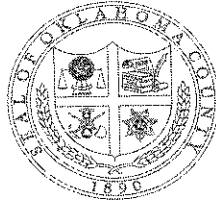


COMMISSIONERS

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 17, 2010

Place of Meeting

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

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA.

FEB 12 2010

STATE OF OKLAHOMA  
CAROLYNN CAUDILL  
COUNTY CLERK

2010 FEB 12 P 12:55

STATE OF OKLAHOMA  
OKLAHOMA COUNTY  
RECORDED/FILED

CAROLYNN CAUDILL County Clerk, Okla. Cnty.  
*Carolyn Caudill* Deputy

■ **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

FEB 12 2010

9:00 a.m.

Wednesday, February 17, 2010

320 Robert S. Kerr, Room 103

Oklahoma City, OK

STATE OF OKLAHOMA  
OKLAHOMA COUNTY  
RECORDED 3/5/10  
2010 FEB 12 P 09:55  
STATE OF OKLAHOMA  
COUNTY CLERK  
COMMUNITY RECORDS

CAROLYNN GAUBILL County Clerk, Okla. Cnty.  
*[Signature]* Deputy

1. Call to order.
2. Notice of the meeting was posted Friday, February 12, 2010.
3. Prayer and Pledge of Allegiance.
4. Approve the minutes of the meeting of Wednesday, February 10, 2010, and Special Meetings of Wednesday, February 10, 2010, and Friday, February 12, 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 12, are Consent Items and are routine in nature:**

5. Approve Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$8,784.48 for period ending February 09, 2010, pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)
6. Approve Employee Benefit Trust Warrant No. 491396 through 491828 for Oklahoma County in the amount of \$382,021.89 pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)
7. Receive canceled checks as follows: (Document Received)  
  
Cancelled Check: Federal Express Check No. 1161047562 dated February 10, 2010, in the amount of \$196.69.
8. Receive the following litigation:  
  
Case No. 09-50002 (AJG) Bankruptcy  
  
Case No. 10-10250 (MFW) Bankruptcy  
  
CJ-2010-865 Summons, Petition  
  
CJ-2010-446 Summons, Petition  
  
CJ-2009-7780 Summons, Petition  
  
CJ-2010-765 Summons, Petition  
  
TC 2010-008 Tort Claim

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)

1-2010-076 \$77.55

10. Receive Depository Fund Accounts Summary for the month of January 2010. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer. (Document Received)

11. Receive Monthly Report of Fees for the month of January 2010: (Document Received)

Planning Commission Fee Fund Report \$ 9,582.83

Planning Commission Inspection Fee Fund \$ 26,728.31

Election Board \$ 12,433.56

County Clerk

General Fund	\$ 213,760.92
Clerk Lien Fee Fund	\$ 7,843.88
UCC Central Filing Fund	\$ 49,847.16
Records Preservation Fund	\$ 53,525.00
OK Tax Comm. % of Doc Stamps	\$ 103,184.58
Mechanic Liens/Investments	\$ 110,686.66
Refunds	\$ 613.04
<b>Total</b>	<b>\$ 539,461.24</b>

Board of County Commissioners

Comm/Culvert Pipe Sales Fund 8206	\$ 1,068.68.
<b>Total</b>	<b>\$ 1,068.68</b>

12. Receive Court Clerk's Monthly Report and Cash Summary for the month of January, 2010. Requested by Patricia Presley, Oklahoma County Court Clerk. (Document Received)

<u>Court Fund</u>	<u>Bank of Oklahoma</u>	<u>Revolving</u>
Beginning Balance	\$1,593,364.07	\$ 531,244.87
Deposits & Canceled Vouchers	\$ 987,652.81	\$ 643,075.84
Disbursements	\$1,624,775.34	\$ 19,541.11
Ending Balance	\$ 956,241.54	\$1,154,779.60

Juvenile Bureau \$62,042.24

Juvenile Bureau

9N Restitution \$20,614.33

9J Restitution \$ 2,291.26

JJC Emergency \$ 1,896.26

## End of Consent Docket

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

CW10035 – Office Furniture

CW10026 – Paint & Related Items

11002574 – Demolition & Removal of Residential Structures and Removal and Clean-up of Trash and Debris

## County Clerk

14. Discussion and possible action to approve the publishing of the annual Oklahoma County payroll records as required by 19 O.S. 2001 § 444. It shall be the mandatory duty of the Board of County Commissioners to be caused to be published a full and complete report of all the County employees and their salaries paid annually. Requested byCarolynn Caudill, County Clerk, and approved as to form and legality by John Jacobsen, Assistant District Attorney. (Document Received)
15. Discussion and possible action to receive the Oklahoma County Finance Authority Independent Auditors Report as of June 30, 2009, from Cole & Reed, P.C. Requested by Carolynn Caudill, County Clerk. (Document Received)
16. Discussion and possible action to approve an Addendum to the SmartDog Agreement dated May 22, 2009, with Oklahoma County on behalf of the County Clerk's Office for the Windows to Linux Platform and E-Business Instance Migration in an amount not to exceed \$39,375.00. Requisition No. 11004869 in the amount of \$39,375.00 has been issued to SmartDog from County Clerk's Records Management & Preservation Fund/County Clerk/Professional Services – Other (1152/1700/54455), 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)
17. Discussion and possible action to approve an Addendum to the SmartDog Master Services Agreement dated January 29, 2010, with Oklahoma County on behalf of the County Clerk's Office for the Installation of Oracle Enterprise Linux Operating Systems on four (4) servers in an amount not to exceed \$13,437.50. Requisition No. 11004847 in the amount of \$13,437.50 has been issued to SmartDog from County Clerk's Records Management & Preservation Fund/County Clerk/Professional Services – Other (1152/1700/54455), contingent upon encumbrance of funds. Requested by Carolynn Caudill, County Clerk, and approved as to form and legality by John M. Jacobson, Assistant District Attorney. (Document Received)
18. Discussion and possible action to approve the Oracle Enterprise Linux and Oracle VM Services Agreement with DLT Solutions, two (2) Premier and two (2) Basic for one year in the amount of \$5,565.00. Requisition No. 11004880 in the amount \$5,565.00 has been issued to DLT Solutions Inc. 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 (Document Received)

## Purchasing

19. Discussion and possible action to receive and deposit Office Depot annual rebate check for calendar year 2009 in the amount of \$1,746.16. Oklahoma County receives annual rebates based upon the

National Cooperative Purchasing Alliance sponsored by NACO and the U.S. Conference of Mayors, as well as 45 state associations of counties. Requesting deposit into the General Fund. Requested by Jane Gaston, Director, Purchasing Agent. (Document Received)

**Recurring Agenda Items:**

20. Approve all claims, list available for inspection in the office of the County Clerk, Room 201. (Document Received)
21. 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)
22. Citizen participation: Any citizen wishing to address the Board of County Commissioners may do so at this time.
23. Commissioners Comments/General Remarks:
24. 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.
25. 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.

CW10009-Hydrating Sports Drink

CW10022-3 – Grocery Products

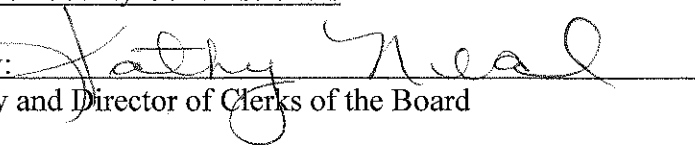
CW10047-Asbestos Abatement

11004514 – Used/New Water Tank System & Used Truck Purchase

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 Dawn White/Christopher Beckman v. Board of County Commissioners – CIV-08-1076, including, but not limited to, status of civil case.
27. 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 civil case.
28. Adjourn at \_\_\_\_\_ until 9:00 a.m., Wednesday, February 24, 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