

COMMISSIONERS

WILLA JOHNSON
District No. 1
Vice-Chairman

BRIAN MAUGHAN
District No. 2
Member

RAY VAUGHN
District No. 3
Chairman



SECRETARY to the BOARD

CAROLYNN CAUDILL
County Clerk

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

JAN 22 2010

CAROLYNN CAUDILL County Clerk, Okla. Cnty.
Deputy

OKLAHOMA COUNTY
BOARD OF COUNTY COMMISSIONERS

NOTICE OF REGULAR MEETING

9:00 a.m., Wednesday, January 27, 2010

Place of Meeting
Oklahoma County Office Building, Room 103
320 Robert S. Kerr
Oklahoma City, OK

STATE OF OKLAHOMA
COUNTY CLERK
RECORDED OR FILED
2010 JAN 22 P 1:48
STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED OR FILED

■ Information about the Board of County Commissioners Meetings

The County Commissioners meet on or before the first Monday of each month at 9:00 a.m. and each Wednesday at 9:00 a.m. in the weeks thereafter at the County Office Building, 320 Robert S. Kerr, Room 103, unless prior notice of a change is posted. Parking is available at the Metro Parking Garage located across the street. **If you need a sign language interpreter at the Commissioners meeting, please call 713-2331 before noon Friday.**

■ Board Actions

Official action can be taken only on those items appearing on the agenda. The Board may discuss, vote to approve or disapprove, vote to table or defer, or decide not to discuss any item on the agenda. "New Business" includes only those items that have come to the Board's attention since the meeting agenda was set. These items may be heard, but may not be acted upon.

■ Consent Docket

Items listed under "Consent Docket" are items routine in nature. The Chairman may allow discussion on specific Consent Docket items.

■ Addressing the Board

Citizens may address the Board during open meetings on any matter on the agenda. Please fill out a "Citizen's Participation Request" form located outside the Board Meeting Room (Room 103) and give to the recording secretary. Citizens are requested to limit their comments to five minutes. "Citizen's Participation" for any matter not specifically set forth on the agenda is listed at the end prior to "New Business." **Citizens who wish to be listed on the agenda for a presentation to the Board my call the County Clerk's Office at 713-2331 before 12:00 p.m. on Thursday.**

BOARD OF COUNTY COMMISSIONERS

JAN 22 2010

Regular Meeting Agenda

9:00 a.m.

Wednesday, January 27, 2010
320 Robert S. Kerr, Room 103
Oklahoma City, OK

CAROLYN CAUDILL County Clerk, Okla. Cnty.
Deputy

STATE OF OKLAHOMA
COUNTY CLERK

2010 JAN 22 P 1:48

STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED OFFICE

1. Call to order.
2. Notice of the meeting was posted Friday, January 22, 2010.
3. Prayer and Pledge of Allegiance.
4. Discussion and possible action to approve Resolution No. _____ to recognize Bill Geer, Director, Oklahoma County OSU Cooperative Extension for faithfully serving Oklahoma County. Requested by Willa Johnson, Oklahoma County Commissioner, District No. 1. (Document Received)
5. Approve the minutes of the meeting of Wednesday, January 20, 2010, 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.

The following items, No. 6 through No. 11, are Consent Items and are routine in nature:

6. Approve Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$13,324.25 for period ending January 19, 2010, pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)
7. Approve Employee Benefit Trust Warrant No. 489721 through 490228 for Oklahoma County in the amount of \$198,351.69 pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)
8. Discussion and possible action to approve Resolution No. _____ disposing of equipment from the inventory of the Oklahoma County Sheriff's Office. This equipment is broken or obsolete and is too costly to repair and, with the requested disposal, will be junked in accordance with the provisions set forth in Title 19 Section 421.2. Requested by John Whetsel, County Sheriff. (Document Received)

One (1) Bogen Display Phone, c/n B603-00079, model no. MCDS3, Acquired October 5, 2001, from Grinnell Fire Protection, 5401 SW 29th, OKC, for \$537.60.

One (1) Bogen Display Phone, c/n B603-00081, model no. MCDS3, Acquired December 11, 2002, from Electronic Systems Group Inc., 5324 W 46th St., Tulsa, OK, for \$512.00.

One (1) Bogen Display Phone, c/n B603-00082, model no. MCDS3, Acquired December 11, 2002, from Electronic Systems Group Inc., 5324 W 46th St., Tulsa, OK, for \$512.00.

One (1) Bogen Display Phone, c/n B603-00083, model no. MCDS3, Acquired December 11, 2002, from Electronic Systems Group Inc., 5324 W 46th St., Tulsa, OK, for \$512.00.

One (1) Bogen Display Phone, c/n B603-00086, model no. MCDS4, Acquired September 23, 2008, from Eales Electronics Corp., PO Box 721140, OKC, for \$735.00.

One (1) Bogen Display Phone, c/n B603-00087, model no. MCDS4, Acquired September 23, 2008, from Eales Electronics Corp., PO Box 721140, OKC, for \$735.00.

9. Receive canceled checks as follows: (Document Received)

Cancelled Check No. 1001323010 dated January 20, 2010, in the amount of \$1,250.00. No Reissue of check.

10. Receive the following litigation:

Case No. CIV-2009-1208C Summons

Case No. CJ-2009-6903: Entry of Appearance

Case No. CJ-2008-8319: Application for Order

Case No. CJ 2010-376: Summons, Petition

Case No. CJ-2010-404: Summons, Petition

Case No. CJ-2010-438: Summons, Foreclosure

TC 2010-002 Tort Claim

TC 2010-003 Tort Claim

TC-2010-004 Tort Claim

TC-2010-005 Tort Claim

11. Receive Monthly Report of Fees for the month of December, 2009 (Document Received)

County Assessor \$2,449.50

County Sheriff \$1,210,994.71

Election Board \$ 43,055.22

End of Consent Docket

12. Awards. Tabulation of bids from the Central Purchasing Department with recommendation for selection of lowest and best bid:

CW10065 – Architectural Inspection Services

Engineering

13. Discussion and Possible action for approval of Resolution No. _____ declaring a portion of a section line Right-of-way, Meridian Avenue between NW 164th Street and 150th Street, abandoned. This item is requested by Stacey Trumbo, PE, County Engineer and has been approved as to form and legality by Gretchen Crawford, Assistant District Attorney. (Document Received)

Environmental Health and Safety

14. Discussion and possible action to approve Employer's application for permission to carry its own risk without insurance" to the Oklahoma Worker's Compensation Court and designation OK Service Agent. The renewal requires the issuance of payment in the amount of \$500.00. Requested by Dan Matthews, Director, Environmental Health and Safety. (Document Received)

Facilities Management

15. For discussion and possible action for request by the Department of Corrections to reduce their rent in the Investors Capital building by 5% for the balance of 2010 fiscal year and 2011 fiscal year. Their current reduced rent is \$8 a square foot and the current tenant rate in Investors Capital is \$10 a square foot. Requested by Mark Stephens, Director of Facilities Management. (Document Received)

Recurring Agenda Items:

16. Approve all claims, list available for inspection in the office of the County Clerk, Room 201. (Document Received)
17. Discussion and possible action to approve Resolution No. _____ approving Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201. (Document Received)
18. Citizen participation: Any citizen wishing to address the Board of County Commissioners may do so at this time.
19. Commissioners Comments/General Remarks:
20. New business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
21. Opening of the following bids and/or Requests for Qualifications. Any vendor wanting to review the bids or RFQs may see the Purchasing Agent immediately following this meeting.

11002574 – Demolition & Removal of Residential Structures and Removal and
Cleanup of Trash and Debris – Crutch Phase III

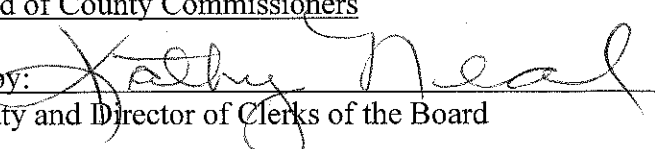
CW10003 – Ammunition Gun & Range Supplies

CW10026 – Paint and Related Items

22. Adjourn at _____ until 9:00 a.m., Monday, February 1, 2010.

NAME OF PERSON REPORTING: Carolynn Caudill, County Clerk

TITLE: SECRETARY TO: Board of County Commissioners

SIGNATURE: Carolynn Caudill, by: 
County Clerk Deputy and Director of Clerks of the Board