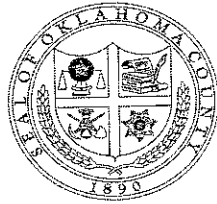


COMMISSIONERS

WILLA JOHNSON
District No. 1
Vice-Chairman

BRIAN MAUGHAN
District No. 2
Member

RAY VAUGHN
District No. 3
Chairman



SECRETARY to the BOARD

CAROLYNN CAUDILL
County Clerk

OKLAHOMA COUNTY
BOARD OF COUNTY COMMISSIONERS

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

NOTICE OF REGULAR MEETING

9:00 a.m., Monday, April 5, 2010

APR 01 2010

CAROLYNN CAUDILL County Clerk, Okla. Cnty.
Deputy

Place of Meeting
Oklahoma County Office Building, Room 103
320 Robert S. Kerr
Oklahoma City, OK

STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED OR FILED
2010 APR -1 P 11:13
CAROLYNN CAUDILL
COUNTY CLERK

■ Information about the Board of County Commissioners Meetings

The County Commissioners meet on or before the first Monday of each month at 9:00 a.m. and each Wednesday at 9:00 a.m. in the weeks thereafter at the County Office Building, 320 Robert S. Kerr, Room 103, unless prior notice of a change is posted. Parking is available at the Metro Parking Garage located across the street. **If you need a sign language interpreter at the Commissioners meeting, please call 713-2331 before noon Friday.**

■ Board Actions

Official action can be taken only on those items appearing on the agenda. The Board may discuss, vote to approve or disapprove, vote to table or defer, or decide not to discuss any item on the agenda. "New Business" includes only those items that have come to the Board's attention since the meeting agenda was set. These items may be heard, but may not be acted upon.

■ Consent Docket

Items listed under "Consent Docket" are items routine in nature. The Chairman may allow discussion on specific Consent Docket items.

■ Addressing the Board

Citizens may address the Board during open meetings on any matter on the agenda. Please fill out a "Citizen's Participation Request" form located outside the Board Meeting Room (Room 103) and give to the recording secretary. Citizens are requested to limit their comments to five minutes. "Citizen's Participation" for any matter not specifically set forth on the agenda is listed at the end prior to "New Business." **Citizens who wish to be listed on the agenda for a presentation to the Board my call the County Clerk's Office at 713-2331 before 12:00 p.m. on Thursday.**

BOARD OF COUNTY COMMISSIONERS

Regular Meeting Agenda

9:00 a.m.

April 5, 2010

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

STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED OR FILED
2010 APR -1 P 4:15
STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED OR FILED

1. Call to order.
2. Notice of the meeting was posted Thursday, April 1, 2010.
3. Prayer and Pledge of Allegiance.
4. 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.
5. Discussion and possible action for approval of Resolution No. _____ 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. Requested by Willa Johnson, County Commissioner, District No. 1. (Document Received)
6. Discussion and possible action to approve Resolution No. _____ to support the First Tee of Metropolitan Oklahoma City Spring Roundup Golf Tournament. Requested by Willa Johnson, County Commissioner, District No. 1. (Document Received)

The following items, No. 7 through 10, are Consent Items and are routine in nature:

7. Approve 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. (Document Received)
8. Approve 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. (Document Received)
9. Receive the following litigation:
 - Case No. CJ 2010-2242 Summons and Petition
 - Case No. CJ 2010-2570 Summons and Petition
 - TC 2010-011 Tort Claim
10. 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)

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

APR 01 2010

CAROLYNN CAUDILL County Clerk, Okla. Cnty.
 Deputy

End of Consent Docket

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

CW10056– Sheriff’s Office Uniforms

CW10033 – Medical Supplies

Oklahoma County Drug Court

12. Discussion and possible action 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. Requested by Robert Ravitz, Public Defender, and Chairman, Oklahoma County Drug Court Coordinator Board. (Document Received)

Oklahoma County Sheriff

13. Discussion and possible action for 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. Requested by John Whetsel, Oklahoma County Sheriff. (Document Received)

District No. 1

14. Discussion and possible action 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. Requested by Willa Johnson, County Commissioner, District No. 1 and approved as to form and legality by John Jacobsen, Assistant District Attorney. (Document Received)
15. Discussion and possible action for approval of 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). Requested by Willa Johnson, County Commissioner, District No. 1 and approved as to form and legality by Gretchen Crawford, Assistant District Attorney. (Document Received)

16. Discussion and possible action for approval of 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, Crutcho 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, 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. 2). Requested by Willa Johnson, County Commissioner, District No. 1 and approved as to form and legality by Gretchen Crawford, Assistant District Attorney. (Document Received)
17. Discussion and possible action for approval of Offer to Sell Real Property wherein the Board of County Commissioners will purchase from Glenda Hankins the following real estate: Lot 19, Block 4, Crutcho 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, 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. 5). Requested by Willa Johnson, County Commissioner, District No. 1 and approved as to form and legality by Gretchen Crawford, Assistant District Attorney. (Document Received)
18. Discussion and possible action for approval of 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, Crutcho 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, 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. 4). Requested by Willa Johnson, County Commissioner, District No. 1 and approved as to form and legality by Gretchen Crawford, Assistant District Attorney. (Document Received)
19. Discussion and possible action for approval of 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, Crutcho 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, 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. 8). Requested by Willa Johnson, County Commissioner, District No. 1 and approved as to form and legality by Gretchen Crawford, Assistant District Attorney. (Document Received)
20. Discussion and possible action for approval of 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). Requested by Willa Johnson, County Commissioner, District No. 1 and approved as to form and legality by Gretchen Crawford, Assistant District Attorney. (Document Received)

21. Discussion and possible action for approval of 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). Requested by Willa Johnson, County Commissioner, District No. 1 and approved as to form and legality by Gretchen Crawford, Assistant District Attorney. (Document Received)

District No. 3

22. Discussion and possible action authorizing Chairman's signature on response letter to the Oklahoma State Auditor and Inspector's reportable federal findings. Requested by Raymond Vaughn, County Commissioner, District No. 3. (Document Received)

Emergency Management

23. Discussion and possible action regarding transferring a 1997 Ford Expedition old CN # SP302-00007 to Facilities Management new CN # R612-00112. Requested by David Barnes, Director, Emergency Management. (Document Received)

Recurring Agenda Items:

24. Approve all claims, list available for inspection in the office of the County Clerk, Room 201. (Document Received)
25. 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)
26. Citizen participation: Any citizen wishing to address the Board of County Commissioners may do so at this time.
27. Commissioners Comments/General Remarks:
28. 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.
29. Executive Session for the purpose of discussing the following:

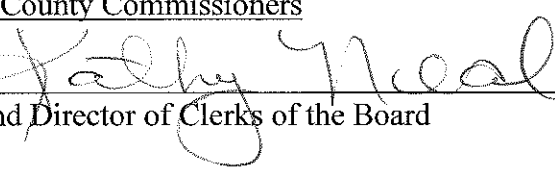
a. Pursuant to Title 25 O.S. § 307(b)(4) for confidential communications with Board's attorney to discuss settlement, if any, regarding Betty Morgan, Larry Morgan, deceased, v. Board of County Commissioners, et al, case no. CIV-08-1317.

30. Action regarding 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.

31. Adjourn at _____ until 9:00 a.m., Wednesday, March 14, 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