

(Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on December 1, 2011 at 2:35 p.m.)

MINUTES  
Monday, December 5, 2011

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

Fred Perry, Chairman presiding, called the meeting to order at 9:31 a.m., and the following business was transacted:

Curt Easter led the Pledge of Allegiance.

Moved by Keith, seconded by Smaligo, to approve the minutes of the Board of County Commissioners Meeting of November 28, 2011. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

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

Sealed bids for Receptacles were received and opened. The bidders being six (6) in number are as follow:

1. AmSan	by item	(Clerk's Misc. File No. 223182)
2. Pyramid School Products	by item	(Clerk's Misc. File No. 223183)
3. Sam Tell & Son, Inc.	by item	(Clerk's Misc. File No. 223184)
4. Toter Incorporated	no bid	(Clerk's Misc. File No. 223185)
5. Tucker Janitorial Supply	by item	(Clerk's Misc. File No. 223186)
6. Xpedx, a division of International Paper Company	by item	(Clerk's Misc. File No. 223187)

Moved by Smaligo, seconded by Keith, to refer the bids to TC Departments and Purchasing for analysis, report and recommendation on December 12, 2011. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to approve the following Bids/Proposal

Recommendations:

1. Metropolitan Tulsa HOME Consortium - Innovative Housing Initiatives - **DEFERRED**
2. IT - Replacement for Mainframe Software: ADABAS/Natural/COBOL/CICS/VSAM Legacy Migration - **DEFERRED**
3. Sheriff - Detention Officer Uniforms, to Bob Barker Company, Inc., the only bid received, but it is within budgeted expectations. This award is for 1 year beginning 12/5/11. (Clerk's Misc. File No. 223188)
4. TC Departments - Hygiene Supplies, to Bob Barker Company, Inc., ICS Jail Supplies, Inc., and Justice Packaging Corporation, these were the lowest and best bids received that meet specifications. This award is for 1 year beginning 12/12/11. (Clerk's Misc. File No. 223189)
5. TC Departments - Mops, Brushes & Brooms, to AmSan and Xpedx, these were the lowest and best bids received. This award is for 1 year beginning 12/13/11. (Clerk's Misc. File No. 223190)

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

Moved by Smaligo, seconded by Keith, to approve the gasoline and diesel fuel quotes for week ending December 12, 2011. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.  
(Clerk's Misc. File No. 223213)

Monday, December 5, 2011 - Continued

Moved by Keith, seconded by Smaligo, to approve and authorize as needed, the following

Agreements from Administrative Services:

- 1. Xerox Corporation, for rental of equipment, model #WC3550X copier, located at 500 South Denver, Room B2. (Clerk’s Misc. File No. 223191)
- 2. Xerox Corporation, for rental of equipment, model #WC3550X copier, located at 633 West Third St, Room 126. (Clerk’s Misc. File No. 223192)
- 3. Xerox Corporation, for rental of equipment, model #WC5735A printer/4tray, located at LaFortune Recreation Center, 5202 S. Hudson Place. (Clerk’s Misc. File No. 223193)

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

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

Bids/Proposals:

- 1. Building Operations - Electrical Wire. (Clerk’s Misc. File No. 223194)
  - 2. Building Operations - Miscellaneous Electrical Supplies. (Clerk’s Misc. File No. 223195)
  - 3. CC Health - One (1) New Digital X-Ray Machine. (Clerk’s Misc. File No. 223196)
  - 4. CC Health - ICP-OES System. (Clerk’s Misc. File No. 223197)
  - 5. Highways - Concrete, Curb, Gutter and Flat Work. (Clerk’s Misc. File No. 223198)
  - 6. Human Resources - Safety Shoes. (Clerk’s Misc. File No. 223199)
  - 7. IT - Redundant Internet Connection Installation at the David L. Moss Criminal Justice Center. (Clerk’s Misc. File No. 223200)
- Bids #1 thru #6 to open 12/19/11 at 9:30 a.m.  
Proposal #7 to open 1/17/12 at 9:30 a.m.

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

Moved by Keith, seconded by Smaligo, to approve and authorize execution by the Chairman,

the following Sole Sources:

- 1. CC Health - SecuriTec Corporation, for Americas Youth Passport Health Guide. (Clerk’s Misc. File No. 223201)
- 2. Highways - C & D Hydraulic and Mechanical Services, Inc., for work on SkyJacker Boom Truck. (Clerk’s Misc. File No. 223214)

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

Moved by Smaligo, seconded by Keith, to approve the following Travel/Training from OSU

Extension:

- 1. Brian Jervis, for Pick up of giveaway plants for Tulsa State Fair in Pryor, OK, on 9/30/11; approximate cost of \$130. (Clerk’s Misc. File No. 223202)
- 2. Brian Jervis, to Judge Mays County Fair in Pryor, OK, on 9/9/11; approximate cost of \$50. (Clerk’s Misc. File No. 223203)
- 3. Brian Jervis, to Association Meeting in Bartlesville, OK, on 8/2/11; approximate cost of \$50. (Clerk’s Misc. File No. 223204)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Highways:</u>			
Floyd, Thomas Dale	End FMLA w/pay	\$2,030.60	11/18/11
Floyd, Thomas Dale	FMLA w/o pay		11/21/11
Floyd, Thomas Dale	End FMLA w/o pay		
	Rtn. to Work	\$2,030.60	11/22/11
(Clerk’s Misc. File No. 223205)			
<u>Parks:</u>			
Adams, Charles	Location Chg.	\$1,733.60	11/21/11
Brantley, Terry	Rtn. from FMLA w/pay	\$1,733.60	11/21/11
Chasse, Kelly	Promo.	\$3,162.50	12/1/11
McBride, Autumn	Dschrg.		11/28/11
Snow, James	Correction: FMLA		
	Intermit. w/Pay	\$2,008.60	10/18/11
Beisly, Jason	Provis.	\$2,470.82	12/6/11
(Clerk’s Misc. File No. 223206)			

Monday, December 5, 2011 - Continued

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

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

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Ragsdale, Glenda	7% Incr. Addl. Duties	\$2,565.00	11/1/11
Ellis, Vivian	FMLA w/pay	\$2,663.00	10/13/11
Dawson-Turner, Gail	FMLA w/pay	\$2,689.00	11/21/11
Engstrom, Lael	Org. Chg. Only To 10003750-505010	\$3,713.00	12/1/11
McGriff, Dexter	Rtn. from Workers Comp.	\$2,035.00	11/29/11
Robledo, Iohana	FMLA w/pay	\$2,564.00	11/17/11
White, Krystal	Trnsfr. to Ptime.	\$11.84/hr.	11/30/11

(Clerk’s Misc. File No. 223208)

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

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

Documents:

1. Agreement:
- a) Everclean Janitorial Service, Inc., for janitorial services, for WIC Clinics, from 11/1/11-10/31/12; cost of \$2,210.00/mo., \$22.00/hr. for extra work. (Clerk’s Misc. File No. 223209)
  - b) AHS Oklahoma Health System, LLP (Hillcrest Healthcare System), for the “Don’t Bug Me” Influenza education/marketing campaign (media buys and educational materials); from 9/1/11-3/31/12; cost of \$50,000. (Clerk’s Misc. File No. 223210)

2. Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Marple-Mashburn, Sheri	New Hire-Reg. Fulltime	\$3,391.00	11/21/11
Porter, Rebecca	New Hire-Reg. Fulltime	\$1,815.00	11/28/11
Bomholt, Joan	Sal. Adj.	\$4,111.00	12/1/11
Laster, Carole	Sal. Adj.; Chg. to RPT 60%	\$2,292.00	12/1/11
Pinkston, Lorrie	Sal. Adj.; Chg. to RFT	\$3,898.00	12/1/11
Jackson, Marnie	New Hire-Reg. Fulltime	\$3,025.00	12/1/11
Jordan, Jacqueline	Retire.		12/31/11
Hoffman, Linda	Retire.		12/31/11
Hurtado, Susan	Sal. Adj.	\$3,472.00	11/1/11

(Clerk’s Misc. File No. 223211)

3. Travel/Training:

- a) Antuanette Maysundo attended CPR Training in Tulsa, OK on 12/1/11; cost not to exceed \$50.
- b) Nancy Moran, to Basic Life Support for Healthcare Providers in Tulsa, OK on 12/13/11; cost not to exceed \$50.
- c) Suzanne Burgos-Shedd, to CPR Renewal Training in Tulsa, OK on 12/15/11; cost not to exceed \$40.
- d) Alicia Etgen, to E133: Operation Based Exercise Design and Evaluation in Emmitsburg, MD from 1/8-13/12; cost not to exceed \$816.
- e) \*Diane Howland, to courses: Internship & Governmental and Non-Profit Accounting, Langston University & Louisiana State University, Fall 2011; cost not to exceed \$454.50. (Clerk’s Misc. File No. 223212)

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

Moved by Smaligo, seconded by Keith, to approve and authorize execution by the Commission, the claims, (payments for bills to be paid from 11/18-23/11), 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; Keith, yes; Perry, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to approve and authorize execution by the Commission, Blanket Purchase Orders and Emergency Purchase Orders submitted from 11/28-12/2/11. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Monday, December 5, 2011 - Continued

2011 - 2012 GENERAL FUND

1120553	CARDINAL HEALTH	MEDICAL,SURGICAL	203.99
1200123	XEROX CORPORATION	RENTALS & LEASES	141.46
1200178	UNITED STATES CELLULAR	EQUIP SERVICE AGREEM	35.28
1200695	VISION SERVICE PLAN	EMPLOYEE INSURANCE	15.68
1200893	J D YOUNG	BLDGS & GROUNDS MAINT	234.75
1201161	QUIKTRIP CORPORATION	MOTOR VEHICLES-OPER	5,025.92
1201781	HILAND DAIRY FOODS	EMERGENCY GROCERIES	44.40
1201781	HILAND DAIRY FOODS	EMERGENCY GROCERIES	44.40
1201781	HILAND DAIRY FOODS	EMERGENCY GROCERIES	59.20
1201781	HILAND DAIRY FOODS	EMERGENCY GROCERIES	59.20
1201781	HILAND DAIRY FOODS	EMERGENCY GROCERIES	74.00
1201781	HILAND DAIRY FOODS	EMERGENCY GROCERIES	92.50
1201838	GUARDIAN SECURITY SYSTEM	OTHER SERVICES	38.95
1202024	BAYCAR GROUP	OPERATING SUPPLIES	20.88
1202024	BAYCAR GROUP	OPERATING SUPPLIES	83.52
1202292	AMOS ELECTRICAL & MECH	OTHER M&E AND MATERIAL	35,753.00
1204771	IBC SALES CORPORATION	EMERGENCY GROCERIES	63.75
1204771	IBC SALES CORPORATION	EMERGENCY GROCERIES	63.75
1204771	IBC SALES CORPORATION	EMERGENCY GROCERIES	63.75
1204771	IBC SALES CORPORATION	EMERGENCY GROCERIES	63.75
1204772	BOB HURLEY BUICK GMC	MOTOR VEHICLES-MAINT	301.50
1204772	BOB HURLEY BUICK GMC	MOTOR VEHICLES-MAINT	304.29
1204772	BOB HURLEY BUICK GMC	MOTOR VEHICLES-MAINT	334.00
1204973	PUBLIC SERVICE COMPANY	UTILITY SERVICES	37.68
1204973	PUBLIC SERVICE COMPANY	UTILITY SERVICES	216.15
1204973	PUBLIC SERVICE COMPANY	UTILITY SERVICES	1,073.31
1205002	TULSA COUNTY TREASURER	SPECIAL ASSESSMENTS	6,500.00
1205006	TULSA COUNTY TREASURER	SPECIAL ASSESSMENTS	6,000.00
1205278	GAINES, RUTH	MILEAGE REIMB-IN COUNTY	23.98
1205770	J D YOUNG	RENTALS & LEASES	46.95
1205774	TULSA CITY/COUNTY HEALTH	MISCELLANEOUS EXPENSE	850.00
1205812	PHYSICIAN SALES & SERV	JANITORIAL SUPPLIES	101.80
1205812	PHYSICIAN SALES & SERV	CHEMICAL & LAB SUPPL	433.41
1206165	SYSCO OKLAHOMA LLC	EMERGENCY GROCERIES	1,276.43
1206222	JONES, KHARLA R	MILEAGE REIMB-IN COUNTY	185.93
1206254	HILTON GARDEN INN NO	TRAVEL-OUT OF COUNTY	231.00
1206388	UNITED STATES CELLULAR	TELEPHONE SERVICE	77.79
1206495	GRIGSBYS CARPET SHOW	REMODELING	5,355.00
1207012	HILAND DAIRY FOODS	EMERGENCY GROCERIES	29.60
1207012	HILAND DAIRY FOODS	EMERGENCY GROCERIES	44.40
1207582	CHIEF SUPPLY INC	OPERATING SUPPLIES	565.75
1207582	CHIEF SUPPLY INC	OPERATING SUPPLIES	3,245.40
1208003	BEN E KEITH FOODS	OFFICE SUPPLIES	60.94
1208362	FRONTIER PRODUCE INC	EMERGENCY GROCERIES	104.91
1208363	SYSCO OKLAHOMA LLC	EMERGENCY GROCERIES	903.20
1208364	TULSA BEEF & PROVISI	EMERGENCY GROCERIES	-451.07
1208364	TULSA BEEF & PROVISI	EMERGENCY GROCERIES	582.58
1208397	ONEOK INC	UTILITY SERVICES	215.22
1208403	CITY OF TULSA	UTILITY SERVICES	262.69
1208403	CITY OF TULSA	UTILITY SERVICES	339.14
1208425	TRYON, CHARLES A	TRAINING	3,750.00
1208439	BOONE & BOONE SALES	BLDGS & GROUNDS MAINT	792.00
1208470	DECISIONONE CORPORATION	EQUIP SERVICE AGREEM	3,500.00
1208517	RYAN, JOANN G	CONTRACTED MEDICAL	1,650.00
1208518	RYAN, JOANN G	CONTRACTED MEDICAL	1,650.00
1208546	TERMINIX INTERNATIONAL	UTILITY SERVICES	20.00
1208573	SOUTHERN AGRICULTURE	OPERATING SUPPLIES	48.57
1208573	SOUTHERN AGRICULTURE	OPERATING SUPPLIES	99.86
1208573	SOUTHERN AGRICULTURE	OPERATING SUPPLIES	1,089.24
1208694	WATER IMPROVEMENT	UTILITY SERVICES	88.88
1208694	WATER IMPROVEMENT	UTILITY SERVICES	20.00
1208724	J D YOUNG	OPER SUPPLIES & MAINT	56.34
1208766	FIZZ-O WATER INC	OPERATING SUPPLIES	11.50
1208766	FIZZ-O WATER INC	OPERATING SUPPLIES	23.00
1208766	FIZZ-O WATER INC	OPERATING SUPPLIES	40.25
1208766	FIZZ-O WATER INC	OPERATING SUPPLIES	69.00
1208766	FIZZ-O WATER INC	OPERATING SUPPLIES	-7.50
1208766	FIZZ-O WATER INC	OPERATING SUPPLIES	80.50
1208766	FIZZ-O WATER INC	OPERATING SUPPLIES	86.25
1208769	MORRIS & DICKSON CO	PHARMACY SUPPLIES	894.61
1208769	MORRIS & DICKSON CO	PHARMACY SUPPLIES	-234.03
1208769	MORRIS & DICKSON CO	PHARMACY SUPPLIES	1,180.30
1208770	MORRIS & DICKSON CO	PHARMACY SUPPLIES	646.86

Monday, December 5, 2011 - Continued

1208770	MORRIS & DICKSON CO	PHARMACY SUPPLIES	1,709.55
1208771	MORRIS & DICKSON CO	PHARMACY SUPPLIES	1,191.27
1208771	MORRIS & DICKSON CO	PHARMACY SUPPLIES	-945.03
1208771	MORRIS & DICKSON CO	PHARMACY SUPPLIES	1,531.28
1208904	PITNEY BOWES CREDIT	OPERATING SUPPLIES	84.99
1208904	PITNEY BOWES CREDIT	OPERATING SUPPLIES	84.99
1208948	US POSTAL SERVICE	POSTAGE	25,000.00
1209008	BEST ELECTRIC & HARDWARE	ELECTION SUPPLIES	198.00
1209016	DUKES OFFICE SUPPLY	OPERATING SUPPLIES	990.00
1209040	VERNER, B RAY	TRAVEL-OUT OF COUNTY	325.05
1209042	ECONOMY LUMBER CO INC	OTHER BLDG MAINT SERV	698.35
1209143	INTERNATIONAL PAPER	EMER SHELTER RESIDENT	31.60
1209144	TUCKER CHEMICAL INC	EMER SHELTER RESIDENT	78.40
1209146	AMSAN	EMER SHELTER RESIDENT	190.24
1209148	LOWES	EMER SHELTER RESIDENT	66.28
1209310	BRADLEYS LOCK AND SUPPLY	JANITORIAL SUPPLIES	83.00
1209343	ECONOMY LUMBER CO INC	BUILDING MATERIALS	295.35
1209367	AMSAN	OPERATING SUPPLIES	92.48
1209367	AMSAN	OPERATING SUPPLIES	138.72
1209529	DIRSEC INC	DP-SOFTWARE MAINT	9,207.00
1209532	QUILL CORPORATION	MISCELLANEOUS SUPPLIES	143.96
1209551	TUCKER CHEMICAL INC	BLDGS & GROUNDS MAINT	57.40
1209554	BEST ELECTRIC & HARDWARE	BLDGS & GROUNDS MAINT	50.00
1209578	INTERNATIONAL PAPER	OPERATING SUPPLIES	386.75
1209596	BEST ELECTRIC & HARDWARE	BLDGS & GROUNDS MAINT	510.00
1209678	JACKS MEMORY CHAPEL	BURIAL FOR THE POOR	350.00
1209680	BELVADERE CORPORATION	BURIAL FOR THE POOR	225.00
1209697	HULSIZER, KEITH A	TRAINING	139.00
1209697	HULSIZER, KEITH A	TRAINING	139.00
1209703	REGIONAL MEDICAL LAB	CHEMICAL & LAB SUPPL	6.50
1209729	DIRSEC INC	DP-SOFTWARE MAINT	1,976.07
1209750	PETROLEUM TRADERS	MOTOR VEHICLES-OPER	22,243.15
1209764	BUCKHORN INC	FREIGHT AND DRAYAGE	149.95
1209764	BUCKHORN INC	ELECTION SUPPLIES	1,008.80
1209775	EDM PUBLISHERS INC	SUBSCRIPTIONS & MEMBER	98.78
1209855	BROKEN ARROW CHAMBER	SUBSCRIPTIONS & MEMBER	305.00
1209862	TULSA COFFEE SERVICE	MISCELLANEOUS SUPPLIES	137.94
1209876	AMSAN	JANITORIAL SUPPLIES	1,318.20
1209876	AMSAN	BLDGS & GROUNDS MAINT	52.23
1209878	W JOE SHAW LTD	JANITORIAL SUPPLIES	146.00
1209883	EMPLOYEE RELATIONS	REGULAR PAYROLL	25.00
1209906	BROKEN ARROW CHAMBER	SUBSCRIPTIONS & MEMBER	305.00
1209931	TULSA COFFEE SERVICE	OFFICE SUPPLIES	123.99
1209932	TULSA COFFEE SERVICE	OFFICE SUPPLIES	280.05
1209933	RYALS, MICHAEL D	MILEAGE REIMB-IN COUNTY	74.37
1209963	FRONTIER PRODUCE INC	EMERGENCY GROCERIES	97.17
1209972	TULSA COFFEE SERVICE	OFFICE SUPPLIES	68.96
1210050	SECRETARY OF TULSA COUNTY	FREIGHT AND DRAYAGE	10,000.00
1210051	SECRETARY OF TULSA COUNTY	PROFESSIONAL & TECH	4,000.00
1210052	SECRETARY OF TULSA COUNTY	PROFESSIONAL & TECH	26,000.00
1210053	SECRETARY OF TULSA COUNTY	RENTALS & LEASES	2,000.00
1210054	SECRETARY OF TULSA COUNTY	RENTALS & LEASES	10,000.00
1210055	SECRETARY OF TULSA COUNTY	RENTALS & LEASES	13,200.00
1210059	MOORE FUNERAL HOME	BURIAL FOR THE POOR	190.00
1210060	MOORE FUNERAL HOME	BURIAL FOR THE POOR	190.00
1210061	MOORE FUNERAL HOME	BURIAL FOR THE POOR	190.00
1210062	MOORE FUNERAL HOME	BURIAL FOR THE POOR	190.00
1210063	MOORE FUNERAL HOME	BURIAL FOR THE POOR	190.00
1210064	MOORE FUNERAL HOME	BURIAL FOR THE POOR	190.00
1210065	SERENITY FUNERALS	BURIAL FOR THE POOR	190.00
1210066	STANLEYS FUNERAL SERV	BURIAL FOR THE POOR	190.00
1210081	WRIGHT, JOHN A	TRAVEL-OUT OF COUNTY	141.28
1210110	HOME BUILDERS ASSOCIATION	PUBLICATION & ADVERT	1,505.00
1210115	LOWES	JANITORIAL SUPPLIES	5.12
1210123	ALBRIGHT, LAUREN	TRAVEL-OUT OF COUNTY	318.13

2011 - 2012 RISK MANAGEMENT FUND

1208645	PAYFLEX SYSTEMS USA	2011 FLEXIBLE SPENDING	214.48
1208645	PAYFLEX SYSTEMS USA	2011 FLEXIBLE SPENDING	70.00
1208645	PAYFLEX SYSTEMS USA	2011 FLEXIBLE SPENDING	588.91
1208645	PAYFLEX SYSTEMS USA	2011 FLEXIBLE SPENDING	432.12
1208645	PAYFLEX SYSTEMS USA	2011 FLEXIBLE SPENDING	184.00
1208645	PAYFLEX SYSTEMS USA	2011 FLEXIBLE SPENDING	355.02
1208645	PAYFLEX SYSTEMS USA	2011 FLEXIBLE SPENDING	594.53

Monday, December 5, 2011 - Continued

1208645	PAYFLEX SYSTEMS USA	2011 FLEXIBLE SPENDING	578.00
1208645	PAYFLEX SYSTEMS USA	2011 FLEXIBLE SPENDING	466.92
1208645	PAYFLEX SYSTEMS USA	2011 FLEXIBLE SPENDING	709.89
1208645	PAYFLEX SYSTEMS USA	2011 FLEXIBLE SPENDING	572.00
1208645	PAYFLEX SYSTEMS USA	2011 FLEXIBLE SPENDING	1,088.85
1208645	PAYFLEX SYSTEMS USA	2011 FLEXIBLE SPENDING	199.84
1208645	PAYFLEX SYSTEMS USA	2011 FLEXIBLE SPENDING	1,132.06
1208645	PAYFLEX SYSTEMS USA	2011 FLEXIBLE SPENDING	300.00

2011 - 2012 PARK FUND

1202784	MORROW MECHANICAL	RESTAURANT SUPPLIES	293.46
1206769	COXCOM INC	BLDGS & GROUNDS MAINT	220.54
1208699	PUBLIC SERVICE COMPANY	UTILITY SERVICES	21.41
1208699	PUBLIC SERVICE COMPANY	UTILITY SERVICES	36.04
1208699	PUBLIC SERVICE COMPANY	UTILITY SERVICES	36.04
1208699	PUBLIC SERVICE COMPANY	UTILITY SERVICES	36.15
1208699	PUBLIC SERVICE COMPANY	UTILITY SERVICES	36.67
1208699	PUBLIC SERVICE COMPANY	UTILITY SERVICES	36.94
1208699	PUBLIC SERVICE COMPANY	UTILITY SERVICES	37.17
1208699	PUBLIC SERVICE COMPANY	UTILITY SERVICES	37.37
1208699	PUBLIC SERVICE COMPANY	UTILITY SERVICES	40.29
1208699	PUBLIC SERVICE COMPANY	UTILITY SERVICES	40.41
1208699	PUBLIC SERVICE COMPANY	UTILITY SERVICES	40.66
1208699	PUBLIC SERVICE COMPANY	UTILITY SERVICES	40.73
1208699	PUBLIC SERVICE COMPANY	UTILITY SERVICES	41.50
1208699	PUBLIC SERVICE COMPANY	UTILITY SERVICES	42.12
1208699	PUBLIC SERVICE COMPANY	UTILITY SERVICES	60.77
1208699	PUBLIC SERVICE COMPANY	UTILITY SERVICES	81.67
1208699	PUBLIC SERVICE COMPANY	UTILITY SERVICES	84.00
1208699	PUBLIC SERVICE COMPANY	UTILITY SERVICES	86.17
1208699	PUBLIC SERVICE COMPANY	UTILITY SERVICES	110.49
1208699	PUBLIC SERVICE COMPANY	UTILITY SERVICES	133.18
1208699	PUBLIC SERVICE COMPANY	UTILITY SERVICES	158.97
1208700	PUBLIC SERVICE COMPANY	UTILITY SERVICES	1,178.57
1208898	PUBLIC SERVICE COMPANY	UTILITY SERVICES	36.04
1208898	PUBLIC SERVICE COMPANY	UTILITY SERVICES	37.40
1208898	PUBLIC SERVICE COMPANY	UTILITY SERVICES	652.70
1208898	PUBLIC SERVICE COMPANY	UTILITY SERVICES	1,162.23
1208898	PUBLIC SERVICE COMPANY	UTILITY SERVICES	1,929.19

2011 - 2012 COURT CLERK REVOLVING FUND

1210092	SUPREME COURT OF OKLAHOMA	SOFTWARE MAINTENANCE	20,309.33
1210094	COPY WORLD BUSINESS	MACH & EQUIP-RENT	17.13

2011 - 2012 VISUAL INSPECTION FUND

1208724	J D YOUNG	OPER SUPPLIES & MAINT	37.56
1209860	STATE OF OKLAHOMA	SUBSCRIPTIONS & MEMBER	325.00
1209862	TULSA COFFEE SERVICE	MISCELLANEOUS SUPPLIES	91.96
1210095	COOP, DINAH	MILEAGE REIMB-IN COUNTY	26.09
1210097	PHILLIPS, DONNA K	MILEAGE REIMB-IN COUNTY	94.91
1210117	SCHMIDT, TIMOTHY	MILEAGE REIMB-IN COUNTY	41.07

2011 - 2012 SPECIALTY COURTS FUND

1208836	DELL MARKETING LP	OPERATIONAL FUNDS	118.50
1208836	DELL MARKETING LP	OPERATIONAL FUNDS	2,790.00
1208836	DELL MARKETING LP	OPERATIONAL FUNDS	6,060.60

2011 - 2012 SHERIFF CASH FUND

1202675	RUBLE VANCE CHEVROLET	AUTOS & TRUCKS	29,326.10
1204352	COMMUNICATIONS SUPPL	IMPROVEMENTS TO BLDG	1,714.02
1206518	DIVE SITE INC	OTHER M&E AND MATERIAL	2,078.00
1207858	ROUSEY, STEVEN NEAL	OPERATING SUPPLIES	830.00
1208669	DUKES OFFICE SUPPLY	OPERATING SUPPLIES	59.97
1209013	ADVANCE ALARMS INC	IMPROVEMENTS TO BLDG	95.00
1209714	COLLINSVILLE LIVESTOCK	OPERATING SUPPLIES	208.00
1209715	OKLAHOMA SHERIFF	OPERATING SUPPLIES	35.00
1209717	THOMPSON PUBLISHING	OPERATING SUPPLIES	438.50
1209730	COLOSSUS INC	DATA PROCESSING SOFT	905.10

2011 - 2012 SHERIFF'S OPERATION OF JAIL

1206113	ROCKHURST UNIVERSITY	TRAINING	447.50
1207582	CHIEF SUPPLY INC	OPERATING SUPPLIES	172.01
1207582	CHIEF SUPPLY INC	OPERATING SUPPLIES	1,156.96
1208678	DUKES OFFICE SUPPLY	DATA PROCESSING EQUIP	1,498.00

Monday, December 5, 2011 - Continued

1208681	DUKES OFFICE SUPPLY	NON-CAPITAL INVENTORY	2,445.00
1208936	AMSAN	OPERATING SUPPLIES	219.80
1209016	DUKES OFFICE SUPPLY	OPERATING SUPPLIES	1,485.00
1209204	TUCKER CHEMICAL INC	OPERATING SUPPLIES	8,770.00
1209207	DUKES OFFICE SUPPLY	NON-CAPITAL INVENTORY	2,223.92
1209444	DUKES OFFICE SUPPLY	NON-CAPITAL INVENTORY	1,014.93
1209447	DUKES OFFICE SUPPLY	OPERATING SUPPLIES	339.58
1209517	DUKES OFFICE SUPPLY	OTHER M&E AND MATERIAL	1,645.00
1209518	DUKES OFFICE SUPPLY	OPERATING SUPPLIES	198.41
1209519	OKLAHOMA POLICE SUPPLY	OPERATING SUPPLIES	1,901.25
1209719	STEVENS, MARK R	TRAINING	297.00

2011 - 2012 JUVENILE CASH FUND

1208441	DEATHERAGE ASSOCIATE	PROFESSIONAL & TECH	135.00
1208495	DRUGS OF ABUSE TESTING	SPECIAL SERVICES	600.00
1209510	J&P SUPPLY INC	OPERATING SUPPLIES	70.56
1209643	CURTIS RESTAURANT SUPPLY	OPERATING SUPPLIES	286.80

2011 - 2012 SPECIAL PROJECTS FUND

1210326	VINTAGE HOUSING INC	OPERATIONAL FUNDS	109,276.56
---------	---------------------	-------------------	------------

2011 - 2012 RESALE PROPERTY FUND

1210118	CITY OF TULSA	BLDGS & GROUNDS MAINT	134.50
---------	---------------	-----------------------	--------

2011 - 2012 HIGHWAY T-CASH FUND

1200637	ADVANCED WORKZONE	OPERATING SUPPLIES	77.50
1203459	BEST WELDERS SUPPLY	OPERATING SUPPLIES	28.00
1203599	FRONTIER INTERNATIONAL	OPER SUPPLIES & MAINT	1,515.00
1203664	ADVANCED WORKZONE	OPERATING SUPPLIES	70.75
1205084	HUTCHINSON SALT CO	ASPHALT, CONCRETE	1,750.44
1205538	GRISSOMS LLC	OPER SUPPLIES & MAINT	-1,367.36
1205538	GRISSOMS LLC	OPER SUPPLIES & MAINT	919.36
1205538	GRISSOMS LLC	OPER SUPPLIES & MAINT	1,367.36
1205738	FRONTIER INTERNATIONAL	OPER SUPPLIES & MAINT	69.06
1205983	FRONTIER INTERNATIONAL	OPER SUPPLIES & MAINT	4.78
1205983	FRONTIER INTERNATIONAL	OPER SUPPLIES & MAINT	9.56
1206071	FRONTIER INTERNATIONAL	OPER SUPPLIES & MAINT	46.57
1206400	GRISSOMS LLC	OPER SUPPLIES & MAINT	1,519.14
1206789	AMERICAN WASTE CONTROL	OPERATING SUPPLIES	55.00
1206992	TULSA ASPHALT LLC	ASPHALT, CONCRETE	1,991.67
1206992	TULSA ASPHALT LLC	ASPHALT, CONCRETE	2,004.46
1206992	TULSA ASPHALT LLC	ASPHALT, CONCRETE	6,077.25
1206992	TULSA ASPHALT LLC	ASPHALT, CONCRETE	7,559.15
1207186	XEROX CORPORATION	OPERATING SUPPLIES	71.26
1207193	XEROX CORPORATION	OPERATING SUPPLIES	145.33
1207493	ADVANCED WORKZONE	OPERATING SUPPLIES	155.00
1207583	P & K EQUIPMENT INC	OPER SUPPLIES & MAINT	355.48
1207750	AMSAN	OPERATING SUPPLIES	128.56
1207819	PETROLEUM TRADERS	OPERATING SUPPLIES	24,009.11
1207988	ENLOW TRACTOR INC	OPER SUPPLIES & MAINT	576.81
1208175	TUCKER CHEMICAL INC	OPERATING SUPPLIES	36.50
1208176	INTERNATIONAL PAPER	OPERATING SUPPLIES	52.00
1208178	W JOE SHAW LTD	OPERATING SUPPLIES	88.98
1208437	OWASSO FENCE COMPANY	OPERATING SUPPLIES	1,110.00
1208653	OKLAHOMA TAX COMMISSION	OPERATING SUPPLIES	37.50
1208653	OKLAHOMA TAX COMMISSION	OPERATING SUPPLIES	37.50
1208825	ECONOMY LUMBER CO INC	OPERATING SUPPLIES	295.35
1208830	TULSA COFFEE SERVICE	OPERATING SUPPLIES	194.91
1208831	ENLOW TRACTOR INC	OPER SUPPLIES & MAINT	502.39
1208834	M & W ENTERPRISES LLC	OPER SUPPLIES & MAINT	63.65
1208909	FRONTIER INTERNATIONAL	OPER SUPPLIES & MAINT	243.91
1208947	FRONTIER INTERNATIONAL	OPER SUPPLIES & MAINT	160.20
1208972	FLEETPRIDE INC	OPER SUPPLIES & MAINT	68.80
1208973	FASTENAL COMPANY	OPER SUPPLIES & MAINT	81.30
1209023	PATROL TECHNOLOGY INC	OPER SUPPLIES & MAINT	42.00
1209024	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	161.63
1209025	FLEET DISTRIBUTORS	OPERATING SUPPLIES	1,499.88
1209027	LINE-X OF TULSA	OPERATING SUPPLIES	1,426.00
1209049	CLARK OIL DIST	OPERATING SUPPLIES	21,273.96
1209052	FASTENAL COMPANY	OPERATING SUPPLIES	200.82
1209053	W W GRAINGER INC	OPERATING SUPPLIES	560.12
1209073	LINE-X OF TULSA	OPERATING SUPPLIES	1,835.00
1209151	TUCKER CHEMICAL INC	OPERATING SUPPLIES	51.85
1209231	TUCKER CHEMICAL INC	OPER SUPPLIES & MAINT	51.85



Monday, December 5, 2011 - Continued

1209512	MCINTOSH SERVICES INC	OPERATING SUPPLIES	497.35
1209563	SPRINGER, JERRY W	OPER SUPPLIES & MAINT	75.49
1209564	FRONTIER INTERNATIONAL	OPER SUPPLIES & MAINT	133.74
1209595	SPRINGER, JERRY W	OPER SUPPLIES & MAINT	253.95
1209627	YELLOWHOUSE MACHINERY	OPER SUPPLIES & MAINT	988.84
1209630	W JOE SHAW LTD	OPER SUPPLIES & MAINT	118.75
1209650	ADVANCED ELECTRIC RE	OPER SUPPLIES & MAINT	246.25
1209690	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	55.15
1209692	NATIONAL CATERING SE	OPER SUPPLIES & MAINT	55.00
1209694	ECONOMY LUMBER CO INC	OPER SUPPLIES & MAINT	106.20
1209695	YELLOWHOUSE MACHINERY	OPER SUPPLIES & MAINT	155.61
1209702	JERNIGANS HOME & FARM	OPERATING SUPPLIES	113.98
1209704	FRONTIER INTERNATIONAL	OPER SUPPLIES & MAINT	3.18
1209704	FRONTIER INTERNATIONAL	OPER SUPPLIES & MAINT	-175.50
1209704	FRONTIER INTERNATIONAL	OPER SUPPLIES & MAINT	558.93
1209727	MICHELIN NORTH AMERICAN	OPER SUPPLIES & MAINT	5,176.60
1209751	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	101.43
1209772	BIXBY RADIATOR INC	OPER SUPPLIES & MAINT	100.00
1209773	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	87.90
1209781	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	83.04
1209804	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	359.26
1209813	LOWES HOME CENTERS	OPER SUPPLIES & MAINT	51.93
1209858	LAMBERTS AUTO SALVAGE	OPER SUPPLIES & MAINT	40.00

2011 - 2012 CRIMINAL JUSTICE AUTHORITY OPER

1207582	CHIEF SUPPLY INC	OPERATING SUPPLIES	159.44
1207582	CHIEF SUPPLY INC	OPERATING SUPPLIES	1,169.53
1208106	HASKELL COUNTY SHERIFF	CONTRACTED SERVICES	7,236.00
1209369	MEDTOX DIAGNOSTICS	OPER SUPPLIES & MAINT	4,132.70
1209371	CELLCO PARTNERSHIP	COMMUNICATION SRVS	38.01
1209376	J D YOUNG	OPERATING SUPPLIES	46.95
1209682	FIZZ-O WATER INC	OPER SUPPLIES & MAINT	70.50

2011 - 2012 CITY-COUNTY HEALTH DEPARTMENT

1202632	WESTONE LABORATORIES	CHEMICAL & LAB SUPPL	57.00
1203413	MARGARET HUDSON PROGRAM	OUTGOING TRANSFERS	7,556.34
1204263	RESOURCE CENTER	OUTGOING TRANSFERS	4,207.51
1205134	IDAHO TECHNOLOGY INC	CHEMICAL & LAB SUPPL	2,338.11
1205147	PARENT CHILD CENTER	OUTGOING TRANSFERS	7,924.90
1205881	TERMINIX INTERNATIONAL	OTHER SERVICES	18.00
1205979	EASTLAND PARTNERS LLC	RENTALS & LEASES	4,335.00
1206051	CITY OF COLLINSVILLE	UTILITY SERVICES	247.82
1206458	PINPOINT PERSONNEL	PROFESSIONAL & TECH	432.00
1207713	MCKESSON MEDICAL SURG	CHEMICAL & LAB SUPPL	92.50
1207713	MCKESSON MEDICAL SURG	CHEMICAL & LAB SUPPL	370.50
1207713	MCKESSON MEDICAL SURG	CHEMICAL & LAB SUPPL	489.50
1207713	MCKESSON MEDICAL SURG	CHEMICAL & LAB SUPPL	178.00
1207714	MCKESSON MEDICAL SURG	CHEMICAL & LAB SUPPL	27.81
1207714	MCKESSON MEDICAL SURG	CHEMICAL & LAB SUPPL	438.16
1207714	MCKESSON MEDICAL SURG	CHEMICAL & LAB SUPPL	1,623.25
1208261	SEMINOLE ENERGY SERVICE	UTILITY SERVICES	582.69
1208265	SEMINOLE ENERGY SERVICE	UTILITY SERVICES	273.49
1208273	OKLAHOMA DEPARTMENT	UTILITY SERVICES	5.00
1208282	STATE OF OKLAHOMA	MISCELLANEOUS EXPENSE	9,981.30
1208282	STATE OF OKLAHOMA	MISCELLANEOUS EXPENSE	6,651.96
1208302	SOUTHWESTERN BELL TELEPHONE	COMMUNICATION SRVS	69.99
1208304	BIXBY TELEPHONE COMPANY	COMMUNICATION SRVS	146.20
1208304	BIXBY TELEPHONE COMPANY	COMMUNICATION SRVS	67.33
1208314	COXCOM INC	COMMUNICATION SRVS	124.95
1208452	WORLD PUBLISHING COMPANY	SUBSCRIPTIONS & MEMBER	240.00
1208463	NURSEFINDERS INC	PROFESSIONAL & TECH	1,080.86
1208468	PEOPLELINK LLC	PROFESSIONAL & TECH	464.40
1208737	MERCK SHARP & DOHME	CHEMICAL & LAB SUPPL	7,535.02
1208845	ONEOK INC	UTILITY SERVICES	106.28
1208846	ONEOK INC	UTILITY SERVICES	24.71
1208900	BMI SYSTEMS CORPORATION	EQUIP LEASE-PURCHASE	2,971.62
1208900	BMI SYSTEMS CORPORATION	EQUIP LEASE-PURCHASE	205.20
1208976	BMI SYSTEMS CORPORATION	PROFESSIONAL & TECH	993.78
1208986	YOUNG WOMENS CHRISTIAN ASSOC	PROFESSIONAL & TECH	2,235.91
1208990	DUKES OFFICE SUPPLY	CHEMICAL & LAB SUPPL	19.99
1209313	NOVARTIS VACCINES	CHEMICAL & LAB SUPPL	6,159.01
1209384	CDW LLC	OPERATING SUPPLIES	272.68
1209386	IDEXX DISTRIBUTION	CHEMICAL & LAB SUPPL	153.63
1209386	IDEXX DISTRIBUTION	CHEMICAL & LAB SUPPL	7,143.00



Monday, December 5, 2011 - Continued

1209399	TULSAS GREEN COUNTRY	PROFESSIONAL & TECH	417.60
1209571	LOWES	OPERATING SUPPLIES	499.00
1209631	RED BUD AIR FILTER	OPERATING SUPPLIES	197.28
1209646	AMERICAN COLLEGE	SUBSCRIPTIONS & MEMBER	511.00
1209723	HEDGES, SUSAN	MILEAGE REIMB-IN COUNTY	68.82
1209724	MEADOR, MICHAEL SCOT	MILEAGE REIMB-IN COUNTY	389.06
1209725	CEBALLOS, RUTH	MILEAGE REIMB-IN COUNTY	50.51
1209728	BRICE, AMY	TRAVEL-OUT OF COUNTY	117.00
1209768	MORRIS & DICKSON CO	CHEMICAL & LAB SUPPL	573.61
1209771	RIVERSIDE PUBLISHING	CHEMICAL & LAB SUPPL	242.00
1209805	PATTERSON DENTAL SUPPL	OPERATING SUPPLIES	1,204.00
1209815	OKLAHOMA NOTARY DISC	MISCELLANEOUS EXPENSE	81.85
1209816	PLATI, ALICIA	TRAVEL-OUT OF COUNTY	355.20
1209817	HILTON, DEBRENA	MILEAGE REIMB-IN COUNTY	355.20
1209817	HILTON, DEBRENA	TRAVEL-OUT OF COUNTY	299.98
1209818	NDHLOVU, CATHERINE	MILEAGE REIMB-IN COUNTY	555.00
1209863	ROBERTS, KASHARA	MILEAGE REIMB-IN COUNTY	253.08
1209956	RODRIGUEZ, ROMELIA	MILEAGE REIMB-IN COUNTY	49.95
1209956	RODRIGUEZ, ROMELIA	MILEAGE REIMB-IN COUNTY	46.62
1209958	KAPPEL, CINDY M	MILEAGE REIMB-IN COUNTY	11.10
<u>2011 - 2012 TULSA AREA EMERGENCY MGMT AGCY</u>			
1209652	MULTI SERVICE CORP	COMMUNICATION REPAIR	39.99
1209653	MULTI SERVICE CORP	COMMUNICATION REPAIR	24.99
1209859	TOWNSEND, HENRY	OPERATING SUPPLIES	14.11
1209957	FARMERS INSURANCE CO	VEHICLE INSURANCE	1,069.40

Chairman advised the announcements of County Events and Status Updates were open for comment and discussion. Departments with information gave a report.

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

BOARD OF COUNTY COMMISSIONERS

\_\_\_\_\_  
Fred Perry, Chairman

ATTEST:

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