

PENDING APPROVAL

March 31, 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., March 31, 2010, pursuant to adjournment of March 24, 2010, with the following members present: 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 Ray Vaughn, Chairman.

Notice of the meeting was posted Friday, March 26, 2010.

Prayer and Pledge of Allegiance led by Larry Stein, Chief Deputy, County Assessor's Office.

Johnson moved, Maughan seconded; motion carried unanimously to approve the minutes of the meeting of Wednesday, March 24, 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 approve Resolution No. 41-10 commending Jack Cornett, for outstanding public service.

Johnson moved, Maughan seconded; motion carried unanimously whereby the Board of County Commissioners of Oklahoma County recognizes the Forty Fourth Annual Festival Of The Arts, April 20 – 25, 2010.

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

Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$4,547.03 for period ending March 23, 2010, pending notification of encumbrance to Donna Lovelace, County Treasurer's Office.

Employee Benefit Trust Warrant No. 494707 through 495312 for Oklahoma County in the amount of \$161,263.64 pending notification of encumbrance to Donna Lovelace, County Treasurer's Office.

Litigation:

Case No. CV 2010-2418 Summons & Petition in Foreclosure

Case No. CV 2010-314 Summons & Petition & Entry of Appearance & Notice Of Hearing

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Case No. CJ 2009-6620 Entry of Appearance

Case No. CJ 2010-542 B-H Summons & Notice of Pendency of Action & Petition

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

County Sheriff \$1,716,387.15

County Clerk

General Fund	\$243,733.87
Clerk Lien Fee Fund	\$ 8,665.76
UCC Central Filing Fund	\$ 59,482.08
Records Preservation Fund	\$ 57,475.00
OK Tax Comm. % of Doc Stamps	\$129,642.63
Mechanic Liens/Investments	\$ 19,155.89
Refunds	<u>\$ 603.54</u>
Total	\$518,758.77

Tin Horn Installation:

1-2010-080 \$405.12

An error occurred on the invoice and the amount received for the tin horn installation was \$422.34. \$17.22 will be reimbursed to the constituent. This item is in compliance with Resolution No. 118-08.

Transfer of Inventory Receipt No. T-02-10, transferring inventory from Oklahoma County Sheriff's Office to MIS Department.

One (1) Gateway Computer, old c/n B236-00677, new c/n DP236-04612, s/n 00208555292, acquired October 2, 2002, from Pacific East Industries, 4340 West Detroit Street, Chandler, AZ, 85226, for \$1,648.00.

One (1) Gateway Computer, old c/n B236-00975, new c/n DP236-04613, s/n 00255336430, acquired December 7, 2001, from Pacific East Industries, 4409 Camino de Las Estrallas, Newbury Park, CA, 91320, for \$1,380.00.

One (1) Gateway Computer, old c/n B236-00976, new c/n DP236-04614, s/n 00255336431, acquired December 7, 2001, from Pacific East Industries, 4409 Camino de Las Estrallas, Newbury Park, CA, 91320, for \$1,380.00.

One (1) Gateway Computer, old c/n B236-01026, new c/n DP236-04615, s/n 0027110978, acquired May 29, 2002, from Pacific East Industries, 4409 Camino de Las Estrallas, Newbury Park, CA, 91320, for \$1,108.00.

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One (1) Gateway Computer, old c/n B236-01027, new c/n DP236-04616, s/n 0027110988, acquired May 29, 2002, from Pacific East Industries, 4409 Camino de Las Estrallas, Newbury Park, CA, 91320, for \$1,108.00.

One (1) Gateway Computer, old c/n B236-01033, new c/n DP236-04617, s/n 0027110980, acquired May 29, 2002, from Pacific East Industries, 4409 Camino do Las Estrallas, Newbury Park, CA, 91320, for \$1,108.00.

One (1) Gateway Computer, old c/n B236-01037, new c/n DP236-04618, s/n 0027110990, acquired May 29, 2002, from Pacific East Industries, 4409 Camino de Las Estrallas, Newbury Park, CA, 91320, for \$1,108.00.

One (1) Gateway Computer, old c/n B236-01313, new c/n DP236-04620, s/n 0030263885, acquired June 2, 2003, from Pacific East Industries, 4409 Camino de Las Estrallas, Newbury Park, CA, 91320, for \$1,853.00.

One (1) Gateway Computer, old c/n B236-01320, new c/n DP236-04621, s/n 0030263906, acquired May 21, 2003, from Pacific East Industries, 4409 Camino de Las Estrallas, Newbury Park, CA, 91320, for \$1,853.00.

One (1) Hewlett Packard Computer, old c/n B236-01360, new c/n DP236-04622, MXD41006D5, acquired April 14, 2004, from Hewlett Packard Company, 10810 Parnam Drive, Omaha, NE, 68154, for \$900.00.

One (1) Hewlett Packard Computer, old c/n B236-01365, new c/n DP236-04623, MXD4110BGM, acquired April 14, 2004, from Hewlett Packard Company 10810 Parnam Drive, Omaha, NE, 68154, for \$900.00.

One (1) Hewlett Packard Computer, old c/n B236-01368, new c/n DP236-04616, MXD4110BGP, acquired April 14, 2004, from Hewlett Packard Company 10810 Parnam Drive, Omaha, NE, 68154, for \$900.00.

One (1) Gateway Computer, old c/n B236-01412, new c/n DP236-04619, s/n 0032008799, acquired September 5, 2003, from Gateway Companies, Inc., PO Box 14427, Des Moines, IA, 50306, for \$1,684.00.

One (1) Gateway Computer, old c/n B236-01411, new c/n DP236-04601, s/n 0032008794, acquired September 5, 2003, from Gateway Companies, Inc., PO Box 14427, Des Moines, IA, 50306, for \$1,684.00.

One (1) Gateway Computer, old c/n B236-01415, new c/n DP236-04602, s/n 0032008795, acquired September 5, 2003, from Gateway Companies, Inc., PO Box 14427, Des Moines, IA, 50306, for \$1,684.00.

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One (1) Gateway Computer, old c/n B236-01418, new c/n DP236-04603, s/n 0032008792, acquired September 5, 2003, from Gateway Companies, Inc., PO Box 14427, Des Moines, IA, 50306, for \$1,684.00.

One (1) Gateway Computer, old c/n B236-01432, new c/n DP236-04604, s/n 1098391601, acquired December 3, 2003, from Gateway Companies, Inc., PO Box 14427, Des Moines, IA, 50306, for \$1,394.39.

One (1) Gateway Computer, old c/n B236-01437, new c/n DP236-04605, s/n 1098391595, acquired December 3, 2003, from Gateway Companies, Inc., PO Box 14427, Des Moines, IA, 50306, for \$1,394.39.

One (1) Hewlett Packard Computer, old c/n B236-01598, new c/n DP236-04606, s/n MXD42403Z5, acquired July 1, 2004, from Hewlett Packard, PO Box 277205, Atlanta, GA, 30384, for \$721.00.

One (1) Hewlett Packard Computer, old c/n B236-01600 new c/n DP236-04607, s/n MXD4240368, acquired June 22, 2004, from Hewlett Packard, PO Box 277205, Atlanta, GA, 30384, for \$721.00.

One (1) Hewlett Packard Computer, old c/n B236-01644, new c/n DP236-04608, s/n USW4270MGF, acquired July 16, 2004, from Hewlett Packard, 10810 Farnam Drive, Omaha, NE, 68154, for \$1422.00.

One (1) Hewlett Packard Computer, old c/n B236-01690, new c/n DP236-04609, s/n 2UA449OKC1, acquired January 7, 2005, from Hewlett Packard, Georgetown Road, Indianapolis, IA, 46268, for \$776.00.

One (1) Hewlett Packard Computer, old c/n B236-01704, new c/n DP236-04610, s/n 2UA449OKCO, acquired January 7, 2005, from Hewlett Packard, Georgetown Road, Indianapolis, IA, 46268, for \$776.00.

One (1) Hewlett Packard Computer, old c/n B236-01705, new c/n DP236-04611, s/n 2UA449OKC7, acquired January 7, 2005, from Hewlett Packard, Georgetown Road, Indianapolis, IA, 46268, for \$776.00.

Transfer of Inventory Receipt No. T-04-10, transferring inventory from Sheriff to MIS.

One (1) Gateway Computer, old c/n B236-01144, new c/n DP236-04626, s/n 002806526, acquired October 21, 2002, from Gateway Companies Inc., PO Box 41932, Santa Ana, CA, for \$3,573.00.

One (1) Gateway Computer, old c/n B236-01440, new c/n DP236-04627, s/n 1098391548, acquired December 3, 2003, from Gateway Companies, Inc., PO Box 14427, Des Moines, IA, 50306, for \$1,394.00.

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One (1) Gateway Computer, old c/n B236-01433, new c/n DP236-04628, s/n 1098391564, acquired December 3, 2003, from Gateway Companies, Inc., PO Box 14427, Des Moines, IA, 50306, for \$1,394.00.

One (1) Gateway Computer, old c/n B236-01323, new c/n DP236-04629, s/n 0030263886, acquired June 2, 2003, from Gateway Companies, Inc., 1414 Genessee Street, MD M-40, Kansas City, MO, 64102, for \$1,853.00.

One (1) Gateway Computer, old c/n B236-01306, new c/n DP236-04630, s/n 0030263893, acquired June 2, 2003, from Gateway Companies, Inc., 1414 Genessee Street, MD M-40, Kansas City, MO, 64102, for \$1,853.00.

One (1) Gateway Computer, old c/n B236-01308, new c/n DP236-04631, s/n 0030263899, acquired June 2, 2003, from Gateway Companies, Inc., 1414 Genessee Street, MD M-40, Kansas City, MO, 64102, for \$1,853.00.

One (1) Gateway Computer, old c/n B236-01269, new c/n DP236-04632, s/n 0029981719, acquired April 16, 2003, from Gateway Companies Inc., 610 Gateway Drive, North Sioux City, for \$1,815.00.

One (1) Hewlett Packard Computer, old c/n B236-01689, new c/n DP 236-04633, s/n 2UA449OKCZ, acquired January 7, 2005, from Hewlett Packard, 7520 Georgetown Road, Indianapolis, IN, 46268, for \$776.00.

One (1) Gateway Computer, old c/n B236-01255, new c/n DP236-04634, s/n 0029981720, acquired April 16, 2003, from Gateway Companies Inc., 610 Gateway Drive, North Sioux City, for \$1,815.00.

One (1) Gateway Computer, old c/n B236-0823N, new c/n DP236-04635, acquired May 14, 2001, from Pacific East Industries, 4409 Camino de Las Estrallas, Newbury Park, CA, 91320, for \$1,376.00.

Resolution No. 42-10 disposing of equipment from the inventory of the Oklahoma County Sheriff's Office. This vehicle was in a collision and has been determined a total loss, will be sold for scrap parts, and with the requested disposal will be junked in accordance with the provisions set forth in Title 19 § 421.2.

One (1) 2010 Dodge Charger c/n B612-00416

Resolution No. 43-10 disposing of equipment from the inventory of the Oklahoma County Sheriff's Office. This item was stolen, and with the requested disposal will be junked in accordance with the provisions set forth in Title 19 § 421.2

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One (1) Dell Laptop Computer, c/n B236-01739, s/n 25122370537, acquired January 21, 2005, from Dell Marketing LP, One Dell Way Bldg 8, Round Rock, Texas, 78682, for \$1,484.00.

Resolution No. 44-10 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 Wewoka Police Department, according to the provisions set forth in Title 19 § 421.2.

One (1) 1999 Ford Crown Victoria – c/n B612-00261, s/n 2FAFP71W0XX10870, acquired October 22, 2002, from Missouri Highway Patrol, Box 568, Jefferson City, MO, 65102, for \$11,000.00.

One (1) Code 3 LED Light Bar - c/n B518-00337, model no. 2147AOCSSO, acquired October 12, 2004, from Complete Emergency Vehicles, 909 West Main, Yukon, Oklahoma, 73099, for \$1,680.28.

One (1) Federal Signal Smart Siren – c/n B613-00329, model no. 2000SM, acquired November 15, 2001, from Pursuit Specialists, 418 S. Eagle Lane, Oklahoma City, OK, 73128, for \$702.10.

Johnson moved, Maughan seconded; motion carried unanimously to approve Resolution No. 45-10 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 § 421.2.

One (1) Desk, 30 x 60, c/n B105-00130N, acquired October 1, 1991, from Scott Rice, 114 NW 6th Oklahoma City, OK, 73102, for \$664.93.

One (1) Stow & Davis Desk, 30 x 45, c/n B105-00142N, acquired October 1, 1991, from Scott Rice, 114 NW 6th Oklahoma City, OK, 73102, for \$555.17.

One (1) IBM Wheelriter III Electronic Typewriter, c/n B201-00073, s/n 11-0039483, acquired April 3, 1989, from IBM Corporation, Oklahoma City, Oklahoma, for \$636.00.

One (1) IBM Wheelriter III Electronic Typewriter, c/n B201-00074, s/n 11-0039568, acquired April 3, 1989, from IBM Corporation, Oklahoma City, Oklahoma, for \$636.00.

One (1) IBM Selectric Electronic Typewriter, c/n B201-00077, s/n 6705-11-4747891, acquired June 20, 1983, from IBM Corporation, PO Box 1584, Kansas City, for \$876.00.

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One (1) IBM Electric Typewriter, c/n B201-00078, s/n 6705-11-6760662, acquired June 19, 1980, from IBM Corporation, 700 1ST National Center East, Oklahoma City, Oklahoma, for \$787.50.

One (1) IBM Electric Typewriter, c/n B201-00079, s/n 6705-11-2022319, acquired June 29, 1981, from IBM Corporation, 700 1ST National Center East, Oklahoma City, Oklahoma, for \$855.00.

One (1) IBM Wheelriter 1500 Electronic Typewriter, c/n B201-00081, s/n 11NZ911, acquired October 31, 1995, from Standley Office Machines, 521 Chickasha Ave., Oklahoma City, Oklahoma, for \$597.00.

One (1) IBM Wheelriter 1500 Electronic Typewriter, c/n B201-00085, s/n 11NH956, acquired February 25, 1997, from Standley Corporation, Oklahoma City, Oklahoma, for \$597.00.

One (1) IBM Wheelriter 1500 Electronic Typewriter, c/n B201-00087, s/n 11TC574, acquired July 1, 1998, from NuTech Business Systems, 2601 NW Expressway, Oklahoma City, Oklahoma, 73112, for \$597.00.

One (1) Simplex Time Clock c/n B214-00019, s/n B0169225, acquired August 7, 2002, from Simplex, 6101 West Reno, Oklahoma City, Oklahoma, for \$1,195.00.

One (1) Gateway Computer, c/n B236-00724, s/n 0020978191, acquired November 3, 2000, from Pacific East Industries, 4409 Camino de Las Estrallas, Newbury Park, CA, 91320, for \$1,648.00.

One (1) Gateway Computer, c/n B236-01320, s/n 0030263906, acquired June 2, 2003, from Gateway Companies, Inc., 1414 Genessee Street, MD M-40, Kansas City, MO 64102, for \$1,853.00.

One (1) Hewlett Packard Computer, c/n B236-01590, s/n MXD42403Z9, acquired July 1, 2004, from Hewlett Packard, PO Box 277205, Atlanta, GA, 30384, for \$721.00.

One (1) Motorola 16 Channel UHF 2 Way Radio, c/n B601-00784, s/n 402AWL7068Z, acquired June 10, 1996, from Motorola, 1307 E. Algonquine, Shamburg, IL, for \$614.25.

One (1) Motorola 16 Channel UHF 2 Way Radio, c/n B601-00788, s/n 402AWL6813Z, acquired June 10, 1996, from Motorola, 1307 E. Algonquine, Shamburg, IL, for \$614.25.

One (1) Motorola 16 Channel UHF 2 Way Radio, c/n B601-00820, s/n 402AWL7244Z, acquired June 10, 1996, from Motorola, 1307 E. Algonquine, Shamburg, IL, for \$614.25.

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One (1) Motorola 16 Channel UHF Radio, c/n B601-01072, s/n 402AYEC891, acquired March 30, 1998, from Lawton Communications, 6210 NW Oak, Lawton, OK 73505, for \$752.90.

One (1) Taser X26, c/n B606-00304, s/n X00-115155, acquired March 21, 2005, from Taser International, 7860 E. McClain Drive, Suite 2, Scottsdale AZ, 85260, for \$799.95.

One (1) Taser X26, c/n B606-00310, s/n X00-114949, acquired March 21, 2005, from Taser International, 7860 E. McClain Drive, Suite 2, Scottsdale AZ, 85260, for \$799.95.

One (1) Taser X26, c/n B606-00311, s/n X00-115008, acquired March 21, 2005, from Taser International, 7860 E. McClain Drive, Suite 2, Scottsdale AZ, 85260, for \$799.95.

One (1) Taser X26, c/n B606-00312, s/n X00-115108, acquired March 21, 2005, from Taser International, 7860 E. McClain Drive, Suite 2, Scottsdale AZ, 85260, for \$799.95.

One (1) Trooper K-Band Moving Radar, c/n B615-00218, acquired March 16, 2000, from Kustom Signals Inc., 9325 Pflumm Road, Lenexa, Kansas, 66215, for \$909.00.

Resolution No. 46-10 disposing of equipment from the Inventory of Oklahoma County Commissioner District No. 3. This item is broken and too costly to repair, and with the requested disposal will be junked in accordance with the provisions set forth in Title 19 § 421.2.

One (1) Graphtec Computerized Plotter/Cutter, c/n DC236-03224, s/n 020201135, acquired March 29, 2002, from ABC Sign Products, 2028 SE Frontage Road, Fort Collins CO, 80525, for \$6,995.00.

Resolution No. 47-10 disposing of equipment from the inventory of the OSU Extension Department. This item is broken or obsolete, and is too costly to repair, and with the requested disposal will be junked in accordance with the provisions set forth in Title 19 § 421.2.

One (1) Desk Unit with Credenza top, file, and bookcase, c/n E105-000015, acquired April 23, 1969, from Mike Bryan Office Supply Oklahoma City, Oklahoma, for \$349.20.

Johnson moved, Maughan seconded; motion carried unanimously to approve Resolution No. 48-10 disposing of equipment from the inventory of the Oklahoma County Treasurer. This item is broken or obsolete, and too costly to repair, and with the

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requested disposal will be junked in accordance with the provisions set forth in Title 19 § 421.2.

Pitney Bowes Galaxy Series Mailing System c/n C216-00006

Johnson moved, Maughan 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:

CW10044 – Radios Award No. 26-10

Bolay Mobilecom, Inc.
Batteries Plus
Leon's Radio, Inc.
T.D.'S Radio, Inc.
Holzberg Communications, Inc.
Stolz Telecom, LLC

Maughan moved, Johnson seconded; motion carried unanimously to approve Resolution No. 49-10 authorizing the incurring of indebtedness by the Trustees of the Oklahoma County Finance Authority to be accomplished by the issuance of lease revenue bonds, notes or other evidences of indebtedness on a tax – exempt or taxable basis in the aggregate principal amount of not to exceed \$65,000,000.00 to provide funds to Independent School District No. 6, Oklahoma County, Oklahoma (“Deer Creek Public Schools” or the “District”) required to complete the acquisition, construction, equipping, repairing and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; establish a reserve fund, if any, capitalize interest and pay costs of issuance; waiving competitive bidding pursuant to 60 O.S. § 176 (F); and declaring an emergency.

Johnson moved, Maughan seconded; motion carried unanimously to receive a Participation and Membership Benefits Report from the National Association of Counties and to authorize continuation of membership for Oklahoma County for the period from July 1, 2010 through June 30, 2011.

Johnson moved, Maughan seconded; motion carried unanimously for the approval of Surface Transportation Program Urbanized Area Resolution for Oklahoma County Project 1-2010-B, intersection improvements to NE 10th Street, and Hickman Drive.

Johnson moved, Maughan seconded; motion carried unanimously to approve Resolution No. 50-10 to rescind Resolution 065-08, which opened a section line road in Oklahoma County.

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Vaughn moved, Maughan seconded; motion carried unanimously to hold public hearing under 19 O.S. § 901.2 regarding citizen petition for inclusion of the following described territory in the Deer Creek Fire Protection District: All of Section 5; Section 8; Section 9 NW/4, SW/4; Section 17 NE/4; NW/4; and section 4 NE/4, NW/4, SW/4; all in Township 14 North, Range 3 West of the Indian Meridian, Oklahoma County, Oklahoma. Any person may appear and protest the organization of the district or the boundaries thereof.

Vaughn moved, Maughan seconded; motion carried unanimously to approve an Agreement with the Town of Luther and the Board of County Commissioners, Oklahoma County for reconstruction of 2 ½ blocks of SW 5th Street between South Main Street/Hogback Road and the Booker T. Washington Memorial Park. Upon completion of the work, the Town of Luther will reimburse Oklahoma County the costs for contractors and materials used in completing this project. The Town of Luther applied for and received a \$50,000.00 Grant from the 2009 Rural Economic Action Plan (REAP) Fund for reconstruction of this section of their roads. After completion of construction the Town of Luther shall be responsible for paying the total estimated cost of the project not to exceed \$53,000.00. All future repair and maintenance of the roadway will be accomplished by the Town of Luther. This agreement will remain in effect until the work is completed.

Vaughn moved, Maughan seconded; motion carried unanimously for approval of Resolution No. 51-10 accepting Oklahoma County Project E-2009-H, Installation of Glass in the Receiving Area at the Oklahoma County Jail as completed and final payment in the amount of \$3,990.00 be made to Atlas Glass and Mirror.

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

Jane Gaston, Purchasing Agent, read for the record Requisition Number: 11002574 in the amount of \$51,928.00 for the following item stating that the Blanket would be approved at the April 5, 2010 meeting.

Construction Contract between K & M Dirt Services, LLC, and Oklahoma County for Project No. E-2008-D, Demolition and Removal of Properties; Crutchko Park Acquisition Project, Phase III, not to exceed \$51,928.00. Requisition No. 11002574 has been issued to K & M Dirt Services, LLC in the amount of \$51,928.00 from County Bonds 2008/Flood Control Crutchko Hazard Mitigation/Other Services (2032/1204/55370)

Receive Performance and Payment Bond in the amount of \$51,928.00 signed by K & M Dirt Services, LLC as Principal and The Ohio Casualty Insurance Company as Surety for Oklahoma County Project No. E-2008-D, Demolition and Removal of Properties; Crutchko Park Acquisition Project, Phase III.

Maughan moved, Johnson seconded; motion carried unanimously to approve a standard maintenance/lease contract between Underground Vault & Storage in Oklahoma

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City and the Oklahoma County Board of County Commissioners on behalf of the County Clerk to store 5,000 boxes of books at 1.0 cubic feet each at \$2.64 per cubic foot per year for a total of \$13,200.00 (or \$1,100.00 a month). This lease is to be paid monthly. Requisition No. 11005791 has been issued to Underground Vault & Storage in the amount of \$1,100.00 from County Clerk Records Mgmt & Preservation Fund/County Clerk/Professional Services-Other (1152/1700/54455), contingent upon encumbrance of funds.

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

Maughan moved, Johnson seconded; motion carried unanimously to approve Resolution No. 52-10 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, Johnson seconded; motion carried unanimously to receive the following bids and return them to the Purchasing Agent for tabulation and recommendation:

CW10004- – Community Support Grant

Daily Living Centers
Eastern Oklahoma County Technologies Center
Oklahoma County Senior Nutrition
Metro Transit
Harrah Senior Citizens
Regional Food Bank of Oklahoma
City Care
Bethesda Baptist Church
Sunbeam Family Services, Inc.
Metropolitan Better Living Center

CW10069- – Awards, Apparel & Promotional Items

Production Creek
Blue Moose Fees
Fun Express
Authentic Promotions
MTM Recognition

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Maughan moved, Johnson seconded; motion carried unanimously to adjourn at 10:10 a.m. until 9:00 a.m., Monday, April 05, 2010.

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Raymond L. Vaughn, Jr., Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Board