

(Agenda of meeting was posted in the Administration Building Lobby on November 4, 2004 at 2:53 p.m.)

MINUTES  
Monday, November 8, 2004

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

Randi Miller, Chair, presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Moved by Dick, seconded by Collins, to approve the minutes of the Board of County Commissioners Meeting held November 1, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

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

1. County Clerk - monthly for 10/04 (Clerk's Misc. File No. 195292)
2. Sheriff - monthly for 10/04 (Clerk's Misc. File No. 195293)

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

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

Sealed bids for Driveline Straightening, Repairing and Balancing were received and opened. The bidder being one (1) in number is as follows:

1. Drive Train Specialists by item (Clerk's Misc. File No. 195294)

Moved by Dick, seconded by Collins, to refer the bid to TC Maintenance Garage and Purchasing for analysis, report and recommendation on November 15, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

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

1. Administrative Services - Microfilm Supplies to Anacomp, Inc.; Filmdex, Inc. and Microfilm Service Duplicating, Inc.; the lowest and best overall bids received, respectively. These awards are for 1 year beginning 11/8/04. (Clerk's Misc. File No. 195295)
2. Board of County Commissioners - Roof Replacement for Sperry & Skiatook Community Center-Vision 2025 Project to Empire Roofing & Insulation Co., Inc. in the total amount of \$241,142; the lowest and best overall bid received. (Clerk's Misc. File No. 195296)
3. Highways - Concrete, Curb, Gutter and Flat Work to Jim Bomar Concrete Construction, Inc., the only bid received but within projected cost of service. This award is for 1 year beginning 11/8/04. (Clerk's Misc. File No. 195297)
4. TC Departments - Drug Testing Services to Affordable Alcohol and Drug Screening, Inc., the lowest overall bid received. This award is for 1 year beginning 11/8/04. (Clerk's Misc. File No. 195298)

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

Moved by Dick, seconded by Collins, to approve the Addendum from Purchasing to contract documents included in the Notice to Bidders for Professional Services for the Jenks/Glenpool Community Center Vision 2025 Projects to supersede anything contained in the plans and

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specifications with which it might conflict. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 195299)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, Amendment #2 from Purchasing to agreement with Coleman Johnston Clyma, Inc. for professional services for the Jenks/Glenpool Community Center Vision 2025 Projects (CMF #193825) for additional professional services to provide additional air conditioning capacity in the gymnasium of the building for an additional fixed fee in the amount of \$2,400. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 195300)

Moved by Dick, seconded by Collins, to approve gasoline and diesel fuel quotes for the week ending November 15, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 195301)

Moved by Dick, seconded by Collins, 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.-fees) in the total amount of \$48.00. (Clerk's Misc. File No. 195302)
2. General Fund (Empl. Misc. Reimb.) in the total amount of \$139.17. (Clerk's Misc. File No. 195303)
3. General Fund (Sale of Matls.) in the total amount of \$126.37. (Clerk's Misc. File No. 195304)
4. General Fund (Empl. COBRA Ins Reimb.) in the total amount of \$3,322.25. (Clerk's Misc. File No. 195305)
5. General Fund (Empl. COBRA Ins Reimb.) in the total amount of \$17,590.37. (Clerk's Misc. File No. 195306)
6. General Fund (HHS Fed. Grants) in the total amount of \$23,676.48. (Clerk's Misc. File No. 195307)
7. General Fund (Communica. Serv. reimb.) in the total amount of \$380.74. (Clerk's Misc. File No. 195308)
8. General Fund (Rent & Util. reimb.) in the total amount of \$30,258.70. (Clerk's Misc. File No. 195309)
9. General Fund (IKON Off. Sol. Refunds) in the total amount of \$76.71. (Clerk's Misc. File No. 195310)
10. General Fund (Sal. Reimb.-Fam. Ct. Case Mgr.) in the total amount of \$6,103.02. (Clerk's Misc. File No. 195311)
11. General Fund (Sal. Reimb.-Court Fund) in the total amount of \$39,560.17. (Clerk's Misc. File No. 195312)
12. General Fund (Sal. Reimb.-Court Fund) in the total amount of \$13,159.36. (Clerk's Misc. File No. 195313)
13. General Fund (Sal. Reimb.-Court Fund) in the total amount of \$2,354.81. (Clerk's Misc. File No. 195314)
14. General Fund (Sal. Reimb.-Court Fund) in the total amount of \$304,200.78. (Clerk's Misc. File No. 195315)
15. General Fund (Empl. Ins./Claims Reimb.) in the total amount of \$869.18. (Clerk's Misc. File No. 195316)
16. Visual Inspection Cash Fund (Lonnie Barnes Ins. Reimb.) in the total amount of \$33.20. (Clerk's Misc. File No. 195317)
17. Worker's Comp. Fund (Work. Comp. Empl. Ins. Reimb.) in the total amount of \$7,096.74. (Clerk's Misc. File No. 195318)
18. Juvenile Cash Fund (St. of OK Fed. grants) in the total amount of \$4,165.59. (Clerk's Misc. File No. 195319)
19. Juvenile Cash Fund (St. of OK St. grants) in the total amount of \$132,000.00. (Clerk's Misc. File No. 195320)
20. Juvenile Cash Fund (Juv. Probat. fees) in the total amount of \$571.00. (Clerk's Misc. File No. 195321)
21. Juvenile Cash Fund (Reg. Detent. Reimb.-City/Co. grants) in the total amount of \$3,007.56. (Clerk's Misc. File No. 195322)
22. Juvenile Cash Fund (Dept. of Educ. Fed. grants) in the total amount of \$6,410.61. (Clerk's Misc. File No. 195323)
23. Juvenile Cash Fund (Juv. Detent.,-Empl. Ins. Reimb.) in the total amount of \$25.76. (Clerk's Misc. File No. 195324)

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24. County Assessor's Fees Fund (Print./Duplicat. serv.) in the total amount of \$2,167.31. (Clerk's Misc. File No. 195325)
25. Mortgage Certificate Fees Fund (9/04 fees) in the total amount of \$16,897.00. (Clerk's Misc. File No. 195326)
26. County Clerk Cash Fund (lien fees) in the total amount of \$2,784.00. (Clerk's Misc. File No. 195327)
27. Sheriff Cash Fund (Drug. Enforc. Admin.) in the total amount of \$802.53. (Clerk's Misc. File No. 195328)
28. Sheriff Cash Fund (FBI-JTTF Taskforce reimb.) in the total amount of \$1.98. (Clerk's Misc. File No. 195329)
29. Sheriff Cash Fund (FBI-JTTF Taskforce reimb.) in the total amount of \$1,216.84. (Clerk's Misc. File No. 195330)
30. Sheriff Cash Fund (Serv. fees) in the total amount of \$3,445.00. (Clerk's Misc. File No. 195331)
31. Sheriff Cash Fund (St. of OK-Sal. Reimb.) in the total amount of \$1,280.12. (Clerk's Misc. File No. 195332)
32. Sheriff Cash Fund (St. of OK-Dept. Mental Health contract rev.) in the total amount of \$19,331.00. (Clerk's Misc. File No. 195333)
33. Sheriff Cash Fund (TTC-Sal. Reimb.) in the total amount of \$61,165.88. (Clerk's Misc. File No. 195334)
34. Sheriff Cash Fund (D.A. forfeit.-John Rich) in the total amount of \$74.00. (Clerk's Misc. File No. 195335)
35. Sheriff Cash Fund (9/04 serv. fees) in the total amount of \$81,827.78. (Clerk's Misc. File No. 195336)
36. Sheriff Cash Fund (U.S. Dept. Justice-2004 LLEBG Fed. grant) in the total amount of \$64,058.00. (Clerk's Misc. File No. 195337)
37. Sheriff Cash Fund (Borg Comp. Steel matls. sale) in the total amount of \$278.14. (Clerk's Misc. File No. 195338)
38. Sheriff Cash Fund (2003 LLEBG int.) in the total amount of \$87.41. (Clerk's Misc. File No. 195339)
39. Sheriff Cash Fund (2002 LLEBG int.) in the total amount of \$9.48. (Clerk's Misc. File No. 195340)
40. Sheriff Cash Fund (U.S. Treas.-Fed. Grants to Encourage Arrest) in the total amount of \$32,513.74. (Clerk's Misc. File No. 195341)
41. Sheriff Cash Fund (U.S. Treas.-Fed. COPS Univ. Hiring grant) in the total amount of \$10,102.41. (Clerk's Misc. File No. 195342)
42. Sheriff Cash Fund (U.S. Treas.-Fed. COPS In Schools grant) in the total amount of \$6,543.75. (Clerk's Misc. File No. 195343)
43. Sheriff Cash Fund (St. of OK-PSN grant) in the total amount of \$9,677.22. (Clerk's Misc. File No. 195344)
44. Sheriff Cash Fund (St. of OK-Stop Violence/Women grant) in the total amount of \$10,473.55. (Clerk's Misc. File No. 195345)
45. Sheriff Cash Fund (St. of OK-U21 proj. grant) in the total amount of \$3,101.50. (Clerk's Misc. File No. 195346)
46. Highway T-Cash Fund (Co. Road Improve.-veh. fees) in the total amount of \$27,661.47. (Clerk's Misc. File No. 195347)
47. Highway T-Cash Fund (Spec. Proj. 20% Funds) in the total amount of \$76,116.97. (Clerk's Misc. File No. 195348)
48. Highway T-Cash Fund (Prim. Road Improve.-9/04 int.) in the total amount of \$7,030.48. (Clerk's Misc. File No. 195349)
49. Highway T-Cash Fund (Haikey Creek Levee 9/04 int.) in the total amount of \$72.39. (Clerk's Misc. File No. 195350)
50. Highway T-Cash Fund (Co. Road Improve. Fund-damage claim reimb.) in the total amount of \$5,655.20. (Clerk's Misc. File No. 195351)
51. County Clerk's Records Management Fund (Records Preserv. fees) in the total amount of \$76,430.00. (Clerk's Misc. File No. 195352)
52. Sales Tax Fund (OTC Jail Tax) in the total amount of \$1,656,167.37. (Clerk's Misc. File No. 195353)
53. Sales Tax Fund (OTC "4-to-Fix") in the total amount of \$1,104,332.40. (Clerk's Misc. File No. 195354)
54. Sales Tax Fund (OTC American Airlines) in the total amount of \$165,616.74. (Clerk's Misc. File No. 195355)
55. Sales Tax Fund (OTC Community Enrich.) in the total amount of \$1,159,317.15. (Clerk's Misc. File No. 195356)
56. Sales Tax Fund (OTC Vision 2025 Educ., Health & Event Facil. rev.) in the total amount of \$2,649,867.79. (Clerk's Misc. File No. 195357)
57. Sales Tax Fund (OTC Use Tax) in the total amount of \$374,596.30. (Clerk's Misc. File No. 195358)
58. Sales Tax Fund (OTC Int. Earn.) in the total amount of \$5,361.98. (Clerk's Misc. File No. 195359)
59. Sales Tax Fund (9/04 Cap. Improve. invest. int.) in the total amount of \$2,682.12. (Clerk's Misc. File No. 195360)
60. Park Fund (Damage claim reimb.) in the total amount of \$17,303.87. (Clerk's Misc. File No. 195361)

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61. Special Project Funds (8878 CDBG Wedlake Fab. loan repay.) in the total amount of \$390.03. (Clerk's Misc. File No. 195362)
62. Special Project Funds (E 911 spec. serv. fees) in the total amount of \$13,473.90. (Clerk's Misc. File No. 195363)
63. Special Project Funds (Grant loan prog. refunds) in the total amount of \$51.17. (Clerk's Misc. File No. 195364)
64. Special Project Funds (HUD/Fed. 2003 HBA grant) in the total amount of \$2,000.00. (Clerk's Misc. File No. 195365)
65. Special Project Funds (Community Act. Proj.) in the total amount of \$2,000.00. (Clerk's Misc. File No. 195366)
66. Special Project Funds (HUD Fed. 2002 HBA grant) in the total amount of \$6,721.00. (Clerk's Misc. File No. 195367)
67. Special Project Funds (HUD Fed. 1999 Rehab. grant) in the total amount of \$2,200.00. (Clerk's Misc. File No. 195368)
68. Special Project Funds (HUD Fed. 1999 Rehab. grant) in the total amount of \$19,968.00. (Clerk's Misc. File No. 195369)
69. Special Project Funds (HUD Fed. 2000 New Construct. grant) in the total amount of \$71,169.00. (Clerk's Misc. File No. 195370)
70. Special Project Funds (Robert Anderson refunds-grant loan prog.) in the total amount of \$85.81. (Clerk's Misc. File No. 195371)
71. Parking Fund (fees) in the total amount of \$20,641.78 (Clerk's Misc. File No. 195372)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, the following Grant Awards from the Sheriff:

1. 2004 LETP Homeland Security Grant for \$187,900 in federal funds with no required local match. These funds will be used to make vulnerable targets more resistant to attack & more difficult to remove or damage. This program does not provide for any additional position. (Clerk's Misc. File No. 195373)
2. 2004 SHSP Homeland Security Grant for \$22,101.88 in federal funds with no required local match. These funds will be used to purchase equipment for the Sheriff's Office riot team and the search & rescue team. This program does not provide for any additional positions. (Clerk's Misc. File No. 195374)

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

Moved by Dick, seconded by Collins to defer Request from Court Services to hire/replace 1 full-time Case Manager and 1 full-time Data Entry Clerk from the agenda. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Request from District Attorney for approval & execution of the Memorandum of Agreement and the Memorandum of Agreement Chain of Trust Addendum between the Board of County Commissioners and City-County Health for use of ShareLink, a Web-based information management system maintained and operated by TCCHD. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 195375)

Moved by Collins, seconded by Dick, to approve Request from Purchasing of quote for installation of a sign & cover per PMg supplied graphic at Morton Health Care Center-Vision 2025 Project to Frederick Sommers & Western Sign Co. in the total amount of \$3,985, which was the lowest and best quote received. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 195376)

Moved by Collins, seconded by Dick, to accept and file request from Purchasing for Commercial Crime Insurance Policy from Team Insurance Group for Robbery & Safe Burglary. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 195377)

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Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair,

Resolution from Engineers to lower the speed limit on the following roadways to 40 mph:

156<sup>th</sup> St. N. from Highway 11 to the City limits of Skiatook;  
129<sup>th</sup> E. Ave. from 116<sup>th</sup> St. N. to 96<sup>th</sup> St. N.;  
145<sup>th</sup> E. Ave. from 116<sup>th</sup> St. N. to 91<sup>st</sup> St. N.; and  
106<sup>th</sup> St. N. from Garnett to 145<sup>th</sup> E. Ave.

Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 195378)

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

1. Administrative Service - J. D. Young Co. renewal of CMF #187048 covering service for 2 Toshiba copiers at the Social Services Shelter and Building Operations Garage for FY 2004-05. (Clerk's Misc. File No. 195379)
2. CC Health - Bowman Internet Systems, LLC renewal for the ServicePoint software annual support fees for the current year for the already established Community Health Information Network (CHIN) effect. 10/1/04-9/30/05 for \$23,809.60/yr. (Clerk's Misc. File No. 195380)
3. CC Health - Best Software, Inc. renewal for toll-free customer support, product upgrades & product & training discounts for the ABRA employee database utilized in Human Resources effect. 12/19/04-12/18/05 for \$2,392.87/yr. (Clerk's Misc. File No. 195381)
4. CC Health - MISYS Healthcare Systems renewal of software maintenance agreement effect. 11/1/04-10/31/05 for \$10,572/yr. (Clerk's Misc. File No. 195382)
5. CC Health - MISYS Healthcare Systems renewal of hardware maintenance agreement. effect. 11/1/04-10/31/05 for \$3,120/yr. (Clerk's Misc. File No. 195383)
6. CC Health - Polaroid Corporation New warranty service on ID-100 System for 2004-2005 effect. 10/1/04-9/31/05 for \$219/yr. (Clerk's Misc. File No. 195384)
7. CC Health - U.S. Cellular renewal of service agreements for TCCHD cellular phone users for 2-yr period effect. 10/1/04-9/30/06 for (1) \$2,095/mo/84 users, ref # 78621125; (2) \$1,785/mo/51 users, ref # 7862124 for a total of \$113,400/2-yr period. (Clerk's Misc. File No. 195385)
8. MIS - Masterworks, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 195386)
9. MIS - Williams & Williams Auctioneers for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 195387)

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

Moved by Collins, seconded by Dick, to approve the following Requests to Advertise for

Bids/Proposals:

1. TC Departments - Cleaning Pads (Clerk's Misc. File No. 195388)

Bids to be opened on 11/22/04 at 9:30 a.m. Upon roll call, Collins, yes; Dick, yes; Miller, yes.

Motion carried.

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, the

following Inventory Resolutions:

1. Building Operations - declared as surplus: 1-1995 Ford van VIN #1FBJS31H9SHA93615 purch 2/14/95 for \$18,726. (Clerk's Misc. File No. 195389)
2. Inspections - lost Dell Latitude C800 laptop computer SN 186PM01 purch 6/12/01 for \$2,231.06. (Clerk's Misc. File No. 195390)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, the

following Sole Sources:

1. CC Health - Hach, Inc. for replacement parts & service of the TOC (Total Organic Arbon) 2100 Analyzer used by the Environmental Health Services Laboratory Division. (Clerk's Misc. File No. 195391)
2. District Attorney - CSC Credit Services, Inc. for helping the Bogus Check Collection Division locate individuals and improve collection service. (Clerk's Misc. File No. 195392)

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- 3. District Attorney - Seisint, Inc. (Accurint) for Accurint Data, web-based service. (Clerk's Misc. File No. 195393)
- 4. Highways - Drive Train Specialists for Crane Carrier parts and service. (Clerk's Misc. File No. 195394)
- 5. Highways - Keystone Equipment Company, Inc. for Sakai America, Inc. road building machinery. (Clerk's Misc. File No. 195395)
- 6. Juvenile Bureau - Cox Electronics for warranty work including maintenance, repair and parts for Stentofon Intercom equipment. (Clerk's Misc. File No. 195396)
- 7. MIS - BI Moyle & Associates (BIM) for the VSE/BSA software products including BIM-Data/Quick/VSE and BIM-VSAM.Easy/Vse. (Clerk's Misc. File No. 195397)
- 8. Parks - E-Z-GO Textron for E-Z-Go parts. (Clerk's Misc. File No. 195398)
- 9. Parks - Nevco Scoreboard Company for Nevco parts and service. (Clerk's Misc. File No. 195399)
- 10. TC Departments - Xerox Corporation for equipment, parts, supplies and service. (Clerk's Misc. File No. 195400)
- 11. Treasurer - REHCO Consulting, LLC for TC Employee's Retirement System. (Clerk's Misc. File No. 195401)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>BUILDING OPERATIONS:</u>			
Lopez, Eloisa Jaimes (Clerk's Misc. File No. 195402)	Provis.Appt.	\$1,182	10/25/04
<u>ELECTION BOARD:</u>			
Biggins, Susan Alicia	NameChg.	\$50/day	10/29/04
Walker, David A. (Clerk's Misc. File No. 195403)	Temp/OnCall	\$11.00/hr	10/29/04
<u>PARKS:</u>			
Parada Perez, Jose	Resign.		10/27/04
Richardson, Devon G	EndTemp.Empl.		10/29/04
Scott, Lucas	EndTemp.Empl.		10/29/04
Shade, Jack	EndTemp.Empl.		10/29/04
Robbins, Ayn	Rtn.fromFMLA	\$1,499	10/30/04
Mitchell, Douglas (Clerk's Misc. File No. 195404)	FMLAw/PayIntermit.	\$2,758	10/21/04
<u>SOCIAL SERVICES:</u>			
McMullen, Arthur (Clerk's Misc. File No. 195405)	Temp./Provis.Appt.	\$6,933	11/2/04

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

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

TRAVEL/TRAINING:  
a) Leon Skillens to *Oklahoma Institute for Child Advocacy Fall Forum* in Edmond, OK on 10/11-13/04; cost not to exceed \$391.00. b) Karen Caraway to *Infant & Toddler Assessment Training* in OKC, OK on 11/2-3/04; cost not to exceed \$293.75. c) Allen Baxter, Leon Skillens, Cheray Smith, Pagette Hill, Kymberly Daniels, Geneva Barnes, Lela Quant, Renetta Harrison, Jason Hackler, Amber Jaworsky & Flor Dean to *Welcoming Fathers Into The Picture* seminar in Tulsa, OK on 11/3/04; cost not to exceed \$165.00. d) Hilda Chamorro, Ethlyn Stammers-Philip, Jackie Jordan, Janice Wright, Ruth Williams, Teri Whiteside, Sandra Trujillo, Frances Quiroz, Nancy Moran, Judith Miller, Heather Jacobs, Charles Garrett, Mirta Arroyo, Connie Grier, Brenda Dale, Doris Pennington & Stephanie Bell to *CPR Recertification* in Tulsa, OK on 12/3/04; cost not to exceed \$425.00. (Clerk's Misc. File No. 195409)

<u>PERSONNEL ACTIONS:</u>			
A. Name	B. Action	C. Salary	D. Eff. Date
Swanson, Lois A.	Sal.Adj.	\$4,079	10/1/04
Zongker, Deborah R.	Sal.Adj.	\$2,203	10/1/04
Hackler, Jason P.	Reg.Appt.	\$2,661	11/1/04
Gomez, Yesenia Z.	Temp/Hrly.	\$10.00/hr	11/8/04
Jaworsky, Amber J.	Reclass&chg.ORG to 6140-5030/80%	\$2,822	11/1/04
Fagen, Martha P.	Rtn.fromFMLA w/oPay	\$2,032	11/12/04
Fagen, Martha P. (Clerk's Misc. File No. 195410)	Resign.		11/12/04

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

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Moved by Collins, seconded by Dick, to cancel and disallow the following Purchase Orders:

PO#	Vendor	Warrant #	Amount	Clerk's Misc. File #
502121	Oklahoma Response to Terrorism	285203	\$100.00	195412
504539	Okla. Drug & Alcohol Prof.	288382	\$110.00	195411

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

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

Moved by Dick, seconded by Collins, to approve blanket encumbrances. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

2004 - 2005 GENERAL FUND

500749	CROW BURLINGAME CO	MOTOR VEHICLES-MAINT	462.60
500760	O' REILLY AUTOMOTIVE INC	MOTOR VEHICLES-MAINT	494.84
500841	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	1,340.17
501683	OFFICEMAX	OFFICE SUPPLIES	23,569.13
502100	FIZZ-O WATER COMPANY	BUILDINGS & GROUNDS	24.50
502359	BOWERS OIL CO	MOTOR VEHICLES-OPER.	1,745.06
502360	BOWERS OIL CO	MOTOR VEHICLES-OPER.	1,511.93
502655	VALOR TELECOM	COMMUNICATIONS SERV	340.63
502920	LINCOLN, FELICIA	MILEAGE	85.88
503440	TULSA COMMUNITY COLLEGE	OPERATING SUPPLIES	74.00
503444	METROCALL	COMMUNICATIONS SERV	11.14
503841	EXPO SQUARE	OTHER BUILDING MAINT	1,963.00
503957	SMITH, LESLIE G	MILEAGE	101.63
504282	SMITH, WANDA	MILEAGE	149.63
504435	GUARDIAN SECURITY SYSTEMS	RENTALS & LEASES	112.90
504438	FIZZ-O WATER COMPANY	OFFICE SUPPLIES	49.00
504727	BROKEN ARROW ELECTRIC	BUILDINGS & GROUNDS	113.10
505047	BOWLES, WILLIAM	MILEAGE	157.13
505101	GUARDIAN SECURITY SYSTEMS	OTHER SERVICES	38.95
505110	METROCALL	OTHER SERVICES	148.07
505126	OKLAHOMA SECURITY DESIGN	OTHER SERVICES	140.00
505131	SCHINDLER ELEVATOR	OTHER SERVICES	1,750.00
505230	VISA	TRAINING	1,741.80
505273	GUARDIAN SECURITY SYSTEMS	OPERATING SUPPLIES	29.95
505274	BROKEN ARROW ELECTRIC	BUILDINGS & GROUNDS	183.00
505309	COMMUNITYCARE HMO INC	EMPLOYEE ASSISTANCE	1,109.00
505427	METROCALL	OPERATING SUPPLIES	318.95
505437	OFFICEMAX	DATA PROCESSING EQUIP	858.57
505449	OFFICEMAX	DATA PROCESSING EQUIP	3,769.64
505515	TUCKER JANITORIAL SUPPLY	BUILDINGS & GROUNDS	93.60
505591	SOFTWARE HOUSE INT'L INC	DATA PROCESSING EQUIP	476.50
505613	SHIRLEYS EMPLOYMENT SERV	PROF. & TECH. SERVICE	327.75
505616	SHIRLEYS EMPLOYMENT SERV	PROF. & TECH. SERVICE	209.00
505754	EASTERN ETCHING & MFG	OPERATING SUPPLIES	299.39
505773	INTERNATIONAL CODE	OFFICE SUPPLIES	131.99
505831	FUEL MANAGERS INC	MOTOR VEHICLES-OPER.	12,420.27
505903	DELL MARKETING LP	DATA PROCESSING EQUIP	316.64
505917	DELL MARKETING LP	DATA PROCESSING EQUIP	336.52
505972	RED BUD AIR FILTER	BUILDINGS & GROUNDS	325.68
506044	DELL MARKETING LP	OFFICE SUPPLIES	1,497.52
506072	CAMERER CLYDE OFFICE	OPERATING SUPPLIES	1,175.00
506176	A T& T WIRELESS SERVICES	COMMUNICATIONS SERV	34.39
506258	GRAY-MELAUGH, SUSAN	MILEAGE	282.76
506258	GRAY-MELAUGH, SUSAN	TRAVEL OUT OF COUNTY	291.63
506259	FARLEY JANITORIAL SERVICE	OTHER BUILDING MAINT	775.00
506260	IKON OFFICE SOLUTIONS INC	PRINTING,DUPLICATING	907.64
506284	ADVANCE ALARMS INC	OPERATING SUPPLIES	45.00
506323	BEST ELECTRIC & HARDWARE	ELECTION SUPPLIES	199.90
506326	AUTOMATIC PROTECTION	OPERATING SUPPLIES	199.88
506330	ADVANCE ALARMS INC	OPERATING SUPPLIES	165.00
506331	BRAD BRADLEY'S LOCK	OPERATING SUPPLIES	26.00
506334	DELL MARKETING LP	OPERATING SUPPLIES	284.90
506369	OKLA DEPT OF LIBRARIES	OFFICE SUPPLIES	11.15

Monday, November 8, 2004 - Continued

506494	DECISIONONE CORP	EQUIP SERVICE AGREE	43,197.44
506497	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	449.68
506524	AMSAN LLC SOUTHWEST	JANITORIAL SUPPLIES	1,667.00
506526	XPEDX TULSA	JANITORIAL SUPPLIES	3,309.00
506548	KING L A CORPORATION	OPERATING SUPPLIES	11.89
506573	A B C EQUIPMENT RENTAL INC	JANITORIAL SUPPLIES	5.68
506616	CONTINENTAL BATTERY CO	MOTOR VEHICLES-MAINT	348.98
506636	MOTHER NATURES PEST	OPERATING SUPPLIES	125.00
506641	ALPHA GROUP, THE	TRAINING	525.00
506645	AMERICAN & INTERNATIONAL	SUBSCRIPTIONS/MEMBER	225.00
506646	STEVENS, MARK R	OPERATING SUPPLIES	54.02
506648	BRAD BRADLEY'S LOCK	OPERATING SUPPLIES	200.00
506650	EDWARDS, BRIAN N	TRAINING	160.00
506658	DELTA DENTAL PLAN	EMPLOYEE INS COBRA	1,959.60
506659	VISION SERVICE PLAN	EMPLOYEE INS COBRA	56.24
506701	WISCONSIN UNIVERSITY	TRAVEL OUT OF COUNTY	795.00
506706	IKON OFFICE SOLUTIONS INC	PRINTING,DUPLICATING	187.09
506717	ADVANCE ALARMS INC	OPERATING SUPPLIES	135.00
506719	TUCKER JANITORIAL SUPPLY	JANITORIAL SUPPLIES	248.25
506720	AMSAN LLC SOUTHWEST	JANITORIAL SUPPLIES	191.20
506722	NATIONAL PUBLIC SAFETY	SUBSCRIPTIONS/MEMBER	516.00
506757	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	23.40
506793	BEST ELECTRIC & HARDWARE	BUILDINGS & GROUNDS	59.90
506795	PHILLIPS & BACON INC	BUILDINGS & GROUNDS	3,689.00
506797	COMMUNITYCARE HMO INC	EMPLOYEE INS COBRA	15,020.72
506798	XEROX CORPORATION	EQUIP LEASE-PURCHASE	962.44
506799	XEROX CORPORATION	EQUIP LEASE-PURCHASE	393.07
506802	L & M SUPERIOR CLEANING	UTILITY SERVICES	650.00
506820	FITZGERALD, MARY	TRAINING	690.15
506851	HARRIS, RICHARD	TRAVEL OUT OF COUNTY	51.06
506857	RICHERT, CHARLOTTE	MILEAGE	313.51
506857	RICHERT, CHARLOTTE	TRAVEL OUT OF COUNTY	785.47
506866	SOLARWINDS.NET	EQUIP SERVICE AGREE	395.00
506867	SOLARWINDS.NET	EQUIP SERVICE AGREE	1,495.00
506899	IMPERIAL COFFEE SERVICE	OFFICE SUPPLIES	136.32
506906	TUCKER JANITORIAL SUPPLY	JANITORIAL SUPPLIES	46.00
506929	JAMES, POTTS & WULFERS	LITIGATION	8,491.28
506931	BOONE, SMITH, DAVIS,	LITIGATION	6,619.89
506932	PACER SERVICE CENTER	LITIGATION	87.50
506942	PETERS, MICHAEL E	TRAVEL OUT OF COUNTY	201.23
506969	FIZZ-O WATER COMPANY	OFFICE SUPPLIES	19.60

2004 - 2005 VISUAL INSPECTION FUND

506325	XEROX CORPORATION	FORMS SERVICES	262.20
506501	TAYLOE PAPER CO	DATA PROCESSING SUPP	412.30
506563	ONYX CORPORATION	PRINTING,DUPLICATING	1,724.97
506822	XEROX CORPORATION	EQUIP OPER. SUPPLIES	825.00
506823	BURY, GREG S	TRAINING	461.46
506824	NEWMAN, LOUIS E	TRAINING	410.19
506825	TANDY, CASSIDY	TRAINING	385.53
506830	ALYEA, DALE E	MILEAGE	204.00
506831	ANDERSON, WILMER J	MILEAGE	206.25
506832	AUTRY, CHARLES H	MILEAGE	228.00
506833	BURY, GREG S	MILEAGE	82.13
506834	BUSBY, BARON	MILEAGE	171.75
506835	CHAPMAN, SHEILA M	MILEAGE	113.63
506836	CONLEY, TRACI W	MILEAGE	123.38
506837	COOP, L DEAN	MILEAGE	109.13
506838	EVANS, CHARLES H	MILEAGE	66.00
506839	KEIRSEY, RUSSELL A	MILEAGE	230.25
506840	LAWHEAD, RON	MILEAGE	149.25
506841	MEAD, DANIEL	MILEAGE	36.38
506842	MILLER, JAMES WALTER	MILEAGE	193.50
506843	NEWMAN, LOUIS E	MILEAGE	114.38
506844	POUNDS, BRIAN K	MILEAGE	228.00
506845	RAGLIN, EDGAR A	MILEAGE	231.00
506846	ROCK, JERRY D	MILEAGE	6.75
506847	TANDY, CASSIDY	MILEAGE	151.88
506848	WILLIAMS, RICHARD E	MILEAGE	150.75
506849	ZIEGLER, JULIA L	MILEAGE	83.63
506943	BOMA PUBLICATIONS	SUBSCRIPTIONS/MEMBER	362.00

2004 - 2005 WORKERS COMPENSATION FUND



Monday, November 8, 2004 - Continued

505375	COMPSOURCE OKLAHOMA	INSURANCE AND BONDS	99,158.00
506758	WALGREEN COMPANY	WORKERS COMP MEDICAL	102.23
506898	THIRD PARTY SOLUTIONS	WORKERS COMP MEDICAL	37.95

2004 - 2005 JUVENILE CASH FUND

502076	ACTION FENCE COMPANY	OTHER MACHNRY & EQUIP	21,085.00
504318	YALE UNIFORM RENTAL	OPERATING SUPPLIES	127.80
504395	TULSA BEEF & PROVISION	FOOD	1,212.97
505041	DEATHERAGE COMPANIES	PROF. & TECH. SERVICE	125.00
506344	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	281.67
506631	WILLIAMSON, DANIEL L	TRAVEL OUT OF COUNTY	78.75
506632	COX ELECTRONICS	OTHER SERVICES	945.00
506633	COX ELECTRONICS	OTHER SERVICES	804.00
506821	WILLIAMSON, DANIEL L	TRAINING	179.25

2004 - 2005 MTG CERT FEE CASH FUND

500801	REHCO CONSULTING LLC	OTHER SERVICES	1,350.00
505794	DYNAMIC DELIVERIES INC	OTHER SERVICES	49.50

2004 - 2005 SHERIFFS CASH FUND

504091	D L T SOLUTIONS INC	DATA PROCESSING SOFT	1,355.62
505219	OFFICEMAX	DATA PROCESSING EQUIP	48.82
505404	DLT SOLUTIONS INC	DATA PROCESSING SOFT	459.00
506639	WORLD PUBLISHING COMPANY	OPERATING SUPPLIES	74.64
506643	BOONE, SMITH, DAVIS,	PROF. & TECH. SERVICE	6,619.89
506644	JONES PHD, R C	PROF. & TECH. SERVICE	90.00
506647	S B C	OPERATING SUPPLIES	107.60
506649	OFFICEMAX	DATA PROCESSING EQUIP	24.43
506657	ALEXANDER VETERINARY	PROF. & TECH. SERVICE	37.00
506803	SCHINDLER ELEVATOR	IMPROVEMENTS TO BUIL	31,036.00
506804	FLINTCO INC	IMPROVEMENTS TO BUIL	2,601.80

2004 - 2005 HIGHWAY T-CASH FUND

414559	MOHAWK MATERIALS CO INC	PRIOR YEAR EXPENDITU	40.25
500353	ACTION SAFETY SUPPLY CO	OPERATING SUPPLIES	119.08
500368	NORTH TULSA SANITARY	OPERATING SUPPLIES	105.37
500730	VAN KEPPEL G W COMPANY	EQUIP OPER. SUPPLIES	122.35
500825	ACTION SAFETY SUPPLY CO	OPERATING SUPPLIES	190.40
502627	APAC-OKLAHOMA INC	OPERATING SUPPLIES	1,850.38
503693	APAC-OKLAHOMA INC	OTHER PAVING MATERIAL	140,881.94
503948	SAF-T-GLOVE INC	OPERATING SUPPLIES	129.30
504080	MID-SOUTH PETROLEUM	OPERATING SUPPLIES	99.60
504479	APAC-OKLAHOMA INC	OPERATING SUPPLIES	1,827.87
504480	KOCH MATERIALS CO	OTHER PAVING MATERIAL	999.28
504482	KOCH MATERIALS CO	OTHER PAVING MATERIAL	1,579.90
504601	GRAY'S WHOLESALE TIRE	EQUIP OPER. SUPPLIES	3,808.08
504806	ENLOW TRACTORS INC	EQUIP OPER. SUPPLIES	3,302.42
505330	CHANDLER MATERIALS CO	OPERATING SUPPLIES	661.50
505536	MEDSAFE	OPERATING SUPPLIES	73.98
505540	TULSA NEW HOLLAND INC	EQUIP OPER. SUPPLIES	17.21
505611	GRAINGER W W INC	EQUIP OPER. SUPPLIES	61.30
505912	3M TRAFFIC CONTROL	OPERATING SUPPLIES	1,982.40
506313	GRAINGER W W INC	OPERATING SUPPLIES	205.62
506523	RAY'S PETROLEUM EQUIPMENT	OPERATING SUPPLIES	283.05
506531	AMERICAN INDUSTRIAL	OPERATING SUPPLIES	164.37
506532	AMERICAN INDUSTRIAL	OPERATING SUPPLIES	144.84
506533	PROFESSIONAL CLEANING	OPERATING SUPPLIES	77.82
506534	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	19.44
506618	A & N TRAILER PARTS INC	EQUIP OPER. SUPPLIES	106.15
506721	WELCH BANK	MACHINERY & EQUIPMENT	2,203.27

2004 - 2005 COUNTY CLERKS RECORDS MGMT

500926	XEROX CORPORATION	OTHER RENTALS & LEASE	494.62
500950	XEROX CORPORATION	OTHER RENTALS & LEASE	678.22
500963	XEROX CORPORATION	OTHER RENTALS & LEASE	306.49
500973	XEROX CORPORATION	OTHER RENTALS & LEASE	86.86
500983	XEROX CORPORATION	OTHER RENTALS & LEASE	277.96
500989	XEROX CORPORATION	OTHER RENTALS & LEASE	56.82
505625	OFFICEMAX	OTHER MACHNRY & EQUIP	713.00
506576	SPECTRA ASSOCIATES INC	OPERATING SUPPLIES	52.85

2004 - 2005 PARK FUND

500567	WATER STORE INC	EQUIP OPER. SUPPLIES	90.25
500591	INDUSTRIAL MAINTENANCE	OPERATING SUPPLIES	414.42

Monday, November 8, 2004 - Continued

500598	SPUNKMEYER OTIS INC	PURCHASE FOR RESALE	51.88
500623	SAFETY-KLEEN CORPORATION	BUILDINGS & GROUNDS	304.20
500642	E-Z-GO	EQUIP OPER. SUPPLIES	273.05
500667	MEDSAFE	SAFETY MATERIAL	117.41
500684	REASOR'S #12	PURCHASE FOR RESALE	101.27
500694	SPUNKMEYER OTIS INC	PURCHASE FOR RESALE	71.15
500697	FRONTIER PRODUCE INC	PURCHASE FOR RESALE	124.75
501649	O C T EQUIPMENT INC	EQUIP OPER. SUPPLIES	510.69
501669	SYSCO	PURCHASE FOR RESALE	384.10
502548	PEPSI-COLA COMPANY	PURCHASE FOR RESALE	887.50
502549	PEPSI-COLA COMPANY	PURCHASE FOR RESALE	1,033.70
502854	INDUSTRIAL OILS UNLIMITED	EQUIP OPER. SUPPLIES	391.95
502863	O' REILLY AUTOMOTIVE INC	EQUIP OPER. SUPPLIES	190.32
503264	ESTES INCORPORATED	AGRICULTURAL SUPPLIE	2,056.00
503277	PEPSI-COLA COMPANY	PURCHASE FOR RESALE	3,196.95
503279	REDDY ICE CORPORATION	PURCHASE FOR RESALE	224.00
503286	R & R PRODUCTS INC	EQUIP OPER. SUPPLIES	916.41
503297	PEPSI-COLA COMPANY	PURCHASE FOR RESALE	1,009.50
503302	A M C INDUSTRIES INC	BUILDINGS & GROUNDS	760.74
503316	DICKSON BROTHERS INC	BUILDINGS & GROUNDS	1,030.80
503318	PROFESSIONAL TURF	EQUIP OPER. SUPPLIES	1,191.32
503380	R & R CARPET AND TILE	OPERATING SUPPLIES	2,017.00
503591	ANHEUSER BUSCH SALES	PURCHASE FOR RESALE	145.90
503597	ANHEUSER BUSCH SALES	PURCHASE FOR RESALE	302.60
504378	HOLLIDAY SAND & GRAVEL CO	AGRICULTURAL SUPPLIE	498.94
504382	M & M LUMBER	BUILDINGS & GROUNDS	199.98
504781	SYSCO	PURCHASE FOR RESALE	292.92
504801	TOTAL RADIO INC	BUILDINGS & GROUNDS	76.54
504804	A M C INDUSTRIES INC	BUILDINGS & GROUNDS	214.41
504906	ALL STAR TROPHY	BUILDINGS & GROUNDS	39.60
504908	DOOR CONTROLS OF OKLAHOMA	BUILDINGS & GROUNDS	1,027.80
504911	WHITE, WAYNE	RECREATIONAL & ED.	220.00
504912	MEFFORD'S PAYLESS TROPHY	RECREATIONAL & ED.	146.00
505315	AMERICAN ELECTRIC POWER	UTILITY SERVICES	6,640.18
505320	B W I SPRINGFIELD MO	BUILDINGS & GROUNDS	122.00
505551	CHATTERS THE CLOWN	RECREATIONAL & ED.	75.00
505555	CITY OF TULSA	UTILITY SERVICES	5,634.57
505619	MID-SOUTH PETROLEUM	OPERATING SUPPLIES	206.62
505832	ARNOLD ELECTRIC INC	BUILDINGS & GROUNDS	500.00
505833	BROKEN ARROW ELECTRIC	BUILDINGS & GROUNDS	467.21
505914	MAYFIELD, RON	RECREATIONAL & ED.	40.00
505915	ESTES INCORPORATED	AGRICULTURAL SUPPLIE	352.00
505952	BROKEN ARROW ELECTRIC	BUILDINGS & GROUNDS	388.82
506875	BROKEN ARROW LAWN	EQUIP OPER. SUPPLIES	85.00
506876	B F I WASTE SERVICES	BUILDINGS & GROUNDS	91.67
<u>2004 - 2005 SPECIAL PROJECTS FUND</u>			
506888	P & G CONSTRUCTION	PROGRAM FUNDS	19,968.00
506930	VINTAGE HOUSING INC	PROGRAM FUNDS	71,169.00
<u>2004 - 2005 RESALE PROPERTY FUND</u>			
503564	FEDERAL PROTECTION INC	OPERATING SUPPLIES	237.20
504302	OFFICEMAX	DATA PROCESSING EQUIP	717.81
506584	FINANCIAL EQUIPMENT CO	OFFICE SUPPLIES	40.00
506769	PACER SERVICE CENTER	OTHER SERVICES	122.43
506894	LLOYD RICHARDS	EMPLOYMENT SERVICE	763.41
<u>2004 - 2005 CRIMINAL JUSTICE AUTHORITY</u>			
505885	OFFICEMAX	EQUIP SERVICE AGREE	109.30
506181	METROCALL	OPERATING SUPPLIES	5.12
506640	DUKE INTERNATIONAL	TRAINING	289.40
506707	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	599.10
506800	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	821.50
<u>2004 - 2005 CITY-COUNTY HEALTH-LEVY</u>			
500154	CITY OF TULSA	UTILITY SERVICES	22.34
500229	AMERICAN ELECTRIC POWER	UTILITY SERVICES	88.59
500898	RESOURCE TECHNOLOGY CORP	CHEMICAL & LABORATORY	318.00
501022	OKLA STATE DEPT OF HEALTH	PROF. & TECH. SERVICE	429.00
501555	PARENT CHILD CENTER OF	OUT GOING TRANSFERS	6,595.76
501587	CORONA RESEARCH	PROF. & TECH. SERVICE	14,628.00
502468	DARBY DRUG COMPANY INC	OPERATING SUPPLIES	89.50
502751	UPTIME LTD	TRAINING	2,219.15
502917	ARK WRECKING CO	OTHER SERVICES	3,500.00

Monday, November 8, 2004 - Continued

502956	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	20.48
503032	OKLAHOMA UNIVERSITY-TULSA	PROF. & TECH. SERVICE	1,000.00
503133	OKLAHOMA TAX COMMISSION	OTHER SERVICES	80.00
503394	CALIGOR MIDWEST	OPERATING SUPPLIES	2,237.64
503803	SOFTWARE HOUSE INT'L INC	DATA PROCESSING SERV	115.50
503936	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	529.98
504027	IKON OFFICE SOLUTIONS INC	EQUIP SERVICE AGREE	971.65
504226	SCOTT RICE CO INC	FURNITURE & FIXTURES	424.88
504226	SCOTT RICE CO INC	OPERATING SUPPLIES	9.04
504311	SCOTT RICE CO INC	OPERATING SUPPLIES	118.56
504311	SCOTT RICE CO INC	OTHER SERVICES	20.00
504658	HOLDER'S INC	OPERATING SUPPLIES	188.57
504755	COMMUNITY SERVICE COUNCIL	PROF. & TECH. SERVICE	5,890.32
504858	AIRGAS MID SOUTH INC	CHEMICAL & LABORATORY	15.55
504871	BANK OF OKLAHOMA N A	RETIREMENT OF BONDS	45,000.00
504871	BANK OF OKLAHOMA N A	INTEREST ON BONDS	97,563.46
505037	INDOFF INC	OFFICE SUPPLIES	125.22
505037	INDOFF INC	OFFICE SUPPLIES	9.80
505039	HORNER GLASS CORP	BUILDINGS & GROUNDS	580.00
505286	PHYSICIAN SALES	OPERATING SUPPLIES	74.80
505286	PHYSICIAN SALES	CHEMICAL & LABORATORY	13.20
505351	HEMOCUE INC	OPERATING SUPPLIES	246.50
505380	BURKHART'S OFFICE PLUS	OPERATING SUPPLIES	112.18
505415	AVAYA INC	COMMUNICATIONS SERV	1,092.03
505466	FISHER SCIENTIFIC	OPERATING SUPPLIES	584.31
505471	AMUNDSEN FOOD EQUIPMENT	OTHER MACHNRY & EQUIP	1,510.00
505687	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	302.50
505737	IKON OFFICE SOLUTIONS INC	EQUIP LEASE-PURCHASE	1,499.03
505791	BURKHART'S OFFICE PLUS	OFFICE SUPPLIES	31.41
505845	BROKEN ARROW ELECTRIC	OPERATING SUPPLIES	226.60
505845	BROKEN ARROW ELECTRIC	OPERATING SUPPLIES	36.56
505845	BROKEN ARROW ELECTRIC	OPERATING SUPPLIES	131.59
506022	AMERICAN ELECTRIC POWER	UTILITY SERVICES	79.32
506035	CITY OF TULSA	UTILITY SERVICES	310.76
506037	CITY OF TULSA	UTILITY SERVICES	1,569.58
506131	FISHER SCIENTIFIC	OPERATING SUPPLIES	258.71
506362	THERACOM	CHEMICAL & LABORATORY	318.50
506365	SPEECH BIN, THE	OPERATING SUPPLIES	90.20
506541	HENRY SCHEIN INC	OPERATING SUPPLIES	302.34
506586	JANE'S INFORMATION GROUP	SUBSCRIPTIONS/MEMBER	291.00
506612	BEWLEY'S SWEEPER SERVICE	OPERATING SUPPLIES	17.00
506615	GRAINGER W W INC	OPERATING SUPPLIES	35.60
506615	GRAINGER W W INC	OPERATING SUPPLIES	35.60
506615	GRAINGER W W INC	OPERATING SUPPLIES	35.56
506615	GRAINGER W W INC	OPERATING SUPPLIES	35.60
506660	CARTER, MARTHA R	TRAVEL OUT OF COUNTY	834.24
506661	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	374.15
506676	IKON OFFICE SOLUTIONS INC	EQUIP LEASE-PURCHASE	656.25
506679	IKON OFFICE SOLUTIONS INC	EQUIP LEASE-PURCHASE	1,680.75
506742	COMMUNITY HEALTH	PROF. & TECH. SERVICE	387.45
506766	BAKER I I I, JOHN C	MILEAGE	179.25
506767	BAKER I I I, JOHN C	MILEAGE	239.25
506770	WILBURN, REBECCA	TRAVEL OUT OF COUNTY	1,185.70
506770	WILBURN, REBECCA	TRAINING	299.00
506805	OKLAHOMA EAGLE	PROF. & TECH. SERVICE	38.62
506819	ARDREY, CODY	MILEAGE	80.63
506828	NATIVE AMERICAN TIMES	SUBSCRIPTIONS/MEMBER	39.00
506829	OKLAHOMA EAGLE	SUBSCRIPTIONS/MEMBER	28.00
506852	TULSA METRO	SUBSCRIPTIONS/MEMBER	4,775.00
<u>2004 - 2005 TULSA AREA EMERG MGMT AGY</u>			
506234	WELLINGTON, DAN	FEMA REBATE PROGRAM	1,421.25

Request for Executive Session made by Commissioner Wilbert E. Collins, Sr., concerning pending litigation and claim, who stated that public disclosure could seriously impair the ability of the public body to process the subject claim or conduct the subject pending investigation, litigation, or proceeding in the best of public interest. Moved by Collins, seconded by Dick, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Monday, November 8, 2004 - Continued

Executive Session commenced at 9:38 a.m.

Moved by Dick, seconded by Collins, that this Executive Session end. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Executive Session ended at 9:40 a.m. The regular meeting reconvened at 9:40 a.m.

Moved by Dick, seconded by Collins, to authorize proceeding with purchase of land at O'Brien Park, as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 195413)

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

BOARD OF COUNTY COMMISSIONERS

Randi Miller, Chair

ATTEST:

Earlene Wilson, County Clerk

2004 – 2005 DISTRICT ATTORNEY

501344	TULSA COUNTY BUILDING	MISCELLANEOUS SUPPL	34.89
501347	TULSA COUNTY BUILDING	MISCELLANEOUS EXPENSE	104.68
503238	ACCURINT	MISCELLANEOUS SUPPL	468.20
503363	NEWSOK.LLC	MISCELLANEOUS EXPENSE	248.00
504927	METROCALL	MISCELLANEOUS SUPPL	11.23
505020	U S CELLULAR	MISCELLANEOUS EXPENSE	53.05
505329	OFFICEMAX	OPERATING SUPPLIES	375.07
505480	FEDERAL EXPRESS CORP	OPERATING SUPPLIES	161.01
505481	FIDELITY COURIER INC	OPERATING SUPPLIES	300.00
505485	TULSA COUNTY BUILDING	MISCELLANEOUS SUPPL	205.55
505486	S B C	OPERATING SUPPLIES	2,603.31
505975	WORLD PUBLISHING COMPANY	MISCELLANEOUS SUPPL	188.15
506210	S B C	MISCELLANEOUS SUPPL	183.12
506211	U S POSTAL SERVICE	MISCELLANEOUS SUPPL	2,195.42
506212	TULSA COUNTY	MISCELLANEOUS SUPPL	1,444.77
506213	TULSA COUNTY	OPERATING SUPPLIES	1,516.37
506215	201 LIMITED PARTNERSHIP	MISCELLANEOUS SUPPL	4,845.83
506225	JACKSON, SHERRY	OPERATING SUPPLIES	38.50
506226	METROCALL	OPERATING SUPPLIES	479.18
506228	NATIONAL PUBLIC SAFETY	OPERATING SUPPLIES	774.00
506248	S B C	OPERATING SUPPLIES	204.64
506250	U S POSTAL SERVICE	OPERATING SUPPLIES	2,073.58
506251	U S CELLULAR	OPERATING SUPPLIES	559.22
506252	U S CELLULAR	OPERATING SUPPLIES	262.20
506728	D A C	MISCELLANEOUS SUPPL	5,815.75
506729	D A C	MISCELLANEOUS EXPENSE	4,853.44
506730	D A C	MISCELLANEOUS EXPENSE	5,418.59
506731	D A C	MISCELLANEOUS EXPENSE	37,259.53
506732	D A C	MISCELLANEOUS EXPENSE	18,764.86
506733	D A C	MISCELLANEOUS SUPPL	36,998.48
506734	D A C	MISCELLANEOUS EXPENSE	8,832.44
506736	D A C	MISCELLANEOUS EXPENSE	2,453.28
506738	D A C	MISCELLANEOUS EXPENSE	3,939.64
506920	D A C	STATE PAYROLL	11,053.82

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