

(Agenda of meeting was posted in the Administration Building Lobby on December 9, 2004 at 4:41 p.m.)

MINUTES
Monday, December 13, 2004

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

Randi Miller, Chair, presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Moved by Dick, seconded by Collins, to approve the minutes of the Board of County Commissioners Meeting held December 6, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve and authorize execution, as needed, the following reports:

1. County Clerk - monthly for 11/04 (Clerk's Misc. File No. 195632)
2. Sheriff - monthly receipts & disbursements for 11/04 (Clerk's Misc. File No. 195633)
3. Treasurer - Depository Summary of Daily Analysis for account #6000-06338 for all activity for 11/04 (Clerk's Misc. File No. 195634)
4. Election Board - monthly for 11/04 (Clerk's Misc. File No. 195635)

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

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

Sealed bids for Special Plumbing Repair Kits were received and opened. The bidders being (3) in number are as follow:

- | | |
|-----------------------|---|
| 1. Hajoca Corporation | by item (Clerk's Misc. File No. 195636) |
| 2. Plumbmaster Inc. | by item (Clerk's Misc. File No. 195637) |
| 3. Sexauer | by item (Clerk's Misc. File No. 195638) |

Moved by Dick, seconded by Collins, to refer the bids to Building Operations and Purchasing for analysis, report and recommendation on December 20, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Sealed bids for Microscope Repair and Maintenance were received and opened. The bidders being (3) in number are as follow:

- | | |
|-------------------------------|---|
| 1. American Microscope Co. | by item (Clerk's Misc. File No. 195639) |
| 2. Midwest Bioservice Company | by item (Clerk's Misc. File No. 195640) |
| 3. Visual Instrument Products | by item (Clerk's Misc. File No. 195641) |

Moved by Dick, seconded by Collins, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on December 20, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

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

1. Tulsa Brake and Clutch Co., LLC by item (Clerk's Misc. File No. 195642)

Moved by Dick, seconded by Collins, to refer the bid to Highways and Purchasing for analysis, report and recommendation on December 20, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Sealed bids for Radio Equipment Maintenance were received and opened. The bidder being (1) in number is as follows:

1. Total Radio, Inc. no bid (Clerk's Misc. File No. 195643)

Moved by Dick, seconded by Collins, to refer the bids to Park and Purchasing for analysis, report and recommendation on December 20, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Sealed bids for Deodorizing Agents and Cleaners were received and opened. The bidders being (5) in number are as follow:

1. Amsan Eve Supply by item (Clerk's Misc. File No. 195644)
2. Copy Express, Inc. by item (Clerk's Misc. File No. 195645)
3. Professional Cleaning Supply disqualified - affidavit not completed (Clerk's Misc. File No. 195646)
4. Tucker Janitorial Supply by item (Clerk's Misc. File No. 195647)
5. Xpedx by item (Clerk's Misc. File No. 195648)

Moved by Dick, seconded by Collins, to refer the bids to Purchasing for analysis, report and recommendation on December 20, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Sealed bids for Dodge Van and Truck Parts were received and opened. The bidders being (2) in number are as follow:

1. East Tulsa Dodge by item (Clerk's Misc. File No. 195649)
2. Quinn Chrysler Plymouth by item (Clerk's Misc. File No. 195650)

Moved by Dick, seconded by Collins, to refer the bids to TC Maintenance Garages and Purchasing for analysis, report and recommendation on December 20, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

There were no bids received for Ford Motor Company Truck and Auto Parts.

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

1. Johnson Industries by item (Clerk's Misc. File No. 195651)
2. O'Reilly Auto Parts by item (Clerk's Misc. File No. 195652)

Moved by Dick, seconded by Collins, to refer the bids to TC Maintenance Garages and Purchasing for analysis, report and recommendation on December 20, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

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Moved by Collins, seconded by Dick, to approve the following Bid Recommendations and

Awards:

1. Board of County Commissioners - Jenks/Glenpool Community Center Construction-Vision 2025 Project to Atlas General Contractors, LLC, the lowest and best overall bid received, for a total contract amount of \$3,114,000. (Clerk's Misc. File No. 195653)
2. Building Operations - Electrical Wire to Stuart C. Irby, the lowest overall bid received. This award is for 1 year beginning 12/22/04. (Clerk's Misc. File No. 195654)
3. Building Operations - Miscellaneous Electrical Supplies to Stuart C. Irby, the lowest overall bid received. This award is for 1 year beginning 12/22/04. (Clerk's Misc. File No. 195655)
4. MIS - Data Processing Supplies to be deferred.
5. TC Departments - Film to Pictures Plus and W. B. Hunt Co., Inc., the lowest and best overall bids received respectively. This award is for 1 year beginning 12/15/04. (Clerk's Misc. File No. 195656)
6. TC Departments - Film Processing to K. C., Inc., the only bid received but within the projected cost of the service. This award is for 1 year beginning 12/18/04. (Clerk's Misc. File No. 195657)
7. TC Departments - Grocery Products to Fadler Foods; Premier Service Corporation; Sara Lee "Cains" Coffee & Tea and Sysco Foodservice Oklahoma; the lowest and best overall bids received respectively. This award is for 6 months beginning 12/14/04. (Clerk's Misc. File No. 195658)
8. TC Departments - Waxes and Polishes to Amsan Eve, Inc.; Industrial Maintenance Supply and Xpedx; the lowest and best overall bids received respectively. This award is for 1 year beginning 12/17/04. (Clerk's Misc. File No. 195659)

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

Miller deferred Addendum #1 to the Agreement for Monitoring Service from Court Services.

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair,

Amendment #1 to agreement with City of Glenpool for sale of real estate for Jenks/Glenpool Community Center-Vision 2025 Project to reduce the purchase price of the property where the new Community Center is to be constructed to \$190,000. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 195660)

Moved by Dick, seconded by Collins, to approve Amendment to rescind Sole Source for MIS (CMF #193272) from TMS/Sequoia for County Government Intranet Imaging System (CGIIS) software due to buy out by Pegasus Imaging Corporation. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 195661)

Moved by Collins, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending December 20, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 195662)

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of needs, subject to approval by the Budget Board:

1. General Fund (Misc. Reimb.-B. Edwards) in the total amount of \$508.50. (Clerk's Misc. File No. 195663)
2. General Fund (Misc. Reimb. Ins./Claims) in the total amount of \$5,093.00. (Clerk's Misc. File No. 195664)
3. General Fund (Empl. Misc. Reimb.) in the total amount of \$351.81. (Clerk's Misc. File No. 195665)
4. General Fund (Sale of Matls.) in the total amount of \$11,117.80. (Clerk's Misc. File No. 195666)
5. General Fund (Misc. Reimb.-G. Haralson) in the total amount of \$21.28. (Clerk's Misc. File No. 195667)
6. General Fund (Misc. Reimb.-communication serv.) in the total amount of \$42.78. (Clerk's Misc. File No. 195668)

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7. General Fund (Misc. Reimb.-Contingency) in the total amount of \$61,278.77. (Clerk's Misc. File No. 195669)
8. General Fund (11/04 COBRA dep.) in the total amount of \$10,783.26. (Clerk's Misc. File No. 195670)
9. General Fund (Fed HHS Grant Funds) in the total amount of \$20,513.68. (Clerk's Misc. File No. 195671)
10. General Fund (Sale of Assets) in the total amount of \$28,135.00. (Clerk's Misc. File No. 195672)
11. General Fund (Sal. Reimb.-Court Fund) in the total amount of \$305,225.91. (Clerk's Misc. File No. 195673)
12. General Fund (Sal. Reimb.-Court Fund) in the total amount of \$1,704.77. (Clerk's Misc. File No. 195674)
13. General Fund (Sal. Reimb.-Court Fund) in the total amount of \$13,159.36. (Clerk's Misc. File No. 195675)
14. General Fund (Sal. Reimb.-Court Fund) in the total amount of \$40,146.25. (Clerk's Misc. File No. 195676)
15. General Fund (Sal. Reimb.-Fam.Court Case Mgr.) in the total amount of \$6,103.02. (Clerk's Misc. File No. 195677)
16. General Fund (Sal. Reimb.-Court Fund) in the total amount of \$591.01. (Clerk's Misc. File No. 195678)
17. General Fund (Refunds-Ins./Claims) in the total amount of \$1,383.00. (Clerk's Misc. File No. 195679)
18. Worker's Comp. Fund (Empl. Ins. Reimb.) in the total amount of \$7,232.12. (Clerk's Misc. File No. 195680)
19. Juvenile Cash Fund (St. of OK Grants) in the total amount of \$7,960.00. (Clerk's Misc. File No. 195681)
20. Juvenile Cash Fund (St. of OK Grants) in the total amount of \$60.93. (Clerk's Misc. File No. 195682)
21. Juvenile Cash Fund (St. of OK Fed. Grants) in the total amount of \$13,269.68. (Clerk's Misc. File No. 195683)
22. Juvenile Cash Fund (St. of OK Grants) in the total amount of \$418.92. (Clerk's Misc. File No. 195684)
23. Juvenile Cash Fund (St. of OK Fed. Grants) in the total amount of \$3,265.59. (Clerk's Misc. File No. 195685)
24. Juvenile Cash Fund (St. of OK) in the total amount of \$136,400.00. (Clerk's Misc. File No. 195686)
25. Juvenile Cash Fund (City & Co. Reg. Detent. Grants & contracts) in the total amount of \$5,450.32. (Clerk's Misc. File No. 195687)
26. Juvenile Cash Fund (Dept. of Educ. Fed. Grants) in the total amount \$6,393.68. of (Clerk's Misc. File No. 195688)
27. Juvenile Cash Fund (Juv. Probat. fees) in the total amount of \$778.00. (Clerk's Misc. File No. 195689)
28. County Assessor's Fees Fund (Print./Duplicat. serv.) in the total amount of \$2,911.74. (Clerk's Misc. File No. 195690)
29. Mortgage Certificate Fees Fund (10/04 Mtg. Cert. fees) in the total amount of \$15,799.00. (Clerk's Misc. File No. 195691)
30. County Clerk Cash Fund (Refunds) in the total amount of \$59.97. (Clerk's Misc. File No. 195692)
31. County Clerk Cash Fund (Lien Fees) in the total amount of \$2,974.00. (Clerk's Misc. File No. 195693)
32. Sheriff Cash Fund (Karen Fuller misc. reimb.) in the total amount of \$182.00. (Clerk's Misc. File No. 195694)
33. Sheriff Cash Fund (D.A.-John Thomas Rich forfeit.) in the total amount of \$74.00. (Clerk's Misc. File No. 195695)
34. Sheriff Cash Fund (Sale of Matls.) in the total amount of \$34.50. (Clerk's Misc. File No. 195696)
35. Sheriff Cash Fund (Union Pub. School Resource Officer grant) in the total amount of \$11,040.49. (Clerk's Misc. File No. 195697)
36. Sheriff Cash Fund (10/04 serv. fees) in the total amount of \$78,658.46. (Clerk's Misc. File No. 195698)
37. Sheriff Cash Fund (TTC sal. reimb.) in the total amount of \$61,165.88. (Clerk's Misc. File No. 195699)
38. Sheriff Cash Fund (Union Pub. School Resource Officer grant) in the total amount of \$15,246.36. (Clerk's Misc. File No. 195700)
39. Sheriff Cash Fund (St. of OK Speed Enforce. Grant) in the total amount of \$29,405.22. (Clerk's Misc. File No. 195701)
40. Sheriff Cash Fund (Berryhill Pub. School Resource Officer grant) in the total amount of \$9,573.83. (Clerk's Misc. File No. 195702)
41. Sheriff Cash Fund (St. of OK Stop Violence/Women Grant) in the total amount of \$10,387.48. (Clerk's Misc. File No. 195703)
42. Sheriff Cash Fund (2002 LLEBG int.) in the total amount of \$10.97. (Clerk's Misc. File No. 195704)
43. Sheriff Cash Fund (2003 LLEBG int.) in the total amount of \$96.00. (Clerk's Misc. File No. 195705)

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44. Sheriff Cash Fund (2004 LLEBG int.) in the total amount of \$52.02. (Clerk's Misc. File No. 195706)
45. Sheriff Cash Fund (St. of OK PSN grant) in the total amount of \$4,824.63. (Clerk's Misc. File No. 195707)
46. Sheriff Cash Fund (Juv. Bur. Sal. reimb.) in the total amount of \$9,597.18. (Clerk's Misc. File No. 195708)
47. Sheriff Cash Fund (Spec. Train. Fund forfeit.) in the total amount of \$24,501.51. (Clerk's Misc. File No. 195709)
48. Sheriff Cash Fund (US Treas. COPS Univ. Hiring Fed. Grant) in the total amount of \$4,880.83. (Clerk's Misc. File No. 195710)
49. Highway T-Cash Fund (Co. Road Improve.-Veh. fees) in the total amount of \$22,890.08. (Clerk's Misc. File No. 195711)
50. Highway T-Cash Fund (Hwy. Special Proj.-20% funds) in the total amount of \$62,987.38. (Clerk's Misc. File No. 195712)
51. Highway T-Cash Fund (Co.. Road Improve. sale of matls.) in the total amount of \$3,357.11. (Clerk's Misc. File No. 195713)
52. Highway T-Cash Fund (Prim. Road Improve.10/04 int.) in the total amount of \$7,915.75. (Clerk's Misc. File No. 195714)
53. Highway T-Cash Fund (Haikey Creek Levee 10/04 int.) in the total amount of \$83.84. (Clerk's Misc. File No. 195715)
54. County Clerk's Records Management Fund (Records Preserv. fees) in the total amount of \$72,900.00. (Clerk's Misc. File No. 195716)
55. Sales Tax Fund (OTC-Jail Tax) in the total amount of \$1,517,964.23. (Clerk's Misc. File No. 195717)
56. Sales Tax Fund (OTC-Int. Earn.) in the total amount of \$5,218.93. (Clerk's Misc. File No. 195718)
57. Sales Tax Fund (OTC 4-to-Fix) in the total amount of \$1,012,178.55. (Clerk's Misc. File No. 195719)
58. Sales Tax Fund (OTC American Airlines) in the total amount of \$151,796.42. (Clerk's Misc. File No. 195720)
59. Sales Tax Fund (OTC Community Enrich.) in the total amount of \$1,062,574.96. (Clerk's Misc. File No. 195721)
60. Sales Tax Fund (OTC Vision 2025-Educ., Health. & Event Facil.) in the total amount of \$2,428,742.77. (Clerk's Misc. File No. 195722)
61. Sales Tax Fund (OTC Use Tax) in the total amount of \$427,731.59. (Clerk's Misc. File No. 195723)
62. Sales Tax Fund (10/04 int. Capital Improve.) in the total amount of \$5,958.71. (Clerk's Misc. File No. 195724)
63. Special Project Funds (HUD/Fed. Grant HOME Consort. 2002 HBA) in the total amount of \$3,387.00. (Clerk's Misc. File No. 195725)
64. Special Project Funds (HUD/Fed. Grant HOME Consort. 2003 HBA) in the total amount of \$848.68. (Clerk's Misc. File No. 195726)
65. Special Project Funds (HUD/Fed. Grant HOME Consort. 2002 Innov. Hous.) in the total amount of \$13,733.00. (Clerk's Misc. File No. 195727)
66. Special Project Funds (Robyn Baker grant loan prog.) in the total amount of \$51.17. (Clerk's Misc. File No. 195728)
67. Special Project Funds (E-9-1-1 funds) in the total amount of \$13,492.28. (Clerk's Misc. File No. 195729)
68. Special Project Funds (Wedlake Fabricat. 8878 CDBG loan repay.) in the total amount of \$390.03. (Clerk's Misc. File No. 195730)
69. Special Project Funds (Robt. Anderson refund) in the total amount of \$85.81. (Clerk's Misc. File No. 195731)
70. Special Project Funds (HUD Fed. Grant-HOME Consort 2002 Innov. Hous.) in the total amount of \$12,197.00. (Clerk's Misc. File No. 195732)
71. Special Project Funds (St. of OK-Adult Drug Court grant) in the total amount of \$15,519.50. (Clerk's Misc. File No. 195733)
72. Special Project Funds (HUD Fed. Grant-Home Consort 1999 Rehab) in the total amount of \$13,312.00. (Clerk's Misc. File No. 195734)
73. Special Project Funds (HUD Fed. Grant-Home Consort 2003 HBA) in the total amount of \$2,000.00. (Clerk's Misc. File No. 195735)
74. Special Project Funds (Community Act. Resource & Devel. Home Proj. income) in the total amount of \$454.93. (Clerk's Misc. File No. 195736)
75. Parking Fund (Fees) in the total amount of \$20,277.48. (Clerk's Misc. File No. 195737)
76. Debt Service Fund (Transf. from prior yr.) in the total amount of \$840,742.06. (Clerk's Misc. File No. 195738)

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

Monday, December 13, 2004 - Continued

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Housemover's Bond for Curtis Watts dba Watts House Movers, as principal and Western Surety of S. Dakota, as surety, in the amount of \$2,500.00 effective through 11/17/05. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 195739)

Moved by Collins, seconded by Dick, to reappoint Mrs. Barbara Eikner to the 2003 Sales Tax Overview Committee, with term to expire 12/31/07. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 195740)

Moved by Dick, seconded by Collins, to approve Request from Engineers for the 61st St. S. Vision 2025 Project to provide additional engineering services on four intersections to determine if signal lights are warranted; and in addition, Poe & Associates had to perform additional Hydrology and Hydraulic reports to meet flood permit requirements for the following costs:

1. Minimum additional fee \$20,360.
2. Maximum if all intersections are signalized \$44,360.

Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 195741)

Moved by Dick, seconded by Collins, to approve Request from Parks for Golf Cart Rental Rate fee increases at South Lakes Golf Course and Driving Range Token Fee increases at LaFortune & South Lakes Golf Courses, effective 1/1/05. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 195742)

Moved by Dick, seconded by Collins, to approve Request from Social Services to close the pharmacy on 12/28-29/04 to conduct a complete inventory count and scheduled to re-open 12/30/04. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 195743)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, a Resolution to Consider and Approve an Amended and Restated Resolution Levying and Imposing a Use Tax in Tulsa County on the Storage, Use or Consumption of Tangible Personal Property Used, Stored or Consumed within Tulsa County to more specifically describe the purposes for which such Use Tax may be used regarding Tulsa County Public Facilities Authority. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 195744)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, a Resolution to Consider and Approve an Amended and Restated Resolution Levying and Imposing an Additional Use Tax in Tulsa County on the Storage, Use or Other Consumption of Tangible Personal Property Used, Stored or Consumed within Tulsa County to more specifically describe the purposes for which such Additional Use Tax may be used regarding Tulsa County Public Facilities Authority. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 195745)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, a Resolution from Engineers for Approval of filing of the Hadley Meadows plat as required under Title 19 O.S., §288.1. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 195746)

Monday, December 13, 2004 - Continued

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, a Resolution from Hilborne & Weidman to Consider and Approve Resolution Relating to Incurring of Indebtedness by Trustees of Tulsa County Industrial Authority in the aggregate principal amount of not to exceed \$8,000,000, Waiving Competitive Bidding and Authorizing the Sale of Bonds at a Discount; Approving Bond Purchase Agreement; Approving Issuance of Bonds by the Authority Accordance with the Provisions of Section 147 of the Internal Revenue Code of 1986, As Amended; Authorizing the Signing off and Approving of the TEFRA Hearing Conducted by a Hearing Officer of the Authority; and Authorizing such other Documents as may be necessary or required. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 195747)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, the following Vision 2025 Agreements:

1. Board of County Commissioners - Atlas General Contractors, LLC for construction of Jenks/Glenpool Community Center-Vision 2025 Project for a total contract amount of \$3,114,000. (Clerk's Misc. File No. 195748)
2. Board of County Commissioners - Empire Roofing and Installation, Inc. for re-roofing of both Sperry & Skiatook Community Centers-Vision 2025 Project for a sum of \$241,142. (Clerk's Misc. File No. 195749)

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

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

1. Administrative Services - *GEI Calgraph for preventive maintenance of the Ozalid Microfilm Duplicating Machine model 1635rrd, SN 346 effective for 1 year beginning 11/15/04. (Clerk's Misc. File No. 195750)
2. Assessor - Technical Programming Services, Inc. renewal of CMF #191387 for FY 2004-2005. (Clerk's Misc. File No. 195751)
3. CC Health - JKJ Cornerstone, LLC-126 Center for leased premises at 8120 E. 126th St., Bixby, OK for WIC site effect. 1/15/05-1/15/06 for \$1,200/mo.; \$14,000/yr. (Clerk's Misc. File No. 195752a)
4. CC Health - SBC Global Services, Inc. for maintenance of telephone switch at Expo Square Health Center, 4616 E. 15th effect. 11/30/04-11/30/07 for \$929.59/mo.; \$11,155.08/yr. (Clerk's Misc. File No. 195752b)
5. CC Health - SBC Global Services, Inc. to renew maintenance of telephone switch at Central Regional Health Center, 315 S. Utica effect. 12/12/04-12/11/07 for \$738.67/mo.; \$8,864.04/yr. (Clerk's Misc. File No. 195752c)
6. CC Health - MITCO, Inc. to renew maintenance for treatment of cooling tower at James Goodwin Health Center, 5051 S. 129th E. Ave. effect. 1/1/05-12/31/05 for \$150/mo.; \$1,800/yr (Clerk's Misc. File No. 195752d)
7. CC Health - MITCO, Inc. to renew maintenance for treatment of cooling tower at Expo Square Health Center 4616 E. 15th St. effect. 1/1/05-12/31/05 for \$100/mo.; \$1,200/yr. (Clerk's Misc. File No. 195752e)
8. CC Health - TruGreen ChemLawn to renew lawn care at James Goodwin Health Center, 5051 S. 19th E. Ave. effect. 1/1/05-12/31/05 for \$6,174/yr. (Clerk's Misc. File No. 195752f)
9. CC Health - TruGreen ChemLawn to renew lawn care maintenance at Expo Square Health Center, 4616 E. 15th St. effect. 1/1/05-12/31/05 for \$270/yr. (Clerk's Misc. File No. 195752g)
10. Highways - BMI Leasing for lease and maintenance of Canon Copier model IR-2200 for 5 years, which replaces an old Xerox copier. (Clerk's Misc. File No. 195753)
11. MIS - Environmental Systems Research Institute, Inc. (ESRI) for Master License agreement for the software that will run engineering's GIS system (CMF #194075). (Clerk's Misc. File No. 195754)
12. MIS - Summit Energy Consultants, LLC for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 195755)
13. Sheriff - *MIS Div. of Oklahoma Criminal Justice Resource Center for cooperative agreement allowing the Sheriff's office to provide information for support of the Offender Data Information System (ODIS) effective thru 6/30/05. (Clerk's Misc. File No. 195756)

Monday, December 13, 2004 - Continued

- 14. Tulsa County Public Facilities Authority - *Arabian Horse Association for use of 2,560 stalls & various arenas utilizing all facilities at Expo Square for 3 years. (Clerk's Misc. File No. 195757)

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

*District Attorney has not approved agreements as to form.

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

Bids/Proposals:

- 1. TC Departments - Paper Products (Clerk's Misc. File No. 195758)
Bids to be opened on 1/3/05 at 9:30 a.m.

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

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, the following Inventory Resolutions:

- 1. Assessor - traded in: digital copier/plotter SN DT9031493 purch 4/27/00 for \$28,838, ACCT Data Track Software SN 8825ADT purch 4/27/00 for \$1,140 & Scan to Net Software SN 8825STN purch 4/27/00 for \$2,120. (Clerk's Misc. File No. 195759)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, the following Sole Sources:

- 1. Assessor - NovaLIS Technologies for Parcel Editor Software maintenance services to include technical support plus software updates and upgrades. (Clerk's Misc. File No. 195760)
- 2. Building Operations - Neutron Industries for NI-712 Orange Odor Eliminator. (Clerk's Misc. File No. 195761)
- 3. CC Health - OU Parking and Transportation Services to provide parking services on the OUHSC Campus. (Clerk's Misc. File No. 195762)
- 4. CC Health - Thermo Electron Scientific Instruments Corporation for service and parts of their Instrumentation and Atomic Absorption Photometer. (Clerk's Misc. File No. 195763)
- 5. CC Health - Tulsa World for their newspaper. (Clerk's Misc. File No. 195764)
- 6. District Attorney - TRON-Tek, Inc. for equipment engineered for specialized surveillance utilization by the Tulsa Police Department to work with their existing equipment. (Clerk's Misc. File No. 195765)
- 7. Highways - P & K Riverside for Tiger mower parts. (Clerk's Misc. File No. 195766)
- 8. Juvenile Detention Center - Homeland for items for Lakeside Home which they are unable to purchase from the grocery products bid due to special items, time constraints or quantity. (Clerk's Misc. File No. 195767)
- 9. MIS - Pegasus Imaging Corporation for Government Intranet Imaging Systems (CGIIS). (Clerk's Misc. File No. 195768)
- 10. MIS - PMXpert Software for their software known as PMXpert. (Clerk's Misc. File No. 195769)

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

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, the following Utility Permit:

- 1. Creek County RWD #2 to cross S. Peoria Ave. ±1/10 mi. north of 181st St. S. & further described as 670' N. of S. Peoria Ave & 181st St. S. in Sec. 36 SE/4 & Sec. 31 SW/4, T17N, R13E, by boring for 6" water line with 12" casing. (Clerk's Misc. File No. 195770)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>BUILDING OPERATIONS:</u>			
Teer, Jeramy S.	Provis.Incr.4%	\$1,229	12/1/04
Markenstein, Joseph David	Provis.Appt.	\$1,182	12/1/04
(Clerk's Misc. File No. 195771)			

Monday, December 13, 2004 - Continued

ELECTION BOARD:

Ball, Darryl DeWayne	Temp/OnCall	\$9.00/hr	12/10/04
Ayers, Shirley	Perf.Incr.4%+EndProb.+\$86/mo	\$2,226	12/1/04

(Clerk's Misc. File No. 195772)

MIS:

Emery, Dorise	Promo.10%	\$2,662	12/1/04
Emery, Dorise	ORG Chg.	\$2,662	12/1/04

(Clerk's Misc. File No. 195773)

PARKS:

Robbins, Ayn	Resign.	11/29/04
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(Clerk's Misc. File No. 195774)

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

Moved by Collins, seconded by Dick, to accept and file the following CC Health items:

TRAVEL/TRAINING:

a) Lori Franklin to *CPR training & recertification* in Tulsa, OK on 12/3/04; cost not to exceed \$25.00. b) Melissa Allphin & Jennifer Hudspeth to *Immunization Field Consultant Quarterly Training* in Watonga, OK on 12/12-14/04; cost not to exceed \$506.50. c) Martha Rupp Carter to *Advanced Employment Law* in Tulsa, OK on 12/16/04; cost not to exceed \$132.50. d) Kathryn Stevenson to *Epidemiology in Action at Emory Univ.-Rollins School of Public Health* in Atlanta, GA on 4/17-29/05; cost not to exceed \$3,056.75. e) Kimberly Daniels took *Research in Education; Language Development; Qualitative Research* at Northeastern State Univ., Fall 2004; cost not to exceed \$699.00. (Clerk's Misc. File No. 195778)

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Stamers-Philip, Ethlyn	Sal.Adj.	\$3,016	12/1/04
Williams, Ruth D.	Sal.Adj.	\$2,293	12/1/04
Garrett, Charles E.	Sal.Adj.	\$2,347	12/1/04
Shea, Roxana	Sal.Adj.	\$2,082	12/1/04
VanBuskirk, Kelly	Sal.Adj.	\$3,043	12/1/04
Edmonds, Christina	Sal.Adj.	\$4,886	12/1/04
Smith, David R.	Resign.		12/21/04

(Clerk's Misc. File No. 195779)

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

Moved by Dick, 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, Collins, yes; Dick, yes; Miller, yes. Motion carried.

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

2004 - 2005 GENERAL FUND

417298	VALLEY LITHO SUPPLY CO	PRIOR YEAR EXPENDITURE	44.70
502057	U S CELLULAR	EMERG. SHELTER RES.	69.06
502375	DECISIONONE CORP	EQUIP SERVICE AGREE	3,500.00
502656	VALOR TELECOM	COMMUNICATIONS SERV	340.63
502885	METROCALL	OPERATING SUPPLIES	102.40
504764	TAYLOE PAPER CO	PRINTING SUPPLIES	1,031.11
505081	ADVANCE ALARMS INC	OTHER SERVICES	50.00
505102	GUARDIAN SECURITY SYSTEMS	OTHER SERVICES	38.95
505111	METROCALL	OTHER SERVICES	147.02
505132	SCHINDLER ELEVATOR	OTHER SERVICES	1,750.00
505144	YALE UNIFORM RENTAL	OTHER SERVICES	1,203.20
505155	MYERS, VERNA	MILEAGE	237.75
505236	CARDINAL HEALTH	PHARMACY SUPPLIES	4,654.79
505237	CARDINAL HEALTH	PHARMACY SUPPLIES	4,974.28
505238	CARDINAL HEALTH	PHARMACY SUPPLIES	2,604.89
505366	SYSCO	FOOD	1,043.51
505855	COUNTRY SQUIRE FARM	FOOD	16.50
505857	FRONTIER PRODUCE INC	FOOD	228.80
506316	GUARDIAN SECURITY SYSTEMS	RENTALS & LEASES	112.90

Monday, December 13, 2004 - Continued

506370	AT&T WIRELESS SERVICES	COMMUNICATIONS SERV	33.99
506550	LABORATORY CORPORATION	LABORATORY & X-RAY	81.50
506771	VISA	TRAINING	583.79
506882	GUARDIAN SECURITY SYSTEMS	OPERATING SUPPLIES	29.95
506919	UNITED REFRIGERATION INC	OPERATING SUPPLIES	44.80
506984	SMITH, WANDA	MILEAGE	147.75
507021	WEST GROUP	SUBSCRIPTIONS/MEMBER	150.00
507035	PHYSICIAN SALES	OPERATING SUPPLIES	6.84
507058	HILL, HAYWOOD	MILEAGE	215.63
507060	COMMUNITYCARE HMO INC	EMPLOYEE ASSISTANCE	1,100.00
507125	PITEZELS INK & PRINT INC	BUILDINGS & GROUNDS	891.20
507266	AMERICAN BADGE	PUBLICATION AND ADV	79.00
507297	SAUMTY, CAROLYN KAY	MILEAGE	102.00
507326	AMSAN LLC SOUTHWEST	JANITORIAL SUPPLIES	3,990.00
507423	ADVANTAGE GRAPHICS INC	EQUIP OPER. SUPPLIES	1,042.79
507440	SHIRLEYS EMPLOYMENT SERV	PROF. & TECH. SERVICE	154.38
507522	LENNOX INDUSTRIES INC	BUILDINGS & GROUNDS	1,319.85
507571	TULSA TRANSIT AUTHORITY	OPERATING SUPPLIES	200.00
507595	SYSCO	EMERGENCY GROCERIES	459.19
507699	TULSA DAILY COMMERCE	PUBLICATION AND ADV	502.37
507763	METROCALL	OPERATING SUPPLIES	54.85
507801	K T U L TELEVISION INC	RENTALS & LEASES	230.00
507803	DEPT OF PUBLIC SAFETY	RENTALS & LEASES	350.00
507804	METROCALL	RENTALS & LEASES	815.12
507814	ADVANCE ALARMS INC	OPERATING SUPPLIES	75.00
507824	GRAINGER W W INC	ELECTION SUPPLIES	347.76
507882	DEMOCRACY AT LARGE	SUBSCRIPTIONS/MEMBER	15.00
507884	BEST ELECTRIC & HARDWARE	BUILDING MATERIALS	50.46
507897	TULSA COUNTY	OPERATING SUPPLIES	1,361.03
507942	XEROX CORPORATION	OPERATING SUPPLIES	114.00
507957	WEST GROUP	OFFICE SUPPLIES	12.50
507985	UNITED PARCEL SERVICE	POSTAGE	18.28
508028	K C INC	OPERATING SUPPLIES	158.58
508094	HOLZER, CATHERINE ANNE	MILEAGE	201.00
508109	METROCALL	RENTALS & LEASES	30.72
508110	PICTURES PLUS	OPERATING SUPPLIES	154.80
508111	DAVIS, TODD C	OPERATING SUPPLIES	10.00
508124	PROFESSIONAL CLEANING	JANITORIAL SUPPLIES	194.55
508125	AMSAN LLC SOUTHWEST	JANITORIAL SUPPLIES	1,350.50
508126	TUCKER JANITORIAL SUPPLY	JANITORIAL SUPPLIES	194.00
508140	COMPUSOURCE INC	DATA PROCESSING EQUIP	298.90
508178	I A C I S	SUBSCRIPTIONS/MEMBER	50.00
508194	HARRIS JR, JOHN M	MILEAGE	12.75
508233	FIZZ-O WATER COMPANY	MISCELLANEOUS SUPPLIES	98.00
508235	WEST GROUP	OPERATING SUPPLIES	891.00
508239	COMPULOGICS	OTHER SERVICES	604.00
508240	COMPULOGICS	OTHER SERVICES	1,155.00
508249	TECHNICAL PROGRAMMING	SPECIAL SERVICES	1,837.99
508270	MAXIM PHYSICIAN RESOURCES	CONTRACTED MED. SERV	2,750.00
508271	R PH S INC	TRAINING	384.00
508272	JACK'S MEMORY CHAPEL INC	BURIAL FOR THE POOR	190.00
508273	WORLD PUBLISHING COMPANY	PHARMACY SUPPLIES	305.94
508279	MAXIM PHYSICIAN RESOURCES	CONTRACTED MED. SERV	2,200.00
508288	HOBART CORPORATION	OTHER SERVICES	124.00
508302	WEST GROUP	SUBSCRIPTIONS/MEMBER	184.00
508311	LOVEJOY, FOUNT	MILEAGE	366.00
508313	O' CONNOR, JEFFREY L	MILEAGE	568.13
508316	PARKER, MICHAEL D	MILEAGE	328.50
508319	TAFF, GLEN D	MILEAGE	355.88
508326	WALTERS, JIMMY ALLEN	MILEAGE	494.63
508328	WEST, TERRANCE T	MILEAGE	116.25
508378	METROCALL	SAFETY MATERIAL	10.24
508379	U S CELLULAR	SAFETY MATERIAL	34.47
508381	PARKER, MICHAEL D	TRAINING	254.59
508382	WALTERS, JIMMY ALLEN	TRAINING	66.48
508403	JOURNAL RECORD, THE	PUBLICATION AND ADV	1,100.00
508410	XEROX CORPORATION	EQUIP SERVICE AGREE	82.51
508515	CROSLIN, CALVIN	CLAIMS AND DAMAGES	1,174.77
041213	ELECTION BOARD	PAYROLL	101.33
041213	ELECTION BOARD	PAYROLL	8,114.97
041213	BUILDING OPERATIONS	PAYROLL	109.12
041213	SHERIFF	PAYROLL	1,290.34

Monday, December 13, 2004 - Continued

041213	BANK ONE, IRS	FED W/H	356.32
041213	BANK ONE, IRS	FICA	1,192.35
041213	BANK ONE, IRS	HI FICA	278.85
041213	BANK OF OKLA	STATE W/H	145.00
<u>2004 - 2005 VISUAL INSPECTION FUND</u>			
507075	SCHWAAB INC	FORMS SERVICES	345.80
508026	WORDCOM INC	DATA PROCESSING SUPPL	1,264.85
<u>2004 - 2005 WORKERS COMPENSATION FUND</u>			
508084	THIRD PARTY SOLUTIONS	WORKERS COMP MEDICAL	349.51
508088	WALGREEN COMPANY	WORKERS COMP MEDICAL	168.96
508103	THIRD PARTY SOLUTIONS	WORKERS COMP MEDICAL	131.00
508209	MATNEY, JUDY H	WORKERS COMP SETTLE	184.37
508210	MATNEY, JUDY H	WORKERS COMP SETTLE	184.37
508211	MATNEY, JUDY H	WORKERS COMP SETTLE	184.37
508212	MATNEY, JUDY H	WORKERS COMP SETTLE	184.37
508213	MATNEY, JUDY H	WORKERS COMP SETTLE	184.37
508214	MATNEY, JUDY H	WORKERS COMP SETTLE	184.37
508215	POTES, CAROL	WORKERS COMP SETTLE	213.00
508216	POTES, CAROL	WORKERS COMP SETTLE	213.00
508217	POTES, CAROL	WORKERS COMP SETTLE	213.00
508218	POTES, CAROL	WORKERS COMP SETTLE	213.00
508219	POTES, CAROL	WORKERS COMP SETTLE	213.00
508220	POTES, CAROL	WORKERS COMP SETTLE	213.00
508221	POTES, CAROL	WORKERS COMP SETTLE	213.00
508222	THIRD PARTY SOLUTIONS	WORKERS COMP MEDICAL	380.90
<u>2004 - 2005 JUVENILE CASH FUND</u>			
504151	FARMER BROS COMPANY	FOOD	20.79
505456	EARTHGRAINS BAKING CO INC	FOOD	289.39
505458	YALE UNIFORM RENTAL	OPERATING SUPPLIES	109.60
505847	COUNTRY SQUIRE FARM	FOOD	257.48
505848	HILAND DAIRY COMPANY	FOOD	1,409.16
505849	SYSCO	FOOD	3,758.22
505850	TULSA BEEF & PROVISION	FOOD	458.26
505851	TULSA FRUIT CO	FOOD	258.35
505852	FRONTIER PRODUCE INC	FOOD	246.99
505853	OKLAHOMA BEEF & PROVISION	FOOD	327.24
507455	BIG NATE'S BARBER SHOP	SPECIAL SERVICES	85.00
507629	ECOLAB INC	OPERATING SUPPLIES	611.82
507863	AMSAN LLC SOUTHWEST	OPERATING SUPPLIES	422.30
<u>2004 - 2005 MTG CERT FEE CASH FUND</u>			
500802	REHCO CONSULTING LLC	OTHER SERVICES	1,350.00
507032	DYNAMIC DELIVERIES INC	OTHER SERVICES	148.50
<u>2004 - 2005 COUNTY CLERK CASH FUND</u>			
507006	WEST GROUP	SUBSCRIPTIONS/MEMBER	741.00
<u>2004 - 2005 SHERIFFS CASH FUND</u>			
507328	BIXBY LUMBER COMPANY	IMPROVEMENTS TO BLDG	142.07
507798	MIDWEST TROPHY	SAFETY SHOE PROGRAM	217.25
507806	METROCALL	RENTALS & LEASES	5.10
508173	S B C	OPERATING SUPPLIES	107.77
041213	SHERIFF	PAYROLL	9,639.58
041213	BANK ONE, IRS	FED W/H	451.15
041213	BANK ONE, IRS	FICA	1,195.31
041213	BANK ONE, IRS	HI FICA	279.55
041213	BANK OF OKLA	STATE W/H	196.00
<u>2004 - 2005 HIGHWAY T-CASH FUND</u>			
503718	VULCAN INC	OPERATING SUPPLIES	7,428.50
504366	WARREN CAT	EQUIP OPER. SUPPLIES	919.88
505227	FRONTIER INTERNATIONAL	EQUIP OPER. SUPPLIES	1,082.46
505447	ENLOW TRACTORS INC	EQUIP OPER. SUPPLIES	928.86
506312	MYERS TIRE SUPPLY CO	EQUIP OPER. SUPPLIES	261.53
506588	APAC-OKLAHOMA INC	OTHER PAVING MATERIAL	31,010.10
506699	WARREN CAT	MACHINERY & EQUIPMENT	4,491.34
506700	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	378.73
506980	G T INDUSTRIES	EQUIP OPER. SUPPLIES	471.49
507064	GRAY'S WHOLESALE TIRE	EQUIP OPER. SUPPLIES	168.20
507295	KIRBY-SMITH OKLAHOMA	EQUIP OPER. SUPPLIES	21.95
507327	KOCH MATERIALS CO	OPERATING SUPPLIES	773.75

Monday, December 13, 2004 - Continued

507494	HOLLOWAY WIRE ROPE	OPERATING SUPPLIES	22.00
507740	VAN KEPPEL G W COMPANY	EQUIP OPER. SUPPLIES	806.30
507744	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	443.53
507748	VERDIGRIS VALLEY ELECTRIC	UTILITY SERVICES	1,305.86
507749	CITY OF COLLINSVILLE	UTILITY SERVICES	16.23
507750	CITY OF TULSA	UTILITY SERVICES	849.16
507754	JOHN DEERE CREDIT	MACHINERY & EQUIPMENT	12,030.82
507758	INDUSTRIAL ELECTRONICS	EQUIP OPER. SUPPLIES	180.00
507759	SAF-T-GLOVE INC	OPERATING SUPPLIES	18.02
507760	MEDSAFE	OPERATING SUPPLIES	40.40
507762	MEDSAFE	EQUIP OPER. SUPPLIES	54.50
507764	PITEZELS INK & PRINT INC	OPERATING SUPPLIES	160.70
507951	APAC-OKLAHOMA INC	OPERATING SUPPLIES	7,981.06
507953	ENLOW TRACTORS INC	EQUIP OPER. SUPPLIES	58.77
507955	MAXWELL SUPPLY OF TULSA	OPERATING SUPPLIES	36.00
507973	APAC-OKLAHOMA INC	OPERATING SUPPLIES	13,465.79
508100	GRAINGER W W INC	OPERATING SUPPLIES	107.44
508206	CITY OF OWASSO	UTILITY SERVICES	143.77
508406	BOMAR CONCRETE	OPERATING SUPPLIES	12,855.75

2004 - 2005 COUNTY CLERKS RECORDS MGMT

501294	GET IMAGING INC	DATA PROCESSING SERV	5,481.11
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2004 - 2005 PARK FUND

500267	OKLAHOMA TAX COMMISSION	TAXES-STATE SALES	13.58
500280	GUARDIAN SECURITY SYSTEMS	SECURITY SERVICE	25.00
500284	AMERICAN WASTE CONTROL	WATER SEWER & REFUSE	514.00
500286	SPERRY UTILITY SERVICES	UTILITY SERVICES	14.51
500287	SAPULPA RURAL WATER	UTILITY SERVICES	7.50
500289	OKLAHOMA GAS & ELECTRIC	UTILITY SERVICES	39.00
500292	BIXBY PUBLIC WORKS	UTILITY SERVICES	109.72
500502	SYSCO	PURCHASE FOR RESALE	126.86
500504	CAMPBELL WHOLESALE CO	PURCHASE FOR RESALE	553.20
500507	EARTHGRAINS BAKING CO INC	PURCHASE FOR RESALE	141.95
500532	TUCKER JANITORIAL SUPPLY	BUILDINGS & GROUNDS	379.47
500558	E-Z-GO	EQUIP OPER. SUPPLIES	393.71
500620	TRUE TURF	BUILDINGS & GROUNDS	768.92
500668	VERDICON INC	AGRICULTURAL SUPPLIES	735.00
501674	FRONTIER PRODUCE INC	PURCHASE FOR RESALE	94.10
502243	TULSA CASH REGISTER	BUILDINGS & GROUNDS	30.59
502835	BROKEN ARROW ELECTRIC	BUILDINGS & GROUNDS	15.97
502845	SARA LEE COFFEE & TEA	PURCHASE FOR RESALE	216.12
502846	LDF SALES & DISTRIBUTING	PURCHASE FOR RESALE	538.40
502851	LUBER BROS INC	EQUIP OPER. SUPPLIES	51.50
502852	R & R PRODUCTS INC	EQUIP OPER. SUPPLIES	274.43
503276	PEPSI-COLA COMPANY	PURCHASE FOR RESALE	1,516.15
503304	JUSTICE GOLF CAR CO INC	EQUIP OPER. SUPPLIES	50.76
503352	CITY OF TULSA	UTILITY SERVICES	6,655.09
503590	ANHEUSER BUSCH SALES	PURCHASE FOR RESALE	74.30
504169	REASOR'S #12	PURCHASE FOR RESALE	147.13
504337	BWI SPRINGFIELD MO	AGRICULTURAL SUPPLIES	720.00
504374	ARNOLD ELECTRIC INC	BUILDINGS & GROUNDS	160.00
504474	J S J INC	OTHER PROFESSIONAL	3,840.00
504773	ANHEUSER BUSCH SALES	PURCHASE FOR RESALE	57.75
504780	YALE UNIFORM RENTAL	OPERATING SUPPLIES	236.00
504803	O' REILLY AUTOMOTIVE INC	EQUIP OPER. SUPPLIES	175.95
505556	METROCALL	BUILDINGS & GROUNDS	85.37
505836	PROFESSIONAL TURF	EQUIP OPER. SUPPLIES	389.17
505837	EMPIRE PLUMBING SUPPLY	BUILDINGS & GROUNDS	105.00
505927	SARA LEE COFFEE & TEA	PURCHASE FOR RESALE	142.42
505928	O' REILLY AUTOMOTIVE INC	EQUIP OPER. SUPPLIES	209.25
505953	BROKEN ARROW ELECTRIC	BUILDINGS & GROUNDS	380.24
505958	ARNOLD ELECTRIC INC	BUILDINGS & GROUNDS	261.14
506449	INDUSTRIAL MAINTENANCE	BUILDINGS & GROUNDS	201.81
506485	M & M TENNIS LLC	OTHER PROFESSIONAL	1,666.67
506486	TUCKER JANITORIAL SUPPLY	BUILDINGS & GROUNDS	1,496.00
506778	BIXBY LUMBER COMPANY	BUILDINGS & GROUNDS	401.67
506870	DETEK SYSTEMS INC	SECURITY SERVICE	312.00
506878	TULSA CLEANING SYSTEMS	BUILDINGS & GROUNDS	55.85
507037	AMERICAN ELECTRIC POWER	UTILITY SERVICES	952.31
507038	SAFETY-KLEEN CORPORATION	BUILDINGS & GROUNDS	304.20
507374	CAMPBELL WHOLESALE CO	PURCHASE FOR RESALE	68.47
507375	CAMPBELL WHOLESALE CO	PURCHASE FOR RESALE	89.00
507419	AMSAN LLC SOUTHWEST	BUILDINGS & GROUNDS	207.24

Monday, December 13, 2004 - Continued

507421	COX COMMUNICATIONS	BUILDINGS & GROUNDS	189.82
507422	JENKS PUBLIC WORKS	UTILITY SERVICES	650.22
507425	CITY OF TULSA	UTILITY SERVICES	1,176.78
508142	CATLIN, DANNI	OTHER REFUNDS	10.00
041213	PARKS	PAYROLL	3,157.27
041213	BANK ONE, IRS	FED W/H	21.71
041213	BANK ONE, IRS	FICA	391.50
041213	BANK ONE, IRS	HI FICA	91.56
041213	BANK OF OKLA	STATE W/H	7.00

2004 - 2005 SPECIAL PROJECTS FUND

508404	COMMUNITY SERVICE COUNCIL	OPERATIONAL FUNDS	15,519.50
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2004 - 2005 PARKING FUND

507976	201 LIMITED PARTNERSHIP	RENTALS & LEASES	540.00
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2004 - 2005 RESALE PROPERTY FUND

501122	METROCALL	COMMUNICATIONS SERV	17.42
502641	BURKHART'S OFFICE PLUS	OPERATING SUPPLIES	3.49
502705	TECHNICAL PROGRAMMING	SPECIAL SERVICES	1,672.30
503464	TECHNICAL PROGRAMMING	SPECIAL SERVICES	1,338.78
505213	TAYLOE PAPER CO	OPERATING SUPPLIES	958.50
505800	WEST GROUP	SUBSCRIPTIONS/MEMBER	231.50
506896	WEST GROUP	PUBLICATION AND ADV	150.00
507484	WEST GROUP	SUBSCRIPTIONS/MEMBER	741.00
507554	IDEAL SPECIALTY COMPANY	OPERATING SUPPLIES	22.50
508130	K MART	OPERATING SUPPLIES	11.96
508131	CITY MAP SERVICE INC	MAPS & MAP SERVICE	256.25

2004 - 2005 CRIMINAL JUSTICE AUTHORITY

506436	VISA	TRAVEL OUT OF COUNTY	2,049.68
507805	METROCALL	RENTALS & LEASES	173.40
508112	SOUTHERN CORRECTIONS SYST	CONTRACTED SERVICES	1,824.00
508118	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	733.10
508121	BATTERY COMPANY, THE	OPERATING SUPPLIES	39.90
508195	CURTIN, CATHERINE	TRAVEL OUT OF COUNTY	6.89
508196	TAPPER, MELISSA R	TRAVEL OUT OF COUNTY	14.30
508197	HOLMES, LEE R	TRAVEL OUT OF COUNTY	3.00
508198	FUGATE, KEN	TRAVEL OUT OF COUNTY	8.73
508234	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	770.10
508375	METROCALL	OPERATING SUPPLIES	5.12
041213	SHERIFF	PAYROLL	307.25
041213	BANK ONE, IRS	FED W/H	3.28
041213	BANK ONE, IRS	FICA	38.10
041213	BANK ONE, IRS	HI FICA	8.91
041213	BANK OF OKLA	STATE W/H	2.00

2004 - 2005 CITY-COUNTY HEALTH-LEVY

500032	TULSA COUNTY MIS	DATA PROCESSING SERV	188.40
500148	CITY OF TULSA	UTILITY SERVICES	1,355.98
500437	TULSA LOCK & KEY INC	OPERATING SUPPLIES	7.50
501037	OKLA STATE DEPT OF HEALTH	PROF. & TECH. SERVICE	241.50
501157	ARNOLD ELECTRIC INC	BUILDINGS & GROUNDS	1,320.00
501604	MARGARET HUDSON PROGRAM	OUT GOING TRANSFERS	6,126.45
501723	OKLAHOMA SAFETY COUNCIL	TRAINING	79.00
502892	WELKER, MARY ANN	PROF. & TECH. SERVICE	1,800.00
502930	CANNON DDS, KATHLEEN S	PROF. & TECH. SERVICE	4,635.00
502940	MOBILE SATELLITE VENTURES	COMMUNICATIONS SERV	313.98
503033	OKLAHOMA UNIVERSITY-TULSA	PROF. & TECH. SERVICE	1,000.00
503503	MAHAN RENT-A-CAR	TRAVEL OUT OF COUNTY	428.33
503503	MAHAN RENT-A-CAR	TRAVEL OUT OF COUNTY	220.48
503503	MAHAN RENT-A-CAR	TRAVEL OUT OF COUNTY	95.29
503503	MAHAN RENT-A-CAR	TRAVEL OUT OF COUNTY	201.14
503529	TULSA COUNTY BUILDING	MOTOR VEHICLES-MAINT	10.00
503534	UNITED PARCEL SERVICE	OTHER SERVICES	60.43
503551	VOICE & DATA SOLUTIONS	OTHER SERVICES	75.00
503737	OKLAHOMA UNIVERSITY-TULSA	PROF. & TECH. SERVICE	500.00
503737	OKLAHOMA UNIVERSITY-TULSA	PROF. & TECH. SERVICE	225.00
503799	JENNINGS SERVICES LLC	COMMUNICATIONS SERV	170.00
504071	COHLMIA INC	OTHER SERVICES	140.85
504617	SPARKS GARY COMPANIES	REMODELING	440.00
504790	AMERICAN RENTAL & SALES	OPERATING SUPPLIES	348.65
504837	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	43.79
504839	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	19.20

Monday, December 13, 2004 - Continued

505160	PARENT CHILD CENTER OF	OUTGOING TRANSFERS	6,595.76
505178	MARGARET HUDSON PROGRAM	OUTGOING TRANSFERS	5,909.57
505416	AVAYA INC	COMMUNICATIONS SERV	1,092.03
505691	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	278.30
505692	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	205.70
505710	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	392.52
505710	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	176.76
505710	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	176.76
506023	AMERICAN ELECTRIC POWER	UTILITY SERVICES	66.65
506026	AMERICAN ELECTRIC POWER	UTILITY SERVICES	100.64
506029	CITY OF COLLINSVILLE	UTILITY SERVICES	193.93
506031	CITY OF SAND SPRINGS	UTILITY SERVICES	86.40
506036	CITY OF TULSA	UTILITY SERVICES	475.53
506041	CITY OF TULSA	UTILITY SERVICES	22.34
506053	BRAD BRADLEY'S LOCK	OPERATING SUPPLIES	107.00
506053	BRAD BRADLEY'S LOCK	OPERATING SUPPLIES	85.00
506056	AMERICAN WASTE CONTROL	UTILITY SERVICES	50.00
506056	AMERICAN WASTE CONTROL	UTILITY SERVICES	44.00
506056	AMERICAN WASTE CONTROL	UTILITY SERVICES	50.00
506056	AMERICAN WASTE CONTROL	UTILITY SERVICES	60.00
506086	STATACORP LP	DATA PROCESSING SERV	2,096.60
506138	METROCALL	COMMUNICATIONS SERV	419.07
506143	SECURITAS SECURITY	PROF. & TECH. SERVICE	3,354.75
506168	YALE UNIFORM RENTAL	OTHER SERVICES	105.13
506168	YALE UNIFORM RENTAL	OTHER SERVICES	141.20
506168	YALE UNIFORM RENTAL	OTHER SERVICES	59.90
506168	YALE UNIFORM RENTAL	OTHER SERVICES	315.03
506168	YALE UNIFORM RENTAL	OTHER SERVICES	27.20
506380	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	1,836.03
506404	EMPIRE PLUMBING SUPPLY	OPERATING SUPPLIES	157.98
506405	BIXBY LUMBER COMPANY	OPERATING SUPPLIES	39.34
506405	BIXBY LUMBER COMPANY	OPERATING SUPPLIES	23.25
506405	BIXBY LUMBER COMPANY	OPERATING SUPPLIES	508.86
506407	ARNOLD ELECTRIC INC	BUILDINGS & GROUNDS	1,571.82
506472	SBC	COMMUNICATIONS SERV	1,565.27
506475	SBC	COMMUNICATIONS SERV	506.72
506476	SBC	COMMUNICATIONS SERV	26.60
506599	CINGULAR WIRELESS	COMMUNICATIONS SERV	392.65
506743	WEST GROUP	SUBSCRIPTIONS/MEMBER	703.50
506811	MEDLEY MATERIAL HANDLING	OPERATING SUPPLIES	1,353.00
506812	SHERMAN SPECIALTY COMPANY	OPERATING SUPPLIES	127.55
506992	IKON OFFICE SOLUTIONS INC	EQUIP SERVICE AGREE	125.00
507224	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	116.16
507226	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	261.36
507227	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	566.28
507242	CENTER ON CHILD ABUSE	PROF. & TECH. SERVICE	2,500.00
507269	OU MEDICAL CENTER	TRAINING	2,400.00
507416	INDOFF INC	OPERATING SUPPLIES	528.85
507524	MOORE MEDICAL CORP	CHEMICAL & LABORATORY	161.32
507524	MOORE MEDICAL CORP	OPERATING SUPPLIES	53.48
507524	MOORE MEDICAL CORP	OPERATING SUPPLIES	32.94
507524	MOORE MEDICAL CORP	CHEMICAL & LABORATORY	101.64
507526	SMITHS MEDICAL ASD INC	OPERATING SUPPLIES	3,487.00
507526	SMITHS MEDICAL ASD INC	OPERATING SUPPLIES	1,089.00
507526	SMITHS MEDICAL ASD INC	OPERATING SUPPLIES	3,460.00
507531	GRAINGER W W INC	OPERATING SUPPLIES	101.88
507565	IKON OFFICE SOLUTIONS INC	EQUIP SERVICE AGREE	1,117.93
507623	QUALITY ENVIRONMENTAL	CHEMICAL & LABORATORY	394.48
507696	OKLAHOMA EAGLE	PROF. & TECH. SERVICE	88.80
507717	INDOFF INC	OFFICE SUPPLIES	298.85
507722	DELL MARKETING LP	OPERATING SUPPLIES	137.65
507741	SHIRLEYS EMPLOYMENT SERV	PROF. & TECH. SERVICE	294.50
507742	SHIRLEYS EMPLOYMENT SERV	PROF. & TECH. SERVICE	228.00
507792	TULSA COUNTY SHERIFF	PROF. & TECH. SERVICE	652.29
507862	SOUTH RIVERVIEW PROPERTIES	RENTALS & LEASES	845.00
507872	COX, DAVID R	TRAVEL OUT OF COUNTY	249.27
507873	CARTER, MARTHA R	MILEAGE	9.40
507873	CARTER, MARTHA R	TRAINING	49.00
507887	NATIVE AMERICAN TIMES	PROF. & TECH. SERVICE	117.60
507888	OKLAHOMA EAGLE	PROF. & TECH. SERVICE	74.00
507923	PRECISION FITTING	OPERATING SUPPLIES	132.95
507961	DUKE'S OFFICE SUPPLY INC	OFFICE SUPPLIES	273.38
507963	AVENTIS PASTEUR	CHEMICAL & LABORATORY	8,153.60
507966	GLAXOSMITHKLINE FINANCIAL	CHEMICAL & LABORATORY	3,637.50

Monday, December 13, 2004 - Continued

508117	MUIRHEID, LINDA L	MILEAGE	67.87
508117	MUIRHEID, LINDA L	TRAVEL OUT OF COUNTY	107.38
508179	STROZIER, JAMES F	MILEAGE	126.00
508192	AMERICAN COLLEGE	SUBSCRIPTIONS/MEMBER	211.50
508227	NELSON, NANCY B	TRAVEL OUT OF COUNTY	1,113.59
508252	INTERNATIONAL CODE	SUBSCRIPTIONS/MEMBER	280.00
508253	BURCH, DAVID	MILEAGE	42.00
508254	MINOR, WILLIE	MILEAGE	18.75
508255	ROBBINS, RUTH ANN	MILEAGE	49.50
508256	CHRISTIAN, MELANIE SHAWN	MILEAGE	34.50
508257	FINANCIAL EQUIPMENT CO	EQUIP SERVICE AGREE	300.00
508258	GALLAGHER BRYCE	INSURANCE AND BONDS	23,307.78
508258	GALLAGHER BRYCE	INSURANCE AND BONDS	7,386.49
508259	GALLAGHER BRYCE	INSURANCE AND BONDS	1,369.00
508260	BURCH, DAVID	TUITION REIMBURSEMENT	90.00
508266	GALLAGHER BRYCE	INSURANCE AND BONDS	4,125.52
508268	WILSON, RAYMOND P	MILEAGE	97.50
508289	ELBON, BRETT	MILEAGE	121.50
508290	WARE, JOYCE D	MILEAGE	68.25
508291	JAWORSKY, AMBER	MILEAGE	101.25
508315	OKLAHOMA TAX COMMISSION	OTHER SERVICES	40.00
508320	HUMAN RESOURCE	SUBSCRIPTIONS/MEMBER	160.00
508356	LENTZ, VICKI	MILEAGE	86.33
508356	LENTZ, VICKI	TRAVEL OUT OF COUNTY	85.05
508357	LEON, ANNETTE R	MILEAGE	47.63
508357	LEON, ANNETTE R	MILEAGE	142.87
508358	LEON, ANNETTE R	MILEAGE	43.12
508358	LEON, ANNETTE R	MILEAGE	129.38
508359	MORENO-DIAZ, MIRIAM	MILEAGE	67.88
508360	SIMS, KATHY	MILEAGE	115.50
508361	SKILLENS I I I, LEON	MILEAGE	168.38
508362	SMITH, TERESA	MILEAGE	174.75
508364	WILLIS, CLARA E	MILEAGE	246.00
508365	FLY, SALLY	MILEAGE	72.75
508366	HARRISON, RENETTA	MILEAGE	20.06
508366	HARRISON, RENETTA	MILEAGE	60.19
508367	DALE, BRENDA L	MILEAGE	36.75
508368	DANIELS, KYMBERLY	MILEAGE	76.88
508369	GRIER CONNIE	MILEAGE	105.00
508369	GRIER CONNIE	TRAVEL OUT OF COUNTY	85.75
041213	CC HEALTH	PAYROLL	18,520.53
041213	BANK ONE, IRS	FED W/H	2,559.33
041213	BANK ONE, IRS	FICA	2,296.54
041213	BANK ONE, IRS	HI FICA	537.11
041213	BANK OF OKLA	STATE W/H	931.00
<u>2004 - 2005 TULSA AREA EMERG MGMT AGY</u>			
412665	O T A PIKEPASS SERVICE CTR	MISCELLANEOUS EXPENSE	21.50
507994	TULSA COUNTY	PRINTING & BINDING	83.46
507995	METROCALL	RENTALS & LEASES	28.60
507996	GLOBALSTAR USA	TELEPHONE SERVICE	99.90
507997	WEATHERBANK INC	WEATHER WIRE SERVICE	195.00
<u>TULSA COUNTY TREASURER PAYROLL ACCOUNT</u>			
041213	J DENNIS SEMLER	NET PAY-GENERAL	8,378.79
041213	J DENNIS SEMLER	NET PAY-SHERIFF	8,254.99
041213	J DENNIS SEMLER	NET PAY-PARKS	2,886.97
041213	J DENNIS SEMLER	NET PAY-T.C.C.J.A.	278.47
041213	J DENNIS SEMLER	NET PAY-CC HEALTH	13,613.34

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

BOARD OF COUNTY COMMISSIONERS

Randi Miller, Chair

ATTEST:

Earlene Wilson, County Clerk

Monday, December 13, 2004 - Continued

<u>2004 - 2005 DISTRICT ATTORNEY</u>			
501335	METROCALL	MISCELLANEOUS EXPENSE	88.13
501747	CENTRAL PARKING SYSTEM	OPERATING SUPPLIES	125.00
503672	OFFICEMAX	MISCELLANEOUS EXPENSE	67.96
505021	U S CELLULAR	MISCELLANEOUS EXPENSE	47.39
505026	TULSA COUNTY BUILDING	MISCELLANEOUS EXPENSE	97.28
505029	TULSA COUNTY BUILDING	MISCELLANEOUS SUPPLIES	32.43
505033	METROCALL	MISCELLANEOUS EXPENSE	35.05
505334	ADVERTISING NOVELTIES	MISCELLANEOUS EXPENSE	6,720.00
505478	WALKER COMPANIES	OPERATING SUPPLIES	60.00
505487	BORDERS GROUP INC	MISCELLANEOUS EXPENSE	41.44
506255	DELL MARKETING LP	OTHER MACHNRY & EQUIP	2,334.70
506256	SOFTWARE HOUSE INT'L INC	OTHER MACHNRY & EQUIP	638.45
506723	XEROX CORPORATION	OPERATING SUPPLIES	86.00
506727	WEST GROUP	LAW BOOKS	833.00
506735	B B C INC	MISCELLANEOUS EXPENSE	239.50
506737	DELL MARKETING LP	OTHER MACHNRY & EQUIP	4,567.46
506970	DEE'S GRAPHIC SUPPLY	OPERATING SUPPLIES	262.15
506976	METROCALL	OPERATING SUPPLIES	472.05
507476	BEST ELECTRIC & HARDWARE	OPERATING SUPPLIES	223.16
507479	IMPRIMATUR PRESS	OPERATING SUPPLIES	3,665.00
507898	TULSA COUNTY BUILDING	OPERATING SUPPLIES	1,635.95
507899	HARWOOD-NEWCOMB, SHANNON	OPERATING SUPPLIES	21.00
507901	U S POSTAL SERVICE	OPERATING SUPPLIES	1,888.11
508050	S B C	MISCELLANEOUS SUPPLIES	189.73
508051	201 LIMITED PARTNERSHIP	MISCELLANEOUS SUPPLIES	4,845.83
508058	D A C	MISCELLANEOUS EXPENSE	3,939.64
508059	D A C	MISCELLANEOUS EXPENSE	2,561.73
508060	D A C	MISCELLANEOUS SUPPLIES	6,007.02
508062	TULSA COUNTY BUILDING	MISCELLANEOUS SUPPLIES	183.68
508063	TULSA COUNTY	MISCELLANEOUS EXPENSE	137.36
508064	D A C	MISCELLANEOUS EXPENSE	4,853.44
508065	D A C	MISCELLANEOUS EXPENSE	5,418.59
508066	D A C	MISCELLANEOUS EXPENSE	18,764.86
508067	D A C	MISCELLANEOUS EXPENSE	37,259.53
508068	D A C	MISCELLANEOUS SUPPLIES	35,564.67
508069	U S POSTAL SERVICE	MISCELLANEOUS SUPPLIES	2,385.76
508070	TULSA COUNTY	MISCELLANEOUS SUPPLIES	224.16
508183	D A C	STATE PAYROLL	11,179.60
508204	MAXEY, TERRY E	MISCELLANEOUS SUPPLIES	870.00
508205	GEORGE, MARK	MISCELLANEOUS SUPPLIES	870.00
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)			