

PENDING APPROVAL

January 27, 2010

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., January 27, 2010, pursuant to adjournment of January 20, 2010, with the following members present: Rick Buchanan, Chief Deputy on behalf of Ray Vaughn, Chairman; 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 Willa Johnson

Notice of the meeting was posted **Friday, January 22, 2010.**

Prayer and Pledge of Allegiance was led by Chris Wall, Pastor, Council Road Baptist Church.

Maughan moved, Buchanan seconded; motion carried unanimously to **approve Resolution No. 09-10 to recognize Bill Geer, Director, Oklahoma County OSU Cooperative Extension for faithfully serving Oklahoma County.**

Maughan moved, Buchanan seconded; motion carried unanimously to **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.**

Maughan moved, Buchanan seconded; motion carried unanimously to **approve the following consent items:**

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.

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)

Resolution No. 10-10 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.

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.

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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.

Canceled checks as follows:

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

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

Monthly Report of Fees for the month of December, 2009

County Assessor \$2,449.50

County Sheriff \$1,210,994.71

Election Board \$ 43,055.22

End of Consent Docket

Maughan moved, Buchanan seconded; motion carried unanimously to approve recommendations of the Purchasing Agent. Awards. Tabulation of bids from the Central Purchasing Department with recommendation for selection of lowest and best bid:

PENDING APPROVAL

CW10065 – Architectural Inspection Services Award No. 12-09

C.H. Guernsey & Company

Maughan moved, Buchanan seconded; motion carried unanimously to recess at 9:35 a.m.

Board reconvened at 9:40 a.m., with the following members present:

Joe Blough, Chief Deputy, on behalf of Willa Johnson County Commissioner, District No. 1
Brian Maughan, County Commissioner, District No. 2 and Rick Buchanan, Chief Deputy, on behalf of Ray Vaughn, County Commissioner, District No. 3.

The following citizens address the Board concerning the following item:

Steve Parker, Bank of Oklahoma NA, Trustee
Mark Mockle, Bank of Oklahoma NA, Trustee
Susan Randall, Attorney, Oklahoma City Attorneys Office
David Dobbs, President, Lone Oak Park Homeowners Association
Tim Smith, Developer
Lee Bennett, Property Owner

Maughan moved, Buchanan seconded; motion carried unanimously to **approve Resolution No. 11-10 declaring a portion of a section line Right-of-way, Meridian Avenue between NW 164th Street and 150th Street, abandoned.**

Blough moved, Buchanan seconded; motion carried unanimously 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.**

Blough moved, Buchanan seconded; motion carried unanimously to **approve all claims, list available for inspection in the office of the County Clerk, Room 201.**

Blough moved, Buchanan seconded; motion carried unanimously to **approve Resolution No. 12-10 approving Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.**

Citizen participation David Barnes, Emergency Management Director, addressed the Board regarding the inclement weather.

No Commissioner comments/general remarks.

No New business.

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

PENDING APPROVAL

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

M & M Wrecking
Midwest Wrecking
Total Demolition Services
K & M Dirt Services

CW10003 – Ammunition Gun & Range Supplies

Sentina Police Vehicle Equipment
At Large Sales, Inc.
GT Distributors Austin
Oklahoma Sporting Supplies

CW10026 – Paint and Related Items

O'Reilly Auto Parts
Sherwin – Williams Co.
Ennis Paint
Kelly – Moore Paint Co.
Barnes Distribution
NAPA Auto Parts
HIS Paint Mfg. Co.

Blough moved, Buchanan seconded, motion carried unanimously to **adjourn at 9:55 a.m. until 9:00 a.m., Monday, February 01, 2010.**

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Raymond L. Vaughn, Jr. Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Board