

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on September 15, 2005 at 4:37 p.m.)

MINUTES
Monday, September 19, 2005

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

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

Moved by Collins, seconded by Miller, to approve minutes of the Management Conference meeting held September 8, 2005 and the Board of County Commissioners meeting held September 12, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Miller, to approve and authorize execution, as needed, the report from Court Clerk, monthly for August 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 199237)

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. 199369) |
| 2. Laboratory Corporation of America | by item (Clerk's Misc. File No. 199370) |

Moved by Collins, seconded by Miller, to refer the bid to CC Health and Purchasing for analysis, report and recommendation on September 26, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bid for Truck Rental was received and opened. The bidder being one (1) in number is as follows:

- | | |
|-----------------------|--|
| 1. Tulsa Truck Rental | no bid (Clerk's Misc. File No. 199371) |
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Moved by Collins, seconded by Miller, to refer the bid to Election Board and Purchasing for analysis, report and recommendation on September 26, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Three (3) New Pre-Engineered Shelters for LaFortune Park, Vision 2025 Project were received and opened. The bidders being three (3) in number are as follow:

- | | |
|--|--|
| 1. Hunter-Knepshield of Texas, Inc. | total bid price \$42,474.00
(Clerk's Misc. File No. 199372) |
| 2. W. M. Porter Corp. (Kids Place Designs) | total bid price \$49,348.00
(Clerk's Misc. File No. 199373) |
| 3. Lassiter Richey Co., Inc. | total bid price \$50,772.00
(Clerk's Misc. File No. 199374) |

Moved by Collins, seconded by Miller, to refer the bid to Parks and Purchasing for analysis, report and recommendation on September 26, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

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Sealed bids for Gasoline and Diesel Fuel Service were received and opened. The bidders being three (3) in number are as follow:

1. Fleetcor Technologies Operating Company, LLC (Fuel Managers, Inc.) by item (Clerk's Misc. File No. 199375)
2. QuikTrip Corporation by item (Clerk's Misc. File No. 199376)
3. Wright Express Financial Services Corporation by item (Clerk's Misc. File No. 199377)

Moved by Collins, seconded by Miller, to refer the bid to TC Departments and Purchasing for analysis, report and recommendation on September 26, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

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

1. Board of County Commissioners - Construction of Morton Health Care Center, Vision 2025 Project, bid package #66 - Medical Equipment - Deferred.
2. Drainage District #12 - Sale of One (1) Used 1994 F150 Ford Pick-up, there were no bids received. The Drainage District #12 and Purchasing Department shall procure quotations for the sale of the truck. (Clerk's Misc. File No. 199238)
3. TC Departments - Testing Services to Terracon Consultants, Inc., the lowest and best overall bid received. This award is for 1 year beginning 9/20/05. (Clerk's Misc. File No. 199239)
4. TC Departments - Portable Toilets to Jonny-on-the-Spot, the lowest and best overall bid received. This award is for 1 year beginning 9/20/05. (Clerk's Misc. File No. 199240)
5. Treasurer - Production of Data, Forms and Envelopes to Technical Programming Services, Inc., (TPSI), the only bid received but within the projected cost of service. The award is for 1 year beginning 9/19/05 with an automatic renewal for two consecutive years as long as there is not a cost increase, and upon mutual agreement of both parties. (Clerk's Misc. File No. 199241)

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

Moved by Miller, seconded by Collins, to approve Addendum #2 from Purchasing to Notice to Bidders for New Community Center at LaFortune Park, Tulsa, OK, Vision 2025 Project, which forms a part of the Contract Documents and adds, deletes, or modifies items as described in complete documents available through the Purchasing Department. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 199242)

Moved by Miller, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending September 26, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 199243)

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

1. General Fund (Sale of Matls) in total amt. of \$7,390.68. (Clerk's Misc. File No. 199244)
2. General Fund (Grant Funds) in total amt. of \$32,079.04. (Clerk's Misc. File No. 199245)
3. General Fund (Misc. Reimb.) in total amt. of \$100.00. (Clerk's Misc. File No. 199246)
4. General Fund (Tobacco Excise Tax) in total amt. of \$98,227.06. (Clerk's Misc. File No. 199247)
5. General Fund (Empl. Ins. Reimb.) in total amt. of \$2,544.00. (Clerk's Misc. File No. 199248)
6. General Fund (Refund) in total amt. of \$696.54. (Clerk's Misc. File No. 199249)
7. General Fund (Misc. Reimb.) in total amt. of \$42.72. (Clerk's Misc. File No. 199250)
8. General Fund (Empl. Ins. Reimb.) in total amt. of \$11,875.77. (Clerk's Misc. File No. 199251)
9. General Fund (Refunds) in total amt. of \$51.45. (Clerk's Misc. File No. 199252)
10. Worker's Comp. Fund (Empl. Ins. Reimb.) in total amt. of \$19,911.30. (Clerk's Misc. File No. 199253)
11. Juvenile Cash Fund (State Grant) in total amt. of \$91.49. (Clerk's Misc. File No. 199254)
12. Juvenile Cash Fund (Prob. Fees) in total amt. of \$295.00. (Clerk's Misc. File No. 199255)

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13. Juvenile Cash Fund (Prob. Fees Fed. Grant) in total amt. of \$513.00. (Clerk's Misc. File No. 199256)
14. County Assessors Fee Fund (Print./Dup. Ser.) in total amt. of \$4,583.75. (Clerk's Misc. File No. 199257)
15. Mortgage Certificate Fee Fund (7/05) in total amt. of \$16,672.60. (Clerk's Misc. File No. 199258)
16. County Clerk's Cash Fund (Lien Fees) in total amt. of \$2,944.00. (Clerk's Misc. File No. 199259)
17. Sheriff Cash Fund (Fines) in total amt. of \$74.00. (Clerk's Misc. File No. 199260)
18. Sheriff Cash Fund (Monroe & Assc.) in total amt. of \$40.00. (Clerk's Misc. File No. 199261)
19. Sheriff Cash Fund (Drug Task Force Reimb. Fed Grant) in total amt. of \$1,186.36. (Clerk's Misc. File No. 199262)
20. Sheriff Cash Fund (Drug Task Force Reimb. Fed Grant) in total amt. of \$1,316.15. (Clerk's Misc. File No. 199263)
21. Sheriff Cash Fund (Serv. Fees) in total amt. of \$89,983.47. (Clerk's Misc. File No. 199264)
22. Sheriff Cash Fund (Drug Task Force Reimb. Fed Grant) in total amt. of \$1,637.16. (Clerk's Misc. File No. 199265)
23. Sheriff Cash Fund (PSN Grant/State Grants) in total amt. of \$4,211.54. (Clerk's Misc. File No. 199266)
24. Sheriff Cash Fund (Stop Violence/Women State Grant) in total amt. of \$10,277.31. (Clerk's Misc. File No. 199267)
25. Sheriff Cash Fund (2003 LLEBG/Int. Earn.) in total amt. of \$6.91. (Clerk's Misc. File No. 199268)
26. Sheriff Cash Fund (2004 LLEBG/Int. Earn.) in total amt. of \$250.20. (Clerk's Misc. File No. 199269)
27. Sheriff Cash Fund (PSN Gratn/Fed. Pro. Reimb.) in total amt. of \$1,007.36. (Clerk's Misc. File No. 199270)
28. County Road Improvement (Motor Veh. Fees) in total amt. of \$31,959.12. (Clerk's Misc. File No. 199271)
29. County Road Improvement (State 20% Rev. Grant) in total amt. of \$82,104.49. (Clerk's Misc. File No. 199272)
30. Primary Road Improvement (Int. Earn.) in total amt. of \$16,405.58. (Clerk's Misc. File No. 199273)
31. Haikey Creek Levee (Int. Earn.) in total amt. of \$166.35. (Clerk's Misc. File No. 199274)
32. Court Clerk Revolving Fund (Misc. Rev.) in total amt. of \$34,491.97. (Clerk's Misc. File No. 199275)
33. Court Clerk Revolving Fund (Misc. Rev.) in total amt. of \$41,143.00. (Clerk's Misc. File No. 199276)
34. Court Clerk Revolving Fund (Sal. Reimb.) in total amt. of \$2,812.47. (Clerk's Misc. File No. 199277)
35. Court Clerk Revolving Fund (Sal. Reimb.) in the total amount of \$311,694.54. (Clerk's Misc. File No. 199278)
36. Court Clerk Revolving Fund (Sal. Reimb.) in the total amount of \$6,111.33. (Clerk's Misc. File No. 199279)
37. Court Clerk Revolving Fund (Sal. Reimb.) in the total amount of \$13,195.56. (Clerk's Misc. File No. 199280)
38. Court Clerk Revolving Fund (Sal. Reimb.) In the total amount of \$42,168.57. (Clerk's Misc. File No. 199281)
39. County Clerk's Records Mgmt Fund (Preserv. Fees) in total amt. of \$82,213.75. (Clerk's Misc. File No. 199282)
40. Sales Tax Fund (Criminal Justice Auth. OTC Jail Tax/Sales Tax Rev.) in the amount of \$1,773,035.24. (Clerk's Misc. File No. 199283)
41. Sales Tax Fund (OTC Use Tax/Excise Tax) in total amt. of \$440,424.27. (Clerk's Misc. File No. 199284)
42. Sales Tax Fund ("4 To Fix" Cap. Improve. Fund/ Sales Tax Rev.) in the amount of \$1,182,259.90. (Clerk's Misc. File No. 199285)
43. Sales Tax Fund Vision 2025 (American Airlines/Sales Tax Rev.) in the amount of \$177,303.52. (Clerk's Misc. File No. 199286)
44. Sales Tax Fund Vision 2025 (OTC ED. Hlthcare & Event/Sales Tax Rev.) in total amt. of \$2,836,856.39. (Clerk's Misc. File No. 199287)
45. Sales Tax Fund (OTC Comm. Enrich.) in total amt. of \$1,241,124.67. (Clerk's Misc. File No. 199288)
46. Sales Tax Fund (OTC Int. Earn.) in total amt. of \$10,195.17. (Clerk's Misc. File No. 199289)
47. Sales Tax Fund Cap. Improve. (July Int. Earn.) in the amount of \$22,696.93. (Clerk's Misc. File No. 199290)
48. Sales Tax Fund Criminal Justice Auth. (OTC Jail Tax) in the amount of \$1,694,065.95. (Clerk's Misc. File No. 199291)
49. Sales Tax Fund (Jail Tax/Int. Earn.) in total amt. of \$4,843.18. (Clerk's Misc. File No. 199292)
50. Sales Tax Fund (OTC Use Tax) in total amt. of \$455,954.90. (Clerk's Misc. File No. 199293)
51. Sales Tax Fund (OTC Use Tax/Int. Earn.) in total amt. of \$582.46. (Clerk's Misc. File No. 199294)
52. Sales Tax Fund ("4 To Fix"/Int. Earn.) in the amount of \$3,228.79. (Clerk's Misc. File No. 199295)
53. Sales Tax Fund ("4 To Fix"/Sales Tax Rev.) in the amount of \$1,129,603.18. (Clerk's Misc. File No. 199296)
54. Sales Tax Fund Vision 2025 (American Airlines/Sales Tax Rev.) in the amount of \$169,406.60. (Clerk's Misc. File No. 199297)
55. Sales Tax Fund Vision 2025 (OTC ED. Hlthcare & Event/Sales Tax Rev.) in total amt. of \$2,710,505.53. (Clerk's Misc. File No. 199298)

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56. Sales Tax Fund Vision 2025 (Comm. Enrich./ Sales Tax Rev.) in total amt. of \$1,185,846.16. (Clerk's Misc. File No. 199299)
57. Park Fund (Lapsed Bal.) in total amt. of \$300,000.00. (Clerk's Misc. File No. 199300)
58. Special Project Fund (HUD Fed. Grant) in total amt. of \$18,300.00. (Clerk's Misc. File No. 199301)
59. Special Service Fees Fund (E911 Serv. Fees) in total amt. of \$12,239.26. (Clerk's Misc. File No. 199302)
60. Special Projects Fund (Innov. Hous./Fed. Grant) in total amt. of \$9,600.00. (Clerk's Misc. File No. 199303)
61. Special Projects Fund (Robyn Baker/Ref. Prog. Grant Ln.) in total amt. of \$51.17. (Clerk's Misc. File No. 199304)
62. Special Projects Fund (HUD Fed. Grant) in total amt. of \$57,541.00. (Clerk's Misc. File No. 199305)
63. Tulsa CC Health Dept. Fund (Sharelink User Fees) in total amt. of \$582.41. (Clerk's Misc. File No. 199306)
64. Special Projects Fund (HBA/ Fed. Grant) in total amt. of \$2,000.00. (Clerk's Misc. File No. 199307)
65. Special Projects Fund (HBA /Fed. Grant) in total amt. of \$2,000.00. (Clerk's Misc. File No. 199308)
66. Special Projects Fund (HUD HOME Admin. Fed. Grant) in total amt. of \$7,899.62. (Clerk's Misc. File No. 199309)
67. Special Projects Fund (Innov. Hous./ Fed. Grant) in total amt. of \$8,730.00. (Clerk's Misc. File No. 199310)
68. Special Projects Fund (HUD Hous. /Rehab. Fed. Grant) in total amt. of \$12,200.00. (Clerk's Misc. File No. 199311)
69. Special Projects Fund (Robert Anderson Ref. Grant Ln. Prog.) in total amt. of \$171.62. (Clerk's Misc. File No. 199312)
70. Tulsa CC Health Dept. Fund (Sharelink) in total amt. of \$582.41. (Clerk's Misc. File No. 199313)
71. Special Projects Fund (CDBG Wedlake Ln. Repmt.) in total amt. of \$390.03. (Clerk's Misc. File No. 199314)
72. Special Projects Fund (HUD Fed Grant) in total amt. of \$19,900.00. (Clerk's Misc. File No. 199315)
73. Special Projects Fund (Robyn Baker/ Ref. Grant Ln. Prog.) in total amt. of \$51.17. (Clerk's Misc. File No. 199316)
74. Parking Fund (Parking Fees) in total amt. of \$19,828.55. (Clerk's Misc. File No. 199317)

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

Moved by Miller, seconded by Collins, to approve and authorize execution by the Chairman, an Application from Social Services for DEA Registration for Tulsa County Pharmacy from 11/1/05 thru 10/31/08. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 199318)

Moved by Miller, seconded by Collins, to approve and authorize execution by the Chairman, the following Grant Applications from the Sheriff's Office:

1. Bullet Proof Vest Partnership, requesting \$39,200 in federal funds with a required match of \$39,200. This program will pay up to 50% of the cost to replace defective body armor that contains Zylon, requesting a total of 160 vests on this application, at an average cost of \$490 each. (Clerk's Misc. File No. 199233)
2. STOP Violence Against Women, requesting \$121,010.00 in federal funds with a required match of \$40,336.00. This continuation program funds three positions with no new positions requested. (Clerk's Misc. File No. 199234)

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

Moved by Miller, seconded by Collins, to approve and authorize execution by the Chairman, the following Grant Awards from the Sheriff's Office:

1. Encourage Arrest Policies and Enforcement of Protection Orders award for \$400,000 in federal funds, with no required match. This two year continuation program will provide funding for two Deputy positions within the Sheriff's Office; one within the District Attorney's Office; and one position at Domestic Violence Intervention Services (DVIS). The grant will provide for the continuation of a multi-jurisdictional taskforce to address problems related to domestic violence within the County, especially rural Tulsa County. (Clerk's Misc. File No. 199235)

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2. Justice Assistance award for \$676,303.00 in federal funds, with no required match, \$554,568 of which will be transferred to the City of Tulsa as their portion of the program. This is a four year continuation program that provides funding for two Deputy positions within the Sheriff's Office, with remaining funds being used by the City of Tulsa for various projects. (Clerk's Misc. File No. 199236)

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

Moved by Miller, seconded by Collins, to approve and authorize execution by the Chairman, a request from Engineers for Quit Claim Deeds and an Easement from Tulsa County for the following:

1. Quit-Claim Deed to City of Tulsa (Clerk's Misc. File No. 199319);
2. Quit-Claim Deed to Janet S. Barnett and Peter H. Groenitz, dba Underground Construction (Clerk's Misc. File No. 199320); and
3. General Utility Easement to the Public, for public use, a perpetual easement through part of Sec. 36 T20N, R13E (Clerk's Misc. File No. 199321).

This property is located on the northwest corner of East Latimer Street and North Mingo Road. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Miller, seconded by Collins, to approve the reappointment from Commissioner Dick for John L. O'Brien to the Tulsa County Juvenile Justice Trust Authority, term to expire September 30, 2010. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 199322)

Moved by Collins, seconded by Miller, to approve and authorize execution by the Commission, a request from Engineers for a Memorandum of Agreement between Board of County Commissioners and the Cherokee Nation for funding on the Broadway Street and Bridge Project. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 199323)

Moved by Miller, seconded by Collins, to approve and authorize execution by the Chairman, a request from INCOG for the Funding Approval and approval of HOME Investment Partnership Agreement for FY2005 between Tulsa County HOME Consortium and Department of Housing and Urban Development and American Dream Down Payment Initiative (ADDI). The fund amount for both programs totals \$1,345,061. This is a decrease of \$164,634 in the amount the Consortium received last year. The program year for the Consortium began August 1, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 199324)

Moved by Miller, seconded by Collins, to approve a request from MIS to accept and file Commercial Inland Marine insurance policy from The Hartford for computer and electronic equipment. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 199325)

Moved by Miller, seconded by Collins, to approve a request from the Sheriff for Kevin Jones to retain peace officer status and be designated as a Peace Officer, Retired, with full rights as authorized under Title 19 O.S. §553 & §554. Retirement effective October 3, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 199326)

Moved by Miller, seconded by Collins, to approve Tort Claims from the District Attorney, as follow:

1. TC-05-30, Claimant: Carrie Moss - Approved \$129. (Clerk's Misc. File No. 199327)

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2. TC-05-36, Claimant: Safeco Insurance on behalf of Marine Gonzalez - Denied. (Clerk's Misc. File No. 199328)
3. TC-05-38, Claimant: Donald Slater - Approved \$129. (Clerk's Misc. File No. 199330)
4. TC-05-40, Claimant: Georgia Gibson - Approved \$500. (Clerk's Misc. File No. 199331)

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

Moved by Miller, seconded by Collins, to approve the following Requests to Advertise for

Bids/Proposals:

1. TC Departments - Temporary Fence. (Clerk's Misc. File No. 199333)
 2. Engineers - Construction of the Berryhill School Track & Ballfield. (Clerk's Misc. File No. 199334)
- Bid #1 to open 10/3/05 at 9:30 a.m.
Bid #2 to open 10/17/05 at 9:30 a.m.

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

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

1. Building Operations – Easter-Owens for the Control Panel at the Adult Detention Center. (Clerk's Misc. File No. 199335)
2. County Clerk - GET Imaging to develop custom program necessary to build the output directory for the discharge records that have been converted to digital images. (Clerk's Misc. File No. 199336)
3. Highways - Boral Material Technologies for Boral Roadmix Base. (Clerk's Misc. File No. 199337)
4. Highways - Keystone Equipment Company for John Deere heavy equipment. (Clerk's Misc. File No. 199338)
5. Highways - Midwestern Equipment Company for Highway Equipment Company sander parts and service. (Clerk's Misc. File No. 199339)
6. Highways - Vance Bros., Inc., for Polymer Asphalt Surface Sealer (P.A.S.S.). (Clerk's Misc. File No. 199340)
7. Highways - The G. W. Van Keppel Company for Cedarapids Equipment. (Clerk's Misc. File No. 199341)
8. Law Library - Oklahoma Bar Association for custom designed binders to hold the Oklahoma Bar Journals. (Clerk's Misc. File No. 199342)
9. Social Services - AmerisourceBergen Drug Company for full-line of wholesale drugs. (Clerk's Misc. File No. 199343)

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

Moved by Miller, seconded by Collins, to approve and authorize execution by the Chairman, the following Utility Permits:

1. Cox Communications to parallel S. 45th W. Ave. (5601 S. 45th W. Ave.) +/-7' south of pole, 6' east of B.O.C. NE4 Corner in Sec. SW4, T19N, R12E, by hand digging 24" trench for conduit and setting of precast pad for 2" conduit for Cox low profile battery box. (Clerk's Misc. File No. 199344)
2. Cox Communications to parallel W. 28th St. (5008 W. 28th St.) +/-7' east of pole, 16' north of B.O.C., by hand digging 24" trench for conduit and setting of precast pad for 2" conduit for Cox low profile battery box. (Clerk's Misc. File No. 199345)
3. Cox Communications to parallel W. 41st St. (4723 W. 41st St.) +/-7' west of pole, 17' north of B.O.C., by hand digging 24" trench for conduit and setting of precast pad for 2" conduit for Cox low profile battery box. (Clerk's Misc. File No. 199346)
4. Cox Communications to parallel W. 91st St. (3100 A. W. 91st St.) +/-5' west of pole, 20' south of B.O.C., by hand digging 24" trench for conduit and setting of precast pad for 2" conduit for Cox low profile battery box. (Clerk's Misc. File No. 199347)
5. Cox Communications to parallel S. 65th W. Ave. (4301 S. 65th W. Ave.) +/-7' south of pole, 17' east of B.O.C. NW 1/4 C in Sec. 29, T19N, R12E, by hand digging 24" trench for conduit and setting of precast pad for 2" conduit for Cox low profile battery box. (Clerk's Misc. File No. 199348)
6. Cox Communications to parallel S. 65th W. Ave. (5705 S. 65th W. Ave.) +/-7' north of pole, 21' east of B.O.C., by hand digging 24" trench for conduit and setting of precast pad for 2" conduit for Cox low profile battery box. (Clerk's Misc. File No. 199349)
7. Cox Communications to parallel S. 61st W. Ave. (5945 W. 22nd St.) +/-7' east of pole, 11' north of B.O.C., by hand digging 30" trench for conduit and setting of precast pad for 2" conduit for Cox Alpha dual battery box. (Clerk's Misc. File No. 199350)

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- 8. Snake Creek Production Co. to cross Mingo Road +/- ¾ mi. south of 201st & Mingo and further described as 3,965' south of the NEC in Sec. 13, T13N, R13E, by boring for 2" SDR 11 poly pipe with 4" casing, to transport saltwater. (Clerk's Misc. File No. 199351)
- 9. Washington Co. RWD #3 to cross 131st St. N. +/- ¼ mi. west of 131st St. N. & Memorial Dr. in Sec. 35, T22N, R13E, by boring for 1" water line with 1¼ " casing. (Clerk's Misc. File No. 199352)

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

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

- 1. Court Services - Sherri Carrier to National Association of Pretrial Service Agencies (NAPSA) Conference in Houston, TX, from 10/9-12/05, travel and lodging costs not exceed \$1,500, which is currently budgeted. Sherri is currently the Central Region Director representing 18 states. (Clerk's Misc. File No. 199353)
- 2. Highways - Eugene Campbell and John Pierce to Rapid Component Diagnosis class sponsored by O'Reilly Auto Parts on 9/20/05, cost not to exceed \$160, and funding is available. (Clerk's Misc. File No. 199354)
- 3. Parks - Mike Woody to Southwest Park & Recreation Training Institute at Lake Texoma, 2/1-5/06. This will renew Mr. Woody's Playground Inspector Certification and keep in compliance with the National Playground Safety Standards. The cost not to exceed \$625 to include registration, lodging and meals, using a county vehicle for transportation. (Clerk's Misc. File No. 199355)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>ADMINISTRATIVE SERVICES:</u>			
Cooper, Steven J.	Resign.		9/13/05
Lakey, Dennis W.	BeginFMLA		9/6/05
(Clerk's Misc. File No. 199356)			
<u>BUILDING OPERATIONS:</u>			
Haynes, Marva	EndProvisi.	\$1,182	9/1/05
James, Lakeisha	EndProvisi.	\$1,182	9/1/05
Bowers, Valerie	Rtn. fromWork.		
	Comp.Lve.	\$1,456	8/31/05
Reyes, Edelmira	Retire.		8/31/05
Evans, Kay Francis	Provisi.	\$1,182	9/8/05
Sheppard, Marilyn L.	Resign.		9/8/05
(Clerk's Misc. File No. 199357)			
<u>HIGHWAYS:</u>			
Harvey, Don	EndTemp.Empl.		9/1/05
Adams, Charles M.	Trnsfr.ToSheriff	\$1,411	9/1/05
Patterson, Michael	Promo.Trnsfr.ToProbat.	\$1,507	9/1/05
(Clerk's Misc. File No. 199358)			
<u>PARKS:</u>			
Stone, Gary	FMLAw/Pay	\$1,691	9/12/05
Stone, Gary	Work.Comp.		9/15/05
Wright, Jesse	Rtn. fromWork.Comp.	\$6.25/hr	8/27/05
Bell, Leonard	Pvertime.	\$6.25/hr	9/20/05
Riley, Jessica	Pvertime.	\$6.25/hr	9/20/05
Vaughan, David	EndTemp.Empl.		9/12/05
Williams, Justin	EndTemp.Empl.		9/12/05
(Clerk's Misc. File No. 199359)			

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>JUVENILE BUREAU:</u>			
Meeks, Jeremy S.	Provisi.Appt.	\$2,157	9/2/05
Blagg, Heather E.	Provisi.Appt.	\$1,685	9/8/05
Peters, Rebecca	Promo.	\$2,157	9/1/05
Hall, Carrie A.	Provisi.Appt.	\$1,605	9/7/05
Wolfe, Brent	Perf.Incr.	\$6,512	9/1/05
Verner, Ray	Promo.	\$5,000	9/1/05
(Clerk's Misc. File No. 199360)			

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

Monday, September 19, 2005 - Continued

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

Documents:

TRAVEL/TRAINING:

a) Teri Whiteside to Current Trends in Obstetrics and Gynecology in OKC, OK on 9/21-23/05; cost not to exceed \$298. b) LaDonna George to CPR Recertification in Tulsa, OK on 9/30/05; cost not to exceed \$35. c) Theresa Okotie to Children First PIPE Review in OKC, OK on 10/5-6/05; cost not to exceed \$118. d) Esther Fourkiller to Essentials for Personnel & HR Assistants in Tulsa, OK on 10/14/05; cost not to exceed \$249. e) Theresa Okotie to Technical Car Seat Update in Tulsa, OK on 10/18/05; cost not to exceed \$10. f) Nancy Nelson to Children First 2005 PIPE Professional Development Seminar in Northglenn, CO on 10/27-29/05; cost not to exceed \$1,000. g) Karri Geisinger to Boys & Girls Learn Differently in Bartlesville, OK on 11/4/05; cost not to exceed \$73.07. (Clerk's Misc. File No. 199365)

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
McKay, Lacey S.	Sal.Adj.	\$3,258	7/1/05
McKay, Lacey S.	4%EndProb.	\$3,388	9/1/05
Taylor-Haynes, Eve	Reclass.Org.Chg.from 6440-5010to6443-5010		9/12/05
Cooper, Mary K.	Sal.Adj.	\$4,051	9/1/05
Sweezey, Glenda L.	Sal.Adj.	\$1,992	9/1/05
Sorrels, Donya M.	4%EndProb.	\$2,107	9/1/05
Smith, Cheray L.	Promo.Org.CodeChg. 6443-5010to6140-5010	\$2,732	9/12/05

(Clerk's Misc. File No. 199366)

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

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

PO#	Vendor	Warrant #	Amount	Clerk's Misc. File #
602011	Koch Materials Co.	305682	\$1540.31	199367

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

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

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

2005 - 2006 GENERAL FUND

517030	BLACK & DECKER USPTG	PRIOR YEAR EXPENDITURE	563.63
517334	SPEEDWAY CHEVROLET	PRIOR YEAR EXPENDITURE	360.89
518034	UNITED PARCEL SERVICE	PRIOR YEAR EXPENDITURE	77.80
518478	SHERWIN WILLIAMS	PRIOR YEAR EXPENDITURE	349.04
518550	TP AUTO SUPPLY	PRIOR YEAR EXPENDITURE	498.38
518556	UNITED FORD	PRIOR YEAR EXPENDITURE	798.60
518588	TRANE COMPANY, THE	PRIOR YEAR EXPENDITURE	498.00
518589	TRANE COMPANY, THE	PRIOR YEAR EXPENDITURE	490.00
518591	ECONOMY LUMBER COMPANY	PRIOR YEAR EXPENDITURE	298.65
519272	PEGASUS IMAGING CORP	PRIOR YEAR EXPENDITURE	3,000.00
519344	TAYLOE PAPER CO	PRIOR YEAR EXPENDITURE	3,674.00
519459	CARPET SUPPLY COMPANY INC	PRIOR YEAR EXPENDITURE	2,505.00
519472	FINE ARTS ENGRAVING CO IN	PRIOR YEAR EXPENDITURE	432.00
600037	SECRETARY OF TULSA COUNTY	MILEAGE	1,414.68
600131	VERNER, B RAY	MILEAGE	29.17
601234	O'REILLY AUTOMOTIVE INC	MOTOR VEHICLES-MAINT	497.77
601245	TULSA BRAKE AND CLUTCH	MOTOR VEHICLES-MAINT	494.00
601263	BOWERS OIL CO	MOTOR VEHICLES-OPER.	1,933.33
601264	BOWERS OIL CO	MOTOR VEHICLES-OPER.	2,781.34
601270	XPEDX	PRINTING SUPPLIES	1,029.35
601303	SBC	UTILITY SERVICES	16,241.95
601311	SBC	COMMUNICATIONS SERV	414.12
601409	XEROX CORPORATION	EQUIP LEASE-PURCHASE	444.34
601453	SODER MECHANICAL INC	OTHER SERVICES	136.00

Monday, September 19, 2005 - Continued

601470	SOFTWARE DIVERSIFIED	RENTALS & LEASES	670.00
601493	CITY OF TULSA UTILITIES	UTILITY SERVICES	3,325.31
601507	FIRST BANK OF OWASSO	OTHER RENTALS & LEASE	7,441.26
601512	BANK OF OKLAHOMA NA	OTHER RENTALS & LEASE	25,719.27
601538	U S CELLULAR	COMMUNICATIONS SERV	34.92
601544	METROCALL	COMMUNICATIONS SERV	9.96
601609	PUBLIC SERVICE COMPANY	UTILITY SERVICES	52,204.65
601634	AMERICAN WASTE CONTROL	UTILITY SERVICES	929.00
601712	BLANSETT, KRISTEN	MILEAGE	143.37
602013	GUARDIAN SECURITY SYSTEMS	UTILITY SERVICES	29.95
602015	METROCALL	TELEPHONE SERVICE	259.04
602349	XEROX CORPORATION	OFFICE EQUIP. & FURN	114.75
602350	XEROX CORPORATION	OFFICE EQUIP. & FURN	167.05
602361	SAUMTY, CAROLYN KAY	MILEAGE	91.94
602402	BEST ELECTRIC & HARDWARE	BUILDING MATERIALS	18.00
602404	YOUNG J D CO	ELECTION SUPPLIES	44.65
602431	SBC	UTILITY SERVICES	200.00
602578	COOPER PHD, WILLIAM L	PROF. & TECH. SERVICE	2,385.00
602729	VISA	TRAINING	5,912.93
602804	XEROX CORPORATION	EQUIP LEASE-PURCHASE	134.58
602820	XEROX CORPORATION	EQUIP LEASE-PURCHASE	183.27
602831	XEROX CORPORATION	EQUIP LEASE-PURCHASE	123.74
602851	XPEDX	PRINTING SUPPLIES	328.00
602976	PUBLIC SERVICE COMPANY	UTILITY SERVICES	523.26
602977	PUBLIC SERVICE COMPANY	UTILITY SERVICES	245.51
602979	RILEY, STEPHEN A	MILEAGE	195.21
602980	BOWLES, WILLIAM	MILEAGE	172.13
603082	ADVANTAGE GRAPHICS INC	EQUIP OPER.SUPPLIES	152.88
603114	XPEDX	PRINTING SUPPLIES	5,511.96
603129	XPEDX	PRINTING SUPPLIES	997.16
603130	XPEDX	PRINTING SUPPLIES	990.47
603175	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	45.10
603177	ARMOUR, PHILLIP	MILEAGE	168.89
603183	T & W TIRE CO	MOTOR VEHICLES-MAINT	5,545.00
603313	FIBERDYNE LABS INC	OPERATING SUPPLIES	216.40
603315	YOUNG J D CO	EQUIP SERVICE AGREEM	582.66
603316	YOUNG J D CO	EQUIP SERVICE AGREEM	47.50
603360	BRIDGES, ROBERT	MILEAGE	289.58
603370	DIRSEC, INC	DATA PROCESSING EQUIP	8,228.00
603522	DELL MARKETING LP	DATA PROCESSING EQUIP	2,402.13
603616	PIC-MED HEALTH SCREENING	PROF. & TECH. SERVICE	292.00
603643	ADVANTAGE GRAPHICS INC	EQUIP OPER.SUPPLIES	431.00
603646	TAYLOE PAPER CO	PRINTING & BINDING	250.00
603688	BEST ELECTRIC & HARDWARE	BUILDINGS & GROUNDS	338.00
603846	FIZZ-O WATER COMPANY	OFFICE SUPPLIES	19.60
603857	OKLAHOMA FLOODPLAIN	TRAINING	460.00
603899	BOWERS OIL CO	MOTOR VEHICLES-OPER.	2,070.45
603916	XEROX CORPORATION	EQUIP LEASE-PURCHASE	1,844.63
603919	XEROX CORPORATION	EQUIP LEASE-PURCHASE	622.00
603922	XEROX CORPORATION	EQUIP LEASE-PURCHASE	77.86
603925	XEROX CORPORATION	EQUIP LEASE-PURCHASE	134.58
603930	XEROX CORPORATION	EQUIP LEASE-PURCHASE	275.14
603933	XEROX CORPORATION	EQUIP LEASE-PURCHASE	115.81
603939	XEROX CORPORATION	EQUIP LEASE-PURCHASE	158.29
603942	XEROX CORPORATION	EQUIP LEASE-PURCHASE	331.68
603945	XEROX CORPORATION	EQUIP LEASE-PURCHASE	219.41
603947	XEROX CORPORATION	EQUIP LEASE-PURCHASE	439.89
603949	XEROX CORPORATION	EQUIP LEASE-PURCHASE	140.62
603952	XEROX CORPORATION	EQUIP LEASE-PURCHASE	326.94
603955	XEROX CORPORATION	EQUIP LEASE-PURCHASE	100.63
603958	XEROX CORPORATION	EQUIP LEASE-PURCHASE	77.86
603961	XEROX CORPORATION	EQUIP LEASE-PURCHASE	314.91
603964	XEROX CORPORATION	EQUIP LEASE-PURCHASE	252.38
603967	XEROX CORPORATION	EQUIP LEASE-PURCHASE	252.38
603970	XEROX CORPORATION	EQUIP LEASE-PURCHASE	252.38
603973	XEROX CORPORATION	EQUIP LEASE-PURCHASE	158.29
603976	XEROX CORPORATION	EQUIP LEASE-PURCHASE	147.53
603979	YOUNG J D LEASING LLC	EQUIP LEASE-PURCHASE	205.06
603981	YOUNG J D LEASING LLC	EQUIP LEASE-PURCHASE	205.06
603995	WHITTON SUPPLY CO	MOTOR VEHICLES-MAINT	4.00
604002	CONTINENTAL BATTERY CO	MOTOR VEHICLES-MAINT	285.00
604082	FRALEY, JOY	MILEAGE	236.52
604091	FARLEY JANITORIAL SERVICE	OTHER BUILDING MAINT	700.00
604092	JERVIS, BRIAN D	MILEAGE	168.89

Monday, September 19, 2005 - Continued

604092	JERVIS, BRIAN D	TRAVEL OUT OF COUNTY	193.28
604093	SBC	COMMUNICATIONS SERV	317.20
604094	DRAKE, DAVID W	MILEAGE	236.52
604154	XEROX CORPORATION	EQUIP OPER.SUPPLIES	1,230.63
604155	FARM EQUIPMENT GUIDE	PUBLICATION AND ADVE	49.95
604156	XEROX CORPORATION	EQUIP OPER.SUPPLIES	235.75
604161	ACCENT DISPLAY	MISCELLANEOUS SUPPL	920.00
604201	XEROX CORPORATION	EQUIP OPER.SUPPLIES	300.56
604202	XEROX CORPORATION	EQUIP OPER.SUPPLIES	341.20
604203	XEROX CORPORATION	EQUIP OPER.SUPPLIES	283.01
604204	COX COMMUNICATIONS	SUBSCRIPTIONS/MEMBER	40.15
604243	TULSA TECHNOLOGY CENTER	TRAINING	75.00
604260	ACCURINT	OTHER SERVICES	102.80
604261	O'CONNOR, JEFFREY L	MILEAGE	552.83
604262	PARKER, MICHAEL D	MILEAGE	461.30
604263	TAFF, GLEN D	MILEAGE	665.82
604264	WALTERS, JIMMY ALLEN	MILEAGE	578.34
604265	WEST, TERRANCE T	MILEAGE	170.91
604268	JERVIS, BRIAN D	MILEAGE	202.50
604268	JERVIS, BRIAN D	TRAVEL OUT OF COUNTY	95.29
604269	GRAY-MELAUGH, SUSAN	MILEAGE	127.98
604269	GRAY-MELAUGH, SUSAN	TRAVEL OUT OF COUNTY	86.14
604270	PRATT, PHILLIP W	MILEAGE	133.65
604270	PRATT, PHILLIP W	TRAVEL OUT OF COUNTY	110.57
604384	CINGULAR WIRELESS	UTILITY SERVICES	183.01
604385	CINGULAR WIRELESS	UTILITY SERVICES	80.30
604387	CITY OF TULSA UTILITIES	UTILITY SERVICES	513.26
604388	PUBLIC SERVICE COMPANY	UTILITY SERVICES	11,437.49
604409	BRAD BRADLEY'S LOCK	OPERATING SUPPLIES	182.00
604446	L & M OFFICE FURNITURE	EQUIP OPER.SUPPLIES	45.00
604447	TULSA TECHNOLOGY CENTER	EDUCATIONAL SUPPLIES	45.00
050919	ELECTION BOARD	PAYROLL	15,588.44
050919	PARKS	PAYROLL	5,470.50
050919	SHERIFF	PAYROLL	641.89
050919	TC EMPL RETIREMENT	DEDUCTS	83.38
050919	BANK ONE, IRS	FED W/H	767.89
050919	BANK ONE, IRS	FICA	2,690.90
050919	BANK ONE, IRS	HIFICA	629.31
050919	BANK OF OKLAHOMA	STATE W/H	357.00
<u>2005 - 2006 RISK MANAGEMENT</u>			
604271	EMPI	WORKERS COMP MEDICAL	217.15
<u>2005 - 2006 JUVENILE CASH FUND</u>			
600149	DEATHERAGE COMPANIES	PROF. & TECH. SERVICE	125.00
600731	BRAD BRADLEY'S LOCK	OPERATING SUPPLIES	60.00
602568	ACCURATE DRUG SCREENING	MEDICAL SERVICES	800.00
602649	ACCURATE DRUG SCREENING	OPERATING SUPPLIES	750.00
603014	PIC-MED HEALTH SCREENING	PROF. & TECH. SERVICE	70.00
603181	ECOLAB INC	OPERATING SUPPLIES	321.36
603212	PAYNE, DANNY	SPECIAL SERVICES	127.50
604085	AUTOMATIC PROTECTION	OTHER BUILDING MAINT	150.00
604089	HOBART CORPORATION	OTHER BUILDING MAINT	169.60
604090	OKLAHOMA SAFETY COUNCIL	PROF. & TECH. SERVICE	195.00
<u>2005 - 2006 MTG CERT FEE CASH FUND</u>			
601992	AMAZON CREDIT PLAN	TRAINING	178.10
602331	DYNAMIC DELIVERIES INC	OTHER SERVICES	22.60
602400	OSU/CLGT	TRAINING	40.00
602883	CORPORATE EXPRESS	DATA PROCESSING EQUIP	390.28
603799	HAGGERMAN & ASSOCIATES	TRAINING	4,600.00
<u>2005 - 2006 COUNTY CLERK CASH FUND</u>			
602256	G F O A	SUBSCRIPTIONS/MEMBER	116.00
604459	OKLAHOMA EAGLE LLC	SUBSCRIPTIONS/MEMBER	28.00
<u>2005 - 2006 SHERIFFS CASH FUND</u>			
519367	CCA	OTHER MACHNRY & EQUIP	3,464.00
603388	PIC-MED HEALTH SCREENING	PROF. & TECH. SERVICE	448.00
050919	SHERIFF	PAYROLL	12,166.07
050919	BANK ONE, IRS	FED W/H	928.45
050919	BANK ONE, IRS	FICA	1,508.59
050919	BANK ONE, IRS	HIFICA	352.82
050919	BANK OF OKLAHOMA	STATE W/H	352.00

Monday, September 19, 2005 - Continued

2005 - 2006 DISTRICT ATTORNEY FUND

602229	CSC CREDIT SERVICES INC	MISCELLANEOUS SUPPL	359.45
602232	XEROX CORPORATION	MISCELLANEOUS SUPPL	39.32
602233	XEROX CORPORATION	OTHER MACHNRY & EQUIP	769.80
602234	ACCURINT	MISCELLANEOUS SUPPL	490.45
602239	SBC	MISCELLANEOUS SUPPL	191.89
603667	HUNT W B COMPANY INC	MISCELLANEOUS EXPENSE	585.00

2005 - 2006 COUNTY CLERKS RECORDS MGMT

600515	YOUNG J D CO	EQUIP SERVICE AGREEM	212.55
600575	XEROX CORPORATION	OTHER RENTALS & LEASE	361.17
600587	XEROX CORPORATION	OTHER RENTALS & LEASE	164.84
604121	GRAINGER W W INC	FURNITURE & FIXTURES	531.90

2005 - 2006 PARK FUND

500563	JERNIGAN'S HOME & FARM	PRIOR YEAR EXPENDITURE	45.50
500625	EASY PICKER GOLF PRODUCTS	PRIOR YEAR EXPENDITURE	323.89
509401	ROSS K TRUCKING	PRIOR YEAR EXPENDITURE	360.00
509772	ROSS K TRUCKING	PRIOR YEAR EXPENDITURE	273.00
511243	STILLWATER EQUIPMENT	PRIOR YEAR EXPENDITURE	203.40
512700	LESCO INC	PRIOR YEAR EXPENDITURE	322.54
514632	DITCH WITCH OF TULSA	PRIOR YEAR EXPENDITURE	501.04
515962	JUSTICE GOLF CAR CO INC	PRIOR YEAR EXPENDITURE	49.45
516426	EARTHGRAINS BAKING CO INC	PRIOR YEAR EXPENDITURE	65.90
516445	AUTO CHLOR SYSTEM	PRIOR YEAR EXPENDITURE	69.25
516939	PROFESSIONAL TURF	PRIOR YEAR EXPENDITURE	374.61
516949	AMC INDUSTRIES INC	PRIOR YEAR EXPENDITURE	255.82
517474	SITE SERVICES LLC	PRIOR YEAR EXPENDITURE	75.00
517826	EARTHGRAINS BAKING CO INC	PRIOR YEAR EXPENDITURE	53.90
517838	REX PLAYGROUND EQUIPMENT	PRIOR YEAR EXPENDITURE	300.00
518301	TULSA GRASS & SOD FARMS	PRIOR YEAR EXPENDITURE	350.00
518559	SHERWIN WILLIAMS	PRIOR YEAR EXPENDITURE	47.37
518563	AMERICAN HOSE & SUPPLY	PRIOR YEAR EXPENDITURE	181.67
518565	GREEN COUNTRY AGRICULTURA	PRIOR YEAR EXPENDITURE	394.00
518566	LESCO INC	PRIOR YEAR EXPENDITURE	241.25
518569	EMPIRE PLUMBING SUPPLY	PRIOR YEAR EXPENDITURE	80.49
519017	CLIVUS MULTRUM INC	PRIOR YEAR EXPENDITURE	301.00
519431	U S FOODSERVICE INC	PRIOR YEAR EXPENDITURE	6,158.00
519436	LOWE'S COMPANIES INC	PRIOR YEAR EXPENDITURE	149.98
519517	LESCO INC	PRIOR YEAR EXPENDITURE	755.25
519518	WATER STORE INC	PRIOR YEAR EXPENDITURE	20.80
519521	SHERWIN WILLIAMS	PRIOR YEAR EXPENDITURE	519.47
519524	O'REILLY AUTOMOTIVE INC	PRIOR YEAR EXPENDITURE	547.19
519538	LESCO INC	PRIOR YEAR EXPENDITURE	860.40
519543	YALE UNIFORM RENTAL	PRIOR YEAR EXPENDITURE	135.60
519558	SYSCO	PRIOR YEAR EXPENDITURE	506.07
519562	TUDOR'S MACHINE SHOP	PRIOR YEAR EXPENDITURE	305.00
519569	REX PLAYGROUND EQUIPMENT	PRIOR YEAR EXPENDITURE	460.00
519573	TUDOR'S MACHINE SHOP	PRIOR YEAR EXPENDITURE	69.20
519580	SHERWIN WILLIAMS	PRIOR YEAR EXPENDITURE	634.83
600428	ROSS K TRUCKING	BUILDINGS & GROUNDS	45.00
600435	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	1,993.44
600442	AMERICAN WASTE CONTROL	WATER SEWER & REFUSE	729.46
600447	JERRYS TRASH SERVICE	WATER SEWER & REFUSE	25.00
600453	MID-SOUTH PETROLEUM	BUILDINGS & GROUNDS	126.00
600969	AMC INDUSTRIES INC	BUILDINGS & GROUNDS	920.03
600982	LESCO INC	BUILDINGS & GROUNDS	398.43
601068	ANHEUSER BUSCH SALES	PURCHASE FOR RESALE	240.80
601150	XPEDX	BUILDINGS & GROUNDS	421.60
601645	JSJ INC	OTHER PROFESSIONAL	3,955.20
601902	O'REILLY AUTOMOTIVE INC	EQUIP OPER.SUPPLIES	417.78
602796	MCCONNELL ICE COMPANY	PURCHASE FOR RESALE	68.00
603140	ANHEUSER BUSCH SALES	PURCHASE FOR RESALE	371.40
603560	CORPORATE EXPRESS	OFFICE SUPPLIES	205.67
603844	AMOS ELECTRICAL	BUILDINGS & GROUNDS	318.13
604171	PUBLIC SERVICE COMPANY	UTILITY SERVICES	29.97
604183	CITY OF TULSA UTILITIES	UTILITY SERVICES	54,897.66
050919	PARKS	PAYROLL	9,217.35
050919	BANK ONE, IRS	FED W/H	228.75
050919	BANK ONE, IRS	FICA	1,142.95
050919	BANK ONE, IRS	HIFICA	267.30
050919	BANK OF OKLAHOMA	STATE W/H	85.00

Monday, September 19, 2005 - Continued

<u>2005 - 2006 SPECIAL PROJECTS FUND</u>			
604280	OKLA DEPT OF COMMERCE	NOTE REPAYMENT	390.03
604424	SBC	COMMUNICATIONS SERV	3,980.54
<u>2005 - 2006 RESALE PROPERTY FUND</u>			
600512	METROCALL	COMMUNICATIONS SERV	16.67
600651	FIZZ-O WATER COMPANY	OPERATING SUPPLIES	68.60
600664	XEROX CORPORATION	RENTALS & LEASES	185.25
600678	XEROX CORPORATION	RENTALS & LEASES	457.41
600690	XEROX CORPORATION	RENTALS & LEASES	120.34
600702	XEROX CORPORATION	RENTALS & LEASES	396.43
602989	U S CELLULAR	COMMUNICATIONS SERV	35.00
604229	WEST GROUP	SUBSCRIPTIONS/MEMBER	35.00
604232	SECRETARY OF STATE	OTHER SERVICES	25.00
604235	CITY MAP SERVICE INC	MAPS & MAP SERVICE	278.25
604236	SANGHA, RANBIR PAL KAUR	COMMUNICATIONS SERV	39.95
604386	WEST GROUP	SUBSCRIPTIONS/MEMBER	252.25
<u>2005 - 2006 CRIMINAL JUSTICE AUTHORITY</u>			
601718	GRAINGER W W INC	OPERATING SUPPLIES	2,389.50
601998	ADMIRAL BEAUTY WAREHOUSE	OPERATING SUPPLIES	215.00
602002	BEST ELECTRIC & HARDWARE	OPERATING SUPPLIES	17.29
602225	BEST ELECTRIC & HARDWARE	OPERATING SUPPLIES	34.58
603068	ICS	OPERATING SUPPLIES	140.00
603075	DUKE'S OFFICE SUPPLY INC	OPERATING SUPPLIES	41.99
603252	INDUSTRIAL MAINTENANCE	OPERATING SUPPLIES	88.80
603253	INDUSTRIAL MAINTENANCE	OPERATING SUPPLIES	133.20
603262	SPECTRUM PAINT COMPANY	OPERATING SUPPLIES	2,002.75
603383	DUKE'S OFFICE SUPPLY INC	OPERATING SUPPLIES	1,037.55
603547	METROCALL	OPERATING SUPPLIES	5.04
603655	SMITH FARM & GARDEN	OPERATING SUPPLIES	2,678.00
603801	TULSA COUNTY BUILDING	OPERATING SUPPLIES	146.80
603802	TULSA COUNTY BUILDING	OPERATING SUPPLIES	146.80
603803	DEPT OF PUBLIC SAFETY	EQUIP OPER.SUPPLIES	350.00
603821	AMERICAN WASTE CONTROL	UTILITY SERVICES	1,966.00
603822	TULSA COUNTY GENERAL FUND	WORKERS COMPENSATION	36,912.80
603832	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	86.40
604151	MARVEL PHOTO INC	OFFICE SUPPLIES	278.08
604415	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	370.00
050919	SHERIFF	PAYROLL	65.43
050919	TC EMPL RETIREMENT	DEDUCTS	26.88
050919	BANK ONE, IRS	FED W/H	121.86
050919	BANK ONE, IRS	FICA	311.02
050919	BANK ONE, IRS	HIFICA	72.75
050919	BANK OF OKLAHOMA	STATE W/H	55.00
<u>2005 - 2006 CITY-COUNTY HEALTH-LEVY</u>			
514950	OKLAHOMA UNIVERSITY	PRIOR YEAR EXPENDITURE	300.00
515199	SOUTHWOOD BAPTIST CHURCH	PRIOR YEAR EXPENDITURE	50.00
517036	APPLE TREE	PRIOR YEAR EXPENDITURE	50.00
518512	SANOFI PASTEUR INC	PRIOR YEAR EXPENDITURE	3,172.49
518994	OKLAHOMA UNIVERSITY	PRIOR YEAR EXPENDITURE	487.50
518995	OKLAHOMA UNIVERSITY	PRIOR YEAR EXPENDITURE	540.00
600240	SBC	COMMUNICATIONS SERV	1,657.02
600243	SBC	COMMUNICATIONS SERV	513.28
600259	CITY OF TULSA UTILITIES	UTILITY SERVICES	34.55
600261	CITY OF SAND SPRINGS	UTILITY SERVICES	81.65
600279	VALOR TELECOM OKLAHOMA	COMMUNICATIONS SERV	353.30
600292	KONE INC	EQUIP SERVICE AGREEM	507.12
600292	KONE INC	EQUIP SERVICE AGREEM	182.70
600292	KONE INC	EQUIP SERVICE AGREEM	246.45
600313	SECURITAS SECURITY	PROF. & TECH. SERVICE	2,556.00
600330	TULSA LOCK & KEY INC	OPERATING SUPPLIES	24.50
600334	UNITED PARCEL SERVICE	OTHER SERVICES	64.00
600343	YALE UNIFORM RENTAL	OTHER SERVICES	35.00
600343	YALE UNIFORM RENTAL	OTHER SERVICES	144.03
600343	YALE UNIFORM RENTAL	OTHER SERVICES	152.05
600343	YALE UNIFORM RENTAL	OTHER SERVICES	22.20
600343	YALE UNIFORM RENTAL	OTHER SERVICES	414.80
600343	YALE UNIFORM RENTAL	OTHER SERVICES	32.50
600356	FLEETCOR TECHNOLOGIES	MOTOR VEHICLES-OPER.	2,918.99
600358	MERRY X-RAY CORP	EQUIP SERVICE AGREEM	42.50
601100	SHERWIN WILLIAMS	OPERATING SUPPLIES	82.87

Monday, September 19, 2005 - Continued

601100	SHERWIN WILLIAMS	OPERATING SUPPLIES	261.84
601657	CINGULAR WIRELESS	COMMUNICATIONS SERV	454.43
601741	ENTERPRISE RENT-A-CAR	TRAVEL OUT OF COUNTY	523.62
601741	ENTERPRISE RENT-A-CAR	TRAVEL OUT OF COUNTY	63.59
601765	COMMUNITY SERVICE COUNCIL	PROF. & TECH. SERVICE	7,165.89
601928	MOORE MEDICAL LLC	OPERATING SUPPLIES	493.80
602036	AIRGAS MID SOUTH INC	CHEMICAL & LABORATORY	74.25
602037	AIRGAS MID SOUTH INC	CHEMICAL & LABORATORY	26.00
602064	EASTERN OKLAHOMA DONATED	PROF. & TECH. SERVICE	5,000.00
602115	PINPOINT PERSONNEL	BUILDINGS & GROUNDS	343.20
602118	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	254.10
602147	ALACARTE COURIER SERVICE	CHEMICAL & LABORATORY	22.00
602261	SHIRLEYS EMPLOYMENT SERV	PROF. & TECH. SERVICE	380.00
602262	SHIRLEYS EMPLOYMENT SERV	PROF. & TECH. SERVICE	380.00
602287	FISHER SCIENTIFIC	CHEMICAL & LABORATORY	28.35
602336	LOWE'S COMPANIES INC	OTHER MACHNRY & EQUIP	410.39
602336	LOWE'S COMPANIES INC	OPERATING SUPPLIES	49.00
602344	AIR LIQUIDE AMERICA	CHEMICAL & LABORATORY	5.90
602344	AIR LIQUIDE AMERICA	CHEMICAL & LABORATORY	35.40
602345	AIR LIQUIDE AMERICA	CHEMICAL & LABORATORY	55.30
602418	DAVIS, COELENATA	PROF. & TECH. SERVICE	368.00
602871	SCRIPPS HOWARD BROADCAST	PROF. & TECH. SERVICE	8,000.00
602957	JOM PHARMACEUTICAL	CHEMICAL & LABORATORY	18.13
602962	CITY OF COLLINSVILLE	UTILITY SERVICES	328.48
602964	BIXBY TELEPHONE CO	COMMUNICATIONS SERV	217.77
602964	BIXBY TELEPHONE CO	COMMUNICATIONS SERV	65.85
603086	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	35.25
603088	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	249.87
603094	PUBLIC SERVICE COMPANY	UTILITY SERVICES	7,898.96
603094	PUBLIC SERVICE COMPANY	UTILITY SERVICES	4,022.93
603094	PUBLIC SERVICE COMPANY	UTILITY SERVICES	444.96
603095	PUBLIC SERVICE COMPANY	UTILITY SERVICES	12,014.86
603308	PHARMPAK INC	CHEMICAL & LABORATORY	227.50
603350	LAURUS SYSTEMS INC	CHEMICAL & LABORATORY	547.35
603355	STANFIELD & O'DELL	PROF. & TECH. SERVICE	14,000.00
603363	STANFIELD & O'DELL	PROF. & TECH. SERVICE	9,500.00
603415	OKLAHOMA RESPONSE	TRAINING	100.00
603416	OKLAHOMA RESPONSE	TRAINING	100.00
603446	IKON OFFICE SOLUTIONS INC	EQUIP LEASE-PURCHASE	1,117.93
603495	OKLAHOMA UNIVERSITY	PROF. & TECH. SERVICE	487.50
603501	OKLAHOMA UNIVERSITY	PROF. & TECH. SERVICE	90.00
603502	OKLAHOMA UNIVERSITY	PROF. & TECH. SERVICE	450.00
603523	AMERICAN WASTE CONTROL	UTILITY SERVICES	50.00
603523	AMERICAN WASTE CONTROL	UTILITY SERVICES	44.00
603523	AMERICAN WASTE CONTROL	UTILITY SERVICES	50.00
603523	AMERICAN WASTE CONTROL	UTILITY SERVICES	71.60
603633	APOTHECUS PHARMACEUTICAL	CHEMICAL & LABORATORY	2,514.60
603665	DUKE'S OFFICE SUPPLY INC	CHEMICAL & LABORATORY	31.90
603665	DUKE'S OFFICE SUPPLY INC	OPERATING SUPPLIES	30.00
603665	DUKE'S OFFICE SUPPLY INC	OPERATING SUPPLIES	15.95
603669	SKILLPATH SEMINARS	TRAINING	199.00
603670	SKILLPATH SEMINARS	TRAINING	199.00
603695	TEMPERATURE CONTROL	OPERATING SUPPLIES	205.16
603710	WORLD PUBLISHING COMPANY	PROF. & TECH. SERVICE	230.94
603718	DUKE'S OFFICE SUPPLY INC	OPERATING SUPPLIES	1,439.00
603728	ALACARTE COURIER SERVICE	CHEMICAL & LABORATORY	23.54
603852	GRAINGER W W INC	OPERATING SUPPLIES	161.99
603870	XPEDX	OPERATING SUPPLIES	187.50
604003	MERRY X-RAY CORP	CHEMICAL & LABORATORY	42.25
604024	DEERINWATER, ALISABETH	MILEAGE	51.84
604034	INDOFF INC	OPERATING SUPPLIES	176.40
604037	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	27.31
604037	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	27.31
604037	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	27.31
604037	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	27.31
604038	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	88.93
604038	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	88.93
604038	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	88.91
604038	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	88.93
604065	OKLAHOMA STATE UNIVERSITY	TRAINING	75.00
604068	COMMUNITY SERVICE COUNCIL	OUT GOING TRANSFERS	4,738.23
604077	SHIRLEYS EMPLOYMENT SERVI	PROF. & TECH. SERVICE	228.00
604100	NUTT, ELIZABETH A	TRAVEL OUT OF COUNTY	264.15
604100	NUTT, ELIZABETH A	MILEAGE	70.07

Monday, September 19, 2005 - Continued

604101	OSU TULSA	TRAINING	50.00
604103	SMITH, TERESA	MILEAGE	107.73
604104	SMITH, TERESA	MILEAGE	43.34
604105	PRICE, LYLE	MILEAGE	103.28
604106	CARGILL, BARBARA	MILEAGE	54.68
604107	DANIELS, KYMBERLY	MILEAGE	134.87
604108	FOTHERGILL, TABITHA	MILEAGE	70.88
604111	KURZYNA, ANNA JEAN	MILEAGE	63.99
604112	WARE, JOYCE D	MILEAGE	55.08
604115	SIMS, KATHY	MILEAGE	235.31
604117	TRUJILLO, DEBORAH	MILEAGE	113.40
604118	OKLAHOMA STATE UNIVERSITY	TRAINING	450.00
604157	FAIR, AMY RENEE	MILEAGE	69.66
604175	KUPLICKI, CAROL	MILEAGE	38.48
604178	DEHART, LETITIA R	MILEAGE	100.85
604178	DEHART, LETITIA R	MILEAGE	66.82
604179	HUDSPETH, JENNIFER	MILEAGE	89.10
604180	COLLAGE VIDEO	OPERATING SUPPLIES	67.84
604199	ECK, MICKEY	MILEAGE	9.72
604246	EDMONDS, CHRISTINA	MILEAGE	115.43
604247	ORR-COMBS, CHANTEAU	MILEAGE	40.50
604248	STEVENSON, KATHRYN	MILEAGE	49.41
604249	HILTON, PATRICK	MILEAGE	53.46
604250	LERMA, SONIA	MILEAGE	102.06
604251	MCBEE, LANA	MILEAGE	84.24
604252	PATTON, MARI F	MILEAGE	18.63
604253	SMITH, KATHRYN A	MILEAGE	80.19
604254	MUIRHEID, LINDA L	MILEAGE	34.02
604254	MUIRHEID, LINDA L	TRAVEL OUT OF COUNTY	381.45
604256	GOGETS, JOHN	MILEAGE	100.85
604256	GOGETS, JOHN	TRAVEL OUT OF COUNTY	202.50
604257	O'ROARK, MARY	MILEAGE	75.33
604266	RESSLER, DOUG	MILEAGE	108.95
604266	RESSLER, DOUG	TRAVEL OUT OF COUNTY	42.90
604274	GRIER CONNIE	MILEAGE	19.44
604274	GRIER CONNIE	TRAVEL OUT OF COUNTY	459.83
604284	BISE, JEANNIE	MILEAGE	114.21
604285	HILLHOUSE, KAREN	MILEAGE	64.80
604286	IVEY, REGGIE	MILEAGE	82.62
604286	IVEY, REGGIE	TRAVEL OUT OF COUNTY	7.00
604287	DALE, BRENDA L	MILEAGE	34.83
604288	MIKLES, JASON W	MILEAGE	380.30
604289	MORENO-DIAZ, MIRIAM	MILEAGE	17.01
604290	PEARMAN, PEGGY	MILEAGE	27.54
604291	SEEBASS, JAMES	MILEAGE	54.68
604292	WATSON, CHRISTINE	MILEAGE	70.07
604293	SKILLENS III, LEON	MILEAGE	192.78
604294	SMITH, CHERAY L	MILEAGE	40.10
604295	ACOSTA-DE-WILLIS, CLARA E	MILEAGE	205.34
604296	LENTZ, VICKI	MILEAGE	41.31
604297	LOVE, COREY	MILEAGE	99.23
604298	GEISINGER, KARRI	MILEAGE	80.19
604299	SHEEHAN, JANICE L	MILEAGE	40.10
604300	TRENARY, ROSA	MILEAGE	63.18
604307	GONZALES, ANABEL	MILEAGE	34.02
604309	RASK, PAMELA SUE	MILEAGE	59.94
604310	ALLPHIN, MELISSA	MILEAGE	81.81
604312	KEENAN, KATHRYN	MILEAGE	92.34
604312	KEENAN, KATHRYN	TRAVEL OUT OF COUNTY	472.68
604313	LANDIS, ALESIA	MILEAGE	81.41
604314	LITTLE, LAURENCE COLLINS	MILEAGE	212.22
604315	MANKINS, ALISA	MILEAGE	482.76
604316	MATHAI, BETSY V	MILEAGE	201.69
604317	MAYNARD, MEREDRETH	MILEAGE	203.31
604318	MCDONALD, RENAE	MILEAGE	358.83
604319	MCKAY, LACEY	MILEAGE	158.76
604319	MCKAY, LACEY	TRAVEL OUT OF COUNTY	86.00
604320	NDHLOVU, CATHERINE	MILEAGE	130.41
604321	NELSON, NANCY B	TRAVEL OUT OF COUNTY	678.44
604322	NELSON, PAIGE	MILEAGE	447.12
604323	ORR-WOODS, CHARLON	MILEAGE	211.01
604323	ORR-WOODS, CHARLON	TRAVEL OUT OF COUNTY	472.68
604324	POLSON, MATT	MILEAGE	304.97
604325	ROTH, ROGER	MILEAGE	247.46

Monday, September 19, 2005 - Continued

604325	ROTH, ROGER	TRAVEL OUT OF COUNTY	92.05
604326	SMITH, JAMES	MILEAGE	285.12
604327	STEVENSON, PATRICIA	MILEAGE	315.90
604328	STROZIER, JAMES F	MILEAGE	304.97
604329	WILKINSON, WENDELL L	MILEAGE	247.86
604330	WISE, KENDRA	MILEAGE	225.18
604331	WHEELER, DIANE C	MILEAGE	212.22
604332	YOUNG, MARIA	MILEAGE	350.73
604333	WICKERSHAM, JOHN	MILEAGE	31.19
604337	ELBON, BRETT	MILEAGE	137.70
604338	FRANCETIC, PAUL	MILEAGE	98.82
604339	ALLEN, VAN	MILEAGE	26.33
604340	ARDREY, CODY	MILEAGE	438.62
604341	DEMENT, LATONYA	MILEAGE	208.58
604342	DIXON, STEVE	MILEAGE	372.60
604343	FRAZEE, WAYNE	MILEAGE	120.29
604343	FRAZEE, WAYNE	TRAVEL OUT OF COUNTY	96.10
604344	GARVEY, MARK	MILEAGE	223.16
604345	HARDING, CLYDE H	MILEAGE	279.05
604346	HARRIS, TANYA	MILEAGE	446.72
604347	HARTMAN, JOHN ALAN	MILEAGE	251.91
604348	HILTON, DEBRENA	MILEAGE	101.66
604349	HUTTON, KARLA D	MILEAGE	636.66
604350	DINDY, BERNARD	MILEAGE	132.84
604351	ETHRIEDGE, JOHN DAVID	MILEAGE	394.47
604352	BARNES, GENEVA	MILEAGE	81.00
604352	BARNES, GENEVA	MILEAGE	81.00
604352	BARNES, GENEVA	MILEAGE	41.72
604353	HOLMES, MELINDA	MILEAGE	132.84
604354	ASHER, B NICOLE	MILEAGE	119.88
604354	ASHER, B NICOLE	TRAVEL OUT OF COUNTY	472.68
604355	BOMHOLT, JOAN B	MILEAGE	144.67
604355	BOMHOLT, JOAN B	TRAINING	75.00
604356	CARPENTER, KAREN	MILEAGE	317.12
604357	DEBELLA, KAREN	MILEAGE	370.58
604358	ELIAS, KRISTY L	MILEAGE	262.44
604359	HALL, MEISHA	MILEAGE	324.81
604360	HAYNES, PRISCILLA S	MILEAGE	40.10
604360	HAYNES, PRISCILLA S	TRAINING	75.00
604378	JACKSON, CORRINA	MILEAGE	131.63
604433	BAXTER, ALLEN	MILEAGE	34.02
604433	BAXTER, ALLEN	MILEAGE	60.35
604434	ZIMA JR, JOHN J	MILEAGE	373.82
604435	LEIKAM, JO ANNE O	MILEAGE	252.32
604436	LINDSEY, MARY L	MILEAGE	245.84
604437	OKOTIE, THERESA	MILEAGE	167.67
604438	WEBER, JENNIFER L	MILEAGE	56.70
604438	WEBER, JENNIFER L	TRAVEL OUT OF COUNTY	42.12
604439	COX, TERRY	MILEAGE	245.84
604442	ELDORADO, LOUANN	MILEAGE	282.29
604442	ELDORADO, LOUANN	TRAINING	75.00
604443	GRUBB, REBECCA	MILEAGE	79.79
604444	COOPER, MARY K	MILEAGE	67.64
604444	COOPER, MARY K	TRAVEL OUT OF COUNTY	80.19
604445	GLENN, MARTHA ANN	MILEAGE	111.26
050919	CC HEALTH	PAYROLL	11,406.69
050919	BANK ONE, IRS	FED W/H	1,793.94
050919	BANK ONE, IRS	FICA	1,414.43
050919	BANK ONE, IRS	HIFICA	330.80
050919	BANK OF OKLAHOMA	STATE W/H	532.00

2005 - 2006 TULSA AREA EMERG MGMT AGY

604223	BALL, RELMA B	FEMA REBATE PROGRAM	1,478.58
604224	HENTZEN, BRAD	FEMA REBATE PROGRAM	1,628.98
604225	MCKISICK, DANIEL M	FEMA REBATE PROGRAM	2,000.00
604226	HUGHES, RANDY LEON	FEMA REBATE PROGRAM	2,000.00
604227	HAWKINS, ELIZABETH JOAN	FEMA REBATE PROGRAM	1,459.84
604228	KEY, CHERRY L A	FEMA REBATE PROGRAM	2,000.00

2005 - 2006 LAW LIBRARY FUND

603884	WEST GROUP	MISCELLANEOUS EXPENSE	15,373.85
050919	COURT FUND	PAYROLL	240.00
050919	BANK ONE, IRS	FICA	29.76
050919	BANK ONE, IRS	HIFICA	6.96

Monday, September 19, 2005 - Continued

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

Executive Session commenced at 9:37 a.m.

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

Executive Session ended at 10:12 a.m.

The regular meeting reconvened at 10:13 a.m.

Moved by Dick, seconded by Collins, no action needed on pending case of the South Tulsa Citizens Coalition, LLC, v. Board of County Commissioners, et al, CJ-2005-3749, as discussed in Executive Session. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 199368)

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

BOARD OF COUNTY COMMISSIONERS

Robert N. Dick, Chairman

ATTEST:

Earlene Wilson, County Clerk

2005 - 2006 DISTRICT ATTORNEY

602203	SBC	OPERATING SUPPLIES	201.72
602244	XEROX CORPORATION	OPERATING SUPPLIES	232.33
602701	XEROX CORPORATION	OPERATING SUPPLIES	77.86
602702	XEROX CORPORATION	OPERATING SUPPLIES	625.22
602707	YOUNG J D CO	OPERATING SUPPLIES	608.07
604078	MCCLARY, SHEILA F	OPERATING SUPPLIES	140.00

2005-2006 TULSA COUNTY TREASURER PAYROLL ACCOUNT

050919	J DENNIS SEMLER	NET PAY - GENERAL	18,915.67
050919	J DENNIS SEMLER	NET PAY - SHERIFF	9,954.89
050919	J DENNIS SEMLER	NET PAY - PARKS	8,198.43
050919	J DENNIS SEMLER	NET PAY - TCCJA	2,139.47
050919	J DENNIS SEMLER	NET PAY - CC HEALTH	8,208.13
050919	J DENNIS SEMLER	NET PAY - LAW LIBRARY	221.64

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