

PENDING APPROVAL

April 14, 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 14, 2010, pursuant to adjournment of April 5, 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 ofCarolynn Caudill, County Clerk and Secretary to the Board.

Call to order by Willa Johnson, Vice Chairman.

Notice of the meeting was posted Friday, April 9, 2010.

Prayer and Pledge of Allegiance led by Pastor Michael Woodberry, United Baptist Church.

Maughan moved, Buchanan seconded; motion carried unanimously to **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.**

Johnson moved, Maughan seconded; motion carried unanimously to **defer the following item until April 28, 2010: Resolution No. commending Bryant Rains for twenty years of outstanding public service.**

Commissioner Johnson requested the following item be moved to the end of the agenda.

After returning from Executive Session, Joe Blough, Chief Deputy, was present on behalf of Commission Willa Johnson.

Blough moved, Maughan seconded; motion carried unanimously to **defer the following item for one week: Resolution No. honoring Thelma Reece Parks for outstanding services to our children and throughout the community.**

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 \$18,899.80 for period ending April 6, 2010, pending notification of encumbrance to Donna Lovelace, County Treasurer's Office.

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.

Cancelled checks:

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

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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.

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

Receive Monthly Report of Fees for the month of March, 2010.

Planning Commission Fee Fund Report	\$ 9,563.45
Planning Commission Inspection Fee Fund	\$ 25,507.91
Juvenile Bureau	\$250,150.60

Transfer of Inventory Receipt No. T-05-10, transferring inventory from Oklahoma County Clerk's Office to Oklahoma County Court Clerk's Office.

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.

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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.

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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.

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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.

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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.

Resolution No. 57-10 to declare the following property surplus and to be transferred to the Harper County Clerk, Harper County, Oklahoma.

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.

Resolution No. 58-10 to declare the following property surplus and to be transferred to the Jefferson County Clerk, Jefferson County, Oklahoma.

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.

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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.

Resolution No. 59-10 to declare the following property surplus and to be transferred to the Dewey County Clerk, Dewey County, Oklahoma.

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.

Resolution No. 60-10 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.

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

Resolution No. 61-10 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.

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.

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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.

Resolution No. 62-10 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.

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.

Resolution No. 63-10 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.

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.

Resolution No. 64-10 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

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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.

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

Resolution No. 65-10 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.

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. 2147AOCSSO, 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)

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:

CW10069- Awards, Apparel & Promotional Items Award No. 29-10

Fun Express, Inc.
Production Creek LLC
Blue Moose Tees
MTM Recognition Corp.

Johnson moved, Maughan seconded; motion carried unanimously to approve Resolution No. 66-10 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.

Maughan moved, Johnson seconded; motion carried unanimously 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.

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Maughan moved, Johnson seconded; motion carried unanimously to approve Resolution No. 67-10 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.

Maughan moved, Johnson seconded; motion carried unanimously 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.

Maughan moved, Johnson seconded; motion carried unanimously to approve 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.

Maughan moved, Johnson seconded; motion carried unanimously 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.

Maughan moved, Johnson seconded; motion carried unanimously 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.

Maughan moved, Johnson seconded; motion carried unanimously 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.

Maughan moved, Johnson seconded; motion carried unanimously 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.

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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. 68-10 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 receive the following bids and return them to the Purchasing Agent for tabulation and recommendation:

CW10029Ca – Commissary Items

Regal Greetings & Gifts
Union Supply
ICS
Food Express
Boaz Candy & Tobacco Co.
Maxima Supply, LLC
School Health Corp.
Bob Barker Co., Inc.
Keefe Group
Mid-States Services, Inc.

CW11070 – Fire Extinguisher and Suppression Maintenance

Simplex Grinnell, LP
Firetrol Protection Systems
Automatic Protection Systems Bid 1
Automatic Protection Systems Bid 2

Maughan moved, Buchanan seconded; motion carried unanimously to go into 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 Bowie, 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.

The Board returned at 10:35 a.m., with Joe Blough, Chief Deputy, on behalf of Commissioner Willa Johnson, District No. 1

Blough moved, Buchanan seconded; motion carried unanimously to direct the District Attorney to proceed as discussed in Executive Session regarding discussion and possible action concerning Benito Bowie, Jr., V. Lt. Ward, CIV-07-886 to designate Brian Maughan,

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County Commissioner, District No. 2, as the representative for upcoming settlement conference scheduled April 22, 2010, at 10:00 a.m. and take settlement amount to conference.

Maughan moved, Buchanan seconded; motion carried unanimously to adjourn at 10:38 a.m. until 9:00 a.m., Wednesday, April 21, 2010.

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Raymond L. Vaughn, Jr., Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Board