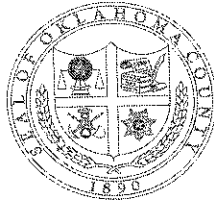


COMMISSIONERS

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

NOTICE OF REGULAR MEETING

9:00 a.m., Wednesday, February 10, 2010

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

FEB 05 2010

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

CAROLYNN CAUDILL County Clerk, Okla. Cnty.
[Signature] Deputy

STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED
2010 FEB - 5 P 3:02

■ **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

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

Regular Meeting Agenda

9:00 a.m.

Wednesday, February 10, 2010
320 Robert S. Kerr, Room 103
Oklahoma City, OK

FEB 05 2010

CAROLYNN CAUDILL County Clerk, Okla. Cnty.
C. Caudill Deputy

STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDS SECTION
2010 FEB -5 P 3:02
CAROLYNN CAUDILL
COUNTY CLERK

1. Call to order.
2. Notice of the meeting was posted Friday, February 05, 2010.
3. Prayer and Pledge of Allegiance.
4. Approve the minutes of the meeting of February 01, 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 10, are Consent Items and are routine in nature:

5. Approve Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$10,803.17 for period ending February 2, 2010, pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)
6. Approve Employee Benefit Trust Warrant No. 490869 through 491395 for Oklahoma County in the amount of \$134,991.56 pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)
7. Receive canceled checks as follows: (Document Received)

Cancelled Check: Michael Franklin Fields, Check No. 820020594, dated January 27, 2010, in the amount of \$1207.76. Reissued new Check No. 820021098 dated January 31, 2010 in the amount of \$443.08.

Cancelled Check: American Fidelity Check No. 720023993 dated January 27, 2010, in the amount of \$269.43.
8. Receive the following litigation:

CV-2010-108 Summons, Petition to Quiet Title

CJ-2010-425 Summons, Petition in Foreclosure
9. 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)

1-2010-073 \$464.37
10. Discussion and possible action for approval of Tin Horn Sale. This item is in compliance with Resolution No. 118-08. Requested by Stacey Trumbo, P.E., County Engineer. (Document Received)

End of Consent Docket

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

CW10003 – Ammunition Gun & Range Supplies

Board of County Commissioners

12. Discussion and possible action to receive a notice from the State of Oklahoma Office of Juvenile Affairs regarding cancellation of a provision in a current contract with Oklahoma County and termination of reimbursement to Oklahoma County for “Own-Home Detention Services,” effective February 1, 2010, and to approve a proposed modification of the current contract. Requested by Bradford Holt, Administrator, Board of County Commissioners and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

District No. 1

13. Discussion and possible action to approve a Tenant’s Release and Purchase of Tenant’s Improvements from Ronald Henry, for interest in real property situated in Oklahoma County, Oklahoma acquired for highway purposes related to project SEC 115-OH17 (011) SG Job No. 22924(04) County Project No. E-97-F (Eastern Oklahoma County Gate) Payment is in the amount of Ten Thousand Dollars and Zero Cents (\$10,000.00). Requisition No. 11004785 in the amount of \$10,000.00 has been issued to Ronald J. Henry from Capital Improvement-District/Special Road Projects/Land (2020/1210/55060), contingent upon encumbrance of funds. Requested by Willa Johnson, Commissioner, District No. 1, and approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

Parcel Number(s): 11.0 Johnie A. Nolen and Lonzetta J. Nolen Revocable Trust 2813 NE 25th Street, OKC, OK 73111 HIGHWAY EASEMENT:

A strip, piece or parcel of land lying in part of the SW ¼ of Section 32, T 14N, R 1E, in Oklahoma County, Oklahoma. Said parcel of land being described by metes and bounds as follows:

Beginning at a point on the West line of said SW ¼, a distance of 120.85 feet N 00°04’58”W of the SW corner of said SW ¼, thence N00°04’58” W along said West line a distance of 797.98 feet, thence S 63°17’20” E a distance of 88.22 feet, thence N 76°15’11” E a distance of 381.23 feet, thence S 40°39’31” E a distance of 130.62 feet, thence N 49°20’29” E a distance of 232.78 feet, thence N 60°39’04” E a distance of 137.67 feet, thence S 40°39’31” E a distance of 86.00 feet, thence S 35°29’06” W a distance of 154.50 feet, thence S 49°20’29” W a distance of 610.00 feet, thence S 69°56’02” E a distance of 90.72 feet, thence N 85°48’06” E a distance of 1,081.65 feet, thence N 71°45’56” E a distance of 206.16 feet, thence S 67°38’00” E a distance of 78.26 feet, thence N 85°48’06” E a distance of 442.36 feet, thence N 79°01’14” E a distance of 446.80 feet to a point on the East line of said SW¼, thence S 00°02’44” E along said East line a distance of 66.20 feet to a point 667.88 feet N 00°02’44” W of the SE corner of said SW¼, said point being on present North right-of-way line of Interstate Highway No. 44 (Turner Turnpike), thence S 79°01’14” W along said right-of-way line a distance of 2,480.42 feet, thence Southwesterly along said right-of-way line on a curve to the

left having a chord bearing of S 78°39'56" W and having a radius of 17,308.80 feet an arc distance of 214.40 feet to point of beginning.

Also: Beginning at a point on the South line of said SW¼, a distance of 1,332.15 feet N 89°17'49" W of the SE corner of said SW¼, thence N 89°17'49" W along said South line a distance of 325.94 feet, thence N 10°58'47" W a distance of 90.00 feet to a point on the present South right-of-way line of Interstate Highway No. 44 (Turner Turnpike), thence N 79°01'14" E along said right-of-way line a distance of 989.04 feet, thence S 10°58'46" E a distance of 30.00 feet, thence S 79°01'14" W a distance of 721.14 feet, thence S 42°43'49" E a distance of 110.17 feet, thence S 00°42'11" E a distance of 33.00 feet to a point of beginning.

Containing in both parcels 15.19 acres, more or less.

Parcel Number(s): 11.2 Johnie A. Nolen and Lonsetta J. Nolen Revocable Trust 2813 NE 25th Street, OKC, OK 73111

PERPETUAL EASEMENT:

A strip, piece or parcel of land lying in part of the SW¼ of Section 32, T 14N, R 1E, in Oklahoma County, Oklahoma. Said parcel of land being described by metes and bounds as follows:

Beginning at a point on the West line of said SW¼, a distance of 918.83 feet N 00°04'58" W of the SW corner of said SW¼, thence N 00°04'58" W along said West line a distance of 5.48 feet, thence N 76°15'11" E a distance of 918.57 feet to a point on the present North right-of-way line of Hogback Road, thence S 49°20'29" W along said right-of-way line a distance of 80.99 feet to a point on the permanent North right-of-way line of Interstate Highway No. 44 (Turner Turnpike), thence S 60°39'04" W along said right-of-way line a distance of 137.67 feet, thence S 49°20'29" W along said right-of-way line a distance of 232.78 feet, thence N 40°39'31" W along said right-of-way line a distance of 130.62 feet, thence S 76°15'11" W along said right-of-way line a distance of 381.23 feet, thence N 63°17'20" W along said right-of-way line a distance of 88.22 feet to a point of beginning.

Containing 1.55 acres, more or less.

Parcel Number(s): 11.1 Johnie A. Nolen and Lonsetta J. Nolen Revocable Trust 2813 NE 25th Street, OKC, OK 73111

TEMPORARY EASEMENT:

A strip, piece or parcel of land lying in part of the SW¼ of Section 32, T 14N, R 1E, in Oklahoma County, Oklahoma. Said parcel of land being described by metes and bounds as follows:

Commencing at the SE corner of said SW¼, thence N 00°02'44" W along the East line of said SW¼ a distance of 734.08 feet to a point on the permanent North right-of-way line of Interstate Highway No. 44 (Turner Turnpike), thence S 79°01'14" W along said right-of-way line a distance of 446.80 feet, thence S 85°48'06" W along said right-of-way line a distance of 442.36 feet, thence N 67°38'00" W along said right-of-way line a distance of 78.26 feet to point of beginning, thence S 71°45'56" W along said right-of-way line a distance of 206.16 feet, thence N 04°11'54" W a distance of 83.00 feet, thence N 70°25'31" E a distance of 82.97 feet, thence S 69°34'29" E a distance of 132.00 feet to point of beginning.

Containing 0.27 acres, more or less.

Emergency Management

14. Discussion and possible action to approve Memorandum of Understanding between the Oklahoma County Office of Emergency Management and the Oklahoma Office of Homeland Security (OKOHS) to receive \$690,000.00 (six hundred ninety thousand dollars), in grant funds, and allowance of OKOHS to be the assigned administrator of said funds for the OKOHS Public Outreach. Requested by David Barnes, Director, Emergency Management, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
15. Discussion and possible action to receive and sign the Vehicle Title over to the Insurance Company for salvage of a Fire Department Emergency Response Unit removed from service and Oklahoma County inventory due to total loss by fire. Requested by David Barnes, Director, Emergency Management, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

OSU Extension

16. Discussion and possible action for approval of Contract between the State Fair of Oklahoma and Oklahoma County for use of State Fair Park Facility or Facilities for the purpose of the presentation of the Oklahoma County Junior Spring Livestock Show, beginning February 26, 2010, and ending February 27, 2010. Requisition No. 11004625 has been issued to State Fair of Oklahoma in the amount of \$7,105.00 from General Fund/Free Fair/Office Space (1001/7100/54102) contingent upon encumbrance of funds. Requested by LaDonna Dunlop, Director, OSU Extension Center, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

Recurring Agenda Items:

17. Approve all claims, list available for inspection in the office of the County Clerk, Room 201. (Document Received)
18. 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)
19. Citizen participation: Any citizen wishing to address the Board of County Commissioners may do so at this time.
20. Commissioners Comments/General Remarks:
21. 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.
22. 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.

CW10035-Office Furniture

CW10043 – Structural Road & Bridge

23. Discussion regarding the Adult Detention Center Master Plan, and the Juvenile Justice Center. Requested by Ray Vaughn, Chairman, Board of County Commissioners.

24. 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.
 - b. Pursuant to Title 25 O.S. § 307(b)(4) for confidential communications with Board's attorney to discuss Dawn White/Christopher Beckman v. Board of County Commissioners – CIV-08-1076, including, but not limited to, status of civil case.
25. Action regarding 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.
26. Action regarding communications with Board's attorney to discuss Dawn White/Christopher Beckman v Board of County Commissioners of Oklahoma County, CIV-08-302, including, but not limited to, status of case.
27. Adjourn at _____ until 9:00 a.m., Wednesday, February 17, 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