

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on December 5, 2008 at 8:38 a.m.)

MINUTES
Monday, December 8, 2008

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; Randi Miller, Member; and Earlene Wilson, Tulsa County Clerk. John Smaligo, Member, was absent.

Commissioner Fred Perry presented a Retirement Plaque to Freda Cinocca, in recognition of 39 years of service. (Clerk's Misc. File No. 212762)

Fred R. Perry, Chairman presiding, called the meeting to order at 9:32 a.m., and the following business was transacted:

Moved by Miller, seconded by Perry, to approve the minutes for the Board of County Commissioners Meeting of December 1, 2008. Upon roll call, Miller, yes; Perry, yes. Motion carried.

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

1. County Clerk - Monthly for 11/08. (Clerk's Misc. File No. 212763)
2. Court Clerk - Monthly for 10/08. (Clerk's Misc. File No. 212764)
3. Sheriff - Monthly Receipts and Disbursements for 11/08. (Clerk's Misc. File No. 212765)
4. Election Board - monthly for 11/08. (Clerk's Misc. File No. 212766)
5. Social Services - Monthly Admission to Emergency Shelter for 11/08. (Clerk's Misc. File No. 212767)
6. Social Services - Summary of Emergency Housing & Meals for 11/08. (Clerk's Misc. File No. 212768)

Upon roll call, Miller, 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 proposals for Planning, Designing and Administration of Quantitative Telephone Surveys, were received and opened. The bidders being four (4) in number are as follow:

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|-----------------------------------|---------|---------------------------------|
| 1. Consumer Logic Inc. | by item | (Clerk's Misc. File No. 212769) |
| 2. ETC Institute | by item | (Clerk's Misc. File No. 212770) |
| 3. Oklahoma Market Research, Inc. | by item | (Clerk's Misc. File No. 212771) |
| 4. Quality Resource Associates | by item | (Clerk's Misc. File No. 212772) |

Moved by Miller, seconded by Perry, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on December 15, 2008. Upon roll call, Miller, yes; Perry, yes. Motion carried.

Sealed bids for Concrete, Curb, Gutter and Flat Work, were received and opened. The bidders being four (4) in number are as follow:

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|--|---------|---------------------------------|
| 1. Jim Bomar Concrete Construction, Inc. | by item | (Clerk's Misc. File No. 212773) |
| 2. CPS, LLC | by item | (Clerk's Misc. File No. 212774) |
| 3. W. N. Couch, Inc. | by item | (Clerk's Misc. File No. 212775) |
| 4. Theodore Concrete Construction | by item | (Clerk's Misc. File No. 212776) |

Moved by Miller, seconded by Perry, to refer the bids to Highways and Purchasing for analysis, report and recommendation on December 15, 2008. Upon roll call, Miller, yes; Perry, yes. Motion carried.

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Sealed bids for Safety Shoes, were received and opened. The bidders being three (3) in number are as follow:

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|---|---------|---------------------------------|
| 1. Gellco Uniform & Shoes, Inc. | by item | (Clerk's Misc. File No. 212777) |
| 2. International Safety, LLC | by item | (Clerk's Misc. File No. 212778) |
| 3. Sid Tool, Inc., dba
MSC Industrial Supply Co. | by item | (Clerk's Misc. File No. 212779) |

Moved by Miller, seconded by Perry, to refer the bids to Human Resources and Purchasing for analysis, report and recommendation on December 15, 2008. Upon roll call, Miller, yes; Perry, yes. Motion carried.

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

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|-----------------------------|---------|---------------------------------|
| 1. Bob Barker Company, Inc. | by item | (Clerk's Misc. File No. 212780) |
| 2. I.C.S. | by item | (Clerk's Misc. File No. 212781) |

Moved by Miller, seconded by Perry, to refer the bids to TC Departments and Purchasing for analysis, report and recommendation on December 15, 2008. Upon roll call, Miller, yes; Perry, yes. Motion carried.

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

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|--------------------------|---------|---------------------------------|
| 1. AmSan Oklahoma | by item | (Clerk's Misc. File No. 212782) |
| 2. W.W. Grainger, Inc. | by item | (Clerk's Misc. File No. 212783) |
| 3. Toter Inc. | no bid | (Clerk's Misc. File No. 212784) |
| 4. Tucker Chemical, Inc. | by item | (Clerk's Misc. File No. 212785) |

Moved by Miller, seconded by Perry, to refer the bids to TC Departments and Purchasing for analysis, report and recommendation on December 15, 2008. Upon roll call, Miller, yes; Perry, yes. Motion carried.

Sealed bids for Waxes and Polishes, were received and opened. The bidders being three (3) in number are as follow:

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|--------------------------|---------|---------------------------------|
| 1. AmSan Oklahoma | by item | (Clerk's Misc. File No. 212786) |
| 2. Tucker Chemical, Inc. | by item | (Clerk's Misc. File No. 212787) |
| 3. Xpedx | by item | (Clerk's Misc. File No. 212788) |

Moved by Miller, seconded by Perry, to refer the bids to TC Departments and Purchasing for analysis, report and recommendation on December 15, 2008. Upon roll call, Miller, yes; Perry, yes. Motion carried.

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

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|---------------------------------|---------|---------------------------------|
| 1. Drive Train Specialist, Inc. | by item | (Clerk's Misc. File No. 212789) |
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Moved by Miller, seconded by Perry, to refer the bid to TC Maintenance Garage and Purchasing for analysis, report and recommendation on December 15, 2008. Upon roll call, Miller, yes; Perry, yes. Motion carried.

Moved by Miller, seconded by Perry, to approve the following Bid/Proposals Awards and Recommendations:

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1. Board of County Commissioners - Architect and Engineering Services for the Addition of Three (3) Stories to the Tulsa County Administration Building - **DEFERRED**
2. Parks - Wooden Light Pole Replacement for The Tulsa County Athletic Fields, to Traffic & Lighting Systems, LLC, in the amount of \$141,358.00, the only bid received and in line with expected pricing. (Clerk's Misc. File No. 212790)
3. Sheriff - New 41 Passenger Detention Highway Transport Bus - **DEFERRED**

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

Moved by Miller, seconded by Perry, to approve the gasoline and diesel fuel quotes for the week ending December 15, 2008. Upon roll call, Miller, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 212791)

Moved by Miller, seconded by Perry, to approve the following Appointments/ Reappointments:

1. Shayne Buchanan to the Glenpool Area Medical Services District Board, term to expire 12/31/12. (Clerk's Misc. File No. 212792)
2. Dennis Czeschin to the Glenpool Area Medical Services District Board, term to expire 5/31/11. (Clerk's Misc. File No. 212793)
3. Tim Fox to the Glenpool Area Medical Services District Board, term to expire 5/31/10. (Clerk's Misc. File No. 212794)
4. Kurt Scheckel to the Glenpool Area Medical Services District Board, term to expire 5/31/09. (Clerk's Misc. File No. 212795)
5. Dewey Miller to the 2003 Sales Tax Overview Committee, term to expire 12/31/11. (Clerk's Misc. File No. 212796)

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

Moved by Miller, seconded by Perry, to approve and authorize execution by the Commission, the following Treasurer's Documents for Sale of County Property:

1. Parcel 84200-73-18-00880 Lt. 32 Blk 14, to Sam L. or Connie Friday, for the sum of \$100.00, the highest competitive bid, plus additional and separate charges for apportioned costs of \$164.00; total paid \$264.00. (Clerk's Misc. File No. 212797)
2. Parcel 13775-02-12-00520 Lt. 27 Blk 1, to Sam L. or Connie Friday, for the sum of \$50.00, the highest competitive bid, plus any additional and separate charges for apportioned costs of \$164.00, total paid \$214.00. (Clerk's Misc. File No. 212798)

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

Moved by Miller, seconded by Perry, to approve and authorize execution by the Chairman, a request from Engineers, for a Proposal from Traffic Engineering Consultants, Inc., (TEC), to provide professional traffic engineering service and studies and potential traffic signal designs for three intersections in Tulsa County. The intersections are East 126th St. N. and North Garnett Road; East 66th St. N. and 145th E. Ave; East 56th St. N. and North 145th E. Ave. Upon roll call, Miller, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 212799)

Moved by Miller, seconded by Perry, to approve and authorize execution by the Chairman, a request from Purchasing, for the Certificate of Substantial Completion for Morton Motor Pool Building, a Vision 2025 Project. Upon roll call, Miller, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 212800)

Moved by Miller, seconded by Perry, to approve a request from Social Services, to Accept Donations from Community Food Bank; various nursing homes; and various individuals of food; medication; and various items. Upon roll call, Miller, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 212801)

Moved by Miller, seconded by Perry, to approve a request from INCOG, for a Public Hearing on December 22, at 9:30 a.m., for Metropolitan Tulsa HOME Consortium, to review the Consortium's

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performance during the past fiscal year, according to the Citizen Participation Plan requirement for submission to HUD; and an authorization to publish Public Hearing notice, is also requested. Upon roll call, Miller, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 212802)

Moved by Miller, seconded by Perry, to approve and authorize execution by the Chairman, a resolution from Engineers, for Amending Tulsa County Building Code Adopting International Building Code, as previously amended, available for review in the County Clerk's office. Upon roll call, Miller, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 212803)

Moved by Miller, seconded by Perry, to approve recommendations by the District Attorney, for the following Tort Claims:

1. TC-2008-54, Claimant: Cindy Carter - APPROVAL \$600.00, in exchange for release of all claims with reference to the incident on 1/10/08. (Clerk's Misc. File No. 212804)
2. TC-2008-71, Claimant: Tamara Gracey - APPROVAL \$818.30, in exchange for release of all claims with reference to the incident on 4/9/08. (Clerk's Misc. File No. 212805)
3. TC-2008-61, Claimant: Doug Scott - APPROVAL \$825.00, in exchange for release of all claims with reference to the incident on 7/8/08. (Clerk's Misc. File No. 212806)

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

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

1. Administrative Services - Xerox Corporation, for lease of equipment, item #WC4118X, located at Tulsa County mailroom. (Clerk's Misc. File No. 212807)
2. Administrative Services - Xerox Corporation, for lease of equipment, item #W5655T, located at Juvenile Bureau. (Clerk's Misc. File No. 212808)
3. Administrative Services - Xerox Corporation, for lease of equipment, item #W5632T, located at Juvenile Bureau. (Clerk's Misc. File No. 212809)
4. Administrative Services - Xerox Corporation, for lease of equipment, item #WC4118X, located at LaFortune Restaurant. (Clerk's Misc. File No. 212810)
5. Administrative Services - Xerox Corporation, for lease of equipment, item #W5645T, located at Glenpool/Jenks Community Center. (Clerk's Misc. File No. 212811)
6. Administrative Services - Xerox Corporation, for lease of equipment, item #W4118X, located at Court Services Work program. (Clerk's Misc. File No. 212812)
7. Administrative Services - Xerox Corporation, for lease of equipment, item #W5632T, located at LaFortune Park Recreation Center. (Clerk's Misc. File No. 212813)
8. Assessor - Thos. Y Pickett, for appraisal services of ACH Holdings Glass Manufacturing. - **DEFERRED**
9. Assessor - Thos. Y Pickett, for appraisal services of Sinclair Oil Corporation (refinery). - **DEFERRED**
10. Engineers - Eagle Point, for software upgrade to engineering AutoCad drafting. (Clerk's Misc. File No. 212814)
11. IT - U. S. Cellular, for renewal of CMF #207857 for FY 2008-09. (Clerk's Misc. File No. 212815)
12. IT - Sandra M. Lefler, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 212816)
13. IT - Legacy Trust Preparation, Inc., for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 212817)
14. IT - M & M Foreclosure Prevention Services, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's. (Clerk's Misc. File No. 212818)
15. Metropolitan Tulsa HOME Consortium - City of Pawhuska, for HOME consortium owner-occupied housing rehabilitation program. (Clerk's Misc. File No. 212819)
16. Metropolitan Tulsa HOME Consortium - Community Action Resource and Development, Inc., for FY08 American Dream Down payment Initiative (ADDI) program. (Clerk's Misc. File No. 212820)
17. Public Defender's Office - Pythian, LLC, for extension of existing lease of 3rd floor of Pythian Building at 4th & Boulder; at a cost of \$9,388.10 per month, from 1/09 to 3/09 and \$10,570.25 per month, from 4/09-12/10. (Clerk's Misc. File No. 212821)
18. Sheriff - TouchPay Direct, LP, to provide a premise based proprietary Kiosk, Pin Pad Card Swipe (ezPay), Interactive Voice Response System (IVR) and on-line Web payment Portal for processing Merchant Card Services and electronic check (ACH). - **STRICKEN**
19. Treasurer - Expo Square, for Resale Property Tax Sale on 6/8/09. (Clerk's Misc. File No. 212822)

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

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Moved by Miller, seconded by Perry, to approve the following Requests to Advertise for Bids:

1. Administrative Services - Printshop Supplies (Clerk's Misc. File No. 212823)
2. Sheriff - New Bullet Resistant Level II Body Armor (Clerk's Misc. File No. 212824)
3. TC Departments - Plumbing Supplies (Clerk's Misc. File No. 212825)

Bids to be opened on 12/22/08 at 9:30 a.m.

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

Moved by Miller, seconded by Perry, to approve and authorize execution by the Chairman, the following Inventory Resolutions:

1. Building Operations - delete for correction: 2008 Chevrolet Van, VIN #1GAHG39KX81197200, purch. 6/2/08 for \$21,902.00. (Clerk's Misc. File No. 212826)
2. CC Health - recycled: Hewlett Packard HP Laser Jet 4050N, SN USQX034446, purch. 11/8/99 for \$1,319; Hewlett Packard HP Laser Jet 4050N, SN JPPA5851005, purch date unkn. price unkn.; Dell Optiplex GX150, SN DR47011, purch. 11/18/01 for \$1,403.88; Dell Optiplex GX150, SN CN18F1H1CD, purch. 11/18/02 for \$1,403.88; Gateway G2K G07-500, SN 0016625888, purch. 12/8/99 for \$1,348; Dell Optiplex GX150, SN BCH9P01, purch. 6/25/01 for \$1,805.70; Sony Notebook Computer, SN 283160303111867, purch. Date unkn. price unkn.; Toshiba Satellite PRO 440 CDT, SN X7296900, purch. date unkn. price unkn.; Hewlett Packard HP Laser Jet 4050N, SN 62102368453, purch 12/27/01 price unkn.; Dell Optiplex GX150 FR42011, purch. 6/26/01 for \$1,334.98; Dell Optiplex GX150, SN 7547011, purch. 11/18/01 for \$1,466.88; Gateway GP6-266, SN 0009587482, purch. Date unkn. price unkn.; Canon Laser Class 710 Fax, SN KAG31760, purch. 3/13/06 for \$4,548; Canon Image Runner 1310, item #0621021310360, purch. 5/31/05 for \$1,100; Xerox 8400DP Phaser Printer, SN RPC058826, purch. 8/19/04 for \$1,262; Hewlett Packard HP Laser Jet 4050N, SN USBXS07526, purch. 12/27/04 for \$1,374; APC Smart-UPS 1500, SN ES0439000567, purch. 12/17/04 for \$698; Dell Optiplex GX 270, SN 2272M31, purch. 8/29/03 for \$1,228.42; Canon Image Class 2220 Fax/Copier, SN NLU05612, purch. Date unkn. price unkn.; Dell Optiplex GX 260, SN 9KDSL31, purch. 7/24/03 for \$1,394.94; Dell Optiplex GX 260, SN 25M521, purch. 4/15/03 for \$1,331.40; Dell Optiplex GX-260, SN FCRMR21, purch. 4/25/03 for \$1,501.44; Dell Optiplex GX-260, SN 4BRMR21, purch. 4/25/03 for \$1,789.59; Dell Optiplex GX-260, SN HVGJK21, purch. 3/7/03 for \$2,746; Dell Optiplex GX-260, SN 5S7TG21, purch. 2/23/03 for \$2,678; 2-Dell Optiplex GX-260, SN 39JS321 & B8JS321, purch. 11/22/02 for \$1,487.14 ea; Dell Optiplex GX-260, SN 59JS321, purch. 11/22/02 for \$1,487; Dell Optiplex GX-260, SN 34XCV11, purch. 9/9/02 for \$1,523.14; Hewlett Packard HP Laser Jet 4100N, SN USBGB19790, purch. 3/4/02 for \$1,495; 5- Dell Optiplex GX-240, SN FZL6P11, 61M6P11, COM6P11, D0M6P011, 70M6P11, purch. 7/22/02 for \$1,487 ea; Quantum Snap Server, SN 304157, purch. 9/18/00 for \$2,425; Quantum Snap Server, SN 553026, purch. 10/31/02 for \$2,575; Extreme Network S24, SN 0203R00421, purch. 3/26/02 for \$1,777; 5- Dell Optiplex GX-150, SN 5CTJB11, 4R7FC11, CCTJB11, 2DTJB11, 1DTJB11, purch. 3/15/02 for \$1,259.88 ea; Sony Vaio Laptop, SN 283160303111863, purch date unkn. price unkn.; Dell Latitude 1400, SN HG37P01, purch. date unkn. price unkn.; Dell Optiplex GX400, SN GYTCP01, purch. 6/28/01 for \$2,350.99; Dell Optiplex GX110, SN B06VG01, purch. 3/22/01 for \$1,305.70; Dell Optiplex GX-150, SN GFXY011, purch. 11/16/01 for \$1,466.88. (Clerk's Misc. File No. 212827)

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

Moved by Miller, seconded by Perry, to approve and authorize execution by the Chairman, the following Sole Sources:

1. Highways - Ditch Witch of Tulsa, for their equipment and parts. (Clerk's Misc. File No. 212828)
2. Sheriff - Mavron, Inc., for bolt-together prisoner transport cages which are required for Tulsa County Sheriff's cargo inmate vans. (Clerk's Misc. File No. 212829)

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

Moved by Miller, seconded by Perry, to approve and authorize execution by the Chairman, the following Utility Permits from Engineers:

1. Keystone Rural Gas District #1, to cross W. 13th St. So. & W. 11th St. So. east of S. 263rd W. Ave. of Sec. 7, T19N, R10E, by boring for 2" natural gas pipeline. (Clerk's Misc. File No. 212830)
2. Oklahoma Natural Gas Company, to parallel 4' south of the county road right of way beginning 311' west of SE/C, SW/4, Sec. 29, T17N, R13E, thence extending west 370', by trenching for 2" gas line. (Clerk's Misc. File No. 212831)

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- 3. Washington Co. RWD #3, to cross 106th St. N. +/- ¼ mi. east of 106th St. N. & Sheridan Rd., and further described as 1,320' East of NW/C in Sec. 14, T21N, R13E, by boring for ¾” water line with 1" casing. (Clerk's Misc. File No. 212832)
- 4. Washington Co. RWD #3, to cross N. Garnett Rd. +/- 1/8 mi. north of 126th St. N. & Garnett Rd., and further described as 600' North of SE/C in Sec. 31, T22N, R14E, by boring for ¾" water line with 1" casing. (Clerk's Misc. File No. 212833)

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

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

- 1. Board of County Commissioners - John Smaligo, Linda Johnston, and Paul Wilkening to participate in FEMA's Integrated Emergency Management Course in Emmitsburg, MD, from 12/7-12/08; cost not to exceed \$600.00. (Clerk's Misc. File No. 212834)
- 2. Human Resources - Barbara Tricinella to attend Basic Life Support on 1/16/09 at St. John Heart Institute Education Department in Tulsa, Ok; approximate cost of \$50.00. (Clerk's Misc. File No. 212835)
- 3. OSU Extension - Alicia Evicks attended Secretary Conference on 10/22-23/08, in Stillwater, OK; cost of \$200.00. (Clerk's Misc. File No. 212836)
- 4. OSU Extension - Phil W. Pratt attended a meeting with Oklahoma Cooperative Extension Service Administrators on 11/10/08, in Stillwater, OK; cost of \$75.00. (Clerk's Misc. File No. 212837)
- 5. OSU Extension - Phil W. Pratt to attend In-Service Training & met with Oklahoma Wheat Commission on 12/16-17/08, in Stillwater and OKC, OK; cost of \$215.00. (Clerk's Misc. File No. 212838)
- 6. OSU Extension - Tracy Lane attended Share the Fun Contest on 11/22/08 in Bristow, OK; cost of \$45.00. (Clerk's Misc. File No. 212839)
- 7. OSU Extension - Tracy Lane attended District II Make It with Wool Contest on 11/9/08 in Claremore, OK; cost of \$35.00. (Clerk's Misc. File No. 212840)
- 8. OSU Extension - Tracy Lane attended Porter 4-H Club Speech contest on 11/3/08 in Porter, OK; cost of \$46.00. (Clerk's Misc. File No. 212841)
- 9. OSU Extension - Tracy Lane attended NE District 4-H Update In-Service on 11/5/08 in Muskogee, OK; cost of \$65.00. (Clerk's Misc. File No. 212842)
- 10. OSU Extension - Tracy Lane attended OAE 4-H A Board meeting on 11/20/08 in OKC, OK; cost of \$130.00. (Clerk's Misc. File No. 212843)
- 11. OSU Extension - Tracy Lane attended ParliPro In-Service Training on 11/12/08 in Kellyville, OK; cost of \$35.00. (Clerk's Misc. File No. 212844)
- 12. OSU Extension - Charlotte Richert attended Leader Training on 11/20/08 in Kellyville, OK; cost of \$50.00. (Clerk's Misc. File No. 212845)
- 13. OSU Extension - Charlotte Richert attended Gear Up Oklahoma Presentation on 11/21/08 in OKC, OK; cost of \$200.00. (Clerk's Misc. File No. 212846)
- 14. OSU Extension - Chrissy Whitten attended NE District 4-H Update In-Service on 11/5/08 in Muskogee, OK; cost of \$64.51. (Clerk's Misc. File No. 212847)
- 15. OSU Extension - Chrissy Whitten attended Tulsa County 4-H Youth Officers Retreat on 11/7-8/08 in Cleveland, OK; cost of \$42.71. (Clerk's Misc. File No. 212848)
- 16. OSU Extension - Chrissy Whitten attended OAE 4-HA Board meeting on 11/12/08 in OKC, OK; cost of \$136.37. (Clerk's Misc. File No. 212849)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Administrative Services:</u>			
Turley, Paul J. (Clerk's Misc. File No. 212850)	Temp. Appt.	\$2,450.00	12/1/08
<u>Building Operations:</u>			
Bayhille, Amanda	Provis.	\$2,016.41	12/3/08
Butterfield, Anthony J.	Provis.	\$1,494.90	11/20/08
Lewis, Chad M. (Clerk's Misc. File No. 212851)	Provis.	\$2,470.82	11/20/08
<u>Engineering:</u>			
McCrary, Arlita (Clerk's Misc. File No. 212852)	Rtn. from FMLA w/pay	\$2,762.46	12/1/08
<u>Highways:</u>			
Cannon, Ronny Gene	Reg. Hire Trnsfr. from Provis.	\$1,781.90	12/1/08
Scarbough, Gary Don (Clerk's Misc. File No. 212853)	Provis.	\$1,800.00	12/1/08
<u>Parks:</u>			
Adams, Charles	Lateral Trnsfr. from		

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	Hwy Dist.	\$1733.60	12/1/08
McLeod, Aislinn	Pvertime. Rehire	\$7.50/hr	12/8/08
Fancher, Melissa	End of Temp. Empl.		10/28/08
(Clerk's Misc. File No. 212854)			

Social Services:

McMullen, Arthur	Rtn. From FMLA w/pay	\$8,106.10	12/1/08
(Clerk's Misc. File No. 212855)			

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

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

Documents:

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Morgan, Hope	Reg. Appt.	\$1,846.00	12/1/08
Purley, LeAndre	Reg. Appt.	\$1,846.00	12/1/08
Hill, Kevin	Reg. Appt.	\$2,481.00	12/1/08
Hawkins, Theo	Reg. Appt.	\$1,846.00	12/1/08
Jones, Tiara	Reg. Appt.	\$1,846.00	12/1/08
Alexis, Christopher	Resign.		11/26/08
(Clerk's Misc. File No. 212856)			

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

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

Agreements:

- a) The Margaret Hudson Program - Tulsa Healthy Start Initiative designed to reduce infant mortality in Tulsa County, from 6/1/08-5/31/09; cost of \$91,774/year. (Clerk's Misc. File No. 212862)
- b) Indian Health Care Resource Center of Tulsa, Inc. - Tulsa Healthy Start Initiative designed to reduce infant mortality in Tulsa County, from 6/1/08-5/31/09; cost of \$40,240/year. (Clerk's Misc. File No. 212863)
- c) Mitco, Inc - for water treatment at 5051 S. 129th, from 1/1/09-/31/09; cost of \$165 per month, \$1,980/per year. (Clerk's Misc. File No. 212864)
- d) Mitco, Inc. - for water treatment at 4616 E. 15th, from 1/1/08-12/31/08; cost of \$115 per month, \$1,380/per year. (Clerk's Misc. File No. 212865)
- e) TrueGreen ChemLawn, for Commercial Service Agreement for lawn maintenance at 4615 E. 15th St., from 1/1/09-12/31/09; cost of \$321.96/year. (Clerk's Misc. File No. 212866)
- f) TrueGreen ChemLawn, for Commercial Service Agreement for lawn maintenance at 5051 S. 129th E. Ave., from 1/1/09-12/31/09; cost of \$8,078.92/year. (Clerk's Misc. File No. 212867)

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Engle, Patty	Title/Grade Chg. & Sal. Adj.	\$4,179.00	8/1/08
Wells, P. Dawn	Chg. from Reg. Pvertime. 50% to Reg. Fulltime	\$3,800.00	12/1/08
Crouch, Laura	Chg. ORG Code to 6170-5030		12/1/08
Rodriguez, Estela	Sal. Adj.	\$2,513.00	12/1/08
Starks, Jesse	Reg.	\$3,457.00	12/1/08
Jameson, Michelle	Med. Lve. of Abs. w/o pay		
12/11/08			
Sawvel, Joe T.	Chg. from Reg. Pvertime 50% to Temp./hrly.	\$12.42/hr.	7/1/08
Day, Stephen	4% End of Probat.	\$3,085.00	12/1/08
Zabinski, Jaymee	4% End of Probat.	\$3,085.00	12/1/08
Benitez, Paula	4% End of Probat.	\$2,348.00	12/1/08
Dehart, Letitia R.	Sal. Adj.	\$4,511.00	12/1/08
Daniel, Charley J.	Reclass.	\$3,083.00	10/1/08
Sorrels, Donya M.	Promo.	\$2,613.00	12/1/08
(Clerk's Misc. File No. 212868)			

Travel/Training:

a) Tish Dehart & Karri Geisinger to Oklahoma Association for Infant Mental Health Reflective Practice Group in Norman, OK on 12/5-6/08; cost not to exceed \$715.55. b) Melanie Christian to FEMA E930: IEMC Specific training in Emmitsburg, MD on 12/7-12/08; cost not to exceed \$534. c) John

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Gogets to Understand the New FMLA Regulations audio conference in Tulsa, OK on 12/17/08; cost not to exceed \$227. d) Tammy Goodman to Healthcare Provider CPR Renewal in Tulsa, OK on 12/9/08; cost not to exceed \$35. e) Reggie Ivey to 3rd National Leadership Summit on Eliminating Racial and Ethnic Disparities in Health in National Harbor, MD on 2/24-27/09; cost not to exceed \$1,833. (Clerk's Misc. File No. 212869)

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

Moved by Miller, seconded by Perry, to cancel and disallow the following Purchase Orders:

PO#	Vendor	Warrant #	Amount	Clerk's Misc. File #
908314	Best Western Broadway Inn Suites	374488	\$273.27	212870
907378	National Center for Employee Development	373674	\$99.00	212871

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

Moved by Miller, seconded by Perry, to approve and authorize execution by the Commission, the 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, Miller, yes; Perry, yes. Motion carried.

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

2008 - 2009 GENERAL FUND

817569	NEWTON, O'CONNOR, TURNER	PRIOR YEAR EXPENDITURE	8,111.90
818736	CDW GOVERNMENT INC	PRIOR YEAR EXPENDITURE	11,755.96
820522	CARDIAC SCIENCE CORP	PRIOR YEAR EXPENDITURE	309.00
900100	TULSA DAILY COMMERCE &	PUBLICATION AND ADVE	261.75
900322	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	334.60
901122	CLARK OIL DISTRIBUTORS	MOTOR VEHICLES-OPER.	5,495.85
901169	SPEEDWAY CHEVROLET	MOTOR VEHICLES-MAINT	225.34
901395	XPEDX	PRINTING SUPPLIES	281.36
901930	U S CELLULAR	EMERG. SHELTER RES.	17.19
902425	MICROFILM SERVICE	FILMING & MICROFILM	121.00
903518	GUARDIAN SECURITY SYSTEMS	OTHER SERVICES	38.95
903877	COX COMMUNICATIONS INC	OTHER SERVICES	28.11
904310	L & M OFFICE FURNITURE	OPERATING SUPPLIES	274.95
904606	ROMAN NOSE RESORT	TRAVEL OUT OF COUNTY	195.30
904767	GLENPOOL UTILITY SERVICE	UTILITY SERVICES	95.31
904880	FARLEY JANITORIAL	OTHER BUILDING MAINT	700.00
905408	AT&T MOBILITY	OFFICE SUPPLIES	75.93
905649	ACCURATE DRUG SCREENING	SPECIAL SERVICES	264.00
905650	ACCURATE DRUG SCREENING	SPECIAL SERVICES	736.00
905652	U S CELLULAR	TELEPHONE SERVICE	76.23
905831	MAXIM PHYSICIAN RESOURCES	CONTRACTED MED. SERV	4,070.00
906053	AT&T SERVICES INC	DATA PROCESSING EQUIP	2,691.50
906118	UNITED FORD FLEET &	MOTOR VEHICLES-MAINT	976.27
906120	UNITED FORD FLEET &	MOTOR VEHICLES-MAINT	973.74
906315	RADIO SHACK CORPORATION	OPERATING SUPPLIES	119.99
906764	XPEDX	PRINTING SUPPLIES	1,008.52
906928	XEROX CORPORATION	EQUIP LEASE-PURCHASE	77.86
907061	VISA	TRAINING	2,794.93
907065	SHAUGHNESSY KNIEP HAW	PRINTING SUPPLIES	1,042.30
907066	SHAUGHNESSY KNIEP HAW	PRINTING SUPPLIES	965.30
907160	MCKESSON MEDICAL-SURGICAL	MEDICAL SURGICAL	239.73
907167	AMSAN	EMERG. SHELTER RES.	139.60
907183	CORPORATE EXPRESS INC	FURNITURE & FIXTURES	1,145.70
907574	DECISIONONE CORP	EQUIP SERVICE AGREEM	3,500.00
907617	GUARDIAN SECURITY SYSTEMS	RENTALS & LEASES	88.95
907848	FUEL MANAGERS INC	MOTOR VEHICLES-OPER.	10,957.24
907866	CDW GOVERNMENT INC	DATA PROCESSING EQUIP	155.22
907873	HILTON GARDEN INN NORMAN	TRAVEL OUT OF COUNTY	630.00
907932	DIRSEC INC	RENTALS & LEASES	8,143.33
907947	AMAZON CREDIT PLAN	DATA PROCESSING SUPP	107.97
908038	OFFICEMAX INC	OFFICE SUPPLIES	66.64
908039	BURKHART'S OFFICE PLUS	OFFICE SUPPLIES	5.97
908041	GRAY-MELAUGH, SUSAN	MILEAGE	108.23

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908041	GRAY-MELAUGH, SUSAN	TRAVEL OUT OF COUNTY	482.11
908066	BMI SYSTEMS CORP	EQUIP OPER.SUPPLIES/	322.62
908173	COMMUNITYCARE HMO INC	EMPLOYEE ASSISTANCE	1,435.00
908246	BEST ELECTRIC & HARDWARE	EQUIPMENT REPAIR	26.95
908255	CDW GOVERNMENT INC	EQUIPMENT REPAIR	179.88
908457	MEDSAFE	BUILDINGS & GROUNDS	182.44
908495	AMERICAN HOTEL REGISTER	JANITORIAL SUPPLIES	122.54
908505	BROWN, JERMAINE	MILEAGE	429.98
908685	VERNER, B RAY	MILEAGE	26.91
908845	MCINTOSH SERVICES INC	OTHER SERVICES	200.00
908869	COX COMMUNICATIONS INC	UTILITY SERVICES	59.95
908872	COX COMMUNICATIONS INC	UTILITY SERVICES	99.95
908919	LANE, TRACY	MILEAGE	101.79
908919	LANE, TRACY	TRAVEL OUT OF COUNTY	51.14
908920	PEVERLEY, BRUCE L	MILEAGE	325.26
908943	DELL MARKETING LP	SUBSCRIPTIONS/MEMBER	179.00
908957	TULSA DAILY COMMERCE &	PUBLICATION AND ADVE	833.70
909135	SARA LEE FOODSERVICE	EMERGENCY GROCERIES	273.93
909170	TULSA BEEF & PROVISION	EMERGENCY GROCERIES	1,381.55
909214	STEVE'S WHOLESALE	MOTOR VEHICLES-MAINT	179.00
909238	BROKEN ARROW CHAMBER OF	SUBSCRIPTIONS/MEMBER	25.00
909262	BELDING, DANIEL	PROFESSIONAL LICENSE	662.90
909269	REYNOLDS FUNERAL SERVICE	BURIAL FOR THE POOR	190.00
909270	REYNOLDS FUNERAL SERVICE	BURIAL FOR THE POOR	190.00
909271	REYNOLDS FUNERAL SERVICE	BURIAL FOR THE POOR	190.00
909272	CREMATION SOCIETY OF OKLA	BURIAL FOR THE POOR	190.00
909311	OSU/CLGT	TRAINING	100.00
909313	FIZZ-O WATER COMPANY	MISCELLANEOUS SUPPL	33.00
909344	OME CORPORATION	OFFICE SUPPLIES	682.80
909356	OKLAHOMA TAX COMMISSION	OPERATING SUPPLIES	41.50
909374	U S CELLULAR	RENTALS & LEASES	3,600.05
909447	COMMUNITYCARE HMO INC	EMPLOYEE INS COBRA	8,494.11
909448	VISION SERVICE PLAN	EMPLOYEE INS COBRA	12.54
909450	ANDERSON, BESSIE M	EMPLOYEE INS COBRA	15.44
909476	GREEN ACRES MEMORIAL	BURIAL FOR THE POOR	225.00
909477	MIDTOWN TULSA CHAPEL	BURIAL FOR THE POOR	350.00
909490	BEST ELECTRIC & HARDWARE	ELECTION SUPPLIES	62.82
909498	PMXPRT SOFTWARE	RENTALS & LEASES	595.00
909559	FIZZ-O WATER COMPANY	MISCELLANEOUS SUPPL	33.00
909819	NEWTON, O'CONNOR, TURNER	LEGAL SERVICES	18,359.79
081208	TC EMPL RETIREMENT	DEDUTS	12.44
081208	OKLAHOMA DHS	DEDUCTS	164.39
081208	ADMINISTRATIVE SERVICES	PAYROLL	35,426.04
081208	BOARD OF COUNTY COMMISSIOERS	PAYROLL	4,752.00
081208	BUDGET BOARD	PAYROLL	2,738.00
081208	BULIDING OPERATIONS	PAYROLL	52,959.52
081208	COUNTY CLERK	PAYROLL	41,880.00
081208	COURT CLERK	PAYROLL	92,390.00
081208	ELECTION BOARD	PAYROLL	18,953.38
081208	ENGINEERS	PAYROLL	8,626.00
081208	INSPECTIONS	PAYROLL	9,190.00
081208	MIS	PAYROLL	37,358.00
081208	PARKS	PAYROLL	74,498.36
081208	PERSONNEL	PAYROL	7,278.00
081208	PURCHASING	PAYROLL	6,276.00
081208	SHERIFF	PAYROLL	109,468.00
081208	SOCIAL SERVICES	PAYROLL	15,068.00
081208	TREASURER	PAYROLL	22,298.00
081208	BANK ONE, IRS	FED W/H	50,017.98
081208	BANK ONE, IRS	FICA	66,175.90
081208	BANK ONE IRS	HI FICA	15,583.56
081208	BANK OF OKLAHOMA	STATE W/H	17,184.00

2008 - 2009 VISUAL INSPECTION FUND

909401	OKLAHOMA REAL ESTATE	SUBSCRIPTIONS/MEMBER	325.00
909404	OKLAHOMA REAL ESTATE	SUBSCRIPTIONS/MEMBER	325.00
909567	IAAO	SUBSCRIPTIONS/MEMBER	175.00
909568	IAAO	SUBSCRIPTIONS/MEMBER	175.00
909569	IAAO	SUBSCRIPTIONS/MEMBER	175.00
909570	IAAO	SUBSCRIPTIONS/MEMBER	175.00
909571	IAAO	SUBSCRIPTIONS/MEMBER	175.00
909572	IAAO	SUBSCRIPTIONS/MEMBER	175.00
909573	IAAO	SUBSCRIPTIONS/MEMBER	175.00
909574	IAAO	SUBSCRIPTIONS/MEMBER	175.00

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909575	IAAO	SUBSCRIPTIONS/MEMBER	175.00
909576	IAAO	SUBSCRIPTIONS/MEMBER	175.00
909577	IAAO	SUBSCRIPTIONS/MEMBER	175.00
909578	IAAO	SUBSCRIPTIONS/MEMBER	175.00
909579	IAAO	SUBSCRIPTIONS/MEMBER	175.00
909580	IAAO	SUBSCRIPTIONS/MEMBER	175.00
909581	IAAO	SUBSCRIPTIONS/MEMBER	175.00
909582	IAAO	SUBSCRIPTIONS/MEMBER	415.00
909587	ANDERSON, WILMER J	MILEAGE	51.48
909588	AUTRY, CHARLES H	MILEAGE	26.91
909589	BUSBY, BARON	MILEAGE	81.90
909590	CONLEY, TRACI W	MILEAGE	63.18
909591	DARR, ANDREA	MILEAGE	25.74
909592	GREEN, CLINTON J	MILEAGE	384.93
909593	GRUSE-HESTER, PATRICIA	MILEAGE	35.69
909594	JORDAN, TIMOTHY	MILEAGE	56.16
909595	KELLEY, DONALD G	MILEAGE	270.27
909608	LAWHEAD, RON	MILEAGE	86.58
909609	MAULDEN, GRANT	MILEAGE	412.43
909610	MILLER, MICHAEL	MILEAGE	283.14
909611	MOFFITT, DARLA	MILEAGE	425.88
909612	NEWMAN, LOUIS E	MILEAGE	31.59
909614	POUNDS, BRIAN K	MILEAGE	124.02
909615	PRUIT, KRISTA	MILEAGE	115.83
909616	RAGLIN, EDGAR A	MILEAGE	21.06
909617	RUDY, ZACHARY	MILEAGE	296.60
909618	TANDY, CASSIDY	MILEAGE	336.38
909619	THOMPSON, BENJAMIN	MILEAGE	92.43
909620	THOMPSON, PRESTON K	MILEAGE	52.07
909621	TING, DOMINIK	MILEAGE	215.87
<u>2008 - 2009 JUVENILE CASH FUND</u>			
901828	KEE WES EQUIPMENT CO INC	OTHER SERVICES	211.20
905651	ACCURATE DRUG SCREENING	SPECIAL SERVICES	1,592.00
905656	DEATHERAGE COMPANIES	PROF. & TECH. SERVICE	135.00
907173	TULSA TECHNOLOGY CENTER	TRAINING	34.00
908933	ECOLAB INC	OPERATING SUPPLIES	314.68
081208	JUVENILE BUREAU	PAYROLL	1,608.55
081208	BANK ONE, IRS	FED W/H	17.18
081208	BANK ONE, IRS	FICA	199.46
081208	BANK ONE IRS	HI FICA	46.65
081208	BANK OF OKLAHOMA	STATE W/H	8.00
<u>2008 - 2009 MTG CERT FEE CASH FUND</u>			
908024	DYNAMIC DELIVERIES INC	OTHER SERVICES	110.70
908338	TECHNICAL PROGRAMMING	SPECIAL SERVICES	5,457.50
909216	MATRIX ADVERTISING AGENCY	PUBLICATION AND ADVE	24,419.47
<u>2008 - 2009 COUNTY CLERK LIEN FEE ACC</u>			
909516	SARA LEE FOODSERVICE	OPERATING SUPPLIES	316.34
<u>2008 - 2009 SHERIFFS CASH FUND</u>			
906721	ECONOMY LUMBER CO INC	IMPROVEMENTS TO BUILD	495.97
908553	PARABEN CORPORATION	OTHER MACHNRY & EQUIP	2,054.46
908604	ECONOMY LUMBER CO INC	IMPROVEMENTS TO BUILD	431.30
909218	DWIGHT MISSION	TRAINING	2,913.75
909300	CITY OF BIXBY	CONT SERV FOR ADMIN	11,164.49
909301	CITY OF SAND SPRINGS	CONT SERV FOR ADMIN	11,164.49
909982	REISS PAINTING COMPANY OF	IMPROVEMENTS TO BUILD	43,100.00
081208	SHERIFF	PAYROLL	25,090.00
081208	BANK ONE, IRS	FED W/H	2,203.58
081208	BANK ONE, IRS	FICA	3,111.16
081208	BANK ONE IRS	HI FICA	727.61
081208	BANK OF OKLAHOMA	STATE W/H	764.00
<u>2008 - 2009 HIGHWAY T-CASH FUND</u>			
901568	BMI SYSTEMS CORP	OPERATING SUPPLIES	259.43
903217	ADVANCED WORKZONE	OPERATING SUPPLIES	11.70
905021	STANDARD TESTING &	OPERATING SUPPLIES	6,834.25
905622	FRONTIER INTERNATIONAL	EQUIP OPER SUPPLIES	220.00
905917	FRONTIER INTERNATIONAL	EQUIP OPER SUPPLIES	189.08
906097	WELDON PARTS INC	EQUIP OPER SUPPLIES	295.39
906325	AIRGAS MID SOUTH INC	OPERATING SUPPLIES	91.62
907408	TRUK QUIP INC	EQUIP OPER SUPPLIES	108.93

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907487-E	MCINTOSH SERVICES INC	OPERATING SUPPLIES	463.45
907567	FRONTIER INTERNATIONAL	EQUIP OPER SUPPLIES	33.28
908325	MAC'S HYDRAULIC INC	EQUIP OPER SUPPLIES	426.00
908511	GRAINGER INC	OPERATING SUPPLIES	104.88
908967	FUEL MANAGERS INC	OPERATING SUPPLIES	10,645.73
908984	GRAINGER INC	OPERATING SUPPLIES	187.87
909017	FUEL MANAGERS INC	OPERATING SUPPLIES	12,954.49
909018	STEVE'S WHOLESALE	EQUIP OPER SUPPLIES	46.01
909051	3M TRAFFIC CONTROL	OPERATING SUPPLIES	2,214.00
909144-E	AMERIGAS	OPERATING SUPPLIES	21.95
909144	AMERIGAS	OPERATING SUPPLIES	18.25
909254	ENLOW TRACTOR INC	EQUIP OPER SUPPLIES	371.52
909257	O'REILLY AUTOMOTIVE INC	EQUIP OPER SUPPLIES	361.47
909423	O'REILLY AUTOMOTIVE INC	EQUIP OPER SUPPLIES	35.55
081208	HIGHWAY MAINTENANCE	PAYROLL	100,656.16
081208	BANK ONE, IRS	FED W/H	9,074.13
081208	BANK ONE, IRS	FICA	12,481.37
081208	BANK ONE IRS	HI FICA	2,919.03
081208	BANK OF OKLAHOMA	STATE W/H	3,258.00
<u>2008 - 2009 COURT CLERK REVOLVING FUND</u>			
081208	COURT FUND	PAYROLL	238.00
081208	BANK ONE, IRS	FICA	29.51
081208	BANK ONE IRS	HI FICA	6.90
<u>2008 - 2009 DISTRICT ATTORNEY FUND</u>			
907954	EXECUTIVE CENTER LLC	MISCELLANEOUS SUPPL	5,815.00
907963	NEWTON, O'CONNOR, TURNER	MISCELLANEOUS EXPENSE	2,347.78
<u>2008 - 2009 SPECIALTY COURTS</u>			
903456	TULSA COUNTY	OPERATIONAL FUNDS	5,250.00
903457	TULSA COUNTY	OPERATIONAL FUNDS	5,250.00
903458	TULSA COUNTY	OPERATIONAL FUNDS	5,250.00
903463	COMMUNITY SERVICE COUNCIL	OPERATIONAL FUNDS	49,389.75
903464	COMMUNITY SERVICE COUNCIL	OPERATIONAL FUNDS	49,389.75
903465	COMMUNITY SERVICE COUNCIL	OPERATIONAL FUNDS	49,389.75
<u>2008 - 2009 COUNTY CLERKS RECORDS MGM</u>			
908148	LLOYD RICHARDS	EMPLOYMENT SERVICE	969.00
<u>2008 - 2009 PARK FUND</u>			
901061	BEST ELECTRIC & HARDWARE	BUILDINGS & GROUNDS	10.04
901089	MID-CONTINENT	BUILDINGS & GROUNDS	138.00
901142	SHERWIN-WILLIAMS CO, THE	BUILDINGS & GROUNDS	104.51
901192	TUCKER JANITORIAL SUPPLY	RESTAURANT SUPPLIES	38.44
901851	SARA LEE FOODSERVICE	PURCHASE FOR RESALE	359.92
901861	AUTO-CHLOR SERVICES LLC	RESTAURANT SUPPLIES	162.00
903374	STUART C IRBY COMPANY	BUILDINGS & GROUNDS	208.44
904480	AUTO-CHLOR SERVICES LLC	RESTAURANT SUPPLIES	81.00
905152	LANCE INC	PURCHASE FOR RESALE	298.37
905164	PROFESSIONAL TURF	EQUIP OPER SUPPLIES	2,200.26
905203	MID-CONTINENT	BUILDINGS & GROUNDS	230.00
905206	XPEDX	RESTAURANT SUPPLIES	334.80
905442	IBC SALES CORPORATION	PURCHASE FOR RESALE	51.12
905470	C-VICTORY ELECTRIC	BUILDINGS & GROUNDS	825.00
905778	ECONOMY LUMBER CO INC	BUILDINGS & GROUNDS	1,078.36
905784	PROFESSIONAL TURF	EQUIP OPER SUPPLIES	138.30
905790	GRAINGER INC	EQUIP OPER SUPPLIES	760.49
905801	SITE SERVICES INC	BUILDINGS & GROUNDS	105.44
906111	PROFESSIONAL TURF	BUILDINGS & GROUNDS	248.12
906137	INTERNATIONAL SAFETY LLC	SAFETY MATERIAL	74.07
906138	ESTES INCORPORATED	BUILDINGS & GROUNDS	640.00
906502	SAFETY-KLEEN SYSTEMS INC	BUILDINGS & GROUNDS	237.80
906701	CLARK OIL DISTRIBUTORS	EQUIP OPER SUPPLIES	701.36
906757	STUART C IRBY COMPANY	BUILDINGS & GROUNDS	127.65
906895	ESTES INCORPORATED	AGRICULTURAL SUPPLIES	1,076.30
907035	OKLAHOMA GAS & ELECTRIC	UTILITY SERVICES	625.86
907041	PUBLIC SERVICE COMPANY OF	UTILITY SERVICES	477.51
907042	AMERICAN PIPE BENDING	BUILDINGS & GROUNDS	1,136.00
907080	PROFESSIONAL TURF	EQUIP OPER SUPPLIES	272.98
907096	REGAL CHEMICAL CO	AGRICULTURAL SUPPLIES	630.00
907471	TULSA BEEF & PROVISION	PURCHASE FOR RESALE	523.83
907832	HOLLIDAY SAND & GRAVEL CO	BUILDINGS & GROUNDS	1,610.95
907880	LEKTRON LIGHTING & SUPPLY	BUILDINGS & GROUNDS	338.92

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907881	HERTZ EQUIPMENT RENTAL	BUILDINGS & GROUNDS	1,550.00
908249	PUBLIC SERVICE COMPANY OF	UTILITY SERVICES	3,685.32
908250	PUBLIC SERVICE COMPANY OF	UTILITY SERVICES	1,223.14
908251	PUBLIC SERVICE COMPANY OF	UTILITY SERVICES	879.37
908418	AMSAN	OPERATING SUPPLIES	197.84
908429	AMSAN	OPERATING SUPPLIES	250.50
908430	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	37.80
908432	LEKTRON LIGHTING & SUPPLY	OPERATING SUPPLIES	197.81
908585	IBC SALES CORPORATION	PURCHASE FOR RESALE	388.58
908680	HOLLIDAY SAND & GRAVEL CO	BUILDINGS & GROUNDS	412.23
908973	AARON FENCE CO INC	BUILDINGS & GROUNDS	31.96
909454	ROE SECURITY	SECURITY SERVICE	630.00
909456	PUBLIC SERVICE COMPANY OF	UTILITY SERVICES	3,996.86
909465	PUBLIC SERVICE COMPANY OF	UTILITY SERVICES	50.46

2008 - 2009 PARKING FUND

909451	MCNEIL, LINDA	OTHER REFUNDS	36.70
909486	PARKER, ANGELIQUE	OTHER REFUNDS	36.70

2008 - 2009 RESALE PROPERTY FUND

907731	FIZZ-O WATER COMPANY	OPERATING SUPPLIES	99.00
907734	REHCO CONSULTING LLC	OTHER SERVICES	1,800.00
908399	XPEDX	OPERATING SUPPLIES	414.30
909071	XEROX CORPORATION	OPERATING SUPPLIES	91.00
909438	ARTHUR J GALLAGHER RISK	SECURITY SERVICE	1,150.00

2008 - 2009 TULSA COUNTY JAIL

901955	RIVERSIDE AUTOPLEX	AUTOS & TRUCKS	42,228.00
906220	OKLAHOMA NATURAL GAS CO	OPERATING SUPPLIES	187.20
908085	BMI SYSTEMS CORP	EQUIP OPER SUPPLIES	80.02
908185	ELC SECURITY PRODUCTS	OPERATING SUPPLIES	1,618.10
908186	MCKESSON MEDICAL-SURGICAL	OPERATING SUPPLIES	633.60
909248	PUSH PEDAL PULL FITNESS	OPERATING SUPPLIES	95.00
909317	CORRECTIONAL HEALTHCARE	CONTRACTED MED. SERV	2,650.50
081208	SHERIFF	PAYROLL	79,742.00
081208	BANK ONE, IRS	FED W/H	4,674.25
081208	BANK ONE, IRS	FICA	9,888.01
081208	BANK ONE IRS	HI FICA	2,312.52
081208	BANK OF OKLAHOMA	STATE W/H	1,460.00

2008 - 2009 CRIMINAL JUSTICE AUTHORITY

903890	JUSTICE BENEFITS INC	COMMISSION ON CONTACT	26,302.98
908602	VISA	TRAVEL OUT OF COUNTY	1,899.97
909787	ARAMARK SERVICES INC	DATA PROCESSING SERV	14,826.03
081208	SHERIFF	PAYROLL	44,512.00
081208	BANK ONE, IRS	FED W/H	3,840.92
081208	BANK ONE, IRS	FICA	5,519.49
081208	BANK ONE IRS	HI FICA	1,290.85
081208	BANK OF OKLAHOMA	STATE W/H	1,222.00

2008 - 2009 CITY-COUNTY HEALTH-LEVY

900919	JKJ CORNERSTONE LLC	RENTALS & LEASES	1,200.00
902125	SANOFI PASTEUR INC	CHEMICAL & LABORATORY	240.96
902126	SANOFI PASTEUR INC	CHEMICAL & LABORATORY	240.96
904443	CITY OF TULSA UTILITIES	UTILITY SERVICES	4.76
906612	COX COMMUNICATIONS INC	COMMUNICATIONS SERV	95.95
906813	FIZZ-O WATER COMPANY	CHEMICAL & LABORATORY	27.00
906944	CITY OF TULSA UTILITIES	UTILITY SERVICES	1,300.96
906947	CITY OF TULSA UTILITIES	UTILITY SERVICES	1,174.50
906990	TULSA COUNTY ASSESSOR	REVALUATION OF PROPER	51,835.63
907280	AT&T MOBILITY	COMMUNICATIONS SERV	364.63
907308	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	52.70
907492	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	835.40
908004	PERFECT SEAL LAB INC	OPERATING SUPPLIES	76.30
908010	PROMOZ SCREEN PRINTING	MISCELLANEOUS EXPENSE	711.05
908245	CDW GOVERNMENT INC	DATA PROCESSING SERV	1,680.88
908245	CDW GOVERNMENT INC	OPERATING SUPPLIES	3,492.64
908717	COMMUNITY SERVICE COUNCIL	OUT GOING TRANSFERS	11,674.75
908916	COMMUNITY SERVICE COUNCIL	OUT GOING TRANSFERS	12,889.29
909027	FUELMAN	MOTOR VEHICLES-OPER.	377.85
909123	DIGITAL MEDIA WAREHOUSE	EQUIP SERVICE AGREEM	159.79
909146	JOURNEY HOUSE TRAVEL INC	TRAVEL OUT OF COUNTY	426.50
909225	VELSOFT INTERNATIONAL INC	DATA PROCESSING SERV	2,495.00
909325	ZERO TO THREE	PRINTING, DUPLICATING	42.50

Monday, December 8, 2008 - Continued

909351	LANHAM, CATHERINE	MILEAGE	29.25
909352	GARRISON, SAMI M	MILEAGE	46.80
909353	CANNON DDS, KATHLEEN S	MILEAGE	22.23
909359	BMI SYSTEMS CORP	EQUIP LEASE-PURCHASE	562.56
909378	AMERICAN LUNG ASSOCIATION	TRAINING	400.00
909381	BROWN-PHILLIPS, CONSTANCE	TRAVEL OUT OF COUNTY	1,612.90
909381	BROWN-PHILLIPS, CONSTANCE	TRAINING	470.00
909384	OKLAHOMAN, THE	SUBSCRIPTIONS/MEMBER	38.04
909385	TULSA METRO	SUBSCRIPTIONS/MEMBER	4,775.00
909386	KONE INC	EQUIP SERVICE AGREEM	620.42
909386	KONE INC	EQUIP SERVICE AGREEM	223.52
909386	KONE INC	EQUIP SERVICE AGREEM	301.50
909400	OTICON INC	OPERATING SUPPLIES	1,626.00
909402	OTICON INC	OPERATING SUPPLIES	1,100.00
909403	OTICON INC	OPERATING SUPPLIES	849.00
909408	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	254.96
081208	CC HEALTH	PAYROLL	14,793.33
081208	BANK ONE, IRS	FED W/H	1,465.59
081208	BANK ONE, IRS	FICA	1,834.37
081208	BANK ONE IRS	HI FICA	429.01
081208	BANK OF OKLAHOMA	STATE W/H	488.00
<u>2008 - 2009 TULSA AREA EMERG MGMT AGY</u>			
909281	BEST BUY GOV/ED LLC	OTHER MACHNRY & EQUIP	180.01
081208	EMERGENCY MANAGEMENT	PAYROLL	6,562.00
081208	BANK ONE, IRS	FED W/H	851.44
081208	BANK ONE, IRS	FICA	813.69
081208	BANK ONE IRS	HI FICA	190.30
081208	BANK OF OKLAHOMA	STATE W/H	271.00

Requests for Executive Sessions from the District Attorney, as follows:

1. Requested by David Iski, pursuant to 25 O.S. § 307 (B) (4), discussed in Executive Session between the Board and its attorney for the purpose of confidential communications 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: *Seraphin v. Board of County Commissioners, et al., Tulsa County Case No. CJ-2008-1796.* (Clerk's Misc. File No. 212872)
2. Requested by Jason Lile, pursuant to 25 O.S. § 307 (B) (4), discussed in Executive Session between the Board and its attorney for the purpose of confidential communications concerning possible official action regarding a pendant lawsuit, disclosure of the details 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 of Patricia Gene White (TC-2008-66).* (Clerk's Misc. File No. 212873)

Moved by Miller, seconded by Perry, that the Board finds, upon advice of counsel, a need for and enter into Executive Sessions, as requested. Upon roll call, Miller, yes; Perry, yes. Motion carried.

Executive Sessions commenced at 9:42 a.m.

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

Executive Sessions ended at 9:52 a.m.

The regular meeting reconvened at 9:53 a.m.

Moved by Miller, seconded by Perry, to approved hiring of outside counsel in the case of *Seraphin v. Board of County Commissioners, et al., Tulsa County Case No. CJ-2008-1796*, as discussed in Executive Session. Upon roll call, Miller, yes; Perry, yes. Motion carried.

Moved by Miller, seconded by Perry, to deny *Tort Claim of Patricia Gene White (TC-2008-66)*, as discussed in Executive Session. Upon roll call, Miller, yes; Perry, yes. Motion carried.

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

BOARD OF COUNTY COMMISSIONERS

Fred Perry, Chairman

ATTEST:

Earlene Wilson, County Clerk

2008-2009 DISTRICT ATTORNEY

907235	THOMPSON AUDIO VISUAL INC	OPERATING	SUPPLIES	245.00
907238	THOMPSON AUDIO VISUAL INC	OPERATING	SUPPLIES	438.00
907641	USA MOBILITY WIRELESS INC	OPERATING	SUPPLIES	55.23
907662	U S CELLULAR	OPERATING	SUPPLIES	258.08
907950	TULSA COUNTY BUILDING	OPERATING	SUPPLIES	2,192.95
909275	XEROX CORPORATION	OPERATING	SUPPLIES	77.86
909284	LEGG, CHRISTINA D	OPERATING	SUPPLIES	38.50
909286	HARWOOD, SHANNON S	OPERATING	SUPPLIES	66.50
909289	CAVENAH, DIANA D	OPERATING	SUPPLIES	77.00
909309	IRONS, TAISHA A	OPERATING	SUPPLIES	94.50
909310	MCCLARY, SHEILA F	OPERATING	SUPPLIES	247.50

TULSA COUNTY TREASURER PAYROLL ACCOUNT

081208	J DENNIS SEMLER	NET PAY GENERAL	100,000.00
081208	J DENNIS SEMLER	NET PAY GENERAL	100,000.00
081208	J DENNIS SEMLER	NET PAY GENERAL	100,000.00
081208	J DENNIS SEMLER	NET PAY GENERAL	100,000.00
081208	J DENNIS SEMLER	NET PAY GENERAL	29,117.47
081208	J DENNIS SEMLER	NET PAY JUVENILE	1,460.32
081208	J DENNIS SEMLER	NET PAY SHERIFF	20,202.96
081208	J DENNIS SEMLER	NET PAY HIGHWAY T CASH	80,623.64
081208	J DENNIS SEMLER	NET PAY COURT CLERK REVL	219.78
081208	J DENNIS SEMLER	NET PAY TC JAIL	67,506.58
081208	J DENNIS SEMLER	NET PAY TCCJA	36,043.71
081208	J DENNIS SEMLER	NET PAY DRAINAGE DISTRICT 12	3,210.47
081208	J DENNIS SEMLER	NET PAY CC HEATH	11,708.03
081208	J DENNIS SEMLER	NET PAY TAEMA	4,937.56

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