

**Amended  
BOARD OF COUNTY COMMISSIONERS**

**Regular Meeting Agenda**

**9:00 a.m.**

**Wednesday, June 30, 2010  
320 Robert S. Kerr, Room 103  
Oklahoma City, OK**

STATE OF OKLAHOMA  
OKLAHOMA COUNTY  
RECORDED OR FILED  
2010 JUN 28 P 4: 28  
STATE OF OKLAHOMA  
CAROLYN CAUDILL  
COUNTY CLERK

1. Call to order.
2. Notice of the meeting was posted Friday, June 25, 2010.
3. Prayer and Pledge of Allegiance.
4. Approve the minutes of the meeting of Wednesday, June 23, 2010 and Special meeting of Friday, June 25, 2010, and prepared by the County Clerk as authorized by statute (19 O.S. § 243, 244, and 445) subject to additions or corrections by the Board of County Commissioners.

**The following items, No. 5 through No. 9, are Consent Items and are routine in nature:**

5. Approve Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$14,473.71 for period ending June 22, 2010, pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)
6. Approve Employee Benefit Trust Warrant No. 501801 through 502527 for Oklahoma County in the amount of \$486,437.70 pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)
7. Discussion and possible action for approval of Tin Horn Installation. This item is in compliance with Resolution No. 118-08. Requested by Stacey Trumbo, P.E., County Engineer. (Document Received)

1-2010-093 \$389.31

8. Receive the following litigation:

CJ-2010-4127 Summons, Petition

CV-2010-743: Summons, Notice of Hearing

CIV-07-783-R: Marshall's Sale, Notice of Hearing of Motion to Confirm U.S. Marshall's Sale

CJ-2010-4786: Entry of Appearance, Petition for Foreclosure

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA.

JUN 28 2010

*Carolyn Caudill*  
CAROLYN CAUDILL, County Clerk, Okla. Cnty.  
Deputy

CJ-2010-4456: Summons, Entry of Appearance

9. Receive Monthly Report of Fees for the month of May, 2010. (Document Received)

Juvenile Bureau

9N Restitution \$22,669.05

9J Restitution \$ 2,967.73

JJC Emergency \$ 1,896.26

County Assessor \$ 1,974.50

**End of Consent Docket**

**Board of County Commissioners**

10. Discussion and possible action to approve Agreement between the Board of County Commissioners and SimplexGrinnell, LP., for maintenance services for the Courthouse intrusion alarm system. This agreement shall begin on July 1, 2010, and end on June 30, 2011. The Court Clerk's Office has budgeted funds to pay for these services from the Court Fund. Requested by Bradford Holt, Administrator, Board of County Commissioners, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

**District No. 1**

11. Discussion and possible action to approve Standard Long Term Lease Contract between the Board of County Commissioners, on behalf of Oklahoma County District No. 1 and BMI Systems. Lease of the following item: Cannon Image Runner 5030 w/CFU, Print, Fax, Ecopy. This agreement shall begin on July 1, 2010, and end on June 30, 2011. Requisition No. 11007997 has been issued to BMI Systems, Corporation in the amount of \$4,162.20 from General Fund/District No. 1/Maintenance and Operation (1001/9100/5400), contingent upon encumbrance of funds. Requested by Willa Johnson, Oklahoma County Commissioner, District No. 1, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
12. Discussion and possible action to approve Standard Long Term Lease Contract between the Board of County Commissioners, on behalf of Oklahoma County District No. 1, and BMI Systems. Lease of the following item: Cannon Image Runner Color 2880; includes all parts, labor and supplies, excluding paper. This agreement shall begin on July 1, 2010, and end on June 30, 2011. Requisition No. 11007998 has been issued to BMI Systems Corporation in the amount of \$5,184.60 from General Fund/District No. 1/Maintenance and Operation (1001/9100/5400), contingent upon encumbrance of funds. Requested by Willa Johnson, Oklahoma County Commissioner, District No. 1, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

13. Discussion and possible action to approve Standard Long Term Lease Contract between the Board of County Commissioners, on behalf of Oklahoma County District No. 1, and Kirby-Smith Machinery, Inc. Lease of the following item: 2005 XL 4100 S11 Gradall Excavator. Twelve (12) monthly payments in the amount of six thousand eighty two dollars and sixty nine cents (\$6,082.69) from Highway Cash. This agreement shall begin on July 1, 2010, and end on June 30, 2011. Requisition No. 11008107 has been issued to Welch State Bank in the amount of \$72,992.28 from General Government/District No. 1/Highway Equipment Purchase (1001/9100/55130), contingent upon encumbrance of funds. Requested by Willa Johnson, Oklahoma County Commissioner, District No. 1, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
14. Discussion and possible action to approve On-Call Accounting Services Contract between Susan Lane, DBA as Sue Allen Lane, CPA, PLLC and the Board of County Commissioners on behalf of District No. 1. Amount not to exceed \$10,000.00 per year at the hourly rate of \$35.00 per hour, for as needed accounting service for Oklahoma County District No. 1, including but not limited to the development of cash flow management system, training of District No. 1 personnel on use of cash flow management system, assistance with monthly updates, assistance with year-end reports, assistance with budget preparation, and review of other documents as necessary. This agreement shall begin on July 1, 2010, and end on June 30, 2011. Requisition No. 11008084 has been issued to Sue Allen Lane CPA, PLLC in the amount of \$10,000.00 from Highway/Highway Levy D-1/Professional Services Auditing & Accounting (1110/9100/54452), contingent upon encumbrance of funds. Requested by Willa Johnson, Oklahoma County Commissioner, District No. 1, and approved as to form and legality by John Jacobsen, Assistant District Attorney. (Documents Received)
15. Discussion and possible action to approve First Renewal of Mutual Cooperation Agreement between Crutchco Public Schools and Board of County Commissioners pursuant to Title 19 O.S. § 339(16) and Title 19 O.S. § 359; providing for construction of a parking lot on property within the exclusive control or ownership of the School. This Renewal of Mutual Cooperation Agreement shall be effective July 1, 2010, and shall terminate on June 30, 2011. Requested by Willa Johnson, Oklahoma County Commissioner, District No. 1, and approved as to form and legality by John Jacobsen, Assistant District Attorney. (Documents Received)
16. Discussion and possible action to approve a Mutual Cooperation Agreement between Crutchco Public Schools and Board of County Commissioners, pursuant to Title 19 O.S. § 339(16) and Title 19 O.S. § 359; providing for construction of a parking lot on property within the exclusive control or ownership of the School. This Agreement shall commence on the date by which this Agreement is executed by both parties, and will continue through June 30, 2011. Total Project Cost is not to exceed twenty five thousand four hundred thirty nine dollars and seventy seven cents (\$25,439.77). School agrees to reimburse County ten thousand four hundred sixty four dollars and ninety nine cents (\$10,464.99) for labor, equipment, and materials. Oklahoma County District No. 1 will reimburse Highway Cash from District No. 1 General Fund appropriations in the amount not to exceed fourteen thousand nine hundred seventy four dollars and seventy eight cents (\$14,974.78). Requested by Willa Johnson, Oklahoma County Commissioner, District No. 1, and approved as to form and legality by John Jacobsen, Assistant District Attorney. (Documents Received)

**District No. 2**

17. Discussion and possible action to approve Mutual Cooperation Agreement between Board of County Commissioners and Oklahoma City Public Schools, Independent School District No. 89. This contract will begin July 1, 2010, and will end June 30, 2011. Requested by Brian Maughan, Oklahoma County Commissioner, District No. 2, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
18. Discussion and possible action to approve Mutual Cooperation Agreement between Board of County Commissioners and Harrah Public Schools, Independent School District No. 55-I007. This contract will begin July 1, 2010, and will end June 30, 2011. Requested by Brian Maughan, Oklahoma County Commissioner, District No. 2, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Documents Received)
19. Discussion and possible action to approve a Mutual Cooperation Agreement between the Board of Oklahoma County Commissioners and Mid-Del Public School District No. 1-052. This agreement shall commence on July 1, 2010, and continue through 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. (Documents Received)
20. Discussion and possible action to approve Standard Long Term Lease Contract between the Board of County Commissioners, on behalf of Highway District No. 2 and Sooner Copy Machines, Inc. Lease of the following item: Sharp AR-M257, includes all-inclusive maintenance, and black and white copies at \$0.01 each. This agreement shall begin on July 1, 2010, and end on June 30, 2011. Requisition No. 11008025 has been issued to Sooner Copy Machines, Inc., in the amount of \$1,740.00 from General Government/District No. 2/Equipment-Copiers (1110/9200/54104), contingent upon encumbrance of funds. Requested by Brian Maughan, Oklahoma County Commissioner, District No. 2, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Documents Received)

### **District No. 3**

21. Discussion and possible action to approve Ray Vaughn as Oklahoma County's voting delegate to the 75<sup>th</sup> Annual National Association of Counties Conference to be held July 16-20, 2010, in Washoe County, Nevada. Requested by Ray Vaughn, Oklahoma County Commissioner, District No. 3. (Documents Received)
22. Discussion and possible action to approve Mutual Cooperation Agreement between Board of County Commissioners and Edmond Independent School District No. I-12, to assist the Edmond Schools as may be requested by the Edmond Schools with reconstruction, improvement, repair and maintenance of property owned or controlled by the School District. This agreement shall commence on July 1, 2010, and continue through 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. (Documents Received)
23. Discussion and possible action to approve Interlocal Cooperative Agreement between Oklahoma County and the City of Edmond, to assist the City of Edmond in mowing, boom axe work and herbicide spraying of section line roads as may be requested by the City of Edmond. This agreement shall commence on July 1, 2010, and will continue through 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. (Documents Received)

24. Discussion and possible action to approve Mutual Cooperation Agreement between Oklahoma County and Putnam City Independent School District No. I-1 to assist the Putnam City Schools as may be requested by the Putnam City Schools with reconstruction, improvement, repair or maintenance of property owned or controlled by the school district. This agreement shall commence on July 1, 2010, and continue through 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. (Documents Received)

### County Clerk

25. Discussion and possible action for approval of Contract for Services between SGRisk, LLC, and the Board of County Commissioners of Oklahoma County for actuarial services on Oklahoma County Workers' Compensation to commence on July 1, 2010, and continue through June 30, 2011. Contract price shall not exceed \$3,500.00. Requisition No. 11008316 has been issued to Stergiou & Gruber Risk Consultants, LLC. in the amount of \$3,500.00 from Workers' Compensation/Professional Services-Auditing & Accounting (4020/0001/54452), 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. (Documents Received)
26. Discussion and possible action to approve Exhibits B-1 and B-2 of the Payor Services Agreement between First Health Group Corp. ("First Health") and Board of County Commissioners, effective July 1, 2010, and shall ending June 30, 2011. This item was approved at the June 24<sup>th</sup>, 2010, Budget Board Meeting of Oklahoma County. Requested by Carolynn Caudill, County Clerk, and approved as to form and legality by John Jacobsen, Assistant District Attorney. (Documents Received)
27. Discussion and possible action for approval of the Supplemental Exhibit B Compensation of Mutual/Direct Expenses of Plan and Supplemental Exhibit D Business Associate Agreement between Mutual Assurance Administrators and Oklahoma County to be effective for the plan year of July 1st, 2010 through June 30<sup>th</sup>, 2011. Requisition No. 11008056 has been issued to Mutual Assurance Administrator in the amount of \$100,000.00 from Employee Benefits Fund, (4010), contingent upon encumbrance of funds. This item was approved at the June 24<sup>th</sup>, 2010, Budget Board Meeting of Oklahoma County. Requested by Carolynn Caudill, County Clerk, and approved as to form and legality by John Jacobsen, Assistant District Attorney. (Documents Received)
28. Discussion and possible action to approve the Cafeteria Plan Service Agreement including Exhibits A, B and C between Mutual Assurance Administrators, Inc., and the County of Oklahoma County, effective July 1, 2010, and ending June 30, 2011. Oklahoma County will pay Administration Fee of \$4.00 per month, per participant who elects coverage under the Medical Reimbursement Plan or the Dependent Care Assistance Plan, and \$7.00 per participant per month for those participants who elect coverage under both the Medical Reimbursement Plan and the Dependent Care Assistance Plan, with a minimum monthly Administrative Fee of \$250.00. Requisition No. 11008057 has been issued to Mutual Assurance Administrators, Inc. in the amount of \$6,000.00 from Employee Benefits Fund, (4010), contingent upon encumbrance of funds. This item was approved at the June 24<sup>th</sup>, 2010 Budget Board Meeting of

Oklahoma County. Requested byCarolynn Caudill, County Clerk, and approved as to form and legality by John Jacobsen, Assistant District Attorney. (Documents Received)

29. Discussion and possible action to approve the Administrative Services Program Agreement between Vision Service Plan, (VSP), and Oklahoma County. VSP will continue to charge an administrative fee of 15% of paid claims. The administrative fee remains unchanged from the last renewal. This Agreement shall commence on July 1, 2010 and terminate on June 30, 2011. Requisition No 11007021 has been issued to Vision Services Plan, Inc. Oklahoma, DBA Vision Service PLA in the amount of \$21,556.00 from Employee Benefits Fund, (4010), contingent upon encumbrance of funds. This item was approved at the June 24<sup>th</sup>, 2010, Budget Board Meeting of Oklahoma County. Requested by Carolynn Caudill, County Clerk, and approved as to form and legality by John Jacobsen, Assistant District Attorney. (Documents Received)
30. Discussion and possible action to receive copy of Abstractor's Bond from Oklahoma City Abstract Company of Oklahoma City, Oklahoma, in the amount of \$100,000.00, beginning on February 12, 2010, and ending February 12, 2011. Requested by Carolynn Caudill, Oklahoma County Clerk. (Document Received)

### **Election Board**

31. Discussion and possible action to approve Standard Maintenance Contract between Board of County Commissioners, on behalf of Election Board and Southwest Solutions. Lease of the following item: Megastar Card File Model No. 125-2211X. This agreement shall begin on July 1, 2010, and end on June 30, 2011. Requisition No. 11007767 has been issued to Southwest Solutions, in the amount of \$1,053.85 from General Government/Election Board/Other (1001/2500/54040), contingent upon encumbrance of funds. Requested by Doug Sanderson, Election Board Secretary, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Documents Received)

### **Engineering**

32. Discussion and possible action for approval of Agreement for Right-of-Way Acquisition between Smith-Roberts Land Services and Oklahoma County, for Oklahoma County Project No. 3-2007-D-BR, bridge and approaches on Sorghum Mill Road and Western over Chisholm Creek, District No. 3, and 1-2008-A-BR, bridge and approaches on Reno over Crooked Oak Creek, not to exceed \$26,200.00. Requisition No. 11008028 has been issued to Smith-Roberts Land Services in the amount of \$7,600.00 from General Government/District No. 3/Professional Services-A&E (1110/9300/54454); contingent upon encumbrance of funds. Requisition No. 11008027 has been issued to Smith-Roberts Land Services in the amount of \$5,000.00 from General Government/District No. 3/Professional Services-A&E (1110/9300/54454); contingent upon encumbrance of funds. Requisition No. 11008034 has been issued to Smith-Roberts Land Services in the amount of \$13,600.00 from General Government/District No. 2/Professional Services Other (1110/9200/54455), contingent upon encumbrance of funds. Requested by Stacey Trumbo, County Engineer, and has been approved as to form and legality by John Jacobsen, Assistant District Attorney. (Documents Received)

### **Environmental Health and Safety**

33. Discussion and possible action to select Stop Loss Coverage on the Excess Worker's Compensation policy provided by Midwest Employers Casualty Company. Requested by Dan Mathews, Director, Environmental Health and Safety. (Documents Received)

### **Facilities Management**

34. Discussion and possible action for approval of Lease Agreement between the Board of County Commissioners and Department of Rehabilitation Services, Division of Visual Services for space in the following locations: Oklahoma County Courthouse, 321 Park Avenue; Oklahoma County Annex Building, 320 Robert S Kerr; Oklahoma County Jail, 201 N. Shartel; Juvenile Justice Center, 5909 N. Classen; Oklahoma County Lincoln Property, 4201 N Lincoln; and Oklahoma County District No. 2, 7105 S.E. Anderson Road. Agreement shall begin July 1, 2010, and end June 30, 2011. Requested by Mark Stephens, Property Manager, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Documents Received)

### **Juvenile**

35. Discussion and possible action to approve Detention Transportation Contract for Detention/Transportation between the Oklahoma County Board of County Commissioners, on behalf of the Oklahoma County Juvenile Bureau, and the State of Oklahoma Office of Juvenile Affairs for FY 2011. Contract will be effective July 1, 2010, through June 30, 2011. Requested by Lawrence Hicks, Director, Juvenile Bureau, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
36. Discussion and possible action to approve Agreement between the Board of County Commissioners, on behalf of Oklahoma County Juvenile Bureau and C&W Medical L.L.C., who shall serve as the Oklahoma County Juvenile Detention Center Health Authority and Medical Doctor for the County, and agrees to provide medical examinations to children/youth and staff as provided for in this agreement. C&W Medical L.L.C., also agrees to supervise the design and implementation of a medical program which meets American Correctional Association Accreditation (ACA) Standards for Secure Detention. This agreement is effective July 1, 2010, through June 30, 2011. Requisition No. 11007882 has been issued to C & W Medical, in the amount of \$30,000.00 from General/Juvenile Justice Bureau/Professional Services-Medical (1001/5200/54453), 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. (Documents Received)
37. Discussion and possible action to approve Standard Maintenance Contract between the Board of County Commissioners on behalf of Juvenile Bureau Drug Lab "LINK" and Siemens Healthcare Diagnostics, Inc., who shall provide maintenance and service for the Olympus AU400 Analyzer, chemicals, and consumables. This agreement is effective July 1, 2010, through June 30, 2011. Requisition No. 11007865 has been issued to Siemens Healthcare Diagnostics, Inc., in the amount of \$20,000.00 from General/Juvenile Justice Bureau/Medical and Drugs (1001/5200/54215), 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. (Documents Received)

38. Discussion and possible action to approve Master Agreement between Oklahoma County and Continuant, Inc., for phone system maintenance, not to exceed \$46,102.28. This agreement is effective July 1, 2010, through June 30, 2011. Requisition No. 11007944 has been issued to Continuant, Inc., in the amount of \$46,102.28 from General/MIS/Professional Services Other (1001/2700/54455), 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)

### **Sheriff**

39. Discussion and possible action to approve a Memorandum of Understanding between the Board of County Commissioners and Pinnacle Public Services, L.L.C., for the installation of a Kiosk at the Oklahoma County Courthouse. Pinnacle Public Services, L.L.C., agrees to abide by all Historical Building codes. This will allow the public to purchase pre-paid phone time for the inmates at the Oklahoma County Detention Center. Pinnacle Public Services, L.L.C., agrees to provide a Kiosk at no cost to the County. Requested by John Whetsel, Oklahoma County Sheriff, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Documents Received)
40. Discussion and possible action for approval of Agreement between the Board of County Commissioners of Oklahoma County on behalf of the Sheriff's Department and Pinnacle Public Services, L.L.C., to provide Inmate Telephone Services. This agreement shall begin on July 1, 2010, and end June 30, 2011. Requested by John Whetsel, Oklahoma County Sheriff, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Documents Received)
41. Discussion and possible action for approval of Agreement between the Board of County Commissioners of Oklahoma County on behalf of the Sheriff's Department and CorERM. This agreement is for implementation of the CorEMR Electronic Inmate Medical Records System by Armor Correctional Health Services, the contracted inmate health services provider for the Oklahoma County Detention Center. There is no cost to the County for this agreement. Requested by John Whetsel, Oklahoma County Sheriff, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Documents Received)
42. Discussion and possible action to approve Contract Amendment No. 1 to Operating Agreement-Food Service, between the County of Oklahoma, and Aramark Correctional Services, L.L.C. Aramark Correctional Services, L.L.C., will provide food service for the County's inmates at the Oklahoma County Detention facility. This agreement shall be effective July 1, 2010, through June 30, 2011. Requisition No. 11008073 has been issued to Aramark Correctional Services, in the amount of \$155,000.00 from Sheriff Special Revenue Fund/Inmate Food/Inmate Food (1161/5146/54307), 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. (Documents Received)
43. Discussion and possible action to approve Standard Service Contract between the Board of County Commissioners, on behalf of the Oklahoma County Sheriff's Office, and West Publishing Corporation. For annual service agreement for Consolidated Lead Evaluation and Reporting (CLEAR), a secure web-based interface for law enforcement investigators for five (5) users. \$105.90 per user for 5 users per

month, total per month \$529.50 for a total of 12 months, the overall annual total is \$6,354.00. This agreement shall be effective July 1, 2010, through June 30, 2011. Requisition No. 11007856 has been issued to West Publishing Corporation, DBA Thompson, in the amount of \$6,354.00 from Sheriff Service Fee/Sheriff/Subscriptions (1160/5100/54030), 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. (Documents Received)

44. Discussion and possible action for approval of Memorandum of Understanding between the Oklahoma City Zoo, and the Oklahoma County Sheriff. The Sheriff's Department will provide two full time uniformed Deputies, 40 hours per week. Reserve Deputies will be utilized when full-time Deputies are not available. The Zoo will provide office space for the substation to be located at the front entry plaza south of guests relations, appropriate signage for the substation, local phone service and internet access. This Memorandum of Understanding 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. (Documents Received)
45. Discussion and possible action to approve Memorandum of Understanding between the Sheriff's office, and the Oklahoma County Public Building Authority for the provision of one uniformed Deputy to be assigned to Metro I and II parking garages. The assigned Deputy will work on-site at Metro I and Metro II parking garages, buildings and grounds, Monday through Friday, from 8:30 a.m. through 5:30 p.m. of operation. Reimbursement of salary and benefits for the Deputy's services will be billed monthly by invoice at the end of each pay period. This agreement shall be effective July 1, 2010, through June 30, 2011. Requested by John Whetsel, Oklahoma County Sheriff, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Documents Received)
46. Discussion and possible action to approve Memorandum of Understanding between the Sheriff's office and Independent School District No. 12 of Oklahoma County. The Oklahoma County Sheriff's Office agrees to provide to Summit Middle School one uniformed Deputy and one patrol unit. The assigned Deputy will work on-site at the campus(es) building, grounds of Summit Middle School each day, Monday through Friday, during Summit Middle School's normal hours of operation. Reimbursement for the Deputy's services will be billed monthly by invoice at the end of each pay period beginning August, 2010 and concluding May, 2011. During the course of this agreement, there are 180 school days billed at \$194.71 per day for a total of \$35,047.80. This agreement shall be effective August 19, 2010, and will terminate at the close of school business on May 27, 2011. Requested by John Whetsel, Oklahoma County Sheriff, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Documents Received)
47. Discussion and possible action to approve Memorandum of Understanding between the Sheriff's office, and Millwood Public Schools. The Oklahoma County Sheriff's Office agrees to provide to Millwood Public Schools two uniformed Deputies and two patrol units. The assigned Deputies will work on-site at the campus(es) building, grounds of Millwood Public Schools each day, Monday through Friday, during Millwood Public School's normal hours of operation. Reimbursement for the Deputy's services will be billed monthly by invoice at the end of each pay period beginning August, 2010, and concluding May, 2011. During the course of this agreement, there are 175 school days billed for each assigned Deputy as follows: First Deputy at \$209.04 per day for a total of \$36,582.00, and the second Deputy at a school year total of \$1.00. This agreement shall be effective August 16, 2010, and will terminate at the

close of school business on May 20, 2011. Requested by John Whetsel, Oklahoma County Sheriff, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Documents Received)

48. Discussion and possible action to approve Memorandum of Understanding between the Sheriff's office and Francis Tuttle Technology Center. The Oklahoma County Sheriff's Office agrees to provide to Francis Tuttle Technology Center two uniformed Deputies and two patrol units. The assigned Deputies will work on-site at the Rockwell and Portland campus's. The Deputies will provide routine law enforcement services at the school sites. In addition, the Deputies will also have special involvement with the students and faculty at these on site assignments in counseling, and presenting information on the prevention and elimination of violence in the school. Reimbursement for the Deputy's services will be billed monthly by invoice at the end of each pay period beginning July 1, 2010, and concluding June 30, 2011. During the course of this agreement, there are 260 days billed for each assigned Deputy as follows: First Deputy at \$193.58 per day for a total of \$50,330.80, and the second Deputy \$198.06 per day for a total of \$51,495.60. This agreement shall be effective July 1, 2010, and will terminate at the close of school business 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. (Documents Received)
49. Discussion and possible action to approve Jail Services Agreement between the City of Del City, Oklahoma, the Board of County Commissioners, and the Sheriff of Oklahoma County. The City of Del City 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 City of Del City. 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. (Documents Received)
50. Discussion and possible action to approve Jail Services Agreement between the City of Edmond, Oklahoma, the Board of County Commissioners, and the Sheriff of Oklahoma County. The City of Edmond 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 City of Edmond. 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. (Documents Received)
51. Discussion and possible action to approve Jail Services Agreement between the City of Warr Acres, and the Board of County Commissioners, and the Sheriff of Oklahoma County. The City of Warr Acres 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 City of Warr Acres. 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. (Documents Received)
52. Discussion and possible action to approve Jail Services Agreement between the Town of Arcadia, and the Board of County Commissioners, and the Sheriff of Oklahoma County. The Town of Arcadia agrees to pay the Oklahoma County Sheriff a rate of \$45.96, per prisoner per day that the inmate is held on behalf of town of Arcadia. 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. (Documents Received)

53. Discussion and possible action to approve Jail Services Agreement between the City of Nicoma Park, and the Board of County Commissioners, and the Sheriff of Oklahoma County. The City of Nicoma Park 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 City of Nicoma Park. 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. (Documents Received)
54. Discussion and possible action to approve Interlocal Cooperative Agreement between the Oklahoma Department of Corrections, and the Oklahoma County Sheriff for the boarding of state prisoners. The Department of Corrections, agrees to pay a rate of \$32.00 per inmate per day. This contract 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. (Documents Received)
55. Discussion and possible action to approve Agreement between the Sheriff's Office and Deer Creek Operating L.L.C., for lease of space for the "Oklahoma County Sheriff's Office Deer Creek Substation". This agreement shall commence on July 1, 2010, and shall terminate on June 30, 2011. Tenant shall pay to landlord, in monthly installments of \$1,000.00 per month, plus a fixed monthly charge for water, garbage and landscape maintenance of \$175.00 per month, totaling \$1,175.00 per month. Requisition No. 11008074 has been issued to Deer Creek Operating L.L.C., in the amount of \$14,100.00, from Sheriff Service Fee/Sheriff/Office Space (1160/5100/54102), 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. (Documents Received)
56. Discussion and possible action to approve Agreement between Kronos, Incorporated and Oklahoma County Sheriff's Office for HR System. Total cost for HR System will be \$392,068.90. This agreement shall commence upon approval by the Board, and shall terminate on June 30, 2011. Requisition No. 11008195 has been issued to Kronos, Incorporated in the amount of \$166,686.00 from Sheriff's Service Fee/Sheriff/Computer Software (1160/5100/55095) and Requisition No. 11008196 has been issued to Kronos Incorporated, in the amount of \$225,382.90, from Sheriff's Special Revenue Fund/Prisoner Boarding/Computer Software (1161/5110/55095), 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. (Documents Received)
57. Discussion and possible action for approval of authorization for the Sheriff's Office to apply to the Office of Community Oriented Policing Services (COPS), U.S. Department of Justice, "COPS Secure Our Schools Program" grant to fund security enhancements for Deer Creek, Millwood and Santa Fe South Schools. There is a fifty percent matching funds required which will be the responsibility of the respective school. The application will be completed online (Grants.gov website) and will be completed by Captain David Baisden of the Sheriff's Office. Requested by John Whetsel, Oklahoma County Sheriff.

#### **Social Services**

58. Discussion and possible action to approve Contract between the Board of Oklahoma County Commissioners, on behalf of Oklahoma County Social Services, and Urban League of Greater

- Oklahoma City, Inc., for the Emergency Utility Assistance Program to provide utility assistance for persons eligible under the agreement. Amount payable under this contract is not to exceed \$12,000.00. Requisition No. 11007888 has been issued to Urban League of Greater OKC Inc., in the amount of \$12,000.00 from General/Social Services (1001/6100), contingent upon encumbrance of funds. Agreement to be effective upon approval by the Board of Oklahoma County Commissioners through June 30, 2011. Requested by Christi Jernigan, Director, Oklahoma County Social Services, and approved as to form and legality by John Jacobsen, Assistant District Attorney. (Documents Received)
59. Discussion and possible action to approve Agreement between the Board of Oklahoma County Commissioners, on behalf of Oklahoma County Social Services, and Heartline, Inc., to provide funds for continuation of the 2-1-1 program to benefit the senior citizens and indigent persons in Oklahoma City. Amount payable under this contract is not to exceed \$20,000.00. Requisition No. 11007891 has been issued to Heartline, Inc. in the amount of \$20,000.00 from General/Social Services (1001/6100), contingent upon encumbrance of funds. Agreement to be effective upon approval by the Board of Oklahoma County Commissioners through June 30, 2011. Requested by Christi Jernigan, Director, Oklahoma County Social Services, and approved as to form and legality by John Jacobsen, Assistant District Attorney. (Documents Received)
60. Discussion and possible action to approve Contract between the Board of Oklahoma County Commissioners, on behalf of Oklahoma County Social Services, and Hope Center of Edmond, to provide utility assistance for persons eligible under the agreement. Amount payable under this contract is not to exceed \$15,000.00. Requisition No. 11007885 has been issued to Hope Center of Edmond in the amount of \$15,000.00 from General/Social Services (1001/6100), contingent upon encumbrance of funds. Agreement to be effective upon approval by the Board of Oklahoma County Commissioners through June 30, 2011. Requested by Christi Jernigan, Director, Oklahoma County Social Services, and approved as to form and legality by John Jacobsen, Assistant District Attorney. (Documents Received)
61. Discussion and possible action to approve Agreement of Community Support between the Board of Oklahoma County Commissioners, on behalf of Department of Oklahoma County Social Services, and RSVP of Central Oklahoma, to provide transportation to Oklahoma County elderly residents, without other means of transportation, to scheduled medical appointments and treatments for persons eligible under the agreement. Amount payable under this contract is not to exceed \$16,500.00. Agreement to be effective upon approval by the Board of Oklahoma County Commissioners through June 30, 2011. Requisition No. 11007881 has been issued to RSVP of Central Oklahoma, Inc., in the amount of \$16,500.00, from General/Social Services (1001/6100), contingent upon encumbrance of funds. Requested by Christi Jernigan, Director, Oklahoma County Social Services, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Documents Received)
62. Discussion and possible action to approve Agreement of Community Support between the Board of Oklahoma County Commissioners, on behalf of Department of Oklahoma County Social Services, and Sunbeam Family Services, to provide emergency residential daycare for persons eligible under the agreement. Amount payable under this contract is not to exceed \$10,000.00. Requisition No. 11007883 has been issued to Sunbeam Family Services, Inc., in the amount of \$10,000.00 from General/Social Services (1001/6100), contingent upon encumbrance of funds. Agreement to be effective upon approval by the Board of Oklahoma County Commissioners through June 30, 2011. Requested by Christi Jernigan, Director, Oklahoma County Social Services, and approved as to form and legality by John

Jacobsen, Assistant District Attorney. (Documents Received)

63. Discussion and possible action to approve Agreement of Community Support between the Board of Oklahoma County Commissioners, on behalf of the Department of Oklahoma County Social Services, and Harrah Senior Citizens, Inc. to provide transportation of eligible persons to and from basic needs destinations including designated meal sites in Choctaw and Harrah, weekly shopping trips, and trips to doctors and pharmacies for persons eligible under the agreement. Amount payable under this contract is not to exceed \$13,000. Agreement to be effective upon approval by the Board of Oklahoma County Commissioners through June 30, 2011. Requisition No. 11007875 has been issued to Harrah Senior Citizens, Inc., in the amount of \$13,000.00 from General Fund/Oklahoma County Social Services, (1001/6100), contingent upon encumbrance of funds. Requested by Christi Jernigan, Director, Oklahoma County Social Services and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
64. Discussion and possible action to approve Agreement of Community Support between the Board of Oklahoma County Commissioners, on behalf of Department of Oklahoma County Social Services, and Regional Food Bank of Oklahoma, to purchase food products for the "Food 4 Seniors" project for persons eligible under the agreement. Amount payable under this contract is not to exceed \$20,000.00. Requisition No. 11007879 has been issued to Regional Food Bank of Oklahoma, Inc., in the amount of \$20,000.00 from General/Social Services (1001/6100), contingent upon encumbrance of funds. Agreement to be effective upon approval by the Board of Oklahoma County Commissioners through June 30, 2011. Requested by Christi Jernigan, Director, Oklahoma County Social Services, and approved as to form and legality by John Jacobsen, Assistant District Attorney. (Documents Received)
65. Discussion and possible action to approve Agreement of Community Support between the Board of Oklahoma County Commissioners, on behalf of the Department of Oklahoma County Social Services, and Daily Living Center, to provide vehicle fuel and maintenance expense for transportation to persons eligible under the agreement. Amount payable under this contract is not to exceed \$12,000.00. Requisition No. 11007873 has been issued to Daily Living Center, in the amount of \$12,000.00 from General/Social Services (1001/6100), contingent upon encumbrance of funds. Agreement to be effective upon approval by the Board of Oklahoma County Commissioners through June 30, 2011. Requested by Christi Jernigan, Director, Oklahoma County Social Services, and approved as to form and legality by John Jacobsen, Assistant District Attorney. (Documents Received)
66. Discussion and possible action to approve Agreement of Community Support between the Board of Oklahoma County Commissioners, on behalf of the Department of Oklahoma County Social Services, and Eastern Oklahoma County Technology Center, to provide services for the Adult Daycare Program for persons eligible under the agreement. Amount payable under this contract is not to exceed \$12,000.00. Requisition No. 11007874 has been issued to Eastern Oklahoma County Technology Center, in the amount of \$12,000.00 from General/Social Services (1001/6100), contingent upon encumbrance of funds. Agreement to be effective upon approval by the Board of Oklahoma County Commissioners through June 30, 2011. Requested by Christi Jernigan, Director, Oklahoma County Social Services, and approved as to form and legality by John Jacobsen, Assistant District Attorney. (Documents Received)
67. Discussion and possible action to approve Agreement of Community Support between the Board of

Oklahoma County Commissioners, on behalf of the Department of Oklahoma County Social Services, and Bethesda Baptist Church, to provide food for persons eligible under the agreement. Amount payable under this contract is not to exceed \$2,000.00. Requisition No. 11008221 has been issued to Bethesda Baptist Church, in the amount of \$2,000.00 from General/Social Services (1001/6100), contingent upon encumbrance of funds. Agreement to be effective upon approval by the Board of Oklahoma County Commissioners through June 30, 2011. Requested by Christi Jernigan, Director, Oklahoma County Social Services, and approved as to form and legality by John Jacobsen, Assistant District Attorney. (Documents Received)

68. Discussion and possible action to approve Interlocal Cooperative Agreement between the Board of Oklahoma County Commissioners, on behalf of Department of Oklahoma County Social Services, and COTPA, (Central Oklahoma Transportation and Parking Authority), to provide transportation services for Route 19. Amount payable under this contract is not to exceed \$88,200.00. Requisition No. 11007890 has been issued to Central Oklahoma Transportation & Parking Authority, in the amount of \$88,200.00 from General/Social Services (1001/6100), contingent upon encumbrance of funds. Agreement to be effective upon approval by the Board of Oklahoma County Commissioners through June 30, 2011. Requested by Christi Jernigan, Director, Oklahoma County Social Services, and approved as to form and legality by John Jacobsen, Assistant District Attorney. (Documents Received)
69. Discussion and possible action to approve Standard Long Term Lease Contract between the Board of County Commissioner, on behalf of Oklahoma County Social Services, and Oklahoma Office Systems, to provide a Konica Minolta Bizhub M362 with RADF-punch-staple. This agreement shall begin on July 1, 2010, and end June 30, 2011. Requisition No. 11008130 has been issued to Oklahoma Offices Systems, LLC., in the amount of \$2,338.68 from General Fund/Oklahoma County Social Services, (1001/6100), contingent upon encumbrance of funds. Requested by Christi Jernigan, Director, Oklahoma County Social Services and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

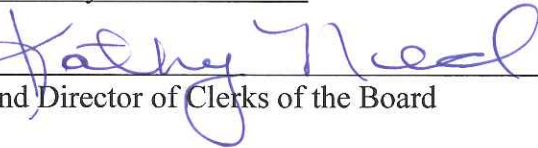
#### **Recurring Agenda Items:**

70. Approve all claims, list available for inspection in the office of the County Clerk, Room 201. (Document Received)
71. 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)
72. Citizen participation: Any citizen wishing to address the Board of County Commissioners may do so at this time.
73. Commissioners Comments/General Remarks:
74. 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.

75. Adjourn at \_\_\_\_\_ until 9:00 a.m., Wednesday, July 7, 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