

PENDING APPROVAL

February 24, 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 24, 2010, pursuant to adjournment of February 17, 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 19, 2010.

Prayer and Pledge of Allegiance led by Jason Murray, Draper Park Christian Church, Oklahoma City, Oklahoma.

Johnson moved, Maughan seconded; motion carried unanimously to approve the minutes of regular meeting of February 17, 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 the presentation by the Allied Arts Council of Oklahoma City for the approval by the Board of County Commissioners for Oklahoma County employees to participate in the 2010 Allied Arts Workplace Campaign from March 1, 2010, through March 12, 2010.

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

Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$11,868.87 for period ending February 16, 2010, pending notification of encumbrance to Donna Lovelace, County Treasurer's Office.

Employee Benefit Trust Warrant No. 491829 through 492487 for Oklahoma County in the amount of \$135,845.27 pending notification of encumbrance to Donna Lovelace, County Treasurer's Office.

Cancelled checks as follows:

Cancelled Check No. 128002018 dated February 17, 2010, in the amount of \$5,317.00. No Reissue of check.

Litigation:

**CJ-2010-1046 Summons, Petition
CJ-2009-11566 Amended Application to Vacate**

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CV-2010-156 Summons, Notice of Hearing
CJ-2010-1063 Summons, Petition
CJ-2010-658 Summons, Petition
CJ-2009-9524 Summons, Amended Petition
CJ-2010-947 Petition for Foreclosure of Mortgage
CJ-2010-948 Petition for Foreclosure of Mortgage
CJ-2010-949 Petition for Foreclosure of Mortgage
CJ-2010-951 Petition for Foreclosure of Mortgage
CJ-2010-952 Petition for Foreclosure of Mortgage
CJ-2010-953 Petition for Foreclosure of Mortgage
CJ-2010-954 Petition for Foreclosure of Mortgage
CJ-2010-957 Petition for Foreclosure of Mortgage
CJ-2010-959 Petition for Foreclosure of Mortgage
CJ-2010-961 Petition for Foreclosure of Mortgage

Monthly Report of Fees for the month of January, 2010.

County Assessor	\$1,069.50
County Sheriff	\$1,028,206.47
Court Clerk	
Sheriff Fees	\$106,742.16
Sheriff Incarceration Fees	\$ 3,971.44
Law Library Fees	\$ 34,974.57
Revolving Fund Fees	\$ 51,337.80
Drug Court User Fees	\$ 4,463.75

Approval of Transfer of Inventory Receipt No. T-01-10, transferring inventory from Metro Parking to MIS.

One (1) Gateway 700SE Computer, old c/n MP236-00016, new c/n DP236-04600, s/n 00283983284, acquired October 22, 2002, from Gateway Company, Inc., PO Box 41033, Los Angeles, CA, 09974, for \$1,720.00.

One (1) Gateway 7SEB Computer w/monitor, old c/n MP236-00013, new c/n DP236-04598, s/n 0027539409, acquired July 30, 2002, from Gateway Company, Inc., PO Box 41033, Los Angeles, CA, 09974, for \$1,759.00.

One (1) MS Office Windows Software License, old c/n MP236-00015, new c/n DP236-04599, acquired September 26, 2002, from SHI PO Box 8500-41155, Philadelphia, PA, 19178, for \$534.00.

Transfer of Inventory Receipt No. T-03-10, transferring inventory from MIS to Sheriff. Requested by Mike Harman, Director, MIS.

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One (1) 1999 Crown Vic Police Interceptor, s/n DP612-00002, s/n 2FAFP71W8XX226015, originally acquired October 22, 2002, from Missouri Highway Patrol, Box 568, Jefferson City, MO 65102, for \$11,000.00.

Resolution No. 19-10 disposing of equipment from the inventory of the MIS Department. These items are broken or obsolete, are 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) IPAQ H3850 64MB/SD, c/n DP236-03811, s/n 4G26DW33C2CV, Acquired June 20, 2002, from Compaq Computer Corp. PO Box 277205, Atlanta, GA 30384, for \$534.00.

One (1) IPAQ H3850 64MB/SD, c/n DP236-03812, s/n 4G26DW33C29G, Acquired June 20, 2002, from Compaq Computer Corp. PO Box 277205, Atlanta, GA 30384, for \$534.00.

One (1) Gateway 700 L PC, c/n DP236-04449, s/n 28093737, Acquired August 19, 2002, from Compaq Computer Corp. PO Box 277205, Atlanta, GA 30384, for \$1,936.00.

One (1) OptiPlex GX620 Minitower Pentium 4, c/n DP236-04305, s/n 2RXH391, Acquired December 30, 2005, from Dell Inc. Marketling LP PO Box 676021, Dallas, TX 75267, for \$779.88.

Resolution No. 20-10 declaring and disposing of county property as surplus from the inventory of the Oklahoma County Sheriff's Office. This equipment has been declared surplus by the Oklahoma County Sheriff's Office, and with the requested disposal will be transferred to the Seminole County Sheriff's Office, according to the provisions set forth in Title 19 Section 421.2. Requested by John Whetsel, Oklahoma County Sheriff, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

One (1) LED Light Bar, Code 3 Model 2147AOCSSO c/n B518-00350, Acquired December 14, 2004, from Complete Emergency Vehicles LLC, 909 Main Street, Yukon, OK 73099, for \$1,680.28.

One (1) LED Light Bar, Code 3 Model 2147AOCSSO c/n B518-00370, Acquired December 14, 2004, from Complete Emergency Vehicles LLC, 909 Main Street, Yukon, OK 73099, for \$1,680.28.

One (1) LED Light Bar, Code 3 Model 2147AOCSSO c/n B518-00369, Acquired December 14, 2004, from Complete Emergency Vehicles LLC, 909 Main Street, Yukon, OK 73099, for \$1,680.28.

One (1) LED Light Bar, Code 3 Model 2147AOCSSO c/n B518-00308, Acquired December 14, 2004, from Complete Emergency Vehicles LLC, 909 Main Street, Yukon, OK 73099, for \$1,680.28.

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One (1) LED Light Bar, Code 3 Model 2147AOCSSO c/n B518-00345, Acquired December 14, 2004, from Complete Emergency Vehicles LLC, 909 Main Street, Yukon, OK 73099, for \$1,680.28.

One (1) Federal Signal Smart Siren – c/n B604-00116, model no.SS2000SM, acquired March 24, 1998, from Phil Williams, for \$653.12.

Resolution No. 21-10 disposing of equipment from the inventory of the Oklahoma County Sheriff's Office. These items are broken or obsolete, are 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) Monitor Console 4 Bay, Winsted, c/n B646-00130, s/n N/A, Acquired September 10, 2002, from Dowley, Inc., 5809 SW 5th, OKC 73128, for \$4,599.00.

One (1) Gateway Computer, c/n B236-00782, s/n 00221700008, Acquired January 23, 2001, from Pacific East Industries, 4409 Camino De Las Estrellas, Newbury Park, for \$1,414.00.

One (1) IBM Computer Workstation, c/n B236-01421, s/n 8311CAU, Acquired September 23, 2003, from Orbacom Systems Inc., 1704 Taylors Lane, Cinnaminson, NJ 80077, for \$2,195.00.

Resolution No. 22-10 disposing of equipment from the inventory of the Oklahoma County Sheriff's Office. This vehicle was in a collision and has been determined a total loss. Colony Insurance will reimburse \$2,800.00 for the Vehicle. The Vehicle will be released to Colony Insurance, and with the requested disposal will be junked in accordance with the provisions set forth in Title 19 Section 421.2.

One (1) 1999 Crown Vic Police Interceptor, c/n B612-00189, s/n 2FAFP71W6XX162489, Acquired February 22, 1999, from Fred Jones, 200 W. Reno, OKC 73101, for \$20,189.75.

Resolution No. 23-10 disposing of equipment from the inventory of the OSU Extension Department. This item 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) Paper Shredder, c/n E231-00003, Acquired September 30, 2001, from Corporate Express, for \$389.28.

Resolution No. 24-10 disposing of equipment from the inventory of the Free Fair. These items are broken or obsolete, and are 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.

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One (1) Silver King Cattle Chute, c/n SF220-00012, Acquired July 8, 1987, from an unknown vendor, for \$1,318.50.

One (1) Hog Scale, Model 50, c/n SF220-00003, Acquired September 25, 1981, from an unknown vendor, for \$400.00.

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

11004514 – Used/New Water Tank System & Used Truck Purchase Award No. 19-10

Kirby-Smith Machinery

CW10009 – Hydrating Sports Drink Award No. 20-10
Environmental Safety Group, Inc.

CW10047 – Asbestos Abatement Award No. 21-10
Environmental Action, Inc.

Johnson moved, Maughan seconded; motion carried unanimously to approve of Surface Transportation Program Resolution No. 25-10 for Oklahoma County Project 1-2010-A, resurface Britton Road from Choctaw Road to Indian Meridian.

Vaughn moved, Johnson seconded; motion carried unanimously to approve Amendment No. 2, Modification of the Engineering Contract for E-98-A, construction of a new roadway on Covell Road from MacArthur Boulevard to Santa Fe Avenue to include additional design of the intersection and Environmental Services in an amount not to exceed \$151,000.00. Requisition No. 11004477 in the amount of \$151,000.00 has been issued to Triad Design Group, from Highway Cash/District Highway No. 3/Professional Services A & E (1110/9300/54454), contingent upon encumbrance of funds.

Vaughn moved, Johnson seconded; motion carried unanimously to approve authorizing Chairman's signature, along with the County Clerk's signature and Treasurer's signature, on Management Representation Letter confirming to the State Auditor and Inspector's Office the County has provided everything needed in order for the SA&I's office to give an accurate opinion of the County's Financial Statements.

Vaughn moved, Johnson seconded; motion carried unanimously to approve Engineering Claim from Cobb Engineering Company to ODOT for County Bridge and Road Improvement Fund (CBRIF) for Oklahoma County 3-2008-A-BR, Two bridges 0.4 miles South of NW 178th and Council, and 0.1 South of 178th and Council over Deer Creek, District No. 3 for Survey. This claim is for the amount of \$25,800.00 from CBRI funds.

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Johnson moved, Vaughn seconded; motion carried unanimously authorizing the Chairman's signature reappointing Christi Jernigan to the Emergency Food and Shelter National Board.

Vaughn moved, Johnson seconded; motion carried unanimously authorizing Chairman's signature in response to State Auditor and Inspector's Payroll Audit Findings Repeat Reportable for Oklahoma County and the Oklahoma County Sheriff's office Audit Findings.

Vaughn moved, Johnson seconded; motion carried unanimously authorizing Chairman's signature on the Central Oklahoma Workforce Investment Area Consortium Operations Agreement.

Johnson moved, Maughan seconded; motion carried unanimously to approve Memorandum of Understanding between ACOG and the Board of County Commissioners regarding the following combined project to be let by ODOT:

Town of Jones City - Resurface Main St. from State St. 0.5 miles East
Town of Luther - Resurface Luther Road from Edmond Road to Danforth Road
Town of Forest Park - Resurface NE 36th from Coltrane to Bartrel Road

The total amount of the project has been estimated at \$354,748.00. Oklahoma County District No. 1 agrees to fund overruns, not to exceed 15%.

Johnson moved, Maughan seconded; motion carried unanimously to receive certified copy of Abstractor's Bond from First American Title & Trust Co. in the amount of \$100,000.00 for the term January 01, 2010, through January 01, 2011.

Johnson moved, Maughan seconded; motion carried unanimously to receive 2009 Mineral Interest Report as required by Title 60 O.S. § 658.1 as prepared by the Office of the Oklahoma State Treasurer.

Johnson moved, Maughan seconded; motion carried unanimously to approve sixty-five (65) Memorandums of Understanding between Oklahoma County, on behalf of Carolynn Caudill, Oklahoma County Clerk and American Cadastre, LLC for Electronic Recording of Uniform Commercial Code eFilings with the following entities.

Farmers and Merchants Bank- Duke, Oklahoma
Farmers and Merchants Bank- Crescent, Oklahoma
First Bank & Trust- Perry, Billings & Covington, Oklahoma
Welch State Bank- Welch, Oklahoma
Welch State Bank- Miami, Oklahoma
Valiance Bank-Oklahoma City, Oklahoma
Union State Bank- Arkansas City, Oklahoma
The F&M Bank and Trust Company- Tulsa, Oklahoma
The Bank of Union- Union City, Oklahoma
TBS Factoring Services- Oklahoma City, Oklahoma

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Summit Bank- Tulsa, Oklahoma
Stroud National Bank- Stroud, Wellston, & Perkins, Oklahoma
Stock Exchange Bank- Woodward, Oklahoma
Spirit Bank- Tulsa, Oklahoma
Red Crown Credit Union- Tulsa, Oklahoma
Quail Creek Bank- Oklahoma City, Oklahoma
Oklahoma Title & Escrow- Tulsa, Oklahoma
Oklahoma State Bank- Buffalo & Gage, Oklahoma
ONB Bank and Trust Company- Tulsa, Oklahoma
Oklahoma Heritage Bank- Stratford, Roff & Ada, Oklahoma
The Community State Bank- Poteau, Spiro, Wister & Talihina, Oklahoma
White Star Machinery- Tulsa, Oklahoma
The Farmers and Merchants National Bank of Fairview- Fairview, Oklahoma
The Central National Bank of Alva- Woodward, Oklahoma
The Bank of the West- Thomas, Leedey, and Oklahoma City, Oklahoma
Stockman's Bank- Gould, Altus, Hollis, Eldorado, and Mangum, Oklahoma
Stockman's Bank- Altus, Oklahoma
State Exchange Bank- Lamont, Oklahoma
Southwest State Bank- Sentinel, Oklahoma
Shamrock Bank, N.A.- Coalgate, Oklahoma
Regent Bank- Nowata, Tulsa, and South Coffeyville, Oklahoma
Oklahoma State Bank- Gage, Oklahoma
National Livestock Credit Corporation- Oklahoma City, Oklahoma
First National Bank in Wewoka- Wewoka, Oklahoma
First National Bank- Idabel and Broken Bow, Oklahoma
Farm Credit of Western Oklahoma, ACA- Alva, Clinton, Elk City, Guymon, and Woodward, Oklahoma
Farm Credit of Central Oklahoma- Anadarko, Oklahoma
IBC Bank- Oklahoma City, Oklahoma
Interbank- Sayre, Elk City, Clinton, and Hobart, Oklahoma
JD Young Leasing, LLC- Tulsa, Oklahoma
Legacy Bank- Elk City, Weatherford, Hinton, Binger, Newcastle, Duncan, Oklahoma City, Marlow, Blanchard, Edmond, Oklahoma
McCurtain County National Bank- Idabel, Broken Bow, Valliant, Oklahoma
NBC Oklahoma- Oklahoma City, Oklahoma
First Capital Bank- Guthrie, Oklahoma
First Bethany Bank and Trust- Bethany, Oklahoma
First Commercial Bank- Oklahoma City, Oklahoma
First National Bank- Elkhart and Rolla, Kansas
First National Bank- Howard, Kansas
First National Bank of Stigler
The First State Bank- Ryan, Oklahoma
Grand Bank- Tulsa, Oklahoma
Grand Savings Bank- Grove and Jay, Oklahoma
Great Plains National Bank- Cordell, Oklahoma
Alva State Bank and Trust Company- Alva, Burlington, and Enid, Oklahoma
American Heritage Bank- Sapulpa, Oklahoma
American National Bank- Ardmore, Oklahoma

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Arvest Bank- Shawnee, Oklahoma
Automotive Finance Corporation- Carmel, Indiana
BancFirst- Lawton, Oklahoma
Bank 7- Medford, Oklahoma City, and Woodward, Oklahoma
Central National Bank- Poteau, Oklahoma
Chisholm Trail Farm Credit- Enid, Oklahoma
Clune and Company LC- Mission, Kansas
Commerce Bank- Kansas City, Oklahoma
Diversified Financial Services- Omaha, Nebraska

Johnson moved, Maughan seconded; motion carried unanimously to review of FY 2010 Congressional Appropriations request to the Honorable James Inhofe's Office for funds for the expansion of the Oklahoma Statewide Mobile Data and Criminal Information Sharing Project.

Johnson moved, Maughan seconded; motion carried unanimously to approve review of FY 2010 Congressional Appropriations request to the Honorable John Sullivan's Office for funds for the expansion of the Oklahoma Statewide Mobile Data and Criminal Information Sharing Project.

Johnson moved, Maughan seconded; motion carried unanimously to approve review of FY 2010 Congressional Appropriations request to the Honorable Frank Lucas's Office for funds for the expansion of the Oklahoma Statewide Mobile Data and Criminal Information Sharing Project.

Johnson moved, Maughan seconded; motion carried unanimously to approve review of FY 2010 Congressional Appropriations request to the Honorable Mary Fallin's Office for funds for the expansion of the Oklahoma Statewide Mobile Data and Criminal Information Sharing Project.

Johnson moved, Maughan seconded; motion carried unanimously to approve a Standard Long Term Lease Contract between Oklahoma County and Summit Mailing & Shipping Systems. The vendor shall supply the following equipment to the County, Neopost IJ-90 Mail Machine with 30 lb scale and Neopost Dynamic Scale with In-Motion Weighing, Maintenance, Meter Rental and Rate Change Protection for the life of the Lease. This contract shall begin on March 01, 2010, and end on June 30, 2010. Requisition No. 110048228 has been issued to Summit Business Systems Inc., in the amount of \$3,080.64 from Treasurer's Mortgage Tax Fee Fund/Treasurer/Printing Equipment (1140/1500/55350), contingent upon encumbrance of funds.

Recurring Agenda Items:

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

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Johnson moved, Maughan seconded; motion carried unanimously to approve Resolution No. 26-10 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:

11004553 – Snow Plows

Total Truck and Trailer
Perfection Truck Parts and Equipment
Central New Holland
Frontier Equipment
Southwest Trailers & Equipment, LLC

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 and possible action concerning Oklahoma Employment Security Commissions decision regarding Gary L. Howard Jr.

Johnson moved, Maughan seconded, motion carried unanimously to direct the District Attorney to proceed as discussed in Executive Session regarding communications with Board's attorney to discuss and possible action concerning Oklahoma Employment Security Commissions decision regarding Gary L. Howard Jr.

Johnson moved, Maughan seconded, motion carried unanimously to adjourn at 9:59 a.m. until 9:00 a.m., Monday, March 01, 2010.

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Raymond L. Vaughn, Jr., Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Board