

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on August 4, 2005 at 3:31 p.m.)

MINUTES  
Monday, August 8, 2005

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

Robert N. Dick, Chairman, presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Moved by Collins, seconded by Dick, to approve minutes of the Board of County Commissioners meeting held August 1, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Miller, to approve and authorize execution, as needed, the County Clerk's monthly report for July, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 198730)

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

Sealed bid for Skiatook Community Pool, Skiatook, OK, Vision 2025 Project, was received and opened. The bidder being one (1) in number is as follows:

- |                                   |   |
|-----------------------------------|---|
| 1. Atlas General Contractors, LLC | total bid price \$1,399,000.00<br>(Clerk's Misc. File No. 198731) |
|-----------------------------------|---|

Moved by Collins, seconded by Miller, to refer the bid to Board of County Commissioners and Purchasing for analysis, report and recommendation on August 15, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bid for Innovative Housing Initiatives were received and opened. The bidder being one (1) in number is as follows:

1. Community Action Resource  
and Development, Inc. by item (Clerk's Misc. File No. 198732)

Moved by Collins, seconded by Miller, to refer the bid to Metropolitan Tulsa HOME Consortium and Purchasing for analysis, report and recommendation on August 15, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

No bids received for Parks - Irrigation Fitting, Pipe and Supplies.

Sealed bid for Sound System Maintenance and Repair was received and opened. The bidder being one (1) in number is as follows:

1. Ace Sound Co. by item (Clerk's Misc. File No. 198733)

Moved by Collins, seconded by Miller, to refer the bid to Parks and Purchasing for analysis, report and recommendation on August 15, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

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Sealed bids for Heating, Air Conditioning and Ventilation Maintenance and Repair were received and opened. The bidders being four (4) in number are as follow:

- |   |   |
|---|---|
| 1. Amos Electrical and Mechanical           | by item (Clerk's Misc. File No. 198734) |
| 2. CV3 Mechanical Solutions                 | by item (Clerk's Misc. File No. 198735) |
| 3. McIntosh Services, Inc.                  | by item (Clerk's Misc. File No. 198736) |
| 4. Mid-South Petroleum<br>and Refrigeration | by item (Clerk's Misc. File No. 198737) |

Moved by Collins, seconded by Miller, to refer the bid to TC Departments and Purchasing for analysis, report and recommendation on August 15, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Overhead Door Maintenance, Repair Parts and Labor were received and opened. The bidders being two (2) in number are as follow:

- |                                      |   |
|--------------------------------------|---|
| 1. Tulsa Overhead Door Co.           | by item (Clerk's Misc. File No. 198738) |
| 2. Overhead Door Co., of Tulsa, Inc. | by item (Clerk's Misc. File No. 198739) |

Moved by Collins, seconded by Miller, to refer the bid to TC Departments and Purchasing for analysis, report and recommendation on August 15, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Plumbing Installation, Maintenance and Repair were received and opened. The bidders being two (2) in number are as follow:

- |                            |   |
|----------------------------|---|
| 1. McIntosh Services, Inc. | by item (Clerk's Misc. File No. 198740) |
| 2. Mullins Plumbing, Inc.  | by item (Clerk's Misc. File No. 198741) |

Moved by Collins, seconded by Miller, to refer the bid to TC Departments and Purchasing for analysis, report and recommendation on August 15, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

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

- |   |   |
|---|---|
| 1. Mid-South Petroleum<br>and Refrigeration | by item (Clerk's Misc. File No. 198742) |
| 2. McIntosh Services, Inc.                  | by item (Clerk's Misc. File No. 198743) |

Moved by Collins, seconded by Miller, to refer the bid to TC Departments and Purchasing for analysis, report and recommendation on August 15, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Miller, to approve the following Bid Recommendation and Awards:

1. Board of County Commissioners - Sale of Franklin Plaza Building, 801 East First Street, Tulsa, Oklahoma to Bacon and Son, Inc., in the amount of \$302,500.00, the only bid received but was within the projected amount of the sale. (Clerk's Misc. File No. 198744)
2. Highways - Aluminum Sign Blanks to Vulcan Aluminum, the lowest overall bid received. This award is for 1 year beginning 8/23/05. (Clerk's Misc. File No. 198745)
3. Highways - One (1) New Tilt Bed Trailer to Warren CAT, in the amount of \$21,206.00, the only bid received but is within the projected cost of equipment. (Clerk's Misc. File No. 198746)
4. TC Central Garage - High Pursuit Tires to Gray's Wholesale Tires, the lowest overall bid received. This award is for 1 year beginning 8/9/05. (Clerk's Misc. File No. 198747)
5. TC Departments - Armored Car Service to Loomis Fargo and Company, the lowest overall bid received. This award is for 1 year beginning 8/23/05. (Clerk's Misc. File No. 198748)
6. TC Departments - Electrical Installation, Maintenance and Repair to Buffalo Electric, Inc., for 70' boom truck requirements; and Amos Electrical and Mechanical, Inc., for all other

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requirements. Amos Electrical was the lowest overall bid received but they do not have a 70' boom truck available; therefore, Buffalo Electric is the next lowest rated vendor and shall receive the award for that item only. This award is for 1 year beginning 8/11/05. (Clerk's Misc. File No. 198749)

7. TC Departments - Lock Repair to Brad Bradley's Lock and Safe, the lowest overall bid received. This award is for 1 year beginning 8/21/05. (Clerk's Misc. File No. 198750)
8. TC Departments - Pest Control to Arrow Exterminators, Inc., the lowest overall bid received. This award is for 1 year beginning 8/23/05. (Clerk's Misc. File No. 198751)
9. TC Departments - Service Contract for Inspections of Alarm Systems, and Sprinkler Systems to Automatic Protection Systems, the only bid received; however we have used this vendor in the past and they have been very satisfactory. This award is for 1 year beginning 8/12/05. (Clerk's Misc. File No. 198752)
10. TC Departments - Trash Service to American Waste Control, Inc., the lowest overall bid received. This award is for 1 year beginning 8/12/05. (Clerk's Misc. File No. 198753)
11. TC Departments - Window Washing-Outside to American Window Cleaning, Inc., the only bid received but within the projected cost of service. This award is for 1 year beginning 8/24/05. (Clerk's Misc. File No. 198754)

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

Moved by Collins, seconded by Miller, to approve Addendum #8 from Purchasing to the Notice to Bidders on January 10, 2005, for Construction of Morton Health Care Center, Vision 2025 Project, adding, in it's entirety, the new bid package #66 - Medical Equipment and contract manual. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 198755)

Moved by Collins, seconded by Miller, to approve the gasoline and diesel fuel quotes for the week ending August 15, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 198756)

Moved by Collins, seconded by Miller, to approve the re-appointment by Commissioner Collins for Stan Saltee, the Mayor of Collinsville, to the Tulsa County Criminal Justice Authority, representing District 1, term to expire July 31, 2006. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 198757)

Moved by Collins, seconded by Miller, to approve the re-appointment by Commissioner Dick for Richard Carter, the Mayor of Broken Arrow, to the Tulsa County Criminal Justice Authority, term to expire July 31, 2006. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 198758)

Moved by Collins, seconded by Miller, to approve the request from Parks for reimbursement of fees paid for Pool Operators Permit class for 2005 summer pool season, required by the City/County Health Department. Those attending were Cherrie Lewallen and Danny Hesterlee, at cost of \$40.00 ea. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 198759)

Moved by Miller, seconded by Collins, to approve and authorize by the Chairman, request from Treasurer for Authorization for signature card changes for account #6000-06338, J. Dennis Semler, Keith Hamilton, Steve R. Blue, Suzanne Greer, Sandra Cedar, Cathelene D. Holmes and Nada Gomez as authorized signers. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 198760)

Moved by Miller, seconded by Collins, to approve and authorize by the Commission, request from Treasurer for approval of Resale Property Fund Financial Statement for 7/1/04 through

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6/30/05. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 198761)

Moved by Miller, seconded by Collins, to approve and authorize by the Chairman, the following resolutions from Engineers:

1. Approval of Plat, authorizing the filing of Glendale Acres II plat as required under Title 19 O.S., §288.1. (Clerk's Misc. File No. 198762)
2. Reimbursement of construction of bridge on Peoria Avenue, 0.8 mile south of 141<sup>st</sup> St. S. Project CB-172D(294), \$100,000 to Oklahoma Department of Transportation from Tulsa County Bridge and Road Improvement Funds. (Clerk's Misc. File No. 198763)

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

Moved by Miller, seconded by Collins, to approve and authorize by the Chairman, a resolution from the Jail Liaison Office to designate a replacement receiving officer for Joe Masek to replace Brandi Kerr Holland, with authority to receive authorized purchases. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 198804)

Moved by Miller, seconded by Collins, to approve and authorize by the Chairman, a resolution from Tulsa County Public Facilities Authority to consider and approve a resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority; waiving competitive bidding; and containing other provisions relating thereto. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 198805)

Moved by Miller, seconded by Collins, to approve the District Attorney's recommendations for the following Tort Claims:

1. TC-2005-26, Claimant Amy Kantor - Approval \$1,221.32. (Clerk's Misc. File No. 198806)
2. TC-2005-24, Claimant Andy Patel/Comfort Inn - Approval \$3,107.18. (Clerk's Misc. File No. 198807)
3. TC-2005-34, Claimant Wes Robbins - Approval \$65.07. (Clerk's Misc. File No. 198808)

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

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

1. \*Administrative Services - J. D. Young Company for maintenance and supplies for Sharp 161 copier, SN #96507524, for one year beginning 7/1/05. (Clerk's Misc. File No. 198809)
2. \*Administrative Services - J. D. Young Company for maintenance and supplies for the following; Toshiba E-Studio 200, SN #CRI422095 and Toshiba E-Studio 230, SN #CSK417369, for one year beginning 7/1/05. (Clerk's Misc. File No. 198810)
3. \*Administrative Services - J. D. Young Company for maintenance and supplies on the following; Toshiba E-Studio 35, SN #CUF122188, Toshiba E-Studio 16, SN #CVL020799, Toshiba E-Studio 1360, SN #CZE125218, Toshiba E-Studio 1370, SN #CWF117219; and Toshiba E-Studio 1370, SN #CWF117229, for one year beginning 7/1/05. (Clerk's Misc. File No. 198811)
4. CC Health - KJRH TV for "Health Works" Public Awareness Campaign, from 8/1/05 thru 12/31/05, at a cost of \$8,000. (Clerk's Misc. File No. 198812)
5. \*Court Services - Oklahoma Department of Corrections Community Sentencing Division for community sentencing services. (Clerk's Misc. File No. 198764)
6. Metropolitan Tulsa HOME Consortium - Housing Rehabilitation Program for the City of Catoosa, the funds were awarded in March 2004, and Tulsa County is now ready to proceed with the repairs totaling \$100,000. (Clerk's Misc. File No. 198765)
7. Metropolitan Tulsa HOME Consortium - Housing Rehabilitation Program for the City of Bartlesville, the funds were awarded in March 2004, and Tulsa County is now ready to proceed with the repairs totaling \$150,000. (Clerk's Misc. File No. 198766)
8. Personnel - Delta Dental Plan of Oklahoma for dental coverage for Tulsa County employees and their dependants. (Clerk's Misc. File No. 198767)

\*District Attorney has not approved as to form.

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

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

1. Sheriff - Moving, Transfer and Storage Service. (Clerk's Misc. File No. 198768)
  2. TC Departments - Portable Toilets. (Clerk's Misc. File No. 198769)
  3. Board of County Commissioners - Construction of Morton Health Care Center, Vision 2025 Project Bid Package #66 - Medical Equipment. (Clerk's Misc. File No. 198770)
- Bids #1 & #2 to open 8/22/05 at 9:30 a.m.  
Bid #3 to open 9/6/05 at 9:30 a.m.

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

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

1. Assessor - junked: IBM typewriter, SN 26 2244371, purch. 8/1/73 for \$621; IBM typewriter, SN 26 2799696, purch. 7/1/75 for \$648; IBM typewriter, SN 3212843, purch. 12/1/76 for \$747; IBM typewriter, SN 26 3594556, purch. 1/1/78 for \$774; Canon typewriter, SN A62039195, purch. 1/20/86 for \$395; Remington typewriter, SN 2361434, purch. 6/1/80 for \$784; 2- Canon typewriter, SN S32046233 & SN S32043802, purch. 5/10/89 for \$733ea.; IBM 3191-D, SN 88-AB804, purch. 11/1/86 for \$1,000; CRT 3191, SN 88-W3391, purch. 2/17/88 for \$991; CRT 3191, SN 88-AA716, purch. 4/21/88 for \$391; CRT 3192, SN 88-AL182, purch. 8/07/89 for \$1,031; 3191 CRT, SN 88-AV274, purch. 12/27/88 for \$762; 4- 3191 CRT, SN 88-DYC33, SN 88-DYC43, SN 88-AB475 & SN 88-DNM04 purch 8/7/89 for \$1,031ea.; CRT 3191-D monitor, purch. 3/1/88 for \$991; CRT 3191-D, SN 88-AD525, purch. 4/21/88 for \$992; CRT, SN 88-AZ3701, purch. 5/21/84 for \$1,362; 2- monitor, SN23-W1607 & SN 23-RG013, purch. 10/21/88 for \$452ea.; monitor, SN 23E3351, purch. 7/11/88 for \$400; monitor, SN K3676, purch. 7/1/85 for \$600; IBM printer, SN 11-3487505, purch. 6/28/89 for \$415; and IBM 3191-D, SN 88-AD369, purch. 7/28/88 for \$992. (Clerk's Misc. File No. 198771)
2. Purchasing - junked: Etherlink Ethernet software, item #4020236013, purch. 8/14/96 for \$662, and Lantastic 10 User Network software, item #4020239002, purch. 8/14/96 for \$370. (Clerk's Misc. File No. 198772)
3. Purchasing - transferred to MIS: IBM P96 monitor, SN S5506597, purch. 7/5/05 for \$613.24, and IBM 6794-31U PC, SN 23N2198, purch. 2/6/02 for \$1,570.70. (Clerk's Misc. File No. 198773)
4. Tulsa Area Emergency Management Agency - junked: Compaq computer tower, SN A8298526H540, purch. 8/31/99 for \$2,284. (Clerk's Misc. File No. 198774)
5. Tulsa Area Emergency Management Agency - junked: IBM XT computer, SN 5114599, purch. 2/27/84 for \$3,646.35. (Clerk's Misc. File No. 198775)
6. Tulsa Area Emergency Management Agency - junked: wood desk, item #69105004, purch. 1969 for \$169.35. (Clerk's Misc. File No. 198776)

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

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

1. Parks - W & W Trucking for soil, the most compatible to the existing soil on site. They are recommended by Randy Heckenkemper, the golf course architect, for long range benefit of the course. (Clerk's Misc. File No. 198777)
2. Sheriff - SecureTech Systems, Inc., for Wireless Alarm Voice Equipment (WAVE) System. (Clerk's Misc. File No. 198778)
3. TC Departments - Fizz-O Water Company for Doublepure distilled water. (Clerk's Misc. File No. 198779)
4. TC Departments - Lloyd Richards Personnel Services, Inc., in the past, the County Clerk and Treasurer's offices have attempted to utilize the Temporary Labor bid to fill certain positions, which has resulted in unacceptable candidates. Extensive testing is mandatory due to the high-skill level required to fill these positions. No other company has provided the level of screening needed. (Clerk's Misc. File No. 198780)
5. Treasurer - Public Access to Court Electronic Records (PACER) for access to Federal case records. Other agencies may provide a similar function; however, all these agencies must first retrieve the information from Pacer and then resell the information, sometimes at a higher price. (Clerk's Misc. File No. 198781)
6. Treasurer - Walz Postal Solutions, Inc., for Walz Certified Mailer under U.S. patent #4,682,793. (Clerk's Misc. File No. 198782)

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

Moved by Miller, seconded by Collins, to approve Travel/Training requests from the following:

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- 1. Administrative Services to send Karen Harris to Adobe Creative Suite 1 class at Tulsa Technology Center from 8/23-11/1/05; cost of \$355 for 80 hours. (Clerk's Misc. File No. 198783)
- 2. MIS - Donna Mathena, Sharon Neville, Kathy Wilhite, Rana Sangha, Larry Phegley, Garry Cook, Steve Lucus, and Steve Strate to attend Managing Multiple Projects, Objectives, and Deadlines, on 8/18/05; at a cost of \$189.00 per person. (Clerk's Misc. File No. 198784)
- 3. Parks - Mike Woody to attend a mandatory Department of Tourism Trails Sponsor meeting in OKC, OK on 7/29/05. The only expense will be use of a County vehicle and pike pass for toll fees. (Clerk's Misc. File No. 198785)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>ADMINISTRATIVE SERVICES:</u>			
Wilson, Victoria (Clerk's Misc. File No. 198786)	Reg.Appt.	\$1,386	8/01/05
<u>BUILDING OPERATIONS:</u>			
Rickert, Gregory Darrel	Promo.10%Incr.	\$1,506	8/1/05
Bailey, Armel	EndProvisi.	\$1,217	8/1/05
Lopez, Eloisa	EndProvisi.	\$1,217	8/1/05
McCorkle, Terry L. (Clerk's Misc. File No. 198787)	Provisi.	\$1,182	8/2/05
<u>COURT SERVICES:</u>			
Worsham, David (Clerk's Misc. File No. 198788)	Promo.	\$3,048	8/1/05
<u>ELECTION BOARD:</u>			
Fuller, Lori Lee (Clerk's Misc. File No. 198789)	Resign.		7/27/05
<u>HIGHWAYS:</u>			
Soto, Gustavo	Reg.HireTransf. fromProvisi.Payroll	\$1,945	8/1/05
Hayes, Delores Maxine	Reg.HireTransf. fromProvisi.Payroll	\$1,500	8/1/05
Douzart, Robert L.	Provisi.Hire	\$1,562	8/1/05
Harvey, Donald Wayne (Clerk's Misc. File No. 198790)	Provisi.Hire	\$1,562	8/1/05
<u>PARKS:</u>			
Bodenhamer, Blythe	EndTemp.Empl.		7/30/05
Robedeaux, Sunny Day	Resign.		7/29/05
Shade, Jack	Dschrg.		6/27/05
Sisk, Jessica	EndTemp.Empl.		7/29/05
Mendoza, Genaro	Provisi.	\$1,370	8/1/05
Beesley, Ruth	Work.Comp.Lve.		7/29/05
Beesley, Ruth	Rtn.fromWork.Comp.		8/2/05
Wright, Jesse	Work.Comp.Lve.		8/5/05
Bright III, Charles E	20%Sal.Incr.	\$2,416	8/1/05
Howard, Brady	Pvertime.	\$6.25/hr	8/9/05
Jones, Michael (Clerk's Misc. File No. 198791)	Temp.	\$7.00/hr	8/9/05
<u>SOCIAL SERVICES:</u>			
Rogers, Brooke (Clerk's Misc. File No. 198792)	Transf.toReg/BenefitStatus		8/9/05

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

Moved by Miller, seconded by Collins, to accept & file the following Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>JUVENILE BUREAU:</u>			
Watson, Byron	Provisi.Appt.	\$1,653	7/27/05
Watkins, Tamara	Provisi.Appt.	\$1,370	8/1/05
Thompson, Sean	RtnFromWC/FMLA	\$1,605	7/29/05
Thompson, Sean	Work.Comp.FMLA		7/15/05
Stephenson, James	Reg. Appt.	\$1,605	8/1/05
Solomon, Kendrea	Provisi.Appt.	\$1,685	7/27/05

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Myers, Verna	FMLA		8/2/05
Lee, Jason	Reg.Appt.	\$1,605	8/1/05
Kratz, Jonathan	Promo.Bilingual	\$2,222	8/1/05
Hobson, Jericho	CorrectAction		
	Sheetdated 7/22/05		
	Chg.Ptime.Appt.	\$9	7/31/05
Donaldson, William	Work.Comp.FMLA		8/1/05
Brewer, William	Provisi.Appt.	\$1,605	7/25/05
(Clerk's Misc. File No. 198793)			

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

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

Documents:

TRAVEL/TRAINING:

a) Dan Arthrell to OK State Board of Health retreat in OKC, OK on 8/6-7/05, cost not to exceed \$227. b) Charlon (Orr) Woods & Brenda (Nikki) Asher to T-3 Training in OKC, OK on 8/9-11/05, cost not to exceed \$472. c) Charlon (Orr) Woods & Brenda (Nikki) Asher to C-1 Breastfeeding Training in OKC, OK on 8/15- 17/05, cost not to exceed \$472. d) Beverly Keeley & Warren Zeigler to Madelyn Swift Conference in Tulsa, OK on 8/17/05, cost not to exceed \$10. e) Gary Cox to APHA Annual Meeting in New Orleans, LA on 11/5-10/05, cost not to exceed \$1,831. f) Christy Edmonds & Kathryn Stevenson to Oklahoma Response to Terrorism in Tulsa, OK on 9/28-30/05, cost not to exceed \$200. g) \*Pam Rask to take the courses: Organizational Theory/Behavior; Integrated Public Health Practice, Fall 2005, OUHSC, cost not to exceed \$310.43. (Clerk's Misc. File No. 198799)

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Mireles, Ronda	Sal.Adj.	\$2,068	7/1/05
Ring, Kristi K.	Sal.Adj.	Sal.Adj.	\$3,319
7/1/05			
Crabtree, Kathryn C.	Sal.Adj.	\$2,725	7/1/05
Nelson, Nancy B.	Sal.Adj.	\$3,704	7/1/05
Lerma, Sonia	Sal.Adj.	Sal.Adj.	\$2,341
7/1/05			
Ardrey, Cody L.	4%EndProba.	\$2,661	7/1/05
Lackey, Stacey	Resign.		8/4/05
Smith, James A.	Sal.Adj.	\$2,661	7/1/05
Moctezuma, Vanessa	Promo.	\$2,461	8/1/05
Barca, Barbara K.	Resign.		8/15/05
(Clerk's Misc. File No. 198800)			

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

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

PO#	Vendor	Warrant #	Amount	Clerk's Misc. File #
601549	Tulsa County Public	303851	\$143,920.90	198801
600599	Financial Equipment Co.	303351	\$1,315.00	198802

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

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

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

2005 - 2006 GENERAL FUND

506257	SOFTWARE HOUSE INT'L INC	PRIOR YEAR EXPENDITURE	319.16
514121	DICK, ROBERT N	PRIOR YEAR TRAVEL CL	1,605.93
514653	DIAMOND TRIUMPH AUTO	PRIOR YEAR EXPENDITURE	515.00
515202	XEROX CORPORATION	PRIOR YEAR EXPENDITURE	100.63
515273	AAMCO	PRIOR YEAR EXPENDITURE	1,581.66
515283	TULSA BRAKE AND CLUTCH	PRIOR YEAR EXPENDITURE	498.81
516301	RADIOSHACK	PRIOR YEAR EXPENDITURE	954.76
516542	XEROX CORPORATION	PRIOR YEAR EXPENDITURE	1,844.63

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516555	XEROX CORPORATION	PRIOR YEAR EXPENDITURE	219.41
516561	XEROX CORPORATION	PRIOR YEAR EXPENDITURE	252.38
516566	XEROX CORPORATION	PRIOR YEAR EXPENDITURE	252.38
516568	XEROX CORPORATION	PRIOR YEAR EXPENDITURE	158.29
516578	XEROX CORPORATION	PRIOR YEAR EXPENDITURE	346.50
516579	XEROX CORPORATION	PRIOR YEAR EXPENDITURE	73.03
516581	XEROX CORPORATION	PRIOR YEAR EXPENDITURE	45.47
516583	XEROX CORPORATION	PRIOR YEAR EXPENDITURE	332.06
516584	XEROX CORPORATION	PRIOR YEAR EXPENDITURE	153.67
516585	XEROX CORPORATION	PRIOR YEAR EXPENDITURE	238.21
516587	XEROX CORPORATION	PRIOR YEAR EXPENDITURE	180.38
516956	AAMCO	PRIOR YEAR EXPENDITURE	1,581.66
517193	U LINE	PRIOR YEAR EXPENDITURE	292.80
517211	WAREHOUSE MARKET #33	PRIOR YEAR EXPENDITURE	130.83
517234	B & H PHOTO-VIDEO INC	PRIOR YEAR EXPENDITURE	739.80
517355	CORPORATE EXPRESS	PRIOR YEAR EXPENDITURE	497.89
517415	OME CORPORATION	PRIOR YEAR EXPENDITURE	17,797.85
517504	EMPIRE PLUMBING SUPPLY	PRIOR YEAR EXPENDITURE	370.77
517819	VISA	PRIOR YEAR EXPENDITURE	1,598.01
518031	UNITED PARCEL SERVICE	PRIOR YEAR EXPENDITURE	39.66
518085	MAXIM PHYSICIAN RESOURCES	PRIOR YEAR EXPENDITURE	2,750.00
518086	MAXIM PHYSICIAN RESOURCES	PRIOR YEAR EXPENDITURE	2,750.00
518142	TAYLOE PAPER CO	PRIOR YEAR EXPENDITURE	451.05
518149	CARDINAL HEALTH	PRIOR YEAR EXPENDITURE	423.21
518150	WAREHOUSE MARKET #33	PRIOR YEAR EXPENDITURE	286.17
518152	WAREHOUSE MARKET #33	PRIOR YEAR EXPENDITURE	286.77
518155	CARDINAL HEALTH	PRIOR YEAR EXPENDITURE	3,305.95
518156	CARDINAL HEALTH	PRIOR YEAR EXPENDITURE	4,982.22
518157	CARDINAL HEALTH	PRIOR YEAR EXPENDITURE	4,969.87
518225	ARNOLD ELECTRIC INC	PRIOR YEAR EXPENDITURE	3,745.60
518350	OFFICEMAX	PRIOR YEAR EXPENDITURE	794.36
518422	CRUGER, JERI	PRIOR YEAR TRAVEL CL	149.85
518543	KEYSTONE CHEVROLET INC	PRIOR YEAR EXPENDITURE	469.67
518592	SHERWIN WILLIAMS	PRIOR YEAR EXPENDITURE	277.71
518779	L & M OFFICE FURNITURE	PRIOR YEAR EXPENDITURE	1,144.32
518817	SBC	PRIOR YEAR EXPENDITURE	200.00
518930	OFFICEMAX	PRIOR YEAR EXPENDITURE	8,610.51
518930	OFFICEMAX	PRIOR YEAR EXPENDITURE	355.50
518952	PRATT, PHILLIP W	PRIOR YEAR TRAVEL CL	225.00
519043	OFFICEMAX	PRIOR YEAR EXPENDITURE	24,496.40
519049	XPEDX	PRIOR YEAR EXPENDITURE	714.00
519226	CORPORATE EXPRESS	PRIOR YEAR EXPENDITURE	38.70
519331	TULSA DAILY COMMERCE	PRIOR YEAR EXPENDITURE	589.26
519334	TULSA DAILY COMMERCE	PRIOR YEAR EXPENDITURE	294.68
519376	TULSACK	PRIOR YEAR EXPENDITURE	202.00
519458	CONTINENTAL BATTERY CO	PRIOR YEAR EXPENDITURE	392.50
519461	GRAINGER W W INC	PRIOR YEAR EXPENDITURE	65.90
519462	OFFICEMAX	PRIOR YEAR EXPENDITURE	633.80
519462	OFFICEMAX	PRIOR YEAR EXPENDITURE	25.00
519470	XPEDX	PRIOR YEAR EXPENDITURE	116.04
519484	UNITED REFRIGERATION INC	PRIOR YEAR EXPENDITURE	30.80
519564	UNITED FORD	PRIOR YEAR EXPENDITURE	753.74
519607	VISITING NURSE ASSOCIATION	PRIOR YEAR EXPENDITURE	290.00
600053	AYERS, SHIRLEY	TRAVEL OUT OF COUNTY	96.92
600055	SMITH, JOHN E	TRAVEL OUT OF COUNTY	120.10
600071	GUARDIAN SECURITY SYSTEMS	UTILITY SERVICES	29.95
600072	METROCALL	TELEPHONE SERVICE	273.11
600103	LINCOLN, FELICIA	MILEAGE	159.57
600155	EARTHGRAINS BAKING CO INC	FOOD	78.14
600174	DELL MARKETING LP	DATA PROCESSING EQUIP	10,618.62
600539	CITY OF TULSA	MOTOR VEHICLES-MAINT	5,503.00
600600	FUEL MANAGERS INC	MOTOR VEHICLES-OPER.	13,687.33
600625	TULSACK	OPERATING SUPPLIES	417.26
600735	PUBLIC SERVICE COMPANY	UTILITY SERVICES	587.99
600775	LEE'S FEED & SUPPLY	OPERATING SUPPLIES	60.91
600777	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	313.65
600794	CORPORATE EXPRESS	DATA PROCESSING SUPP	50.12
600817	OKLAHOMA SHERIFFS ASSOC	TRAINING	915.00
600839	SERVICE & EQUIPMENT	OPERATING SUPPLIES	301.67
600867	DEPT OF PUBLIC SAFETY	RENTALS & LEASES	350.00
600874	XPEDX	JANITORIAL SUPPLIES	74.70
600875	AMSAN LLC SOUTHWEST	JANITORIAL SUPPLIES	82.25
600907	COUNTRY SQUIRE FARM	FOOD	19.20
600909	HILAND DAIRY COMPANY	FOOD	278.00



Monday, August 8, 2005 - Continued

600912	TULSA BEEF & PROVISION	FOOD	265.00
600915	FRONTIER PRODUCE INC	FOOD	85.29
600920	TULSA FRUIT CO	FOOD	188.00
601307	CORPORATE EXPRESS	DATA PROCESSING SUPP	150.36
601347	MID-SOUTH PETROLEUM	MOTOR VEHICLES-MAINT	45.00
601392	TROCO OIL COMPANY	CHEMICAL & LABORATORY	21.30
601393	XPEDX	PRINTING SUPPLIES	237.70
601394	XPEDX	PRINTING SUPPLIES	364.33
601395	TAYLOE PAPER CO	PRINTING SUPPLIES	34.00
601413	MID-TOWN CHAPEL	BURIAL FOR THE POOR	190.00
601416	FITZGERALD FUNERAL	BURIAL FOR THE POOR	190.00
601417	MOBLEY-DODSON FUNERAL	BURIAL FOR THE POOR	190.00
601465	COX COMMUNICATIONS	OTHER SERVICES	399.95
601488	MAXIM PHYSICIAN RESOURCES	CONTRACTED MED. SERV	2,200.00
601492	CITY OF TULSA	UTILITY SERVICES	1,594.74
601513	EDISON, GIECQUITA	TRAVEL OUT OF COUNTY	103.10
601550	TUCKER JANITORIAL SUPPLY	JANITORIAL SUPPLIES	196.80
601574	PRATT, PHILLIP W	MILEAGE	22.06
601576	U LINE	OPERATING SUPPLIES	73.48
601577	C-K & W SUPPLY INC	BUILDING MATERIALS	79.20
601625	SIGNS BY RODNEY	OFFICE SUPPLIES	30.24
601647	WHITTEN, CHRISSY L	TRAVEL OUT OF COUNTY	146.95
601659	OSU COOPERATIVE EXTENSION	COMMUNICATIONS SERV	472.00
601722	U S CELLULAR	EMERG. SHELTER RES.	32.92
601726	PKF CONSULTING INC	SUBSCRIPTIONS/MEMBER	295.00
601733	NEIGHBOR NEWSPAPERS	PUBLICATION AND ADVE	190.40
601822	OKLAHOMA TAX COMMISSION	MOTOR VEHICLES-MAINT	32.00
601845	DELTA DENTAL PLAN OF	EMPLOYEE INS COBRA	1,831.54
601860	OKLAHOMA TAX COMMISSION	OPERATING SUPPLIES	27.00
601861	ADVANCE ALARMS INC	RENTALS & LEASES	112.50
601866	COMMUNITYCARE HMO INC	EMPLOYEE INS COBRA	14,305.02
601868	DAYTON'S TRAILER HITCH	OPERATING SUPPLIES	45.00
601870	FIZZ-O WATER COMPANY	MISCELLANEOUS SUPPL	88.20
601872	VISION SERVICE PLAN	EMPLOYEE INS COBRA	32.22
601911	WAREHOUSE MARKET #33	CHARITY FOOD	258.01
601949	GUARDIAN SECURITY SYSTEMS	OTHER SERVICES	38.95
601959	WILKENING, PAUL	TRAVEL OUT OF COUNTY	168.66
601981	ELEMENT K PRESS LLC	SUBSCRIPTIONS/MEMBER	99.00
601982	XEROX CORPORATION	MISCELLANEOUS SUPPL	1,230.09
601984	U S CELLULAR	EQUIP SERVICE AGREEM	32.92
602014	LEADERSHIP OKLAHOMA INC	SUBSCRIPTIONS/MEMBER	150.00
602048	OKLA STATE DEPT OF HEALTH	FREIGHT & DRAYAGE	10.00
602183	OKLAHOMA TAX COMMISSION	TRAINING	1,441.00
050808	SAFETY SHOES	DEDUCTS	72.30
050808	TC EMPL RETIREMENT	DEDUCTS	11.41
050808	ELECTION BOARD	PAYROLL	4,167.47
050808	BUILDING SUPT	PAYROLL	386.92
050808	MIS	PAYROLL	1,162.50
050808	ADMINISTRATIVE SERVICES	PAYROLL	2,046.60
050808	PARKS	PAYROLL	8,494.50
050808	SHERIFF	PAYROLL	836.32
050808	BANK ONE, IRS	FED W/H	796.63
050808	BANK ONE, IRS	FICA	2,119.70
050808	BANK ONE, IRS	HIFICA	495.72
050808	BANK OF OKLAHOMA	STATE W/H	349.00

2005 - 2006 VISUAL INSPECTION FUND

518375	L & M OFFICE FURNITURE	PRIOR YEAR EXPENDITURE	1,781.70
518895	APEX SOFTWARE	PRIOR YEAR EXPENDITURE	720.00
519224	CORPORATE EXPRESS	PRIOR YEAR EXPENDITURE	20.03
519277	DLT SOLUTIONS INC	PRIOR YEAR EXPENDITURE	7,756.80
600452	CORPORATE EXPRESS	DATA PROCESSING SUPP	473.10
601662	TAYLOE PAPER CO	DATA PROCESSING SUPP	566.75
602158	ALYEA, DALE E	MILEAGE	77.76
602159	ANDERSON, WILMER J	MILEAGE	476.69
602160	AUTRY, CHARLES H	MILEAGE	133.65
602161	BARNES, LONNIE	MILEAGE	174.96
602162	BUSBY, BARON	MILEAGE	314.28
602163	CHAPMAN, SHEILA M	MILEAGE	66.42
602164	CONLEY, TRACI W	MILEAGE	254.75
602165	COOP, L DEAN	MILEAGE	80.60
602166	HILLARD, DAN F	MILEAGE	244.62
602167	KEIRSEY, RUSSELL A	MILEAGE	178.20
602168	LAWHEAD, RON	MILEAGE	321.98

Monday, August 8, 2005 - Continued

602169	MEAD, DANIEL	MILEAGE	50.22
602170	MILLER, JAMES WALTER	MILEAGE	281.07
602171	MOFFITT, DARLA	MILEAGE	563.76
602172	NEWMAN, LOUIS E	MILEAGE	147.42
602173	RAGLIN, EDGAR A	MILEAGE	137.70
602174	TANDY, CASSIDY	MILEAGE	304.97
602175	WILLIAMS, RICHARD E	MILEAGE	72.90
602176	ZIEGLER, JULIA L	MILEAGE	89.91
602178	IAAO OKLAHOMA CHAPTER	TRAINING	2,450.00
602184	XEROX CORPORATION	PRINTING,DUPLICATING	1,247.63
602185	XEROX CORPORATION	PRINTING,DUPLICATING	231.50

2005 - 2006 RISK MANAGEMENT

600276	COMPSOURCE OKLAHOMA	INSURANCE AND BONDS	105,244.00
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2005 - 2006 JUVENILE CASH FUND

600718	YALE UNIFORM RENTAL	OPERATING SUPPLIES	127.80
600894	FRONTIER PRODUCE INC	FOOD	251.73
600895	HILAND DAIRY COMPANY	FOOD	1,387.72
600896	OKLAHOMA BEEF & PROVISION	FOOD	59.40
600897	SYSCO	FOOD	3,915.97
600898	TULSA BEEF & PROVISION	FOOD	489.19
600899	TULSA FRUIT CO	FOOD	161.60
601126	COUNTRY SQUIRE FARM	FOOD	322.04
601402	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	182.40
601407	INDUSTRIAL MAINTENANCE	OPERATING SUPPLIES	752.86
601408	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	220.90
601917	FADLER COMPANY INC	FOOD	510.19
601991	HOBART CORPORATION	OTHER BUILDING MAINT	206.00
602060	BROOKS GREASE SERVICE INC	OTHER SERVICES	150.00
050808	JUVENILE BUREAU	PAYROLL	603.68
050808	BANK ONE, IRS	FED W/H	7.06
050808	BANK ONE, IRS	FICA	74.86
050808	BANK ONE, IRS	HIFICA	17.51
050808	BANK OF OKLAHOMA	STATE W/H	6.00

2005 - 2006 MTG CERT FEE CASH FUND

600821	OKLAHOMA LIGHTING	FURNITURE & FIXTURES	215.00
601839	REHCO CONSULTING LLC	OTHER SERVICES	1,350.00

2005 - 2006 COUNTY CLERK CASH FUND

513176	POLK DIRECTORIES	SUBSCRIPTIONS/MEMBER	265.00
516636	SCOVIL & SIDES HARDWARE	FURNITURE & FIXTURES	137.60
602092	STRATEGIC INVESTMENT	TRAINING	225.00
602093	WILSON, EARLENE	TRAVEL OUT OF COUNTY	780.41

2005 - 2006 SHERIFFS CASH FUND

516767	PATROL TECHNOLOGY	SAFETY SHOE PROGRAM	420.00
518673	PACIFIC CONCEPTS	OPERATING SUPPLIES	586.17
518849	SOUTHERN FOLGER DETENTION	OPERATING SUPPLIES	108.00
519366	UNIFORMS MANUFACTURING	OPERATING SUPPLIES	788.00
519373	INTELLITECH CORP	OPERATING SUPPLIES	449.83
519398	YORK ELECTRONIC SYSTEMS	OPERATING SUPPLIES	3,380.00
601854	NATIVE AMERICAN TIMES	OPERATING SUPPLIES	49.00
601855	CARMEN, PHILIP D	OPERATING SUPPLIES	40.00
601856	HITE, PAULA D	OPERATING SUPPLIES	52.00
601864	KNOX LABORATORY SERVICES	PROF. & TECH. SERVICE	20.00
602041	CALEA INC	PROF. & TECH. SERVICE	4,130.00
050808	SHERIFF	PAYROLL	9,374.55
050808	BANK ONE, IRS	FED W/H	441.62
050808	BANK ONE, IRS	FICA	1,162.44
050808	BANK ONE, IRS	HIFICA	271.86
050808	BANK OF OKLAHOMA	STATE W/H	211.00

2005 - 2006 HIGHWAY T-CASH FUND

500353	ACTION SAFETY SUPPLY CO	PRIOR YEAR EXPENDITURE	42.60
500368	NORTH TULSA SANITARY	PRIOR YEAR EXPENDITURE	440.46
500369	OKLAHOMA TAX COMMISSION	PRIOR YEAR EXPENDITURE	77.00
500375	YALE UNIFORM RENTAL	PRIOR YEAR EXPENDITURE	250.05
501495	ACTION SAFETY SUPPLY CO	PRIOR YEAR EXPENDITURE	240.28
514087	BEST WELDERS SUPPLY INC	PRIOR YEAR EXPENDITURE	52.00
514436	EVER READY FIRST AID CO	PRIOR YEAR EXPENDITURE	74.50
517047	APAC-OKLAHOMA INC	PRIOR YEAR EXPENDITURE	1,000.29
517113	APAC-OKLAHOMA INC	PRIOR YEAR EXPENDITURE	14,759.26

Monday, August 8, 2005 - Continued

517992	GRAINGER W W INC	PRIOR YEAR EXPENDITURE	3,774.60
518003	VAN KEPPEL G W COMPANY	PRIOR YEAR EXPENDITURE	48.89
518171	ENLOW TRACTORS INC	PRIOR YEAR EXPENDITURE	239.18
518173	SEMMATERIALS LP	PRIOR YEAR EXPENDITURE	597.41
518183	ALL WHEEL DRIVE EQUIPMENT	PRIOR YEAR EXPENDITURE	876.26
518455	VAN KEPPEL G W COMPANY	PRIOR YEAR EXPENDITURE	480.30
518467	SEMMATERIALS LP	PRIOR YEAR EXPENDITURE	595.97
518615	SHERWIN WILLIAMS	PRIOR YEAR EXPENDITURE	33.38
518617	APAC-OKLAHOMA INC	PRIOR YEAR EXPENDITURE	1,745.12
518620	MID-CONTINENT	PRIOR YEAR EXPENDITURE	2,520.00
518632	MOSS SEAT COVER MANUFACTURE	PRIOR YEAR EXPENDITURE	75.00
519062	T & W TIRE CO	PRIOR YEAR EXPENDITURE	2,476.27
519110	INDUSTRIAL MAINTENANCE	PRIOR YEAR EXPENDITURE	194.40
519115	T & W TIRE CO	PRIOR YEAR EXPENDITURE	358.72
519118	TUCKER JANITORIAL SUPPLY	PRIOR YEAR EXPENDITURE	288.00
519303	BIG RED FASTENERS	PRIOR YEAR EXPENDITURE	343.33
600494	AMERICAN HOSE & SUPPLY	EQUIP OPER.SUPPLIES	35.25
600496	UNITED FORD	EQUIP OPER.SUPPLIES	24.62
600497	VAN KEPPEL G W COMPANY	EQUIP OPER.SUPPLIES	116.72
600499	BMI SYSTEMS CORP	OPERATING SUPPLIES	259.43
600500	BOMAR ENTERPRISES	OPERATING SUPPLIES	277.56
600501	MOTOROLA INC	OPERATING SUPPLIES	569.70
600502	MAXWELL SUPPLY OF TULSA	OPERATING SUPPLIES	245.12
600503	BMI SYSTEMS CORP	OPERATING SUPPLIES	259.43
600504	BMI SYSTEMS CORP	OPERATING SUPPLIES	129.70
600505	BMI SYSTEMS CORP	OPERATING SUPPLIES	167.22
600507	O'REILLY AUTOMOTIVE INC	EQUIP OPER.SUPPLIES	231.05
600508	BMI SYSTEMS CORP	OPERATING SUPPLIES	259.43
600540	POWERPLAN	EQUIP OPER.SUPPLIES	479.00
600745	AMERICAN HOSE & SUPPLY	EQUIP OPER.SUPPLIES	16.20
600747	TP AUTO SUPPLY	EQUIP OPER.SUPPLIES	168.76
600750	BIXBY RADIATOR INC	EQUIP OPER.SUPPLIES	50.00
600793	ECONOMY LUMBER COMPANY	OPERATING SUPPLIES	84.94
600819	KEYSTONE CHEVROLET INC	EQUIP OPER.SUPPLIES	214.10
600820	EAST TULSA DODGE INC	EQUIP OPER.SUPPLIES	297.00
601362	SEMMATERIALS LP	OTHER PAVING MATERIAL	699.62
601396	SEMMATERIALS LP	OTHER PAVING MATERIAL	1,095.49
601475	GREEN COUNTRY AGRICULTURA	EQUIP OPER.SUPPLIES	234.12
601489	EAST TULSA DODGE INC	EQUIP OPER.SUPPLIES	37.40
601551	MID-CONTINENT	ROAD & BRIDGE REPAIR	360.00

2005 - 2006 COURT CLERK FUND

050808	COURT FUND	PAYROLL	262.50
050808	BANK ONE, IRS	FICA	32.55
050808	BANK ONE, IRS	HIFICA	7.61
050808	BANK OF OKLAHOMA	STATE W/H	1.00

2005 - 2006 DISTRICT ATTORNEY FUND

517757	NEWTON, O'CONNOR, TURNER	PRIOR YEAR EXPENDITURE	750.00
517781	XEROX CORPORATION	PRIOR YEAR EXPENDITURE	773.65
517785	TULSA COUNTY BUILDING	PRIOR YEAR EXPENDITURE	257.40
518377	CORPORATE EXPRESS	PRIOR YEAR EXPENDITURE	1,164.51
518928	TULSA COUNTY	PRIOR YEAR EXPENDITURE	2,742.41
519340	CORPORATE EXPRESS	PRIOR YEAR EXPENDITURE	646.46
601685	METROCALL	MISCELLANEOUS SUPPL	24.19
601686	U S CELLULAR	MISCELLANEOUS SUPPL	37.57
601695	METROCALL	MISCELLANEOUS EXPENSE	40.94
601696	METROCALL	MISCELLANEOUS EXPENSE	48.08
601697	U S CELLULAR	MISCELLANEOUS EXPENSE	59.25
601699	OKLA STATE AUDITOR	MISCELLANEOUS SUPPL	836.50
601701	TULSA COUNTY BUILDING	MISCELLANEOUS SUPPL	120.00
601702	XEROX CORPORATION	OTHER MACHNRY & EQUIP	177.35
601703	NEWTON, O'CONNOR, TURNER	MISCELLANEOUS EXPENSE	1,426.00

2005 - 2006 COUNTY CLERKS RECORDS MGMT

600609	VAULT MANAGEMENT INC	EQUIP SERVICE AGREEM	637.80
600811	YOUNG J D CO	OPERATING SUPPLIES	180.00
601363	CONTROLLED COPY SUPPORT	OPERATING SUPPLIES	299.94
602050	FINANCIAL EQUIPMENT CO	EQUIP SERVICE AGREEM	1,125.00

2005 - 2006 PARK FUND

501640	DRIVE TRAIN SPECIALISTS	PRIOR YEAR EXPENDITURE	193.05
504910	TULSA TURF LLC	PRIOR YEAR EXPENDITURE	90.00
506484	OKLAHOMA GAS & ELECTRIC	PRIOR YEAR EXPENDITURE	39.20

Monday, August 8, 2005 - Continued

511747	STUART C IRBY COMPANY	PRIOR YEAR EXPENDITURE	145.00
511800	SITE SERVICES LLC	PRIOR YEAR EXPENDITURE	75.00
511801	SITE SERVICES LLC	PRIOR YEAR EXPENDITURE	75.00
511802	SITE SERVICES LLC	PRIOR YEAR EXPENDITURE	75.00
512701	REX PLAYGROUND EQUIPMENT	PRIOR YEAR EXPENDITURE	200.38
513856	SITE SERVICES LLC	PRIOR YEAR EXPENDITURE	198.87
514478	LOWE'S COMPANIES INC	PRIOR YEAR EXPENDITURE	403.97
514623	ECONOMY LUMBER COMPANY	PRIOR YEAR EXPENDITURE	148.95
514625	EMPIRE PLUMBING SUPPLY	PRIOR YEAR EXPENDITURE	271.71
514770	EMPIRE PLUMBING SUPPLY	PRIOR YEAR EXPENDITURE	354.13
514895	AMERICAN WASTE CONTROL	PRIOR YEAR EXPENDITURE	120.00
515244	TULSA BEEF & PROVISION	PRIOR YEAR EXPENDITURE	840.48
515252	SPUNKMEYER OTIS INC	PRIOR YEAR EXPENDITURE	198.32
515508	JSJ II LTD	PRIOR YEAR EXPENDITURE	210.00
515599	TUCKER JANITORIAL SUPPLY	PRIOR YEAR EXPENDITURE	167.59
515940	YALE UNIFORM RENTAL	PRIOR YEAR EXPENDITURE	135.73
515981	STILLWATER EQUIPMENT	PRIOR YEAR EXPENDITURE	495.63
516262	S & S WORLDWIDE	PRIOR YEAR EXPENDITURE	1,087.61
516435	FRONTIER PRODUCE INC	PRIOR YEAR EXPENDITURE	155.97
516441	TULSA BEEF & PROVISION	PRIOR YEAR EXPENDITURE	241.25
516442	TULSA BEEF & PROVISION	PRIOR YEAR EXPENDITURE	132.74
516933	AQUASOL CONTROLLERS INC	PRIOR YEAR EXPENDITURE	158.36
516953	LANCE INC	PRIOR YEAR EXPENDITURE	240.38
517064	HERTZ EQUIPMENT RENTAL	PRIOR YEAR EXPENDITURE	475.00
517069	SITE SERVICES LLC	PRIOR YEAR EXPENDITURE	75.00
517070	SITE SERVICES LLC	PRIOR YEAR EXPENDITURE	12.50
517315	BROKEN ARROW ELECTRIC	PRIOR YEAR EXPENDITURE	667.39
517320	O'REILLY AUTOMOTIVE INC	PRIOR YEAR EXPENDITURE	236.24
517474	SITE SERVICES LLC	PRIOR YEAR EXPENDITURE	55.65
517475	SOUTHWEST STONE INC	PRIOR YEAR EXPENDITURE	355.00
517482	SEARS	PRIOR YEAR EXPENDITURE	349.90
517827	SYSCO	PRIOR YEAR EXPENDITURE	884.37
517837	VERDICON INC	PRIOR YEAR EXPENDITURE	232.50
517839	XPEDX	PRIOR YEAR EXPENDITURE	95.46
517848	SYSCO	PRIOR YEAR EXPENDITURE	861.80
517878	MEDSAFE	PRIOR YEAR EXPENDITURE	157.05
518283	MID-CONTINENT	PRIOR YEAR EXPENDITURE	288.00
518314	TOP-FLITE GOLF COMPANY	PRIOR YEAR EXPENDITURE	7,126.75
518562	PROFESSIONAL TURF	PRIOR YEAR EXPENDITURE	2,853.66
518569	EMPIRE PLUMBING SUPPLY	PRIOR YEAR EXPENDITURE	28.00
518607	UNITED INDUSTRIES INC	PRIOR YEAR EXPENDITURE	29.50
519059	SEARS	PRIOR YEAR EXPENDITURE	174.95
519098	AMERICAN WASTE CONTROL	PRIOR YEAR EXPENDITURE	664.94
519109	FRONTIER PRODUCE INC	PRIOR YEAR EXPENDITURE	92.53
519419	BEST CHOICE GUTTERING LLC	PRIOR YEAR EXPENDITURE	805.00
519432	K MART	PRIOR YEAR EXPENDITURE	63.12
519475	BEST CHOICE GUTTERING LLC	PRIOR YEAR EXPENDITURE	386.00
600424	USSSA OKLAHOMA	RECREATIONAL & ED. S	720.00
600434	PUBLIC SERVICE COMPANY	UTILITY SERVICES	7,119.46
600438	CITY OF TULSA	UTILITY SERVICES	16,035.18
600455	SECURITAS SECURITY	SECURITY SERVICE	551.00
600458	SCHUSTER, SANDRA	OTHER REFUNDS	25.00
600850	AMERICAN SOCIETY/LANDSCAP	TRAINING	328.00
600851	BIXBY LUMBER COMPANY	BUILDINGS & GROUNDS	80.05
601560	NEAL, JACK	OTHER REFUNDS	25.00
601561	YOUNG, CHARLES	OTHER REFUNDS	40.00
601570	JONES, TONE T	OTHER REFUNDS	75.00
601645	JSJ INC	OTHER PROFESSIONAL S	3,955.20
601646	M & M TENNIS LLC	OTHER PROFESSIONAL S	1,666.66
602029	CITY OF TULSA	UTILITY SERVICES	30,000.00
050808	PARKS	PAYROLL	33,428.66
050808	BANK ONE, IRS	FED W/H	1,151.42
050808	BANK ONE, IRS	FICA	4,145.15
050808	BANK ONE, IRS	HIFICA	969.43
050808	BANK OF OKLAHOMA	STATE W/H	423.00
<u>2005 - 2006 PARKING FUND</u>			
601886	RENEAU, MILA	OTHER REFUNDS	280.00
<u>2005 - 2006 RESALE PROPERTY FUND</u>			
500454	OTA PIKEPASS SERVICE CTR	TRAVEL OUT OF COUNTY	6.25
513643	POLK DIRECTORIES	SUBSCRIPTIONS/MEMBER	243.00
600392	CORPORATE EXPRESS	OPERATING SUPPLIES	54.05
601385	TAYLOE PAPER CO	OPERATING SUPPLIES	23.10

Monday, August 8, 2005 - Continued

601947	SDH INVESTMENTS LLC	OTHER REFUNDS	5.00
601948	SDH INVESTMENTS LLC	OTHER REFUNDS	5.00

2005 - 2006 CRIMINAL JUSTICE AUTHORITY

504680	OTA PIKEPASS SERVICE CTR	PRIOR YEAR EXPENDITURE	39.60
600859	CORRECTIONAL HEALTHCARE	CONTRACTED MED. SERV	334,563.00
600862	WEST GROUP	OPERATING SUPPLIES	1,020.00
600865	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	127.50
601858	DAGGS, FRANKLIN	TRAVEL OUT OF COUNTY	73.83
601859	OKLAHOMA EAGLE LLC	OPERATING SUPPLIES	185.00
601972	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	756.20
602019	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	552.10
602075	METROCALL	OPERATING SUPPLIES	5.06
602284-E	ALBIN, TIM	OPERATING SUPPLIES	103.43
050808	SHERIFF	PAYROLL	6,816.68
050808	BANK ONE, IRS	FED W/H	198.33
050808	BANK ONE, IRS	FICA	845.26
050808	BANK ONE, IRS	HIFICA	197.68
050808	BANK OF OKLAHOMA	STATE W/H	102.00

2005 - 2006 CITY-COUNTY HEALTH-LEVY

504916	LINDSEY, MARY L	PRIOR YEAR EMPLOYEE	141.41
505295	CARDINAL HEALTH	PRIOR YEAR EXPENDITURE	161.77
510583	BANK OF OKLAHOMA NA	PRIOR YEAR EXPENDITURE	737.50
510611	LABCORP	PRIOR YEAR EXPENDITURE	66.50
510611	LABCORP	PRIOR YEAR EXPENDITURE	373.51
510611	LABCORP	PRIOR YEAR EXPENDITURE	35.00
510611	LABCORP	PRIOR YEAR EXPENDITURE	1,836.00
510735	OKLA STATE DEPT OF HEALTH	PRIOR YEAR EXPENDITURE	261.00
513449	COMMUNITY SERVICE COUNCIL	PRIOR YEAR EXPENDITURE	7,298.66
513966	AIR LIQUIDE AMERICA	PRIOR YEAR EXPENDITURE	64.86
514225	SANOFI PASTEUR INC	PRIOR YEAR EXPENDITURE	2,001.95
514430	FISHER SCIENTIFIC	PRIOR YEAR EXPENDITURE	10,274.17
515059	TULSA COUNTY BUILDING	PRIOR YEAR EXPENDITURE	1,520.59
515702	PINPOINT PERSONNEL	PRIOR YEAR EXPENDITURE	266.20
516338	PINPOINT PERSONNEL	PRIOR YEAR EXPENDITURE	343.20
516384	TRUJILLO, SANDRA	PRIOR YEAR TRAVEL CL	90.72
516400	JAWORSKY, AMBER	PRIOR YEAR TRAVEL CL	138.51
516838	NDHLOVU, CATHERINE	PRIOR YEAR EMPLOYEE	66.38
516839	NDHLOVU, CATHERINE	PRIOR YEAR EMPLOYEE	132.75
516888	COMMUNITY SERVICE COUNCIL	PRIOR YEAR EXPENDITURE	7,339.08
516899	DESIREY, RICHARD	PRIOR YEAR EXPENDITURE	940.00
516912	SECURITAS SECURITY	PRIOR YEAR EXPENDITURE	2,019.24
516966	DCI COMMUNICATIONS INC	PRIOR YEAR EXPENDITURE	600.44
517080	U S POSTAL SERVICE	PRIOR YEAR EXPENDITURE	1,789.04
517105	HALL-HARPER, VANESSA	PRIOR YEAR TRAVEL CL	40.50
517288	CHAMORRO, HILDA	PRIOR YEAR TRAVEL CL	77.76
517289	CRABTREE, KATHRYN C	PRIOR YEAR TRAVEL CL	42.12
517290	CRABTREE, KATHRYN C	PRIOR YEAR TRAVEL CL	37.26
517290	CRABTREE, KATHRYN C	PRIOR YEAR TRAVEL CL	185.70
517292	DEAN, FLOR I	PRIOR YEAR TRAVEL CL	218.30
517492	SHEA, ROXANA	PRIOR YEAR TRAVEL CL	23.49
517493	LERMA, SONIA	PRIOR YEAR TRAVEL CL	34.02
517743	AIR LIQUIDE AMERICA	PRIOR YEAR EXPENDITURE	39.96
517745	AIR LIQUIDE AMERICA	PRIOR YEAR EXPENDITURE	135.50
517748	DISCOUNT DIAPERS INC	PRIOR YEAR EXPENDITURE	244.20
517912	PEREZ, ALEXANDRA	PRIOR YEAR TRAVEL CL	18.63
517916	DELL MARKETING LP	PRIOR YEAR EXPENDITURE	499.00
517916	DELL MARKETING LP	PRIOR YEAR EXPENDITURE	169.50
517916	DELL MARKETING LP	PRIOR YEAR EXPENDITURE	76.46
517924	CRABTREE, KATHRYN C	PRIOR YEAR EXPENDITURE	65.00
518232	TELEDYNE LEEMAN LABS	PRIOR YEAR EXPENDITURE	1,765.00
518735	OKLAHOMA NATURAL GAS CO	PRIOR YEAR EXPENDITURE	20.24
518738	OKLAHOMA NATURAL GAS CO	PRIOR YEAR EXPENDITURE	52.07
518751	SBC	PRIOR YEAR EXPENDITURE	517.95
518766	GILMORE, JIM	PRIOR YEAR TRAVEL CL	23.90
518896	AMSAN LLC SOUTHWEST	PRIOR YEAR EXPENDITURE	121.56
518896	AMSAN LLC SOUTHWEST	PRIOR YEAR EXPENDITURE	121.57
518896	AMSAN LLC SOUTHWEST	PRIOR YEAR EXPENDITURE	121.57
518896	AMSAN LLC SOUTHWEST	PRIOR YEAR EXPENDITURE	121.57
600179	BANK OF OKLAHOMA NA	RETIREMENT OF BONDS	47,500.00
600179	BANK OF OKLAHOMA NA	INTEREST ON BONDS	95,481.32
600203	JOHN DEERE LANDSCAPES INC	OPERATING SUPPLIES	275.00
600205	ENVIRONMENTAL EXPRESS	CHEMICAL & LABORATORY	527.27

Monday, August 8, 2005 - Continued

600250	CITY OF TULSA	UTILITY SERVICES	432.29
600252	CITY OF TULSA	UTILITY SERVICES	1,498.12
600256	CITY OF TULSA	UTILITY SERVICES	22.34
600266	PC MALL	DATA PROCESSING SERV	1,053.98
600321	THERMO ELECTRON NORTH	CHEMICAL & LABORATORY	19,000.00
600326	TULSA LOCK & KEY INC	OPERATING SUPPLIES	10.50
600332	UNITED PARCEL SERVICE	OTHER SERVICES	48.53
600352	COHLMIA INC	OTHER SERVICES	140.85
600367	LINDSEY, MARY L	TUITION REIMBURSEMEN	432.00
600509	COMPSOURCE OKLAHOMA	WORKERS COMPENSATION	139,329.00
600529	PHYSICIAN SALES	CHEMICAL & LABORATORY	104.40
600529	PHYSICIAN SALES	OPERATING SUPPLIES	6.26
600722	MICROAGE	OPERATING SUPPLIES	68.00
600723	DELL MARKETING LP	OPERATING SUPPLIES	116.96
600744	RED BUD AIR FILTER	OPERATING SUPPLIES	190.58
600744	RED BUD AIR FILTER	OPERATING SUPPLIES	190.59
600841	XPEDX	OPERATING SUPPLIES	153.50
600841	XPEDX	OPERATING SUPPLIES	153.50
600841	XPEDX	OPERATING SUPPLIES	153.50
600841	XPEDX	OPERATING SUPPLIES	153.50
600843	STL INC	OPERATING SUPPLIES	86.29
600845	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	428.30
600847	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	410.80
600866	PARAGARD DIRECT	CHEMICAL & LABORATORY	1,660.00
600883	ALACARTE COURIER SERVICE	CHEMICAL & LABORATORY	22.00
601315	GRAINGER W W INC	OPERATING SUPPLIES	150.20
601315	GRAINGER W W INC	OPERATING SUPPLIES	934.90
601476	IKON OFFICE SOLUTIONS INC	EQUIP LEASE-PURCHASE	639.45
601487	COX COMMUNICATIONS	COMMUNICATIONS SERV	89.95
601642	CARDINAL HEALTH	CHEMICAL & LABORATORY	239.75
601671	SHIRLEYS EMPLOYMENT SERV	PROF. & TECH. SERVICE	152.00
601770	BOWMAN INTERNET SYSTEMS	DATA PROCESSING SERV	340.00
601790	SECRETARY OF STATE	OFFICE SUPPLIES	10.00
601802	THOMPSON PUBLISHING GROUP	SUBSCRIPTIONS/MEMBER	389.00
601821	SECRETARY OF STATE	OFFICE SUPPLIES	20.00
601849	SECRETARY OF STATE	MISCELLANEOUS EXPENSE	20.00
601924	RESSLER, DOUG	MILEAGE	9.72
601924	RESSLER, DOUG	TRAVEL OUT OF COUNTY	1,678.29
601950	TULSA COUNTY	PRINTING,DUPLICATING	135.06
601950	TULSA COUNTY	OFFICE SUPPLIES	869.58
601950	TULSA COUNTY	PRINTING,DUPLICATING	99.87
601950	TULSA COUNTY	OFFICE SUPPLIES	144.80
601950	TULSA COUNTY	PRINTING,DUPLICATING	114.58
601950	TULSA COUNTY	OFFICE SUPPLIES	1,087.14
601951	TULSA COUNTY	OFFICE SUPPLIES	212.37
601951	TULSA COUNTY	PRINTING,DUPLICATING	73.81
601951	TULSA COUNTY	OFFICE SUPPLIES	1,272.26
601951	TULSA COUNTY	OFFICE SUPPLIES	363.47
601951	TULSA COUNTY	PRINTING,DUPLICATING	211.62
601951	TULSA COUNTY	OFFICE SUPPLIES	65.41
601952	TULSA COUNTY	OFFICE SUPPLIES	97.64
601952	TULSA COUNTY	PRINTING,DUPLICATING	73.81
601952	TULSA COUNTY	OFFICE SUPPLIES	8.66
601952	TULSA COUNTY	OFFICE SUPPLIES	154.81
601952	TULSA COUNTY	OFFICE SUPPLIES	305.13
601952	TULSA COUNTY	OFFICE SUPPLIES	496.54
601953	TULSA COUNTY	OFFICE SUPPLIES	442.54
601953	TULSA COUNTY	PRINTING,DUPLICATING	188.39
601953	TULSA COUNTY	OFFICE SUPPLIES	655.95
601953	TULSA COUNTY	OFFICE SUPPLIES	91.79
601953	TULSA COUNTY	PRINTING,DUPLICATING	73.81
601953	TULSA COUNTY	OFFICE SUPPLIES	530.78
601954	TULSA COUNTY	OFFICE SUPPLIES	197.79
601954	TULSA COUNTY	OFFICE SUPPLIES	363.80
601954	TULSA COUNTY	OFFICE SUPPLIES	287.71
601956	VANBUSKIRK, KELLY	TUITION REIMBURSEMEN	185.62
601957	BUSINESS & LEGAL REPORTS	SUBSCRIPTIONS/MEMBER	398.00
601958	ALEXANDER HAMILTON	SUBSCRIPTIONS/MEMBER	38.25
602052	SUNS, CARRIE C	TRAVEL OUT OF COUNTY	497.06
602052	SUNS, CARRIE C	TRAINING	375.00
602053	OKLAHOMA PRESS SERVICE	COMMUNICATIONS SERV	66.20
602062	TELEDYNE INSTRUMENTS	EQUIP SERVICE AGREEM	5,532.00
602065	HEDGES, SUSAN	MILEAGE	14.99
050808	CC HEALTH	PAYROLL	21,326.89

Monday, August 8, 2005 - Continued

050808	BANK ONE, IRS	FED W/H	2,078.15
050808	BANK ONE, IRS	FICA	2,644.53
050808	BANK ONE, IRS	HIFICA	618.48
050808	BANK OF OKLAHOMA	STATE W/H	924.00
<u>2005 - 2006 TULSA AREA EMERG MGMT AGY</u>			
600009	SBC	TELEPHONE SERVICE	50.86
<u>2005 - 2006 LAW LIBRARY FUND</u>			
600665	COUNCIL OF STATE	MISCELLANEOUS EXPENSE	89.10
600741	ASPEN PUBLISHERS INC	MISCELLANEOUS EXPENSE	156.60
600742	XEROX CORPORATION	MISCELLANEOUS EXPENSE	232.33
600743	YOUNG J D CO	MISCELLANEOUS EXPENSE	191.84
601219	WEST GROUP	MISCELLANEOUS EXPENSE	328.31
601220	LEXISNEXIS	MISCELLANEOUS EXPENSE	438.30

Request for Executive Session made by Linda Greaves pursuant to 25 O.S. §307B (4) for the purpose of attorney-client communications regarding litigation for South Tulsa Citizens Coalition, LLC, v. Board of County Commissioners, et al, CJ-2005-3749. Moved by Miller, seconded by Collins, that the Board finds, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Executive Session commenced at 9:35 a.m.

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

Executive Session ended at 10:35 a.m.

The regular meeting reconvened at 10:36 a.m.

Moved by Miller, seconded by Collins, no action needed, as discussed in Executive Session. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 198803)

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

COMMISSIONERS

BOARD OF COUNTY

ATTEST:

Earlene Wilson, County Clerk

2005 – 2006 DISTRICT ATTORNEY

517024	XEROX CORPORATION	PRIOR YEAR EXPENDITURE	144.33
514213	XEROX CORPORATION	PRIOR YEAR EXPENDITURE	232.33
519339	TULSA COUNTY	PRIOR YEAR EXPENDITURE	962.98
601344	DEE'S GRAPHIC SUPPLY	OPERATING SUPPLIES	517.96
601588	FEDERAL EXPRESS CORP	OPERATING SUPPLIES	196.29
601594	U S POSTAL SERVICE	OPERATING SUPPLIES	2,371.24

TULSA COUNTY TREASURER PAYROLL ACCOUNT

050808	J DENNIS SEMLER	NET PAY - GENERAL	14,568.63
050808	J DENNIS SEMLER	NET PAY - JUVENILE	544.45
050808	J DENNIS SEMLER	NET PAY - SHERIFF	8,004.78
050808	J DENNIS SEMLER	NET PAY - COURT FUND	241.41
050808	J DENNIS SEMLER	NET PAY - PARKS	29,296.88
050808	J DENNIS SEMLER	NET PAY - TCCJA	5,994.87
050808	J DENNIS SEMLER	NET PAY - CC HEALTH	16,693.18

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

Robert N. Dick, Chairman