

(Agenda of meeting was posted in the Administration Building Lobby on September 16, 2004 at 4:22 p.m.)

MINUTES  
Monday, September 20, 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 13, 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. Court Clerk - monthly for 8/04 (Clerk's Misc. File No. 194801)
2. Treasurer - Officers Depository System Summary of Daily Analysis for 8/04 (Clerk's Misc. File No. 194802)
3. Sheriff - Summary of Consumable Items for 7/01/04 thru 8/31/04 (Clerk's Misc. File No. 194803)
4. Highways - Summary of Consumable Items for Maintenance Districts #1, #2, #3, & #4 for 8/04 (Clerk's Misc. File No. 194804)

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 RFQ's for Vision 2025 Project *Topographic Survey of LaFortune Park Gardens* were received and opened. The bidders being five (5) in number are as follow:

- |  |   |
|--|---|
| 1. Cobb Engineering Company                  | by item (Clerk's Misc. File No. 194805) |
| 2. Nickle & Associates, Inc.                 | by item (Clerk's Misc. File No. 194809) |
| 3. Sack and Associates, Inc.                 | by item (Clerk's Misc. File No. 194807) |
| 4. Sisemore Weisz & Associates, Inc.         | by item (Clerk's Misc. File No. 194806) |
| 5. Tulsa Engineering & Planning Assoc., Inc. | by item (Clerk's Misc. File No. 194808) |

Moved by Dick, seconded by Collins, to refer the bids to Board of County Commissioners and Purchasing for analysis, report and recommendation on September 27, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

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

1. CC Health - Laboratory Services to LabCorp/Laboratory Corporation of America, the lowest bid received. This award is for 1 year beginning 9/20/04. An error was made in the bid for Cyclosporine and has been corrected from \$130 to \$15. (Clerk's Misc. File No. 194810)
2. Election Board - Truck Rental to (Hertz) Penske Truck Leasing Co. L.P. the only bid received, but within the projected cost of service. This award is for 1 year beginning 10/13/04. (Clerk's Misc. File No. 194811)
3. Highways - Ultra Flow Steel Storm Sewer Pipe to Fensco Inc. in the total amount of \$35,008.00, the lowest overall bid received. (Clerk's Misc. File No. 194812)
4. TC Departments - Temporary Labor to Pinpoint Personnel and Shirley's Employment Service, the lowest and best overall bids received respectively. This award is for 1 year beginning 9/29/04. (Clerk's Misc. File No. 194813)

Monday, September 20, 2004 - Continued

5. TC Departments - Testing Services to A&M Engineering and Environmental Services, Inc., the lowest and best overall bid received. This award is for one year beginning 9/20/04. (Clerk's Misc. File No. 194814)

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

Moved by Dick, seconded by Collins, to approve amendment to bid award for Compressed Gases and Medical Gases (CMF #193949) to add UHP Nitrogen Gas 99.99% pure Nitrogen #NI-NF 300+ 304 standard cu. ft. \$17.50 & hazardous material charge of \$15.00. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194815)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Commission, Amendment to the Tulsa County Road System in Dist. 3 in The Park at Oak Grove II subdivision for the following:

1. S. 116<sup>th</sup> E. Ave. running northerly from S. 117<sup>th</sup> E. Ave. for ±330' (0.063 mi.)
2. S. 114<sup>th</sup> E. Ave. running between 133<sup>rd</sup> St. S. & 132<sup>nd</sup> Pl. S. for ±360' (0.068 mi.)
3. E. 133<sup>rd</sup> St. S. running between Garnett Rd. & 117<sup>th</sup> E. Ave. for ±1,100' (0.208 mi.)
4. E. 132<sup>nd</sup> St. S. running East from 114<sup>th</sup> E. Ave. for ±750' (0.142 mi.)

Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194816)

Moved by Collins, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending September 27, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194817)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, Grant Application from Sheriff for STOP Violence Against Women grant which provides \$130,183 in Federal funds with a required match of \$43,394, for a continuation program that requests funds for three existing positions. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194818)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, as needed, request from INCOG for Environmental Review Record for FY03 HOME Consortium Innovative Housing Activity for the following actions:

1. Designate the County's Chief Executive Officer, the Chair certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process, including signing required certifications;
2. Make a Finding of No Significant Effect on the Environment for the New Construction of 10 Single Family homes in Claremore;
3. Authorize the Chair to sign the Environmental Certification; and
4. Authorize the submission of the Release of Funds Request to HUD.

Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194819)

Moved by Collins, seconded by Dick, to approve request from Parks for Overhead & Underground Electrical Power Easement for AEP/PSO to install an additional power line in Chandler Park for the owner of the existing radio tower situated in Sec. 18, T19N, R12E, Tulsa County. The detailed legal description is on file in the County Clerk's office. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194820)

Monday, September 20, 2004 - Continued

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, Resolution from CC Health to Designate Replacement Requisitioning Officer, naming MiChell D. Turner to replace Shonda M. Montgomery with authority to make requisitions. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194821)

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

1. Administrative Services - Xerox Corporation for copier to be installed at the Election Board SN WCP3511WCP35-DADF/HCF 1)350FCFIN 1)WPFXXLINE1. (Clerk's Misc. File No. 194822)
2. Assessor - Story & Associates for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 194823)
3. County Clerk - Community Closing Services, LLC for UCC Dial-up of computerized records by use of a remote terminal located in subscriber's office. (Clerk's Misc. File No. 194824)
4. MIS - Jones & Trevor Marketing for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 194827)
5. MIS - Stanley S. Sobczak for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 194861)
6. MIS - Kevin Meyer for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 194828)
7. MIS - CB Richard Ellis/Oklahoma (CBREOK1) for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 194825)
8. MIS - CB Richard Ellis/Oklahoma (CBREOK2) for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 194826)
9. Treasurer - Ikon for maintenance of model CG90S Canon Laser Fax SN UGY16807 effective through 6/30/05. (Clerk's Misc. File No. 194829)
10. Treasurer - Ikon for maintenance of model C6230 Canon Copier SN NGM10749 effective through 6/30/05. (Clerk's Misc. File No. 194830)
11. Treasurer - Pitney Bowes for maintenance on model 1225 Mail Opener SN 0014650 effective through 6/30/05. (Clerk's Misc. File No. 194831)

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

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

1. TC Departments - Temporary Fence (Clerk's Misc. File No. 194832)

Bids to be opened on October 4, 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. Building Operations - declared as surplus to be sold: '85 Ford Pickup fleet #118 VIN 2FTHW351XFCA95656 purch 6/25/85 for \$17,268.30; '86 GMC Pickup fleet #273 VIN 1GTGC24M8GJ509935 purch 12/26/85 for \$11,005.63; '82 GMC Pickup fleet #139 VIN 1GTGC23M1CS518109 purch 10/26/82 for \$10,689; '89 Ford Pickup fleet #510 VIN 1FTEF15N6KLA25372 purch 8/20/96 for \$10,183; 2-'86 Chevrolet 4.5 Ton Trucks fleet #117 VIN 1GBL7D1B6GV113520 & fleet #116 VIN 1GBL7D1B4GV113516 purch 3/14/86 for \$16,264 ea; '91 Chevrolet Caprice fleet #430 VIN 1G1BL5371MW216179 purch 12/18/90 for \$13,667.50; '90 Dodge Cargo Van fleet #517 VIN 2B7HB21Z4LK784983 purch 6/26/90 for \$10,971.08; 2-'95 Chevrolet Caprices fleet #471 VIN 1G1BL52PXSRL59509 purch 11/17/95 & fleet #474 VIN 1G1BL52POSR168509 purch 5/19/95 for \$16,717 ea; '95 Chevrolet Caprice fleet #478 VIN 1G1BL52P6SR143873 purch 9/15/95 for \$18,329; 3-'96 Ford Crown Vic's fleet #615 VIN 2FALP71W7TX-155595 & fleet #616 VIN 2FALP71W0TX155597 purch 4/30/96 & fleet #618 VIN 2FALP71W9TX155596 purch 5/14/96 for \$18,151 ea; '97 Ford Crown Vic fleet #627 VIN 2FALP71W9VX210096 purch 7/10/97 for \$19,021; 2-'99 Ford Crown Vic's fleet #666 VIN 2FAFP71W2XX103925 & fleet #676 VIN 2FAFP71W4XX-103912 purch 9/9/98 for \$19,971 ea; '97 Bluebird Bus fleet #623 VIN IBAAHCFA0VF074337 purch 1/31/97 for \$64,995; '97 Chevrolet Van fleet #04

Monday, September 20, 2004 - Continued

- VIN 1GCHG3549V1079693 purch 6/19/97 for \$19,680.53; '95 Ford Crown Vic fleet #583  
VIN 2FALP73W6SX151047 purch 2/14/95 for \$17,699; 2-'00 Ford Crown Vic's fleet #712  
VIN 2FAFP71WXYX203286 & fleet #714 VIN 2FAFP71W5YX194111 purch 7/6/00 for \$20,003 ea. (Clerk's Misc. File No. 194833)
2. CC Health - reported stolen: Sony 531 surveillance camera purch 4/22/04 for \$455.10. (Clerk's Misc. File No. 194834)
  3. CC Health - junked Bacharach mercury analyzer inv. #9315-646. (Clerk's Misc. File No. 194835)
  4. County Clerk - junked: 2 Monroe calculators SN D342169 purch 6/3/87 for \$149 & SN AR107836 purch 2/5/96 for \$169. (Clerk's Misc. File No. 194836)
  5. Court Clerk - transferred to Treasurer: 4 rows Lyon metal shelving inv. #7200-106-0024 purch 9/01 for \$22,498.06. (Clerk's Misc. File No. 194837)
  6. Court Clerk - transferred to MIS: 70 units of warehouse shelving (filing system) purch 5/6/82 for \$67,000. (Clerk's Misc. File No. 194838)
  7. Highways Dist. #1 - traded-in '96 model 150 Bandit vibratory portable wood/brush chipper SN 010382 purch 9/13/96 for \$18,200 toward purchase of new brush chipper for \$500 trade-in. (Clerk's Misc. File No. 194840)
  8. Highways Construction Div. - traded '98 Dodge Ram pickup unit #4700 VIN 3B7HF13Z8WG218483 purch 6/18/98 for \$24,858 for 2000 Ford truck VIN 1FTW21F6YEE37826 (amount received \$16,963.50). (Clerk's Misc. File No. 194841)
  9. Highways Construction Div. - junked: Steelcase swivel chair unit #4003 purch 8/3/83 for \$340, high back chair model 11016 purch 12/1/96 for \$169.99, calculator model 7140 SN GA040201 purch 12/6/00 for \$199 & Stihl concrete saw SN 8096825 purch 11/17/81 for \$550. (Clerk's Misc. File No. 194842)
  10. Highways Construction Div. - reported missing on 6/25/04 Stihl Magnum chainsaw unit #6214 SN 144672473 purch 2/22/02 for \$750. (Clerk's Misc. File No. 194843)
  11. TAEMA - junked: IBM laptop SN 23-H9033; Canon VCR SN L45A52232; Canon tuner SN C55A21537; Mitsubishi 15" monitor SN 307001025; Quality PC keyboard & mouse; Panasonic 15" TV/VCR SN A8AA13218; Aamazing 14" monitor SN A0615965 & IBM PC keyboard SN 23-1534769 - no original purchase dates or prices available. (Clerk's Misc. File No. 194844)

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

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

1. CC Health - Tradeshow & Exhibits Inc. for "Diamond Displays International" display systems and replacement parts. (Clerk's Misc. File No. 194845)
2. County Clerk - Tulsa Imaging for service of the software for scanners which they supplied. (Clerk's Misc. File No. 194846)
3. Law Library - West Group/Thomson West for their respective publications and updates. (Clerk's Misc. File No. 194847)
4. MIS - Computer Rx for their Pharmacy and POS Software. (Clerk's Misc. File No. 194848)
5. Parks - A.M.C. Industries for all Rain Bird golf irrigation products. (Clerk's Misc. File No. 194849)

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

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

1. Board of County Commissioners - Roger Jolliff, Carla Gardner and Paul Wilkening attended training on Exercise Development from FEMA's Emergency Management Institute from 8/30-9/4/04 for reimbursement of \$1,277.36 for the class. The Zarrow Foundation provided \$5,000 grant for the remainder of the costs incurred. (Clerk's Misc. File No. 194850)

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>			
Gonzalez, Jorge	Resign		9/8/04
Danescu, Valentin	Resign		9/10/04
Fletcher, LaTonya	Resign		9/17/04
(Clerk's Misc. File No. 194851)			
<u>ELECTION BOARD:</u>			
Carr, Lori Lee	Reg.Appt.	\$2,121	9/20/
(Clerk's Misc. File No. 194852)			

Monday, September 20, 2004 - Continued

HIGHWAYS:

Alford Jr., John Thead	Provis.Incr.4%	\$1,508	9/1/04
Bonner, Stephen C.	Resign.		9/29/04
Eutsler, Jack Lee	Retire		9/30/04

(Clerk's Misc. File No. 194853)

PARKS:

Ward, Johnny	Reg.Appt.	\$1,370	9/14/04
Cama, Lazaro	Temp/Seas.	\$7.00/hr	9/10/04
Cook, Curtis	Dischg.		9/8/04
Cramer, Darrell	Dischg.		9/13/04
Fazendine, Matthew	PttimeAppt.	\$6.25/hr	9/14/04
Renteria, Rodolfo	Dischg.		9/13/04

(Clerk's Misc. File No. 194854)

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) Patrick Hilton to *CDN Conference* in Tahlequah, OK on 7/28-30/04; cost not to exceed \$93.00. b) Shonda Montgomery to *Conflict Management & Confrontation Skills* seminar in Tulsa, OK on 9/13/04; cost not to exceed \$218.75. c) Nancy Simons to *Beginning Sign Language Class at Tulsa Speech & Hearing Association* in Tulsa, OK each Monday evening from 9/13/04 through 11/15/04; cost not to exceed \$75.00. d) Karen Caraway to *C-1 Infant and Toddler Assessment* in OKC, OK on 9/4-15/04; cost not to exceed \$281.75. e) Diane Lay to *Oklahoma Dietetic Association Fall Symposium* in OKC, OK on 9/17/04; cost not to exceed \$154.20. f) Rebecca Wilburn to *American Dietetic Association Food & Nutrition Conference & Expo* in Anaheim, CA on 10/2-6/04; cost not to exceed \$1,528.90. g) Renetta Harrison to attend *Oklahoma Institute for Child Advocacy Fall Forum* in Edmond, OK on 10/11-13/04; cost not to exceed \$398.00. h) Raganald Ivey to *OK Institute for Child Advocacy* in OKC, OK on 10/12-13/04; cost not to exceed \$408.75. i) Nancy Nelson to *PIPE Professional Development Seminar* in Denver, CO on 10/27-29/04; cost not to exceed \$745.00. j) Staci Hill to take *Theory Development in Nursing; Health Promotion & Culture in Nursing*, Fall 2004 at OU Health Sciences Center; cost not to exceed \$1,054.95. (Clerk's Misc. File No. 194857)

A. Name	B. Action	C. Salary	D. Eff. Date
Bradley, Kimberly A.	Sal.Adj.	\$1,986	9/1/04
Robbins, RuthAnn	4%EndProb.	\$1,863	9/1/04
Auer, DeLinda	Resign.		9/15/04
Naud, Linda	Resign.		9/17/04
Hines, Jonathan	EndTemp.Assign.		9/15/04

(Clerk's Misc. File No. 194858)

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.

2004 - 2005 GENERAL FUND

401858	O' REILLY AUTOMOTIVE INC	PRIOR YEAR EXPENDITURE	288.76
409337	LABORATORY CORPORATION	PRIOR YEAR EXPENDITURE	215.13
413747	SHOEMAKER FORREST INC	PRIOR YEAR EXPENDITURE	95.00
414535	FIZZ-O WATER COMPANY	PRIOR YEAR EXPENDITURE	19.60
415184	DAVIS, GLENNA	PRIOR YEAR TRAVEL	48.00
417972	FIZZ-O WATER COMPANY	PRIOR YEAR EXPENDITURE	24.50
418165	O' REILLY AUTOMOTIVE INC	PRIOR YEAR EXPENDITURE	211.40
418166	O' REILLY AUTOMOTIVE INC	PRIOR YEAR EXPENDITURE	302.84
418172	DIAMOND TRIUMPH AUTO	PRIOR YEAR EXPENDITURE	464.05
418920	OKLAHOMA POLICE SUPPLY	PRIOR YEAR EXPENDITURE	360.00
418959	AMERICAN WASTE CONTROL	PRIOR YEAR EXPENDITURE	98.00
419695	BOISE CASCADE OFFICE	PRIOR YEAR EXPENDITURE	22,410.43
419695	BOISE CASCADE OFFICE	PRIOR YEAR EXPENDITURE	4,578.94
419767	CORPORATE EXPRESS	PRIOR YEAR EXPENDITURE	255.84
420038	OKLAHOMA POLICE SUPPLY	PRIOR YEAR EXPENDITURE	850.00
500202	OKLAHOMA PRESS SERVICE	ELECTION SUPPLIES	77.11

Monday, September 20, 2004 - Continued

500852	AMERICAN ELECTRIC POWER	UTILITY SERVICES	55,776.28
500863	TRIGEN OKLAHOMA	UTILITY SERVICES	47,078.97
501801	SOFTWARE DIVERSIFIED	RENTALS & LEASES	623.00
501990	A C C O	TRAVEL OUT OF COUNTY	65.00
502014	FRALEY, JOY	MILEAGE	145.13
502057	U S CELLULAR	EMERG. SHELTER RES.	31.98
502224	COOPER PHD, WILLIAM L	PROF. & TECH. SERVICE	1,960.00
502237	JOHNSON CONTROLS INC	BUILDINGS & GROUNDS	10,800.00
502413	SMITH, WANDA	MILEAGE	122.25
502450	BIXBY LUMBER COMPANY	BUILDINGS & GROUNDS	84.75
502492	K T U L TELEVISION INC	RENTALS & LEASES	230.00
502494	METROCALL	RENTALS & LEASES	783.90
502497	IKON OFFICE SOLUTIONS INC	EQUIP OPER. SUPPLIES	665.31
502504	FIZZ-O WATER COMPANY	OPERATING SUPPLIES	127.40
502506	ADVANCE ALARMS INC	OPERATING SUPPLIES	75.00
502680	AIR COMPRESSOR SUPPLY INC	MOTOR VEHICLES-MAINT	215.19
502717	BIXBY LUMBER COMPANY	OPERATING SUPPLIES	40.85
502742	BOISE CASCADE OFFICE	OFFICE SUPPLIES	1,320.13
502790	BRIDGES, ROBERT	MILEAGE	367.13
502827	K C INC	OPERATING SUPPLIES	129.96
502971	TULSA BEEF & PROVISION	EMERGENCY GROCERIES	181.36
502998	TULSA TRANSIT AUTHORITY	EMERG. SHELTER RES.	300.00
502999	FRONTIER PRODUCE INC	EMERGENCY GROCERIES	20.45
503047	BIXBY TELEPHONE CO	UTILITY SERVICES	396.78
503076	GRAYBAR ELECTRIC CO INC	OPERATING SUPPLIES	206.92
503112	MILLS, R MICHELE	MILEAGE	636.38
503124	CARPET CITY	BUILDINGS & GROUNDS	213.00
503125	GALLEMORE, STEVEN D	TRAVEL OUT OF COUNTY	79.50
503128	ADVANCED FILING SYSTEMS	OFFICE SUPPLIES	191.84
503254	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	185.00
503329	CORPORATE EXPRESS	OPERATING SUPPLIES	42.87
503387	TES CORP	BUILDINGS & GROUNDS	23.99
503414	BROWN, JERMAINE	MILEAGE	339.38
503483	JOHNSON CONTROLS INC	BUILDINGS & GROUNDS	1,249.91
503569	CONTINENTAL BATTERY CO	MOTOR VEHICLES-MAINT	285.36
503620	FAMILY & CHILDREN'S	OPERATIONAL FUNDS	18,334.25
503621	MAXIM PHYSICIAN RESOURCES	CONTRACTED MED. SERV	2,200.00
503622	METROCALL	EMERG. SHELTER RES.	14.76
503623	MOBLEY-DODSON FUNERAL	BURIAL FOR THE POOR	190.00
503624	MAXIM PHYSICIAN RESOURCES	CONTRACTED MED. SERV	2,200.00
503625	SYSCO	EMERGENCY GROCERIES	211.93
503626	FRONTIER PRODUCE INC	EMERGENCY GROCERIES	39.95
503627	TULSA BEEF & PROVISION	EMERGENCY GROCERIES	477.23
503628	JACK'S MEMORY CHAPEL INC	BURIAL FOR THE POOR	190.00
503629	ROSE HILL FUNERAL HOME	BURIAL FOR THE POOR	190.00
503630	REYNOLDS FUNERAL SERVICE	BURIAL FOR THE POOR	190.00
503656	SECRETARY OF STATE	OPERATING SUPPLIES	20.00
503662	BAUMBERGER PHD, TED S	PROF. & TECH. SERVICE	300.00
503663	KETCH-ALL COMPANY	OPERATING SUPPLIES	90.25
503712	FIZZ-O WATER COMPANY	OFFICE SUPPLIES	19.60
503740	FARM EQUIPMENT GUIDE	SUBSCRIPTIONS/MEMBER	49.95
503760	OKLAHOMA EAGLE	SUBSCRIPTIONS/MEMBER	28.00
503806	HAWKINS, KAREN	OPERATING SUPPLIES	35.60
503907	ROSS, GARY DEAN	OPERATING SUPPLIES	21.27
503908	C O D A	TRAINING	85.00
503940	FRALEY, JOY	MILEAGE	157.50
504036	C O D A	TRAINING	50.00
504070	MOYLE B I & ASSOCIATES	RENTALS & LEASES	2,475.00
504251	JAMES, POTTS & WULFERS	LITIGATION	10,313.28
504256	AMERICAN ELECTRIC POWER	UTILITY SERVICES	12,401.63
040920	ELECTION BOARD	PAYROLL	6,791.25
040920	SHERIFF	PAYROLL	1,437.69
040920	BANK ONE, IRS	FED W/H	472.30
040920	BANK ONE, IRS	FICA	1,020.39
040920	BANK ONE, IRS	HI FICA	238.64
040920	BANK OF OKLA	STATE W/H	197.00
<u>2004 - 2005 VISUAL INSPECTION FUND</u>			
504048	XEROX CORPORATION	EQUIP LEASE-PURCHASE	916.53

Monday, September 20, 2004 - Continued

2004 - 2005 WORKERS COMPENSATION FUND

503984	POTES, CAROL	WORKERS COMP SETTLE	213.00
503985	POTES, CAROL	WORKERS COMP SETTLE	213.00
503986	POTES, CAROL	WORKERS COMP SETTLE	213.00
503987	POTES, CAROL	WORKERS COMP SETTLE	213.00
503988	POTES, CAROL	WORKERS COMP SETTLE	213.00
503989	POTES, CAROL	WORKERS COMP SETTLE	213.00
503990	TAYLOR-WATKINS, CALAGERA	WORKERS COMP SETTLE	183.18
503991	TAYLOR-WATKINS, CALAGERA	WORKERS COMP SETTLE	183.18
503992	TAYLOR-WATKINS, CALAGERA	WORKERS COMP SETTLE	183.18
503993	TAYLOR-WATKINS, CALAGERA	WORKERS COMP SETTLE	183.18
503994	TAYLOR-WATKINS, CALAGERA	WORKERS COMP SETTLE	183.18
503995	MATNEY, JUDY H	WORKERS COMP SETTLE	184.37
503996	MATNEY, JUDY H	WORKERS COMP SETTLE	184.37
503997	MATNEY, JUDY H	WORKERS COMP SETTLE	184.37
503998	MATNEY, JUDY H	WORKERS COMP SETTLE	184.37
503999	MATNEY, JUDY H	WORKERS COMP SETTLE	184.37
504000	MATNEY, JUDY H	WORKERS COMP SETTLE	184.37
504206	WALGREENS COMPANY	WORKERS COMP MEDICAL	120.64

2004 - 2005 JUVENILE CASH FUND

404310	U S GAMES	OPERATING SUPPLIES	194.70
502587	RADIOSHACK	OPERATING SUPPLIES	1,874.60
503385	SCOVIL & SIDES HARDWARE	OPERATING SUPPLIES	45.00
503386	HORNER GLASS CORP	OPERATING SUPPLIES	109.60
503836	OKLAHOMA SAFETY COUNCIL	PROF. & TECH. SERVICE	175.00

2004 - 2005 MTG CERT FEE CASH FUND

503247	DYNAMIC DELIVERIES INC	OTHER SERVICES	22.00
--------	------------------------	----------------	-------

2004 - 2005 COUNTY CLERK CASH FUND

501206	O T A PIKEPASS SERVICE CTR	OPERATING SUPPLIES	0.50
503144	AMERICAN BADGE	OPERATING SUPPLIES	38.60
503537	SARA LEE COFFEE & TEA	OPERATING SUPPLIES	200.54
503910	OKLAHOMA EAGLE	SUBSCRIPTIONS/MEMBER	28.00
504001	COX BUSINESS SERVICES	OPERATING SUPPLIES	199.90

2004 - 2005 SHERIFFS CASH FUND

501575	TEECO SAFETY INC	AUTOS & TRUCKS	2,129.00
502496	METROCALL	RENTALS & LEASES	5.10
502509	NEXTEL COMMUNICATIONS	OPERATING SUPPLIES	572.72
502829	WOODLAND ANIMAL	OPERATING SUPPLIES	39.79
503330	DAYTON'S TRAILER HITCH	OPERATING SUPPLIES	179.50
503426	BOOSTER FEED MILL	OPERATING SUPPLIES	12.00
503807	ACCURINT	PROF. & TECH. SERVICE	16.00
503814	WEST GROUP	SUBSCRIPTIONS/MEMBER	91.00
503925	BOONE, SMITH, DAVIS,	PROF. & TECH. SERVICE	3,359.32

2004 - 2005 HIGHWAY T-CASH FUND

500361	B M I SYSTEMS CORP	OPERATING SUPPLIES	259.43
500365	LUBRICATION SPECIALISTS	EQUIP OPER. SUPPLIES	330.00
500366	MC INTOSH SERVICES INC	OPERATING SUPPLIES	1,331.65
500369	OKLAHOMA TAX COMMISSION	OPERATING SUPPLIES	28.00
500375	YALE UNIFORM RENTAL	OPERATING SUPPLIES	173.80
500376	YALE UNIFORM RENTAL	OPERATING SUPPLIES	654.50
500377	YALE UNIFORM RENTAL	OPERATING SUPPLIES	186.20
500378	YALE UNIFORM RENTAL	OPERATING SUPPLIES	454.20
501059	RAINBOW CONCRETE CO	OPERATING SUPPLIES	1,290.00
501929	STRICTLY STITCHIN	OPERATING SUPPLIES	312.00
502106	CHANDLER MATERIALS CO	OPERATING SUPPLIES	1,720.00
502211	AIRGAS MID SOUTH INC	EQUIP OPER. SUPPLIES	36.98
502621	CENTRAL NEW HOLLAND	OTHER MACHNRY & EQUIP	19,385.50
502683	ALLIED INDUSTRIAL SUPPLY	OTHER MACHNRY & EQUIP	266.30
502701	HYDRAQUIP	EQUIP OPER. SUPPLIES	49.32
502767	TIFCO INDUSTRIES	OPERATING SUPPLIES	138.76
502786	DARR LIFT	EQUIP OPER. SUPPLIES	32.88
502804	HOLLOWAY WIRE ROPE	EQUIP OPER. SUPPLIES	326.04
502807	HYDRAQUIP	EQUIP OPER. SUPPLIES	29.87
502884	FRONTIER INTERNATIONAL	EQUIP OPER. SUPPLIES	2,327.75
503011	FUEL MANAGERS INC	EQUIP OPER. SUPPLIES	9,719.20
503012	SHERWIN WILLIAMS	OPERATING SUPPLIES	171.88
503013	FLEENORS TIRE SERVICE INC	EQUIP OPER. SUPPLIES	82.95
503015	BIXBY LUMBER COMPANY	OPERATING SUPPLIES	47.92
503037	YALE UNIFORM RENTAL	OPERATING SUPPLIES	100.00



Monday, September 20, 2004 - Continued

503039	DRIVE TRAIN SPECIALISTS	EQUIP OPER. SUPPLIES	95.16
503041	T P AUTO SUPPLY	EQUIP OPER. SUPPLIES	16.44
503078	FUEL MANAGERS INC	EQUIP OPER. SUPPLIES	9,853.26
503089	O' REILLY AUTOMOTIVE INC	EQUIP OPER. SUPPLIES	540.04
503090	WARREN CAT	EQUIP OPER. SUPPLIES	311.86
503311	TULSA NEW HOLLAND INC	EQUIP OPER. SUPPLIES	1,334.45
503320	MILEAGE MASTERS INC	EQUIP OPER. SUPPLIES	1,118.32
503322	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	16.36
503324	GRAINGER W W INC	OPERATING SUPPLIES	99.67
503326	3M TRAFFIC CONTROL	OPERATING SUPPLIES	4,558.50
503343	ALL WHEEL DRIVE EQUIPMENT	EQUIP OPER. SUPPLIES	50.00
503397	FUEL MANAGERS INC	EQUIP OPER. SUPPLIES	10,203.33
503560	SOONER TIRE	EQUIP OPER. SUPPLIES	588.08
503561	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	12.75
503563	C-K & W SUPPLY INC	OPERATING SUPPLIES	78.00
503669	INDUSTRIAL ELECTRONICS	EQUIP OPER. SUPPLIES	145.00
503670	FARM PLAN	OPERATING SUPPLIES	85.60
503717	TUCKER JANITORIAL SUPPLY	EQUIP OPER. SUPPLIES	81.00
503721	BIXBY RADIATOR INC	EQUIP OPER. SUPPLIES	150.00
503722	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	60.61
503724	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	16.51
503725	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	14.55
503726	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	16.20
503728	A A M C O	EQUIP OPER. SUPPLIES	1,661.60

2004 - 2005 COUNTY CLERKS RECORDS MGMT

419814	S B C DATACOMM	DATA PROCESSING SERV	1,264.06
500925	XEROX CORPORATION	OTHER RENTALS & LEASE	494.62
500937	XEROX CORPORATION	OTHER RENTALS & LEASE	232.59
500949	XEROX CORPORATION	OTHER RENTALS & LEASE	678.22
500962	XEROX CORPORATION	OTHER RENTALS & LEASE	306.49
500994	XEROX CORPORATION	EQUIP SERVICE AGREE	25.00

2004 - 2005 PARK FUND

401118	PHYSICIAN SALES	PRIOR YEAR EXPENDITURE	198.44
412336	XPEDX TULSA	PRIOR YEAR EXPENDITURE	28.94
412919	VISION INDUSTRIAL SUPPLY	PRIOR YEAR EXPENDITURE	27.33
413815	B W I SPRINGFIELD MO	PRIOR YEAR EXPENDITURE	134.04
415390	A M C INDUSTRIES INC	PRIOR YEAR EXPENDITURE	695.40
415508	BIXBY LUMBER COMPANY	PRIOR YEAR EXPENDITURE	78.57
416279	AGRI-NUTRIENTS	PRIOR YEAR EXPENDITURE	2,852.00
416354	SHERWIN WILLIAMS	PRIOR YEAR EXPENDITURE	193.77
417355	BIXBY LUMBER COMPANY	PRIOR YEAR EXPENDITURE	161.14
418207	XPEDX TULSA	PRIOR YEAR EXPENDITURE	104.64
418486	CRYSTAL POOLS	PRIOR YEAR EXPENDITURE	198.00
418622	EWING IRRIGATION PRODUCTS	PRIOR YEAR EXPENDITURE	125.00
418968	AGRI-NUTRIENTS	PRIOR YEAR EXPENDITURE	1,426.00
418995	XPEDX TULSA	PRIOR YEAR EXPENDITURE	93.00
419268	R & R PRODUCTS INC	PRIOR YEAR EXPENDITURE	140.82
419554	TULSA GRASS & SOD FARMS	PRIOR YEAR EXPENDITURE	400.00
420092	DITCH WITCH OF TULSA	PRIOR YEAR EXPENDITURE	96.98
420104	HONDA OF TULSA	PRIOR YEAR EXPENDITURE	396.13
420115	EVANS ENTERPRISES INC	PRIOR YEAR EXPENDITURE	1,577.10
420118	SYSCO	PRIOR YEAR EXPENDITURE	822.89
500266	MC CORKLE, MARY MELISSA	OTHER PROFESSIONAL	1,666.66
500284	AMERICAN WASTE CONTROL	WATER SEWER & REFUSE	692.23
500288	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	2,922.00
500291	CITY OF TULSA	UTILITY SERVICES	1,490.58
500503	CAMPBELL WHOLESALE CO	PURCHASE FOR RESALE	978.30
500595	ANHEUSER BUSCH SALES	PURCHASE FOR RESALE	583.05
500597	ANHEUSER BUSCH SALES	PURCHASE FOR RESALE	492.20
500602	CAMPBELL WHOLESALE CO	PURCHASE FOR RESALE	502.75
500682	ANHEUSER BUSCH SALES	PURCHASE FOR RESALE	369.15
500700	TULSA BEEF & PROVISION	PURCHASE FOR RESALE	242.89
500702	CAMPBELL WHOLESALE CO	PURCHASE FOR RESALE	248.29
500704	CAMPBELL WHOLESALE CO	PURCHASE FOR RESALE	239.81
500918	JERRYS TRASH SERVICE	WATER SEWER & REFUSE	25.00
501223	METROCALL	BUILDINGS & GROUNDS	119.42
501383	J S J INC	OTHER PROFESSIONAL	3,840.00
501651	PROFESSIONAL TURF	EQUIP OPER. SUPPLIES	2,270.51
502592	K T U L TELEVISION INC	BUILDINGS & GROUNDS	86.25
502614	CORAL SWIMMING POOL	BUILDINGS & GROUNDS	229.00
502837	AMSAN LLC SOUTHWEST	BUILDINGS & GROUNDS	284.55
502853	SAF-T-GLOVE INC	EQUIP OPER. SUPPLIES	199.63



Monday, September 20, 2004 - Continued

502992	AIRGAS MID SOUTH INC	BUILDINGS & GROUNDS	289.30
502994	OKLAHOMA GAS & ELECTRIC	UTILITY SERVICES	2,650.24
502996	TUCKER JANITORIAL SUPPLY	BUILDINGS & GROUNDS	24.00
502997	INDUSTRIAL MAINTENANCE	OPERATING SUPPLIES	62.79
503023	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	456.09
503102	TUCKER JANITORIAL SUPPLY	BUILDINGS & GROUNDS	74.75
503189	TUCKER JANITORIAL SUPPLY	BUILDINGS & GROUNDS	154.00
503349	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	201.26
503354	YALE UNIFORM RENTAL	BUILDINGS & GROUNDS	158.65
503379	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	18.60
503703	MID-SOUTH PETROLEUM	BUILDINGS & GROUNDS	100.00
503705	AMERICAN ELECTRIC POWER	UTILITY SERVICES	1,279.61
504028	BIXBY PUBLIC SCHOOLS	BUILDINGS & GROUNDS	4,300.00
504033	CITY OF TULSA	UTILITY SERVICES	30,733.74
504075	SONITROL OF TULSA INC	SECURITY SERVICE	87.00
504077	BARKER, MARY	OTHER REFUNDS	25.00
040920	PARKS	PAYROLL	15,260.79
040920	SAFETY SHOES	DEDUCT	40.07
040920	BANK ONE, IRS	FED W/H	339.07
040920	BANK ONE, IRS	FICA	1,892.34
040920	BANK ONE, IRS	HI FICA	442.56
040920	BANK OF OKLA	STATE W/H	163.00

2004 - 2005 SPECIAL PROJECTS FUND

504490	COMMUNITY ACTION PROJECT	PROGRAM FUNDS	4,000.00
--------	--------------------------	---------------	----------

2004 - 2005 RESALE PROPERTY FUND

401723	COMPULOGICS	DATA PROCESSING SERV	50.00
501071	FIZZ-O WATER COMPANY	OPERATING SUPPLIES	68.60
501102	XEROX CORPORATION	OPERATING SUPPLIES	120.34
501128	XEROX CORPORATION	RENTALS & LEASES	185.25
501196	XEROX CORPORATION	RENTALS & LEASES	396.43
502223	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	385.00
503178	SOUTHERN RUBBER STAMP CO	OFFICE SUPPLIES	10.38
503568	LLOYD RICHARDS	EMPLOYMENT SERVICE	753.69
503701	INDUSTRIAL MAINTENANCE	OPERATING SUPPLIES	35.80
503877	SECOND MILLENNIUM LLC	OTHER REFUNDS	281.58
503905	BAKER, DONELSON, BEARMAN,	PROF. & TECH. SERVICE	495.00

2004 - 2005 CRIMINAL JUSTICE AUTHORITY

502286	METROCALL	COMMUNICATIONS SERVICE	202.70
502324	U S CELLULAR	COMMUNICATIONS SERVICE	491.35
502330	PRO TECH MONITORING INC	MONITORS	12,343.88
502333	PRO TECH MONITORING INC	MONITORS	310.50
502337	A T& T WIRELESS SERVICES	COMMUNICATIONS SERVICE	44.13
502495	METROCALL	RENTALS & LEASES	173.40
503421	MITCHELL, BILL G	TRAVEL OUT OF COUNTY	15.30
503748	DATL/DRUGS OF ABUSE	OPERATING SUPPLIES	15.00
503784	PRO TECH MONITORING INC	MONITORS	3,000.00
503811	MARTIN, JUDY M	TRAVEL OUT OF COUNTY	9.07
503812	TREKELL, RONALD L	TRAVEL OUT OF COUNTY	3.00
503949	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	497.60
504250	RIGGS, ABNEY, NEAL,	LEGAL SERVICES	3,037.50
504486	KONE INC	EQUIPMENT REPAIR	630.03
504523	CITY OF TULSA	UTILITY SERVICES	15,541.62
504524	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	1,063.43
504525	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	385.00
040920	SHERIFF	PAYROLL	154.08
040920	BANK ONE, IRS	FED W/H	5.21
040920	BANK ONE, IRS	FICA	19.11
040920	BANK ONE, IRS	HI FICA	4.47
040920	BANK OF OKLA	STATE W/H	1.00

2004 - 2005 CITY-COUNTY HEALTH-LEVY

417801	WHITELOCK, CAROLYN	PRIOR YEAR TRAVEL	435.00
417802	WHITELOCK, CAROLYN	PRIOR YEAR TRAVEL	209.88
418641	SCOTT RICE CO INC	PRIOR YEAR EXPENDITURE	9,929.39
419935	LOWE'S COMPANIES INC	PRIOR YEAR EXPENDITURE	336.00
500028	A T& T WIRELESS SERVICES	COMMUNICATIONS SERVICE	453.29
500036	O T A PIKEPASS SERVICE CTR	TRAVEL OUT OF COUNTY	101.05
500037	CINGULAR WIRELESS	COMMUNICATIONS SERVICE	312.10
500117	AMERICAN ELECTRIC POWER	UTILITY SERVICES	6,809.74
500117	AMERICAN ELECTRIC POWER	UTILITY SERVICES	3,699.85
500117	AMERICAN ELECTRIC POWER	UTILITY SERVICES	320.66

Monday, September 20, 2004 - Continued

500121	AMERICAN ELECTRIC POWER	UTILITY SERVICES	11,270.72
500124	AMERICAN ELECTRIC POWER	UTILITY SERVICES	16.34
500130	AMERICAN ELECTRIC POWER	UTILITY SERVICES	306.06
500156	CITY OF TULSA	UTILITY SERVICES	34.30
500165	AIRGAS MID SOUTH INC	CHEMICAL & LABORATORY	10.55
500165	AIRGAS MID SOUTH INC	CHEMICAL & LABORATORY	61.29
500166	ASHLIND CONSULTING INC	PROF. & TECH. SERVICE	1,890.00
500167	ASHLIND CONSULTING INC	PROF. & TECH. SERVICE	1,440.00
500177	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	580.80
500393	AMERICAN WINDOW CLEANING	OTHER SERVICES	435.00
500393	AMERICAN WINDOW CLEANING	OTHER SERVICES	130.00
500393	AMERICAN WINDOW CLEANING	OTHER SERVICES	375.00
500412	JENNINGS SERVICES LLC	COMMUNICATIONS SERVICE	170.00
500413	JENNINGS SERVICES LLC	COMMUNICATIONS SERVICE	170.00
500424	UNITED PARCEL SERVICE	OTHER SERVICES	27.19
500431	TULSA LOCK & KEY INC	OPERATING SUPPLIES	2.50
500434	TULSA OVERHEAD DOOR CO	BUILDINGS & GROUNDS	116.25
500482	FIZZ-O WATER COMPANY	OPERATING SUPPLIES	51.50
500806	FUELMAN OF OKLAHOMA	MOTOR VEHICLES-OPER.	1,811.54
500913	BIXBY TELEPHONE CO	COMMUNICATIONS SERVICE	224.22
500913	BIXBY TELEPHONE CO	COMMUNICATIONS SERVICE	56.58
501154	SIMPLEXGRINNELL LP	EQUIP SERVICE AGREE	463.50
501159	YALE UNIFORM RENTAL	OTHER SERVICES	103.28
501159	YALE UNIFORM RENTAL	OTHER SERVICES	138.60
501159	YALE UNIFORM RENTAL	OTHER SERVICES	77.05
501159	YALE UNIFORM RENTAL	OTHER SERVICES	314.21
501159	YALE UNIFORM RENTAL	OTHER SERVICES	27.20
501161	BROKEN ARROW ELECTRIC	OPERATING SUPPLIES	194.47
501161	BROKEN ARROW ELECTRIC	OPERATING SUPPLIES	122.02
501373	REASOR'S #16	OPERATING SUPPLIES	156.28
501496	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	67.47
501520	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	17.76
501542	S B C	COMMUNICATIONS SERVICE	507.48
501554	PLANNED PARENTHOOD	OUT GOING TRANSFERS	9,787.88
501594	ALACARTE COURIER SERVICE	CHEMICAL & LABORATORY	57.00
501595	COMMUNITY SERVICE COUNCIL	OUT GOING TRANSFERS	7,252.05
501733	PLANNED PARENTHOOD	PROF. & TECH. SERVICE	2,940.00
501986	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	381.20
502095	DAVIS, COELENTA	PROF. & TECH. SERVICE	721.63
502140	GALLAGHER BRYCE	INSURANCE AND BONDS	30.00
502164	CALIGOR MIDWEST	OPERATING SUPPLIES	172.50
502164	CALIGOR MIDWEST	OPERATING SUPPLIES	983.50
502313	MC DONALD, RENAE	MILEAGE	289.88
502352	AUTOMATIC PROTECTION	BUILDINGS & GROUNDS	128.00
502675	LOOMIS, FARGO & COMPANY	OTHER SERVICES	368.00
502676	SMITHS MEDICAL ASD INC	OPERATING SUPPLIES	2,880.00
502676	SMITHS MEDICAL ASD INC	OPERATING SUPPLIES	1,632.00
502676	SMITHS MEDICAL ASD INC	OPERATING SUPPLIES	432.00
502677	PHYSICIAN SALES	OPERATING SUPPLIES	20.62
502677	PHYSICIAN SALES	OPERATING SUPPLIES	294.20
502697	STANFIELD & O' DELL	PROF. & TECH. SERVICE	17,500.00
502927	DUKE'S OFFICE SUPPLY INC	OPERATING SUPPLIES	399.98
502928	WIRE ONE TECHNOLOGY INC	OTHER MACHNRY & EQUIP	21,491.07
502936	ST FRANCIS HOSPITAL	PROF. & TECH. SERVICE	325.00
502949	SOUTH MAIN DEVELOPMENT	RENTALS & LEASES	1,214.41
502951	OKLA STATE DEPT	RENTALS & LEASES	371.25
502961	S B C	COMMUNICATIONS SERVICE	2,708.02
502965	S B C	COMMUNICATIONS SERVICE	34.10
503066	DELL MARKETING LP	OTHER MACHNRY & EQUIP	2,172.00
503066	DELL MARKETING LP	OPERATING SUPPLIES	188.46
503093	BEST WELDERS SUPPLY INC	CHEMICAL & LABORATORY	32.50
503129	U S CELLULAR	COMMUNICATIONS SERVICE	36.58
503129	U S CELLULAR	COMMUNICATIONS SERVICE	1,076.47
503129	U S CELLULAR	COMMUNICATIONS SERVICE	38.57
503129	U S CELLULAR	COMMUNICATIONS SERVICE	386.63
503129	U S CELLULAR	COMMUNICATIONS SERVICE	420.88
503130	U S CELLULAR	COMMUNICATIONS SERVICE	253.86
503130	U S CELLULAR	COMMUNICATIONS SERVICE	2,156.48
503130	U S CELLULAR	COMMUNICATIONS SERVICE	73.16
503130	U S CELLULAR	COMMUNICATIONS SERVICE	111.02
503130	U S CELLULAR	COMMUNICATIONS SERVICE	789.60
503130	U S CELLULAR	COMMUNICATIONS SERVICE	36.58
503214	OKLAHOMA RESPONSE TO	TRAINING	100.00
503216	AMERICAN PUBLIC HEALTH	TRAINING	355.00

Monday, September 20, 2004 - Continued

503432	DUKE'S OFFICE SUPPLY INC	OPERATING SUPPLIES	27.76
503432	DUKE'S OFFICE SUPPLY INC	OPERATING SUPPLIES	114.96
503432	DUKE'S OFFICE SUPPLY INC	OPERATING SUPPLIES	12.59
503432	DUKE'S OFFICE SUPPLY INC	OPERATING SUPPLIES	25.18
503470	AIR LIQUIDE HEALTHCARE	CHEMICAL & LABORATORY	53.85
503471	AIRGAS MID SOUTH INC	CHEMICAL & LABORATORY	65.55
503488	KONE INC	EQUIP SERVICE AGREE	466.75
503488	KONE INC	EQUIP SERVICE AGREE	168.16
503488	KONE INC	EQUIP SERVICE AGREE	226.83
503500	LOOMIS, FARGO & COMPANY	OTHER SERVICES	370.00
503508	SECURITY PROTECTION	EQUIP SERVICE AGREE	210.00
503757	RAPENNE, CYNTHIA	MILEAGE	15.38
503757	RAPENNE, CYNTHIA	TRAINING	25.00
503759	MERCK - A T L	CHEMICAL & LABORATORY	1,846.30
503768	DALE, BRENDA L	MILEAGE	42.38
503768	DALE, BRENDA L	TRAVEL OUT OF COUNTY	22.50
503773	LOWE, CONNIE	MILEAGE	15.75
503773	LOWE, CONNIE	TRAVEL OUT OF COUNTY	340.50
503787	OKLAHOMA STATE UNIVERSITY	TRAINING	450.00
503789	DANIELS, KYMBERLY	MILEAGE	42.00
503790	HARRISON, RENETTA	MILEAGE	13.82
503790	HARRISON, RENETTA	TRAVEL OUT OF COUNTY	22.85
503790	HARRISON, RENETTA	MILEAGE	41.48
503790	HARRISON, RENETTA	TRAVEL OUT OF COUNTY	68.53
503791	SKILLENS I I I, LEON	MILEAGE	156.38
503792	BUTCHEE, E BRENDA	MILEAGE	36.75
503793	RASK, PAMELA SUE	MILEAGE	31.88
503793	RASK, PAMELA SUE	TRAVEL OUT OF COUNTY	82.50
503794	SMITH, TERESA	MILEAGE	36.75
503795	SMITH, CHERAY L	MILEAGE	40.13
503796	LENTZ, VICKI	MILEAGE	69.75
503797	JENNINGS SERVICES LLC	COMMUNICATIONS SERVICE	170.00
503815	BURCH, DAVID	MILEAGE	52.50
503816	ECK, MICKEY	MILEAGE	22.50
503816	ECK, MICKEY	MILEAGE	18.75
503817	WILSON, RAYMOND P	MILEAGE	154.50
503818	RESSLER, DOUG	MILEAGE	86.63
503818	RESSLER, DOUG	TRAVEL OUT OF COUNTY	85.70
503821	TROPICAL PLANT DESIGN	OTHER SERVICES	141.50
503835-E	ENDEX INC OF TULSA	OTHER SERVICES	1,100.00
503858	JACKSON, CORRINA	MILEAGE	78.58
503858	JACKSON, CORRINA	TRAINING	60.00
503858	JACKSON, CORRINA	MILEAGE	33.17
503858	JACKSON, CORRINA	TRAVEL OUT OF COUNTY	20.94
503859	LANDIS, ALESIA	MILEAGE	236.63
503860	LEIKAM, JO ANNE O	MILEAGE	173.63
503860	LEIKAM, JO ANNE O	TRAINING	25.00
503861	LINDSEY, MARY L	MILEAGE	243.00
503862	MAYNARD, MEREDRETH	MILEAGE	201.75
503863	OKOTIE, THERESA	MILEAGE	185.25
503864	PODOLAK, LISA	MILEAGE	7.88
503864	PODOLAK, LISA	TRAINING	25.00
503865	QUANT, STACI	MILEAGE	234.38
503866	TAYLOR, MARLA J	MILEAGE	180.00
503867	WELLS, DAWN	MILEAGE	87.75
503867	WELLS, DAWN	TRAINING	25.00
503868	WILSON, STEPHANIE D	MILEAGE	2.63
503868	WILSON, STEPHANIE D	TRAINING	25.00
503869	YOUNG, MARIA	MILEAGE	287.25
503870	FRANCETIC, PAUL	MILEAGE	73.50
503871	DEMENT, LATONYA	MILEAGE	151.50
503872	DIXON, STEVE	MILEAGE	261.38
503873	DUFFY, MICHAEL	MILEAGE	373.50
503873	DUFFY, MICHAEL	TRAVEL OUT OF COUNTY	96.70
503874	GARVEY, MARK	MILEAGE	209.63
503875	HARRIS, TANYA	MILEAGE	285.75
503876	HARTMAN, JOHN ALAN	MILEAGE	357.75
503880	HILTON, DEBRENA	MILEAGE	191.63
503881	HUTTON, KARLA D	MILEAGE	564.38
503882	LITTLE, LAURENCE COLLINS	MILEAGE	195.00
503883	MANKINS, ALISA	MILEAGE	533.25
503884	MATHAI, BETSY V	MILEAGE	134.25
503885	NELSON, PAIGE	MILEAGE	246.75
503886	ROTH, ROGER	MILEAGE	189.38

Monday, September 20, 2004 - Continued

503887	SMITH, JAMES	MILEAGE	138.38
503888	SUNS, CARRIE C	MILEAGE	199.13
503889	WATSON, DON	MILEAGE	342.75
503890	WATTS, DEBBIE C	MILEAGE	163.13
503891	WHEELER DIANE	MILEAGE	191.25
503892	WILKINSON, WENDELL L	MILEAGE	181.88
503893	WISE, KENDRA	MILEAGE	149.25
503894	DINDY, BERNARD	MILEAGE	361.50
503895	MIKLES, JASON W	MILEAGE	351.00
503896	POLSON, MATT	MILEAGE	310.13
503897	BROWN, OTI-LISA DEANNA	MILEAGE	76.13
503898	SHEEHAN, JANICE L	MILEAGE	38.25
503899	CASTILLO, SARAH C	MILEAGE	92.63
503900	RATZLAFF, AMY	MILEAGE	43.13
503901	WEBER, JENNIFER L	MILEAGE	63.38
503902	ETHRIEDGE, JOHN DAVID	MILEAGE	353.63
503912	BARCA, BARBARA	MILEAGE	123.75
503912	BARCA, BARBARA	TRAINING	25.00
503913	BOMHOLT, JOAN B	MILEAGE	119.63
503914	CHANCY, PATTY	MILEAGE	16.50
503915	ELIAS, KRISTY L	MILEAGE	141.38
503916	ELLIOTT, JERI L	TRAINING	25.00
503917	HALL, MEISHA	MILEAGE	289.88
503918	HILL, STACI	MILEAGE	209.25
503919	ALLPHIN, MELISSA	MILEAGE	90.00
503920	HILLHOUSE, KAREN	MILEAGE	27.00
503921	COPELAND, BRENDA	MILEAGE	21.38
503922	BISE, JEANNIE	TRAINING	25.00
503923	NUTT, ELIZABETH A	MILEAGE	48.75
503923	NUTT, ELIZABETH A	TRAVEL OUT OF COUNTY	180.80
503924	KURZYNA, ANNA JEAN	MILEAGE	90.38
503942	MUIRHEID, LINDA L	MILEAGE	19.50
503942	MUIRHEID, LINDA L	TRAVEL OUT OF COUNTY	98.30
503943	NARCOMIEY, ALISABETH	MILEAGE	36.56
503944	STEVENSON, PATRICIA	MILEAGE	359.63
503979	PATTON, MARI F	MILEAGE	51.00
503980	SMITH, KATHRYN A	MILEAGE	57.38
504015	WILLIS, CLARA E	MILEAGE	192.00
504016	BAXTER, ALLEN	MILEAGE	70.88
504016	BAXTER, ALLEN	MILEAGE	10.50
504017	HALL-HARPER, VANESSA	MILEAGE	63.75
504018	BATTENFIELD, KATHY	TRAINING	25.00
504019	DAVILA, GERTRUDIS	MILEAGE	16.13
504020	STEVENSON, KATHRYN	MILEAGE	36.75
504020	STEVENSON, KATHRYN	TRAVEL OUT OF COUNTY	126.25
504021	GOWENS, CATALINA Z	TRAINING	25.00
504022	RILEY, DONNA	TRAINING	25.00
504023	ORR-COMBS, CHANTEAU	MILEAGE	27.75
504023	ORR-COMBS, CHANTEAU	TRAVEL OUT OF COUNTY	77.50
504024	IKON OFFICE SOLUTIONS INC	EQUIP LEASE-PURCHASE	1,173.82
504026	IKON OFFICE SOLUTIONS INC	EQUIP SERVICE AGREE	994.68
504043	MYSCOFSKI, RICHARD ALLEN	MILEAGE	59.25
504044	NEEL, JERRY D	MILEAGE	136.13
504045	STROZIER, JAMES F	MILEAGE	311.25
504046	ZIMA JR, JOHN J	MILEAGE	360.00
504047	WRIGHT, JANICE	MILEAGE	26.63
504050	MORENO-DIAZ, MIRIAM	MILEAGE	117.75
504050	MORENO-DIAZ, MIRIAM	TRAINING	25.00
504051	PEARMAN, PEGGY	MILEAGE	72.75
504052	WATSON, CHRISTINE	MILEAGE	1,400.63
504053	MC DONALD, RENAE	MILEAGE	236.63
504054	WHITLATCH, LINDA	MILEAGE	5.25
504054	WHITLATCH, LINDA	TRAINING	25.00
504055	O' ROARK, MARY	MILEAGE	69.75
504056	JACOBS, HEATHER	MILEAGE	117.38
504056	JACOBS, HEATHER	TRAVEL OUT OF COUNTY	93.75
504066	AIR LIQUIDE HEALTHCARE	CHEMICAL & LABORATORY	39.96
504094	HARDING, CLYDE H	MILEAGE	253.50
504095	AUER, DELINDA	MILEAGE	209.25
504095	AUER, DELINDA	TRAINING	25.00
504096	COAGER, SHIRLEY	MILEAGE	74.63
504097	DUFFY, MARY KAY	MILEAGE	231.00
504098	ELDORADO, LOUANN	MILEAGE	238.88
504099	GLYNN, SUSAN H	MILEAGE	21.00

Monday, September 20, 2004 - Continued

504099	GLYNN, SUSAN H	TRAVEL OUT OF COUNTY	118.00
504202	SCOTT, TERRY	MILEAGE	112.50
504203	OGISI, OMARE	MILEAGE	166.87
504203	OGISI, OMARE	TRAVEL OUT OF COUNTY	99.63
504204	SHAW, LELA	MILEAGE	79.13
504205	SIMONS, NANCY R	MILEAGE	160.13
504231	BARNES, GENEVA	MILEAGE	199.88
504232	DIAZ, LUPE	MILEAGE	104.25
504233	GEISINGER, KARRI	MILEAGE	139.88
504233	GEISINGER, KARRI	TRAVEL OUT OF COUNTY	85.75
504233	GEISINGER, KARRI	TRAINING	99.00

2004 - 2005 TULSA AREA EMERG MGMT AGY

501056	CITY OF TULSA	PRINTING & BINDING	70.09
502122	HAM RADIO OUTLET INC	COMMUNICATION REPAIR	249.93
504321	MC COOL, C MICHAEL	TRAINING	208.65
504322	MC ELROY, PHYLLIS	TRAINING	175.13
504323	CITY OF TULSA	PRINTING & BINDING	90.90
504324	WEATHERBANK INC	WEATHER WIRE SERVICE	195.00
504325	AMERICAN ELECTRIC POWER	ELECTRIC	484.07
504326	METROCALL	RENTALS & LEASES	28.60

2004 - 2005 LAW LIBRARY FUND

502978	DEMCO	MISCELLANEOUS EXPENSE	80.48
503481	OKLAHOMA PRESS SERVICE	MISCELLANEOUS EXPENSE	120.00
503484	NATIONAL JUDICIAL COLLEGE	MISCELLANEOUS EXPENSE	195.00
503485	XEROX CORPORATION	MISCELLANEOUS EXPENSE	232.33
503486	AMERICAN ACADEMY	MISCELLANEOUS EXPENSE	46.35
503493	LEXISNEXIS	MISCELLANEOUS EXPENSE	8,916.00
503494	AMERICAN BAR ASSOCIATION	MISCELLANEOUS EXPENSE	922.65
503600	WEST GROUP	MISCELLANEOUS EXPENSE	1,238.00

Zoning Application CZ-347, Owners, Virginia Miller, Jay McDonald & Jean Deacy; Applicant Kevin Coutant representing Brian Kellogg, Location SE/C of 86<sup>th</sup> St. N. & N. Sheridan Rd. Chairman stated publication fee has been paid and hearing would proceed. Chairman asked if anyone was present other than the applicants and wished to speak. Dane Matthews with INCOG explained the TMAPC ruling. Mr. Kevin Coutant, 320 s. Boston, Suite 500, Tulsa, OK explained the reason for wanting the RE zoning & said they were planning a maximum of 2 units per acre with a total of 190 lots. Mr. Steve Montee, 6705 E. 80<sup>th</sup> St. N., Mr. Wes Robbins, 7952 N. 71<sup>st</sup> East Ave. & Mr. John Palovik, 7302 E. 86<sup>th</sup> St. N. all have adjoining property to this acreage & stated their concerns about the RE zoning. Their statements are on file in the County Clerk's office. Mr. Coutant explained the infrastructure that is necessary for the development. Dane Matthews discussed the merits of the Cherokee Special District Plan and its relevance to this project. The Commissioners stated they agree that no building should be started until all infrastructure needs are met and that they all support the growth in the area. They stated that they rely on TMAPC and INCOG's experienced staff for their recommendations in matters such as this zoning request. Moved by Collins, seconded by Dick, to approve zoning as recommended by Tulsa Metropolitan Area Planning Commission. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194859)

Monday, September 20, 2004 - Continued

Request for Executive Session made by Gordon W. Edwards, Assistant District Attorney, concerning pending litigation and claim, who stated that public disclosure could seriously impair the ability of the public body to process the subject claim or conduct the subject pending investigation, litigation, or proceeding in the best of public interest. Moved by Dick, 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, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Executive Session commenced at 10:08 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 10:15 a.m.

The regular meeting reconvened at 10:15 a.m.

Moved by Dick, seconded by Collins, to authorize District Attorney to proceed with final 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. 194860)

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

2004 - 2005 DISTRICT ATTORNEY

502464	SOFTWARE HOUSE INT'L INC	OTHER MACHNRY & EQUIP	319.27
502478	DELL MARKETING LP	OTHER MACHNRY & EQUIP	2,857.47
502479	BOISE CASCADE OFFICE	OTHER MACHNRY & EQUIP	1,076.65
502480	DELL MARKETING LP	OTHER MACHNRY & EQUIP	1,299.77
502481	DELL MARKETING LP	OTHER MACHNRY & EQUIP	2,148.73
502482	SOFTWARE HOUSE INT'L INC	OTHER MACHNRY & EQUIP	319.27
503250	GOTCHER,LANA S	OPERATING SUPPLIES	73.50
503258	THOMPSON AUDIO VISUAL INC	OPERATING SUPPLIES	413.00
503633	GARRISON, TAISHA	OPERATING SUPPLIES	238.00
503636	S B C	OPERATING SUPPLIES	403.04
503638	HARRINGTON, JANA	OPERATING SUPPLIES	42.00
503652	GARRISON, TAISHA	OPERATING SUPPLIES	105.00
503686	D A C	STATE PAYROLL	10,915.31

TULSA COUNTY TREASURER PAYROLL ACCOUNT

040920	J DENNIS SEMLER	NET PAY-GENERAL	6,930.13
040920	J DENNIS SEMLER	NET PAY-PARKS	13,551.21
040920	J DENNIS SEMLER	NET PAY-T.C.C.J.A.	136.09

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