

(Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on October 4, 2012 at 3:30 p.m.)

MINUTES
Monday, October 8, 2012

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

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

Chairman advised the announcements of County Events and Status Updates were open for comment and discussion. The departments with information gave a report.

Moved by Keith, seconded by Perry, to approve the minutes of the Board of County Commissioners Meeting of October 1, 2012. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Perry, seconded by Keith, to approve and authorize execution as needed, the following reports:

1. County Clerk - Monthly for 9/12. (Clerk's Misc. File No. 226001)
2. Treasurer - Depository Summary of Daily Analysis for 8/12. (Clerk's Misc. File No. 226002)
3. Election Board - Monthly for 9/12. (Clerk's Misc. File No. 226003)
4. Social Services - Monthly Admission to Emergency Shelter for 9/12. (Clerk's Misc. File No. 226004)
5. Social Services - Summary of Emergency Housing & Meals for 9/12. (Clerk's Misc. File No. 226005)

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

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

Sealed bids for Uniforms and Accessories were received and opened. The bidders being eight (8) in number are as follow:

- | | | |
|--|---------|---------------------------------|
| 1. Chief Supply/Law Enforcement Supply | by item | (Clerk's Misc. File No. 226006) |
| 2. Galls, LLC | by item | (Clerk's Misc. File No. 226007) |
| 3. Lawmen's & Shooters' Supply, Inc. | no bid | (Clerk's Misc. File No. 226008) |
| 4. MTM Recognition Corporation | by item | (Clerk's Misc. File No. 226009) |
| 5. Oklahoma Police Supply, LLC | by item | (Clerk's Misc. File No. 226010) |
| 6. Regional Uniform & Supply | by item | (Clerk's Misc. File No. 226011) |
| 7. Special Ops Uniforms - Tulsa | by item | (Clerk's Misc. File No. 226012) |
| 8. Symbol Arts | by item | (Clerk's Misc. File No. 226013) |

Moved by Perry, seconded by Keith, to refer the bidders to Sheriff and Purchasing for analysis, report and recommendation on October 15, 2012. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Perry, seconded by Keith, to approve the following Bid Awards and Recommendations:

1. IT- IP Telephony Communications System - DEFERRED
2. Parks - Park and Recreation Equipment and Furnishings, to R.J. Thomas Manufacturing Company, Inc., the best bid received with the lowest product cost and largest overall discount. This award is for 1 year beginning 10/16/12. (Clerk's Misc. File No. 226014)

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

Monday, October 8, 2012 - Continued

Moved by Keith, seconded by Perry, to approve and authorize execution by the Chairman, Amendment #1 from Purchasing, to the Memorandum of Understanding with University of Phoenix, Inc., (CMF #225479), regarding paragraph 6 under the general terms and conditions section. Paragraph 6 shall be deleted in its entirety and replaced, details available in the County Clerk's office and Purchasing Department. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 226015)

Moved by Keith, seconded by Perry, to approve and authorize execution by the Chairman, Amendment #2 from Purchasing, to professional services agreement with CJC Architects, Inc., for the Addition of Three (3) Stories to the Tulsa County Administration Building, a 4 to Fix II project, (CMF #214260), for additional scope of work to the Jury Assembly Room, details available for review in the County Clerk's office and Purchasing Department. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 226016)

Moved by Keith, seconded by Perry, to approve the gasoline and diesel fuel quotes for the week ending 10/15/12. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 226017)

Moved by Perry, seconded by Keith, to approve and authorize execution by the Chairman, the request from IT to accept a proposal for the development of Tulsa County Mobile Application from Waterfield Technologies. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 226018)

Moved by Keith, seconded by Perry, to approve a request from Social Services to accept Donations from Community Food Bank; various nursing homes; and various individuals of food; medication; and various items. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 226019)

Moved by Perry, seconded by Keith, to approve and authorize execution by the Chairman, for the following resolutions:

1. Parks - to designate replacement Receiving Officer naming Tammy Jo Magruder to replace Leolita Kelly, with authority to receive authorized purchases. (Clerk's Misc. File No. 226020)
2. Treasurer - to designate replacement Requisitioning Officer naming Jamie Bos to replace Suzanne Greer. (Clerk's Misc. File No. 226021)

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

Moved by Perry, seconded by Keith, to approve the recommendations from the District Attorney, for the following Tort Claims:

1. TC-2012-36, Claimant: Megan Canady, to deny claim with reference to the incident on 7/9/12. (Clerk's Misc. File No. 226022)
2. TC-2012-38, Claimant: Shannon Scott, to deny claim with reference to the incident on 7/13/12. (Clerk's Misc. File No. 226023)
3. TC-2012-44, Claimant: Jerry Horner, to approve in the amount of \$6,333.41, with reference to the incident on 7/7/12. (Clerk's Misc. File No. 226024)
4. TC-2012-45, Claimant: Gary Hunsucker, to approve in the amount of \$150, with reference to the incident on 9/6/12. (Clerk's Misc. File No. 226025)

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

Monday, October 8, 2012 - Continued

Moved by Perry, seconded by Keith, to approve and authorize execution, as needed, for the following Agreements:

1. Assessor - Cox Radio, Inc., for booth rental at 2013 Green Country Home and Garden Show to be held from 1/25-27/13. (Clerk’s Misc. File No. 226026)
2. BOCC - Indian Nations Council of Governments - *DEFERRED*
3. Employees' Retirement System of Tulsa County - Chickasaw Capital Management, LLC, for investment management services. (Clerk’s Misc. File No. 226027)
4. Highways - Creek County, for asphalt overlay on West 61st Street South. Creek County will provide half the asphalt and trucks to haul and Tulsa County will provide the other half of the asphalt and the equipment. (Clerk’s Misc. File No. 226028)
5. IT - Applied Technology Resources, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk’s Misc. File No. 226029)
6. IT - Clear Gold Ventures, Inc., for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk’s Misc. File No. 226030)
7. Juvenile Bureau - Independent School District #1, aka, Tulsa Public Schools, for Juvenile Detention Center, for educational services for qualified residential students placed in the Center. (Clerk’s Misc. File No. 226031)
8. Juvenile Bureau - Independent School District #1, aka, Tulsa Public Schools, for Lakeside Home, for educational services for qualified residential students placed in the Home. (Clerk’s Misc. File No. 226032)
9. Parks - TEA Party, to hold a public rally on Saturday 10/27/12 from 8:00 a.m. to 6:00 p.m. in the baseball field parking lot located in LaFortune Park, just north of 61st & South Yale. (Clerk’s Misc. File No. 226033)
10. Parks - Aymee Beiter, to provide outside instructor services for Zumba Fitness Class at LaFortune Community Center. (Clerk’s Misc. File No. 226034)
11. Treasurer - Cox Radio, Inc., for booth rental at 2013 Green Country Home and Garden Expo of Oklahoma Show to be held from 7/26-28/13. (Clerk’s Misc. File No. 226035)

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

Moved by Keith, seconded by Perry, to approve the Request to Advertise for Bids:

1. TC Departments - Temporary Fence. (Clerk’s Misc. File No. 226036)
Bids to be received by 4:00 p.m. 10/19/12 and opened 10/22/12 at 9:30 a.m.

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

Moved by Perry, seconded by Keith, to approve and authorize execution by the Chairman, the

Utility Permit from Engineers:

1. AT&T, to parallel W 41st St S at S 61st W Ave @ W 41 & 61 W Ave, Sec. 20, T19N, R12E, by trenching and boring for .99" & 1" fiber buried telephone cable. (Clerk’s Misc. File No. 226037)

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

Moved by Keith, seconded by Perry, to approve the following Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Highways:</u>			
Floyd, Thomas D.	End FMLA w/pay	\$2,030.60	10/4/12
Floyd, Thomas D.	FMLA w/o pay		10/5/12
Miller, Benjamin S.	Begin FMLA w/pay	\$2,263.73	9/27/12
Miller, Benjamin S.	Begin Workers Comp.		
	w/pay	\$2,263.73	9/27/12
(Clerk’s Misc. File No. 226038)			
<u>Parks:</u>			
Hoover, Joseph	Dschrg.		9/27/12
Alexander-Groover, Cynthia	FMLA Intermit. Exp.		1/13/12
Alexander-Groover, Cynthia	FMLA Intermit.		9/20/12
(Clerk’s Misc. File No. 226039)			
<u>Social Services:</u>			
Pearman, Kathy	Reg. Hire	\$1,494.90	10/1/12
(Clerk’s Misc. File No. 226040)			

Upon roll call, Perry, yes; Keith, yes; Smaligo, no. Motion declared.

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Moved by Keith, seconded by Perry, to accept and file the following Juvenile Bureau documents:

Travel/Training:
a) Eddie Hamilton, Evelyn Shoals, Carl Pendleton, & Mike Gabel, to Medical Administration Technician Training from 10/22-23/12, at TTC in Tulsa, OK; cost not to exceed \$308. (Clerk's Misc. File No. 226043)

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

Moved by Perry, seconded by Keith, to accept and file the following CC Health documents:

Personnel Actions:			
A. Name	B. Action	C. Salary	D. Eff. Date
Kline, Kristina	Rescind Action dated 9/21/12		9/30/12
Wagner, Vicki	Chg. Job Title	\$4,471.00	9/1/12
Hall-Harper, Vanessa	Chg. Job Title	\$4,365.00	9/1/12
Love, Corey	Chg. Job Title	\$3,821.00	9/1/12
Clanton, Valerie	Sal. Adj.	\$3,455.00	10/1/12
Hager, Hannelore	End of Temp. Assignment		10/1/12
Etgen, Alicia	Sal. Adj.	\$4,837.00	10/1/12
Ford, Stephanie	Sal. Adj. End Probat.	\$3,740.00	10/1/12
Jack, Leah	Retire.		10/31/12
Bomholt, Joan	Retire.		10/31/12
(Clerk's Misc. File No. 226044)			

Travel/Training:
a) Ellen Lifsics attended Safety Training for Home-Based Clinicians in OKC, OK on 9/7/12; cost not to exceed \$75. b) Daphne Gaulden to Annual Grantee Meeting in Midwest City, OK from 10/10-12/12; cost not to exceed \$392.74. c) Stacy Johnson, Janet Sanders & Jennifer Aycock to Child Abuse Medical Examiner Training in OKC, OK from 10/11-12/12; cost not to exceed \$951. d) Su An Phipps (Coalition Member) to 33rd Annual Conference: Prematurity & Maternal Health in Tampa, FL from 10/17-20/12; cost not to exceed \$1,876.17. e) Amanda Burgan to Start Right HFA Home Visitors Meeting in OKC, OK on 10/23/12; cost not to exceed \$123.50. f) Nancy Nelson to NCAST Recertification Training in Poteau, OK from 10/23-24/12; cost not to exceed \$215.78. g) Rick Myscofski to OSHA Compliance 2012 for Medical and Dental Practices in Tulsa, OK on 10/26/12; cost not to exceed \$199. h) *Krista Vails to courses; Infectious Disease Epidemiology & International Epidemiology & Global Health, Kaplan University, 9/19-11/27/12; cost not to exceed \$3,207.68. (Clerk's Misc. File No. 226045)

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

Moved by Perry, seconded by Keith, to approve and authorize execution by the Commission, the claims, (payments for bills to be paid from 9/24-28/12), 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, Perry, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Perry, to approve and authorize execution by the Commission, Blanket Purchase Orders and Emergency Purchase Orders submitted from 10/1-5/12. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried.

<u>2012 - 2013 GENERAL FUND</u>			
1222310	INTERNATIONAL PAPER	PRINTING SUPPLIES	176.95
1222310	INTERNATIONAL PAPER	PRINTING SUPPLIES	103.80
1222310	INTERNATIONAL PAPER	PRINTING SUPPLIES	371.98
1222310	INTERNATIONAL PAPER	PRINTING SUPPLIES	420.33
1222644	ECONOMY LUMBER CO INC	IMPROVEMENTS TO BLDG	2,638.10
1223341	XEROX CORPORATION	EQUIP LEASE-PURCHASE	-331.70
1223341	XEROX CORPORATION	EQUIP LEASE-PURCHASE	663.40
1223341	XEROX CORPORATION	OPER SUPPLIES & MAINT	-203.81
1223341	XEROX CORPORATION	OPER SUPPLIES & MAINT	-203.81
1223341	XEROX CORPORATION	OPER SUPPLIES & MAINT	203.81
1223341	XEROX CORPORATION	OPER SUPPLIES & MAINT	203.81
1223341	XEROX CORPORATION	OPER SUPPLIES & MAINT	216.28

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1300001	COMMUNITYCARE HMO INC	EMPLOYEE INSURANCE	4,121.34
1300034	VISION SERVICE PLAN	EMPLOYEE INSURANCE	22.76
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	3.74
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	4.38
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	4.66
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	4.75
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	5.70
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	6.57
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	13.07
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	16.23
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	17.99
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	21.79
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	21.79
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	24.54
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	25.70
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	26.71
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	27.49
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	28.94
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	29.62
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	29.95
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	31.50
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	39.18
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	41.57
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	41.57
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	42.39
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	42.40
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	46.03
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	55.19
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	55.68
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	57.06
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	72.50
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	76.57
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	-14.01
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	79.95
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	-79.95
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	57.73
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	82.34
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	82.85
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	83.10
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	85.06
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	85.99
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	92.03
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	92.45
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	96.34
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	99.97
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	109.00
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	112.96
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	115.57
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	126.83
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	135.20
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	143.50
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	-53.93
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	32.36
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	148.96
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	152.49
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	153.20
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	154.33
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	160.30
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	169.56
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	174.90
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	186.36
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	186.84
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	190.26
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	-29.88
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	20.58
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	192.46
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	203.37
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	204.01
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	-14.58
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	8.75
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	212.18
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	224.59
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	225.37
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	242.10

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1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	-242.10
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	145.26
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	242.47
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	246.54
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	252.06
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	265.21
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	265.74
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	280.92
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	-119.39
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	106.92
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	288.94
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	295.99
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	303.27
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	304.84
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	337.26
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	365.85
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	367.65
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	375.99
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	384.20
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	400.07
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	405.83
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	-108.74
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	65.24
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	-17.74
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	443.54
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	449.90
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	480.10
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	484.00
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	503.87
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	541.35
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	587.50
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	547.99
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	653.06
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	679.76
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	728.88
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	736.14
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	832.32
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	911.09
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	1,023.90
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	1,126.71
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	1,152.67
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	1,334.56
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	1,529.36
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	1,594.08
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	1,661.16
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	-63.37
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	1,940.73
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	2,240.23
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	-152.49
1300289	ADMIRAL EXPRESS INC	OFFICE SUPPLIES	5,674.45
1300324	OG&E	UTILITY SERVICES	58.76
1300324	OG&E	UTILITY SERVICES	1,660.10
1300324	OG&E	UTILITY SERVICES	3,524.75
1300442	J D YOUNG	BLDGS & GROUNDS MAINT	234.75
1300509	XEROX CORPORATION	RENTALS & LEASES	141.46
1300953	SHERWIN-WILLIAMS CO	BUILDING MATERIALS	17.00
1300953	SHERWIN-WILLIAMS CO	BUILDING MATERIALS	37.00
1300953	SHERWIN-WILLIAMS CO	BUILDING MATERIALS	48.71
1300953	SHERWIN-WILLIAMS CO	BUILDING MATERIALS	141.50
1301031	GUARDIAN SECURITY SYSTEM	PROFESSIONAL & TECH	91.90
1301241	OKLAHOMA TAX COMMISSION	OPERATING SUPPLIES	75.00
1301329	GUARDIAN SECURITY SYSTEM	OTHER SERVICES	38.95
1301490	XEROX CORPORATION	EQUIP LEASE-PURCHASE	232.52
1301541	PUBLIC SERVICE COMPANY	UTILITY SERVICES	2,987.91
1301543	PUBLIC SERVICE COMPANY	UTILITY SERVICES	1,301.02
1301545	PUBLIC SERVICE COMPANY	UTILITY SERVICES	174.81
1301545	PUBLIC SERVICE COMPANY	UTILITY SERVICES	185.99
1301545	PUBLIC SERVICE COMPANY	UTILITY SERVICES	351.24
1301547	PUBLIC SERVICE COMPANY	UTILITY SERVICES	12.09
1301547	PUBLIC SERVICE COMPANY	UTILITY SERVICES	12.32
1301547	PUBLIC SERVICE COMPANY	UTILITY SERVICES	28.95
1301547	PUBLIC SERVICE COMPANY	UTILITY SERVICES	77.81
1301547	PUBLIC SERVICE COMPANY	UTILITY SERVICES	127.09
1301547	PUBLIC SERVICE COMPANY	UTILITY SERVICES	339.27

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1301547	PUBLIC SERVICE COMPANY	UTILITY SERVICES	1,312.27
1301549	PUBLIC SERVICE COMPANY	UTILITY SERVICES	55.69
1301549	PUBLIC SERVICE COMPANY	UTILITY SERVICES	57.48
1301549	PUBLIC SERVICE COMPANY	UTILITY SERVICES	309.29
1301549	PUBLIC SERVICE COMPANY	UTILITY SERVICES	373.31
1301549	PUBLIC SERVICE COMPANY	UTILITY SERVICES	401.95
1301549	PUBLIC SERVICE COMPANY	UTILITY SERVICES	466.84
1301551	PUBLIC SERVICE COMPANY	UTILITY SERVICES	38.23
1301551	PUBLIC SERVICE COMPANY	UTILITY SERVICES	45.02
1301551	PUBLIC SERVICE COMPANY	UTILITY SERVICES	147.95
1301551	PUBLIC SERVICE COMPANY	UTILITY SERVICES	201.88
1301551	PUBLIC SERVICE COMPANY	UTILITY SERVICES	302.34
1301551	PUBLIC SERVICE COMPANY	UTILITY SERVICES	596.50
1302077	CITY OF TULSA	UTILITY SERVICES	675.26
1302077	CITY OF TULSA	UTILITY SERVICES	820.22
1302079	CITY OF TULSA	UTILITY SERVICES	51.02
1302079	CITY OF TULSA	UTILITY SERVICES	896.05
1302079	CITY OF TULSA	UTILITY SERVICES	2,869.76
1302134	NATIONAL ASSOCIATION	SUBSCRIPTIONS & MEMBER	11,350.00
1302413	HOWARD-GM II INC	MOTOR VEHICLES-MAINT	21.90
1302413	HOWARD-GM II INC	MOTOR VEHICLES-MAINT	81.38
1302413	HOWARD-GM II INC	MOTOR VEHICLES-MAINT	85.02
1302413	HOWARD-GM II INC	MOTOR VEHICLES-MAINT	222.34
1302413	HOWARD-GM II INC	MOTOR VEHICLES-MAINT	168.95
1302413	HOWARD-GM II INC	MOTOR VEHICLES-MAINT	5.56
1302413	HOWARD-GM II INC	MOTOR VEHICLES-MAINT	38.46
1302413	HOWARD-GM II INC	MOTOR VEHICLES-MAINT	60.50
1302413	HOWARD-GM II INC	MOTOR VEHICLES-MAINT	180.16
1302432	INTERNATIONAL PAPER	PRINTING SUPPLIES	131.25
1302432	INTERNATIONAL PAPER	PRINTING SUPPLIES	858.80
1302740	J D YOUNG	MISCELLANEOUS SUPPLIES	46.95
1302971	ALLBRITTON COMMUNICATION	RENTALS & LEASES	230.00
1303166	JAMES MATTHEWS FORD	MOTOR VEHICLES-MAINT	204.05
1303166	JAMES MATTHEWS FORD	MOTOR VEHICLES-MAINT	138.52
1303166	JAMES MATTHEWS FORD	MOTOR VEHICLES-MAINT	119.41
1303166	JAMES MATTHEWS FORD	MOTOR VEHICLES-MAINT	54.74
1303167	JAMES MATTHEWS FORD	MOTOR VEHICLES-MAINT	4.08
1303167	JAMES MATTHEWS FORD	MOTOR VEHICLES-MAINT	55.20
1303167	JAMES MATTHEWS FORD	MOTOR VEHICLES-MAINT	55.20
1303167	JAMES MATTHEWS FORD	MOTOR VEHICLES-MAINT	-75.00
1303167	JAMES MATTHEWS FORD	MOTOR VEHICLES-MAINT	232.37
1303167	JAMES MATTHEWS FORD	MOTOR VEHICLES-MAINT	271.86
1303167	JAMES MATTHEWS FORD	MOTOR VEHICLES-MAINT	444.09
1303299	OKLAHOMA POLICE	OPERATING SUPPLIES	2,280.00
1303334	WEST PUBLISHING CORP	SUBSCRIPTIONS & MEMBER	453.02
1303363	XEROX CORPORATION	EQUIP LEASE-PURCHASE	949.98
1303383	XEROX CORPORATION	EQUIP LEASE-PURCHASE	247.74
1303398	ENGSTROM, LAEL	MILEAGE REIMB-IN COUNTY	222.56
1303497	CHIEF SUPPLY CORP	MOTOR VEHICLES-MAINT	478.50
1303497	CHIEF SUPPLY CORP	MOTOR VEHICLES-MAINT	1,113.50
1303619	REHCO CONSULTING LLC	OTHER SERVICES	1,800.00
1303632	G&K SERVICES INC	LAUNDRY,LINEN & DRY	20.24
1303632	G&K SERVICES INC	LAUNDRY,LINEN & DRY	12.00
1303632	G&K SERVICES INC	LAUNDRY,LINEN & DRY	20.24
1303632	G&K SERVICES INC	LAUNDRY,LINEN & DRY	12.00
1303645	GENUINE PARTS COMPANY	MOTOR VEHICLES-MAINT	11.44
1303669	ADVANCE STORES COMPANY	MOTOR VEHICLES-MAINT	18.50
1303669	ADVANCE STORES COMPANY	MOTOR VEHICLES-MAINT	19.90
1303669	ADVANCE STORES COMPANY	MOTOR VEHICLES-MAINT	872.11
1303670	HOWARD-GM II INC	MOTOR VEHICLES-MAINT	3.28
1303670	HOWARD-GM II INC	MOTOR VEHICLES-MAINT	4.10
1303670	HOWARD-GM II INC	MOTOR VEHICLES-MAINT	27.73
1303670	HOWARD-GM II INC	MOTOR VEHICLES-MAINT	32.80
1303670	HOWARD-GM II INC	MOTOR VEHICLES-MAINT	37.70
1303670	HOWARD-GM II INC	MOTOR VEHICLES-MAINT	111.91
1303670	HOWARD-GM II INC	MOTOR VEHICLES-MAINT	-178.69
1303670	HOWARD-GM II INC	MOTOR VEHICLES-MAINT	144.78
1303670	HOWARD-GM II INC	MOTOR VEHICLES-MAINT	170.47
1303670	HOWARD-GM II INC	MOTOR VEHICLES-MAINT	171.50
1303670	HOWARD-GM II INC	MOTOR VEHICLES-MAINT	188.33
1303670	HOWARD-GM II INC	MOTOR VEHICLES-MAINT	199.42
1303671	ADVANCE STORES COMPANY	MOTOR VEHICLES-MAINT	21.98
1303671	ADVANCE STORES COMPANY	MOTOR VEHICLES-MAINT	356.28
1303671	ADVANCE STORES COMPANY	MOTOR VEHICLES-MAINT	214.50

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1303671	ADVANCE STORES COMPANY	MOTOR VEHICLES-MAINT	263.76
1303671	ADVANCE STORES COMPANY	MOTOR VEHICLES-MAINT	89.88
1303673	JAMES MATTHEWS FORD	MOTOR VEHICLES-MAINT	14.55
1303673	JAMES MATTHEWS FORD	MOTOR VEHICLES-MAINT	49.64
1303673	JAMES MATTHEWS FORD	MOTOR VEHICLES-MAINT	116.86
1303673	JAMES MATTHEWS FORD	MOTOR VEHICLES-MAINT	133.60
1303673	JAMES MATTHEWS FORD	MOTOR VEHICLES-MAINT	356.96
1303673	JAMES MATTHEWS FORD	MOTOR VEHICLES-MAINT	356.96
1303749	ECONOMY LUMBER CO INC	BUILDING MATERIALS	298.50
1303750	ECONOMY LUMBER CO INC	BUILDING MATERIALS	294.80
1303840	GREENSTAR MID-AMER	PHARMACY SUPPLIES	65.90
1303980	BGS GREASE TRAP SERVICE	JANITORIAL SUPPLIES	150.00
1304036	INTERNATIONAL PAPER	CHEMICAL & LAB SUPPL	22.98
1304036	INTERNATIONAL PAPER	PRINTING SUPPLIES	186.50
1304036	INTERNATIONAL PAPER	PRINTING & BINDING	321.00
1304259	LOWES	OTHER M&E AND MATERIAL	749.00
1304259	LOWES	OTHER M&E AND MATERIAL	69.97
1304342	CHIEF SUPPLY CORP	OPERATING SUPPLIES	768.50
1304351	ALEXANDER, MICHAEL G	OPERATING SUPPLIES	775.00
1304583	COXCOM INC	UTILITY SERVICES	99.95
1304586	SOUTHWESTERN BELL TELEPHONE	UTILITY SERVICES	165.89
1304626	DECISIONONE CORP	EQUIP SERVICE AGREEM	3,500.00
1304660	CLARK OIL DIST	MOTOR VEHICLES-OPER	1,102.50
1304660	CLARK OIL DIST	MOTOR VEHICLES-OPER	1,362.80
1304660	CLARK OIL DIST	MOTOR VEHICLES-OPER	1,598.50
1304660	CLARK OIL DIST	MOTOR VEHICLES-OPER	1,960.80
1304821	FREDERICK SOMMERS	OTHER BLDG MAINT SERV	935.00
1304907	CHRIS NIKEL	MOTOR VEHICLES-MAINT	2,629.04
1304907	CHRIS NIKEL	MOTOR VEHICLES-MAINT	329.52
1304907	CHRIS NIKEL	MOTOR VEHICLES-MAINT	836.80
1304962	BUDGET GLASS CLEANING	OTHER SERVICES	2,495.00
1304969	INTERNATIONAL PAPER	PRINTING SUPPLIES	37.25
1304969	INTERNATIONAL PAPER	PRINTING SUPPLIES	961.17
1304972	INTERNATIONAL PAPER	PRINTING SUPPLIES	96.96
1304972	INTERNATIONAL PAPER	PRINTING SUPPLIES	362.00
1304972	INTERNATIONAL PAPER	PRINTING SUPPLIES	519.40
1305112	TULSA COMMUNITY COLLEGE	OPERATING SUPPLIES	330.00
1305118	SAFETY-KLEEN SYSTEMS	BLDGS & GROUNDS MAINT	380.00
1305118	SAFETY-KLEEN SYSTEMS	BLDGS & GROUNDS MAINT	1,241.78
1305154	UNITED PARCEL SERVICE	POSTAGE	84.00
1305155	UNITED PARCEL SERVICE	POSTAGE	-44.48
1305155	UNITED PARCEL SERVICE	POSTAGE	128.09
1305169	HILTI INC	BUILDING MATERIALS	733.64
1305260	J D YOUNG	OPER SUPPLIES & MAINT	56.34
1305264	WATER IMPROVEMENT	UTILITY SERVICES	22.26
1305264	WATER IMPROVEMENT	UTILITY SERVICES	22.15
1305396	ECONOMY LUMBER CO INC	BUILDING MATERIALS	299.00
1305397	ECONOMY LUMBER CO INC	BUILDING MATERIALS	287.15
1305459	CLARK OIL DIST	MOTOR VEHICLES-MAINT	474.38
1305473	DELL MARKETING LP	OFFICE EQUIPMENT	1,185.10
1305478	SOUTHWEST PLASTIC BI	FILMING SUPPLIES	425.05
1305480	INTERNATIONAL PAPER	PRINTING SUPPLIES	1,345.00
1305488	US SOURCE CONTROL	BLDGS & GROUNDS MAINT	12,890.00
1305546	TULSA COFFEE SERVICE	MISCELLANEOUS SUPPLIES	65.06
1305642	COMMUNITY PUBLISHERS	PUBLICATION & ADVERT	84.00
1305642	COMMUNITY PUBLISHERS	PUBLICATION & ADVERT	65.10
1305642	COMMUNITY PUBLISHERS	PUBLICATION & ADVERT	1,047.20
1305670	CDW LLC	NON-CAPITAL INVENTORY	281.91
1305679	PUBLIC SERVICE COMPANY	UTILITY SERVICES	95.02
1305681	JENKS PUBLIC WORKS	UTILITY SERVICES	22.21
1305755	JOURNEY HOUSE TRAVEL	TRAVEL-OUT OF COUNTY	504.20
1305755	JOURNEY HOUSE TRAVEL	TRAVEL-OUT OF COUNTY	173.80
1305946	CUSTOM CUTS TREE CARE	OPERATING SUPPLIES	1,500.00
1305992	AMSAN	BLDGS & GROUNDS MAINT	53.12
1305993	SCOVIL & SIDES HARDWARE	BLDGS & GROUNDS MAINT	1,116.00
1306011	INCLUSION SOLUTIONS	ELECTION SUPPLIES	1,337.00
1306012	A RIFKIN CO	ELECTION SUPPLIES	909.88
1306021	SAFELITE AUTOGLASS	MOTOR VEHICLES-MAINT	142.39
1306047	CHIEF SUPPLY CORP	OPERATING SUPPLIES	2,024.59
1306068	ADVANTAGE GRAPHICS	CHEMICAL & LAB SUPPL	95.12
1306072	T & W TIRE	MOTOR VEHICLES-MAINT	964.80
1306152	PHYSICIAN SALES & SERVICE	MEDICAL,SURGICAL	277.88
1306186	TUCKER CHEMICAL INC	OPERATING SUPPLIES	1,529.00
1306192	GREAT PLAINS COCA-COLA	OPERATING SUPPLIES	525.00

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1306197	GREAT PLAINS COCA-COLA	OPERATING SUPPLIES	840.00
1306239	LEKTRON INC	BLDGS & GROUNDS MAINT	1,747.50
1306248	SOUTHERN TIRE MART	MOTOR VEHICLES-MAINT	1,405.00
1306257	HEIDELBERG USA INC	CHEMICAL & LAB SUPPL	303.80
1306257	HEIDELBERG USA INC	PRINTING SUPPLIES	1,472.96
1306266	JERVIS, BRIAN D	MILEAGE REIMB-IN COUNTY	271.40
1306266	JERVIS, BRIAN D	MILEAGE REIMB-IN COUNTY	328.57
1306266	JERVIS, BRIAN D	TRAVEL-OUT OF COUNTY	163.46
1306281	INTERNATIONAL PAPER	OPERATING SUPPLIES	330.00
1306307	MORRIS & DICKSON CO	PHARMACY SUPPLIES	1,297.37
1306307	MORRIS & DICKSON CO	PHARMACY SUPPLIES	1,390.62
1306329	BAYCAR GROUP	OPERATING SUPPLIES	22.62
1306329	BAYCAR GROUP	OPERATING SUPPLIES	225.00
1306391	AMSAN	JANITORIAL SUPPLIES	106.20
1306392	AMSAN	JANITORIAL SUPPLIES	886.52
1306392	AMSAN	JANITORIAL SUPPLIES	46.56
1306419	EMPIRE PAPER CO	EMER SHELTER RESIDENT	61.66
1306447	AMERICAN HOTEL REGIS	BLDGS & GROUNDS MAINT	201.71
1306561	USA MOBILITY WIRELESS	MISCELLANEOUS SUPPLIES	9.21
1306569	BRADLEYS LOCK AND SUPPLY	BLDGS & GROUNDS MAINT	70.00
1306570	SCOVIL & SIDES HARDWARE	BLDGS & GROUNDS MAINT	146.00
1306585	ELI JOURNALS	SUBSCRIPTIONS & MEMBER	179.00
1306586	MACWORLD	SUBSCRIPTIONS & MEMBER	34.97
1306618	RESTAURANT EQUIPPERS	EMER SHELTER RESIDENT	91.72
1306622	OKLAHOMA EMPLOYMENT	MISCELLANEOUS CHARGE	100.00
1306633	XEROX CORPORATION	MISCELLANEOUS SUPPLIES	48.54
1306637	XEROX CORPORATION	MISCELLANEOUS SUPPLIES	89.51
1306638	XEROX CORPORATION	MISCELLANEOUS SUPPLIES	49.55
1306656	CARTEGRAPH SYSTEMS	SOFTWARE NON-CAPITAL	4,638.80
1306698	PINNACLE AFFIRMATIVE	PROFESSIONAL & TECH	1,175.00
1306706	PUBLIC AGENCY TRAINING	TRAVEL-OUT OF COUNTY	285.00
1306807	TUCKER CHEMICAL INC	OFFICE SUPPLIES	138.00
1306821	BEST ELECTRIC & HARDWARE	BLDGS & GROUNDS MAINT	53.70
1306825	LOWES	BLDGS & GROUNDS MAINT	90.18
1306859	JERNIGANS HOME & FARM	BLDGS & GROUNDS MAINT	25.42
1306890	AMSAN	JANITORIAL SUPPLIES	2,050.51
1306898	PETROLEUM TRADERS	MOTOR VEHICLES-OPER	26,922.58
1306899	MURPHY SANITARY SUPPLY	BLDGS & GROUNDS MAINT	945.60
1306904	MOORE, LISA L	TRAVEL-OUT OF COUNTY	515.10
1306920	NICHOLS MCCLANAHAN	LITIGATION EXPENSE	309.45
1306954	COXCOM INC	COMMUNICATION SRVS	259.95
1306982	IMAGENET CONSULTING	RENTALS & LEASES	905.05
1306986	TULSA COFFEE SERVICE	MISCELLANEOUS SUPPLIES	137.94
1306997	MACKEY, CHRISTOPHER	TRAVEL-OUT OF COUNTY	129.87
1307001	RAMSEY, LANCE	TRAVEL-OUT OF COUNTY	644.00
1307012	TULSA COFFEE SERVICE	BLDGS & GROUNDS MAINT	336.56
1307013	TULSA COFFEE SERVICE	OPERATING SUPPLIES	107.13
1307015	TULSA COFFEE SERVICE	OFFICE SUPPLIES	131.91
1307024	STATE OF OKLAHOMA	OTHER BLDG MAINT SERV	40.00
1307290	PUBLIC SERVICE COMPANY	EXPRESSWAY LIGHTING	34,773.00

2012 - 2013 RISK MANAGEMENT FUND

1305453	BENEFITS MANAGEMENT	2012 FLEXIBLE SPENDING	2,661.73
1305453	BENEFITS MANAGEMENT	2012 FLEXIBLE SPENDING	4,873.84

2012 - 2013 PARK FUND

1200055	BERRYHILL PUBLIC	RECREATIONAL & EDUCA	519.00
1207912	WEBB, JAMES CLYDE	PLUMBING SERVICE	474.32
1300336	DETEK SYSTEMS INC	SECURITY SERVICE	500.00
1300344	GUARDIAN SECURITY SYSTEM	SECURITY SERVICE	27.00
1300387	COXCOM INC	BLDGS & GROUNDS MAINT	220.54
1300828	SHERWIN-WILLIAMS CO	BLDGS & GROUNDS MAINT	77.09
1300835	P & K EQUIPMENT INC	OPER SUPPLIES & MAINT	11.24
1300835	P & K EQUIPMENT INC	OPER SUPPLIES & MAINT	20.83
1300835	P & K EQUIPMENT INC	OPER SUPPLIES & MAINT	163.65
1300835	P & K EQUIPMENT INC	OPER SUPPLIES & MAINT	200.52
1300876	BEST ELECTRIC & HARDWARE	PLUMBING PARTS & SUPPLIES	194.55
1300877	AMC INDUSTRIES INC	PLUMBING PARTS & SUPPLIES	563.48
1300920	AQUASOL CONTROLLERS	BLDGS & GROUNDS MAINT	429.38
1302100	STANLEY CONVERGENT	SECURITY SERVICE	111.30
1302328	STANLEY CONVERGENT	SECURITY SERVICE	170.00
1303113	JUSTICE GOLF CAR CO	OPER SUPPLIES & MAINT	149.00
1303113	JUSTICE GOLF CAR CO	OPER SUPPLIES & MAINT	414.27
1303161	EARTHGRAINS BAKING	PURCHASES FOR RESALE	36.36

Monday, October 8, 2012 - Continued

1303161	EARTHGRAINS BAKING	PURCHASES FOR RESALE	26.63
1303161	EARTHGRAINS BAKING	PURCHASES FOR RESALE	51.56
1303161	EARTHGRAINS BAKING	PURCHASES FOR RESALE	23.20
1303161	EARTHGRAINS BAKING	PURCHASES FOR RESALE	47.10
1303161	EARTHGRAINS BAKING	PURCHASES FOR RESALE	28.57
1303740	LUBER BROS INC	OPER SUPPLIES & MAINT	423.61
1303964	TUCKER CHEMICAL INC	OPERATING SUPPLIES	175.50
1304081	S & S WORLDWIDE INC	RECREATIONAL & EDUCA	132.11
1304918	S & S WORLDWIDE INC	RECREATIONAL & EDUCA	25.80
1304933	JOHN DEERE LANDSCAPE	BLDGS & GROUNDS MAINT	122.69
1304982	WINFIELD SOLUTIONS	AGRICULTURAL SUPPLIES	35.64
1305336	WINFIELD SOLUTIONS	AGRICULTURAL SUPPLIES	1,324.50
1305403	CONTINENTAL BATTERY	OPER SUPPLIES & MAINT	199.60
1305412	SOUTHERN TIRE MART	OPER SUPPLIES & MAINT	12.88
1305412	SOUTHERN TIRE MART	OPER SUPPLIES & MAINT	369.90
1305442	BEST ELECTRIC & HARDWARE	BLDGS & GROUNDS MAINT	144.00
1306184	TULSA AIRPORT IMPORV	OTHER RENTALS & LEASE	300.00
1306184	TULSA AIRPORT IMPORV	OTHER RENTALS & LEASE	11,955.73
1306427	HENDRICKS, JULIAN	OTHER REFUNDS	200.00

2012 - 2013 PARKING FUND

1306340	AMERICAN AUTO PARKS	RENTALS & LEASES	24,524.64
1306341	MAURICE S KANBAR REV	RENTALS & LEASES	720.00
1306342	TULSA CITY COUNTY	RENTALS & LEASES	462.00
1306836	CENTRAL PARKING SYSTEM	RENTALS & LEASES	8,155.58

2012 - 2013 COURT CLERK REVOLVING FUND

1303684	RR DONNELLEY	FORMS SERVICES	3,300.00
1306367	XEROX CORPORATION	MACH & EQUIP-RENT	621.04
1306368	XEROX CORPORATION	MACH & EQUIP-RENT	328.48
1306369	XEROX CORPORATION	MACH & EQUIP-RENT	278.64
1306370	XEROX CORPORATION	MACH & EQUIP-RENT	278.64
1306371	XEROX CORPORATION	MACH & EQUIP-RENT	231.22
1306769	UNITED STATES POSTAL	POSTAGE	112.50
1306775	XEROX CORPORATION	MACH & EQUIP-RENT	230.67
1306776	SUPREME COURT OF OKLAHOMA	SOFTWARE MAINTENANCE	20,309.34
1306777	SUPREME COURT OF OKLAHOMA	SOFTWARE MAINTENANCE	20,309.34
1306780	TULSA COUNTY	POSTAGE	15,392.30
1306781	TULSA COUNTY	FORMS SERVICES	1,174.15
1306782	TULSA COUNTY	OFFICE SUPPLIES	920.00
1306784	TULSA COUNTY	OFFICE SUPPLIES	1,047.76
1306786	COPY WORLD BUSINESS	MACH & EQUIP-RENT	48.92

2012 - 2013 VISUAL INSPECTION FUND

1223341	XEROX CORPORATION	EQUIP LEASE-PURCHASE	-142.16
1223341	XEROX CORPORATION	EQUIP LEASE-PURCHASE	284.32
1223341	XEROX CORPORATION	OPER SUPPLIES & MAINT	-135.87
1223341	XEROX CORPORATION	OPER SUPPLIES & MAINT	-135.87
1223341	XEROX CORPORATION	OPER SUPPLIES & MAINT	135.87
1223341	XEROX CORPORATION	OPER SUPPLIES & MAINT	135.87
1223341	XEROX CORPORATION	OPER SUPPLIES & MAINT	92.74
1305260	J D YOUNG	OPER SUPPLIES & MAINT	37.56
1305755	JOURNEY HOUSE TRAVEL	TRAVEL-OUT OF COUNTY	1,000.40
1305755	JOURNEY HOUSE TRAVEL	TRAVEL-OUT OF COUNTY	504.20
1305755	JOURNEY HOUSE TRAVEL	TRAVEL-OUT OF COUNTY	187.80
1306442	CORELOGIC INFORMATION	SUBSCRIPTIONS & MEMBER	1,620.00
1306986	TULSA COFFEE SERVICE	MISCELLANEOUS SUPPLIES	91.96

2012 - 2013 COUNTY ASSESSOR FEES FUND

1306464	QUILL CORPORATION	OPERATING SUPPLIES	1,471.11
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2012 - 2013 DISTRICT ATTORNEY FUND

1303475	NEWTON OCONNOR TU	MISCELLANEOUS EXPENSE	6,156.61
1305297	MAURICE S KANBAR REV	MISCELLANEOUS SUPPLIES	5,936.15
1306038	JONES, PHILLIP R	MISCELLANEOUS SUPPLIES	10.00
1306060	DISTRICT ATTORNEYS	MISCELLANEOUS SUPPLIES	41,049.11
1306061	DISTRICT ATTORNEYS	MISCELLANEOUS EXPENSE	15,298.09
1306063	DISTRICT ATTORNEYS	MISCELLANEOUS SUPPLIES	56,914.57

2012 - 2013 SHERIFF CASH FUND

1303251	BAYCAR GROUP	OPERATING SUPPLIES	1,057.50
1303648	DIVE SITE INC	OPERATING SUPPLIES	262.50
1303880	COOPER ELECTRIC INC	IMPROVEMENTS TO BLDG	2,315.00
1304427	COOPER ELECTRIC INC	IMPROVEMENTS TO BLDG	2,125.00

Monday, October 8, 2012 - Continued

1304428	ECONOMY LUMBER CO INC	IMPROVEMENTS TO BLDG	1,996.35
1304469	BICYCLES OF TULSA	OPERATING SUPPLIES	480.00
1304537	ECONOMY LUMBER CO INC	IMPROVEMENTS TO BLDG	2,397.95
1304557	FRATERNAL ORDER OF POLICE	TRAVEL-OUT OF COUNTY	2,349.90
1304557	FRATERNAL ORDER OF POLICE	TRAVEL-OUT OF COUNTY	77.28
1304557	FRATERNAL ORDER OF POLICE	TRAVEL-OUT OF COUNTY	25.00
1304571	CELLCO PARTNERSHIP	OPERATING SUPPLIES	5,201.30
1304677	STOREY WRECKER INC	OPERATING SUPPLIES	50.00
1304677	STOREY WRECKER INC	OPERATING SUPPLIES	50.00
1304677	STOREY WRECKER INC	OPERATING SUPPLIES	386.92
1305054	VERSA PRODUCTS INC	OTHER M&E AND MATERIAL	599.00
1305059	ECONOMY LUMBER CO INC	OTHER M&E AND MATERIAL	1,600.00
1305246	GREEN COUNTRY INVESTMENT	OPERATING SUPPLIES	250.00
1305753	IMAGE GROUP, THE	OPERATING SUPPLIES	2,035.00
1306005	CHIEF SUPPLY CORP	NON-CAPITAL INVENTORY	752.44
1306007	MULTI SERVICE CORP	NON-CAPITAL INVENTORY	1,149.87
1306046	COOPER ELECTRIC INC	IMPROVEMENTS TO BLDG	1,875.00
1306963	OKLAHOMA SECRETARY	OPERATING SUPPLIES	5.00
1306966	GOODWILL INDUSTRIES	OPERATING SUPPLIES	50.00
1306970	OKLAHOMA EMPLOYMENT	OPERATING SUPPLIES	100.00
1306972	ANIMAL EMERGENCY	OPERATING SUPPLIES	754.92
1306973	WORLD PUBLISHING COMPANY	OPERATING SUPPLIES	240.00
1306989	CITY OF SAND SPRINGS	PROFESSIONAL & TECH	5,352.14
1306998	TOWN OF SKIATOOK	PROFESSIONAL & TECH	3,559.12
1306999	TOWN OF SKIATOOK	PROFESSIONAL & TECH	3,559.12
1307000	CITY OF BIXBY	PROFESSIONAL & TECH	5,554.68

2012 - 2013 SHERIFF'S OPERATION OF JAIL

1302320	ZUF ACQUISITIONS	OTHER M&E AND MATERIAL	14,800.00
1302973	WEST PUBLISHING CORP	OPERATING SUPPLIES	185.22
1302975	WEST PUBLISHING CORP	OPERATING SUPPLIES	62.92
1302983	WEST PUBLISHING CORP	OPERATING SUPPLIES	549.00
1302991	BANK OF OKLAHOMA NA	BANK SERVICE CHARGES	875.73
1302997	LANGUAGE LINE	OPERATING SUPPLIES	30.58
1304101	H & E EQUIPMENT SERVICE	RENTALS & LEASES	735.00
1304333	PHYSICIAN SALES & SERVICE	OPERATING SUPPLIES	1,182.50
1304420	R S WALKER CO INC	NON-CAPITAL INVENTORY	1,817.49
1304546	SEMINOLE RETAIL ENERGY	UTILITY SERVICES	368.06
1304549	ONEOK INC	UTILITY SERVICES	199.00
1304552	ARAMARK CORRECTIONAL	CONTRACTED SERVICES	210,192.29
1304557	FRATERNAL ORDER OF POLICE	TRAINING	564.83
1304557	FRATERNAL ORDER OF POLICE	TRAINING	9.50
1304557	FRATERNAL ORDER OF POLICE	TRAINING	242.45
1304560	MCAFEE & TAFT PC	PROFESSIONAL & TECH	24,389.05
1304575	CITY OF TULSA	UTILITY SERVICES	48,109.22
1304671	BEST ELECTRIC & HARDWARE	OPERATING SUPPLIES	8.74
1304671	BEST ELECTRIC & HARDWARE	OPERATING SUPPLIES	15.12
1304671	BEST ELECTRIC & HARDWARE	OPERATING SUPPLIES	37.40
1304671	BEST ELECTRIC & HARDWARE	OPERATING SUPPLIES	126.63
1304671	BEST ELECTRIC & HARDWARE	OPERATING SUPPLIES	204.62
1304856	LEKTRON LIGHTING & SUPPLY	OPERATING SUPPLIES	5,900.00
1305037	CHERYL A KILPATRICK	PROFESSIONAL & TECH	2,200.00
1305048	LEKTRON LIGHTING & SUPPLY	OPERATING SUPPLIES	83.16
1305212	BOB BARKER COMPANY	OPERATING SUPPLIES	800.00
1305218	ABC EQUIPMENT RENTAL	OPERATING SUPPLIES	77.00
1305220	R S WALKER CO INC	NON-CAPITAL INVENTORY	2,048.51
1305227	R R BRINK LOCKING	OPERATING SUPPLIES	564.16
1305228	BEST ELECTRIC & HARDWARE	OPERATING SUPPLIES	1,910.00
1305240	HAGAR RESTAURANT	OPERATING SUPPLIES	1,051.57
1305241	C & C TILE & CARPET	OPERATING SUPPLIES	721.60
1305476	INSINGER MACHINE CO	OTHER M&E AND MATERIAL	888.50
1305626	W W GRAINGER INC	OPERATING SUPPLIES	28.50
1305626	W W GRAINGER INC	OPERATING SUPPLIES	1,182.64
1305626	W W GRAINGER INC	OTHER M&E AND MATERIAL	1,077.48
1305627	W W GRAINGER INC	OPERATING SUPPLIES	62.52
1305628	AAA GLASS & MIRROR	OPERATING SUPPLIES	1,856.64
1305629	BEST ELECTRIC & HARDWARE	OPERATING SUPPLIES	1,661.90
1305632	CHARM-TEX INC	OPERATING SUPPLIES	1,240.00
1305635	W W GRAINGER INC	OPERATING SUPPLIES	326.00
1305637	ICS JAIL SUPPLIES INC	OPERATING SUPPLIES	490.00
1305639	LEKTRON LIGHTING & SUPPLY	OPERATING SUPPLIES	1,856.00
1305668	MIDWEST SPORTING GOODS	OPERATING SUPPLIES	1,194.95
1305671	SECURITY EQUIPMENT	TRAINING	150.00
1305696	NORTHEAST WI TECHNIC	TRAINING	350.00

Monday, October 8, 2012 - Continued

1305758	BEST ELECTRIC & HARDWARE	OPERATING SUPPLIES	2,468.00
1305760	P & K EQUIPMENT INC	OPERATING SUPPLIES	241.48
1306067	W W GRAINGER INC	OPERATING SUPPLIES	881.97
1306067	W W GRAINGER INC	OTHER M&E AND MATERIAL	1,259.10
1306396	ARAMARK CORRECTIONAL	CONTRACTED SERVICES	421.52
1306467	BOB BARKER COMPANY	OPERATING SUPPLIES	568.14
1306489	HERITAGE FOOD SERVICE	OPERATING SUPPLIES	177.17
1306725	CORRECTIONAL HEALTHCARE	CONTRACTED MEDICAL	429,428.38
1306908	ADVANCED MEDICAL SYSTEM	PROFESSIONAL & TECH	2,800.00
1306913	SAM HOUSTON STATE	OPERATING SUPPLIES	3,120.00
1306915	ONE SOURCE OCCUPATION	OPERATING SUPPLIES	85.00
1306916	ONE SOURCE OCCUPATION	OPERATING SUPPLIES	85.00
1306917	ONE SOURCE OCCUPATION	OPERATING SUPPLIES	25.00
1306982	IMAGENET CONSULTING	RENTALS & LEASES	1,849.63
1306990	CORNWELL, CHRISTOPHER	TRAINING	669.00

2012 - 2013 COUNTY CLERK'S RECORDS MGMT

1302234	CRAWFORD & ASSOCIATE	OTHER PROFESSIONAL	2,822.28
1306704	DUKES OFFICE SUPPLY	OPERATING SUPPLIES	369.90
1307060	OKLAHOMA SECRETARY	OPERATING SUPPLIES	25.00

2012 - 2013 COUNTY CLERK'S LIEN FEE ACCT

1306962	TULSA COFFEE SERVICE	OPERATING SUPPLIES	113.97
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2012 - 2013 JUVENILE CASH FUND

1305293	ADKINS, LADONNA R	SPECIAL SERVICES	195.00
1305850	LEKTRON LIGHTING & SUPPLY	OPERATING SUPPLIES	146.00

2012 - 2013 SPECIAL PROJECTS FUND

1306787	TULSA COUNTY CRIMINAL	ADMINISTRATION	799.40
1306788	FAMILY & CHILDRENS	CONTRACTED SERVICES	9,536.59
1306789	Q2 CONSULTING LLC	CONTRACTED SERVICES	1,338.00

2012 - 2013 MORTG CERTIFICATION FEE CASH

1306947	BRANHAM, MARVIN E	PUBLICATION & ADVERT	27,544.06
1307014	INTERNATIONAL ASSOC	SUBSCRIPTIONS & MEMBER	195.00

2012 - 2013 RESALE PROPERTY FUND

1223041	BURKHARTS OFFICE PLUS	OTHER SERVICES	30.00
1302552	BURKHARTS OFFICE PLUS	OTHER SERVICES	30.00
1304263	DYNAMIC DELIVERIES	OTHER SERVICES	27.00
1306819	CITY OF TULSA	BLDGS & GROUNDS MAINT	248.50
1306819	CITY OF TULSA	BLDGS & GROUNDS MAINT	692.59
1306922	CITY OF TULSA	OTHER SERVICES	9.59
1306923	CITY OF TULSA	OTHER SERVICES	5.43
1306924	CITY OF TULSA	BLDGS & GROUNDS MAINT	294.01
1306924	CITY OF TULSA	BLDGS & GROUNDS MAINT	419.24
1307057	CITY OF TULSA	OTHER SERVICES	5.43
1307058	CITY OF TULSA	BLDGS & GROUNDS MAINT	109.00
1307058	CITY OF TULSA	BLDGS & GROUNDS MAINT	114.00

2012 - 2013 HIGHWAY T-CASH FUND

1302529	INDIAN ELECTRIC COOP	UTILITY SERVICES	19.00
1302529	INDIAN ELECTRIC COOP	UTILITY SERVICES	19.00
1302529	INDIAN ELECTRIC COOP	UTILITY SERVICES	33.00
1302850	CITY OF TULSA	UTILITY SERVICES	561.50
1304721	ABERDEEN DYNAMICS SU	OPER SUPPLIES & MAINT	4,363.00
1304722	WARREN POWER & MACHINERY	OPER SUPPLIES & MAINT	439.30
1304726	ADVANCE STORES COMPANY	OPER SUPPLIES & MAINT	99.75
1305133	FLEET DISTRIBUTORS	OPER SUPPLIES & MAINT	672.12
1305146	CITY OF COLLINSVILLE	UTILITY SERVICES	26.46
1305160	FRONTIER INTERNATIONAL	OPER SUPPLIES & MAINT	94.88
1305230	FRONTIER INTERNATIONAL	OPER SUPPLIES & MAINT	104.49
1305448	PUBLIC SERVICE COMPANY	UTILITY SERVICES	517.30
1305496	FRONTIER INTERNATIONAL	OPER SUPPLIES & MAINT	14.49
1305609	FRONTIER INTERNATIONAL	OPER SUPPLIES & MAINT	18.90
1305611	W W GRAINGER INC	OPER SUPPLIES & MAINT	24.20
1305684	WINDSTREAM CORPORATION	UTILITY SERVICES	425.12
1305834	ECONOMY LUMBER CO INC	OPERATING SUPPLIES	484.50
1305836	W W GRAINGER INC	OPER SUPPLIES & MAINT	130.82
1305837	PETROLEUM TRADERS	OPER SUPPLIES & MAINT	26,709.03
1305903	WARREN POWER & MACHINERY	OPER SUPPLIES & MAINT	-120.50
1305903	WARREN POWER & MACHINERY	OPER SUPPLIES & MAINT	120.50
1305903	WARREN POWER & MACHINERY	OPER SUPPLIES & MAINT	110.50

Monday, October 8, 2012 - Continued

1305966	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	138.05
1305967	FRONTIER INTERNATIONAL	OPER SUPPLIES & MAINT	354.31
1305968	WARREN POWER & MACHINERY	OPER SUPPLIES & MAINT	20.12
1305984	ECONOMY LUMBER CO INC	OPERATING SUPPLIES	297.00
1305986	CLARK OIL DIST	OPERATING SUPPLIES	4,835.60
1306033	K & K SYSTEMS INC	OPER SUPPLIES & MAINT	197.56
1306075	FRONTIER INTERNATIONAL	OPER SUPPLIES & MAINT	99.24
1306078	W JOE SHAW LTD	OPERATING SUPPLIES	230.07
1306154	W W GRAINGER INC	OPER SUPPLIES & MAINT	38.85
1306331	UNITED STATES CELLULAR	OPERATING SUPPLIES	888.12
1306408	W W GRAINGER INC	OPER SUPPLIES & MAINT	135.49
1306415	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	265.63
1306449	WARREN POWER & MACHINERY	OPER SUPPLIES & MAINT	2,528.44
1306487	W W GRAINGER INC	OPER SUPPLIES & MAINT	196.79
1306488	FRONTIER INTERNATIONAL	OPER SUPPLIES & MAINT	-180.00
1306488	FRONTIER INTERNATIONAL	OPER SUPPLIES & MAINT	509.18
1306490	FRONTIER INTERNATIONAL	OPER SUPPLIES & MAINT	150.08
1306610	ADVANCE STORES COMPANY	OPER SUPPLIES & MAINT	90.99
1306632	W JOE SHAW LTD	OPER SUPPLIES & MAINT	182.76
1306692	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	62.49
1306699	W M HEITGRAS COMPANY	OPERATING SUPPLIES	22.00
1306701	WELDON PARTS INC	OPERATING SUPPLIES	109.94
1306702	HOWARD-GM II INC	OPER SUPPLIES & MAINT	51.29
1306765	WELDON PARTS INC	OPERATING SUPPLIES	71.60
1306767	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	81.25
1306792	KIRBY-SMITH MACHINERY	OPER SUPPLIES & MAINT	354.04
1306876	FRONTIER INTERNATIONAL	OPER SUPPLIES & MAINT	33.32
1306931	BIXBY RADIATOR INC	OPER SUPPLIES & MAINT	100.00
1306932	WELDON PARTS INC	OPER SUPPLIES & MAINT	48.44
1306942	BEST ELECTRIC & HARDWARE	OPERATING SUPPLIES	7.00

2012 - 2013 CRIMINAL JUSTICE AUTHORITY OPE

1304557	FRATERNAL ORDER OF POLICE	TRAVEL-OUT OF COUNTY	202.31
1304557	FRATERNAL ORDER OF POLICE	TRAVEL-OUT OF COUNTY	38.56
1304557	FRATERNAL ORDER OF POLICE	TRAVEL-OUT OF COUNTY	6.50
1304557	FRATERNAL ORDER OF POLICE	TRAVEL-OUT OF COUNTY	213.20
1304557	FRATERNAL ORDER OF POLICE	TRAVEL-OUT OF COUNTY	96.79
1304557	FRATERNAL ORDER OF POLICE	TRAVEL-OUT OF COUNTY	284.14
1305034	TRAVIS VOICE & DATA	OPERATING SUPPLIES	405.00
1305038	GRAYBAR ELECTRIC CO	OPERATING SUPPLIES	121.67
1305054	VERSA PRODUCTS INC	OPERATING SUPPLIES	477.00
1306102	J D YOUNG	OPERATING SUPPLIES	46.95
1306621	FIZZ-O WATER INC	OPER SUPPLIES & MAINT	73.00
1306965	GROPP, DARREN	TRAVEL-OUT OF COUNTY	76.50
1306982	IMAGENET CONSULTING	RENTALS & LEASES	162.61

2012 - 2013 CITY-COUNTY HEALTH DEPARTMENT

1219111	OKLAHOMA CORRECTIONAL	FURNITURE & FIXTURES	15,945.60
1300179	PARENT CHILD CENTER	OUTGOING TRANSFERS	7,928.02
1300588	COMMUNITY SERVICE CO	OUTGOING TRANSFERS	1,445.11
1300603	WORLD PUBLISHING COMPANY	SUBSCRIPTIONS & MEMBER	20.00
1300672	ONEOK INC	UTILITY SERVICES	36.34
1300732	PUBLIC SERVICE COMPANY	UTILITY SERVICES	186.51
1301055	CITY OF TULSA	UTILITY SERVICES	464.15
1301227	TULSA LOCK & KEY INC	OPERATING SUPPLIES	1.60
1301227	TULSA LOCK & KEY INC	OPERATING SUPPLIES	91.70
1301268	TULSA COUNTY BUILDING	MOTOR VEHICLES-MAINT	29.96
1301565	STANFIELD & ODELL	PROFESSIONAL & TECH	7,000.00
1301658	OTICON INC	CHEMICAL & LAB SUPPL	550.00
1301658	OTICON INC	CHEMICAL & LAB SUPPL	125.00
1301661	PROFESSIONAL TURF	EQUIP SERVICE AGREEM	40.45
1301664	STUART C IRBY COMPANY	OPERATING SUPPLIES	41.46
1301715	COLBURN ELECTRIC LLC	BLDGS & GROUNDS MAINT	199.25
1301948	NURSEFINDERS INC	PROFESSIONAL & TECH	1,012.70
1301950	NOVARTIS VACCINES	CHEMICAL & LAB SUPPL	9,235.50
1302789	CITY OF COLLINSVILLE	UTILITY SERVICES	417.17
1303709	COHLMIA INC	OTHER SERVICES	164.50
1304301	TEXAS HEALTH	TRAINING	600.00
1304301	TEXAS HEALTH	TRAINING	600.00
1304303	WORLD PUBLISHING COMPANY	SUBSCRIPTIONS & MEMBER	240.00
1304388	EG VENTURES LLC	RENTALS & LEASES	4,421.70
1304390	EG VENTURES LLC	RENTALS & LEASES	2,997.12
1304415	JKJ CORNERSTONE LLC	RENTALS & LEASES	1,200.00
1304435	FLEETCOR TECHNOLOGIES	MOTOR VEHICLES-OPER	2,343.26

Monday, October 8, 2012 - Continued

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Monday, October 8, 2012 - Continued

1307036	OSEHP	TRAINING	155.00
1307036	OSEHP	TRAINING	155.00
1307036	OSEHP	TRAINING	155.00
1307036	OSEHP	TRAINING	155.00
1307036	OSEHP	TRAINING	155.00
1307036	OSEHP	TRAINING	155.00
1307036	OSEHP	TRAINING	155.00
1307036	OSEHP	TRAINING	155.00
1307036	OSEHP	TRAINING	155.00
1307036	OSEHP	TRAINING	155.00
1307036	OSEHP	TRAINING	155.00

2012 - 2013 TULSA AREA EMERGENCY MGMT AGCY

1218733	WASHINGTON ELECTRONIC	OTHER M&E AND MATERIAL	3,575.00
1306554	CITY OF TULSA	CONTRACTED SERVICES	29,066.49

Requests from District Attorney for Executive Sessions, by Matney Ellis, as follow:

1. Pursuant to 25 O.S. § 307(B)(4), this matter be discussed between the Board and its attorney for the purpose of confidential communications concerning possible official action regarding a lawsuit, to-wit: 11-CV-518-GKF-FHM Harmoni Shaw v. Stanley Glanz et al; disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest.
2. Pursuant to 25 O.S. § 307(B)(4), this matter be discussed between the Board and its attorney for the purpose of confidential communications concerning possible official action regarding possible land purchase, to wit: Land Purchase for Relocation of Maintenance Shop for District 1 and 3; disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest.

Moved by Keith, seconded by Perry, to go into Executive Session. Upon roll call, Perry, yes;

Keith, yes; Smaligo, yes. Motion carried.

Executive Session commenced at 9:40 a.m. and ended at 10:04 a.m.

Moved by Keith, seconded by Perry, regular meeting reconvene at 10:05 a.m. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Perry, seconded by Keith, for Executive session #1, to authorize Commissioner Smaligo full settlement authority at the settlement conference date of 10/22/12, for case 11-CV-518-GKF-FHM Harmoni Shaw v. Stanley Glanz et al, in the amount as discussed in executive session. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk’s Misc. File No. 226046)

Moved by Keith, seconded by Perry, for Executive session #2, to authorize Mike Craddock authority to negotiate with property owners for purchase of land for relocation of Maintenance Shop in District #1, in the amount as discussed in executive session. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk’s Misc. File No. 226047)

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

BOARD OF COUNTY COMMISSIONERS

John Smaligo, Chairman

ATTEST:

Earlene Wilson, County Clerk

2012 - 2013 DISTRICT ATTORNEY

1305310	UNITED STATES CELLULAR	OPERATING SUPPLIES	215.95
1303069	WEST PUBLISHING CORP	LAW BOOKS	995.54
1303075	WEST PUBLISHING CORP	LAW BOOKS	856.32
1306062	DISTRICT ATTORNEYS	STATE PAYROLL	36,848.27

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