

PENDING APPROVAL

November 18, 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 18, 2009, pursuant to adjournment of November 10, 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 ofCarolynn Caudill, County Clerk and Secretary to the Board.

Call to order by Raymond Vaughn, Chairman.

Notice of the meeting was posted Friday, November 13, 2009.

Prayer and Pledge of Allegiance led by Larry Stein, Chief Deputy for Leonard Sullivan, Oklahoma County Assessor.

Maughan moved, Blough seconded, motion carried unanimously to defer the minutes for one week. **Approve the minutes of the meeting of November 10, 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. 314-09 recognizing LaDonna Dunlop as a great Family and Consumer Sciences Educator.**

Maughan moved, Blough seconded, motion carried unanimously to **accept presentation by Frankfurt-Short-Bruza of the Adult Detention Center.**

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

Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$19,848.74 for period ending November 10, 2009, pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)

Employee Benefit Trust Warrant No. 484108 through 484684 for Oklahoma County in the amount of \$100,799.23 pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)

Canceled checks as follows: (Document Received)

Lost Check: W Craig Barton, Check No. 820008118, dated August 31, 2009, in the amount of \$595.12. Reissued new Check No. 820008297 on November 4, 2009.

Lost Check: Betty Sage, Check No. 1339 dated October 26, 2009, in the amount of \$1790.00 Reissued new Check No. 1365 November 4, 2009.

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Cancelled Check No. 401005446 dated November 2, 2009, in the amount of \$119.50. No Reissue Per Brad Holt, Administrator Board of County Commissioners.

Resolution No. 315-09 disposing of Scrap Materials, the sale of 23,700 pounds of scrap metal by Highway District 3 to Standard Iron and Metal Co., for a total price of \$237.00 deposited to the Highway Cash Fund.

Litigation:

Case No. CJ-2009-3525: Sheriff's Sale, Notice of Hearing

Case No. CJ-2009-10836: Petition to Foreclose the Right to Reopen Plat

Case No. CJ-2009-10837: Notice of Hearing to Foreclose Right to Reopen Plat

Case No. CJ-2009-68-45: Foreclosure

Case No. CJ-2009-10217 Foreclosure

TC 2009 055: Tort Claim

Case No. CJ-2009-5812: Petition – Appeal of Board of Equalization Decision

Monthly Report of Fees for the month of October, 2009: (Document Received)

Planning Commission Fee Fund Report \$ 12,666.45

Planning Commission Inspection Fee Fund \$ 26,286.31

Monthly Report of Fees for the month of October, 2009: (Documents Received)

County Clerk

General Fund	\$ 331,391.13
Clerk Lien Fee Fund	\$ 7,412.39
UCC Central Filing Fund	\$ 56,348.16
Records Preservation Fund	\$ 67,770.00
OK Tax Comm. % of Doc Stamps	\$ 260,673.61
Mechanic Liens/Investments	\$ 5,371.79
Refunds	\$ 855.66
Total	\$ 729,822.74

Board of County Commissioners

Comm/Culvert Pipe Sales Fund 8206	\$ 261.46
Total	\$ 261.46

Court Clerk

Sheriff Fees	\$129,002.68
Law Library Fees	\$ 41,412.95

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Revolving Fund Fees	\$ 46,526.83
Drug Court User Fees	\$ 5,100.70
Sheriff Incarceration Fees	\$ 4,340.18
Election Board	\$ 19,985.48

Court Clerk's Monthly Report and Cash Summary for the month of October, 2009.

<u>Court Fund</u>	<u>Bank of Oklahoma</u>	<u>Revolving</u>
Beginning Balance	\$1,993,960.07	\$1,064,264.69
Deposits & Canceled Vouchers	\$ 1,032,775.75	\$ 46,419.78
Disbursements	\$ 2,221,719.43	\$ 624,525.62
Ending Balance	\$ 805,016.39	\$ 486,158.85

Depository Fund Accounts Summary for the month of October, 2009. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer. (Document Received)

Resolution No. 316-09 to amend a portion of Resolution Number 300-09 and place the following items of equipment and/or property back on the County Clerk's inventory:

One (1) Canon Scanner 4010C, c/n F236-00909, s/n DW302369, acquired December 7, 2007, from Solutions 4 Sure, 6 Cambridge Drive, Trumbull CT, 06611, for \$2,565.21.

One (1) Canon Scanner 4010C, c/n F236-00942, s/n DW302421, acquired January 10, 2008, from Solutions 4 Sure, 6 Cambridge Drive, Trumbull CT, 06611, for \$2,583.76.

One (1) Canon Scanner 4010C, c/n F236-00943, s/n DW302419, acquired January 10, 2008, from Solutions 4 Sure, 6 Cambridge Drive, Trumbull CT, 06611, for \$2,583.76.

One (1) Canon Scanner 4010C, c/n F236-00944, s/n DW303967, acquired January 10, 2008, from Solutions 4 Sure, 6 Cambridge Drive, Trumbull CT, 06611, for \$2,583.76.

One (1) Axiohm Printer w/Parallel Port, c/n F236-00661, s/n KO24400216, model no. A758-1005-0136, acquired February 5, 2003, from Standley Systems, 2601 NW Expressway, Suite 601, Oklahoma City, Oklahoma, 73112, for \$580.00.

One (1) Axiohm Printer w/Parallel Port, c/n F236-00662, s/n KO24400207, model no. A758-1005-0136, acquired February 5, 2003, from Standley Systems, 2601 NW Expressway, Suite 601, Oklahoma City, Oklahoma, 73112, for \$580.00.

One (1) Axiohm Printer w/Parallel Port, c/n F236-00663, s/n KO24400212, model no. A758-1005-0136, acquired February 5, 2003, from Standley Systems, 2601 NW Expressway, Suite 601, Oklahoma City, Oklahoma, 73112, for \$580.00.

One (1) Axiohm Printer w/Parallel Port, c/n F236-00665, s/n KO24400272, model no. A758-1005-0136, acquired February 5, 2003, from Standley Systems, 2601 NW Expressway, Suite 601, Oklahoma City, Oklahoma, 73112, for \$580.00.

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One (1) Axiohm Printer w/Parallel Port, c/n F236-00667, s/n KO24400274, model no. A758-1005-0136, acquired February 5, 2003, from Standley Systems, 2601 NW Expressway, Suite 601, Oklahoma City, Oklahoma, 73112, for \$580.00.

One (1) Axiohm Printer w/Parallel Port, c/n F236-00668, s/n KO24400271, model no. A758-1005-0136, acquired February 5, 2003, from Standley Systems, 2601 NW Expressway, Suite 601, Oklahoma City, Oklahoma, 73112, for \$580.00.

Resolution No. 317-09 to declare the following property surplus and to be purchased for Fifty Dollars (\$50.00) by the Washington County Clerk, Washington County, Oklahoma.

One (1) Axiohm Printer w/Parallel Port, c/n F236-00661, s/n KO24400216, model no. A758-1005-0136, acquired February 5, 2003, from Standley Systems, 2601 NW Expressway, Suite 601, Oklahoma City, Oklahoma, 73112, for \$580.00.

One (1) Axiohm Printer w/Parallel Port, c/n F236-00662, s/n KO24400207, model no. A758-1005-0136, acquired February 5, 2003, from Standley Systems, 2601 NW Expressway, Suite 601, Oklahoma City, Oklahoma, 73112, for \$580.00.

One (1) Axiohm Printer w/Parallel Port, c/n F236-00663, s/n KO24400212, model no. A758-1005-0136, acquired February 5, 2003, from Standley Systems, 2601 NW Expressway, Suite 601, Oklahoma City, Oklahoma, 73112, for \$580.00.

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One (1) Axiohm Printer w/Parallel Port, c/n F236-00668, s/n KO24400271, model no. A758-1005-0136, acquired February 5, 2003, from Standley Systems, 2601 NW Expressway, Suite 601, Oklahoma City, Oklahoma, 73112, for \$580.00.

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

CW10036-1 – Oil & Lubricants

Jim Johnson Oil Co.

Lubrication Engineers, Inc

Barnes Distribution

Tulco Oils

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CW10051 – Telecommunications Equipment

A1 Teletronics

TRCA

Gardner Telecom, Inc.

Vaughn moved, Maughan seconded, motion carried unanimously to approve agreement with the City of Edmond for reconstruction of Covell Road between Westminster Road and Post Road. Upon completion of the work Edmond will reimburse Oklahoma County the costs for all contractors and/or materials except the cost of asphalt which will be paid directly to the contractor of the City of Edmond. The not to exceed cost of \$375,000.00 (based on the current “Highway Materials-Construction” contract) will be adjusted to reflect the costs of the County’s “Highway Materials-Construction” contract for the period in which the work is completed. After completion of construction Edmond shall be responsible for all contract for the period in which the work is completed. After completion of construction Edmond shall be responsible for all repair and maintenance of roadway. This agreement will remain in effect until the work is completed.

Vaughn moved, Maughan seconded, motion carried unanimously to approve Resolution No.318-09 of the Board of Directors of the Deer Creek Fire Protection District, including a Consent and Certification of a Citizen’s Petition requesting inclusion of certain land described in the Petition into the Deer Creek Fire Protection District, and setting a public hearing for December 2, 2009

Maughan moved, Blough seconded, motion carried unanimously to approve of Electronic Transaction Agreement with Official Payments Corporation to allow online credit card payment of taxes. There is no charge to Oklahoma County for this service.

Maughan moved, Blough seconded, motion carried unanimously to accept the Oklahoma County Juvenile Detention Center announcement that Maxine Delma Harding, Juvenile Detention Officer II was named “Line Staff of the Year” at the Oklahoma Juvenile Detention Association Annual Conference that was held October 21 – 23, 2009 in Grove, Oklahoma.

Blough moved, Maughan seconded, motion carried unanimously to approve and authorization for the Sheriff’s Office to accept an award from the Office of Community Oriented Policing Services (COPS), for the U.S. Department of Justice, “COPS Secure Our Schools Program” grant to fund security enhancements for Jones Public Schools in the amount of \$62,915.00. There is a fifty percent matching funds required in the amount of \$62,916.00 which will be the responsibility of Jones Public Schools.

Maughan moved, Blough seconded, motion carried unanimously to approve all claims, list available for inspection in the office of the County Clerk, Room 201. (Document Received)

Maughan moved, Blough seconded, motion carried unanimously to approve Resolution No. 319-09 as amended, approving Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201. (Document Received)

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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.

11002240 – Courthouse Remodel

Lippert Bros., Inc.
Wynn Construction Co., Inc.
J.L. Walker Construction, Inc.
Sedalco, Inc

CW10055 – Heat & Air

No bids received, will rebid.

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)(4), discussion regarding possible settlement of Workers' Compensation case on Houston Stout.**
- b. Pursuant to 25 O.S. § 307(B)(4), discussion regarding possible settlement of Workers' Compensation case on Chris Byram.**
- c. Pursuant to 25 O.S. § 307(B)(4), discussion regarding possible settlement of Workers' Compensation case on Yolanda Doroteo.**

The Board returned at 10:20 a.m.

Blough moved, Maughan seconded; motion carried unanimously to direct the Board's Attorney to proceed as discussed **regarding possible settlement of Workers' Compensation case on Houston Stout.**

Blough moved, Maughan seconded; motion carried unanimously to direct the Board's Attorney to proceed as discussed **regarding possible settlement of Workers' Compensation case on Chris Byram.**

Blough moved, Maughan seconded; motion carried unanimously to direct the Board's Attorney to proceed as discussed **regarding possible settlement of Workers' Compensation case on Yolanda Doroteo.**

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Maughan moved, Vaughn seconded, motion carried unanimously to **adjourn at 10:15 a.m. until 9:00 a.m., Wednesday, November 25, 2009.**

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Raymond L. Vaughn, Jr. Chairman

ATTEST:

Carolynn Caudill, County Clerk and
Secretary to the Board