

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on October 13, 2005 at 3:49 p.m.)

MINUTES
Monday, October 17, 2005

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

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

Moved by Collins, seconded by Dick, to approve minutes of the Board of County Commissioners meeting held October 10, 2005. Upon roll call, Collins, yes; Dick, yes. Motion carried.

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

- 1. Election Board - Monthly for 9/05. (Clerk's Misc. File No. 199537A)
- 2. Social Services - Monthly Admission to Emergency Shelter for 9/05. (Clerk's Misc. File No. 199538)
- 3. Social Services - Summary of Emergency Housing & Meals for 9/05. (Clerk's Misc. File No. 199539)

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

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

Sealed bids for Construction of Berryhill School Track & Ballfield were received and opened.

The bidders being two (2) in number are as follow:

- | | |
|------------------------------|--|
| 1. Builder's Unlimited, Inc. | total bid price \$ 469,357.80
(Clerk's Misc. File No. 199667) |
| 2. Helterbrand Builders, LLC | total bid price \$ 429,526.81
(Clerk's Misc. File No. 199668) |

Moved by Collins, seconded by Dick, to refer the bid to Engineers and Purchasing for analysis, report and recommendation on October 24, 2005. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for Industrial Hose Assemblies were received and opened. The bidders being three (3) in number are as follow:

- | | |
|-----------------------------|---|
| 1. American Hose and Supply | by item (Clerk's Misc. File No. 199669) |
| 2. Hydraquip Corporation | by item (Clerk's Misc. File No. 199670) |
| 3. Kim's International | by item (Clerk's Misc. File No. 199671) |

Moved by Collins, seconded by Dick, to refer the bid to Highways and Purchasing for analysis, report and recommendation on October 24, 2005. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for Safety Shoes were received and opened. The bidders being two (2) in number are as follow:

- | | |
|------------------------------|---|
| 1. Gellco Clothing and Shoes | 10% discount
(Clerk's Misc. File No. 199672) |
| 2. International Safety, LLC | 20% discount
(Clerk's Misc. File No. 199673) |

Moved by Collins, seconded by Dick, to refer the bid to Personnel and Purchasing for analysis, report and recommendation on October 24, 2005. Upon roll call, Collins, yes; Dick, yes. Motion carried.

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

1. Board of County Commissioners - New Community Center at LaFortune Park, Tulsa, OK, Vision 2025 Project - Deferred
2. Board of County Commissioners - Reproduction Services for Construction Documents for Vision 2025 Projects to Ridgeway's LTD, the lowest and best overall bid received. This award is for 1 year beginning 10/25/05. (Clerk's Misc. File No. 199540)
3. CC Health - Transportation Service to City Cab of Oklahoma, Inc., the lowest overall bid received. This award is for 1 year beginning 10/28/05. (Clerk's Misc. File No. 199541)
4. Election Board - Truck Rental to Penske Truck Leasing, the only bid received but within the projected cost of service. This award is for 1 year beginning 10/17/05. (Clerk's Misc. File No. 199542)
5. Parks - Irrigation Pump Station Service/Repair - Deferred
6. Engineers - Silt Removal from Par 3 Pond at LaFortune Park to C-P Integrated Services, Inc., in the amount of \$44,960.00, the lowest bid received. (Clerk's Misc. File No. 199543)

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

Moved by Collins, seconded by Dick, to approve an Amendment from Purchasing to rescind bid award for Courier Service to Fidelity Courier, Inc., (CMF #198181). The District Attorney's office has continually tried to contact and secure their services but receive no response. Therefore, we request the bid be rescinded and quotes be obtained on an as needed basis. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 199544)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Amendment #1 from Purchasing to agreement with Wilbanks & Associates, Inc., for O'Brien Park Indoor Batting Cage Building and Golf Operations Building, Vision 2025 Project, (CMF #197905). The additional design services are required for the Indoor Batting Cage Building, due to and increase in the building size and change in Scope, at the increased amount of \$11,485. The additional design required for the Golf Operations Building, due to the inadvertent demolition of the existing structure and addition of the Coffee Shop, at the increased amount of \$9,290. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 199545)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Change Orders #1 from Board of County Commissioners to the contracts for the Construction of Morton Health Care Center, Vision 2025 Project, as follows:

1. Lithko Contracting, Inc., bid package #11 (CMF #197069). The contract sum will be increased in the amount of \$793.80, from a total sum of \$361,400.00, to a total sum of \$362,193.80. This change is pursuant to the architect's response to RFI 11, the overall size of the trash enclosure had to be increased to properly enclose the building's transformer. The need for this change was discovered prior to the work being performed; the cost is pure for differential. (Clerk's Misc. File No. 199546)
2. Bennett Steel, Inc., bid package #13 (CMF #196958). The contract sum will be increased in the amount of \$150.00, from a total sum of \$1,315,475.00 to a total sum of \$1,315,625.00. This change is pursuant to the architect's proposal request number 1, an increase in size of some of the structural members and the contractor's proposal covers the increased cost of materials. (Clerk's Misc. File No. 199547)
3. Murray Womble, Inc., bid package #21 (CMF #197327). The contract sum will be decreased in the amount of \$97.00, from a total sum of \$32,895.00, to a total sum of \$32,798.00. This change is pursuant to the architect's request number 3, dated 7/12/05 for deleting one hollow metal door frame. (Clerk's Misc. File No. 199548)

4. Brazeal Masonry, Inc., bid package #22 (CMF #197899). The contract sum will be increased in the amount of \$249.00, from a total sum of \$288,000.00, to a total sum of \$288,249.00. This change is pursuant to the architect's response to RFI 11, the overall size of the trash enclosure had to be increased to properly enclose the building's transformer. The need for this change was discovered prior to the work being performed; the cost is pure for differential. (Clerk's Misc. File No. 199549)
5. Marrs Electric, Inc., bid package #62 (CMF #196960). The contract sum will be decreased in the amount of \$14,233.00, from a total sum of \$806,942.00, to a total sum of \$792,709.00. This change is a result of value engineering offers by the contractor, revising the specifications to delete items that added no value to the project. These items were all reviewed by the electrical consultant, Phillips and Bacon, and they are agreeable with the changes and state the values offered are fair. (Clerk's Misc. File No. 199550)

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

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending October 24, 2005. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 199551)

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

1. General Fund (Misc. Reimb.) in the total amount of \$42.72. (Clerk's Misc. File No. 199552)
2. General Fund (Fed. Grant Funds) in the total amount of \$28,704.10. (Clerk's Misc. File No. 199553)
3. General Fund (Sale of Matls.) in the total amount of \$10,904.05. (Clerk's Misc. File No. 199554)
4. General Fund (Empl. Ins. Reimb.) in the total amount of \$8,539.40. (Clerk's Misc. File No. 199555)
5. General Fund (Pharm. Refunds) in the total amount of \$545.36. (Clerk's Misc. File No. 199556)
6. General Fund (Bld. Ops. Refunds) in the total amount of \$539.56. (Clerk's Misc. File No. 199557)
7. General Fund (Tobacco Excise Tax) in the total amount of \$121,480.20. (Clerk's Misc. File No. 199558)
8. General Fund (Probation Fees) in the total amount of \$3,038.26. (Clerk's Misc. File No. 199559)
9. General Fund (Assess. Refunds) in the total amount of \$199.00. (Clerk's Misc. File No. 199560)
10. General Fund (Sale of Matls.) in the total amount of \$5,372.57. (Clerk's Misc. File No. 199561)
11. Worker's Comp. Fund (Empl. Ins. Reimb.) in the total amount of \$36,912.80. (Clerk's Misc. File No. 199562)
12. Worker's Comp. Fund (Empl. Ins. Reimb.) in the total amount of \$25,927.89. (Clerk's Misc. File No. 199563)
13. Juvenile Bureau Fund (Juve. Prob. Fees/Fed. Grant) in the total amount of \$440.10. (Clerk's Misc. File No. 199564)
14. County Assessors Fee Fund (Print/Dup.Serv.) in the total amount of \$8,104.75. (Clerk's Misc. File No. 199565)
15. County Assessors Fee Fund (Print/Dup.Serv.) in the total amount of \$2,029.30. (Clerk's Misc. File No. 199566)
16. Mortgage Certificate Fee Fund (8/05) in the total amount of \$32,962.27. (Clerk's Misc. File No. 199567)
17. Mortgage Certificate Fee Fund (9/05) in the total amount of \$18,127.60. (Clerk's Misc. File No. 199568)
18. County Clerk Cash Fund (Lien Fees) in the total amount of \$2,808.00. (Clerk's Misc. File No. 199569)
19. Sheriff Cash Fund (8/05) in the total amount of \$83,010.64. (Clerk's Misc. File No. 199570)
20. Sheriff Cash Fund (2003 LLEBG/Int. Earn.) in the total amount of \$7.34. (Clerk's Misc. File No. 199571)
21. Sheriff Cash Fund (2004 LLEBG/Int. Earn.) in the total amount of \$244.11. (Clerk's Misc. File No. 199572)
22. Sheriff Cash Fund (Drug Task Force Reimb./Fed Grant) in the total amount of \$1,215.06. (Clerk's Misc. File No. 199573)
23. Sheriff Cash Fund (COPS Univ. Hiring/Fed. Grant) in the total amount of \$19,150.51. (Clerk's Misc. File No. 199574)
24. Sheriff Cash Fund (Cops in School/Fed. Grant) in the total amount of \$13,842.58. (Clerk's Misc. File No. 199575)
25. Sheriff Cash Fund (Encourg. Arrest/ Fed. Grant) in the total amount of \$46,195.70. (Clerk's Misc. File No. 199576)

26. Sheriff Cash Fund (Drug Task Force Reimb./Fed Grant) in the total amount of \$609.92. (Clerk's Misc. File No. 199577)
27. County Bridge Improvement Fund (Misc. Reimb.) in the total amount of \$90,000.00. (Clerk's Misc. File No. 199578)
28. County Road Improvement Fund (Motor Veh. Fees) in the total amount of \$27,507.08. (Clerk's Misc. File No. 199579)
29. County Road Improvement Fund (State 20% Rev. Grant) in the total amount of \$70,666.97. (Clerk's Misc. File No. 199580)
30. Haikey Creek Levee Fund (Int. Earn.) in the total amount of \$176.40. (Clerk's Misc. File No. 199581)
31. Primary Road Improvement Fund (Int. Earn.) in the total amount of \$17,576.04. (Clerk's Misc. File No. 199582)
32. Highway Special Projects Fund (Refunds) in the total amount of \$200,000.00. (Clerk's Misc. File No. 199583)
33. Highway Maint. Div. Fund (Matl. & Labor Reimb.) in the total amount of \$50.00. (Clerk's Misc. File No. 199584)
34. County Road Improvement Fund (State 20% Rev. Grant) in the total amount of \$75,764.50. (Clerk's Misc. File No. 199585)
35. County Road Improvement Fund (Motor Veh. Fees) in the total amount of \$29,491.29. (Clerk's Misc. File No. 199586)
36. Court Clerk Revolving Fund (Sal. Reimb.) in the total amount of \$310,025.95. (Clerk's Misc. File No. 199587)
37. Court Clerk Revolving Fund (Sal. Reimb.) in the total amount of \$6,111.33. (Clerk's Misc. File No. 199588)
38. Court Clerk Revolving Fund (Sal. Reimb.) in the total amount of \$37,704.15. (Clerk's Misc. File No. 199589)
39. Court Clerk Revolving Fund (Sal. Reimb.) in the total amount of \$13,195.56. (Clerk's Misc. File No. 199590)
40. Court Clerk Revolving Fund (Sal. Reimb.) in the total amount of \$2,545.48. (Clerk's Misc. File No. 199591)
41. County Clerk's Records Management Fund (Preserv. Fees) in the total amount of \$76,255.00. (Clerk's Misc. File No. 199592)
42. Sales Tax Fund (Int. Earn.) in the amount of \$27,473.30. (Clerk's Misc. File No. 199593)
43. Sales Tax Fund (Int. Earn. on Invest.) in the total amount of \$40,200.00. (Clerk's Misc. File No. 199594)
44. Sales Tax Fund (Use Tax) in the total amount of \$143,920.90. (Clerk's Misc. File No. 199595)
45. Sales Tax Fund (OTC Jail Tax) in the amount of \$1,713,639.51. (Clerk's Misc. File No. 199596)
46. Sales Tax Fund-4 to Fix (OTC Cap. Improve.) in the amount of \$1,142,654.82. (Clerk's Misc. File No. 199597)
47. Sales Tax Fund Vision 2025 (American Airlines Tax Rev.) in the amount of \$171,363.95. (Clerk's Misc. File No. 199598)
48. Sales Tax Fund Vision 2025 (Educ. Hlthcr. & Event Fac. Tax Rev.) in the total amount of \$2,741,823.22. (Clerk's Misc. File No. 199599)
49. Sales Tax Fund Vision 2025 (Comm. Enrich. Tax Rev.) in the total amount of \$1,199,547.65. (Clerk's Misc. File No. 199600)
50. Sales Tax Fund (OTC Use/Excise Tax) in the total amount of \$484,608.33. (Clerk's Misc. File No. 199601)
51. Sales Tax Fund (Jail Tax-Int. Earn.) in the total amount of \$6,008.99. (Clerk's Misc. File No. 199602)
52. Sales Tax Fund (4 to Fix-Int. Earn.) in the total amount of \$4,005.99. (Clerk's Misc. File No. 199603)
53. Sales Tax Fund (Use Tax-Int. Earn.) in the amount of \$740.62. (Clerk's Misc. File No. 199604)
54. Special Project Fund (HOME 2003/2001 HUD Fed. Grant) in the total amount of \$5,098.11. (Clerk's Misc. File No. 199605)
55. Special Project Fund (HOME 2001/Hous. Rehab. HUD Fed. Grant) in the total amount of \$12,437.50. (Clerk's Misc. File No. 199606)
56. Special Service Fees (E911 Spec. Svs. Fees) in the total amount of \$27,289.30. (Clerk's Misc. File No. 199607)
57. Special Projects Fund (HOME 2004/Admin. HUD Fed. Grant) in the total amount of \$13,108.32. (Clerk's Misc. File No. 199608)
58. Special Projects Fund (HOME 2002/New Constrct. HUD Fed. Grant) in the total amount of \$52,339.00. (Clerk's Misc. File No. 199609)
59. Special Projects Fund (Robert Anderson Grant Ln Prog.) in the total amount of \$429.05. (Clerk's Misc. File No. 199610)
60. Special Projects Fund (CARD Home Proj. Inc./Ref.) in the total amount of \$392.43. (Clerk's Misc. File No. 199611)
61. Special Projects Fund (Tammy Ritter Home Proj. Inc./Ref.) in the total amount of \$9,311.55. (Clerk's Misc. File No. 199612)
62. Special Projects Fund (Wedlake Fab. 8878 CDBG Ln. Repmt.) in the total amount of \$390.03. (Clerk's Misc. File No. 199613)

63. Special Projects Fund (HOME 2000 & 2002/New Initi. HUD Fed. Grant) in the total amount of \$20,000.00. (Clerk's Misc. File No. 199614)
64. Special Projects Fund (HOME 2003/HBA HUD Fed. Grant) in the total amount of \$3,081.00. (Clerk's Misc. File No. 199615)
65. Special Service Fees (E911 Spec. Svs Fees) in the total amount of \$20,372.91. (Clerk's Misc. File No. 199616)
66. Parking Fund (Parking Fees) in the total amount of \$21,922.57. (Clerk's Misc. File No. 199617)
67. Parking Fund (Parking Fees) in the total amount of \$20,194.01. (Clerk's Misc. File No. 199618)

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

Moved by Collins, seconded by Dick, to approve the appointment by Commissioner Miller for Randi Miller to the Juvenile Bureau Trust Authority, term to expire November 4, 2010. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 199619)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, a resolution from Tulsa Area Emergency Management Agency, to Designate Replacement Receiving Officer for Joe Iverson to replace John Campbell, with authority to receive authorized purchases. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 199620)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Utility Easement from Engineers for AEP/PSO to install primary power lines for new restrooms/concession building at the baseball complex at O'Brien Park. Complete descriptions and exhibits are on file in the County Clerk's office. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 199621)

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

1. *Board of County Commissioners - Bank of Oklahoma, National Association, for an account for the residual (funds not used for debt services) Vision 2025 Sales Tax monies. (Clerk's Misc. File No. 199622)
 2. Building Operations - TruGreen LandCare for renewal of (CMF #195130) for FY2005-06. (Clerk's Misc. File No. 199623)
- *District Attorney has not approved as to form.

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

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

1. Administrative Services - Microfilm Supplies. (Clerk's Misc. File No. 199624)
 2. TC Departments - Hygiene Supplies. (Clerk's Misc. File No. 199625)
 3. Board of County Commissioners - Remodel of Community Center, Sperry, OK, Vision 2025 Project. (Clerk's Misc. File No. 199626)
- Bids #1 & #2 to open 10/31/05 at 9:30 a.m.
 Bid #3 to open 11/14/05 at 9:30 a.m.

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Inventory Resolution for MIS to junk the following: IBM 6587-70U PC, SN 23BRY16, purch. 10/31/96 for \$477; IBM 3191 terminal, SN 8817188, purch. 9/1/87 for \$906; IBM 6583-L5k computer, SN 23PDZNL, purch. 8/28/95 for \$2,471; IBM 6587-7AT computer, purch. 12/16/96 for \$4,935; IBM PC350 4D2, SN 1S6583L5K23PFFH8, purch. 12/1/95 for \$1,756; IBM 350 processor, SN 78Y1030, purch. 10/23/96 for \$1,741; IBM 300GL p166 16MB, SN 23DZYL7, purch. 7/21/97

for \$1,312; IBM 350 processor, SN 23PDYZM, purch. 8/29/95 for \$1,811; and IBM 6587-9AT, SN 78BZGP1, purch. 6/20/97 for \$1,871. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 199627)

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

1. Building Operations - A & D Supply Co., for Armstrong World Industries, Inc., ceiling tile. (Clerk's Misc. File No. 199628)
2. Building Operations - Boone & Boone Sales Co., Inc., for Bell and Gossett/Domestic pump parts and service. (Clerk's Misc. File No. 199629)
3. Building Operations - Carrier Oklahoma for their air conditioner parts and service. (Clerk's Misc. File No. 199630)
4. Building Operations - Oklahoma Security Design for use of their equipment (onsite telephone and replay equipment) at the Annex building, 633 W. 3rd St. to monitor the air conditioning, fire, and security, particularly for the computer system in the MIS department. (Clerk's Misc. File No. 199631)
5. Building Operations - Orkin for once a year renewal of their initial termite treatment system. (Clerk's Misc. File No. 199632)
6. CC Health - Empire Roofing Inc., for Derbigum, Derbicolor, Derbibrite roofing products. The performance approved contractor allows for a guarantee on the application and product defects for up to twenty years. (Clerk's Misc. File No. 199633)
7. CC Health - Eve Supply-AMSAN, for Tennant floor scrubber parts and service. (Clerk's Misc. File No. 199634)
8. CC Health - Holder's for Medeco Security Local System parts and service. (Clerk's Misc. File No. 199635)
9. CC Health - J.R.W., Inc, dba Financial Equipment Company for Widmer Electric Embosser, parts, accessories and service. (Clerk's Misc. File No. 199636)
10. CC Health - Sanofi Pasteur for YF-VAX Yellow Fever vaccine. (Clerk's Misc. File No. 199637)
11. County Clerk - J.R.W., Inc., dba Financial Equipment Company, for signature plates with the plastic sleeve. (Clerk's Misc. File No. 199638)
12. District Attorney - Dee's Graphic Supply Corporation for Varitronics Systems, Inc., products. This includes Varitronics Proimage Poster printers, poster printer paper, Merlin or Varitronics labeling systems and supplies, and all other products currently sold under the Varitronics name. (Clerk's Misc. File No. 199639)
13. Highways - Green Country Agricultural & Lawn Equipment Co, Inc., for John Deere parts and large farm machinery. (Clerk's Misc. File No. 199640)
14. Highways - Kirby-Smith Machinery, Inc., for Blaw Knox parts and service. (Clerk's Misc. File No. 199641)
15. Highways - Midwestern Equipment Company for Ferguson, Roscoe, and Gradall products. (Clerk's Misc. File No. 199642)
16. Highways - G. W. Van Keppel Company for Bomag and E.D. Etnyre parts and service. (Clerk's Misc. File No. 199643)
17. Highways - G. W. Van Keppel Company for Hyster parts. (Clerk's Misc. File No. 199644)
18. MIS - Sirius Enterprise Systems Group, formerly DSG, for StorServer, Inc., hardware, software, support and services. (Clerk's Misc. File No. 199645)
19. MIS - Macro 4, Inc., for the Dumpmaster/VSE product, maintenance and support. (Clerk's Misc. File No. 199646)
20. MIS - Viaserv, Inc., for their product, maintenance and support. (Clerk's Misc. File No. 199647)
21. Parks - Luber Bros., Inc., for all Textron golf, turf and specialty products (Jacobson, Ransomes, Cushman, and Ryan). (Clerk's Misc. File No. 199648)
22. Parks - Massco Maintenance Supply Co., Inc., for Taski products. (Clerk's Misc. File No. 199649)
23. Parks - Range Servant America, Inc., for their driving range equipment, to include spare parts and range tokens. (Clerk's Misc. File No. 199650)
24. Parks - The Center for Coaching & Mentoring for team effectiveness questionnaires used by the Challenge Course Program. (Clerk's Misc. File No. 199651)
25. Sheriff - Advance Alarms, Inc., for service on the Napco Magnum 3000 panels which are the security and fire systems located at the Sheriff's office at 303 West 1st, Tulsa, OK. (Clerk's Misc. File No. 199652)
26. TC Central Garage - Malchi Automotive Equipment Supply, Inc., for Hunter Engineering parts and service. (Clerk's Misc. File No. 199653)

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

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

- 1. City of Sand Springs to cross Avery Drive +/-1/3 mi. east of overpass of Hwy 97 and further described as 420' North & 8' East of the South ¼ Corner of Sec. 14, T19N, R11E, by boring for 22" sanitary sewer force main with 30" casing. (Clerk's Misc. File No. 199654)
- 2. SBC to cross west 55th +/-1/2 mi. east of S. 45th W. Ave. & further described as 280' west of W 55th & Interurban, by boring and trenching for 50 pair cable. (Clerk's Misc. File No. 199655)

Upon roll call, Collins, yes; Dick, 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>ADMINISTRATIVE SERVICES:</u>			
Williams, David (Clerk's Misc. File No. 199656)	Rtn. Mil. Lve.		10/12/05
<u>BUILDING OPERATIONS:</u>			
Coker, Geneva	FMLA w/Pay	\$1,583	9/28/05
Dannels, Jeffrey A.	Promo.	\$2,377	10/1/05
Miller, Danny	Resign.		10/4/05
Gibney, Philip Gary (Clerk's Misc. File No. 199657)	Provis.	\$1,865	10/5/05
<u>MIS:</u>			
Shackleford, Alice (Clerk's Misc. File No. 199658)	Prom. 10%	\$4,155	10/6/05
<u>PARKS:</u>			
Markland, Robert	FMLA		9/28/05
Bell, Leonard	Resign.		10/8/05
Hedges, Daniel	Resign.		10/6/05
Huff, Hunter	End of Temp. Empl.		10/6/05
Jones, David	Reduct. in Force		8/24/05
Mackin, Dennis	Resign.		10/6/05
Mackin, Kyle	Resign.		10/6/05
Nix, Jenifer	Title, Loc. Chg./ Sal. Adj.	\$6.50/hr	10/8/05
Schrader, Beau	Resign.		10/10/05
Williams, Diedre	Resign.		10/6/05
Shoemaker, Richard	Rtn. from Work. Comp. Lve.		10/10/05
Markland, Robert	Rtn. from Work. Comp. Lve. w/Restrict.		10/12/05
(Clerk's Misc. File No. 199659)			
<u>SOCIAL SERVICES:</u>			
Harrison, Cliffetta	Temp. Provis. Hire	\$1,605	10/1/05
Bell, Leonard J	Trnfr. Temp. Provis. Hire	\$1,182	10/12/05
(Clerk's Misc. File No. 1995660)			

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

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

Documents:

TRAVEL/TRAINING:

a) Karen Carpenter attended Healthy Families Conference in Norman, OK on 9/28-30/05; cost not to exceed \$93. b) Melissa Bingham attended Building Blocks to Success: Helping Families Create Their Own Resources in Shawnee, OK on 10/12-13/05; cost not to exceed \$201. c) Linda Muirheid attended Public Health Nurse Conference in Norman, OK on 10/13-14/05; cost not to exceed \$150. d) Lacey McKay to C-1 PIPE Training in OKC, OK on 10/17-19/05; cost not to exceed \$250.

e) Susan Glynn, Kathryn Keenan, Alesia Landis, Charlon Orr (Woods), Karen Carpenter, Brenda Asher, Meisha Hall, Betsy Beekman-Pontious, Lacey McKay, Mary Lindsey, & LouAnn ElDorado to Turning Frustration into Cooperation: Working Positively with Teen Parents in Norman, OK on 10/20/05; cost not to exceed \$330.

f) Clyde Harding, Debbie Watts to FDA Southwest Regional Seminar in Albuquerque, NM on 10/31-11/3/05; cost not to exceed \$1,699.60. g) Carol Kuplicki to 11th Annual Maternal & Child Health Epidemiology Conference in Miami, FL on 12/7-9/05; cost not to exceed \$1,261.

h) *Carrie Suns to take the course, American Sign Language III, Fall 2005, TCC; cost not to exceed \$231.75. (Clerk's Misc. File No. 1995665)

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Simons, Nancy L. (Clerk's Misc. File No. 199666)	FMLA w/oPay		10/4/05

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

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

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

2005 - 2006 GENERAL FUND

518516	M & M LUMBER	PRIOR YEAR EXPENDITURE	9,800.00
519142	OKLA STATE AUDITOR	PRIOR YEAR EXPENDITURE	22,655.34
519156	OKLAHOMA CORRECTIONAL	PRIOR YEAR EXPENDITURE	351.25
600038	SECRETARY OF TULSA COUNTY	MILEAGE	164.47
600102	KNIGHT, KAREN	MILEAGE	67.34
601292	VALOR TELECOM	COMMUNICATIONS SERV	346.23
601454	SODER MECHANICAL INC	OTHER SERVICES	136.00
601539	U S CELLULAR	COMMUNICATIONS SERV	35.00
601545	METROCALL	COMMUNICATIONS SERV	10.04
601610	PUBLIC SERVICE COMPANY	UTILITY SERVICES	50,614.34
601815	L & M OFFICE FURNITURE	EQUIP LEASE-PURCHASE	476.04
602352	SARTAIN, ANN	MILEAGE	338.18
602627	NASCO	OPERATING SUPPLIES	148.80
602641	SCHINDLER ELEVATOR	OTHER SERVICES	3,942.36
602645	SOUTHERN RUBBER STAMP CO	OFFICE SUPPLIES	7.99
602893	METROCALL	RENTALS & LEASES	936.91
602916	METROCALL	RENTALS & LEASES	13.20
602920	SARA LEE COFFEE & TEA	OFFICE SUPPLIES	43.54
602974	OKLAHOMA CORRECTIONAL	OFFICE EQUIPMENT	910.00
603202	O'BRIEN, PATRICK	MILEAGE	178.85
603596	TULSA BRAKE AND CLUTCH	MOTOR VEHICLES-MAINT	492.32
603714	SOFTWARE DIVERSIFIED	RENTALS & LEASES	812.00
603831	U S SIGN CORPORATION	OPERATING SUPPLIES	63.65
603838	U S SIGN CORPORATION	OPERATING SUPPLIES	68.45
603882	GELLCO CLOTHING & SHOES	SAFETY SHOE PROGRAM	1,908.05
604086	PUBLIC SERVICE COMPANY	UTILITY SERVICES	216.53
604139	K C INC	OPERATING SUPPLIES	139.84
604234	AMAZON CREDIT PLAN	OFFICE SUPPLIES	54.88
604399	COOPER PHD, WILLIAM L	PROF. & TECH. SERVICE	2,317.50
604453	XPEDX	JANITORIAL SUPPLIES	1,423.00
604454	AMSAN LLC SOUTHWEST	JANITORIAL SUPPLIES	142.28
604472	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	44.19
604473	METROCALL	TELEPHONE SERVICE	303.64
604474	GUARDIAN SECURITY SYSTEMS	UTILITY SERVICES	29.95
604509	UNITED FORD	MOTOR VEHICLES-MAINT	974.08
604514	CORPORATE EXPRESS	DATA PROCESSING SUPP	105.93
604577	TRIMBLE, THOMAS D	TRAVEL OUT OF COUNTY	33.81
604619	L & R MUFFLER CENTER INC	MOTOR VEHICLES-MAINT	103.95
604705	COMMUNITYCARE HMO INC	EMPLOYEE ASSISTANCE	1,281.00
604711	OFFICEMAX	OPERATING SUPPLIES	34.79
604712	OFFICEMAX	OFFICE SUPPLIES	131.40
604723	METROCALL	OTHER SERVICES	145.46
604727	YALE UNIFORM RENTAL	OTHER SERVICES	1,100.34
604744	PACE, GENE	TRAINING	14.01
604745	BOGGS, D MISCHELLE	TRAINING	11.94
604746	TANKERSLEY, RANDY	TRAINING	98.61
604747	LOSEY, WANDA E	TRAINING	199.95
604749	ARNDT, JUDITH ANN	TRAINING	89.27
604750	BALES, MARTHA A	TRAINING	86.01
604751	AYERS, SHIRLEY	TRAINING	192.76
604860	UNITED REFRIGERATION INC	BUILDINGS & GROUNDS	175.86
604902	LIBERTY FLAGS	BUILDINGS & GROUNDS	97.40
604909	UNITED REFRIGERATION INC	BUILDINGS & GROUNDS	43.58
604969	SBC	UTILITY SERVICES	200.00

605190	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	612.92
605216	IMPRIMATUR PRESS	SUBSCRIPTIONS/MEMBER	2,475.00
605242	PHOENIX SOFTWARE	RENTALS & LEASES	573.00
605243	PHOENIX SOFTWARE	RENTALS & LEASES	573.00
605244	PHOENIX SOFTWARE	RENTALS & LEASES	573.00
605283	OKLAHOMA DEPT CORRECTIONS	FREIGHT & DRAYAGE	16.00
605337	HILL, HAYWOOD	MILEAGE	140.17
605338	LINCOLN, FELICIA	MILEAGE	141.14
605349	FIZZ-O WATER COMPANY	OFFICE SUPPLIES	19.60
605375	ROCIC	TRAINING	450.00
605376	NATIONAL SHERIFFS	TRAINING	75.00
605384	BLACKABY OFFICE MACHINES	OFFICE SUPPLIES	525.00
605400	ALL BRAND CLEANERS	JANITORIAL SUPPLIES	249.50
605415	QUARTZ MOUNTAIN RESORT	TRAINING	325.00
605420	BRAD BRADLEY'S LOCK	OPERATING SUPPLIES	88.00
605424	AMSAN LLC SOUTHWEST	OFFICE SUPPLIES	55.00
605446	BRAD BRADLEY'S LOCK	OPERATING SUPPLIES	98.00
605449	INTEGRATED SOLUTIONS	OPERATING SUPPLIES	248.15
605457	HOLZER, CATHERINE ANNE	MILEAGE	311.86
605460	DRAKE, DAVID W	MILEAGE	210.49
605460	DRAKE, DAVID W	TRAVEL OUT OF COUNTY	118.34
605464	DMG WORLD MEDIA INC	PUBLICATION AND ADVE	735.00
605510	KIM, YOUNG-HUI	EDUCATIONAL SUPPLIES	15.00
605511	TUCKER JANITORIAL SUPPLY	JANITORIAL SUPPLIES	440.64
605513	BRAD BRADLEY'S LOCK	OPERATING SUPPLIES	60.00
605515	BRIDGES, ROBERT	MILEAGE	163.93
605523	TAYLOR, ANTHONY	MILEAGE	80.60
605575	WHITTEN, CHRISSY L	MILEAGE	108.16
605575	WHITTEN, CHRISSY L	TRAVEL OUT OF COUNTY	91.45
605576	RICHERT, CHARLOTTE	MILEAGE	108.16
605577	SBC	COMMUNICATIONS SERV	317.20
605588	ADVANCE ALARMS INC	MOTOR VEHICLES-MAINT	25.00
605622	LANE, TRACY	MILEAGE	191.09
605622	LANE, TRACY	TRAVEL OUT OF COUNTY	31.04
605623	PRATT, PHILLIP W	MILEAGE	78.09
605623	PRATT, PHILLIP W	TRAVEL OUT OF COUNTY	45.59
605643	FIZZ-O WATER COMPANY	MISCELLANEOUS SUPPL	39.20
605694	ACCURINT	DATA PROCESSING SUPP	74.10
605695	OSU COOPERATIVE EXTENSION	STATE PAYROLL	11,469.00
605696	OSU COOPERATIVE EXTENSION	OPERATING SUPPLIES	472.00
605698	LOVEJOY, FOUNT	MILEAGE	461.72
605699	O'CONNOR, JEFFREY L	MILEAGE	727.02
605700	PARKER, MICHAEL D	MILEAGE	546.11
605701	TAFF, GLEN D	MILEAGE	710.53
605702	WALTERS, JIMMY ALLEN	MILEAGE	654.75
605703	WEST, TERRANCE T	MILEAGE	150.84
605746	CINGULAR WIRELESS	UTILITY SERVICES	60.49
605792	PHOENIX SOFTWARE	RENTALS & LEASES	573.00
605798	GMIS	OTHER SERVICES	300.00
605815	PETERS, MICHAEL E	TRAVEL OUT OF COUNTY	495.69
605824	PUBLIC SERVICE COMPANY	UTILITY SERVICES	10,453.07
605834	ADVANCE ALARMS INC	OTHER SERVICES	50.00
605858	JEFFERS, AMY M	MILEAGE	199.34
605864	CITY OF TULSA UTILITIES	UTILITY SERVICES	588.85
605882	SARTAIN, ANN	MILEAGE	190.12
605883	FRALEY, JOY	MILEAGE	221.16
605884	BOWLES, WILLIAM	MILEAGE	173.15
605912	RILEY, STEPHEN A	MILEAGE	166.36
605914	RILEY, STEPHEN A	TRAVEL OUT OF COUNTY	39.29
605955	RAHLFS, KYLIE L	MILEAGE	100.59
606184	JAMES, POTTS & WULFERS	LEGAL SERVICES	16,480.84
051017	TC EMPL RETIREMENT	DEDUCTS	115.23
051017	ELECTION BOARD	PAYROLL	2,411.76
051017	JUVENILE BUREAU	PAYROLL	670.62
051017	PARKS	PAYROLL	4,664.82
051017	SHERIFF	PAYROLL	308.16
051017	BANK ONE, IRS	FED W/H	521.45
051017	BANK ONE, IRS	FICA	1,005.50
051017	BANK ONE, IRS	HI FICA	235.17
051017	BANK OF OKLAHOMA	STATE W/H	230.00
<u>2005 - 2006 JUVENILE CASH FUND</u>			
517620	TULSA TECHNOLOGY CENTER	TRAINING	200.00
602245	YALE UNIFORM RENTAL	OPERATING SUPPLIES	159.75

602354	EARTHGRAINS BAKING CO INC	FOOD	319.14
602762	TULSA BEEF & PROVISION	FOOD	893.70
603356	XPEDX	OPERATING SUPPLIES	324.16
604428	INDUSTRIAL MAINTENANCE	OPERATING SUPPLIES	691.51
604766	ICS	OPERATING SUPPLIES	434.00
604767	PAYNE, DANNY	OTHER SERVICES	85.00
604947	MCINTOSH SERVICES INC	OTHER BUILDING MAINT	1,518.04
604958	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	215.80
604959	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	154.50
604960	XPEDX	OPERATING SUPPLIES	693.20
605739	WORLD PUBLISHING COMPANY	OPERATING SUPPLIES	59.80
605760	PIC-MED HEALTH SCREENING	PROF. & TECH. SERVICE	42.00
605879	DEATHERAGE COMPANIES	PROF. & TECH. SERVICE	125.00
051017	TC EMPL RETIREMENT	DEDUCTS	22.22
051017	JUVENILE BUREAU	PAYROLL	1,190.05
051017	BANK ONE, IRS	FED W/H	5.93
051017	BANK ONE, IRS	FICA	147.57
051017	BANK ONE, IRS	HI FICA	34.51
051017	BANK OF OKLAHOMA	STATE W/H	7.00
<u>2005 - 2006 MTG CERT FEE CASH FUND</u>			
604858	CORPORATE EXPRESS	DATA PROCESSING EQUIP	950.56
<u>2005 - 2006 COUNTY CLERK CASH FUND</u>			
605817	SAND SPRINGS CHAMBER	SUBSCRIPTIONS/MEMBER	100.00
605918	SARA LEE COFFEE & TEA	OPERATING SUPPLIES	219.64
<u>2005 - 2006 SHERIFFS CASH FUND</u>			
603055	HUDIBURG CHEVROLET	AUTOS & TRUCKS	30,941.00
603382	SECURENET INC	OTHER MACHNRY & EQUIP	272.72
603836	NATIONAL REGISTRY OF	SUBSCRIPTIONS/MEMBER	80.00
604529	GALLS INC	OPERATING SUPPLIES	326.00
605022	SOFTWARE HOUSE INT'L INC	DATA PROCESSING SOFT	1,596.35
605260	INTEGRATED SOLUTIONS	DATA PROCESSING EQUIP	1,475.00
605262	OKLAHOMA POLICE SUPPLY	OTHER MACHNRY & EQUIP	1,760.00
605284	AMERICAN SEWING CENTER	OTHER MACHNRY & EQUIP	729.00
605371	PAULEY, E WAYNE	OPERATING SUPPLIES	117.00
605378	AMERICAN JAIL ASSOCIATION	TRAINING	1,090.00
605444	SBC	OPERATING SUPPLIES	109.76
605492	DOMESTIC VIOLENCE	PROF. & TECH. SERVICE	8,473.44
605499	BRAD BRADLEY'S LOCK	OPERATING SUPPLIES	37.50
605587	D & D TOWING CO	OPERATING SUPPLIES	150.00
051017	SHERIFF	PAYROLL	27,995.75
051017	BANK ONE, IRS	FED W/H	2,504.73
051017	BANK ONE, IRS	FICA	3,471.47
051017	BANK ONE, IRS	HI FICA	811.88
051017	BANK OF OKLAHOMA	STATE W/H	1,123.00
<u>2005 - 2006 HIGHWAY T-CASH FUND</u>			
600479	ACTION SAFETY SUPPLY CO	OPERATING SUPPLIES	648.70
600486	OKLAHOMA TAX COMMISSION	OPERATING SUPPLIES	93.00
600489	SITE SERVICES LLC	OPERATING SUPPLIES	55.00
600492	MCINTOSH SERVICES INC	OPERATING SUPPLIES	97.75
601184	EAST TULSA DODGE INC	EQUIP OPER.SUPPLIES	510.83
601199	FRONTIER INTERNATIONAL	EQUIP OPER.SUPPLIES	1,370.02
601209	ENLOW TRACTORS INC	EQUIP OPER.SUPPLIES	1,063.24
601365	PRO-PATCH COMPANY	OTHER PAVING MATERIAL	7,600.00
602755	WARREN CAT	EQUIP OPER.SUPPLIES	2,794.67
602779	TULSA BRAKE AND CLUTCH	EQUIP OPER.SUPPLIES	862.69
603023	SOONER TIRE &	EQUIP OPER.SUPPLIES	159.80
603155	CONTINENTAL BATTERY CO	EQUIP OPER.SUPPLIES	815.00
603158	EAST TULSA DODGE INC	EQUIP OPER.SUPPLIES	711.15
603164	TP AUTO SUPPLY	EQUIP OPER.SUPPLIES	1,197.12
603165	UNITED FORD	EQUIP OPER.SUPPLIES	621.84
604671	INDUSTRIAL MAINTENANCE	OPERATING SUPPLIES	86.94
604672	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	45.60
604804	XPEDX	OPERATING SUPPLIES	155.04
604869	ALL WHEEL DRIVE EQUIPMENT	EQUIP OPER.SUPPLIES	260.00
605086	JOHN DEERE CREDIT	MACHINERY & EQUIPMENT	12,030.82
605089	CITY OF TULSA UTILITIES	UTILITY SERVICES	594.05
605100	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	110.25
605232	WARREN CAT	EQUIP OPER.SUPPLIES	46.98
605277	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	114.51
605409	A & M ENGINEERING	OPERATING SUPPLIES	1,573.85

2005 - 2006 DISTRICT ATTORNEY FUND

603620	CORPORATE EXPRESS	OTHER MACHNRY & EQUIP	1,724.00
604600	DELL MARKETING LP	OTHER MACHNRY & EQUIP	3,881.19
604608	DELL MARKETING LP	OTHER MACHNRY & EQUIP	25.16
604610	CORPORATE EXPRESS	OTHER MACHNRY & EQUIP	1,164.63

2005 - 2006 COUNTY CLERKS RECORDS MGMT

605112	YOUNG J D CO	OPERATING SUPPLIES	180.00
605237	TULSA TECHNOLOGY CENTER	OPERATING SUPPLIES	15.00

2005 - 2006 PARK FUND

600427	AMERICAN WASTE CONTROL	BUILDINGS & GROUNDS	168.19
600433	SAPULPA RURAL WATER	UTILITY SERVICES	11.00
600435	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	1,487.64
600437	JENKS PUBLIC WORKS	UTILITY SERVICES	823.69
600439	BIXBY PUBLIC WORKS	UTILITY SERVICES	107.02
600440	SPERRY UTILITY SERVICES	UTILITY SERVICES	13.79
600442	AMERICAN WASTE CONTROL	WATER SEWER & REFUSE	666.00
600454	MID-SOUTH PETROLEUM & REF	BUILDINGS & GROUNDS	76.00
600461	BEL-AQUA POOL SUPPLY INC	BUILDINGS & GROUNDS	124.80
600463	JOHN DEERE LANDSCAPES INC	BUILDINGS & GROUNDS	59.40
600928	PEPSI-COLA COMPANY	PURCHASE FOR RESALE	690.00
600941	BROKEN ARROW ELECTRIC	BUILDINGS & GROUNDS	530.59
600965	ECONOMY LUMBER COMPANY	OPERATING SUPPLIES	23.05
600988	TRUE TURF	BUILDINGS & GROUNDS	460.65
601020	TUCKER JANITORIAL SUPPLY	RESTAURANT SUPPLIES	99.04
601054	YALE UNIFORM RENTAL	RESTAURANT SUPPLIES	138.15
601059	YALE UNIFORM RENTAL	PURCHASE FOR RESALE	103.53
601064	REASOR'S #12	PURCHASE FOR RESALE	105.68
601070	SYSCO	PURCHASE FOR RESALE	463.93
601080	LDF SALES & DISTRIBUTING	PURCHASE FOR RESALE	472.40
601085	LANCE INC	PURCHASE FOR RESALE	159.03
601088	FRONTIER PRODUCE INC	PURCHASE FOR RESALE	102.89
601089	CAMPBELL WHOLESALE CO	PURCHASE FOR RESALE	239.46
601091	M & M LUMBER	BUILDINGS & GROUNDS	204.22
601094	O'REILLY AUTOMOTIVE INC	EQUIP OPER.SUPPLIES	254.49
601137	ESTES INCORPORATED	AGRICULTURAL SUPPLIES	2,632.50
601151	GRAINGER W W INC	BUILDINGS & GROUNDS	508.05
601160	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	241.50
601569	BWI SPRINGFIELD MO	EQUIP OPER.SUPPLIES	302.24
601900	R & R PRODUCTS INC	BUILDINGS & GROUNDS	1,201.18
601903	TUDOR'S MACHINE SHOP	EQUIP OPER.SUPPLIES	410.00
601905	EVER READY FIRST AID CO	SAFETY MATERIAL	432.03
602430	CITY OF TULSA UTILITIES	UTILITY SERVICES	23,561.28
602525	OKLAHOMA TAX COMMISSION	TAXES-STATE SALES	45.88
602733	HOLLIDAY SAND & GRAVEL CO	BUILDINGS & GROUNDS	790.14
602735	PEPSI-COLA COMPANY	PURCHASE FOR RESALE	997.85
602738	EARTHGRAINS BAKING CO INC	PURCHASE FOR RESALE	117.07
603147	AMC INDUSTRIES INC	BUILDINGS & GROUNDS	980.55
603148	AMC INDUSTRIES INC	BUILDINGS & GROUNDS	988.00
603588	AMERICAN HOSE & SUPPLY	EQUIP OPER.SUPPLIES	65.58
603705	DAVIS SECURITY SYSTEMS	OTHER MACHNRY & EQUIP	2,170.00
604171	PUBLIC SERVICE COMPANY	UTILITY SERVICES	1,200.71
604172	GRAINGER W W INC	BUILDINGS & GROUNDS	233.40
604174	PRACTICAL SALES & SERVICE	BUILDINGS & GROUNDS	919.62
604183	CITY OF TULSA UTILITIES	UTILITY SERVICES	1,408.30
604494	ANHEUSER BUSCH SALES	PURCHASE FOR RESALE	420.00
604775	ESTES INCORPORATED	AGRICULTURAL SUPPLIES	700.00
605049	ESTES INCORPORATED	AGRICULTURAL SUPPLIES	720.00
605095	MC CONNELL ICE COMPANY	PURCHASE FOR RESALE	32.00
605159	JSJ INC	OTHER PROFESSIONAL	3,955.20
605402	SHILOH FELLOWSHIP	OTHER REFUNDS	10.00
605413	NATIONAL FLOOD INSURANCE	BUILDINGS & GROUNDS	1,339.00
051017	PARKS	PAYROLL	9,583.64
051017	BANK ONE, IRS	FED W/H	213.92
051017	BANK ONE, IRS	FICA	1,190.70
051017	BANK ONE, IRS	HI FICA	278.47
051017	BANK OF OKLAHOMA	STATE W/H	92.00

2005 - 2006 SPECIAL PROJECTS FUND

604920	MOTOROLA INC	OTHER MACHNRY & EQUIP	1,870.45
605816	OKLA DEPT OF COMMERCE	NOTE REPAYMENT	390.03
606181	COMMUNITY ACTION PROJECT	PROGRAM FUNDS	1,943.00

606182	COMMUNITY ACTION PROJECT	PROGRAM FUNDS	1,138.00
606183	COMMUNITY ACTION PROJECT	PROGRAM FUNDS	10,000.00
606183	COMMUNITY ACTION PROJECT	PROGRAM FUNDS	10,000.00
<u>2005 - 2006 PARKING FUND</u>			
604771	201 LIMITED PARTNERSHIP	RENTALS & LEASES	495.00
605866	FARRAR, PATTI	OTHER REFUNDS	36.70
<u>2005 - 2006 RESALE PROPERTY FUND</u>			
600637	METROCALL	COMMUNICATIONS SERV	16.67
600666	XEROX CORPORATION	RENTALS & LEASES	185.25
600666	XEROX CORPORATION	OPERATING SUPPLIES	63.69
600679	XEROX CORPORATION	RENTALS & LEASES	457.41
600679	XEROX CORPORATION	OPERATING SUPPLIES	112.53
600691	XEROX CORPORATION	RENTALS & LEASES	120.34
600691	XEROX CORPORATION	OPERATING SUPPLIES	17.36
600703	XEROX CORPORATION	RENTALS & LEASES	396.43
600703	XEROX CORPORATION	OPERATING SUPPLIES	149.89
602533	XEROX CORPORATION	RENTALS & LEASES	194.05
602533	XEROX CORPORATION	OPERATING SUPPLIES	29.61
602990	U S CELLULAR	COMMUNICATIONS SERV	35.00
<u>2005 - 2006 CRIMINAL JUSTICE AUTHORITY</u>			
602838	APPRISS INC	DATA PROCESSING SERV	30,852.00
603124	GRAINGER W W INC	OPERATING SUPPLIES	1,481.86
604535	METROCALL	RENTALS & LEASES	266.06
604540	GRAINGER W W INC	OPERATING SUPPLIES	1,550.96
604551	GRAINGER W W INC	OPERATING SUPPLIES	638.19
604931	TEXTILE SALES INC	OPERATING SUPPLIES	1,190.00
605026	ICS	OPERATING SUPPLIES	2,098.00
605136	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	2,489.90
605138	TEXTILE SALES INC	OPERATING SUPPLIES	595.00
605142	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	743.11
605144	METROCALL	RENTALS & LEASES	165.66
605152	AMERICAN WASTE CONTROL	UTILITY SERVICES	1,526.00
605155	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	870.00
605254	PHYSICIAN SALES	OPERATING SUPPLIES	892.80
605255	INDUSTRIAL MAINTENANCE	OPERATING SUPPLIES	750.00
605257	ELC SECURITY PRODUCTS	OPERATING SUPPLIES	1,430.05
605261	MARVEL PHOTO INC	OPERATING SUPPLIES	408.67
605447	CITY OF TULSA UTILITIES	UTILITY SERVICES	20,190.84
605514	CORRECTIONAL HEALTHCARE	CONTRACTED MED. SERV	6,045.00
605521-E	MCINTOSH SERVICES INC	OPERATING SUPPLIES	374.30
605649	METROCALL	OPERATING SUPPLIES	5.04
605708	POUNDS, BRYAN	TRAVEL OUT OF COUNTY	2.50
605835	DEAN, DEEANNA	TRAVEL OUT OF COUNTY	59.32
605836	WORSHAM, DAVID	TRAVEL OUT OF COUNTY	75.00
605837	WATSON, CAROL D	OPERATING SUPPLIES	40.00
605841	DEAN, DEEANNA	OPERATING SUPPLIES	20.00
051017	SHERIFF	PAYROLL	567.90
051017	BANK ONE, IRS	FED W/H	25.80
051017	BANK ONE, IRS	FICA	70.42
051017	BANK ONE, IRS	HI FICA	16.47
051017	BANK OF OKLAHOMA	STATE W/H	9.00
<u>2005 - 2006 CITY-COUNTY HEALTH-LEVY</u>			
600181	TULSA COUNTY BUDGET BOARD	OTHER SERVICES	2,760.00
600322	TRUGREEN CHEMLAWN	OTHER SERVICES	90.00
600348	AMERICAN WASTE CONTROL	UTILITY SERVICES	50.00
600348	AMERICAN WASTE CONTROL	UTILITY SERVICES	44.00
600348	AMERICAN WASTE CONTROL	UTILITY SERVICES	50.00
600348	AMERICAN WASTE CONTROL	UTILITY SERVICES	82.00
601117	EMPIRE PLUMBING SUPPLY	OPERATING SUPPLIES	102.05
601707	YELLOW CHECKER CAB CO	OTHER SERVICES	1,903.75
601932	OKLAHOMA TAX COMMISSION	OTHER SERVICES	50.00
602078	AIRGAS MID SOUTH INC	CHEMICAL & LABORATORY	32.49
602122	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	290.40
602123	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	266.20
602137	COHLMIA INC	OTHER SERVICES	140.85
602181	GALLAGHER ARTHUR J RISK	INSURANCE AND BONDS	250.00
602527	UPTIME LTD	EQUIP SERVICE AGREE	1,158.95
602819	GALLAGHER ARTHUR J RISK	INSURANCE AND BONDS	30.00
602873	OKLAHOMA DEPT OF AGRICUL	PROF. & TECH. SERVICE	126.00
602961	GALLAGHER ARTHUR J RISK	INSURANCE AND BONDS	15.00

602963	CITY OF COLLINSVILLE	UTILITY SERVICES	277.75
603102	SBC	COMMUNICATIONS SERV	1,673.82
603112	VALOR TELECOM OKLAHOMA	COMMUNICATIONS SERV	353.30
603302	CINGULAR WIRELESS	COMMUNICATIONS SERV	525.39
603302	CINGULAR WIRELESS	COMMUNICATIONS SERV	55.31
603447	IKON FINANCIAL SERVICES	EQUIP LEASE-PURCHASE	1,117.93
603479	METROCALL	COMMUNICATIONS SERV	411.94
603505	TULSA LOCK & KEY INC	OPERATING SUPPLIES	34.99
603599	YALE UNIFORM RENTAL	OTHER SERVICES	128.24
603599	YALE UNIFORM RENTAL	OTHER SERVICES	121.64
603599	YALE UNIFORM RENTAL	OTHER SERVICES	17.76
603599	YALE UNIFORM RENTAL	OTHER SERVICES	320.34
603599	YALE UNIFORM RENTAL	OTHER SERVICES	26.00
603774	CANNON DDS, KATHLEEN S	PROF. & TECH. SERVICE	4,170.00
603885	YALE UNIFORM RENTAL	OTHER SERVICES	28.00
604039	XPEDX	OPERATING SUPPLIES	185.87
604039	XPEDX	OPERATING SUPPLIES	185.87
604039	XPEDX	OPERATING SUPPLIES	185.87
604039	XPEDX	OPERATING SUPPLIES	185.87
604182	MICROSOFT CORPORATION	SUBSCRIPTIONS/MEMBER	449.00
604305	AIRGAS MID SOUTH INC	CHEMICAL & LABORATORY	31.47
604413	CITY OF SAND SPRINGS	UTILITY SERVICES	88.72
604440	EASTERN OKLAHOMA DONATED	PROF. & TECH. SERVICE	5,000.00
604462	SAINT FRANCIS HEALTH SYST	PROF. & TECH. SERVICE	298.00
604559	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	35.57
604561	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	230.88
604566	PUBLIC SERVICE COMPANY	UTILITY SERVICES	8,179.85
604566	PUBLIC SERVICE COMPANY	UTILITY SERVICES	4,080.81
604566	PUBLIC SERVICE COMPANY	UTILITY SERVICES	419.75
604567	PUBLIC SERVICE COMPANY	UTILITY SERVICES	11,169.89
604569	PUBLIC SERVICE COMPANY	UTILITY SERVICES	131.05
604742	ARLINGTON SCIENTIFIC INC	OPERATING SUPPLIES	159.21
604823	PLANNED PARENTHOOD	OUT GOING TRANSFERS	4,913.68
604835	METROPOLITAN TULSA	OUT GOING TRANSFERS	5,248.42
604844	FISHER SCIENTIFIC	OPERATING SUPPLIES	282.24
604849	POSITIVE PROMOTIONS	OPERATING SUPPLIES	1,009.59
604886	SOUTH RIVERVIEW PROPERTIES	RENTALS & LEASES	845.00
604887	SOUTH MAIN DEVELOPMENT	RENTALS & LEASES	1,125.00
604906	U S CELLULAR	COMMUNICATIONS SERV	74.24
604906	U S CELLULAR	COMMUNICATIONS SERV	1,331.94
604906	U S CELLULAR	COMMUNICATIONS SERV	37.12
604906	U S CELLULAR	COMMUNICATIONS SERV	298.74
604906	U S CELLULAR	COMMUNICATIONS SERV	417.33
604906	U S CELLULAR	COMMUNICATIONS SERV	37.12
604907	U S CELLULAR	COMMUNICATIONS SERV	132.66
604907	U S CELLULAR	COMMUNICATIONS SERV	1,437.39
604907	U S CELLULAR	COMMUNICATIONS SERV	37.12
604907	U S CELLULAR	COMMUNICATIONS SERV	74.24
604907	U S CELLULAR	COMMUNICATIONS SERV	803.91
604907	U S CELLULAR	COMMUNICATIONS SERV	74.24
604908	STANFIELD & O'DELL	PROF. & TECH. SERVICE	5,500.00
604914	SCP SCIENCE	CHEMICAL & LABORATORY	119.24
604948	BARNES & NOBLE INC	OPERATING SUPPLIES	19.99
605054	CMS COMMUNICATIONS	OPERATING SUPPLIES	230.48
605056	QUALITY ENVIRONMENTAL	CHEMICAL & LABORATORY	798.00
605068	SHIRLEYS EMPLOYMENT SERV	PROF. & TECH. SERVICE	327.75
605069	SHIRLEYS EMPLOYMENT SERV	PROF. & TECH. SERVICE	330.13
605070	WORLD PUBLISHING COMPANY	PROF. & TECH. SERVICE	177.45
605115	HEMOCUE	CHEMICAL & LABORATORY	2,280.00
605117	ETR ASSOCIATES	OPERATING SUPPLIES	817.50
605162	WORLD PUBLISHING COMPANY	PROF. & TECH. SERVICE	177.45
605167	PATTERSON DENTAL SUPPLY	OPERATING SUPPLIES	231.25
605212	MARRIOTT CRYSTAL GATEWAY	TRAVEL OUT OF COUNTY	366.04
605213	MARRIOTT CRYSTAL GATEWAY	TRAVEL OUT OF COUNTY	366.04
605214	PROFESSIONAL	TRAINING	175.00
605215	PROFESSIONAL	TRAINING	175.00
605225	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	358.90
605228	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	265.10
605229	PARIS HOTEL	TRAVEL OUT OF COUNTY	421.83
605287	RED BUD AIR FILTER	OPERATING SUPPLIES	38.04
605552	DANIELS, KYMBERLY	MILEAGE	107.19
605553	DEERINWATER, ALISABETH	MILEAGE	44.64
605554	KEELEY, BEVERLY	MILEAGE	203.41
605555	PRICE, LYLE	MILEAGE	156.66

605557	SMITH, TERESA	MILEAGE	121.25
605558	ZEIGLER, WARREN	MILEAGE	314.69
605560	FOTHERGILL, TABITHA	MILEAGE	75.86
605578	RAMIREZ, JUAN	MILEAGE	93.61
605579	ROBBINS, RUTH ANN	MILEAGE	34.94
605580	WRIGHT, JANICE	MILEAGE	88.83
605581	WHITESIDE, THERESIA V	MILEAGE	39.16
605581	WHITESIDE, THERESIA V	TRAVEL OUT OF COUNTY	272.35
605585	BURCH, DAVID	MILEAGE	71.30
605586	BAKER III, JOHN C	MILEAGE	215.46
605610	LEON, ANNETTE R	MILEAGE	148.41
605611	WARE, JOYCE D	MILEAGE	66.93
605612	ZEIGLER, WARREN	MILEAGE	372.48
605613	IVEY, REGGIE	MILEAGE	112.04
605613	IVEY, REGGIE	TRAVEL OUT OF COUNTY	153.00
605615	DEHART, LETITIA R	MILEAGE	162.96
605615	DEHART, LETITIA R	TRAVEL OUT OF COUNTY	76.15
605616	KUPLICKI, CAROL	MILEAGE	32.50
605624	MANKINS, ALISA	MILEAGE	702.28
605625	NELSON, PAIGE	MILEAGE	355.51
605626	ROTH, ROGER	MILEAGE	205.64
605626	ROTH, ROGER	TRAVEL OUT OF COUNTY	108.55
605627	SHEA, ROXANA	MILEAGE	4.05
605628	SHEA, ROXANA	MILEAGE	23.28
605629	WHEELER, DIANE C	MILEAGE	168.30
605630	WILKINSON, WENDELL L	MILEAGE	214.86
605631	WOODIN, RHONDA	TRAVEL OUT OF COUNTY	95.29
605632	WOODIN, RHONDA	MILEAGE	11.64
605632	WOODIN, RHONDA	TRAVEL OUT OF COUNTY	114.67
605633	GARVEY, MARK	MILEAGE	296.34
605634	HARRIS, TANYA	MILEAGE	319.62
605635	HILTON, DEBRENA	MILEAGE	205.16
605636	ALLEN, VAN	MILEAGE	151.81
605639	MCBEE, LANA	MILEAGE	43.65
605640	SMITH, KATHRYN A	MILEAGE	73.72
605641	WHITELOCK, CAROLYN	MILEAGE	52.38
605642	PATTON, MARI F	MILEAGE	22.31
605642	PATTON, MARI F	TRAVEL OUT OF COUNTY	29.10
605655	SIMS, KATHY	MILEAGE	226.50
605656	WHEELER, SHIRLEY	MILEAGE	15.04
605657	MYSCOFSKI, RICHARD ALLEN	MILEAGE	8.51
605658	MYSCOFSKI, RICHARD ALLEN	MILEAGE	158.60
605674	AAH MARKETING SALES	OPERATING SUPPLIES	239.88
605692	BISE, JEANNIE	MILEAGE	109.13
605693	HILLHOUSE, KAREN	MILEAGE	17.46
605724	MATHAI, BETSY V	MILEAGE	173.15
605725	SMITH, JAMES	MILEAGE	238.62
605726	SUNS, CARRIE C	MILEAGE	151.81
605727	WISE, KENDRA	MILEAGE	182.85
605728	MIKLES, JASON W	MILEAGE	419.53
605729	JACK, LEAH A	MILEAGE	1.94
605729	JACK, LEAH A	TRAINING	25.00
605730	MORENO-DIAZ, MIRIAM	MILEAGE	85.36
605731	PEARMAN, PEGGY	MILEAGE	41.71
605731	PEARMAN, PEGGY	TRAINING	25.00
605732	WATSON, CHRISTINE	MILEAGE	351.63
605733	SKILLENS III, LEON	MILEAGE	227.95
605734	FAIR, AMY RENEE	MILEAGE	65.96
605735	LENTZ, VICKI	MILEAGE	68.39
605735	LENTZ, VICKI	TRAVEL OUT OF COUNTY	96.62
605736	FRANCETIC, PAUL	MILEAGE	126.10
605737	LOVE, COREY	MILEAGE	124.65
605738	NELSON, NANCY B	TRAVEL OUT OF COUNTY	689.04
605740	DEMENT, LATONYA	MILEAGE	336.59
605741	DIXON, STEVE	MILEAGE	168.78
605742	TRUJILLO, SANDRA	MILEAGE	130.48
605742	TRUJILLO, SANDRA	TRAVEL OUT OF COUNTY	1,112.87
605742	TRUJILLO, SANDRA	TRAINING	399.00
605743	HARTMAN, JOHN ALAN	MILEAGE	133.38
605744	HUTTON, KARLA D	MILEAGE	389.46
605745	DINDY, BERNARD	MILEAGE	469.48
605747	BRADLEY, SHARON L	TRAINING	25.00
605748	COX, ANGEL L	MILEAGE	113.40
605749	BAXTER, ALLEN	MILEAGE	37.35

605749	BAXTER, ALLEN	TRAVEL OUT OF COUNTY	123.01
605749	BAXTER, ALLEN	MILEAGE	29.58
605750	CLANTON, VALERIE	MILEAGE	40.74
605751	HARDING, CLYDE H	MILEAGE	289.55
605753	NUTT, ELIZABETH A	MILEAGE	102.82
605782	CALLOWAY, JOANN	TRAVEL OUT OF COUNTY	121.46
605783	EDMONDS, CHRISTINA	MILEAGE	60.14
605784	HILTON, PATRICK	MILEAGE	57.23
605785	ORR-COMBS, CHANTEAU	MILEAGE	95.06
605786	STEVENSON, KATHRYN	MILEAGE	70.81
605787	JACKSON, CORRINA	MILEAGE	218.25
605788	RASK, PAMELA SUE	MILEAGE	67.42
605842	SHEEHAN, JANICE L	MILEAGE	103.79
605844	STEVENSON, PATRICIA	MILEAGE	421.47
605845	WEBER, JENNIFER L	MILEAGE	67.90
605848	ETHRIEDGE, JOHN DAVID	MILEAGE	401.10
605855	SHEDD, SUZANNE BURGOS	MILEAGE	7.28
605855	SHEDD, SUZANNE BURGOS	TRAINING	35.00
605856	BEIN, MONICA	MILEAGE	45.59
605857	GEISINGER, KARRI	MILEAGE	192.06
605857	GEISINGER, KARRI	TRAVEL OUT OF COUNTY	172.96
605859	RESSLER, DOUG	MILEAGE	109.61
605859	RESSLER, DOUG	TRAVEL OUT OF COUNTY	107.58
605862	BROWN, OTI-LISA D	MILEAGE	48.99
605862	BROWN, OTI-LISA D	TRAINING	35.00
605894	NOLAN, RITA	MILEAGE	8.73
605895	TRENARY, ROSA	MILEAGE	68.87
605895	TRENARY, ROSA	TRAVEL OUT OF COUNTY	240.70
051017	TC EMPL RETIREMENT	DEDUCTS	73.94
051017	CC HEALTH	PAYROLL	12,222.63
051017	BANK ONE, IRS	FED W/H	1,883.49
051017	BANK ONE, IRS	FICA	1,515.60
051017	BANK ONE, IRS	HI FICA	354.45
051017	BANK OF OKLAHOMA	STATE W/H	565.00
<u>2005 - 2006 TULSA AREA EMERG MGMT AGY</u>			
604217	PUBLIC SERVICE COMPANY	ELECTRIC	509.38
604222	GLOBALSTAR USA	TELEPHONE SERVICE	99.90

<u>2005 - 2006 LAW LIBRARY</u>			
051017	COURT FUND	PAYROLL	352.00
051017	BANK ONE, IRS	FICA	43.65
051017	BANK ONE, IRS	HI FICA	10.21

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

Dick, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Robert N. Dick, Chairman

ATTEST:

<u>Earlene Wilson, County Clerk</u>			
<u>2005 - 2006 DISTRICT ATTORNEY</u>			
603434	XEROX CORPORATION	OPERATING SUPPLIES	232.33

<u>2005 - 2006 TULSA COUNTY TREASURER PAYROLL ACCOUNT</u>			
051017	J. DENNIS SEMLER	NET PAY - GENERAL	6,737.09
051017	J. DENNIS SEMLER	NET PAY - JUVENILE	1,086.08
051017	J. DENNIS SEMLER	NET PAY - SHERIFF	22,226.36
051017	J. DENNIS SEMLER	NET PAY - PARKS	8,561.81
051017	J. DENNIS SEMLER	NET PAY - TCCJA	489.66
051017	J. DENNIS SEMLER	NET PAY - CC HEALTH	8,839.12
051017	J. DENNIS SEMLER	NET PAY - LAW LIBRARY	325.08

<u>2005 - 2006 MANUAL MEETING</u>			
603044	OKLAHOMA TAX COMMISSION	TAXES, STATE, SALES	1,386.42
604389	OKLAHOMA TAX COMMISSION	TAXES, STATE, SALES	10,000.00
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)			