

PENDING APPROVAL

June 9, 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., June 9, 2010, pursuant to adjournment of June 2, 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, June 4, 2010.

Prayer and Pledge of Allegiance led by Ray Vaughn, Chairman.

Johnson moved, Maughan seconded; motion carried unanimously to approve the minutes of the meeting of June 2, 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:

Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$22,054.88 for period ending June 1, 2010, pending notification of encumbrance to Donna Lovelace, County Treasurer's Office.

Employee Benefit Trust Warrant No. 500693 through 501198 for Oklahoma County in the amount of \$74,645.99 pending notification of encumbrance to Donna Lovelace, County Treasurer's Office.

Canceled Checks as follows:

Cancelled Check: Dale Brown Inc., Check No. 111070882, dated May 26, 2010, in the amount of \$2,287.34. No Re-Issue.

Cancelled Check: Jan Mayer, Check No. 127005683, dated May 19, 2010, in the amount of \$348.60. No Re-Issue.

Cancelled Check: IACREOT (International Association of Clerks, Recorders, Election Officials and Treasurers), Check No. 1001321644, dated September 23, 2009, in the amount of \$570.00. Payment will be re-issued.

Litigation:

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Case No. 10-31202 (DOT) Bankruptcy

Case No. CV 2010-642 Summons & Notice of Hearing & Petition to Foreclose

Case No. CIV 2010-00079-W Affidavit & Request to Enter Default

Resolution No. 105-10 designating Mike Sullivan as a Receiving Officer for Oklahoma County, District No. 1, replacing Dennis Webb.

Tin Horn Installation. This item is in compliance with Resolution No. 118-08.

1-2010-089 \$503.90

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:

CW11046 – Janitorial Service Award No. 38-10

United Building Maintenance

CW11088 – Window Cleaning Services Award No. 39-10

Landers Window & Exterior, Inc.

CW10041-B – Plumbing Supplies Award No. 40-10

Mark's Plumbing Parts
Central Oklahoma Winnelson
Interline Brands, Inc. DBA Saxauer

CW11025-1 – Highway Materials/Supplies Award No. 41-10

Lefarge North America
A & A Trucking, Inc.
Scotwood Industries, Inc.
Fensco, Inc.
Bridge & Highway Materials, Inc.
Martin Marietta Materials, Davis
Dolese Brothers Company
Dale Brown, Inc.
Vance Brothers
General Materials, Inc.
Paving Maintenance Supply
Silver Star Construction

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CW11057 – Uniform Service & Rental Award No. 42-10

Unifirst Holdings, LP

CW10050 – Federal Financial Participation Grant Writing Service Award No. 43-10

Justice Benefits, Inc.

Johnson moved, Maughan seconded; motion carried unanimously to approve Offer to Sell Real Property wherein the Board of County Commissioners will purchase from Eagle Excellent Enterprises, LLC , the following real estate: Lots 20 and 21, Block 4, Crutch Park Sub Addition to Oklahoma County, Oklahoma, AKA 1901 and 1905 N. Boyd St. according to the recorded plat thereof together with all improvements and appurtenances thereunto for the amount of \$19,388.00. This property is being acquired as part of the Oklahoma County Project E-2008-D, Crutch Park Acquisition Project, Phase III and payment will be made from the County Bond Fund/Flood Control-Crutch, 2032/1204. The dollar amount contained in this agreement is based upon the Board of County Commissioner's original offer. This amount does not include any additional title requirements, prorated ad valorem taxes (if any), closing costs or relocation payments. (Parcel No. 1.)

Vaughn moved, Johnson seconded; motion carried unanimously to approve Mutual Agreement between Oklahoma County and the City of Edmond, Oklahoma, to assist the City of Edmond in the reconstruction, improvement, repair and maintenance of certain town streets as may be requested by the City of Edmond. This agreement shall commence on July 1, 2010, and terminate June 30, 2011.

Vaughn moved, Johnson seconded; motion carried unanimously to approve Mutual Agreement between Oklahoma County and the City of Warr Acres, Oklahoma, to assist the City of Warr Acres in the reconstruction, improvement, repair, and maintenance of certain city streets as may be requested by the City of Warr Acres. This agreement shall commence on July 1, 2010, and terminate June 30, 2011.

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

Service Agreement between Oklahoma County and InvesTrust, N.A., 457 plan effective July 1, 2010, and ending June 30, 2011. This item was approved by the Retirement Board on May 24, 2010.

Service Agreement between Oklahoma County and InvesTrust, N.A., effective July 1, 2010, and ending June 30, 2011. This item was approved by the Retirement Board on May 24, 2010.

Administrative Services Agreement between Oklahoma County and The Hartford

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457 Plan effective July 1, 2010 and ending June 30, 2011. This item was approved by the Retirement Board on May 24, 2010.

NACO Plan Document to be received each fiscal year between Nationwide and Oklahoma County to be effective July 1, 2010. This is a standard national document that has not changed, but rather, acceptance of the plan document is received for the record. This item was approved by the Retirement Board on May 24, 2010.

Engagement letter provided by Johnston & Ahlschwede, P.C., Certified Public Accountants, to audit the Defined Benefit Employees Retirement System of Oklahoma County at the end of fiscal year 2010. This item was approved by the Retirement Board on May 24, 2010.

Engagement letter and Consulting Service Agreement with Milliman Consultants and Actuaries effective July 1, 2010, ending June 30, 2011, to complete pension valuation of the Defined Benefit Employees Retirement System of Oklahoma County. This item was approved by the Retirement Board on May 24, 2010.

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

Renewal Agreement between Smith Roberts Land Services, Inc. Company and Oklahoma County for Project No. E-2008-D, Crutch Park Acquisition Project. Incomplete Requisition No. 11007443 has been issued to Smith Roberts Land Services, Inc. for encumbrance of the remaining funds on P.O. 21002088.

Renewal Agreement between Smith Roberts Land Services, Inc. Company and Oklahoma County for Project No. E-2008-D, Crutch Park Acquisition Project. Incomplete Requisition No. 11007444 has been issued to Smith Roberts Land Services, Inc. for encumbrance of the remaining funds on P.O. 21004903.

Renewal Agreement between First American Title & Trust Company and Oklahoma County for Project No. E-2008-D, Crutch Park Acquisition Project. Incomplete Requisition No. 11007439 has been issued to First American Title & Trust Company for encumbrance of the remaining funds on P.O. 21001805.

Renewal Agreement between First American Title & Trust Company and Oklahoma County for Project No. E-2008-D, Crutch Park Acquisition Project. Incomplete Requisition No. 11007441 has been issued to First American Title & Trust Company for encumbrance of the remaining funds on PO 21004902.

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

Annual support renewal agreement between Global Software Corporation and Oklahoma County for the Oklahoma County Sheriff's Computer Aided Dispatch (CAD) System. The total amount of the contract is not to exceed \$32,140.00. This

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agreement shall begin July 1, 2010, and end June 30, 2011. Requisition No. 11007187 has been issued to Global Software Corporation in the amount of \$32,140.00 from General Fund/MIS/Professional Services- Other (1001/2700/54455), contingent upon encumbrance of funds.

Contract renewal for Business Imaging Systems, Inc. for maintenance and support of the District Attorney's DMP Reader Printer. The annual cost will not exceed \$992.25. This agreement shall begin July 1, 2010, and end June 30, 2011. Requisition No. 11007188 has been issued to Business Imaging Systems in the amount of \$992.25 from General Fund/MIS/Professional Services- Other (1001/2700/54455), contingent upon encumbrance of funds.

Renewal of Commercial Services Agreement between Oklahoma County and Cox Communications for Internet service for the Oklahoma County Election Board. This contact shall begin July 1, 2010, and end June 30, 2011. Requisition No. 11006797 has been issued to Cox Communications, Inc., in the amount of \$1,199.40 from General Fund/MIS/ Professional Services- Other (1001/2700/54455), contingent upon encumbrance of funds.

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

Authorization for the Chairman to sign and return Notice of Violation from the Oklahoma State Department of Health for deficiencies and plan of correction at the Oklahoma County Jail, 201 North Shartel, Oklahoma City, Oklahoma.

Approval of agreement by and between the City of Oklahoma City and the County of Oklahoma County whereas the United States Department of Justice was required to reconstruct the Local Law Enforcement Block Grant Program and therefore a new program Justice Assistance Grants (JAG) Program was designed. This agreement states the City of Oklahoma City will waive their 10% of the funds for administrating the grant. Oklahoma City will receive \$513,963.00, Del City will receive \$14,066.00, Edmond will receive \$9,761.00, Midwest City will receive \$28,764.00 and the County of Oklahoma County \$123,839.00. The Sheriff's Office will utilize the funds in the same manner as the previous JAG funds to support Law Enforcement Technology. The funds are required to be spent by September 30th, 2012. There are no matching funds required.

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

Lease Agreement between the Oklahoma Department of Career and Technology Education and Oklahoma County Social Services to lease 464 square feet of office space for \$328.67 a month, plus additional costs associated with the provision of services in the Oklahoma County Social Services Facility located at 7401 NE 23rd Street. This agreement shall begin on July 1, 2010, and end June 30, 2011.

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Lease Agreement between the Oklahoma State Employment Security Commission and Oklahoma County Social Services to lease 3,296 square feet of office space for \$2,197.33 a month, plus additional costs associated with the provision of services in the Oklahoma County Social Services Facility located at 7401 NE 23rd Street. This agreement shall begin on July 1, 2010, and end June 30, 2011.

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

Resolution No. 106-10 authorizing the investment of the County Clerk's UCC Central Filing Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2010, through June 30, 2011.

Resolution No. 107-10 authorizing the investment of the County Clerks Records Management and Preservation Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2010, through June 30, 2011.

Resolution No. 108-10 authorizing the investment of the Protest Tax Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2010, through June 30, 2011.

Resolution No. 109-10 authorizing the County Treasurer to escrow interest earned on Tax Protest Funds for the Common School Fund pending a court of competent jurisdiction's determination of entitlement to said interest under Title 19 O.S. § 682, 70 O.S. § 691, and 62 O.S. § 348.1, effective July 1, 2010 through June 30, 2011.

Resolution No. 110-10 authorizing the investment of the Tinker Clearing 2002 Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2010, through June 30, 2011.

Resolution No. 111-10 authorizing the investment of the Tinker Projects Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2010, through June 30, 2011.

Resolution No. 112-10 authorizing the investment of the Capital Improvement Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2010, through June 30, 2011.

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Resolution No. 113-10 authorizing the investment of the Self-Insuring Workers' Compensation Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2010, through June 30, 2011.

Resolution No. 114-10 authorizing the investment of the Employee Defined Benefit Retirement Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2010, through June 30, 2011.

Resolution No. 115-10 authorizing the investment of the Sale of Property Proceeds Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2010, through June 30, 2011.

Resolution No. 116-10 authorizing the investment of the County Sinking Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2010, through June 30, 2011.

Resolution No. 117-10 authorizing the investment of the DA COMIT Hold Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2010, through June 30, 2011.

Resolution No. 118-10 authorizing the investment of the DA CDS Revolving Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2010, through June 30, 2011.

Resolution No. 119-10 authorizing the investment of the Court Clerk Patricia Presley 1401 Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2010, through June 30, 2011.

Resolution No. 120-10 authorizing the investment of the Tax Increment Financing Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from the investments to be deposited into said fund, effective July 1, 2010, through June 30, 2011.

Resolution No. 121-10 authorizing the allocation of General Fund Interest to Highway Cash Fund, effective July 1, 2010, through June 30, 2011.

Resolution No. 122-10 authorizing the investment of the Sheriff Asset Forfeiture Fund, not immediately necessary for expenditure for a period of one day or more,

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with any interest earned from investments to be deposited into said fund, effective July 1, 2010, through June 30, 2011.

Resolution No. 123-10 authorizing the allocation of General Fund Interest to the Sheriff Special Revenue Fund, effective July 1, 2010, through June 30, 2011.

Resolution No. 124-10 authorizing the allocation of General Fund Interest to the Sheriff Service Fee Fund, effective July 1, 2010, through June 30, 2011.

Resolution No. 125-10 designating Bank of Oklahoma of Oklahoma City as the official designee for processing tax payments under the Lock Box Services pursuant to Title 19 O.S. § 625 for the period of July 1, 2010, through June 30, 2011.

Resolution No. 126-10 authorizing the County Treasurer to purchase overnight investments/repurchase agreements which are guaranteed by the full faith and credit of the United States Government and authorized by Title 62 O.S. § 348.1. Any interest earned from these investments is to be deposited into the General Fund of Oklahoma County, effective July 1, 2010, through June 30, 2011.

Resolution No. 127-10 approving four change funds, two with \$500 and two with \$250. This money is used to conduct daily monetary transactions and the amounts so retained by the Treasurer's Office shall not be cumulative, in accordance with Title 19 O.S. 2001 § 682, we are therefore approving the change funds effective July 1, 2010, through June 30, 2011.

Resolution No. 128-10 authorizing the investment of the County Clerk's Mechanical Lien Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2010, through June 30, 2011.

Resolution No. 129-10 authorizing the investment of the General Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2010, through June 30, 2011.

Resolution No. 130-10 authorizing the Oklahoma County Treasurer to act as the treasurer for Millwood School District No. 37 and allowing the County Treasurer to invest any school monies whenever the necessity of such investments arise, effective July 1, 2010, through June 30, 2011.

Resolution No. 131-10 Oklahoma County Investment Policy and Guidelines for FY 2010-2011.

Resolution No. 132-10 for the following financial institutions of Oklahoma County be designated as official depositories for FY 2010-2011 in accordance with provisions of Title 19 O.S. § 121 and 123, 2001.

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**Federal Home Loan Bank
Federal Reserve Bank of Kansas City
LPL Financial Services
Merrill Lynch
Wells & Associates
BOSC, Inc. BOK Financial Corp.
JP Morgan Securities, Inc.
FTN Financial
Commerce Bank
Geary Securities**

Resolution No. 133-10 for the following banks of Oklahoma County be designated as official depositories for the FY 2010-2011 according to the provisions of Title 19 O.S. § 121 and 123, 2001.

Advantage Bank	First National Bank of MWC
All American Bank	First Security Bank & Trust Co. OKC
Kirkpatrick Bank	First State Bank of Jones
Coppermark Bank	Frontier State Bank
Arvest Bank	Spirit Bank
BancFirst	InvesTrust
Bank of America	Valliance Bank
RCB of Nichols Hills	International Bank of Commerce
Bank of Oklahoma	MidFirst Bank
JP Morgan Chase Bank	NBC Oklahoma
Oklahoma State Bank	Edmond Bank and Trust
First Bank and Trust, Luther	Yukon National Bank
First Bethany Bank and Trust	Quail Creek Bank
First Commercial Bank	First United Bank
First Enterprise Bank	Stillwater National Bank
First Fidelity Bank	The Bankers Bank
First National Bank of Oklahoma	Citizens Bank of Edmond
UMB Bank	Bank 2
Prime Bank	Union Bank
First Liberty Bank	The Bank of the West
Bank of the West	Rose Rock Bank
Intrust Bank	Legacy Bank
Heritage Trust Bank	Bank 7
Wells Fargo Bank	City National Bank
The First State Bank	

Resolution No. 134 -10 Oklahoma County Employee Defined Benefit Retirement System Investment Policy and Guidelines for FY 2010-2011.

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Resolution No. 135-10 authorizing the County Treasurer to deposit all interest earned from the investments of County Funds to the General Fund with the exception of those accounts so specified by resolution or statute, effective July 1, 2010, through June 30, 2011.

Resolution No. 136-10 for the Oklahoma County Self Insuring Employee Benefit Fund for FY 2010-2011.

Resolution No. 137-10 for the following persons to be authorized to open, maintain, and invest the accounts of the County Treasurer of Oklahoma County, including the Oklahoma County Retirement System and School Districts for which the County Treasurer acts as Treasurer with all approved financial institutions in accordance with the statutes of the State of Oklahoma: Forrest "Butch" Freeman, County Treasurer; Mark Seikel, Chief of Investments; Christie Miller, Comptroller.

Resolution No.138-10 authorizing the investment of the County Bonds 2008 Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2010, through June 30, 2011.

Resolution No.139-10 authorizing the investment of the County Bonds 2008 Reimbursement Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2010, through June 30, 2011.

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 to approve Resolution No. 140-10 approving Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

Carolynn Caudill, Oklahoma County Clerk, addressed the Board informing them of the resignation of Mark Mishoe, Chief Deputy, Oklahoma County Clerk's office. Mr. Mishoe has been called to active duty and will be stationed in Washington, D.C. Mr. Mishoe also addressed the Board expressing his appreciation to Carolynn Caudill, County Clerk, other elected officials, and staff.

No Commissioner comments/general remarks.

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:

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CW11052 – Off-Site Disaster Recovery Services

No Bids Received

CW11016 – Environmental Safety Shoes

Environmental Safety Group
Gellco Clothing & Shoes, Inc.

CW11006 – Bottled Water

Environmental Safety Group
Eureka Water Company

CW11042 – Ceiling Tiles, Accessories, and Installation

No Bids Received

CW11015 – Engineering, Mapping, Blue Printing Plans & Supplies

R.K. Black
Triangle / A & E, Inc.

CW11094 – Drug Testing Services for Okla. County Drug Court

Integrity Drug Testing
The Compliance Resource Group, Inc.
PharmaTech, Inc.
St. Anthony Toxicology Lab

Johnson moved, Maughan seconded; motion carried unanimously to go into 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 Tommy Lee Davis, vs. Board of County Commissioners of the County of Oklahoma, et al. Case No. CIV-08-875 regarding appointment of representative for attendance to mediation currently scheduled for July 1, 2010.

The Board returned at 9:55 a.m.

Johnson moved, Maughan seconded; motion carried unanimously to direct the District Attorney to proceed as discussed in Executive Session **regarding confidential communications with Board's Attorney to discuss Tommy Lee Davis, vs. Board of County Commissioners of the County of Oklahoma, et al. Case No. CIV-08-875** and to designate Chairman Ray Vaughn, County Commissioner, District No. 3 as the representative for attendance to mediation currently scheduled for July 1, 2010.

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Johnson moved, Maughan seconded; motion carried unanimously to adjourn at 9:57 a.m. until 9:00 a.m., Wednesday, June 16, 2010.

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Raymond L. Vaughn, Jr., Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Board