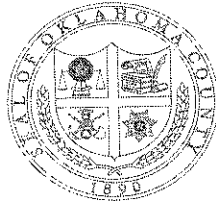


COMMISSIONERS

WILLA JOHNSON
District No. 1
Vice-Chairman

BRIAN MAUGHAN
District No. 2
Member

RAY VAUGHN
District No. 3
Chairman
FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.



SECRETARY to the BOARD

CAROLYNN CAUDILL
County Clerk

STATE OF OKLAHOMA
COUNTY CLERK
2010 MAY 27 P 4:34
STATE OF OKLAHOMA
COUNTY CLERK
RECORDED 581127

OKLAHOMA COUNTY
BOARD OF COUNTY COMMISSIONERS

NOTICE OF REGULAR MEETING

9:00 a.m., Wednesday, June 2, 2010

MAY 27 2010

CAROLYNN CAUDILL County Clerk, Okla. Cnty.
[Signature] Deputy

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

■ **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

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

Regular Meeting Agenda

9:00 a.m.

Wednesday, June 2, 2010
320 Robert S. Kerr, Room 103
Oklahoma City, OK

MAY 27 2010

CAROLYN BAUBILL, County Clerk, Okla. Cnty.
Carlynn Baubill
Deputy

STATE OF OKLAHOMA
COUNTY CLERK
OKLAHOMA CITY, OKLA.
MAY 27 P 4 34
STATE OF OKLAHOMA
COUNTY CLERK
OKLAHOMA CITY, OKLA.

1. Call to order.
2. Notice of the meeting was posted Thursday, May 27, 2010.
3. Prayer and Pledge of Allegiance.
4. Approve the minutes of the meeting of Wednesday, May 26, 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. _____ designating the newly constructed Juvenile Justice Center waiting area as the Meyers, Nicholson and Foster Lobby. This construction was made possible by a generous grant from the Oklahoma Bar Foundation. Requested by Ray Vaughn, Oklahoma County Commissioner, District No. 3. (Document Received)

The following items, No. 6 through 10, are Consent Items and are routine in nature:

6. Approve Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$3,672.10 for period ending May 25, 2010, pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)
7. Approve Employee Benefit Trust Warrant No. 500017 through 500692 for Oklahoma County in the amount of \$161,361.39 pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)
8. Receive the following litigation:
 - Case No. CJ 2010-581 Summons & Motion for Default Judgment
 - Case No. CJ 2010-4401 Summons & Petition
 - Case No. CJ 2010-107 Summons & Amended Petition For Foreclosure of Mortgage
 - Case No. CJ 2010-4299 Summons & Petition
 - Case No. 08-80061-TRC Order Approving Modified Plan
 - TC 2010-013 Tort Claim
 - TC 2010-014 Tort Claim
9. Receive Monthly Report of Officers for the month of April, 2010: (Documents Received)

Juvenile Bureau

9N Restitution \$22,431.55

9J Restitution \$ 2,830.23

JJC Emergency \$ 1,896.26

10. Approval of Transcript of Proceedings from the County Treasurer on the sale of county property, acquired at RE-SALE, described as follows:

MIKE THARASENA 01-496-5308; PARKER & COLCORD ADDITION; S40FT OF LOTS 21
THRU 24; BLOCK 011

Authorize Chairman to execute County Re-Sale deeds conveying the above described real estate transactions. Requested by Forrest "Butch" Freeman, County Treasurer. (Document Received)

End of Consent Docket

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

CW11022-1 – Grocery Products
CW11019 – Tax Statement Printing & Mailing Services

District No. 1

12. Discussion and possible action for approval of Engineering claim from WDB Engineering to ODOT for County Bridge and Road Improvement Fund (CBRIF) for Oklahoma County 1-2005-D-BR, bridge replacement on Memorial Road 0.5 mile East of Triple X Road over Smith Creek, District No. 1 for Payment No. 2. This claim is for the amount of \$6,400.00 from CBRI funds. Requested by Willa Johnson, County Commissioner, District No.1.(Document Received)
13. Discussion and possible action 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, and terminate June 30, 2011. Requisition No. 11007228 in the amount of \$3,565.20 has been issued to the Oklahoma Department of Corrections/Highway District No. 1/Temporary-Services (1110/9100/51090), contingent upon encumbrance of funds. Requested by Willa Johnson, Commissioner, District No. 1, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

District No. 2

14. Discussion and possible action to approve a Mutual Cooperation Agreement between the Board of Oklahoma County Commissioners and The City of Bethany. Agreement shall begin on July 1, 2010, and end on June 30, 2011. Requested by Brian Maughan, County Commissioner, District No. 2, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
15. Discussion and possible action to approve a Mutual Cooperation Agreement between the Board of Oklahoma County Commissioners and the City of Valley Brook. Agreement shall begin July 1, 2010,

and end June 30, 2011. Requested by Brian Maughan, County Commissioner, District No. 2, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

16. Discussion and possible action 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, and terminate June 30, 2011. Requisition No. 11007216 in the amount of \$3,565.20 has been issued to the Oklahoma Department of Corrections/Highway District No. 2/Professional Services Other (1110/9200/54455), contingent upon encumbrance of funds. Requested by Brian Maughan, Commissioner, District No. 2, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

District No. 3

18. Discussion and possible action to approve Mutual Agreement between Oklahoma County and the City of The Village, Oklahoma, to assist the City of The Village in the reconstruction, improvement, repair, and maintenance of certain city streets as may be requested by the City of The Village. This agreement shall commence on July 1, 2010, and terminate June 30, 2011. Requested by Ray Vaughn, County Commissioner, District No. 3, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

Facilities Management

19. Discussion and possible action for the release of the Performance Bond for Control Systems International (now Schneider Electric) from the contract executed on December 17, 1999. Requested by Mark Stephens, Property Director, Oklahoma County Facilities Management. (Document Received)
20. Discussion and possible action to give thirty days written notice to Malcolm Hall Property Company to terminate the lease agreement on June 30, 2010 for 309 Northwest 13th, Oklahoma City, Oklahoma. Requested by Mark Stephens, Director, Oklahoma County Facilities Management. (Document Received)
21. Discussion and possible action to approve 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 June 2, 2010 and end June 30, 2010. Requisition No. 11007434 in the amount of \$536.68 has been issued to Oklahoma Department of Corrections/Clara Waters CCC from General Fund/Facilities Management/Services Other (1001/2801/54455) contingent upon encumbrance of funds. Requested by Mark Stephens, Director, Facilities Management. (Document Received)

Oklahoma County Clerk

22. Discussion and possible action to approve AiLIS System Maintenance Agreement for ROD/UCC system. This is Phase 5 of the maintenance agreement with AmCad System/Services Contract. Requisition No. 11007190 has been issued to American Cadastre, LLC in the amount of \$95,706.00 from the Co. Clk's Records Mgmt & Preservation Fund /County Clerk/ Equipment-Vendors Maint (1152/1700/54157), 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)

Oklahoma County District Attorney

23. Discussion and possible action to approve an agreement with Richard N. Mann for legal representation for Sheriff John Whetsel, individually, and Jack Herron, individually, in the defense of the lawsuit Hutton vs. Correctional Healthcare Management of Oklahoma; Board of County Commissioners; John Whetsel, individually, and in his capacity as Sheriff of Oklahoma County and Jack Herron, individually, Case Number CIV-09-537-R. The initial estimate of the projected fees and expenses that may become payable under this agreement is \$25,000.00. Requisition No. to be provided during the BOCC meeting in the amount of \$25,000.00 has been issued to Richard N. Mann, from General Fund/General Government/Professional Services/Legal (1001/1100/51040), contingent upon encumbrance of funds. Requested by John Whetsel, Oklahoma County Sheriff, and approved as to form and legality by James B. Robertson, Assistant District Attorney. (Document Received)

Oklahoma County Sheriff

24. Discussion and possible action to approve a Memorandum of Understanding between Oklahoma County Sheriff's Office (OCSO) and Santa Fe South High School for the provision of one (1) school resource officer. The assignment of the Deputy from OCSO shall begin August 5, 2010, and end at the close of school business on May 26, 2011. Santa Fe South High School agrees to reimburse OCSO from the period of August 5, 2010, until May 26, 2011, for the salary and benefits of the assigned deputy. One hundred and eighty (180) school days billed at \$193.58 per day for a total of \$34,844.40, will adjust month and amount according to placement at school and attendance. Requested by John Whetsel, Oklahoma County Sheriff, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
25. Discussion and possible action to approve a Memorandum of Understanding between Oklahoma County Sheriff's Office and Deer Creek Public Schools for the provision of two (2) School Resource Officers. Deer Creek Public Schools agrees to reimburse the OCSO for the salary and benefits of the assigned Deputies from the period of August 17, 2010 until May 24, 2011. One hundred and seventy-five (175) school days billed for each Deputy. OCSO will be reimbursed at a rate of \$192.46 per day, for first deputy for a total of \$33,680.50 and \$210.15 for the second deputy for a total of \$36,776.25, will adjust month and amount according to placement at school and attendance. Requested by John Whetsel, County Sheriff, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
26. Discussion and possible action to approve a Memorandum of Understanding between Oklahoma County Sheriff's Office (OCSO) and Jones Public Schools for the provision of one school resource officer. The assignment of the deputy from OCSO shall begin August 16, 2010, and terminate at the close of school business on May 20, 2011. Reimbursement for the Deputy's services will be billed monthly by invoice at the end of each pay period beginning in August 2010, and concluding May 2011. During the course of this agreement there are one hundred and seventy five (175) school days billed at a total of one dollar (\$1.00). Will adjust month and amount according to placement at school and attendance. Requested by John Whetsel, Oklahoma County Sheriff, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
27. Discussion and possible action to approve Contract renewal between Oklahoma County Sheriff's Office and Global Software for annual maintenance for Global mReach AVL Software. Agreement shall begin on July 1, 2010 and terminate on June 30, 2011. Requisition No. 11007063 has been issued to Global Software Corporation in the amount of \$2,772.00 from Sheriff Service Fee/Sheriff/Telecommunications Svcs (1160/5100/54021), contingent upon encumbrance of funds. Requested by John Whetsel, Oklahoma County Sheriff, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

28. Discussion and possible action to approve Contract renewal between Oklahoma County Sheriff's Office and Addtronics for annual agreement for Data Card CP80 ID Printer, s/n P70340. Agreement shall begin on July 1, 2010 and terminate on June 30, 2011. Requisition No. 11007053 has been issued to CW Cook Inc., dba Addtronics Business Systems in the amount of \$2,545.00 from Sheriff Service Fee/Courthouse Security/Equipment-Vendors Maint (1160/5160/54157), contingent upon encumbrance of funds. Requested by John Whetsel, Oklahoma County Sheriff, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
29. Discussion and possible action to approve Contract renewal between Oklahoma County Sheriff's Office and Utility Data Services, Inc., for data search services for locating defendants with outstanding warrants. Agreement shall begin July 1, 2010, and terminate on June 30, 2011. Requisition No. 11007080 has been issued to Utility Data Services, Inc., in the amount of \$6,600.00 from Sheriff Service Fee/Sheriff/Professional Services-Other (1160/5100/54455), contingent upon encumbrance of funds. Requested by John Whetsel, Oklahoma County Sheriff, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
30. Discussion and possible action to approve Contract renewal between Oklahoma County Sheriff's Office and Voice Products, Inc. for annual maintenance 24 hours, 7 days a week for the Racal/Nice Wordnet Series 2 Recorder with 24 channels and 2 DVD drives with accessories. Agreement shall begin on July 1, 2010 and terminate on June 30, 2011. Requisition No 11007081 in the amount of \$5,183.24 has been issued to Voice Products, Inc. from Sheriff Service Fee/Sheriff/Equipment-Vendors Maint (1160/5100/54157), contingent upon encumbrance of funds. Requested by John Whetsel, Oklahoma County Sheriff, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
31. Discussion and possible action to approve Contract renewal between Oklahoma County Sheriff's Office and Francotyp-Postalia Inc. for Rental of FPT-1000 Postage Meter, FP 5li Postage Scale and envelope moistener-stand-catch tray. Agreement shall begin July 1, 2010, and terminate on June 30, 2011. Requisition No. 11007060 has been issued to Francotyp-Postalia Inc. in the amount of \$359.40 from Sheriff Special Revenue Fund/Prisoner Boarding Fee/Equipment-Other (1161/5110/54109), contingent upon encumbrance of funds. Requested by John Whetsel, Oklahoma County Sheriff, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
32. Discussion and possible action to approve Contract renewal between Oklahoma County Sheriff's Office and Faronics Technologies, USA for annual maintenance agreement on Deep Freeze Standard Maintenance Package Subscription renewal for 65 licenses. Agreement shall begin July 1, 2010, and terminate on June 30, 2011. Requisition No. 11007059 in the amount of \$352.17 has been issued to Faronics Technologies USA, Inc. from Sheriff Service Fee/Sheriff/Computer Equipment-Vendor Maint. (1160/5100/54158), contingent upon encumbrance of funds. Requested by John Whetsel, Oklahoma County Sheriff, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
33. Discussion and possible action to approve Contract renewal between Oklahoma County Sheriff's Office and ALLDATA for annual maintenance of subscription for Series 295 ALLDATA Information System with quarterly updates. Agreement shall begin August 15, 2010, and terminate June 30, 2011. Requisition No. 11007057 has been issued to ALLDATA LLC. in the pro-rated amount of \$1,308.38 from Sheriff Service Fee/Fleet/Subscriptions (1160/5105/54030), contingent upon encumbrance of funds. Requested by John Whetsel, Oklahoma County Sheriff, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
34. Discussion and possible action to approve Contract renewal between the Oklahoma County Sheriff's Office and MSC Technologies Inc. for annual maintenance for APC 40 KW Symmerta PX

uninterruptible power supply, serial No. PD0615240269. Agreement shall begin July 1, 2010, and terminate June 30, 2011. Requisition No. 11007069 has been issued to MSC Technologies, Inc. in the amount of \$3,462.00 from Sheriff Service Fee/Sheriff/Equipment-Vendors Maint. (1160/5100/54157), contingent upon encumbrance of funds. Requested by John Whetsel, Oklahoma County Sheriff, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

35. Discussion and possible action to approve Contract renewal agreement between Oklahoma County Sheriff's Office and UniFirst Holdings, Inc. for maintenance for fleet shop towel service. Agreement shall begin on July 1, 2010 and terminate on June 30, 2011. Requisition No. 11007077 has been issued to UniFirst Holdings, LP in the amount of \$822.90 from Sheriff Service Fee/Sheriff/Professional Services Other (1160/5105/54456), contingent upon encumbrance of funds. Requested by John Whetsel, Oklahoma County Sheriff, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
36. Discussion and possible action to approve Contract renewal between the Oklahoma County Sheriff's Office and US Fleet Tracking Corp. for annual maintenance and service for AVL Server Software. Agreement shall begin July 1, 2010, and terminate June 30, 2011. Requisition No. 11007079 has been issued to US Fleet Tracking, LLC, in the amount of \$14,000.00 from Sheriff Service Fee/Sheriff/Telecommunications Services (1160/5100/54021), contingent upon encumbrance of funds. Requested by John Whetsel, Oklahoma County Sheriff, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
37. Discussion and possible action to approve Contract renewal between the Oklahoma County Sheriff's Office and MSC Technologies, Inc. for annual maintenance agreement for the APC/MGE UPS "Advantage Ultra" Service Agreement, to include twice yearly full battery preventative maintenance visits, for the Galaxy 30 KVA UPS, Serial No. A09-10025 located in 1B of the Detention Center. Agreement shall begin July 1, 2010, and terminate June 30, 2011. Requisition No. 11007068 has been issued to MSC Technologies Inc. in the amount of \$3,360.00 from Special Revenue Fund/Prisoner Boarding Fee/Equipment-Vendors Maint. (1161/5110/54157), contingent upon encumbrance of funds. Requested by John Whetsel, Oklahoma County Sheriff, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
38. Discussion and possible action to approve Contract renewal between the Oklahoma County Sheriff's Office and RB Akins Company for annual full service maintenance includes six (6) bi-monthly inspection and test visits per year. All parts, maintenance & service, including emergency service is included for the Liebert PH125AUA10 s/n 154389-001, DCDF216A condensor on Liebert Equipment at the Detention Center. Agreement shall begin July 1, 2010, and terminate June 30, 2011. Requisition No. 11007074 has been issued to RB Akins Company for the amount of \$2,118.00 from Sheriff Special Revenue Fund/Facility Maintenance/Equipment-Vendors Maint. (1161/5108/54157), contingent upon encumbrance of funds. Requested by John Whetsel, Oklahoma County Sheriff, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
39. Discussion and possible action to approve Contract renewal between Oklahoma County Sheriff's Office and Smith's Detection for annual maintenance for x-ray machines. Agreement shall begin on July 1, 2010 and terminate on June 30, 2011. Requisition No. 11007076 has been issued to Smiths Detection Inc. in the amount of \$23,428.00 from Sheriff Service Fee/Court Security/Grounds & Vendor Maint (1160/5160/54156), contingent upon encumbrance of funds. Requested by John Whetsel, Oklahoma County Sheriff, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

40. Discussion and possible action to approve Contract renewal between Oklahoma County Sheriff's Office and InterAct Public Safety Systems for annual maintenance and service for Packet Cluster Software. Agreement shall begin on July 1, 2010 and terminate on June 30, 2011. Requisition No. 11007064 in the amount of \$12,549.48 has been issued to Colossus Inc., DBA Interact Public Safety Systems from Sheriff Service Fee/Sheriff/Telecommunication-Vendor Maint (1160/5100/54159), contingent upon the encumbrance of funds. Requested by John Whetsel, Oklahoma County Sheriff, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
41. Discussion and possible action to approve Contract renewal between Oklahoma County Sheriff's Office and Lexis-Nexis, a division of Reed Elsevier, Inc. for Law Database Access, Oklahoma Enhanced with Full Shepard for two users for account No. 11671J. Agreement shall begin on July 1, 2010, and terminate on June 30, 2011. Requisition No. 11007065 in the amount of \$3,144.00 has been issued to Lexis-Nexis, a Division of Reed Elsevier Inc., from Special Revenue Fund/Prisoner Boarding/Subscriptions (1161/5110/54030), contingent upon encumbrance of funds. Requested by John Whetsel, Oklahoma County Sheriff, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
42. Discussion and possible action to approve Contract renewal between Oklahoma County and MSC Technologies, Inc. for annual maintenance for Powerware 10 KVA UPS System to include battery replacements in computer room of Detention Center Serial No. FD10K05189. Agreement shall begin July 1, 2010, and terminate June 30, 2011. Requisition No. 11007066 has been issued to MSC Technologies Inc. in the amount of \$2,280.00 from Sheriff Service Fee/Sheriff/Equipment-Vendors Maint. (1160/5100/54157), contingent upon encumbrance of funds. Requested by John Whetsel, Oklahoma County Sheriff, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

Recurring Agenda Items:

43. Approve all claims, list available for inspection in the office of the County Clerk, Room 201. (Document Received)
44. 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)
45. Citizen participation: Any citizen wishing to address the Board of County Commissioners may do so at this time.
46. Commissioners Comments/General Remarks:
47. 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.
48. 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.

CW11088 – Window Cleaning Services
CW11025-1 – Highway Material Supplies
CW11057 – Uniform Service & Rental
CW10041 – Plumbing & Mechanical Equipment Supplies
CW11042 – Ceiling Tiles, Accessories & Installation

CW11061– Uniforms for Juvenile Bureau
CW10050 – Federal Financial Participation Grant Writing Services
CW11083– Copiers

49. 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 Tamika Colbert, *et al* v Board Of County Commissioners of the County of Oklahoma, *et al*. Case No. CIV-2008-1216 regarding appointment of Commissioner for settlement conference.
50. Action regarding confidential communications with Board's Attorney to discuss Tamika Colbert, *et al* v Board Of County Commissioners of the County of Oklahoma, *et al*. Case No. CIV-2008-1216 regarding appointment of Commissioner for settlement conference.
51. Public Hearing, to consider any comments or complaints regarding installation of "NO PARKING" signs along Boucher Road. Boucher Road was accepted as a public road on January 2, 2010. Requested by Ray Vaughn, Commissioner, District No. 3.
52. Adjourn at _____ until 9:00 a.m., Wednesday, June 9, 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