

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on December 23, 2008 at 3:30 p.m.)

MINUTES
Monday, December 29, 2008

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Fred R. Perry, Chairman; John Smaligo, Member; and Earlene Wilson, Tulsa County Clerk, represented by Kathy Hall. Randi Miller, Member, was absent.

Fred R. Perry, Chairman presiding, called the meeting to order at 9:31 a.m., and the following business was transacted:

Moved by Smaligo, seconded by Perry, to approve the minutes for the Special Management Conference Meeting of December 19, 2008; and the Board of County Commissioners Meeting of December 22, 2008. Upon roll call, Smaligo, yes; Perry, yes. Motion carried.

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

1. Assessor - Revolving Fund for 11/08. (Clerk's Misc. File No. 213014)
2. Court Clerk - Monthly for 11/08. (Clerk's Misc. File No. 213015)

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

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

No bids were received for CC Health - Microscope Repair and Maintenance.

Sealed bids for One (1) New or Used Pneumatic Roller, were received and opened. The bidders, being three (3) in number, are as follow:

- | | | |
|---|---------|---------------------------------|
| 1. Kirby-Smith Machinery, Inc. | no bid | (Clerk's Misc. File No. 213040) |
| 2. The G. W. Van Keppel Company | no bid | (Clerk's Misc. File No. 213041) |
| 3. Warren Power & Machinery, LP
dba Warren CAT | by item | (Clerk's Misc. File No. 213042) |

Moved by Smaligo, seconded by Perry, to refer the bids to Highways and Purchasing for analysis, report and recommendation on January 5, 2009. Upon roll call, Smaligo, yes; Perry, yes. Motion carried.

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

- | | | |
|------------------------------|---------|---------------------------------|
| 1. Kelly Moore Paint Company | by item | (Clerk's Misc. File No. 213043) |
|------------------------------|---------|---------------------------------|

Moved by Smaligo, seconded by Perry, to refer the bid to TC Departments and Purchasing for analysis, report and recommendation on January 5, 2009. Upon roll call, Smaligo, yes; Perry, yes. Motion carried.

Sealed bids for Ford Motor Company Truck and Auto Parts, were received and opened. The bidders, being two (2) in number, are as follow:

- | | | |
|--------------------|---------|---------------------------------|
| 1. Jim Norton Ford | by item | (Clerk's Misc. File No. 213044) |
| 2. United Ford/PDC | by item | (Clerk's Misc. File No. 213045) |

Monday, December 29, 2008 - Continued

Moved by Smaligo, seconded by Perry, to refer the bids to TC Maintenance Garages and Purchasing for analysis, report and recommendation on January 5, 2009. Upon roll call, Smaligo, yes; Perry, yes. Motion carried.

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

- | | | |
|------------------------------|---------|---------------------------------|
| 1. Main Auto Parts Warehouse | by item | (Clerk's Misc. File No. 213046) |
| 2. Jim Norton Ford | by item | (Clerk's Misc. File No. 213047) |
| 3. Pep Boys | by item | (Clerk's Misc. File No. 213048) |

Moved by Smaligo, seconded by Perry, to refer the bids to TC Maintenance Garages and Purchasing for analysis, report and recommendation on January 5, 2009. Upon roll call, Smaligo, yes; Perry, yes. Motion carried.

Moved by Smaligo, seconded by Perry, to approve the following Bids/Proposals Awards and Recommendations:

1. Administrative Services - Printshop Supplies - **DEFERRED**
2. Board of County Commissioners - Architect and Engineering Services for the Addition of Three (3) Stories to the Tulsa County Administration Building - **DEFERRED**
3. Human Resources - Safety Shoes, to Gellco Uniforms and Shoes, Inc., of the other two bids received, this was the lowest bid and best bid received. (Clerk's Misc. File No. 213016)
4. Sheriff -New Bullet Resistant Level II Body Armor - **DEFERRED**
5. TC Departments - Plumbing Supplies - **DEFERRED**

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

Moved by Smaligo, seconded by Perry, to approve Change Order #1 from Purchasing, to the bid award for Wooden Light Pole Replacement for The Tulsa County Athletic Fields, to Traffic & Lighting Systems, LLC, in the amount of \$141,358.00 (CMF #212790), to change the total amount to \$133,159.25, a decrease of \$8,198.75. Upon roll call, Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 213017)

Per Section 7 of the Resolution authorizing and directing the establishment of a 2003 Sales Tax Overview Committee for Vision 2025, Chairman Bob Hyer emailed the monthly report for the 2003 STOC, citing the following:

1. This was our last regular meeting at the Central Library. Future meetings will be at the LaFortune Park Community Center.
2. There is still one vacancy on the Committee from the City of Tulsa. They are working on this slot. Several members terms expire at the end of December and they will need to either be reappointed or replaced.
3. Kirby Crowe presented the current Vision 2025 Report. The Langston University project is nearing completion and will be the site for either the January or February meeting. Work continues on the Civic Center expansion. Kirby plans to bring project recipients to future meetings to discuss the impact of their completed projects.
4. The report was accepted and approved by the Committee.

Moved by Smaligo, seconded by Perry, to approve the preceding report. Upon roll call, Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 213018)

Moved by Smaligo, seconded by Perry, to approve the gasoline and diesel fuel quotes for the week ending January 5, 2009. Upon roll call, Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 213019)

Monday, December 29, 2008 - Continued

Moved by Smaligo, seconded by Perry, to approve a request from Social Services, for Relief Pharmacist Hourly Rate of Pay Increase, to \$50.00 per hour. Upon roll call, Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 213020)

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

- 1. Building Operations - Sprint Solutions, Inc., for cell phone service. (Clerk's Misc. File No. 213039)
- 2. IT - Sandralynn DeBell, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 213021)
- 3. IT - Nickel & Company, LLC, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 213022)

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

Moved by Smaligo, seconded by Perry, to approve the following Request to Advertise for Bids and amend the opening date to 1/20/09, as follow:

- 1. TC Departments - Deodorizing Agents and Cleaners (Clerk's Misc. File No. 213023)
 - 2. TC Departments - Paper Products (Clerk's Misc. File No. 213024)
- Bids to be opened on 1/20/09 at 9:30 a.m.

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

Moved by Smaligo, seconded by Perry, to approve and authorize execution by the Chairman, an Inventory Resolution from Social Services, to junk: Dell computer, SN 949DM11, purch. 7/9/02 for \$1,711.00. Upon roll call, Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 213025)

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

- 1. County Clerk - Vault Management, Inc., for Firelock Class 125 data vault for off-site security storage of documents. (Clerk's Misc. File No. 213026)
- 2. Highways - Enlow Tractors, Inc., for the Rhino mower attachments, parts and service. (Clerk's Misc. File No. 213027)
- 3. Highways - Enlow Tractors, Inc., for Hesston tractor parts and service. (Clerk's Misc. File No. 213028)
- 4. Highways - Snap-On Equipment, for Sun Electric diagnostic equipment. (Clerk's Misc. File No. 213029)
- 5. Law Library - West Group, for their respective legal publications. (Clerk's Misc. File No. 213030)

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

Moved by Smaligo, seconded by Perry, to approve and authorize execution by the Chairman, a Utility Permit from Engineers, for Washington Co. RWD #3, to cross 106th St. N. +/- 20' west of 106th St. N. & Sheridan Rd. and further described as 20' west of SE/C in Sec. 10, T21N, R13E, by boring for 12" water line with 20" casing. Upon roll call, Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 213031)

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Building Operations:</u>			
Dewart, Adam	Correct Act. Dated 9/11/08	\$1,733.60	9/1/08
(Clerk's Misc. File No. 213032)			
<u>Court Services:</u>			
Rutland, Kristi	Resign.		12/31/08
(Clerk's Misc. File No. 213033)			

Monday, December 29, 2008 - Continued

Parks:

Anglin, Richard	Provis.	\$1,733.60	12/30/08
Butterfield, Mathew	Provis.	\$1,733.60	12/30/08

(Clerk's Misc. File No. 213034)

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

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

Documents:

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Langston, Donald	Correct Provis. Eff. Date	\$2,201.00	12/9/08
Jones, Tiara	Resign.		12/17/08

(Clerk's Misc. File No. 213035)

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

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

<u>2008 - 2009 GENERAL FUND</u>			
818917	DODGE CHRYSLER JEEP	PRIOR YEAR EXPENDITURE	21,347.00
900101	TULSA DAILY COMMERCE	PUBLICATION AND ADVE	205.10
900125	CLARK OIL DISTRIBUTORS	MOTOR VEHICLES-OPER.	8,099.09
901279	INDIAN NATIONS COUNCIL	OPERATIONAL FUNDS	182,250.00
901280	TULSA AREA EMERGENCY	OPERATIONAL FUNDS	39,825.00
901281	RIVER PARKS AUTHORITY	OPERATIONAL FUNDS	151,875.00
902942	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	889.93
902985	NORMAN, WOHLGEMUTH,	LITIGATION	5,596.42
903883	NEIGHBOR NEWSPAPERS	PUBLICATION AND ADVE	84.00
906837	ECONOMY LUMBER CO INC	REMODELING	172.30
907276	AT&T MOBILITY	OFFICE SUPPLIES	151.86
907335	FIZZ-O WATER COMPANY	MISCELLANEOUS SUPPL	66.00
907397	ACCURATE DRUG SCREENING	SPECIAL SERVICES	128.00
907399	ACCURATE DRUG SCREENING	SPECIAL SERVICES	288.00
907414	XPEDX	CHEMICAL & LABORATORY	174.15
907414	XPEDX	PRINTING SUPPLIES	838.00
907414	XPEDX	PRINTING & BINDING	949.24
907622	U S CELLULAR	EQUIP SERVICE AGREEM	34.38
907635	GALLS INC	OPERATING SUPPLIES	684.00
907760	U S CELLULAR	TELEPHONE SERVICE	76.21
907845	CULLIGAN OF TULSA	MISCELLANEOUS EXPENSE	8.90
908120	AMERICAN WASTE CONTROL	UTILITY SERVICES	32.10
908332	JENKS PUBLIC WORKS	UTILITY SERVICES	23.52
908724	SPECIALIZED ARMAMENT	OPERATING SUPPLIES	764.35
908961	TULSA DAILY COMMERCE	PROF. & TECH. SERVICE	695.10
908983	CDW GOVERNMENT INC	BUILDINGS & GROUNDS	176.24
909005	USA MOBILITY WIRELESS INC	OPERATING SUPPLIES	43.23
909227	PUBLIC SERVICE COMPANY	UTILITY SERVICES	120.81
909260	DELL MARKETING LP	OFFICE EQUIPMENT	1,220.34
909265	NEOPOST INC	EQUIP LEASE-PURCHASE	571.50
909314	HILTON GARDEN INN NORMAN	TRAVEL OUT OF COUNTY	910.00
909372	ARMOUR, PHILLIP	MILEAGE	163.80
909482	U S CELLULAR	RENTALS & LEASES	1,263.72
909525	XPEDX	PRINTING SUPPLIES	1,066.75
909586	XPEDX	PRINTING SUPPLIES	868.00
909639	BEST ELECTRIC & HARDWARE	BUILDINGS & GROUNDS	442.75
909650	AAA OKLAHOMA	MISCELLANEOUS EXPENSE	1,046.50
909653	CROWNE PLAZA OKLA CITY	SAFETY MATERIAL	83.00
909654	GENTRY, RUSSELL	SAFETY MATERIAL	73.50
909719	BEST ELECTRIC & HARDWARE	BUILDINGS & GROUNDS	699.50
909729	USA MOBILITY WIRELESS INC	RENTALS & LEASES	712.55
909758	OKLA ASSOC OF CHIEFS	SUBSCRIPTIONS/MEMBER	60.00

Monday, December 29, 2008 - Continued

909819	NEWTON, O'CONNOR, TURNER	LEGAL SERVICES	854.35
909843	WEST TULSA PAINT & BODY	MOTOR VEHICLES-MAINT	1,712.09
910010	BROWN, JERMAINE	MILEAGE	356.85
910099	BEST ELECTRIC & HARDWARE	BUILDINGS & GROUNDS	59.50
910100	TRUK QUIP INC	MOTOR VEHICLES-MAINT	847.20
910107	OKLAHOMA TAX COMMISSION	MOTOR VEHICLES-MAINT	30.00
910143	CRUGER, JERI	MILEAGE	181.57
910155	AMSAN	JANITORIAL SUPPLIES	1,999.96
910290	ADVANTAGE GRAPHICS INC	PRINTING SUPPLIES	1,367.60
910386	CENTER FOR SPATIAL ANALYS	ELECTION SUPPLIES	38.00
910386	CENTER FOR SPATIAL ANALYS	FREIGHT & DRAYAGE	10.00
910475	OKLAHOMA SHERIFFS ASSOC	TRAINING	74.00
910492	MISSOURI SOUTHERN STATE	TRAINING	275.00
910498	INTERNATIONAL CODE	SUBSCRIPTIONS/MEMBER	280.00
910649	OKLAHOMA BAR ASSOCIATION	SUBSCRIPTIONS/MEMBER	295.00
910657	TULSA TRANSIT AUTHORITY	OTHER SERVICES	600.00
910661	ADVANTAGE GRAPHICS INC	PRINTING SUPPLIES	283.55
910675	CULLIGAN OF TULSA	MISCELLANEOUS EXPENSE	7.00
910676	CULLIGAN OF TULSA	MISCELLANEOUS EXPENSE	7.00
910880	CROWE & DUNLEVY	LITIGATION	166.50
081229	OKLAHOMA DHS	DEDUCTS	130.21
081229	ASSESSOR	PAYROLL	368.02
081229	IT	PAYROLL	74.50
081229	PARKS	PAYROLL	3,283.29
081229	SHERIFF	PAYROLL	62.50
081229	BANK ONE, IRS	FED W/H	142.70
081229	BANK ONE, IRS	FICA	469.75
081229	BANK ONE, IRS	HI FICA	109.85
081229	BANK OF OKLAHOMA	STATE W/H	46.00

2008 - 2009 VISUAL INSPECTION FUND

904292	THOMAS Y PICKETT & CO INC	PROF. & TECH. SERVICE	12,124.08
910658	HILTI INC	OTHER MACHNRY & EQUIP	2,495.01
910797	NATIONAL AUTO DEALERS	SUBSCRIPTIONS/MEMBER	136.00

2008 - 2009 JUVENILE CASH FUND

904548	HOLZER, CATHERINE ANNE	TRAVEL OUT OF COUNTY	135.71
905030	TULSA TECHNOLOGY CENTER	TRAINING	10.00
905935	TULSA TECHNOLOGY CENTER	TRAINING	10.00
907398	ACCURATE DRUG SCREENING	SPECIAL SERVICES	1,448.00
907579	U S CELLULAR	TELEPHONE SERVICE	77.72
908683	HOLZER, CATHERINE ANNE	MILEAGE	159.12
910132	XPEDX	OPERATING SUPPLIES	609.66
910133	AMSAN	OPERATING SUPPLIES	1,034.74
910673	HOLZER, CATHERINE ANNE	TRAVEL OUT OF COUNTY	129.29

2008 - 2009 COUNTY CLERK LIEN FEE ACCT

906296	BKD LLP	AUDIT FEES	450.00
910749	COUNTY CLERKS & DEPUTIES	SUBSCRIPTIONS/MEMBER	40.00
910819	NACRC	SUBSCRIPTIONS/MEMBER	250.00

2008 - 2009 SHERIFFS CASH FUND

901879	UNITED FORD FLEET &	AUTOS & TRUCKS	43,234.00
908055	CDW GOVERNMENT INC	OTHER MACHNRY & EQUIP	520.18
908196	OKLAHOMA CORRECTIONAL	FURNITURE & FIXTURES	3,176.27
909737	SPRINT	OPERATING SUPPLIES	449.99

2008 - 2009 HIGHWAY T-CASH FUND

903195	U S CELLULAR	OPERATING SUPPLIES	78.16
903212	ADVANCED WORKZONE	OPERATING SUPPLIES	38.75
903213	ADVANCED WORKZONE	OPERATING SUPPLIES	37.50
903482-E	MCINTOSH SERVICES INC	OPERATING SUPPLIES	108.12
905197-E	MCINTOSH SERVICES INC	OPERATING SUPPLIES	339.91
906693	G W VAN KEPPEL COMPANY	EQUIP OPER SUPPLIES	93.92
907347	P & K EQUIPMENT INC	EQUIP OPER SUPPLIES	614.00
907349	KEYSTONE CHEVROLET INC	EQUIP OPER SUPPLIES	247.27
908218	MEDSAFE	OPERATING SUPPLIES	210.25
908420	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	646.96
908442	CULLIGAN OF TULSA	OPERATING SUPPLIES	24.90
908906	O'REILLY AUTOMOTIVE INC	EQUIP OPER SUPPLIES	1,054.31
909220	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	729.51
909226	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	1,584.97
909230	BIG CREEK EMBROIDERY	OPERATING SUPPLIES	554.40
909253	GRAINGER INC	OTHER MACHNRY & EQUIP	1,644.30

Monday, December 29, 2008 - Continued

909631	O'REILLY AUTOMOTIVE INC	EQUIP OPER SUPPLIES	59.88
909782	KIRBY-SMITH MACHINERY INC	OTHER MACHNRY & EQUIP	191,115.00
909853	BEST WELDERS SUPPLY INC	OPERATING SUPPLIES	65.04
909855	O'REILLY AUTOMOTIVE INC	EQUIP OPER SUPPLIES	321.16
909937	GENUINE PARTS COMPANY	EQUIP OPER SUPPLIES	97.98
909939	P & K EQUIPMENT INC	EQUIP OPER SUPPLIES	570.00
910028	CITY OF TULSA UTILITIES	UTILITY SERVICES	88.27
910029	PUBLIC SERVICE COMPANY	UTILITY SERVICES	815.38
910108	O'REILLY AUTOMOTIVE INC	EQUIP OPER SUPPLIES	107.92
910148	ECONOMY LUMBER CO INC	OPERATING SUPPLIES	216.75
910154	TULSA BRAKE & CLUTCH	EQUIP OPER SUPPLIES	51.48
910664	CITY OF OWASSO	UTILITY SERVICES	17.22
910667	PUBLIC SERVICE COMPANY	UTILITY SERVICES	5,437.27

2008 - 2009 DISTRICT ATTORNEY FUND

910353	TULSA COUNTY D A	MISCELLANEOUS SUPPL	20.00
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2008 - 2009 COUNTY CLERKS RECORDS MGMT

909445	CDW GOVERNMENT INC	DATA PROCESSING EQUIP	1,480.52
909499	DUKE'S OFFICE SUPPLY INC	OPERATING SUPPLIES	60.55
910748	LLOYD RICHARDS	EMPLOYMENT SERVICE	969.00

2008 - 2009 PARK FUND

901066	DICKSON BROTHERS INC	BUILDINGS & GROUNDS	1,796.40
901072	JUSTICE GOLF CAR CO INC	EQUIP OPER SUPPLIES	218.40
901796	R & R PRODUCTS INC	EQUIP OPER SUPPLIES	763.13
901797	R & R PRODUCTS INC	EQUIP OPER SUPPLIES	518.10
902286	MCCORKLE, MARY MELISSA	OTHER PROFESSIONAL	1,666.66
903127	O'REILLY AUTOMOTIVE INC	EQUIP OPER SUPPLIES	60.38
903776	PEPSI-COLA COMPANY	PURCHASE FOR RESALE	78.00
905200	ECONOMY LUMBER CO INC	BUILDINGS & GROUNDS	289.04
905439	REASOR'S #12	PURCHASE FOR RESALE	141.36
905794	AMC INDUSTRIES INC	BUILDINGS & GROUNDS	441.05
905798	REASOR'S INC	PURCHASE FOR RESALE	217.09
905805	OWASSO FENCE COMPANY	BUILDINGS & GROUNDS	591.50
906134	CITY OF TULSA UTILITIES	UTILITY SERVICES	15.65
906712	JESCO PRODUCTS INC	BUILDINGS & GROUNDS	149.37
906882	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	41.47
907079	AMC INDUSTRIES INC	BUILDINGS & GROUNDS	1,954.57
907080	PROFESSIONAL TURF	EQUIP OPER SUPPLIES	164.53
907415	DIGITAL FUNCTION LLC	DATA PROCESSING SERV	600.00
907474	OTIS SPUNKMEYER INC	PURCHASE FOR RESALE	134.54
907483	JUSTICE GOLF CAR CO INC	EQUIP OPER SUPPLIES	90.00
907840	MEDSAFE	SAFETY MATERIAL	246.99
907841	YALE UNIFORM RENTAL	RESTAURANT SUPPLIES	244.80
908248	FIRECO OF OKLAHOMA INC	RECREATIONAL & ED	96.25
908311	EAGLE REDI-MIX CONCRETE	BUILDINGS & GROUNDS	2,416.50
908575	ECONOMY LUMBER CO INC	BUILDINGS & GROUNDS	1,496.35
908681	XPEDX	RECREATIONAL & ED	120.00
909131	RV & TRAILER REPAIR LLC	OTHER MACHNRY & EQUIP	8,650.00
909176	BEN E KEITH FOODS	PURCHASE FOR RESALE	410.53
909177	IBC SALES CORPORATION	PURCHASE FOR RESALE	8.32
909185	C-VICTORY ELECTRIC	BUILDINGS & GROUNDS	583.15
909460	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	653.19
909461	O'REILLY AUTOMOTIVE INC	BUILDINGS & GROUNDS	37.90
909469	BANK OF OKLAHOMA NA	OTHER RENTALS & LEASE	46,463.95
909470	SYSCO	PURCHASE FOR RESALE	984.57
909511	TEEL, JIM	BUILDINGS & GROUNDS	70.00
909801	PUBLIC SERVICE COMPANY	UTILITY SERVICES	133.40
910112	ECONOMY LUMBER CO INC	BUILDINGS & GROUNDS	805.00
910270	HOLLIDAY SAND & GRAVEL CO	BUILDINGS & GROUNDS	1,162.23

2008 - 2009 SPECIAL PROJECTS FUND

809098	TYLER TECHNOLOGIES INC	DATA PROCESSING SOFT	5,187.06
911086	J & M CONSTRUCTION	PROGRAM FUNDS	12,300.00

2008 - 2009 TULSA COUNTY JAIL

901347	BRADLEY'S LOCK AND SAFE	OPERATING SUPPLIES	95.00
901878	UNITED FORD FLEET &	AUTOS & TRUCKS	43,234.00
906209	BRADLEY'S LOCK AND SAFE	OPERATING SUPPLIES	96.75
908093	CITY OF TULSA UTILITIES	UTILITY SERVICES	22,542.39
908720	A & D SUPPLY COMPANY	OPERATING SUPPLIES	2,023.99
909061	DUKE'S OFFICE SUPPLY INC	OPERATING SUPPLIES	1,540.00
909697	USA MOBILITY WIRELESS INC	RENTALS & LEASES	550.07

Monday, December 29, 2008 - Continued

909756	BOB BARKER COMPANY INC	OPERATING SUPPLIES	1,224.72
909991	BROOKS GREASE TRAP SERVIC	OPERATING SUPPLIES	1,950.00
910479	GRAINGER INC	OPERATING SUPPLIES	114.44
910481	OKLAHOMA GANG	TRAINING	50.00
910491	INTERNATIONAL CONFERENCE	OPERATING SUPPLIES	125.00
910494	AMERICAN CORRECTIONAL	OPERATING SUPPLIES	35.00
910495	JONES, TRAVIS	TRAINING	214.50
910510	ONE SOURCE OCCUPATIONAL	PROF. & TECH. SERVICE	25.00
910531	TOTAL TRAVEL OF TULSA	TRAINING	277.50
910541	AMERICAN CORRECTIONAL	TRAINING	310.00
910543	CENTER FOR AMERICAN	TRAINING	1,895.00
910569	FRED PRYOR SEMINARS	TRAINING	149.00
910571	FRED PRYOR SEMINARS	TRAINING	179.00
910575	AMERICAN CORRECTIONAL	TRAINING	310.00
910576	TOTAL TRAVEL OF TULSA	TRAINING	277.50
910601	OSU OKLAHOMA CITY	TRAINING	360.00
<u>2008 - 2009 CRIMINAL JUSTICE AUTHORITY</u>			
903643	SOUTHERN CORRECTIONS SYSTM	CONTRACTED SERVICES	1,368.00
904194	RIGGS, ABNEY, NEAL,	LEGAL SERVICES	669.23
909212	CDW GOVERNMENT INC	DATA PROCESSING EQUIP	1,295.04
909730	USA MOBILITY WIRELESS INC	RENTALS & LEASES	251.00
909787	ARAMARK SERVICES INC	DATA PROCESSING SERV	7,333.32
<u>2008 - 2009 CITY-COUNTY HEALTH-LEVY</u>			
900463	HAYNES, PRISCILLA S	TUITION REIMBURSEMENT	348.41
901027	TULSA COUNTY BUILDING	MOTOR VEHICLES-MAINT	574.79
902019	AT&T ADVERTISING	COMMUNICATIONS SERV	1,275.14
902019	AT&T ADVERTISING	COMMUNICATIONS SERV	628.06
903565	BMI SYSTEMS CORP	EQUIP LEASE-PURCHASE	205.20
905235	MARGARET HUDSON PROGRAM	OUT GOING TRANSFERS	7,619.85
905932	METROPOLITAN TULSA	OUT GOING TRANSFERS	2,946.82
907006	OKLAHOMA UNIVERSITY	RENTALS & LEASES	450.00
907053	ENTERPRISE RENT-A-CAR	TRAVEL OUT OF COUNTY	33.00
907053	ENTERPRISE RENT-A-CAR	TRAVEL OUT OF COUNTY	66.00
907105	PLANNED PARENTHOOD	OUT GOING TRANSFERS	4,060.64
907181	INDIAN HEALTH CARE	OUT GOING TRANSFERS	3,082.33
907257	COX COMMUNICATIONS INC	COMMUNICATIONS SERV	226.35
907259	COX COMMUNICATIONS INC	COMMUNICATIONS SERV	226.35
907338	PUBLIC SERVICE COMPANY	UTILITY SERVICES	137.04
907424	MOBILE SATELLITE VENTURES	COMMUNICATIONS SERV	313.02
907496	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	657.36
907504	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	451.18
907526	AT&T	COMMUNICATIONS SERV	49.34
907529	AT&T	COMMUNICATIONS SERV	53.42
907544	AT&T	COMMUNICATIONS SERV	144.84
907625	RING, KRISTI	MILEAGE	16.97
907625	RING, KRISTI	TRAINING	19.00
908917	COMMUNITY SERVICE COUNCIL	OUT GOING TRANSFERS	10,042.51
908918	COMMUNITY SERVICE COUNCIL	OUT GOING TRANSFERS	10,032.83
909015	SOUTH MAIN DEVELOPMENT	RENTALS & LEASES	1,513.98
909016	UNITED PROPERTIES INC	RENTALS & LEASES	600.00
909041	GOODWILL INDUSTRIES	PROF. & TECH. SERVICE	342.72
909046	GOODWILL INDUSTRIES	PROF. & TECH. SERVICE	228.48
909748	FIZZ-O WATER COMPANY	CHEMICAL & LABORATORY	27.00
909772	GOODWILL INDUSTRIES	PROF. & TECH. SERVICE	364.14
909851	EXECUTIVE INFORMATION	DATA PROCESSING SERV	2,470.00
910191	GOODWILL INDUSTRIES	PROF. & TECH. SERVICE	569.34
910440	PINPOINT PERSONNEL	PROF. & TECH. SERVICE	444.60
910662	MYSCOFSKI, RICHARD ALLEN	MILEAGE	25.16
910662	MYSCOFSKI, RICHARD ALLEN	TRAINING	20.00
910663	EASTERN OKLAHOMA DONATED	PROF. & TECH. SERVICE	3,750.00
910671	GINS, CYNTHIA	MILEAGE	93.02
910702	SULLIVAN, CATHLEEN	MILEAGE	34.52
910702	SULLIVAN, CATHLEEN	TRAVEL OUT OF COUNTY	152.08
910705	GILMORE, JIM	MILEAGE	170.82
910817	ZONGKER, DEBBIE R	MILEAGE	31.59
910818	CANNON DDS, KATHLEEN S	MILEAGE	22.23
910820	GOGETS, JOHN	MILEAGE	113.49
910820	GOGETS, JOHN	TRAVEL OUT OF COUNTY	298.35
910821	BURCH, DAVID	MILEAGE	69.62
910825	ACOSTA-DE-WILLIS, CLARA E	MILEAGE	179.59
910826	GLENN, MARTHA ANN	MILEAGE	374.50
910827	GLYNN, SUSAN H	MILEAGE	108.23

Monday, December 29, 2008 - Continued

<u>2008 - 2009 TULSA AREA EMERG MGMT AGY</u>			
905140	TULSA COUNTY BUILDING	MOTOR VEHICLES-OPER.	766.20
906827	U S CELLULAR	TELEPHONE SERVICE	282.78
908924	XEROX CORPORATION	OTHER MACHNRY & EQUIP	25.96
908926	OTA PIKEPASS SERVICE CTR	MISCELLANEOUS EXPENSE	2.00
908928	CITY OF TULSA	CENTREX CHARGES	172.25
908930	USA MOBILITY WIRELESS INC	RENTALS & LEASES	64.72
910881	JOLLIFF, ROGER	TRAINING	685.73
910882	MCCOOL, C MICHAEL	TRAINING	685.73
<u>2008 - 2009 LAW LIBRARY FUND</u>			
909139	DELL MARKETING LP	MISCELLANEOUS EXPENSE	2,241.86
910105	OFFICEMAX INC	MISCELLANEOUS EXPENSE	220.20

Request for Executive Session from the District Attorney:

1. Requested by David Iski, pursuant to 25 O.S. § 307 (B) (4) that this matter be discussed in Executive Session between the Board and its attorney for the purpose of confidential communications concerning possible official action regarding a claim, disclosure of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest, to wit: for the purpose of discussing: City of Tulsa v. Board of County Commissioners, et al., Tulsa County Case No. CJ-2008-8659. (Clerk's Misc. File No. 213038)

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

Executive Session commenced at 9:39 a.m.

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

Executive Session ended at 10:09 a.m.

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

Moved by Smaligo, seconded by Perry, to approve, in conjunction with Tulsa County Criminal Justice Authority, a request for the Sheriff to begin billing the City of Tulsa for municipal inmates held in the Tulsa County Jail, as set forth by the Tulsa County Criminal Justice Authority Trust Indenture, as discussed in Executive Session. Upon roll call, Smaligo, yes; Perry, yes. Motion carried.

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

BOARD OF COUNTY COMMISSIONERS

John Smaligo, Chairman

ATTEST:

Earlene Wilson, County Clerk

<u>2008 - 2009 DISTRICT ATTORNEY</u>			
901270	WEST PAYMENT CENTER	LAW BOOKS	1,389.50
904681	FEDERAL EXPRESS CORP	OPERATING SUPPLIES	65.33
907969	WORLD PUBLISHING COMPANY	OPERATING SUPPLIES	180.12
909290	AT&T	OPERATING SUPPLIES	200.10
909294	J D YOUNG LEASING LLC	OPERATING SUPPLIES	1,807.00
909307	OTA PIKEPASS SERVICE CTR	OPERATING SUPPLIES	10.80
909308	LEXISNEXIS	LAW BOOKS	1,475.00
910300	CITY OF TULSA	OPERATING SUPPLIES	156.00

Monday, December 29, 2008 - Continued

910302	J D YOUNG COMPANY	OPERATING SUPPLIES	45.16
910329	WEST PAYMENT CENTER	LAW BOOKS	1,149.50
910346	DEE'S GRAPHIC SUPPLY	OPERATING SUPPLIES	669.35
910347	SOUTHERN RUBBER STAMP CO	OPERATING SUPPLIES	117.90
910348	TULSA TRUCK WORKS	OPERATING SUPPLIES	1,195.00
<u>TULSA COUNTY TREASURER PAYROLL ACCOUNT</u>			
081229	J DENNIS SEMLER	NET PAY GENERAL	3,179.57
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)			