

PENDING APPROVAL

March 1, 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., March 1, 2010, pursuant to adjournment of February 24, 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 ofCarolynn Caudill, County Clerk and Secretary to the Board.

Call to order by Ray Vaughn.

Notice of the meeting was posted **Thursday, February 25, 2010.**

Prayer and Pledge of Allegiance was led by Ray Vaughn, Chairman.

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

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 \$16,886.77 for period ending February 23, 2010, pending notification of encumbrance to Donna Lovelace, County Treasurer's Office.

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.

Receive canceled checks as follows

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

Cancelled Check: Postmaster & Forrest 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. Reissued on March 1, 2010.

Litigation:

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

Case No. 09-10235: Bankruptcy

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

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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:

CW10043 – Structural, Road & Bridge Engineering & Design Services Award No. 22-10

Smith-Roberts Land Services, Inc.
Horan, Carroll & Associates, Inc.
Tetra Tech, Inc.
Bucher, Willis & Ratliff Corp.
MacArthur Associated Consultants, LLC
Zahl-Ford, Inc.
Red Plains Professional, Inc.
BKL, Inc.
Triad Design Group, Inc.
Cobb Engineering Company
Chiang-Patel-Yerby, Inc.
C.H. Guernsey & Company
Bridgefarmer & Associates, Inc.
The Benham Companies, LLC
Mehlburger Brawley, Inc.
White Engineering Associates, Inc.

Johnson moved, Maughan seconded, motion carried unanimously 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.

Vaughn moved, Johnson seconded, motion carried unanimously to authorize Chairman's signature requesting Agency participation in Oklahoma County Community Support Grants program.

Johnson moved, Maughan seconded, motion carried unanimously 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.

Johnson moved, Maughan seconded, motion carried unanimously 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.

Mr. Chet Collier, with the OKC Marathon committee addressed the Board regarding the following item to open Metro I and Metro II parking garages between the hours of 4:00 a.m. until 4:00 p.m. To partner for the Annual OKC Marathon scheduled for Sunday, April 25, 2010.

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Maughan moved, Johnson seconded, motion carried unanimously to defer the above item to the end of the agenda.

Upon returning from Executive Session the Board addressed the following item:

Maughan moved, Johnson seconded, motion carried unanimously to open **Metro I and Metro II parking garages between the hours of 4:00 a.m. until 4:00 p.m. To partner for the Annual OKC Marathon scheduled for Sunday, April 25, 2010.**

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

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

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

Johnson moved, Maughan seconded, motion carried unanimously to approve **Resolution No. 27-10 as amended 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:

CW10022-3A – Grocery Products

Flowers Baking Co.

Borden Dairy

The Earthgrain Co.

Interstate Brands Co.

U. S. Foods

Ben E. Keith Foodservice

Johnson moved, Maughan seconded, motion carried unanimously to go into **Executive Session for the purpose of discussing the following:**

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- 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.

The Board returned at 9:50 a.m.

Johnson moved, Maughan seconded, motion carried unanimously to direct the District Attorney to proceed as discussed in Executive Session regarding **possible settlement of Workers' Compensation case on Holly Gunckel.**

Johnson moved, Maughan seconded, motion carried unanimously to direct the District Attorney to proceed as discussed in Executive Session regarding **possible settlement of Workers' Compensation case on Jeffery Jones.**

Johnson moved, Maughan seconded, motion carried unanimously to direct the District Attorney to proceed as discussed in Executive Session regarding **possible settlement of Workers' Compensation case on Alan Joseph.**

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 Tamela Rowe v Board of County Commissioners of Oklahoma County, CIV-09-302, regarding settlement discussions.**

Johnson moved, Maughan seconded, motion carried unanimously to **adjourn at 9:51 a.m. until 9:00 a.m., Wednesday, March 10, 2010.**

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Raymond L. Vaughn, Jr., Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Board