

(Agenda of meeting was posted in the Administration Building Lobby on September 10, 2004 at 8:59 a.m.)

MINUTES  
Monday, September 13, 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 September 7, 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. Assessor - correction of date on CMF #194022 monthly revolving fund report which showed 3/04 and should have been for 6/04 (Clerk's Misc. File No. 194670)
2. Assessor - monthly revolving fund for 8/04 (Clerk's Misc. File No. 194671)
3. Election Board - monthly for 8/04 (Clerk's Misc. File No. 194672)
4. Social Services - Monthly Admission to Emergency Shelter for 8/04 (Clerk's Misc. File No. 194674)
5. Social Services - Summary of Emergency Housing & Meals for 8/04 (Clerk's Misc. File No. 194673)

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 Truck Rental were received and opened. The bidder being one (1) in number is as follows:

1. Penske Truck Leasing Co., L.P. by item (Clerk's Misc. File No. 194675)

Moved by Dick, seconded by Collins, to refer the bid to Election Board and Purchasing for analysis, report and recommendation on September 20, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Sealed bids for Ultra Flow Steel Storm Sewer Pipe were received and opened. The bidders being two (2) in number are as follow:

1. Fensco, Inc. by item (Clerk's Misc. File No. 194676)
2. Dub Ross Company, Inc. by item (Clerk's Misc. File No. 194677)

Moved by Dick, seconded by Collins, to refer the bids to the Highways and Purchasing for analysis, report and recommendation on September 20, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Sealed bids for Temporary Labor were received and opened. The bidders being seven (7) in number are as follow:

1. Adecco Employment Services by item (Clerk's Misc. File No. 194678)
2. Freedom Personnel, Inc. by item (Clerk's Misc. File No. 194679)
3. Goodwill Temporary Services by item (Clerk's Misc. File No. 194680)
4. DMD, Inc. dba Labor Finders by item (Clerk's Misc. File No. 194681)

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|---------------------------------|-----------------------------------------|
| 5. Pinpoint Personnel           | by item (Clerk's Misc. File No. 194682) |
| 6. Shirley's Employment Service | by item (Clerk's Misc. File No. 194683) |
| 7. WillStaff Worldwide          | by item (Clerk's Misc. File No. 194684) |

Moved by Dick, seconded by Collins, to refer the bids to Purchasing for analysis, report and recommendation on September 20, 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. Board of County Commissioners - RFQ for Construction Management Services for a New Facility for Morton Comprehensive Health Services (Vision 2025 project) to Manhattan Construction Co., whose offer best fit the specific needs of this project, after unanimous recommendation of the evaluation team. (Clerk's Misc. File No. 194685)
2. CC Health - Laboratory Services to be deferred.
3. Sheriff - One (1) 2004 Harley Davidson Motorcycle and Related Equipment to Myers-Duren Harley Davidson in the total amount of \$17,230.00, the only bid received but within projected cost of the equipment. (Clerk's Misc. File No. 194686)
4. TC Departments - Portable Toilets to Site Services, Inc., the lowest and best overall bid received. This award is for 1 year beginning 9/20/04. (Clerk's Misc. File No. 194687)
5. TC Departments - Temporary Fence - since no bids were received, this will be re-advertised for bids to open at a later date. (Clerk's Misc. File No. 194688)
6. TC Departments - Testing Services to be deferred.

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

Moved by Dick, seconded by Collins, to approve Addendum #1 from Purchasing to RFQ for Vision 2025 Project *Topographic Survey of LaFortune Park Gardens* which opens 9/20/04, to add aerial view of area to be surveyed as an attachment to Request For Qualifications. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194689)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Commission, Amendment to the Tulsa County Road System in Dist. 2 for the following:

1. In Cole Ranch Estates subdivision:
  - a. S. 203<sup>rd</sup> West Ave. running North from Coyote Trail for ±1,100' (0.208 mi.)
  - b. S. 205<sup>th</sup> West Ave. running North from W. 43<sup>rd</sup> St. S. for ±200' (0.038 mi.)
  - c. W. 43<sup>rd</sup> St. S. running between 203<sup>rd</sup> West Ave. and 205<sup>th</sup> West Ave. for ±660' (0.125 mi.)
2. In Blackjack Cove Estates subdivision:
  - a. S. 271<sup>st</sup> West Ave. running North from W. 15<sup>th</sup> St. S. for ±825' (0.156 mi.)
  - b. W. 15<sup>th</sup> St. S. running West from 268<sup>th</sup> West Ave. to the Tulsa County line, ±1,440' (0.273 mi.)

Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194690)

Moved by Collins, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending September 20, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194691)

Moved by Collins, seconded by Dick, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of needs, subject to approval by the Budget Board:

1. General Fund (Laps. Bal./Unapprop. Rev.-Safety/Med.) in the total amount of \$5,212.74. (Clerk's Misc. File No. 194693)
2. General Fund (Pharm. Refunds) in the total amount of \$271.13. (Clerk's Misc. File No. 194694)
3. General Fund (G. Haralson phone reimb.) in the total amount of \$16.06. (Clerk's Misc. File No. 194695)
4. General Fund (Sheriff fees reimb.) in the total amount of \$22.67. (Clerk's Misc. File No. 194696)

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5. General Fund (Empl. ins. reimb.) in the total amount of \$26.00. (Clerk's Misc. File No. 194697)
6. General Fund (HHS pmt. Fed. Grants) in the total amount of \$3,396.10. (Clerk's Misc. File No. 194698)
7. General Fund (Empl. Safety/med. reimb.) in the total amount of \$607.67. (Clerk's Misc. File No. 194699)
8. General Fund (Pharm. Refunds) in the total amount of \$219.09. (Clerk's Misc. File No. 194700)
9. General Fund (HHS pmt. Fed. Grants) in the total amount of \$18,334.25. (Clerk's Misc. File No. 194701)
10. General Fund (Unapprop. Rev.) in the total amount of \$15,005.94. (Clerk's Misc. File No. 194702)
11. General Fund (Sale of Mat'ls) in the total amount of \$15,321.01. (Clerk's Misc. File No. 194703)
12. General Fund (Sheriff serv. fees reimb.) in the total amount of \$187.72. (Clerk's Misc. File No. 194704)
13. General Fund (Empl. Ins. reimb. 8/04) in the total amount of \$15,907.19. (Clerk's Misc. File No. 194705)
14. General Fund (Sal. Reimb.-Fam. Court Case Mgr.) in the total amount of \$6,103.02. (Clerk's Misc. File No. 194706)
15. General Fund (Sal. Reimb.-Court Fund) in the total amount of \$39,575.99. (Clerk's Misc. File No. 194707)
16. General Fund (Sal. Reimb.-Court Fund) in the total amount of \$13,159.36. (Clerk's Misc. File No. 194708)
17. General Fund (Sal. Reimb.-Court Fund) in the total amount of \$2,574.24. (Clerk's Misc. File No. 194709)
18. General Fund (Sal. Reimb.-Court Fund) in the total amount of \$310,341.14. (Clerk's Misc. File No. 194710)
19. Juvenile Cash Fund (TCJJTA) in the total amount of \$155,738.00. (Clerk's Misc. File No. 194711)
20. Juvenile Cash Fund (St. of OK-Phoenix Ctr. Fed. grant) in the total amount of \$3,265.59. (Clerk's Misc. File No. 194712)
21. Juvenile Cash Fund (St. of OK-Juv. Detent. St. grant) in the total amount of \$136,400.00. (Clerk's Misc. File No. 194713)
22. Juvenile Cash Fund (Juv. Detent. estopped warrants) in the total amount of \$1,300.47. (Clerk's Misc. File No. 194714)
23. Juvenile Cash Fund (Reg. Detent. City/Co. grant contract) in the total amount of \$6,198.68. (Clerk's Misc. File No. 194715)
24. Juvenile Cash Fund (Prob. fees-Juv.Prob.) in the total amount of \$40.00. (Clerk's Misc. File No. 194716)
25. Juvenile Cash Fund (St. of OK Homebound Detent. St. grant) in the total amount of \$2,130.00. (Clerk's Misc. File No. 194717)
26. County Assessor's Fund (Printing/duplicate. serv.) in the total amount of \$6,429.50. (Clerk's Misc. File No. 194718)
27. County Clerk's Cash Fund (lien fees) in the total amount of \$3,352.00. (Clerk's Misc. File No. 194719)
28. Sheriff Cash Fund (US Treas.-Arm of Law forfeit.) in the total amount of \$8,911.84. (Clerk's Misc. File No. 194720)
29. Sheriff Cash Fund (FBI-Drug Task Force reimb.) in the total amount of \$1.67. (Clerk's Misc. File No. 194721)
30. Sheriff Cash Fund (US Treas.-COPS Univ. Hiring grant) in the total amount of \$10,479.06. (Clerk's Misc. File No. 194722)
31. Sheriff Cash Fund (US Treas.-COPS In Schools grant) in the total amount of \$6,588.54. (Clerk's Misc. File No. 194723)
32. Sheriff Cash Fund (US Treas. Grants to Encourage Arrest) in the total amount of \$38,092.74. (Clerk's Misc. File No. 194724)
33. Sheriff Cash Fund (Dist. Atty. Reimb.) in the total amount of \$74.00. (Clerk's Misc. File No. 194725)
34. Sheriff Cash Fund (City/State Gang Task Force grants) in the total amount of \$6,424.24. (Clerk's Misc. File No. 194726)
35. Sheriff Cash Fund (Dist. Atty. Reimb.) in the total amount of \$75.00. (Clerk's Misc. File No. 194727)
36. Sheriff Cash Fund (2003 LLEBG int.) in the total amount of \$78.78. (Clerk's Misc. File No. 194728)
37. Sheriff Cash Fund (2002 LLEBG int.) in the total amount of \$13.26. (Clerk's Misc. File No. 194729)
38. Sheriff Cash Fund (TTC-sal. reimb.) in the total amount of \$61,165.88. (Clerk's Misc. File No. 194730)
39. Sheriff Cash Fund (US Treas.-COPS In Schools grant) in the total amount of \$3,300.90. (Clerk's Misc. File No. 194731)
40. Sheriff Cash Fund (US Treas. Grants to Encourage Arrest) in the total amount of \$19,055.77. (Clerk's Misc. File No. 194732)
41. Sheriff Cash Fund (US Treas.-COPS Univ. Hiring grant) in the total amount of \$5,142.41. (Clerk's Misc. File No. 194733)

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42. Sheriff Cash Fund (DEA-Fed. prog. reimb.) in the total amount of \$449.92. (Clerk's Misc. File No. 194734)
43. Sheriff Cash Fund (FBI-JTTF task force reimb.) in the total amount of \$891.73. (Clerk's Misc. File No. 194735)
44. Sheriff Cash Fund (St. of OK PSN grants) in the total amount of \$9,639.68. (Clerk's Misc. File No. 194736)
45. Sheriff Cash Fund (St. of OK Stop Violence Grant/Women) in the total amount of \$20,773.48. (Clerk's Misc. File No. 194737)
46. Sheriff Cash Fund (7/04 serv. Fees) in the total amount of \$87,580.60. (Clerk's Misc. File No. 194738)
47. Sheriff Cash Fund (Navaro Co. HIDTA taskforce Fed. reimb.) in the total amount of \$481.52. (Clerk's Misc. File No. 194739)
48. Highway T-Cash Fund (Co. road improve. Fund) in the total amount of \$40,047.84. (Clerk's Misc. File No. 194740)
49. Highway T-Cash Fund (Spec. Proj. 20% Funds) in the total amount of \$82,486.45. (Clerk's Misc. File No. 194741)
50. Highway T-Cash Fund (Spec. Proj. sale of real est.) in the total amount of \$11,300.00. (Clerk's Misc. File No. 194742)
51. Highway T-Cash Fund (Haikey Creek Levee 7/04 int.) in the total amount of \$62.40. (Clerk's Misc. File No. 194743)
52. Highway T-Cash Fund (Primary Road Improve.-7/04 int.) in the total amount of \$5,853.20. (Clerk's Misc. File No. 194744)
53. County Clerk's Records Management Fund (Preserv. Fee) in the total amount of \$81,605.00. (Clerk's Misc. File No. 194745)
54. Sales Tax Fund (OTC-Jail Tax) in the total amount of \$1,654,996.97. (Clerk's Misc. File No. 194746)
55. Sales Tax Fund (OTC-Int. Earn.) in the total amount of \$4,428.73. (Clerk's Misc. File No. 194747)
56. Sales Tax Fund (OTC-Use Tax) in the total amount of \$486,263.43. (Clerk's Misc. File No. 194748)
57. Sales Tax Fund (OTC-"4-to-Fix" sales tax) in the total amount of \$1,103,551.98. (Clerk's Misc. File No. 194749)
58. Sales Tax Fund (OTC-Amer. Airlines sales tax rev.) in the total amount of \$165,499.70. (Clerk's Misc. File No. 194750)
59. Sales Tax Fund (OTC-Vision 2025 Educ., Health, & Event Facil. sales tax rev.) in the total amount of \$2,647,995.15. (Clerk's Misc. File No. 194751)
60. Sales Tax Fund OTC-Vision 2025 Community Enrich. sales tax rev.) in the total amount of \$1,158,497.88. (Clerk's Misc. File No. 194752)
61. Sales Tax Fund (7/04 Int. on Invest.) in the total amount of \$1,531.97. (Clerk's Misc. File No. 194753)
62. Special Project Funds (8878 CDBG Wedlake Fabricat. repay.) in the total amount of \$390.03. (Clerk's Misc. File No. 194754)
63. Special Project Funds (HUD-Fed. grant admin.) in the total amount of \$1,979.17. (Clerk's Misc. File No. 194755)
64. Special Project Funds (HUD-Fed. grant Rehab) in the total amount of \$4,427.00. (Clerk's Misc. File No. 194756)
65. Special Project Funds (HUD-Fed. grant admin.) in the total amount of \$9,070.56. (Clerk's Misc. File No. 194757)
66. Special Project Funds (HUD-Fed. grant admin.) in the total amount of \$3,345.00. (Clerk's Misc. File No. 194758)
67. Special Project Funds (Robyn Baker grant loan prog. refund) in the total amount of \$51.17. (Clerk's Misc. File No. 194759)
68. Special Project Funds (E-911 funds fees) in the total amount of \$3,366.63. (Clerk's Misc. File No. 194760)
69. Special Project Funds (CARD Home Proj. income) in the total amount of \$567.00. (Clerk's Misc. File No. 194761)
70. Special Project Funds (Robert Anderson grant loan prog. refund) in the total amount of \$85.81. (Clerk's Misc. File No. 194762)
71. Special Project Funds (HUD Fed. grant-Admin.) in the total amount of \$3,724.08. (Clerk's Misc. File No. 194763)
72. Special Project Funds (HUD Fed. grant-Admin.) in the total amount of \$9,800.46. (Clerk's Misc. File No. 194764)
73. Special Project Funds (HUD-Fed. grant-HBA) in the total amount of \$5,953.00. (Clerk's Misc. File No. 194765)
74. Parking Fund (fees) in the total amount of \$20,706.55. (Clerk's Misc. File No. 187766)

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

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Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Contract Documents with Horizon Construction Co., Inc. for the following “4-To-Fix” Projects:

1. S. Garnett 71<sup>st</sup> to 81<sup>st</sup> for reconstruction of S. Garnett Rd. from 71<sup>st</sup> St. S. to 81<sup>st</sup> St. S. & of 81<sup>st</sup> St. S. from Garnett Rd. to U.S. Hwy. 169 for the base sum of \$2,028,028.28. (Clerk's Misc. File No. 194767)
2. S. Peoria for construction of Grading, Drainage & Surfacing on Peoria Ave. from 116<sup>th</sup> St. S. to St. Hwy. 67 for the base sum of \$1,586,233.18 plus Alternate 1 in the amount of \$242,720.46 for a total sum of \$1,828,953.64. (Clerk's Misc. File No. 194768)

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, renewal of Interlocal Agreement to share in the Regional Enhanced 911 system with 15 communities in a 6-county area effective thru 4/30/05. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194800)

Moved by Dick, seconded by Collins, to approve request from Court Services to hire/replace one full-time Community Sentencing Coordinator position which is reimbursed by the State of OK through Community Sentencing administrative fees; and to change part-time Community Corrections Officer status to full-time status, to be reimbursed by the State of OK through the Dist. Attorneys Council/Edward Byrne Grant. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194769)

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

1. Assessor - The City of Broken Arrow for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 194770)
2. Assessor - Harris-Keane Development, LLC for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 194771)
3. Assessor - Story & Associates to be deferred.
4. MIS - Refined Properties, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 194772)
5. MIS - StopForeclosure FL COM, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 194773)
6. MIS - Stanley S. Sobczak to be deferred.
7. MIS - Leslie M. Grigg for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 194774)
8. Sheriff - Fraternal Order of Police Credit Union to renew CMF #189201 for FY 2004-05. (Clerk's Misc. File No. 194775)

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

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

1. Sheriff - Uniforms & Accessories (Clerk's Misc. File No. 194776)

Bids to be opened on September 27, 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. Court Services - junked HP Officejet G95 printer SN SSGG12E1V5K purch 8/7/01 for \$793.12 & Officejet K80XI printer/Fax copier SN MY228D61J8 purch 10/3/01 for \$437.16. (Clerk's Misc. File No. 194777)

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

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

- 1. Administrative Services - Heidelberg USA, Inc. for parts & service for the MOZP offset press. (Clerk's Misc. File No. 194778)
- 2. Parks - Arkoma Playgrounds & Supply LLC for Landscape Structures, Inc. brand park & playground equipment. (Clerk's Misc. File No. 194779)
- 3. Parks - Sonitrol of Tulsa for monitoring the security system at LaFortune Park. (Clerk's Misc. File No. 194780)
- 4. TC Departments - Kee Wes Equipment Co., Inc. for Speed Queen appliance service and repair. (Clerk's Misc. File No. 194781)

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

Moved by Collins, seconded by Dick, to approve the following travel/training requests:

- 1. Court Services - 3 employees to NAPSA Conference in Tulsa, OK on 10/3-6/04, cost not to exceed \$870.00. (Clerk's Misc. File No. 194782)
- 2. Parks - Mike Delaloye & Dominic Donajkowski to September OK Golf Course Supt. Assoc. meeting in OKC, OK on 9/13/04; there will be no cost except for use of a County vehicle & PikePass. (Clerk's Misc. File No. 194783)

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

Moved by Collins, seconded by Dick, to accept and file the following travel/training requests from Juvenile Bureau:

- 1. Daniel Williamson, Anthony Taylor, Elaine Day, Robert Walker, Alondo Edwards & Sherry Cooper to OK Juvenile Detention Assoc. Fall Training Conference in Lone Wolf, OK on 9/22-24/04; cost not exceed \$1,800.00. (Clerk's Misc. File No. 194784)
- 2. Cyndy Malwick to 27<sup>th</sup> Bi-Annual OK Conference on Alcohol & Drugs in Moore, OK on 10/21-22/04; cost not to exceed \$300.00. (Clerk's Misc. File No. 194785)

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

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>			
Watson, Earnest Rayshauwn (Clerk's Misc. File No. 194786)	Provis.Appt.	\$1,182	9/3/04
<u>HIGHWAYS:</u>			
Chambers, Sharon K. (Clerk's Misc. File No. 194787)	Dischg.		8/27/04
<u>MIS:</u>			
Strate, Steve A. (Clerk's Misc. File No. 194788)	Promo.19%	\$4,189	9/1/04
<u>PARKS:</u>			
Boyd, Michael D	Pttime	\$6.25/hr	9/14/04
Wensman, Hilda J	Reg.Appt.	\$1,605	9/14/04
Gonzalez, Javier	Dischg.		9/2/04
Andrew, Katherine	EndTemp.Empl.		9/3/04
Carson, Joseph	EndTemp.Empl.		9/3/04
Castaneda, Jose	Resign.		9/2/04
Crawford, Whitney	EndTemp.Empl.		9/3/04
Daily, Erin	EndTemp.Empl.		9/3/04
Davis II, Gregory	EndTemp.Empl.		9/3/04
Dewey, Katherine	EndTemp.Empl.		9/3/04
Gray, Amara	EndTemp.Empl.		9/3/04
Hollis, Lindsey	EndTemp.Empl.		9/3/04
Lago, Jake	EndTemp.Empl.		9/3/04
LeGall, Micah	EndTemp.Empl.		9/3/04
Maricle, Stephen	EndTemp.Empl.		9/3/04
Pippin, Drew	EndTemp.Empl.		9/3/04
Proo, Judith	EndTemp.Empl.		9/3/04
Rambo, Blake	EndTemp.Empl.		9/3/04
Rothschild, John	EndTemp.Empl.		9/3/04
Schmidt, Erik	EndTemp.Empl.		9/3/04
Schwing, Joshua	EndTemp.Empl.		9/3/04

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Strain, Jake	EndTemp.Empl.		9/3/04
Hendon, Travis	Resign.-Rtn.toSchool		8/25/04
Taylor, Morgan	EndTemp.Empl.		9/2/04
Cama Padilla, Luis	Temp.toReg.	\$1,370	9/7/04
Laguna, Rodolfo Zavala	Temp/Seas.	\$7.00/hr	9/9/04
Robbins, Ayn	FMLAw/Pay	\$1,499	8/27/04
Wallace, Nathan	EndTemp.Empl.		9/2/04
(Clerk's Misc. File No. 194789)			

SOCIAL SERVICES:

Davis, Paula	Resign.		9/1/04
(Clerk's Misc. File No. 194790)			

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
<u>JUVENILE BUREAU:</u>			
Langston, Margie	Transf.fromCourtClerk	\$1,605	9/1/04
(Clerk's Misc. File No. 194791)			

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) Pagette Hill to *CPR Recertification for Health Professionals* in Tulsa, OK on 8/6/04; cost not to exceed \$25.00. b) Kathy Cooper, Rick Myscofski to *Document Retention and Destruction* in Tulsa, OK on 9/14/04; cost not to exceed \$588.00. c) Jennifer Hudspeth, Melissa Allphin & Jeannie Bise to *Immunization Field Consultant Training* in OKC, OK on 9/14-15/04; cost not to exceed \$330.00. d) Staci Quant, Meisha Hall & Barbara Barca to C-1 *PIPE Training* in OKC, OK on 9/28-30/04; cost not to exceed \$775.00. e) Corrina Jackson to *The Power Partnership/Healthy Start Grantee* in Arlington, VA on 10/2-7/04; cost not to exceed \$1,800.00. f) Maria Young & Joan Bomholt to *Safe Kids Car Seat Training/CPS Technical Update/Refresher Course* in Tulsa, OK on 10/7/04; cost not to exceed \$20.00. (Clerk's Misc. File No. 194796)

A. Name	B. Action	C. Salary	D. Eff. Date
Edmonds, Christina	Sal.Adj.	\$4,744	8/1/04
Narcomey, Alisabeth	Chg.ORGto6446-5030	\$10.04/hr	9/1/04
Storm, Richard	Resign.		9/2/04
Turner, Michell	Reg.Appt.	\$2,333	9/13/04
Neal, Sheryl	Reg.Appt.	\$2,666	9/20/04
Myscofski, Richard	Sal.Adj.	\$4,179	9/1/04
Podolak, Lisa	Sal.Adj.	\$2,534	9/1/04
(Clerk's Misc. File No. 194797)			

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

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.

02004 - 2005 GENERAL FUND

320027	G D H CONSULTING INC	PRIOR YEAR EXPENDITURE	240.00
409663	SARTAIN, ANN	PRIOR YEAR TRAVEL	127.00
413881	BURKHART'S OFFICE PLUS	PRIOR YEAR EXPENDITURE	1,449.00
414460	CORPORATE EXPRESS	PRIOR YEAR EXPENDITURE	210.00
415860	VEHICLE MAINTENANCE	PRIOR YEAR EXPENDITURE	255.96
417115	BRYAN, DUSTIN	PRIOR YEAR TRAVEL	188.25
417352	DIAMOND TRIUMPH AUTO	PRIOR YEAR EXPENDITURE	459.03
417385	SHERWIN WILLIAMS	PRIOR YEAR EXPENDITURE	286.93
417427	COMPULOGICS	PRIOR YEAR EXPENDITURE	177.00
417776	A A M C O	PRIOR YEAR EXPENDITURE	1,581.66
418164	O' REILLY AUTOMOTIVE INC	PRIOR YEAR EXPENDITURE	488.87
418812	BOONE & BOONE SALES CO	PRIOR YEAR EXPENDITURE	316.00

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419160	COMPULOGICS	PRIOR YEAR EXPENDITURE	177.00
419161	COMPULOGICS	PRIOR YEAR EXPENDITURE	177.00
419321	PATROL TECHNOLOGY	PRIOR YEAR EXPENDITURE	3,116.00
419742	MOCK BROTHERS SADDLERY	PRIOR YEAR EXPENDITURE	288.00
419746	T A C AMERICAS	PRIOR YEAR EXPENDITURE	855.39
420067	PATROL TECHNOLOGY	PRIOR YEAR EXPENDITURE	1,161.00
420069	CARRIER OKLAHOMA	PRIOR YEAR EXPENDITURE	392.37
500204	METROCALL	RENTALS & LEASES	13.65
500236	FIZZ-O WATER COMPANY	OFFICE SUPPLIES	44.10
500318	SMITH, LESLIE G	MILEAGE	105.00
500469	COMPULOGICS	OPERATING SUPPLIES	183.00
500745	TULSA FRUIT CO	FOOD	33.70
500836	CITY OF TULSA	UTILITY SERVICES	768.76
500839	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	1,666.66
501660	VISA	TRAINING	8,655.03
501713	A T& T WIRELESS SERVICES	COMMUNICATIONS SERV	33.99
501805	METROCALL	OTHER SERVICES	144.06
501809	YALE UNIFORM RENTAL	OTHER SERVICES	1,034.75
502043	EARTHGRAINS BAKING CO INC	FOOD	133.52
502200	SAUMTY, CAROLYN KAY	MILEAGE	133.13
502290	METROCALL	OPERATING SUPPLIES	28.61
502291	S B C	UTILITY SERVICES	200.00
502362	FORD OF TULSA	MOTOR VEHICLES-MAINT	797.98
502367	S B C LONG DISTANCE	UTILITY SERVICES	1,610.97
502466	COMMUNITYCARE HMO INC	EMPLOYEE ASSISTANCE	1,103.00
502505	COMPULOGICS	OPERATING SUPPLIES	183.00
502561	COUNTRY SQUIRE FARM	FOOD	86.21
502562	HILAND DAIRY COMPANY	FOOD	258.04
502564	FRONTIER PRODUCE INC	FOOD	261.75
502565	SYSCO	FOOD	1,983.66
502566	TULSA BEEF & PROVISION	FOOD	762.11
502595	SECRETARY OF TULSA COUNTY	MILEAGE	52.60
502596	SECRETARY OF TULSA COUNTY	FREIGHT & DRAYAGE	336.43
502597	SECRETARY OF TULSA COUNTY	FREIGHT & DRAYAGE	86.47
502598	SECRETARY OF TULSA COUNTY	RENTALS & LEASES	157.50
502599	SECRETARY OF TULSA COUNTY	RENTALS & LEASES	455.00
502636	DECISIONONE CORP	EQUIP SERVICE AGREE	3,500.00
502648	METROCALL	OPERATING SUPPLIES	102.40
502653	VALOR TELECOM	COMMUNICATIONS SERV	344.87
502664	APAC-OKLAHOMA INC	BUILDINGS & GROUNDS	22.73
502672	SOFTWARE HOUSE INT'L INC	DATA PROCESSING EQUIP	1,277.08
502681	WEST GROUP	PUBLICATION AND ADVE	68.25
502708	HARALSON, CHARLES	TRAINING	140.00
502740	XPEDX TULSA	PRINTING SUPPLIES	9,005.50
502778	NATIONAL GRAPHIC SUPPLY	OPERATING SUPPLIES	518.75
502824	FUEL MANAGERS INC	MOTOR VEHICLES-OPER.	11,756.16
503000	BOISE CASCADE OFFICE	DATA PROCESSING EQUIP	47.84
503070	PHOENIX SOFTWARE	RENTALS & LEASES	573.00
503118	ADVANTAGE GRAPHICS INC	CHEMICAL & LABORATORY	37.00
503118	ADVANTAGE GRAPHICS INC	PRINTING & BINDING	52.20
503119	XPEDX TULSA	PRINTING & BINDING	32.56
503127	GRAINGER W W INC	BUILDINGS & GROUNDS	91.80
503196	SHERWIN WILLIAMS	BUILDINGS & GROUNDS	158.20
503212	XPEDX TULSA	PRINTING SUPPLIES	1,058.40
503213	INDUSTRIAL OILS UNLIMITED	MOTOR VEHICLES-MAINT	470.25
503229	COTTON, FRED	TRAINING	338.69
503327	INDUSTRIAL MAINTENANCE	OPERATING SUPPLIES	381.33
503418	DUKE INTERNATIONAL	TRAINING	327.40
503419	FBI NATIONAL ACADEMY	TRAINING	15.00
503420	HARDGROVE, CHAPLIN MIKE	OPERATING SUPPLIES	30.00
503422	WORLD PUBLISHING COMPANY	SUBSCRIPTIONS/MEMBER	187.20
503443	COMPUSOURCE INC	DATA PROCESSING EQUIP	597.80
503524	VISION SERVICE PLAN	EMPLOYEE INS COBRA	30.65
503526	DELTA DENTAL PLAN	EMPLOYEE INS COBRA	1,357.17
503555	TANNER, CANDI L	TRAINING	16.00
503556	ZIEGLER, JULIA L	TRAINING	16.00
503557	ZIEGLER, JULIA L	TRAINING	490.74
503559	BASSETT, SUZANNE C	SUBSCRIPTIONS/MEMBER	30.00
503581	COMMUNITYCARE HMO INC	EMPLOYEE INS COBRA	13,790.73
503660	SARTAIN, ANN	MILEAGE	270.75
503661	TOTAL RADIO INC	OPERATING SUPPLIES	166.00
503673	METROCALL	SAFETY MATERIAL	10.24
503674	U S CELLULAR	SAFETY MATERIAL	34.47
503683	JACKSON, LARRY E	EMPLOYEE INS COBRA	649.56

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503698	O' CONNOR, JEFFREY L	TRAINING	110.88
503699	PARKER, MICHAEL D	TRAINING	176.82
503713	JOHNSON, CAROLYN A	MILEAGE	16.50
503739	GUARDIAN SECURITY SYSTEMS	OTHER SERVICES	38.95
503741	P K F CONSULTING INC	SUBSCRIPTIONS/MEMBER	295.00
503742	FIZZ-O WATER COMPANY	MISCELLANEOUS SUPPLIES	93.10
503745	WALTERS, JIMMY ALLEN	TRAINING	54.09
503751	YOUNG-HUI, KIM	SUBSCRIPTIONS/MEMBER	226.88
503752	LOVEJOY, FOUNT	MILEAGE	457.88
503753	O' CONNOR, JEFFREY L	MILEAGE	597.75
503754	PARKER, MICHAEL D	MILEAGE	445.50
503755	TAFF, GLEN D	MILEAGE	562.88
503756	WALTERS, JIMMY ALLEN	MILEAGE	490.50
503758	WEST, TERRANCE T	MILEAGE	211.13
503808	BIBB, JANA L	TRAINING	334.75
503825	ACCURINT	OTHER SERVICES	37.85
503830	ADVANCE ALARMS INC	OTHER SERVICES	50.00
503958	HEIMDALE, GREGG	CLAIMS AND DAMAGES	126.20
503959	RICHARDSON, DARLENE	CLAIMS AND DAMAGES	238.15
503960	BARTLETT, BRYAN	CLAIMS AND DAMAGES	259.82
503961	SCARBOROUGH, VICKI	CLAIMS AND DAMAGES	500.00
503962	DUNN, JAMES D	LITIGATION	83.46
503963	COURTROOM VIDEO	LITIGATION	155.00
503964	COLLINSVILLE RURAL FIRE	SPECIAL ASSESSMENTS	2,500.00
503967	TEAM INSURANCE GROUP	OTHER INSURANCE	3,169.00
503969	BATES ENGINEERING INC	LITIGATION	636.90
503970	MEADOR STEVE ASSOCIATES	LITIGATION	448.50
503981	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	597.08
503982	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	614.35
503983	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	233.31

2004 - 2005 VISUAL INSPECTION FUND

502665	SCHWAAB INC	MISCELLANEOUS SUPPLIES	299.20
503558	XEROX CORPORATION	EQUIP LEASE-PURCHASE	916.53
503743	BURY, GREG S	SUBSCRIPTIONS/MEMBER	362.58
503744	TANDY, CASSIDY	SUBSCRIPTIONS/MEMBER	374.77
503747	ALYEA, DALE E	MILEAGE	63.75
503761	ANDERSON, WILMER J	MILEAGE	537.75
503762	AUTRY, CHARLES H	MILEAGE	319.50
503763	BARNES, LONNIE	MILEAGE	376.13
503764	BURY, GREG S	MILEAGE	234.38
503765	BUSBY, BARON	MILEAGE	154.13
503766	CHAPMAN, SHEILA M	MILEAGE	87.00
503767	CONLEY, TRACI W	MILEAGE	358.50
503769	COOP, L DEAN	MILEAGE	87.38
503770	EVANS, CHARLES H	MILEAGE	66.00
503771	KEIRSEY, RUSSELL A	MILEAGE	266.25
503772	LAWHEAD, RON	MILEAGE	286.50
503774	MEAD, DANIEL	MILEAGE	67.88
503775	MILLER, JAMES WALTER	MILEAGE	210.38
503776	NEWMAN, LOUIS E	MILEAGE	225.38
503777	POUNDS, BRIAN K	MILEAGE	297.00
503778	RAGLIN, EDGAR A	MILEAGE	417.75
503779	TANDY, CASSIDY	MILEAGE	372.00
503781	WILLIAMS, RICHARD E	MILEAGE	93.00
503782	ZIEGLER, JULIA L	MILEAGE	55.13

2004 - 2005 WORKERS COMPENSATION FUND

503527	THIRD PARTY SOLUTIONS	WORKERS COMP MEDICAL	134.46
503570	DONETZ, BRENDA (FARMER)	WORKERS COMP MEDICAL	160.00
503682	E M P I	WORKERS COMP MEDICAL	211.05

2004 - 2005 JUVENILE CASH FUND

501385	BARKER BOB COMPANY INC	OPERATING SUPPLIES	450.43
501705	BARKER BOB COMPANY INC	OPERATING SUPPLIES	477.26
501706	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	119.04
502110	EARTHGRAINS BAKING CO INC	FOOD	297.14
502111	YALE UNIFORM RENTAL	OPERATING SUPPLIES	131.70
502568	COUNTRY SQUIRE FARM	FOOD	382.73
502569	FRONTIER PRODUCE INC	FOOD	264.73
502571	HILAND DAIRY COMPANY	FOOD	1,161.33
502572	OKLAHOMA BEEF & PROVISION	FOOD	547.74
502573	SARA LEE COFFEE & TEA	FOOD	106.92
502574	SYSCO	FOOD	4,375.23

Monday, September 13, 2004 - Continued

502575	TULSA BEEF & PROVISION	FOOD	533.61
502868	TULSA FRUIT CO	FOOD	191.95
503176	INDUSTRIAL MAINTENANCE	OPERATING SUPPLIES	261.08
503665	PITTSBURG COUNTY JUVENILE	PROF. & TECH. SERVICE	112.26
<u>2004 - 2005 MTG CERT FEE CASH FUND</u>			
500799	REHCO CONSULTING LLC	OTHER SERVICES	1,350.00
<u>2004 - 2005 COUNTY CLERK CASH FUND</u>			
502637	WEST GROUP	SUBSCRIPTIONS/MEMBER	91.00
<u>2004 - 2005 SHERIFFS CASH FUND</u>			
502244	DELL MARKETING LP	DATA PROCESSING EQUIP	1,566.87
502247	BOISE CASCADE OFFICE	DATA PROCESSING EQUIP	381.61
502474	U S SIGN CORPORATION	OPERATING SUPPLIES	63.98
503224	U S SIGN CORPORATION	OPERATING SUPPLIES	63.98
503654	DOMESTIC VIOLENCE	PROF. & TECH. SERVICE	2,861.41
503655	WORLD PUBLISHING COMPANY	OPERATING SUPPLIES	67.00
<u>2004 - 2005 HIGHWAY T-CASH FUND</u>			
419382	T & W TIRE CO	PRIOR YEAR EXPENDITURE	319.00
419678	FORD OF TULSA	PRIOR YEAR EXPENDITURE	233.16
419725	MILEAGE MASTERS INC	PRIOR YEAR EXPENDITURE	920.00
500353	ACTION SAFETY SUPPLY CO	OPERATING SUPPLIES	46.86
500358	B M I SYSTEMS CORP	OPERATING SUPPLIES	259.43
500362	B M I SYSTEMS CORP	OPERATING SUPPLIES	128.50
500364	CULLIGAN OF TULSA	OPERATING SUPPLIES	11.00
500370	PRESSURE SYSTEMS INC	EQUIP OPER. SUPPLIES	526.25
500372	SIGNALTEK INC	OPERATING SUPPLIES	795.22
501913	FRONTIER INTERNATIONAL	EQUIP OPER. SUPPLIES	308.97
503253	U S CELLULAR	EQUIP OPER. SUPPLIES	62.34
<u>2004 - 2005 COUNTY CLERKS RECORDS MGMT</u>			
500892	YOUNG J D CO	EQUIP SERVICE AGREE	195.00
<u>2004 - 2005 PARK FUND</u>			
411840	MEDSAFE	PRIOR YEAR EXPENDITURE	24.31
414777	ENLOW TRACTORS INC	PRIOR YEAR EXPENDITURE	104.32
415103	HASTY BAKE	PRIOR YEAR EXPENDITURE	422.00
416258	SPUNKMEYER OTIS INC	PRIOR YEAR EXPENDITURE	142.30
417110	UNIQUE INC	PRIOR YEAR EXPENDITURE	840.00
417156	SAF-T-GLOVE INC	PRIOR YEAR EXPENDITURE	190.28
417750	BIXBY LUMBER COMPANY	PRIOR YEAR EXPENDITURE	532.47
418379	TULSA GRASS & SOD FARMS	PRIOR YEAR EXPENDITURE	1,000.00
418400	MID-SOUTH PETROLEUM	PRIOR YEAR EXPENDITURE	90.00
418976	BROKEN ARROW LAWN	PRIOR YEAR EXPENDITURE	493.59
419945	APAC-OKLAHOMA INC	PRIOR YEAR EXPENDITURE	2,829.25
500267	OKLAHOMA TAX COMMISSION	STATE SALES TAXES	60.34
500276	ESTES INCORPORATED	BUILDINGS & GROUNDS	192.00
500281	COX COMMUNICATIONS	BUILDINGS & GROUNDS	159.52
500286	SPERRY UTILITY SERVICES	UTILITY SERVICES	14.51
500287	SAPULPA RURAL WATER	UTILITY SERVICES	7.50
500290	JENKS PUBLIC WORKS	UTILITY SERVICES	1,046.97
500291	CITY OF TULSA	UTILITY SERVICES	668.37
500292	BIXBY PUBLIC WORKS	UTILITY SERVICES	110.62
500527	KAR PRODUCTS	BUILDINGS & GROUNDS	193.69
500535	M & M LUMBER	BUILDINGS & GROUNDS	499.69
500597	ANHEUSER BUSCH SALES	PURCHASE FOR RESALE	725.35
500613	L D F SALES & DISTRIBUTING	PURCHASE FOR RESALE	955.70
500616	REASOR'S INC	PURCHASE FOR RESALE	102.14
500618	LANCE INC	PURCHASE FOR RESALE	158.36
500665	DYNA SYSTEMS	EQUIP OPER. SUPPLIES	246.54
500669	ESTES INCORPORATED	AGRICULTURAL SUPPLIES	2,136.98
500692	PEPSI-COLA COMPANY	PURCHASE FOR RESALE	1,001.15
500693	PEPSI-COLA COMPANY	PURCHASE FOR RESALE	995.35
500698	SYSCO	PURCHASE FOR RESALE	291.95
501220	ESTES INCORPORATED	EQUIP OPER. SUPPLIES	1,748.80
501726	HESELBEIN TIRE OF OK	EQUIP OPER. SUPPLIES	75.70
501727	SOUTH CENTRAL GOLF INC	BUILDINGS & GROUNDS	825.00
502243	TULSA CASH REGISTER	BUILDINGS & GROUNDS	6.42
502594	ESTES INCORPORATED	BUILDINGS & GROUNDS	258.00
502608	VERDICON INC	BUILDINGS & GROUNDS	475.00
502980	TUCKER JANITORIAL SUPPLY	BUILDINGS & GROUNDS	74.75
502981	AMSAN LLC SOUTHWEST	BUILDINGS & GROUNDS	189.70

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502984	MEDSAFE	SAFETY MATERIAL	113.90
503191	B W I SPRINGFIELD MO	AGRICULTURAL SUPPLIES	914.00
503376	APAC-OKLAHOMA INC	BUILDINGS & GROUNDS	2,900.80
503477	SOEMANTRI, ERYINTHA	OTHER REFUNDS	45.00
503705	AMERICAN ELECTRIC POWER	UTILITY SERVICES	5,436.21
503706	CITY OF BROKEN ARROW	BUILDINGS & GROUNDS	20.00
503707	HAWKINS, MARY	OTHER REFUNDS	35.00

2004 - 2005 SPECIAL PROJECTS FUND

503965	S B C	COMMUNICATIONS SERV	3,734.32
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2004 - 2005 PARKING FUND

503823	WALKER, SHAWN	OTHER REFUNDS	30.00
503824	SMITH, JUDGE CLIFFORD	OTHER REFUNDS	140.00

2004 - 2005 RESALE PROPERTY FUND

501117	METROCALL	COMMUNICATIONS SERV	17.42
501865	WEST GROUP	SUBSCRIPTIONS/MEMBER	91.00
502214	WEST GROUP	SUBSCRIPTIONS/MEMBER	231.50
502642	DELL MARKETING LP	DATA PROCESSING EQUIP	500.91
503463	LLOYD RICHARDS	EMPLOYMENT SERVICE	753.69
503466	JOHNSON, CHRIS	OTHER REFUNDS	709.31
503467	S D H INVESTMENTS LLC	OTHER REFUNDS	5.00
503469	PARKS LLC, TED	OTHER REFUNDS	5.00
503566	TULSA UNIVERSITY	SUBSCRIPTIONS/MEMBER	150.00
503567	C O D A	TRAINING	260.00
503700	SEMLER, J DENNIS	TRAINING	224.06

2004 - 2005 CRIMINAL JUSTICE AUTHORITY

417674	PATROL TECHNOLOGY	PRIOR YEAR EXPENDITURE	968.00
420052	PRO TECH MONITORING INC	PRIOR YEAR EXPENDITURE	8,550.00
420083	VISA	PRIOR YEAR EXPENDITURE	794.22
502276	TULSA COUNTY BUILDING	OPERATING SUPPLIES	146.80
502323	U S CELLULAR	COMMUNICATIONS SERV	468.00
502326	B I INCORPORATED	MONITORS	5,415.00
502348	DEPT OF PUBLIC SAFETY	EQUIP OPER. SUPPLIES	350.00
503219	DISTRICT ATTORNEY COUNCIL	SPECIAL SERVICES	405.33
503391	METROCALL	OPERATING SUPPLIES	5.12
503417	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	2,936.30
503425	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	845.60
503664	TULSA COUNTY GENERAL FUND	WORKERS COMPENSATION	7,197.21
503746	SOUTHERN CORRECTIONS SYST	CONTRACTED SERVICES	7,080.00
503966	AMERICAN WASTE CONTROL	UTILITY SERVICES	1,746.00
503968	AMERICAN ELECTRIC POWER	UTILITY SERVICES	30,992.58

2004 - 2005 CITY-COUNTY HEALTH-LEVY

403723	GLAXOSMITHKLINE FINANCIAL	PRIOR YEAR EXPENDITURE	3,637.50
416407	CINGULAR WIRELESS	PRIOR YEAR EXPENDITURE	21.86
417963	PATTERSON DENTAL SUPPLY	PRIOR YEAR EXPENDITURE	410.00
418494	COPELAND, BRENDA	PRIOR YEAR TRAVEL	42.00
418494	COPELAND, BRENDA	PRIOR YEAR TRAVEL	91.38
418494	COPELAND, BRENDA	PRIOR YEAR EXPENDITURE	50.00
418713	UPTIME LTD	PRIOR YEAR EXPENDITURE	6,259.52
418898	FACTOR, CYNTHIA	PRIOR YEAR EXPENDITURE	5.00
419214	AVENTIS PASTEUR	PRIOR YEAR EXPENDITURE	1,540.05
419590	EMPIRE ROOFING	PRIOR YEAR EXPENDITURE	207.81
500065	OKLAHOMA UNIVERSITY-TULSA	PROF. & TECH. SERVICE	1,000.00
500066	OKLAHOMA UNIVERSITY-TULSA	PROF. & TECH. SERVICE	1,000.00
500085	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	186.96
500126	AMERICAN ELECTRIC POWER	UTILITY SERVICES	107.11
500132	AMERICAN ELECTRIC POWER	UTILITY SERVICES	196.63
500134	CITY OF COLLINSVILLE	UTILITY SERVICES	216.29
500137	CITY OF SAND SPRINGS	UTILITY SERVICES	66.40
500143	CITY OF TULSA	UTILITY SERVICES	412.42
500169	SHERATON NORFOLKWATERSIDE	TRAVEL OUT OF COUNTY	571.78
500176	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	580.80
500392	AMERICAN WASTE CONTROL	UTILITY SERVICES	50.66
500392	AMERICAN WASTE CONTROL	UTILITY SERVICES	44.00
500392	AMERICAN WASTE CONTROL	UTILITY SERVICES	50.66
500392	AMERICAN WASTE CONTROL	UTILITY SERVICES	63.60
500409	SECURITY PROTECTION	EQUIP SERVICE AGREE	60.00
500411	METROCALL	COMMUNICATIONS SERV	438.58
500423	UNITED PARCEL SERVICE	OTHER SERVICES	44.56
501019	LABORATORY CORPORATION	PROF. & TECH. SERVICE	1,112.50

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501019	LABORATORY CORPORATION	PROF. & TECH. SERVICE	28.00
501019	LABORATORY CORPORATION	PROF. & TECH. SERVICE	20.00
501019	LABORATORY CORPORATION	PROF. & TECH. SERVICE	1,138.00
501019	LABORATORY CORPORATION	PROF. & TECH. SERVICE	40.00
501163	BIXBY LUMBER COMPANY	OPERATING SUPPLIES	50.41
501164	EMPIRE PLUMBING SUPPLY	OPERATING SUPPLIES	84.88
501164	EMPIRE PLUMBING SUPPLY	OPERATING SUPPLIES	426.39
501164	EMPIRE PLUMBING SUPPLY	OPERATING SUPPLIES	34.61
501164	EMPIRE PLUMBING SUPPLY	OPERATING SUPPLIES	72.76
501527	S B C	COMMUNICATIONS SERV	1,766.59
501549	VALOR TELECOM OKLAHOMA	COMMUNICATIONS SERV	374.40
501584	S B C	COMMUNICATIONS SERV	441.74
501584	S B C	COMMUNICATIONS SERV	809.56
501588	S B C	COMMUNICATIONS SERV	26.60
501592	IKON OFFICE SOLUTIONS INC	MISCELLANEOUS EXPENS	100.00
501724	MC HENRY, JUDY	PRINTING,DUPLICATING	2,300.00
501735	COMMUNITY SERVICE COUNCIL	PROF. & TECH. SERVICE	4,500.84
501883	MAHAN RENT-A-CAR	TRAVEL OUT OF COUNTY	223.55
501883	MAHAN RENT-A-CAR	TRAVEL OUT OF COUNTY	329.74
501985	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	362.14
502093	CANNON DDS, KATHLEEN S	PROF. & TECH. SERVICE	4,686.50
502134	LA CROIX, RENN F	MILEAGE	87.00
502182	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	359.90
502189	EASTERN OKLAHOMA DONATED	PROF. & TECH. SERVICE	5,000.00
502724	WEST GROUP	SUBSCRIPTIONS/MEMBER	91.00
502735	SOFTWARE HOUSE INT'L INC	DATA PROCESSING SERV	828.30
502735	SOFTWARE HOUSE INT'L INC	DATA PROCESSING SERV	828.30
502736	MIDWEST PEST CONTROL CO	OTHER SERVICES	3,000.00
502741	SCOTT RICE CO INC	FURNITURE & FIXTURES	1,400.00
502801	WORLD PUBLISHING COMPANY	PROF. & TECH. SERVICE	227.18
502819	TULSA TECHNOLOGY CENTER	RENTALS & LEASES	225.00
502822	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	427.90
502823	AMERICAN PUBLIC HEALTH	TRAINING	355.00
502916	UNIVAR USA INC	CHEMICAL & LABORATORY	280.68
502926	INDOFF INC	OPERATING SUPPLIES	661.35
502938	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	6.67
502938	TUCKER JANITORIAL SUPPLY	CHEMICAL & LABORATORY	9.05
502938	TUCKER JANITORIAL SUPPLY	CHEMICAL & LABORATORY	44.67
502938	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	5.64
502938	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	13.08
502942	VOICE & DATA SOLUTIONS	COMMUNICATIONS SERV	260.00
503030	OKLAHOMA UNIVERSITY-TULSA	PROF. & TECH. SERVICE	1,000.00
503142	P C MALL	OTHER MACHNRY & EQUIP	1,590.00
503180	C D W GOVERNMENT INC	DATA PROCESSING EQUIP	2,260.00
503180	C D W GOVERNMENT INC	OPERATING SUPPLIES	511.56
503331	PARAGARD DIRECT	CHEMICAL & LABORATORY	2,247.00
503332	HEMOCUE	CHEMICAL & LABORATORY	1,760.00
503332	HEMOCUE	CHEMICAL & LABORATORY	3,520.00
503332	HEMOCUE	OPERATING SUPPLIES	5,500.00
503370	OKLAHOMA RESPONSE	TRAINING	100.00
503458	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	262.28
503458	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	112.40
503458	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	112.38
503458	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	262.28
503510	SECURITY PROTECTION	EQUIP SERVICE AGREE	37.50
503510	SECURITY PROTECTION	EQUIP SERVICE AGREE	37.50
503510	SECURITY PROTECTION	EQUIP SERVICE AGREE	37.50
503511	SECURITY PROTECTION	EQUIP SERVICE AGREE	37.50
503511	SECURITY PROTECTION	EQUIP SERVICE AGREE	37.50
503511	SECURITY PROTECTION	EQUIP SERVICE AGREE	37.50
503553	EDMONDS, CHRISTINA	MILEAGE	93.00
503554	GRAMMER, JOHN C	MILEAGE	9.00
503554	GRAMMER, JOHN C	TRAINING	25.00
503574	GEISINGER, KARRI	TUITION REIMBURSEMEN	255.00
503631	DEPT ENVIRONMENT QUALITY	MISCELLANEOUS EXPENS	850.00
503632	VERISIGN INC	DATA PROCESSING SERV	1,400.00
503678	MONTFORD INN	TRAVEL OUT OF COUNTY	353.92
503679	SCAUG	TRAINING	329.00
503680	MONTFORD INN	TRAVEL OUT OF COUNTY	353.92
503681	SCAUG	TRAINING	375.00
503688	WARE, JOYCE D	MILEAGE	46.88
503729	EMPIRE ROOFING	BUILDINGS & GROUNDS	229.72
503731	ROBBINS, RUTH ANN	MILEAGE	10.13
503732	RAMIREZ, JUAN	MILEAGE	71.25

Monday, September 13, 2004 - Continued

<u>2004 - 2005 TULSA AREA EMERG MGMT AGY</u>			
503522	S B C	TELEPHONE SERVICE	50.74
503523	U S CELLULAR	TELEPHONE SERVICE	89.15
503619	GLOBALSTAR U S A	TELEPHONE SERVICE	99.90

Requests 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 9:37 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 9:58 a.m.

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

Gordon Edwards, Assistant District Attorney, requested to strike request to discuss 'Pleap Wireless Intl,Inc. & Cricket Communications Inc. v. TC Treas & TC', SO Dist of CA Bankruptcy Court Case #04-90371-LA, as there is no need for an Executive Session in this matter.

Moved by Dick, seconded by Collins, to authorize District Attorney to proceed with settlement in the case Wesley Johnson v. Board of County Commissioners, et al, Case #CJ-04-415, as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194798)

Moved by Dick, seconded by Collins, to approve execution of the contract for land acquisition at O'Brien Park. (Clerk's Misc. File No. 194799)

Moved by Miller, seconded by Collins, 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

<u>2004 - 2005 DISTRICT ATTORNEY</u>			
501313	METROCALL	MISCELLANEOUS SUPPLIES	11.23
501315	U S CELLULAR	MISCELLANEOUS SUPPLIES	57.66
501316	XEROX CORPORATION	OTHER MACHNRY & EQUIP	769.80
501318	XEROX CORPORATION	MISCELLANEOUS SUPPLIES	38.18
503220	DEPT OF PUBLIC SAFETY	MISCELLANEOUS SUPPLIES	300.00
503221	S B C	MISCELLANEOUS SUPPLIES	210.23
503230	TULSA COUNTY BUILDING	MISCELLANEOUS SUPPLIES	97.97
503232	201 LIMITED PARTNERSHIP	MISCELLANEOUS SUPPLIES	4,845.83
503241	BORDERS GROUP INC	MISCELLANEOUS EXPENS	10.36
503364	CAMERA GALLERY INC	MISCELLANEOUS EXPENS	59.94
503658	MAXEY, TERRY E	MISCELLANEOUS SUPPLIES	510.00
503659	GEORGE LMFT, MARK	MISCELLANEOUS SUPPLIES	1,230.00
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)			