

PENDING APPROVAL

April 21, 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 21, 2010, pursuant to adjournment of April 14, 2010, with the following members present: Ray Vaughn, Chairman; Willa Johnson, Vice-Chairman; and Steve Satterwhite, Chief Deputy, on behalf of 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 Ray Vaughn, Chairman.

Notice of the meeting was posted Friday, April 16, 2010.

Prayer and Pledge of Allegiance led by Reverend Larry Mitchell, Good Shepherd Hospice, Oklahoma City.

Johnson moved, Satterwhite seconded; motion carried unanimously to 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.

Johnson moved, Vaughn seconded; motion carried unanimously to approve Resolution No. 69-10 honoring Thelma Reece Parks for outstanding services to our children and throughout the community.

Johnson moved, Satterwhite seconded; motion carried unanimously to approve/receive the following items:

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.

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.

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

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Case No. CJ-2009-11867 Motion to Stay

Case No. CJ-2010-438 Answer & Cross Claim of Defendant

Tin Horn Installation. This item is in compliance with Resolution No. 118-08.

1-2010-082 \$617.79

Resolution No. 70-10 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.

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.

Resolution No. 71-10 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.

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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Receive Depository Fund Accounts Summary for the month of March, 2010.

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

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

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Receive Court Clerk's Monthly Report and Cash Summary for the month of March, 2010.

<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

Johnson moved, Satterwhite 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.

CW11070– Fire Extinguisher and Suppression Maintenance Award No. 29-10

FireCo of Oklahoma Inc.
Simplex Grinnell, LP
Firetrol Protection Systems

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

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.

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.

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

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maintain certain city streets in the City of Oklahoma City. Agreement shall begin July 1, 2010, and end June 30, 2011.

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.

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.

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.

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.

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.

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.

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.

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.

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

Johnson moved, Satterwhite seconded; motion carried unanimously to approve an 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.

Johnson moved, Satterwhite seconded; motion carried unanimously to approve a Programming Resolution No. 72-10 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.

Vaughn moved, Johnson seconded; motion carried unanimously to authorize 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.

Satterwhite moved, Johnson seconded; motion carried unanimously to approve 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%)

Johnson moved, Satterwhite seconded; motion carried unanimously to authorize 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.

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

Johnson moved, Satterwhite seconded; motion carried unanimously to approve Resolution No. 73-10 approving Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

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No Citizen participation.

No Commissioner comments/general remarks.

No New business.

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

Pursuant to Title 25 O.S. § 307(b)(4) for confidential communications with Board's Attorney regarding Sherry Allen vs. Board of County Commissioners.

The Board returned at 9:53 a.m.

Johnson moved, Satterwhite seconded; motion carried unanimously to direct the District Attorney to proceed as discussed in Executive Session **regarding discussion and possible action concerning Sherry Allen vs. Board of County Commissioners.**

Johnson moved, Satterwhite seconded; motion carried unanimously to **adjourn at 9:55 a.m. until 9:00 a.m., Wednesday, April 28, 2010.**

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Raymond L. Vaughn, Jr., Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Board