

PENDING APPROVAL

June 25, 2010

The Board of County Commissioners met in special session in the office of the Board of County Commissioners of Oklahoma County in Room 103 at 2:30 p.m., June 25, 2010, pursuant to adjournment of June 23, 2010, with the following members present: Willa Johnson, Vice-Chairman; Rick Buchanan, Chief Deputy on behalf of Ray Vaughn, 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 Willa Johnson, Vice-Chairman.

Notice of the meeting was posted June 23, 2010.

Maughan moved, Buchanan seconded; motion carried unanimously to approve Memorandum of Agreement between the Oklahoma County Juvenile Bureau, and the City of Oklahoma City. The Oklahoma County Juvenile Bureau will provide extensive resources to reach ex-offenders with past or probable future involvement with violet and pervasive gangs in or near the target community. The City of Oklahoma City has acquired a grant and with some of these monies, this Memorandum of Agreement is developed to enhance existing services being offered through Oklahoma County Juvenile Bureau in an effort to reduce incidents of recidivism amongst the target population. Monies funneled through Oklahoma County Juvenile Bureau will pay the salaries for 2 part time graduate level students to work a maximum of 20 hours per week, at a rate of \$13.00 per hour, for a maximum of 60 weeks. This agreement shall be effective July 1, 2010, through June 30, 2011.

Maughan moved, Buchanan seconded; motion carried unanimously to approve Change Order No. 2 to Oklahoma County 2-2005-M, Infrastructure Improvements to the Oklahoma County Courthouse not to exceed \$26,610.00.

Original Contract	\$ 9,839,000.00
Previous Change Order	(\$232,730.00)
Amount this Change Order	\$26,610.00
% Change Orders	0.27%

Maughan moved, Buchanan 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:

11007500 – Oklahoma County Annex Window Retrofit

Award 52 - 10

George Knox Glass Company

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No Citizen participation.

No Commissioner comments/general remarks.

No New business.

Maughan moved, Buchanan seconded, motion carried unanimously to **adjourn at 2:36 p.m. until 9:00 a.m., Wednesday, June 30, 2010.**

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Raymond L. Vaughn, Jr., Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Board