

PENDING APPROVAL

July 7, 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., July 7, 2010, pursuant to adjournment of July 1, 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, July 2, 2010.

Prayer and Pledge of Allegiance led by Craig Wallace, District No. 1, Superintendent.

Johnson moved; Maughan seconded; motion carried unanimously to approve the minutes of the meeting of Wednesday, June 30, 2010, and Special Meeting, Thursday, July 1, 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 \$3,597.62 for period ending June 29, 2010, pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)

Employee Benefit Trust Warrant No. 501223 for Oklahoma County in the amount of \$524,456.59 pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)

Litigation:

CJ-2010-5320: Summons, Petition

CV-2010-758: Summons, Petition

CJ-2010-5320: Emergency Motion for Appointment of Receiver with Brief in Support

CJ-2010-5355: Summons, Petition

CIV-10-232-D Summons, Order, Complaint

Johnson moved; Maughan seconded; motion carried unanimously to approve BMI Systems standard service contract for the following item: **One Canon Image Runner 3480, includes full maintenance. Lease shared between Engineering Department, Planning Department, Emergency Management and Administrator to the Board of County Commissioners and shall commence on July 1, 2010, and shall terminate on June 30, 2011. Requisition No. 11008224 in the amount of \$2,661.54 from Planning Commission Fee Fund/Planning Commission/Equipment-Copiers**

PENDING APPROVAL

(1240/3000/54104) and Requisition No. 11008313 in the amount of \$1,800.00 from General Fund/Engineer /Equipment-Copiers (1001/9400/54104) and Requisition No. 11008251 in the amount of \$1,580.38 from General Fund/County Commissioners/Equipment-Vendors Maintenance (1001/1200/54157) and Requisition No. 11008535 in the amount of \$2,200.00 from General Fund/Emergency Management/Other (1001/5500/54040), contingent upon encumbrance of funds.

Johnson moved; Maughan seconded; motion carried unanimously to approve payment for tenant relocation and moving expenses as part of the Relocation Supplement for Hilary Bagwell, tenant of the following property: 1921 N. Boyd in the amount of \$19,042.00, as stipulated under the Uniform Relocation Assistance and Real Property Acquisition Act of 1970. This property is being acquired as part of the Oklahoma County Project E-2008-D, Crutchko Park Acquisition Project. Payment will be made from the County Bond Fund/Flood Control-Crutchko, 2032/1204. (Parcel No. 3.1).

Maughan moved, Johnson seconded; motion carried unanimously to approve Mutual Cooperation Agreement between Board of County Commissioners and Oklahoma City Community College of Oklahoma County, Oklahoma. This contract will begin July 1, 2010, and will end June 30, 2011.

Vaughn moved, Johnson seconded; motion carried unanimously to accept Plans and to sign the Title Sheet for Proposed Oklahoma County Project, 3-2007-D, Bridge and Approaches on 0.1 mile East of the Sorghum Mill Road/Western Avenue Intersection over Chisholm Creek. The plans were prepared by EST, Inc.

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

Abstractor's Bond from First American Title & Trust Company of Oklahoma City, Oklahoma, in the amount of \$100,000.00, beginning on February 12, 2010, and ending February 12, 2011.

Certified copy of Abstractor's Bond from American Eagle Title Insurance Company, of Oklahoma City, Oklahoma, in the amount of \$100,000.00, beginning on July 1, 2010, and ending June 30, 2011.

Certified copy of Continuation Certificate of Abstractor's Bond from Capitol Abstract & Title Co. Inc., in the amount of \$100,000.00, beginning on July 15, 2010, and ending July 15, 2011.

Agreement with First American CoreLogic, Inc., for CD's and / or FTP of ROD/UCC images. First American CoreLogic, Inc. agrees to pay the charge of \$13.00 for CD and/or \$12.00 for FTP of imaged documents. The term of the agreement shall begin on July 1, 2010, and end on June 30, 2011.

PENDING APPROVAL

BOCC Minutes
July 7, 2010
Page 3 of 6

Agreement with Co-Data, Inc. for CD's and / or FTP of ROD / UCC images. Co-Data, Inc., agrees to pay charge of \$13.00 for CD and / or \$12.00 for FTP of imaged documents. The term of the agreement shall begin on July 1, 2010, and end on June 30, 2011.

Vaughn moved, Johnson seconded; motion carried unanimously to approve Resolution No. 158-10 reducing the speed limit on Air Depot Boulevard from Waterloo Road to Sorghum Mill Road to 45 mph.

Vaughn stated that the Board needed to defer the following item until after Public Buildings Authority Meeting:

Upon reconvening at 9:25 a.m. following the Public Buildings Authority meeting Johnson moved, Maughan seconded; motion carried unanimously to approve the following item:

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.

Johnson moved, Vaughn seconded; motion carried unanimously to approve contract renewal for FY-2010-2011 of Jail Services Agreement between the Town of Luther and Oklahoma County for the boarding of municipal prisoners. Town of Luther agrees to pay the County a rate of \$45.96 per prisoner per day. This agreement shall commence on July 1, 2010, and shall terminate on June 30, 2011.

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

Agreement between the Board of Oklahoma County Commissioners on behalf of Oklahoma County Social Services and City of Midwest City to provide utility assistance for persons eligible under the agreement. Amount payable under this contract is not to exceed \$7,000.00. Requisition No. 11007884 has been issued to City of Midwest City in the amount of \$7,000.00 from General Fund/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.

Contract between the Board of Oklahoma County Commissioners on behalf of the Department of Oklahoma County Social Services and the Health Alliance for the Uninsured, Inc., to receive reimbursement for medication and related pharmaceutical expenses provided by the Oklahoma County Pharmacy to patients

PENDING APPROVAL

of free clinics approved by HAU. The amount received under this agreement is not to exceed \$68,004.00. Agreement effective through June 30, 2011.

Contract between the Board of Oklahoma County Commissioners on behalf of Oklahoma County Social Services and Upward Transitions (Traveler's Aid) to provide utility assistance for persons eligible under the agreement. Amount payable under this contract is not to exceed \$34,000.00. Requisition No. 11007887 has been issued to Travelers Aid & Homeless Assistance Center in the amount of \$34,000.00 from General Fund/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.

Agreement renewal between the Board of Oklahoma County Commissioners on behalf of Department of Oklahoma County Social Services and Oklahoma County Senior Nutrition Program Development Foundation to provide frozen food products for home delivered meals for persons eligible under the agreement. Amount payable under this contract is not to exceed \$78,500.00. Requisition No. 11007878 has been issued to Oklahoma County Senior Nutrition Program Development Foundation, in the amount of \$78,500.00 from General Fund/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.

Agreement between the Board of Oklahoma County Commissioners on behalf of Department of Oklahoma County Social Services and CASA of Oklahoma County to provide partial funding for salaries and fringe benefits for four CASA staff members who are eligible under the agreement. Amount payable under this contract is not to exceed \$50,000.00 Requisition No. 11007889 has been issued to CASA of Oklahoma County, Inc., in the amount of \$50,000.00 from General Fund/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.

Lease agreement between the Central Oklahoma Workforce Investment Board and Oklahoma County Social Services to lease 3830 sq. ft. of office space for \$2,719.92/mo. plus additional costs associated with the provision of services located at 7401 N.E. 23rd Street. The effective dates of agreement July 1, 2010, through June 30, 2011.

Agreement between the Board of Oklahoma County Commissioners, on behalf of the Department of Oklahoma County Social Services and Metropolitan Better Living Center, to provide food and activities for persons eligible under the agreement. Amount payable under this contract is not to exceed \$16,000.00. Requisition No.11007876 has been issued to Metropolitan Better Living Center, Inc., in the amount of \$16,000.00 from General Fund/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.

PENDING APPROVAL

BOCC Minutes
July 7, 2010
Page 5 of 6

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

Annual Bank Fee Agreement between JP Morgan Chase Bank, N.A. of Oklahoma City, and Oklahoma County for all account expenses that shall be reflected in a separate monthly account analysis of the County Treasurer's accounts. The monthly account analysis will provide itemized detail of all charges, average ledger balance information, and an invoice. The invoices, issued quarterly, will be paid within 30 days of receipt, provided there are no disputes with the corresponding analysis. Invoices for the duration of the agreement are not to exceed \$50,000.00. This agreement shall begin on July 1, 2010, and end on June 30, 2011. Requisition No. 11008548 in the amount of \$50,000.00, has been issued to JPMorgan Chase Bank, N.A. formerly Bank One Trust Company, from General Fund/Treasurer/Professional Services-Other (1001/1500/54455), contingent upon encumbrance of funds.

Bank Fee Agreement between the Bank of Oklahoma, N.A. and Oklahoma County. All account expenses shall be reflected in monthly account analysis statements that provide itemized detail of all charges and average ledger balance information. Any interest earnings and bank charges for any given month will be accounted for. Any adjustment will be made in the following month's charges. This agreement shall begin on July 1, 2010, and end on 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. 159-10 approving Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

No Citizen participation.

No Commissioner comments/general remarks.

No New business.

Johnson moved, Maughan seconded, motion carried unanimously to recess meeting at 9:21 a.m.

The Board reconvened at 9:25 a.m.

Johnson moved, Maughan seconded, motion carried unanimously to approve agenda item No. 18 (deferred earlier in the meeting), Memorandum of Understanding between the Sheriff's office, and the Oklahoma County Public Buildings Authority for the provision of one uniformed Deputy to be assigned to Metro I and II parking garages.

PENDING APPROVAL

BOCC Minutes
July 7, 2010
Page 6 of 6

Johnson moved, Maughan seconded; motion carried unanimously to **adjourn at 9:26 a.m., until 9:00 a.m., Wednesday, July 14, 2010.**

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Raymond L. Vaughn, Jr., Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Board