

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on December 2, 2010 at 4:35 p.m.)

MINUTES  
Monday, December 6, 2010

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

Ray Jordan led the Pledge of Allegiance

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

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

Moved by Perry, seconded by Smaligo, to approve the minutes of the Board of County Commissioners Meeting for November 29, 2010. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

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

1. County Clerk - Monthly for 11/10. (Clerk's Misc. File No. 219807)
2. Employees' Retirement System of Tulsa County - Executive Summary for third quarter, 2010. (Clerk's Misc. File No. 219808)
3. Employees' Retirement System of Tulsa County - FY 2009-10 Retirement System Independent Auditors' Report and Report to the Board of Trustees. (Clerk's Misc. File No. 219809)

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 Installation of Traffic Control Signal at W. 51<sup>st</sup> Street S. & 65<sup>th</sup> W. Ave. were received and opened. The bidders being four (4) in number are as follow:

- |  |   |
|--|---|
| 1. Davis H. Elliott Construction Company, Inc. | Business Relationship Affidavit Incomplete<br>(Clerk's Misc. File No. 219810) |
| 2. Midstate Traffic Control, Inc.              | by item (Clerk's Misc. File No. 219811)                                       |
| 3. Traffic & Lighting Systems, LLC             | by item (Clerk's Misc. File No. 219812)                                       |
| 4. Traffic Signals, Inc.                       | by item (Clerk's Misc. File No. 219813)                                       |

Moved by Perry, seconded by Smaligo, to refer the bids to Engineers and Purchasing for analysis, report and recommendation on December 13, 2010. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Sealed bids for Bermuda Grass Sod were received and opened. The bidders being four (4) in number are as follow:

- |                                  |         |                                 |
|----------------------------------|---------|---------------------------------|
| 1. Easton Sod Farms, Inc.        | by item | (Clerk's Misc. File No. 219814) |
| 2. Riverview Sod Ranch, Inc.     | by item | (Clerk's Misc. File No. 219815) |
| 3. Tulsa Grass & Sod Farms, Inc. | by item | (Clerk's Misc. File No. 219816) |
| 4. Tulsa Sod & Mulch, Inc.       | by item | (Clerk's Misc. File No. 219817) |

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Moved by Smaligo, seconded by Perry, to refer the bids to Parks and Purchasing for analysis, report and recommendation on December 13, 2010. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

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

- |                               |         |                                 |
|-------------------------------|---------|---------------------------------|
| 1. Americare Products, Inc.   | by item | (Clerk's Misc. File No. 219818) |
| 2. Bob Barker Company, Inc.   | by item | (Clerk's Misc. File No. 219819) |
| 3. ICS Jail Supplies, Inc.    | by item | (Clerk's Misc. File No. 219820) |
| 4. J & P Supply, Inc.         | by item | (Clerk's Misc. File No. 219821) |
| 5. Ocuture                    | by item | (Clerk's Misc. File No. 219822) |
| 6. Physicians Sales & Service | by item | (Clerk's Misc. File No. 219823) |

Moved by Perry, seconded by Smaligo, to refer the bids to TC Departments and Purchasing for analysis, report and recommendation on December 13, 2010. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

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

1. Building Operations - Electrical Wire, to Stuart C. Irby, Inc., the only bid received, however we have used the vendor in the past and they have been very satisfactory. This award is for 1 year beginning 12/22/10. (Clerk's Misc. File No. 219824)
2. Building Operations - Miscellaneous Electrical Supplies to Stuart C. Irby, Inc., the only bid received, however we have used the vendor in the past and they have been very satisfactory. This award is for 1 year beginning 12/22/10. (Clerk's Misc. File No. 219825)
3. Engineers - 193<sup>rd</sup> East Avenue Roadway and Drainage Improvements, to Paragon Contractors, LLC, in the amount of \$3,639,398.87, the lowest bid received. (Clerk's Misc. File No. 219826)
4. Highways - Concrete, Curb, Gutter and Flat Work, to Jim Bomar Concrete Construction, the lowest overall bid received. This award is for 1 year beginning 12/27/10. (Clerk's Misc. File No. 219827)
5. Metropolitan Tulsa HOME Consortium - Home Buyer Assistance Program to CARD, the only proposal received. The funding is \$150,000 + \$3,641 = \$153,641. (Clerk's Misc. File No. 219828)
6. Sheriff - Fiber Optic Camera Scopes - DEFERRED
7. Treasurer - Armored Car Service for Treasurer's Office - DEFERRED
8. TC Departments - Armored Car Services - DEFERRED
9. TC Departments - Mops, Brushes, & Brooms - DEFERRED
10. TC Departments - Pest Control - DEFERRED
11. TC Maintenance Garage - Driveline Straightening, Repairing and Balancing, to be re-advertised. (Clerk's Misc. File No. 219829)

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

Moved by Perry, seconded by Smaligo, to defer the Zoning Appeal from TMAPC, CZ-404, from Applicant/Owner: Lou Reynolds/Shelby Oakley, Subject property is Southeast corner of West 51<sup>st</sup> Street and South 65<sup>th</sup> West Avenue. Requested CS/IM zoning from AG denied by TMAPC 8/18/10, for one week. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 219576)

Moved by Smaligo, seconded by Perry, to approve the gasoline and diesel fuel quotes for the week ending December 13, 2010. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 219830)

Moved by Perry, seconded by Smaligo, to approve and authorize execution by the Commission, a request from the Treasurer, for Documents for Sale of County Property, parcel 91214-12-14-02490, BEG 178S NEC SE SE TH S20 W141.5 N20 E141.5 POB LESS E16.5 FOR ST SEC 14 21 12 TR 3

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.06AC, Unplatted, to Robert and Rayna Perea, for the sum of \$26.00, the highest competitive bid, plus any additional and separate charge for apportioned cost of \$129.38, total paid \$155.38. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 219831)

Moved by Smaligo, seconded by Perry, to approve and authorize execution by Chairman, a request from Parks, for JW's Pipeline Integrity Services, LLC, to survey ONEOk gas transportation gas pipeline, which runs under the driveway of Glenpool Recreation Center, summarizing the work and granting permission and/or a permit to complete survey. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 219832)

Moved by Smaligo, seconded by Perry, to approve and authorize execution by Chairman, a resolution from Tulsa County Industrial Authority, to consider and adopt a resolution amending a resolution adopted December 1, 2008, relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority to approve the appointment of a purchaser. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 219834)

Moved by Perry, seconded Smaligo by, to approve the recommendation from the District Attorney for the following Tort Claims:

1. TC-2010-48, Claimant: Claims Management Resources (CMR) on behalf of Oklahoma Department of Transportation (ODOT), for approval in the amount of \$5,756.00, in exchange for release of all claims with reference to the incident on 5/30/10. (Clerk's Misc. File No. 219835)
2. TC-2010-49, Claimant: Kelly Jackson, for approval in the amount of \$3,939.26, in exchange for release of all claims with reference to the incident on 9/24/10. (Clerk's Misc. File No. 219836)
3. TC-2010-56, Claimant: Kelvin Heard, to deny with reference to claim received on 11/15/10. (Clerk's Misc. File No. 219837)
4. TC-2010-57, Claimant: Kelvin Heard, to deny with reference to claim received on 11/15/10. (Clerk's Misc. File No. 219838)
5. TC-2010-60, Claimant: Richard Salmon, to deny with reference to incident on 11/5/10. (Clerk's Misc. File No. 219839)

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

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

1. County Clerk - Aptitude Solutions, for renewal of CMF #210386 from 12/1/10-11/30/11. (Clerk's Misc. File No. 219840)
2. Human Resources - Delta Dental Plan of Oklahoma, for a self-insured Dental Benefit Plan. (Clerk's Misc. File No. 219841)
3. Human Resources - Delta Dental Plan of Oklahoma, for Dental Services. (Clerk's Misc. File No. 219842)
4. IT - Michael A. Adams/KRB Properties, LLC, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 219843)

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

Moved by Perry, seconded by Smaligo, to approve the following Request to Advertise for Bids/Proposal:

1. Administrative Services - Printshop Supplies. (Clerk's Misc. File No. 219844)
  2. Parks & Tulsa County Fairgrounds - Food Service Requirements. (Clerk's Misc. File No. 219845)
  3. TC Maintenance Garage - Driveline Straightening, Repairing and Balancing. (Clerk's Misc. File No. 219846)
  4. Metropolitan Tulsa HOME Consortium - Home Buyer Assistance Program. (Clerk's Misc. File No. 219847)
- Bids & Proposal to be opened on 12/20/10 at 9:30 a.m.

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

Moved by Smaligo, seconded by Perry, to approve and authorize execution by the Chairman, an inventory resolution from the Juvenile Bureau - junked: Whirlpool washing machine, SN CT4570239, purch. 1/10/07 for \$820. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.  
(Clerk's Misc. File No. 219848)

Moved by Perry, seconded by Smaligo, to approve and authorize execution by the Chairman, a Utility Permit from Engineers, for Cox Communications, to cross & parallel South Yale Avenue +/- 0.09 mi. north of the East 141<sup>st</sup> Street and further described as 240' north of SE/C of Sec 9, T17N, R13E, by boring & overhead crossing for .625 coaxial cable with 1.25" casing. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 219849)

Moved by Smaligo, seconded by Perry, to approve the following Travel/Training requests:

- 1. Court Services - Michael Cupp, to How to Supervise People, in Tulsa, OK on 12/10/10; cost not to exceed \$79. (Clerk's Misc. File No. 219851)
- 2. OSU Extension - Tracy R. Lane, attended NE Dist. 4-H Update Training, on 11/3/10; cost of \$55. (Clerk's Misc. File No. 219850)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Administrative Services</u>			
Cossey, Jason	Reg. Appt.	\$1,733.60	12/1/10
Graham, Carol	FMLA Intermit. w/pay	\$2,016.40	11/29/10
(Clerk's Misc. File No. 219852)			
<u>Election Board:</u>			
Hill, Katherine Lynn	Reg.	\$2,140.60	12/1/10
(Clerk's Misc. File No. 219853)			
<u>Engineers:</u>			
Jordan, Oliver R.	Retire.		12/31/10
(Clerk's Misc. File No. 219854)			
<u>Highways:</u>			
Hunt, David A.	Trnsfr. to Hwy. Construct.	\$1,770.88	12/6/10
Blevins, Floyd W.	Reg. Hire	\$1,494.90	12/1/10
Garell, Kenneth W.	Worker Comp. w/o pay		11/4/10
Garell, Kenneth W.	FMLA w/o pay		11/4/10
Foster, Anthony	Sal. Adj.	\$2,008.60	12/1/10
Goodson, Anthony	Sal. Adj.	\$2,008.60	12/1/10
Jolly, James	Sal. Adj.	\$2,008.60	12/1/10
Sadler, Billy	Rtn. from Workers Comp. Lve.	\$3,011.72	11/29/10
Bullard, Vicky	Resign.		11/10/10
(Clerk's Misc. File No. 219855)			
<u>IT:</u>			
Huntsinger, Bob	FMLA		12/6/10
Jost, Ronnie	Reg. Hire		12/1/10
White, Kenneth	Reg. Hire		12/1/10
(Clerk's Misc. File No. 219856)			
<u>Parks:</u>			
Gant, John	FMLA Workers Comp. w/o pay		12/1/10
Lee, James	FMLA		12/1/10
(Clerk's Misc. File No. 219857)			

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

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

Documents Actions:

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Fagg, Thomas	Promo. & Org. Chg. 1003775-505010	\$2,587.00	12/1/10
Record, Joclyn J.	Provis. Appt.	\$1,576.00	11/22/10
Burks, Tambara L.	Provis. Appt.	\$1,977.00	11/29/10
Walker, Barbara (Clerk's Misc. File No. 219861)	Retire.		12/31/10

Travel/Training:

Catherine Holzer, to "The Children Affected by Methamphetamine" (CAM) Grantee Kick-off meeting, from 1/11-13/11 in National Harbor, MD; cost not to exceed \$1,500. (Clerk's Misc. File No. 219862)

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

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

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Knight, Laura	4% End of Probat.	\$3,085.00	11/1/10
Ivey, Raganald	Title Chg.; Org Chg. to 41507300	\$11,678.00	11/1/10
Clanton, Valerie	Sal. Adj.	\$3,288.00	11/1/10
Williams, Imelda	Sal. Adj.	\$2,396.00	11/1/10
Dindy, Bernard	Rtn. from Lve. Abs./ Mil. Lve.	\$3,964.00	12/1/10
King, Rosa	Sal. Adj.	\$2,284.00	12/1/10
Cerda, Maribel	Reg. Ptime. 60%	\$1,278.00	12/1/10
Pate, Stephanie	Reg. Full-Time	\$3,384.00	12/1/10
Gutierrez, Eva (Clerk's Misc. File No. 219863)	Sal. Adj.	\$2,551.00	12/1/10

Travel/Training:

a) Melissa Henson, Rosa Tavizon Trenary & Angela Jackson, to "Immunization Field Consultant Meeting" in Midwest City, OK from 11/30-12/1/10; cost not to exceed \$734. b) Cynthia Armstrong, to "NFP Training for Unit 2" in Denver, CO from 12/6-10/10; cost not to exceed \$1,271.02. c) M. Scott Meador, to "2011 Indoor Air Quality Tools for Schools National Symposium" in Washington, DC from 1/12-15/11; cost not to exceed \$459.75. (Clerk's Misc. File No. 219864)

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

Moved by Smaligo, seconded by Perry, to approve and authorize execution by the Commission, the claims, (payments for bills to be paid from 11/22-24/10), 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 Perry, seconded by Smaligo, to approve and authorize execution by the Commission, Blanket Purchase Orders and Emergency Purchase Orders submitted from 11/29-12/3/10. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

2010 - 2011 GENERAL FUND

0922332	OKLAHOMA STATE AUDIT	AUDIT FEES	17.25
0922332	OKLAHOMA STATE AUDIT	AUDIT FEES	17.25
0922332	OKLAHOMA STATE AUDIT	AUDIT FEES	92.25
1100315	CHRIS NIKEL	MOTOR VEHICLES-MAINT	997.43
1101295	WATER IMPROVEMENT	UTILITY SERVICES	20.11
1101295	WATER IMPROVEMENT	UTILITY SERVICES	21.32
1101371	REHCO CONSULTING LLC	OTHER SERVICES	1,800.00
1101636	CITY OF TULSA	UTILITY SERVICES	14.34
1101636	CITY OF TULSA	UTILITY SERVICES	176.23
1102265	MORRIS, WARREN G	MILEAGE REIMB-IN CO	8.00
1102266	MORRIS, WARREN G	MILEAGE REIMB-IN CO	8.00
1102368	SAFELITE AUTOGLASS	MOTOR VEHICLES-MAINT	29.95

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1102368	SAFELITE AUTOGLASS	MOTOR VEHICLES-MAINT	126.40
1102368	SAFELITE AUTOGLASS	MOTOR VEHICLES-MAINT	143.05
1102368	SAFELITE AUTOGLASS	MOTOR VEHICLES-MAINT	160.98
1103749	XEROX CORPORATION	RENTALS & LEASES	141.46
1104252	CITY OF TULSA	UTILITY SERVICES	245.65
1104252	CITY OF TULSA	UTILITY SERVICES	396.83
1104252	CITY OF TULSA	UTILITY SERVICES	552.71
1104252	CITY OF TULSA	UTILITY SERVICES	1,453.83
1104768	EAST TULSA DODGE	MOTOR VEHICLES-MAINT	5.69
1104768	EAST TULSA DODGE	MOTOR VEHICLES-MAINT	66.41
1104768	EAST TULSA DODGE	MOTOR VEHICLES-MAINT	83.38
1104768	EAST TULSA DODGE	MOTOR VEHICLES-MAINT	83.38
1104768	EAST TULSA DODGE	MOTOR VEHICLES-MAINT	293.59
1105367	OKLAHOMA STATE AUDIT	AUDIT FEES	384.00
1105367	OKLAHOMA STATE AUDIT	AUDIT FEES	35,462.96
1105696	B J & COMPANY LAKE	OPERATING SUPPLIES	3,612.00
1105827	WEAVER DRUG TESTING	PROFESSIONAL & TECH	15.00
1105827	WEAVER DRUG TESTING	PROFESSIONAL & TECH	15.00
1105827	WEAVER DRUG TESTING	PROFESSIONAL & TECH	23.00
1105827	WEAVER DRUG TESTING	PROFESSIONAL & TECH	92.00
1106192	COX COMMUNICATIONS	UTILITY SERVICES	28.13
1106254	CLARK OIL DISTRIBUTORS	MOTOR VEHICLES-OPER	769.97
1106254	CLARK OIL DISTRIBUTORS	MOTOR VEHICLES-OPER	884.43
1106254	CLARK OIL DISTRIBUTORS	MOTOR VEHICLES-OPER	1,627.50
1106254	CLARK OIL DISTRIBUTORS	MOTOR VEHICLES-OPER	1,644.64
1106282	GUARDIAN SECURITY	PROFESSIONAL & TECH	61.95
1106392	MANAGEMENT CONCEPTS	TRAVEL-OUT OF COUNTY	725.00
1106402	COMMUNITY PUBLISHERS	PUBLICATION & ADVERT	1,082.90
1106403	COMMUNITY PUBLISHERS	PUBLICATION & ADVERT	1,395.80
1106761	SBC LONG DISTANCE LLC	UTILITY SERVICES	945.58
1107013	SPERRY UTILITY SERVICE	UTILITY SERVICES	25.60
1107479	TECHSICO ENTERPRISE	APPARATUS SERVICE	1,533.00
1107570	TULSA COFFEE SERVICE	BLDGS & GROUNDS MAINT	79.74
1107577	SHAUGHNESSY KNIPE HAWES	PRINTING SUPPLIES	80.85
1107577	SHAUGHNESSY KNIPE HAWES	PRINTING SUPPLIES	147.00
1107577	SHAUGHNESSY KNIPE HAWES	PRINTING SUPPLIES	298.90
1107577	SHAUGHNESSY KNIPE HAWES	PRINTING SUPPLIES	487.55
1108070	MORRIS & DICKSON CO	PHARMACY SUPPLIES	642.98
1108070	MORRIS & DICKSON CO	PHARMACY SUPPLIES	849.28
1108070	MORRIS & DICKSON CO	PHARMACY SUPPLIES	919.10
1108146	COX COMMUNICATIONS	UTILITY SERVICES	99.95
1108301	XEROX CORPORATION	EQUIP LEASE-PURCHASE	11.00
1108302	XEROX CORPORATION	EQUIP LEASE-PURCHASE	268.08
1108448	COMMUNITY PUBLISHERS	PUBLICATION & ADVERT	36.40
1108448	COMMUNITY PUBLISHERS	PUBLICATION & ADVERT	37.10
1108448	COMMUNITY PUBLISHERS	PUBLICATION & ADVERT	61.60
1108460	COX COMMUNICATIONS	UTILITY SERVICES	59.95
1108491	SUNGLOW	BLDGS & GROUNDS MAINT	1,193.00
1108758	DECISIONONE CORP	EQUIP SERVICE AGREEMENT	3,500.00
1109226	DELL MARKETING LP	DATA PROCESSING EQUIP	763.07
1109242	AMOS ELECTRICAL & MECHANICAL	HEATING & A/C SERVICE	184.00
1109320	CDW GOVERNMENT INC	HARDWARE-NON CAPITAL	194.20
1109321	CDW GOVERNMENT INC	HARDWARE-NON CAPITAL	52.87
1109332	PEAK METHODS INC	APPARATUS SERVICE	2,140.71
1109353	AMSAN	OPERATING SUPPLIES	174.10
1109382	AIR MANAGEMENT	BUILDING MATERIALS	919.22
1109395	CDW GOVERNMENT INC	OFFICE SUPPLIES	222.30
1109522	RICHERT, CHARLOTTE	MILEAGE REIMB-IN CO	71.50
1109522	RICHERT, CHARLOTTE	TRAVEL-OUT OF COUNTY	302.90
1109547	DELL MARKETING LP	SOFTWARE NON-CAPITAL	200.00
1109550	CDW GOVERNMENT INC	HARDWARE-NON CAPITAL	211.48
1109551	CDW GOVERNMENT INC	DATA PROCESSING EQUIP	1,958.04
1109556	TEMPERATURE CONTROL	BLDGS & GROUNDS MAINT	1,250.82
1109645	BEST ELECTRIC & HARD	BLDGS & GROUNDS MAINT	275.00
1109674	NEW DAWN TECHNOLOGIES	DATA PROCESSING SOFT	18,895.00
1109675	TEN STEP INC	DP-SOFTWARE MAINT	502.50
1109852	SOUTHERN TIRE MART	MOTOR VEHICLES-MAINT	688.00
1110009	CROCKER, CHLOE	TRAVEL-OUT OF COUNTY	210.20
1110014	OKLAHOMA TAX COMMISSION	MOTOR VEHICLES-MAINT	25.00
1110095	KRAMER, DONNA	EMPLOYEE INSURANCE	50.00
1110099	SARTAIN, ANN	TRAVEL-OUT OF COUNTY	113.00
1110103	ASSOCIATED PARTS	BLDGS & GROUNDS MAINT	43.90
1110139	COPY-SCAN & MORE LLC	LITIGATION EXPENSE	187.91
1110281	PUBLIC SERVICE COMPANY	UTILITY SERVICES	8.54

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1110284	INTERNATIONAL CODE	SUBSCRIPTIONS & MEMBER	280.00
1110294	BRADLEYS LOCK AND SAFE	OFFICE SUPPLIES	55.00
1110321	BIGGS COMMUNICATIONS	SUBSCRIPTIONS & MEMBER	35.00
1110324	REA, SHERYL	EMPLOYEE INSURANCE	60.00
1110325	KAISER, GARY	EMPLOYEE INSURANCE	60.00

2010 - 2011 PARK FUND

1102348	AIRGAS MID SOUTH INC	SAFETY MATERIAL & SUPPL	311.32
1104361	PUBLIC SERVICE COMPANY	UTILITY SERVICES	35.32
1104361	PUBLIC SERVICE COMPANY	UTILITY SERVICES	59.05
1104361	PUBLIC SERVICE COMPANY	UTILITY SERVICES	205.07
1104361	PUBLIC SERVICE COMPANY	UTILITY SERVICES	694.47
1105961	IBC SALES CORPORATION	PURCHASES FOR RESALE	27.06
1105961	IBC SALES CORPORATION	PURCHASES FOR RESALE	16.05
1105961	IBC SALES CORPORATION	PURCHASES FOR RESALE	24.51
1105961	IBC SALES CORPORATION	PURCHASES FOR RESALE	20.02
1106105	FIRST LIGHT LIGHTING	BLDGS & GROUNDS MAINT	2,120.00
1106212	BOTTLING GROUP LLC	PURCHASES FOR RESALE	335.75
1106212	BOTTLING GROUP LLC	PURCHASES FOR RESALE	330.00
1106620	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	4.20
1106620	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	10.04
1106620	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	21.34
1106620	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	23.88
1106620	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	26.32
1106620	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	52.32
1106620	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	124.84
1106620	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	132.23
1107446	TNT SECURITY SERVICE	SECURITY SERVICE	239.88
1108057	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	53.46
1108057	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	80.87
1108057	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	163.93
1108471	PANOAK NATURAL GAS	UTILITY SERVICES	18.52
1108471	PANOAK NATURAL GAS	UTILITY SERVICES	69.45
1108471	PANOAK NATURAL GAS	UTILITY SERVICES	250.02
1108934	LEKTRON LIGHTING	PLUMBING SERVICE	252.70
1108934	LEKTRON LIGHTING	PLUMBING SERVICE	487.48
1109529	COXCOM INC	BLDGS & GROUNDS MAINT	220.54
1109691	OKLAHOMA TURFGRASS	TRAINING	1,320.00
1109692	OKLAHOMA TURFGRASS	TRAINING	480.00
1110028	S & S WORLDWIDE INC	RECREATIONAL & EDUCA	85.99
1110035	FREEDOM ICE LLC	PURCHASES FOR RESALE	280.00
1110035	FREEDOM ICE LLC	PURCHASES FOR RESALE	200.00
1110231	BFI WASTE SERVICES	WATER, SEWER & REFUSE	1,582.06

2010 - 2011 SPECIALTY COURTS FUND

1105750	AT&T MOBILITY II LLC	OPERATIONAL FUNDS	92.28
1105752	AT&T MOBILITY II LLC	OPERATIONAL FUNDS	276.84

2010 - 2011 SHERIFF'S OPERATION OF JAIL

1107784	PETERSON, RORY D	OPERATING SUPPLIES	14,850.00
1109177	TROPHY & PLAQUE PLUS	OPERATING SUPPLIES	29.50

2010 - 2011 COUNTY CLERK'S RECORDS MGMT

1102513	VAULT MANAGEMENT INC	EQUIP SERVICE AGREEMNT	788.89
1109396	CDW GOVERNMENT INC	OPERATING SUPPLIES	67.38

2010 - 2011 JUVENILE CASH FUND

1110323	SAM'S EAST INC	NON-CAPITAL INVENTORY	1,025.94
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2010 - 2011 SPECIAL PROJECTS FUND

1110540	MENTAL HEALTH ASSOC	HOUSING RELO & STABIL	2,657.24
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2010 - 2011 RESALE PROPERTY FUND

1109225	DELL MARKETING LP	DATA PROCESSING EQUIP	763.07
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2010 - 2011 HIGHWAY T-CASH FUND

1101178	ADVANCED WORKZONE	OPERATING SUPPLIES	116.25
1105585	HYDROMULCH PLUS	OPERATING SUPPLIES	4,148.00
1108062	ADVANCED WORKZONE	OPERATING SUPPLIES	38.75
1108105	W W GRAINGER INC	OPER SUPPLIES & MAINT	33.63
1108105	W W GRAINGER INC	OPER SUPPLIES & MAINT	134.52
1108685	MAC'S HYDRAULIC INC	OPER SUPPLIES & MAINT	3,353.00
1108691	TULSA NEW HOLLAND INC	OPER SUPPLIES & MAINT	61.98
1108694	FRONTIER INTERNATIONAL	OPER SUPPLIES & MAINT	622.70

Monday, December 6, 2010 - Continued

1108696	TUCKER CHEMICAL INC	OPER SUPPLIES & MAINT	60.80
1108702	AMSAN	OPER SUPPLIES & MAINT	65.40
1108706	GENUINE PARTS COMPANY	OPER SUPPLIES & MAINT	131.90
1108716	MIDWESTERN SUPPLY LLC	OPER SUPPLIES & MAINT	614.24
1109085	P & K EQUIPMENT INC	OPER SUPPLIES & MAINT	-66.66
1109085	P & K EQUIPMENT INC	OPER SUPPLIES & MAINT	245.59
1109093	B ETHRIDGE INC	OPER SUPPLIES & MAINT	16,238.29
1109576	JOHN DEERE GOVERNMENT	OTHER M&E AND MATERIAL	45,643.68
1109584	K & K SYSTEMS INC	OPERATING SUPPLIES	6,640.00

2010 - 2011 CRIMINAL JUSTICE AUTHORITY

1100898	LOOMIS, FARGO & COMP	ARMORED CAR SERVICE	519.60
1106704	SEQUOYAH COUNTY SHERIFF	CONTRACTED SERVICES	6,669.00
1107971	DELL MARKETING LP	DATA PROCESSING EQUIP	6,262.44
1107971	DELL MARKETING LP	DATA PROCESSING EQUIP	13,446.76
1107985	BI INCORPORATED	MONITORS	-495.60
1107985	BI INCORPORATED	MONITORS	16,733.40
1108003	AT&T MOBILITY II LLC	COMMUNICATION SRVS	1,092.92
1108017	USA MOBILITY WIRELESS	COMMUNICATION SRVS	10.06
1108118	HASKELL COUNTY SHERIFF	CONTRACTED SERVICES	1,998.00
1108545	DELL MARKETING LP	DATA PROCESSING EQUIP	1,348.75
1108556	SHI INTERNATIONAL CO	DATA PROCESSING SRVS	396.00
1108600	CDW GOVERNMENT INC	DATA PROCESSING SUPP	75.21
1108600	CDW GOVERNMENT INC	DATA PROCESSING SUPP	229.84
1108600	CDW GOVERNMENT INC	DATA PROCESSING EQUIP	728.36
1108674	ODMHSAS	TRAINING	75.00

2010 - 2011 LAW LIBRARY FUND

1110141	LEGAL DIRECTORIES	MISCELLANEOUS EXPENSE	2,239.75
1110143	MATTHEW BENDER & CO	MISCELLANEOUS EXPENSE	146.72
1110143	MATTHEW BENDER & CO	MISCELLANEOUS EXPENSE	296.94
1110144	MATTHEW BENDER & CO	MISCELLANEOUS EXPENSE	1,554.19
1110266	WEST PUBLISHING CORO	MISCELLANEOUS EXPENSE	12,112.81
1110308	SUPERINTENDENT OF DO	MISCELLANEOUS EXPENSE	1,664.00
1110309	MATTHEW BENDER & CO	MISCELLANEOUS EXPENSE	114.46
1110309	MATTHEW BENDER & CO	MISCELLANEOUS EXPENSE	114.46
1110309	MATTHEW BENDER & CO	MISCELLANEOUS EXPENSE	138.51
1110314	GRAIL & TUCKER PUBLISHING	MISCELLANEOUS EXPENSE	2,032.00

2010 - 2011 CITY-COUNTY HEALTH DEPARTMENT

1100565	JKJ CORNERSTONE LLC	RENTALS & LEASES	1,200.00
1100616	CITY CAB OF OKLAHOMA	OTHER SERVICES	4,510.14
1101641	UNITED PARCEL SERVICE	OTHER SERVICES	80.00
1103882	STATE OF OKLAHOMA	MISCELLANEOUS EXPENSE	6,119.26
1103882	STATE OF OKLAHOMA	MISCELLANEOUS EXPENSE	1,333.67
1103894	TULSA RADIOLOGY ASSOC	PROFESSIONAL & TECH	277.52
1104598	YOUNG WOMENS CHRISTIAN ASSOC	UTILITY SERVICES	595.00
1104598	YOUNG WOMENS CHRISTIAN ASSOC	UTILITY SERVICES	283.39
1104598	YOUNG WOMENS CHRISTIAN ASSOC	UTILITY SERVICES	137.33
1104778	W W GRAINGER INC	OPERATING SUPPLIES	49.05
1104778	W W GRAINGER INC	OPERATING SUPPLIES	-31.72
1104778	W W GRAINGER INC	OPERATING SUPPLIES	7.17
1104778	W W GRAINGER INC	OPERATING SUPPLIES	10.20
1104778	W W GRAINGER INC	OPERATING SUPPLIES	10.20
1104778	W W GRAINGER INC	OPERATING SUPPLIES	22.01
1104778	W W GRAINGER INC	OPERATING SUPPLIES	168.80
1104778	W W GRAINGER INC	OPERATING SUPPLIES	419.95
1105856	METROPOLITAN TULSA	OUTGOING TRANSFERS	3,325.82
1105928	KONE INC	EQUIP SERVICE AGREEMNT	213.57
1105928	KONE INC	EQUIP SERVICE AGREEMNT	288.08
1105928	KONE INC	EQUIP SERVICE AGREEMNT	592.80
1105939	ABOVE ALL COMMERCIAL	OTHER SERVICES	500.00
1105939	ABOVE ALL COMMERCIAL	OTHER SERVICES	50.00
1105939	ABOVE ALL COMMERCIAL	OTHER SERVICES	500.00
1106007	ENTERPRISE RENT-A-CAR	TRAVEL-OUT OF COUNTY	47.78
1106007	ENTERPRISE RENT-A-CAR	TRAVEL-OUT OF COUNTY	190.80
1106037	CITY OF COLLINSVILLE	UTILITY SERVICES	211.35
1106052	CITY OF TULSA	UTILITY SERVICES	1,109.65
1106054	CITY OF TULSA	UTILITY SERVICES	4.76
1106065	SBC LONG DISTANCE LLC	COMMUNICATION SRVS	1.81
1106065	SBC LONG DISTANCE LLC	COMMUNICATION SRVS	24.42
1106206	BRADLEYS LOCK AND SAFE	BLDGS & GROUNDS MAINT	48.00
1106206	BRADLEYS LOCK AND SAFE	BLDGS & GROUNDS MAINT	152.00
1106454	EVANS ENTERPRISES IN	BLDGS & GROUNDS MAINT	2,513.51



Monday, December 6, 2010 - Continued

1106521	EXECUTIVE INFORMATIO	EQUIP SERVICE AGREEMNT	2,541.00
1106818	SMITHKLINE BEECHAM	CHEMICAL & LAB SUPPL	7,065.00
1107738	PARENT CHILD CENTER	OUTGOING TRANSFERS	8,050.17
1107822	ONEOK INC	UTILITY SERVICES	66.85
1107825	ONEOK INC	UTILITY SERVICES	51.74
1107826	ONEOK INC	UTILITY SERVICES	50.73
1107833	ONEOK INC	UTILITY SERVICES	56.52
1107915	TULSA'S GREEN COUNTRY	PROFESSIONAL & TECH	423.28
1107933	OKLAHOMA CORRECTIONAL	OPERATING SUPPLIES	333.01
1108401	MCKESSON MEDICAL SURG	CHEMICAL & LAB SUPPL	790.72
1108401	MCKESSON MEDICAL SURG	CHEMICAL & LAB SUPPL	1,186.08
1108401	MCKESSON MEDICAL SURG	CHEMICAL & LAB SUPPL	3,641.60
1108493	EASTLAND PARTNERS LLC	RENTALS & LEASES	4,250.01
1108675	FUELMAN	MOTOR VEHICLES-OPER	1,419.29
1108801	4IMPRINT INC	OPERATING SUPPLIES	1,174.75
1108802	4IMPRINT INC	OPERATING SUPPLIES	941.40
1108859	MCKESSON MEDICAL SURG	CHEMICAL & LAB SUPPL	75.00
1109041	TULSA'S GREEN COUNTRY	PROFESSIONAL & TECH	457.60
1109042	TULSA'S GREEN COUNTRY	PROFESSIONAL & TECH	313.20
1109276	FOUNTAIN HOLDING LLC	CHEMICAL & LAB SUPPL	68.25
1109346	CDW GOVERNMENT INC	DATA PROCESSING EQUIP	2,632.98
1109346	CDW GOVERNMENT INC	DATA PROCESSING EQUIP	4,052.71
1109451	ECONOMY LUMBER CO	OPERATING SUPPLIES	100.00
1109548	LOWES	OPERATING SUPPLIES	47.70
1109612	ENVIRONMENTAL EXPRESS	CHEMICAL & LAB SUPPL	492.00
1109677	YOUNG WOMENS CHRISTIAN ASSOC	RENTALS & LEASES	2,009.87
1109677	YOUNG WOMENS CHRISTIAN ASSOC	RENTALS & LEASES	957.32
1109677	YOUNG WOMENS CHRISTIAN ASSOC	RENTALS & LEASES	464.06
1109681	M & B PROPERTIES LLC	RENTALS & LEASES	3,000.00
1109810	TULSA TECHNOLOGY CENTER	TRAINING	300.00
1109812	HENRY SCHEIN INC	OFFICE SUPPLIES	44.10
1109813	AIRGAS MID SOUTH INC	OPERATING SUPPLIES	296.24
1109842	MCKESSON MEDICAL SURG	CHEMICAL & LAB SUPPL	414.00
1109843	MCKESSON MEDICAL SURG	CHEMICAL & LAB SUPPL	242.46
1109843	MCKESSON MEDICAL SURG	CHEMICAL & LAB SUPPL	1,158.26
1109851	PALMER DISPOSABLE	CHEMICAL & LAB SUPPL	754.00
1109851	PALMER DISPOSABLE	CHEMICAL & LAB SUPPL	620.00
1109855	TEVA PHARMACEUTICALS	CHEMICAL & LAB SUPPL	247.50
1109855	TEVA PHARMACEUTICALS	CHEMICAL & LAB SUPPL	544.50
1109868	PUBLIC HEALTH SUPPLIES	CHEMICAL & LAB SUPPL	295.00
1109922	COXCOM INC	COMMUNICATION SRVS	89.95
1109951	SOCIETY FOR ADVANCED	TRAINING	545.00
1109994	ORTHO PHARMACEUTICAL	CHEMICAL & LAB SUPPL	694.56
1109994	ORTHO PHARMACEUTICAL	CHEMICAL & LAB SUPPL	9,723.84
1110010	TULSA'S GREEN COUNTRY	PROFESSIONAL & TECH	202.28
1110011	TULSA'S GREEN COUNTRY	PROFESSIONAL & TECH	179.20
1110052	RASK, PAMELA SUE	MISCELLANEOUS EXPENSE	42.95
1110061	MASSACHUSETTS MEDICAL	SUBSCRIPTIONS & MEMBER	119.00
1110077	HENSON, MELISSA	MILEAGE REIMB-IN CO	109.00
1110080	OKLAHOMA PUBLIC HEALTH	SUBSCRIPTIONS & MEMBER	3,900.00
1110085	ARTHUR J GALLAGHER R	INSURANCE AND BONDS	5,579.37
1110085	ARTHUR J GALLAGHER R	INSURANCE AND BONDS	2,672.70
1110089	HEALTH AFFAIRS	SUBSCRIPTIONS & MEMBER	415.00
1110096	WRIGHT, YOLANDA	MILEAGE REIMB-IN CO	18.50
1110097	IRELAND, LESLIE	MILEAGE REIMB-IN CO	81.00
1110122	MEADOR, MICHAEL SCOT	MILEAGE REIMB-IN CO	225.00
1110275	TULSA COUNTY ASSESSOR	REVALUATION OF PROPERTY	52,789.99
1110279	TAYLOR, MARLA J	MILEAGE REIMB-IN CO	216.00
1110375	USA MOBILITY WIRELESS	COMMUNICATION SRVS	213.64
1110375	USA MOBILITY WIRELESS	COMMUNICATION SRVS	17.10

Request for Executive Session from Board of County Commissioners, by Mark Liotta, pursuant to 25 O.S. §307(B)(3) for the purpose of confidential communication between the Board and the Attorney for the Board and the immediate staff of the public body regarding the discussion of the purchase of real property.

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

Executive Session commenced at 9:47 a.m.

Monday, December 6, 2010 - Continued

Moved by Perry, seconded by Smaligo, to go out of Executive Session. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Executive Session ended at 10:22 a.m.

The regular meeting reconvened at 10:23 a.m.

No action was taken.

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

BOARD OF COUNTY COMMISSIONERS

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Karen Keith, Chairman

ATTEST:

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Earlene Wilson, County Clerk

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