

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on October 19, 2006 at 3:51 p.m.)

MINUTES  
Monday, October 23, 2006

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

Wilbert E. Collins, Sr., Chairman, presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Moved by Dick, seconded by Miller, to approve the minutes for the Board of County Commissioners meeting of October 16, 2006. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Miller, to approve and authorize execution, as needed, the following reports.

1. Assessor - Monthly Revolving Fund for 9/06. (Clerk's Misc. File No. 204155)
2. Court Clerk - Monthly for 9/06. (Clerk's Misc. File No. 204156)

Upon roll call, Dick, yes; Miller, yes; Collins, 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 Industrial Hose Assemblies were received and opened. The bidders being four (4) in number are as follow:

- |                                 |         |                                 |
|---------------------------------|---------|---------------------------------|
| 1. American Hose & Supply       | by item | (Clerk's Misc. File No. 204157) |
| 2. AmeriFlex Hose & Accessories | by item | (Clerk's Misc. File No. 204158) |
| 3. Hydraquip Corporation        | by item | (Clerk's Misc. File No. 204159) |
| 4. Kims International           | by item | (Clerk's Misc. File No. 204160) |

Moved by Dick, seconded by Miller, to refer the bids to Highways and Purchasing, for analysis, report and recommendation on October 30, 2006. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

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

- |                          |         |                                 |
|--------------------------|---------|---------------------------------|
| 1. Owasso Fence Co., LLC | by item | (Clerk's Misc. File No. 204161) |
|--------------------------|---------|---------------------------------|

Moved by Dick, seconded by Miller, to refer the bid to TC Departments and Purchasing, for analysis, report and recommendation on October 30, 2006. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

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

1. Board of County Commissioners - Engineering Services for 4-to-Fix Phase 2 Roadway Projects- DEFERRED
2. Board of County Commissioners - Reproduction Services for Construction Documents for Vision 2026 Projects from Graphic Resources & Reproduction, Inc., the lowest and best overall bid received. (Clerk's Misc. File No. 204236)
3. District Attorney - Lease Purchase for Four (4) New Lanier Copiers, to J.D. Young, the only bid received, which also met all specifications. (Clerk's Misc. File No. 204237)

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

Monday, October 23, 2006 - Continued

Moved by Miller, seconded by Dick, to approve, an Addendum #1 from Purchasing, to the RFP for Enterprise Resource Planning Solutions as follows: change the submission date for questions to 5:00 p.m. CST, October 30, 2006; provide questions and responses to all proposers for all the questions submitted prior to mandatory pre-proposers conference; provide the list of Tulsa County user counts by function; and provide a list of all vendors attending the mandatory pre-proposal conference with a notation of vendors that have confirmed that they are going to submit a proposal. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 204162)

Moved by Dick, seconded by Miller, to approve Addendum #2, from Purchasing, to the Notice to Bidders for Oklahoma Jazz Hall of Fame, Tulsa, OK, Vision 2025 Project, which adds, deletes, or modifies items as described in complete documents available through the County Clerk and Purchasing Department. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 204163)

Moved by Miller, seconded by Dick, to approve \*Amendment #1, from Purchasing, to the agreement with Brad Baxter dba Baxsys, Inc., for I.T. Services for the Morton Health Care Center, Vision 2025 Project, (CMF #199125), for site audit/inspection work with respect to the I.T./telephone and security systems to be installed. The hourly on-call agreement was not to exceed a total compensation of \$12,500.00, due to introduction of the new fully-integrated system from GE, as well as all the additional security and access devices added at Morton's request, have required Mr. Baxter to fully expend the available limit without completing the final functionality tests and documentation reviews. The recommendation from PMg, is to raise the not-to-exceed limitation to \$15,500.00. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 204164)

\*District Attorney has not approved as to form.

Moved by Miller, seconded by Dick, to approve and authorize execution by Chairman, Change Orders #5, from Purchasing, as follows:

1. To the contract agreement with Palmer Plumbing, Heating & Air Conditioning, Inc., for Morton Health Care Center, bid package #48, Mechanical, Vision 2025 Project, (CMF #197070). This change will furnish and install four (4) six-inch (6") landscape area drains. The total cost will increase the amount by \$1,200.00, with a new contract sum of \$2,352,083.68. (Clerk's Misc. File No. 204165)
2. To the agreement with Workspace Resource, Inc., for Morton Health Care Center, bid package #65, Furniture, Vision 2025 Project, (CMF #199812). This change is to modify workstations in Physician's Office #2011, to clear the thermostat and to adjust the panels to provide better clearance at the door to that area. The total cost will increase the amount by \$697.25, for a new contract sum of \$480,112.55. (Clerk's Misc. File No. 204166)

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

Moved by Dick, seconded by Miller, to approve and authorize execution by Chairman, the Change Order #6, from Purchasing, to the contract with Advantage Glass, Inc., Morton Health Care Center, bid package #22, Glass Systems, Vision 2025 Project, (CMF # 197317). This change is for preparation for and installation of door hardware at the employee entrance per architect's proposal request #25. The total cost will increase the amount by \$784.00, for a new contract sum of \$596,760.40. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 204167)

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Moved by Miller, seconded by Dick, to approve and authorize execution by Chairman, Change Orders, from Purchasing, as follows:

1. #18, to the agreement with Marrs Electric, Inc., Morton Health Care Center, bid package #62, Electrical Work, Vision 2025 Project, (CMF # 196960). This change will furnish door hardware for the employee entrance door to meet access and security requirements. The total cost will increase by \$3,160.00, with a new contract sum of \$842,032.14. (Clerk's Misc. File No. 204168)
2. #19, to the agreement with Marrs Electric, Inc., Morton Health Care Center, bid package #62, Electrical Work, Vision 2025 Project, (CMF # 196960). This change will furnish and install wiring to, and connection of powered ventilation in the medical-gas closet, and furnish fire-rated hardware and smoke seal for the door to the med-gas closet in the dental department. The total cost will increase by \$626.00, with a new contract sum of \$842,658.14. (Clerk's Misc. File No. 204169)

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

Moved by Dick, seconded by Miller, to approve the gasoline and diesel fuel quotes for the week ending October 30, 2006. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 204170)

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

1. Project Safe Neighborhood for \$66,308.00, with no matching funds; due to budget difficulties, the District Attorney's Council had to split the award into two grants, this one for \$49,275.00, and will pay the salary and benefits for one deputy to work gun crimes. (Clerk's Misc. File No. 204171)
2. Project Safe Neighborhood for \$66,308.00, with no matching funds; due to budget difficulties, the District Attorney's Council had to split the award into two grants, this one for \$17,033.00, and will pay the salary and benefits for one deputy to work gun crimes. (Clerk's Misc. File No. 204172)

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

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, a resolution from Engineers, to provide funding for Circuit Engineering District #1 for County Bridge and Road Improvement Act from Oklahoma Department of Transportation, to include project engineering cost, contracting Guy Engineering Services, Inc., for professional engineering services, for the project coordinating and facilitating the progress of all County Bridge Design Projects and County Road Design Projects; the cost is for a twelve month period at 17%, which amounts to \$14,824.00.

Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 204173)

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, a resolution from Highway Maintenance #2, to designate replacement Receiving Officer naming Cheryl Horton to replace Cheryl Cole, with authority to receive authorized purchases. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 204174)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, a Sign Contractor's Bond from Engineers, for Stokely Outdoor Advertising, Inc., as Principal, and Travelers Casualty and Surety Company of Hartford, CT, as Surety, in the sum of \$2,000 for 1 year period beginning 9/22/06. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 204175)

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

1. \*Board of County Commissioner - Bank of Oklahoma, National Association, to create an agency account for residual (funds not used for debt service) 4 to Fix the County Sales Tax monies. (Clerk's Misc. File No. 204176)
  2. CC Health - Securitas Security Services USA, Inc., for renewal of CMF #191291 for FY 2006-07. (Clerk's Misc. File No. 204177)
  3. Engineers - City of Sand Springs, for bridge inspection services. (Clerk's Misc. File No. 204178)
  4. Engineers - Town of Sperry for drainage and sidewalk improvements on Cincinnati Ave. (Clerk's Misc. File No. 204179)
  5. Juvenile Bureau - Tulsa Public Schools for educational services at Lakeside Home for 2006-07 school year. (Clerk's Misc. File No. 204180)
  6. Juvenile Bureau - Tulsa Public Schools for educational services at Tulsa County Juvenile Detention Home for 2006-07 school year. (Clerk's Misc. File No. 204181)
  7. MIS - Mike Carey, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 204182)
  8. \*Parks - Bixby Public Schools, for employees to use the pool during non-school hours for Summer Day Camp. (Clerk's Misc. File No. 204183)
  9. \*Parks - South Central Section PGA Golf Passport, to enroll in the 2007 Program. (Clerk's Misc. File No. 204184)
  10. \*Purchasing - Xerox Corporation, for lease purchase of fax F116 Faxcentre 116. (Clerk's Misc. File No. 204185)
  11. \*Treasurer - Home Builders Association of Greater Tulsa for booth rental at the 2007 Greater Tulsa Home & Garden Show, 3/8-11/07. (Clerk's Misc. File No. 204186)
- \*District Attorney has not approved as to form.

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

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

1. Parks - Irrigation Pump Station Service/Repair. (Clerk's Misc. File No. 204187)
  2. TC Departments - Hygiene Supplies. (Clerk's Misc. File No. 204188)
  3. TC Departments - Receptacles. (Clerk's Misc. File No. 204189)
- Bids to be opened 11/6/06 at 9:30 a.m.

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

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, the following Inventory Resolutions:

1. Administrative Services - trade-in: Xerox copier, SN 68H504941, purch. 11/8/93 for \$5,164.16. (Clerk's Misc. File No. 204190)
2. Building Operations - delete: 2006 Chevrolet Pick-up, VIN #1GCJK33276F128187, purch. 10/5/05, price unkn., duplicate entry. (Clerk's Misc. File No. 204191)
3. CC Health - junked: IBM Wheelwriter, SN 11-0208029, purch 12/1/89 for \$676. (Clerk's Misc. File No. 204192)
4. Parks - junked: Gym King Weight machine, SN 904, purch. 1/1/75 for \$2,495; Gold Medal funnel cake machine, SN FW3-1073, purch 3/1/86 for \$500; 2-Whirlpool air conditioners, SN QM1107975 & QM1108405, purch. 7/12/02 for \$419 ea; Whirlpool air conditioner, SN QM1328089, purch. 6/13/02 for \$349; Canon digital camera, SN A42506871, purch. 6/28/02 for \$688.99; Star hot dog steamer, SN 35S04537, purch. 4/12/02 for \$348. (Clerk's Misc. File No. 204193)
5. Parks - deleted: 2-Steelcase chairs, items #10101020009 & 10101020010, purch 8/28/85 for \$329.55 ea; 2-chairs, items #10101020011 & 10101020012, purch 8/15/85 for \$387 ea; typing return, item #10101050034, purch. 10/17/85 for \$459.55; Steelcase credenza, item #10101090006, purch, 3/1/77 for \$334.10; Steelcase desk, item #10101100088, purch 3/1/77 for \$338.33; Steelcase coffee table, item #10101100092, purch 8/28/85 for \$261.30; HP printer, SN MYOCD111QF, purch. 3/28/02 for \$283.51; Microsoft Office XP software, item #10102360143, purch. 6/23/03 for \$316.54; HP printer, SN MY22L1D10R, purch. 7/11/02 for \$337; Steelcase chair, item #10101020016, 8/28/85 for \$354.25; HON chair, item #10101020463, purch. 4/20/04 for \$466.20; Microsoft Office Pro 2000, item #10102360100, purch. 7/20/01 for \$418.75; HP printer, SN MYOCD110YM, purch 3/28/02 for \$283.51; HON chair, item #10101040048, purch. 7/12/00 for \$390; file, item #10101040060, purch. 11/12/03 for \$423.47; Steelcase desk, item #10101100087, purch. 3/1/77 for \$273.66; IBM monitor, SN 55-91985, purch. 7/25/00 for \$396; Microsoft Office Pro 2000, item #10102360079, purch. 7/25/00 for \$414; 3-Microsoft Office Pro 2000, item #10102360098, 10102360101 & 10102360102, purch. 7/20/01 for \$418.75 ea; Microsoft Office XP, item #10102360146, purch. 7/3/03 for \$316.54; IBM monitor, SN 5506767, purch. 7/28/00 for \$396; Gandy spreader, SN 24983, purch. 1/14/92 for \$267; Steelcase

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chair, item #10101020006, purch. 8/28/85 for \$345.80; HON chair, SN D29ZUS, purch. 6/18/02 for \$369; Steelcase typing extension, item #10101050029, purch. 8/28/85 for \$459.55; Microsoft Office XP, item #10102360144, purch. 6/23/02 for \$316.54; bookcase, item #43001060009, purch. 8/4/82 for \$299; Steelcase unit, item #10101090013, purch. 3/1/77 for \$362.05; HP printer, SN SG17S13044, purch. 7/20/01 for \$462.56; Adobe illustrator, item #10102360096, purch. 7/20/01 for \$394; Dreamweaver software, item #10102360097, purch. 7/20/01 for \$350.79; Microsoft Office XP, item #10102390010, purch. 12/11/03 for \$300; Stacor Planmaster File, item #10101040026, purch. 1/8/79 for \$385.20; Microsoft Office Pro 2000, item #10102360099, purch. 7/20/01 for \$418.75; Dell monitor, SN CN0366427161853JAARL, purch. 4/25/05 for \$296.65; Steelcase unit, item #10101090012, purch. 3/1/77 for \$362.05; Microsoft Office XP, item #10102360145, purch. 6/23/03 for \$316.54; Steelcase chair, item #10101020118, purch. 2/23/89 for \$361.40; Steelcase desk, item #10101050014, purch. 3/1/77 for \$388.38; IBM monitor, SN 2318985, purch. 7/11/02 for \$469; Steelcase typing stand, item #10101050017, purch. 3/1/77 for \$299.65; Steelcase unit, item #10101090011, purch. 3/1/77 for \$362.05; IBM monitor, SN 2318984, purch. 7/11/02 for \$469; Steelcase chair, item #2001020153, purch. 8/8/90 for \$496.20; HP printer, SN MY22L101GB, purch. 7/11/02 for \$337; IBM monitor, SN 2318980, purch. 7/11/02 for \$469; chair, item #43001020135, purch. 7/14/92 for \$488; desk, item #10101050033, purch. 1/1/78 for \$270; desk, item #10101050044, purch. 3/2/92 for \$364; desk, item #46161050025, purch. 11/6/73 for \$364; desk, item #200105007, purch. 6/17/78 for \$354.40; desk, item #2001050036, purch. 5/1/90 for \$250; desk, item #2001050060, purch. 6/16/97 for \$341.50; bookcase, item #43001060012, purch. 4/18/84 for \$395; bookcase, item #43001060013, purch. 8/14/84 for \$395; Sharp fax, SN 67100248, purch. 6/20/97 for \$370.95 (Clerk's Misc. File No. 204194)

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

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

1. Building Operations - Advance Alarms, Inc., for service and/or monitoring the security equipment at the Building Operations warehouse located at 2300 Charles Page Blvd., Tulsa, OK. (Clerk's Misc. File No. 204195)
2. Building Operations - Boone & Boone Sales Co., Inc., for Spence parts and service. (Clerk's Misc. File No. 204196)
3. Building Operations - Hambrick-Ferguson, Inc., for Thrush products. (Clerk's Misc. File No. 204197)
4. Building Operations - Hilti, Inc., for their brand of concrete rotor hammer accessories, parts and service. (Clerk's Misc. File No. 204198)
5. Building Operations - United Refrigeration, Inc., for Manitowac, Servend, Koolair, and McCall equipment and parts. (Clerk's Misc. File No. 204199)
6. Building Operations - York®-Oklahoma Branch, for heating and air conditioning parts and service. (Clerk's Misc. File No. 204200)
7. County Clerk - Vault Management, Inc., for "Firelock Fireproof Class 125" media/data vault. (Clerk's Misc. File No. 204201)
8. District Court - Coleman-Johnston Clyma Architects, Inc., "4 to Fix-2" project to improve the 4<sup>th</sup> floor of the Tulsa County Courthouse, utilizing the planning documents and design which the District Court had previously commissioned. Coleman-Johnston Clyma Architects, Inc., worked with a consultant to create the unique design for the 4<sup>th</sup> floor and recommendation to continue services as the project architect throughout the judicial improvements. (Clerk's Misc. File No. 204202)
9. District Court - Flintco, Inc., "4 to Fix-2" project to improve the 4<sup>th</sup> floor of the Tulsa County Courthouse, utilizing the planning documents and design which the District Court had previously commissioned. Flintco, Inc., worked with a consultant to create the unique design for the 4<sup>th</sup> floor and recommendation to continue services as the project architect throughout the judicial improvements. (Clerk's Misc. File No. 204203)
10. Election Board - Frontier International Trucks, Inc., for parts and service. (Clerk's Misc. File No. 204204)
11. Highways - Enlow Tractors, Inc., for Hesston tractor parts. (Clerk's Misc. File No. 204205)
12. Highways - Enlow Tractors, Inc., for Rhino mower attachments, parts and service. (Clerk's Misc. File No. 204206)
13. Highways - Kirby-Smith Machinery, Inc., for Badger Hopto products. (Clerk's Misc. File No. 204207)
14. Highways - Kirby-Smith Machinery, Inc., for Ingersol Rand products. (Clerk's Misc. File No. 204208)
15. Highways - OCT Equipment, LLC, for Case construction and industrial equipment, service and parts. (Clerk's Misc. File No. 204209)
16. Highways - Ozark Laser & Shoring for Topcon Laser Systems products. (Clerk's Misc. File No. 204210)
17. Highways - Snap-on Equipment for Sun Electric Diagnostic equipment. (Clerk's Misc. File No. 204211)
18. Highways - The Pump Shop for distribution and repair of Alemite Corporation products. (Clerk's Misc. File No. 204212)

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- 19. Highways - Tulsa New Holland, Inc., for authorized Bush Hog parts. (Clerk's Misc. File No. 204213)
- 20. Highways - The G. W. Van Keppel Company for Volvo Graders/formerly Champion Graders, parts and service. (Clerk's Misc. File No. 204214)
- 21. Law Library - American Bar Association, for the "Handbook on Questioning Children". (Clerk's Misc. File No. 204215)
- 22. Law Library - Williams S. Hein & Co., Inc., for legal publications of subscription services for the Tulsa County Law Library. (Clerk's Misc. File No. 204216)
- 23. Sheriff - Magnatag® Visible Systems, for their products and accessories. (Clerk's Misc. File No. 204217)

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

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

- 1. AT&T to parallel and cross W. 56<sup>th</sup> St. S. +/- 1 mi. W. and 1 mi. S. of 51<sup>st</sup> and Hwy 97 and further described as 2,640' south of the NE/C, Sec. 33, T19N, R11E, by trenching and boring for 1" communication cable with 2" plastic casing. (Clerk's Misc. File No. 204218)
- 2. Cox Communications of Tulsa to cross 97<sup>th</sup> St. S. & S. 33<sup>rd</sup> W. Ave., (9509 S. 33<sup>rd</sup> West Ave), +/-15' B.O.C. of Sec. 22, T18N, R12E, by hand digging 24" trench for conduit and setting of precast pad, .625 cable, with 2" conduit for Cox low profile battery box. (Clerk's Misc. File No. 204219)
- 3. Cox Communications of Tulsa to cross North Mingo Road, (11633 North Mingo Road), +/-8' E. of B.O.C. of Sec. 6, T12N, R13E, by hand digging 30" trench for conduit and setting of precast pad, .625 cable, 2" conduit for Cox low profile battery box. (Clerk's Misc. File No. 204220)

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

Moved by Dick, seconded by Miller, to approve Travel/Training, from Parks for Linda Taylor, Pat Ward, Cherrie Lewallen, Celia Wethrill, Sharla Kindley, Dustin Jaggers, Ryan Bulmer, Julie Hull, Eddie Shackelford, Jimmie Foster, Pat Standingbear, Danny Hesterlee, Pat Hatch, and Donnie Davison to attend the annual Oklahoma Recreation & Park Society Conference at Western Hills State Lodge on 11/7-10/06; cost not to exceed \$4,400.00, with use of a county vehicle and a pike pass.

Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 204221)

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>BUILDING OPERATIONS:</u>			
McBride, Taunia	FMLA		9/7/06
Middleton, Timothy Ray	Dschrg.		10/10/06
Emery, Ace	Resign.		10/13/06
McBride, Taunia	Rtn. from FMLA		10/16/06
Baker, Tumeeka S. (Clerk's Misc. File No. 204222)	Dschrg.		10/17/06
<u>COURT SERVICES</u>			
Estes, Virgil (Clerk's Misc. File No. 204223)	New Hire	\$1,605	10/16/06
<u>HIGHWAYS:</u>			
Stevens, Alexis (Clerk's Misc. File No. 204224)	Resign.		10/12/06
<u>PARKS:</u>			
Cimei, Jr., Phillip	Resign.		10/9/06
Daniel, Jennifer	Resign.		10/12/06
Haley, Anthony	Pttime.	\$6.25/hr	10/17/06
Lee, Christina	Rtn. from FMLA		
	Intermit.		9/25/06
Hale, Stephen	Rtn. from FMLA		
	No Pay		10/23/06

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Hale, Stephen	FMLA Intermit.		10/23/06
Allred, Thomas	Resign.		10/11/06
Kindley, Sharla	Resign.		10/17/06
Wensman, Hilda	FMLA w/pay		10/23/06
Boles, Linda Mae (Clerk's Misc. File No. 204225)	Promo.	\$1,525	10/23/06

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

Moved by Dick, seconded by Miller, to accept and file the following Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>JUVENILE BUREAU:</u>			
Day, Evelyn E.	Name Chg. to Shoals		10/11/06
Langston, Margie	Name Chg. to Langston-Smith		10/11/06
Ragsdale, David	On-Call Appt.		10/9/06
Deatherage, John	Worker's Comp Lve. No Pay		10/10/06
Pumphrey, Christine (Clerk's Misc. File No. 204226)	Promo.	\$1,870	10/10/06

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

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

Documents:

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Clincy, Sekou	4% End of Prob.	\$2,851	10/01/06
Jensen, Thonglack	4% End of Prob.	\$2,277	10/01/06
Trujillo, Sandra S.	Sal.Adj.	\$6,243	10/01/06
Okeyo, Tania L.	Temp./Hrly.	\$11.00/hr.	10/16/06
Carter, Andrew K.	Reg.	\$2,823	10/16/06
Hiner, Cherlyn C.	Reg.	\$3,321	10/18/06
Jimenez, Lucia (Clerk's Misc. File No. 204232)	Resign.		10/31/06

TRAVEL/TRAINING:

a) Linda Muirheid attended Tulsa Partners/Mayor’s Citizen Corp Annual Meeting in Tulsa, OK on 10/5/06; cost not to exceed \$25. b) Jennifer Wattoff & Sharon Chambers attended CPR for Healthcare Providers in Tulsa, OK at a cost not to exceed \$110. c) Linda Muirheid to Preparedness Response Execution Planning Seminar to Plan for Those Who Need Our Help in Norman, OK on 10/23-24/06; cost not to exceed \$241.51. d) Reggie Ivey, Oti-Lisa Brown, Kathy Kleine-Crabtree, & Rita Williams to Teen Pregnancy Prevention Conference in Tulsa, OK on 10/27/06; cost not to exceed \$100. e) Dave Cox to A Day Without Business seminar in Tulsa, OK on 10/31/06; cost not to exceed \$45. f) Catalina Gowens & Maria Munoz to 1<sup>st</sup> Annual Prevention Health Summit in Tulsa, OK on 11/15-16/06; cost not to exceed \$220. g) Stephanie Bell to Oklahoma HIV/STD Conference in Oklahoma City, OK on 11/29/06; cost not to exceed \$50. h) Joan Bomholt to Safe Kids Car Seat Technical Update in Tulsa, OK on 12/7/06; cost not to exceed \$10. i) Dave Cox to Public Health Preparedness Summit in Washington, DC on 2/19-23/07; cost not to exceed \$1,787. j) Gary Cox to Public Health Preparedness Summit in Washington, DC on 2/20-23/06; cost not to exceed \$1,787. k) \*Cody Ardrey to take courses: 5103 Environmental Science & Ecology; 5110 Sustainability & Intl. Standards, Fall 2006, OSU-Tulsa; cost not to exceed \$847.09. l) \*Kathy M. Sims to take course, LS1133 Nutrition, Winter 2007, St. Gregory’s University; cost not to exceed \$225.45. m) \*Angel Cox to take course, Leadership & Management in Nursing, Winter/Spring 2007, Oklahoma Wesleyan University; cost not to exceed \$397.50. (Clerk's Misc. File No. 204233)

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

Moved by Dick, seconded by Miller, 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, Dick, yes; Miller, yes; Collins, yes. Motion carried.

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

Monday, October 23, 2006 - Continued

2006 - 2007 GENERAL FUND

618737	XPEDX	PRIOR YEAR EXPENDITURE	593.10
618737	XPEDX	PRIOR YEAR EXPENDITURE	652.83
618737	XPEDX	PRIOR YEAR EXPENDITURE	239.70
618737	XPEDX	PRIOR YEAR EXPENDITURE	489.41
620203	AMOS ELECTRICAL	PRIOR YEAR EXPENDITURE	7,500.00
700092	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	1,094.25
700102	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	230.78
700599	CITY OF TULSA UTILITIES	UTILITY SERVICES	3,572.72
700610	PUBLIC SERVICE COMPANY	UTILITY SERVICES	70,928.63
700625	PUBLIC SERVICE COMPANY	UTILITY SERVICES	11,702.37
700631	BIOGARD INC	BUILDINGS & GROUNDS	148.50
701490	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	179.00
701825	AT&T	UTILITY SERVICES	16,978.44
702229	YALE UNIFORM RENTAL	LAUNDRY,LINEN & DRY	184.60
702235	ADVANTAGE GRAPHICS INC	EQUIP OPER.SUPPLIES	479.10
702464	MAXIM PHYSICIAN RESOURCES	CONTRACTED MED. SERV	1,100.00
702467	MAXIM PHYSICIAN RESOURCES	CONTRACTED MED. SERV	1,650.00
702497	XPEDX	PRINTING SUPPLIES	456.68
702596	FIZZ-O WATER COMPANY	OPERATING SUPPLIES	193.40
703069	BANK OF OKLAHOMA NA	OTHER RENTALS & LEASE	23,171.42
703101	PYTHIAN BUILDING	OTHER RENTALS & LEASE	15,700.00
703104	LABCORP	LABORATORY & X-RAY	208.00
703209	STERICYCLE INC	LABORATORY & X-RAY	21.24
703308	SOFTWARE DIVERSIFIED	RENTALS & LEASES	873.00
703394	ARMOUR, PHILLIP	MILEAGE	80.99
703456	CARDINAL HEALTH	PHARMACY SUPPLIES	5,486.31
703824	XPEDX	PRINTING SUPPLIES	970.70
703870	YALE UNIFORM RENTAL	OTHER SERVICES	1,396.50
703973	AT&T	COMMUNICATIONS SERV	416.75
704021	KELTECH	OPERATING SUPPLIES	51.45
704028	ADI	BUILDINGS & GROUNDS	720.00
704075	STONE COMPUTER SUPPLY	OPERATING SUPPLIES	440.70
704523	HORNER GLASS CORP	BUILDINGS & GROUNDS	1,910.00
704578	XPEDX	PRINTING SUPPLIES	973.05
704686	PUBLIC SERVICE COMPANY	UTILITY SERVICES	131.15
704687	PUBLIC SERVICE COMPANY	UTILITY SERVICES	86.10
704855	BIXBY TELEPONE CO	UTILITY SERVICES	227.13
704859	BIXBY TELEPONE CO	UTILITY SERVICES	140.19
705035	JOHNSON, CAROLYN A	MILEAGE	62.30
705074	OKLAHOMA STATE BUREAU	PROF. & TECH. SERVICE	75.00
705082	DUKE'S OFFICE SUPPLY INC	OFFICE SUPPLIES	134.50
705084	GENUINE AUTO PARTS	MOTOR VEHICLES-MAINT	492.89
705085	GENUINE AUTO PARTS	MOTOR VEHICLES-MAINT	499.46
705194	ADVANTAGE GRAPHICS INC	EQUIP OPER.SUPPLIES	113.17
705226	CITY OF TULSA	OTHER SERVICES	347.00
705227	OKLA DEPT PUBLIC SAFETY	RENTALS & LEASES	350.00
705228	METROCALL	RENTALS & LEASES	724.75
705232	FIZZ-O WATER COMPANY	OPERATING SUPPLIES	138.40
705303	OTA PIKEPASS SERVICE CTR	OPERATING SUPPLIES	28.40
705310	SARTAIN, ANN	MILEAGE	275.90
705403	GBA ENTERPRISES INC	BUILDINGS & GROUNDS	661.87
705426	BEST ELECTRIC & HARDWARE	BUILDINGS & GROUNDS	102.78
705432	EMPIRE PLUMBING SUPPLY	BUILDINGS & GROUNDS	102.48
705480	BEST WESTERN INN	MILEAGE	580.32
705532	BROWNELL'S INC	OPERATING SUPPLIES	165.37
705565	IMPRIMATUR PRESS	SUBSCRIPTIONS/MEMBER	3,685.00
705616	MEDSAFE	BUILDINGS & GROUNDS	194.19
705765	FITZGERALD FUNERAL	BURIAL FOR THE POOR	350.00
705767	TULSA BEEF & PROVISION	EMERGENCY GROCERIES	1,278.56
705768	FRONTIER PRODUCE INC	EMERGENCY GROCERIES	78.73
705769	COX COMMUNICATIONS	EMERG. SHELTER RES.	632.31
705770	MOORE FUNERAL HOME INC	BURIAL FOR THE POOR	190.00
705780	PHYSICIAN SALES & SERVICE	MEDICAL SURGICAL	59.30
705781	SYSCO	EMERGENCY GROCERIES	1,512.10
705792	XPEDX	EMERG. SHELTER RES	194.75
705793	TUCKER JANITORIAL SUPPLY	EMERG. SHELTER RES	47.40
705798	FIZZ-O WATER COMPANY	OTHER SERVICES	44.80
705877	SOFTWARE HOUSE INT'L INC	MISCELLANEOUS SUPPL	340.00
705951	PESI LLC	TRAINING	169.00
705968	BEST ELECTRIC & HARDWARE	BUILDINGS & GROUNDS	650.00
705969	GRAINGER W W INC	BUILDINGS & GROUNDS	60.12
705971	MEDLEY MATERIAL HANDLING	BUILDINGS & GROUNDS	90.00
705975	BEST ELECTRIC & HARDWARE	BUILDINGS & GROUNDS	71.80
705988	ADI	BUILDINGS & GROUNDS	411.80



Monday, October 23, 2006 - Continued

706017	TECH ASSIST INC	OPERATING SUPPLIES	99.00
706038	IFES PUBLICATIONS	SUBSCRIPTIONS/MEMBER	45.00
706047	REYNOLDS FUNERAL SERVICE	BURIAL FOR THE POOR	190.00
706048	REYNOLDS FUNERAL SERVICE	BURIAL FOR THE POOR	190.00
706049	MOBLEY-DODSON FUNERAL	BURIAL FOR THE POOR	190.00
706050	GREEN ACRES MEMORIAL	BURIAL FOR THE POOR	225.00
706051	REYNOLDS FUNERAL SERVICE	BURIAL FOR THE POOR	350.00
706052	MID-TOWN CHAPEL	BURIAL FOR THE POOR	190.00
706053	REYNOLDS FUNERAL SERVICE	BURIAL FOR THE POOR	190.00
706054	RADIATION DETECTION CO	MEDICAL SURGICAL	24.70
706055	MOORE FUNERAL HOME INC	BURIAL FOR THE POOR	190.00
706119	XPEDX	PRINTING SUPPLIES	3,077.28
706120	OME CORPORATION	POSTAGE	444.10
706180	MEDSAFE	BUILDINGS & GROUNDS	122.30
706182	STANLEYS FUNERAL SERVICE	BURIAL FOR THE POOR	190.00
706183	STANLEYS FUNERAL SERVICE	BURIAL FOR THE POOR	190.00
706185	SCHINDLER ELEVATOR	OTHER SERVICES	1,929.38
706186	MIDWEST PEST CONTROL CO	OTHER SERVICES	340.00
706214	RHAMES, SHANE A	TRAINING	480.00
706215	DAVIS, REUBEN	TRAINING	1,319.65
706216	QUINTON, JERRY L	TRAINING	154.00
706217	NORTHEASTERN STATE UNIV	TRAINING	150.00
706283	CODA	TRAINING	65.00
706290	XPEDX	DATA PROCESSING SUPP	523.00
706295	XPEDX	PRINTING SUPPLIES	1,538.64
706332	CULLIGAN OF TULSA	OPERATING SUPPLIES	716.00
706354	KTUL TELEVISION INC	RENTALS & LEASES	230.00
706381	ADVANCE ALARMS INC	OPERATING SUPPLIES	75.00
706385	CITY OF TULSA	CONT SERV FOR ADMIN	11,622.00
706387	CITY OF TULSA	CONT SERV FOR ADMIN	123,207.00
706394	V H BLACKINTON CO INC	OPERATING SUPPLIES	5.00
706407	UNITED REFRIGERATION INC	BUILDINGS & GROUNDS	85.22
706413	XPEDX	PRINTING SUPPLIES	51.84
706415	TAYLOE PAPER CO	PRINTING SUPPLIES	1,065.00
706416	JAMES, POTTS & WULFERS	PROF. & TECH. SERVICE	36.25
706419	TULSA TRANSIT AUTHORITY	EMERG. SHELTER RES	300.00
706420	YALE UNIFORM RENTAL	MISCELLANEOUS EXPENSE	9.00
706437	COUNTY ASSESSORS ASSOC	TRAINING	190.00
706486	COX COMMUNICATIONS	SUBSCRIPTIONS/MEMBER	43.26
706628	ARMOUR, PHILLIP	MILEAGE	92.56
706629	FIZZ-O WATER COMPANY	MISCELLANEOUS SUPPL	36.40
706631	NOLAND, SHILAH	TRAVEL OUT OF COUNTY	235.12
706632	MILLER, MICHAEL	TRAVEL OUT OF COUNTY	249.81
706633	LARRY, CHRIS	TRAVEL OUT OF COUNTY	235.81
706636	ACCURINT	OPERATING SUPPLIES	44.50
706638	QUINLAN PUBLISHING GROUP	SUBSCRIPTIONS/MEMBER	154.97
706639	QUINLAN PUBLISHING GROUP	SUBSCRIPTIONS/MEMBER	154.75
706641	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	179.00
706658	FOSTER, CAROLYN	TRAINING	75.00
706659	WEST, TERRANCE T	TRAVEL OUT OF COUNTY	121.04
706721	SECRETARY OF TULSA COUNTY	RENTALS & LEASES	750.00
706723	SECRETARY OF TULSA COUNTY	PROF. & TECH. SERVICE	2,500.00
706724	SECRETARY OF TULSA COUNTY	FREIGHT & DRAYAGE	12,500.00
706725	SECRETARY OF TULSA COUNTY	FREIGHT & DRAYAGE	5,000.00
706727	SECRETARY OF TULSA COUNTY	PROF. & TECH. SERVICE	525.00
706730	SECRETARY OF TULSA COUNTY	RENTALS & LEASES	250.00
706732	SECRETARY OF TULSA COUNTY	RENTALS & LEASES	8,050.00
706858	FIZZ-O WATER COMPANY	OFFICE SUPPLIES	20.80

2006 - 2007 VISUAL INSPECTION FUND

706411	FARROW, A LEE	MILEAGE	222.50
706412	PHILLIPS, DONNA K	MILEAGE	154.86
706436	NAIOP TRENDS 2005	TRAINING	1,200.00
706457	XEROX CORPORATION	EQUIP LEASE-PURCHASE	825.19
706457	XEROX CORPORATION	EQUIP LEASE-PURCHASE	226.76
706458	XEROX CORPORATION	EQUIP OPER.SUPPLIES	222.12
706459	XEROX CORPORATION	EQUIP OPER.SUPPLIES	447.14
706469	XEROX CORPORATION	EQUIP LEASE-PURCHASE	300.56
706469	XEROX CORPORATION	EQUIP OPER.SUPPLIES	176.59
706473	XEROX CORPORATION	EQUIP OPER.SUPPLIES	275.60
706473	XEROX CORPORATION	EQUIP OPER.SUPPLIES	73.90
706475	XEROX CORPORATION	EQUIP LEASE-PURCHASE	341.20
706475	XEROX CORPORATION	EQUIP OPER.SUPPLIES	163.33
706630	THOMPSON, PRESTON K	MILEAGE	151.30

Monday, October 23, 2006 - Continued

2006 - 2007 RISK MANAGEMENT

706662	DONETZ, BRENDA (FARMER)	WORKERS COMP TEMP	196.11
706670	DONETZ, BRENDA (FARMER)	WORKERS COMP TEMP	196.11
706671	DONETZ, BRENDA (FARMER)	WORKERS COMP TEMP	196.11
706672	DONETZ, BRENDA (FARMER)	WORKERS COMP TEMP	196.11
706673	DONETZ, BRENDA (FARMER)	WORKERS COMP TEMP	196.11
706674	DONETZ, BRENDA (FARMER)	WORKERS COMP TEMP	196.11
706675	DONETZ, BRENDA (FARMER)	WORKERS COMP TEMP	196.11
706676	DONETZ, BRENDA (FARMER)	WORKERS COMP TEMP	196.11
706677	DONETZ, BRENDA (FARMER)	WORKERS COMP TEMP	196.11
706678	DONETZ, BRENDA (FARMER)	WORKERS COMP TEMP	196.11
706750	KELLY, RUTH ANN	SPECIAL SERVICES	269.75
706762	WORKINGRX	WORKERS COMP MEDICAL	388.88
706763	WORKINGRX	WORKERS COMP MEDICAL	377.33

2006 - 2007 JUVENILE CASH FUND

703710	DEATHERAGE COMPANIES	PROF. & TECH. SERVICE	125.00
704454	BOB BARKER COMPANY INC	MISCELLANEOUS SUPPL	316.76
704711	U S POSTAL SERVICE	POSTAGE	60.54
704872	XPEDX	OPERATING SUPPLIES	89.80
705308	3M BARBER & BEAUTY SHOP	SPECIAL SERVICES	135.00
705451	PATROL TECHNOLOGY	OPERATING SUPPLIES	290.00
705599	ACCURATE DRUG SCREENING	OPERATING SUPPLIES	2,440.00
705882	BRADLEY'S LOCK AND SAFE	OTHER SERVICES	70.00
705912	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	374.70
705913	XPEDX	OPERATING SUPPLIES	539.78

2006 - 2007 MTG CERT FEE CASH FUND

706319	NACTFO	SUBSCRIPTIONS/MEMBER	225.00
706320	SOUTHERN RUBBER STAMP CO	OPERATING SUPPLIES	32.91
706524	TULSA DAILY COMMERCE	SUBSCRIPTIONS/MEMBER	125.50
706766	ALEXANDER HAMILTON	SUBSCRIPTIONS/MEMBER	30.15

2006 - 2007 COUNTY CLERK CASH FUND

701123	OTA PIKEPASS SERVICE CTR	OPERATING SUPPLIES	1.00
703888	COX BUSINESS SERVICES	OPERATING SUPPLIES	189.90
706328	SARA LEE COFFEE & TEA	OPERATING SUPPLIES	194.03
706597	SAND SPRINGS CHAMBER	SUBSCRIPTIONS/MEMBER	100.00

2006 - 2007 SHERIFFS CASH FUND

704023	AMERICAN ACE CONTRACTING	IMPROVEMENTS TO BUILD	2,787.73
705235	VCA WOODLAND CENTRAL ANIM	OPERATING SUPPLIES	328.09
705518	WOOD, PUHL & WOOD PLLC	PROF. & TECH. SERVICE	2,738.00
706213	ALEXANDER VETERINARY SERV	PROF. & TECH. SERVICE	759.00
706393	SPRINT	OPERATING SUPPLIES	460.90
706864	CITY OF TULSA	PROGRAM FUNDS	554,568.00
706865	CITY OF TULSA	PROGRAM FUNDS	323,625.00

2006 - 2007 HIGHWAY T-CASH FUND

700764	BMI SYSTEMS CORP	OPERATING SUPPLIES	172.89
700859	YALE UNIFORM RENTAL	OPERATING SUPPLIES	206.36
700907	YALE UNIFORM RENTAL	OPERATING SUPPLIES	206.44
701330	PRESSURE SYSTEMS INC	EQUIP OPER.SUPPLIES	470.00
701358	AMERICAN HOSE & SUPPLY	EQUIP OPER.SUPPLIES	63.70
701955	GRAINGER W W INC	OPERATING SUPPLIES	44.00
702153	A & A MATERIALS COMPANY	OTHER PAVING MATERIAL	2,401.88
702943	DRIVE TRAIN SPECIALISTS	OPERATING SUPPLIES	1,905.90
703908	APAC-OKLAHOMA INC	OPERATING SUPPLIES	20,816.38
704099	JONNY-ON-THE-SPOT	ROAD & BRIDGE REPAIR	35.00
704288	RAINBOW CONCRETE	OPERATING SUPPLIES	7,708.00
704710	MIDWEST PEST CONTROL CO	OPERATING SUPPLIES	25.00
704730	APAC-OKLAHOMA INC	OTHER PAVING MATERIAL	69,409.30
704760	NES TRAFFIC SAFETY LP	OPERATING SUPPLIES	1,950.00
704767	TP AUTO SUPPLY	EQUIP OPER.SUPPLIES	205.17
704797	JOHN DEERE CREDIT	MACHINERY & EQUIPMENT	12,030.82
705540	T & W TIRE CO	EQUIP OPER.SUPPLIES	1,487.36
705580	OFFICEMAX CONTRACT INC	OPERATING SUPPLIES	29.92
705706	MAC TRACTOR PARTS	EQUIP OPER.SUPPLIES	2,500.00
705820	POWERPLAN OIB	EQUIP OPER.SUPPLIES	35.25
705862	AMSAN	OPERATING SUPPLIES	38.09
705978	VERDIGRIS VALLEY ELECTRIC	UTILITY SERVICES	1,844.99
705979	CITY OF OWASSO	UTILITY SERVICES	142.85
705980	CITY OF TULSA UTILITIES	UTILITY SERVICES	43.96
706121	AMSAN	OPERATING SUPPLIES	372.30
706157	SITE SERVICES LLC	OPERATING SUPPLIES	7.16

Monday, October 23, 2006 - Continued

706158	SITE SERVICES LLC	OPERATING SUPPLIES	35.00
706277	OKLAHOMA TAX COMMISSION	OPERATING SUPPLIES	840.00
706627	JIM BOMAR CONCRETE	OPERATING SUPPLIES	8,617.87

2006 - 2007 COURT CLERK REVOLVING FUND

706284	NEWTON, O'CONNOR, TURNER	LEGAL SERVICES	2,834.75
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2006 - 2007 COUNTY CLERKS RECORDS MGMT

700067	GET IMAGING INC	DATA PROCESSING SERV	1,505.45
700078	GET IMAGING INC	DATA PROCESSING SERV	1,500.00
706434	GET IMAGING INC	OFFICE EQUIPMENT	415.00

2006 - 2007 PARK FUND

619777	WHITE STAR MACHINERY	PRIOR YEAR EXPENDITURE	5,117.00
700568	WATKINS SAND CO INC	AGRICULTURAL SUPPLIES	172.50
700575	ENVIRONMENTAL REMEDIATION	BUILDINGS & GROUNDS	500.00
700583	DETEK SYSTEMS INC	SECURITY SERVICE	312.00
701167	STILLWATER EQUIPMENT	EQUIP OPER.SUPPLIES	396.99
701170	GENUINE AUTO PARTS	EQUIP OPER.SUPPLIES	520.94
701172	PROFESSIONAL TURF	EQUIP OPER.SUPPLIES	2,116.25
701200	EAGLE ONE GOLF PRODUCTS	BUILDINGS & GROUNDS	743.10
701205	CLARK OIL DISTRIBUTORS	EQUIP OPER.SUPPLIES	599.90
701207	BRADLEY'S LOCK AND SAFE	BUILDINGS & GROUNDS	24.50
701224	XPEDX	BUILDINGS & GROUNDS	171.90
701231	SHERWIN WILLIAMS	BUILDINGS & GROUNDS	128.38
701254	LDF SALES & DISTRIBUTING	PURCHASE FOR RESALE	89.50
701257	YALE UNIFORM RENTAL	RESTAURANT SUPPLIES	180.75
701379	TULSA BEEF & PROVISION	PURCHASE FOR RESALE	110.50
701392	AMSAN	OPERATING SUPPLIES	32.23
701631	SGI PROTECTIVE SERVICES	SECURITY SERVICE	900.00
702117	JERRYS TRASH SERVICE	WATER SEWER & REFUSE	25.00
702795	APAC-OKLAHOMA INC	BUILDINGS & GROUNDS	114.72
703163	CAMPBELL WHOLESALE CO INC	PURCHASE FOR RESALE	1,146.52
703165	PEPSI-COLA COMPANY	PURCHASE FOR RESALE	345.75
703166	LDF SALES & DISTRIBUTING	PURCHASE FOR RESALE	125.30
0703170	TULSA BEEF & PROVISION	PURCHASE FOR RESALE	334.09
703211	JONNY-ON-THE-SPOT	BUILDINGS & GROUNDS	204.50
703391	YALE UNIFORM RENTAL	SAFETY SHOE PROGRAM	243.73
703400	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	834.00
703405	PEPSI-COLA COMPANY	PURCHASE FOR RESALE	430.50
703407	PEPSI-COLA COMPANY	PURCHASE FOR RESALE	688.50
703412	LDF SALES & DISTRIBUTING	PURCHASE FOR RESALE	171.90
703424	XPEDX	PURCHASE FOR RESALE	53.88
703445	MEDSAFE	SAFETY MATERIAL	551.74
703474	JUSTICE GOLF CAR CO INC	EQUIP OPER.SUPPLIES	442.62
703723	DELL MARKETING LP	BUILDINGS & GROUNDS	1,023.95
703819	AMC INDUSTRIES INC	RECREATIONAL & ED	259.35
703829	WITTEK GOLF SUPPLY CO INC	RECREATIONAL & ED	161.42
703837	PROFESSIONAL TURF	EQUIP OPER.SUPPLIES	3,255.72
703846	R & R PRODUCTS INC	EQUIP OPER.SUPPLIES	374.11
703849	EAGLE ONE GOLF PRODUCTS	RECREATIONAL & ED	693.65
704114	AIRGAS MID SOUTH INC	BUILDINGS & GROUNDS	100.55
704198	ANHEUSER BUSCH SALES OF	PURCHASE FOR RESALE	179.00
704205	PROFESSIONAL TURF	EQUIP OPER.SUPPLIES	338.57
704245	ENTERPRISE SOD STORE	RECREATIONAL & ED	1,820.00
704561	WITTEK GOLF SUPPLY CO INC	RECREATIONAL & ED	1,043.27
704634	WHITE STAR MACHINERY	OPERATING SUPPLIES	534.80
704944	CITY OF TULSA UTILITIES	UTILITY SERVICES	1,114.82
704963	PUBLIC SERVICE COMPANY	UTILITY SERVICES	1,452.35
704964	RECREONICS INC	SAFETY MATERIAL	391.55
705111	GRAINGER W W INC	BUILDINGS & GROUNDS	48.34
705319	WATKINS SAND CO INC	BUILDINGS & GROUNDS	281.25
705335	H G FLAKE CO INC	BUILDINGS & GROUNDS	362.87
705338	ENTERPRISE SOD STORE	BUILDINGS & GROUNDS	3,640.00
705339	HOLLIDAY SAND & GRAVEL CO	BUILDINGS & GROUNDS	381.35
705342	AMSAN	OPERATING SUPPLIES	50.81
705348	ANHEUSER BUSCH SALES	PURCHASE FOR RESALE	574.65
705356	AMERICAN HOSE & SUPPLY	EQUIP OPER.SUPPLIES	310.20
705383	PROFESSIONAL TURF	EQUIP OPER.SUPPLIES	2,875.33
705412	XPEDX	BUILDINGS & GROUNDS	105.24
705461	OK FILTER CO INC	OPERATING SUPPLIES	206.40
705585	GNC CONCRETE PRODUCTS	OPERATING SUPPLIES	682.50
705685	REX PLAYGROUND EQUIPMENT	BUILDINGS & GROUNDS	253.50
705691	SYSCO	PURCHASE FOR RESALE	380.98
705774	GRAINGER W W INC	BUILDINGS & GROUNDS	367.20
705784	AMSAN	OPERATING SUPPLIES	247.99

Monday, October 23, 2006 - Continued

705788	AMSAN	OPERATING SUPPLIES	116.36
705794	MIDWEST PEST CONTROL CO	BUILDINGS & GROUNDS	180.00
706074	MCINTOSH SERVICES INC	BUILDINGS & GROUNDS	402.19
706082	WORLD PUBLISHING COMPANY	OPERATING SUPPLIES	294.52
706088	LESCO INC	AGRICULTURAL SUPPLIES	950.27
706390	STARTERS BOX LP	DATA PROCESSING SERV	300.00
706391	STARTERS BOX LP	DATA PROCESSING SERV	300.00
706549	EAGLE ONE GOLF PRODUCTS	BUILDINGS & GROUNDS	992.59

2006 - 2007 SPECIAL PROJECTS FUND

705273	MOTOROLA	OTHER MACHNRY & EQUIP	70,182.16
707177	COMMUNITY ACTION PROJECT	PROGRAM FUNDS	2,000.00
707183	COMMUNITY ACTION RESOURCE	PROGRAM FUNDS	4,000.00

2006 - 2007 RESALE PROPERTY FUND

701715	COX COMMUNICATIONS	COMMUNICATIONS SERV	41.95
702078	FIZZ-O WATER COMPANY	OPERATING SUPPLIES	88.40
704933	XPEDX	OPERATING SUPPLIES	269.40
705879	ADMIRAL SAFE COMPANY	EQUIP SERVICE AGREEM	875.00
706370	LLOYD RICHARDS	EMPLOYMENT SERVICE	836.81
706786	LLOYD RICHARDS	EMPLOYMENT SERVICE	826.15

2006 - 2007 CRIMINAL JUSTICE AUTHORITY

620267	ARAMARK SERVICES INC	OPERATING SUPPLIES	594.18
620354	OKLAHOMA POLICE SPLY LLC	SAFETY SHOE PROGRAM	4,165.52
701805	ROTO ROOTER	EQUIPMENT REPAIR	5,740.00
702310	BEST ELECTRIC & HARDWARE	OPERATING SUPPLIES	559.52
703085	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	370.00
703969	CDW GOVERNMENT INC	DATA PROCESSING EQUIP	1,384.22
704356	KELTECH	OPERATING SUPPLIES	825.00
704363	MARVEL PHOTO INC	OPERATING SUPPLIES	457.76
704659	BI INCORPORATED	MONITORS	11,351.70
704662	U S CELLULAR	COMMUNICATIONS SERV	619.39
704674	KELTECH	OPERATING SUPPLIES	94.00
705220	HAGAR RESTAURANT SERVICE	OPERATING SUPPLIES	297.56
705229	METROCALL	RENTALS & LEASES	309.00
705233	VISA	TRAVEL OUT OF COUNTY	1,116.15
705242	METROCALL	RENTALS & LEASES	418.03
705248	TRIGEN-TULSA ENERGY	UTILITY SERVICES	126,176.42
705256	OKLA DEPT PUBLIC SAFETY	RENTALS & LEASES	350.00
705265	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	160.20
705267	YORK ELECTRONIC SYSTEMS	OPERATING SUPPLIES	111.00
705517	CHIEF SUPPLY	OPERATING SUPPLIES	1,179.80
706218	OKLAHOMA CORRECTIONAL	TRAINING	960.00
706334	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	2,168.40

2006 - 2007 CITY-COUNTY HEALTH-LEVY

700287	UNITED PARCEL SERVICE	OTHER SERVICES	50.03
700340	IKON OFFICE SOLUTIONS INC	EQUIP SERVICE AGREEM	5,109.99
700344	IKON OFFICE SOLUTIONS INC	EQUIP SERVICE AGREEM	3,264.20
700391	RESOURCE TECHNOLOGY CORP	CHEMICAL & LABORATORY	323.00
701549	OKLAHOMA STATE BUREAU	OTHER SERVICES	90.00
701982	CHAMPCO CABLING INC	COMMUNICATIONS SERV	608.40
702195	OTA PIKEPASS SERVICE CTR	TRAVEL OUT OF COUNTY	106.45
702219	CINGULAR WIRELESS	COMMUNICATIONS SERV	1,265.18
702219	CINGULAR WIRELESS	COMMUNICATIONS SERV	86.63
702355	ECONOMY LUMBER CO INC	OPERATING SUPPLIES	137.40
702609	REASOR'S #16	OPERATING SUPPLIES	67.81
702850	WEST PAYMENT CENTER	SUBSCRIPTIONS/MEMBER	308.00
703119	GAYLA R SHERRY ASSOC INC	TRAINING	300.00
703358	BIXBY TELEPONE CO	COMMUNICATIONS SERV	207.63
703358	BIXBY TELEPONE CO	COMMUNICATIONS SERV	67.86
703364	AT&T	COMMUNICATIONS SERV	169.87
703364	AT&T	COMMUNICATIONS SERV	1,469.74
703367	AT&T	COMMUNICATIONS SERV	2,406.36
703373	AT&T	COMMUNICATIONS SERV	34.10
703374	AVAYA INC	COMMUNICATIONS SERV	1,488.71
703660	LINSCOTT, GILBERT L	PROF. & TECH. SERVICE	3,085.03
703700	NWA PUBLICATIONS	OPERATING SUPPLIES	9,914.30
703715	OKLAHOMA PRESS SERVICE	COMMUNICATIONS SERV	78.96
703771	WRS GROUP LTD	OPERATING SUPPLIES	5,518.00
703797	CITY OF TULSA UTILITIES	UTILITY SERVICES	38.88
704388	INJOY VIDEO PRODUCTIONS	OPERATING SUPPLIES	771.75
704519	MITCO CUSTOM WATER	EQUIP SERVICE AGREEM	100.00
704519	MITCO CUSTOM WATER	EQUIP SERVICE AGREEM	150.00
704526	MISYS HEALTHCARE SYSTEMS	OTHER SERVICES	687.76

Monday, October 23, 2006 - Continued

704526	MISYS HEALTHCARE SYSTEMS	OTHER SERVICES	286.57
704526	MISYS HEALTHCARE SYSTEMS	OTHER SERVICES	57.31
704526	MISYS HEALTHCARE SYSTEMS	OTHER SERVICES	57.31
704526	MISYS HEALTHCARE SYSTEMS	OTHER SERVICES	57.31
704528	IN HIS IMAGE INC	PROF. & TECH. SERVICE	3,750.00
704528	IN HIS IMAGE INC	PROF. & TECH. SERVICE	300.00
704529	IN HIS IMAGE INC	PROF. & TECH. SERVICE	3,750.00
704530	FIZZ-O WATER COMPANY	CHEMICAL & LABORATORY	46.40
704799	FIZZ-O WATER COMPANY	CHEMICAL & LABORATORY	69.90
704816	ARTHUR J GALLAGHER RISK	INSURANCE AND BONDS	3,721.00
704816	ARTHUR J GALLAGHER RISK	INSURANCE AND BONDS	3,721.00
704843	CITY CAB OF OKLAHOMA INC	OTHER SERVICES	1,648.27
704846	COMMUNITY SERVICE COUNCIL	OUT GOING TRANSFERS	8,523.98
704849	INDIAN HEALTH CARE	OUT GOING TRANSFERS	2,770.85
704852	OKLAHOMA UNIVERSITY	PROF. & TECH. SERVICE	200.00
704852	OKLAHOMA UNIVERSITY	PROF. & TECH. SERVICE	500.00
704922	PRINTABLE PROMOTIONS	OPERATING SUPPLIES	8,000.00
705013	SOUTH CENTRAL INDUSTRIES	OPERATING SUPPLIES	215.00
705108	ACE SOUND INC	EQUIP SERVICE AGREEM	255.00
705142	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	37.22
705151	PUBLIC SERVICE COMPANY	UTILITY SERVICES	56.97
705153	PUBLIC SERVICE COMPANY	UTILITY SERVICES	465.95
705157	WINDSTREAM COMMUNICATIONS	COMMUNICATIONS SERV	352.22
705398	MIDWEST PEST CONTROL CO	OTHER SERVICES	100.00
705398	MIDWEST PEST CONTROL CO	OTHER SERVICES	100.00
705398	MIDWEST PEST CONTROL CO	OTHER SERVICES	100.00
705398	MIDWEST PEST CONTROL CO	OTHER SERVICES	100.00
705398	MIDWEST PEST CONTROL CO	OTHER SERVICES	100.00
705591	SIEMENS WATER	CHEMICAL & LABORATORY	100.00
705647	SOUTH MAIN DEVELOPMENT	RENTALS & LEASES	1,125.00
705654	HAMBRICK FERGUSON INC	OPERATING SUPPLIES	210.69
705713	SHERWIN WILLIAMS	OPERATING SUPPLIES	204.41
705713	SHERWIN WILLIAMS	OPERATING SUPPLIES	78.57
705724	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	274.23
705738	METROPOLITAN TULSA	OUT GOING TRANSFERS	4,800.54
705956	R & S NORTHEAST LLC	CHEMICAL & LABORATORY	8,059.00
705958	G NEIL DIRECT MAIL INC	OPERATING SUPPLIES	421.00
706123	XPEDX	OPERATING SUPPLIES	459.30
706123	XPEDX	OPERATING SUPPLIES	306.20
706123	XPEDX	OPERATING SUPPLIES	306.20
706123	XPEDX	OPERATING SUPPLIES	459.30
706339	IMPROVEMENT CHILD CARING	OPERATING SUPPLIES	98.82
706401	TRENARY, ROSA	MILEAGE	140.84
706401	TRENARY, ROSA	TRAVEL OUT OF COUNTY	422.99
706425	FRANCETIC, PAUL	MILEAGE	99.68
706426	ETHRIEDGE, JOHN DAVID	MILEAGE	326.01
706444	ST ROMAIN, SHELLY	MILEAGE	21.36
706445	PEARMAN, PEGGY	MILEAGE	66.75
706446	MORENO-DIAZ, MIRIAM	MILEAGE	20.47
706448	FRANKLIN, LORI	MILEAGE	96.57
706448	FRANKLIN, LORI	TRAINING	30.00
706449	NELSON, NANCY B	TRAVEL OUT OF COUNTY	243.80
706451	SARRAZOLA, VANESSA	MILEAGE	323.18
706451	SARRAZOLA, VANESSA	TRAINING	164.00
706453	WELLS, DAWN	MILEAGE	127.68
706461	CARPENTER, KAREN	MILEAGE	242.53
706461	CARPENTER, KAREN	TRAVEL OUT OF COUNTY	231.90
706465	CHAMBERS, SHARON	MILEAGE	119.26
706467	DEBELLA, KAREN	MILEAGE	308.83
706467	DEBELLA, KAREN	TRAVEL OUT OF COUNTY	120.15
706470	ELIAS, KRISTY L	MILEAGE	218.94
706471	HAYNES, PRISCILLA S	MILEAGE	31.15
706472	HOWLAND, DIANE	MILEAGE	140.62
706474	DALE, BRENDA L	MILEAGE	17.80
706476	ARDREY, CODY	MILEAGE	382.26
706477	HUTTON, KARLA D	MILEAGE	360.45
706477	HUTTON, KARLA D	TRAVEL OUT OF COUNTY	165.54
706478	ELDORADO, LOUANN	MILEAGE	281.69
706478	ELDORADO, LOUANN	TRAVEL OUT OF COUNTY	300.00
706479	AMERICAN PUBLIC HEALTH	TRAINING	455.00
706480	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	444.70
706481	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	444.70
706482	CARAWAY, KAREN K	MILEAGE	43.61
706482	CARAWAY, KAREN K	TRAVEL OUT OF COUNTY	280.51
706484	HENSON, MELISSA	MILEAGE	130.83
706484	HENSON, MELISSA	TRAVEL OUT OF COUNTY	152.68

Monday, October 23, 2006 - Continued

706485	CARGILL, BARBARA	MILEAGE	38.72
706529	LOOMIS, FARGO & COMPANY	OTHER SERVICES	368.00
706530	SHEEHAN, JANICE L	MILEAGE	63.19
706531	RASK, PAMELA SUE	MILEAGE	77.43
706532	NUTT, ELIZABETH A	MILEAGE	20.03
706532	NUTT, ELIZABETH A	TRAVEL OUT OF COUNTY	583.35
706532	NUTT, ELIZABETH A	TRAINING	95.00
706617	FRAZEE, J WAYNE	MILEAGE	125.49
706618	DINDY, BERNARD	MILEAGE	345.90
706619	GLENN, MARTHA ANN	MILEAGE	293.81
706620	GLYNN, SUSAN H	MILEAGE	60.97
706620	GLYNN, SUSAN H	TRAVEL OUT OF COUNTY	429.52
706621	BOMHOLT, JOAN B	MILEAGE	147.06
706621	BOMHOLT, JOAN B	TRAVEL OUT OF COUNTY	300.00
706622	HALL, MEISHA	MILEAGE	301.27
706623	HILL, STACI	MILEAGE	23.14
706623	HILL, STACI	TRAVEL OUT OF COUNTY	300.00
706624	SCHOLL, JACQUELINE R	MILEAGE	42.28
706625	WEBER, JENNIFER L	MILEAGE	137.95
706642	HALL-HARPER, VANESSA	MILEAGE	85.89
706643	ORR-WOODS, CHARLON	MILEAGE	93.45
706644	MCDONALD, RENAE	MILEAGE	256.77
706645	PERRY, RIKKI	MILEAGE	245.54
706829	ARDREY, CODY	TUITION REIMBURSEMENT	623.25
706830	ARDREY, CODY	TUITION REIMBURSEMENT	292.50
706835	IVEY, REGGIE	MILEAGE	79.21
706839	ACOSTA-DE-WILLIS, CLARA E	MILEAGE	130.39
706839	ACOSTA-DE-WILLIS, CLARA E	TRAINING	90.00
706840	DIAZ, LUPE	MILEAGE	100.13
706841	DEHART, LETITIA R	MILEAGE	117.48

2006 - 2007 TULSA AREA EMERG MGMT AGY

705202	U S CELLULAR	TELEPHONE SERVICE	75.46
706859	TULSA COUNTY	OFFICE SUPPLIES	377.58
706860	TULSA PARTNERS INC	TRAINING	45.00

2006 - 2007 LAW LIBRARY FUND

705992	FORSTER-LONG INC	MISCELLANEOUS EXPENSE	427.80
705993	ASPEN PUBLISHERS INC	MISCELLANEOUS EXPENSE	190.31
706397	OKLAHOMA UNIVERSITY	MISCELLANEOUS EXPENSE	30.00
706398	TULSA LAW REVIEW	MISCELLANEOUS EXPENSE	30.00
706399	WEST PAYMENT CENTER	MISCELLANEOUS EXPENSE	993.00
706400	WILLIAM S HEIN & CO INC	MISCELLANEOUS EXPENSE	128.20
706421	YOUNG J D CO	MISCELLANEOUS EXPENSE	211.02
706422	ASPEN PUBLISHERS INC	MISCELLANEOUS EXPENSE	887.50
706501	LEXISNEXIS	MISCELLANEOUS EXPENSE	144.00

Request for Executive Sessions as follows:

1. Linda Greaves pursuant to 25 O.S. §307B(4) for the purpose of confidential communications between the Board and its attorney concerning litigation strategy in three pending cases, disclosure of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest, to wit: Beesley, Mae, Wright v. BOCC et al, 05-cv616TCK-FHM; Patricia Dixon v. Tulsa County Board of County Commissioners, 06-cv-88TCK-SAJ; Tunnell v. BOCC et al 05-cv-688TCK-FHM; Stiffler v. BOCC 06-cv-557-CVE-PJC.
2. David Iski pursuant to 25 O.S. §307(B)(4) for the purpose of confidential communications concerning possible official action, disclosure of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest, to wit: pending litigation in Ngo v. Board of County Commissioners of Tulsa County CJ-2006-6041.

Moved by Miller, seconded by Dick, to go into Executive Session. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Executive Sessions commenced at 9:42 a.m.

Moved by Dick, seconded by Miller, that Executive Sessions end. Upon roll call, Dick, yes;

Miller, yes; Collins, yes. Motion carried.

Executive Sessions ended at 10:14 a.m.

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

Monday, October 23, 2006 - Continued

Moved by Dick, seconded by Miller, to direct District Attorney to negotiate for outside firm and develop a contract, to be brought back to the Board, for approval, as discussed in Executive Session. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 204234)

Moved by Dick, seconded by Miller, to give District Attorney permission to offer settlement in the matter of Ngo v. Board of County Commissioners of Tulsa County CJ-2006-6041, as discussed in Executive Session. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 204235)

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

BOARD OF COUNTY COMMISSIONERS

Wilbert E. Collins, Sr., Chairman

ATTEST:

Earlene Wilson, County Clerk

2006 - 2007 DISTRICT ATTORNEY				
701882	TULSA COUNTY	OPERATING	SUPPLIES	2,306.36
701884	TULSA COUNTY	OPERATING	SUPPLIES	2,278.85
701886	U S POSTAL SERVICE	OPERATING	SUPPLIES	2,681.79
702243	LEGAL DIRECTORIES	OPERATING	SUPPLIES	292.75
702422	CDW GOVERNMENT INC	OPERATING	SUPPLIES	241.51
703954	CINGULAR WIRELESS	OPERATING	SUPPLIES	188.59
704782	SOUTHWESTERN BELL	OPERATING	SUPPLIES	200.00
704815	IKON OFFICE SOLUTIONS INC	OPERATING	SUPPLIES	236.30
705020	LEXISNEXIS	LAW	BOOKS	1,337.00
705076	YOUNG J D CO	OPERATING	SUPPLIES	545.34
705317	OTA PIKEPASS SERVICE CTR	OPERATING	SUPPLIES	14.20
705474	METRO BUILDERS SUPPLY	OPERATING	SUPPLIES	469.00
706150	IKON OFFICE SOLUTIONS INC	OPERATING	SUPPLIES	10.75
706227	LEGG, CHRISTINA D	OPERATING	SUPPLIES	269.50
706254	NORTHEASTERN STATE UNIVER	TRAINING		15.00

2006 - MANUAL MEETING			
707182	BANK OF OKLAHOMA NA	SPECIAL VISION 2025	1,746,054.15
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)			