

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on December 21, 2005 at 3:18 p.m.)

MINUTES
Tuesday, December 27, 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:

Moved by Collins, seconded by Miller, to approve minutes of the Management Conference meeting held December 8, 2005 and the Board of County Commissioners meeting held 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. Board of County Commissioners - Construction Manager At Risk For The Oklahoma Jazz Hall of Fame, Vision 2025 Project - DEFERRED
2. Engineers - Grading, Drainage, Surfacing and Widening on 131st Street South from Peoria Avenue to Yale Place to Becco Contractors, Inc., in the amount of \$1,475,369, the lowest bid received. (Clerk's Misc. File No. 200434)
3. Highways - Concrete, Curb, Gutter and Flat Work to Jim Bomar Concrete Construction, Inc., the lowest overall bid received. This award is for 1 year beginning 12/27/05. (Clerk's Misc. File No. 200435)
4. MIS - Inmate Telephone System - DEFERRED
5. Sheriff - Body Armor - DEFERRED
6. TC Departments - Paint and Painting Supplies to The Sherwin-Williams Company, the lowest overall bid received. This award is for 1 year beginning 12/29/05. (Clerk's Misc. File No. 200436)
7. TC Departments - Plumbing Supplies to H.G. Flake Company, Inc., the lowest overall bid received. This award is for 1 year beginning 12/29/05. (Clerk's Misc. File No. 200437)
8. TC Departments - Grocery Products to Sysco Foodservice Oklahoma, the lowest and best overall bid received. This award is for six (6) months beginning 12/27/05 through 6/26/06. (Clerk's Misc. File No. 200438)
9. TC Maintenance Garages - Spark Plugs to NAPA Auto Parts, the lowest overall bid received. This award is for 1 year beginning 12/29/05. (Clerk's Misc. File No. 200439)

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

Moved by Collins, seconded by Miller, to approve Change Order #5 from Purchasing to the contract with Horizon Construction Company, Inc., for Construction of the Osage Prairie Trail, Vision 2025 Project (CMF #197324), for time extension of 32 days, which will amend the construction contract due to adverse weather days, and changes in the design of the Sperry Downtown/ Neighborhood Project. The new completion date will be 1/28/06. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 200440)

Moved by Collins, seconded by Miller, to approve the gasoline and diesel fuel quotes for the week ending January 3, 2006. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 200441)

Moved by Collins, seconded by Miller, to approve Appointments/Reappointments by Commissioner Dick, as follows:

1. Jack Wesenburg to the Long-term Care Management Authority, his term to expire 12/31/08. (Clerk's Misc. File No. 200442)

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2. D. Faith Orlowski to the Long-term Care Management Authority, her term to expire 12/31/08. (Clerk's Misc. File No. 200443)

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

Moved by Collins, seconded by Miller, to approve and authorize execution by the Chairman, the following resolutions from Hilborne & Weidman:

1. Consider and Approve a Resolution Relating to the Incurring of Indebtedness in the Amount of Not To Exceed \$40,000,000 by the Trustees of the Tulsa County Home Finance Authority; Authorizing the Sale of Revenue Bonds; Waiving Competitive Bidding with Respect Thereto and Related Matters. (Clerk's Misc. File No. 200445)
2. Consider and Approve a Resolution Relating to the Incurring of Indebtedness by the Trustees of the Tulsa County Industrial Authority, Waiving Competitive Bidding and Authorizing the Sale of the Bonds at a Discount; Approving a Bond Purchase Agreement; Approving the Issuance of the Bonds by the Authority in Accordance with the Provisions of Section 147 of the Internal Revenue Code Of 1986, as Amended; and Authorizing Such Other Documents as May Be Necessary or Required. (Clerk's Misc. File No. 200446)

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

Moved by Collins, seconded by Miller, to approve a request from Purchasing for extension of contract execution deadline from Dynamic Dental Solutions for Morton Health Care Center, Vision 2025 Project, to procure all necessary insurance and bonding. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 200447)

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

1. Board of County Commissioners - Builders Unlimited, Inc., for Construction of the Sperry Community Center, Vision 2025 Project, (CMF # 200224), in the total amount of \$338,933. (Clerk's Misc. File No. 200448)
 2. Board of County Commissioners - Oklahoma Jazz Hall of Fame, Vision 2025 Project, for a month to month lease to provide a temporary office in the unoccupied area on the ground floor (street level) of the Union Depot Building until the renovations of the spaces on the viaduct level are completed in late 2006. (Clerk's Misc. File No. 200449)
 3. *Engineers - Union Pacific Railroad Company for New Public Road Crossing Agreement, DOT No. 413 387Y Mile Post 288.5-Tulsa Subdivision, Broken Arrow, Tulsa County, OK, to allow Tulsa County to use railroad property on 129th East Avenue just south of 61st Street South, to provide for the installation of lights and cross arm protection at the railroad crossing. The cost for this location will be \$268,597, as part of the 61st Street South Project. (Clerk's Misc. File No. 200450)
 4. *Sheriff - Schindler Elevator Corporation for maintenance on elevators at Faulkner Building from 12/16/05 through 12/15/10. (Clerk's Misc. File No. 200451)
 5. *Sheriff - Schindler Elevator Corporation for maintenance on elevators at David Moss Jail from 11/1/05 through 10/31/10. (Clerk's Misc. File No. 200452)
 6. *Sheriff - Tulsa Public Schools to provide educational services to the David L. Moss Correctional Facility. (Clerk's Misc. File No. 200453)
- *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. Board of County Commissioners - O'Brien Park Batting Cage Building and Golf Operations Building Vision 2025. (Clerk's Misc. File No. 200454)
Bids to open 1/23/06 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 Resolution:

1. Fiscal Office - transferred to Oakhurst Volunteer Fire Department: 4-Coats, item # 0507610001, 0507610002, 0507610003, & 0507610004, purch. 10/27/05 for \$702 ea.; 4-

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pants, item # 0507610005, 0507610006, 0507610007, & 0507610008, purch 10/27/05 for \$522 ea. (Clerk's Misc. File No. 200455)

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 Sole Source:

- 1. MIS - Perceptive Software, Inc., provider of Imagenow and related components. (Clerk's Misc. File No. 200456)

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 Permit from Engineers, as follows:

- 1. Bixby Telephone Co., (BTC Broad Band) to cross and parallel 191st St. So.& Garnett +/- 1.5 mi. south & east of 191st & Garnett & further described as 30' northwest of SEC of Sec. 6, T16N, R14E, by boring & plowing for 1" telephone cable with 1.25" & 2" casing. (Clerk's Misc. File No. 200457)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>ADMINISTRATIVE SERVICES:</u>			
Massey, Michelle (Clerk's Misc. File No. 200458)	FMLA		12/5/05
<u>BUILDING OPERATIONS:</u>			
Pattison, Christopher	Dschrg.		12/8/05
Jacomine, Rosezella	FMLA	\$1,481	12/6/05
Tottress, Benjamin	Dschrg.		12/9/05
Jenkins, Sharon (Clerk's Misc. File No. 200459)	Dschrg.		12/15/05
<u>ELECTION BOARD:</u>			
Bales, Martha	Reclass.	\$1,980	1/1/06
Rea, Sheri J.	Chg. from Provis. 3030-5020 to Re. 3030-5010	\$2,140	1/1/06
<u>PARKS:</u>			
Ackermann, Raymond	Resign.		12/23/05
Lack, Gary	Reg. Chg. from 1000-5020 to 1000-5010	\$1,370	1/1/06
Maye, Don'a	Resign.		12/16/05
Moore, Lauren	Provis.	\$1,686	12/30/05
Land, Michael	Sal. Adj. 5%	\$2,176	12/19/05
Boxley, Reuben (Clerk's Misc. File No. 200461)	FMLA Intermit. w/pay	\$3,721	12/22/05

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.

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.

<u>2005 - 2006 GENERAL FUND</u>			
519142	OKLA STATE AUDITOR	PRIOR YEAR EXPENDITURE	16,468.99
600032	SECRETARY OF TULSA COUNTY	MILEAGE	81.48

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601306	SBC	UTILITY SERVICES	16,210.71
601495	CITY OF TULSA UTILITIES	UTILITY SERVICES	2,992.16
601597	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	689.03
601758	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	367.10
601828	TULSA AREA EMERGENCY	OPERATIONAL FUNDS	36,658.00
601832	RIVER PARKS AUTHORITY	OPERATIONAL FUNDS	129,972.50
601836	INDIAN NATIONS COUNCIL	OPERATIONAL FUNDS	160,178.00
603118	EMPIRE PLUMBING SUPPLY	BUILDINGS & GROUNDS	124.74
603552	SECURITAS SECURITY	SECURITY SERVICE	11,149.70
604124	CONLEY, TRACI W	TRAINING	322.65
604471	XEROX CORPORATION	OFFICE EQUIP. & FURN	167.05
604738	FIZZ-O WATER COMPANY	OFFICE SUPPLIES	52.00
605199	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	3,115.46
605200	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	538.50
605825	IMPERIAL COFFEE SERVICE	OPERATING SUPPLIES	365.90
605953	XPEDX	CHEMICAL & LABORATORY	243.74
605953	XPEDX	PRINTING SUPPLIES	183.75
605953	XPEDX	FILMING SUPPLIES	73.72
606130	TAYLOE PAPER CO	PRINTING SUPPLIES	1,004.45
606132	OFFICEMAX	OFFICE SUPPLIES	23,136.85
606490	O'REILLY AUTOMOTIVE INC	MOTOR VEHICLES-MAINT	498.91
606563	SBC	COMMUNICATIONS SERV	416.04
606575	FIZZ-O WATER COMPANY	BUILDINGS & GROUNDS	26.00
606954	U S CELLULAR	COMMUNICATIONS SERV	31.90
606955	U S CELLULAR	COMMUNICATIONS SERV	52.56
607260	ARROW EXTERMINATORS INC	OTHER SERVICES	235.00
607517	FIZZ-O WATER COMPANY	OPERATING SUPPLIES	202.00
607767	XPEDX	PRINTING SUPPLIES	1,142.59
607866	FIZZ-O WATER COMPANY	OPERATING SUPPLIES	103.60
608197	FIRST BANK OF OWASSO	OTHER RENTALS & LEASE	7,441.26
608200	BANK OF OKLAHOMA NA	OTHER RENTALS & LEASE	24,993.32
608230	SOONER GRAPHIC SUPPLY	PRINTING & BINDING	59.51
608377	XPEDX	PRINTING SUPPLIES	2,514.00
608378	XPEDX	PRINTING SUPPLIES	419.00
608403	EARTHGRAINS BAKING CO INC	EMERGENCY GROCERIES	506.00
608428	SOONER RUBBER PRODUCTS	BUILDINGS & GROUNDS	267.89
608432	BEST ELECTRIC & HARDWARE	BUILDINGS & GROUNDS	96.00
608483	UNITED COMMUNICATIONS	OPERATING SUPPLIES	250.00
608487	OME CORPORATION	RENTALS & LEASES	1,162.80
608501	CORPORATE EXPRESS	FILMING SUPPLIES	741.11
608588	FLEETCOR TECHNOLOGIES	MOTOR VEHICLES-OPER	15,989.44
608618	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	670.56
608646	ECONOMY LUMBER COMPANY	OPERATING SUPPLIES	38.65
608688	SBC	COMMUNICATIONS SERV	317.20
608860	O'CONNOR COMPANIES	BUILDINGS & GROUNDS	584.55
608862	FREELAND-BROWN PHARMACY	EQUIP LEASE-PURCHASE	86.85
608913	DEPT OF PUBLIC SAFETY	RENTALS & LEASES	350.00
608989	ADVANTAGE GRAPHICS INC	CHEMICAL & LABORATORY	112.32
608997	M & M MUFFLER	MOTOR VEHICLES-MAINT	159.95
609048	GRAINGER W W INC	BUILDINGS & GROUNDS	75.48
609065	LANE, TRACY	MILEAGE	177.26
609065	LANE, TRACY	TRAVEL OUT OF COUNTY	182.58
609072	HEALTH EDUCATION	SAFETY MATERIAL	100.00
609101	SCHINDLER ELEVATOR	OTHER SERVICES	1,837.50
609106	CONTINENTAL BATTERY CO	MOTOR VEHICLES-MAINT	330.50
609180	WEST GROUP	SUBSCRIPTIONS/MEMBER	13.50
609213	BIOGARD INC	BUILDINGS & GROUNDS	148.50
609366	NATIONAL SHERIFFS	TRAINING	225.00
609379	NTI LAW ENFORCEMENT	TRAINING	249.00
609392	ROBERTSON PLUMBING SUPPLY	BUILDINGS & GROUNDS	102.60
609427	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	179.00
609430	WILKENING, PAUL	TRAVEL OUT OF COUNTY	99.46
609441	WEST GROUP	PUBLICATION AND ADVE	3,375.00
609442	SMART DOCUMENT SOLUTIONS	OTHER SERVICES	141.75
609443	PECAN VALLEY MHMR REGION	FREIGHT & DRAYAGE	196.20
609450	WEST GROUP	PUBLICATION AND ADVE	444.00
609451	WEST GROUP	PUBLICATION AND ADVE	558.00
609465	TAYLOE PAPER CO	PRINTING SUPPLIES	960.00
609487	TRIMBLE, THOMAS D	TRAINING	233.30
609560	JOURNAL RECORD, THE	PUBLICATION AND ADVE	1,100.00
609591	MARKET DATA CENTER LLC	SUBSCRIPTIONS/MEMBER	1,596.00
609607	OFFICEMAX	OFFICE SUPPLIES	8,747.21
609614	PYTHIAN BUILDING	OTHER RENTALS & LEASE	15,700.00
609618	JAMES, POTTS & WULFERS	LEGAL SERVICES	4,886.03

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609620	TULSA COUNTY INDUSTRIAL	OTHER RENTALS & LEASE	949.32
609635	UNITED COMMUNICATIONS	OPERATING SUPPLIES	1,300.00
609636	MIDWEST DECORATING CO INC	PUBLICATION AND ADVE	48.00
609637	L & L EXHIBITION	PUBLICATION AND ADVE	400.00
609638	PERCEPTIVE SOFTWARE INC	RENTALS & LEASES	10,259.10
051227	ELECTION BOARD	PAYROLL	13,687.78
051227	BANK ONE, IRS	FED W/H	302.56
051227	BANK ONE, IRS	FICA	1,697.29
051227	BANK ONE, IRS	HI FICA	396.94
051227	BANK OF OKLAHOMA	STAT W/H	142.00

2005 - 2006 RISK MANAGEMENT

609429	WALGREEN COMPANY	WORKERS COMP MEDICAL	66.73
609510	CENTRAL STATES ORTHO	WORKERS COMP MEDICAL	1,082.00

2005 - 2006 JUVENILE CASH FUND

051227	JUVENILE BUREAU	PAYROLL	7,693.00
051227	BANK ONE, IRS	FED W/H	494.45
051227	BANK ONE, IRS	FICA	953.93
051227	BANK ONE, IRS	HI FICA	223.10
051227	BANK OF OKLAHOMA	STAT W/H	238.00

2005 - 2006 MTG CERT FEE CASH FUND

604230	BARLOW OPERATORS OF	OTHER SERVICES	130.00
608731	MATRIX ADVERTISING AGENCY	PUBLICATION AND ADVE	19,570.19
608748	MARRIOTT COURTYARD	TRAINING	175.35

2005 - 2006 COUNTY CLERK CASH FUND

600376	OTA PIKEPASS SERVICE CTR	OPERATING SUPPLIES	0.50
604978	THOMSON HEALTHCARE DMS	SUBSCRIPTIONS/MEMBER	69.90

2005 - 2006 SHERIFFS CASH FUND

607811	L & M OFFICE FURNITURE	FURNITURE & FIXTURES	2,565.89
607871	NEXTEL COMMUNICATIONS	OPERATING SUPPLIES	629.04
608957	HILTI INC	OTHER MACHNRY & EQUIP	985.52

2005 - 2006 HIGHWAY T-CASH FUND

604371	APAC-OKLAHOMA INC	OTHER PAVING MATERIAL	1,129.65
606887	APAC-OKLAHOMA INC	OTHER PAVING MATERIAL	5,804.26
608283	MIDWESTERN EQUIPMENT CO	EQUIP OPER SUPPLIES	835.96
608402	SOONER TIRE &	EQUIP OPER SUPPLIES	2,361.50
608663	SARA LEE COFFEE & TEA	OPERATING SUPPLIES	176.18
608676	TULSA CLEANING SYSTEMS	EQUIP OPER SUPPLIES	205.00
608677	OKLAHOMA TRUCK SUPPLY INC	EQUIP OPER SUPPLIES	36.40
608678	MOTOROLA INC	EQUIP OPER SUPPLIES	226.98
608680	HALL SIGNS INC	OPERATING SUPPLIES	591.72
608681	SHUMAKER'S BATTERY	EQUIP OPER SUPPLIES	7.96
608684	BIXBY RADIATOR INC	EQUIP OPER SUPPLIES	50.00
609034	TP AUTO SUPPLY	EQUIP OPER SUPPLIES	27.13

2005 - 2006 DISTRICT ATTORNEY FUND

603427	U S POSTAL SERVICE	MISCELLANEOUS SUPPL	2,708.25
603428	TULSA COUNTY	MISCELLANEOUS SUPPL	1,832.13
607979	CSC CREDIT SERVICES INC	MISCELLANEOUS SUPPL	271.04
607989	XEROX CORPORATION	OTHER MACHNRY & EQUIP	851.67
608833	METROCALL	MISCELLANEOUS SUPPL	23.95
608845	METROCALL	MISCELLANEOUS EXPENSE	48.33
608846	U S CELLULAR	MISCELLANEOUS EXPENSE	43.36
609437	D A C	MISCELLANEOUS EXPENSE	2,325.08
609444	D A C	MISCELLANEOUS EXPENSE	2,203.05
609445	D A C	MISCELLANEOUS SUPPL	46,416.28
609446	D A C	MISCELLANEOUS EXPENSE	44,186.34
609447	D A C	MISCELLANEOUS EXPENSE	5,610.73
609448	D A C	MISCELLANEOUS EXPENSE	6,011.07

2005 - 2006 COUNTY CLERKS RECORDS MGMT

607616	SUPREME PRINTING	OPERATING SUPPLIES	451.11
608236	TULSA TECHNOLOGY CENTER	OPERATING SUPPLIES	30.00
608238	TULSA TECHNOLOGY CENTER	OPERATING SUPPLIES	30.00
609121	ECIVIS INC	DATA PROCESSING SOFT	31,250.00

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2005 - 2006 SALES TAX FUND

609734	BANK OF OKLAHOMA NA	TAXES-STATE	SALES	1,568,738.15
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2005 - 2006 PARK FUND

600443	ARROW EXTERMINATORS INC	BUILDINGS & GROUNDS	184.00
600444	BEST WELDERS SUPPLY INC	BUILDINGS & GROUNDS	68.00
600447	JERRYS TRASH SERVICE	WATER SEWER & REFUSE	75.00
600454	MID-SOUTH PETROLEUM & REF	BUILDINGS & GROUNDS	240.36
601078	SPUNKMEYER OTIS INC	PURCHASE FOR RESALE	59.20
603590	AMC INDUSTRIES INC	EQUIP OPER SUPPLIES	78.00
604983	O'REILLY AUTOMOTIVE INC	EQUIP OPER SUPPLIES	172.42
604990	FRONTIER PRODUCE INC	PURCHASE FOR RESALE	76.24
604997	TRUE TURF	EQUIP OPER SUPPLIES	129.77
605107	OKLAHOMA GAS & ELECTRIC	UTILITY SERVICES	803.53
605159	JSJ INC	OTHER PROFESSIONAL	1,977.60
605159	JSJ INC	OTHER PROFESSIONAL	1,977.60
605977	YALE UNIFORM RENTAL	RESTAURANT SUPPLIES	140.40
605982	TUCKER JANITORIAL SUPPLY	RESTAURANT SUPPLIES	102.27
606082	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	992.00
606612	AMC INDUSTRIES INC	BUILDINGS & GROUNDS	464.98
606813	MID-SOUTH PETROLEUM & REF	BUILDINGS & GROUNDS	175.74
606814	CITY OF TULSA UTILITIES	UTILITY SERVICES	953.78
606838	BRAD BRADLEY'S LOCK	BUILDINGS & GROUNDS	107.00
606855	O'REILLY AUTOMOTIVE INC	EQUIP OPER SUPPLIES	28.46
606862	BROKEN ARROW ELECTRIC	BUILDINGS & GROUNDS	93.91
606963	M & M TENNIS LLC	OTHER PROFESSIONAL	1,666.66
607158	SARA LEE COFFEE & TEA	PURCHASE FOR RESALE	198.92
607174	ANHEUSER BUSCH SALES	PURCHASE FOR RESALE	196.70
607846	CITY OF TULSA	UTILITY SERVICES	28.63
608119	BROKEN ARROW ELECTRIC	BUILDINGS & GROUNDS	45.66
608277	BANK OF OKLAHOMA NA	OTHER RENTALS & LEASE	46,487.29
609074	ESTES INCORPORATED	AGRICULTURAL SUPPLIES	5,445.00
609508	STARTERS BOX LP	DATA PROCESSING SERV	600.00
051227	PARKS	PAYROLL	2,560.70
051227	BANK ONE, IRS	FED W/H	44.54
051227	BANK ONE, IRS	FICA	317.53
051227	BANK ONE, IRS	HI FICA	74.26
051227	BANK OF OKLAHOMA	STAT W/H	15.00

2005 - 2006 SPECIAL PROJECTS FUND

609116	OKLA DEPT OF COMMERCE	NOTE REPAYMENT	390.03
609172	WAYEST SAFETY INC	SPECIAL SERVICES	102.09
609175	CASCO INDUSTRIES INC	SPECIAL SERVICES	10,329.25

2005 - 2006 RESALE PROPERTY FUND

601371	COX COMMUNICATIONS	COMMUNICATIONS SERV	39.95
603012	OTA PIKEPASS SERVICE CTR	TRAVEL OUT OF COUNTY	2.00
605454	TECHNICAL PROGRAMMING	SPECIAL SERVICES	471.19
608754	HEARTWOOD 90 LLC	OTHER REFUNDS	5.00
608755	HEARTWOOD 4 LLC	OTHER REFUNDS	5.00
609089	TECHNICAL PROGRAMMING	SPECIAL SERVICES	75.00
609543	PARKS TANNA TTE	OTHER REFUNDS	5.00
609544	WINFIELD INVESTMENTS LLC	OTHER REFUNDS	5.00
609545	HARRISON-HUEY INVESTMENT	OTHER REFUNDS	5.00
609546	HUEY DONNA KAY TRUST	OTHER REFUNDS	5.00
609593	GALLAGHER ARTHUR J RISK	SECURITY SERVICE	1,150.00
609598	CITY OF TULSA	BUILDINGS & GROUNDS	161.00

2005 - 2006 CRIMINAL JUSTICE AUTHORITY

602592	OTA PIKEPASS SERVICE CTR	OPERATING SUPPLIES	8.99
604419	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	370.00
606348	GRAINGER W W INC	OPERATING SUPPLIES	403.18
606646	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	935.53
606684	FERGUSON ENTERPRISES INC	OPERATING SUPPLIES	1,581.16
607074	CITY OF TULSA UTILITIES	UTILITY SERVICES	18,609.15
607397	TULSA COUNTY BUILDING	OPERATING SUPPLIES	146.80
607854	LEGION INDUSTRIES	OPERATING SUPPLIES	480.74
608468	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	477.33
608617	BARKER BOB COMPANY INC	OPERATING SUPPLIES	1,860.00
608808	XPEDX	OPERATING SUPPLIES	719.60
608909	FETTERHOFF, ROGER	PROF. & TECH. SERVICE	3,166.67
609100	CARRIER, SHERRI D	TRAVEL OUT OF COUNTY	48.35
609305	ECONOMY LUMBER COMPANY	OPERATING SUPPLIES	524.00
609356	MAGIC REFRIGERATION CO	OPERATING SUPPLIES	51.20

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609367	CROW, ROGER	TRAVEL OUT OF COUNTY	30.90
609369	DUKE INTERNATIONAL	TRAVEL OUT OF COUNTY	739.70
609613	RIGGS, ABNEY, NEAL,	LEGAL SERVICES	1,764.13
051227	SHERIFF	PAYROLL	1,290.00
051227	BANK ONE, IRS	FED W/H	89.44
051227	BANK ONE, IRS	FICA	159.96
051227	BANK ONE, IRS	HI FICA	37.41
051227	BANK OF OKLAHOMA	STATE W/H	35.00

2005 - 2006 CITY-COUNTY HEALTH-LEVY

600305	OKLAHOMA INDUSTRIAL	OTHER SERVICES	135.00
602058	OKLAHOMA PRESS SERVICE	COMMUNICATIONS SERV	73.90
602081	AIRGAS MID SOUTH INC	CHEMICAL & LABORATORY	93.40
604732	#4 IMPRINT	OPERATING SUPPLIES	4,016.18
604821	INDIAN HEALTH CARE	OUT GOING TRANSFERS	2,843.80
604825	PLANNED PARENTHOOD	OUT GOING TRANSFERS	3,613.87
604833	MARGARET HUDSON PROGRAM	OUT GOING TRANSFERS	6,700.09
604882	OTA PIKEPASS SERVICE CTR	TRAVEL OUT OF COUNTY	74.83
605687	VALOR TELECOM	COMMUNICATIONS SERV	474.65
606195	TULSA LOCK & KEY INC	OPERATING SUPPLIES	19.46
606335	MITCO CUSTOM WATER	EQUIP SERVICE AGREE	100.00
606335	MITCO CUSTOM WATER	EQUIP SERVICE AGREE	150.00
606373	SCOTT RICE CO INC	FURNITURE & FIXTURES	806.31
606373	SCOTT RICE CO INC	FURNITURE & FIXTURES	488.88
606421	SCOTT RICE CO INC	FURNITURE & FIXTURES	467.52
606479	IKON FINANCIAL SERVICES	EQUIP LEASE-PURCHASE	337.00
606509	SHERWIN WILLIAMS	OPERATING SUPPLIES	150.87
606509	SHERWIN WILLIAMS	OPERATING SUPPLIES	12.49
606691	IKON FINANCIAL SERVICES	EQUIP LEASE-PURCHASE	1,685.00
606700	BRAINCRUMBS CREATIVE	DATA PROCESSING SERV	500.00
606708	FISHER SCIENTIFIC	CHEMICAL & LABORATORY	602.12
606776	MISYS HEALTHCARE SYSTEMS	OTHER SERVICES	403.78
606776	MISYS HEALTHCARE SYSTEMS	OTHER SERVICES	121.13
606776	MISYS HEALTHCARE SYSTEMS	OTHER SERVICES	252.36
606776	MISYS HEALTHCARE SYSTEMS	OTHER SERVICES	100.94
606776	MISYS HEALTHCARE SYSTEMS	OTHER SERVICES	131.23
606780	TULSA SPEECH & HEARING	PROF. & TECH. SERVICE	2,079.69
606928	NOBLE EQUIPMENT PARTS INC	BUILDINGS & GROUNDS	1,920.00
606976	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	299.16
607213	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	196.30
607216	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	100.79
607221	PUBLIC SERVICE COMPANY	UTILITY SERVICES	221.81
607224	SBC	COMMUNICATIONS SERV	2,375.76
607229	SBC	COMMUNICATIONS SERV	47.57
607230	SBC	COMMUNICATIONS SERV	51.49
607621	TULSA SPEECH & HEARING	PROF. & TECH. SERVICE	59.68
607968	COHLMIA INC	OPERATING SUPPLIES	101.63
608171	CHAMPCO CABLING INC	COMMUNICATIONS SERV	565.00
608176	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	59.52
608176	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	59.52
608176	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	59.52
608176	TUCKER JANITORIAL SUPPLY	OPERATING SUPPLIES	59.52
608363	QUIKTRIP CORP	MOTOR VEHICLES-OPER	915.12
608574	SBC	COMMUNICATIONS SERV	34.10
608627	SOUTH MAIN DEVELOPMENT	RENTALS & LEASES	1,216.02
608630	SOUTH RIVERVIEW PROPERTIES	RENTALS & LEASES	845.00
608632	NEXTEL COMMUNICATIONS	COMMUNICATIONS SERV	1,194.32
608638	U S CELLULAR	COMMUNICATIONS SERV	74.24
608638	U S CELLULAR	COMMUNICATIONS SERV	928.20
608638	U S CELLULAR	COMMUNICATIONS SERV	37.12
608638	U S CELLULAR	COMMUNICATIONS SERV	262.25
608638	U S CELLULAR	COMMUNICATIONS SERV	433.79
608638	U S CELLULAR	COMMUNICATIONS SERV	37.12
608639	U S CELLULAR	COMMUNICATIONS SERV	111.36
608639	U S CELLULAR	COMMUNICATIONS SERV	1,756.26
608639	U S CELLULAR	COMMUNICATIONS SERV	37.12
608639	U S CELLULAR	COMMUNICATIONS SERV	74.24
608639	U S CELLULAR	COMMUNICATIONS SERV	935.72
608639	U S CELLULAR	COMMUNICATIONS SERV	74.24
608649	BROKEN ARROW ELECTRIC	OPERATING SUPPLIES	123.06
608721	ISSUE MANAGEMENT INSTITUTE	TRAINING	365.00
608723	WORLD PUBLISHING COMPANY	PROF. & TECH. SERVICE	91.40
608723	WORLD PUBLISHING COMPANY	PROF. & TECH. SERVICE	91.40
608723	WORLD PUBLISHING COMPANY	PROF. & TECH. SERVICE	198.84

Tuesday, December 27, 2005 - Continued

608759	A-1 FIRE & SAFETY	OPERATING SUPPLIES	30.00
608785	SHIRLEYS EMPLOYMENT SERV	PROF. & TECH. SERVICE	228.00
609127	PARAGARD DIRECT	CHEMICAL & LABORATORY	3,718.40
609292	CITY CAB LLC	OTHER SERVICES	5.00
609475	OKLAHOMA UNIVERSITY	RENTALS & LEASES	300.00
609511	JOHNSON, MARCELLA GAIL	MILEAGE	104.76
609512	MCAFEE, TAMMY JO	MILEAGE	15.04
609512	MCAFEE, TAMMY JO	TRAVEL OUT OF COUNTY	113.40
609513	RING, KRISTI	MILEAGE	68.39
609514	SCHENDT, CHERYL	MILEAGE	67.42
609515	SWEEZEY, GLENDA	MILEAGE	40.26
609516	SAVAGE, JUDY	MILEAGE	162.96
609517	TRUJILLO, DEBORAH	MILEAGE	47.05
609518	BUSINESS & LEGAL REPORTS	SUBSCRIPTIONS/MEMBER	834.95
609521	FOURKILLER, VIRGINIA E	MILEAGE	29.10
609531	COX, TERRY	MILEAGE	549.99
609532	BRADLEY, KIMBERLY	MILEAGE	53.35
609533	GUTIERREZ, EVA	MILEAGE	183.33
609551	YELLOW CHECKER CAB CO	OTHER SERVICES	49.25
051227	CC HEALTH	PAYROLL	1,621.60
051227	BANK ONE, IRS	FED W/H	93.07
051227	BANK ONE, IRS	FICA	201.08
051227	BANK ONE, IRS	HI FICA	47.03
051227	BANK OF OKLAHOMA	STATE W/H	65.00

2005 - 2006 TULSA AREA EMERG MGMT AGY

608534	OTA PIKEPASS SERVICE CTR	MISCELLANEOUS EXPENSE	32.15
608536	U S CELLULAR	TELEPHONE SERVICE	74.24

2005 - 2006 LAW LIBRARY FUND

608907	BNA	MISCELLANEOUS EXPENSE	1,455.00
608942	TULSA LAW REVIEW	MISCELLANEOUS EXPENSE	30.00
608943	LEXISNEXIS	MISCELLANEOUS EXPENSE	2,557.21
608944	ASPEN PUBLISHERS INC	MISCELLANEOUS EXPENSE	370.83
609328	LEXISNEXIS	MISCELLANEOUS EXPENSE	280.70
609453	XEROX CORPORATION	MISCELLANEOUS EXPENSE	241.61
609454	ASPEN PUBLISHERS INC	MISCELLANEOUS EXPENSE	219.67
609455	BNA BOOKS	MISCELLANEOUS EXPENSE	186.73
609456	YOUNG J D CO	MISCELLANEOUS EXPENSE	689.04

Re-zoning Application from Tulsa Metropolitan Area Planning Commission - CZ-361 Owner: T. Jet Part, LLC/Applicant: Roy Johnson, Location West side of U.S. 169 North between 56th Street North and 66th Street North by TMAPC 10/19/05. Chairman asked if anyone was present other than the applicants and wished to speak. No one from INCOG was present. Moved by Collins, seconded by Miller, to approve zoning as recommended by Tulsa Metropolitan Area Planning Commission. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 200466)

Request for Executive Sessions as follows:

1. Requested by James D. Dunn pursuant to 25 O.S. §307B(4) for the purpose of confidential communications between the Board and its attorneys regarding litigation involving the County, to wit: Zylon Class Action Lawsuit: Steven W. Lemmings, et. Al v. Second Chance Body Armor, et. Al; Mayes County District Court Case number CJ-2004-62.
2. Requested by James D. Dunn pursuant to O.S. Title 25 §307B (4), for the purpose of confidential communications between the Board and its attorneys regarding 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.
3. Requested by David Robertson pursuant to O.S. Title 25 §307B (4), for the purpose of confidential communications between the Board and its attorneys to discuss settlement or litigation in case; TC-2005-47, Claimant: Alexis Berens;

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 9:35 a.m.

Tuesday, December 27, 2005 - Continued

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 10:09 a.m.

The regular meeting reconvened at 10:09 a.m.

Moved by Miller, seconded by Collins to proceed as follows:

- 1. Authorize District Attorney to submit claim, selecting cash option on the Zylon Class Action Lawsuit: Steven W. Lemmings, et. Al v. Second Chance Body Armor, et. Al; Mayes County District Court Case number CJ-2004-62. (Clerk's Misc. File No. 200467)
- 2. Chairman to sign warrant of Attorney to confess judgment for 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. (Clerk's Misc. File No. 200468)
- 3. TC-2005-47, Claimant: Alexis Berens - DEFERRED - to be continued at 1/3/06 meeting after investigation.

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

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

BOARD OF COUNTY COMMISSIONERS

Wilbert E. Collins, Sr., Chairman

ATTEST:

Earlene Wilson, County Clerk

<u>2005 - 2006 DISTRICT ATTORNEY</u>			
605181	ADVANCED FILING SYSTEMS	OPERATING SUPPLIES	5,288.42
607777	TULSA COUNTY	OPERATING SUPPLIES	1,446.18
607779	TULSA COUNTY	OPERATING SUPPLIES	909.55
607780	U S POSTAL SERVICE	OPERATING SUPPLIES	2,389.35
607791	ADVANCED FILING SYSTEMS	OPERATING SUPPLIES	339.23
608695	OTA PIKEPASS SERVICE CTR	OPERATING SUPPLIES	30.55
608706	WEST GROUP	LAW BOOKS	208.50
609435	D A C	STATE PAYROLL	24,007.49
<u>2005 - 2006 TULSA COUNTY TREASURER PAYROLL ACCOUNT</u>			
051227	J DENNIS SEMLER	NET PAY GENERAL	12,196.03
051227	J DENNIS SEMLER	NET PAY JUVENILE	6,372.01
051227	J DENNIS SEMLER	NET PAY PARKS	2,305.27
051227	J DENNIS SEMLER	NET PAY TCCJA	1,066.87
051227	J DENNIS SEMLER	NET PAY CC HEALTH	1,339.48
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)			