIOR YEAR EXPENDITURE	5,089.47
721216	BEST ELECTRIC & HARDWARE	PRIOR YEAR EXPENDITURE	133.18
800476	SHUMAKER'S BATTERY	MOTOR VEHICLES-MAINT	229.80
800499	FUEL MANAGERS INC	MOTOR VEHICLES-OPER	20,598.96
800575	KTUL TELEVISION INC	RENTALS & LEASES	230.00
800580	BMI SYSTEMS CORP	OPERATING SUPPLIES	73.82
800602	DATA CONTROL TECHNOLOGY	EQUIP OPER SUPPLIES	300.00
800690	SOUTHERN AGRICULTURE INC	OPERATING SUPPLIES	148.95
800955	XEROX CORPORATION	EQUIP LEASE-PURCHASE	119.01
800975	XEROX CORPORATION	EQUIP LEASE-PURCHASE	331.68
800995	XEROX CORPORATION	EQUIP LEASE-PURCHASE	183.27
801003	XEROX CORPORATION	EQUIP LEASE-PURCHASE	158.29
801015	XEROX CORPORATION	EQUIP LEASE-PURCHASE	252.38
801068	SYSCO	EMERGENCY GROCERIES	631.93
801141	TULSA BEEF & PROVISION	FOOD	703.17
801357	CARDINAL HEALTH	PHARMACY SUPPLIES	815.38
801389	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	442.35
801390	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	27.55



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801485	SPEEDWAY CHEVROLET	MOTOR VEHICLES-MAINT	675.83
801542	XPEDX	EMERG SHELTER RES	34.37
801814	PERFORMANCE SOFTWARE	RENTALS & LEASES	1,500.00
801815	BIXBY TELEPHONE CO	UTILITY SERVICES	229.95
801819	BIXBY TELEPHONE CO	UTILITY SERVICES	140.74
801823	PHOENIX SOFTWARE	RENTALS & LEASES	573.00
801840	CLARK OIL DISTRIBUTORS	MOTOR VEHICLES-MAINT	864.60
801936	WORLD PUBLISHING COMPANY	OPERATING SUPPLIES	93.80
802091	CITY OF TULSA	CONT SERV FOR ADMIN	123,207.00
802127	GUARDIAN SECURITY SYSTEMS	OTHER SERVICES	38.95
802128	FIRECO OF OKLAHOMA INC	OTHER SERVICES	45.00
802130	MOBLEY-DODSON FUNERAL	BURIAL FOR THE POOR	190.00
802131	STANLEYS FUNERAL SERVICE	BURIAL FOR THE POOR	190.00
802136	MOORE FUNERAL HOME INC	BURIAL FOR THE POOR	190.00
802137	AIRGAS MID SOUTH INC	OPERATING SUPPLIES	21.00
802139	HOLLINGSWORTH, JUDY L	OFFICE SUPPLIES	381.25
802141	FIZZ-O WATER COMPANY	OFFICE SUPPLIES	52.00
802144	FIZZ-O WATER COMPANY	OTHER SERVICES	12.00
802145	GUARDIAN SECURITY SYSTEMS	OTHER SERVICES	38.95
802173	ACCO	TRAVEL OUT OF COUNTY	25.00
802174	METROCALL	RENTALS & LEASES	42.86
802197	AT&T	UTILITY SERVICES	954.99
802219	WORLD PUBLISHING COMPANY	OTHER SERVICES	232.76
802318	TULSA COUNTY ASSESSOR	SPECIAL ASSESSMENTS	200,593.52
802320	CROWE & DUNLEVY	LEGAL SERVICES	28,843.11
802321	CITY OF TULSA	SPECIAL ASSESSMENTS	11,072.00
802324	GREAVES, LINDA K	LITIGATION	51.51
802325	JOHNSON, ROBERTA	CLAIMS AND DAMAGES	1,297.00
802410	COMMUNITY SERVICE COUNCIL	SPECIAL ASSESSMENTS	12,000.00
802412	INDIAN NATIONS COUNCIL	OPERATIONAL FUNDS	176,625.00
802413	RIVER PARKS AUTHORITY	OPERATIONAL FUNDS	147,375.00
802414	TULSA AREA EMERGENCY	OPERATIONAL FUNDS	38,147.85
802415	MET, THE	SPECIAL ASSESSMENTS	6,257.47
802416	MET, THE	SPECIAL ASSESSMENTS	15,403.41
802417	COLLINSVILLE RURAL FIRE	SPECIAL ASSESSMENTS	2,500.00
802418	OKLAHOMA DEPT AGRICULTURE	SPECIAL SERVICES	2,400.00
802428	BANK OF OKLAHOMA NA	OTHER RENTALS & LEASE	23,417.13
802429	BANK OF OKLAHOMA NA	OTHER RENTALS & LEASE	23,417.13
802441	INTERNATIONAL INSURANCE	PROPERTY INSURANCE	2,415.00
802442	CHRISTESSON REPORTING	LITIGATION	1,041.35
802443	OTA PIKEPASS SERVICE CTR	TRAVEL OUT OF COUNTY	160.00
802479	INTERNATIONAL INSURANCE	OTHER INSURANCE	10,402.00
802564	FAO/USAED	LITIGATION	69.85
070806	ADMINISTRATIVE SERVICES	PAYROLL	650.85
070806	ASSESSOR	PAYROLL	576.00
070806	ELECTION BOARD	PAYROLL	1,266.76
070806	MIS	PAYROLL	380.00
070806	PARKS	PAYROLL	43,742.14
070806	SOCIAL SERVICES	PAYROLL	173.07
070806	OKLAHOMA DHS	DEDUCTS	202.00
070806	BANK ONE, IRS	FED W/H	1,898.90
070806	BANK ONE, IRS	FICA	5,801.81
070806	BANK ONE, IRS	HI FICA	1,356.88
070806	BANK OF OKLAHOMA	STATE W/H	585.00

2007 - 2008 RISK MANAGEMENT

714068	COMPSOURCE OKLAHOMA	INSURANCE AND BONDS	126,700.00
800488	TEDFORD & ASSOCIATES LP	WORKERS COMPENSATION	135,000.00
801729	ALLIED SURGICAL ASSOC	WORKERS COMP MEDICAL	694.29

2007 - 2008 JUVENILE CASH FUND

719879	U S POSTAL SERVICE	PRIOR YEAR EXPENDITURE	52.48
720663	XPEDX	PRIOR YEAR EXPENDITURE	1,308.80
720750	BOB BARKER COMPANY INC	PRIOR YEAR EXPENDITURE	656.50
720753	BSN SPORTS	PRIOR YEAR EXPENDITURE	302.06
800288	GAUSE, DONALD	SPECIAL SERVICES	150.00
800289	KEE WES EQUIPMENT CO INC	OTHER SERVICES	90.00
800292	BROOKS GREASE TRAP SERVICE	OTHER SERVICES	428.00
800454	CRISIS PREVENTION	TRAINING	2,050.92
801576	MEDSAFE	MISCELLANEOUS SUPPL	113.70
802175	DEATHERAGE COMPANIES	PROF & TECH SERVICE	135.00



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<u>2007 - 2008 MTG CERT FEE CASH FUND</u>			
800509	A-Z RUBBER STAMPS	OFFICE SUPPLIES	12.00
801725	BURKHART'S OFFICE PLUS	OFFICE SUPPLIES	35.78
<u>2007 - 2008 COUNTY CLERK CASH FUND</u>			
715413	POLK CITY DIRECTORIES	SUBSCRIPTIONS/MEMBER	308.50
802319	SEMLER, KATHLEEN L	TRAVEL OUT OF COUNTY	318.50
<u>2007 - 2008 SHERIFFS CASH FUND</u>			
801848	BOONE, SMITH, DAVIS,	PROF & TECH SERVICE	2,425.41
802369	EVENT 1 PRODUCTIONS INC	OPERATING SUPPLIES	37,032.26
070806	SHERIFF	PAYROLL	16,165.05
070806	BANK ONE, IRS	FED W/H	1,158.11
070806	BANK ONE, IRS	FICA	2,004.47
070806	BANK ONE, IRS	HI FICA	468.79
070806	BANK OF OKLAHOMA	STATE W/H	421.00
<u>2007 - 2008 HIGHWAY T-CASH FUND</u>			
700868	YALE UNIFORM RENTAL	PRIOR YEAR EXPENDITURE	210.76
716742	NORTH TULSA SANITARY	PRIOR YEAR EXPENDITURE	131.15
717265	ADVANCED WORKZONE	PRIOR YEAR EXPENDITURE	192.50
717428	APAC OKLAHOMA INC	PRIOR YEAR EXPENDITURE	3,191.78
717631	BEST WELDERS SUPPLY INC	PRIOR YEAR EXPENDITURE	58.50
718869	APAC OKLAHOMA INC	PRIOR YEAR EXPENDITURE	3,299.03
719462	ANCHOR STONE COMPANY	PRIOR YEAR EXPENDITURE	2,158.10
719888	CITY OF COLLINSVILLE	PRIOR YEAR EXPENDITURE	24.56
720372	ECONOMY LUMBER CO INC	PRIOR YEAR EXPENDITURE	1,051.58
720514	ANCHOR STONE COMPANY	PRIOR YEAR EXPENDITURE	3,975.75
720927	OKLAHOMA GAS & ELECTRIC	PRIOR YEAR EXPENDITURE	102.10
800328	THOMPSON DIESEL INC	EQUIP OPER SUPPLIES	457.80
800330	UNITED FORD FLEET	EQUIP OPER SUPPLIES	90.02
800331	CULLIGAN OF TULSA	OPERATING SUPPLIES	25.90
800350	U S CELLULAR	OPERATING SUPPLIES	807.29
800413	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	64.40
800607	LUBRICATION SPECIALISTS	EQUIP OPER SUPPLIES	525.00
800842	BMI SYSTEMS CORP	OPERATING SUPPLIES	259.43
801030	TULSA BRAKE & CLUTCH	EQUIP OPER SUPPLIES	201.55
801844	BMI SYSTEMS CORP	OPERATING SUPPLIES	259.43
<u>2007 - 2008 COURT CLERK REVOLVING FUND</u>			
070806	COURT FUND	PAYROLL	1,126.25
070806	BANK ONE, IRS	FED W/H	18.37
070806	BANK ONE, IRS	FICA	139.66
070806	BANK ONE, IRS	HI FICA	32.66
070806	BANK OF OKLAHOMA	STATE W/H	8.00
<u>2007 - 2008 DISTRICT ATTORNEY FUND</u>			
715432	TULSA COUNTY	PRIOR YEAR EXPENDITURE	1,850.37
719331	XEROX CORPORATION	PRIOR YEAR EXPENDITURE	152.12
719335	U S POSTAL SERVICE	PRIOR YEAR EXPENDITURE	1,822.98
719336	TULSA COUNTY	PRIOR YEAR EXPENDITURE	1,413.07
801120	METROCALL	MISCELLANEOUS EXPENSE	26.80
801728	EXECUTIVE CENTER LLC	MISCELLANEOUS SUPPL	5,815.00
<u>2007 - 2008 SPECIALTY COURTS</u>			
802317	TULSA COUNTY	OPERATIONAL FUNDS	4,666.66
<u>2007 - 2008 PARK FUND</u>			
701271	CUTTERS EDGE & ATV INC	PRIOR YEAR EXPENDITURE	82.00
703474	JUSTICE GOLF CAR CO INC	PRIOR YEAR EXPENDITURE	129.30
708557	AMSAN	PRIOR YEAR EXPENDITURE	149.64
710761	BRADLEY'S LOCK AND SAFE	PRIOR YEAR EXPENDITURE	210.00
710762	TULSA OVERHEAD DOOR LLC	PRIOR YEAR EXPENDITURE	170.00
710781	AMC INDUSTRIES INC	PRIOR YEAR EXPENDITURE	417.30
710796	MEDSAFE	PRIOR YEAR EXPENDITURE	236.04
710814	ACE SOUND INC	PRIOR YEAR EXPENDITURE	257.00
711041	OKLAHOMA GAS & ELECTRIC	PRIOR YEAR EXPENDITURE	2,000.00
711467	TULSA OVERHEAD DOOR LLC	PRIOR YEAR EXPENDITURE	291.00
711766	SHUMAKER'S BATTERY	PRIOR YEAR EXPENDITURE	468.65
712265	HELTERBRAND BUILDERS LLC	PRIOR YEAR EXPENDITURE	7,500.00
712438	SHUMAKER'S BATTERY	PRIOR YEAR EXPENDITURE	337.10
713393	SITE SERVICES INC	PRIOR YEAR EXPENDITURE	75.00
715031	AMSAN	PRIOR YEAR EXPENDITURE	167.25

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715360	CLARK OIL DISTRIBUTORS	PRIOR YEAR EXPENDITURE	544.20
715361	CUTTERS EDGE & ATV INC	PRIOR YEAR EXPENDITURE	150.15
716248	SHERWIN WILLIAMS	PRIOR YEAR EXPENDITURE	213.22
716271	FADLER COMPANY	PRIOR YEAR EXPENDITURE	666.28
716503	MURRAY WOMBLE INC	PRIOR YEAR EXPENDITURE	1,581.00
716933	TULSA PUBLIC SCHOOLS	PRIOR YEAR EXPENDITURE	636.55
716934	TULSA PUBLIC SCHOOLS	PRIOR YEAR EXPENDITURE	450.73
717113	AMC INDUSTRIES INC	PRIOR YEAR EXPENDITURE	323.05
717138	FADLER COMPANY	PRIOR YEAR EXPENDITURE	350.02
717151	FADLER COMPANY	PRIOR YEAR EXPENDITURE	424.48
717157	PROFESSIONAL TURF	PRIOR YEAR EXPENDITURE	735.15
717176	ESTES INCORPORATED	PRIOR YEAR EXPENDITURE	121.45
717178	AAA GLASS & MIRROR	PRIOR YEAR EXPENDITURE	58.00
717271	AUTO-CHLOR SERVICES LLC	PRIOR YEAR EXPENDITURE	134.00
717385	BANK OF OKLAHOMA NA	PRIOR YEAR EXPENDITURE	1,125.00
717529	PROFESSIONAL TURF	PRIOR YEAR EXPENDITURE	206.26
717586	SHUMAKER'S BATTERY	PRIOR YEAR EXPENDITURE	736.45
717600	MCCORKLE, MARY MELISSA	PRIOR YEAR EXPENDITURE	3,593.70
718155	REASOR'S INC	PRIOR YEAR EXPENDITURE	147.11
718157	REASOR'S INC	PRIOR YEAR EXPENDITURE	149.04
718253	BEST WELDERS SUPPLY INC	PRIOR YEAR EXPENDITURE	198.15
718977	CHEROKEE MIDWEST EXTERMIN	PRIOR YEAR EXPENDITURE	200.00
719013	IBC SALES CORPORATION	PRIOR YEAR EXPENDITURE	395.56
719032	AMC INDUSTRIES INC	PRIOR YEAR EXPENDITURE	719.25
719444	U S CELLULAR	PRIOR YEAR EXPENDITURE	610.65
719452	IBC SALES CORPORATION	PRIOR YEAR EXPENDITURE	32.10
719712	WALLACE & ASSOCIATES	PRIOR YEAR EXPENDITURE	1,900.00
719977	UAP DISTRIBUTION INC	PRIOR YEAR EXPENDITURE	4,719.60
720290	FADLER COMPANY	PRIOR YEAR EXPENDITURE	849.44
720504	TULSA PUBLIC SCHOOLS	PRIOR YEAR EXPENDITURE	389.06
720505	TULSA PUBLIC SCHOOLS	PRIOR YEAR EXPENDITURE	599.43
720901	ESTES INCORPORATED	PRIOR YEAR EXPENDITURE	741.60
720907	UAP DISTRIBUTION INC	PRIOR YEAR EXPENDITURE	2,622.00
721129	AGRI-NUTRIENTS	PRIOR YEAR EXPENDITURE	1,484.70
721146	ESTES INCORPORATED	PRIOR YEAR EXPENDITURE	3,179.15
721166	ESTES INCORPORATED	PRIOR YEAR EXPENDITURE	2,907.00
721170	LEKTRON LIGHTING & SUPPLY	PRIOR YEAR EXPENDITURE	285.06
721178	ECONOMY LUMBER CO INC	PRIOR YEAR EXPENDITURE	1,492.80
801496	SOUTH CENTRAL GOLF INC	SUBSCRIPTIONS/MEMBER	850.00
801745	MCCORKLE, MARY MELISSA	OTHER PROFESSIONAL	1,666.66
<u>2007 - 2008 SPECIAL PROJECTS FUND</u>			
802102	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	443.10
802419	COMMUNITY ACTION RESOURCE	PROGRAM FUNDS	3,500.00
802420	VINTAGE HOUSING INC	PROGRAM FUNDS	58,929.00
802421	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	1,507.80
802565	AT&T	COMMUNICATIONS SERV	4,149.59
<u>2007 - 2008 RESALE PROPERTY FUND</u>			
717405	POLK CITY DIRECTORIES	SUBSCRIPTIONS/MEMBER	1,077.50
719217	CARPET SUPPLY COMPANY INC	IMPROVEMENTS OTHER	2,475.00
802296	SEMLER, J DENNIS	TRAINING	1,671.48
<u>2007 - 2008 TULSA COUNTY JAIL</u>			
716368	ROBINSON TEXTILES	OPERATING SUPPLIES	5,274.00
718846	TULSA COUNTY	OFFICE SUPPLIES	2,309.24
718850	TULSA COUNTY	PRINTING SUPPLIES	3,735.54
718854	U S POSTAL SERVICE	PRINTING SUPPLIES	218.50
719770	XEROX CORPORATION	EQUIP OPER SUPPLIES	546.12
720324	ARAMARK SERVICES INC	CONTRACTED SERVICES	146,045.80
720611	OFFICEMAX CONTRACT INC	OPERATING SUPPLIES	143.00
801849	BOONE, SMITH, DAVIS,	PROF & TECH SERVICE	10,091.84
801899	HAMILTON WATER SERVICES	OPERATING SUPPLIES	173.00
070806	SHERIFF	PAYROLL	2,443.92
070806	TC EMPL RETIREMENT	DEDUCTS	140.19
070806	BANK ONE, IRS	FED W/H	77.98
070806	BANK ONE, IRS	FICA	303.05
070806	BANK ONE, IRS	HI FICA	70.87
070806	BANK OF OKLAHOMA	STATE W/H	63.00
<u>2007 - 2008 CRIMINAL JUSTICE AUTHORITY</u>			
720100	DUKE INTERNATIONAL	PRIOR YEAR TRAVEL	2,958.30
721025	CINGULAR WIRELESS	PRIOR YEAR EXPENDITURE	108.01
721026	CINGULAR WIRELESS	PRIOR YEAR EXPENDITURE	106.08

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721027	CINGULAR WIRELESS	PRIOR YEAR EXPENDITURE	100.84
721031	U S CELLULAR	PRIOR YEAR EXPENDITURE	479.63
721104	OFFICEMAX CONTRACT INC	PRIOR YEAR EXPENDITURE	479.75
800576	VISA	TRAVEL OUT OF COUNTY	1,021.73
801468	TULSA COUNTY BUILDING	OPERATING SUPPLIES	1,101.00
802092	MCDARIS, TED W	TRAVEL OUT OF COUNTY	250.59
802126	JUSTICE BENEFITS INC	COMMISSION ON CONTACT	3,391.74
802132	WORTHAM, A DAVID	TRAVEL OUT OF COUNTY	58.50
802322	CITY OF TULSA	SPECIAL ASSESSMENTS	1,714.00
802398	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	370.00
802568	LOVE, BILLIE KAY	LEGAL SERVICES	180.00

2007 - 2008 CITY-COUNTY HEALTH-LEVY

707836	BARNES & NOBLE INC	PRIOR YEAR EXPENDITURE	227.88
707836	BARNES & NOBLE INC	PRIOR YEAR EXPENDITURE	75.96
707836	BARNES & NOBLE INC	PRIOR YEAR EXPENDITURE	75.96
707836	BARNES & NOBLE INC	PRIOR YEAR EXPENDITURE	75.96
708270	DAYSPRING BEHAVIORAL	PRIOR YEAR EXPENDITURE	527.26
710371	OKLA STATE DEPT OF HEALTH	PRIOR YEAR EXPENDITURE	14,895.00
712289	BARNES & NOBLE INC	PRIOR YEAR EXPENDITURE	52.80
714205	AIRGAS MID SOUTH INC	PRIOR YEAR EXPENDITURE	157.35
714407	SAFE KIDS OKLAHOMA	PRIOR YEAR EXPENDITURE	300.00
714557	AIRGAS MID SOUTH INC	PRIOR YEAR EXPENDITURE	171.50
714919	CITY OF TULSA UTILITIES	PRIOR YEAR EXPENDITURE	13.42
716109	PINPOINT PERSONNEL	PRIOR YEAR EXPENDITURE	258.90
716193	PHONAK LLC	PRIOR YEAR EXPENDITURE	99.95
716465	METROPOLITAN TULSA	PRIOR YEAR EXPENDITURE	5,500.00
716842	WIDEX HEARING AID CO INC	PRIOR YEAR EXPENDITURE	2,376.00
717474	SANOFI PASTEUR INC	PRIOR YEAR EXPENDITURE	2,293.64
718339	CITY OF TULSA UTILITIES	PRIOR YEAR EXPENDITURE	2,720.17
718350	CITY OF COLLINSVILLE	PRIOR YEAR EXPENDITURE	253.31
719062	GRAYBAR ELECTRIC CO INC	PRIOR YEAR EXPENDITURE	482.50
719233	BINSWANGER GLASS #550	PRIOR YEAR EXPENDITURE	996.00
719824	PALMER SUPPLY CO	PRIOR YEAR EXPENDITURE	138.44
719961	GUTIERREZ, EVA	PRIOR YEAR TRAVEL	131.92
720522	CHALLENGERSOFT	PRIOR YEAR EXPENDITURE	8,700.00
720524	CHALLENGERSOFT	PRIOR YEAR EXPENDITURE	2,250.00
720525	CHALLENGERSOFT	PRIOR YEAR EXPENDITURE	2,250.00
720533	GREEN COUNTRY AGRICULTURAL	PRIOR YEAR EXPENDITURE	4.20
720566	OKLAHOMA NATURAL GAS CO	PRIOR YEAR EXPENDITURE	112.98
720577	OKLAHOMA NATURAL GAS CO	PRIOR YEAR EXPENDITURE	28.03
720582	PUBLIC SERVICE COMPANY	PRIOR YEAR EXPENDITURE	213.11
720653	SIMPLEXGRINNELL LP	PRIOR YEAR EXPENDITURE	251.00
720796	SAFE KIDS OKLAHOMA	PRIOR YEAR EXPENDITURE	270.00
720797	CHALLENGERSOFT	PRIOR YEAR EXPENDITURE	15,000.00
720813	AIRGAS MID SOUTH INC	PRIOR YEAR EXPENDITURE	101.50
800002	BANK OF OKLAHOMA NA	RETIREMENT OF BONDS	52,500.00
800002	BANK OF OKLAHOMA NA	INTEREST ON BONDS	88,732.30
800004	COMPSOURCE OKLAHOMA	WORKERS COMPENSATION	97,862.00
800025	PINPOINT PERSONNEL	PROF & TECH SERVICE	284.79
800051	SHIRLEY'S EMPLOYMENT SERV	PROF & TECH SERVICE	178.23
800054	WORLD PUBLISHING COMPANY	PROF & TECH SERVICE	197.64
800060	WORLD PUBLISHING COMPANY	PROF & TECH SERVICE	243.94
800102	AIRGAS MID SOUTH INC	OPERATING SUPPLIES	24.00
800108	INDOFF INC	OPERATING SUPPLIES	439.60
800108	INDOFF INC	OPERATING SUPPLIES	602.64
800108	INDOFF INC	OPERATING SUPPLIES	13.06
800110	CDW GOVERNMENT INC	OPERATING SUPPLIES	461.00
800127	NEW HORIZONS COMPUTER	TRAINING	1,150.00
800131	SIEMENS WATER	CHEMICAL & LABORATORY	128.50
800132	OKLAHOMA CITYS NURSING	PROF & TECH SERVICE	619.71
800132	OKLAHOMA CITYS NURSING	PROF & TECH SERVICE	619.71
800193	FISHER SCIENTIFIC	CHEMICAL & LABORATORY	739.05
800200	IKON FINANCIAL SERVICES	EQUIP LEASE-PURCHASE	131.25
800212	ALA CARTE COURIER SERVICE	CHEMICAL & LABORATORY	44.00
800229	HOPKINS MEDICAL PRODUCTS	OPERATING SUPPLIES	205.00
800237	JOM PHARMACEUTICAL	CHEMICAL & LABORATORY	6,773.76
800238	JOM PHARMACEUTICAL	CHEMICAL & LABORATORY	4,515.84
800239	APOTHECUS PHARMACEUTICAL	CHEMICAL & LABORATORY	5,110.64
800480	SMARTPRACTICE	OPERATING SUPPLIES	104.62
800490	TTK ASSOCIATES	COMMUNICATIONS SERV	9,390.66
800554	TTK ASSOCIATES	OPERATING SUPPLIES	1,791.60
801086	LORMAN EDUCATION SERVICES	TRAINING	289.00
801467	THERMOWORKS INC	OPERATING SUPPLIES	55.00

Monday, August 6, 2007 - Continued

801525	R & S NORTHEAST LLC	CHEMICAL & LABORATORY	4,837.90
801549	ETR ASSOCIATES	OPERATING SUPPLIES	430.08
801553	NEWSLINK OF OKLAHOMA INC	OPERATING SUPPLIES	41.00
801593	AMERICAN PUBLIC HEALTH	TRAINING	360.00
801691	INDIAN HEALTH CARE	OUT GOING TRANSFERS	2,798.19
801903	JASON'S DELI	OPERATING SUPPLIES	105.95
801964	NATIONAL SAFETY COUNCIL	TRAINING	450.00
801968	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	597.10
801970	CALDERON LANGUAGE TRANSLA	PROF & TECH SERVICE	286.00
801975	ALEXANDER & STRUNK INC	INSURANCE AND BONDS	1,072.00
801979	COX, DAVID R	MILEAGE	24.74
801979	COX, DAVID R	TRAVEL OUT OF COUNTY	1,349.22
801979	COX, DAVID R	TRAINING	455.00
801980	COX, DAVID R	MILEAGE	11.64
801980	COX, DAVID R	TRAINING	300.00
801985	DALE, BRENDA L	TRAVEL OUT OF COUNTY	501.39
802183	COX COMMUNICATIONS	COMMUNICATIONS SERV	89.95
802204	VANBUSKIRK, KELLY	MILEAGE	21.34
802204	VANBUSKIRK, KELLY	TRAVEL OUT OF COUNTY	1,192.54
802205	CLIA LABORATORY PROGRAM	MISCELLANEOUS EXPENSE	191.00
070806	CC HEALTH	PAYROLL	26,073.60
070806	BANK ONE, IRS	FED W/H	2,730.45
070806	BANK ONE, IRS	FICA	3,233.14
070806	BANK ONE, IRS	HI FICA	756.15
070806	BANK OF OKLAHOMA	STATE W/H	949.00
<u>2007 - 2008 TULSA AREA EMERG MGMT AGY</u>			
720101	XEROX CORPORATION	OTHER MACHNRY & EQUIP	28.31
<u>2007 - 2008 LAW LIBRARY FUND</u>			
802146	CHELSEA GALLERY LTD	MISCELLANEOUS EXPENSE	170.00
802150	ASPEN PUBLISHERS INC	MISCELLANEOUS EXPENS	205.53

Requests for Executive Sessions as follows:

1. Linda Greaves, 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. (Clerk's Misc. File No. 207615)
2. Linda Greaves, pursuant to 25 O.S. §307B(4) for the purpose of authorizing the Board of Trustees of the Tulsa County Retirement Center to extend the contract for private counsel in the litigation identified below for the purpose of filing an appeal regarding Blue v. Retirement Board, CJ-2007-2521. (Clerk's Misc. File No. 207616)

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

Executive Sessions commenced at 9:40 a.m.

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

Executive Sessions ended at 10:10 a.m.

The regular meeting reconvened at 10:11 a.m.

No Action needed on the case of BOCC v. Drain Districts 12 and 13, CJ-07-4392.

Moved by Smaligo, seconded by Perry, to authorize the Retirement Board's attorney to proceed with appeal for the case of Blue v. Retirement Board, CJ-2007-2521, with a cap amount, as discussed in Executive Session. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

Monday, August 6, 2007 - Continued

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

BOARD OF COUNTY COMMISSIONERS

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

ATTEST:

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

2007 - 2008 DISTRICT ATTORNEY

715428	U S POSTAL SERVICE	PRIOR YEAR EXPENDITURE	3,194.18
718464	FEDERAL EXPRESS CORP	PRIOR YEAR EXPENDITURE	135.87
720852	TULSA COUNTY	PRIOR YEAR EXPENDITURE	2,494.76
801811	CAVENAH, DIANA D	OPERATING SUPPLIES	121.00
802202	J D YOUNG COMPANY	OPERATING SUPPLIES	4,005.51

2007 - 2008 TULSA COUNTY TREASURER PAYROLL ACCOUNT

070806	J DENNIS SEMLER	NET PAY - GENERAL	40,523.51
070806	J DENNIS SEMLER	NET PAY - SHERIFF	13,349.32
070806	J DENNIS SEMLER	NET PAY - COURT CLERK REVL	1,013.73
070806	J DENNIS SEMLER	NET PAY - TC JAIL	2,115.98
070806	J DENNIS SEMLER	NET PAY - CC HEALTH	20,399.53

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