

BOARD OF COUNTY COMMISSIONERS

Amended

Regular Meeting Agenda

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

APR 12 2010

9:00 a.m.

April 14, 2010

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

GABRIEL CAUDILL County Clerk, Okla. Cnty.
Deputy

4049

STATE OF OKLAHOMA
COUNTY CLERK
OKLAHOMA CITY

2010 APR 12 P 3:25

STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED OR FILED

1. Call to order.
2. Notice of the meeting was posted Friday, April 9, 2010.
3. Prayer and Pledge of Allegiance.
4. Approve the minutes of the meeting of Monday, April 5, 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 Bryant Rains for twenty years of outstanding public service. Requested by Brian Maughan, Oklahoma County Commissioner, District No. 2. (Document Received)
6. Discussion and possible action to approve Resolution No. _____ honoring Thelma Reece Parks for outstanding services to our children and throughout the community. Requested by Willa Johnson, Oklahoma County Commissioner, District No. 1. (Document Received)

The following items, No. 7 through 21, are Consent Items and are routine in nature:

7. Approve Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$18,899.80 for period ending April 6, 2010, pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)
8. Approve Employee Benefit Trust Warrant No. 495821 through 496323 for Oklahoma County in the amount of \$106,269.56 pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)
9. Receive canceled checks as follows: (Document Received)

Cancelled Check: Federal Express, Check No. 1161047793, dated April 5, 2010, in the amount of \$164.83. No Reissue of check.

Cancelled Check: Myra Guzman, Check No. 820021968, in the amount of \$1626.13. Reissued new Check No. 820022412, dated March 31, 2010, in the amount of \$1626.13.

Cancelled Checks: Gladys Wilson, Check No. 830003719, dated December 31, 2009, in the amount of \$727.68. Check No. 830003770, dated January 27, 2010, in the amount of \$730.68. Check No. 830003822, dated February 26, 2010, in the amount of \$730.68. Check No. 830003872, dated March 31, 2010, in the amount of \$730.68. No Reissue of checks. Retiree deceased since November.

10. Receive the following litigation:

Case No. 09 -10720 (MFW) Bankruptcy

Case No. BK -06-12867 WV Bankruptcy

Case No. CV 2010-2460 Summons & Petition

Case No. CV 2010-2590 Summons & Petition

Case No. CV 2010-0397 Summons & Petition

Case No. CV 2009-2623 Summons & Petition

Case CJ 2009 6620 Application to Withdraw Funds

Case No. CIV 09-783-R Declaration of Mailing of the Alias Notice & Notice of United States Marshall Sale

11. Receive Monthly Report of Fees for the month of March, 2010. (Document Received)

Planning Commission Fee Fund Report \$ 9,563.45

Planning Commission Inspection Fee Fund \$ 25,507.91

Juvenile Bureau \$250,150.60

12. Discussion and possible action for approval of Transfer of Inventory Receipt No. T-05-10, transferring inventory from Oklahoma County Clerk's Office to Oklahoma County Court Clerk's Office. Requested byCarolynn Caudill, Oklahoma County Clerk, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00024, acquired in 1982, from an unknown vendor, for an estimated \$672.00.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00053, acquired in 1982, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for an estimated \$320.00.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00054, acquired in 1982, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for an estimated \$320.00.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00055, acquired in 1982, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for an estimated \$320.00.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00056, acquired in 1982, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for an estimated \$320.00.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00065, acquired in 1982, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for an estimated \$320.00.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00066, acquired in 1982, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for an estimated \$320.00.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00067, acquired in 1982, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for an estimated \$320.00.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00068, acquired in 1982, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for an estimated \$320.00.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00069, acquired in 1982, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for an estimated \$320.00.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00070, acquired in 1982, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for an estimated \$320.00.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00076, acquired July 27, 1953, from Southwestern Stationary, 4500 N. Sante Fe, Oklahoma City, Oklahoma, for \$557.50.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00077, acquired July 27, 1953, from Southwestern Stationary, 4500 N. Sante Fe, Oklahoma City, Oklahoma, for \$598.00.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00078, acquired July 27, 1953, from Southwestern Stationary, 4500 N. Sante Fe, Oklahoma City, Oklahoma, for \$598.00.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00079, acquired in 1953, from Southwestern Stationary, 4500 N. Sante Fe, Oklahoma City, Oklahoma, for \$598.71.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00080, acquired in 1953, from Southwestern Stationary, 4500 N. Sante Fe, Oklahoma City, Oklahoma, for \$598.71.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00081, acquired in October 31, 1951, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for \$697.00.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00085, acquired in October 31, 1951, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for \$697.00.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00087, acquired in October 31, 1950, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for \$598.00.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00088, acquired in October 31, 1950, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for \$598.00.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00089, acquired in October 31, 1950, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for \$598.00.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00090, acquired in October 31, 1950, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for \$598.00.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00091, acquired in October 31, 1950, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for \$598.00.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00092, acquired in 1950, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for an estimated \$320.00.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00093, acquired in 1950, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for an estimated \$320.00.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00094, acquired in 1950, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for an estimated \$320.00.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00095, acquired in 1982, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for an estimated \$320.00.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00096, acquired in 1982, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for an estimated \$320.00.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00097, acquired in 1982, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for an estimated \$320.00.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00105, acquired in 1982, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for an estimated \$320.00.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00106, acquired in 1982, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for an estimated \$320.00.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00108, acquired in 1982, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for an estimated \$320.00.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00109, acquired in 1982, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for an estimated \$320.00.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00117, acquired January 16, 1956, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for \$757.65.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00118, acquired January 16, 1956, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for \$757.64.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00119, acquired January 16, 1956, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for \$757.65.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00120, acquired January 16, 1956, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for \$757.65.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00121, acquired January 16, 1956, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for \$757.65.

One (1) Special Made Curtain Roller Shelf Cases, c/n F106-00126, acquired November 5, 1959, from Bill Doyle, Oklahoma City, Oklahoma, for \$815.55.

One (1) Special Made Curtain Roller Shelf Cases, c/n F106-00127, acquired November 5, 1959, from Bill Doyle, Oklahoma City, Oklahoma, for \$815.55.

One (1) Special Made Curtain Roller Shelf Cases, c/n F106-00128, acquired November 5, 1959, from Bill Doyle, Oklahoma City, Oklahoma, for \$815.55.

One (1) Metal 32 Book Roller Shelves, c/n F106-00130, acquired November 5, 1959, from an unknown vendor, for \$815.55.

One (1) Brown Metal Bookcase with 32 Standard Roller Shelves, c/n F106-00131, acquired March 6, 1961, from Southwestern Stationers, Inc., Oklahoma City, Oklahoma, for \$727.50.

One (1) Grey Metal Bookcase with 32 Standard Roller Shelves, c/n F106-00132, acquired March 6, 1961, from Southwestern Stationers, Inc., 4500 N. Sante Fe, Oklahoma City, Oklahoma, for \$727.50.

One (1) Grey Metal Bookcase with 32 Standard Roller Shelves, c/n F106-00133, acquired March 6, 1961, from Southwestern Stationers, Inc., 4500 N. Sante Fe, Oklahoma City, Oklahoma, for \$727.50.

One (1) Grey Metal Bookcase with 32 Standard Roller Shelves, c/n F106-00134, acquired March 6, 1961, from Southwestern Stationers, Inc., 4500 N. Sante Fe, Oklahoma City, Oklahoma, for \$727.50.

One (1) Grey Metal Bookcase with 32 Standard Roller Shelves, c/n F106-00135, acquired March 6, 1961, from Southwestern Stationers, Inc., 4500 N. Sante Fe, Oklahoma City, Oklahoma, for \$727.50.

One (1) Grey Metal Bookcase with 32 Standard Roller Shelves, c/n F106-00136, acquired March 6, 1961, from an unknown vendor, for \$727.50.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00027, acquired in 1982, from an unknown vendor, for an estimated \$672.00.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00028, acquired in 1982, from an unknown vendor, for an estimated \$672.00.

13. Discussion and possible action to approve Resolution No. _____ to declare the following property surplus and to be transferred to the Harper County Clerk, Harper County, Oklahoma. Requested byCarolynn Caudill, County Clerk, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

One (1) Grey Metal Counter Type Bookcase with 10 Roller Shelves, c/n F106-00005, acquired in 1982, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for an estimated \$320.00.

One (1) Grey Metal Counter Type Bookcase with 14 Roller Shelves, c/n F106-00006, acquired in 1982, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for an estimated \$320.00.

One (1) Brown Metal 2'10" x 2'4" Roller Shelf, not on Inventory.

14. Discussion and possible action to approve Resolution No. _____ to declare the following property surplus and to be transferred to the Jefferson County Clerk, Jefferson County, Oklahoma. Requested byCarolynn Caudill, County Clerk, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

One (1) Grey Metal Counter Type Bookcase with 16 Roller Shelves, c/n F106-00007, acquired in 1982, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for \$480.00.

One (1) Grey Metal Counter type Bookcase with 16 Roller Shelves c/n F106-00008, acquired July 27, 1953, from Southwestern Stationary, 4500 N. Sante Fe, Oklahoma City, Oklahoma, for \$765.00.

One (1) Steelfixture Grey Metal Bookcase with 16 Roller Shelves, c/n F106-00009, acquired in 1953, from Modern Office 714 N. Broadway, Oklahoma City, Oklahoma, for \$448.00.

One (1) Grey Metal Counter Type Bookcase with 16 Roller Shelves, c/n F106-00010, acquired in 1982, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for est. \$546.00.

One (1) Grey Metal Counter Type Bookcase with 16 Roller Shelves, c/n F106-00111, acquired November 19, 1957, from Beamus Office Supply, 711 East Broadway, Oklahoma City, Oklahoma, for \$746.70.

One (1) Grey Metal Counter Top Bookcase with 16 Roller Shelves, c/n F106-00143, acquired in 1982, from an unknown vendor, for an estimated \$700.00.

15. Discussion and possible action to approve Resolution No. _____ to declare the following property surplus and to be transferred to the Dewey County Clerk, Dewey County, Oklahoma. Requested byCarolynn Caudill, County Clerk, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

One (1) Grey Metal Counter Type Bookcase with 32 Roller Shelves, c/n F106-00014, acquired in 1982, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for an estimated \$672.00.

One (1) Grey Metal Counter Type Bookcase with 48 Roller Shelves on each side, c/n F106-00062, acquired in 1982, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for an estimated \$1,344.00.

One (1) Grey Metal with Brown Counter Top Bookcase with 40 Roller Shelves, c/n F106-00113, acquired 1957, from Modern Office Supply, 711 E. Broadway, Oklahoma City, Oklahoma, for \$746.66.

One (1) Grey Metal with Brown Counter Top Bookcase with 96 Roller Shelves, c/n F106-00114, acquired 1982, from Modern Office Supply, 711 E. Broadway, Oklahoma City, Oklahoma, for \$1,320.00.

One (1) Grey Metal with Brown Counter Top Bookcase with 48 Roller Shelves, c/n F106-00115, acquired 1982, from an unknown vendor, for an estimated \$700.00.

One (1) Grey Metal Counter Top Bookcase with 32 Roller Shelves, c/n F106-00155, acquired 1982, from Southwestern Stationary, for \$945.00.

One (1) Grey Metal with Brown Counter Top Bookcase with 64 Roller Shelves, c/n F106-00166, acquired 1982, from an unknown vendor, for an estimated \$546.00.

16. Discussion and possible action to approve Resolution No. _____ disposing of equipment from the inventory of the Oklahoma County Clerk's Office. This item is missing, Sheriff Report was filed, and with the requested disposal will be junked in accordance with the provisions set forth in Title 19 Section 421.2. (Document Received)

One (1) Olympus Voice Transcription Kit, c/n F241-00006, acquired May 5, 2007, from Travis Voice & Data, for \$693.00.

17. Discussion and possible action to approve Resolution No. _____ disposing of equipment from the inventory of the Oklahoma County MIS. 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. (Document Received)

One (1) Hard Drive 36.4GB Ultra 3 SCSI 15000, c/n DP236-03862, s/n 8H26JH9862A8, acquired July 08, 2002, from Compaq Computer Corp., PO Box 277205, Atlanta, GA 30384, for \$623.00.

One (1) Hard Drive 36.4GB Ultra 3 SCSI 15000, c/n DP236-03863, s/n 8H26JH9862GY, acquired July 08, 2002, from Compaq Computer Corp. PO Box 277205, Atlanta, GA. 30384, for \$623.00.

One (1) Hard Drive 36.4GB Ultra 3 SCSI 15000, c/n DP236-03864, s/n 8H26JH98623Y, acquired July 08, 2002, from Compaq Computer Corp., PO Box 277205, Atlanta, GA. 30384, for \$623.00.

One (1) Hard Drive 36.4GB Ultra 3 SCSI 15000, c/n DP236-03865, s/n 8H26JH9862GA, acquired July 08, 2002, from Compaq Computer Corp., PO Box 277205, Atlanta, GA 30384, for \$623.00.

One (1) Pro S P4-1500 GW PC, c/n DP236-03717, s/n 0023902445, acquired July 10, 2001, from Gateway Companies Inc., 610 Gateway Drive, North Sioux City, SD 57049, for \$1,918.00.

One (1) Rackmount 434R Enclosure Storage, c/n DP236-03878, acquired July 8, 2002, from Compaq Computer Corp., PO Box 277205, Atlanta, GA 30384, for \$2,105.00.

One (1) Gateway 700XB PC, c/n DP236-04440, s/n 3030751, acquired June 4, 2003, from Gateway Companies Inc., 610 Gateway Drive, North Sioux City, SD 57049, for \$2,039.43.

One (1) Gateway Pent.4 PC, c/n DP236-04590, s/n 2963394, acquired May 10, 2002, from Gateway Companies Inc., 610 Gateway Drive, North Sioux City, SD 57049, for \$1,953.00.

One (1) Compaq 42 U Rack, c/n AM236-1354, acquired September 10, 1998, from Compaq Computer Corp., PO Box 277205, Atlanta, GA 30384, for \$1,879.00.

18. Discussion and possible action to approve Resolution No. _____ disposing of equipment from the inventory of Oklahoma County District No. 3. This item is broken or obsolete, 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. (Document Received)

One (1) Minolta EP2080 Copier w/Auto Document Feed, c/n DC213-00308
Serial Number: copier 31714218, doc feeder 61013287, duplex cabinet 13421912, sorter 6579908

19. Discussion and possible action to approve Resolution No. _____ disposing of equipment from the inventory of the Oklahoma County Treasurer'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. (Document Received)

One (1) HP Compaq 7100 Minitower, c/n C236-01797, s/n MXL4510L9J, acquired January 25, 2005, from Mediasoft Inc., PO Box 960053, Oklahoma City, Oklahoma, 73196, for \$1,372.00.

One (1) HP LaserJet P3005 Printer, c/n C236-01838, s/n CNJ1F46249, acquired June 8, 2007, from Hewlett Packard Company, PO Box 101149, Atlanta, GA, 30392, for \$539.00.

One (1) HP LaserJet P3005 Printer, c/n C236-01865, s/n CNJ1D78594, acquired May 12, 2008, from Hewlett Packard Company, PO Box 101149, Atlanta, GA, 30392, for \$518.00.

20. Discussion and possible action to approve Resolution No. _____ disposing of equipment from the inventory of the Oklahoma County Sheriff's Office. The listed canine is being retired due to medical reasons, and with the requested disposal will be given to his handler who will assume all responsibilities for his care, in accordance with the provisions set forth in Title 19 Section 421.2. (Document Received)

One (1) German Shepard Dual Purpose Police Canine, c/n B615-00407

21. 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 Section 421.2. (Document Received)

One (1) Fargo Badge Printer, c/n B236-01566N, s/n A351010153, model no. 083800, acquired June 4, 2004, from Dowley, Inc., 40 NW 46th Street, Oklahoma City, Oklahoma, 73105, for \$11,530.00.

One (1) Moduform Secure Restraint Bed, c/n B501-00006, model no. 450-11, acquired October 11, 26, 2000, from Moduform Inc., 172 Industrial Road, Fitchburg, MA, 01420, for \$1,372.05.

One (1) Moduform Secure Restraint Bed, c/n B501-00007, model no. 450-11, acquired October 11, 26, 2000, from Moduform Inc., 172 Industrial Road, Fitchburg, MA, 01420, for \$1,372.05.

One (1) Code 3 LED Light Bar, c/n B518-00347, model no. 2147AOCSO, acquired December 14, 2004, from Complete Emergency Vehicles, LLC, 909 Main Street, Yukon, Oklahoma, 73099, for \$1,680.28.

One (1) OCSO Sign at the MWC Substation, c/n B646-00376, acquired July 1, 2005, from Signfxr 4208 S. May, Oklahoma City, Oklahoma, 73119, for \$6,216.00. (This sign was damaged by a storm and had to be replaced)

End of Consent Docket

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

CW10069- Awards, Apparel & Promotional Items

District No. 1

23. Discussion and possible action for approval of Resolution No. _____ for the Choctaw Land Run Bike Ride and specifically grants the Choctaw Parks Foundation permission to hold the race on April 24, 2010, on certain county roads within and outside of certain unincorporated county areas. Requested by Willa Johnson, Commissioner, District No. 1, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

District No. 2

24. Discussion and possible action to approve an Agreement between the City of Del City, and the Board of County Commissioners of Oklahoma County to assist and work on drainage and prep of Sunnyslane Road between NE 10th Street and 4th Street. Requested by Commissioner Brian Maughan, District No. 2, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Documents Received)

25. Discussion and possible action to approve Resolution No. _____ disposing of fill dirt from Oklahoma County District No. 2. This fill dirt was acquired while working on “county easements” and “county right of way.” The fill dirt has been made available to the other Commissioner’s district in Oklahoma County, however, a need does not exist, and will be declared surplus (approximately 5,300 cubic yards) and will be sold with a reserve price placed per cubic yard, in the upcoming Department of Central Services (“DCS”) State Auction in accordance with the provisions set forth in O.S. Title 19, Section 421.0. Requested by Brian Maughan, County Commissioner, District No. 2, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
26. Discussion and possible action to approve an Agreement between the City of Harrah, and the Board of County Commissioners of Oklahoma County for removal and repair of walking trail. The County agrees to remove a damaged, 800 foot section of asphalt walking trail which measure 8ft. wide and 3 inches thick. To provide Project Construction Management as required. To provide labor, equipment, and materials to complete said project. The City of Harrah agrees to reimburse the County for the cost of the construction and repair of the section of walking trail in Harrah Park. Upon execution and proper invoicing from the County to the Municipality, the Municipality agrees to make payment within 45 days of billing. In no case with the aggregate total project invoice to exceed \$5,400.00. Requested by Commissioner Brian Maughan, District No. 2, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Documents Received)

Engineering

27. Discussion and possible action for authorization of the Chairman to execute on behalf of Oklahoma County, Division Order Contract from Plains Marketing, LP for the following described property: EWU 36 (Airport Tr C 25), Section 25-11N-4W, Oklahoma County, Oklahoma. Requested by Stacey Trumbo, P.E., County Engineer. (Document Received)

Oklahoma County Clerk

28. Discussion and possible action to approve an Addendum to the SmartDog Server and OS Support Service Addendum starting May 17, 2010 thru June 30, 2010, with Oklahoma County on behalf of the County Clerk’s Office for off-site services and monitoring in an amount not to exceed \$3,500.00. Requisition No. 11006064 in the amount of \$3,500.00 has been issued to SmartDog from General Fund/County Clerk/Professional Services – Other (1001/1700/54455), contingent upon encumbrance of funds. Requested byCarolynn Caudill, County Clerk, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
29. Discussion and possible action to approve a standard maintenance contract with Summit Business Systems, State Contract No. SW 00049. Postage Meter Maintenance/Service Agreement shall begin on July 1, 2010, and end June 30, 2011. Requisition No. 11006053 in the amount of \$2,210.00 has been issued to Summit Business Systems from General Fund/County Clerk/Equipment-Vendors Maint (1001/1700/54157), contingent upon encumbrance of funds. Requested byCarolynn Caudill, County Clerk, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
30. Discussion and possible action to approve standard maintenance renewal agreement with Business Imaging Systems, Inc. on two (2) Fujitsu 4860 C scanners and one (1) Fujitsu 6770 scanner. Requisition No. 11006055 in the amount of \$4,050.00 has been issued to Business Imaging Systems Incorporated, from County Clerks Records Management & Preservation Fund/County Clerk/Equipment-Vendors Maintenance (1152/1700/54157), contingent upon encumbrance of funds. Requested byCarolynn Caudill, County Clerk, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

31. Discussion and possible action to receive certified copy of Abstractor's Bond from First American Title & Trust Co. in the amount of \$100,000.00 for the term February 12, 2010, through February 12, 2011. Requested byCarolynn Caudill, County Clerk, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

Recurring Agenda Items:

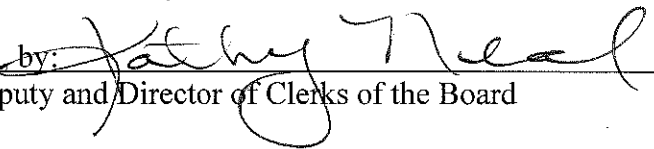
32. Approve all claims, list available for inspection in the office of the County Clerk, Room 201. (Document Received)
33. Discussion and possible action to approve Resolution No. _____ approving Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201. (Document Received)
34. Citizen participation: Any citizen wishing to address the Board of County Commissioners may do so at this time.
35. Commissioners Comments/General Remarks:
36. 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.
37. 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.

CW10029C – Commissary Items
CW11070 – Fire Extinguisher and Suppression Maintenance

38. 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 regarding Benito Bowier, Jr., V. Lt. Ward, CIV-07-886 to designate County representative for upcoming settlement conference scheduled April 22, 2010, at 10:00 a.m., and take settlement amount to conference.
39. Action regarding communications with Board's attorney regarding Benito Bowier, Jr., V. Lt. Ward, CIV-07-886 to designate County representative for upcoming settlement conference scheduled April 22, 2010, at 10:00 a.m. and take settlement amount to conference.
40. Adjourn at _____ until 9:00 a.m., Wednesday, March 21, 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