

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on December 20, 2007 at 1:06 p.m.)

MINUTES
Wednesday, December 26, 2007

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; Fred Perry, Member; John Smaligo, Member, and Earlene Wilson, Tulsa County Clerk, by Carol Bullard, Deputy.

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

Moved by Smaligo, seconded by Perry, to approve the minutes for the Emergency Board of County Commissioners meeting of December 13, 2007; and Board of County Commissioners meeting of December 17, 2007. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

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

1. Court Clerk - Monthly for 11/07. (Clerk's Misc. File No. 209044)
2. Election Board - Monthly for 11/07. (Clerk's Misc. File No. 209045)

Upon roll call, Smaligo, yes; Perry, 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 Microscope Repair and Maintenance were received and opened. The bidders being two (2) in number are as follow:

- | | | |
|----------------------------------|---------|---------------------------------|
| 1. American Microscope Co., Inc. | by item | (Clerk's Misc. File No. 209046) |
| 2. Midwest Bioservice Co. LLC | by item | (Clerk's Misc. File No. 209047) |

Moved by Smaligo, seconded by Perry, to refer the bid to CC Health and Purchasing for analysis, report and recommendation on January 2, 2008. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

There were no bids received for Remanufactured Brake and Clutch Parts.

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

- | | | |
|---------------------------------|---------|---------------------------------|
| 1. Best Electric & Hardware Co. | by item | (Clerk's Misc. File No. 209048) |
| 2. Empire Plumbing Supply, Inc. | by item | (Clerk's Misc. File No. 209049) |

Moved by Smaligo, seconded by Perry, to refer the bid to TC Departments and Purchasing for analysis, report and recommendation on January 2, 2008. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

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

1. Administrative Services - Paperstock for Printing Voting Ballots, to Xpedx, the only bid received. (Clerk's Misc. File No. 209050)
2. Administrative Services - Printshop Supplies, to Xpedx and Advantage Graphics, Inc., the lowest and best bids meeting specifications, respectively. This award is for 1 year beginning 12/26/07. (Clerk's Misc. File No. 209051)
3. County Clerk - Official Records System – DEFERRED

Wednesday, December 26, 2007 - Continued

4. Parks & Social Services - Design and Installation of Complete Playground Units at the Following Locations: Tulsa County Social Services Complex, Buford Colony Park, Bruner Hill Park, Mack Taylor Park, and Haikey Creek Park - DEFERRED
5. Highways - Concrete, Curb, Gutter and Flat Work, to Bomar Concrete Construction, Inc., the only bid received, however, vendor has been used in the past and they have been very satisfactory. This award is for 1 year beginning 12/27/07. (Clerk's Misc. File No. 209052)
6. Highways - Driveline Straightening, Repairing and Balancing, to Drive Train Specialists, Inc., the only bid received, however, vendor has been used in the past and they have been very satisfactory. This award is for 1 year beginning 12/26/07. (Clerk's Misc. File No. 209053)
7. TC Departments - Cleaning Pads - DEFERRED
8. TC Departments - Misc. Supplies, Floor Maint. Pads & Liners - DEFERRED

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

Moved by Perry, seconded by Smaligo, to approve Addendum #1 from Purchasing, for the Request to Advertise for Bids for The LaFortune Park Tennis Center, a Vision 2025 Project, which clarifies the pre-bid conference to read Thursday, December 27, 2007, and that this meeting is mandatory. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 209054)

Moved by Perry, seconded by Smaligo, to approve an Amendment from Engineers, to the Tulsa County Road System, to add 186th Street North, running west from 113th East Avenue for 1,320 feet, which was inadvertently removed on a past resolution and will be added back to the Tulsa County maintenance system. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 209055)

Moved by Perry, seconded by Smaligo, to approve Amendment #1 from Purchasing, to the agreement with Tyler Technologies, Inc., for Enterprise Resource Planning Solution, MUNIS System, to provide Tyler Pension Management System to be added to accordance with the "Tulsa County PER.NET Proposal", available for review in the County Clerk's and Purchasing departments. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 209056)

Moved by, Smaligo seconded by Perry, to approve Change Order #5 from Purchasing, to the contract with Oakridge Builders, Inc., for Construction of the New LaFortune Park Community Center and The Herman and Kate Kaiser Library at LaFortune Park, Tulsa, OK, a Vision 2025 Project, (CMF #204025), which adds, deletes, or modifies items as described in complete documents available through the Purchasing Department. This change will increase the contract by \$19,835.03, with a new contract sum of \$1,902,121.43. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 209057)

Moved by Smaligo, seconded by Perry, to approve the gasoline and diesel fuel quotes for the week ending January 2, 2008. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 209058)

Moved by Smaligo, seconded by Perry, to approve the appointment from Commissioner Smaligo for Charles Burris, to the Tulsa County Criminal Sales Tax Overview Committee; his term to expire 12/1/10. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 209059)

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The request from Commissioner Miller for discussion and possible action concerning any emergency situations due to the ice storm was entered into the record but no action was taken.

Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 209060)

Moved by Smaligo, seconded by Perry, to approve and authorize execution by the Chair, a request from Engineers for approval of a Property Damage Release for damage to a county vehicle, which has been repaired, in the amount of \$7,572.88. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 209061)

Moved by Perry, seconded by Smaligo, to approve and authorize execution by the Chair, the resolution from Engineers to declare Section Line Right-of-way open on West 41st Street beginning 0.50 miles west of 115th West Avenue and extending west of Coyote Trail, per O.S. Title 69 §1401, which allows public utilities to use right-of-ways under rules and regulations established by the Board of County Commissioners. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 209062)

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

1. Board of County Commissioners - Rust Interiors for Business, for Tulsa County Courthouse 4th Floor Renovation Furniture Bid. (Clerk's Misc. File No. 209063)
2. Board of County Commissioners - U.S. Army Corps of Engineers, for Planning Assistance to States (PAS) in the Arkansas River project. (Clerk's Misc. File No. 209064)
3. Metropolitan Tulsa HOME Consortium - Community Action Resource and Development, Inc., (CARD) for Homebuyer Assistance services through FY 2006-07 Metropolitan Tulsa HOME Consortium program. In addition to HBA funds, the contract includes FY 2007 American Dream Downpayment Initiative funds. Both HBA and ADDI funds are used for the homebuyer program. The ADDI funds can only be used for a household that meets the definition of "First-time Homebuyer." The County has awarded funds to CARD in the amount of \$97,423 for FY2006 Homebuyer Assistance and \$22,341 for FY2007 American Dream Downpayment Initiative funds. There is also \$9,700 in FY2006 Administration funds for this Homebuyer Assistance Program, for a total of \$129,464. (Clerk's Misc. File No. 209065)
4. MIS - Aaron Hardison, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 209066)
5. Treasurer - Tulsa House Beautiful Show, for exhibit space at Expo Square on 9/5-7/08; cost of \$735.00. (Clerk's Misc. File No. 209067)

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

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

1. TC Departments - Deodorizing Agents and Cleaners (Clerk's Misc. File No. 209071)
 2. TC Departments - Paint and Painting Supplies (Clerk's Misc. File No. 209072)
 3. TC Departments - Paper Products (Clerk's Misc. File No. 209073)
 4. TC Maintenance Garages - Ford Motor Company Truck and Auto Parts (Clerk's Misc. File No. 209075)
 5. TC Maintenance Garages - Spark Plugs (Clerk's Misc. File No. 209076)
- Bids to open on 1/14/08 at 9:30 a.m.

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

Moved by Smaligo, seconded by Perry, to approve and authorize execution by the Chair, the following Inventory Resolutions from Sheriff:

1. Retired to Lance Frederick: Glock 21C pistol, SN DXX815, purch. 6/23/00 for \$515; Ultima 9th Generation body armor, SN 02034640, purch. 3/6/03 for \$689. (Clerk's Misc. File No. 209077)

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- 2. junked: Richo copier, SN 6250, purch. 2/1/94 for \$300; Cannon copier, SN F41-7901-000, purch. 3/21/97 for \$17,995; Canon copier, SN 6080, purch. 10/16/97 for \$18,571; 2- Canon copiers, SN DA214216 & DA214218, purch. 6/30/05 for \$8,852 ea. (Clerk's Misc. File No. 209078)

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

Moved by Smaligo, seconded by Perry, to approve and authorize execution by the Chair, a utility permit from Engineers for Leonard Hart to parallel 186th St. N. +/- 1/4 mi. west of 113th E. Ave. located in NE/4 Sec. 6, T22N, R14E, by boring for 4" water line. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 209079)

Moved by Perry, seconded by Smaligo, to approve the following travel/training requests:

- 1. Court Services - Sherri Carrier to attend the National Association of Pretrial Services Agencies (NAPSA), held in St. Petersburg, FL on 1/17-20/08; cost not to exceed \$1,000.00. (Clerk's Misc. File No. 209080)
- 2. MIS - Rollin Cowherd and Kreston Yates to attend VMWare Server Configuration Training on 12/17-21/07 in Tulsa, OK; cost of \$2,995.00 per student. (Clerk's Misc. File No. 209081)
- 3. Personnel - Terry Tallent to attend NACo Conference in Washington, D.C. on 3/1-5/08; approximate cost of \$2,200.00. (Clerk's Misc. File No. 209082)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Administrative Services:</u>			
Tindell, Tiffany R. (Clerk's Misc. File No. 209083)	Resign.		12/31/07
<u>Building Operations:</u>			
Combes, Joe	Rtn. from FMLA		12/12/07
Tiger, Renata	Rtn. from FMLA		12/3/07
Wilson, Vicki	FMLA		12/17/07
Haynes, Marva (Clerk's Misc. File No. 209084)	FMLA		12/10/07
<u>Highways:</u>			
Blake, Andre Sharard (Clerk's Misc. File No. 209085)	Provis. Hire	\$1,563	12/17/07
<u>Parks:</u>			
Ryczywot, Jeff	FMLA w/pay		12/17/07
Shackelford, Eddie	FMLA Intermit.		12/10/07
Stone, Gary	Rtn. from Work. Comp & FMLA W/Pay		12/14/07
West, II, Boyd (Clerk's Misc. File No. 209086)	Resign.		12/4/07

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

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

Documents:

TRAVEL/TRAINING:

a) Kyla Jeffers attended required C-1 C.A.M.E. training in OKC, OK on 12/11-12/07, at a cost not to exceed \$258.65; b) Michelle Coonfield to attend a required C-1 T-1 Perinatal training in OKC, OK on 1/8-11/08, at a cost not to exceed \$375; c) *Brenda Dale to take courses: Strategic Human Resource Management 6163; Strategic Human Resource Management 6173; Entrepreneurship Seminar 6131, Spring 2008, Southern Nazarene Univ., at a cost not to exceed \$754.95; d) *Priscilla Haynes to take course, Health Care Financing, Spring 2008, OSU, at a cost not to exceed \$333. (Clerk's Misc. File No. 209089)

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PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Gonzalez, Maria T.	FMLA w/o pay		12/4/07
Lay, Diane	Rescind Action dated 12/14/07		12/31/07
	Chg. to Retire.		
Johnson, Michelle	Reg.	\$3,009	12/17/07
Woods, Charlon A.	Rtn. from FMLA w/o Pay		12/31/07
Woods, Charlon A.	Resign.		12/31/07
Rodriguez, Estella	Rescind Action dated 12/7/07		12/18/07
	to Lve. on Payroll		

Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 209090)

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

PO#	Vendor	Warrant #	Amount	Clerk's Misc. File #
808435	Financial Equipment Co	354101	\$174.24	209091
809570	Claims & Rehabilitation	354038	\$ 11.58	209092
706207	Dickey, Kenneth M.	328352	\$150.00	209093

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

Moved by Perry, seconded by Smaligo, 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, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

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

2007 - 2008 GENERAL FUND

718786	LEDUC, LISA	PRIOR YEAR EXPENDITU	15.00
719858	OKLA STATE AUDITOR &	PRIOR YEAR EXPENDITU	21,975.94
800456	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	185.00
800747	SMITH, JIM R	TRAVEL OUT OF COUNTY	937.95
801343	SAFELITE AUTOGLASS	MOTOR VEHICLES-MAINT	550.20
801352	STAPLES BUSINESS	OFFICE SUPPLIES	24,661.10
801924	NEIGHBOR NEWSPAPERS	PUBLICATION AND ADVE	285.60
802434	BANK OF OKLAHOMA NA	OTHER RENTALS & LEAS	23,417.13
802506	PHEGLEY, LARRY	TRAVEL OUT OF COUNTY	1,323.92
803941	CITY OF TULSA UTILITIES	UTILITY SERVICES	1,596.38
803942	CITY OF TULSA UTILITIES	UTILITY SERVICES	1,756.76
804739	NORMAN, WOHLGEMUTH,	LITIGATION	114.30
804762	U S CELLULAR	UTILITY SERVICES	75.91
805322	NATIONAL PUBLIC SAFETY	OPERATING SUPPLIES	139.00
805782	AT&T MOBILITY	UTILITY SERVICES	77.83
805927	SECRETARY OF TULSA COUNTY	MILEAGE	484.52
805936	SECRETARY OF TULSA COUNTY	MILEAGE	259.97
805937	SECRETARY OF TULSA COUNTY	MILEAGE	1,627.56
806162	CROWE & DUNLEVY	LEGAL SERVICES	41,757.28
806254	ZIEGLER, JULIA L	TRAINING	268.88
806666	PHOENIX SOFTWARE	RENTALS & LEASES	573.00
806992	BIXBY TELEPHONE CO	UTILITY SERVICES	229.17
806996	BIXBY TELEPHONE CO	UTILITY SERVICES	140.82
807194	SLOCUM, TAVA JO	MILEAGE	115.43
807227	PUBLIC SERVICE COMPANY OF	UTILITY SERVICES	66.29
807228	PUBLIC SERVICE COMPANY OF	UTILITY SERVICES	49.88
807596	ARROW EXTERMINATORS INC	OTHER SERVICES	155.00
807798	BURKHART'S OFFICE PLUS	OPERATING SUPPLIES	272.00
807943	XPEDX	PRINTING SUPPLIES	1,075.10
807959	TULSA COUNTY TREASURER	SPECIAL ASSESSMENTS	4,494.00
808070	BMI SYSTEMS CORP	EQUIP OPER.SUPPLIES/	190.00
808079	OKLA DEPT PUBLIC SAFETY	RENTALS & LEASES	350.00
808085	KTUL TELEVISION INC	RENTALS & LEASES	230.00
808215	DATA MANAGEMENT INC	DATA PROCESSING SOFT	9,934.88
808376	WEST PAYMENT CENTER	PUBLICATION AND ADVE	4,187.50
808377	WEST PAYMENT CENTER	PUBLICATION AND ADVE	1,009.00
808458	WEST PAYMENT CENTER	PUBLICATION AND ADVE	55.50

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808494	GRAHAM, JOHN	OPERATING SUPPLIES	102.65
808556	BMI SYSTEMS CORP	OPERATING SUPPLIES	137.66
808616	AT&T	UTILITY SERVICES	17,124.09
808636	ADI	BUILDINGS & GROUNDS	592.00
808666	AT&T	COMMUNICATIONS SERVI	451.43
808679	TULSA DAILY COMMERCE &	PUBLICATION AND ADVE	1,132.20
808810	SEALANDER BROKERAGE LTD	RENTALS & LEASES	3,583.44
808812	UNITED REFRIGERATION INC	BUILDINGS & GROUNDS	55.62
808841	WEST PAYMENT CENTER	PUBLICATION AND ADVE	693.00
809042	SHAUGHNESSY KNIEP HAWE	PRINTING SUPPLIES	1,117.20
809046	TEXAS BARCODE SYSTEMS	OPERATING SUPPLIES	3,134.41
809053	OFFICEMAX CONTRACT INC	OPERATING SUPPLIES	267.36
809302	KELTECH	OPERATING SUPPLIES	448.00
809329	ADI	BUILDINGS & GROUNDS	31.50
809383	SHAUGHNESSY KNIEP HAWE	PRINTING & BINDING	59.39
809721	USA MOBILITY WIRELESS INC	RENTALS & LEASES	925.22
809864	XPEDX	PRINTING SUPPLIES	3,343.00
809870	PLASTIC ENGINEERING CO	BUILDINGS & GROUNDS	39.50
809876	WEST PAYMENT CENTER	PUBLICATION AND ADVE	552.00
809877	WEST PAYMENT CENTER	PUBLICATION AND ADVE	150.50
809935	LOWE'S	OPERATING SUPPLIES	23.64
809937	XPEDX	PRINTING SUPPLIES	882.12
809944	BEWLEY SWEEPER SERVICE	BUILDINGS & GROUNDS	309.43
810065	CARTER, CHAD M	MILEAGE	42.20
810066	AT&T LONG DISTANCE	UTILITY SERVICES	961.35
810067	HARBOR FREIGHT TOOLS USA	BUILDINGS & GROUNDS	529.99
810116	BLACKSTOCK, RICHARD S	MILEAGE	54.32
810188	WORLD PUBLISHING COMPANY	MISCELLANEOUS SUPPLI	168.68
810210	WEST PAYMENT CENTER	SUBSCRIPTIONS/MEMBER	168.00
810237	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	185.00
810239	BENEFIT ADMINISTRATIVE	SOFTWARE LEASES	395.00
810301	DEUTSER, P MICHAEL	TRAVEL OUT OF COUNTY	247.64
810302	HICKMAN, PAUL S	TRAVEL OUT OF COUNTY	272.61
810304	OKLAHOMA BAR ASSOCIATION	POSTAGE	275.00
810305	DUNN, JAMES D	LITIGATION	37.66
810381	WALLIS, HOWARD	MILEAGE	11.58
071226	TC EMPL RETIREMENT	DEDUCTS	11.31
071226	OK DHS	DEDUCTS	58.00
071226	BUILDING OPERTAIONS	PAYROLL	94.24
071226	ELECTION BOARD	PAYROLL	7,371.57
071226	PARKS	PAYROLL	2,530.59
071226	SHERIFF	PAYROLL	61.42
071226	BANK ONE, IRS	FED W/H	359.66
071226	BANK ONE, IRS	FICA	1,247.17
071226	BANK ONE, IRS	HI FICA	291.68
071226	BANK OF OKLAHOMA	STATE W/H	105.00
<u>2007 - 2008 RISK MANAGEMENT</u>			
810276	CLAIMS AND REHABILITATION	SPECIAL SERVICES	765.00
<u>2007 - 2008 JUVENILE CASH FUND</u>			
806600	WEAVER DRUG TESTING	PROF. & TECH. SERVIC	15.00
806760	KEE WES EQUIPMENT CO INC	OTHER SERVICES	90.00
807591	U S CELLULAR	TELEPHONE SERVICE	77.37
<u>2007 - 2008 MTG CERT FEE CASH FUND</u>			
810259	GOVERNING	SUBSCRIPTIONS/MEMBER	16.00
<u>2007 - 2008 SHERIFFS CASH FUND</u>			
807088	OKLA CENTRAL SERVICES	OTHER MACHNRY & EQUI	1,300.00
808027	OMNI DISTRIBUTION INC	OPERATING SUPPLIES	1,528.00
808545	DITCH WITCH OF TULSA	IMPROVEMENTS TO BUIL	100.54
809731	SPRINT	OPERATING SUPPLIES	455.49
809736	COX COMMUNICATIONS INC	RENTALS & LEASES	99.95
810121	COLLINSVILLE LIVESTOCK	OPERATING SUPPLIES	405.25
810122	CHERYL A KILPATRICK PHD	PROF. & TECH. SERVIC	400.00
<u>2007 - 2008 HIGHWAY T-CASH FUND</u>			
800336	CULLIGAN OF TULSA	OPERATING SUPPLIES	11.00
800354	U S CELLULAR	OPERATING SUPPLIES	661.52
804589	AMERICAN WASTE CONTROL	OPERATING SUPPLIES	52.00
804596	AMERICAN WASTE CONTROL	OPERATING SUPPLIES	205.00
808346	INDIAN ELECTRIC	UTILITY SERVICES	62.00
808788	CITY OF OWASSO	UTILITY SERVICES	183.81

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808789	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	2,515.76
809002	VERDIGRIS VALLEY ELECTRIC	UTILITY SERVICES	1,094.77
071226	TC EMPL RETIREMENT	DEDUCTS	106.97
071226	HIGHWAY MAINT	PAYROLL	1,684.98
071226	BANK ONE, IRS	FED W/H	54.59
071226	BANK ONE, IRS	FICA	208.94
071226	BANK ONE, IRS	HI FICA	48.86
071226	BANK OF OKLAHOMA	STATE W/H	29.00

2007 - 2008 SALES TAX FUND

810306	BANK OF OKLAHOMA NA	TAXES-STATE SALES TA	799,524.60
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2007 - 2008 PARK FUND

800757	HOBART SALES & SERVICE	RESTAURANT SUPPLIES	127.80
801190	TULSA BRAKE & CLUTCH	EQUIP OPER.SUPPLIES/	40.00
801195	OCT EQUIPMENT INC	EQUIP OPER.SUPPLIES/	334.25
801197	ENLOW TRACTOR INC	EQUIP OPER.SUPPLIES/	62.86
801239	O'REILLY AUTOMOTIVE INC	EQUIP OPER.SUPPLIES/	54.25
801497	M & M LUMBER COMPANY	BUILDINGS & GROUNDS	24.22
802021	LESCO INC	AGRICULTURAL SUPPLIE	316.04
803165	SHERWIN WILLIAMS	BUILDINGS & GROUNDS	148.81
804030	CUTTERS EDGE & ATV INC	EQUIP OPER.SUPPLIES/	76.80
804035	BEST ELECTRIC & HARDWARE	BUILDINGS & GROUNDS	132.69
804036	R & R PRODUCTS INC	EQUIP OPER.SUPPLIES/	193.26
804107	XPEDX	RESTAURANT SUPPLIES	152.11
804446	ANHEUSER BUSCH SALES OF	PURCHASE FOR RESALE	235.00
804447	ANHEUSER BUSCH SALES OF	PURCHASE FOR RESALE	105.85
804620	CUTTERS EDGE & ATV INC	EQUIP OPER.SUPPLIES/	165.94
804646	OKLAHOMA RECREATION &	RECREATIONAL & ED. S	2,600.00
806389	SAND SPRINGS AWARDS CO	RECREATIONAL & ED. S	78.00
806475	HOLLIDAY SAND & GRAVEL CO	EQUIP OPER.SUPPLIES/	188.24
806925	CITY OF TULSA UTILITIES	UTILITY SERVICES	678.44
807640	AMSAN	RESTAURANT SUPPLIES	150.90
807655	SAFETY-KLEEN SYSTEMS INC	EQUIP OPER.SUPPLIES/	226.50
807657	ARROW EXTERMINATORS INC	BUILDINGS & GROUNDS	804.00
807662	MCINTOSH SERVICES INC	BUILDINGS & GROUNDS	1,457.60
807921	FRONTIER PRODUCE INC	PURCHASE FOR RESALE	110.80
808585	YALE UNIFORM RENTAL	RESTAURANT SUPPLIES	160.95
809112	LESCO INC	AGRICULTURAL SUPPLIE	159.60
809113	ESTES INCORPORATED	AGRICULTURAL SUPPLIE	350.55
809121	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	79.02
809122	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	1,912.02
809232	PEPSI-COLA COMPANY	PURCHASE FOR RESALE	158.20
809256	IBC SALES CORPORATION	PURCHASE FOR RESALE	22.48
809376	PUBLIC SERVICE COMPANY OF	UTILITY SERVICES	35.57
809377	ULLRICH, CLAYTON	BUILDINGS & GROUNDS	180.00
809380	ESTES INCORPORATED	AGRICULTURAL SUPPLIE	500.00
809381	SMITH FARM & GARDEN	EQUIP OPER.SUPPLIES/	47.76
809382	TUCKER JANITORIAL SUPPLY	BUILDINGS & GROUNDS	1,790.00

2007 - 2008 SPECIAL PROJECTS FUND

808138	DELL MARKETING LP	DATA PROCESSING EQUI	328,226.00
810374	COMMUNITY ACTION RESOURCE	PROGRAM FUNDS	61,500.00
810375	BURNSIDE & ASSOCIATES LTD	PROGRAM FUNDS	309.00
810427	VINTAGE HOUSING INC	PROGRAM FUNDS	56,943.00

2007 - 2008 RESALE PROPERTY FUND

807162	FEDERAL PROTECTION INC	OPERATING SUPPLIES	35.00
807162	FEDERAL PROTECTION INC	OTHER SERVICES	120.00
808201	WEST PAYMENT CENTER	SUBSCRIPTIONS/MEMBER	1,009.00
809609	TRUE TITLE & ESCROW INC	ABSTRACT SERVICE	70.00
809879	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	433.00
810187	FINANCIAL EQUIPMENT CO	OTHER SERVICES	187.50
810214	WEST PAYMENT CENTER	SUBSCRIPTIONS/MEMBER	86.50
810236	WINFIELD INVESTMENTS LLC	OTHER REFUNDS	5.00
810256	SEMLER, J DENNIS	TRAINING	414.07
071226	TC EMPL RETIREMENT	DEDUCTS	71.64
071226	TREASURER	PAYROLL	997.00
071226	BANK ONE, IRS	FED W/H	53.70
071226	BANK ONE, IRS	FICA	123.63
071226	BANK ONE, IRS	HI FICA	28.91
071226	BANK OF OKLAHOMA	STATE W/H	21.00

2007 - 2008 TULSA COUNTY JAIL

Wednesday, December 26, 2007 - Continued

806097	OKLAHOMA POLICE SPLY LLC	SAFETY SHOE PROGRAM	1,500.00
807523	ARROW EXTERMINATORS INC	OPERATING SUPPLIES	23.00
808044	ARAMARK SERVICES INC	CONTRACTED SERVICES	114,839.09
808049	TRIGEN-TULSA ENERGY	UTILITY SERVICES	88,602.31
808309	COOK'S DIRECT INC	OPERATING SUPPLIES	746.77
808954	XPEDX	OPERATING SUPPLIES	9,081.00
809210	HARDSCAPE MATERIALS INC	OPERATING SUPPLIES	430.40
809667	YORK ELECTRONIC SYSTEMS	OPERATING SUPPLIES	343.00
809698	ARROW EXTERMINATORS INC	UTILITY SERVICES	650.00
809700	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	370.00
809714	HAMILTON WATER SERVICES	OPERATING SUPPLIES	84.00
809715	HAMILTON WATER SERVICES	OPERATING SUPPLIES	89.00
810108	USA MOBILITY WIRELESS INC	RENTALS & LEASES	367.35

2007 - 2008 CRIMINAL JUSTICE AUTHORITY

802403	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	370.00
806820	PATROL TECHNOLOGY INC	SAFETY SHOE PROGRAM	1,201.00
808191	PRO TECH MONITORING INC	MONITORS	292.50
809206	CARTER, JASON M	TRAVEL OUT OF COUNTY	9.05
809708	IKON OFFICE SOLUTIONS INC	OPERATING SUPPLIES	766.10
809722	USA MOBILITY WIRELESS INC	RENTALS & LEASES	233.86
809977	BI INCORPORATED	MONITORS	15,402.75
809980	USA MOBILITY WIRELESS INC	COMMUNICATIONS SERVI	33.91

2007 - 2008 CITY-COUNTY HEALTH-LEVY

801458	SBC GLOBAL SERVICES INC	COMMUNICATIONS SERVI	181.03
801690	HOLDER'S INC	OPERATING SUPPLIES	19.50
801944	OKLAHOMA STATE BUREAU OF	OTHER SERVICES	60.00
802464	MERCK & CO INC	CHEMICAL & LABORATOR	7,428.00
803046	CITY OF TULSA UTILITIES	UTILITY SERVICES	12.84
803613	BIXBY TELEPHONE CO	COMMUNICATIONS SERVI	146.66
803613	BIXBY TELEPHONE CO	COMMUNICATIONS SERVI	68.31
804130	AT&T YELLOW PAGES	COMMUNICATIONS SERVI	866.59
804130	AT&T YELLOW PAGES	COMMUNICATIONS SERVI	832.61
804373	MISYS HEALTHCARE SYSTEMS	OTHER SERVICES	683.75
804373	MISYS HEALTHCARE SYSTEMS	OTHER SERVICES	284.90
804373	MISYS HEALTHCARE SYSTEMS	OTHER SERVICES	56.98
804373	MISYS HEALTHCARE SYSTEMS	OTHER SERVICES	56.98
804373	MISYS HEALTHCARE SYSTEMS	OTHER SERVICES	56.97
805268	SCOTT RICE CO INC	FURNITURE & FIXTURES	5,261.13
805268	SCOTT RICE CO INC	OPERATING SUPPLIES	893.41
806369	AMERICAN WASTE CONTROL	UTILITY SERVICES	82.00
806369	AMERICAN WASTE CONTROL	UTILITY SERVICES	69.00
806369	AMERICAN WASTE CONTROL	UTILITY SERVICES	88.00
806369	AMERICAN WASTE CONTROL	UTILITY SERVICES	84.00
807029	DURANT-MACON, DONNA	TUITION REIMBURSEMEN	323.55
807289	AT&T	COMMUNICATIONS SERVI	48.88
807291	AT&T	COMMUNICATIONS SERVI	52.89
807295	AT&T	COMMUNICATIONS SERVI	2,182.04
807299	AT&T	COMMUNICATIONS SERVI	1,576.91
807301	AT&T	COMMUNICATIONS SERVI	13.64
807329	ARROW EXTERMINATORS INC	OTHER SERVICES	18.00
807329	ARROW EXTERMINATORS INC	OTHER SERVICES	18.00
807329	ARROW EXTERMINATORS INC	OTHER SERVICES	41.00
807461	SAINT FRANCIS HEALTH SYST	PROF. & TECH. SERVIC	310.00
807726	AIRGAS MID SOUTH INC	CHEMICAL & LABORATOR	31.50
807726	AIRGAS MID SOUTH INC	CHEMICAL & LABORATOR	71.00
807730	CALVERT MD, JON C	PROF. & TECH. SERVIC	6,800.00
807732	CALVERT MD, JON C	PROF. & TECH. SERVIC	400.00
808302	JOHNSON CONTROLS INC	OPERATING SUPPLIES	286.00
808423	DALE, BRENDA L	TUITION REIMBURSEMEN	323.55
808472	INFOLAB INC	CHEMICAL & LABORATOR	3,009.93
808472	INFOLAB INC	OPERATING SUPPLIES	15.35
808483	KONE INC	EQUIP SERVICE AGREEM	587.86
808483	KONE INC	EQUIP SERVICE AGREEM	211.79
808483	KONE INC	EQUIP SERVICE AGREEM	285.68
808951	LOOMIS, FARGO & COMPANY	OTHER SERVICES	368.00
808961	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	84.09
808965	PUBLIC SERVICE COMPANY OF	UTILITY SERVICES	10,673.08
808966	PUBLIC SERVICE COMPANY OF	UTILITY SERVICES	74.86
808974	PUBLIC SERVICE COMPANY OF	UTILITY SERVICES	164.81
808976	PUBLIC SERVICE COMPANY OF	UTILITY SERVICES	160.67
809016	CARDINAL HEALTH	CHEMICAL & LABORATOR	164.40
809062	IDEXX DISTRIBUTION INC	CHEMICAL & LABORATOR	2,520.00

Wednesday, December 26, 2007 - Continued

809067	COX COMMUNICATIONS INC	COMMUNICATIONS SERVI	225.68
809069	COX COMMUNICATIONS INC	COMMUNICATIONS SERVI	225.68
809071	COX COMMUNICATIONS INC	COMMUNICATIONS SERVI	1,230.52
809109	AIRGAS MID SOUTH INC	CHEMICAL & LABORATOR	105.00
809348	INDOFF INC	OFFICE SUPPLIES	25.93
809349	BLOSS SALES & RENTAL CO	OPERATING SUPPLIES	86.85
809364	CITY OF SAND SPRINGS	UTILITY SERVICES	92.27
809506	PAPERDIRECT	OFFICE SUPPLIES	81.92
809528	THERACOM	CHEMICAL & LABORATOR	329.28
809548	SOCIETY FOR HUMAN	SUBSCRIPTIONS/MEMBER	160.00
809616	ADMIRAL EXPRESS INC	OPERATING SUPPLIES	16.29
809646	CHILDRESS, LYNNSEY	MILEAGE	222.28
809646	CHILDRESS, LYNNSEY	TRAINING	15.00
809647	IKON OFFICE SOLUTIONS INC	EQUIP SERVICE AGREEM	6,830.33
809695	CHRISTIAN, MELANIE SHAWN	MILEAGE	133.38
809696	CLANTON, VALERIE	MILEAGE	75.66
809697	DALE, BRENDA L	MILEAGE	90.89
809761	SUNDANCE OFFICE SUPPLY	OPERATING SUPPLIES	49.99
809857	MUIRHEID, LINDA L	MILEAGE	207.68
809857	MUIRHEID, LINDA L	TRAVEL OUT OF COUNTY	295.11
809859	WRIGHT, JANICE	MILEAGE	67.27
809859	WRIGHT, JANICE	TRAVEL OUT OF COUNTY	160.30
809890	BOONE, HATTIE	MILEAGE	16.44
809896	HOWLAND, DIANE	MILEAGE	138.71
809912	IMLA	SUBSCRIPTIONS/MEMBER	205.00
809946	MYSCOFSKI, RICHARD ALLEN	MILEAGE	172.03
809947	PATTON, MARI F	MILEAGE	72.07
809949	VINES, LANA	MILEAGE	57.72
809950	HILLHOUSE, KAREN	MILEAGE	64.99
809951	COONFIELD, MICHELLE	MILEAGE	19.40
809952	QUINTERO, ELIANA	MILEAGE	27.65
809952	QUINTERO, ELIANA	TRAVEL OUT OF COUNTY	226.32
809952	QUINTERO, ELIANA	TRAINING	25.00
809953	MUNOZ, MARIA	MILEAGE	74.69
809953	MUNOZ, MARIA	MILEAGE	76.63
809953	MUNOZ, MARIA	MILEAGE	62.57
809957	LEON, ANNETTE R	MILEAGE	240.08
809957	LEON, ANNETTE R	TRAVEL OUT OF COUNTY	28.13
809958	KINGDOM ALARMS LLC	EQUIP SERVICE AGREEM	75.00
809960	UNITED PARCEL SERVICE	OTHER SERVICES	68.00
809968	WATTS, DEBBIE C	MILEAGE	98.46
809969	RICHARDSON, NATHANAEL A	MILEAGE	223.59
810024	FRANCETIC, PAUL	MILEAGE	56.26
810024	FRANCETIC, PAUL	TRAVEL OUT OF COUNTY	28.62
810025	BEIN, MONICA	MILEAGE	41.71
810025	BEIN, MONICA	TRAVEL OUT OF COUNTY	46.56
810026	DEHART, LETITIA R	MILEAGE	144.53
810027	GEISINGER-HAMILTON, KARRI	MILEAGE	66.45
810043	LETOURNEAU, JERRI	MILEAGE	194.49
810047	STEVENSON, PATRICIA	MILEAGE	278.58
810048	MEADOR, MICHAEL SCOTT	MILEAGE	221.65
810049	WHITTAKER, TANYA	MILEAGE	112.52
810050	LERMA, SONIA	MILEAGE	126.10
810051	WEBER, JENNIFER L	MILEAGE	104.28
810189	RASK, PAMELA SUE	MILEAGE	53.35
810190	JACKSON, CORRINA	MILEAGE	61.60
810191	MAYNARD, MEREDRETH	MILEAGE	45.11
810211	ALMOND, CARA J	MILEAGE	120.28
810212	BAXTER, ALLEN	MILEAGE	33.47
810280	COBILLAS, SUSON	MILEAGE	35.11
810281	NEWMAN, CASEY	MILEAGE	63.05
071226	TC EMPL RETIREMENT	DEDUCTS	131.54
071226	CC HEALTH	PAYROLL	10,466.19
071226	BANK ONE, IRS	FED W/H	1,037.29
071226	BANK ONE, IRS	FICA	1,297.81
071226	BANK ONE, IRS	HI FICA	303.51
071226	BANK OF OKLAHOMA	STATE W/H	375.00
<u>2007 - 2008 TULSA AREA EMERG MGMT AGY</u>			
808863	GLOBALSTAR USA	TELEPHONE SERVICE	103.98
810250	TOWNSEND, HENRY	OPERATING SUPPLIES	9.55
810254	CAMPBELL, JOHN	EMERGENCY GROCERIES	10.18

Wednesday, December 26, 2007 - Continued

<u>2007 - 2008 LAW LIBRARY FUND</u>				
810143	LEXISNEXIS	MISCELLANEOUS	EXPENS	3,015.96
810159	WEST PAYMENT CENTER	MISCELLANEOUS	EXPENS	2,219.25
810160	WEST PAYMENT CENTER	MISCELLANEOUS	EXPENS	20,064.00
810161	WEST PAYMENT CENTER	MISCELLANEOUS	EXPENS	20,664.88
810178	ASPEN PUBLISHERS INC	MISCELLANEOUS	EXPENS	402.36
810179	WEST PAYMENT CENTER	MISCELLANEOUS	EXPENS	393.00
810180	LEXISNEXIS	MISCELLANEOUS	EXPENS	59.55
810184	J D YOUNG COMPANY	MISCELLANEOUS	EXPENS	601.61
810185	J D YOUNG COMPANY	MISCELLANEOUS	EXPENS	232.13
810186	LEXISNEXIS	MISCELLANEOUS	EXPENS	118.55

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

BOARD OF COUNTY COMMISSIONERS

Randi Miller, Chair

ATTEST:

Earlene Wilson, County Clerk

<u>2007 - 2008 DISTRICT ATTORNEY</u>				
803360	WEST PAYMENT CENTER	LAW BOOKS		336.50
805770	SCHIERMEISTER, KATHLEEN M	OPERATING	SUPPLIES	227.50
808751	J D YOUNG LEASING LLC	OPERATING	SUPPLIES	1,807.00
808753	XEROX CORPORATION	OPERATING	SUPPLIES	77.86
808754	AT&T	OPERATING	SUPPLIES	200.10
808843	LEXISNEXIS	LAW BOOKS		1,404.00
808849	WEST PAYMENT CENTER	LAW BOOKS		1,342.00
809281	SOUTHERN RUBBER STAMP CO	OPERATING	SUPPLIES	124.00
809285	J D YOUNG COMPANY	OPERATING	SUPPLIES	161.07
809558	PENGAD INC	OPERATING	SUPPLIES	31.22
809632	TULSA COUNTY BUILDING	OPERATING	SUPPLIES	1,140.60
809649	HARWOOD, SHANNON S	OPERATING	SUPPLIES	49.00
809954	MOCHA, ANNE S	OPERATING	SUPPLIES	129.50

<u>2007 - 2008 TULSA COUNTY TREASURER PAYROLL ACCOUNT</u>				
071226	J DENNIS SEMLER	NET PAY - GENERAL		8,765.72
071226	J DENNIS SEMLER	NET PAY - HIGHWAY T CASH		1,472.48
071226	J DENNIS SEMLER	NET PAY - RESALE PROPERTY		846.03
071226	J DENNIS SEMLER	NET PAY - CC HEALTH		8,253.25
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)				