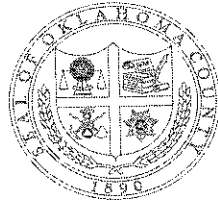


COMMISSIONERS

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

STATE OF OKLAHOMA
COUNTY CLERK
RECORDED 017-2210
MAY 19 10 14:46

OKLAHOMA COUNTY
BOARD OF COUNTY COMMISSIONERS

NOTICE OF REGULAR MEETING

9:00 a.m., Wednesday, May 19, 2010

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

MAY 14 2010

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

CAROLYNN CAUDILL, County Clerk, Okla. Cnty.
Carolyn Caudill
Deputy

■ **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.**

Regular Meeting Agenda

MAY 14 2010

CAROL ANN CABBILL County Clerk, Okla. Cnty.
[Signature] Deputy

9:00 a.m.

May 19, 2010

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

STATE OF OKLAHOMA
COUNTY CLERK
OKLAHOMA CITY, OK

2010 MAY 14 PM 4:46

STATE OF OKLAHOMA
COUNTY CLERK
OKLAHOMA CITY, OK
RECORDED CRT. 11

1. Call to order.
2. Notice of the meeting was posted Friday, May 14, 2010.
3. Prayer and Pledge of Allegiance.
4. Approve the minutes of the meeting of May 12, 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.

The following items, No. 5 through 19, are Consent Items and are routine in nature:

5. Approve Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$49,745.13 for period ending May 11, 2010, pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)
6. Approve Employee Benefit Trust Warrant No. 498718 through 499277 for Oklahoma County in the amount of \$189,148.94 pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)
7. Receive Monthly Report of Fees for the month of April, 2010. (Document Received)

<u>County Assessor</u>	\$ 3,429.50
<u>Election Board</u>	\$ 13,370.47
<u>Planning Commission Inspection Fee Fund</u>	\$ 30,235.91
<u>Planning Commission State Building Code Fund</u>	\$ 6,325.10
<u>Planning Commission Fee Fund Report</u>	\$ 13,394.85
<u>County Sheriff</u>	\$1,604,756.48
<u>Court Clerk</u>	
Sheriff Fees	\$147,798.25
Sheriff Incarceration Fees	\$ 6,854.84
Law Library Fees	\$ 40,500.90
Revolving Fund Fees	\$ 61,386.89
Drug Court User Fees	\$ 15,439.59

<u>Court Fund</u>	<u>Bank of Oklahoma</u>	<u>Revolving</u>
Beginning Balance	\$1,519,894.45	\$ 968,068.70
Deposits & Canceled Vouchers	\$1,172,566.78	\$ 80,072.71
Disbursements	\$1,608,263.81	\$ 28,788.87
Ending Balance	\$1,084,197.42	\$1,019,352.54

8. Receive Depository Fund Accounts Summary for the month of April, 2010. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer. (Document Received)

9. Receive the following litigation:
 - Case No. 09-41012 Bankruptcy

 - Case No. 06-12867 WV Bankruptcy

10. Discussion and possible action for approval of Transfer of Inventory Receipt No. T-08-10 transferring inventory from Oklahoma County MIS to the Oklahoma County Health & Safety Office. Requested by Mark Harmon, Director, MIS.(Document Received)

One (1) Hewlett Packard Scanjet 5590 Flatbed Scanner, c/n DP236-04206, s/n CN494SA027, acquired June 20, 2005, from Hewlett Packard Company, PO Box 75609, Oklahoma City, OK, for \$328.00.

11. Discussion and possible action for approval of Transfer of Inventory Receipt No. T-09-10, transferring inventory from Oklahoma County District No. 2 to Oklahoma County Facilities Management. Requested by Brian Maughan, Oklahoma County Commissioner, District No. 2. (Document Received)

One (1) 1992 Chevrolet C2500 White ¾ ton Pickup Truck, old c/n DB301-00248, new c/n R301-00115, s/n 1GBGC24K1NE147617, acquired December 4, 1991, from Boyd Chevrolet, 5000 West Reno, Oklahoma City, Oklahoma 73127, for \$13,916.00.

District No. 2 surplused this vehicle to be sold at the Department of Central Services Auction Resolution No. 37-10, and is now transferring it to Facilities Management.

12. Discussion and possible action to approve Resolution No. _____ disposing of equipment from the inventory of Oklahoma County District No. 1. 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. Requested by Willa Johnson, County Commissioner, District No. 1.(Document Received)

John Deer Enclosed Cab Tractor with Tiger Boom Mower, c/n DA304-00123 s/n #TB4718 Serial Number: LO6310H254718.

13. Discussion and possible action to approve Resolution No. _____ declaring and disposing of County Property as Surplus from the inventory of the Oklahoma County Clerk's Office. This equipment has been declared surplus by the Oklahoma County Clerk's Office, and with the requested disposal will be transferred to the Mayes County Clerk's Office, according to the provisions set forth in Title 19 Section 421.2. Requested byCarolynn Caudill, Oklahoma 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 F106-00016, 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.

14. 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 Dewey 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 Two Shelf Stacking Food Service Cart, c/n B616-00095, acquired May 1, 2000, from Plastocon, 1200 West 2nd Oconomowac, WI, 53066, for \$914.28.

One (1) Plastocon Kitchen Food Service Cart, c/n B616-00161, model no. 3048, acquired August 11, 2004, from Plastocon, 1208 Calico 616, Arlington, Texas, 76011, for \$870.00.

15. 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 Mayes 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) Frymaster Deep Fat Fryers, c/n B634-00002, model no. MJCF-SC, acquired September 17, 2002, from Admundsen Food Equipment, 1740 NW 5th Oklahoma City, Oklahoma, 73106, for \$2,488.00.

One (1) Frymaster Deep Fat Fryers, c/n B634-00003, model no. MJCF-SC, acquired September 17, 2002, from Admundsen Food Equipment, 1740 NW 5th Oklahoma City, Oklahoma, 73106, for \$2,488.00.

One (1) Plastocon Kitchen Food Service Cart, c/n B616-00096, model no. 3048, acquired May 1, 2000, from Plastocon Inc., 1208 Calico 616, Arlington, Texas, 76011, for \$914.28.

16. Discussion and possible action to approve Resolution No. _____ 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 Section 421.2. Requested by John Whetsel, Oklahoma County Sheriff. (Document Received)

One (1) Dell PC Workstation Computer, c/n B236-00537, acquired December 21, 1999, from Orbacom Systems, Inc., 1704 Taylors Lane, Cinnaminson, NJ, 08077, for \$5,872.00.

One (1) GE 60 Watt Mobile Unit, c/n B601-00046, model no. 6-MT 16N, acquired June 24, 1964, from Two Way Radio Communications, Oklahoma City, for \$666.00.

One (1) Sagem Morpho Finger Print Scanner, c/n B236-01016, s/n 004410042, acquired April 1, 2002, from TRW E-Justice System, 4110 17th Street, Suite 1500, Denver, CO, 80202, for \$1,779.00.

One (1) Sagem Morpho "MorphoTouch" Finger Print Scanner, c/n B236-00559, s/n 001400006, acquired May 8, 2000, from Sagem Morpho, 1145 Broadway Plaza, Suite 200, Tacoma, WA, for \$2,125.00.

One (1) Sagem Morpho "MorphoTouch" Finger Print Scanner, c/n B236-00563, s/n 001400006, acquired May 8, 2000, from Sagem Morpho, 1145 Broadway Plaza, Suite 200, Tacoma, WA, for \$2,125.00.

One (1) Hewlett Packard Laser Jet Printer, c/n B236-02000, model no. 2100M, acquired February 9, 2001, from an unknown vendor, for \$699.99. Transferred from MIS August 10, 2005.

One (1) ATD Inmate Emergency Restraint Chair, c/n B102-00713, acquired July 25, 2000, from ATD American 135 Greenwood Avenue, Wyncote, PA, 19095, for \$1,040.25.

One (1) Steelcase Credenza, c/n B118-00015N, acquired October 1, 1991, from Scott Rice, 114 NW 6th, Oklahoma City, OK, 73102, for \$624.26.

17. Discussion and possible action to approve Resolution No. _____ disposing of equipment from the inventory of the Facilities Management. 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 Section 421.2. Requested by Mark Stephens, Property Manager, Oklahoma County Facilities Management. (Document Received)

One (1) HON Chair, c/n R102-00180, acquired August 23, 2001, from Corporate Express, PO Box 95187, Chicago, IL, 60694, for \$269.64.

One (1) Card File Double Drawer, c/n R104-00151, acquired January 1, 1956, from an unknown vendor, for \$409.00, transferred from Assessor in 1997.

One (1) Carrier Window Air Conditioner, c/n R209-00106, s/n 0696B07221, acquired September 3, 1998, from AES of Oklahoma, for \$544.00.

One (1) Temprite Water Cooler, c/n R210-00101, s/n 88102998, model no. CBS-1CT, acquired May 4, 1989, from Eureka Water, 729 SW 3rd, Oklahoma City, Oklahoma, for \$273.69.

One (1) Xerox Fax Machine, c/n R213-00120, s/n PE4988970, acquired July 20, 2004, from Xerox Corporation 800 Carillon Parkway, St. Petersburg, FL, for \$979.00.

One (1) Amano Time Recorder, c/n R214-00110, acquired July 8, 2005, from AEC Corp 235 W. Wilshire, Oklahoma City, Oklahoma, for \$3,195.00.

One (1) HP Desk Jet Printer, c/n R236-00162, acquired June 17, 2002, from Mediasoft, 7200 Broadway Extension, Oklahoma City, OK, for \$357.96.

One (1) Gateway Computer, c/n R236-00165, acquired May 28, 2003, from Gateway Company, Inc., PO Box 41033, Los Angeles, CA, 90074, for \$1,682.00.

One (1) HP Desk Jet Printer, c/n R236-00166, acquired May 7, 2003, from Mediasoft, Inc., PO Box 960053, Oklahoma City, OK, 73196, for \$353.25.

One (1) Rockwell Drill Press Stand, c/n R402-00102, acquired in 1978, from Whitten Supply, 1419 W. Reno, Oklahoma City, OK, for \$325.00.

One (1) Dewalt Hammer Drill, c/n R402-00164, acquired June 29, 2000, from Steve's Wholesale, 2423 South Walker, Oklahoma City, OK, for \$269.88.

One (1) Porter Cable Portable Hand Saw, c/n R425-00112, acquired June 20, 1989, from Whitten Supply, 1419 West Reno, Oklahoma City, OK, for \$344.00.

One (1) Goodway Pipe Freeze Kit, c/n R438-00156, acquired November 23, 1988, from Goodway Tools Corp., 404 West Ave., Oklahoma City, OK, \$600.00.

One (1) Universal Freon Leak Detector c/n R439-00129, acquired August 24, 1994, from RECO, 24 NE 51st Oklahoma City, OK, for \$375.00.

One (1) Non contact Thermometer w/Black Carrying Case, c/n R440-00104, acquired February 14, 1994, from Bearing, Inc., 1623 SE 23rd, Oklahoma City, OK, 73129, for \$369.00.

One (1) Just Rite Flammable Liquid Storage Cabinet, c/n R508-00105, acquired June 25, 1993, from Eagle Material, for \$672.45.

One (1) Omnistar PAPR Blower Unit, c/n R513-00136, acquired November 29, 1990, from Boren Safety, Inc., 3400 South Prospect, Oklahoma City, Oklahoma, for \$253.00.

One (1) 3M Powered Air Purifying Respirator, c/n R513-00140, acquired April 29, 1991, from Lone Star Safety & Supply, 901 Enterprise Ave., Oklahoma City, OK, for \$368.00.

One (1) 3M Powered Air Purifying Respirator, c/n R513-00151, acquired from Lone Star Safety & Supply, 901 Enterprise Ave., Oklahoma City, OK, for \$422.89.

One (1) 3M Powered Air Purifying Respirator, c/n R513-00153, acquired May 26, 1992, from Boren Safety, Inc., 3400 South Prospect, Oklahoma City, Oklahoma, for \$350.00.

One (1) RACAL Powered Air Purifying Respirator, c/n R513-00154, acquired May 13, 1993, from Boren Safety, Inc., 3400 South Prospect, Oklahoma City, Oklahoma, for \$365.00.

One (1) RACAL Breath Easy Turbo Unit, c/n R513-00155, acquired May 13, 1993, from Boren Safety, Inc., 3400 South Prospect, Oklahoma City, Oklahoma, for \$365.00.

One (1) Motorola Walkie Talkie Radio, c/n R602-00168, s/n 749TAT9719, acquired July 7, 2000, from Lawton Communications, 6210 NW Oak, Lawton Ok, for \$537.00.

One (1) Motorola Walkie Talkie Radio, c/n R602-00176, s/n 749TAU5956, acquired August 21, 2001, from Lawton Communications, 6210 NW Oak, Lawton, OK, for \$600.00.

One (1) Motorola Walkie Talkie Radio, c/n R602-00179, s/n 749TAU5957, acquired August 21, 2001, from Lawton Communications, 6210 NW Oak, Lawton, OK, for \$600.00.

18. 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 Choctaw 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) Frymaster Deep Fat Fryers, c/n B634-00004, model no. MJCF-SC, acquired September 17, 2002, from Admundsen Food Equipment, 1740 NW 5th Oklahoma City, Oklahoma, 73106, for \$2,488.00.

One (1) Plastocon Kitchen Food Service Cart, c/n B616-00162, model no. 3048, acquired August 11, 2004, from Plastocon Inc., 1208 Calico 616, Arlington, Texas, 76011, for \$870.00.

One (1) Plastocon Kitchen Food Service Cart, c/n B616-00168, model no. 3048, acquired December 8, 2006, from Plastocon Inc., 1208 Calico 616, Arlington, Texas, 76011, for \$870.00.

19. 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 Seminole 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) ATD Restraint Chair, c/n B102-00785, acquired December 11, 2006, from ATD American Company, 135 Greenwood, Wyncote, PA, 19095, for \$1,295.00.

End of Consent Docket

20. Discussion and possible action with respect to Resolution No. _____ approving the incurrence of indebtedness to be issued by Oklahoma Industries Authority, in an amount not to exceed \$12,500,000.00 (twelve million five hundred thousand dollars) for the purpose of refinancing facilities and equipment of

the Oklahoma Medical Research Foundation located in Oklahoma City, Oklahoma, approving the waiving of competitive bidding and approving the proceedings of the Authority pertaining to the sale of the revenue bonds for such purpose and containing other provisions pertaining thereto. Requested by Gary M. Bush, Bond Counsel, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

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

CW11076 – Solid Waste Disposal

11006404 – Service Body & Crane Installation

22. Discussion and possible action to approve Renewal Agreement with General Mailing Equipment, Inc. for postage machine maintenance support services with rate guard for the term July 1, 2010 through June 30, 2011, at a total cost of \$1,556.00. Requisition No. 11006833 has been issued to Mailing Equipment Inc. in the amount of \$1,556.00 from General Fund/General Government/Equipment-Vendor Maint. (1001/1100/54157) contingent upon encumbrance of funds. Requested by Brad Holt, Board of County Commissioners Administrator, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

District No. 1

23. Discussion and possible action for approval of Offer to Sell Real Property wherein the Board of County Commissioners will purchase from Melba Alene Martin the following real estate: Lot 24, except the West 90 feet AND Part of Lot 24 being the east 45 feet of the West 90 feet of Block 4, Crutchko Park Sub Addition to Oklahoma County, Oklahoma, AKA 1921 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, Crutchko Park Acquisition Project, Phase III and payment will be made from the County Bond Fund/Flood Control-Crutchko, 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. 3). 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

24. Discussion and possible action to receive Financial Statements of the Public Buildings Authority for the periods ended March 31, 2009 and 2010, as compiled by Landreth & Associates, CPA's. P.C. Requested by Commissioner Ray Vaughn, Chairman, Board of County Commissioners. (Document Received)
25. Discussion and possible action to determine policy with regard to existing furniture systems located at the Tinker Aerospace complex (former GM plant), and current and future use and/or ownership of furniture systems by Tinker Air Force Base and related entities. Requested by Commissioner Ray Vaughn, Chairman, Board of County Commissioners.

County Clerk

26. Discussion and possible action to approve the Third Amendment to Service Agreement, to renew services for 12 months, commencing on July 1, 2010, and ending June 30, 2011, between Physicians

Mutual and Oklahoma County, for the Medicare Supplement Agreement which was designed to enhance medical benefits while lowering costs to the County. Requested byCarolynn Caudill, Oklahoma County Clerk and Secretary to the Board, and approved as to form and legality by John Jacobsen, Assistant District Attorney. (Document Received)

27. Discussion and possible action to approve renewal for Underground Vault and Storage for annual lease commencing on July 1, 2010, and ending June 30, 2011, for microfilm storage private room PR 168, in the amount of \$3,850.00. Requisition No. 11006585 has been issued to Underground Vault and Storage in the amount of \$3,850.00 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 Jacobsen, Assistant District Attorney. (Document Received)
28. Discussion and possible action to approve renewal of contract for Underground Vault and Storage for storage of 5,000 boxes at 1.0 cubic feet each @ \$2.64 cubic foot per year (Oklahoma City location) in the amount of \$13,200.00 annually, \$1,100.00 per month commencing on July 1, 2010, and ending June 30, 2011. Requisition No. 11006586 has been issued to Underground Vault and Storage in the amount of \$13,200.00 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 Jacobsen, Assistant District Attorney. (Document Received)
29. Discussion and possible action to approve renewal of Standard Maintenance Contract with JD Young Company for Xerox 6204 large format copier/printer/scanner, serial no. WDF028959 for \$2,000.00 commencing on July 1, 2010, and ending June 30, 2011. Requisition No. 11006587 has been issued to Underground Vault and Storage in the amount of \$2,000.00 from the County Clerk's Records Management and Preservation Fund/County Clerk/ Maintenance and Operation Other (1152/1700/54157), contingent upon encumbrance of funds. Requested byCarolynn Caudill, Oklahoma County Clerk, and approved as to form and legality by John Jacobsen, Assistant District Attorney. (Document Received).
30. Discussion and possible action to receive legal opinion from the District Attorney regarding HIPPA Exemption Election Documents and Notices for FY 2010-2011to the employees and retirees. Requested byCarolynn Caudill, Oklahoma County Clerk. (Document Received)
31. Discussion and possible action to approve Commercial Service Agreement with Cox Business Internet Static-15 MB/3 MB Power boost 20/4 for Register of Deeds. This is a month to month contract of \$359.95 monthly. Requisition No. 11007018 has been issued to Cox Business Internet in the amount of \$719.90 from the County Clerk's Records Management and Preservation Fund/County Clerk/ Equipment Telecommunications (1152/1700/54108), contingent upon encumbrance of funds. Requested byCarolynn Caudill, Oklahoma County Clerk, and approved as to form and legality by John Jacobsen, Assistant District Attorney. (Document Received)

Engineering

32. Discussion and possible action for approval of Amendment No. 1, Modification of the Engineering Agreement for Oklahoma County Project E-2005-M, Remodel of the Oklahoma County Courthouse to include geotechnical investigation for the emergency generator footing. This amendment is not to exceed \$2,380.50. Requisition No. 11007004 has been issued to GSB, Inc. in the amount of \$2,380.50 from County Bonds/County Building Projects/Other Services (2032/1206/55370), contingent upon encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer, and has been approved as to form and legality by John Jacobsen, Assistant District Attorney. (Document Received)

33. Discussion and possible action for approval of agreement between Architectural Design Group, Inc. and Building Window Retrofit, not to exceed \$50,000.00 for plans and specifications. This Agreement will be paid from Energy Efficiency and Conservation Block Grant Funds. Notice to proceed will be sent to Architectural Design Group, Inc. upon receipt of federal funds and issuance of an Oklahoma County Purchase Order. Requested by Stacey Trumbo, P.E., County Engineer. (Document Received)

Emergency Management

34. Discussion and possible action to approve a Partner Agreement between the Oklahoma County Office of Emergency Management and the University of Central Oklahoma to assist the University in pursuit of an "Emergency Management for Higher Education" grant Opportunity. Requested by David Barnes, Director of Emergency Management, and has been approved as to form and legality by John Jacobsen, Assistant District Attorney. (Document Received)

Recurring Agenda Items:

35. Approve all claims, list available for inspection in the office of the County Clerk, Room 201. (Document Received)
36. 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)
37. Citizen participation: Any citizen wishing to address the Board of County Commissioners may do so at this time.
38. Commissioners Comments/General Remarks:
39. 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.
40. 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.

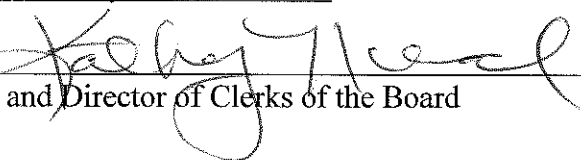
CW10012 – Avigilon or Equivalent

CW11046 – Janitorial Services

41. Adjourn at _____ until 9:00 a.m., May 26, 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