

PENDING APPROVAL

April 5, 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., April 5, 2010, pursuant to adjournment of March 31, 2010, with the following members present: Rick Buchanan, Chief Deputy, on behalf of Ray Vaughn, Chairman; Willa Johnson, Vice-Chairman; and Brian Maughan, Member. Minutes of the meeting were taken by the Office of Carolynn Caudill, County Clerk and Secretary to the Board.

Call to order by Willa Johnson, Vice Chairman.

Notice of the meeting was posted Thursday, April 1, 2010.

Prayer and Pledge of Allegiance led by Craig Wallace, Superintendent, District No. 1.

Maughan moved, Buchanan seconded; motion carried unanimously to **approve the minutes of the meeting of Wednesday, March 31, 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.**

Maughan moved, Buchanan seconded; motion carried unanimously to **approve Resolution No. 54-10 to declare the week of April 11-17, 2010, National Telecommunicator Week in honor of the men and women who keep our region's citizens and emergency responders safe.**

Maughan moved, Buchanan seconded; motion carried unanimously to **approve Resolution No. 55-10 to support the First Tee of Metropolitan Oklahoma City Spring Roundup Golf Tournament.**

Maughan moved, Buchanan seconded; motion carried unanimously to **approve/receive the following items:**

Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$17,381.50 for period ending March 30, 2010, pending notification of encumbrance to Donna Lovelace, County Treasurer's Office.

Employee Benefit Trust Warrant No. 495313 through 495820 for Oklahoma County in the amount of \$322,429.62 pending notification of encumbrance to Donna Lovelace, County Treasurer's Office.

Litigation:

Case No. CJ 2010-2242 Summons and Petition

Case No. CJ 2010-2570 Summons and Petition

TC 2010-011 Tort Claim

Tin Horn Installation

1-2010-081 \$839.84

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1-2010-083 \$464.37

Maughan moved, Buchanan 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:

CW10056– Sheriff's Office Uniforms Award No. 27-10

Patrol Technology
Orchid Uniform Retail Sales
Red, the Uniform Tailor

CW10033 – Medical Supplies Award No. 28-10

Alliance Medical Inc., dba AllMed
Gulf South Medical Supply, Inc.
Moore Medical LLC
Interboro Packaging Corp.
Tronex Company
Fisher Scientific Co., LLC
Henry Schein, Inc.
School Health Corp.
American Screening Corp.
First Choice Medical Supply

Maughan moved, Buchanan seconded; motion carried unanimously to approve a Memorandum Of Understanding between Oklahoma County Board of County Commissioners and The Oklahoma County Drug Court Team, a statutorily created entity pursuant to 22 O.S. § 471.1 *et seq.*, to provide benefits for Drug Court Team Coordinator and any other employees of the Drug Court Team. Oklahoma County understands that employees are not County employees and Oklahoma County will not directly or indirectly provide administrative or supervisory control over any of these employees. Employees will be employees of the Drug Court Team. Oklahoma County shall merely act as a pass-through for deposits and expenditures of Drug Court and provide medical and life insurance and retirement for employees who meet the criteria for said retirement and insurance of Oklahoma County. Drug Court Team agrees to fully reimburse all benefits to Oklahoma County for these employees, including Workmens' Compensation and unemployment insurance.

Maughan moved, Buchanan seconded; motion carried unanimously to approve authorization of the Chairman to sign and return Notice of Violation from the Oklahoma State Department of Health for deficiencies and plan of correction at the Oklahoma County Jail, 201 North Shartel, Oklahoma City, Oklahoma.

Johnson moved, Maughan seconded; motion carried unanimously for approval of Contract between Oklahoma Turnpike Authority, the Oklahoma Department of Transportation, and Oklahoma County for Project No. E-97-F, for the construction of the Eastern Oklahoma County Gate, Phase I.

Johnson moved, Maughan seconded; motion carried unanimously to approve the following items:

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Offer to Sell Real Property wherein the Board of County Commissioners will purchase from Rady Wayne Weston, the following real estate: Lot 18, Block 3, Crutch Park Sub Addition to Oklahoma County, Oklahoma, AKA 2009 N. Boyd St. according to the recorded plat thereof together with all improvements and appurtenances thereunto for the amount of \$74,000.00. This property is being acquired as part of the Oklahoma County Project E-2008-D, Crutch Park Acquisition Project, Phase III and payment will be made from the County Bond Fund/Flood Control-Crutch, 2032/1204. The dollar amount contained in this agreement is based upon the Board of County Commissioner's original offer. This amount does not include any additional title requirements, pro-rated ad valorem taxes (if any), closing costs or relocation payments. (Parcel No. 1)

Offer to Sell Real Property wherein the Board of County Commissioners will purchase from Zane Douglas Conine II and Connie L. Conine the following real estate: Lot 17, Block 3, Crutch Park Sub Addition to Oklahoma County, Oklahoma, AKA 2005 N. Boyd St., according to the recorded plat thereof together with all improvements and appurtenances thereunto for the amount of \$72,000.00. This property is being acquired as part of the Oklahoma County Project E-2008-D, Crutch Park Acquisition Project, Phase III and payment will be made from the County Bond Fund/Flood Control-Crutch, 2032/1204. The dollar amount contained in this agreement is based upon the Board of County Commissioner's original offer. This amount does not include any additional title requirements, pro-rated ad valorem taxes (if any), closing costs or relocation payments. (Parcel No. 2)

Offer to Sell Real Property wherein the Board of County Commissioners will purchase from Glenda Hankins the following real estate: Lot 19, Block 4, Crutch Park Sub Addition to Oklahoma County, Oklahoma, AKA 1813 N. Boyd St. according to the recorded plat thereof together with all improvements and appurtenances thereunto for the amount of \$96,000.00. This property is being acquired as part of the Oklahoma County Project E-2008-D, Crutch Park Acquisition Project, Phase III and payment will be made from the County Bond Fund/Flood Control-Crutch, 2032/1204. The dollar amount contained in this agreement is based upon the Board of County Commissioner's original offer. This amount does not include any additional title requirements, pro-rated ad valorem taxes (if any), closing costs or relocation payments. (Parcel No. 5)

Offer to Sell Real Property wherein the Board of County Commissioners will purchase from Christopher Grunn and Deborah L. Grunn, the following real estate: Lot 23, Block 4, Crutch Park Sub Addition to Oklahoma County, Oklahoma, AKA 1913 N. Boyd St. according to the recorded plat thereof together with all improvements and appurtenances thereunto for the amount of \$70,000.00. This property is being acquired as part of the Oklahoma County Project E-2008-D, Crutch Park Acquisition Project, Phase III and payment will be made from the County Bond Fund/Flood Control-Crutch, 2032/1204. The dollar amount contained in this agreement is based upon the Board of County Commissioner's original offer. This amount does not include any additional title requirements, pro-rated ad valorem taxes (if any), closing costs or relocation payments. (Parcel No. 4)

Offer to Sell Real Property wherein the Board of County Commissioners will purchase from Thomas Lehman Owen and Mary Barbara Owen, the following real estate: Lot 12, Block 2, Crutch Park Sub Addition to Oklahoma County, Oklahoma, AKA 2100 N. Boyd St. according to the recorded plat thereof together with all improvements and appurtenances thereunto for the amount of \$69,000.00. This property is being acquired as part of the Oklahoma County Project E-2008-D, Crutch Park Acquisition Project, Phase

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III and payment will be made from the County Bond Fund/Flood Control-Crutcho, 2032/1204. The dollar amount contained in this agreement is based upon the Board of County Commissioner's original offer. This amount does not include any additional title requirements, pro-rated ad valorem taxes (if any), closing costs or relocation payments. (Parcel No. 8)

Offer to Sell Real Property wherein the Board of County Commissioners will purchase from Armando Salazar the following real estate: Lot 5, Block 5, Crutcho Park Sub Addition to Oklahoma County, Oklahoma, AKA 1900 N. Boyd St. according to the recorded plat thereof together with all improvements and appurtenances thereunto for the amount of \$64,000.00. This property is being acquired as part of the Oklahoma County Project E-2008-D, Crutcho Park Acquisition Project, Phase III and payment will be made from the County Bond Fund/Flood Control-Crutcho, 2032/1204. The dollar amount contained in this agreement is based upon the Board of County Commissioner's original offer. This amount does not include any additional title requirements, pro-rated ad valorem taxes (if any), closing costs or relocation payments. (Parcel No. 11)

Offer to Sell Real Property wherein the Board of County Commissioners will purchase from Jason M. Keehn and Camile Keehn, the following real estate: Lot 11, Block 2, Crutcho Park Sub Addition to Oklahoma County, Oklahoma, AKA 2104 N. Boyd St. according to the recorded plat thereof together with all improvements and appurtenances thereunto for the amount of \$70,000.00. This property is being acquired as part of the Oklahoma County Project E-2008-D, Crutcho Park Acquisition Project, Phase III and payment will be made from the County Bond Fund/Flood Control-Crutcho, 2032/1204. The dollar amount contained in this agreement is based upon the Board of County Commissioner's original offer. This amount does not include any additional title requirements, pro-rated ad valorem taxes (if any), closing costs or relocation payments. (Parcel No. 7)

Buchanan moved, Maughan seconded; motion carried unanimously authorizing Chairman's signature on response letter to the Oklahoma State Auditor and Inspector's reportable federal findings.

Maughan moved, Buchanan seconded; motion carried unanimously to approve transferring a 1997 Ford Expedition old CN # SP302-00007 to Facilities Management new CN # R612-00112.

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

Maughan moved, Buchanan seconded; motion carried unanimously to approve Resolution No. 56-10 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.

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

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a. Pursuant to Title 25 O.S. § 307(b)(4) for confidential communications with Board's attorney to discuss settlement, if any, regarding Betty Morgan, Larry Morgan, deceased, v. Board of County Commissioners, et al, case no. CIV-08-1317.

The Board returned at 9:30 a.m.

Maughan moved, Buchanan seconded; motion carried unanimously to direct the District Attorney to proceed as discussed in Executive Session **regarding discussion and possible action concerning settlement, if any, regarding Betty Morgan, Larry Morgan, deceased, v. Board of County Commissioners, et al, case no. CIV-08-1317.**

Maughan moved, Buchanan seconded; motion carried unanimously **to adjourn at 9:31 a.m. until 9:00 a.m., Wednesday, April 14, 2010.**

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Raymond L. Vaughn, Jr., Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Board