

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on October 30, 2008 at 4:16 p.m.)

MINUTES
Monday, November 3, 2008

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

Fred R. Perry, Chairman presiding, called the meeting to order at 9:34 a.m., and the following business was transacted:

Fred R. Perry led the Pledge of Allegiance.

Moved by Smaligo, seconded by Miller, to approve the minutes for the Management Conference Meeting for October 23, 2008; and the Board of County Commissioners Meeting of October 27, 2008. Upon roll call, Miller, yes; Smaligo, yes; Perry, 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 Document Scanning Service, were received and opened. The bidders being two (2) in number are as follow:

- | | | |
|-----------------------------------|---------|---------------------------------|
| 1. Business Imaging Systems, Inc. | by item | (Clerk's Misc. File No. 212464) |
| 2. Get Imaging, Inc. | by item | (Clerk's Misc. File No. 212465) |

Moved by Smaligo, seconded by Miller, to refer the bids to Assessor and Purchasing for analysis, report and recommendation on November 10, 2008. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

Sealed bids for Air Duct Cleaning and Sanitizing for the Oklahoma Jazz Hall of Fame, Located at 111 E. 1st Street, Tulsa, Oklahoma, were received and opened. The bidders being four (4) in number are as follow:

- | | | |
|--|-----------|--|
| 1. Air Doctor Duct Cleaning/
Paul Davis Restoration | total bid | \$9,935.00
(Clerk's Misc. File No. 212466) |
| 2. Black Hat Cleaning Services, Inc. | total bid | \$78,995.00
(Clerk's Misc. File No. 212467) |
| 3. Klean Environmental Solutions, LLC | total bid | \$22,532.65
(Clerk's Misc. File No. 212468) |
| 4. Servpro of Bartlesville/Miami | total bid | \$47,250.00
(Clerk's Misc. File No. 212469) |

Moved by Smaligo, seconded by Miller, to refer the bids to Building Operations and Purchasing for analysis, report and recommendation on November 10, 2008. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

Sealed bids for One (1) New Airless Truck Mounted Striping Machine, were received and opened. The bidders being two (2) in number are as follow:

- | | |
|------------------------|---|
| 1. M-B Companies, Inc. | Affidavit of Non-Collusion not Notorized
(Clerk's Misc. File No. 212470) |
| 2. EZ-Liner Industries | by item (Clerk's Misc. File No. 212471) |

Monday, November 3, 2008 - Continued

Moved by Smaligo, seconded by Miller, to refer the bids to Highway Construction and Purchasing for analysis, report and recommendation on November 10, 2008. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

Sealed bids for One (1) New or Used Hydraulic Excavator, were received and opened. The bidders being two (2) in number are as follow:

- | | | |
|--------------------------------|---------|---------------------------------|
| 1. Kirby-Smith Machinery, Inc. | by item | (Clerk's Misc. File No. 212472) |
| 2. Kirby-Smith Machinery, Inc. | by item | (Clerk's Misc. File No. 212473) |

Moved by Smaligo, seconded by Miller, to refer the bids to Highway Construction and Purchasing for analysis, report and recommendation on November 10, 2008. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

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

- | | | |
|---------------------------|---------|---------------------------------|
| 1. Vintage Housing, Inc., | by item | (Clerk's Misc. File No. 212474) |
|---------------------------|---------|---------------------------------|

Moved by Smaligo, seconded by Miller, to refer the bid to Metropolitan Tulsa HOME Consortium and Purchasing for analysis, report and recommendation on November 10, 2008. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

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

- | | | |
|---|---------|---------------------------------|
| 1. RV & Trailer Repair, LLC | by item | (Clerk's Misc. File No. 212475) |
| 2. Demco Trailers, Inc., dba Supreme Products, Inc. | by item | (Clerk's Misc. File No. 212476) |

Moved by Smaligo, seconded by Miller, to refer the bids to Parks and Purchasing for analysis, report and recommendation on November 10, 2008. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

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

1. IT - Network Security Information Management (SIM) Solution, to Peak Uptime, the best overall response received; in the amount of \$87,072.00. This award is for 1 year beginning 11/3/08. (Clerk's Misc. File No. 212477)
2. Highways - Reinforcing Steel, to Gerdau Ameristeel, in the amount of \$8,241.68, the only bid received; however, it is within projected cost of material. (Clerk's Misc. File No. 212478)
3. Parks - Food Service Requirements, to Ben E. Keith Company and Xpedx, the lowest and best bids received, respectively. The Foodservice Requirements are awarded to Ben E. Keith, and the Paper Goods are awarded to Xpedx. This award is good for 1 year beginning 11/3/08. (Clerk's Misc. File No. 212479)

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

Moved by Smaligo, seconded by Miller, to approve Addendum #1 from Purchasing, to the Request to Advertise for Qualifications for Architect and Engineering Services for the Addition of Three (3) Stories to the Tulsa County Administration Building, to amend the submittal date from 11/10/08 to 12/1/08 at 9:00 a.m., as well as providing and making public the structural evaluation report prepared by Wallace Engineering. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 212480)

Monday, November 3, 2008 - Continued

Moved by Smaligo, seconded by Miller, to approve the gasoline and diesel fuel quotes for the week ending November 10, 2008. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 212481)

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

1. Oklahoma District Attorney's Council, for \$25,004.40 in federal funds, with no required match, to pay the salary for one deputy assigned to the ATF Task Force, to work gun crimes in Tulsa County. (Clerk's Misc. File No. 212482)
2. Oklahoma Highway Safety Office, for \$110,000.00 in federal funds, with no required match, to pay overtime for traffic, DUI and under 21 enforcement functions. (Clerk's Misc. File No. 212513)

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

Request - Human Resources - for approval of One Time Longevity Pay Plan to financially reward employees for their years of service - **DEFERRED**

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

1. Assessor - Greater Tulsa Home & Garden Show 2009, for booth rental. (Clerk's Misc. File No. 212483)
2. IT - Landmark Capital, LLC/Rick Hash, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 212484)
3. Treasurer - SMG-Tulsa Convention Center, for Resale Property Tax Sale on 6/8/09 - **DEFERRED**

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

Moved by Smaligo, seconded by Miller, to approve the following Requests to Advertise for Bids:

1. CC Health - Transportation Services (Clerk's Misc. File No. 212485)
 2. Parks - Irrigation Pump Station Service/Repair (Clerk's Misc. File No. 212486)
 3. Sheriff - M-3 Tactical Illumination and Rail Mounts (Clerk's Misc. File No. 212487)
 4. TC Departments - Mops, Brushes & Brooms (Clerk's Misc. File No. 212488)
 5. Parks - Wooden Light Pole Replacement for The Tulsa County Athletic Fields (Clerk's Misc. File No. 212489)
- Bids #1 thru #4 to open on 11/17/08 at 9:30 a.m.
Bid #5 to open on 11/24/08 at 9:30 a.m.

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

Moved by Miller, seconded by Smaligo, to approve the following Inventory Resolutions:

1. Administrative Services - junked: IBM PC 350, SN 1S65877AT23FAP49, purch. 1/23/97 for \$1,562; IBM Workstation, SN 23NZCD3, purch. 8/18/99 for \$1,697. (Clerk's Misc. File No. 212490)
2. CC Health - junked: Clay Adams Readacrit Centrifuge, SN 146268, purch date unkn. for \$793.70. (Clerk's Misc. File No. 212491)
3. District Attorney - junked: unknown item, SN 5150, purch 4/23/04 for \$828; HP Laser jet printer, SN CNCV221082V, purch. 2/10/03 for \$404. (Clerk's Misc. File No. 212492)
4. IT - junked: IBM CPU, SN 23NYTK0, purch. 8/19/99 for \$1,731; IBM, 23XZVP3, purch. 8/19/99 for \$506; Adapter card, SN BDOG139O3E9, purch. 11/14/01 for \$327.77. (Clerk's Misc. File No. 212493)
5. IT - deleted: Work Chair, item #04101020310, purch. 6/18/08 for \$650.52. (Clerk's Misc. File No. 212494)
6. Juvenile Bureau - junked: IBM Computer, SN 23RD663, purch. 8/8/00 for \$2,182.00 (Clerk's Misc. File No. 212495)
7. OSU Extension - junked: HP Inkjet printer, SN SMY0411C1Z4, purch. 6/9/00 for \$351; HP Inkjet printer, MYOC61Q256, purch. 6/26/01 for \$297. (Clerk's Misc. File No. 212496)

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

Monday, November 3, 2008 - Continued

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

- 1. Building Operations - Tour Andover Controls, TAC, formerly CSI, Inc., (Control Systems International), for parts and service on the energy management and control system, I/NET, installed in the Courthouse Administration Building Annex. (Clerk's Misc. File No. 212497)
- 2. Highways - Frontier International Trucks, Inc., for parts and service. (Clerk's Misc. File No. 212498)

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

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

- 1. KAMO Electric Cooperative, Inc., dba KAMO Power, for overhead crossing at East 186th St. N. +/- ¼ mi. east of Hwy 11 & E. 186th St. N., and further described as Sec. 1, T22N R12E, by installing overhead electrical transmission line crossing of 138kV, Three-Phase line. (Clerk's Misc. File No. 212499)
- 2. KAMO Electric Cooperative, Inc., dba KAMO Power, for overhead crossing at East 176th St. N. +/- ¼ mi. east of Hwy 176th St. N., and further described as Sec. 1, T22N R12E, by installing overhead electrical transmission line crossing of 138kV, Three-Phase line. (Clerk's Misc. File No. 212500)
- 3. WSC Partners, LLC (Sperry Dollar General Store), to cross Osage Walking Trail (aka Midland Valley RR) +/- 0.1 mi. west of the SH 11 & Cincinnati Ave., Junc., and further described as 500' west of the SE/4; SE/4; NE/4 of Sec. 14, T21N 1.B., R12E 1.M., by boring a 1.25" PVC Force Main with 4" steel casing. (Clerk's Misc. File No. 212501)

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

Moved by Smaligo, seconded by Miller, to approve the following Travel/Training from Court Services, for John Washbourne to attend the OWLE Training in Tulsa County Sheriff's Office on 11/6-7/08; cost not to exceed \$100.00. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 212502)

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Election Board:</u>			
Wallace, Koli	Temp. On Call	\$13.00/hr.	11/3/08
Washington, Steve	Temp. On Call	\$13.00/hr.	11/3/08
Davis, Joseph	Temp. On Call	\$11.00/hr.	11/3/08
Walker, Eddie Joe	Temp. On Call	\$11.00/hr.	11/3/08
Miller, Paul	Temp. On Call	\$11.00/hr.	11/3/08
Dixon, Thomas	Temp. On Call	\$11.00/hr.	11/3/08
Asher, Bobby	Temp. On Call	\$8.00/hr.	11/3/08
Asher, Phyllis	Temp. On Call	\$14.00/hr.	11/3/08
(Clerk's Misc. File No. 212503)			
<u>Highways:</u>			
Moore, Michael A.	Trnsfr. to Parks	\$1,733.60	10/14/08
Floyd, Thomas Dale	Rtn. from Workers Comp.	\$1,733.60	10/28/08
Rippe, William F.	Provis. Hire	\$2,000.00	11/1/08
(Clerk's Misc. File No. 212504)			
<u>Parks:</u>			
Buck, Lacey	Resign.		10/24/08
Hurt, Brandon	Dschr.		10/24/08
Ayres, Travis	Resign.		10/28/08
Buff, Andrea	End of Temp. Empl.		10/28/08
Chisoe, Nicholas	End of Temp. Empl.		10/28/08
Riley, Patrick	Dschr.		10/28/08
Shaban, Noel	End of Temp. Empl.		10/28/08
Thompson, Autumn	End of Temp. Empl.		10/28/08
Duft Jr., Gary	Dschr.		10/27/08
Kramer, Neil	Provis.	\$3,162.50	11/1/08
(Clerk's Misc. File No. 212505)			

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

Monday, November 3, 2008 - Continued

Moved by Smaligo, seconded by Miller, to accept and file the following Juvenile Bureau

Documents:

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Jarrett, Nordia	Rehire On Call Appt.	\$11.33/hr.	10/26/08
Banks, Tina	From Fulltime to On Call Appt.	\$11.16/hr.	10/19/08
Rhodes, DeAndre	Resign.		10/20/08
Smith, Douglas P.	Rehire On Call Appt.	\$11.72/hr.	10/25/08
Lee, Pamela	Reg. Appt.	\$1,938.00	11/1/08
Jones, Daniel	Reg. Appt.	\$1,846.00	11/1/08
(Clerk's Misc. File No. 212506)			

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

Moved by Miller, seconded by Smaligo, to accept and file the following CC Health Documents:

Agreements:

- a) Community Service Council, for Tulsa Healthy Start Initiative designed to reduce infant mortality in Tulsa County; contract period from 6/1/08-5/31/09; cost of \$129,500.00. (Clerk's Misc. File No. 212509)
- b) Sage Software, for one year SupportPlus Service for ABRA Suite Appl 00050 Employees & ABRA Suite HR 000500 Employees; from 12/18/08-12/17/09; cost of \$2,351.25. (Clerk's Misc. File No. 212510)
- c) St. Francis Hospital, for Tulsa Health Department to provide a drug-free, healthful, safe and secure work environment; contract period from 7/1/08-6/30/09; cost of \$3,840.00 maximum. (Clerk's Misc. File No. 212511)
- d) Women's Health Care, PC, for tubal ligation sterilization surgery for low income women referred by TCCHD; from 1/1/09-12/31/09; cost of \$204,000.00 for 120 surgeries, \$1,700.00/per patient surgery; if Client is provided services but fails to obtain surgery TCCHD will pay \$60.00; 5 ultrasounds per month at \$100.00 each for CPT code #76805 or \$80.00 for CPT code #76810 ultrasounds for an additional \$6,000.00 per year maximum, \$210,000.00 total. (Clerk's Misc. File No. 212512)

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

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

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

2008 - 2009 GENERAL FUND

719858	OKLA STATE AUDITOR	PRIOR YEAR EXPENDITURE	13,927.18
820471	GIBBS ARMSTRONG BOROCHOFF	PRIOR YEAR EXPENDITURE	729.00
820473	OKLA STATE AUDITOR	PRIOR YEAR EXPENDITURE	57,916.19
900027	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	1,285.20
900028	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	760.90
900059	NEAL, SUSAN G	MILEAGE	31.59
900077	RIGGS, LYNDA	MILEAGE	216.45
900962	UNITED PARCEL SERVICE	POSTAGE	100.55
901147	JIM GLOVER CHEVROLET	MOTOR VEHICLES-MAINT	983.93
901226	BORDEN'S	EMERGENCY GROCERIES	221.56
901235	TULSA BEEF & PROVISION	EMERGENCY GROCERIES	891.86
901331	PYTHIAN LLC	RENTALS & LEASES	8,876.06
901930	U S CELLULAR	EMERG. SHELTER RES.	17.19
902049	DECISIONONE CORP	EQUIP SERVICE AGREEM	3,500.00
902070	AT&T	UTILITY SERVICES	17,818.69
902934	CITY OF TULSA UTILITIES	UTILITY SERVICES	631.04
903008	BERRY, MARCUS	TRAINING	129.38
903517	GUARDIAN SECURITY SYSTEMS	OTHER SERVICES	38.95
903707	OTA PIKEPASS SERVICE CTR	OPERATING SUPPLIES	22.95
903752	AT&T	COMMUNICATIONS SERV	356.18
903764	SYSCO	EMERGENCY GROCERIES	747.75
903876	COX COMMUNICATIONS INC	OTHER SERVICES	28.11

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904140	AUDIOLOGY SPECIALIST	PROF. & TECH. SERVICE	425.00
904141	AUDIOLOGY SPECIALIST	PROF. & TECH. SERVICE	1,188.00
904435	SCOVIL & SIDES HARDWARE	BUILDINGS & GROUNDS	462.00
904505	CITY OF TULSA	OTHER SERVICES	1,500.00
904560	XEROX CORPORATION	MISCELLANEOUS SUPPL	495.00
904677	MALWICK, CYNTHIA	MILEAGE	59.09
905091	RED BUD AIR FILTER	BUILDINGS & GROUNDS	254.40
905210	CARDINAL HEALTH	PHARMACY SUPPLIES	1,806.09
905366	U S CELLULAR	TELEPHONE SERVICE	76.21
905422	MCKESSON MEDICAL-SURGICAL	OPERATING SUPPLIES	253.44
905428	SHERWIN-WILLIAMS	BUILDING MATERIALS	296.14
905463	XPEDX	PRINTING SUPPLIES	1,019.92
905506	U S CELLULAR	RENTALS & LEASES	1,147.95
905565	U S CELLULAR	EQUIP SERVICE AGREEM	34.38
905662	CULLIGAN OF TULSA	MISCELLANEOUS EXPENSE	11.00
905663	CULLIGAN OF TULSA	MISCELLANEOUS EXPENSE	20.90
905664	CULLIGAN OF TULSA	MISCELLANEOUS EXPENSE	7.00
905665	CULLIGAN OF TULSA	MISCELLANEOUS EXPENSE	7.00
905666	CULLIGAN OF TULSA	MISCELLANEOUS EXPENSE	11.00
905674	CULLIGAN OF TULSA	MISCELLANEOUS EXPENSE	20.90
905692	SERVICE AND EQUIPMENT	BUILDINGS & GROUNDS	162.00
905750	CLINICAL PATHOLOGY	LABORATORY & X-RAY	81.00
905766	A & D SUPPLY COMPANY	BUILDINGS & GROUNDS	405.00
905811	GUARDIAN SECURITY SYSTEMS	RENTALS & LEASES	88.95
906107	CULLIGAN OF TULSA	MISCELLANEOUS EXPENSE	19.35
906116	UNITED FORD FLEET	MOTOR VEHICLES-MAINT	963.39
906199	SARA LEE FOODSERVICE	OPERATING SUPPLIES	223.26
906356	FUEL MANAGERS INC	MOTOR VEHICLES-OPER.	17,022.49
906384	GEMPLER'S INC	OPERATING SUPPLIES	420.35
906389	CDW GOVERNMENT INC	OFFICE SUPPLIES	69.96
906479	ROTO ROOTER	BUILDINGS & GROUNDS	229.75
906529	RICHERT, CHARLOTTE	MILEAGE	157.95
906571	WHITTEN, CRISSY L	MILEAGE	136.92
906577	SHERWIN-WILLIAMS	OTHER BUILDING MAINT	43.30
906592	BEST ELECTRIC & HARDWARE	OTHER BUILDING MAINT	11.76
906629	OKLAHOMA ASSOCIATION	TRAINING	300.00
906660	LOWE'S	MISCELLANEOUS EQUIPM	129.99
906669	CHIEF SUPPLY	SAFETY SHOE PROGRAM	329.99
906761	XPEDX	PRINTING SUPPLIES	995.88
906762	XPEDX	PRINTING SUPPLIES	961.52
906804	MILEAGE MASTERS INC	MOTOR VEHICLES-MAINT	599.30
906839	DUKE'S OFFICE SUPPLY INC	OPERATING SUPPLIES	43.99
906937	OFFICEMAX INC	MISCELLANEOUS SUPPL	1,239.22
906940	LAMINATION SERVICE INC	FILMING SUPPLIES	618.83
906977	WISCONSIN UNIVERSITY	TRAVEL OUT OF COUNTY	995.00
906982	LANE, TRACY	MILEAGE	313.92
906989	STREET DREAMZ	MOTOR VEHICLES-MAINT	2,321.54
907083	BEST ELECTRIC & HARDWARE	ELECTION SUPPLIES	84.00
907158	MOORE FUNERAL HOME INC	BURIAL FOR THE POOR	190.00
907159	MOORE FUNERAL HOME INC	BURIAL FOR THE POOR	190.00
907161	MIDTOWN TULSA CHAPEL	BURIAL FOR THE POOR	190.00
907162	AMERICAN HOTEL REGISTER	EMERG. SHELTER RES.	661.74
907164	BOB BARKER COMPANY INC	EMERG. SHELTER RES.	80.24
907165	TUCKER JANITORIAL SUPPLY	EMERG. SHELTER RES.	57.87
907206	HEIDELBERG USA INC	PRINTING SUPPLIES	2,038.52
907217	TULSA TECHNOLOGY CENTER	TRAINING	204.00
907218	MCINTOSH SERVICES INC	OTHER SERVICES	200.00
907225	CULLIGAN OF TULSA	MISCELLANEOUS EXPENSE	10.45
907226	CULLIGAN OF TULSA	MISCELLANEOUS EXPENSE	10.45
907271	FRONTIER PRODUCE INC	EMERGENCY GROCERIES	347.88
907285	LOCKE SUPPLY CO	BUILDINGS & GROUNDS	107.75
907336	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	185.00
907367	FRED PRYOR SEMINARS	TRAINING	398.00
907373	NASRO	TRAINING	495.00
907438	BEST ELECTRIC & HARDWARE	ELECTION SUPPLIES	19.74
907439	HILL, N IRENE	TRAVEL OUT OF COUNTY	393.00
907441	ROCK, JERRY D	TRAVEL OUT OF COUNTY	363.00
907458	COMMUNITYCARE HMO INC	EMPLOYEE INS COBRA	10,917.53
907459	VISION SERVICE PLAN	EMPLOYEE INS COBRA	44.20
907512	RAINS, TOM	TRAVEL OUT OF COUNTY	1,013.89
907519	SMITH, SALLY HOWE	TRAVEL OUT OF COUNTY	414.11
907520	CODA	TRAINING	80.00
907521	SCHINDLER ELEVATOR	OTHER SERVICES	4,509.18
907524	PRUIT, KRISTA	TRAVEL OUT OF COUNTY	283.30

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907525	THOMPSON, BENJAMIN	TRAVEL OUT OF COUNTY	314.89
907527	MILTON, PATRICK	TRAVEL OUT OF COUNTY	284.37
907530	MAULDEN, GRANT	TRAVEL OUT OF COUNTY	273.94
907532	CROCKETT, LORI	TRAVEL OUT OF COUNTY	278.54
907594	BERRY, MARCUS	TRAINING	489.15
907608	RUSO, CORY L	TRAINING	135.00
907609	CORNWELL, CHRISTOPHER	TRAINING	115.09
907610	LIGONS, MILDRED A	TRAINING	258.75
907611	CORNWELL, CHRISTOPHER	TRAINING	129.38
907614	PACER SERVICE CENTER	LITIGATION	25.44
907844	CITY OF TULSA	SPECIAL ASSESSMENTS	11,072.00
907872	TULSA AREA HUMAN RESOURCE	TRAINING	190.00

2008 - 2009 RISK MANAGEMENT

904270	TEDFORD & ASSOCIATES LP	WORKERS COMPENSATION	100,000.00
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2008 - 2009 JUVENILE CASH FUND

900070	LOWE'S	MISCELLANEOUS SUPPL	24.25
905080	RADIOSHACK CORPORATION	OPERATING SUPPLIES	629.90
905367	U S CELLULAR	TELEPHONE SERVICE	77.72

2008 - 2009 COUNTY CLERK LIEN FEE ACCT

906296	BKD LLP	AUDIT FEES	660.00
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2008 - 2009 SHERIFFS CASH FUND

904317	SMITH FARM & GARDEN	IMPROVEMENTS TO BUILD	235.15
905967	DELL MARKETING LP	DATA PROCESSING EQUIP	836.93
906196	AT&T	OPERATING SUPPLIES	138.47
906236	CDW GOVERNMENT INC	DATA PROCESSING EQUIP	117.90

2008 - 2009 HIGHWAY T-CASH FUND

903185	U S CELLULAR	OPERATING SUPPLIES	697.08
903206	ADVANCED WORKZONE	OPERATING SUPPLIES	25.50
903211	ADVANCED WORKZONE	OPERATING SUPPLIES	81.25
904822	AMERICAN WASTE CONTROL	OPERATING SUPPLIES	62.00
905272	BEST GRINDING INC	OPERATING SUPPLIES	28.00
905618	SOUTHERN TIRE MART	EQUIP OPER SUPPLIES	1,227.00
905620	SOUTHERN TIRE MART	EQUIP OPER SUPPLIES	92.28
905623	STUART C IRBY COMPANY	OPERATING SUPPLIES	51.96
905682	A & N TRAILER PARTS INC	EQUIP OPER SUPPLIES	196.86
905852	OKLAHOMA GAS & ELECTRIC	UTILITY SERVICES	113.91
905864	AMSAN	OPERATING SUPPLIES	113.40
905912	MEDSAFE	OPERATING SUPPLIES	100.80
905913	T & W TIRE CO	EQUIP OPER SUPPLIES	429.32
905966	OX BODIES INC	EQUIP OPER SUPPLIES	61.52
906157	BOMAR ENTERPRISES	OPERATING SUPPLIES	432.00
906161	LINE-X OF TULSA	EQUIP OPER SUPPLIES	1,353.00
906179	GRAINGER INC	EQUIP OPER SUPPLIES	109.62
906308	OKLAHOMA POLICE SPLY LLC	EQUIP OPER SUPPLIES	179.90
906324	MEDSAFE	OPERATING SUPPLIES	157.68
906327	SARA LEE FOODSERVICE	OPERATING SUPPLIES	321.60
906330	GRAINGER INC	OPERATING SUPPLIES	86.39
906332	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	91.60
906333	AMSAN	OPERATING SUPPLIES	70.58
906334	TRUK QUIP INC	EQUIP OPER SUPPLIES	1,237.52
906338	GRAINGER INC	OPERATING SUPPLIES	257.11
906341	TRUK QUIP INC	OTHER MACHNRY & EQUIP	1,877.50
906346	TRUK QUIP INC	OTHER MACHNRY & EQUIP	1,877.50
906583	HOIDALE COMPANY INC	OPERATING SUPPLIES	400.00
906584	ALLIED BEARINGS SUPPLY CO	EQUIP OPER SUPPLIES	14.37
906625	XPEDX	OPERATING SUPPLIES	273.68
906679	CLARK OIL DISTRIBUTORS	OPERATING SUPPLIES	3,242.80
906689	QUALITY HITCH LLC	EQUIP OPER SUPPLIES	747.90
906690	ENLOW TRACTOR INC	EQUIP OPER SUPPLIES	251.50
906691	WHITE STAR MACHINERY	OPERATING SUPPLIES	144.00
906696	GRAINGER INC	OPERATING SUPPLIES	480.91
906902	O'REILLY AUTOMOTIVE INC	EQUIP OPER SUPPLIES	275.11
906903	DODGE CHRYSLER JEEP	EQUIP OPER SUPPLIES	220.00
906904	GENUINE PARTS COMPANY	EQUIP OPER SUPPLIES	412.78
906905	HOIDALE COMPANY INC	OPERATING SUPPLIES	17.28
907117-E	ECONOMY LUMBER CO INC	OPERATING SUPPLIES	41.00
907118-E	O'REILLY AUTOMOTIVE INC	EQUIP OPER SUPPLIES	170.47
907121	COLE, CHERYL L	OPERATING SUPPLIES	30.00
907122	SOONER TIRE	EQUIP OPER SUPPLIES	3,996.00

Monday, November 3, 2008 - Continued

907126	GRAINGER INC	OPERATING SUPPLIES	90.50
907151	UNITED FORD FLEET	EQUIP OPER SUPPLIES	108.00
907154	MAC'S HYDRAULIC INC	EQUIP OPER SUPPLIES	670.00
907191	DODGE CHRYSLER JEEP	EQUIP OPER SUPPLIES	64.52
907252	BRADLEY'S LOCK AND SAFE	OPERATING SUPPLIES	7.50
907253	O'REILLY AUTOMOTIVE INC	EQUIP OPER SUPPLIES	88.00
907272	GRAINGER INC	OPERATING SUPPLIES	231.98
907341	POWERPLAN OIB	EQUIP OPER SUPPLIES	41.91

2008 - 2009 DISTRICT ATTORNEY FUND

902563	SOFTWARE HOUSE INT'L INC	OTHER MACHNRY & EQUIP	376.00
904688	AT&T	MISCELLANEOUS SUPPL	165.11
904689	J D YOUNG LEASING LLC	OTHER MACHNRY & EQUIP	653.00
904693	AT&T	MISCELLANEOUS SUPPL	24.88
907241	D A C	MISCELLANEOUS EXPENSE	4,998.82
907242	D A C	MISCELLANEOUS EXPENSE	1,764.97
907243	D A C	MISCELLANEOUS SUPPL	48,525.47
907244	D A C	MISCELLANEOUS SUPPL	3,976.07
907245	D A C	MISCELLANEOUS EXPENSE	22,717.13
907246	D A C	MISCELLANEOUS EXPENSE	2,745.90
907247	D A C	MISCELLANEOUS EXPENSE	7,618.81
907270	SOFTWARE HOUSE INT'L INC	MISCELLANEOUS EXPENSE	7,548.00

2008 - 2009 COUNTY CLERKS RECORDS MGMT

905892	LLOYD RICHARDS	EMPLOYMENT SERVICE	969.00
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2008 - 2009 PARK FUND

901061	BEST ELECTRIC & HARDWARE	BUILDINGS & GROUNDS	254.80
901067	ENLOW TRACTOR INC	EQUIP OPER SUPPLIES	9.88
901087	SHERWIN-WILLIAMS	BUILDINGS & GROUNDS	388.31
901089	MID-CONTINENT	BUILDINGS & GROUNDS	736.00
901139	ESTES INCORPORATED	AGRICULTURAL SUPPLIE	396.00
901418	SEARS	BUILDINGS & GROUNDS	479.96
901418	SEARS	BUILDINGS & GROUNDS	639.96
901795	OTIS SPUNKMEYER INC	PURCHASE FOR RESALE	134.54
901814	OTIS SPUNKMEYER INC	PURCHASE FOR RESALE	96.10
902286	MCCORKLE, MARY MELISSA	OTHER PROFESSIONAL	1,666.66
902287	MCCORKLE, MARY MELISSA	OTHER PROFESSIONAL	2,823.60
902293	BANK OF OKLAHOMA NA	OTHER RENTALS & LEASE	1,125.00
902367	MEFFORD'S PAYLESS TROPHY	RECREATIONAL & ED	127.50
902635	ROE SECURITY	SECURITY SERVICE	840.00
903182	DYNAMAX	BUILDINGS & GROUNDS	412.00
903252	HOBART SALES & SERVICE	RESTAURANT SUPPLIES	595.01
903260	MEDSAFE	SAFETY MATERIAL	96.40
903375	STUART C IRBY COMPANY	BUILDINGS & GROUNDS	443.73
903794	PROFESSIONAL TURF	EQUIP OPER SUPPLIES	881.00
903799	PEPSI-COLA COMPANY	PURCHASE FOR RESALE	488.40
903802	JUSTICE GOLF CAR CO INC	EQUIP OPER SUPPLIES	162.60
904479	CONTROLLED WASTE INC	WATER SEWER & REFUSE	30.00
905155	ESTES INCORPORATED	AGRICULTURAL SUPPLIE	2,972.50
905163	P & K EQUIPMENT INC	EQUIP OPER SUPPLIES	1,089.43
905175	SYSCO	PURCHASE FOR RESALE	432.26
905441	IBC SALES CORPORATION	PURCHASE FOR RESALE	83.98
905469	REASOR'S #12	RECREATIONAL & ED	100.00
905609	ARROW EXTERMINATORS INC	BUILDINGS & GROUNDS	89.00
905724	BANK OF OKLAHOMA NA	OTHER RENTALS & LEASE	46,463.95
906067	BROKEN ARROW ROLLER	RECREATIONAL & ED	195.00
906071	SONITROL OF TULSA INC	SECURITY SERVICE	142.00
906111	PROFESSIONAL TURF	BUILDINGS & GROUNDS	1,003.86
906136	ESTES INCORPORATED	BUILDINGS & GROUNDS	1,020.82
906303	LEE SUPPLY CO INC	BUILDINGS & GROUNDS	144.48
906532	PUBLIC SERVICE COMPANY	UTILITY SERVICES	9,010.15
906887	CORAL SWIMMING POOL	RECREATIONAL & ED	1,149.50
906896	MCINTOSH SERVICES INC	BUILDINGS & GROUNDS	386.70
907033	REASOR'S #12	RECREATIONAL & ED	125.00
907035	OKLAHOMA GAS & ELECTRIC	UTILITY SERVICES	1,838.41
907040	PUBLIC SERVICE COMPANY	UTILITY SERVICES	2,631.64
907415	DIGITAL FUNCTION LLC	DATA PROCESSING SERV	600.00

2008 - 2009 RESALE PROPERTY FUND

904451	ADT SECURITY SERVICES	SECURITY SERVICE	560.00
906821	FIDELITY SERVICE LLC	OTHER REFUNDS	5.00
907721	PITNEY BOWES CREDIT CORP	RENTALS & LEASES	1,392.00
907727	ACCURINT	OTHER SERVICES	260.00

Monday, November 3, 2008 - Continued

907740	CODA	TRAINING	105.00
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2008 - 2009 TULSA COUNTY JAIL

815814	BAXTER STONE & BRICK	PRIOR YEAR EXPENDITURE	6,000.00
904325	JUBILEE ENVIRONMENTAL	OPERATING SUPPLIES	3,430.00
904516	CITY OF TULSA UTILITIES	UTILITY SERVICES	24,293.64
904521	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	370.00
904524	OKLAHOMA NATURAL GAS CO	OPERATING SUPPLIES	186.60
905421	COOK'S DIRECT INC	OPERATING SUPPLIES	90.06
905532	COOK'S DIRECT INC	FURNITURE & FIXTURES	737.95
905812	CDW GOVERNMENT INC	DATA PROCESSING SOFT	400.54
906211	SARA LEE FOODSERVICE	OPERATING SUPPLIES	109.52
906409	LOOMIS BROS EQUIPMENT CO	OPERATING SUPPLIES	345.92
906417	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	64.00
906672	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	1,376.50
906843	BOB BARKER COMPANY INC	OPERATING SUPPLIES	5,402.35
907090	JUBILEE ENVIRONMENTAL	OPERATING SUPPLIES	3,430.00
907093	MCINTOSH SERVICES INC	OPERATING SUPPLIES	2,612.18
907188	TULSA PUBLIC SCHOOLS	OPERATING SUPPLIES	240.00

2008 - 2009 CRIMINAL JUSTICE AUTHORITY

901317	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	370.00
904194	RIGGS, ABNEY, NEAL,	LEGAL SERVICES	2,202.50
906197	TOTAL TRAVEL OF TULSA	TRAVEL OUT OF COUNTY	3,607.00
907374	LOVETT, ROBERT	TRAINING	155.77
907843	CITY OF TULSA	SPECIAL ASSESSMENTS	1,714.00

2008 - 2009 CITY-COUNTY HEALTH-LEVY

900537	TRUGREEN CHEMLAWN	OTHER SERVICES	689.06
900581	SIEMENS WATER	CHEMICAL & LABORATORY	258.75
900918	JKJ CORNERSTONE LLC	RENTALS & LEASES	1,200.00
900923	OKLAHOMA UNIVERSITY	PROF. & TECH. SERVICE	190.89
901018	SHERWIN-WILLIAMS	OPERATING SUPPLIES	14.17
901018	SHERWIN-WILLIAMS	OPERATING SUPPLIES	49.34
901507	REASOR'S #16	OPERATING SUPPLIES	188.59
901776	AIRGAS MID SOUTH INC	CHEMICAL & LABORATORY	48.50
901864	SANDERS NURSERY	BUILDINGS & GROUNDS	112.94
901864	SANDERS NURSERY	BUILDINGS & GROUNDS	76.80
901864	SANDERS NURSERY	BUILDINGS & GROUNDS	36.14
901864	SANDERS NURSERY	BUILDINGS & GROUNDS	225.88
901981	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	733.01
901991	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	117.11
902006	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	36.59
902037	PUBLIC SERVICE COMPANY	UTILITY SERVICES	171.76
902112	OTA PIKEPASS SERVICE CTR	TRAVEL OUT OF COUNTY	119.44
902132	SANOFI PASTEUR INC	CHEMICAL & LABORATORY	263.05
902133	SANOFI PASTEUR INC	CHEMICAL & LABORATORY	263.05
902478	STERICYCLE INC	OTHER SERVICES	24.00
902478	STERICYCLE INC	OTHER SERVICES	12.00
902478	STERICYCLE INC	OTHER SERVICES	84.00
902478	STERICYCLE INC	OTHER SERVICES	60.00
903933	BARNES & NOBLE INC	SUBSCRIPTIONS/MEMBER	19.00
903935	SCOTT RICE CO INC	OPERATING SUPPLIES	333.01
904124	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	371.56
904132	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	780.62
904371	MERRY X-RAY CORP	EQUIP SERVICE AGREEM	42.50
904466	MCKESSON MEDICAL-SURGICAL	CHEMICAL & LABORATORY	373.69
904466	MCKESSON MEDICAL-SURGICAL	CHEMICAL & LABORATORY	1,066.38
904466	MCKESSON MEDICAL-SURGICAL	CHEMICAL & LABORATORY	951.08
904466	MCKESSON MEDICAL-SURGICAL	CHEMICAL & LABORATORY	12.12
904706	GOODWILL INDUSTRIES	PROF. & TECH. SERVICE	571.20
905053	QUANTUM FORMS CORP	OPERATING SUPPLIES	796.25
905062	AT&T LONG DISTANCE	COMMUNICATIONS SERV	15.41
905349	SOUTH MAIN DEVELOPMENT	RENTALS & LEASES	1,419.00
905605	MCKESSON MEDICAL-SURGICAL	CHEMICAL & LABORATORY	353.68
905701	PARENT CHILD CENTER	OUT GOING TRANSFERS	3,859.40
905702	PARENT CHILD CENTER	OUT GOING TRANSFERS	3,880.10
905706	MORTON COMPREHENSIVE	OUT GOING TRANSFERS	2,319.77
905895	FISHER SCIENTIFIC	CHEMICAL & LABORATORY	125.14
905984	SANOFI PASTEUR INC	CHEMICAL & LABORATORY	6,933.32
905987	SANOFI PASTEUR INC	CHEMICAL & LABORATORY	2,293.64
906163	QUALITY ENVIRONMENTAL	OPERATING SUPPLIES	641.80
906404	SMITHS MEDICAL ASD INC	CHEMICAL & LABORATORY	1,058.24
906405	OCCUPATIONAL HEALTH CENTER	PROF. & TECH. SERVICE	175.00

Monday, November 3, 2008 - Continued

906415	ARLINGTON SCIENTIFIC INC	OPERATING SUPPLIES	208.44
906459	TOTAL TRAVEL OF TULSA	TRAVEL OUT OF COUNTY	225.50
906460	TOTAL TRAVEL OF TULSA	TRAVEL OUT OF COUNTY	285.50
906461	TOTAL TRAVEL OF TULSA	TRAVEL OUT OF COUNTY	479.50
906541	CITY OF BIXBY	OUT GOING TRANSFERS	175.00
906542	OKLA STATE DEPT OF HEALTH	OUT GOING TRANSFERS	4,999.50
906543	CITY OF BROKEN ARROW	OUT GOING TRANSFERS	252.50
906615	GOODWILL INDUSTRIES	PROF. & TECH. SERVICE	456.96
906790	R & S NORTHEAST LLC	CHEMICAL & LABORATORY	501.19
906793	OTICON INC	OPERATING SUPPLIES	135.00
906794	TOTAL TRAVEL OF TULSA	TRAVEL OUT OF COUNTY	386.50
906976	GRAINGER INC	OPERATING SUPPLIES	16.64
907107	HOPKINS MEDICAL PRODUCTS	OPERATING SUPPLIES	140.80
907107	HOPKINS MEDICAL PRODUCTS	OPERATING SUPPLIES	140.80
907108	SMITHS MEDICAL ASD INC	CHEMICAL & LABORATORY	2,066.80
907132	HENRY SCHEIN INC	CHEMICAL & LABORATORY	267.53
907178	XPEDX	OPERATING SUPPLIES	4,960.00
907201	MCKESSON MEDICAL-SURGICAL	CHEMICAL & LABORATORY	140.70
907202	R & S NORTHEAST LLC	CHEMICAL & LABORATORY	92.33
907262	COX COMMUNICATIONS INC	COMMUNICATIONS SERV	95.95
907287	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	135.33
907299	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	129.91
907311	ASD HEALTHCARE	CHEMICAL & LABORATORY	9,342.50
907318	PUBLIC SERVICE COMPANY	UTILITY SERVICES	122.82
907327	PUBLIC SERVICE COMPANY	UTILITY SERVICES	223.49
907371	MIDWEST BIOSERVICE	OPERATING SUPPLIES	175.00
907378	NATIONAL CENTER	TRAVEL OUT OF COUNTY	99.00
907380	SUNS, CARRIE C	MILEAGE	128.70
907381	STERICYCLE INC	OTHER SERVICES	36.00
907384	OAKTREE PRODUCTS INC	OPERATING SUPPLIES	69.40
907436	WORLD PUBLISHING COMPANY	PROF. & TECH. SERVICE	368.98
907449	U S POSTAL SERVICE	COMMUNICATIONS SERV	168.00
907556	DAVIS, COELENTA	MILEAGE	105.30
907648	BUSINESS & LEGAL REPORTS	SUBSCRIPTIONS/MEMBER	795.00
907649	MIRELES, RONDA A	MILEAGE	92.43
907650	TRUJILLO, DEBORAH	MILEAGE	47.56
907661	WYATT, ELAINE	MILEAGE	21.06
907676	OKLA STATE DEPT OF HEALTH	OUT GOING TRANSFERS	2,706.00
907677	TOTAL TRAVEL OF TULSA	TRAVEL OUT OF COUNTY	573.00

2008 - 2009 TULSA AREA EMERG MGMT AGY

907672	CITY OF TULSA	PRINTING & BINDING	314.58
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Moved by Perry, seconded by Smaligo, that this meeting be adjourned. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Fred Perry, Chairman

ATTEST:

Earlene Wilson, County Clerk

2008 - 2009 DISTRICT ATTORNEY

901257	LEGAL DIRECTORIES	OPERATING SUPPLIES	302.75
904680	FEDERAL EXPRESS CORP	OPERATING SUPPLIES	131.16
905877	USA MOBILITY WIRELESS INC	OPERATING SUPPLIES	675.34
905878	U S CELLULAR	OPERATING SUPPLIES	258.08
906464	WALKER COMPANIES	OPERATING SUPPLIES	77.50
906817	GOTCHER, LANA S	OPERATING SUPPLIES	126.00
907240	D A C	STATE PAYROLL	22,057.82

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