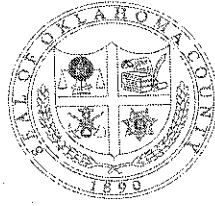


COMMISSIONERS

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

OKLAHOMA COUNTY

BOARD OF COUNTY COMMISSIONERS

NOTICE OF REGULAR MEETING

9:00 a.m., Wednesday, March 31, 2010

Place of Meeting

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

STATE OF OKLAHOMA
COUNTY CLERK
RECORDS SECTION

2010 MAR 26 P 3:47

STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDS SECTION

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

MAR 26 2010

CAROLYNN CAUDILL County Clerk, Okla. Cnty.
Deputy

■ **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.**

MAR 26 2010

BOARD OF COUNTY COMMISSIONERS

Regular Meeting Agenda

CAROLYN CAUDILL County Clerk, Okla. Cnty.
Deputy

9:00 a.m.

March 31, 2010

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

STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDS & INFORMATION
2010 MAR 26 P 3:17

1. Call to order.
2. Notice of the meeting was posted Friday, March 26, 2010.
3. Prayer and Pledge of Allegiance.
4. Approve the minutes of the meeting of Wednesday, March 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.
5. Discussion and possible action to approve Resolution No. _____ commending Jack Cornett, for outstanding public service. Requested by Brian Maughan, Oklahoma County Commissioner, District No. 2. (Document Received)
6. Discussion and possible action whereby the Board of County Commissioners of Oklahoma County recognizes the Forty Fourth Annual Festival Of The Arts, April 20 – 25, 2010. Requested by Willa Johnson, County Commissioner, District No. 1 (Document Received)

The following items, No. 7 through 20, are Consent Items and are routine in nature:

7. Approve Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$4,547.03 for period ending March 23, 2010, pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)
8. Approve Employee Benefit Trust Warrant No. 494707 through 495312 for Oklahoma County in the amount of \$161,263.64 pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)
9. Receive the following litigation:

Case No. CV 2010-2418 Summons & Petition in Foreclosure

Case No. CV 2010-314 Summons & Petition & Entry of Appearance & Notice Of Hearing

Case No. CJ 2009-6620 Entry of Appearance

Case No. CJ 2010-542 B-H Summons & Notice of Pendency of Action & Petition
10. Receive Monthly Report of Fees for the month of February, 2010. (Document Received)

County Sheriff \$1,716,387.15

County Clerk

General Fund	\$ 243,733.87
Clerk Lien Fee Fund	\$ 8,665.76
UCC Central Filing Fund	\$ 59,482.08
Records Preservation Fund	\$ 57,475.00
OK Tax Comm. % of Doc Stamps	\$ 129,642.63
Mechanic Liens/Investments	\$ 19,155.89
Refunds	\$ 603.54
Total	\$ 518,758.77

11. Discussion and possible action for approval of Tin Horn Installation:

1-2010-080 \$405.12

An error occurred on the invoice and the amount received for the tin horn installation was \$422.34. \$17.22 will be reimbursed to the constituent. This item is in compliance with Resolution No. 118-08. This item is requested by Stacey Trumbo, PE, County Engineer.

12. Discussion and possible action for approval of Transfer of Inventory Receipt No. T-02-10, transferring inventory from Oklahoma County Sheriff's Office to MIS Department . Requested by John Whetsel, Oklahoma County Sheriff. (Document Received)

One (1) Gateway Computer, old c/n B236-00677, new c/n DP236-04612, s/n 00208555292, acquired October 2, 2002, from Pacific East Industries, 4340 West Detroit Street, Chandler, AZ, 85226, for \$1,648.00.

One (1) Gateway Computer, old c/n B236-00975, new c/n DP236-04613, s/n 00255336430, acquired December 7, 2001, from Pacific East Industries, 4409 Camino de Las Estrallas, Newbury Park, CA, 91320, for \$1,380.00.

One (1) Gateway Computer, old c/n B236-00976, new c/n DP236-04614, s/n 00255336431, acquired December 7, 2001, from Pacific East Industries, 4409 Camino de Las Estrallas, Newbury Park, CA, 91320, for \$1,380.00.

One (1) Gateway Computer, old c/n B236-01026, new c/n DP236-04615, s/n 0027110978, acquired May 29, 2002, from Pacific East Industries, 4409 Camino de Las Estrallas, Newbury Park, CA, 91320, for \$1,108.00.

One (1) Gateway Computer, old c/n B236-01027, new c/n DP236-04616, s/n 0027110988, acquired May 29, 2002, from Pacific East Industries, 4409 Camino de Las Estrallas, Newsbury Park, CA, 91320, for \$1,108.00.

One (1) Gateway Computer, old c/n B236-01033, new c/n DP236-04617, s/n 0027110980, acquired May 29, 2002, from Pacific East Industries, 4409 Camino do Las Estrallas, Newbury Park, CA, 91320, for \$1,108.00.

One (1) Gateway Computer, old c/n B236-01037, new c/n DP236-04618, s/n 0027110990, acquired May 29, 2002, from Pacific East Industries, 4409 Camino de Las Estrallas, Newbury Park, CA, 91320, for \$1,108.00.

One (1) Gateway Computer, old c/n B236-01313, new c/n DP236-04620, s/n 0030263885, acquired June 2, 2003, from Pacific East Industries, 4409 Camino de Las Estrallas, Newbury Park, CA, 91320, for \$1,853.00.

One (1) Gateway Computer, old c/n B236-01320, new c/n DP236-04621, s/n 0030263906, acquired May 21, 2003, from Pacific East Industries, 4409 Camino de Las Estrallas, Newbury Park, CA, 91320, for \$1,853.00.

One (1) Hewlett Packard Computer, old c/n B236-01360, new c/n DP236-04622, MXD41006D5, acquired April 14, 2004, from Hewlett Packard Company, 10810 Parnam Drive, Omaha, NE, 68154, for \$900.00.

One (1) Hewlett Packard Computer, old c/n B236-01365, new c/n DP236-04623, MXD4110BGM, acquired April 14, 2004, from Hewlett Packard Company 10810 Parnam Drive, Omaha, NE, 68154, for \$900.00.

One (1) Hewlett Packard Computer, old c/n B236-01368, new c/n DP236-04616, MXD4110BGP, acquired April 14, 2004, from Hewlett Packard Company 10810 Parnam Drive, Omaha, NE, 68154, for \$900.00.

One (1) Gateway Computer, old c/n B236-01412, new c/n DP236-04619, s/n 0032008799, acquired September 5, 2003, from Gateway Companies, Inc., PO Box 14427, Des Moines, IA, 50306, for \$1,684.00.

One (1) Gateway Computer, old c/n B236-01411, new c/n DP236-04601, s/n 0032008794, acquired September 5, 2003, from Gateway Companies, Inc., PO Box 14427, Des Moines, IA, 50306, for \$1,684.00.

One (1) Gateway Computer, old c/n B236-01415, new c/n DP236-04602, s/n 0032008795, acquired September 5, 2003, from Gateway Companies, Inc., PO Box 14427, Des Moines, IA, 50306, for \$1,684.00.

One (1) Gateway Computer, old c/n B236-01418, new c/n DP236-04603, s/n 0032008792, acquired September 5, 2003, from Gateway Companies, Inc., PO Box 14427, Des Moines, IA, 50306, for \$1,684.00.

One (1) Gateway Computer, old c/n B236-01432, new c/n DP236-04604, s/n 1098391601, acquired December 3, 2003, from Gateway Companies, Inc., PO Box 14427, Des Moines, IA, 50306, for \$1,394.39.

One (1) Gateway Computer, old c/n B236-01437, new c/n DP236-04605, s/n 1098391595, acquired December 3, 2003, from Gateway Companies, Inc., PO Box 14427, Des Moines, IA, 50306, for \$1,394.39.

One (1) Hewlett Packard Computer, old c/n B236-01598, new c/n DP236-04606, s/n MXD42403Z5, acquired July 1, 2004, from Hewlett Packard, PO Box 277205, Atlanta, GA, 30384, for \$721.00.

One (1) Hewlett Packard Computer, old c/n B236-01600 new c/n DP236-04607, s/n MXD4240368, acquired June 22, 2004, from Hewlett Packard, PO Box 277205, Atlanta, GA, 30384, for \$721.00.

One (1) Hewlett Packard Computer, old c/n B236-01644, new c/n DP236-04608, s/n USW4270MGF, acquired July 16, 2004, from Hewlett Packard, 10810 Farnam Drive, Omaha, NE, 68154, for \$1422.00.

One (1) Hewlett Packard Computer, old c/n B236-01690, new c/n DP236-04609, s/n 2UA449OKC1, acquired January 7, 2005, from Hewlett Packard, Georgetown Road, Indianapolis, IA, 46268, for \$776.00.

One (1) Hewlett Packard Computer, old c/n B236-01704, new c/n DP236-04610, s/n 2UA449OKCO, acquired January 7, 2005, from Hewlett Packard, Georgetown Road, Indianapolis, IA, 46268, for \$776.00.

One (1) Hewlett Packard Computer, old c/n B236-01705, new c/n DP236-04611, s/n 2UA449OKC7, acquired January 7, 2005, from Hewlett Packard, Georgetown Road, Indianapolis, IA, 46268, for \$776.00.

13. Discussion and possible action for approval of Transfer of Inventory Receipt No. T-04-10, transferring inventory from Sheriff to MIS. Requested by John Whetsel, Oklahoma County Sheriff. (Document Received)

One (1) Gateway Computer, old c/n B236-01144, new c/n DP236-04626, s/n 002806526, acquired October 21, 2002, from Gateway Companies Inc., PO Box 41932, Santa Ana, CA, for \$3,573.00.

One (1) Gateway Computer, old c/n B236-01440, new c/n DP236-04627, s/n 1098391548, acquired December 3, 2003, from Gateway Companies, Inc., PO Box 14427, Des Moines, IA, 50306, for \$1,394.00.

One (1) Gateway Computer, old c/n B236-01433, new c/n DP236-04628, s/n 1098391564, acquired December 3, 2003, from Gateway Companies, Inc., PO Box 14427, Des Moines, IA, 50306, for \$1,394.00.

One (1) Gateway Computer, old c/n B236-01323, new c/n DP236-04629, s/n 0030263886, acquired June 2, 2003, from Gateway Companies, Inc., 1414 Genessee Street, MD M-40, Kansas City, MO, 64102, for \$1,853.00.

One (1) Gateway Computer, old c/n B236-01306, new c/n DP236-04630, s/n 0030263893, acquired June 2, 2003, from Gateway Companies, Inc., 1414 Genessee Street, MD M-40, Kansas City, MO, 64102, for \$1,853.00.

One (1) Gateway Computer, old c/n B236-01308, new c/n DP236-04631, s/n 0030263899, acquired June 2, 2003, from Gateway Companies, Inc., 1414 Genessee Street, MD M-40, Kansas City, MO, 64102, for \$1,853.00.

One (1) Gateway Computer, old c/n B236-01269, new c/n DP236-04632, s/n 0029981719, acquired April 16, 2003, from Gateway Companies Inc., 610 Gateway Drive, North Sioux City, for \$1,815.00.

One (1) Hewlett Packard Computer, old c/n B236-01689, new c/n DP 236-04633, s/n 2UA449OKCZ, acquired January 7, 2005, from Hewlett Packard, 7520 Georgetown Road, Indianapolis, IN, 46268, for \$776.00.

One (1) Gateway Computer, old c/n B236-01255, new c/n DP236-04634, s/n 0029981720, acquired April 16, 2003, from Gateway Companies Inc., 610 Gateway Drive, North Sioux City, for \$1,815.00.

One (1) Gateway Computer, old c/n B236-0823N, new c/n DP236-04635, acquired May 14, 2001, from Pacific East Industries, 4409 Camino de Las Estrallas, Newbury Park, CA, 91320, for \$1,376.00.

14. Discussion and possible action to approve Resolution No. _____ 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, will be sold for scrap parts, and with the requested disposal will be junked in accordance with the provisions set forth in Title 19 § 421.2. Requested by John Whetsel, Oklahoma County Sheriff. (Document Received)

One (1) 2010 Dodge Charger c/n B612-00416

15. Discussion and possible action to approve Resolution No. _____ disposing of equipment from the inventory of the Oklahoma County Sheriff's Office. This item was stolen, and with the requested disposal will be junked in accordance with the provisions set forth in Title 19 § 421.2. Requested by John Whetsel, Oklahoma County Sheriff. (Document Received)

One (1) Dell Laptop Computer, c/n B236-01739, s/n 25122370537, acquired January 21, 2005, from Dell Marketing LP, One Dell Way Bldg 8, Round Rock, Texas, 78682, for \$1,484.00.

16. Discussion and possible action to approve Resolution No. _____ 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 Wewoka Police Department, according to the provisions set forth in Title 19 § 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) 1999 Ford Crown Victoria – c/n B612-00261, s/n 2FAFP71W0XX10870, acquired October 22, 2002, from Missouri Highway Patrol, Box 568, Jefferson City, MO, 65102, for \$11,000.00.

One (1) Code 3 LED Light Bar - c/n B518-00337, model no. 2147AOCSSO, acquired October 12, 2004, from Complete Emergency Vehicles, 909 West Main, Yukon, Oklahoma, 73099, for \$1,680.28.

One (1) Federal Signal Smart Siren – c/n B613-00329, model no. 2000SM, acquired November 15, 2001, from Pursuit Specialists, 418 S. Eagle Lane, Oklahoma City, OK, 73128, for \$702.10.

17. Discussion and possible action to approve Resolution No. _____ 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 § 421.2. Requested by John Whetsel, Oklahoma County Sheriff. (Document Received)

One (1) Desk, 30 x 60, c/n B105-00130N, acquired October 1, 1991, from Scott Rice, 114 NW 6th Oklahoma City, OK, 73102, for \$664.93.

One (1) Stow & Davis Desk, 30 x 45, c/n B105-00142N, acquired October 1, 1991, from Scott Rice, 114 NW 6th Oklahoma City, OK, 73102, for \$555.17.

One (1) IBM Wheelriter III Electronic Typewriter, c/n B201-00073, s/n 11-0039483, acquired April 3, 1989, from IBM Corporation, Oklahoma City, Oklahoma, for \$636.00.

One (1) IBM Wheelriter III Electronic Typewriter, c/n B201-00074, s/n 11-0039568, acquired April 3, 1989, from IBM Corporation, Oklahoma City, Oklahoma, for \$636.00.

One (1) IBM Selectric Electronic Typewriter, c/n B201-00077, s/n 6705-11-4747891, acquired June 20, 1983, from IBM Corporation, PO Box 1584, Kansas City, for \$876.00.

One (1) IBM Electric Typewriter, c/n B201-00078, s/n 6705-11-6760662, acquired June 19, 1980, from IBM Corporation, 700 1ST National Center East, Oklahoma City, Oklahoma, for \$787.50.

One (1) IBM Electric Typewriter, c/n B201-00079, s/n 6705-11-2022319, acquired June 29, 1981, from IBM Corporation, 700 1ST National Center East, Oklahoma City, Oklahoma, for \$855.00.

One (1) IBM Wheelriter 1500 Electronic Typewriter, c/n B201-00081, s/n 11NZ911, acquired October 31, 1995, from Standley Office Machines, 521 Chickasha Ave., Oklahoma City, Oklahoma, for \$597.00.

One (1) IBM Wheelriter 1500 Electronic Typewriter, c/n B201-00085, s/n 11NH956, acquired February 25, 1997, from Standley Corporation, Oklahoma City, Oklahoma, for \$597.00.

One (1) IBM Wheelriter 1500 Electronic Typewriter, c/n B201-00087, s/n 11TC574, acquired July 1, 1998, from NuTech Business Systems, 2601 NW Expressway, Oklahoma City, Oklahoma, 73112, for \$597.00.

One (1) Simplex Time Clock c/n B214-00019, s/n B0169225, acquired August 7, 2002, from Simplex, 6101 West Reno, Oklahoma City, Oklahoma, for \$1,195.00.

One (1) Gateway Computer, c/n B236-00724, s/n 0020978191, acquired November 3, 2000, from Pacific East Industries, 4409 Camino de Las Estrallas, Newbury Park, CA, 91320, for \$1,648.00.

One (1) Gateway Computer, c/n B236-01320, s/n 0030263906, acquired June 2, 2003, from Gateway Companies, Inc., 1414 Genessee Street, MD M-40, Kansas City, MO 64102, for \$1,853.00.

One (1) Hewlett Packard Computer, c/n B236-01590, s/n MXD42403Z9, acquired July 1, 2004, from Hewlett Packard, PO Box 277205, Atlanta, GA, 30384, for \$721.00.

One (1) Motorola 16 Channel UHF 2 Way Radio, c/n B601-00784, s/n 402AWL7068Z, acquired June 10, 1996, from Motorola, 1307 E. Algonquine, Shamburg, IL, for \$614.25.

One (1) Motorola 16 Channel UHF 2 Way Radio, c/n B601-00788, s/n 402AWL6813Z, acquired June 10, 1996, from Motorola, 1307 E. Algonquine, Shamburg, IL, for \$614.25.

One (1) Motorola 16 Channel UHF 2 Way Radio, c/n B601-00820, s/n 402AWL7244Z, acquired June 10, 1996, from Motorola, 1307 E. Algonquine, Shamburg, IL, for \$614.25.

One (1) Motorola 16 Channel UHF Radio, c/n B601-01072, s/n 402AYEC891, acquired March 30, 1998, from Lawton Communications, 6210 NW Oak, Lawton, OK 73505, for \$752.90.

Taser X26, c/n B606-00304, s/n X00-115155, acquired March 21, 2005, from Taser
nal, 7860 E. McClain Drive, Suite 2, Scottsdale AZ, 85260, for \$799.95.

Taser X26, c/n B606-00310, s/n X00-114949, acquired March 21, 2005, from Taser
l, 7860 E. McClain Drive, Suite 2, Scottsdale AZ, 85260, for \$799.95.

One (1) Taser X26, c/n B606-00311, s/n X00-115008, acquired March 21, 2005, from Taser International, 7860 E. McClain Drive, Suite 2, Scottsdale AZ, 85260, for \$799.95.

One (1) Taser X26, c/n B606-00312, s/n X00-115108, acquired March 21, 2005, from Taser International, 7860 E. McClain Drive, Suite 2, Scottsdale AZ, 85260, for \$799.95.

One (1) Trooper K-Band Moving Radar, c/n B615-00218, acquired March 16, 2000, from Kustom Signals Inc., 9325 Pflumm Road, Lenexa, Kansas, 66215, for \$909.00.

18. Discussion and possible action to approve Resolution No. _____ disposing of equipment from the Inventory of Oklahoma County Commissioner District No. 3. These items are broken and too costly to repair, and with the requested disposal will be junked in accordance with the provisions set forth in Title 19 § 421.2. Requested by Ray Vaughn, County Commissioner, District No. 3. (Document Received)

One (1) Graphtec Computerized Plotter/Cutter, c/n DC236-03224, s/n 020201135, acquired March 29, 2002, from ABC Sign Products, 2028 SE Frontage Road, Fort Collins CO, 80525, for \$6,995.00.

19. Discussion and possible action to approve Resolution No. _____ 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 § 421.2. Requested by Ladonna Dunlop, Director, OSU Extension. (Document Received)

One (1) Desk Unit with Credenza top, file, and bookcase, c/n E105-000015, acquired April 23, 1969, from Mike Bryan Office Supply Oklahoma City, Oklahoma, for \$349.20.

20. Discussion and possible action to approve Resolution No. _____ disposing of equipment from the inventory of the Oklahoma County Treasurer. This item is broken or obsolete, and too costly to repair, and with the requested disposal will be junked in accordance with the provisions set forth in Title 19 § 421.2. Requested by Forrest "Butch" Freeman, County Treasurer. (Document Received)

Pitney Bowes Galaxy Series Mailing System c/n C216-00006

End of Consent Docket

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

CW10044 – Radios

22. Discussion and possible action to approve Resolution No. _____ authorizing the incurring of indebtedness by the Trustees of the Oklahoma County Finance Authority to be accomplished by the issuance of lease revenue bonds, notes or other evidences of indebtedness on a tax – exempt or taxable basis in the aggregate principal amount of not to exceed \$65,000,000.00 to provide funds to Independent School District No. 6, Oklahoma County, Oklahoma ("Deer Creek Public Schools" or the "District") required to complete the acquisition, construction, equipping, repairing and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; establish a reserve fund, if any, capitalize interest and pay costs of issuance; waiving competitive bidding pursuant to 60 O.S. § 176 (F); and declaring an emergency. Requested by Kelly Work, Bond Counsel, Oklahoma Finance Authority. (Document Received)

Board of County Commissioners

23. Discussion and possible action to receive a Participation and Membership Benefits Report from the National Association of Counties and to authorize continuation of membership for Oklahoma County for the period from July 1, 2010 through June 30, 2011. Requested by Bradford Holt, Administrator, Board of County Commissioners. (Document Received).

District No. 1

24. Discussion and possible action for approval of Surface Transportation Program Urbanized Area Resolution for Oklahoma County Project 1-2010-B, intersection improvements to NE 10th Street, and Hickman Drive. Requested by Willa Johnson, County Commissioner, District No. 1. (Document Received)

District No. 2

25. Discussion and possible action for approval of Resolution No. _____ to rescind Resolution 065-08, which opened a section line road in Oklahoma County. Requested by Brian Maughan, County Commissioner, District 2 and has been approved as to form and legality by John Jacobsen, Assistant District Attorney. (Document Received)

District No. 3

26. Discussion and possible action to hold public hearing under 19 O.S. § 901.2 regarding citizen petition for inclusion of the following described territory in the Deer Creek Fire Protection District: All of Section 5; Section 8; Section 9 NW/4, SW/4; Section 17 NE/4; NW/4; and section 4 NE/4, NW/4, SW/4; all in Township 14 North, Range 3 West of the Indian Meridian, Oklahoma County, Oklahoma. Any person may appear and protest the organization of the district or the boundaries thereof. Requested by Ray Vaughn, County Commissioner, District No. 3.
27. Discussion and possible action for approval of an Agreement with the Town of Luther and the Board of County Commissioners, Oklahoma County for reconstruction of 2 ½ blocks of SW 5th Street between South Main Street/Hogback Road and the Booker T. Washington Memorial Park. Upon completion of the work, the Town of Luther will reimburse Oklahoma County the costs for contractors and materials used in completing this project. The Town of Luther applied for and received a \$50,000.00 Grant from the 2009 Rural Economic Action Plan (REAP) Fund for reconstruction of this section of their roads. After completion of construction the Town of Luther shall be responsible for paying the total estimated cost of the project not to exceed \$53,000.00. All future repair and maintenance of the roadway will be accomplished by the Town of Luther. This agreement will remain in effect until the work is completed. Requested by Ray Vaughn, County Commissioner, District No. 3 and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

Engineering

28. Discussion and possible action for approval of Resolution No. _____ accepting Oklahoma County Project E-2009-H, Installation of Glass in the Receiving Area at the Oklahoma County Jail as completed and final payment in the amount of \$3,990.00 be made to Atlas Glass and Mirror. Requested by Stacey Trumbo, PE, County Engineer. (Document Received)
29. Discussion and possible action for approval of Construction Contract between K & M Dirt Services, LLC, and Oklahoma County for Project No. E-2008-D, Demolition and Removal of Properties; Crutch Park Acquisition Project, Phase III, not to exceed \$51,928.00. Requisition No. * has been issued to K & M Dirt Services, LLC in the amount of \$51,928.00 from *. This item is requested by Stacey Trumbo

PE, County Engineer, and has been approved as to form and legality by John Jacobsen, Assistant District Attorney.(Document Received)

30. Receive Performance and Payment Bond in the amount of \$51,928.00 signed by K & M Dirt Services, LLC as Principal and The Ohio Casualty Insurance Company as Surety for Oklahoma County Project No. E-2008-D, Demolition and Removal of Properties; Crutcho Park Acquisition Project, Phase III. This item is requested by Stacey Trumbo PE, County Engineer.

Recurring Agenda Items:

31. Approve all claims, list available for inspection in the office of the County Clerk, Room 201. (Document Received)
32. 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)
33. Citizen participation: Any citizen wishing to address the Board of County Commissioners may do so at this time.
34. Commissioners Comments/General Remarks:
35. 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.
36. 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.

CW10004- – Community Support Grant

CW10069- – Awards, Apparel & Promotional Items

37. Adjourn at _____ until 9:00 a.m., Monday, April 5, 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