

# PENDING APPROVAL

**November 10, 2009**

The Board of County Commissioners met in regular session in the office of the Board of County Commissioners of Oklahoma County in Room 103 at 9:00 a m, November 10, 2009, pursuant to adjournment of November 2, 2009, with the following members present: Ray Vaughn, Chairman; Joe Blough, Chief Deputy on behalf of Willa Johnson, Vice-Chairman; and Brian Maughan, Member; Minutes of the meeting were taken by the Office of Carolynn Caudill, County Clerk and Secretary to the Board.

**Call to order** by Commissioner Ray Vaughn.

**Notice of the meeting was posted Thursday, November 5, 2009.**

**Prayer and Pledge of Allegiance** was led by Forrest "Butch" Freeman, County Treasurer

Maughan moved, Blough seconded, motion carried unanimously to **approve the minutes of the special meeting of October 23, 2009 and regular meeting of November 2, 2009, prepared by the County Clerk as authorized by statute (19 O.S. § 243, 244, and 445) subject to additions or corrections by the Board of County Commissioners.**

Maughan moved, Blough seconded, motion carried unanimously to **approve Resolution No. 303-09 that the Board of County Commissioners of Oklahoma County asks Congress to support an amendment to health care legislation to allow the Oklahoma Heart Hospital to open for business, and create jobs in the health care industry.**

Maughan moved, Blough seconded, motion carried unanimously to approve/receive the following items:

**Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$13,326.85 for period ending November 03, 2009, pending notification of encumbrance to Donna Lovelace, County Treasurer's Office.**

**Employee Benefit Trust Warrant No. 483528 through 484107 for Oklahoma County in the amount of \$495,380.88 pending notification of encumbrance to Donna Lovelace, County Treasurer's Office.**

**Receive the following litigation:**

**TC-2009-054- Tort Claim**

**Case No. 08-37922 H3-11: US Bankruptcy**

**Case No. CJ-2009-9681: Summons, Petition for Foreclosure of Mortgage**

**Case No. CJ-2009-10231: Summons, Entry of Appearance, Petition to Quite Title**

**Case No. CJ-2009-10232: Summons, Entry of Appearance, Petition to Quite Title**

**Case No. CJ-2009-10233: Summons, Entry of Appearance, Petition to Quite Title**

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Case No. CJ-2009-10234: Summons, Entry of Appearance, Petition to Quite Title

Case No. CJ-2009-10236: Summons, Entry of Appearance, Petition to Quite Title

Case No. CJ-2009-5489: Application to Disburse Funds from Commissioners' Award,  
Demand for Jury Trial, and list of Authorities in Support

Receive Monthly Report of Fees for the month of October, 2009:

Juvenile Bureau      \$284,305.36

Approval of Transcript of Proceedings from the County Treasurer on the sale of county property,  
acquired at

RE-SALE, described as follows:

**BILL & DEDRA PRUEGERT**      01-480-3120; CARLE & COLCORD ADDITION; LOT 25 & W7FT  
OF LT 26; BLOCK 007

**JULIO C PEREZ**                      08-884-1735; ROWLAND HILLS ADDITION; LOT 030; BLOCK  
004

**WESTWARD ENTERPRISES**      03-363-3800; CULBERTSON E HIGHLAND ADDITION; LOTS 27  
& 28; BLOCK 009

**WESTWARD ENTERPRISES**      09-735-5850; TERRACE LAWN AMD ADDITION; LOTS 36 THRU  
38; BLOCK 024

**WESTWARD ENTERPRISES**      01-608-6975; NEAS ADDITION; LOT 32 & W17 1/2FT OF LOT 33;  
BLOCK 020

**WESTWARD ENTERPRISES**      02-658-7250; BATH HIGHLAND ADDITION; LOTS 7 & 8;

Authorize Chairman to execute County Re-Sale deeds conveying the above described real estate  
transactions. Requested by Forrest "Butch" Freeman, County Treasurer.

Resolution No. 308-09A disposing of equipment from the inventory of the Oklahoma County  
Commissioner District No. 3. House bill 1347 became law on November 1, 2009, under this bill the  
surplus amount changed to \$500.00. With the approval of Marla Latham of the State Auditor and  
Inspector's Office, all items, except computer software, with a cost under \$500.00 are being removed  
from the District No.3 Fixed Asset Inventory.

Troy High Back Leather Office Chair DC102-00315 Serial # None, Acquired 6-18-98 from Copelin's  
Office Center, 425 W. Main Norman, OK 73069 Cost 288.53

Hon Ultra High Back Chair w/ Lumbar Support DC102-00317 Serial # None, Acquired 2-15-99 from  
B & M Sales, P.O. Box 53128 OKC, OK 73152 Cost 253.87

Troy Low Back Black Leather Chair DC102-00318 Serial # None, Acquired 7-16-99 from Aaron Rents  
Cost 265.00

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**Troy Low Back Black Leather Chair DC102-00319 Serial # None, Acquired 7-16-99 from Aaron Rents  
Cost 265.00**

**Lazboy Ventura Exec. High Back Chair DC102-00326 Serial # None Acquired 4-18-00 from Office Depot  
Cost 393.09**

**Malaga Ergonomic Desk Chair Blue Fabric DC102-00331 Serial # None Acquired 11-13-03 from Scott  
Rice, 7501 N. Broadway OKC, OK 73116 Cost 307.23**

**Weston Chair w/Design Tex Fabric w/cherry wood frame DC102-00332 Serial # None Acquired 12-17-03  
from Scott Rice, 7501 N. Broadway OKC, OK 73116 Cost 282.20**

**Weston Chair w/Design Tex Fabric w/cherry wood frame DC102-00333 Serial # None Acquired 12-17-03  
from Scott Rice, 7501 N. Broadway OKC, OK 73116 Cost 282.20**

**Weston Chair w/Design Tex Fabric w/cherry wood frame DC102-00334 Serial # None Acquired 12-17-03  
from Scott Rice, 7501 N. Broadway OKC, OK 73116 Cost 282.20**

**Weston Chair w/Design Tex Fabric w/cherry wood frame DC102-00335 Serial # None Acquired 12-17-03  
from Scott Rice, 7501 N. Broadway OKC, OK 73116 Cost 282.20**

**Malaga Ergonomic Desk Chair Red Fabric DC102-00336 Serial # None Acquired 12-9-03 from Scott  
Rice, 7501 N. Broadway OKC, OK 73116 Cost 322.42**

**Troy Lowback Exec. Chair DC102-00337 Serial # None Acquired 12-9-03 from Scott Rice, 7501 N.  
Broadway OKC, OK 73116 Cost 284.20**

**Stamina Big,Tall Desk Chair Black Fabric DC102-00338 Serial # None Acquired 6-9-04 from Scott Rice,  
7501 N. Broadway OKC, OK 73116 Cost 477.75**

**DMI Mahogany Lateral 2 Drawer File DC104-00314 Serial # None Acquired 12-11-96 from B&M Sales,  
P.O. Box 53128, OKC, OK 73152 Cost 402.52**

**Sirco Black Metal Lateral 2 Drawer File DC104-000321 Serial # None Acquired 8-25-99 from B&M  
Sales, P.O. Box 53128 OKC, OK 73152 Cost 339.66**

**Global Mahogany Lateral 2 Drawer File DC104-00322 Serial # None Acquired 9-27-01 from Copelin's  
Office Center, 425 W. Main Norman, OK 73102 Cost 279.68**

**Global Cream Lateral 4 Drawer Locking File DC104-00325 Serial # None Acquired 10-16-03 from Scott  
Rice, 7501 N. Broadway OKC, OK 73116 Cost 365.30**

**Global Cream Lateral 4 drawer Locking File DC104-00326 Serial # None Acquired 10-16-03 from Scott  
Rice, 7501 N. Broadway OKC, OK 73116 Cost 365.30**

**Global Cream Lateral 4 drawer Locking File DC104-00327 Serial # None Acquired 10-16-03 from Scott  
Rice, 7501 N. Broadway OKC, OK 73116 Cost 365.30**

**Global Cream Lateral 4 drawer Locking File DC104-00328 Serial # None Acquired 10-16-03 from Scott  
Rice, 7501 N. Broadway OKC, OK 73116 Cost 365.30**

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- Global Cream Lateral 4 drawer Locking File DC104-00329 Serial # None Acquired 10-16-03 from Scott Rice, 7501 N. Broadway OKC, OK 73116 Cost 365.30**
- Secretarial Silver Tone Gray Desk DC105-00301 Serial # None Acquired 1-15-73 from Southwestern Stationers, Inc. 4500 N. Santa Fe OKC, OK cost 265.00**
- Anderson Walnut Desk w/Return DC105-00304 Serial # None Acquired 11-22-88 from Scott Rice, P.O. Box 99270 OKC, OK Cost 288.15**
- Mahogany Global Laurent Double Pedestal Desk DC105-0311 Serial # None Acquired 9-27-01 from Copelin's Office Center, 425 W. Main, Norman, OK 73102 Cost 373.70**
- Workmanager 72" Desk Lite Gray DC105-00312 Serial # None Acquired 10-16-03 from Scott Rice, 7501 N. Broadway, OKC, OK 73116 – Cost 315.00**
- Buddy Products 92 Pocket Roto Rack DC106-00303 Serial # None Acquired 4-29-97 from Corporate Express Cost 297.44**
- Mahogany Global Laurent Knee Space Credenza DC109-00306 Serial # None Acquired 9-27-01 from Copelin's Office Center, 425 W. Main, Norman, OK 73102 Cost 338.35**
- Global Traditional Round Table Mahogany DC110-00304 Serial # None Acquired 6-18-98 from Copelin's Office Center, 425 W. Main, Norman, OK 73102 Cost 430.27**
- Bevis Boat Shaped Conference Table DC110-00306 Serial # None Acquired 10-30-98 from Corporate Express Cost 350.38**
- Sirco Micro Comp. Limo Cabinet w/Doors Oak DC114-00307 Serial # None Acquired 4-14-99 from B & M Sales, P.O. Box 53128, OKC, OK 73152 Cost 298.30**
- Canon EOS 35 MM Camera DC205-00304 Serial # 3865603 Acquired 2-15-01 from Focus Camera Inc., Brooklyn, NY Cost 474.90**
- Freidrich Model RS12 Window AC Unit DC209-00313 Serial # LBFR17044 Acquired 6-25-02 from Freidrich Air Conditioners Cost 360.00**
- Fellows Powershred Shredder DC220-00308 Serial # 220.020117A00100040565 Acquired 2-6-02 from Office Depot Cost 265.48**
- Da-Lite Delux Projection Screen DC228-00301 Serial # 120317 Acquired 7-2-07 from CDW Government, Inc., 75 Remittance Drive Chicago, IL 60675-1515 Cost 437.89**
- HP Scanner w/Auto Doc. Feed Model 5190A DC236-03184 Serial # SG8BBP2300Q Acquired 2-4-99 from Dell Marketing Cost 427.39**
- Auto-Auger Gas Powered Post Hole Digger DC311-00307 Serial #670149U Acquired 8-15-02 Cost 499.25**
- Dual Rebar Cutter & Bender DC333-00332 Serial #None Acquired 12-9-87 from Contractors Supply, 10 NE 30<sup>th</sup> Street, OKC, OK 73105 Cost 380.00**

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- Auto-Auger Gas Powered DC333-00338 Serial # 670025J-9170H Acquired 3-29-90 from Acme Fence & Iron Co., Inc., 3505 N. I-35, Norman, OK Cost 315.00**
- Auto-Auger Post Hole Digger DC333-00373 Serial # None Acquired 8-12-98 from Diamond Zorn Rental, 10121 N. Western, OKC, OK Cost 405.05**
- Peek Traffic Counter DC348-00301 Serial #774369 Acquired 5-21-96 from Delta Technologies, 4919 S. Yorktown Ave., Tulsa, OK 74105 Cost 280.00**
- Peek Traffic Counter DC348-00302 Serial #774370 Acquired 5-21-96 from Delta Technologies, 4919 S. Yorktown Ave, Tulsa, OK 74105 Cost 280.00**
- Peek Traffic Counter DC348-00303 Serial #774371 Acquired 5-21-96 from Delta Technologies, 4919 S. Yorktown Ave, Tulsa, OK 74105 Cost 280.00**
- Peek Traffic Counter DC348-00304 Serial #774372 Acquired 5-21-96 from Delta Technologies, 4919 S. Yorktown Ave., Tulsa, OK 74105 Cost 280.00**
- Delta 14" Bench Drill Press DC402-00301 Serial # 8920 Acquired 1-30-92 from Steve's Wholesale Dist., Inc., 2423 S. Walker, OKC, OK 73109 Cost 296.60**
- Harris Cutting Torch C403-00302 Serial # None Acquired 10-31-94 from W.W. Grainger, Inc., 4314 Will Rogers Parkway, OKC, OK 73108 Cost 262.80**
- Journeyman Cutting Torch DC403-00303 Serial # CB06874, X30609, CA51800, CA60753 Acquired 7-26-95 from A Weldor's Supply Co., 8136 W. Reno, OKC, OK 73148 Cost 389.00**
- Sanborn Portable Air Compressor DC406-00306 Serial #I0750258 Acquired 3-22-88 from Steve's Wholesale Dist., Inc., 2423 S. Walker, OKC, OK 73109 Cost 299.00**
- Lynx 3Tn. Chain Hoist DC407-00301 Serial # None Acquired 7-29-87 from W.W. Grainger, 4314 Will Rogers Parkway, OKC, OK 73108 Cost 345.25**
- Duff Lynx Trolley Rail & Chain Hoist DC407-00303 Serial # None Acquired 10-18-91 from W. W. Grainger, 4314 Will Rogers Parkway, OKC, OK 73108 Cost 360.31**
- CM 3Tn Chain Hoist DC407-00306 Serial # LS Acquired 11-9-95 from W. W. Grainger, 4314 Will Rogers Parkway, OKC, OK 73108 Cost 272.85**
- CM 3Tn Chain Hoist DC407-00307 Serial # LS Acquired 11-9-95 from W. W. Grainger, 4314 Will Rogers Parkway, OKC, OK 73108 Cost 272.85**
- CM 3Tn Chain Hoist DC407-00308 Serial # LR Acquired 11-9-95 from W. W. Grainger, 4314 Will Rogers Parkway, OKC, OK 73108 Cost 272.85**
- CM 3Tn Chain Hoist DC407-00309 Serial # LR Acquired 11-9-95 from W. W. Grainger, 4314 Will Rogers Parkway, OKC, OK 73108 Cost 272.85**
- Porta Power Hydraulic Jack DC410-00302 Serial # None Acquired 10-30-80 from Brittan Bros., OKC, OK Cost 492.80**

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**Matco 10 Tn Hand Body Pump Kit DC410-00311 Serial # R9606003995 Acquired 4-30-97 from Matco Tools, 6800 W. Charter Oak Rd, Edmond, Ok 73034 Cost 320.00**

**OTC Service Hydraulic Jack 2.25Tn DC410-00313 Serial # None Acquired 5-6-99 from Matco Tools, 6800 W. Charter Oak Rd., Edmond, OK 73034 Cost 349.95**

**Dayton Mobile Air Circulator 36" DC414-00305 Serial # None Acquired 6-14-96 from W. W. Grainger, 4314 Will Rogers Parkway, OKC, OK 73108 Cost 496.40**

**Bendix Brake Bleeder DC420-00311 Serial # None Acquired 4-12-94 from Severn Supply Co., 2701 W. California, OKC, OK 73126 Cost 262.45**

**Graco Barrell Pump for 55 Gal. Drum DC420-00314 Serial #None Acquired 11-20-98 from Petroleum Marketers, 2100 Exchange, OKC, OK Cost 425.25**

**Sampson Oil Pump DC420-00317 Serial # 05A-07320 Acquired 6-10-05 from Alternative Construction, 33913 Redbud Lane, Edmond, OK 73034-9061 Cost 300.00**

**Stihl Gas 16" Chain Saw DC425-00326 Serial # 230577281 Acquired 6-28-95 from Southside Lawn & Garden, 5015 S. Pennsylvania, OKC, OK 73119 Cost 399.96**

**Stihl Gas 16" Chain Saw DC425-00332 Serial #232954793 Acquired 6-17-96 from Southside Lawn & Garden, 5015 S. Pennsylvania, OKC, OK 73119 Cost 399.00**

**Echo Model PPT-2400 Long Reach Chain Saw DC425-00351 Serial #512787 Acquired 7-2-99 from Wheel-A-Rama Cost 484.45**

**Echo Model PPT-2400 Long Reach Chain Saw DC425-00355 Serial #515668 Acquired 12-13-99 from Mason & Sharpe, 706 West Edmond Road, Edmond, Ok 73003 Cost 483.65**

**Echo Model PPT-2400 Long Reach Chain Saw DC425-00356 Serial #515669 Acquired 12-13-99 from Mason & Sharpe, 706 West Edmond Road, Edmond, OK 73003 Cost 483.65**

**Stihl Model 036 Chain Saw 16" DC425-00360 Serial #25-0192-093 Acquired 7-10-01 from Southside Lawn & Garden, 5015 S. Pennsylvania, OKC, OK 73119 Cost 407.96**

**Stihl Model M5191T Chain Saw 14" DC425-00363 Serial #250182494 Acquired 12-10-01 from Southside Lawn & Garden, 5015 S. Pennsylvania, OKC, OK 73119 Cost 239.00**

**Robin Gas Powered Weed Eater DC430-00311 Serial #E000657 Acquired 6-20-97 from Southside Lawn & Garden, 5015 S. Pennsylvania, OKC, OK 73119 Cost 352.46**

**Robin Gas Powered Weed Eater DC430-00313 Serial # E000651 Acquired 6-20-97 from Southside Lawn Y Garden, 5015 S. Pennsylvania, OKC, OK 73119 Cost 352.46**

**Sears Wet/Dry Vacuum with Attachments DC433-00306 Serial # 99085d0031 Acquired 5-16-00 from Sears, Quail Springs Mall, 2501 W. Memorial Rd., OKC, OK 73120 Cost 499.99**

**Proto Torque Wrench used on Diesel Engines DC438-00319 Serial # None Acquired 3-23-83 from American Industrial Supply, 600 N. Meridian, OKC, OK Cost 304.16**

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Vermont American Tap & Die Set DC438-00321 Serial # None Acquired 3-7-85 from Agnew Auto Parts, 2305 S. Agnew, OKC, OK 73108 Cost 299.95

Chicago Pneumatic Impact Wrench DC438-00334 Serial # 4060L011 Acquired 10-19-94 from Steve's Wholesale, 2423 S. Walker, OKC, OK Cost 299.00

Jackson Model 0744-0660 Welding Helmet DC438-00337 Serial # None Acquired 8-29-95 from A-Welders Suppy, 8136 W. Reno OKC, OK Cost 259.00

Ram Set Nail gun Model Cobra DC438-00342 Serial # 41597 Acquired 9-30-96 from A M Supply, 4701 N. W. 10<sup>th</sup> Street, OKC, OK 73127 Cost 288.99

Craftsman 12 Drawer Mechanic Tool Box DC438-00344 Serial # None Acquired 11-15-96 from Sears, Quail Springs Mall, 2501 W. Memorial Rd., OKC, OK 73120 Cost 499.00

Werner 32' Fiberglass Extension Ladder DC438-00346 Serial # None Acquired 11-22-96 from A M Supply, 4701 N. W. 10<sup>th</sup> Street, OKC, OK 73127 Cost 345.80

Wilton Heavy Duty Mechanics Vise DC438-00356 Serial # None Acquired 6-30-97 from Matco Tools, 6800 W. Charter Oak Road, Edmond, OK 73003 Cost 299.95

Ingersol Rand 1" Impact Wrench Model 285-6 DC438-00365 Serial # 197-J Acquired 6-16-98 from Delco Diesel, 1100 S. Agnew, OKC, OK Cost 480.12

Ingersol Rand 1" Impact Wrench Model 285-6 DC438-00366 Serial # 1989-C Acquired 6-16-98 from Delco Diesel, 1100 S. Agnew, OKC, OK Cost 480.12

Rawson-Koenig Alum PU Tool Box DC438-00382 Serial # None Acquired 6-30-99 from Custom Truck & Equipment, 225 W. Britton Road, OKC, OK Cost 364.50

J-Mac Alum PU Headache Rack DC438-00386 Serial # None Acquired 6-30-99 from Custom Truck & Equipment, 225 W. Britton Rd., OKC, OK Cost 350.00

Rawson 48x36x24 Truck Storage Box DC438-00391 Serial # None Acquired 4-14-00 from Perfection Equipment Co., 5100 W. Reno, OKC, OK Cost 485.00

Rawson-Koenig 48" Alum Truck Tool Box DC438-00393 Serial # None Acquired 9-1-00 from Custom Truck & Equipment, 225 W. Britton Rd., OKC, OK Cost 269.00

Ingersol Rand ¾" Super Duty Impact Wrench DC438-00394 Serial # A00B01976 Acquired 10-25-00 from O'Reilly Auto Parts Cost 475.00

OTC Rear Main Tool DC438-00397 Serial # None Acquired 3-14-01 from O'Reilly Auto Parts Cost 298.14

Eagle 4 Drum Spill Containment Platform DC438-00399 Serial # None Acquired 1-24-03 from W. W. Grainger, 4314 Will Rogers Parkway, OKC, OK 73108 Cost 264.00

Eagle 4 Drum Spill Containment Platform DC438-03100 Serial # None Acquired 1-24-03 from W. W. Grainger, 4314 Will Rogers Parkway, OKC, OK 73108 Cost 264.00

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**Actron Digital Multimeter DC439-00315 Serial # None Acquired 11-16-99 from Matco Tools, 6800 W. Charter Oak Rd., Edmond, Ok 73003 Cost 425.00**

**Cat. Photo Tachometer to Measure RPM's DC439-00319 Serial # 1653306 Acquired 9-11-01 from DARR Equipment cost 344.51**

**Associated Battery Charger Model 6001 DC441-00302 Serial # 600122838 Acquired 1-31-83 from Batteries Unlimited, Inc., 2656 I-40, OKC, OK 73108 Cost 263.20**

**Associated Battery Charge Model 6001A DC441-00304 Serial # 059918 0888 Acquired 11-23-88 from Severin Supply, 2701 W. California, OKC, OK 73126 Cost 291.83**

**Ace Pump used to Spray Pesticides DC444-00309 Serial # 20631 Acquired 5-28-86 from Wyley Sprayers, P.O. Box 249, Petersburg, TX 79250 Cost 358.05**

**Tarp-a-matic Electric Tarp Motor DC444-00315 Serial # None Acquired 6-18-96 from J & j, Route 2, Box 347, Henryetta, OK 74438 Cost 275.00**

**Tarp-a-matic Electric Tarp Motor DC444-00320 Serial # None – Acquired 6-18-96 from J & j, Route 2, Box 347, Henryetta, OK 74438 Cost 275.00**

**Midland 2-Way Car Mount Radio DC602-00306 Serial # 119456 Acquired 6-17-94 from Olivett Intl Inc., 13245 S. Kansas Topeka, KS Cost 418.00**

**Midland 2-Way Car Mount Radio DC602-00307 Serial # 119457 Acquired 6-17-94 from Olivett Intl Inc., 13245 S. Kansas Topeka, KS Cost 418.00**

**Midland 2-Way Car Mount Radio DC602-00308 Serial # 119458 Acquired 6-17-94 from Olivett Intl Inc., 13245 S. Kansas Topeka, KS Cost 418.00**

**Midland 2-Way Car Mount Radio DC602-00309 Serial # 119460 Acquired 6-17-94 from Olivett Intl Inc., 13245 S. Kansas Topeka, KS Cost 418.00**

**Midland 2-Way Car Mount Radio DC602-00310 Serial # 119491 Acquired 6-17-94 from Olivett Intl Inc., 13245 S. Kansas Topeka, KS Cost 418.00**

**Midland 2-Way Car Mount Radio DC602-00312 Serial # 119493 Acquired 6-17-94 from Olivett Intl Inc., 13245 S. Kansas Topeka, KS Cost 418.00**

**Midland 2-Way Car Mount Radio DC602-00313 Serial # 119494 Acquired 6-17-94 from Olivett Intl Inc., 13245 S. Kansas Topeka, KS Cost 418.00**

**Midland 2-Way Car Mount Radio DC602-00314 Serial # 119495 Acquired 6-17-94 from Olivett Intl Inc., 13245 S. Kansas Topeka, KS Cost 418.00**

**AEE Radio Desk Console RD14 Remote DC602-00321 Serial # 9504003 Acquired 4-5-95 from Southwest Communication, 4420 SW 33<sup>rd</sup> OKC, OK 73104 Cost 446.00**

**AEE Radio Desk Console RD14 Remote DC602-00322 Serial # 9505116 Acquired 5-30-95 from Southwest Communication, 4420 SW 33<sup>rd</sup> OKC, OK 73104 – Cost 446.00**

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**AEE Radio Desk Console RD14 Remote DC602-00323 Serial # 9505115 Acquired 5-30-95 from Southwest Communication, 4420 SW 33<sup>rd</sup> OKC, OK 73104 Cost 446.00**

**AEE Desk Console w/Split Bar Mic. RD14 DC602-00333 Serial # 7605020 Acquired 6-3-96 from Southwest Communication, 4420 SW 33<sup>rd</sup>, OKC, OK 73119 Cost 446.00**

**Motorola GM300 2-Way Radio DC602-00335 Serial # 15TWGA364 Acquired 6-24-96 from Lawton Communications, 6210 NW Oak, Lawton, OK 73505 Cost 441.00**

**Motorola GM300 2-Way Radio DC602-00336 Serial # 15TWGA365 Acquired 6-24-96 from Lawton Communications, 6210 NW Oak, Lawton, OK 73505 Cost 441.00**

**Motorola GM300 2-Way Radio DC602-00337 Serial # 15TWGA366 Acquired 6-24-96 from Lawton Communications, 6210 NW Oak, Lawton, OK 73505 Cost 441.00**

**Motorola GM300 2-Way Radio DC602-00338 Serial # 15TWGA367 Acquired 6-24-09 from Lawton Communications, 6210 NW Oak, Lawton, OK 73505 Cost 441.00**

**Motorola GM300 2-Way Radio DC602-00343 Serial # 159TWJ8846 Acquired 7-2-96 from Lawton Communications, 6210 NW Oak, Lawton, OK 73505 Cost 441.00**

**Motorola GM300 2-Way Radio DC602-00345 Serial # 159TXGK461 Acquired 6-24-97 from Lawton Communications, 6210 NW Oak, Lawton, OK 73505 Cost 460.00**

**Motorola GM300 2-Way Radio DC602-00346 Serial # 159TXGK353 Acquired 6-24-97 from Lawton Communications, 6210 NW Oak, Lawton, OK 73505 Cost 460.00**

**Motorola GM300 2-Way Radio DC602-00350 Serial # 159TYE1109 Acquired 6-23-98 from Radios Unlimited, 7321 N. Broadway, OKC, OK 73116 Cost 481.47**

**Motorola GM300 2-Way Radio DC602-00351 Serial # 159TYGF710 Acquired 6-23-98 from Radios Unlimited, 7321 N. Broadway, OKC, OK 73116 Cost 481.47**

**Motorola GM300 2-Way Radio DC602-00352 Serial # 159TYGF721 Acquired 7-16-98 from Radios Unlimited, 7321 N. Broadway OKC, OK 73116 481.47**

**Motorola GM300 2-Way Radio DC602-00357 Serial # 159TYN6030 Acquired 3-2-99 from OneLink Wireless, 7321 N. Broadway, OKC, OK 73116 Cost 481.47**

**Motorola GM300 2-Way Radio DC602-00358 Serial # 159TZA6087 Acquired 3-2-99 from OneLink Wireless, 7321 N. Broadway, OKC, OK 73116 Cost 481.47**

**Motorola GM300 2-Way Radio DC602-00359 Serial # 159TZA5088 Acquired 3-2-99 from OneLink Wireless, 7321 N. Broadway, OKC, OK 73116 Cost 481.47**

**Motorola GM300 2-Way Radio DC602-00360 Serial # 159TZA6090 Acquired 3-2-99 from OneLink Wireless, 7321 N. Broadway, OKC, OK 73116 Cost 481.47**

**Motorola GM300 2-Way Radio DC602-00362 Serial # 159TZA6092 Acquired 3-2-99 from OneLink Wireless, 7321 N. Broadway, OKC, OK 73116 Cost 481.47**

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- Motorola GM300 2-Way Radio DC602-00363 Serial # 159TZA6093 Acquired 3-2-99 from OneLink Wireless, 7321 N. Broadway, OKC, OK 73116 Cost 481.47**
- Motorola GM300 2-Way Radio DC602-00364 Serial # 159TZA6094 Acquired 3-2-99 from OneLink Wireless, 7321 N. Broadway, OKC, OK 73116 Cost 481.47**
- Motorola GM300 2-Way Radio DC602-00365 Serial # 159TZA6095 Acquired 3-2-99 from OneLink Wireless, 7321 N. Broadway, OKC, OK 73116 Cost 481.47**
- Motorola GM300 2-Way Radio DC602-00366 Serial # 159TZA6096 Acquired 3-2-99 from OneLink Wireless, 7321 N. Broadway, OKC, OK 73116 Cost 481.47**
- Motorola GM300 2-Way Radio DC602-00367 Serial # 159TZA6097 Acquired 3-2-99 from OneLink Wireless, 7321 N. Broadway, OKC, OK 73116 Cost 481.47**
- Motorola GM300 2-Way Radio DC602-00370 Serial # 159TZA6120 Acquired 3-2-99 from OneLink Wireless, 7321 N. Broadway, OKC, OK 73116 Cost 481.47**
- Motorola GM300 2-Way Radio DC602-00371 Serial # 159TZA6121 Acquired 3-2-99 from OneLink Wireless, 7321 N. Broadway, OKC, OK 73116 Cost 481.47**
- Motorola GM300 2-Way Radio DC602-00374 Serial # 159TZEB284 Acquired 7-15-99 from OneLink Wireless, 7321 N. Broadway, OKC, OK 73116 Cost 418.00**
- Motorola GM300 2-Way Radio DC602-00376 Serial # 159TZA6086 Acquired 7-15-99 from OneLink Wireless, 7321 N. Broadway, OKC, OK 73116 Cost 418.00**
- Motorola M1225 VHF Radio DC602-00380 Serial # 869FAE0288 Acquired 4-11-00 from OneLink Wireless, 7321 N. Broadway, OKC, OK 73116 Cost 433.20**
- Motorola M1225 VHF Radio DC602-00381 Serial # 869FZW7516 Acquired 7-30-01 from Lawton Communications, 6120 NW Oak, Lawton, OK 73505 Cost 409.00**
- Motorola M1225 VHF Radio DC602-00382 Serial # 869FZU5208 Acquired 7-30-01 from Lawton Communications, 6120 NW Oak, Lawton, OK 73505 Cost 409.00**
- Motorola M1225 VHF Radio DC602-00383 Serial # 869FBG7621 Acquired 7-30-01 from Lawton Communications, 6120 NW Oak, Lawton, OK 73505 Cost 409.00**
- Motorola M1225 VHF Radio DC602-00384 Serial # 869FCG2153 Acquired 5-1-02 from DCS Radio Cost 442.19**
- Motorola M1225 VHF Radio DC602-00386 Serial # 869FCG2224 Acquired 5-1-02 from DCS Radio Cost 442.19**
- Motorola M1225 VHF Radio DC602-00387 Serial # 869FCG2257 Acquired 5-1-02 from DCS Radio Cost 442.19**
- Motorola M1225 VHF Radio DC602-00388 Serial # 869FCG2263 Acquired 5-1-02 from DCS Radio Cost 442.19**

# PENDING APPROVAL

- Motorola M1225 VHF Radio DC602-00389 Serial # 869FCG2286 Acquired 5-1-02 from DCS Radio Cost 442.19
- Motorola M1225 VHF Radio DC602-00390 Serial # 869YDG1418 Acquired 7-11-03 from Viola T. Patrick dba Lawton Communications 6114 N. W. Cache Road, Lawton, OK 73505 Cost 357.50
- Motorola M1225 VHF Radio DC602-00392 Serial # 869YDG1452 Acquired 7-11-03 from Viola T. Patrick dba Lawton Communications 6114 W. Cache Road, Lawton, OK 73505 Cost 357.50
- Meridian Desk Set Multiline Phone DC603-00302 Serial # 769642 Acquired 5-1-98 from S.W. Bell, 111 Dean A. McGee, OKC, OK Cost 327.60
- Meridian Desk Set Multiline Phone DC603-00303 Serial # 769630 Acquired 5-1-98 from S.W. Bell, 111 Dean A. McGee, OKC, OK Cost 327.60
- Nortel Norstar Desk Set Multiline Phone DC603-00314 Serial # MPCNNSNBA57911 Acquired 7-1-98 S.W. Bell, 111 Dean A. McGee, OKC, OK Cost 306.78
- Nortel Norstar Desk Set Multiline Phone DC603-00315 Serial # NNTM040B9X00 Acquired 7-1-98 S.W. Bell, 111 Dean A. McGee, OKC, OK Cost 306.78
- Meridian Northern Telecom Desk Set Phone DC603-00316 Serial # NTZK16CA35 Acquired 10-5-98 from MidWest Telecome ReSellers Inc., 448 Sovereign Ct. St. Louis, MO 63011 Cost 309.00
- Meridian Desk Set Telephone DC603-00321 Serial # NT8B42AC-03 Acquired 10-21-03 from SBC Telecom, P.O. Box 6504423, Dallas, TX 75222-0443 Cost 345.00
- Meridian Desk Set Telephone DC603-00322 Serial # NT8B27JAAA Acquired 10-21-03 from SBC Telecom, P.O. Box 650443, Dallas, TX 75222-0443 Cost 254.00
- Frigidare Refrigerator 18.0 cubic feet w/Ice Maker DC621-00303 Serial # BA04108839 Acquired 11-14-00 From Lowe's Home Center Cost 448.00
- Whirlpool Refrigerator 20.0 cubic feet DC621-00304 Serial # EL2525993 Acquired 7-11-01 from Sight n Sound, 560 E. Memorial Rd., OKC, OK Cost 327.00
- Modine Hanging Gas Heater DC630-00306 Serial # 30012011189 Acquired 1-31-90 from Comfort Dist., Inc., 100 NE 34<sup>th</sup> Street, OKC, OK 73105 Cost 392.00
- Bunn-o-matic Coffee Brewer DC633-00304 Serial # VPS0035969 Acquired 6-19-98 from Corporate Express Cost 332.09
- Bunn-o-matic Coffee Brewer DC633-00306 Serial # VPR0327137 Acquired 4-1-03 from Office Depot, P.O. Box 633211, Cincinnati OH 45263-3211 Cost 276.86
- A.O.Smith Model EJLF6917 6 Gal. Hot Water Tank DC640-00303 Serial # GM030024914 Acquired 6-2-04 from J & J Plumbing, P.O. Box 7613, Blanchard, OK 73010 Cost 325.00
- Sharp TV/VCR Combo 13' DC641-00303 Serial # 634421 Acquired 8-25-99 from B&M Sales Cost 322.73

# PENDING APPROVAL

**Panasonic 27" TV/DVD/VCR DC641-00304 Serial #H4AA44356 Acquired 10-19-04 from Office Depot, P.O. Box 633211, Cincinnati, OH 45263-3211 Cost 470.59**

**Bradley Shower Station DC646-00304 Serial # None Acquired 7-1-91 from D F Engineering, P.O. Box 543, Bethany, OK 73008 Cost \$408.00**

Maughan moved, Blough seconded, motion carried unanimously to approve Resolution No. 305-09 for Amendment No. 9, amending Resolution No. 061-02 adding the following attorney to the "Approved List" of attorneys whom the Board will approve to represent current or former elected Oklahoma County officials or employees in their individual capacities in lawsuits brought under Title 42, United States Code, Section 1983 of the Civil Rights Act: Richard N. Mann with Jennings Cook & Teague, Oklahoma City, Oklahoma.

Blough moved, Maughan seconded, motion carried unanimously to approve Project Agreement between Oklahoma Department of Transportation and Oklahoma County for Project 1-2008-E, resurfacing Douglas Boulevard between NE 23<sup>rd</sup> Street and NE 50<sup>th</sup> Street. Oklahoma County's local share is not to exceed \$111,720.00 and will be encumbered before the project is let by ODOT from District No. 1 Highway Cash.

Maughan moved, Blough seconded, motion carried unanimously to approve Resolution No. 306-09 for the Chairman to sign the Association of Central Oklahoma Governments (ACOG) Rural Economic Action Plan Grant (REAP) in the amount of \$45,996.00 for Deer Creek Fire Department's Quick Response EMS/Command/Interoperable Communications Vehicle.

Maughan moved, Blough seconded, motion carried unanimously to approve Resolution No. 307-09 for the Chairman to sign the Association of Central Oklahoma Governments (ACOG) Rural Economic Action Plan Grant (REAP) in the amount of \$50,000.00. Funding would be utilized to conduct two drainage studies on Rockwell Ave. between NW 178<sup>th</sup> St. and NW 192<sup>nd</sup> St.

Maughan moved, Blough seconded, motion carried unanimously approve all claims, list available for inspection in the office of the County Clerk, Room 201

Maughan moved, Blough seconded, motion carried unanimously to approve Resolution No. 308-09 approving Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

No Citizen participation.

No Commissioner comments/general remarks.

No New business.

Maughan moved, Blough seconded, motion carried unanimously to receive the following bids and to return them to the Purchasing Agent for tabulation and recommendation.

**CW10051 – Telecommunications Equipment**

TRCA

Gardner Telecom, Inc.

A1 Teletronics

R.K. Black, Inc.

# PENDING APPROVAL

Maughan moved, Blough seconded, motion carried unanimously to go into **Executive Session for the purpose of discussing the following:**

- a. Pursuant to 25 O.S. § 307.B.1, discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Director of Court Services for the Board of County Commissioners.

The Board returned at 11:45 a.m.

Blough moved, Maughan seconded, motion carried unanimously to recess until 2:00 p.m.

Meeting reconvened at 2:00 p.m., with the following members present: Ray Vaughn, Chairman; Joe Blough, Chief Deputy on behalf of Willa Johnson, Vice-Chairman; and Brian Maughan, Member.

Call to order by Commissioner Ray Vaughn.

Maughan moved, Blough seconded; motion carried unanimously to go into **Executive Session** at 2:02 p.m.

The Board returned at 4:10 p.m.

Maughan moved, Blough seconded, motion carried unanimously to direct the Human Resources Director to proceed as directed and to make an offer regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Director of Court Services for the Board of County Commissioners.

Maughan moved, Blough seconded, motion carried unanimously to adjourn at 4:15 p.m. until 9:00 a.m., Wednesday, November 18, 2009.

BOARD OF COUNTY COMMISSIONERS  
OKLAHOMA COUNTY, OKLAHOMA

\_\_\_\_\_  
Raymond L. Vaughn, Jr., Chairman

ATTEST:

\_\_\_\_\_  
Carolynn Caudill, County Clerk and Secretary to the Board