

COMMISSIONERS

WILLA JOHNSON
District No. 1
Vice-Chairman

BRIAN MAUGHAN
District No. 2
Member

RAY VAUGHN
District No. 3
Chairman

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

FEB 25 2010



SECRETARY to the BOARD

CAROLYNN CAUDILL
County Clerk

OKLAHOMA COUNTY
BOARD OF COUNTY COMMISSIONERS

NOTICE OF REGULAR MEETING

9:00 a.m., Monday, March 1, 2010

Place of Meeting

CAROLYNN CAUDILL County Clerk, Okla. Cnty. **Oklahoma County Office Building, Room 103**
[Signature] Deputy **320 Robert S. Kerr**
Oklahoma City, OK

STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED ONLINE
2010 FEB 25 P 3:09

■ **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.**

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

BOARD OF COUNTY COMMISSIONERS

Regular Meeting Agenda

FEB 25 2010

9:00 a.m.

March 01, 2010

320 Robert S. Kerr, Room 103
Oklahoma City, OK

CAROLYNN CAUDILL County Clerk, Okla. Cnty.
T. Westover Deputy

STATE OF OKLAHOMA
COUNTY CLERK
ADMINISTRATIVE
2010 FEB 25 P 3:09
STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED OR FILED

1. Call to order.
2. Notice of the meeting was posted Thursday, February 25, 2010.
3. Prayer and Pledge of Allegiance.
4. Approve the minutes of the meeting of Wednesday, February 24, 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 8, are Consent Items and are routine in nature:

5. Approve Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$16,886.77 for period ending February 23, 2010, pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)
6. Approve Employee Benefits Trust Warrant No. 492488 through 492966 for Oklahoma County in the amount of \$73,463.99 pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)
7. Receive canceled checks as follows: (Document Received)

Cancelled Check: Postmaster & Forest Freeman, Check No. 1001305149, dated July 1, 2009, in the amount of \$5,000.00. No Reissue of check.

Cancelled Check: Postmaster & Forest Freeman, Check No. 1140105148 dated July 1, 2009, in the amount of \$5,000.00 No Reissue of check.

Cancelled Check: W W Grainger Inc DBA Grainger Parts, Check No. 1161047422 dated December 23, 2009, in the amount of \$1,233.00, Re-issue for the March 01, 2010.

8. Receive the following litigation:

Case No. CV-2010-176: Summons, Petition

Case No. 09-10235: Bankruptcy

CIV-09-1201: Summons in a Civil Action, Amended Complaint

End of Consent Docket

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

CW10043 – Structural, Road & Bridge Engineering & Design Services

District No. 1

10. Discussion and possible action to approve Engineering Claim from WDB Engineering, PLLC. to ODOT for County Bridge and Road Improvement Fund (CBRIF) for Oklahoma County Project 1-2005-D-BR bridge and approaches over Smith Creek 0.5 Miles East of Triple X on Memorial Road, Topographical Survey and Hydraulics Report. This claim is for the amount of \$12,500.00. Requested by Willa Johnson, County Commissioner, District No.1. (Document Received)

District No. 3

11. Discussion and possible action authorizing Chairman's signature requesting Agency participation in Oklahoma County Community Support Grants program. Requested by Ray Vaughn, Chairman, Board of County Commissioners. (Document Received)

Assessor

12. Discussion and possible action to approve Memorandum of Understanding between ACOG and Oklahoma County Assessor's office regarding purchase of aerial images. Requisition No. 11005040 in the amount of \$14,129.50 has been issued to ACOG, from General Fund/Assessor/Professional Services Other (1001/1400/54455), contingent upon encumbrance of funds. Requested by Leonard Sullivan, Oklahoma County Assessor. (Document Received)

Emergency Management

13. Discussion and possible action to receive and approve a letter of support to the University of Oklahoma Health Sciences Center, Terrorism and Disaster Center, expressing interest in participating with them in Community Resilience Assessments and subsequent disaster and preparedness planning. Requested by David Barnes, Director, Emergency Management, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

Metro Parking

14. Discussion and possible action to approve to open Metro I and Metro II parking garages between the hours of 4:00 a.m. until 4:00 pm. To partner for the Annual OKC Marathon scheduled for Sunday, April 25, 2010. Mr. Chet Collier from the OKC Marathon Committee would like to speak on behalf of the OKC Marathon. Requested by Lynn Lerret, Director, Metro Parking. (Document Received)

Sheriff

15. Discussion and possible action to approve Construction Contract between Ardor Solutions and Oklahoma County for Project No. E-2010-B, application of High Performance Epoxy Coating on Concrete Floors, Base and Walls in Certain Shower Areas at the Oklahoma County Jail, not to exceed \$48,000.00. Requisition No. 11005017 in the amount of \$48,000.00 has been issued to Ardor Solutions from Prisoner Boarding Fee Fund/Prisoner Boarding Fee/Buildings & Grounds Fixtures/Perm

(1161/5110/55050), contingent upon encumbrance of funds. Requested by John Whetsel, Oklahoma County Sheriff, and has been approved as to form and legality by John Jacobsen, Assistant District Attorney. (Document Received).

16. Discussion and possible action to approve a Memorandum of Understanding by and between the Oklahoma County Sheriff's office and the National Sheriff's Association for the Implementation of an Older Adult Driver Safety Program. Requested by John Whetsel, Oklahoma County Sheriff, (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.

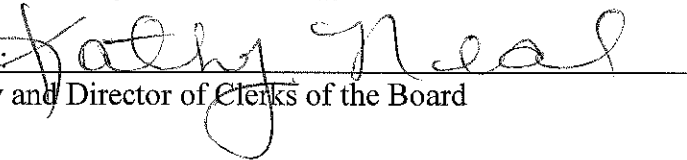
CW10022-3A – Grocery Products

23. Executive Session for the purpose of discussing the following:
 - a. Pursuant to 25 O.S. § 307(B)(4), discussion regarding possible settlement of Workers' Compensation case on Holly Gunckel.
 - b. Pursuant to 25 O.S. § 307(B)(4), discussion regarding possible settlement of Workers' Compensation case on Jeffery Jones.
 - c. Pursuant to 25 O.S. § 307(B)(4), discussion regarding possible settlement of Workers' Compensation case on Alan Joseph.
 - d. 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-09-302, regarding settlement discussions.
24. Action regarding discussion regarding possible settlement of Workers' Compensation case on Holly Gunckel.

25. Action regarding discussion regarding possible settlement of Workers' Compensation case on Jeffery Jones.
26. Action regarding discussion regarding possible settlement of Workers' Compensation case on Alan Joseph.
27. Action regarding communications with Board's attorney to discuss Tamela Rowe v Board of County Commissioners of Oklahoma County, CIV-09-302, regarding settlement discussions.
28. Adjourn at _____ until 9:00 a.m., Wednesday, March 10, 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