

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on December 9, 2005 at 8:31 a.m.)

MINUTES
Monday, December 12, 2005

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Robert N. Dick, Chairman; Wilbert E. Collins, Sr., Member; Randi Miller, Member; and Earlene Wilson, Tulsa County Clerk.

Robert N. Dick, Chairman, presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

The Chairman read a Proclamation declaring December 13, 2005 as Reserve Deputy Al Willet Day in Tulsa County. Reserve Deputy Marinus Allen (Al) Willett will receive a "50 years of service pin", the first ever awarded in Tulsa County. (Clerk's Misc. File No. 200177)

Moved by Collins, seconded by Miller, to approve minutes of the Board of County Commissioners meeting held December 5, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Miller, to approve and authorize execution, as needed, the following report:

1. Assessor - Monthly Revolving Fund for November, 2005. (Clerk's Misc. File No. 200178)
2. County Clerk - Monthly for November, 2005. (Clerk's Misc. File No. 200179)
3. Sheriff - Monthly for November, 2005. (Clerk's Misc. File No. 200180)
4. Treasurer - Depository Summary of Daily Analysis for November, 2005. (Clerk's Misc. File No. 200181)
5. Social Services - Monthly Admission to Emergency Shelter for November, 2005. (Clerk's Misc. File No. 200182)
6. Social Services - Summary of Emergency Housing & Meals for November, 2005. (Clerk's Misc. File No. 200183)

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

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

Sealed bid for Printshop Supplies was received and opened. The bidder being one (1) in number is as follows:

1. Xpedx by item (Clerk's Misc. File No. 200184)

Moved by Collins, seconded by Miller, to refer the bid to Administrative Services and Purchasing for analysis, report and recommendation on December 19, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Construction Manager at Risk for the Oklahoma Jazz Hall of Fame, Vision 2025 Project were received and opened. The bidders being five (5) in number are as follow:

- | | |
|-----------------------------------|---|
| 1. Atlas General Contractors, LLC | by item (Clerk's Misc. File No. 200185) |
| 2. Cooper Properties, Inc. | by item (Clerk's Misc. File No. 200186) |
| 3. Flintco Constructive Solutions | by item (Clerk's Misc. File No. 200187) |
| 4. Lombart Instrument Southwest | by item (Clerk's Misc. File No. 200188) |
| 5. Manhattan Construction Company | by item (Clerk's Misc. File No. 200189) |

Monday, December 12, 2005 - Continued

Moved by Collins, seconded by Miller, to refer the bid to Board of County Commissioners and Purchasing for analysis, report and recommendation on December 19, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Medical Equipment, Bid Package #67, Morton Health Care Center, Vision 2025 Project were received and opened. The bidders being six (6) in number are as follow:

- | | |
|--|---|
| 1. Armstrong Medical Ind., Inc. | no bid (Clerk's Misc. File No. 200190) |
| 2. Cardinal Health Care properly executed” | “Business Relationships Affidavit not (Clerk's Misc. File No. 200191) |
| 3. Dynamic Dental Solutions, Inc. | by item (Clerk's Misc. File No. 200192) |
| 4. Merry X-Ray | by item (Clerk's Misc. File No. 200193) |
| 5. Patterson Dental | by item (Clerk's Misc. File No. 200194) |
| 6. Systematic Solutions | by item (Clerk's Misc. File No. 200195) |

Moved by Collins, seconded by Miller, to refer the bid to Board of County Commissioners and Purchasing for analysis, report and recommendation on December 19, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for One (1) New Ford F-550 Cab and Chassis were received and opened. The bidders being two (2) in number are as follow:

- | | |
|----------------|---|
| 1. Thomas Ford | net price \$28,186.00 (Clerk's Misc. File No. 200196) |
| 2. United Ford | net price \$34,313.00 (Clerk's Misc. File No. 200197) |

Moved by Collins, seconded by Miller, to refer the bid to Highways and Purchasing for analysis, report and recommendation on December 19, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for One (1) New Track Type Tractor, were received and opened. The bidders being three (3) in number are as follow:

- | | |
|---|--|
| 1. Equipment World, Inc. | net price \$147,000.00 (Clerk's Misc. File No. 200198) |
| 2. Keystone Equipment Co. | net price \$118,994.44 (Clerk's Misc. File No. 200199) |
| 3. Warren CAT (Clerk's Misc. File No. 200200) | net price \$132,130.00 |

Moved by Collins, seconded by Miller, to refer the bid to Highways and Purchasing for analysis, report and recommendation on December 19, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for One (1) Used Cab and Chassis were received and opened. The bidders being three (3) in number are as follow:

- | | |
|---------------------------|--|
| 1. ATC Freightliner | unit price \$36,820.00 (Clerk's Misc. File No. 200201) |
| 2. Frontier International | unit price \$38,500.00 (Clerk's Misc. File No. 200202) |
| 3. Tulsa Truck Depot | unit price \$34,500.00 (Clerk's Misc. File No. 200203) |

Moved by Collins, seconded by Miller, to refer the bid to Highways and Purchasing for analysis, report and recommendation on December 19, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Monday, December 12, 2005 - Continued

Sealed bid for Remanufactured Brake and Clutch Parts was received and opened. The bidder being one (1) in number is as follows:

- | | |
|---------------------------|---|
| 1. Tulsa Brake and Clutch | by item (Clerk's Misc. File No. 200204) |
|---------------------------|---|

Moved by Collins, seconded by Miller, to refer the bid to Highways and Purchasing for analysis, report and recommendation on December 19, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

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

- | | |
|----------------------------------|---|
| 1. Advanced Filing Systems, Inc. | by item (Clerk's Misc. File No. 200205) |
| 2. CompuSource | by item (Clerk's Misc. File No. 200206) |
| 3. Corporate Express Imaging | by item (Clerk's Misc. File No. 200207) |
| 4. Quantum Forms Corp. | by item (Clerk's Misc. File No. 200208) |
| 5. Wordcom, Inc. | by item (Clerk's Misc. File No. 200209) |
| 6. Xpedx | no bid (Clerk's Misc. File No. 200210) |

Moved by Collins, seconded by Miller, to refer the bid to MIS and Purchasing for analysis, report and recommendation on December 19, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

No bids were received for Radio Equipment Maintenance for Parks.

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

- | | |
|-----------------------------------|---|
| 1. AmSan Eve Supply | by item (Clerk's Misc. File No. 200211) |
| 2. W.W. Grainger | by item (Clerk's Misc. File No. 200212) |
| 3. La Paloma Scientific Corp. | by item (Clerk's Misc. File No. 200213) |
| 4. MO & AG Enterprise | by item (Clerk's Misc. File No. 200214) |
| 5. Tucker Chemical | by item (Clerk's Misc. File No. 200215) |
| 6. Tulsa Maintenance Supply, Inc. | by item (Clerk's Misc. File No. 200216) |

Moved by Collins, seconded by Miller, to refer the bid to TC Departments and Purchasing for analysis, report and recommendation on December 19, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

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

- | | |
|------------------|---|
| 1. K C Inc. | by item (Clerk's Misc. File No. 200217) |
| 2. Pictures Plus | by item (Clerk's Misc. File No. 200218) |

Moved by Collins, seconded by Miller, to refer the bid to TC Departments and Purchasing for analysis, report and recommendation on December 19, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

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

- | | |
|----------------------------------|---|
| 1. Cains/Sara Lee Food Service | by item (Clerk's Misc. File No. 200219) |
| 2. Fadler Company | by item (Clerk's Misc. File No. 200220) |
| 3. Sysco Foodservice Okla., Inc. | by item (Clerk's Misc. File No. 200221) |

Monday, December 12, 2005 - Continued

Moved by Collins, seconded by Miller, to refer the bid to TC Departments and Purchasing for analysis, report and recommendation on December 19, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bid for Dodge Van and Truck Parts were received and opened. The bidder being one (1) in number is as follows:

1. East Tulsa Dodge cost plus 10%
(Clerk's Misc. File No. 200222)

Moved by Collins, seconded by Miller, to refer the bid to TC Maintenance Garages and Purchasing for analysis, report and recommendation on December 19, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Miller, to approve the following Bid Recommendations and Awards:

1. Administrative Services - Paperstock for Printing Voting Ballots to Xpedx and Unisource; lowest and best overall bids received respectively. (Clerk's Misc. File No. 200223)
2. Board of County Commissioners - Remodel of Community Center, Sperry, OK, Vision 2025 Project to Builders Unlimited, Inc., in the amount of \$338,933.00; lowest and best overall bid received. (Clerk's Misc. File No. 200224)
3. Board of County Commissioners - Skiatook Community Pool, Skiatook, OK, Vision 2025 Project to Branco Enterprises, Inc., in the amount of \$975,000.00, lowest and best quote received. (Clerk's Misc. File No. 200225)
4. Building Operations - Electrical Wire to Stuart C. Irby Company, Inc., the lowest overall bid received. This award is for 1 year beginning 12/22/05. (Clerk's Misc. File No. 200226)
5. Building Operations - Miscellaneous Electrical Supplies to Stuart C. Irby, the lowest overall bid received. This award is for 1 year beginning 12/22/05. (Clerk's Misc. File No. 200227)
6. CC Health - Microscope Repair and Maintenance to MidWest Bioservice Company, LLC, the lowest overall bid received. This award is for 1 year beginning 12/20/05. (Clerk's Misc. File No. 200228)
7. CC Health - Prenatal Ultrasounds to Jon C. Calvert M.D. Women's Healthcare PC, the lowest overall bid received. This award is for 1 year beginning 12/12/05. (Clerk's Misc. File No. 200229)
8. MIS - Active Directory Design, Implementation and Training, Proposals - DEFERRED.
9. MIS - Inmate Telephone System - DEFERRED.
10. TC Departments - Film to 17th Street Photo; HPI International; and W. B. Hunt Co., the lowest and best overall bids received. (Clerk's Misc. File No. 200230)
11. TC Departments - Waxes and Polishes to AmSan Eve Supply; Tucker Janitorial Supply; W. W. Grainger, Inc.; the lowest and best overall bids received. Xpedx had the lowest bid for several items in this bid but they have proven by their past performances to clearly not be the best as per documentation attached to this bid award. This award is for 1 year beginning 12/15/05. (Clerk's Misc. File No. 200231)

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

Moved by Collins, seconded by Miller, to approve the gasoline and diesel fuel quotes for the week ending December 19, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 200232)

Moved by Collins, seconded by Miller, to approve a request from Paul Wilkening for reimbursement of expenses for travel to the ACCO Fall Conference on 11/16-17/05, in Oklahoma City, for a cost of \$99.46. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 200233)

Moved by Miller, seconded by Collins, to approve a reappointment from Commissioner Miller for Steven Huhn to 2003 Sales Tax Overview Committee; term to expire 12/31/08. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 200234)

Monday, December 12, 2005 - Continued

Moved by Miller, seconded by Collins, to approve a reappointment from Commissioner Miller for Raymond Ed Williams and Betty Box to Tulsa County Park Board; terms to expire 12/31/08.

Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 200235)

Moved by Miller, seconded by Collins, to approve reappointments from Commissioner Miller to the Drainage District #12 Operations Committee, terms to expire 10/31/06, as follows:

- 1 E. Bruce Ford
2. Burnette Seigfried
3. Larry Case

Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 200236)

Moved by Miller, seconded by Collins, to approve and authorize execution as needed, Sign Contractor's Bond from Engineers for Jack Stout as Principal and RLI Insurance Company of Peoria, IL, as Surety, in the amount of \$2,000.00 effective to 11/1/06. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 200237)

Moved by Miller, seconded by Collins, to approve and authorize execution as needed a Performance and Maintenance Bond from the Board of County Commissioners for Oklahoma Communication Systems, Inc. dba TDS Telecom, renewal for the period 10/3/05-10/3/06, covering construction and maintenance of their telephone lines in Tulsa County. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 200238)

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

1. *Assessor - S.P.O.T. Consultants, Inc. for the purpose of monitoring temperature control in the Assessor's computer room. (Clerk's Misc. File No. 200239)
2. Board of County Commissioners - Goodtime Medical, Inc. CMF #199494, dated 10/10/05, for Morton Health Care Center (Bid Package #66 - Medical Equipment) Vision 2025 project. (Clerk's Misc. File No. 200240)
3. Board of County Commissioners - Burkhart Dental Supply, CMF #199494, dated 10/10/05, for Morton Health Care Center (Bid Package #66 - Medical Equipment) Vision 2025 project. (Clerk's Misc. File No. 200241)
4. County Clerk - Executive Title & Escrow Company LLC, for UCC Dial Up of computerized records by use of a remote terminal located in subscriber's office. (Clerk's Misc. File No. 200242)
5. County Clerk - Superior Closing Services, Inc., for UCC Dial Up of computerized records by use of a remote terminal located in subscriber's office. (Clerk's Misc. File No. 200243)
6. MIS - First United Bank & Trust Co., for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 200244)
7. MIS - Harry Mortgage Company, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 200245)
8. MIS - Amber Perez, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 200246)
9. Parks - Pat McCrate, d/b/a JSJ, Inc and JSJ II Limited to operate golf courses, pro shops and other improvements at LaForture Park and South Lakes. DEFERRED
10. Sheriff - Bixby Public Schools, for renewal of (CMF #194062) for FY 2005-06. (Clerk's Misc. File No. 200247)
11. Sheriff - Bill D. Brown, for polygraph services at a cost of \$500.00 per test. (Clerk's Misc. File No. 200248)
12. Sheriff - Cimarron Telephone Company, for renewal of (CMF #194450) for FY 2005-06. (Clerk's Misc. File No. 200249)
13. Sheriff - City of Tulsa, for renewal of (CMF #193906) for FY 2005-06. (Clerk's Misc. File No. 200250)
14. Sheriff - City of Tulsa, for public safety services. (Clerk's Misc. File No. 200251)
15. Sheriff - Department of Mental Health & Substance Abuse Services, for supervision and safe transportation of mentally ill individuals. (Clerk's Misc. File No. 200252)
16. Sheriff - Department of Public Safety, for renewal of (CMF #193737) for FY 2005-06. (Clerk's Misc. File No. 200253)

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17. Sheriff - Department of Public Safety, for renewal of (CMF #193736) for FY 2005-06. (Clerk's Misc. File No. 200254)
 18. Sheriff - IKON, for maintenance and sale agreement. (Clerk's Misc. File No. 200255)
 19. Sheriff - KTUL, LLC, for lease of property, radio building and tower. (Clerk's Misc. File No. 200256)
 20. Sheriff - Logix Communications, for renewal of (CMF #195138) for FY 2005-06. (Clerk's Misc. File No. 200257)
 21. Sheriff - Oklahoma Criminal Justice Resource Center, for renewal of (CMF #195756) for FY 2005-06. (Clerk's Misc. File No. 200258)
 22. Sheriff - Valor Telecom, for renewal of (CMF #195139) for FY 2005-06. (Clerk's Misc. File No. 200259)
 23. Social Services - NAEIR, for membership fees. (Clerk's Misc. File No. 200260)
 24. *Treasurer - City of Tulsa, for use of Tulsa Convention Center for Tulsa County Re-Sale Property Tax Sale on Monday, 6/12/06 from 7:00 a.m. to 11:00 p.m. (Clerk's Misc. File No. 200261)
 25. *Treasurer - City of Tulsa, for use of Tulsa Convention Center for Tulsa County Re-Sale Property Tax Sale on Monday, 10/2/06 from 7:00 a.m. to 11:00 p.m. (Clerk's Misc. File No. 200262)
 26. *Treasurer - J.R.W., Inc., d/b/a Financial Equipment Company, for maintenance of Destroyit Model 3102 Paper Shredder, SN/2679160. (Clerk's Misc. File No. 200263)
- *District Attorney has not approved as to form.

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

Moved by Miller, seconded by Collins, to approve the following Requests to Advertise for

Bids/Proposals/Qualifications:

1. Highways - Sign and Delineator Posts, Brackets and Markers. (Clerk's Misc. File No. 200264)
2. Parks - Outdoor Tools. (Clerk's Misc. File No. 200265)
3. TC Maintenance Garages - Ford Motor Company Truck and Auto Parts. (Clerk's Misc. File No. 200266)

Bids to open 1/3/06 at 9:30 a.m.

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

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

1. Assessor - junked: item #46902360036, Board for ISA PC 3270 53F6425, purch 10/12/99 for \$413; item #46902360037, Board for ISA PC 3270 53F6425, purch 10/12/99 for \$413; item #46702360145, IBM 34272-FGX SN88T5559 refurbished, purch 12/3/97 for \$275; item #46702360152, Monitor (IBM 3472-FC) w/keyboard, purch 11/24/98 for \$300; item #46702360017, IBM 14" CRT SN88-96179, purch 1/27/97 for \$315; item #46702360016, IBM 14" Monitor SN88DS011, purch 1/27/97 for \$315; item #46702360018, IBM 14" Monitor SN88M1127, purch 1/27/97 for \$315; item #46702360012, 15 Inch Color Monitor IBM SN23-51215, purch 01/08/96 for \$483; item #46706490155, 17 Inch IBM Monitor SN2311239, purch 10/25/96 for \$763; item #46702360025, Monitor 17" IBM SN55-40654, purch 06/27/97 for \$778; item #46806490171, IBM Color Monitor SN23N9462, purch 11/21/96 for \$763; item #46702360078, IBM CRT SN 88-AV896, purch 11/05/92 for \$349; item #46702360072, Printer HP Color SG749IQ05J, purch 6/27/97 for \$298, item #46702360059, HP Inkjet Printer 692CSG7491Q05D, purch 6/27/97 for \$298; item #46706490159, HP Color Printer S/N SG 6751COWN, purch 12/12/96 for \$287. (Clerk's Misc. File No. 200267)
2. District Attorney - junked: IBM Laser Printer, SN 11AG280, purch. 11/8/94 for \$1,322; Printer Switch Box, SN 41902410018, purch. 11/8/94 for \$324; 2-IBM AO245 PC350, SN AT78BZCW8 & AT78BZHT9, 6/20/97, for \$1,871; LEXMARK 4039 Printer, SN XH468, purch. 6/20/97 for \$1,025; LEXMARK 2ND Drawer Legal Sheet, SN 41902410078, purch. 6/20/97 for \$258; NETSHIELD Security Anti Virus, SN 41902410104, purch. 8/6/98 for \$458; Executive Swivel Chair, SN 51001020236, purch. 10/31/79 for \$640; 3-Swivel Tilt Chairs, SN 51001020240, 51001020241 & 51001020245, purch. 12/31/79 for \$329ea.; Steelcase Swivel Chair, SN 51001020294, purch. 2/12/91 for \$377; Steelcase Swivel Chair, SN 1001020299, purch 4/29/91 for \$392; High Back Cloth Chair, SN 51001020301, purch. 6/12/91 for \$605.70; Mauve Cloth Chair, SN 51001020304, purch. 7/17/98 for \$523; Brother Plain Paper Fax Machine, SN U56460e1j423967, purch. 9/17/01 for \$584.99. (Clerk's Misc. File No. 200268)

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

Monday, December 12, 2005 - Continued

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

1. County Clerk - MilliCare Textile & Carpet Care for carpet cleaning services. (Clerk's Misc. File No. 200269)
2. District Attorney - Tron-Tek, Inc. for equipment engineered for surveillance utilization by Tulsa Police Dept. to work with their existing equipment. (Clerk's Misc. File No. 200270)
3. Highways - Tennant Sales and Service Company for their line of machines and spare parts. (Clerk's Misc. File No. 200271)
4. MIS - PMXpert Software for their line of software. (Clerk's Misc. File No. 200272)
5. MIS - Viaserv Inc. for their products. (Clerk's Misc. File No. 200273)
6. Parks - KAR Products for their product line, including their American made "Kar Tite" grade 8 fastener assemblies (cap screws, hex nuts & washers). (Clerk's Misc. File No. 200274)
7. TC Departments. - J.R.W., Inc., d/b/a Financial Equipment Company for sales and service for the Glory GFR-S80 currency discriminator. (Clerk's Misc. File No. 200275)

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

Moved by Miller, seconded by Collins, to approve and authorize execution by the Chairman, the Utility Permits from Engineers, as follows:

1. Chickasaw Telecommunications Services, Inc., to parallel bike trail behind county jail @ intersection of Archer St. and Lawton Ave & further described as 240' east of the SWC of the NE/4 of Sec. 2 T19N R12E by trenching for 1 ½" poly conduits for 12 fiber cables. (Clerk's Misc. File No. 200276)
2. Top Quality Plumbing, Inc., to cross 49th West Ave. +/- 45' east to west of 41st St., & further described as 350' north of the center line from 41st St., Blk. 5 of Park Acres, by boring a ¾ water tap. (Clerk's Misc. File No. 200277)

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

Moved by Miller, seconded by Collins, to approve the Travel/Training request from Court Services for Sherri Carrier to attend first National Assoc of Pretrial Services Agencies (NAPSA) Board Meeting in St. Petersburg, FL on 1/26-29/06; travel & lodging not to exceed \$800, which is in the Court Services budget. This is in preparation for the 2006 conference to be held in September 2006 in Nashville, TN. She is currently the Central Region Director representing 18 states. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 200278)

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>BUILDING OPERATIONS</u>			
Andy, Dovie Maxine	End Provis.	\$1,182	12/1/05
McCorkle, Terry	End Provis.	\$1,182	12/1/05
Watson, Annetta Jean	End Provis.	\$1,182	12/1/05
Betts. Roy Ellis	Deceased		12/5/05
Austin, Alfred Ray	Provis.	\$1,370	12/5/05
Jenkins, Sharon	Place back on FMLA		12/1/05
(Clerk's Misc. File No. 200279)			
<u>COURT SERVICES:</u>			
Carrier, Sherri	5% Incr.	\$5,057	8/1/05
Carrier, Sherri	1 Mo. Sal. Adj.	\$6,019.28	12/1/05
Washbourne, John	New Hire Prob.	\$2,200	11/14/05
(Clerk's Misc. File No. 200280)			
<u>ELECTION BOARD:</u>			
Harger, Rivera	Temp./On Call	\$50/day	12/12/05
Harger, Rivera	Temp./On Call	\$8/hr.	12/12/05
Boggs, Dana Mischelle	FMLA		12/19/05
(Clerk's Misc. File No. 200281)			
<u>HIGHWAYS:</u>			
Denton, Ted Zane	Rtn. From FMLA		11/28/05
(Clerk's Misc. File No. 200282)			

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MIS:

Sangha, Rana (Clerk's Misc. File No. 200283)	End FMLA	\$6,254	11/18/05
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PARKS:

Wright, Laura	Rescind FMLA Intermit.		11/30/05
Wright, Laura	Retn from Work Comp		12/05/05
Terrell, Renee'	Trnfr Title Chng		
	& Sal.Adj.	\$7.25/hr	12/13/05
Cady, Eddie Richard	Provis.	\$1,776.00	12/13/05
(Clerk's Misc. File No. 200284)			

SOCIAL SERVICES:

Largent, Rachel (Clerk's Misc. File No. 200285)	Reclass.	\$1,768	12/1/05
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Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>JUVENILE BUREAU:</u>			
Brown, Jeconiah	Reg. Appt.	\$1,605	12/1/05
Durden, Etienne	Dchrg.		11/28/05
Howlett, Terrance	Reg. Appt.	\$1,605	12/1/05
Long, Stephany	Dschrg.		11/29/05
Markham, Jess	Reg. Appt.	\$1,605	12/1/05
Middlebrook, Lisa	Prob. Appt.	\$1,605	11/22/05
Wind, Joshua	Resign.		11/30/05
(Clerk's Misc. File No. 200286)			

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

Moved by Miller, seconded by Collins, to accept and file the following CC Health

Documents:

TRAVEL/TRAINING:

a) Shelly St. Romain attended New Nurse TB Orientation in OKC, OK on 12/5-6/05; cost not to exceed \$293.51. b) Marla Taylor attended Basic Life Support for Healthcare Providers in Tulsa, OK on 12/8/05; cost not to exceed \$45. c) Estela Feliciano (Rodriguez) attended Health Services Interpreter Certification in OKC, OK on 12/10/05; cost not to exceed \$120. d) Doug Ressler to attend OSDH Administrators' Meeting at Lake Murray Lodge, OK on 1/30 – 2/1/06; cost not to exceed \$330.62. e) *Kathy M. Sims to take the course, Accounting Control Systems, Winter 2006, St. Gregory's University; cost not to exceed \$214.65. (Clerk's Misc. File No. 200291)

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Harris, Tanya L.	Sal. Adj.	\$3,020	12/1/05
Garrison, Sami	Sal. Adj	\$1,452	12/1/05
Okotie, Theresa O.	Sal. Adj.	\$3,356	12/1/05
Kuplicki, Carol A.	4% end of prob.	\$3,173	12/1/05
Perez, Alexander	4% end of prob.	\$2,130	12/1/05
Whittaker, Gloria	Sal. Adj.	\$2,122	12/1/05
Sebert, Katherine A.	Reg.Prttime (50%)	\$1,080	12/5/05
Glenn, Martha A.	Chg. from Reg. Pttime (50%) to Fulltime	\$3,402	12/1/05
Monet, Haydee	end of prob.	\$2,130	12/1/05
Heitgrass, Jamie S.	Sal. Adj.	\$1,678	12/1/05
Wright, Tanesha D.	Temp./Hourly	11.00/hr.	12/5/05

(Clerk's Misc. File No. 200292)

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

Moved by Miller, seconded by Collins, to approve and authorize execution by the Commission, the following claims that are in order as required by Title 19 O.S. §1505 D 11 providing all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security deductions. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Monday, December 12, 2005 - Continued

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

2005 - 2006 GENERAL FUND

600101	JENKINS, MELISA	MILEAGE	56.11
601250	TP AUTO SUPPLY	MOTOR VEHICLES-MAINT	497.38
601255	ECONOMY LUMBER COMPANY	BUILDING MATERIALS	270.00
601541	U S CELLULAR	COMMUNICATIONS SERV	35.00
601757	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	305.60
603582	WAREHOUSE MARKET #33	CHARITY FOOD	510.78
604209	FRONTIER PRODUCE INC	EMERGENCY GROCERIES	40.22
604505	AAMCO	MOTOR VEHICLES-MAINT	1,651.66
604636	UNITED FORD	MOTOR VEHICLES-MAINT	995.17
605197	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	648.15
605543	MAXIM PHYSICIAN RESOURCES	CONTRACTED MED. SERV	2,200.00
605544	MAXIM PHYSICIAN RESOURCES	CONTRACTED MED. SERV	2,750.00
605545	MAXIM PHYSICIAN RESOURCES	CONTRACTED MED. SERV	2,750.00
605898	OSU COOPERATIVE EXTENSION	STATE PAYROLL	11,469.00
605899	OSU COOPERATIVE EXTENSION	OPERATING SUPPLIES	472.00
605952	ADVANTAGE GRAPHICS INC	PRINTING SUPPLIES	53.75
606050	GUARDIAN SECURITY SYSTEMS	UTILITY SERVICES	29.95
606128	XPEDX	PRINTING SUPPLIES	1,037.27
606129	TAYLOE PAPER CO	PRINTING SUPPLIES	1,037.06
606204	XEROX CORPORATION	EQUIP LEASE-PURCHASE	622.00
606288	EARTHGRAINS BAKING CO INC	FOOD	124.73
606353	FRONTIER PRODUCE INC	EMERGENCY GROCERIES	16.25
606452	WAREHOUSE MARKET #33	FOOD	87.53
606483	KEYSTONE CHEVROLET INC	MOTOR VEHICLES-MAINT	418.38
606485	TULSA BRAKE AND CLUTCH	MOTOR VEHICLES-MAINT	495.15
606548	HILAND DAIRY COMPANY	FOOD	414.00
606550	SYSCO	FOOD	1,790.59
606552	TULSA BEEF & PROVISION	FOOD	816.75
606554	TULSA FRUIT CO	FOOD	357.75
606709	CINGULAR WIRELESS	COMMUNICATIONS SERV	33.99
606721	U S CELLULAR	TELEPHONE SERVICE	162.17
606795	PUBLIC SERVICE COMPANY	UTILITY SERVICES	235.97
606942	METROCALL	TELEPHONE SERVICE	297.11
606943	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	23.33
606944	OTA PIKEPASS SERVICE CTR	OPERATING SUPPLIES	36.95
607085	MEEKS, JEREMY	MILEAGE	114.46
607458	OFFICEMAX	OFFICE SUPPLIES	106.26
607483	CORPORATE EXPRESS	OPERATING SUPPLIES	302.86
607581	SMITH, WANDA	MILEAGE	307.49
607592	BOWLES, WILLIAM	MILEAGE	116.89
607595	SARTAIN, ANN	MILEAGE	234.26
607596	HILL, HAYWOOD	MILEAGE	366.66
607598	HOLZER, CATHERINE ANNE	MILEAGE	219.71
607602	COOPER PHD, WILLIAM L	PROF. & TECH. SERVICE	2,182.50
607603	VERNER, B RAY	MILEAGE	26.68
607702	GORDON, BARRY	MILEAGE	101.85
607855	CITY OF TULSA	OTHER SERVICES	750.00
607856	DEPT OF PUBLIC SAFETY	RENTALS & LEASES	350.00
607894	INDUSTRIAL MAINTENANCE	JANITORIAL SUPPLIES	188.50
607913	CURTIS RESTAURANT SUPPLY	JANITORIAL SUPPLIES	59.52
608076	WEST GROUP	ELECTION SUPPLIES	160.00
608084	ADVANTAGE GRAPHICS INC	PRINTING SUPPLIES	715.80
608092	SOUTHERN RUBBER STAMP CO	OFFICE SUPPLIES	17.37
608096	OFFICEMAX	OFFICE SUPPLIES	53.13
608138	WORDCOM INC	DATA PROCESSING SUPP	126.00
608217	MOORE FUNERAL HOME INC	BURIAL FOR THE POOR	190.00
608218	MOORE FUNERAL HOME INC	BURIAL FOR THE POOR	190.00
608220	TULSA TECHNOLOGY CENTER	TRAINING	15.00
608222	AMSAN LLC SOUTHWEST	JANITORIAL SUPPLIES	228.96
608231	TAYLOE PAPER CO	PRINTING & BINDING	17.50
608336	INTERNATIONAL CODE	SUBSCRIPTIONS/MEMBER	280.00
608339	WEST GROUP	EDUCATIONAL SUPPLIES	2,862.54
608354	PATTERSON, PAUL E	MILEAGE	127.56
608355	WEINTRAUB, LEISA	TRAVEL OUT OF COUNTY	104.97
608372	XEROX CORPORATION	MISCELLANEOUS SUPPL	59.16
608380	SOFTWARE HOUSE INT'L INC	DATA PROCESSING SOFT	638.80
608381	OKLAHOMA STATE BOARD	PHARMACY SUPPLIES	10.00
608382	JACK'S MEMORY CHAPEL INC	BURIAL FOR THE POOR	350.00
608383	GREEN ACRES MEMORIAL	BURIAL FOR THE POOR	225.00

Monday, December 12, 2005 - Continued

608384	SYSCO	EMERGENCY GROCERIES	463.44
608385	TULSA BEEF & PROVISION	EMERGENCY GROCERIES	601.43
608424	ADVANCE ALARMS INC	OTHER SERVICES	237.50
608435	ADVANCE ALARMS INC	OPERATING SUPPLIES	55.00
608439	FBINAA	TRAINING	350.00
608442	WEST GROUP	OPERATING SUPPLIES	160.00
608444	OKLAHOMA ACADEMY, THE	SUBSCRIPTIONS/MEMBER	150.00
608445	GURTON BOBBY CELLULAR	OPERATING SUPPLIES	116.00
608455	BLACKINTON V H & CO INC	OPERATING SUPPLIES	5.00
608456	CITY OF TULSA	OTHER SERVICES	422.00
608481	GURTON BOBBY CELLULAR	OPERATING SUPPLIES	136.00
608497	FIZZ-O WATER COMPANY	MISCELLANEOUS SUPPL	41.60
608502	RAHLFS, KYLIE L	MILEAGE	18.74
608525	IMPERIAL COFFEE SERVICE	OFFICE SUPPLIES	86.65
608528	FIZZ-O WATER COMPANY	OFFICE SUPPLIES	20.80
608610	JUSTICE PLANNING	OPERATING SUPPLIES	175.00
608660	FIZZ-O WATER COMPANY	MISCELLANEOUS SUPPL	31.20
608669	FARLEY JANITORIAL SERVICE	OTHER BUILDING MAINT	700.00
608739	VISION SERVICE PLAN	EMPLOYEE INS COBRA	11.05
608740	DELTA DENTAL PLAN	EMPLOYEE INS COBRA	979.80
608766	WITTSTOCK, JANE A	CLAIMS AND DAMAGES	450.00
608768	BROWN, JERMAINE	MILEAGE	727.79
608769	PYTHIAN BUILDING	OTHER RENTALS & LEASE	15,700.00
608792	NINDE FUNERAL DIRECTORS	BURIAL FOR THE POOR	190.00
608801	COMMUNITYCARE HMO INC	EMPLOYEE INS COBRA	7,848.80
608879	HOME BUILDERS ASSOCIATION	PUBLICATION AND ADVE	1,307.00
608880	PATTERSON, PAUL E	MILEAGE	100.40
608881	SKIATOOK CHAMBER COMMERCE	SUBSCRIPTIONS/MEMBER	50.00
608887	MATRIXFORCE CORPORATION	PROF. & TECH. SERVICE	75.00
608891	AMERICAN BUSINESS SYSTEMS	PROF. & TECH. SERVICE	90.00
608902	OKLA EMPLOYMENT LAWYERS	TRAINING	175.00
051212	SCHOOL GUARDS	PAYROLL	380.00
051212	ELECTION BOARD	PAYROLL	11,074.26
051212	BUILDING OPERATIONS	PAYROLL	1,176.48
051212	PARKS	PAYROLL	269.00
051212	SHERIFF	PAYROLL	898.74
051212	TC EMPL RETIREMENT	DEDUCTS	51.67
051212	BANK ONE, IRS	FED W/H	1,473.76
051212	BANK ONE, IRS	FICA	1,711.01
051212	BANK ONE, IRS	HIFICA	400.15
051212	BANK OF OKLAHOMA	STATE W/H	523.00

2005 - 2006 VISUAL INSPECTION FUND

608337	REAL ESTATE APPRAISER	SUBSCRIPTIONS/MEMBER	175.00
608498	HILLARD, DAN F	MILEAGE	294.88
608503	REAL ESTATE APPRAISER	SUBSCRIPTIONS/MEMBER	175.00
608504	ALYEA, DALE E	MILEAGE	62.08
608505	ANDERSON, WILMER J	MILEAGE	278.39
608506	AUTRY, CHARLES H	MILEAGE	121.25
608507	BUSBY, BARON	MILEAGE	269.18
608508	CHAPMAN, SHEILA M	MILEAGE	107.67
608509	CONLEY, TRACI W	MILEAGE	283.24
608510	COOP, L DEAN	MILEAGE	97.00
608511	JORDAN, TIMOTHY	MILEAGE	480.64
608512	KEIRSEY, RUSSELL A	MILEAGE	132.89
608513	KELLY, DON	MILEAGE	263.84
608514	LAWHEAD, RON	MILEAGE	281.79
608515	MEAD, DANIEL	MILEAGE	44.14
608516	MILLER, JAMES WALTER	MILEAGE	90.21
608517	MOFFITT, DARLA	MILEAGE	402.55
608518	NEWMAN, LOUIS E	MILEAGE	188.67
608519	POUNDS, BRIAN K	MILEAGE	234.74
608520	RAGLIN, EDGAR A	MILEAGE	237.65
608521	TANDY, CASSIDY	MILEAGE	289.55
608522	WILLIAMS, RICHARD E	MILEAGE	107.19
608523	ZIEGLER, JULIA L	MILEAGE	71.78
608547	ALYEA, DALE E	TRAINING	526.89
608548	PICKETT THOMAS Y & CO INC	PROF. & TECH. SERVICE	5,000.00

2005 - 2006 RISK MANAGEMENT

608793	MATNEY, JUDY H	WORKERS COMP SETTLEM	184.37
608794	MATNEY, JUDY H	WORKERS COMP SETTLEM	184.37
608795	MATNEY, JUDY H	WORKERS COMP SETTLEM	184.37
608796	MATNEY, JUDY H	WORKERS COMP SETTLEM	184.37

Monday, December 12, 2005 - Continued

608797	MATNEY, JUDY H	WORKERS COMP SETTLEM	184.37
608798	MATNEY, JUDY H	WORKERS COMP SETTLEM	184.37
608816	KELLY, RUTH ANN	SPECIAL SERVICES	289.30

2005 - 2006 JUVENILE CASH FUND

606453	YALE UNIFORM RENTAL	OPERATING SUPPLIES	127.80
606530	COUNTRY SQUIRE FARM	FOOD	569.20
606532	FADLER COMPANY INC	FOOD	356.01
606534	FRONTIER PRODUCE INC	FOOD	226.65
606536	HILAND DAIRY COMPANY	FOOD	1,353.87
606538	SYSCO	FOOD	5,614.78
606540	TULSA BEEF & PROVISION	FOOD	859.34
606542	TULSA FRUIT CO	FOOD	246.40
606752	EARTHGRAINS BAKING CO INC	FOOD	276.19
607205	WAREHOUSE MARKET #33	FOOD	52.08
607612	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	601.50
607918	HORNER GLASS CORP	OTHER BUILDING MAINT	318.00
608356	WORLD PUBLISHING COMPANY	OPERATING SUPPLIES	63.72
051212	JUVENILE BUREAU	PAYROLL	1,769.63
051212	BANK ONE, IRS	FED W/H	130.22
051212	BANK ONE, IRS	FICA	219.43
051212	BANK ONE, IRS	HIFICA	51.32
051212	BANK OF OKLAHOMA	STATE W/H	58.00

2005 - 2006 MTG CERT FEE CASH FUND

604859	TULSA TECHNOLOGY CENTER	TRAINING	60.00
608732-E	TECHNICAL PROGRAMMING	SPECIAL SERVICES	500.00
608735	G F O A	TRAINING	310.00
608742	TECHNICAL PROGRAMMING	SPECIAL SERVICES	117.41
608743	TECHNICAL PROGRAMMING	SPECIAL SERVICES	40.00
608762	TULSA BEACON	SUBSCRIPTIONS/MEMBER	30.00

2005 - 2006 COUNTY CLERK CASH FUND

608644	SARA LEE COFFEE & TEA	OPERATING SUPPLIES	19.52
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2005 - 2006 SHERIFFS CASH FUND

604025	MEDLINE INDUSTRIES INC	OTHER MACHNRY & EQUIP	812.73
604527	COMBINED TACTICAL SYSTEMS	SAFETY SHOE PROGRAM	1,471.54
607059	GALLS INC	OTHER MACHNRY & EQUIP	402.58
607636	GREER APPLIANCE PARTS	OPERATING SUPPLIES	49.08
608122	CORPORATE EXPRESS	DATA PROCESSING SOFT	27.14
608451	COLLINSVILLE LIVESTOCK	OPERATING SUPPLIES	1,150.00
608473	SBC	OPERATING SUPPLIES	111.43
608474	FIZZ-O WATER COMPANY	OPERATING SUPPLIES	664.05
608611	JONES PHD, R C	PROF. & TECH. SERVICE	520.00
608802	DUKE INTERNATIONAL	TRAINING	351.90

2005 - 2006 HIGHWAY T-CASH FUND

601217	BEST WELDERS SUPPLY INC	OPERATING SUPPLIES	165.20
603162	MIDWESTERN EQUIPMENT CO	EQUIP OPER.SUPPLIES	231.85
603855	FASTENAL COMPANY	EQUIP OPER.SUPPLIES	316.34
605008	FRONTIER INTERNATIONAL	EQUIP OPER.SUPPLIES	469.29
605234	DIAMOND P FOREST PRODUCTS	OPERATING SUPPLIES	1,200.00
605503	KIRBY-SMITH OKLAHOMA	EQUIP OPER.SUPPLIES	1,481.68
606309	O'REILLY AUTOMOTIVE INC	EQUIP OPER.SUPPLIES	223.91
606620	DITCH WITCH OF TULSA	OPERATING SUPPLIES	590.00
606883	TULSA CLEANING SYSTEMS	OPERATING SUPPLIES	59.00
606918	QUIKSERVICE STEEL CO	OPERATING SUPPLIES	405.56
606919	MOTOROLA INC	OPERATING SUPPLIES	279.20
607248	FOX COLLISION	OPERATING SUPPLIES	1,519.60
607263	FRONTIER INTERNATIONAL	EQUIP OPER.SUPPLIES	1,255.59
607272	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	353.49
607278	WARREN CAT	MACHINERY & EQUIPMENT	4,491.34
607504	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	52.92
607516	MEDSAFE	OPERATING SUPPLIES	263.52
607813	CITY OF TULSA UTILITIES	UTILITY SERVICES	628.64
607976	STRICTLY STITCHIN	OPERATING SUPPLIES	1,008.00
607983	GRAY'S WHOLESALE TIRE	EQUIP OPER.SUPPLIES	834.00
607984	POWERPLAN	EQUIP OPER.SUPPLIES	260.32
607985	CUTTERS EDGE & ATV INC	EQUIP OPER.SUPPLIES	48.45
607987	INDUSTRIAL MAINTENANCE	OPERATING SUPPLIES	18.00
608205	STEVE'S WHOLESALE	OPERATING SUPPLIES	149.00
608208	FUEL MANAGERS INC	EQUIP OPER.SUPPLIES	12,879.83
608285	BOWERS OIL CO	EQUIP OPER.SUPPLIES	14,176.52

Monday, December 12, 2005 - Continued

608500	UNITED FORD	EQUIP OPER.SUPPLIES	110.05
<u>2005 - 2006 DISTRICT ATTORNEY FUND</u>			
605805	TULSA COUNTY BUILDING	MISCELLANEOUS SUPPL	256.39
607291	DELL MARKETING LP	OTHER MACHNRY & EQUIP	1,295.13
607301	SOFTWARE HOUSE INT'L INC	OTHER MACHNRY & EQUIP	319.40
607981	U S CELLULAR	MISCELLANEOUS SUPPL	42.23
607991	201 LIMITED PARTNERSHIP	MISCELLANEOUS SUPPL	4,845.83
607997	METROCALL	MISCELLANEOUS EXPENSE	23.80
607998	METROCALL	MISCELLANEOUS EXPENSE	41.95
608072	SIDWELL, KEN	MISCELLANEOUS EXPENSE	91.00
608251	HART-SULLIVAN REPORTING	MISCELLANEOUS EXPENSE	25.00
<u>2005 - 2006 COUNTY CLERKS RECORDS MGM</u>			
600164	XEROX CORPORATION	EQUIP SERVICE AGREEM	25.00
<u>2005 - 2006 SALES TAX FUND</u>			
609030	BANK OF OKLAHOMA NA	TAXES-STATE SALES	954,986.00
<u>2005 - 2006 PARK FUND</u>			
600433	SAPULPA RURAL WATER	UTILITY SERVICES	11.00
600436	OKLAHOMA GAS & ELECTRIC	UTILITY SERVICES	41.70
600437	JENKS PUBLIC WORKS	UTILITY SERVICES	558.16
600439	BIXBY PUBLIC WORKS	UTILITY SERVICES	115.56
600440	SPERRY UTILITY SERVICES	UTILITY SERVICES	44.75
600444	BEST WELDERS SUPPLY INC	BUILDINGS & GROUNDS	136.00
600456	TULSA CASH REGISTER	BUILDINGS & GROUNDS	311.51
600972	BRAD BRADLEY'S LOCK	BUILDINGS & GROUNDS	113.00
600974	EMPIRE PLUMBING SUPPLY	BUILDINGS & GROUNDS	148.88
600985	OVERHEAD DOOR COMPANY	BUILDINGS & GROUNDS	186.37
600986	SHERWIN WILLIAMS	BUILDINGS & GROUNDS	448.09
601017	AMSAN LLC SOUTHWEST	RESTAURANT SUPPLIES	129.30
601022	TUCKER JANITORIAL SUPPLY	RESTAURANT SUPPLIES	78.48
601058	FIRECO OF OKLAHOMA INC	SAFETY MATERIAL	77.00
601071	HOBART CORPORATION	PURCHASE FOR RESALE	150.00
601135	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	111.44
601889	REX PLAYGROUND EQUIPMENT	BUILDINGS & GROUNDS	528.00
602525	OKLAHOMA TAX COMMISSION	TAXES-STATE SALES	20.94
602730	SHERWIN WILLIAMS	BUILDINGS & GROUNDS	646.16
602750	EARTHGRAINS BAKING CO INC	PURCHASE FOR RESALE	294.82
602753	EMPIRE PLUMBING SUPPLY	BUILDINGS & GROUNDS	398.46
602782	LESCO INC	AGRICULTURAL SUPPLIES	155.17
602784	BWI SPRINGFIELD MO	AGRICULTURAL SUPPLIES	839.70
602793	REASOR'S INC	PURCHASE FOR RESALE	147.51
602800	YALE UNIFORM RENTAL	RESTAURANT SUPPLIES	235.74
603127	TUCKER JANITORIAL SUPPLY	BUILDINGS & GROUNDS	224.94
603608	SHERWIN WILLIAMS	BUILDINGS & GROUNDS	397.90
604165	TULSA GRASS & SOD FARMS	AGRICULTURAL SUPPLIES	200.00
604492	SARA LEE COFFEE & TEA	PURCHASE FOR RESALE	78.60
604639	XPEDX	BUILDINGS & GROUNDS	167.24
604987	BROKEN ARROW ELECTRIC	BUILDINGS & GROUNDS	237.95
604992	CAMPBELL WHOLESALE CO	PURCHASE FOR RESALE	246.25
605302	O'REILLY AUTOMOTIVE INC	EQUIP OPER.SUPPLIES	37.60
605418	HOBART CORPORATION	RESTAURANT SUPPLIES	417.16
605772	TULSA SALES & RENTAL	BUILDINGS & GROUNDS	360.00
605777	COX COMMUNICATIONS	BUILDINGS & GROUNDS	189.82
605979	INDUSTRIAL MAINTENANCE	PURCHASE FOR RESALE	115.80
606080	AMERICAN OVERHEAD DOOR	BUILDINGS & GROUNDS	1,510.00
606081	AMERICAN WASTE CONTROL	WATER SEWER & REFUSE	556.00
606110	PROFESSIONAL TURF	EQUIP OPER.SUPPLIES	1,323.76
606111	WIRELESS TECHNOLOGIES	BUILDINGS & GROUNDS	206.17
606287	LESCO INC	AGRICULTURAL SUPPLIES	2,007.50
606486	PROFESSIONAL TURF	EQUIP OPER.SUPPLIES	2,923.93
606528	DICKSON BROTHERS INC	EQUIP OPER.SUPPLIES	637.00
606814	CITY OF TULSA UTILITIES	UTILITY SERVICES	8,813.33
606855	O'REILLY AUTOMOTIVE INC	EQUIP OPER.SUPPLIES	76.38
606902	INDUSTRIAL MAINTENANCE	OPERATING SUPPLIES	36.00
607173	SYSCO	PURCHASE FOR RESALE	316.11
607192	PUBLIC SERVICE COMPANY	UTILITY SERVICES	2,026.26
607477	M & M LUMBER	BUILDINGS & GROUNDS	2,882.77
607482	FARR'S CYCLES	EQUIP OPER.SUPPLIES	551.35
607846	CITY OF TULSA	UTILITY SERVICES	23.41
607847	EVANS ENTERPRISES INC	BUILDINGS & GROUNDS	110.40

Monday, December 12, 2005 - Continued

607967	AMERICAN RED CROSS	RECREATIONAL & ED.	48.00
051212	PARKS	PAYROLL	3,882.66
051212	BANK ONE, IRS	FED W/H	87.75
051212	BANK ONE, IRS	FICA	481.45
051212	BANK ONE, IRS	HIFICA	112.60
051212	BANK OF OKLAHOMA	STATE W/H	29.00

2005 - 2006 SPECIAL PROJECTS FUND

608770	RUHMANN CONSTRUCTION INC	PROGRAM FUNDS	12,497.50
608771	COMMUNITY ACTION PROJECT	PROGRAM FUNDS	1,572.00
608772	COMMUNITY ACTION PROJECT	PROGRAM FUNDS	1,976.00

2005 - 2006 PARKING FUND

608488	AMERICAN PARKING INC	RENTALS & LEASES	23,054.90
608489	CENTRAL PARKING SYSTEM	RENTALS & LEASES	9,260.00
608490	201 LIMITED PARTNERSHIP	RENTALS & LEASES	585.00
608491	TULSA CITY-COUNTY LIBRARY	RENTALS & LEASES	420.00
608727	RUTLAND, KRISTI	OTHER REFUNDS	30.00
608749	MESSENGER, AUDRIS	OTHER REFUNDS	36.70

2005 - 2006 RESALE PROPERTY FUND

606881	HEARTWOOD 88 LLC	OTHER REFUNDS	5.00
606912	FIDELITY SERVICE LLC	OTHER REFUNDS	5.00
607537	HEARTWOOD 4 LLC	OTHER REFUNDS	5.00
607540	HEARTWOOD 91-3 LLC	OTHER REFUNDS	5.00
607906	KASEE INVESTMENT	OTHER REFUNDS	5.00
607907	HEARTWOOD 90 LLC	OTHER REFUNDS	5.00
607910	HEARTWOOD 20 LLC	OTHER REFUNDS	5.00
607911	HEARTWOOD 2 LLC	OTHER REFUNDS	5.00
607915	HEARTWOOD 88 LLC	OTHER REFUNDS	5.00
607916	STURNER, RICK	OTHER REFUNDS	5.00
607928	HEARTWOOD 87 LLC	OTHER REFUNDS	5.00
607951	EDWARDS, GORDON W	PROF. & TECH. SERVICE	2,000.00
608266	HEARTWOOD 91-1 LLC	OTHER REFUNDS	12.19
608287	SOFTWARE HOUSE INT'L INC	DATA PROCESSING SOFT	1,170.20
608733	PARKS TED TRUST	OTHER REFUNDS	5.00
608734	PARKS TED TRUST	OTHER REFUNDS	5.00

2005 - 2006 CRIMINAL JUSTICE AUTHORITY

602595	CUTTING EDGE	OPERATING SUPPLIES	694.16
604020	PATROL TECHNOLOGY	OPERATING SUPPLIES	2,240.00
606649	BANK OF OKLAHOMA NA	BANK CHARGES	477.09
606898	DELL MARKETING LP	DATA PROCESSING EQUIP	14,363.44
607513	GOODWAY INC	OPERATING SUPPLIES	1,669.74
607788	BRAD BRADLEY'S LOCK	OPERATING SUPPLIES	384.75
607900	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	90.00
608071	LOWE'S COMPANIES INC	EQUIPMENT REPAIR	141.59
608106	ECONOMY LUMBER COMPANY	OPERATING SUPPLIES	294.74
608125	GALLS INC	OPERATING SUPPLIES	102.50
608127	DELL MARKETING LP	OPERATING SUPPLIES	309.99
608149	GRAINGER W W INC	OPERATING SUPPLIES	1,261.31
608154	GRAINGER W W INC	OPERATING SUPPLIES	659.16
608436	OKLA STATE DEPT OF HEALTH	OPERATING SUPPLIES	40.00
608437	OKLA STATE DEPT OF HEALTH	OPERATING SUPPLIES	100.00
608438	CAMP GRUBER TRAINING	TRAINING	310.00
608440	NAMI OKLAHOMA	TRAINING	25.00
608448	ECC TRAINING CENTER	CONTRACTED MED. SERV	25.00
608459	CORRECTIONAL HEALTHCARE	CONTRACTED MED. SERV	334,563.00
608463	TRIGEN-TULSA ENERGY	UTILITY SERVICES	134,758.16
608466	TULSA COUNTY GENERAL FUND	WORKERS COMPENSATION	38,383.78
608612	SHERWIN WILLIAMS	OPERATING SUPPLIES	447.64
608613	LEXISNEXIS	PROF. & TECH. SERVICE	650.00
051212	SHERIFF	PAYROLL	480.00
051212	BANK ONE, IRS	FED W/H	25.49
051212	BANK ONE, IRS	FICA	59.52
051212	BANK ONE, IRS	HIFICA	13.92
051212	BANK OF OKLAHOMA	STATE W/H	12.00

2005 - 2006 CITY-COUNTY HEALTH-LEVY

600285	JKJ CORNERSTONE LLC	RENTALS & LEASES	1,200.00
601499	OKLAHOMA UNIVERSITY	RENTALS & LEASES	150.00
601505	IKON OFFICE SOLUTIONS INC	EQUIP SERVICE AGREEM	2,972.05
601934	OKLAHOMA TAX COMMISSION	OTHER SERVICES	20.00
603484	SECURITAS SECURITY	PROF. & TECH. SERVICE	2,789.24

Monday, December 12, 2005 - Continued

603768	BRAD BRADLEY'S LOCK	OPERATING SUPPLIES	60.00
603775	CANNON DDS, KATHLEEN S	PROF. & TECH. SERVICE	5,430.00
603779	IN HIS IMAGE INC	PROF. & TECH. SERVICE	3,750.00
604816	COMMUNITY SERVICE COUNCIL	OUT GOING TRANSFERS	6,287.60
604828	PARENT CHILD CENTER	OUT GOING TRANSFERS	6,258.15
605053	MAJORS SCIENTIFIC BOOKS	SUBSCRIPTIONS/MEMBER	168.00
605118	BEST BUY COMPANY INC	OTHER MACHNRY & EQUIP	381.94
605559	IKON FINANCIAL SERVICES	EQUIP LEASE-PURCHASE	125.00
605663	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	67.77
605831	SIMS, KATHY	TUITION REIMBURSEMENT	214.65
606057	CITY OF COLLINSVILLE	UTILITY SERVICES	144.38
606135	ECONOMY LUMBER COMPANY	OPERATING SUPPLIES	274.27
606135	ECONOMY LUMBER COMPANY	OPERATING SUPPLIES	19.83
606135	ECONOMY LUMBER COMPANY	OPERATING SUPPLIES	47.90
606298	PARENTS MAGAZINE	SUBSCRIPTIONS/MEMBER	24.00
606339	IKON OFFICE SOLUTIONS INC	EQUIP SERVICE AGREEM	2,998.06
606662	PUBLIC OPINION INC	PROF. & TECH. SERVICE	4,560.00
606678	CINGULAR WIRELESS	COMMUNICATIONS SERV	338.66
606678	CINGULAR WIRELESS	COMMUNICATIONS SERV	55.31
606688	AIRGAS MID SOUTH INC	CHEMICAL & LABORATORY	31.47
606690	AIRGAS MID SOUTH INC	CHEMICAL & LABORATORY	32.49
606786	ENTERPRISE RENT-A-CAR	TRAVEL OUT OF COUNTY	52.99
606786	ENTERPRISE RENT-A-CAR	TRAVEL OUT OF COUNTY	358.65
606786	ENTERPRISE RENT-A-CAR	TRAVEL OUT OF COUNTY	712.59
606873	SHIRLEYS EMPLOYMENT SERV	PROF. & TECH. SERVICE	76.00
606875	SHIRLEYS EMPLOYMENT SERV	PROF. & TECH. SERVICE	71.25
606974	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	299.16
607032	CITY OF TULSA UTILITIES	UTILITY SERVICES	397.70
607038	CITY OF TULSA UTILITIES	UTILITY SERVICES	22.34
607051	CITY OF TULSA UTILITIES	UTILITY SERVICES	1,254.96
607138	AVAYA INC	COMMUNICATIONS SERV	1,521.28
607142	CITY OF SAND SPRINGS	UTILITY SERVICES	81.65
607220	PUBLIC SERVICE COMPANY	UTILITY SERVICES	67.95
607222	PUBLIC SERVICE COMPANY	UTILITY SERVICES	99.38
607352	INDOFF INC	CHEMICAL & LABORATORY	26.00
607388	COHLMIA INC	OTHER SERVICES	140.85
607410	BURKHART'S OFFICE PLUS	OPERATING SUPPLIES	198.79
607647	MUIRHEID, LINDA L	MILEAGE	136.29
607647	MUIRHEID, LINDA L	TRAINING	200.00
607776	PHYSICIAN SALES	OPERATING SUPPLIES	121.00
607784	PHYSICIAN SALES	OPERATING SUPPLIES	195.13
607802	INDUSTRIAL MAINTENANCE	CHEMICAL & LABORATORY	101.00
607810	FISHER SCIENTIFIC	CHEMICAL & LABORATORY	128.92
607880	EMERGENCY POWER SYSTEMS	OPERATING SUPPLIES	50.50
607881	DAYTON'S TRAILER HITCH	OPERATING SUPPLIES	275.00
607883	CHANNING L BETE CO INC	OPERATING SUPPLIES	2,510.22
607963	SHERMAN SPECIALTY COMPANY	OPERATING SUPPLIES	76.50
608074	WASHINGTON UNIVERSITY	OPERATING SUPPLIES	95.00
608161	R & S NORTHEAST LLC	CHEMICAL & LABORATORY	120.96
608168	CHAMPCO CABLING INC	COMMUNICATIONS SERV	150.00
608175	HENRY SCHEIN INC	OPERATING SUPPLIES	109.17
608177	GRAINGER W W INC	OPERATING SUPPLIES	13.20
608241	CORAL SWIMMING POOL	CHEMICAL & LABORATORY	401.24
608242	CDW GOVERNMENT INC	DATA PROCESSING SERV	545.49
608248	GLAXOSMITHKLINE FINANCIAL	CHEMICAL & LABORATORY	11,100.00
608328	STL INC	OPERATING SUPPLIES	65.90
608329	GRAINGER W W INC	OPERATING SUPPLIES	73.44
608357	BURKHART'S OFFICE PLUS	OFFICE SUPPLIES	64.75
608427-E	GRAYBAR ELECTRIC CO INC	OPERATING SUPPLIES	109.08
608499	KEELEY, BEVERLY	MILEAGE	243.96
608550	BOWMAN INTERNET SYSTEMS	EQUIP SERVICE AGREEM	49,939.38
608551	HAYWOOD, JOSEPH	CLAIMS AND DAMAGES	216.12
608585-E	THOMPSON AUDIO VISUAL INC	EQUIP SERVICE AGREEM	35.00
608586	GALLAGHER ARTHUR J RISK	INSURANCE AND BONDS	1,369.00
608600	AMERICAN COLLEGE OF	SUBSCRIPTIONS/MEMBER	249.00
608622	SAINT FRANCIS HEALTH SYST	PROF. & TECH. SERVICE	298.00
608633	MOBILE SATELLITE VENTURES	COMMUNICATIONS SERV	317.67
608640	COX COMMUNICATIONS	COMMUNICATIONS SERV	89.95
608643	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	309.30
608697-E	GRAINGER W W INC	OPERATING SUPPLIES	101.07
608703	BRADLEY, KIMBERLY	MILEAGE	64.02
608709	JOHNSON, MARCELLA GAIL	MILEAGE	81.48
608710	LOZANO, MARIA	MILEAGE	209.52
608711	MCAFEE, TAMMY JO	MILEAGE	34.92

Monday, December 12, 2005 - Continued

608711	MCAFEE, TAMMY JO	TRAVEL OUT OF COUNTY	113.40
608712	RING, KRISTI	MILEAGE	95.06
608712	RING, KRISTI	TRAINING	35.00
608713	SCHENDT, CHERYL	MILEAGE	74.69
608714	SWEEZEY, GLENDA	MILEAGE	44.62
608714	SWEEZEY, GLENDA	TRAINING	35.00
608715	SAVAGE, JUDY	MILEAGE	244.44
608716	TIPPIT, BRANDI	MILEAGE	71.30
608717	TRUJILLO, DEBORAH	MILEAGE	106.22
608718	WHITTAKER, GLORIA	MILEAGE	76.63
608722	OKLAHOMA PUBLIC HEALTH	SUBSCRIPTIONS/MEMBER	3,750.00
608728	IKON OFFICE SOLUTIONS INC	EQUIP SERVICE AGREEM	5,291.38
608788	VIRTUAL MAGIC INC	TRAINING	150.00
608789	VIRTUAL MAGIC INC	TRAINING	150.00
608809	CARGILL, BARBARA	MILEAGE	229.89
608809	CARGILL, BARBARA	TRAVEL OUT OF COUNTY	100.50
608810	DEERINWATER, ALISABETH	MILEAGE	104.28
608811	FOTHERGILL, TABITHA	MILEAGE	224.07
608850	COX, DAVID R	TRAVEL OUT OF COUNTY	729.46
608861	FAIR, AMY RENEE	MILEAGE	97.00
051212	C C HEALTH	PAYROLL	17,331.01
051212	TC EMPL RETIREMENT	DEDUCTS	93.40
051212	BANK ONE, IRS	FED W/H	2,095.45
051212	BANK ONE, IRS	FICA	2,149.06
051212	BANK ONE, IRS	HIFICA	502.60
051212	BANK OF OKLAHOMA	STATE W/H	834.00
<u>2005 - 2006 TULSA AREA EMERG MGMT AGY</u>			
606951	TALLEY COMMUNICATIONS	COMMUNICATION REPAIR	65.25
607721	HAHN APPLIANCE CENTER INC	OFFICE EQUIP. & FURN	225.00
608530	IVERSON, JOE	TRAINING	32.88
608537	CITY OF TULSA	PRINTING & BINDING	48.19
<u>2005 - 2006 LAW LIBRARY</u>			
051212	COURT FUND	PAYROLL	96.00
051212	BANK ONE, IRS	FICA	11.90
051212	BANK ONE, IRS	HIFICA	2.78

Request for Executive Session made by requested by requested by James D. Dunn pursuant to 25 O.S. §307B(4) for the purpose of confidential communications between the Board and it's attorneys regarding pending litigation involving the County, to wit: Jerome Calloway v. Board of County Commissioners of Tulsa County, in the United States District Court for the Northern District of Oklahoma, Case No. 05-CV-252. Moved by Miller, seconded by Collins, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Executive Session commenced at 9:45 a.m.

Moved by Miller, seconded by Collins, that this Executive Session end. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Executive Session ended at 10:06 a.m.

The regular meeting reconvened at 10:06 a.m.

Moved by Dick, seconded by Collins to proceed with offer of settlement. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 200293)

Moved by Dick, seconded by Collins, that this meeting be recessed. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Monday, December 12, 2005 - Continued

BOARD OF COUNTY COMMISSIONERS

Robert N. Dick, Chairman

ATTEST:

Earlene Wilson, County Clerk

<u>2005 - 2006 DISTRICT ATTORNEY</u>			
605188	FEDERAL EXPRESS CORP	OPERATING SUPPLIES	98.29
607235	WALKER COMPANIES	OPERATING SUPPLIES	80.00
607778	WEST GROUP	LAW BOOKS	1,634.00
607783	OKLAHOMA BAR ASSOCIATION	OPERATING SUPPLIES	126.00
607971	BRAD BRADLEY'S LOCK	OPERATING SUPPLIES	55.00
608257	BURKHART'S OFFICE PLUS	OPERATING SUPPLIES	51.20
608441	TULSA COUNTY BUILDING	OPERATING SUPPLIES	2,207.99
<u>2005-2006 TULSA COUNTY TREASURER PAYROLL ACCOUNT</u>			
051212	J DENNIS SEMLER	NET PAY GENERAL	10,746.13
051212	J DENNIS SEMLER	NET PAY JUVENILE	1,446.03
051212	J DENNIS SEMLER	NET PAY PARKS	3,468.90
051212	J DENNIS SEMLER	NET PAY TCCJA	405.79
051212	J DENNIS SEMLER	NET PAY DRAINAGE DISTRICT 12	3,744.78
051212	J DENNIS SEMLER	NET PAY C C HEALTH	13,075.74
051212	J DENNIS SEMLER	NET PAY LAW LIBRARY	88.66
<u>2005-2006 MANUAL MEETING</u>			
607584	OKLAHOMA TAX COMMISSION	TAXES, STATE, SALES	5,000.00
607585	OKLAHOMA TAX COMMISSION	TAXES, STATE, SALES	1,492.23
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)			