

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

OKLAHOMA COUNTY
BOARD OF COUNTY COMMISSIONERS

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

NOTICE OF REGULAR MEETING

9:00 a.m., Wednesday, June 23, 2010

JUN 18 2010

STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED OR FILED
2010 JUN 18 P 4:28

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.**

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

BOARD OF COUNTY COMMISSIONERS

Regular Meeting Agenda

JUN 18 2010

9:00 a.m.

Wednesday, June 23, 2010
320 Robert S. Kerr, Room 103
Oklahoma City, OK

CAROLYNN CAUDILL County Clerk, Okla. Cnty.
T. Wooliver Deputy

STATE OF OKLAHOMA
COUNTY CLERK
OKLAHOMA CITY
RECORDED OR FILED
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1. Call to order.
2. Notice of the meeting was posted Friday, June 18, 2010.
3. Prayer and Pledge of Allegiance.
4. Approve the minutes of the meeting of June 16, 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. _____ Celebrating the 100th Anniversary of the Oklahoma Federation of Colored Women's Clubs, Incorporated and Youth Affiliate. Requested by Willa Johnson, County Commissioner, District No. 1. (Document Received)

The following items, No. 6 through No. 9, are Consent Items and are routine in nature:

6. Approve Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$14,335.34 for period ending June 15, 2010, pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)
7. Receive the following litigation:

CS-2009-7780 – Defendant First National Bank's Motion for Summary Judgment and Brief in Support
CS-2009-7781 – Defendant First National Bank's Motion for Summary Judgment and Brief in Support
Case No. CJ-2010-542BH – Notice of Sheriff's Sale of Real Estate
Case No. 10-13401; Bankruptcy
8. Receive Monthly Report of Fees for the month of May, 2010. (Document Received)

<u>County Sheriff</u>	\$1,345,914.93
<u>Election Board</u>	-\$ 1,630.94
<u>Planning Commission Inspection Fee Fund</u>	\$ 31,183.36
<u>Planning Commission State Building Code Fund</u>	\$ 1,811.85
<u>Planning Commission Fee Fund Report</u>	\$ 16,360.60

9. Approval of Transcript of Proceedings from the County Treasurer on the sale of county property, acquired at RE-SALE, and authorize Chairman to execute County Re-Sale deeds conveying the

following described real estate transactions: Requested by Forrest "Butch" Freeman, County Treasurer.
(Documents Received)

- 01-496-1972 PARKER & COLCORD ADDITION; LOTS 43 & 44; BLOCK 006
- 01-496-6160 PARKER & COLCORD ADDITION; S32.5FT OF LOTS 23 & 24; BLOCK 012
- 01-592-7500 BRAUERS HEIGHTS ADDITION; LOTS 15 & 16; BLOCK 006
- 01-608-4000 NEAS ADDITION; S37FT OF LOTS 1 & 2; BLOCK 012
- 01-656-5610 FAIRVIEW ADDITION LOTS 7 & 8; BLOCK 00C
- 01-672-2730 BELL VERN ADDITION; LOTS 39 & 40; BLOCK 004
- 01-672-4020 BELL VERN ADDITION; LOTS 33 & 34; BLOCK 006
- 02-008-4100 DAYS HASSMAN PARK ADDITION; LOTS 8 & 9; BLOCK 002
- 02-009-1150 CARVERDALE SUB ADDITION; LOT 023; BLOCK 001
- 02-658-0200 BATH HIGHLAND ADDITION; LOTS 9 & 10 EXC N25FT; BLOCK 001
- 02-658-5600 BATH HIGHLAND ADDITION; LOTS 9 & 10; BLOCK 011
- 02-658-5850 BATH HIGHLAND ADDITION; LOT 017; BLOCK 011
- 02-784-4080 CENTRAL ADDITION; LOTS 5 6 7 & 8; BLOCK 012
- 02-784-5190 CENTRAL ADDITION; LOTS 17 18 & 19; BLOCK 016
- 03-003-0429 CRESTON HILLS ADDITION; LOT 014; BLOCK 002
- 03-003-3510 CRESTON HILLS ADDITION; LOT 008; BLOCK 013
- 03-227-7800 SWANDA SUB BLK 13 ADDITION; S ½ LOT 14 & ALL LOT 15; BLOCK 002
- 03-363-0456 CULBERTSON E HIGHLAND ADDITION; LOTS 19 & 20; BLOCK 002
- 03-491-7335 CAPITOL COURTS ADDITION; LOTS 18 & 19; BLOCK 016
- 03-491-7425 CAPITOL COURTS ADDITION; LOTS 20 & 21; BLOCK 016
- 03-669-3300 ALTA LAWN ADDITION; LOTS 11 & 12; BLOCK 001
- 03-677-0120 NEFFS CAPITOL ADDITION; LOTS 3 & 4; BLOCK 001
- 03-677-6200 NEFFS CAPITOL ADDITION; LOTS 43 & 44; BLOCK 004
- 03-693-5400 FITZHUGH PLACE ADDITION; LOTS 3 & 4; BLOCK 002
- 03-803-2300 HARMONY HILL ADDITION; LOTS 21 & 22; BLOCK 002
- 03-803-3520 HARMONY HILL ADDITION; LOTS 47 & 48; BLOCK 002
- 03-850-2155 PARK TERRACE ADDITION; LOT 008; BLOCK 006
- 04-900-8385 GRAND VIEW ADDITION; LOTS 24 & 25; BLOCK 008
- 05-245-3400 INGLESIDE TO OKLA CITY ADDITION; LOT 006; BLOCK 007
- 05-825-0740 BILLINGTON SUB ADDITION; LOT 002; BLOCK 028
- 06-134-5070 DITMER HEIGHTS ADDITION; E50FT OF W100FT OF S140FT; BLOCK 003
- 06-190-3120 G & WEESNER SUB B11-13 DIT HT ADDITION; W16 1/2FT LOT 19 & ALL LOT 20; BLOCK 012
- 07-025-0050 ETHELS PARK PLACE ADDITION; LOTS 1 & 2 PLUS LOTS 47 & 48; BLOCK 001
- 07-025-2900 ETHELS PARK PLACE ADDITION; LOTS 9 & 10; BLOCK 003
- 07-193-2840 WEST LAWN GARDEN ADDITION; LOT 006; BLOCK 006
- 07-193-2880 WEST LAWN GARDEN ADDITION; N ½; LOT 007; BLOCK 006
- 07-232-2350 STEVE PENNINGTON 6TH ADDITION; A 30FT STRIP OF LAND ADJ LOT 1 BLK 3 ON N & N25FT LOT 1; BLOCK 003
- 07-238-3310 JONES GROVE ADDITION; LOTS 9 & 10; BLOCK 006
- 07-360-5900 MCCLAIN SUB FRUITLAND ADDITION; LOT 019; BLOCK 010
- 07-364-5800 TAPPAN HEIGHTS ADDITION; LOTS 21 & 22; BLOCK 020
- 07-496-6000 G C MOORE # 3 ADDITION; LOTS 11 & 12; BLOCK 028
- 08-599-5030 CLOVERLEAF MANOR ADDITION; LOT 010; BLOCK 014
- 08-623-5540 CARNEY HEIGHTS ADDITION; LOTS 43 & 44; BLOCK 013
- 08-634-1040 WILMONT PLACE ADDITION; LOTS 1 & 2; BLOCK 003

- 08-634-9170 WILMONT PLACE ADDITION; W8FT LOT 9 & ALL LOT 10 & E15FT LOT 11; BLOCK 016
- 08-889-6210 HUGHES PARK ADDITION; LOTS 43 & 44; BLOCK 010
- 08-997-5137 ZURLINE PARK ADDITION; LOT 012; BLOCK 013
- 09-007-5016 SOUTH PARK ADDITION TO OKC; LOTS 7 & 8; BLOCK 014
- 09-011-1215 EMPLOYEES ADDITION; LOT 004; BLOCK 002
- 09-027-5320 EAST TENTH STREET ADDITION; LOTS 13 & 14 EX BEG 183FT E & 33FT S OF NW/C OF SEC 31 12N 2W TH S12FT E50FT N12FT W50FT TO BEG; BLOCK 012
- 09-049-2750 HOWARD SUB ADDITION; LOT 001; BLOCK 00B
- 09-315-1994 DRAPER PARK ADDITION; LOTS 11 & 12; BLOCK 012
- 09-315-3500 DRAPER PARK ADDITION; LOTS 5 & 6; BLOCK 019
- 09-455-1759 SHIELDS SO OKLA CITY ADDITION; LOT 044; BLOCK 044
- 09-455-6730 SHIELDS SO OKLA CITY ADDITION; LOTS 13 & 14; BLOCK 074
- 09-455-7990 SHIELDS SO OKLA CITY ADDITION; LOTS 34 & 35; BLOCK 080
- 09-553-0100 VIEW POINT ADDITION; LOTS 1 & 2; BLOCK 001
- 09-595-1600 EGGLESTON ADDITION; LOTS 7 THRU 10; BLOCK 004
- 09-595-3200 EGGLESTON ADDITION; LOTS 17 & 18; BLOCK 004
- 09-707-5300 PATTERSONS SOUTH HIGHLAND ADDITION; LOTS 1 & 2; BLOCK 020
- 09-707-7100 PATTERSONS SOUTH HIGHLAND ADDITION; LOTS 5 & 6; BLOCK 027
- 09-707-7250 PATTERSONS SOUTH HIGHLAND ADDITION; LOTS 11 & 12; BLOCK 027
- 09-833-5010 ECKROAT ADDITION; LOTS 27 & 28; BLOCK 009
- 10-008-4860 WHEELER ADDITION; ALL LOT 25 & E ½ OF LOT 26; BLOCK 005
- 10-160-6200 FREEDOM CITY SUB ADDITION; LOT 092
- 10-292-4315 STOCKYARDS ADDITION; N60FT OF LOTS 27 & 28; BLOCK 013
- 10-798-4385 INDUSTRIAL ADDITION; LOTS 37 & 38; BLOCK 047
- 10-798-5610 INDUSTRIAL ADDITION; LOTS 18 & 19 EX N40FT; BLOCK 060
- 10-842-0480 HIGGINS HEIGHTS ADDITION; LOTS 25 & 26; BLOCK 002
- 10-930-1680 ALTAMERE ADDITION; LOT 017; BLOCK 006
- 11-662-8000 LINCOLN VIEW ADDITION; S ½ OF E ½ OF W ½; BLOCK 013
- 12-248-2730 BENTREE COUNTRY PLACE ADDITION; LOT 018; BLOCK 009
- 12-248-2740 BENTREE COUNTRY PLACE ADDITION; LOT 019; BLOCK 009
- 12-908-1380 COUNTRY OAKS ADDITION; COMMON LOT A
- 13-020-1170 EAST BRITTON ADDITION; LOT 039; BLOCK 009
- 13-076-1839 COLLEGE PARK ADDITION; LOTS 13 & 14; BLOCK 014
- 13-076-4064 COLLEGE PARK ADDITION; LOTS 1 THRU 12; BLOCK 032
- 13-076-4313 COLLEGE PARK ADDITION; LOTS 38 THRU 40; BLOCK 033
- 13-076-4322 COLLEGE PARK ADDITION; LOTS 41 & 42; BLOCK 033
- 13-076-4772 COLLEGE PARK ADDITION; LOTS 45 & 46; BLOCK 036
- 13-076-4799 COLLEGE PARK ADDITION; LOTS 6 & 7; BLOCK 037
- 13-076-4817 COLLEGE PARK ADDITION; LOTS 12 & 13; BLOCK 037
- 13-076-6290 COLLEGE PARK ADDITION; LOTS 13 & 14; BLOCK 054
- 13-188-8060 UNPLTD PT SEC 10 11N 3W; BEG AT NE/C BLK 1 BLEVINS SECOND ADD TH E140FT S97FT W140FTN97FT TO BEG
- 13-240-1040 UNPLTD PT SEC 12 11N 4W; PT OF SEC 12 11N 4W BEG NE/C OF LOT 1 BLK 9 REPLAT INDUST BLVD TH N61.3FT W141FT S61.3F E141FT TO BEG
- 13-336-5600 UNPLTD PT SEC 23 12N 3W; PT SW4 SEC 23 12N 3W BEG 825FT E & 1320FT N OF SW/C SW4 TH E330FT N35FT W330FT S35FT TO BEG
- 13-352-9150 UNPLTD PT SEC 31 12N 3W; PT SE4 SEC 31 12N 3W BEG 325FT N OF SW/C SE4 TH N155FT TO A POINT 25FT S OF CENTER LINE RR SPUR LINE TH SELY

- ALONG SPUR LINE 525FT TH NWLY 440FT TO BEG SUBJ TO EASEMENTS OF RECORD
- 14-054-5023 UNPLTD PT SEC 31 13N 4W; PT SE4 SEC 31 13N 4W BEG AT SE/C LT 17 BLK 27 HARVEST HILLSSOUTH SEC 3 TH N300FT E414.25FT S170FT E14.49FT S130FT W429.10FT TO BEG CONT 2.897ACRS MORE OR LESS
- 14-119-7025 NEW CHANCE CITY 2ND ADDITION; W75FT; LOT 377
- 14-255-4505 CULLENS LAKEVIEW ADDITION; LOT 001; BLOCK 028
- 14-285-2435 MORNING VIEW HEIGHTS ADDITION; LOT 067
- 14-287-2380 GREEN PASTURES ADDITION; LOT 326
- 14-287-3420 GREEN PASTURES ADDITION; E ½ LOT 576 & ALL LOT 577
- 14-287-3600 GREEN PASTURES ADDITION; W ½; LOT 600
- 14-287-4698 GREEN PASTURES ADDITION; LOT 993
- 14-291-4800 SCHOOL GREEN PASTURE ADDITION; LOT S123
- 14-296-4370 SCHOOL GREEN PASTURE ADDITION; LOTS S497 & S 498
- 14-373-3965 CAULKS VICTORY SUB ADDITION; S ½ LOT 491
- 14-373-3968 CAULKS VICTORY SUB ADDITION; N ½ LOT 492
- 14-518-4350 YOUNGS TENTH ST ADDITION; E125.4FT OF W198FT OF S ½; BLOCK 012
- 14-627-0150 DAYS GARDEN ADDITION; LOT 015; BLOCK 001
- 14-627-1120 DAYS GARDEN ADDITION; LOT 020; BLOCK 004
- 14-627-2520 DAYS GARDEN ADDITION; LOT 011; BLOCK 009
- 14-647-4500 HARES PARK ADDITION; LOTS 5 & 6; BLOCK 012
- 14-799-6550 UNPLTD PT SEC 28 12N 4W; PT SW4 SEC 28 12N 4W BEG 329.77FT N & 489.64FT E OF SW/C SW4 TH N134.72FT E139.56FT S134.71FT W139.65FT TO BEG
- 14-855-1205 HIGHLEYS WILDWOOD 3RD ADDITION; LOT 003; BLOCK 003
- 14-991-1005 TOP O THE TOWN 1ST ADDITION; LOT 001; BLOCK 001
- 15-043-1170 ATKINSON PARK 2ND SEC 1 ADDITION; LOT 005; BLOCK 003
- 15-067-2040 ROLLING MEADOWS SEC 2 ADDITION; LOT 013; BLOCK 006
- 15-069-1125 CROSBY HEIGHTS 2ND ADDITION; LOT 013; BLOCK 001
- 15-127-4200 MANSFIELD ADDITION; W60FT OF E120FT EX N4FT; LOT 014; BLOCK 002
- 15-132-0360 CARTER PARK SUB ADDITION; LOT 019; BLOCK 002
- 15-441-1630 RIDGEVIEW HEIGHTS 2ND ADDITION; LOT 001; BLOCK 004
- 15-620-3825 UNPLTD PT SEC 25 12N 2W; PT SE4 SEC 25 12N 2W BEG 992.78FT E & 25FT S OF NW/C SE4 TH S393.03FT W315.28FT N64.01FT E194.72FT N100FT W110.51FT N228FT E10FT TO BEG CONT .79ACRS MORE OR LESS
- 15-673-1560 OAKCLIFF SEC 14 ADDITION; LOT 028; BLOCK 035
- 18-308-1080 WOODRUFFS TALL OAKS ADDITION; A TR IN NE/C LOT 1 BEING 5FT ON NLY END 28.29FT ON WLY & 10FT ON SLY END; BLOCK 003
- 19-178-1405 KANALYS NE 36TH OAK PARK ADDITION; LOT 006; BLOCK 002
- 19-776-1015 ANDERSONS SKYLINE VW 2ND ADDITION; LOT 001
- 20-597-1080 GLADE BUSINESS PARK ADDITION; COMMON AREA A

End of Consent Docket

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

CW11031 – Landscaping Services & Supplies
CW11083 – Copiers

District No. 3

11. Discussion and possible action to receive the Oklahoma Department of Environmental Quality Phase II MS4 Storm Water Evaluation under the National Pollutant Discharge Elimination System (NPDES) Permit No. OKR040016. Requested by Ray Vaughn, County Commissioner, District No. 3. (Document Received)

County Clerk

12. Discussion and possible action to approve Service Agreement between the Journal Record and the Oklahoma County Clerk's Office for the Legislative Report. The Journal Record will provide access to online systems of legislative information and tracking services. This agreement is effective July 1, 2010, through June 30, 2011. Requisition No. 11007915 has been issued to The Journal Record, in the amount of \$2,304.00 from General Fund/County Clerk/Subscriptions (1001/1700/54030), 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)
13. Discussion and possible action to approve AmCad Contract Add-On for Disaster Backup, Recovery and Web Hosting, with AmCad GSA Schedule 70 contract number GSA-35F-0890R approved December 17, 2008, appendix "B". Project ID No. 054-01-100, Change ID No. CCCF-LIS12. AmCad will perform disaster backup/recovery and secure web hosting for Oklahoma County. Requisition No. 11007933 has been issued to American Cadastre, LLC, in the amount of \$102,612.00 from County Clerk's Record Management and Preservation Fund/County Clerk/Professional Services Other (1152/1700/54455), contingent upon encumbrance of funds. Requested byCarolynn Caudill, Oklahoma County Clerk, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
14. Discussion and possible action to approve Commercial Services Agreement between Oklahoma County Clerk and Cox Communications, Inc., for internet service for Register of Deeds Department. Requisition No. 11007980 has been issued to Cox Communications, Inc., \$359.95 per month, yearly in the amount of \$4,319.40, from 1001/1700/54455 (General/County Clerk/Professional Services Other), 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)
15. Discussion and possible action to approve Amendment of Solicitation/Modification of Contract for Brenda Tramell Pirkey, Independent Contractor for Oracle Finance software, budgets, payroll, and business processes. County Clerk agrees to pay an hourly rate of \$125.00 per hour, not to exceed \$130,000.00. Requisition No. 11007941 has been issued to Brenda Tramell Pirkey in the amount of \$50,000.00, from 1001/1700/54455 (General/County Clerk/Professional Services Other), 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)
16. Discussion and possible action to choose Oklahoma County's Stop Loss carrier for the 2010-11 fiscal year. This request was heard at the June 17th, 2010, Budget Board Meeting and the Board's recommendation was to renew with Sunlife's option 3a. Requested byCarolynn Caudill, County Clerk, and Secretary to the Board of County Commissioners. (Document Received)

Juvenile

17. Discussion and possible action to approve Agreement between the Oklahoma County Commissioners of Oklahoma County, on behalf of Oklahoma County Juvenile Bureau, and Umo Ekpenyong. Umo Ekpenyong agrees to serve as part-time Dietician for the County and agrees to provide on-site consultation to the County as provided for in this agreement at a rate of \$50.00 per hour, not to exceed \$900.00. Umo Ekpenyong will provide food consultations for no more than 18 hours. This agreement is effective July 1, 2010, through June 30, 2011. Requisition No.11007724 has been issued to Umo Ekpenyong in the amount of \$900.00 from General Fund/Juvenile Probation Fee Fund/Professional Service Other (1001/5200/54455), contingent upon encumbrance of funds. Requested by Lawrence Hicks, Director, Juvenile Bureau, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

MIS

18. Discussion and possible action to approve Commercial Services Agreement between Oklahoma County and Cox Communications, Inc., for internet service for the Courthouse. Requisition No. 11007543 has been issued to Cox Communications, Inc., in the amount of \$1,199.40, from 1001/2700/54455 (General/MIS/Professional Services Other), contingent upon encumbrance of funds. Requested by Mike Harman, Director, MIS, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

OSU

19. Discussion and possible action to approve Standard Long Term Lease Contract between the Board of County Commissioners, on behalf of OSU Extension and Sooner Copy Machines. Lease Purchase Agreement (Renewal County Copier Contract CW 07083) for the following item: Sharp MX-M700N Digital Copier, estimate for copy charge is \$200.00 per month at a cost of \$0.005 per copy estimated at 40,000.00 copies. This contract will begin July 1, 2010, and will end June 30, 2011. Requisition No. 11007674 (lease) in the amount of \$4,632.00 has been issued to Sooner Copy Machines, Inc., from General Fund/OSU Extension/Lease Equipment (1001/8100/55390) and Requisition No. 11007677 (copies) has been issued to Sooner Copy Machines, Inc., in the amount of \$2,400.00 from General Fund/OSU Extension/Equipment-Vendors Maintenance (1001/8100/54157), contingent upon encumbrance of funds. Requested by LaDonna Dunlop, Director, OSU Extension Center, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
20. Discussion and possible action to approve Contract to use State Fair Park Facilities between the State Fair of Oklahoma and Oklahoma County, for the purpose of the Oklahoma County Free Fair beginning August 24, 2010, and ending August 28, 2010. Requisition No. 11007806 has been issued to State Fair of Oklahoma in the amount of \$13,086.37 from General Fund/Free Fair/Office Space (1001/7100/54102) contingent upon encumbrance of funds. Requested by LaDonna Dunlop, Director, OSU Extension Center, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
21. Discussion and possible action to approve Cooperative Agreement between the United States Department of Agriculture Animal Plant Health Inspection Service-Wildlife Services Division in cooperation with Oklahoma State Board of Agriculture and the County of Oklahoma County, to augment the animal and injurious rodent damage control program in Oklahoma. Pursuant to statutory authority in 2 O.S. & 12-1, Oklahoma County will provide funds not to exceed \$2,400.00 for the employment of personnel. This sum will be used for a portion of the salary and travel costs necessary to supplement the wildlife damage control travel and field expenses of The Wildlife Services Specialists. The Division will pay the balance of the salary and travel costs and all other necessary expenses to

effectively carry out the objectives of the program. Agreement shall begin on July 1, 2010, and end on June 30, 2011. Requisition No. 11007732 has been issued to Oklahoma Department of Agriculture in the amount of \$2,400.00 from General Fund/OSU Extension Services-Other (1001/8100/54040), contingent upon encumbrance of funds. Requested by LaDonna Dunlop, Director, OSU Extension Center, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

Sheriff

22. Discussion and possible action to approve Jail Services Agreement between the Town of Valley Brook, Oklahoma, the Board of County Commissioners of Oklahoma County Oklahoma, and the Sheriff of Oklahoma County. The Town of Valley Brook agrees to pay the Oklahoma County Sheriff a rate of \$45.96 per prisoner per day that the inmate is held on behalf of the Town of Valley Brook. This agreement shall commence on July 1, 2010, and shall terminate on June 30, 2011. Requested by John Whetsel, Oklahoma County Sheriff, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
23. Discussion and possible action to approve Jail Services Agreement between the Town of Jones, Oklahoma, the Board of County Commissioners of Oklahoma County Oklahoma, and the Sheriff of Oklahoma County. The Town of Jones agrees to pay the Oklahoma County Sheriff a rate of \$45.96 per prisoner per day that the inmate is held on behalf of the Town of Jones. This agreement shall commence on July 1, 2010, and shall terminate on June 30, 2011. Requested by John Whetsel, Oklahoma County Sheriff, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
24. Discussion and possible action to approve License Agreement between Quail Springs Mall, LLC, and the Board of County Commissioners of Oklahoma County for the operation of the Sheriff substation at Quail Springs Mall, which will be open to the public all mall hours seven days per week. The Oklahoma County Sheriff's Office shall provide the following services: criminal record checks, processing paperwork, property damage reports, fingerprinting, and distribution of crime prevention materials. This agreement shall begin on July 1, 2010, and end on June 30, 2011. 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 Standard Service Contract between the Board of County Commissioners on behalf of Oklahoma County Sheriff's Office and CI Technologies, for services on IAPRO Unlimited Software Package. This agreement shall commence on November 1, 2010, and shall terminate on June 30, 2011. Requisition No. 11007451 has been issued to CI Technologies, in the amount of \$2,466.50 from Sheriff Special Revenue Fund/Prisoner Boarding Fee/DP Equipment-Vendors Maintenance (1161/5110/54158), 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)
26. Discussion and possible action to approve Standard Service Contract between the Board of County Commissioners, on behalf of Oklahoma County Sheriff's Office and Department of Public Safety, for Line Access to OLETS. The OLETS user fee for 9 lines and all services: Line 1 at \$350.00 per month, and lines 2 through 9 at \$100.00 per month for a total of \$1,150.00 per month. The annual total is \$13,800.00. This agreement shall commence on July 1, 2010, and shall terminate on June 30, 2011. Requisition No. 11007447 has been issued to Department of Public Safety, in the amount of \$13,800.00

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)

Treasurer

27. Discussion and possible action for approval of Annual Financial Statement of the Resale Property Fund as of May 31, 2010, in accordance with Title 68 O.S. § 3137. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer. (Document Received)
28. Discussion and possible action to approve Standard Long Term Lease Contract between the Board of County Commissioners and Standley Systems. Lease of the following item: Savin 8060 Copier, includes all-inclusive maintenance, estimate for copy charge is \$60.00 per month at a cost of \$0.01 per copy estimated at 7000 copies. Annual estimated cost for copy charge \$840.00, total estimate cost \$4,879.56. This agreement shall begin on July 1, 2010, and end on June 30, 2011. Requisition No. 11007877 has been issued to Standley Systems, Inc. in the amount of \$4,900.00 from Treasurer Mortgage Fee Fund/Treasurer/Printing Equipment (1140/1500/55350), contingent upon encumbrance of funds. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
29. Discussion and possible action to approve Standard Long Term Lease Contract between the Board of County Commissioners and Standley Systems. Lease of the following item: Savin 9040 Copier, includes all-inclusive maintenance, estimate for copy charge is \$100.00 per month at a cost of \$0.01 per copy estimated at 6000 copies. Annual estimated cost for copy charge \$1,200.00, total estimate cost \$3,841.80. This agreement shall begin on July 1, 2010, and end on June 30, 2011. Requisition No. 11007880 has been issued to Standley Systems, Inc., in the amount of \$3,850.00 from General Fund/Treasurer/Printing Equipment (1001/1500/55350), contingent upon encumbrance of funds. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
30. Discussion and possible action to approve Standard Long Term Lease Contract between the Board of County Commissioners and Standley Systems. Lease of the following item: Sharp MXM5504 Copier, includes all-inclusive maintenance, estimate for copy charge is \$50.00 per month at a cost of \$0.05 per copy estimated at 11,000 copies. Annual estimated cost for copy charge \$660.00, total estimate cost \$3,996.00. This agreement shall begin on July 1, 2010, and end on June 30, 2011. Requisition No. 11007877 has been issued to Standley Systems, Inc., in the amount of \$4,000.00 from Resale Property – Budgeted/Treasurer/Printing Equipment (1130/1500/55350), contingent upon encumbrance of funds. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
31. Discussion and possible action to approve Standard Long Term Lease Contract between the Board of County Commissioners and Summit Mailing and Shipping Systems. Lease of the following items: Neopost IJ-90 Mail Machine with 30lb scale and Neopost Dynamic Scale with In-Motion Weighing, Maintenance, Meter Rental and Rate Change Protection for the life of the lease. \$707.16 per month for lease, estimated cost for this fiscal year is \$8,485.92. This agreement shall begin on July 1, 2010, and end on June 30, 2011. Requisition No. 11007857 has been issued to Summit Business Systems, Inc. in the amount of \$8,485.92 from Treasurer Mortgage Fee Fund/Treasurer/Equipment Office Lease (1140/1500/55380), contingent upon encumbrance of funds. Requested by Forrest "Butch" Freeman,

Oklahoma County Treasurer, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

Recurring Agenda Items:

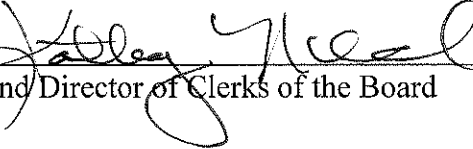
32. Approve all claims, list available for inspection in the office of the County Clerk, Room 201. (Document Received)
33. Discussion and possible action to approve Resolution No. _____ approving Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201. (Document Received)
34. Citizen participation: Any citizen wishing to address the Board of County Commissioners may do so at this time.
35. Commissioners Comments/General Remarks:
36. New business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
37. Opening of the following bids and/or Requests for Qualifications. Any vendor wanting to review the bids or RFQs may see the Purchasing Agent immediately following this meeting.

11007500 – Oklahoma County Annex Window Retrofit

38. Adjourn at _____ until 9:00 a.m., Wednesday, June 30, 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