

(Agenda of meeting was posted in the Administration Building Lobby on September 3, 2004 at 9:17 a.m.)

MINUTES  
Tuesday, September 7, 2004

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; Wilbert E. Collins, Sr., Member; Robert N. Dick, Member, and 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 Dick, seconded by Collins, to approve the minutes of the Board of County Commissioners Meeting held August 30, 2004 and the Special Board of County Commissioners Meeting held September 1, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

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

1. County Clerk - Monthly for 8/04 (Clerk's Misc. File No. 194610)
2. Sheriff - monthly receipts & disbursements for 8/04 (Clerk's Misc. File No. 194611)
3. County Clerk - Summary of Consumable Items for 7/1/04-8/31/04 (Clerk's Misc. File No. 194612)
4. MIS - Summary of Consumable Items for 6/4/04 thru 9/1/04 (Clerk's Misc. File No. 194613)
5. Employees' Retirement System of Tulsa County - 4<sup>th</sup> Quarter 2003 Investments Executive Summary Report (Clerk's Misc. File No. 194614)

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

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

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

- |                                      |   |
|--------------------------------------|---|
| 1. Diagnostic Laboratory of Oklahoma | by item (Clerk's Misc. File No. 194615) |
| 2. Laboratory Corporation of America | by item (Clerk's Misc. File No. 194616) |

Moved by Dick, seconded by Collins, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on September 13, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Sealed bids for One (1) 2004 Harley Davidson Motorcycle and Related Equipment were received and opened. The bidder being one (1) in number is as follows:

- |                                |  |
|--------------------------------|--|
| 1. Myers-Duren Harley Davidson | Total bid price \$17,230.00<br>(Clerk's Misc. File No. 194617) |
|--------------------------------|--|

Moved by Dick, seconded by Collins, to refer the bid to the Sheriff and Purchasing for analysis, report and recommendation on September 13, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

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

- |                         |   |
|-------------------------|---|
| 1. Green Country Septic | by item (Clerk's Misc. File No. 194618) |
| 2. Site Services, Inc.  | by item (Clerk's Misc. File No. 194619) |

Moved by Dick, seconded by Collins, to refer the bids to Purchasing for analysis, report and recommendation on September 13, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

There were no bids received for Temporary Fence.

Sealed bids for Testing Services were received and opened. The bidders being six (6) in number are as follow:

- |   |   |
|---|---|
| 1. A&M Engineering & Environmental Services, Inc. | by item (Clerk's Misc. File No. 194620) |
| 2. Building & Earth Sciences, Inc.                | by item (Clerk's Misc. File No. 194621) |
| 3. Engineering Services & Testing Inc.            | by item (Clerk's Misc. File No. 194622) |
| 4. GeoSystems/Kleinfelder                         | by item (Clerk's Misc. File No. 194623) |
| 5. MACTEC Engineering & Consulting, Inc.          | by item (Clerk's Misc. File No. 194624) |
| 6. Terracon                                       | by item (Clerk's Misc. File No. 194625) |

Moved by Dick, seconded by Collins, to refer the bids to Purchasing for analysis, report and recommendation on September 13, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve the following Bid Recommendations and Awards:

1. Administrative Services - Paperstock for Printing to Taylor Paper Company & XPEDX, the lowest and best overall bids received respectively. This award is for 6 mo. beginning 9/10/04. (Clerk's Misc. File No. 194626)
2. Board of County Commissioners - RFQ for Construction Management Services for a New Facility for Morton Comprehensive Health Services to be deferred.
3. Parks - Grass Seed to BWI Springfield and U.A.P. Verdicon, the lowest and best overall bids received respectively. (Clerk's Misc. File No. 194627)

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

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, Amendment #1 to agreement with Coleman-Johnston-Clyma, Inc. for professional services for the Jenks/Glenpool Community Center Vision 2025 Projects (CMF #193825) for additional professional services necessary to establish an accurate topographic survey of the Community Center site for an additional fee of \$2,500. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194628)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Commission, Amendments to Tulsa County Road System in Dist. 1 for the following:

1. E. 80<sup>th</sup> St. N. running between Memorial Dr. & 88<sup>th</sup> E. Ave. for ±2,300' (0.436 mi.)
2. Woodberry Farms Subdivision:
  - a. N. Jamestown Ave. between E. 186<sup>th</sup> St. N. & E. 181<sup>st</sup> St. N. ±3,500' (0.663 mi.)
  - b. E. 185<sup>th</sup> St. N. running East from N. Jamestown Ave. for ±475' (0.090 mi.)
  - c. E. 184<sup>th</sup> St. N. running West from N. Jamestown Ave. for ±845' (0.160 mi.)
  - d. E. 181<sup>st</sup> St. N. running East from N. Harvard Ave. for ±1,200' (0.227 mi.)

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3. Ranch Creek Subdivision:
  - a. 90<sup>th</sup> E. Ave. running South from 106<sup>th</sup> St. N. for ±1,360' (0.258 mi.)
  - b. 88<sup>th</sup> E. Ave. running between 105<sup>th</sup> St. N. & 104<sup>th</sup> St. N. for ±700' (0.133 mi.)
  - c. 105<sup>th</sup> St. N. running between 88<sup>th</sup> E. Ave. & 90<sup>th</sup> E. Ave. for ±850' (0.161 mi.)
  - d. 104<sup>th</sup> Pl. N. running East from 88<sup>th</sup> E. Ave. for ±1,135' (0.215 mi.)
  - e. 104<sup>th</sup> St. N. running between 88<sup>th</sup> E. Ave. & 90<sup>th</sup> E. Ave. for ±840' (0.159 mi.)

Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194629)

Moved by Collins, seconded by Dick, to approve Revision from MIS to the LRMIS Agreement format for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194630)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Supplement #1 from Engineers to Engineering Services contract with C2A Engineering, Inc. to provide engineering inspection on the "4-To-Fix" project on South Peoria Avenue from 151<sup>st</sup> St. (SH-67) to 112<sup>th</sup> St., for a proposed fee of \$85,500 for fulltime inspection on the project. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194631)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, Supplemental Agreement #3 between the Board of County Commissioners and The United States of America, Department of the Army, Tulsa District Corps of Engineers to Lease #DA-34-066-ENG-1201, transferring the improvements of the Reese U.S. Army Reserve Center to Tulsa County. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194632)

Per section 7 of the Resolution authorizing and directing the establishment of a 2003 Sales Tax Overview Committee for Vision 2025, Fred Ramos, Chairman, was unable to attend the meeting, but presented the monthly report for the 2003 STOC, citing the following Monthly Report of September 7, 2004:

General Comments:

- Recommendation to hold a Forum/Town Hall meeting on Vision 2025 status.
  - As reported in the August 2004 report, the STOC Executive Committee did meet to discuss a recommendation to the issues outlined in that report. These issues generally applied to getting more Vision 2025 information out to the general community.
  - A recommendation was developed and routed in the Fred Ramos (Chairman, STOC) to Commissioner Randi Miller (Chairman BOCC) memo of August 13, 2004. As reported by Commissioner Miller, our recommendation is being taken under advisement. Actions taken to date to assist in getting more information to the community:
    - Vision 2025 WEB site
    - Mailers will be going out to all Tulsa area constituents, currently being planned for October.
- Commissioner Randi Miller did respond to the STOC Executive Committee requests as outlined in the Fred Ramos (Chairman, STOC) to Commissioner Randi Miller (Chairman BOCC) memo of July 27, 2004. The corresponding actions were discussed in the August 19 STOC meeting.
- As of September 1, 2004
  - The STOC has met 8 times and a quorum was present all 8 times
  - The necessary reports were made available to the STOC members
  - The reports are also being made available in a timely enough fashion, sufficient for members to review prior to meeting
  - All the information the county said would be provided, has been provided
  - Develop Model to Guide STOC Responsibilities of Monitoring and Reporting
    - Model requirements being currently met by the Vision 2025 Report and Work & Funds Flow Report

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Overview of August 19 meeting

- Review of Vision 2025 Report and Work & Funds Flow
  - Report for July 2004 was reviewed and approved
  - There were no work forms to present
- An STOC member has made a proposal for an action that requires STOC approval. As agreed to by the STOC, the proposal will go first to the Executive Committee for their review and recommendation. The Executive Committee recommendation will be presented in a subsequent STOC meeting. This action is in progress.

Requests for September 16 Meeting

- Continue Review of Work & Funds Flow with Live Documents – Kirby Crowe

Important Future Dates

- September 16 - STOC Meeting
- October 4 - Report to BOCC

Moved by Dick, seconded by Collins, to accept and file the foregoing 2003 STOC report. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194634)

Moved by Collins, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending September 13, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194633)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, request from INCOG authorizing the Chair to execute agreement between BOCC as lead entity for the Tulsa County HOME Consortium and Vintage Housing, Inc. for construction of Woodland Village, a 32 unit elderly housing development in Bristow, OK. Complete documentation is on file in the Tulsa County Clerk's office. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194635)

Moved by Collins, seconded by Dick, to approve Request from Personnel of Educational Review Board Recommendations for tuition reimbursement not to exceed \$5,111 for payment from the General Government Account. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194636)

Moved by Dick, seconded by Collins, to approve request from Donald Bordwine, Retired Deputy Sheriff, to retain Peace Officer, Retired status and to keep the county issued firearm and badge contingent upon being so commissioned by Tulsa County Sheriff Stanley Glanz, in accordance with Title 19, O.S., §§553 and 554. His retirement is effective August 31, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194637)

Commissioner Collins requested Resolution, item #V-G, be deferred as written, pending a study of the area in question.

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

1. TC-04-23 Claimant Gwendolyn Crawford - DENIED (Clerk's Misc. File No. 194638)
2. TC-04-25 Claimant Patricia Thomas - DENIED (Clerk's Misc. File No. 194639)

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

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

1. Board of County Commissioners - Program Management Group, LLC for the extension of contract for program manager of Vision 2025 effect. thru 6/30/05. (Clerk's Misc. File No. 194640)
2. Board of County Commissioners - Terracon, Inc. for geotechnical service on the Jenks/Glenpool Community Center as outlined in the proposal approved in advance. (Clerk's Misc. File No. 194641)
3. CC Health - Board of Regents of OU, on behalf of Su Phipps, RN, PhD, and Emma Keintz, RN, MS renewal to provide overall program evaluation & assist in development & implementation of continuous quality monitoring of Healthy Start Initiative Program effect. 6/1/04-5/31/05 at a cost of \$35,400. (Clerk's Misc. File No. 194642)
4. CC Health - Community Service Council of Greater Tulsa, Inc. renewal to reduce infant mortality in Tulsa Co. using funds from US Dept of Health & Human Services effect. 6/1/04-5/31/05 at a cost of \$110,970. (Clerk's Misc. File No. 194642)
5. CC Health - Community Service Council of Greater Tulsa, Inc. renewal to obtain services to conduct the centralized HealthLink appointment system; obtain services for facilitation/coordination of Needs Assessment component for HCAP; provide complete evaluation of project; obtain services to conduct a provider practice study in partnership with OU College of Public Health effect. 9/1/04-8/31/05 at a cost of \$68,797. (Clerk's Misc. File No. 194642)
6. CC Health - Indian Health Care Resource Center of Tulsa, Inc. renewal to reduce infant mortality in Tulsa Co. using funds from US Dept of Health & Human Services effect. 6/1/04-5/31/05 at a cost of \$40,000. (Clerk's Misc. File No. 194642)
7. CC Health - The Margaret Hudson Program renewal to reduce infant mortality in Tulsa Co. .using funds from US Dept of Health & Human Services effect. 6/1/04-5/31/05 at a cost of \$76,776. (Clerk's Misc. File No. 194642)
8. CC Health - Morton Comprehensive Health Services, Inc. renewal to reduce infant mortality in Tulsa Co. using funds from US Dept of Health & Human Services effect. 6/1/04-5/31/05 at a cost of \$21,225. (Clerk's Misc. File No. 194642)
9. CC Health - The Parent Child Center of Tulsa, Inc. renewal to reduce infant mortality in Tulsa Co. using funds from US Dept of Health & Human Services effect. 6/1/04-5/31/05 at a cost of \$79,264. (Clerk's Misc. File No. 194642)
10. CC Health - Planned Parenthood of Arkansas & Eastern Oklahoma, Inc. renewal to reduce infant mortality in Tulsa Co. using funds from US Dept of Health & Human Services effect. 6/1/04-5/31/05 at a cost of \$109,640. (Clerk's Misc. File No. 194642)
11. CC Health - Planned Parenthood of Arkansas & Eastern Oklahoma, Inc. renewal to conduct research related to financial sustainability of CareLink components; attend acceptable meetings as outlined in contract effect. 9/1/04-8/31/05 at a cost of \$15,000. (Clerk's Misc. File No. 194642)
12. CC Health - Metropolitan Tulsa Urban League, Inc. renewal to reduce infant mortality in Tulsa Co. using funds from US Dept of Health & Human Services effect. 6/1/04-5/31/05 at a cost of \$60,136. (Clerk's Misc. File No. 194642)
13. CC Health - PK Promotions, Inc. renewal to obtain consulting services related to marketing of Healthy Communities Access Program and services available within the program effect. 9/1/04-8/31/05 at a cost of \$40/hr, not to exceed \$5,000. (Clerk's Misc. File No. 194642)
14. CC Health - Richard DeSirey renewal to obtain consulting services relating to service coordination among community partners in the use of ShareLink effect. 9/1/04-8/31/05 at a cost of \$40/hr; not to exceed \$15,000. (Clerk's Misc. File No. 194642)
15. CC Health - Public Opinion, Inc. for Administrative duties relating to public/community relations; funding & legislative issues effect. 9/1/04-6/30/05 at a cost of \$4,560/mo; max. \$40,040. (Clerk's Misc. File No. 194642)
16. CC Health - Tulsa Engineering & Planning Assoc., Inc. for engineering services for the development of design & construction plans for an access road from the north parking area to 51<sup>st</sup> St. S. at the James O. Goodwin Health Ctr. effect. 9/1/04-11/30/04 at a cost of \$15,500. (Clerk's Misc. File No. 194642)
17. MIS - Herrold Herrold & Co., PC for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 194643)
18. Sheriff - City of Sapulpa pursuant to Title 74 §1001 et seq., O.S., Oklahoma Interlocal Cooperation Act for law enforcement services effective thru 6/30/05. (Clerk's Misc. File No. 194644)

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

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Moved by Dick, seconded by Collins, to approve the following Request to Advertise for Bids/Proposals:

- 1. Board of County Commissioners - RFQ for Vision 2025 Project Topographic Survey of LaFortune Park Gardens (Clerk's Misc. File No. 194645)

Qualifications to be opened on September 20, 2004 at 9:30 a.m. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, the following Inventory Resolutions:

- 1. Fiscal Office/Budget Board - transferred to Board of County Commissioners: Dell Optiplex computer SN 64N7J41 purch 3/22/04 for \$1,370.02. (Clerk's Misc. File No. 194646)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, the following Sole Sources:

- 1. Building Operations - Boone & Boone Sales Co., Inc. for Bell & Gossett/Domestic pump parts and service. (Clerk's Misc. File No. 194647)
- 2. CC Health - Holder's for Medeco security lock system parts and service. (Clerk's Misc. File No. 194648)
- 3. County Clerk - Tulsa Imaging was stricken from the agenda.
- 4. Highways - Hoidale Co., Inc. for Tokheim equipment, parts and service. (Clerk's Misc. File No. 194649)
- 5. Highways - Myers Tire Supply for Patch Rubber Company tire repair materials. (Clerk's Misc. File No. 194650)
- 6. Highways - G. W. Van Keppel Company for Bomag and E. D. Etnyre parts and service. (Clerk's Misc. File No. 194651)
- 7. Law Library - The Bureau of National Affairs, Inc. for their subscriptions. (Clerk's Misc. File No. 194652)
- 8. Law Library - Michie c/o LexisNexis <sup>TM</sup> Mathew Bender <sup>®</sup> for all Michie brand products. (Clerk's Misc. File No. 194653)
- 9. MIS - Performance Software Services, Inc. for Masterlink and Masterlink support. (Clerk's Misc. File No. 194654)
- 10. TC Central Garage - Malchi Automotive Equipment Supply, Inc. for Hunter Engineering parts and service. (Clerk's Misc. File No. 194655)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, the following Utility Permit:

- 1. Keystone Rural Gas Dist. #1 to cross W. 51<sup>st</sup> St. (20385 W. 51<sup>st</sup>) ±.5 mi. east of 209<sup>th</sup> W. Ave. in NW/C of Sec. 27, T19N, R9E, by boring for 1" gas line. (Clerk's Misc. File No. 194656)

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

Moved by Collins, seconded by Dick, to approve travel/training request from Personnel for Richard Auten & Russell Gentry to attend the 2004 Fall Safety & Health Conference on 9/27/04 at Western Hills in Sequoyah Resort Park in Wagoner, OK; cost not to exceed \$258.00. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194657)

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>BUILDING OPERATIONS:</u>			
Haywood, Donald Gene	Rescind7/19/04Action	\$1,761	7/1/04
Jackson, Paul F.	Rescind7/19/04Action	\$1,523	7/1/04
McLaughlin, Anthony E.	Rescind7/19/04Action	\$2,787	7/1/04
Parker, Rose Renee	Rescind7/19/04Action	\$1,254	7/1/04
Quiroz, Jose	Rescind7/19/04Action	\$2,838	7/1/04
Scott, Bernadene	Rescind7/19/04Action	\$1,850	7/1/04

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Sutton, Jackie K.	Rescind7/19/04Action	\$1,490	7/1/04
Sweatman, William Dale	Rescind7/19/04Action	\$1,998	7/1/04
Taylor, Rita Luna	Rescind7/19/04Action	\$1,291	7/1/04

(Clerk's Misc. File No. 194658)

HIGHWAYS:

Miller, Delbert Leon	Retire.	8/31/04
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(Clerk's Misc. File No. 194659)

PARKS:

Baker, Jerry Wayne	Pvertime.	\$6.25/hr	9/8/04
Boyd, Kevin	EndTemp.Empl.		8/27/04
Combs, Brennon	Resign.-Rtn.toSchool		8/31/04
Gower, Wayne	Resign.-Rtn.toSchool		8/25/04
James, Monica	EndTemp.Empl.		8/27/04
Rogers, Jennifer	EndTemp.Empl.		8/10/04
Sanders, Brenda	EndTemp.Empl.		8/27/04
Taylor, Linda	FMLA w/Pay	\$3,489	8/31/04
Williams, Jaclyn	EndTemp.Empl.		8/30/04
Williams, Jimmy	EndTemp.Empl.-Rtn. toSchool		8/23/04
Williams, Justin	EndTemp.Empl.		8/25/04

(Clerk's Misc. File No. 194660)

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

Moved by Collins, seconded by Dick, to accept and file the following Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
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JUVENILE BUREAU:

Corvin, Michael	Promo.	\$2,340	8/1/04
Crane, Wendi	Reg.Appt.	\$2,157	7/30/04
Fuqua, Richard	FMLA		8/9/04
Middleton, Tara	FMLA		7/1/04
Simms, Deborah	Reg.Appt.	\$1,685	8/11/04
Vendredi, Pierre	Promo.	\$2,231	8/1/04
Walker, Shawn	Tran.toSheriff	\$1,685	7/30/04
Welch, Jupena	Resign.		8/16/04
Chavous, Elgin	Resign.		8/31/04

(Clerk's Misc. File No. 194661)

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

Moved by Collins, seconded by Dick, to accept and file the following CC Health items:

TRAVEL/TRAINING:

a) Lana McBee to *CPR Certification* in Tulsa, OK on 8/6/04; cost not to exceed \$25.00. b) Anna Jean Kurzyna to *Safety Council Fire Protection* training in Tulsa, OK on 8/27/04; cost not to exceed \$79.00. c) Bernard Dindy, Matt Polson & John Zima to *Hazwoper Annual Refresher Course* in Tulsa, OK on 9/9/04; cost not to exceed \$450.00. d) John Gogets to *2004 Oklahoma Response to Terrorism Conference* in Tulsa, OK on 9/15-17/04; cost not to exceed \$100.00. e) Barbara Barca to *T2 Infant & Toddler Assessment* in OKC, OK on 9/14-15/04; cost not to exceed \$244.50. f) Mary Duffy to *Car Seat Safety Technical Update* in Tulsa, OK on 10/7/04; cost not to exceed \$10.00. g) Brenda Dale, Kay Johnson, Sharon Bradley & Cynthia Rapenne to *Update in Sexually Transmitted Diseases* in Dallas, TX on 10/28-29/04; cost not to exceed \$476.00. h) Renn LaCroix to *Managing and Eliminating Unacceptable Behavior* in Tulsa, OK on 11/1-2/04; cost not to exceed \$399.00. i) Pam Rask to *APHA 132<sup>nd</sup> Annual Meeting* in Washington, DC on 11/6-10/04; cost not to exceed \$2,067.22. j) Amy Thomas to *42<sup>nd</sup> Annual URISA (Urban and Regional Information Systems Association)* in Reno, NV on 11/5-11/04; cost not to exceed \$1,946.78. (Clerk's Misc. File No. 194669)

There were no Personnel Actions for CC Health this week.

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

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

PO#	Vendor	Warrant #	Amount	Clerk's Misc. File #
414796	Cingular Wireless	279182	\$84.70	194666
501271	Davis, Paula	284835	\$120.75	194667

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

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Moved by Dick, seconded by Collins, to approve and authorize execution by 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, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve blanket encumbrances. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

2004 - 2005 GENERAL FUND

402055	ENGINEERED RECOVERY	PRIOR YEAR EXPENDITURE	29.90
412874	WAREHOUSE MARKET INC #33	PRIOR YEAR EXPENDITURE	72.07
414290	SARTAIN, ANN	PRIOR YEAR TRAVEL	199.88
415431	BIXBY LUMBER COMPANY	PRIOR YEAR EXPENDITURE	273.53
415695	XEROX CORPORATION	PRIOR YEAR EXPENDITURE	448.26
416290	OKLA STATE AUDITOR	PRIOR YEAR EXPENDITURE	21,514.25
416782	EARTHGRAINS BAKING CO INC	PRIOR YEAR EXPENDITURE	187.00
416864	COMPULOGICS	PRIOR YEAR EXPENDITURE	1,121.00
416865	COMPULOGICS	PRIOR YEAR EXPENDITURE	1,127.00
417684	ALLENSWORTH, WILLIAM	PRIOR YEAR TRAVEL	130.13
418154	CROW BURLINGAME CO	PRIOR YEAR EXPENDITURE	470.07
418173	TULSA BRAKE & CLUTCH	PRIOR YEAR EXPENDITURE	459.26
419035	XPEDX TULSA	PRIOR YEAR EXPENDITURE	252.76
419261	BOWERS OIL CO	PRIOR YEAR EXPENDITURE	1,314.98
419615	WOLF CAMERA INC	PRIOR YEAR EXPENDITURE	69.99
419651	BOWERS OIL CO	PRIOR YEAR EXPENDITURE	4,519.92
419737	SNAP-ON INDUSTRIAL	PRIOR YEAR EXPENDITURE	1,324.50
419835	SHOEMAKER FORREST INC	PRIOR YEAR EXPENDITURE	530.00
419884	SNAP-ON INDUSTRIAL	PRIOR YEAR EXPENDITURE	18.95
419886	PHYSICIAN SALES	PRIOR YEAR EXPENDITURE	228.76
419890	CARDINAL HEALTH	PRIOR YEAR EXPENDITURE	5,016.57
419995	AMERICAN HOTEL REGISTER	PRIOR YEAR EXPENDITURE	779.68
420004	MAXIM PHYSICIAN RESOURCES	PRIOR YEAR EXPENDITURE	1,650.00
420009	AMERICAN HOTEL REGISTER	PRIOR YEAR EXPENDITURE	71.76
420075	CARDINAL HEALTH	PRIOR YEAR EXPENDITURE	3,860.34
420076	CARDINAL HEALTH	PRIOR YEAR EXPENDITURE	4,034.46
420077	CARDINAL HEALTH	PRIOR YEAR EXPENDITURE	4,138.60
420078	CARDINAL HEALTH	PRIOR YEAR EXPENDITURE	4,295.11
420128	CARDINAL HEALTH	PRIOR YEAR EXPENDITURE	445.54
500206	GUARDIAN SECURITY SYSTEMS	RENTALS & LEASES	112.90
500471	IMPERIAL COFFEE SERVICE	OPERATING SUPPLIES	248.85
501142	CITY OF TULSA	OTHER SERVICES	750.00
501199	BEST ELECTRIC & HARDWARE	OPERATING SUPPLIES	150.66
501276	BANK OF OKLAHOMA N A	OTHER RENTALS & LEASE	19,690.58
501285	FIRST BANK OF OWASSO	OTHER RENTALS & LEASE	7,441.26
501296	SIGNS NOW	OPERATING SUPPLIES	225.90
501397	XEROX CORPORATION	EQUIP LEASE-PURCHASE	1,844.63
501400	XEROX CORPORATION	EQUIP LEASE-PURCHASE	77.86
501402	XEROX CORPORATION	EQUIP LEASE-PURCHASE	450.66
501406	XEROX CORPORATION	EQUIP LEASE-PURCHASE	275.14
501409	XEROX CORPORATION	EQUIP LEASE-PURCHASE	115.81
501411	XEROX CORPORATION	EQUIP LEASE-PURCHASE	158.29
501415	XEROX CORPORATION	EQUIP LEASE-PURCHASE	331.68
501417	XEROX CORPORATION	EQUIP LEASE-PURCHASE	140.62
501422	XEROX CORPORATION	EQUIP LEASE-PURCHASE	219.41
501425	XEROX CORPORATION	EQUIP LEASE-PURCHASE	326.94
501427	XEROX CORPORATION	EQUIP LEASE-PURCHASE	77.86
501432	XEROX CORPORATION	EQUIP LEASE-PURCHASE	314.91
501434	XEROX CORPORATION	EQUIP LEASE-PURCHASE	252.38
501438	XEROX CORPORATION	EQUIP LEASE-PURCHASE	252.38
501441	XEROX CORPORATION	EQUIP LEASE-PURCHASE	252.38
501442	XEROX CORPORATION	EQUIP LEASE-PURCHASE	252.38
501445	XEROX CORPORATION	EQUIP LEASE-PURCHASE	158.29
501448	XEROX CORPORATION	EQUIP LEASE-PURCHASE	147.53
501470	BROWN, JERMAINE	MILEAGE	523.13
501576	TULSACK	OPERATING SUPPLIES	505.00
501577	ADVERTISING ANYTHING INC	OPERATING SUPPLIES	4,351.52
501714	METROCALL	COMMUNICATIONS SERV	11.14
501813	BEST CHOICE GUTTERING	BUILDINGS & GROUNDS	643.00
501852	XPEDX TULSA	OPERATING SUPPLIES	812.52
501971	TENNANT SALES & SERVICE	MOTOR VEHICLES-MAINT	234.20



Tuesday, September 7, 2004 - Continued

502006	DIXIE SALES CO USA INC	OPERATING SUPPLIES	25.60
502023	GUARDIAN SECURITY SYSTEMS	OPERATING SUPPLIES	29.95
502024	METROCALL	OPERATING SUPPLIES	250.87
502058	PHYSICIANS DESK REFERENCE	PHARMACY SUPPLIES	59.95
502060	T & W TIRE CO	MOTOR VEHICLES-MAINT	348.61
502112	SYSCO	EMERGENCY GROCERIES	209.52
502115	O'BRIEN, PATRICK	MILEAGE	122.25
502240	SCOVIL & SIDES HARDWARE	BUILDINGS & GROUNDS	69.50
502402	GENUINE PARTS COMPANY	MOTOR VEHICLES-MAINT	191.34
502475	LOWE'S COMPANIES INC	OPERATING SUPPLIES	101.88
502485	BAUMBERGER PHD, TED S	PROF. & TECH. SERVICE	300.00
502493	DEPT OF PUBLIC SAFETY	RENTALS & LEASES	350.00
502639	TULSA DAILY COMMERCE	PUBLICATION & ADVE	770.44
502647	METROCALL	OPERATING SUPPLIES	107.52
502673	DELL MARKETING LP	DATA PROCESSING EQUIP	8,709.60
502679	CONTINENTAL BATTERY CO	MOTOR VEHICLES-MAINT	316.67
502696	DELL MARKETING LP	DATA PROCESSING EQUIP	125.96
502796	GRAY'S WHOLESALE TIRE	MOTOR VEHICLES-MAINT	1,344.00
502826	CITY OF TULSA	OTHER SERVICES	547.00
502948	TULSA DAILY COMMERCE	PUBLICATION & ADVE	644.38
502972	FAMILY & CHILDREN'S	OPERATIONAL FUNDS	22,397.41
502973	MAXIM PHYSICIAN RESOURCES	CONTRACTED MED. SERV	1,375.00
502974	PHYSICIANS DESK REFERENCE	PHARMACY SUPPLIES	9.95
502975	MAXIM PHYSICIAN RESOURCES	CONTRACTED MED. SERV	1,100.00
502976	WORLD PUBLISHING COMPANY	PHARMACY SUPPLIES	305.94
503001	SYSCO	EMERGENCY GROCERIES	309.95
503002	TULSA BEEF & PROVISION	EMERGENCY GROCERIES	111.00
503004	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	385.00
503016	SPEEDWAY CHEVROLET	MOTOR VEHICLES-MAINT	81.25
503055	UNISOURCE WORLDWIDE INC	PRINTING SUPPLIES	155.00
503080	EXPO SQUARE	OTHER BUILDING MAINT	2,330.80
503081	IKON OFFICE SOLUTIONS INC	PRINTING,DUPLICATING	1,203.75
503082	METROCALL	COMMUNICATIONS SERV	20.82
503083	JERVIS, BRIAN D	MILEAGE	174.38
503083	JERVIS, BRIAN D	TRAVEL OUT OF COUNTY	139.38
503084	PEVERLEY, BRUCE L	MILEAGE	61.87
503085	IKON OFFICE SOLUTIONS INC	PRINTING,DUPLICATING	76.50
503086	IKON OFFICE SOLUTIONS INC	PRINTING,DUPLICATING	335.43
503087	PEVERLEY, BRUCE L	MILEAGE	204.75
503088	O S U COOPERATIVE EXTENSION	OPERATING SUPPLIES	472.00
503091	O S U COOPERATIVE EXTENSION	OPERATING SUPPLIES	3,737.00
503109	JOHNSON CONTROLS INC	BUILDINGS & GROUNDS	590.00
503116	TAYLOE PAPER CO	PRINTING & BINDING	138.90
503126	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	25.00
503146	FIZZ-O WATER COMPANY	MISCELLANEOUS SUPPLIES	107.80
503147	BIXBY TELEPHONE CO	TELEPHONE SERVICE	52.17
503150	TAYLOE PAPER CO	FORMS SERVICES	498.25
503151	ALYEA, DALE E	TRAINING	15.07
503152	ANDERSON, WILMER J	TRAINING	14.94
503153	BARNES, LONNIE	TRAINING	9.86
503154	BOWEN, KAREN SUE	TRAINING	16.00
503155	BRADSHAW, CHRISTINA	TRAINING	12.22
503156	BYRD, LINDA	TRAINING	10.20
503157	CHELSEA, PAMELA J	TRAINING	12.87
503158	COOP, L DEAN	TRAINING	15.79
503159	EVANS, CHARLES H	TRAINING	6.79
503160	GLANZ, DEBORAH R	TRAINING	16.00
503161	HARRIS JR, JOHN M	TRAINING	12.30
503162	LAWHEAD, RON	TRAINING	16.00
503163	MEAD, DANIEL	TRAINING	14.79
503164	MIDDLETON, POLLY JEAN	TRAINING	11.00
503165	NEWMAN, LOUIS E	TRAINING	10.40
503166	RAGLIN, EDGAR A	TRAINING	9.66
503167	RITTER, TAMMY E	TRAINING	16.00
503168	ROCK, JERRY D	TRAINING	16.00
503169	SCHMIDT, TIMOTHY	TRAINING	13.84
503170	SHUMARD, JON C	TRAINING	15.69
503171	WILLIAMS, RICHARD E	TRAINING	11.33
503172	DIV. OF LONE EAGLE ENTERP	BUILDINGS & GROUNDS	780.00
503181	U S POSTAL SERVICE	POSTAGE	200,000.00
503195	PROFESSIONAL PRINTING	PRINTING SUPPLIES	814.30
503210	OKLAHOMA TAX COMMISSION	OTHER SERVICES	34.00
503211	XPEDX TULSA	PRINTING SUPPLIES	73.39
503222	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	192.50

Tuesday, September 7, 2004 - Continued

503225	OKLAHOMA TAX COMMISSION	OPERATING SUPPLIES	8.50
503239	TROPHY & PLAQUE PLUS	OPERATING SUPPLIES	44.50
503256	METROCALL	RENTALS & LEASES	30.72
503333	LEADERSHIP OKLAHOMA INC	SUBSCRIPTIONS/MEMBER	150.00
503339	COMPULOGICS	OTHER SERVICES	1,139.00
503340	COMPULOGICS	OTHER SERVICES	1,147.00
503341	AMERICAN ELECTRIC POWER	OPERATING SUPPLIES	446.37
503344	SECURITAS SECURITY	SECURITY SERVICE	15,539.12
503345	BOONE, SMITH, DAVIS,	LEGAL SERVICES	3,359.32
503347	COPY SHOP LLC	LITIGATION	12.50
503348	JAMES, POTTS & WULFERS	LEGAL SERVICES	122.74
503383	AMSAN LLC SOUTHWEST	JANITORIAL SUPPLIES	341.70
503384	RILEY, STEPHEN A	MILEAGE	79.88
503412	SARTAIN, ANN	MILEAGE	227.25
503427	OWASSO REPORTER	SUBSCRIPTIONS/MEMBER	34.00
503429	XEROX CORPORATION	EQUIP LEASE-PURCHASE	1,051.95
503434	OKLAHOMA SECURITY DESIGN	OTHER SERVICES	140.00
503435	CODA	SUBSCRIPTIONS/MEMBER	155.00
040907	ELECTION BOARD	PAYROLL	10,205.68
040907	M.I.S.	PAYROLL	64.10
040907	JUVENILE BUREAU	PAYROLL	99.52
040907	SHERIFF	PAYROLL	351.04
040907	T C EMPL RETIREMENT	DEDUCTS	9.95
040907	BANK ONE, IRS	FED W/H	700.13
040907	BANK ONE, IRS	FICA	1,329.32
040907	BANK ONE, IRS	HI FICA	310.89
040907	BANK OF OKLA	STATE W/H	309.00
<u>2004 - 2005 VISUAL INSPECTION FUND</u>			
503143	BRIXEY, HERBERT C	MILEAGE	213.01
503148	ENVIRONMENTAL SYSTEMS	EQUIP OPER. SUPPLIES	6,292.87
503430	EASTMAN KODAK COMPANY	EQUIP OPER. SUPPLIES	925.00
<u>2004 - 2005 WORKERS COMPENSATION FUND</u>			
501877	COMPSOURCE OKLAHOMA	INSURANCE & BONDS	105,530.00
503228	THIRD PARTY SOLUTIONS	WORKERS COMP MEDICAL	349.51
503259	WALGREENS COMPANY	WORKERS COMP MEDICAL	156.14
<u>2004 - 2005 JUVENILE CASH FUND</u>			
408591	CHARLEY'S SOUTHSIDE LOCK	OPERATING SUPPLIES	59.90
502921	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	28.20
503335	BIG NATE'S BARBER SHOP	SPECIAL SERVICES	85.00
503336	DATL/DRUGS OF ABUSE	PROF. & TECH. SERVICE	63.00
503382	WORLD PUBLISHING COMPANY	OPERATING SUPPLIES	85.16
040907	JUVENILE BUREAU	PAYROLL	2,111.42
040907	BANK ONE, IRS	FED W/H	350.70
040907	BANK ONE, IRS	FICA	261.82
040907	BANK ONE, IRS	HI FICA	61.23
040907	BANK OF OKLA	STATE W/H	123.00
<u>2004 - 2005 COUNTY ASSESSOR FEE FUND</u>			
502431	BUSINESS IMAGING SYSTEMS	DATA PROCESSING EQUIP	1,480.00
<u>2004 - 2005 COUNTY CLERK CASH FUND</u>			
418877	G F O A	SUBSCRIPTIONS/MEMBER	48.00
503358	C O D A	SUBSCRIPTIONS/MEMBER	155.00
503390	WILSON, EARLENE	TRAVEL OUT OF COUNTY	124.40
503392	GOVERNMENTAL ACCOUNTING	SUBSCRIPTIONS/MEMBER	190.00
<u>2004 - 2005 SHERIFFS CASH FUND</u>			
419205	HORNER GLASS CORP	IMPROVEMENTS TO BUILD	431.55
500472	AMERICAN ELECTRIC POWER	UTILITY SERVICES	178.75
502473	MIDWEST TROPHY	SAFETY SHOE PROGRAM	399.75
503223	S B C	OPERATING SUPPLIES	110.06
040907	SHERIFF	PAYROLL	27,566.24
040907	BANK ONE, IRS	FED W/H	1,840.32
040907	BANK ONE, IRS	FICA	3,418.21
040907	BANK ONE, IRS	HI FICA	799.42
040907	BANK OF OKLA	STATE W/H	808.00
<u>2004 - 2005 HIGHWAY T-CASH FUND</u>			
416651	KOCH MATERIALS CO	PRIOR YEAR EXPENDITURE	208.34
418942	ANCHOR STONE COMPANY	PRIOR YEAR EXPENDITURE	1,848.26
419748	ANCHOR STONE COMPANY	PRIOR YEAR EXPENDITURE	1,448.16

Tuesday, September 7, 2004 - Continued

419750	FENSCO INC	PRIOR YEAR EXPENDITURE	872.40
419828	ENLOW TRACTORS INC	PRIOR YEAR EXPENDITURE	963.88
500353	ACTION SAFETY SUPPLY CO	OPERATING SUPPLIES	347.56
500356	AMERICAN WASTE CONTROL	OPERATING SUPPLIES	193.00
500363	BORG COMPRESSED STEEL	OPERATING SUPPLIES	100.00
500365	LUBRICATION SPECIALISTS	EQUIP OPER. SUPPLIES	720.00
500374	U S CELLULAR	OPERATING SUPPLIES	904.70
500375	YALE UNIFORM RENTAL	OPERATING SUPPLIES	173.80
500377	YALE UNIFORM RENTAL	OPERATING SUPPLIES	186.20
500706	BIXBY LUMBER COMPANY	OPERATING SUPPLIES	137.10
500707	CROW BURLINGAME CO	EQUIP OPER. SUPPLIES	690.92
500708	EAST TULSA DODGE INC	EQUIP OPER. SUPPLIES	719.38
500715	O' REILLY AUTOMOTIVE INC	EQUIP OPER. SUPPLIES	926.58
500717	TULSA AUTO SPRING CO	EQUIP OPER. SUPPLIES	165.42
500718	TULSA BRAKE & CLUTCH	EQUIP OPER. SUPPLIES	379.94
500721	CONTINENTAL BATTERY CO	EQUIP OPER. SUPPLIES	492.41
500732	BRAD BRADLEY'S LOCK	OPERATING SUPPLIES	198.50
500734	P & K RIVERSIDE	EQUIP OPER. SUPPLIES	355.34
500736	AIRGAS MID SOUTH INC	OPERATING SUPPLIES	30.98
500834	AIRGAS MID SOUTH INC	OPERATING SUPPLIES	210.80
501301	BOISE CASCADE OFFICE	OPERATING SUPPLIES	32.78
501350	SAF-T-GLOVE INC	OPERATING SUPPLIES	207.68
501354	KOCH MATERIALS CO	OTHER PAVING MATERIAL	485.84
501355	PRO-PATCH COMPANY	OTHER PAVING MATERIAL	4,560.00
501502	AMERIGAS PROPANE SERVICE	EQUIP OPER. SUPPLIES	543.25
501664	MIDWESTERN EQUIPMENT CO	EQUIP OPER. SUPPLIES	418.73
501870	EMPIRE TRUCK REBUILDERS	EQUIP OPER. SUPPLIES	4,492.64
501910	VEHICLE MAINTENANCE	EQUIP OPER. SUPPLIES	216.92
501914	XPEDX TULSA	OPERATING SUPPLIES	47.34
501918	JERNIGAN'S HOME & FARM	OPERATING SUPPLIES	78.00
501920	EVER READY FIRST AID	OPERATING SUPPLIES	309.20
502107	SAF-T-GLOVE INC	OPERATING SUPPLIES	70.70
502114	LOWE'S OF OWASSO	OPERATING SUPPLIES	42.30
502195	INDUSTRIAL MAINTENANCE	OPERATING SUPPLIES	188.64
502205	MAC'S HYDRAULIC JACK	EQUIP OPER. SUPPLIES	443.92
502297	WARREN CAT	EQUIP OPER. SUPPLIES	349.83
502322	AMERICAN WASTE CONTROL	OPERATING SUPPLIES	165.00
502343	GRAINGER W W INC	OPERATING SUPPLIES	49.86
502346	3M TRAFFIC CONTROL	OPERATING SUPPLIES	4,779.48
502620	OK HEAVY EQUIPMENT	OTHER MACHNRY & EQUIP	7,375.00
502685	KEN KOOL INC	EQUIP OPER. SUPPLIES	62.63
502689	MIDWESTERN EQUIPMENT CO	EQUIP OPER. SUPPLIES	1,926.07
502692	ANCHOR PAINT MFG COMPANY	OPERATING SUPPLIES	66.50
502693	QUIKSERVICE STEEL CO	EQUIP OPER. SUPPLIES	201.85
502702	A & N TRAILER PARTS INC	EQUIP OPER. SUPPLIES	194.76
502805	O C T EQUIPMENT INC	EQUIP OPER. SUPPLIES	17.00
502806	TRUK QUIP INC	EQUIP OPER. SUPPLIES	47.50
503042	HOIDALE COMPANY INC	EQUIP OPER. SUPPLIES	320.00
503043	EAST TULSA DODGE INC	EQUIP OPER. SUPPLIES	349.50
503064	AMERICAN TRAFFIC SAFETY	OPERATING SUPPLIES	630.00

2004 - 2005 COUNTY CLERKS RECORDS MGMT

500924	XEROX CORPORATION	OTHER RENTALS & LEASE	494.62
500936	XEROX CORPORATION	OTHER RENTALS & LEASE	232.59
500948	XEROX CORPORATION	OTHER RENTALS & LEASE	678.22
500961	XEROX CORPORATION	OTHER RENTALS & LEASE	306.49
501294	GET IMAGING INC	DATA PROCESSING SERV	8,910.67

2004 - 2005 PARK FUND

401233	SOUTHERN GREEN INC	PRIOR YEAR EXPENDITURE	224.15
412315	SONITROL OF TULSA INC	PRIOR YEAR EXPENDITURE	50.00
413173	TUCKER JANITORIAL SUPPLY	PRIOR YEAR EXPENDITURE	69.40
415379	GRAY'S WHOLESALE TIRE	PRIOR YEAR EXPENDITURE	287.80
416062	AMERICAN WASTE CONTROL	PRIOR YEAR EXPENDITURE	172.64
416246	STILLWATER EQUIPMENT	PRIOR YEAR EXPENDITURE	158.91
416558	AMSAN LLC SOUTHWEST	PRIOR YEAR EXPENDITURE	85.65
416677	STILLWATER EQUIPMENT	PRIOR YEAR EXPENDITURE	497.40
416731	U S GAMES	PRIOR YEAR EXPENDITURE	234.27
417738	YALE UNIFORM RENTAL	PRIOR YEAR EXPENDITURE	178.20
417770	RANGE SERVANT AMERICA	PRIOR YEAR EXPENDITURE	235.41
418401	MIDWEST PEST CONTROL CO	PRIOR YEAR EXPENDITURE	205.00
418404	ALLIED REFRIGERATION	PRIOR YEAR EXPENDITURE	302.42
419265	DITCH WITCH OF TULSA	PRIOR YEAR EXPENDITURE	467.08
419267	BRAD BRADLEY'S LOCK	PRIOR YEAR EXPENDITURE	199.50

Tuesday, September 7, 2004 - Continued

419639	ARNOLD ELECTRIC INC	PRIOR YEAR EXPENDITURE	543.48
419646	TRUE TURF	PRIOR YEAR EXPENDITURE	690.90
420053	HENZEL JOHN TENNIS COURT	PRIOR YEAR EXPENDITURE	1,400.00
420055	WRIGHT, AMY	PRIOR YEAR EXPENDITURE	100.00
420059	SMALLEY EQUIPMENT COMPANY	PRIOR YEAR EXPENDITURE	1,374.68
420059	SMALLEY EQUIPMENT COMPANY	PRIOR YEAR EXPENDITURE	687.34
420091	STILLWATER EQUIPMENT	PRIOR YEAR EXPENDITURE	464.00
420096	PROFESSIONAL TURF	PRIOR YEAR EXPENDITURE	874.87
420097	HOLLIDAY SAND & GRAVEL CO	PRIOR YEAR EXPENDITURE	518.42
420105	ALLIED BEARINGS SUPPLY CO	PRIOR YEAR EXPENDITURE	198.23
420111	TULSA BEEF & PROVISION	PRIOR YEAR EXPENDITURE	1,952.23
420120	INDUSTRIAL MAINTENANCE	PRIOR YEAR EXPENDITURE	111.50
420129	SHERWIN WILLIAMS	PRIOR YEAR EXPENDITURE	2,942.56
420135	INDUSTRIAL MAINTENANCE	PRIOR YEAR EXPENDITURE	998.85
500243	TULSA PUBLIC SCHOOLS	RECREATIONAL & ED.	263.41
500261	MEFFORD'S PAYLESS TROPHY	RECREATIONAL & ED.	219.00
500280	GUARDIAN SECURITY SYSTEMS	SECURITY SERVICE	25.00
500285	AMERICAN ELECTRIC POWER	UTILITY SERVICES	7,209.78
500289	OKLAHOMA GAS & ELECTRIC	UTILITY SERVICES	38.54
500291	CITY OF TULSA	UTILITY SERVICES	12,348.70
500492	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	49.64
500493	YALE UNIFORM RENTAL	OPERATING SUPPLIES	236.00
500501	TULSA BEEF & PROVISION	PURCHASE FOR RESALE	63.60
500519	BIXBY LUMBER COMPANY	BUILDINGS & GROUNDS	404.07
500538	PROFESSIONAL TURF	BUILDINGS & GROUNDS	1,265.51
500575	R & R PRODUCTS INC	EQUIP OPER. SUPPLIES	503.70
500609	SYSCO	PURCHASE FOR RESALE	211.58
500615	PEPSI-COLA COMPANY	PURCHASE FOR RESALE	1,996.60
500648	PROFESSIONAL TURF	EQUIP OPER. SUPPLIES	1,460.00
500677	YALE UNIFORM RENTAL	OPERATING SUPPLIES	84.90
500680	ANHEUSER BUSCH SALES	PURCHASE FOR RESALE	229.55
500681	ANHEUSER BUSCH SALES	PURCHASE FOR RESALE	489.15
500682	ANHEUSER BUSCH SALES	PURCHASE FOR RESALE	174.50
500683	REDDY ICE CORPORATION	PURCHASE FOR RESALE	157.50
500687	EARTHGRAINS BAKING CO INC	PURCHASE FOR RESALE	116.92
500688	LANCE INC	PURCHASE FOR RESALE	158.87
500795	TULSA PUBLIC SCHOOLS	RECREATIONAL & ED.	185.15
501219	BANK OF OKLAHOMA N A	OTHER RENTALS & LEASE	46,047.08
501381	GUARDIAN SECURITY SYSTEMS	BUILDINGS & GROUNDS	97.13
501645	R & R PRODUCTS INC	EQUIP OPER. SUPPLIES	435.15
501718	U S CELLULAR	BUILDINGS & GROUNDS	667.36
501720	SECURITAS SECURITY	SECURITY SERVICE	1,406.00
502609	AMSAN LLC SOUTHWEST	BUILDINGS & GROUNDS	36.08
502989	DETEK SYSTEMS INC	SECURITY SERVICE	312.00
503187	FULLER, JERRY	OTHER REFUNDS	55.00
503359	TULSA PUBLIC SCHOOLS	RECREATIONAL & ED.	1,187.24
503371	BRAUMAN, GLENDA	OTHER REFUNDS	25.00
503372	BIXBY COMMUNITY CENTER	RECREATIONAL & ED.	653.02
503373	LARGENT, MELINDA	OTHER REFUNDS	100.00
503374	CONKLIN, CHERYL	OTHER REFUNDS	100.00
503375	WORLD PUBLISHING COMPANY	RECREATIONAL & ED.	253.72
503378	AMERICAN RED CROSS	RECREATIONAL & ED.	2,504.00
040907	PARKS	PAYROLL	19,604.05
040907	SAFETY SHOES	DEDUCTS	40.07
040907	BANK ONE, IRS	FED W/H	608.14
040907	BANK ONE, IRS	FICA	2,430.90
040907	BANK ONE, IRS	HI FICA	568.52
040907	BANK OF OKLA	STATE W/H	269.00

2004 - 2005 SPECIAL PROJECTS FUND

503185	COMMUNITY ACTION RESOURCE	PROGRAM FUNDS	5,953.00
503186	INDIAN NATIONS COUNCIL	PROGRAM FUNDS	9,800.46
503328	COMMUNITY ACTION PROJECT	PROGRAM FUNDS	3,724.08

2004 - 2005 PARKING FUND

503096	AMERICAN PARKING INC	RENTALS & LEASES	21,789.95
503097	CENTRAL PARKING SYSTEM	RENTALS & LEASES	10,530.00
503100	TULSA CITY-COUNTY LIBRARY	RENTALS & LEASES	391.50

2004 - 2005 RESALE PROPERTY FUND

414163	STANDARD REGISTER COMPANY	OPERATING SUPPLIES	224.14
501089	XEROX CORPORATION	RENTALS & LEASES	396.43
501091	XEROX CORPORATION	RENTALS & LEASES	612.98
501101	XEROX CORPORATION	RENTALS & LEASES	120.34

Tuesday, September 7, 2004 - Continued

501127	XEROX CORPORATION	RENTALS & LEASES	185.25
501881	OKLAHOMA TAX COMMISSION	TRAINING	55.00
503177	PARKS LLC, TED	OTHER REFUNDS	5.00
503179	HARRISON-HUEY INVESTMENT	OTHER REFUNDS	279.00
503245	SARA LEE COFFEE & TEA	OPERATING SUPPLIES	138.72
503468	AMAZON.COM	SUBSCRIPTIONS/MEMBER	67.98

2004 - 2005 CRIMINAL JUSTICE AUTHORITY

418921	SPECIAL OPS UNIFORMS INC	PRIOR YEAR EXPENDITURE	600.00
420048	TASER INTERNATIONAL	PRIOR YEAR EXPENDITURE	24,952.85
503243	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	671.60
503346	RIGGS, ABNEY, NEAL,	LEGAL SERVICES	12,515.00
503350	OKLA STATE AUDITOR	AUDIT FEES	12,820.43
040907	SHERIFF	PAYROLL	154.08
040907	BANK ONE, IRS	FED W/H	5.21
040907	BANK ONE, IRS	FICA	19.11
040907	BANK ONE, IRS	HI FICA	4.47
040907	BANK OF OKLA	STATE W/H	1.00

2004 - 2005 CITY-COUNTY HEALTH-LEVY

411463	GEISINGER, KARRI	PRIOR YEAR EMPLOYEE	318.75
411804	OKLAHOMA UNIVERSITY	PRIOR YEAR EXPENDITURE	247.50
417817	GRUBB, REBECCA	PRIOR YEAR TRAVEL	194.25
417817	GRUBB, REBECCA	PRIOR YEAR TRAVEL	159.98
417817	GRUBB, REBECCA	PRIOR YEAR EXPENDITURE	50.00
418083	CONDLEY, RODGER D	PRIOR YEAR EXPENDITURE	87.50
418222	R & R CARPET & TILE	PRIOR YEAR EXPENDITURE	3,728.00
418896	WARE, JOYCE D	PRIOR YEAR EXPENDITURE	5.00
418897	ENGLE, PATTY	PRIOR YEAR EXPENDITURE	5.00
419129	BEST WELDERS SUPPLY INC	PRIOR YEAR EXPENDITURE	35.55
419411	CARDINAL HEALTH	PRIOR YEAR EXPENDITURE	824.80
419415	CARDINAL HEALTH	PRIOR YEAR EXPENDITURE	226.60
419607	PUBLIC HEALTH EQUIPMENT	PRIOR YEAR EXPENDITURE	52.45
419745	R & R CARPET & TILE	PRIOR YEAR EXPENDITURE	1,512.42
419990	DIAGNOSTIC LAB	PRIOR YEAR EXPENDITURE	396.54
419990	DIAGNOSTIC LAB	PRIOR YEAR EXPENDITURE	396.54
419990	DIAGNOSTIC LAB	PRIOR YEAR EXPENDITURE	411.79
419990	DIAGNOSTIC LAB	PRIOR YEAR EXPENDITURE	272.79
419990	DIAGNOSTIC LAB	PRIOR YEAR EXPENDITURE	20.00
500084	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	21.76
500088	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	9.36
500146	CITY OF TULSA	UTILITY SERVICES	1,219.26
500152	CITY OF TULSA	UTILITY SERVICES	22.34
500186	IMPERIAL COFFEE SERVICE	OPERATING SUPPLIES	577.50
500188	TRADE SHOWS & EXHIBITS	OPERATING SUPPLIES	429.00
500400	VOICE & DATA SOLUTIONS	OTHER SERVICES	328.00
500406	VOICE & DATA SOLUTIONS	OTHER SERVICES	600.00
500416	MIDWEST PEST CONTROL CO	OTHER SERVICES	25.00
500416	MIDWEST PEST CONTROL CO	OTHER SERVICES	20.00
500416	MIDWEST PEST CONTROL CO	OTHER SERVICES	25.00
500416	MIDWEST PEST CONTROL CO	OTHER SERVICES	30.00
500422	UNITED PARCEL SERVICE	OTHER SERVICES	41.97
500428	SECURITAS SECURITY	PROF. & TECH. SERVICE	3,527.28
500435	TULSA COUNTY BUILDING	MOTOR VEHICLES-MAINT	253.78
500791	AVAYA INC	COMMUNICATIONS SERV	1,092.03
500793	BRAD BRADLEY'S LOCK	OPERATING SUPPLIES	53.50
500793	BRAD BRADLEY'S LOCK	OPERATING SUPPLIES	141.22
501160	BROKEN ARROW ELECTRIC	OPERATING SUPPLIES	235.75
501160	BROKEN ARROW ELECTRIC	OPERATING SUPPLIES	53.41
501175	HOLDER'S INC	OPERATING SUPPLIES	97.40
501235	ASEBA	OPERATING SUPPLIES	230.00
501235	ASEBA	DATA PROCESSING SERV	60.00
501253	BIXBY LUMBER COMPANY	REMODELING	7,765.58
501361	H P X-RAY INC	EQUIP SERVICE AGREEM	45.00
501369	AVENTIS PASTEUR	CHEMICAL & LABORATORY	5,567.24
501486	OKLA STATE DEPT	RENTALS & LEASES	371.25
501514	AIR LIQUIDE HEALTHCARE	CHEMICAL & LABORATORY	232.43
501551	PARENT CHILD CENTER	OUT GOING TRANSFERS	6,541.45
501559	OKLAHOMA UNIVERSITY	PROF. & TECH. SERVICE	750.00
501593	ALACARTE COURIER SERVICE	CHEMICAL & LABORATORY	19.00
501601	MARGARET HUDSON PROGRAM	OUT GOING TRANSFERS	5,549.29
501606	SA-SO FULL LINE '04	OPERATING SUPPLIES	606.59
501614	OKLAHOMA UNIVERSITY	OUT GOING TRANSFERS	1,496.25
501657	BIXBY LUMBER COMPANY	REMODELING	6,386.03

Tuesday, September 7, 2004 - Continued

501658	BIXBY LUMBER COMPANY	REMODELING	5,633.76
501659	BIXBY LUMBER COMPANY	REMODELING	5,406.23
501855	SCOVIL & SIDES HARDWARE	OPERATING SUPPLIES	417.50
501965	OKLAHOMA PRESS SERVICE	COMMUNICATIONS SERV	63.63
501988	CONTINENTAL BATTERY CO	MOTOR VEHICLES-OPER.	139.90
501991	DELL MARKETING LP	DATA PROCESSING EQUIP	28,114.18
501991	DELL MARKETING LP	DATA PROCESSING EQUIP	14,057.09
502029	ROCKHURST COLLEGE	TRAINING	420.90
502074	CITY CAB LLC	OTHER SERVICES	876.94
502091	DIXON-SHANE LLC	CHEMICAL & LABORATORY	5,880.85
502405	SOFTWARE HOUSE INT'L INC	DATA PROCESSING SERV	1,681.94
502406	PHYSICIAN SALES	CHEMICAL & LABORATORY	6.06
502440	COX COMMUNICATIONS	COMMUNICATIONS SERV	1,199.40
502467	PATTERSON DENTAL SUPPLY	OPERATING SUPPLIES	433.45
502469	TOTAL ACCESS GROUP INC	OPERATING SUPPLIES	324.00
502469	TOTAL ACCESS GROUP INC	CHEMICAL & LABORATORY	1,620.00
502469	TOTAL ACCESS GROUP INC	OPERATING SUPPLIES	432.00
502469	TOTAL ACCESS GROUP INC	CHEMICAL & LABORATORY	324.00
502623	G NEIL DIRECT MAIL INC	OPERATING SUPPLIES	405.28
502624	ENVIRONMENTAL EXPRESS	CHEMICAL & LABORATORY	1,450.15
502662	CNAM FILM LIBRARY	OPERATING SUPPLIES	265.00
502721	AVENTIS PASTEUR	CHEMICAL & LABORATORY	28,404.32
502731	BUSINESS & LEGAL REPORTS	OPERATING SUPPLIES	268.50
502734	ED EKCESSORIES INC	OPERATING SUPPLIES	54.15
502737	BEWLEY'S SWEEPER SERVICE	OPERATING SUPPLIES	116.44
502743	XPEDX TULSA	OPERATING SUPPLIES	940.80
502745	INDOFF INC	OFFICE SUPPLIES	89.13
502745	INDOFF INC	OFFICE SUPPLIES	124.34
502753	FISHER SCIENTIFIC	CHEMICAL & LABORATORY	764.87
502800	GALLAGHER BRYCE	INSURANCE & BONDS	1,666.00
502820	GRAINGER W W INC	OPERATING SUPPLIES	106.97
502918	ADVANCE TEXAS TELECOM	OTHER MACHNRY & EQUIP	4,700.00
502924	B & G CHEMICAL & EQUIP	CHEMICAL & LABORATORY	47,550.00
503092	BEST WELDERS SUPPLY INC	CHEMICAL & LABORATORY	32.50
503099	HILL, PAGETTE J	TRAVEL OUT OF COUNTY	309.50
503114	RASK, PAMELA SUE	TRAVEL OUT OF COUNTY	234.75
503115	MC DONALD, KELLY	TRAINING	25.00
503136	NDHLOVU, CATHERINE	MILEAGE	46.50
503137	JOHNSON, MARCELLA GAIL	MILEAGE	83.63
503138	SAVAGE, JUDY	MILEAGE	102.00
503139	SCHENDT, CHERYL	MILEAGE	42.38
503140	SWEEZEY, GLENDA	MILEAGE	32.63
503141	WOOD, LAURA	MILEAGE	45.75
503175	HOANG, CUONG	OTHER REFUNDS	35.00
503184	RING, KRISTI	MILEAGE	53.63
503194	MYSCOFSKI, RICHARD ALLEN	MILEAGE	46.50
503215	EDMONDS, CHRISTINA	TRAVEL OUT OF COUNTY	750.75
503342	ZEIGLER, WARREN	MILEAGE	147.00
503365	WATER ENVIRONMENT	SUBSCRIPTIONS/MEMBER	102.00
503393	ENGLE, MELISSA	MILEAGE	51.38
503393	ENGLE, MELISSA	TRAVEL OUT OF COUNTY	162.55
503431	U S POSTAL SERVICE	COMMUNICATIONS SERV	1,110.00
503439	BRIGHT GUY INC	OPERATING SUPPLIES	104.35
040907	C C HEALTH	PAYROLL	24,821.93
040907	BANK ONE, IRS	FED W/H	2,961.30
040907	BANK ONE, IRS	FICA	3,077.93
040907	BANK ONE, IRS	HI FICA	719.84
040907	BANK OF OKLA	STATE W/H	1,099.00
<u>2004 - 2005 TULSA AREA EMERG MGMT AGY</u>			
420147	FASTSIGNS	MISCELLANEOUS SUPPLIES	157.00
503267	FARMERS INSURANCE GROUP	VEHICLE INSURANCE	829.20
503268	TULSA COUNTY BUILDING	MOTOR VEHICLES-OPER.	192.17
503269	DUKE INTERNATIONAL	TRAINING	360.90
503270	MC COOL, C MICHAEL	TRAINING	100.00
<u>2004 - 2005 LAW LIBRARY FUND</u>			
502977	BRODART COMPANY	MISCELLANEOUS EXPENSE	26.25
502979	ASPEN PUBLISHERS INC	MISCELLANEOUS EXPENSE	364.31
503261	WEST GROUP	MISCELLANEOUS EXPENSE	4,180.25

Tuesday, September 7, 2004 - Continued

Request for Executive Session made by Gordon W. Edwards, Assistant District Attorney, concerning pending litigation and claim, who stated that public disclosure could seriously impair the ability of the public body to process the subject claim or conduct the subject pending investigation, litigation, or proceeding in the best of public interest. Moved by Collins, seconded by Dick, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Executive Session commenced at 9:40 a.m.

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

Executive Session ended at 9:55 a.m.

The regular meeting reconvened at 9:55 a.m.

Moved by Dick, seconded by Collins, to authorize District Attorney to proceed in obtaining local counsel to represent Tulsa County in the bankruptcy action in San Diego and authorize the Chair to execute the agreement for obtaining this service, as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194668)

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

BOARD OF COUNTY COMMISSIONERS

Randi Miller, Chair

ATTEST:

Earlene Wilson, County Clerk

2004 - 2005 DISTRICT ATTORNEY

418935	BURKHART'S OFFICE PLUS	PRIOR YEAR EXPENDITURE	18.98
419789	WALKER COMPANIES	PRIOR YEAR EXPENDITURE	60.00
419994	BAYLESS, DOROTHY	PRIOR YEAR EXPENDITURE	154.00
501197	R QUICK REPORTING INC	OPERATING SUPPLIES	600.50
501207	IKON OFFICE SOLUTIONS INC	OPERATING SUPPLIES	626.00
501329	XEROX CORPORATION	OPERATING SUPPLIES	225.57
501333	METROCALL	MISCELLANEOUS EXPENSE	35.05
501337	U S CELLULAR	MISCELLANEOUS EXPENSE	41.74
501340	U S CELLULAR	MISCELLANEOUS SUPPLIES	366.97
501342	TULSA COUNTY BUILDING	MISCELLANEOUS SUPPLIES	22.05
501345	TULSA COUNTY BUILDING	MISCELLANEOUS EXPENSE	66.14
501742	METROCALL	OPERATING SUPPLIES	491.02
501743	FEDERAL EXPRESS CORP	OPERATING SUPPLIES	44.55
501746	PENGAD INC	OPERATING SUPPLIES	50.80
501749	U S CELLULAR	OPERATING SUPPLIES	82.89
501753	S B C	OPERATING SUPPLIES	201.30
501754	S B C	OPERATING SUPPLIES	2,505.50
501755	WALKER COMPANIES	OPERATING SUPPLIES	125.00
501756	U S POSTAL SERVICE	OPERATING SUPPLIES	1,878.83
501758	POLK DIRECTORIES	OPERATING SUPPLIES	293.00
503251	IKON OFFICE SOLUTIONS INC	OPERATING SUPPLIES	128.52
503252	METROCALL	OPERATING SUPPLIES	497.43
503257	TULSA COUNTY BUILDING	OPERATING SUPPLIES	560.19

TULSA COUNTY TREASURER PAYROLL ACCOUNT

040907	J DENNIS SEMLER	NET PAY-GENERAL	8,891.11
040907	J DENNIS SEMLER	NET PAY-JUVENILE	1,476.19
040907	J DENNIS SEMLER	NET PAY-SHERIFF	22,809.08
040907	J DENNIS SEMLER	NET PAY-PARKS	17,187.08
040907	J DENNIS SEMLER	NET PAY-T C C J A	136.09
040907	J DENNIS SEMLER	NET PAY-C C HEALTH	18,862.71

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