

PENDING APPROVAL

February 17, 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., February 17, 2010, pursuant to adjournment of February 10, 2010, with the following members present: Ray Vaughn, Chairman; Willa Johnson, Vice-Chairman; and Brian Maughan, Member. Minutes of the meeting were taken by the Office of Carolynn Caudill, County Clerk and Secretary to the Board.

Call to order by Ray Vaughn.

Notice of the meeting was posted Friday, February 12, 2010.

Prayer and Pledge of Allegiance was led by Benjamin Nockells, Pastor of Skyline Church, Oklahoma City, Oklahoma.

Johnson moved, Maughan seconded, motion carried unanimously to **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.**

Maughan moved, Johnson seconded, motion carried unanimously to **approve/receive the following items:**

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.

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.

Receive canceled checks as follows:

Cancelled Check: Federal Express Check No. 1161047562 dated February 10, 2010, in the amount of \$196.69.

Litigation:

Case No. 09-50002 (AJG) Bankruptcy

Case No. 10-10250 (MFW) Bankruptcy

CJ-2010-865 Summons, Petition

CJ-2010-446 Summons, Petition

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CJ-2009-7780 Summons, Petition

CJ-2010-765 Summons, Petition

TC 2010-008 Tort Claim

Tin Horn Installation. This item is in compliance with Resolution No. 118-08.

1-2010-076 \$77.55

Depository Fund Accounts Summary for the month of January 2010.

Monthly Report of Fees for the month of January 2010:

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
Total	\$ 539,461.24

Board of County Commissioners

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

Court Clerk's Monthly Report and Cash Summary for the month of January, 2010.

<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

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Juvenile Bureau

9N Restitution \$20,614.33

9J Restitution \$ 2,291.26

JJC Emergency \$ 1,896.26

End of Consent Docket

Johnson moved, Maughan 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:

CW10035 – Office Furniture Award No. 16-10

Ergogenesis, LLC
Vater's of Oklahoma City, Inc.
L&M Office Furniture, Inc.
Workplace Resource

CW10026 – Paint & Related Items Award No. 18-10

Sherwin Williams
Ennis Paint, Inc.
Kelly Moore Paint
O'Reilly Automotive
Barnes Distribution
NAPA Auto Parts
H-I-S Paint Mfg Co., Inc.

11002574 – Demolition & Removal of Residential Structures and Removal and Clean-up of Trash and Debris Award No. 17-10

K&M Dirt Services, LLC

Johnson moved, Maughan seconded, motion carried unanimously 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.

Johnson moved, Maughan seconded, motion carried unanimously to receive the Oklahoma County Finance Authority Independent Auditors Report as of June 30, 2009, from Cole & Reed, P.C.

Johnson moved, Maughan seconded, motion carried unanimously 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

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from County Clerk's Records Management & Preservation Fund/County Clerk/Professional Services – Other (1152/1700/54455), contingent upon encumbrance of funds.

Johnson moved, Maughan seconded, motion carried unanimously 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.

Johnson moved, Maughan seconded, motion carried unanimously to Strike the following item: 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)

Johnson moved, Maughan seconded, motion carried unanimously 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.

Johnson moved, Maughan seconded, motion carried unanimously to approve all claims, list available for inspection in the office of the County Clerk, Room 201. (Document Received)

Johnson moved, Maughan seconded, motion carried unanimously to approve as amended Resolution No. 18-10 approving Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

No Citizen participation.

No Commissioners Comments/General Remarks.

No New business.

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

CW10009-Hydrating Sports Drink

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Sysco Food Service of Oklahoma, Inc.,
Environmental Safety Group
MSC Industrial Supply Co.

CW10022-3 – Grocery Products
No Bids Received

CW10047-Asbestos Abatement
Environmental Action, Inc.
Tec-An, Inc.
Stand By Services

11004514 – Used/New Water Tank System & Used Truck Purchase
C.L. Boyd Company, Inc.
Kirby-Smith Machinery, Inc.
The G.W. Van Keppel Company

Johnson moved, Maughan seconded, motion carried unanimously to go into **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.

The Board returned at 10:10 a.m.

Mr. Vaughn, Chairman stated no action required on the following item:

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.

Johnson moved, Maughan seconded, motion carried unanimously to **adjourn at 10:13 a.m. until 9:00 a.m., Wednesday, February 24, 2010.**

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Raymond L. Vaughn, Jr., Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Board