

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on September 5, 2008 at 9:04 a.m.)

MINUTES
Monday, September 8, 2008

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

Fred R. Perry, Chairman presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Moved by Smaligo, seconded by Miller, to approve the minutes for Management Conference Meeting of August 28, 2008; and the Board of County Commissioners Meeting of September 2, 2008. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

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

- 1. County Clerk - Monthly for 8/08. (Clerk's Misc. File No. 211878)
- 2. Sheriff - Monthly Receipts and Disbursements for 8/08. (Clerk's Misc. File No. 211879)

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

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

Sealed bids for Parks and Recreation Equipment and Furnishings, were received and opened.

The bidders being five (5) in number are as follow:

- | | | |
|-------------------------------------|---------|---------------------------------|
| 1. Arkoma Playgrounds & Supply | no bid | (Clerk's Misc. File No. 211880) |
| 2. BSN Sports/Collegiate Pacific | by item | (Clerk's Misc. File No. 211881) |
| 3. Hunter-Knepshield of Texas, Inc. | by item | (Clerk's Misc. File No. 211882) |
| 4. Southwest Parks & Playgrounds | by item | (Clerk's Misc. File No. 211883) |
| 5. R.J. Thomas Mfg. Co., Inc. | by item | (Clerk's Misc. File No. 211884) |

Moved by Smaligo, seconded by Miller, to refer the bids to Parks and Purchasing for analysis, report and recommendation on September 15, 2008. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

Sealed bid for Production and Mailing of Data, Forms and Envelopes, was received and opened.

The bidder being one (1) in number is as follows:

- 1. Technical Programming Services, Inc. by item (Clerk's Misc. File No. 211885)

Moved by Smaligo, seconded by Miller, to refer the bid to Treasurer and Purchasing for analysis, report and recommendation on September 15, 2008. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

Sealed bids for Temporary Labor, were received and opened. The bidders being nine (9) in number are as follow:

- | | | |
|--|---------|---------------------------------|
| 1. Express Employment Professionals | by item | (Clerk's Misc. File No. 211886) |
| 2. Goodwill Temporary Staffing Services | by item | (Clerk's Misc. File No. 211887) |
| 3. Kelly Services | no bid | (Clerk's Misc. File No. 211888) |
| 4. Office Team | by item | (Clerk's Misc. File No. 211889) |
| 5. Adecco Employment Services, Inc.,
Formerly, Olsten Staffing Services | by item | (Clerk's Misc. File No. 211890) |
| 6. Pinpoint Personnel | by item | (Clerk's Misc. File No. 211891) |
| 7. Star Staffing | by item | (Clerk's Misc. File No. 211892) |

Monday, September 8, 2008 - Continued

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|---|---------|---------------------------------|
| 8. Tulsa Temporary and
Personnel Service, Inc. | by item | (Clerk's Misc. File No. 211893) |
| 9. WillStaff Worldwide | by item | (Clerk's Misc. File No. 211894) |

Moved by Smaligo, seconded by Miller, to refer the bids to TC Departments and Purchasing for analysis, report and recommendation on September 15, 2008. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

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

1. Administrative Services - Paperstock for Printing, to Xpedx, Shaughnessy and OfficeMax, the lowest and best overall bids received, respectively. This award is for 6 month period beginning 9/10/08 to 3/10/09. (Clerk's Misc. File No. 211895)
2. Board of County Commissioners - The Construction of the LaFortune Park Golf Clubhouse & Cartbarn - a 4 to Fix II Project, to Crestline Construction Company, Inc., in the amount of \$2,600,000.00, the lowest and best overall bid received. (Clerk's Misc. File No. 211896)

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

Per Section 7 of the Resolution authorizing and directing the establishment of a 2003 Sales Tax Overview Committee for Vision 2025, Bob Hyer, Chairman, emailed the monthly report for the 2003 STOC, citing the following:

1. The Committee discussed the possibility of changing meeting frequency from monthly to quarterly starting next year, because most of the major Vision projects will be completed by then. The consensus was to continue with monthly meetings.
2. Kirby Crowe presented the current Vision 2025 Report, highlighting several of the projects that are under construction, including the BOK Arena and the Langston University Building. There were questions and comments from Committee members regarding how the economic impact of several of the projects would be measured after they are in operation and how this would be communicated to Tulsa County citizens. Kirby explained all of the current communication efforts, including the annual mailer.
3. The report was accepted and approved by the Committee.
4. There is still one vacancy on the Committee - a City of Tulsa appointment.
5. The September meeting will be held at the new LaFortune Community Center.

Moved by Smaligo, seconded by Miller, to approve the above report. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 211933)

Moved by Miller, seconded by Smaligo, to approve the gasoline and diesel fuel quotes for the week ending September 15, 2008. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 211897)

Moved by Smaligo, seconded by Miller, to approve a Grant Award to Parks, for Park Friends, in the amount for \$15,000.00 from Tulsa Community Foundation for The SemGroup Foundation, to be used for the LaFortune Tennis Center's Operation Facelift Project, approved by the Park Friend's Board. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 211898)

Moved by Miller, seconded by Smaligo, to approve and authorize execution by the Chairman, a request from Engineers, for the proposal from Standard Testing and Engineering Company, to provide geotechnical information for a proposed bridge project on Wekiwa Road, east of 209th West Avenue. The bridge is closed due to wash out and will be replaced; estimated cost is \$6,835, with funding available. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 211899)

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

1. IT - Guaranty Abstract Company, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 211900)
2. IT - Mysock, Chevallier & Bolden, LLP, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 211901)
3. IT - Phoenix Software International, to provide code for the Key/101 software and maintenance services, from 6/1/08-5/31/09. (Clerk's Misc. File No. 211902)
4. IT - Surety Abstract & Title Co., for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 211903)
5. Sheriff - Hobart Service, for service on dishwasher, model FT900S, for FY 2008-09. (Clerk's Misc. File No. 211904)

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

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

1. Parks - Concession Trailer (Clerk's Misc. File No. 211905)
 2. TC Departments - Armored Car Service (Clerk's Misc. File No. 211906)
 3. TC Departments - Temporary Fence (Clerk's Misc. File No. 211907)
 4. TC Departments - Testing Services (Clerk's Misc. File No. 211908)
 5. Board of County Commissioners - The Construction of the O'Brien Park New Batting Cage/Concession/Restroom Building-a 4 to Fix II Project (Clerk's Misc. File No. 211909)
- Bids #1 thru #4 to open on 9/22/08 at 9:30 a.m.
Bid #5 to be received by 4:00 p.m. on 10/3/08, and to open on 10/6/08 at 9:30 a.m.

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

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

1. Court Services - junked: chair, item #57001020004, purch. 6/1/83 for \$78.91. (Clerk's Misc. File No. 211910)
2. Juvenile Bureau - junked: chair, item #54101020077, purch. 9/7/69 for \$107; chair, item #54101020093, purch. 9/7/69 for \$126; 2-chairs, item #54101020137 & 54101020138, purch. 9/7/69 for \$179. (Clerk's Misc. File No. 211911)

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

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

1. Building Operations - ADI, for Northern Computer parts and service for climate control system. (Clerk's Misc. File No. 211912)
2. IT - Thigpen Enterprises, Inc., to provide technical support for VSE2PDF running on VSE/ESA 1.4 and higher on the mainframe. (Clerk's Misc. File No. 211913)
3. Parks - ALLESCO, for parts and service on Fischer & Porter flowmeters. (Clerk's Misc. File No. 211914)
4. Parks - KeeWes Equipment Co., Inc., for Speed Queen Appliances, service and repair. (Clerk's Misc. File No. 211915)
5. Parks - Range Servant America, Inc., for their driving range spare parts and range tokens. (Clerk's Misc. File No. 211916)

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

Moved by Smaligo, seconded by Miller, to approve and authorize execution by the Chairman, a Utility Permit from Engineers, for Keystone Rural Gas District #1, to cross Dip Creek Road +/- .6 mi., southwest of the Dip Creek Road & 51st St., and further described as 3,168' southeast of the NW/C of Sec. 33, T19, R10E, by boring 2" gas line. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 211917)

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Election Board:</u>			
Arndt, Judy	Sal. Adj. 3%	\$2,245.40	7/1/08
Asher, Phyllis	Sal. Adj. 3%	\$2,304.11	7/1/08
Ayers, Shirley	Sal. Adj. 3%	\$2,602.81	7/1/08
Bales, Martha	Sal. Adj. 3%	\$2,247.46	7/1/08
Bayhyle, Maurice	Sal. Adj. 3%	\$5,539.34	7/1/08
Choonoo, Kelcey	Sal. Adj. 3%	\$2,354.00	7/1/08
Helt, Diane	Sal. Adj. 3%	\$2,142.40	7/1/08
Johnson, Carolyn	Sal. Adj. 3%	\$4,126.18	7/1/08
Jones, Debbra	Sal. Adj. 3%	\$1,809.71	7/1/08
Leach, Matthew	Sal. Adj. 3%	\$1,789.11	7/1/08
Ligons, Mildred	Sal. Adj. 3%	\$1,838.55	7/1/08
Losey, Wanda	Sal. Adj. 3%	\$3,412.39	7/1/08
Rea, Sheryl	Sal. Adj. 3%	\$3,036.44	7/1/08
Smith, John	Sal. Adj. 3%	\$2,657.40	7/1/08
Spruce, Glenda	Sal. Adj. 3%	\$3,229.05	7/1/08
Tankersley, Randy	Sal. Adj. 3%	\$4,056 .14	7/1/08
Waggoner, Linda	Sal. Adj. 3%	\$2,575 .00	7/1/08
(Clerk's Misc. File No. 211919)			

<u>Highways:</u>			
Hayes, Delores M.	Begin Workers Comp. Lve.	\$1,712	8/6/08
Hayes, Delores M.	Begin FMLA w/o pay		8/6/08
Hooper, David P.	End Workers Comp. Lve.	\$2,054	9/2/08
Hooper, David P.	End FMLA w/pay	\$2,054	9/2/08
Bundy, Damon Ross	Temp. Hire	\$1,576	9/3/08
Culp, David L.	Provis. Hire	\$1,725	9/8/08
(Clerk's Misc. File No. 211920)			

<u>Human Resources:</u>			
Auten, Richard	Trnsfr. to Bld Ops.	\$4,700.92	9/1/08
(Clerk's Misc. File No. 211921)			

<u>Parks:</u>			
Bundy, Damon	Trnsfr. to Hwy.		9/1/08
(Clerk's Misc. File No. 211922)			

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

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

Documents:

<u>Personnel Actions:</u>			
A. Name	B. Action	C. Salary	D. Eff. Date
Cyrus, Robert	Reg. Appt.	\$1,846	9/1/08
Fariyike, Shawna	Reg. Appt.	\$1,846	9/1/08
Banuelos, Antonio	Reg. Appt.	\$1,938	9/1/08
Hill, Kevin Lee	Provis. Appt.	\$2,481	9/1/08
Thompson, Davida A.	Rehire On Call Appt.	\$11.00/hr.	8/30/08
Funderburk, Tyler	End of Temp.		8/1/08
Powell, Jessica	End of Temp.		8/1/08
Schooley, Ryan	End of Temp.		8/1/08
Wheeler-Soper, Paula	End of Temp.		8/1/08
Gottlieb, Sherri D.	Dschrq.		9/2/08
Wilkes, Gerald	Dschrq.		8/31/08
Purley, LeAndre	Provis. Appt.	\$1,846	8/27/08
Bielli, Jennifer	Resign.		8/29/08
Hawkins, Theo	Provis. Appt.	\$1,846	8/27/08
Bonner, Mary	Correct. Action		
	8/27/08 Dschrq.		8/20/08
(Clerk's Misc. File No. 211923)			

Travel/Training:
Brucal Green to the "Medication Administration" class on 9/22-23/08, at TTC; cost not to exceed \$75.00. (Clerk's Misc. File No. 211918)

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

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

Agreements:

- a) BMI Systems, for lease of copier IR3035 Cannon Serial #MVP15843, from 8/1/08-7/30/09; cost of \$173.47/month. (Clerk's Misc. File No. 211926)
- b) BMI Systems, for lease of copier IR3035 Cannon Serial #SVC03698, for 8/1/08-7/30/09; cost of \$173.47/month. (Clerk's Misc. File No. 211927)
- c) Cox Communications, for High Speed business internet for THD, from 8/1/08-7/31/09; cost of \$89.95 per month, \$1,079.40 per year. (Clerk's Misc. File No. 211928)

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Etgen, Alicia B.	Promo.	\$4,214	9/1/08
Benford, Karla D.	Reg.	\$2,769	9/1/08
Williams, Ruth D.	Reclass.	\$2,735	9/1/08
Rodriguez, Estela	Chg. from Reg.		
	Pttime. 60% to Reg. Fulltime	\$2,440	9/1/08
Glenn, Martha A.	Sal. Adj.	\$3,921	9/1/08
Gonzalez, Anabel	Sal. Adj.	\$2,442	9/1/08
Nolan, Rita J.	Chg. from Reg.		
	Fulltime to Reg. Pttime 80%	\$1,911	9/1/08
Wiley, Tracee	Chg. from Reg.		
	Pttime. 60% to 80%	\$1,834	9/1/08
Glenn, Nancy R.	Chg. from Reg.		
	Pttime. 80% to 60%	\$1,412	9/1/08
Wood, Laura	4% End of Probat.	\$1,400	9/1/08
Modglin, LeeAnn	Resign.		9/10/08
McBee, Lana L.	Chg. ORG Code to 6419-5010		9/15/08
Gins, Cynthia C.	Chg. ORG Code to 6468-5010		9/15/08
Childress, Lynnsey C.	FMLA w/o Pay		9/18/08
Almond, Cara Jill	Med. Lve. w/o Pay		9/23/08
Garrett, Charles E.	Retire.		9/30/08
Stelting, Terry B.	Retire.		9/30/08

(Clerk's Misc. File No. 211929)

Travel/Training:

a) Joann Calloway attended HSEEP Train -the-Trainer in OKC, OK on 8/5-8/08; cost not to exceed \$322.30. b) Kathy Kleine-Crabtree attended Professional Ethics Delivering Services with Respect in Tulsa, OK on 9/5/08; cost not to exceed \$20. c) Letitia Dehart attended OK-AIMH Reflective Practice Training in Tulsa, OK on 9/5-6/08; cost not to exceed \$319.75. d) Connie Grier to District Nurse Managers Quarterly Meeting in OKC, OK on 9/11-12/08; cost not to exceed \$398.40. e) Lauren Bradley, Charley Daniel, & Lyle Price to CATCH Kids Club TOT Training in OKC, OK on 9/17-18/08; cost not to exceed \$632.22. f) Corrina Jackson to Southwest Region Healthy Start Coalition Conference in Las Cruces, NM on 10/13-17/08; cost not to exceed \$1,228.96. g) Charley Daniel to Certified Health Education Specialist Exam in OKC, OK on 10/18/08; cost not to exceed \$210. (Clerk's Misc. File No. 211930)

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

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

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

2008 - 2009 GENERAL FUND

816829	PARKER, ROBERT L	PRIOR YEAR EXPENDITURE	129.38
817569	NEWTON, O'CONNOR, TURNER	PRIOR YEAR EXPENDITURE	3,439.71
818809	FORREST SHOEMAKER INC	PRIOR YEAR EXPENDITURE	73,371.00
819005	SEMINOLE ENERGY SERVICES	PRIOR YEAR EXPENDITURE	126.94
820360	CENTER FOR SPATIAL ANALYS	PRIOR YEAR EXPENDITURE	270.00
820360	CENTER FOR SPATIAL ANALYS	PRIOR YEAR EXPENDITURE	10.00
820471	GIBBS ARMSTRONG BOROCHOFF	PRIOR YEAR EXPENDITURE	1,020.13
820473	OKLA STATE AUDITOR	PRIOR YEAR EXPENDITURE	1,000.48
820845	CORPORATE EXPRESS INC	PRIOR YEAR EXPENDITURE	4,005.81
820919	CLARK OIL DISTRIBUTORS	PRIOR YEAR EXPENDITURE	5,253.00
820955	CLARK OIL DISTRIBUTORS	PRIOR YEAR EXPENDITURE	5,778.10
900015	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	62.30

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900016	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	322.00
900017	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	1,026.90
900018	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	764.40
901004	BRADLEY'S LOCK AND SAFE	OPERATING SUPPLIES	94.00
901243	OFFICEMAX INC	OFFICE SUPPLIES	29,234.48
901297	WELLS FARGO BANK	UTILITY SERVICES	139,591.65
901411	PUBLIC SERVICE COMPANY	UTILITY SERVICES	1,867.10
901801	BEST ELECTRIC & HARDWARE	BUILDING MATERIALS	191.53
901804	ECONOMY LUMBER CO INC	BUILDING MATERIALS	273.00
901807	SHERWIN-WILLIAMS	BUILDING MATERIALS	299.17
901810	ECONOMY LUMBER CO INC	BUILDING MATERIALS	293.60
901930	U S CELLULAR	EMERG SHELTER RES	17.19
902047	DECISIONONE CORP	EQUIP SERVICE AGREEM	3,500.00
902288	OKLAHOMA GAS & ELECTRIC	UTILITY SERVICES	3,036.35
902573	LAMINATION SERVICE INC	MISCELLANEOUS SUPPL	1,052.05
902574	BMI SYSTEMS CORP	EQUIP OPER SUPPLIES	293.99
902932	CITY OF TULSA	UTILITY SERVICES	743.50
902944	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	68.30
902960	SEMINOLE ENERGY SERVICES	UTILITY SERVICES	2,448.03
903024	SCHINDLER ELEVATOR	OTHER SERVICES	2,127.14
903325	XEROX CORPORATION	MISCELLANEOUS SUPPL	223.97
903327	XEROX CORPORATION	MISCELLANEOUS SUPPL	26.78
903330	XEROX CORPORATION	EQUIP LEASE-PURCHASE	26.64
903334	XEROX CORPORATION	MISCELLANEOUS SUPPL	33.67
903337	XEROX CORPORATION	MISCELLANEOUS SUPPL	58.19
903341	XEROX CORPORATION	MISCELLANEOUS SUPPL	48.64
903345	XEROX CORPORATION	MISCELLANEOUS SUPPL	62.67
903358	GRAINGER INC	BUILDINGS & GROUNDS	100.92
903359	STUART C IRBY COMPANY	BUILDINGS & GROUNDS	392.00
903423	EVIDENT INC	OPERATING SUPPLIES	21.00
903426	SECURITY CAMERAS DIRECT	OPERATING SUPPLIES	889.70
903486	BEST ELECTRIC & HARDWARE	BUILDINGS & GROUNDS	225.70
903621	WORLD PUBLISHING COMPANY	OPERATING SUPPLIES	381.16
903622	TYLER TECHNOLOGIES INC	TRAINING	675.00
903638	SEXAUER J A INC	BUILDINGS & GROUNDS	648.68
903639	SEXAUER J A INC	BUILDINGS & GROUNDS	153.52
903686	XPEDX	PRINTING SUPPLIES	1,842.40
903692	ADVANTAGE GRAPHICS INC	CHEMICAL & LABORATORY	36.50
903692	ADVANTAGE GRAPHICS INC	PRINTING SUPPLIES	2,342.90
903692	ADVANTAGE GRAPHICS INC	PRINTING & BINDING	374.52
903732-E	DUVOICE CORPORATION	OPERATING SUPPLIES	150.00
903733	DUVOICE CORPORATION	RENTALS & LEASES	2,400.00
903758	BEST ELECTRIC & HARDWARE	BUILDINGS & GROUNDS	168.00
903760	GRAINGER INC	BUILDINGS & GROUNDS	58.40
903818	ENVIRONMENTAL HAZARD	BUILDINGS & GROUNDS	825.00
903864	PALMER BINDING SYSTEMS	ELECTION SUPPLIES	650.06
903914	GLANZ, STANLEY D	TRAINING	2,318.66
903921	ADMIRAL SAFE COMPANY	OPERATING SUPPLIES	185.00
903966	CLARK OIL DISTRIBUTORS	MOTOR VEHICLES-MAINT	1,512.50
904063	MCINTOSH SERVICES INC	OTHER SERVICES	227.85
904070	SPRUCE, GLENDA	MILEAGE	35.10
904073	FIRECO OF OKLAHOMA INC	OTHER SERVICES	2,771.00
904089	U S POSTAL SERVICE	POSTAGE	10,000.00
904094	OKLA STATE DEPT OF HEALTH	BUILDINGS & GROUNDS	975.00
904095	OKLA DEPT OF LABOR	BUILDINGS & GROUNDS	25.00
904101	ADVANTAGE GRAPHICS INC	PRINTING SUPPLIES	300.00
904104	CITY OF TULSA	MOTOR VEHICLES-MAINT	172.00
904105	ARTHUR J GALLAGHER RISK	BLANKET BONDS	415.00
904106	ARTHUR J GALLAGHER RISK	BLANKET BONDS	487.00
904116	OFFICEMAX INC	OFFICE SUPPLIES	10,000.67
904145	WORLD PUBLISHING COMPANY	MISCELLANEOUS CHARGE	600.00
904147	SAFETY SERVICES CO	SAFETY MATERIAL	181.96
904149	TUCKER JANITORIAL SUPPLY	OFFICE SUPPLIES	267.00
904154	VOSS, CARLENE	TRAVEL OUT OF COUNTY	139.01
904230	BIXBY TELEPHONE CO	UTILITY SERVICES	231.27
904234	BIXBY TELEPHONE CO	UTILITY SERVICES	144.30
904277	MILTON, PATRICK	TRAVEL OUT OF COUNTY	295.89
904278	PRUIT, KRISTA	TRAVEL OUT OF COUNTY	308.47
904279	THOMPSON, BENJAMIN	TRAVEL OUT OF COUNTY	288.28
904280	RUDY, ZACHARY	TRAVEL OUT OF COUNTY	292.96
904282	TING, DOMINIK	TRAVEL OUT OF COUNTY	214.50
904283	MAULDEN, GRANT	TRAVEL OUT OF COUNTY	214.50

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2008 - 2009 RISK MANAGEMENT

815805	TEDFORD & ASSOCIATES LP	WORKERS COMPENSATION	100,000.00
900815	TEDFORD & ASSOCIATES LP	WORKERS COMPENSATION	100,000.00
900816	TEDFORD & ASSOCIATES LP	WORKERS COMPENSATION	100,000.00

2008 - 2009 MTG CERT FEE CASH FUND

901737	REHCO CONSULTING LLC	OTHER SERVICES	1,800.00
904174	NEIGHBOR NEWSPAPERS	SUBSCRIPTIONS/MEMBER	40.00

2008 - 2009 COUNTY CLERK LIEN FEE ACCT

805635	BKD LLP	PRIOR YEAR EXPENDITURE	5,437.00
904228	OKLAHOMA TODAY	SUBSCRIPTIONS/MEMBER	29.95

2008 - 2009 SHERIFFS CASH FUND

814195	COMPANIONS FOREVER PET	PRIOR YEAR EXPENDITURE	142.50
814998	OKLAHOMA POLICE SPLY LLC	PRIOR YEAR EXPENDITURE	2,984.00
816376	WAL-MART SUPER CENTER	PRIOR YEAR EXPENDITURE	5,280.00
820634	TROPHY & PLAQUE PLUS	PRIOR YEAR EXPENDITURE	233.65
903923-E	MAGIC REFRIGERATION CO	IMPROVEMENTS TO BUILD	135.00
903948	MCAFEE & TAFT	PROF. & TECH. SERVICE	11,694.87
904024	COLLINSVILLE LIVESTOCK	OPERATING SUPPLIES	75.00

2008 - 2009 HIGHWAY T-CASH FUND

800622	YALE UNIFORM RENTAL	PRIOR YEAR EXPENDITURE	141.88
900172	UNITED FORD FLEET	EQUIP OPER SUPPLIES	60.02
900243	SOUTHERN TIRE MART	EQUIP OPER SUPPLIES	2,381.70
901452	JIM GLOVER CHEVROLET	EQUIP OPER SUPPLIES	81.74
901684-E	SOUTHERN TIRE MART	EQUIP OPER SUPPLIES	65.00
901950	AMERIFLEX HOSE	EQUIP OPER SUPPLIES	105.26
902207-E	CLARK OIL DISTRIBUTORS	OPERATING SUPPLIES	19,033.30
902209-E	GRAINGER INC	OTHER MACHNRY & EQUIP	2,024.99
902209	GRAINGER INC	OPERATING SUPPLIES	393.76
902356	SOUTHERN TIRE MART	EQUIP OPER SUPPLIES	1,461.04
902506	CLARK OIL DISTRIBUTORS	EQUIP OPER SUPPLIES	844.80
902541	AMERIFLEX HOSE	EQUIP OPER SUPPLIES	77.70
902543	SPRAY EQUIPMENT OF OK INC	OPERATING SUPPLIES	109.71
902603	SAFELITE AUTOGLASS	EQUIP OPER SUPPLIES	196.65
902606	SOUTHERN TIRE MART	EQUIP OPER SUPPLIES	400.00
902739-E	MCINTOSH SERVICES INC	OPERATING SUPPLIES	203.05
902758	TRUCK N STUFF INC	EQUIP OPER SUPPLIES	75.00
902775	SOUTHERN TIRE MART	EQUIP OPER SUPPLIES	273.00
903045-E	INDUSTRIAL ELECTRONICS	EQUIP OPER SUPPLIES	545.00
903046	ANCHOR PAINT MFG COMPANY	OPERATING SUPPLIES	124.20
903064	MEDSAFE	OPERATING SUPPLIES	258.50
903092	SOUTHERN TIRE MART	EQUIP OPER SUPPLIES	200.00
903094	UNITED REFRIGERATION INC	OTHER MACHNRY & EQUIP	3,440.78
903187	U S CELLULAR	OPERATING SUPPLIES	756.48
903191	U S CELLULAR	OPERATING SUPPLIES	78.16
903236	YALE UNIFORM RENTAL	OPERATING SUPPLIES	316.72
903241	YALE UNIFORM RENTAL	OPERATING SUPPLIES	153.04
903247	G W VAN KEPPEL COMPANY	EQUIP OPER SUPPLIES	2,578.71
903477-E	SOUTHERN TIRE MART	EQUIP OPER SUPPLIES	125.00
903480	AMERIFLEX HOSE	EQUIP OPER SUPPLIES	180.00
903603	SAFETY-KLEEN SYSTEMS INC	OPERATING SUPPLIES	93.00
903606-E	WARREN CAT	EQUIP OPER SUPPLIES	197.91
903608	MEDSAFE	OPERATING SUPPLIES	69.58
903610	TULSA BRAKE & CLUTCH	EQUIP OPER SUPPLIES	299.67
903627-E	FRONTIER INTERNATIONAL	EQUIP OPER SUPPLIES	43.09
903653	CITY OF TULSA	UTILITY SERVICES	745.84
903682	SOUTHWEST TRAILERS	EQUIP OPER SUPPLIES	215.28
903726	FLEETPRIDE INC	EQUIP OPER SUPPLIES	146.52
903895	AMERIFLEX HOSE	EQUIP OPER SUPPLIES	279.37
903896-E	LOWE'S OF OWASSO	OPERATING SUPPLIES	79.40
903897-E	LOWE'S OF OWASSO	OPERATING SUPPLIES	69.39
903898	O'REILLY AUTOMOTIVE INC	EQUIP OPER SUPPLIES	279.36
903902-E	AUTO BATTERY & ELECTRIC	EQUIP OPER SUPPLIES	17.24
903907	C&D HYDRAULIC&MECHANICAL	EQUIP OPER SUPPLIES	164.80
903910-E	ECONOMY LUMBER CO INC	EQUIP OPER SUPPLIES	25.25
903957-E	COLBURN ELECTRIC INC	OPERATING SUPPLIES	645.04
904078	TULSA BRAKE & CLUTCH	EQUIP OPER SUPPLIES	171.92
904087-E	TULSA AUTO SPRING CO	EQUIP OPER SUPPLIES	238.34

Monday, September 8, 2008 - Continued

2008 - 2009 DISTRICT ATTORNEY FUND

902591	SUPREME PRINTING	MISCELLANEOUS SUPPL	723.48
903534	USA MOBILITY WIRELESS INC	MISCELLANEOUS EXPENSE	16.07
904204	JACKSON, GARY ANTHONY	MISCELLANEOUS SUPPL	100.00
904225	NEW DAWN TECHNOLOGIES INC	MISCELLANEOUS EXPENSE	62,892.70

2008 - 2009 COUNTY CLERKS RECORDS MGMT

903371	TEXAS BARCODE SYSTEMS	OPERATING SUPPLIES	4,382.26
904199	GASB	SUBSCRIPTIONS/MEMBER	185.00
904227	J D YOUNG COMPANY	OPERATING SUPPLIES	149.00

2008 - 2009 PARK FUND

801267	LDF SALES & DISTRIBUTING	PRIOR YEAR EXPENDITURE	1,696.10
802240	GLENPOOL UTILITY SERVICE	PRIOR YEAR EXPENDITURE	330.84
803898	TULSA CASH REGISTER	PRIOR YEAR EXPENDITURE	113.00
804476	AMC INDUSTRIES INC	PRIOR YEAR EXPENDITURE	17.17
806389	SAND SPRINGS AWARDS CO	PRIOR YEAR EXPENDITURE	158.60
808570	TRUE TURF	PRIOR YEAR EXPENDITURE	126.23
815529	BEST ELECTRIC & HARDWARE	PRIOR YEAR EXPENDITURE	498.50
816104	LAND PLAN CONSULTANTS INC	PRIOR YEAR EXPENDITURE	4,463.30
817149	JUSTICE GOLF CAR CO INC	PRIOR YEAR EXPENDITURE	53.00
818380	ALLIED BEARINGS SUPPLY CO	PRIOR YEAR EXPENDITURE	245.20
819791	SAFETY-KLEEN SYSTEMS INC	PRIOR YEAR EXPENDITURE	242.43
820287	HERTZ EQUIPMENT RENTAL	PRIOR YEAR EXPENDITURE	1,403.50
820419	LEKTRON LIGHTING & SUPPLY	PRIOR YEAR EXPENDITURE	1,616.00
820889	R & R PRODUCTS INC	PRIOR YEAR EXPENDITURE	2,752.45
820914	RTH PROCESSING INC	PRIOR YEAR EXPENDITURE	2,220.14
901065	D C PUMPING SERVICES INC	BUILDINGS & GROUNDS	1,339.00
901128	AMC INDUSTRIES INC	BUILDINGS & GROUNDS	195.15
901130	P & K EQUIPMENT INC	EQUIP OPER SUPPLIES	533.57
901131	PROFESSIONAL TURF	EQUIP OPER SUPPLIES	1,313.68
901189	YALE UNIFORM RENTAL	RESTAURANT SUPPLIES	290.25
901191	XPEDX	RESTAURANT SUPPLIES	122.05
901835	TULSA BEEF & PROVISION	PURCHASE FOR RESALE	648.11
901837	SYSCO	PURCHASE FOR RESALE	401.07
901845	IBC SALES CORPORATION	PURCHASE FOR RESALE	65.45
902279	HERTZ EQUIPMENT RENTAL	BUILDINGS & GROUNDS	1,550.00
902360	TULSA GRASS	BUILDINGS & GROUNDS	1,500.00
902365	MART TROPHY COMPANY	RECREATIONAL & ED	190.00
903043	LEKTRON LIGHTING & SUPPLY	BUILDINGS & GROUNDS	1,025.91
903135	LANCE INC	PURCHASE FOR RESALE	291.85
903256	IBC SALES CORPORATION	PURCHASE FOR RESALE	84.12
903258	SYSCO	PURCHASE FOR RESALE	652.72
903262	OTIS SPUNKMEYER INC	PURCHASE FOR RESALE	316.14
903376	D C PUMPING SERVICES INC	BUILDINGS & GROUNDS	2,246.80
903779	XPEDX	RESTAURANT SUPPLIES	214.83

2008 - 2009 SPECIAL PROJECTS FUND

806092	TYLER TECHNOLOGIES INC	DATA PROCESSING SOFT	3,000.00
809098	TYLER TECHNOLOGIES INC	DATA PROCESSING SOFT	3,857.78

2008 - 2009 PARKING FUND

904036	AMERICAN AUTO PARKS LLC	RENTALS & LEASES	24,795.00
904037	CENTRAL PARKING SYSTEM	RENTALS & LEASES	7,855.00
904038	EXECUTIVE CENTER LLC	RENTALS & LEASES	675.00
904039	TULSA CITY/COUNTY LIBRARY	RENTALS & LEASES	570.00

2008 - 2009 RESALE PROPERTY FUND

820973	WORKSPACE RESOURCE INC	FURNITURE & FIXTURES	1,903.32
902503	SOUTHERN RUBBER STAMP CO	OFFICE SUPPLIES	45.99
903096	TECHNICAL PROGRAMMING	SPECIAL SERVICES	6,485.33
903830	LLOYD RICHARDS	EMPLOYMENT SERVICE	836.81
904171	BROKEN ARROW CHAMBER	RENTALS & LEASES	100.00
904177	MITCHELL, LLOYD E	OTHER REFUNDS	55.00
904303	BROKEN ARROW CHAMBER	RENTALS & LEASES	30.00

2008 - 2009 TULSA COUNTY JAIL

815484	J & L PROMOTIONS	PRIOR YEAR EXPENDITURE	18.00
815832	ADVANCE ALARMS INC	PRIOR YEAR EXPENDITURE	25.00
902302	BMI SYSTEMS CORP	EQUIP OPER SUPPLIES	188.96
902304	ARAMARK SERVICES INC	CONTRACTED SERVICES	120,294.90
902877	BEST ELECTRIC & HARDWARE	OPERATING SUPPLIES	280.50
902928	BOB BARKER COMPANY INC	OPERATING SUPPLIES	3,368.16
903433	SOUTHERN SHEET METAL	OPERATING SUPPLIES	2,430.00

Monday, September 8, 2008 - Continued

903691	DISCOUNT HANDCUFF	OPERATING SUPPLIES	176.70
903915	ALBIN, TIM	TRAINING	394.50
903916	PELIZZONI, TRACY T	TRAINING	324.50
903963	ECONOMY LUMBER CO INC	OPERATING SUPPLIES	2,160.00
904022	REED, TERRELL A	TRAINING	30.00
904031	HOLMAN, ROBERT D	TRAINING	324.50
904032	WEIGEL, RICHARD J	TRAINING	324.50

2008 - 2009 CRIMINAL JUSTICE AUTHORITY

802795	RIGGS, ABNEY, NEAL,	PRIOR YEAR EXPENDITURE	1,975.51
818900	OKLAHOMA POLICE SPLY LLC	PRIOR YEAR EXPENDITURE	4,749.50
902437	AT&T MOBILITY	COMMUNICATIONS SERV	686.01
902440	U S CELLULAR	COMMUNICATIONS SERV	256.01
903251	VISA	TRAVEL OUT OF COUNTY	1,797.51
903919	SECURETECH SYSTEMS INC	OPERATING SUPPLIES	40.00
903931	MCDARIS, TED W	TRAVEL OUT OF COUNTY	58.50
903932	MAVERS, RALPH	TRAVEL OUT OF COUNTY	58.50
904023	HESS, KYLE A	TRAVEL OUT OF COUNTY	96.00
904033	MUNSON, MIRANDA L	TRAVEL OUT OF COUNTY	96.00

2008 - 2009 CITY-COUNTY HEALTH-LEVY

814961	WOODIN, RHONDA	PRIOR YEAR EMPLOYEE	323.55
816644	SANOFI PASTEUR INC	PRIOR YEAR EXPENDITURE	240.96
816645	SANOFI PASTEUR INC	PRIOR YEAR EXPENDITURE	240.96
820008	SANOFI PASTEUR INC	PRIOR YEAR EXPENDITURE	6,933.32
900372	CITY OF TULSA	UTILITY SERVICES	353.75
900374	CITY OF TULSA	UTILITY SERVICES	1,824.21
900376	CITY OF TULSA	UTILITY SERVICES	4.76
900415	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	808.01
900425	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	384.83
900498	THOMPSON AUDIO VISUAL INC	OPERATING SUPPLIES	24.00
900501	GOODWILL INDUSTRIES	PROF. & TECH. SERVICE	564.06
900526	CHAMPCO CABLING INC	COMMUNICATIONS SERV	100.00
900534	TULSA LOCK & KEY INC	OPERATING SUPPLIES	76.48
900534	TULSA LOCK & KEY INC	OPERATING SUPPLIES	13.50
900552	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	111.17
900560	SEMINOLE ENERGY SERVICES	UTILITY SERVICES	271.38
900561	SEMINOLE ENERGY SERVICES	UTILITY SERVICES	198.66
900948	MICROGENICS CORP	CHEMICAL & LABORATORY	2,436.08
900983	AMSAN	OPERATING SUPPLIES	443.19
900983	AMSAN	OPERATING SUPPLIES	443.17
900983	AMSAN	OPERATING SUPPLIES	443.17
900983	AMSAN	OPERATING SUPPLIES	443.18
901772	AIRGAS MID SOUTH INC	CHEMICAL & LABORATORY	48.78
901973	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	446.18
902039	ALA CARTE COURIER SERVICE	CHEMICAL & LABORATORY	84.00
902109	MOBILE SATELLITE VENTURES	COMMUNICATIONS SERV	313.02
902129	SANOFI PASTEUR INC	CHEMICAL & LABORATORY	263.05
902484	DYNAMIC CARPET CARE LLC	BUILDINGS & GROUNDS	363.00
902625	SMILEMAKERS INC	OFFICE SUPPLIES	531.21
902819	FITNESS FINDERS INC	OPERATING SUPPLIES	184.69
902821	BARNES & NOBLE INC	OPERATING SUPPLIES	119.92
902824	FOX SCIENTIFIC INC	OPERATING SUPPLIES	103.04
902921	JOM PHARMACEUTICAL	CHEMICAL & LABORATORY	6,078.51
903264	BOB BARKER COMPANY INC	OPERATING SUPPLIES	10.32
903413	SKC COMMUNICATION	COMMUNICATIONS SERV	785.00
903413	SKC COMMUNICATION	OPERATING SUPPLIES	9.75
903497	G NEIL CORPORATION	OPERATING SUPPLIES	233.07
903499	CDW GOVERNMENT INC	OPERATING SUPPLIES	1,228.70
903553	DUKE'S OFFICE SUPPLY INC	OPERATING SUPPLIES	438.80
903558	BMI SYSTEMS CORP	EQUIP LEASE-PURCHASE	173.47
903566	BMI SYSTEMS CORP	EQUIP LEASE-PURCHASE	173.47
903568	CANON FINANCIAL SERVICES	EQUIP LEASE-PURCHASE	1,090.00
903570	CANON FINANCIAL SERVICES	EQUIP LEASE-PURCHASE	494.00
903586	SANOFI PASTEUR INC	CHEMICAL & LABORATORY	4,509.02
903587	R & S NORTHEAST LLC	CHEMICAL & LABORATORY	2,673.00
903592	SMITHS MEDICAL ASD INC	CHEMICAL & LABORATORY	1,033.40
903593	ARLINGTON SCIENTIFIC INC	CHEMICAL & LABORATORY	207.78
903594	SMITHS MEDICAL ASD INC	OPERATING SUPPLIES	1,033.40
903641	BEST PRICED PRODUCTS INC	OPERATING SUPPLIES	153.74
903642	AMSAN	OPERATING SUPPLIES	381.09
903642	AMSAN	OPERATING SUPPLIES	381.09
903642	AMSAN	OPERATING SUPPLIES	381.09
903642	AMSAN	OPERATING SUPPLIES	381.10

Monday, September 8, 2008 - Continued

903710	R & S NORTHEAST LLC	CHEMICAL & LABORATORY	2,475.00
903711	PATTERSON DENTAL SUPPLY	CHEMICAL & LABORATORY	439.65
903715	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	115.06
903715	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	115.06
903715	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	115.06
903715	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	115.06
903938	RESOURCE TECHNOLOGY CORP	CHEMICAL & LABORATORY	550.00
903938	RESOURCE TECHNOLOGY CORP	OPERATING SUPPLIES	20.00
903942	ORIENTAL TRADING COMPANY	OPERATING SUPPLIES	147.91
903972	R & S NORTHEAST LLC	CHEMICAL & LABORATORY	2,436.48
903975	TULSA PLASTICS COMPANY	OPERATING SUPPLIES	95.00
903977	SHRED-IT	OTHER SERVICES	116.55
904012	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	464.50
904045	MARGARET HUDSON PROGRAM	OUT GOING TRANSFERS	6,238.85
904050	OKLAHOMA UNIVERSITY	RENTALS & LEASES	150.00
904051	OKLAHOMA UNIVERSITY	RENTALS & LEASES	150.00
904054	TULSA COUNTY CLERK	UNEMPLOYMENT COMPENS	2,295.93
904062	ASSOCIATED PARTS & SUPPLY	OPERATING SUPPLIES	168.30
904064	ALMOND, CARA J	MILEAGE	55.22
904067	AMSAN	OPERATING SUPPLIES	826.60
904090	GOGETS, JOHN	MILEAGE	136.31
904090	GOGETS, JOHN	TRAVEL OUT OF COUNTY	228.15
904091	CARTER, MARTHA R	MILEAGE	14.92
904102	GLENN SECURITY SYSTEMS IN	OTHER SERVICES	195.00
904136	DAIGLE, PAM	MILEAGE	53.82
904229	VIVIAN T SOLUTIONS LLC	EQUIP SERVICE AGREEM	1,299.00
<u>2008 - 2009 TULSA AREA EMERG MGMT AGY</u>			
900407	GLOBALSTAR USA	TELEPHONE SERVICE	104.13
903300	GLOBALSTAR USA	TELEPHONE SERVICE	104.13

Requests for Executive Sessions as follows:

1. District Attorney - requested by Jason Lile, Pursuant to 25 O.S. § 307 (B) (4) between the Board and its attorney for the purpose of confidential communications concerning possible official action regarding a claim, disclosure of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest, to wit: for the purpose of discussing: Tort Claim by Anne Williams TC-2008-47. (Clerk's Misc. File No. 211932)
2. Gibbs Armstrong Borochoff Mullican & Hart, P.C., pursuant to 25 O.S. §307B(4) for the purpose of privileged communications between the BOCC and its attorney, the disclosure of which will seriously impair the ability of the public body to proceed in the public interest, regarding: AHS v. Stanley Glanz and BOCC CJ-2008-1045. (Clerk's Misc. File No. 211931)

Moved by Smaligo, seconded by Miller, that the Board finds, upon advice of counsel, a need for and enter into Executive Sessions, as requested. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

Executive Sessions commenced at 9:40 a.m.

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

Executive Sessions ended at 9:51 a.m.

The regular meeting reconvened at 9:52 a.m.

Moved by Smaligo, seconded by Miller, to approve the payment to wit: Tort Claim by Anne Williams TC-2008-47, as discussed in Executive Session. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

No action taken regarding: AHS v. Stanley Glanz and BOCC CJ-2008-1045

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

Monday, September 8, 2008 - Continued

BOARD OF COUNTY COMMISSIONERS

Fred Perry, Chairman

ATTEST:

Earlene Wilson, County Clerk
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)