

BOARD OF COUNTY COMMISSIONERS
2nd Amended
Regular Meeting Agenda

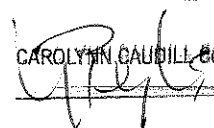
9:00 a.m.
Wednesday, May 12, 2010
320 Robert S. Kerr, Room 103
Oklahoma City, OK

STATE OF OKLAHOMA
COUNTY CLERK
RECORDED
2010 MAY 11 A 8:27

1. Call to order.
2. Notice of the meeting was posted Friday, May 7, 2010.
3. Prayer and Pledge of Allegiance.
4. Approve the minutes of the meeting of Monday, May 3, 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 Oklahoma County employee Charles D. Hunt for heroic acts in coming to the aid and rescue of another. Requested by Ray Vaughn, County Commissioner, District No. 3. (Document Received)
6. Discussion and possible action to approve Resolution No. _____ appointing Scott Mitchell to the City-County Board of Health. Requested by Brian Maughan, Oklahoma County Commissioner, District No. 2. (Document Received)

The following items, No. 7 through 15, are Consent Items and are routine in nature:

7. Approve Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$17,245.34 for period ending May 4, 2010, pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)
8. Approve Employee Benefit Trust Warrant No. 498235 through 498717 for Oklahoma County in the amount of \$389,916.22 pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)
9. Receive the following litigation:
Case No. CV 2010-529 Summons & Notice of Hearing & Application to Vacate
Case No. CJ-2010-3521 Summons & Petition
TC 2010-012 Tort Claim
10. Receive Monthly Report of Fees for the month of April, 2010. (Document Received)

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.
MAY 11 2010

CAROLYN CAUDILL, County Clerk, Okla. Cnty
Deputy

Juvenile Bureau \$64,424.85

11. Replace stale-dated Check No. 22240 in the amount of \$3,864.98 dated May 12, 2008 in the name of Hui Chin Shih & Li Shih. This check was stale dated and the monies deposited to the General Fund. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer. (Document Received)
12. Discussion and possible action to approve Resolution No. _____ to declare the following property surplus and is to be transferred to the Harmon County Clerk, Harmon County, Oklahoma. Requested by Carolynn Caudill, County Clerk, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

One (1) Grey Metal Roller Shelf with Grey Counter Top, c/n F106-00153, acquired April 26, 1972, from Southwestern Stationary, 4500 N. Sante Fe, Oklahoma City, for an estimated \$1,431.00.

One (1) Art Metal Grey Metal Roller Shelf with Grey Counter Top, c/n F106-00154, acquired April 9, 1974, from Southwestern Stationary, 4500 N. Sante Fe, Oklahoma City, for an estimated \$945.00.

One (1) Grey Metal Roller Shelf with Grey Counter Top, c/n F106-00164, acquired May 5, 1978, from Southwestern Stationary, 4500 N. Sante Fe, Oklahoma City, for an estimated \$1,996.00.

13. Discussion and possible action to approve Resolution No. _____ to declare the following property surplus and is to be transferred to the Kiowa County Clerk, Kiowa County, Oklahoma. Requested by Carolynn Caudill, County Clerk, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00071, acquired in 1982, from an unknown vendor, for an estimated \$320.00.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00098, acquired in 1982, from an unknown vendor, for an estimated \$320.00.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00099, acquired in 1982, from an unknown vendor, for an estimated \$320.00.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00100, acquired in 1982, from an unknown vendor, for an estimated \$320.00.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00101, acquired in 1982, from an unknown vendor, for an estimated \$320.00.

One (1) Republic Archival Shelving Unit, c/n F106-000188, acquired November 6, 1998, from Storage Concepts, 100 N. Quapah, Suite G, Oklahoma City, OK, for \$306.00.

One (1) Safco Steel Frame Archival Shelf, c/n F106-00196, acquired January 11, 2005, from Office Depot, PO Box 633211, Cincinnati, OH, for \$301.37.

One (1) Safco Steel Frame Archival Shelf, c/n F106-00197, acquired January 11, 2005, from Office Depot, PO Box 633211, Cincinnati, OH, for \$301.37.

One (1) Safco Steel Frame Archival Shelf, c/n F106-00198, acquired January 11, 2005, from Office Depot, PO Box 633211, Cincinnati, OH, for \$301.37.

One (1) Microfilm Cabinet, not on Inventory.

Two (2) Tables, not on Inventory.

14. Discussion and possible action to approve Resolution No. _____ to declare the following property surplus and is to be transferred to the Pontotoc County Clerk, Pontotoc County, Oklahoma. Requested byCarolynn Caudill, County Clerk, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

One (1) Grey Metal Roller Shelf with Grey Counter Top, c/n F106-00156A, acquired in 1972, from Southwestern Stationary, 4500 N. Sante Fe, Oklahoma City, for an estimated \$1,431.00.

One (1) Art Metal Grey Metal Roller Shelf with Grey Counter Top, c/n F106-00157A, acquired in 1972, from Southwestern Stationary, 4500 N. Sante Fe, Oklahoma City, for an estimated \$1,431.00.

One (1) Grey Metal Roller Shelf with Grey Counter Top, c/n F106-00158A, acquired in 1972, from Southwestern Stationary, 4500 N. Sante Fe, Oklahoma City, for an estimated \$1,431.00.

One (1) Grey Metal Roller Shelf with Grey Counter Top, c/n F106-00159A, acquired in 1972, from Southwestern Stationary, 4500 N. Sante Fe, Oklahoma City, for an estimated \$1,431.00.

One (1) Grey Metal Roller Shelf with Brown Counter Top, c/n F106-00019, acquired in 1982, from Southwestern Stationary, 4500 N. Sante Fe, Oklahoma City, for an estimated \$1,320.00.

One (1) Counter Type Roller Shelf Bookcase, w/brown Comp top, c/n F106-00057, acquired in 1982, from Wesbanco, 5th & Broadway, Oklahoma City, for an estimated \$1,344.00.

15. Discussion and possible action to approve Resolution No. _____ to declare the following property as junk, and will be hauled away by District No. 2 and sold as scrap metal. Requested byCarolynn Caudill, County Clerk, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00003, 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 F106-00004, acquired in 1982, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for an estimated \$320.00.

One (1) Art Metal Grey Metal Bookcase, c/n F106-00011, acquired in 1982, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for an estimated \$448.00.

One (1) Art Metal Grey Metal Bookcase, c/n F106-00012, acquired in 1982, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for an estimated \$546.00.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00015, 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 F106-00016, acquired in 1982, from an unknown vendor, for an estimated \$675.00.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00017, acquired in 1982, from an unknown vendor, for an estimated \$675.00.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00018, acquired in 1982, from an unknown vendor, for an estimated \$675.00.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00021, acquired in 1982, from an unknown vendor, for an estimated \$672.00.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00023, acquired in 1982, from an unknown vendor, for an estimated \$672.00.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00026, acquired in 1982, from an unknown vendor, for an estimated \$672.00.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00034, acquired in 1982, from an unknown vendor, for an estimated \$672.00.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00035, acquired in 1982, from an unknown vendor, for an estimated \$672.00.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00036, acquired in 1982, from an unknown vendor, for an estimated \$672.00.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00037, acquired in 1982, from an unknown vendor, for an estimated \$672.00.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00038, acquired in 1982, from an unknown vendor, for an estimated \$672.00.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00039, acquired in 1982, from an unknown vendor, for an estimated \$672.00.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00040, acquired in 1982, from an unknown vendor, for an estimated \$672.00.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00041, acquired in 1982, from an unknown vendor, for an estimated \$672.00.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00042, 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 F106-00043, 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 F106-00044, 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 F106-00045, 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 F106-00046, 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 F106-00047, acquired in 1982, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for an estimated \$320.00.

One (1) Art Metal Grey Metal Counter Top Bookcase, c/n F106-00051, acquired in 1982, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for an estimated \$1,344.00.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00072, 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 F106-00073, 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 F106-00074, acquired in 1982, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for an estimated \$448.00.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00084, May 31, 1951, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for an estimated \$697.00.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00102, 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 F106-00107, acquired in 1982, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for an estimated \$320.00.

One (1) Grey Metal Counter top Roller Shelf, c/n F106-00112, acquired in 1957, from Modern Office Supply, 711 North Broadway, Oklahoma City, Oklahoma, for \$746.66.

One (1) Grey Metal Counter top Roller Shelf, c/n F106-00116, acquired in 1957, from Modern Office Supply, 711 North Broadway, Oklahoma City, Oklahoma, for \$746.66.

One (1) Shaw Walker Bookcase Roller Shelf, c/n F106-00138, acquired in 1982, from Court Clerk, for an estimated \$610.00.

One (1) Watson Roller Shelf, c/n F106-00124, acquired November 30, 1959, from Da Ray 830 West Grand Oklahoma City, OK, for \$587.50.

One (1) Grey Metal Counter Top Roller Shelf, c/n F106-00141, acquired April 16, 1965, from Southwestern Stationary, 4500 S. Sante Fe, Oklahoma City, Oklahoma, for \$610.00.

One (1) Grey Metal Counter Top Roller Shelf, c/n F106-00142, acquired June 24, 1965, from Southwestern Stationers, 4500 S. Sante Fe, Oklahoma City, Oklahoma, for \$756.75.

One (1) Grey Metal Counter Top Roller Shelf, c/n F106-00144, acquired May 4, 1966, from Southwestern Stationers, 4500 S. Sante Fe, Oklahoma City, Oklahoma, for \$732.50.

One (1) Grey Metal Counter Top Roller Shelf, c/n F106-00145, acquired in 1957, from an unknown vendor, for an estimated \$300.00.

One (1) Grey Metal Roller Shelf with Grey Counter Top, c/n F106-00165, acquired May 5, 1978, from Southwestern Stationary, 4500 N. Sante Fe, Oklahoma City, for an estimated \$1,996.00.

One (1) Steel Fixture Roller Shelf, c/n F106-00175, acquired May 22, 1985, from Midwest Printing, PO Box 650, Sapulpa, OK, 74066, for \$2,660.95.

One (1) Republic Archival Shelving Unit, c/n F106-00189, acquired November 6, 1998, from Storage Concepts, 100 N. Quapah, Suite G, Oklahoma City, OK, for \$306.00.

End of Consent Docket

District No. 1

16. Discussion and possible action for approval of Engineering Contract between MacArthur Associated Consultants, LLC and Oklahoma County for Project No. 1-2010-B, for construction plans and engineering supervision for the widening of NE 10th Street at Hickman Avenue to serve the Nicoma Park Elementary School, not to exceed \$73,344.00. Requisition No. 11006666 has been issued to MacArthur Associated Consultants, LLC in the amount of \$73,344.00 from 1110/9100/54454 (Highway/District No. 1 Road and Highway/Professional Services A & E) contingent upon encumbrance of funds. Requested by Willa Johnson, County Commissioner, District No. 1, and has been approved as to form and legality by John Jacobsen, Assistant District Attorney. (Document Received)

District No. 2

17. Discussion and possible action to approve Land Lease between Oklahoma County and The United States of America Department of the Air Force. Lease is for a term of five years, commencing on the date of execution by both parties and continuing from year to year thereafter, for the full term of five years. 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)
18. Discussion and possible action to approve Partner Agreement between Oklahoma County Emergency Management and Oklahoma City Community College in the event of a disaster or significant incident affecting life and property. 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)

District No. 3

19. Discussion and possible action to approve Claim of Lien for certain properties located within the Boucher Drive Road Assessment District (Project No. 3-2009-A) according to 19 O.S. §1247 and BOCC Resolution 280-09, and to direct the County Clerk to file the same. Requested by Ray Vaughn, County Commissioner, District No. 3. (Document Received)
20. Discussion and possible action to authorize Chairman's signature on letter to BNSF giving notice that Oklahoma County intends to exercise its rights as the present lawful owner of the former GM property, that it will authorize its salvage contractor (Seville) or any sub-contractor working for the salvage contractor, to remove, tear up, collect and salvage any and all railroad spurs existing within the boundaries of the former GM plant, to be sold and the money gained by the sale of such rails, ties and other material connected with the rail spurs to be distributed pursuant to the contractual obligations and duties entered into between Seville and the Board of County Commissioners of Oklahoma County. Requested by Ray Vaughn, County Commissioner, District No. 3, and has been approved as to form and legality by John Jacobsen, Assistant District Attorney. (Document Received)

Engineering

21. Discussion and possible action for approval of Resolution No. _____ accepting Oklahoma County Project E-2010-C, Installation of Roof Coating at the Oklahoma County Jail, Midwest City Substation, as completed and final payment in the amount of \$44,364.30 be made to Preferred Roofing and Construction Co. Requested by Stacey Trumbo, PE, County Engineer. (Document Received)
22. 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 33 (Airport Tr D 25), Section SW/4, Section 25-R11N-T4W, Oklahoma County Oklahoma. Requested by Stacey Trumbo, P.E., County Engineer. (Document Received)

Management Information System

23. Discussion and possible action to approve OneNet Client Circuit agreement renewal for FY-2011. This contract provides the county-wide internet access. Agreement shall begin on July 1, 2010, and end on June 30, 2011. Requisition No. 11006319 will be issued to OneNet Client Circuit in the amount of \$27,600.00, from 1001/2700/54030 (General/MIS/Subscriptions) contingent upon encumbrance of funds. Requested by Mike Harman, Director, MIS, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
24. Discussion and possible action to approve FY-2011 contract renewal of the Interact Public Safety contract formerly Bio-Key International. This contract provides maintenance and support for the Sheriff's NCIC and MobileCop software. Contract shall begin on July 1, 2010, and end on June 30, 2011. Requisition No 11006448 has been issued to Interact Public Safety in the amount of \$25,962.12, from 1001/2700/54030, (General/MIS/Subscriptions) contingent upon encumbrance of funds. Requested by Mike Harman, Director, MIS, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
25. Discussion and possible action for approval of renewal of the Oracle FY 2011 Contract for support and maintenance of the Oracle database and Oracle Financials Application. Contract shall begin on July 1, 2010, and end on June 30, 2011. Requisition No. 11006339 in the amount of \$146,115.80 has been issued to Oracle Corp Support from General Fund/MIS/Subscriptions (1001/2700/54030), contingent

upon encumbrance of funds. Requested by Mike Harman, Director, MIS, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

Oklahoma County Clerk

26. Discussion and possible action to approve Renewal of Amendment of Solicitation/Modification of Contract with Get Imaging, Inc. Award #30-08 Production and Duplication of Microfilm. Original Silver Master @ \$192.00 per roll 215', Silver Duplicate @ \$18.75, 215' Diazo Duplicate @ \$8.40 per roll and Diazo Duplicate @ \$8.15. Agreement shall begin on July 1, 2010, and end on June 30, 2011. Requisition No. 11006596 has been issued to Get Imaging Incorporation in the amount of \$10,000.00 from the UCC Central Filing Fund/County Clerk/ Professional Services Other (1151/1700/54455), contingent upon encumbrance of funds. Requested byCarolynn Caudill, Oklahoma County Clerk, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
27. Discussion and possible action to approve Renewal of Amendment of Solicitation/Modification of Contract with Get Imaging, Inc. Award #30-08 Production and Duplication of Microfilm. Original Silver Master @ \$192.00 per roll 215', Silver Duplicate @ \$18.75, 215' Diazo Duplicate @ \$8.40 per roll and Diazo Duplicate @ \$8.15. Agreement shall begin on July 1, 2010, and end on June 30, 2011. Requisition No. 11006588 has been issued to Get Imaging Incorporation in the amount of \$15,000.00 from the County Clerk's Records Management and Preservation Fund/County Clerk/ Professional Services Other (1152/1700/54455), contingent upon encumbrance of funds. Requested byCarolynn Caudill, Oklahoma County Clerk, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
28. Discussion and possible action to approve Change Request Form from American Cadastre (Amcad) Project ID No. 054-01-100 Change ID No. CCCF-LIS7. eFiling: Copy parties from referenced documents on eFiling web site. Requisition No. 11006514 in the amount of \$6,840.00 has been issued to American Cadastre LLC (Amcad) from UCC Central Filing Fund/County Clerk/Professional Services Other (1151/1700/54455), contingent upon encumbrance of funds. Requested byCarolynn Caudill, County Clerk, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
29. Discussion and possible action to approve Change Request Form from American Cadastre (Amcad) Project ID No. 054-01-100 Change ID No. CCF-LIS8 for front end web site design. Requisition No. 11006595 in the amount of \$9,900.00 has been issued to American Cadastre LLC (Amcad) from UCC Central Filing Fund/County Clerk/Professional Services Other (1151/1700/54455) contingent upon the encumbrance of funds. Requested byCarolynn Caudill, County Clerk, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

OSU Extension

30. Discussion and possible action to approve appointees to the Oklahoma County Free Fair Townships. Two appointees per township are as follows: Deer Creek: Monica Whitrock and Kevin Whitrock; Spring Creek: Anne Michalski and Frank Maschino; Edmond: Brenda Paine and Kenny Paine; Britton: Cletus Banks and Stephanie Banks; Lincoln: Sonya Wilson and Ralph Wilson; Hartzell: Shirley Ellis and Randy Ellis; Deep Fork: Staci Craig and John Stottlemire; Springer: Sandra Jasper and Larry Jasper; Luther: Tonya Roach and Tammy Pickle; Dewey: Sammy Cane and Dawn Rowlen; Council Grove: Linda Steele and April Adams; Oklahoma: Tami Gaston and Jim Gaston; Crutcho: Barbara

Thain and Walter Thain; Choctaw: Don Alsup and Gayla Mosteller; Elk: Jessica Wilson and Julia Wilson; Mustang: Jill Worthington and Kyle Worthington; Greeley: Jann Davenport and Jim Davenport; Boone: Tom Hill and Sandy Hill; Cass: Marty Lovelace and Linda Lovelace; Pottawatomie: Mike Sammons and Kathy Sammons. Requested by LaDonna Dunlop, County Extension Director. (Document Received)

Juvenile Bureau

31. Discussion and possible action to approve and sign the Business Associate Agreement between the Oklahoma County Juvenile Bureau and NorthCare. On 2/7/2009 Congress enacted the American Recovery and Reinvestment Act of 2009 ("ARRA") and its implementing regulations impose substantial new obligation on business associates and entities covered under the Health Insurance Portability and Accountability Act of 1996 ("HIPPA"). ARRA requires that these new business associate obligations be incorporated into all business associate agreements ("BAA(s) "). The new legal obligations include data breach reporting requirements that are already in effect ("Breach Regulations"). Compliance with most of the other ARRA business associate provisions is now required. Requested by Lawrence E. Hicks, Director, Juvenile Justice Center, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (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. Opening of the following bids and/or Requests for Qualifications. Any vendor wanting to review the bids or RFQs may see the Purchasing Agent immediately following this meeting.

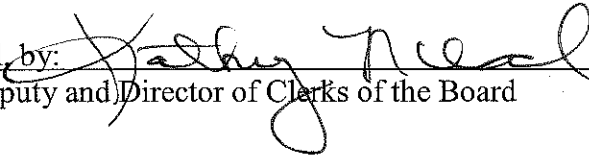
11006404 Service Body and Crane Installation
CW11076 Solid Waste Disposal

38. 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 Antonio Bryson vs. Oklahoma County, et al, CJ-2008-172, regarding appointment of Commissioner to represent at trial.

- b. Pursuant to Title 25 O.S. § 307(B)(4) for confidential communications with Board's attorney to discuss Murray Donald Hutton, Jr. ET AL V. the Board of County Commissioners for Oklahoma County CIV-09-537, regarding discussion of status and defense counsel.
 - c. Pursuant to Title 25 O.S. § 307(b)(4) for confidential communications with Board's attorney to discuss and possible action concerning Oklahoma Employment Security Commissions decision regarding David G. Blount.
39. Action regarding communications with Board's Attorney regarding Antonio Bryson vs. Oklahoma County, et al, CJ-2008-172, regarding appointment of Commissioner to represent at trial.
40. Action regarding communications with Board's attorney to discuss Murray Donald Hutton, Jr. ET AL V. the Board of County Commissioners for Oklahoma County CIV-09-537, regarding discussion of status and defense counsel.
41. Action regarding communications with Board's attorney to discuss and possible action concerning Oklahoma Employment Security Commissions decision regarding David G. Blount.
42. Adjourn at _____ until 9:00 a.m., Wednesday, May 19, 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