

(Agenda of meeting was posted in the Administration Building Lobby on November 18, 2004 at 3:16 p.m.)

MINUTES  
Monday, November 22, 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 15, 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. Assessor - monthly revolving fund for 10/04 (Clerk's Misc. File No. 195469)
- 2. Treasurer - Summary of Daily Analysis for 10/04 (Clerk's Misc. File No. 195470)
- 3. Building Operations - Summary of Consumable Items for 9/04 - 10/04 (Clerk's Misc. File No. 195471)

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 Jenks/Glenpool Community Center Construction - Vision 2025 Project were received and opened. The bidders being two (2) in number are as follow:

- |                                     |   |
|-------------------------------------|---|
| 1. Atlas General Contractors, LLC   | Base Bid 'A' \$900,000.00<br>Base Bid 'B' \$2,133,000.00<br>(Clerk's Misc. File No. 195472) |
| 2. Jim Butler Construction Co.,Inc. | Base Bid 'A' \$756,578.00<br>Base Bid 'B' \$2,377,251.00<br>(Clerk's Misc. File No. 195473) |

Moved by Dick, seconded by Collins, to refer the bids to Board of County Commissioners and Purchasing for analysis, report and recommendation on November 29, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Sealed bids for Cleaning Pads were received and opened. The bidders being ...in number are as follow:

- |                           |   |
|---------------------------|---|
| 1. Amsan Eve, Inc.        | by item (Clerk's Misc. File No. 195474) |
| 2. Grainger, Inc.         | by item (Clerk's Misc. File No. 195475) |
| 3. Murphy Sanitary Supply | by item (Clerk's Misc. File No. 195476) |
| 4. Tucker Chemical        | by item (Clerk's Misc. File No. 195477) |
| 5. Wilson Supply          | by item (Clerk's Misc. File No. 195478) |
| 6. Xpedx                  | by item (Clerk's Misc. File No. 195479) |

Moved by Dick, seconded by Collins, to refer the bids to Purchasing for analysis, report and recommendation on November 29, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

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

Awards:

1. Parks - Outdoor Tools to M & M Lumber Co., the lowest and best overall bid received. This award is for 1 year beginning 11/22/04. (Clerk's Misc. File No. 195480)
2. Personnel - Audiometric and Respirator Medical Test Service - three bids were received and rejected and specifications will be revised and re-bid at a later date. (Clerk's Misc. File No. 195481)
3. TC Departments - Miscellaneous Supplies, Floor Maintenance Pads and Trash Can Liners to Amsan Eve, Inc. and Tucker Janitorial Supply; the lowest and best overall bids received respectively. The award is for 1 year beginning 11/24/04. (Clerk's Misc. File No. 195482)
4. TC Departments - Mops, Brushes and Brooms to Amsan Eve, Inc.; Industrial Maintenance Supply and Tucker Janitorial Supply; the lowest and best overall bids received respectively. This award is for 1 year beginning 11/24/04. (Clerk's Misc. File No. 195483)
5. TC Departments - Receptacles to Amsan Eve, Inc.; Industrial Maintenance Supply and Tucker Janitorial Supply; the lowest and best overall bids received respectively. This award is for 1 year beginning 11/24/04. (Clerk's Misc. File No. 195484)

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

Moved by Collins, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending November 29, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

(Clerk's Misc. File No. 195485)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, Resolution from Hilborne & Weidman relating to the incurring of indebtedness in the amount of not to exceed \$80,000,000 by the Trustees of the Tulsa County Home Finance Authority; authorizing the sale of revenue bonds; waiving competitive bidding with respect thereto and related matters. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 195486)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, Resolution from Hilborne & Weidman relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority, waiving competitive bidding and authorizing the sale of the bonds at a discount; approving a bond placement agreement; and authorizing such other documents as may be necessary or required. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 195487)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, Resolution from Social Services to designate replacement Requisitioning Officer naming Arthur McMullen to replace Beverly Myers, with authority to make requisitions. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 195488)

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

1. \*Juvenile Bureau - Xerox Corporation for lease of 1 copier CC128 CC128DUPLEX/DADF located at 1 West 36<sup>th</sup> St. N. effective 11/30/04. (Clerk's Misc. File No. 195490)
2. \*Juvenile Bureau - Xerox Corporation for lease of 1 copier CC45H CC45-DADF/HCF located at 315 S. Gilcrease Museum Rd. effective 11/30/04. (Clerk's Misc. File No. 195489)
3. MIS - Cook & Associates Engineering for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 195491)
4. \*MIS - Cox Business Services for commercial services for Redondant Internet Access effective for 36 mo. (Clerk's Misc. File No. 195492)
5. MIS - Garage Innovations, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 195493)

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6. MIS - McQueen Rains & Tresch, LLP for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 195494)
7. MIS - Money Cometh Mortgage-Processing for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 195495)
8. MIS - Windward Management, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 195496)

\*These contracts have not been approved as to form by the District Attorney.

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. Building Operations - Electrical Wire (Clerk's Misc. File No. 195497)
2. Building Operations - Miscellaneous Electrical Supplies (Clerk's Misc. File No. 195498)
3. Parks - Radio Equipment Maintenance (Clerk's Misc. File No. 195499)
4. TC Departments - Deodorizing Agents and Cleaners (Clerk's Misc. File No. 195500)

Bids #1 & #2 to be opened on 12/6/04 at 9:30 a.m., bids #3 & #4 to be opened on 12/13/04

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 - junked 1997 Ford F350 crew cab truck tag #2-17674 unit 631 VIN 1FTJW35HXVEC21277 purch 7/29/97 for \$20,775. (Clerk's Misc. File No. 195501)
2. County Clerk - junked PANKXFP 121 Fax machine inv. #500-213-0019 purch 6/8/99 for \$210. (Clerk's Misc. File No. 195502)
3. District Attorney - junked: filing cab, blue #51001040120 purch 3/24/80 for \$346; 2-filing cabs, Charbrown #51001040126 & #51001040127 purch 2/29/80 for \$346 ea; desk, black steel #51001050055 purch 3/18/80 for \$527 & desk, white w/chrome #51001050059 purch 4/10/80 for \$471. (Clerk's Misc. File No. 195503)
4. Highways - transferred to Parks 1970 Wayne brush chipper item #3011 SN 3002700 purch 9/23/73 for \$4,694. (Clerk's Misc. File No. 195504)
5. Parks - junked Royal 1010Z vacuum cleaner SN J98D-00008203 purch 6/24/99 for \$299; GE model AVM22DAR1 22,000 BTU window air cond SN ZL298760 purch 5/29/97 for \$649.99; Rinno Servis Saturn 6 rotary mower SN 005688 purch 5/19/77 for \$1,226; IBM 15" color monitor SN 1S654600N23HVX86 purch 3/19/98 for \$379; & IBM model 855 Selectric II typewriter SN 26-6786042 purch 9/11/80 for \$787.50. (Clerk's Misc. File No. 195505)
6. Parks - reported stolen 19' custom made trailer w/2 axles SN 10103340017 purch 7/30/93 for \$1,500. (Clerk's Misc. File No. 195506)

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. Building Operations - B-Clean Supply for Blast cleaner degreaser. (Clerk's Misc. File No. 195507)
2. Highways - Tennant Company for service, repair, and maintenance parts for their machines. (Clerk's Misc. File No. 195508)
3. Juvenile Bureau - Freeland Brown Pharmacy to provide after hours pharmacy for Detention House residents. (Clerk's Misc. File No. 195509)
4. MIS - MacKinney Systems, Inc. for the CICS Recovery System technical support, maintenance and software. (Clerk's Misc. File No. 195510)
5. MIS - Sirius Enterprise Systems Group (formerly DSG) for systems hardware, software, support and service on STORServer products. (Clerk's Misc. File No. 195511)
6. MIS - SBC Southwestern Bell for the Plexar product. (Clerk's Misc. File No. 195512)

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

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Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, the following Utility Permit:

- 1. Engineers - Oklahoma Natural Gas Company to cross 65<sup>th</sup> W. Ave. 1,323' south of its intersection with centerline of 25<sup>th</sup> St. in SE/4 of Sec. 18, T19N, R12E, by boring for ¾" gas line. (Clerk's Misc. File No. 195513)

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

Moved by Dick, seconded Collins, to approve Travel/Training request from MIS for Jim Smith and Tom Trimble to attend a Government Financial Officer's Association (GFOA) seminar on 12/8-9/04 in Charleston, SC for a total estimated cost of \$1,450/per person.

Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 195514)

Moved by Dick, seconded Collins, to accept & file Travel/Training request from Juvenile Bureau for Cortez Tunley to attend the Crisis Prevention Institute's Trainer's Certification to be held in Dallas, TX on 12/7-10/04; cost not to exceed \$1,800. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 195515)

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>			
Keizor, Chris A.	Provis.Incr.4%	\$1,229	11/1/04
Fisher, James	Provis.Incr.4%	\$1,847	11/1/04
Grames, Charolette	Term.		11/12/04
(Clerk's Misc. File No. 195516)			
<u>PARKS:</u>			
Wright, Laura	Work.Comp.Lv.		11/5/04
Wright, Laura	Rtn.fromWork.Comp.Lv.	\$2,785	11/16/04
Sexton, Christopher	Resign.		11/12/04
Bruce, Eric	EndofTemp.Empl.		11/15/04
Cendrowski, Vicky	EndofTemp.Empl.		11/16/04
Dickson, Jeff	EndofTemp.Empl.		11/15/04
Dobson, Chris	EndofTemp.Empl.		11/15/04
Dorsey, Christion	EndofTemp.Empl.		11/16/04
Gallegos, Phillip	EndofTemp.Empl.		11/15/04
Hesterlee, Ryan	EndofTemp.Empl.		11/15/04
Howard, Samyrna	EndofTemp.Empl.		11/16/04
Keith, Alecia	EndofTemp.Empl.		11/16/04
Martin, Daniel	EndofTemp.Empl.		11/16/04
Maxville, Darian	EndofTemp.Empl.		11/16/04
Maxville, Marik	EndofTemp.Empl.		11/16/04
McAlester, Paul	EndofTemp.Empl.		11/16/04
McCartney, Betty	EndofTemp.Empl.		11/16/04
Phillips, Shawn	EndofTemp.Empl.		11/16/04
Powell, Norma	EndofTemp.Empl.		11/16/04
Poyner, Elisabeth	EndofTemp.Empl.		11/16/04
Ridens, Jillian	EndofTemp.Empl.		11/15/04
Snyder, Dolly	EndofTemp.Empl.		11/16/04
Stidham, Faren Ann	EndofTemp.Empl.		11/16/04
Wilson, Sandra	EndofTemp.Empl.		11/16/04

(Clerk's Misc. File No. 195517)

<u>SOCIAL SERVICES:</u>			
McMullen, Arthur	NewHire	\$6,933	11/2/04
(Clerk's Misc. File No. 195518)			

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

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Moved by Collins, seconded by Dick, to accept & file the following Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>JUVENILE BUREAU:</u>			
Allensworth, William	Resign.		11/15/04
Anderson, William	Provis.Appt.	\$1,685	11/1/04
Meeks, Jeremy	Resign.		11/8/04
(Clerk's Misc. File No. 195519)			

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) Martha Rupp Carter to *A Little HIPAA Housecleaning* in Tulsa, OK on 10/13/04; cost not to exceed \$30.00. b) Maria Young to *Fatherhood Conference* in Tulsa, OK on 11/3/04; cost not to exceed \$15.00. c) Kay Johnson to *CPR BLS Healthcare Provider Course* in Broken Arrow, OK on 11/6/04; cost not to exceed \$35.00. d) Barbara Barca to *Child Abuse Medical Examiner Training* in OKC, OK on 11/18-19/04; cost not to exceed \$235.00. e) Karen Carpenter to *TANF/Medicaid/Paternity/Legal seminar* in OKC, OK on 12/1-2/04; cost not to exceed \$90.00. f) Connie Grier to *Quarterly District Nurses' Meeting* in OKC, OK on 12/5-8/04; cost not to exceed \$424.75. g) Karen Carpenter to *Grief/Substance Abuse/Adoption/Domestic Violence* in OKC, OK on 12/8-9/04; cost not to exceed \$251.00. h) David Burch took *Small Engine Repair* at TTC, Spring 2004; cost not to exceed \$90.00. i) David Burch to take *Small Engine Trouble Shooting* at TTC, Winter 2005; cost not to exceed \$90.00. (Clerk's Misc. File No. 195523)

A. Name	B. Action	C. Salary	D. Eff. Date
<u>PERSONNEL ACTIONS:</u>			
Jacobs, Heather A.	ChgPttimeToFulltime	\$3,018	11/1/04
Floyd, Billy J.	Reg.Appt.	\$1,930.	11/22/04
LaCroix, Renn F.	Sal.Adj.	\$5,554	11/1/04
Dindy, Bernard	Sal.Adj.	\$3,259	11/1/04
Crouch, Laura L.	Temp./Hrly.	\$100/hr	11/1/04
Christian, Melanie S.	Sal.Adj.	\$4,704	11/1/04
Cox, David R.	Sal.Adj.	\$7,091	11/1/04
Newton, Leland T.	Sal.Adj.	\$2,974	11/1/04
(Clerk's Misc. File No. 195524)			

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

<u>2004 - 2005 GENERAL FUND</u>			
419166	TULSA GUN CLUB INC	PRIOR YEAR EXPENDITU	625.00
500475	TULSA GUN CLUB INC	RENTALS & LEASES	625.00
500761	O'REILLY AUTOMOTIVE INC	MOTOR VEHICLES-MAINT	94.43
502241	TOTAL RADIO INC	OPERATING SUPPLIES	35.00
502392	SBC	COMMUNICATIONS SERVI	521.41
502650	METROCALL	OPERATING SUPPLIES	102.40
502919	BLANSETT, KRISTEN	MILEAGE	114.00
503685	ARROW EXTERMINATORS INC	OTHER SERVICES	205.00
503952	ADVANCE ALARMS INC	MOTOR VEHICLES-MAINT	25.00
504143	EARTHGRAINS BAKING CO INC	EMERGENCY GROCERIES	198.00
504320	HOMELAND STORES INC	FOOD	58.97
504369	O'REILLY AUTOMOTIVE INC	MOTOR VEHICLES-MAINT	491.96
504436	METROCALL	RENTALS & LEASES	13.65
504437	OKLAHOMA PRESS SERVICE	ELECTION SUPPLIES	81.69
504457	UNITED PARCEL SERVICE	POSTAGE	67.17
504980	XEROX CORPORATION	MISCELLANEOUS SUPPLI	173.66
505080	ADVANCE ALARMS INC	OTHER SERVICES	50.00
505088	ARROW EXTERMINATORS INC	OTHER SERVICES	205.00
505097	FIZZ-O WATER COMPANY	OTHER SERVICES	19.60
505119	L & M OFFICE FURNITURE	PROF. & TECH. SERVIC	3,401.00
505234	CARDINAL HEALTH	PHARMACY SUPPLIES	5,309.41

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505235	CARDINAL HEALTH	PHARMACY SUPPLIES	5,259.86
505241	CARDINAL HEALTH	PHARMACY SUPPLIES	3,278.46
505510	GORDON, BARRY	MILEAGE	125.25
505664	BRIDGES, ROBERT	MILEAGE	285.75
505752	CORPORATE EXPRESS	OPERATING SUPPLIES	24.72
505891	ARMOUR, PHILLIP	MILEAGE	109.13
505916	SOFTWARE HOUSE INT'L INC	DATA PROCESSING EQUI	3,149.90
505990	SOUTHERN RUBBER STAMP CO	ELECTION SUPPLIES	802.20
506082	OTA PIKEPASS SERVICE CTR	OPERATING SUPPLIES	60.85
506093	LOCHRIE BUSINESS MACHINES	EQUIP OPER.SUPPLIES/	215.88
506098	BROWN, JERMAINE	MILEAGE	415.50
506120	COUNTY ASSESSORS ASSOC	TRAVEL OUT OF COUNTY	130.00
506191	DELL MARKETING LP	OPERATING SUPPLIES	2,395.12
506247	RILEY, STEPHEN A	MILEAGE	148.50
506267	METROCALL	RENTALS & LEASES	941.04
506270	IKON OFFICE SOLUTIONS INC	EQUIP OPER.SUPPLIES/	741.21
506279	IMPERIAL COFFEE SERVICE	OPERATING SUPPLIES	178.35
506467	OFFICEMAX	DATA PROCESSING EQUI	47.34
506493	OFFICEMAX	EQUIP SERVICE AGREEM	8,405.60
506504	BAUMBERGER PHD, TED S	PROF. & TECH. SERVIC	250.00
506552	AMSAN LLC SOUTHWEST	EMERG. SHELTER RES.	44.10
506568	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	370.00
506651	CORPORATE EXPRESS	OPERATING SUPPLIES	202.40
506856	COMPUSOURCE INC	DATA PROCESSING EQUI	298.90
506858	DELL MARKETING LP	DATA PROCESSING EQUI	79.16
506864	DELL MARKETING LP	DATA PROCESSING EQUI	37.00
506887	SOFTWARE HOUSE INT'L INC	OPERATING SUPPLIES	319.27
506935	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	185.00
506959	DELL MARKETING LP	DATA PROCESSING EQUI	7,057.50
506966	SOFTWARE HOUSE INT'L INC	DATA PROCESSING EQUI	472.63
506977	AUTOMATIC PROTECTION	OPERATING SUPPLIES	150.00
507030	HONEYWELL INTERNATIONAL	EQUIPMENT REPAIR & M	238.00
507045	COUNTY ASSESSORS ASSOC	TRAVEL OUT OF COUNTY	30.00
507054	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	78.00
507208	TULSA DAILY COMMERCE &	PUBLICATION AND ADVE	430.65
507267	OSU/CLGT	TRAINING	580.00
507268	KIM, YOUNG-HUI	TRAINING	15.00
507280	SARA LEE COFFEE & TEA	MISCELLANEOUS SUPPLI	231.19
507444	U S POSTAL SERVICE	POSTAGE	150.00
507445	U S POSTAL SERVICE	POSTAGE	12,000.00
507449	WORLD PUBLISHING COMPANY	SUBSCRIPTIONS/MEMBER	187.20
507450	METROCALL	SAFETY MATERIAL & SU	10.24
507456	OKLAHOMA NATURAL GAS CO	OPERATING SUPPLIES	61.74
507460	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	185.00
507461	COX COMMUNICATIONS	SUBSCRIPTIONS/MEMBER	40.14
507464	HULSIZER, KEITH A	TRAINING	228.34
507513	TULSA DAILY COMMERCE &	PUBLICATION AND ADVE	709.72
507545	WILKENING, PAUL	TRAINING	125.00
507564	TULSA DAILY COMMERCE &	PUBLICATION AND ADVE	22.10
507689	TULSA DAILY COMMERCE &	PUBLICATION AND ADVE	279.15
507719	TECHNICAL PROGRAMMING	SPECIAL SERVICES	19,822.98
507720	U S POSTAL SERVICE	POSTAGE	135,000.00
<u>2004 - 2005 VISUAL INSPECTION FUND</u>			
507041	TAYLOE PAPER CO	PRINTING,DUPLICATING	430.00
<u>2004 - 2005 WORKERS COMPENSATION FUND</u>			
507459	WALGREEN COMPANY	WORKERS COMP MEDICAL	124.50
<u>2004 - 2005 JUVENILE CASH FUND</u>			
506815	HEALTH CARE LOGISTICS	OPERATING SUPPLIES	236.12
506816	DATL/DRUGS OF ABUSE	PROF. & TECH. SERVIC	63.00
507105	BIG NATE'S BARBER SHOP	SPECIAL SERVICES	85.00
<u>2004 - 2005 COUNTY CLERK CASH FUND</u>			
501206	OTA PIKEPASS SERVICE CTR	OPERATING SUPPLIES	0.50
503538	SARA LEE COFFEE & TEA	OPERATING SUPPLIES	178.96
<u>2004 - 2005 SHERIFFS CASH FUND</u>			
504387	WOODLAND ANIMAL	OPERATING SUPPLIES	70.47
506269	METROCALL	RENTALS & LEASES	5.10
506281	NEXTEL COMMUNICATIONS	OPERATING SUPPLIES	624.74
507288	VETERINARY PROPERTIES	OPERATING SUPPLIES	85.00

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2004 - 2005 HIGHWAY T-CASH FUND

500353	ACTION SAFETY SUPPLY CO	OPERATING SUPPLIES	146.75
500378	YALE UNIFORM RENTAL	OPERATING SUPPLIES	623.90
501065	JERNIGAN'S HOME & FARM	OPERATING SUPPLIES	178.75
502684	DARR LIFT	EQUIP OPER.SUPPLIES/	1,213.14
503009	AMERICAN WASTE CONTROL	OPERATING SUPPLIES	26.00
505303	APAC-OKLAHOMA INC	OTHER PAVING MATERIA	77,685.87
506587	INDUSTRIAL SPLICING &	OPERATING SUPPLIES	363.30
506614	DRIVE TRAIN SPECIALISTS	EQUIP OPER.SUPPLIES/	1,869.00
506617	GRAINGER W W INC	OPERATING SUPPLIES	75.28
506909	MIDWESTERN EQUIPMENT CO	EQUIP OPER.SUPPLIES/	656.32
506910	BATTERIES PLUS	OPERATING SUPPLIES	149.97
506918	LOGAN COUNTY ASPHALT CO	OTHER PAVING MATERIA	1,634.10
506937	PETROLEUM MARKETERS	OPERATING SUPPLIES	33.60
507039	MEDSAFE	OPERATING SUPPLIES	12.16

2004 - 2005 COUNTY CLERKS RECORDS MGMT

507209	XPEDX TULSA	OPERATING SUPPLIES	99.87
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2004 - 2005 PARK FUND

500491	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	32.70
500545	ALLIED BEARINGS SUPPLY CO	EQUIP OPER.SUPPLIES/	200.25
500608	SYSCO	PURCHASE FOR RESALE	1,828.17
500642	E-Z-GO	EQUIP OPER.SUPPLIES/	170.38
500671	XPEDX TULSA	OPERATING SUPPLIES	130.80
501639	STILLWATER EQUIPMENT	EQUIP OPER.SUPPLIES/	151.09
501643	JUSTICE GOLF CAR CO INC	EQUIP OPER.SUPPLIES/	253.55
502834	SMITH FARM & GARDEN	EQUIP OPER.SUPPLIES/	4.86
502847	EMPIRE PLUMBING SUPPLY	BUILDINGS & GROUNDS	284.11
502855	O'REILLY AUTOMOTIVE INC	EQUIP OPER.SUPPLIES/	248.94
502856	PROFESSIONAL TURF	EQUIP OPER.SUPPLIES/	723.93
502862	BIXBY LUMBER COMPANY	EQUIP OPER.SUPPLIES/	163.27
502992	AIRGAS MID SOUTH INC	BUILDINGS & GROUNDS	50.30
503304	JUSTICE GOLF CAR CO INC	EQUIP OPER.SUPPLIES/	364.36
503314	GRAINGER W W INC	BUILDINGS & GROUNDS	109.00
503315	O'REILLY AUTOMOTIVE INC	EQUIP OPER.SUPPLIES/	19.99
503428	ARROW EXTERMINATORS INC	BUILDINGS & GROUNDS	199.00
503603	JUSTICE GOLF CAR CO INC	EQUIP OPER.SUPPLIES/	167.00
503709	APAC-OKLAHOMA INC	BUILDINGS & GROUNDS	106.29
504079	APAC-OKLAHOMA INC	BUILDINGS & GROUNDS	90.73
504184	TULSA GRASS & SOD FARMS	BUILDINGS & GROUNDS	150.00
504336	CONTINENTAL BATTERY CO	EQUIP OPER.SUPPLIES/	500.49
504383	AMERICAN HOSE & SUPPLY	EQUIP OPER.SUPPLIES/	67.02
504471	NORTH TULSA SANITARY	BUILDINGS & GROUNDS	293.75
504642	BETSY ROSS FLAG GIRLS	BUILDINGS & GROUNDS	458.87
504772	AMC INDUSTRIES INC	BUILDINGS & GROUNDS	383.99
505314	YALE UNIFORM RENTAL	BUILDINGS & GROUNDS	243.30
505323	FRONTIER INTERNATIONAL	EQUIP OPER.SUPPLIES/	2,103.00
505323	FRONTIER INTERNATIONAL	EQUIP OPER.SUPPLIES/	2,103.00
505553	TULSA GRASS & SOD FARMS	AGRICULTURAL SUPPLIE	160.00
505556	METROCALL	BUILDINGS & GROUNDS	85.37
505835	ESTES INCORPORATED	AGRICULTURAL SUPPLIE	1,504.00
505899	LEKTRON LIGHTING & SUPPLY	BUILDINGS & GROUNDS	620.00
506207	ROSS ATHLETIC SUPPLY	BUILDINGS & GROUNDS	1,825.00
506455	MDS PHARMA SERVICES INC	AGRICULTURAL SUPPLIE	201.69
506547	BWI SPRINGFIELD MO	AGRICULTURAL SUPPLIE	1,015.00
506671	RADIOSHACK	BUILDINGS & GROUNDS	39.98
506870	DETEK SYSTEMS INC	SECURITY SERVICE	312.00
506874	AMERICAN RED CROSS	SAFETY MATERIAL & SU	65.00
506921	AMSAN LLC SOUTHWEST	BUILDINGS & GROUNDS	152.70
506922	AMSAN LLC SOUTHWEST	BUILDINGS & GROUNDS	36.08
506923	XPEDX TULSA	BUILDINGS & GROUNDS	33.00
506924	TUCKER JANITORIAL SUPPLY	BUILDINGS & GROUNDS	154.00
506925	BIXBY SAND COMPANY	AGRICULTURAL SUPPLIE	446.02
507425	CITY OF TULSA	UTILITY SERVICES	39,031.92

2004 - 2005 SPECIAL PROJECTS FUND

507546	SBC	COMMUNICATIONS SERVI	3,967.34
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Monday, November 22, 2004 - Continued

2004 - 2005 RESALE PROPERTY FUND

500454	OTA PIKEPASS SERVICE CTR	TRAVEL OUT OF COUNTY	7.90
501073	FIZZ-O WATER COMPANY	OPERATING SUPPLIES	83.30
504494	U S CELLULAR	COMMUNICATIONS SERVI	33.49
504505	U S CELLULAR	COMMUNICATIONS SERVI	34.47
505563	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	370.00
507248	K MART	OPERATING SUPPLIES	41.95

2004 - 2005 CRIMINAL JUSTICE AUTHORITY

506268	METROCALL	RENTALS & LEASES	173.40
506296	AT&T WIRELESS SERVICES	COMMUNICATIONS SERVI	59.49
506298	AT&T WIRELESS SERVICES	COMMUNICATIONS SERVI	50.85
506338	METROCALL	COMMUNICATIONS SERVI	133.36
506341	PRO TECH MONITORING INC	MONITORS	11,432.78
506342	PRO TECH MONITORING INC	MONITORS	184.50
506351	U S CELLULAR	COMMUNICATIONS SERVI	476.97
507547	TRIGEN OKLAHOMA	UTILITY SERVICES	84,401.93
507548	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	370.00
507549	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	1,234.23
507550	AMERICAN WASTE CONTROL	UTILITY SERVICES	1,526.00
507572	AMERICAN ELECTRIC POWER	UTILITY SERVICES	31,191.54

2004 - 2005 CITY-COUNTY HEALTH-LEVY

500432	TULSA LOCK & KEY INC	OPERATING SUPPLIES	12.50
501556	PLANNED PARENTHOOD OF	OUT GOING TRANSFERS	9,499.76
501560	OKLAHOMA UNIVERSITY	PROF. & TECH. SERVIC	690.00
501561	OKLAHOMA UNIVERSITY	PROF. & TECH. SERVIC	390.00
501968	OKLAHOMA PRESS SERVICE	COMMUNICATIONS SERVI	71.01
502084	DCI COMMUNICATIONS INC	OTHER SERVICES	2,657.08
502084	DCI COMMUNICATIONS INC	OTHER SERVICES	70.00
502179	TULSA COUNTY ASSESSOR	REVALUATION OF PROPE	43,058.12
502354	B & B ELECTRIC COMPANY	OPERATING SUPPLIES	260.00
502699	STANFIELD & O'DELL	PROF. & TECH. SERVIC	3,500.00
502726	WEST GROUP	SUBSCRIPTIONS/MEMBER	330.00
502739	SCOTT RICE CO INC	FURNITURE & FIXTURES	2,980.65
502754	EXTREME NETWORKS INC	DATA PROCESSING SERV	570.00
502941	OTA PIKEPASS SERVICE CTR	TRAVEL OUT OF COUNTY	114.83
503027	MISYS HEALTHCARE SYSTEMS	OTHER SERVICES	405.91
503027	MISYS HEALTHCARE SYSTEMS	OTHER SERVICES	121.77
503027	MISYS HEALTHCARE SYSTEMS	OTHER SERVICES	253.70
503027	MISYS HEALTHCARE SYSTEMS	OTHER SERVICES	101.48
503027	MISYS HEALTHCARE SYSTEMS	OTHER SERVICES	131.92
503035	OKLAHOMA UNIVERSITY-TULSA	PROF. & TECH. SERVIC	800.00
503035	OKLAHOMA UNIVERSITY-TULSA	PROF. & TECH. SERVIC	1,000.00
503308	FIZZ-O WATER COMPANY	OPERATING SUPPLIES	30.80
503436	RIDER, JANICE	TUITION REIMBURSEMEN	99.56
503442	TULSA COUNTY	PRINTING,DUPLICATING	12,600.00
503533	UNITED PARCEL SERVICE	OTHER SERVICES	35.92
503545	VOICE & DATA SOLUTIONS	OTHER SERVICES	75.00
503607	BIXBY LUMBER COMPANY	OPERATING SUPPLIES	79.44
503607	BIXBY LUMBER COMPANY	OPERATING SUPPLIES	666.33
503608	GRAINGER W W INC	OPERATING SUPPLIES	45.16
503608	GRAINGER W W INC	OPERATING SUPPLIES	152.12
503690	RIDER, JANICE	TUITION REIMBURSEMEN	486.15
503938	PINPOINT PERSONNEL	PROF. & TECH. SERVIC	559.02
504840	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	23.02
504890	LINSCOTT, GILBERT L	PROF. & TECH. SERVIC	2,594.75
504895	SOUTH RIVERVIEW PROPERTIE	RENTALS & LEASES	845.00
505161	PLANNED PARENTHOOD OF	OUT GOING TRANSFERS	9,501.03
505175	CITY CAB LLC	OTHER SERVICES	1,205.66
505287	CARDINAL HEALTH	CHEMICAL & LABORATOR	241.60
505468	IDAHO TECHNOLOGY INC	OPERATING SUPPLIES	1,521.29
505695	PINPOINT PERSONNEL	PROF. & TECH. SERVIC	266.20
505734	IKON OFFICE SOLUTIONS INC	EQUIP LEASE-PURCHASE	1,499.03
506018	AMERICAN ELECTRIC POWER	UTILITY SERVICES	10,167.27
506020	AMERICAN ELECTRIC POWER	UTILITY SERVICES	16.34
506024	AMERICAN ELECTRIC POWER	UTILITY SERVICES	131.40
506043	CITY OF TULSA	UTILITY SERVICES	30.23
506130	KONE INC	EQUIP SERVICE AGREEM	466.75
506130	KONE INC	EQUIP SERVICE AGREEM	168.16
506130	KONE INC	EQUIP SERVICE AGREEM	226.83
506135	LOOMIS, FARGO & COMPANY	OTHER SERVICES	370.00
506140	MITCO INC	EQUIP SERVICE AGREEM	100.00
506140	MITCO INC	EQUIP SERVICE AGREEM	150.00



Monday, November 22, 2004 - Continued

506170	INDOFF INC	OFFICE SUPPLIES	118.73
506199	AIRGAS MID SOUTH INC	CHEMICAL & LABORATOR	12.35
506199	AIRGAS MID SOUTH INC	CHEMICAL & LABORATOR	70.33
506363	PHYSICIAN SALES &	OPERATING SUPPLIES	82.34
506363	PHYSICIAN SALES &	OPERATING SUPPLIES	82.34
506471	SBC	COMMUNICATIONS SERVI	2,507.05
506606	U S CELLULAR	COMMUNICATIONS SERVI	88.19
506606	U S CELLULAR	COMMUNICATIONS SERVI	1,106.65
506606	U S CELLULAR	COMMUNICATIONS SERVI	37.86
506606	U S CELLULAR	COMMUNICATIONS SERVI	351.73
506606	U S CELLULAR	COMMUNICATIONS SERVI	634.60
506608	U S CELLULAR	COMMUNICATIONS SERVI	146.32
506608	U S CELLULAR	COMMUNICATIONS SERVI	1,630.42
506608	U S CELLULAR	COMMUNICATIONS SERVI	73.16
506608	U S CELLULAR	COMMUNICATIONS SERVI	120.22
506608	U S CELLULAR	COMMUNICATIONS SERVI	560.23
506608	U S CELLULAR	COMMUNICATIONS SERVI	36.58
506611	INDOFF INC	OPERATING SUPPLIES	823.00
506677	IKON OFFICE SOLUTIONS INC	EQUIP SERVICE AGREEM	2,032.86
506750	PHYSICIAN SALES &	CHEMICAL & LABORATOR	6.06
506763	AIRGAS MID SOUTH INC	CHEMICAL & LABORATOR	17.35
506809	LOOMIS, FARGO & COMPANY	OTHER SERVICES	368.00
506810	INDOFF INC	OPERATING SUPPLIES	43.85
506817	PHYSICIAN SALES &	CHEMICAL & LABORATOR	61.54
506817	PHYSICIAN SALES &	CHEMICAL & LABORATOR	21.04
506817	PHYSICIAN SALES &	OPERATING SUPPLIES	42.08
506817	PHYSICIAN SALES &	OPERATING SUPPLIES	126.24
506997	BOWMAN INTERNET SYSTEMS	DATA PROCESSING SERV	23,809.60
507012	DARBY DRUG COMPANY INC	OPERATING SUPPLIES	815.50
507129	TAYLOE PAPER CO	OPERATING SUPPLIES	595.00
507219	PADGETT-THOMPSON	SUBSCRIPTIONS/MEMBER	139.00
507237	OKLAHOMA SAFETY COUNCIL	SUBSCRIPTIONS/MEMBER	445.00
507238	OKLAHOMA SAFETY COUNCIL	SUBSCRIPTIONS/MEMBER	267.00
507239	TOTAL RADIO INC	OTHER SERVICES	66.81
507241	TULSA SPEECH & HEARING	PROF. & TECH. SERVIC	90.15
507241	TULSA SPEECH & HEARING	PROF. & TECH. SERVIC	66.30
507241	TULSA SPEECH & HEARING	PROF. & TECH. SERVIC	58.42
507245	EVANS HOME FURNISHINGS	OPERATING SUPPLIES	314.90
507270	THOMAS, AMY	TRAVEL OUT OF COUNTY	225.95
507271	ZIMA JR, JOHN J	MILEAGE	281.25
507272	WEBER, JENNIFER L	MILEAGE	67.13
507272	WEBER, JENNIFER L	TRAVEL OUT OF COUNTY	86.25
507273	COAGER, SHIRLEY	MILEAGE	59.63
507274	PODOLAK, LISA	MILEAGE	18.75
507275	HUDSPETH, JENNIFER	MILEAGE	174.00
507275	HUDSPETH, JENNIFER	TRAVEL OUT OF COUNTY	41.25
507276	WELLS, DAWN	MILEAGE	128.63
507276	WELLS, DAWN	TRAINING	10.00
507284	ZEIGLER, WARREN	MILEAGE	230.63
507285	GOGETS, JOHN	MILEAGE	110.63
507285	GOGETS, JOHN	TRAVEL OUT OF COUNTY	150.00
507285	GOGETS, JOHN	TRAINING	199.00
507286	ELBON, BRETT	MILEAGE	111.00
507287	SKILLENS III, LEON	TRAVEL OUT OF COUNTY	96.75
507298	KURZYNA, ANNA JEAN	MILEAGE	69.75
507309	MYSCOFSKI, RICHARD ALLEN	MILEAGE	53.25
507310	HARDING, CLYDE H	MILEAGE	306.00
507310	HARDING, CLYDE H	TRAINING	60.00
507311	DEAN, FLOR I	MILEAGE	208.13
507312	CHAMORRO, HILDA	MILEAGE	63.75
507313	RATZLAFF, AMY	MILEAGE	258.00
507314	DUFFY, MARY KAY	MILEAGE	237.75
507316	GLYNN, SUSAN H	MILEAGE	55.13
507316	GLYNN, SUSAN H	TRAINING	60.00
507413	HARDING GROUP	PROF. & TECH. SERVIC	375.00
507431	TULSA UNIVERSITY	TRAINING	100.00
507433	U S CELLULAR	COMMUNICATIONS SERVI	2,465.58
507447	SHAW, LELA	MILEAGE	364.88
507496	NATIONAL REGISTER OF	SUBSCRIPTIONS/MEMBER	90.00
507497	SANS INSTITUTE	SUBSCRIPTIONS/MEMBER	63.57
507500	VETERANS PRESS INC	DATA PROCESSING SERV	501.95

Monday, November 22, 2004 - Continued

507505	WORLD PUBLISHING COMPANY	SUBSCRIPTIONS/MEMBER	187.20
507519	JACKSON, CORRINA	MILEAGE	76.50
507520	HOLMES, MELINDA	MILEAGE	194.25
507521	CASTILLO, SARAH C	MILEAGE	100.13
<u>2004 - 2005 LAW LIBRARY FUND</u>			
507364	NOLO	MISCELLANEOUS EXPENS	129.31
507365	LEXISNEXIS	MISCELLANEOUS EXPENS	511.58
507366	WEST GROUP	MISCELLANEOUS EXPENS	131.25
507409	LEXISNEXIS	MISCELLANEOUS EXPENS	92.80
507410	WEST GROUP	MISCELLANEOUS EXPENS	15,805.07
507411	WEST GROUP	MISCELLANEOUS EXPENS	2,436.81

Zoning Application CZ-348, Owner/Applicant Ronald Hood, MD, Location: S of SE/C of E.

131<sup>st</sup> St. and S. Garnett. Chairman stated publication fee has been paid and hearing would proceed.

Chairman asked if anyone was present other than the applicant and wished to speak. A representative for the applicant/owner was present but had no comment. There were no others with comments. Moved by Dick, seconded by Collins, to approve zoning as recommended by Tulsa Metropolitan Area Planning Commission. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No.195525)

Moved by Miller, seconded by Dick, 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

<u>2004 - 2004 TULSA COUNTY DISTRICT ATTORNEY</u>			
503248	CENTRAL PARKING SYSTEM	OPERATING SUPPLIES	174.25
503641	WEST GROUP	LAW BOOKS	182.00
504926	CSC CREDIT SERVICES INC	MISCELLANEOUS SUPPLI	508.86
504931	ACCURINT	MISCELLANEOUS SUPPLI	428.00
505016	XEROX CORPORATION	OPERATING SUPPLIES	232.33
505024	U S CELLULAR	MISCELLANEOUS SUPPLI	74.44
506222	IKON OFFICE SOLUTIONS INC	OPERATING SUPPLIES	398.44
506223	LEXISNEXIS	LAW BOOKS	1,212.00
506224	LEXISNEXIS	OFFICE SUPPLIES	518.05
506243	SBC	OPERATING SUPPLIES	2,609.06
506249	SBC	OPERATING SUPPLIES	200.00
506724	XEROX CORPORATION	OPERATING SUPPLIES	625.22
506725	XEROX CORPORATION	OPERATING SUPPLIES	776.97
506726	XEROX CORPORATION	OPERATING SUPPLIES	77.86
506915	BUSINESS IMAGING SYSTEMS	OPERATING SUPPLIES	489.00
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)			