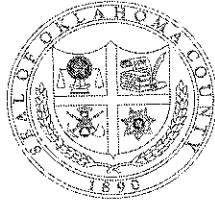


COMMISSIONERS

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

OKLAHOMA COUNTY  
BOARD OF COUNTY COMMISSIONERS

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA.

JAN 27 2010

CAROLYNN CAUDILL County Clerk, Okla. Cnty.  
Deputy

NOTICE OF REGULAR MEETING

9:00 a.m., Monday, February 01, 2010

Place of Meeting

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

STATE OF OKLAHOMA  
CAROLYNN CAUDILL  
COUNTY CLERK

2010 JAN 27 P 4:05

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

Regular Meeting Agenda

9:00 a.m.  
Monday, February 1, 2010  
320 Robert S. Kerr, Room 103  
Oklahoma City, OK

STATE OF OKLAHOMA  
CAROLYNN CAUDILL  
COUNTY CLERK

2010 JAN 27 P 4:05

STATE OF OKLAHOMA  
OKLAHOMA COUNTY  
RECORDED OR FILED

1. Call to order.
2. Notice of the meeting was posted Wednesday, January 27, 2010.
3. Prayer and Pledge of Allegiance.
4. Approve the minutes of the meeting of Wednesday, January 27, 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. 5 through 11, are Consent Items and are routine in nature:**

5. Approve Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$44,425.81, for period ending January 26, 2010, pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)
6. Approve Employee Benefit Trust Warrant No. 490229 through 490868 for Oklahoma County in the amount of \$377,156.28, pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)
7. Receive canceled checks as follows: (Document Received)

Cancelled Check No. 1001322877 dated January 13, 2010, in the amount of \$1,135.28. Check will not be reissued.

8. Receive the following litigation:

Case No. CS-2010-696: Summons, Petition

Case No. CJ-2010-476: Summons, Foreclosure

TC 2010-006 Tort Claim

TC 2010-007 Tort Claim

9. Receive Monthly Report of Officers for the month of December, 2009: (Documents Received)

Juvenile Bureau

9N Restitution \$20,940.33

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA.

JAN 27 2010

CAROLYNN CAUDILL County Clerk, Okla. Cnty.  
Deputy

9J Restitution \$ 2,291.26

JJC Emergency \$ 1,896.26

10. Discussion and possible action for approval of Tin Horn Installation. This item is in compliance with Resolution No. 118-08. Requested by Stacey Trumbo, P.E., County Engineer. (Document Received)

1-2010-071 \$217.88

1-2010-072 \$386.43

11. Discussion and possible action to approve Resolution No. \_\_\_\_\_ disposing of equipment from the Inventory of the Oklahoma County Emergency Management. These items are obsolete and 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.

Note: 19 Okl.St. Ann. § 421, requires that the above resolution or record be made within 30 days after the disposition of the property and entered on the inventory record.

One (1) Dayton Generator c/n SP417-00007, s/n d78332521, acquired July 10, 1978, from Steciak Garden Center, for \$313.00.

One (1) Gorman Rupp 20 HP Pump c/n SP651-00026, s/n 717686N, acquired May 21, 1980, from an Unknown Vendor, for \$2,100.00.

One (1) Midland Mobile Radio c/n SP602-00265, s/n 255473, acquired August 14, 1987, from Southwest Communications Service, for \$609.91.

One (1) Midland Mobile Radio c/n SP602-00226, s/n 224907, acquired May 6, 1986, from Southwest Communications Service, for \$640.40.

#### **End of Consent Docket**

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

CW10041 – Plumbing Supplies  
CW10014 – Emergency Vehicle Equipment

#### **Oklahoma County Clerk**

13. Discussion and possible action to approve Resolution No. \_\_\_\_\_ to amend the Workers' Compensation Leave Policy and Language within the Oklahoma County Employees Personnel Handbook as recommended and approved by the Oklahoma County Budget Board on January 21, 2010. Requested byCarolynn Caudill, County Clerk, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

14. Discussion and possible action to approve Resolution No. \_\_\_\_\_ to amend and update the Oklahoma County Personnel Policy and Employee Handbook to clarify Excess Annual Leave Accruals as recommended and approved by the Oklahoma County Budget Board on January 21, 2010. Requested

byCarolynn Caudill, County Clerk, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

15. Discussion and possible action to receive Sunbeam Family Services Audit Report for the Year ended June 30, 2009. Requested by Carolynn Caudill, Oklahoma County Clerk. (Document Received)
16. Discussion and possible action to approve standard maintenance contract with Business Imaging Systems, Inc. on two (2) Fujitsu scanners serial # 00246, # 00280 and one (1) Fujitsu scanner serial # 1474. Requisition No. 11004567 in the amount of \$1,686.00 has been issued to Business Imaging Systems Incorporated, from County Clerks Records Management & Preservation Fund/County Clerk/Equipment-Vendors Maintenance (1152/1700/54157), contingent upon encumbrance of funds. Requested by Carolynn Caudill, County Clerk, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

### **Oklahoma County Sheriff**

17. Discussion and possible action to approve a Memorandum of Understanding by and between the Oklahoma County Sheriff's office and the Oklahoma State Bureau of Investigation (OSBI) to join the Oklahoma Internet Crimes Against Children Task Force. Requested by John Whetsel, Oklahoma County Sheriff, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
18. Discussion and possible action to approve an agreement with J. Ted Bonham for legal representation for Sheriff John Whetsel, individually, in the defense of the lawsuit Layton vs. Correctional Healthcare Management of Oklahoma; Board of County Commissioners; John Whetsel, individually, and in his capacity as Sheriff of Oklahoma County, Case Number 2009-01208-C. The initial estimate of the projected fees and expenses that may become payable under this agreement is \$25,000.00. Requisition No. 11004527 in the amount of \$25,000.00 has been issued to J Ted Bonham, PC, from General Fund/General Government/Professional Services/Legal (1001/1100/54451), contingent upon encumbrance of funds. Requested by John Whetsel, Oklahoma County Sheriff, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
19. Discussion and possible action to approve Construction Contract between Atlas Glass and Mirror Co. and Oklahoma County for Project No. E-2010-A. Installation of sliding glass doors in the visitor's entrance at the Oklahoma County Jail, not to exceed \$32,000.00. Requisition No. 11004433 has been issued to Atlas Glass and Mirror Co. in the amount of \$32,000.00 from Sheriff's Special Revenue Fund/Prisoner Boarding Fee/Buildings & Grounds Fixtures Perm (1161/5110/55050), contingent upon encumbrance of funds. Requested by John Whetsel, County Sheriff, and approved as to form and legality by John Jacobsen, Assistant District Attorney. (Document Received)

### **Oklahoma County Social Services**

20. Discussion and possible action to approve agreement renewal between the Board of Oklahoma County Commissioners on behalf of the Department of Oklahoma County Social Services and the Health Alliance for the Uninsured, Inc. (HAU) to receive reimbursement for medication and patient referral expense provided by the Oklahoma County Pharmacy to patients of free clinics approved by HAU. The amount received under this agreement is not to exceed \$18,000.00. Agreement to be effective upon approval by the Board of Oklahoma County Commissioners through June 30, 2010. Requested by Christi Jernigan, Director, Oklahoma County Social Services, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

**Recurring Agenda Items:**

21. Approve all claims, list available for inspection in the office of the County Clerk, Room 201. (Document Received)
22. 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)
23. Citizen participation: Any citizen wishing to address the Board of County Commissioners may do so at this time.
24. Commissioners Comments/General Remarks:
25. 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.
26. Executive Session for the purpose of discussing the following:
  - a. Pursuant to Title 25 O.S. § 307(b)(4) for confidential communications with Board's attorney to discuss Tamela Rowe v Board of County Commissioners of Oklahoma County, CIV-08-302, including but not limited to, status of case, appointment of commissioner to represent at trial.
27. Action regarding Board's attorney to discuss Tamela Rowe v Board of County Commissioners of Oklahoma County, CIV-08-302, including but not limited to, status of case, appointment of commissioner to represent at trial.
28. Adjourn at \_\_\_\_\_ until 9:00 a.m., Wednesday, February 10, 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