

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on November 29, 2007 at 3:56 p.m.)

MINUTES
Monday, December 3, 2007

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; Fred Perry, Member; John Smaligo, Member, and Earlene Wilson, Tulsa County Clerk, by Kathy Hall, Deputy.

Randi Miller, Chair, presiding, called the meeting to order at 9:32 a.m., and the following business was transacted:

Sheriff Stanley Glanz led the Pledge of Allegiance.

Moved by Smaligo, seconded by Perry, to approve the minutes for Board of County Commissioners meeting of November 26, 2007. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

Moved by Perry, seconded by Smaligo, to approve and authorize execution as needed, the report from the Employees' Retirement System of Tulsa County Investment Executive Summary for the third quarter 2007. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 208801)

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 Electrical Wire were received and opened. The bidders being two (2) in number are as follow:

- | | | |
|---------------------------|---------|---------------------------------|
| 1. Anixter, Inc. | by item | (Clerk's Misc. File No. 208802) |
| 2. Stuart C. Irby Company | by item | (Clerk's Misc. File No. 208803) |

Moved by Smaligo, seconded by Perry, to refer the bids to Building Operations and Purchasing for analysis, report and recommendation on December 10, 2007. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

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

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|---------------------------------------|---------|---------------------------------|
| 1. Broken Arrow Electric Supply, Inc. | by item | (Clerk's Misc. File No. 208804) |
| 2. Stuart C. Irby Company | by item | (Clerk's Misc. File No. 208805) |

Moved by Smaligo, seconded by Perry, to refer the bids to Building Operations and Purchasing for analysis, report and recommendation on December 10, 2007. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

No bids were received for CC Health - Microscope Repair and Maintenance.

Sealed bids for Data Processing Supplies were received and opened. The bidders being five (5) in number are as follow:

- | | | |
|---|---------------------------------------|---------------------------------|
| 1. Advanced Filing Systems, Inc. | Affidavit of Non Collusion Incomplete | |
| | | (Clerk's Misc. File No. 208806) |
| 2. Compusource, Inc. | by item | (Clerk's Misc. File No. 208807) |
| 3. Quantum Forms Corp. | by item | (Clerk's Misc. File No. 208808) |
| 4. Stone Computer & Copier Supply, Inc. | by item | (Clerk's Misc. File No. 208809) |
| 5. Wordcom, Inc. | by item | (Clerk's Misc. File No. 208810) |

Monday, December 3, 2007 - Continued

Moved by Smaligo, seconded by Perry, to refer the bids to MIS and Purchasing for analysis, report and recommendation on December 10, 2007. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

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

1. County Clerk - Official Records System - DEFERRED
2. Parks & Social Services - Design and Installation of Complete Playground Units at the Following Locations: Tulsa County Social Services Complex, Buford Colony Park, Bruner Hill Park, Mack Taylor Park, and Haikey Creek Park - DEFERRED.
3. Parks - Furniture for the LaFortune Community Center, to Rust Interiors for Business, the lowest and best bid received, meeting specifications. (Clerk's Misc. File No. 208811)
4. Personnel - Safety Shoes, to Gellco Uniforms and Shoes, Inc., the only bid received, however they have been used in the past and have been very satisfactory. (Clerk's Misc. File No. 208812)
5. Sheriff - Exercise Equipment and Accessories, Including Installation - DEFERRED
6. TC Departments - Cleaning Pads - DEFERRED
7. TC Departments - Misc. Supplies, Floor Maint. Pads & Trash Can Liners - DEFERRED
8. TC Departments - Waxes and Polishes, to Amsan, the lowest and best bid received. This award is for 1 year beginning 12/17/07. (Clerk's Misc. File No. 208813)
9. Treasurer - Record Search Report, to True Title & Escrow, Inc. and Buffalo Land Abstract Co., at \$70.00 per report; the lowest and best bids received, respectively. The awards are for 1 year beginning 12/18/07. (Clerk's Misc. File No. 208814)

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

Moved by Smaligo, seconded by Perry, to approve and authorize execution by the Chair, a request for an Amendment from Personnel, to the contract with Standard Life Insurance Company, due to change in companies from Hartford. Employees must be enrolled in Plan 1 (basic) life insurance in order to participate in Plan 2 (additional) life insurance; a list of eligible employees has been provided and is available for review in the County Clerk's office. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 208815)

Moved by Perry, seconded by Smaligo, to approve and authorize execution by the Chair, Change Orders from Purchasing for the 4th Floor Courthouse Renovation, a 4 to Fix 2 Project, as follow:

1. #1 to contract with Rekab Builders, bid package #8D, to add dead bolt locks to six (6) doors in the courtrooms. This change will increase the contract by \$850.00, with a new contract sum of \$16,850.00. (Clerk's Misc. File No. 208816)
2. #3 to contract with Builders Supply, Inc., bid package-Fire Extinguishers and Equipment, to provide hardware to add dead bolt locks to six (6) doors in the courtrooms. This change will increase the contract by \$840.00, with a new contract sum of \$28,159.00. (Clerk's Misc. File No. 208817)
3. #4 to contract with Paragon Painting, Inc., bid package #9C Painting and Wall Covering, to repaint the hollow metal door frames, to add dead bolt locks to six (6) doors in the courtrooms. This change will increase the contract by \$300.00, with a new contract sum of \$34,325.00. (Clerk's Misc. File No. 208818)

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

Moved by Perry, seconded by Smaligo, to approve and authorize execution by the Chair, Change Order #4 from Purchasing, to contract with Oakridge Builders, Inc., for Construction of the New LaFortune Park Community Center and The Herman and Kate Kaiser Library at LaFortune Park, Tulsa, OK, a Vision 2025 Project, (CMF #204025), to modify and add four new receptacles in the serving kitchen A28. The receptacles are required for an ice maker and other concession equipment to be used in the room. This change will increase the contract by \$601.77, with a new contract sum

Monday, December 3, 2007 - Continued

of \$1,882,286.40. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 208819)

Chair called the public hearing to order at 9:37 a.m. and stated this public hearing is for discussion and approval of the order authorizing a name change for Keystone Rural Gas District #1, Tulsa and Creek Counties, Oklahoma, removing the reference to Creek County. Moved by Perry, seconded by Smaligo, that the Board hold the public hearing. Chair asked if anyone was present for this public hearing. David L. Weatherford was present, but there were no others with recommendations, questions, or discussion. After approval of the order authorizing the name change, the Chair closed the public hearing at 9:38 a.m. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 208820)

Moved by Smaligo, seconded by Perry, to approve the gasoline and diesel fuel quotes for the week ending December 10, 2007. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 208821)

Moved by Smaligo, seconded by Perry, to approve and authorize execution by the Chair, documents for sale of County Property from the Treasurer, to include the following parcels:

1. 29650-03-07-5660; LT 1 BLK 8 NORTHRIDGE ADDN to Syed M. Hozair for the sum of \$200.00, the highest competitive bid, plus any additional and separate charge for apportioned cost of \$83.13, total paid \$283.13. (Clerk's Misc. File No. 208822A)
2. 44225-02-12-09740; LT 27 BLK 36 VALLEY VIEW ACRES SECOND ADDN to Syed M. Hozair for the sum of \$190.00, the highest competitive bid, plus any additional and separate charge for apportioned cost of \$83.13, total paid \$273.13. (Clerk's Misc. File No. 208822B)

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

Moved by Perry, seconded by Smaligo, to approve and authorize execution as needed, by the Chair, Grant Awards from Parks & Park Friends, as follow:

1. Ralph & Frances McGill Foundation, in the amount for \$10,000.00, with no restrictions. (Clerk's Misc. File No. 208823)
2. Virginia Schulte Fund and Tulsa Community Foundation, in the amount for \$2,500.00, for the purpose of LaFortune Tennis Center. (Clerk's Misc. File No. 208824)
3. Hille Foundation, in the amount for \$50,000.00, for the purpose of renovation and capital campaign for the improvement of LaFortune Tennis Center. (Clerk's Misc. File No. 208825)

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

Moved by Smaligo, seconded by Perry, to approve and authorize execution by the Chair, a request from Purchasing, to approve and execute a Certificate of Substantial Completion, with Flintco Companies, Inc., for Tulsa County Courts 4th Floor Remodel project. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 208826)

Moved by Perry, seconded by Smaligo, to approve and authorize execution by the Chair, a resolution from Engineers, for Approval of Plat, authorizing the filing of Crossing at 86th Street Phase III plat as required under Title 19 O.S. §288.1. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 208827)

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

1. Administrative Services - Xerox, for lease of copier and equipment. (Clerk's Misc. File No. 208828)

Monday, December 3, 2007 - Continued

2. Assessor - O.M.E. Corporation, for maintenance on machine numbers 1194 and 60471. (Clerk's Misc. File No. 208829)
3. Assessor - O.M.E. Corporation, for maintenance on Ulta Milly machine number MM2113200. (Clerk's Misc. File No. 208830)
4. Board of County Commissioners - City of Tulsa, for Tax Exemption Incentives for Mayo Hotel & Lofts and the Mayo Building projects. (Clerk's Misc. File No. 208831)
5. Board of County Commissioners - Optasite Towers, LLC, lease of space for non-disturbance and attornment. (Clerk's Misc. File No. 208832)
6. Election Board - O.M.E. Corporation, for maintenance on machine numbers 550062, 560251 and 30041103. (Clerk's Misc. File No. 208833)
7. Election Board - O.M.E. Corporation, for maintenance on machine number 737. (Clerk's Misc. File No. 208834)
8. Juvenile Detention Center - Choctaw County, to provide services and facilities for juveniles. (Clerk's Misc. File No. 208835)
9. Juvenile Detention Center - Delaware County, to provide services and facilities for juveniles. (Clerk's Misc. File No. 208836)
10. Juvenile Detention Center - Hughes County, to provide services and facilities for juveniles. (Clerk's Misc. File No. 208837)
11. Juvenile Detention Center - Logan County, to provide services and facilities for juveniles. (Clerk's Misc. File No. 208838)
12. Juvenile Detention Center - McCurtain County, to provide services and facilities for juveniles. (Clerk's Misc. File No. 208839)
13. Juvenile Detention Center - Murray County, to provide services and facilities for juveniles. (Clerk's Misc. File No. 208840)
14. Juvenile Detention Center - Muskogee County, to provide services and facilities for juveniles. (Clerk's Misc. File No. 208841)
15. Juvenile Detention Center - Okmulgee County, to provide services and facilities for juveniles. (Clerk's Misc. File No. 208842)
16. Juvenile Detention Center - Ottawa County, to provide services and facilities for juveniles. (Clerk's Misc. File No. 208843)
17. Juvenile Detention Center - Rogers County, to provide services and facilities for juveniles. (Clerk's Misc. File No. 208844)
18. Juvenile Detention Center - Wagoner County, to provide services and facilities for juveniles. (Clerk's Misc. File No. 208845)
19. Personnel - CommunityCare, for life and health insurance. (Clerk's Misc. File No. 208846)
20. Personnel - CommunityCare, for group health care services. (Clerk's Misc. File No. 208847)
21. Treasurer - Greater Tulsa Home & Garden Show, for booth rental. (Clerk's Misc. File No. 208848)
22. Treasurer - Xerox, for lease of copier and equipment. (Clerk's Misc. File No. 208849)
23. Tulsa County Public Facilities Authority - National Show Producers, Inc., for facility lease of QuikTrip Center for National Rod & Custom Car Show and Monster Truck Races. (Clerk's Misc. File No. 208850)
24. Tulsa County Public Facilities Authority - Tulsa Baseball, Inc., for facility lease. (Clerk's Misc. File No. 208851)

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

Moved by Perry, seconded by Smaligo, to approve the following Requests to Advertise for

Bids/Proposals/Qualifications:

1. Administrative Services - Paperstock for Printing Voting Ballots. (Clerk's Misc. File No. 208852)
2. Administrative Services - Printshop Supplies. (Clerk's Misc. File No. 208853)
3. Highways - Concrete, Curb, Gutter and Flat Work. (Clerk's Misc. File No. 208854)
4. TC Maintenance Garages - Driveline Straightening, Repairing and Balancing. (Clerk's Misc. File No. 208855)

Bids to open on 12/17/07 at 9:30 a.m.

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

Moved by Perry, seconded by Smaligo, to approve and authorize execution by the Chair, an

Inventory Resolution from Personnel - junked: HP 990CXI printer, SN MY21F1B1BT, purch. 6/20/02

for \$297. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No.

208856)

Moved by Smaligo, seconded by Perry, to approve and authorize execution by the Chair, the

following Sole Sources:

Monday, December 3, 2007 - Continued

1. Building Operations - United Refrigeration, Inc., for Manitowac, Servend, Koolair, and McCall, for service, equipment and parts. (Clerk's Misc. File No. 208857)
2. CC Health - AmSan-Eve Supply, for Tennant floor scrubber parts and service. (Clerk's Misc. File No. 208858)
3. CC Health - Sanofi Pasteur, for YF-VAX, Yellow Fever vaccine. (Clerk's Misc. File No. 208859)
4. CC Health - United States Postal Service, to establish a "Postage Due" account for mail forwarding and address corrections. These address corrections are needed in a time frame that allows the CC Health Department to update databases before the next billing cycle. (Clerk's Misc. File No. 208860)
5. Highways - Boral Material Technologies, Inc., for their roadmix base in the Tulsa area. (Clerk's Misc. File No. 208861)
6. Highways - Ozark Laser & Shoring, for Topcon Laser Systems' repair parts and service. (Clerk's Misc. File No. 208862)
7. Highways - Signaltek, Inc., to provide complete maintenance and repairs for traffic signals. (Clerk's Misc. File No. 208863)
8. Highways - The Pump Shop for distribution and repair of Alemite Corporation products. (Clerk's Misc. File No. 208864)
9. Highways - Vance Bros Inc., for Polymer Asphalt Surface Sealer (P.A.S.S.). (Clerk's Misc. File No. 208865)
10. Law Library - West Group, for their respective publications. (Clerk's Misc. File No. 208866)
11. Treasurer - REHCO Consulting, LLC, for service related to the Tulsa County Employees' Retirement System. (Clerk's Misc. File No. 208867)

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

Moved by Perry, seconded by Smaligo, to approve the Travel/Training request from Personnel for Carol Crowson and Raegan Robinson to attend FMLA Compliance 2008 seminar on 1/31/08, in Tulsa, OK; approximate cost of \$398.00. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 208868)

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>ADMINISTRATIVE SERVICES</u>			
Higgins, Chad	Sal. Adj.	\$6,600.83	7/1/07
Higgins, Chad	1-Mo. Sal. Adj.	\$7,142.48	12/1/07
Hawkins, Karen	FMLA w/pay		11/19/07
(Clerk's Misc. File No. 208869)			
<u>BUILDING OPERATIONS</u>			
James, LaKeisha	Rtn. from FMLA		10/11/07
Combes, Joe	FMLA		10/31/07
McMahan, Ronald B.	Sal. Adj.	\$5,526.81	7/1/07
McMahan, Ronald B.	1-Mo. Sal. Adj.	\$6,068.46	12/1/07
(Clerk's Misc. File No. 208870)			
<u>COURT SERVICES</u>			
Fraga, Ismary	FMLA		11/19/07
Carrier, Sherri	Sal. Adj.	\$6,600.83	7/1/07
Carrier, Sherri	1-Mo. Sal. Adj.	\$7,142.48	12/1/07
(Clerk's Misc. File No. 208871)			
<u>ENGINEERS</u>			
Jordan, Oliver Ray	Sal. Adj.	\$10,020.57	7/1/07
Jordan, Oliver Ray	1-Mo. Sal. Adj.	\$10,562.22	12/1/07
(Clerk's Misc. File No. 208872)			
<u>HIGHWAYS</u>			
Lyons, Willie Edwards	Retire.		12/31/07
Malone, Brian K.	Trnsfr. to Hwy Dist. #1	\$2,838	12/1/07
Malone, Brian K.	Trnsfr. from Construct. & Promo. 10%	\$3,122	12/1/07
(Clerk's Misc. File No. 208873)			
<u>MIS</u>			
Mayes, Scott A.	Intermitt. FMLA w/pay		11/27/07
Trimble, Jr., Thomas	Sal. Adj.	\$9,952.02	7/1/07
Trimble, Jr., Thomas	1-Mo. Sal. Adj.	\$10,493.07	12/1/07
(Clerk's Misc. File No. 208874)			

Monday, December 3, 2007 - Continued

PARKS

Bales, Richard	Sal. Adj.	\$6,600.83	7/1/07
Bales, Richard	1-Mo. Sal. Adj.	\$7,142.48	12/1/07
Baskovich, Elissa M	Resign.		11/23/07
Benson, Jerry D	Dschrg.		11/20/07
Jackson, Lil'Kelsia	End of Temp. Empl.		11/26/07
Palmer, Wesley	End of Temp. Empl.		11/21/07
(Clerk's Misc. File No. 208875)			

PERSONNEL

Tallent, Terry E.	Sal. Adj.	\$6,600.83	7/1/07
Tallent, Terry E.	1-Mo. Sal. Adj.	\$7,142.48	11/1/07
(Clerk's Misc. File No. 208876)			

SOCIAL SERVICES

Johnston, Linda	Sal. Adj.	\$6,600.83	7/1/07
Johnston, Linda	1-Mo. Sal. Adj.	\$7,142.48	12/1/07
Cox, Shel Eugene	Reg. Hire	\$1,846	12/1/07
McCarthy, Gregory E.	Med. Lve. w/o pay		11/14/07
(Clerk's Misc. File No. 208877)			

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

Moved by Smaligo, seconded by Perry, to accept and file the following Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>JUVENILE BUREAU:</u>			
Childers, Tod	Reg. Appt.	\$1,846	12/1/07
Ledford, Alisha	Reg. Appt.	\$1,846	12/1/07
Tucker, Laurel	Reg. Appt.	\$3,083	12/1/07
Powell, Barbara	Reg. Appt.	\$2,481	12/1/07
Kilburn-Ferris, Annie	Reg. Appt.	\$2,481	12/1/07
Isenberg, Jeff	Reg. Appt.	\$2,481	12/1/07
(Clerk's Misc. File No. 208878)			

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

Moved by Perry, seconded by Smaligo, to accept and file the following CC Health

TRAVEL/TRAINING:

a) Connie Grier to District Nurse Manager’s Quarterly Meeting in OKC, OK on 12/4-5/07; cost not to exceed \$377; b) Pam Rask to OK Turning Point Forum & OK Fit Kids Coalition Conference in Edmond, OK on 12/6-7/07; cost not to exceed \$204; c) Terra Williams to CAME required Children First training in OKC, OK on 12/11-12/07; cost not to exceed \$190.24; d) Matt Sharpe & Alicia Etgen to Advanced CAMEO Workshop for Emergency Planning & Data Management in OKC, OK on 12/17-18/07; cost not to exceed \$406.80; e) Alicia Etgen to Public Health Preparedness Summit in Atlanta, GA on 2/19-22/07; cost not to exceed \$1,742.55; f) Meredriith Wiley & Jodr Pharr, guest speakers for Nurse Home Visitation Conference in OKC, OK on 3/24-25/08; cost not to exceed \$1,697.90; g) *Melinda Holmes to take course, Enhancing Language Development in Childhood, Fall 2007, TTC; cost not to exceed \$59.25; h) *Rhonda Woodin to take course, Measuring Performance Standards, Fall 2007, UOP; cost not to exceed \$323.55; i) *Donna Durant-Macon to take course, Legal Environment of Management, Winter 2007-2008, SNU; cost not to exceed \$323.55. (Clerk's Misc. File No. 208885)

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

Moved by Miller, seconded by Smaligo, to cancel and disallow the following Purchase Order:

PO#	Vendor	Warrant #	Amount	Clerk's Misc. File #
806326	VCA Woodland Central Animal	352548	\$30.00	208886

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

Moved by Perry, seconded by Smaligo, 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, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

Monday, December 3, 2007 - Continued

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

2007 - 2008 GENERAL FUND

719858	OKLA STATE AUDITOR	PRIOR YEAR EXPENDITURE	26,411.59
800259	FUENZALIDA, EVELYN	MILEAGE	97.49
801384	VAULT MANAGEMENT INC	EQUIP SERVICE AGREEM	836.29
803754	CITY OF TULSA UTILITIES	UTILITY SERVICES	1,518.56
803756	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	867.49
803803	GUARDIAN SECURITY SYSTEMS	OTHER SERVICES	38.95
803804	GUARDIAN SECURITY SYSTEMS	OTHER SERVICES	38.95
803941	CITY OF TULSA UTILITIES	UTILITY SERVICES	5,326.84
803976	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	510.36
804194	SEMINOLE ENERGY SERVICES	UTILITY SERVICES	2,128.03
805435	XEROX CORPORATION	EQUIP LEASE-PURCHASE	281.36
805438	XEROX CORPORATION	EQUIP LEASE-PURCHASE	1,127.27
805534	NEOPOST INC	EQUIP LEASE-PURCHASE	571.50
805589	U S CELLULAR	RENTALS & LEASES	1,160.85
805642	HAWORTH INC	MISCELLANEOUS SUPPL	529.92
805647	COLE INFORMATION SERVICES	SUBSCRIPTIONS/MEMBER	2,059.45
805769	J D YOUNG LEASING LLC	EQUIP LEASE-PURCHASE	205.06
806576	ROBBINS WINDI N	MILEAGE	172.66
806577	BENJAMIN, SENECA	MILEAGE	221.65
806870	BRADLEY'S LOCK AND SAFE	OPERATING SUPPLIES	48.75
806910	XPEDX	PRINTING & BINDING	528.75
807222	MAXIM PHYSICIAN RESOURCES	CONTRACTED MED. SERV	2,750.00
807537	CDW GOVERNMENT INC	OPERATING SUPPLIES	461.76
807553	U S CELLULAR	TELEPHONE SERVICE	75.91
807696	OTA PIKEPASS SERVICE CTR	OPERATING SUPPLIES	25.70
807704	BEST WESTERN INN	TRAVEL OUT OF COUNTY	386.88
807886	QUILL CORPORATION	MISCELLANEOUS SUPPL	147.94
807913	FIZZ-O WATER COMPANY	OFFICE SUPPLIES	20.80
807914	FIZZ-O WATER COMPANY	OFFICE SUPPLIES	20.80
807958	TULSA COUNTY TREASURER	SPECIAL ASSESSMENTS	12,500.00
808038	MAGIC REFRIGERATION CO	OPERATING SUPPLIES	201.00
808179	ULINE INC	OPERATING SUPPLIES	467.57
808415	SCHWAAB INC	MISCELLANEOUS SUPPL	563.45
808437	IMPERIAL COFFEE SERVICE	OFFICE SUPPLIES	85.10
808438	COLE INFORMATION SERVICES	OPERATING SUPPLIES	348.95
808540	KELTECH	OPERATING SUPPLIES	247.00
808560	WHITTEN, CRISSY L	MILEAGE	104.28
808561	JERVIS, BRIAN D	MILEAGE	332.23
808561	JERVIS, BRIAN D	TRAVEL OUT OF COUNTY	311.37
808562	FARLEY JANITORIAL	OTHER BUILDING MAINT	700.00
808563	AT&T	COMMUNICATIONS SERV	317.20
808567	KEE WES EQUIPMENT CO INC	EQUIPMENT REPAIR	244.00
808578	VISA	TRAINING	1,272.21
808581	PICTURES PLUS	OPERATING SUPPLIES	64.78
808633	USA MOBILITY WIRELESS INC	RENTALS & LEASES	30.12
808676	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	645.60
808746	SHUMAKER'S BATTERY	MOTOR VEHICLES-MAINT	278.80
808785	DUKE'S OFFICE SUPPLY INC	OFFICE SUPPLIES	169.54
808790	AT&T	OPERATING SUPPLIES	34.50
808791	SECRETARY OF STATE	OPERATING SUPPLIES	25.00
808802	DUKE'S OFFICE SUPPLY INC	OFFICE SUPPLIES	212.19
808805	SANTA CRUZ GUNLOCKS LLC	OPERATING SUPPLIES	168.97
808900	AIRGAS MID SOUTH INC	OPERATING SUPPLIES	57.91
809003	BELDING, DANIEL	TRAINING	329.90
809023	BAY REPORTING SERVICE	LITIGATION	550.56
809044	OKLAHOMA COURT CLERKS	TRAINING	325.00
809139	U S POSTAL SERVICE	SPECIAL SERVICES	355,494.00
809219	GARDINER, CHARLES	CLAIMS AND DAMAGES	192.00

2007 - 2008 VISUAL INSPECTION FUND

808263	ALLIED INDUSTRIAL SUPPLY	MISCELLANEOUS SUPPL	60.00
808931	OKLAHOMA REAL ESTATE	SUBSCRIPTIONS/MEMBER	325.00
808932	FIZZ-O WATER COMPANY	MISCELLANEOUS SUPPL	31.20
808933	OKLAHOMA REAL ESTATE	SUBSCRIPTIONS/MEMBER	325.00

2007 - 2008 JUVENILE CASH FUND

800295	HOBART SALES & SERVICE	OTHER SERVICES	197.40
805395	KEE WES EQUIPMENT CO INC	OTHER SERVICES	90.00
805814	U S CELLULAR	TELEPHONE SERVICE	77.37

Monday, December 3, 2007 - Continued

806272	KEE WES EQUIPMENT CO INC	OTHER SERVICES	792.62
806482	DEATHERAGE COMPANIES	PROF. & TECH. SERVIC	135.00
807257	INTERNATIONAL SAFETY LLC	MEDICAL SURGICAL	621.60
808684	R R BRINK LOCKING	OPERATING SUPPLIES	436.96

2007 - 2008 SHERIFFS CASH FUND

808031	MOCK BROTHERS SADDLERY	OPERATING SUPPLIES	38.00
808181	KELTECH	OTHER MACHNRY & EQUIP	1,385.00
808549	STRATHE VETERINARY	OPERATING SUPPLIES	72.69
808554	YALE CLEANERS	OPERATING SUPPLIES	369.12
809100	BOONE, SMITH, DAVIS,	PROF. & TECH. SERVICE	707.50

2007 - 2008 HIGHWAY T-CASH FUND

800335	CULLIGAN OF TULSA	OPERATING SUPPLIES	11.00
800634	ADVANCED WORKZONE	ROAD & BRIDGE REPAIR	68.00
802077	ADVANCED WORKZONE	OPERATING SUPPLIES	21.00
804263	AMERICAN WASTE CONTROL	OPERATING SUPPLIES	205.00
806416	AMERICAN WASTE CONTROL	OPERATING SUPPLIES	205.00
806982	MILEAGE MASTERS INC	EQUIP OPER SUPPLIES	144.00
807454	CITY OF TULSA UTILITIES	UTILITY SERVICES	120.68
807467	BEST GRINDING INC	OPERATING SUPPLIES	122.50
807715	SHERWIN WILLIAMS	OPERATING SUPPLIES	110.27
807815	NAPA AUTO PARTS	EQUIP OPER SUPPLIES	391.69
807819	NAPA AUTO PARTS	EQUIP OPER SUPPLIES	289.30
807853	NAPA AUTO PARTS	EQUIP OPER SUPPLIES	321.28
807854	POWERPLAN OIB	EQUIP OPER SUPPLIES	323.92
807860	TRUK QUIP INC	EQUIP OPER SUPPLIES	235.98
807870	COLBURN ELECTRIC INC	EQUIP OPER SUPPLIES	268.43
807987	AMERIFLEX HOSE	EQUIP OPER SUPPLIES	17.10
808223	AMERIFLEX HOSE	EQUIP OPER SUPPLIES	66.45
808224-E	O'REILLY AUTOMOTIVE INC	EQUIP OPER SUPPLIES	39.30
808622	MILEAGE MASTERS INC	EQUIP OPER SUPPLIES	1,435.00
808646	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	99.22
808648	FRONTIER INTERNATIONAL	EQUIP OPER SUPPLIES	115.46
808660	TRUK QUIP INC	EQUIP OPER SUPPLIES	441.68

2007 - 2008 SPECIALTY COURTS

809290	TULSA COUNTY	OPERATIONAL FUNDS	15,750.00
809291	COMMUNITY SERVICE COUNCIL	OPERATIONAL FUNDS	21,666.66

2007 - 2008 PARK FUND

801185	GREEN COUNTRY AGRICULTURAL	EQUIP OPER SUPPLIES	77.00
801209	IBC SALES CORPORATION	PURCHASE FOR RESALE	136.48
801210	IBC SALES CORPORATION	PURCHASE FOR RESALE	212.49
802230	CITY OF TULSA	UTILITY SERVICES	40.71
802246	SEMINOLE ENERGY SERVICES	UTILITY SERVICES	167.94
803395	O'REILLY AUTOMOTIVE INC	EQUIP OPER SUPPLIES	81.15
804038	ESTES INCORPORATED	EQUIP OPER SUPPLIES	88.00
804048	SARA LEE FOODSERVICE	PURCHASE FOR RESALE	265.55
804446	ANHEUSER BUSCH SALES	PURCHASE FOR RESALE	216.50
804450	PEPSI-COLA COMPANY	PURCHASE FOR RESALE	865.70
805682	SYSCO	PURCHASE FOR RESALE	625.33
805955	AMC INDUSTRIES INC	BUILDINGS & GROUNDS	1,258.40
806397	EASTON SOD FARMS INC	AGRICULTURAL SUPPLIE	220.00
806925	CITY OF TULSA UTILITIES	UTILITY SERVICES	787.03
807641	BANK OF OKLAHOMA NA	OTHER RENTALS & LEASE	46,272.29
807643	PUBLIC SERVICE COMPANY	UTILITY SERVICES	5,209.80
807980	SOUTHSIDE MOWERS	BUILDINGS & GROUNDS	353.64

2007 - 2008 SPECIAL PROJECTS FUND

806092	TYLER TECHNOLOGIES INC	DATA PROCESSING SOFT	5,000.00
809098	TYLER TECHNOLOGIES INC	DATA PROCESSING SOFT	1,559.53
809288	P & G CONSTRUCTION	OPERATIONAL FUNDS	2,000.00
809288	P & G CONSTRUCTION	PROGRAM FUNDS	25,000.00

2007 - 2008 RESALE PROPERTY FUND

801757	BOONE, SMITH, DAVIS,	PROF. & TECH. SERVICE	3,000.00
802260	OTA PIKEPASS SERVICE CTR	TRAVEL OUT OF COUNTY	1.90
809140	COLE INFORMATION SERVICES	SUBSCRIPTIONS/MEMBER	1,046.85
809142	HEARTWOOD 11 LLC	OTHER REFUNDS	10.91

2007 - 2008 TULSA COUNTY JAIL

801344	BRADLEY'S LOCK AND SAFE	OPERATING SUPPLIES	84.50
806352	LEXISNEXIS	OPERATING SUPPLIES	650.00

Monday, December 3, 2007 - Continued

806360	SARA LEE FOODSERVICE	OPERATING SUPPLIES	223.08
808047	SEMINOLE ENERGY SERVICES	UTILITY SERVICES	1,083.79
808062	ARROW EXTERMINATORS INC	OPERATING SUPPLIES	650.00
808531	SCHINDLER ELEVATOR	RENTALS & LEASES	1,002.54
808579	VISA	TRAINING	2,363.05
809103	SARA LEE FOODSERVICE	OPERATING SUPPLIES	26.76

2007 - 2008 CRIMINAL JUSTICE AUTHORITY

802402	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	370.00
802795	RIGGS, ABNEY, NEAL,	LEGAL SERVICES	145.43
807345	CDW GOVERNMENT INC	DATA PROCESSING SUPP	1,610.80
808089	VISA	TRAVEL OUT OF COUNTY	685.13

2007 - 2008 CITY-COUNTY HEALTH-LEVY

800045	OKLAHOMA PRESS SERVICE	COMMUNICATIONS SERV	73.45
800148	MORTON COMPREHENSIVE	OUT GOING TRANSFERS	2,140.60
803605	AT&T LONG DISTANCE	COMMUNICATIONS SERV	80.02
803675	OTA PIKEPASS SERVICE CTR	TRAVEL OUT OF COUNTY	235.71
804367	SANOFI PASTEUR INC	CHEMICAL & LABORATORY	2,293.64
804387	GRAINGER INC	OPERATING SUPPLIES	155.10
804387	GRAINGER INC	OPERATING SUPPLIES	307.39
804421	LITTLEFIELD INC	PROF. & TECH. SERVICE	101,665.00
804662	TULSA COUNTY BUILDING	MOTOR VEHICLES-MAINT	1,322.83
804721	U S CELLULAR	COMMUNICATIONS SERV	218.75
804735	STERICYCLE INC	OTHER SERVICES	12.00
804735	STERICYCLE INC	OTHER SERVICES	12.00
804735	STERICYCLE INC	OTHER SERVICES	168.00
804737	STERICYCLE INC	OTHER SERVICES	48.00
804985	AIRGAS MID SOUTH INC	CHEMICAL & LABORATORY	35.25
805880	UNITED PROPERTIES INC	RENTALS & LEASES	600.00
806040	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	362.46
806530	CITY OF TULSA UTILITIES	UTILITY SERVICES	994.52
806641	CLEAR WATER CAR WASH LLC	MOTOR VEHICLES-MAINT	38.00
806895	SANOFI PASTEUR INC	CHEMICAL & LABORATORY	538.52
807206	COMMUNITY SERVICE COUNCIL	OUT GOING TRANSFERS	10,411.36
807306	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	158.87
807307	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	115.75
807310	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	170.33
807313	PUBLIC SERVICE COMPANY	UTILITY SERVICES	65.16
807316	SEMINOLE ENERGY SERVICES	UTILITY SERVICES	416.02
807317	SEMINOLE ENERGY SERVICES	UTILITY SERVICES	407.26
807320	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	37.68
807322	PUBLIC SERVICE COMPANY	UTILITY SERVICES	110.43
807691	JOM PHARMACEUTICAL	CHEMICAL & LABORATORY	9,031.68
807787	OKLAHOMA UNIVERSITY	PROF. & TECH. SERVICE	1,000.00
808007	SHERATON HOTEL	TRAVEL OUT OF COUNTY	723.20
808154	SHERATON HOTEL	TRAVEL OUT OF COUNTY	542.40
808169	TEXAS HEALTHY START	TRAINING	65.00
808170	TEXAS HEALTHY START	TRAINING	65.00
808269	GOODMAN, TAMMY	MILEAGE	3.88
808269	GOODMAN, TAMMY	TRAINING	99.00
808378	CDW GOVERNMENT INC	OPERATING SUPPLIES	4,251.00
808398	WEBER, JENNIFER L	MILEAGE	101.85
808398	WEBER, JENNIFER L	TRAINING	50.00
808523	MAYNARD, MEREDRETH	MILEAGE	11.64
808523	MAYNARD, MEREDRETH	TRAVEL OUT OF COUNTY	160.25
808543	FRANKLIN, LORI	MILEAGE	29.10
808543	FRANKLIN, LORI	TRAVEL OUT OF COUNTY	172.59
808736	SCOTT, LATONYA	MILEAGE	448.14
808737	STROZIER, JAMES F	MILEAGE	808.50
808738	LANHAM, CATHERINE	MILEAGE	51.41
808739	HAYNES, PRISCILLA S	MILEAGE	45.59
808739	HAYNES, PRISCILLA S	TRAINING	50.00
808744	MITCO CUSTOM WATER	EQUIP SERVICE AGREEM	100.00
808744	MITCO CUSTOM WATER	EQUIP SERVICE AGREEM	150.00
808757	SIMS, KATHY	MILEAGE	242.50
808781	THOMASON, MARGO	OTHER REFUNDS	99.00
808781	THOMASON, MARGO	OTHER REFUNDS	20.00
808782	THOMPSON PUBLISHING GROUP	SUBSCRIPTIONS/MEMBER	163.95
808783	ASPEN PUBLISHERS INC	SUBSCRIPTIONS/MEMBER	108.20
808828	GRAINGER INC	OPERATING SUPPLIES	47.23
808946	U S POSTAL SERVICE	COMMUNICATIONS SERV	41.00
808950	LOOMIS, FARGO & COMPANY	OTHER SERVICES	368.00
808979	KEELEY, BEVERLY	MILEAGE	153.21

Monday, December 3, 2007 - Continued

808979	KEELEY, BEVERLY	TRAVEL OUT OF COUNTY	113.22
808983	NEW ENGLAND JOURNAL	SUBSCRIPTIONS/MEMBER	149.00
809009	WOODIN, RHONDA	TUITION REIMBURSEMENT	539.25
809010	PACER SERVICE CENTER	SUBSCRIPTIONS/MEMBER	10.24
809012	MISYS HEALTHCARE SYSTEMS	EQUIP SERVICE AGREEM	15,506.00
809013	PULSE, SARAH	MILEAGE	23.28
809013	PULSE, SARAH	TRAVEL OUT OF COUNTY	40.26
809019	TULSA METRO	SUBSCRIPTIONS/MEMBER	4,775.00
809024	BLACKWELL PUBLISHING	SUBSCRIPTIONS/MEMBER	420.00
809025	MEDIA3 TECHNOLOGIES LLC	OTHER SERVICES	354.00
809032	DORST, THERESA	MILEAGE	104.28
809032	DORST, THERESA	TRAVEL OUT OF COUNTY	45.01
809033	SWEEZEY, GLENDA	MILEAGE	66.94
809034	TIPPIT, BRANDI	MILEAGE	77.32
809035	TRUJILLO, DEBORAH	MILEAGE	128.05
809047	MEADOR, MICHAEL SCOTT	MILEAGE	275.09
809048	MUNOZ, MARIA	MILEAGE	169.27
809048	MUNOZ, MARIA	MILEAGE	22.31
809049	MUNOZ, MARIA	MILEAGE	258.02
809049	MUNOZ, MARIA	MILEAGE	4.37
809052	AMERICAN COLLEGE OF	SUBSCRIPTIONS/MEMBER	249.00
809073	HERRIN, DEBORAH	MILEAGE	18.43
809076	PLATI, ALICIA	TRAVEL OUT OF COUNTY	385.35
809077	AMERICAN WATER WORKS ASSN	SUBSCRIPTIONS/MEMBER	165.00
809091	MODGLIN, LEEANN	MILEAGE	19.89
<u>2007 - 2008 LAW LIBRARY FUND</u>			
809126	ASPEN PUBLISHERS INC	MISCELLANEOUS EXPENSE	306.67
809127	COLE INFORMATION SERVICES	MISCELLANEOUS EXPENSE	348.95
809128	LEXISNEXIS	MISCELLANEOUS EXPENSE	118.65
809129	NOLO	MISCELLANEOUS EXPENSE	40.91
809136	WEST PAYMENT CENTER	MISCELLANEOUS EXPENSE	16.75

Request for Executive Session from the District Attorney, requested by David T. Iski, pursuant to 25 O.S. § 307 (B) (4) for the purpose of confidential communications between the Board and its attorney, concerning possible official action regarding a claim, disclosure of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest, to wit: for the purpose of discussing: Tort Claim by Dean Seraphin, TC-2007-25. (Clerk's Misc. File No. 208887)

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

Executive Session commenced at 9:44 a.m.

Moved by Smaligo, seconded by Perry, that Executive Session end. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

Executive Session ended at 10:05 a.m.

Moved by Smaligo, seconded by Perry to authorize the District Attorney, settlement discussion on the case of Tort Claim TC-2007-25, claimant Dean Seraphin, with a cap, as discussed in Executive Session. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

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

BOARD OF COUNTY COMMISSIONERS

Randi Miller, Chair

ATTEST:

Earlene Wilson, County Clerk
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)