

APR 19 2010

9:00 a.m.

April 21, 2010

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

CAROLYN CAUDILL, County Clerk, Okla. Cnty.
Deputy

1. Call to order.
2. Notice of the meeting was posted Friday, April 16, 2010.
3. Prayer and Pledge of Allegiance.
4. Approve the minutes of the meeting of Wednesday, April 14, 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. _____ 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)

STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED OR FILED
2010 APR 19 10 25 AM
CAROLYN CAUDILL
COUNTY CLERK

The following items, No. 6 through 13, are Consent Items and are routine in nature:

6. Approve Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$29,228.76 for period ending April 13, 2010, pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)
7. Approve Employee Benefit Trust Warrant No. 496324 through 496995 for Oklahoma County in the amount of \$312,097.31 pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)
8. Receive the following litigation:

Case No. CV 2010-453 Summons & Notice of Application & Application to Vacate

Case No. CJ-2010-2764 Summons & Petition in Foreclosure

Case No. CV-2010-419 Alias Summons & Petition & Notice of Presentation of Petition & Affidavit of Mailing

Case No. CJ-2009-11867 Motion to Stay

Case No. CJ-2010-438 Answer & Cross Claim of Defendant
9. Discussion and possible action for approval of Tin Horn Installation. This item is in compliance with Resolution No. 118-08. Requested by Stacey Trumbo, P.E., County Engineer. (Document Received)

10. Discussion and possible action to approve Resolution No. _____ declaring and 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 Woodward County Sheriff's Office, according to the provisions set forth in Title 19 Section 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) Aladdin Food Service Cart, c/n B616-00022, model no. 41514, acquired June 18, 1997, from Aladdin, PO Box 71612, Chicago, IL, 60694, for \$675.00.

11. Discussion and possible action to approve Resolution No. _____ declaring and 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 Noble County Sheriff's Office, according to the provisions set forth in Title 19 Section 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) Plastocon Kitchen Food Service Cart, c/n B616-00159, model no. 3048, acquired August 11, 2004, from Plastocon Inc., 1208 Calico 616, Arlington, Texas, 76011, for \$870.00.

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12. Receive Depository Fund Accounts Summary for the month of March, 2010. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer. (Document Received)
13. Receive Monthly Report of Fees for the month of March, 2010. (Document Received)

County Sheriff \$1,688,518.78

Court Clerk

Sheriff Fees \$154,756.15
 Sheriff Incarceration Fees \$ 5,686.34
 Law Library Fees \$ 42,042.52
 Revolving Fund Fees \$ 79,845.45
 Drug Court User Fees \$ 6,532.82

Election Board \$8,031.42

Receive Court Clerk's Monthly Report and Cash Summary for the month of March, 2010. Requested by Patricia Presley, Oklahoma County Court Clerk. (Document Received)

<u>Court Fund</u>	<u>Bank of Oklahoma</u>	<u>Revolving</u>
Beginning Balance	\$1,060,042.26	\$1,183,675.71
Deposits & Canceled Vouchers	\$1,105,533.31	\$ 62,362.78
Disbursements	\$ 645,681.12	\$ 277,969.79
Ending Balance	\$1,519,894.45	\$ 968,068.70

End of Consent Docket

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

CW11070-- Fire Extinguisher and Suppression Maintenance

District No. 1

15. Discussion and possible action to approve a Mutual Cooperation Agreement between Oklahoma City Public Schools and Oklahoma County pursuant to Title 19, O.S. § 108, § 339(16) and 359; providing for assistance with the construction of an access road at Taft Middle School. The County agrees to expend an amount not to exceed Twenty One Thousand, Three Hundred Forty Dollars and Ninety Five Cents (\$21,340.95) from District No. 1 Highway Cash Appropriations. The School agrees to reimburse the County for labor, equipment and materials in an amount not to exceed Seven Thousand Three Hundred Fifty Eight Dollars and Seventy Three Cents (\$7,358.73). Oklahoma County District No. 1 agrees to reimburse the Highway Cash Fund an amount not to exceed Thirteen Thousand Nine Hundred Eighty Two Dollars and Twenty Two Cents (\$13,982.22) from District No. 1 General Fund Appropriations. This Agreement shall become effective upon approval of all the parties and shall terminate on June 30, 2010. Requested by Willa Johnson, County Commissioner, District No. 1, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
16. Discussion and possible action to approve a Mutual Cooperation Agreement between the City of Oklahoma City and the Oklahoma County Board of County Commissioners. Agreement provides for routine pothole repair within the incorporated limit of the City of Oklahoma City pursuant to Title 69, O.S. § 1903 (B). Agreement shall begin July 1, 2010, and end June 30, 2011. Requested by Willa Johnson, County Commissioner, District No. 1, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
17. Discussion and possible action to approve Mutual Cooperation Agreement between the City of Oklahoma City and Oklahoma County pursuant to Title 69, O.S. § 1903 (B) to reconstruct, improve, repair, and maintain certain city streets in the City of Oklahoma City. Agreement shall begin July 1, 2010, and end June 30, 2011. Requested by Willa Johnson, County Commissioner, District No. 1, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
18. Discussion and possible action to approve Mutual Cooperation Agreement between the Town of Lake Aluma and Oklahoma County, pursuant to Title 69 O.S. § 1903 (B) to reconstruct, improve, repair, and maintain certain city streets in the Town of Lake Aluma. This agreement shall become effective July 1, 2010, and shall terminate June 30, 2011. Requested by Willa Johnson, Commissioner, District No. 1, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
19. Discussion and possible action to approve Mutual Cooperation Agreement between the Town of Forrest Park and Oklahoma County pursuant to Title 69 O.S. § 1903 (B) to reconstruct, improve, repair, and maintain certain city streets in the Town of Forrest Park. This agreement shall become effective July 1, 2010, and shall terminate on June 30, 2011. Requested by Willa Johnson, Commissioner, District No. 1, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
20. Discussion and possible action for the approval of the Mutual Cooperation Agreement between the City of Spencer and Oklahoma County pursuant to Title 69, O.S. § 1903 (B) to reconstruct, improve, repair, and maintain certain city streets in the City of Spencer. This Agreement shall become effective July 1, 2010, and shall terminate on June 30, 2011. Requested by Willa Johnson, Commissioner, District No. 1,

and approved as to form and legality by John Jacobsen, Assistant District Attorney. (Document Received)

21. Discussion and possible action for the approval of the Mutual Cooperation Agreement between the City of Nicoma Park and Oklahoma County pursuant to Title 69, O.S. § 1903 (B) to reconstruct, improve, repair, and maintain certain city streets in the City of Nicoma Park. This Agreement shall become effective July 1, 2010, and shall terminate on June 30, 2011. Requested by Willa Johnson, Commissioner, District No. 1, and approved as to form and legality by John Jacobsen, Assistant District Attorney. (Documents Received)
22. Discussion and possible action for the approval of the Mutual Cooperation Agreement between the Town of Jones City and Oklahoma County pursuant to Title 69, O.S. § 1903 (B) to reconstruct, improve, repair, and maintain certain city streets in the Town of Jones City. This Agreement shall become effective July 1, 2010, and shall terminate on June 30, 2011. Requested by Willa Johnson, Commissioner, District No. 1, and approved as to form and legality by John Jacobsen, Assistant District Attorney. (Documents Received)
23. Discussion and possible action to approve a Mutual Cooperation Agreement between the City of Choctaw and Oklahoma County pursuant to Title 69, O.S. § 601 (A), Title 69, O.S. § 603, Title 69, O.S. §1903 (B) and County Resolution 046-08 to reconstruct, improve, repair, and maintain certain city streets in the City of Choctaw. Agreement shall begin July 1, 2010, and shall terminate on June 30, 2011. Requested by Willa Johnson, County Commissioner, District No. 1, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
24. Discussion and possible action to approve a Mutual Cooperation Agreement between the City of Choctaw and Oklahoma County pursuant to Title 69, O.S. § 601 (A), Title 69, O.S. § 603, Title 69, O.S. §1903 (B) and County Resolution 046-08 to reconstruct, improve, repair, and maintain certain city streets in the City of Choctaw and define agreed rates for patching, mowing, and boom axing. Agreement shall begin July 1, 2010, and shall terminate on June 30, 2011. Requested by Willa Johnson, County Commissioner, District No. 1, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
25. Discussion and possible action to approve a Mutual Cooperation Agreement between the City of Midwest City and Oklahoma County pursuant to Title 69, O.S. § 1903 (B), to reconstruct, improve, repair, and maintain certain city streets in the City of Midwest City. Agreement shall begin July 1, 2010, and shall terminate on June 30, 2011. Requested by Willa Johnson, County Commissioner, District No. 1, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
26. Discussion and possible action for approval of Engineering claim from WDB Engineering, PLLC. to ODOT for County Bridge and Road Improvement Fund (CBRIF) for Oklahoma County Project 1-2005-D-BR bridge and approaches over Smith Creek 0.5 Miles East of Triple X on Memorial Road, Topographical Survey and Hydraulics Report. This claim is for the amount of \$12,500.00. Requested by Willa Johnson, County Commissioner, District No. 1. (Document Received)

District No. 2

27. Discussion and possible action for approval of Engineering contract between Oklahoma County and Mehlburger Brawley, for Oklahoma County Project 2-2008-D-BR, bridge replacement over Unnamed Creek on Wilshire, 0.2/E, 1S, 3.4E of Jones not to exceed \$54,000.00 to be paid from Oklahoma County's CBRI funds at ODOT. Requested by Brian Maughan, County Commissioner, District No. 2

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

28. Discussion and possible action for approval of Programming Resolution No. _____ for Oklahoma County Project 2-2008-D, Bridge and approaches on Wilshire, 0.2E, 1S, 3.4E of Jones over Unnamed Creek (CN63), Oklahoma County District No. 2. The estimated construction cost is \$685,000.00 and will be funded from CBRI Funds. Requested by Brian Maughan, County Commissioner, District No. 2. (Document Received)

Engineering

29. 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 35 (Airport Tr D 25), Section SW/4, Section 25-R11N-T4W, Oklahoma County Oklahoma. Requested by Stacey Trumbo, P.E., County Engineer. (Document Received)

Facilities Management

30. Discussion and possible action for approval of the following Change Order No. 1 to Oklahoma County 2-2005-M, Infrastructure Improvements to the Oklahoma County Courthouse.

Original Contract	\$9,839,000.00
Previous Change Orders	\$00.00
Amount this Change Order	\$232,730.00)
% Total Change Orders	(2.4%)

Requested by Mark Stephens, Property Manager and has been approved as to form and legality by John Jacobson, Assistant District Attorney. (Document Received)

Oklahoma County Assessor

31. Discussion and possible action for Chairman to sign Oklahoma Tax Commission form No. 969 for loss of revenue to Oklahoma County and the School Districts therein due to the additional Homestead Exemptions allowed for the year 2009. Claim for \$779,382.50 made in accordance with the provisions of 62 O.S. Supp. 2001 § 193. Requested by Leonard Sullivan, Oklahoma County Assessor. (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. 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 Sherry Allen vs. Board of County Commissioners.
38. Action regarding communications with Board's Attorney regarding Sherry Allen vs. Board of County Commissioners.
39. Adjourn at _____ until 9:00 a.m., Wednesday, April 28, 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