

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

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

MAR 12 2010

OKLAHOMA COUNTY
BOARD OF COUNTY COMMISSIONERS

CAROLYNN CAUDILL County Clerk, Okla. Cnty.
[Signature] Deputy

NOTICE OF REGULAR MEETING

9:00 a.m., Wednesday, March 17, 2010

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

STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED & FILED
2010 MAR 12 P 3:35
CAROLYNN CAUDILL
COUNTY CLERK

■ 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

MAR 12 2010

Regular Meeting Agenda

9:00 a.m.

Wednesday, March 17, 2010
320 Robert S. Kerr, Room 103
Oklahoma City, OK

CAROLYNN CAUDILL County Clerk, Okla. Cnty.
Deputy

STATE OF OKLAHOMA
COUNTY CLERK
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1. Call to order.
2. Notice of the meeting was posted Friday, March 12, 2010.
3. Prayer and Pledge of Allegiance.
4. Approve the minutes of the meeting of Wednesday, March 10, 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.
5. Discussion and possible action to approve Resolution No. _____ congratulating Connor E. Davis for his work and dedication to the Boy Scouts of America, his completion of all badge and service requirements and his advancement to the Boy Scouts of America's highest rank of Eagle Scout. Requested by Ray Vaughn, County Commissioner, District No. 3. (Document Received)

The following items, No. 6 through 14, are Consent Items and are routine in nature:

6. Approve Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$11,432.53 for period ending March 9, 2010, pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)
7. Approve Employee Benefits Trust Warrant No. 493466 through 493938 for Oklahoma County in the amount of \$473,575.58 pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)
8. Discussion and possible action to receive District Attorney Opinion regarding to what extent does the Federal Consumer Protection Act apply to a County Clerk who contemplates accepting Credit or Debit Cards for filing and other services in a Clerk's Office which require a Fee? Requested by Carolynn Caudill, County Clerk. (Document Received)
9. Receive canceled checks as follows: (Document Received)

Cancelled Lost Check Eagle One Auto Glass Check No. 1160030254 dated May 27, 2009, in the amount of \$150.00. Reissue of check March 17, 2010.

Cancelled Lost Check Eagle One Auto Glass Check No. 1160030292 dated June 10, 2009, in the amount of \$20.00. Reissue of check March 17, 2010.

10. Receive the following litigation:

Case No. CS 2009-11867 Summons First Amended Petition

Case No. CJ 2010-1869 Summons and Petition to Quiet Title and Entry of Appearance

Case No. 08 35994-(KRH) Bankruptcy

Case No. CV 2010-261 Summons and Notice of Hearing and Petition to Foreclose

Case No. CS 2009-11867 Second Amended Petition Summons First Amended Petition

11. Discussion and possible action for approval of Tin Horn Pipe Installation. This item is in compliance with Resolution No. 118-08. Requested by Stacey Trumbo, P.E., County Engineer. (Document Received)

3-2010-0001 \$629.88

12. Discussion and possible action for approval of Tin Horn Sale to be installed by Oklahoma City. This item is in compliance with Resolution No. 118-08. Requested by Stacey Trumbo, P.E., County Engineer. (Document Received)

1-2010-78 \$415.85

1-2010-79 \$263.64

13. Discussion and possible approval to release Voucher Number _____ in the amount of \$500.00 to Calvin Mays Oilfield Services, Inc. for the return of an Escrow Cash Bond for Pipeline Permit #365. Release of the bond has been authorized by Kevin Hopkins, Superintendent, District No. 2. Requested by Bradford Holt, Administrator, Board of County Commissioners. (Document Received).

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

15. Receive Monthly Report of Fees for the month of February, 2010. (Document Received)

Planning Commission Fee Fund Report \$ 9,537.18

Planning Commission Inspection Fee Fund \$ 25,429.31

County Assessor \$1,844.50

Court Clerk

Sheriff Fees \$140,634.62

Sheriff Incarceration Fees \$ 5,260.66

Law Library Fees \$ 40,400.34

Revolving Fund Fees \$ 62,166.39

Drug Court User Fees \$ 4,827.51

Court Fund

Beginning Balance \$ 956,241.54 Bank of Oklahoma Revolving \$ 1,154,779.60

Deposits & Canceled Vouchers \$ 906,574.63 \$ 51,513.45

Disbursements \$ 802,612.88 \$ 22,617.34

Ending Balance \$ 1,060,203.29 \$ 1,183,675.71

End of Consent Docket

District No 1

16. Discussion and possible action for authorization of the Chairman to sign a letter to Michael Lenz regarding applicable fire, health, and safety codes as they pertain to the Midway Club located in a portion of unincorporated Oklahoma County. Said letter is necessary for Mr. Lenz to request a renewal of licensure from ABLE. Requested by Willa Johnson, Commissioner, District No. 1 (Document Received)

Engineering

17. Discussion and possible action for authorization of the Chairman to execute on behalf of Oklahoma County, Division Order Contract from r. c. Taylor Companies, Inc. for the following described property: Stuart Replacement # 2A, Section 22-12N-4W, Oklahoma County Oklahoma. Requested by Stacey Trumbo, P.E., County Engineer. (Document Received)
18. Discussion and possible action for approval of Resolution No. _____ and Project Agreement between Oklahoma County and the Oklahoma Department of Transportation for Construction Management for American Recovery and Reinvestment Act (ARRA) projects previously approved by ACOG. Requested by Stacey Trumbo, PE, County Engineer and approved as to form and legality by Gretchen Crawford, Assistant District Attorney. (Document Received)

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

Oklahoma County Clerk

19. Discussion and possible action to approve one hundred ninety four (194) Memorandums of Understanding between Oklahoma County, on behalf ofCarolynn Caudill, Oklahoma County Clerk, and American Cadastre, LLC for Electronic Recording of Uniform Commercial Code eFilings with the following entities. Requested by Carolynn Caudill, County Clerk, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received).

First Oklahoma Bank- Tulsa, Oklahoma
The First National Bank & Trust Co. of Vinita- Vinita, Grove, and Afton, Oklahoma
First National Bank- Thomas, Oklahoma
Community Bank- Alva, Oklahoma
Community National Bank of Okarche- Okarche, Fairview, Oklahoma
Community Bank- Sulphur, Davis, Oklahoma
Condon National Bank- Coffeyville, Kansas
Cornerstone Bank- Watonga, Mustang, and Geary, Oklahoma
Keith Blythe, Attorney at Law- Fort Smith, Arkansas
National Bank of Sallisaw- Sallisaw, Oklahoma
Legend Bank, N.A.- Bowie, Texas
Interbank- Clinton, Oklahoma
Hopeton State Bank- Hopeton, Oklahoma
Holliday American Mortgage- Tulsa, Oklahoma
Herring Bank D/B/A, First State Bank of Altus- Altus, Oklahoma
Great Plains National Bank- Hollis, Oklahoma
Great Plains National Bank- Granite, Oklahoma
First Security Bank- Beaver, Oklahoma
Central OK FCU- Davenport, Oklahoma
Anadarko Bank and Trust Co.- Anadarko, Oklahoma
NCS- Highland Heights, Ohio
First National Bank- Pawhuska, Oklahoma
Citizens Bank of Oklahoma- Pawhuska, Oklahoma

ACB Bank- Cherokee, Waukomis, Garber, Oklahoma
Home National Bank- Oklahoma, Kansas, and Arizona
Peoples Bank- Westville, Oklahoma
Interbank- Elk City, Oklahoma
Peoples Electric Cooperative- Ada, Oklahoma
Oklahoma Heritage Bank- Stratford, Roff, Ada, Oklahoma
Oklahoma State Bank- Gage, Oklahoma
Oklahoma Trailer Center Inc- Oklahoma City, Oklahoma
PB Hoidale Co., Inc- Wichita, Kansas
Mickey K. Leslie- Tulsa, Oklahoma
Liberty National Bank- Lawton, Elgin, Cache, Medicine Park, Oklahoma
Little Law Offices- Madill, Oklahoma
LodgeNet Interactive Corporation- Sioux Falls, South Dakota
Medallion Bank- Salt Lake City, Utah
Medley Material Handling- Oklahoma City, Oklahoma
Metro Area Development Corporation- Oklahoma City, Oklahoma
Mid-Missouri Bank- Webb City, Missouri
Northcutt, Clark, Gardner, Hron and Brune- Ponca City, Oklahoma
First National Bank in Pratt- Pratt, Kansas
Great Plains National Bank- Hobart, Oklahoma
Great Plains Manufacturing, Inc.- Salina, Kansas
Horizon Bank- Waverly, Nebraska
IDI Distributors Inc.- Chanhassen, Minnesota
Jarboe and Stoener- Tulsa, Oklahoma
Kanza Bank- Kingmon, Wichita, and Anthony, Kansas
Keathley Handling Solutions, Inc.- Oklahoma City, Oklahoma
Lampton Welding Supply- Wichita, Kansas
GPNB- Burns Flat, Oklahoma
Fuller, Tubb, Bickford, and Krahl, PLLC- Oklahoma City, Oklahoma
First State Bank- Stratford, Oklahoma
First State Bank- Norton, Plainview, Hill City, Hoxie, Kansas
The First State Bank- Boise City, Oklahoma
Gehl Company- West Bend, Wisconsin
HEC Leasing, Inc.- Oklahoma City, Oklahoma
Energy One Federal Credit Union- Tulsa, Oklahoma
Eastman National Bank, Newkirk, Oklahoma
Eastman National Bank, Ponca City Oklahoma
Elliott, Enabnit, Ezzell, Anderson & Shepherd PLLC, Enid, Oklahoma
Dotcom Leasing LLC- Tulsa, Oklahoma
Decatur State Bank
Dealers Leasing, Inc.- Wichita, Kansas
Dealers Finance Co.- Oklahoma City, Oklahoma
F & M Bank, N.A.- Edmond, Oklahoma
Farm Credit Services of East Central Oklahoma, PCA- Broken Arrow, Oklahoma
Farm Credit of Enid, PCA- Enid, Oklahoma
First American Bank- Purcell, Oklahoma
First Bank and Trust Co.- Ketchum, Oklahoma
First Bank and Trust Co.- Luther, Oklahoma
First Corporate Solutions- Sacramento, California
First Fidelity Bank- Oklahoma City, Oklahoma
First National Bank of Hooker- Hooker, Oklahoma
First National Bank- Shawnee, Holdenville, Mangum, Lawton, Oklahoma
Chetopa State Bank and Trust Co.- Chetopa, Kansas

Citizens Bank of Oklahoma- Tulsa, Oklahoma
Armstrong Bank- Muskogee, Oklahoma
AVB Bank- Broken Arrow, Oklahoma
Bank of Cushing- Cushing, Oklahoma
Experian Services Corporation- Costa Mesa, California
Equity Bank- Wichita, Kansas
Great Plains Acceptance Corp.- Salina, Kansas
Great Nations Bank- Norman, Oklahoma
C & L Supply, Inc.- Vinita, Oklahoma
CT Lien Solutions- Houston, Texas
Cattle Empire, LLC- Satanta, Kansas
City National Bank and Trust Co.- Guymon, Oklahoma
Cheryl Clayton, P.C.- Noble, Oklahoma
Colorado East Bank and Trust- Lamar, Colorado
Century Finance, LLC- Jonesboro, Arkansas
Citizens Bank of Kansas- Kingman, Wichita, Medicine Lodge, Winfield, Tuson and Pretty Prairie, Kansas
Century Bank of OK- Pryor, Oklahoma
Central National Bank- Enid, Oklahoma
Coppermark Bank- Oklahoma City, Oklahoma
The Cooperative Finance Association, Inc.- Kansas City, Missouri
Community National Bank- Chanute, Kansas
Darr Feedlot, Inc- Cozad, Nebraska
Credit Jewelry- Oklahoma City, Oklahoma
Corporation Service Company- Wilmington, Delaware
Farmers State Bank
Farmers Exchange Bank- Cherokee, Oklahoma
Shawnee Trailer LLC dba Traider Depot- Shawnee, Oklahoma
Security National Bk- Enid, Oklahoma
Security Bank and Trust- Miami, Oklahoma
Rural Enterprises of Oklahoma, Inc.- Durant, Oklahoma
Rubenstein McCormick and Pitts, PLLC- Edmond, Oklahoma
Riggs, Abney Et Al- Tulsa, Oklahoma
R.K. Black, Inc.- Oklahoma City, Oklahoma
Payne County Bank- Perkins, Oklahoma
Patriot Bank- Broken Arrow, Oklahoma
Ford County Feed Yard, Inc.- Ford, Kansas
Flatland Entertainment, LLC- Stillwater, Oklahoma
Floorplan Xpress, LLC- Oklahoma City, Oklahoma
Great Plains Transportation Services, Inc.- Fairmont, Minnesota
Texar FCU- Texarkana, Texas
Texas Star Bank- Sherman, Texas
Sunbelt Finance LLC
Stockmans Bank- Mangum, Oklahoma
Stockgrowers State Bank- Ashland and Meade, Kansas
Southwest National Bank- Weatherford, Oklahoma
Southwest National Bank- Custer City, Oklahoma
Southwest Missouri Bank- Carthage, Missouri
Simmons First National Bank- Pine Bluff, Arkansas
Signature Bank- Siloam, Bentonville, Bellavista, Springdale, Fayetteville, Arkansas
First National Bank and Trust Company of Okmulgee- Okmulgee, Oklahoma
The First National Bank of Liberal- Liberal, Kansas
First National Bank, Heavener, Oklahoma- Heavener and Poteau, Oklahoma

First National Bank of Fort Smith- Fort Smith, Arkansas
First Liberty Bank- Oklahoma City, Oklahoma
First Enterprise Bank- Oklahoma City, Oklahoma
First Capital Bank- Cordell, Oklahoma
First Capital Bank- Kingfisher, Oklahoma
First Bank and Trust Co- Perry, Billings and Covington
World Acceptance Corp- Checotah, Oklahoma
Washita State Bank- Burns Flat, Oklahoma
Waggoner National Bank- Vernon, Texas
Union Bank and its division, Rose Rock Bank- Enid, Oklahoma
UMB Bank, n.a.- Kansas City, Missouri
Tulsa Cash Register Co Inc.- Broken Arrow, Oklahoma
Triad Bank, N.A.- Tulsa, Oklahoma
Texas Star Bank- Durant, Oklahoma
BancFirst- Hobart, Oklahoma
BancFirst – Hugo, Oklahoma
BancFirst – Kingfisher, Oklahoma
BancFirst – Konawa, Oklahoma
BancFirst – Madill, Oklahoma
BancFirst – Marietta, Oklahoma
BancFirst – Marlow, Oklahoma
BancFirst – McCloud, Oklahoma
BancFirst – McAlester, Oklahoma
BancFirst – Norman, Oklahoma
BancFirst – Muskogee, Oklahoma
BancFirst – 101 N. Broadway, Oklahoma City, Oklahoma
BancFirst – P.O. Box 26788, Oklahoma City, Oklahoma
BancFirst – Tulsa, Oklahoma
BancFirst – Prague, Oklahoma
BancFirst – Sand Springs, Oklahoma
BancFirst – Seminole, Oklahoma
BancFirst – Guthrie, Oklahoma
BancFirst – Duncan, Oklahoma
Affiliated Finance, Inc.- Amarillo, Texas
Bank of Oklahoma, N.A.- Tulsa, Oklahoma
Alva State Bank- Alva, Burlington, and Enid, Oklahoma
Ameristate Bank- Atoka, Antlers, Oklahoma and Sherman, Texas
Jerry Amundsen Inc. @ Amundsen Food Equipment- Oklahoma City, Oklahoma
Arrowhead Yacht Club- Ketchum, Oklahoma
A + Loans Inc.- Miami, Oklahoma
AXH Air Coolers LLC- Claremore, Oklahoma
Bank 2- Oklahoma City, Oklahoma
T-L Credit Company- Hastings, Nebraska
BancFirst- Ardmore, Oklahoma
BancFirst – Blackwell, Oklahoma
BancFirst – Chattanooga, Oklahoma
BancFirst – Coweta, Oklahoma
BancFirst – Del City, Oklahoma
BancFirst – Frederick, Oklahoma
BancFirst – Harrah, Oklahoma
BancFirst – Jenks, Oklahoma
BancFirst – Shawnee, Oklahoma
BancFirst – Stillwater, Oklahoma

BancFirst – Stratford, Oklahoma
 BancFirst – Sulpher, Oklahoma
 BancFirst – Tahlequah, Oklahoma
 BancFirst – Tecumseh, Oklahoma
 BancFirst – Weatherford, Oklahoma
 Bank of Grove- Grove, Oklahoma
 Bank of Locust Grove- Locust Grove, Oklahoma
 Bank of the Lakes NA- Owasso, Collinsville, Oologah, Catoosa, Langley, Ketchum, Bernie, Oklahoma
 Bank of the Ozarks- Ozark, Arkansas
 The Bank of the West- Clinton, Thomas, Leedey and OKC
 Barrow and Grimm PC- Tulsa, Oklahoma
 Britton and Associates PC- Oklahoma City, Oklahoma
 BTFS Filing Services- Atlanta, Georgia

Sheriff

20. Discussion and possible action to approve the following Change Order No. 1 to Oklahoma County 2-2009-H, Installation of Glass in the First Floor Receiving Area at the Oklahoma County Jail.

Original Contract	\$36,000.00
Previous Change Order	0.00
Amount this Change Order	\$3,990.00
Total Change Orders to date	0.00
% Change Orders	11.1%

Requisition Number 11005382 in the amount of \$3,990.00 has been issued to Atlas Glass and Mirror Co. from Prisoner Boarding Fee Fund/Prisoner Boarding Fee/Buildings & Grounds (Repair/Parts/Maintenance) (1161/5110/55030), contingent upon encumbrance of funds. Requested by John Whetsel, Oklahoma County Sheriff and has been approved as to form and legality by Gretchen Crawford, Assistant District Attorney (Document Received)

21. Discussion and possible action to approve a Construction Contract between Preferred Roofing and Oklahoma County for Project No. E-2010-C, Installation of Roof Coating at the Oklahoma County Jail Midwest City Substation, not to exceed \$44,364.30. Requisition No. 11005454 has been issued to Preferred Roofing in the amount of \$44,364.30 from Sheriff Service Fee/Sheriff/Buildings-Renovation (1160/5100/55010), contingent upon encumbrance of funds. Requested by John Whetsel, Oklahoma County Sheriff, and has been approved as to form and legality by John Jacobson, Assistant District Attorney. (Document Received)
22. Awards. Tabulation of bids from the Central Purchasing Department with recommendation for selection of lowest and best bid:

CW10039 – Truck & Cargo Van Rental

Recurring Agenda Items:

23. Approve all claims, list available for inspection in the office of the County Clerk, Room 201. (Document Received)
24. 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)

25. Citizen participation: Any citizen wishing to address the Board of County Commissioners may do so at this time.
26. Commissioners Comments/General Remarks:
27. 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.
28. 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.

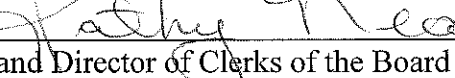
CW10044 – Radios

CW10033 – Medical Supplies

29. 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 status, settlement, and any other relevant matters, including but not limited to: travel and related expenses to deposition of plaintiff's experts in Denver Colorado, appointment of representative at trial and additional discussion regarding appointment of a representative of the BOCC to attend a judicial settlement conference currently set for 3-30-2010 in the case of Betty Morgan, Larry Morgan, deceased v. Board of County Commissioners, et al, case no. CIV-08-1317.
 - b. 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 Douglas Waggaman.
30. Action regarding communications with Board's attorney to discuss status, settlement, and any other relevant matters, including but not limited to: travel and related expenses to deposition of plaintiff's experts in Denver Colorado, appointment of a representative at trial and additional discussion regarding appointment a representative of the BOCC to attend a judicial settlement conference currently set for 3-30-2010 in the case of Betty Morgan, Larry Morgan, deceased v. Board of County Commissioners, et al, case no. CIV-08-1317.
31. Action regarding discussion and possible action concerning Oklahoma Employment Security Commissions decision regarding Douglas Waggaman.
32. Adjourn at _____ until 9:00 a.m., Wednesday, March 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