

# PENDING APPROVAL

May 26, 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., May 26, 2010, pursuant to adjournment of May 19, 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, May 21, 2010.**

**Prayer and Pledge of Allegiance** led by Joy Rose Murphy, Mrs. Choctaw.

Johnson moved, Maughan seconded, motion carried unanimously to **approve the minutes of the meeting of Wednesday, May 19, 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/receive the following items:

**Approve Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$3,767.60 for period ending May 18, 2010, pending notification of encumbrance to Donna Lovelace, County Treasurer's Office.**

**Approve Employee Benefit Trust Warrant No. 499278 through 500016 for Oklahoma County in the amount of \$529,207.40 pending notification of encumbrance to Donna Lovelace, County Treasurer's Office.**

**Receive the following litigation:**

**Case No. CV 09-360 D Alias Notice of United States Marshal's Sale & Declaration of Mailing**

**Case No. 5:06-CV-00887-C Summons & Complaint & Order**

**Case No. CJ 2010-3927 Summons & Petition for Foreclosure**

**Notice of Sale & Affidavit of Mailing Notice of Intention to Foreclose**

**Case No CJ 2010-4218 Summons & Petition**

**Case No. CJ 2010-4130 Summons & Petition**

**Case No. CJ 2010-4299 Notice of Appeal**

**Receive Monthly Report of Officers for the month of April, 2010:**

**Board of County Commissioners**

**Comm/Prevention of Child Abuse 8204      \$ 163.00**

**Comm/Culvert Pipe Sales Fund 8206      \$1,903.13**

**Total      \$2,066.13**

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## County Clerk

General Fund	\$ 326,538.10
Clerk Lien Fee Fund	\$ 8,157.66
UCC Central Filing Fund	\$ 81,897.40
Records Preservation Fund	\$ 70,175.00
OK Tax Comm. % of Doc Stamps	\$ 228,302.15
Mechanic Liens/Investments	\$ 19,367.05
Refunds	\$ <u>779.54</u>
Total	\$ 735,216.90

Johnson moved, Maughan seconded, motion carried unanimously to strike the following items:

**Discussion and possible action to approve Resolution disposing of equipment from the inventory of Oklahoma County Treasurer's Office. These items are broken or obsolete, and 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) Sunco Water Cooler, c/n C210-00001, acquired October 20, 1988, from Scott Rice, for \$288.15.**

**One (1) Oasis Water Cooler, c/n C210-00002, acquired October 11, 1994, from Eureka Water Company, for \$324.11.**

**One (1) Water Cooler, c/n C210-00003, acquired January 31, 2001, from Eureka Water Company, for \$339.00.**

**Discussion and possible action to approve Resolution disposing of equipment from the inventory of Oklahoma County MIS Office. These items are broken or obsolete, and 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) Integrated Keyboard & Monitor, c/n DP236-04641, acquired February 12, 2003, from Compaq, for \$ 1,750.00.**

**One (1) Proliant Redundant Power Supply, c/n DP236-04646, acquired July 30, 1999, from Softmart Inc, for \$523.50.**

**One (1) Rack Mountable UPS M3000, c/n DP236-04647, acquired July 30, 1999, from Softmart Inc, for \$1,670.50.**

**Discussion and possible action to approve Resolution No. disposing of equipment from the inventory of the Oklahoma County Clerk'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.**

**One (1) Granada Ergonomic Black Chair, c/n F102-00416, acquired July 23, 2004, from Scott Rice, Co., PO Box 662050, Dallas, Texas, 75266, for \$258.98.**

**One (1) Granada Ergonomic Black Chair, c/n F102-00417, acquired July 23, 2004, from Scott Rice, Co., PO Box 662050, Dallas, Texas, 75266, for \$258.98.**

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One (1) Acme Index File, c/n F108-00009, acquired May 31, 1956, from Bill Doyle Company, Oklahoma City, for \$274.75.

One (1) Viewso PJ350 Portable Projector, F228-00001, acquired October 31, 2002, from Office Depot, PO Box 620000, Orlando FL, 32891, for \$3,275.98.

One (1) Canon Scanner, c/n F236-00588, acquired August 6, 2002, from Business Imaging Systems, 312 Quadrum Drive, Oklahoma City, Oklahoma, 73108, for \$3,412.00.

One (1) Canon DR410 Scanner, c/n F236-00942, s/n DW302421, acquired January 10, 2008, from Solution for Sure, 6 Cambridge Drive, Trumbull, CT, for \$2,583.76.

One (1) Canon DR410 Scanner, c/n F236-00943, s/n DW302419, acquired January 10, 2008, from Solutions for Sure, 6 Cambridge Drive, Trumbull, CT, for \$2,583.76.

One (1) Canon DR410 Scanner, c/n F236-00944, s/n DW303967, acquired January 10, 2008, from Solutions for Sure, 6 Cambridge Drive, Trumbull, CT, for \$2,583.76.

One (1) Gateway Computer, c/n F236-00594, acquired August 16, 2002 from Gateway Companies, Inc., 610 N. Sioux City, SD, 57049, for \$1,813.00.

One (1) Gateway Computer, c/n F236-00595, acquired August 16, 2002 from Gateway Companies, Inc., 610 N. Sioux City, SD, 57049, for \$1,813.00.

One (1) Gateway Computer, c/n F236-00602, acquired August 16, 2002 from Gateway Companies, Inc., 610 N. Sioux City, SD, 57049, for \$1,813.00.

One (1) Gateway Computer, c/n F236-00610, acquired August 16, 2002 from Gateway Companies, Inc., 610 N. Sioux City, SD, 57049, for \$1,813.00.

One (1) Gateway Monitor, c/n F236-00612M, acquired August 19, 2002 from Gateway Companies, Inc., 610 N. Sioux City, SD, 57049, for \$1,813.00.

One (1) Gateway Computer, c/n F236-00634, acquired August 19, 2002 from Gateway Companies, Inc., 610 N. Sioux City, SD, 57049, for \$3,565.95.

One (1) Gateway Computer, c/n F236-00636, acquired August 19, 2002 from Gateway Companies, Inc., 610 N. Sioux City, SD, 57049, for \$3,565.95.

One (1) Gateway Computer w/CDRW, c/n F236-00641, acquired August 19, 2002 from Gateway Companies, Inc., 610 N. Sioux City, SD, 57049, for \$3,725.95.

One (1) Shredder, c/n F237-00001, model no. GBC1752000, acquired April 18, 2000, from Office Depot, PO 62000, Orlando FL, 32891, for \$557.20.

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:

CW10012 – Avigilon or Equivalent Award No. 34-10

Digi Surveillance Systems

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CW11027 – Correctional Facility Equipment & Supplies Award No. 35-10

American Amenities, Inc.  
Carolina Textiles  
Charm-Tex  
Robinson Textiles, Inc.  
Bob Barker Company  
Union Supply Company

Johnson moved, Maughan seconded, motion carried unanimously to approve renewal of the District Court Support Services Agreement between the Board of County Commissioners (BOCC) and the Seventh Judicial District Court of Oklahoma (District Court) for a cellular telephone and a reserved parking space provided by the BOCC in support of the District Court for the term of July 1, 2010, through June 30, 2011.

Vaughn moved, Maughan seconded, motion carried unanimously to approve the following items:

**Mutual Agreement between Oklahoma County and the Luther Independent School District No. I-3 to assist the Luther Schools as may be requested by the Luther Schools with reconstruction, improvement, repair, or maintenance of property owned or controlled by the school district. This agreement shall commence on July 1, 2010, ending June 30, 2011.**

**Mutual Agreement between Oklahoma County and the Town of Luther, Oklahoma, to assist the Town of Luther in the reconstruction, improvement, repair and maintenance of certain town streets as may be requested by the Town of Luther. This agreement shall commence on July 1, 2010, ending June 30, 2011.**

**Mutual Agreement between Oklahoma County and the Town of Arcadia, Oklahoma, to assist the Town of Arcadia in the reconstruction, improvement, repair, and maintenance of certain town streets as may be requested by the Town of Arcadia. This agreement shall commence on July 1, 2010, ending June 30, 2011.**

**Mutual Agreement between Oklahoma County and the Deer Creek Independent School District No. I-6, to assist the Deer Creek Schools as may be requested by the Deer Creek Schools with reconstruction, improvement, repair, or maintenance of property owned or controlled by the school district. This agreement shall commence on July 1, 2010, ending June 30, 2011..**

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

**Renewal agreement between the Board of County Commissioners and OCT Equipment, Inc. for the lease/purchase of a Hamm Vibratory Compactor, s/n 1601564. Renewal period is for fiscal year beginning July 1, 2010, and ending June 30, 2011. Requisition No. 11006860 has been issued to Empire Financial Services, Inc. of Tulsa in the amount of \$23,876.76 from 1110/9300/55130 (Highway/District No. 3/Highway Equipment Purchase) contingent upon encumbrance of funds.**

**Lease Agreement on a Caterpillar D3KLGP 2009 model for District No. 3. The agreement will cover contract performance for the period July 1, 2010 through June 30, 2011. Requisition No. 11006861 has been issued to Welch State Bank in the amount of \$20,748.72 from 1001/9300/55130 (General/Highway District No. 3/Highway Equipment Purchase).**

**Renewal agreement between the Board of County Commissioners and C. L. Boyd for the lease/purchase of a John Deere 410J Backhoe, s/n T0410JX162688. Renewal period is for fiscal year beginning July 1,**

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2010, and ending June 30, 2011. Requisition No. 11006859 has been issued to Coppermark Bank (formerly Americrest Bank) in the amount of \$18,470.88 from 1110/9300/55130 (Highway/District No. 3/Highway Equipment Purchase) contingent upon encumbrance of funds.

Vaughn moved, Johnson seconded, motion carried unanimously for approval of the Public Works Project Contract between Oklahoma County and the Oklahoma Department of Corrections for use of inmate labor according to Title 57, O.S. 2001, Section 215, Prisoners Public Work Act. This contract shall commence on July 1, 2010, ending June 30, 2011. Requisition No. 11006949 in the amount of \$3,565.20 has been issued to the Oklahoma Department of Corrections/Clara Waters C C C from Highway Cash/Highway District No 3/Service-Personel (1110/9300/54459), contingent upon encumbrance of funds..

Johnson moved, Maughan seconded, motion carried unanimously to approve the Consulting Services Agreement and Business Associate agreement for Milliman to provide the GASB 45 disclosures for the Oklahoma County Post Employment Benefit Plan. Milliman will also provide actuarial services for setting Medical Reserves, Funding Rates and COBRA rates. Agreement shall commence on July 1, 2010, and terminate on June 30, 2011. Requisition No. 11007028 in the amount of \$18,500.00 has been issued to Milliman, Inc. from Employee Benefits/Default Cost Center/Professional Services Other (4010/0001/54455), contingent upon encumbrance of funds.

Johnson moved, Maughan seconded, motion carried unanimously to receive certified copy of Abstractor's Bond from Stewart Abstract & Title of Oklahoma in the amount of \$100,000.00 for the term May 12, 2010, through May 12, 2011.

Johnson moved, Vaughn seconded; Maughan-Nay motion carried 2 to 1 to approve Contract for Professional Service with Crawford and Associates, P.C. CPA, for Internal Audit Service, General Accounting, Internal Control Advisory Assistance, Annual Financial State Review and Analysis. Agreement shall begin on July 1, 2010, and end on June 30, 2011. Fees for these services will be billed at Contractor's standard hourly rate of \$200.00, based on actual hours of work. Total fees for services rendered shall not exceed the amount of \$5,000.00 for the term of this agreement. Requisition No. 11007109 has been issued to Crawford & Associates in the amount of \$5,000.00 from General/County Clerk/ Professional Services Other (1001/1700/54455), contingent upon encumbrance of funds.

Johnson moved, Maughan seconded, motion carried unanimously for approval of the Administrative Services Agreement renewal between Delta Dental Plan of Oklahoma and Oklahoma County. Oklahoma County will continue to pay an Administrative Fee of 6% of paid claims per month and a Cost Containment Fee of not more than 4%. This Agreement shall commence on July 1, 2010, and terminate on June 30, 2011. Requisition No. 11006465 has been issued to Delta Dental in the amount of \$77,859.00 from Employee Benefits Fund 4010 contingent upon encumbrance of funds. This item was approved by the Budget Board on May 20, 2010.

Johnson moved, Maughan seconded, motion carried unanimously to approve an agreement between the Sheriff's Office and Creative Corrections, LLC, for consulting services and on-site reviews of the Detention Center. Requisition No. 11007002 has been issued to Creative Corrections in the amount of \$26,000.00 from Sheriff Special Revenue Fund/Prisoner Boarding Fee/Professional Services Other (1161/5110/54455) contingent upon encumbrance of funds.

Johnson moved, Maughan seconded, motion carried unanimously for approval that an application be submitted by the Oklahoma County Sheriff's Office to the Bulletproof Vests Partnership Program under the United States Department of Justice for a grant to pay up to fifty percent of the cost to purchase 940 bulletproof vests for personnel in the Sheriff's Office (deputies, detention officers and reserves, District Attorney's Office (investigators), Public Defender's Office (investigators), and Juvenile Center (transportation and detention officers), and Community Sentencing (probation officers). Each

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department will pay the remaining fifty percent of the cost for the number of vests ordered by their department. The vest purchases will help improve law enforcement safety. The request will be completed online by Captain David Baisden, of the Oklahoma County Sheriff's Office.

Johnson moved, Maughan seconded, motion carried unanimously for approval of renewal of Oracle Contract commencing July 1, 2010, ending June 30, 2011. Requisition No. 11006339 in the amount not to exceed \$146,115.80 has been issued to Oracle Corp Support from General Fund/MIS/Subscriptions (1001/2700/54030), contingent upon encumbrance of funds.

Johnson moved, Maughan seconded, motion carried unanimously for approval of renewal of Control Fire Systems contract commencing July 1, 2010, ending June 30, 2011. This is a maintenance agreement for the Halon System in the Data Processing room. Requisition No. 11006792 has been issued to Control Fire Systems in the amount not to exceed \$950.00 from General/MIS/Professional Services Other (1001/2700/54455), contingent upon encumbrance of funds.

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

Johnson moved, Maughan seconded, motion carried unanimously as amended to approve Resolution No. 102-10 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

No New business.

Johnson moved, Maughan seconded, motion carried unanimously to receive the following bids and return them to the Purchasing Agent for tabulation and recommendation:

## **CW11-22-1 Grocery Products**

U.S. Food Service  
Flowers Baking Co.  
Sysco Oklahoma  
Borden Dairy

## **CW11019 – Tax Statement Printing & Mailing Services**

Technical Programming Service  
MSI  
Datamatx  
Central Valley Presort  
Peregrin Corp.  
Presort First Class

## **CW11024-1 – Highway Construction Services**

Wood & Sons Paving, Inc.  
Atlas Paving Company  
Schwarz Paving Co., Inc.

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Markwell Paving Company  
Donelson Construction Co., LLC  
Haskell Lemon Construction Co

Johnson moved, Maughan seconded, motion carried unanimously to **adjourn at 9:30 a.m. until 9:00 a.m., Wednesday, June 2, 2010.**

BOARD OF COUNTY COMMISSIONERS  
OKLAHOMA COUNTY, OKLAHOMA

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Raymond L. Vaughn, Jr., Chairman

ATTEST:

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Carolynn Caudill, County Clerk and Secretary to the Board