

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, July 14, 2010

JUL 09 2010

CAROLYNN CAUDILL County Clerk, Okla. Cnty.
Deputy

Place of Meeting
**Oklahoma County Office Building, Room 103
320 Robert S. Kerr
Oklahoma City, OK**

STATE OF OKLAHOMA
RECORDED BY
2010 JUL -9 P 3:19

■ **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

JUL 09 2010

9:00 a.m.

Wednesday, July 14, 2010
320 Robert S. Kerr, Room 103
Oklahoma City, OK

CAROLYNN CAUDILL, County Clerk, Okla. Cnty.
Deputy

STATE OF OKLAHOMA
COUNTY CLERK
OKLAHOMA CITY
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1. Call to order.
2. Notice of the meeting was posted Friday, July 9, 2010.
3. Prayer and Pledge of Allegiance.
4. Approve the minutes of the meeting of Wednesday, July 7, 2010, and Special Meeting, Friday, July 9, 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.

The following items, No. 5 through 10, are Consent Items and are routine in nature:

5. Approve Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$8,228.35 for period ending July 7, 2010, pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)
6. Approve Employee Benefit Trust Warrant No. 502528 through 503621 for Oklahoma County in the amount of \$583,374.12, pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)
7. Receive canceled checks as follows: (Document Received)

Cancelled Check: Decovan Doss, Check No. 820023918, dated June 30, 2010, in the amount of \$1,571.19, re-issue check no. 820024194, in the amount of \$1,571.19.

Cancelled Check: Armor Correctional Health Services, Check No. 1161047914, dated May 12, 2010, in the amount of \$519,525.27, re-issue for July 14, 2010 meeting.

8. Receive the following litigation:

CJ-2010-5377 Summons, Petition
CJ-2010-5375 Summons & Petition & Entry of Appearance
CJ-2010-5526 Summons & Petition
CJ-2010-5320 Notice of Hearing Stricken
CJ-2010-5493 Notice & Petition
No Case Number Notice of Postponement of Sale
TC 2010-016 Tort Claim
TC 2010-017 Tort Claim
TC 2010-018 Tort Claim

9. Discussion and possible action to approve Resolution No. _____ designating Kathleen Blanco as Requisitioning Officer for the Board of County Commissioners County Road and Bridge Improvement Funds (1111). Requested by Stacey Trumbo, PE, County Engineer. (Document Received)
10. Discussion and possible action to approve Resolution No. _____ designating Brad Holt as Requisitioning Officer for the Board of County Commissioners County Road and Bridge Improvement Funds (1111). Requested by Stacey Trumbo, PE, County Engineer. (Document Received)

District No. 2

11. Discussion and possible action for approval of Mutual Cooperation Agreement between the City of Harrah and Oklahoma County, pursuant to Title 69 O.S. § 1903(B) to construct, improve, repair, and maintain any of the roads, streets or highways in the City of Harrah. This agreement shall begin on July 1, 2010, and end on June 30, 2011. Requested by Brian Maughan, Commissioner, District No. 2, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

Community Sentencing

12. Discussion and possible action for approval of Standard Long Term Lease Contract between the Board of County Commissioners of Oklahoma County and BMI Systems for Cannon Image Runner 3235, and Cannon Image Runner 3245, includes all inclusive maintenance, black and white copies at \$0.005 each, all parts, labor, and supplies, (excludes paper). Agreement shall commence on July 1, 2010, through June 30, 2011. Requisition No. 11008233 in the amount of \$10,000.00 has been issued to BMI Systems Corporation from Community Sentencing Fund/Community Sentencing Council/Leased Equipment (1270/3110/55390), contingent upon encumbrance of funds. Requested by Ron Lock, Director, Community Sentencing, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

Juvenile Bureau

13. Discussion and possible action to approve an Agreement between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Detention Center and Twila Ware, to provide cosmetology services to residents who are detained in the Juvenile Detention Center. Oklahoma County will pay \$7.00 per resident, not to exceed \$1,000.00. This agreement shall begin on July 1, 2010, and end on June 30, 2011. Requisition No. 11008468 in the amount of \$1,000.00 has been issued to Twila Ware, d/b/a TBC Salon from General Fund/Juvenile Justice Bureau/Professional Services Other (1001/5200/54455), contingent upon encumbrance of funds. Requested by Lawrence E. Hicks, Director, Juvenile Bureau, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
14. Discussion and possible action for approval of standard maintenance Contract between the Board of County Commissioners on behalf of the Oklahoma County Juvenile Bureau and Carrier Building Systems and Services for maintenance and repair service on a water chiller and pumps. This agreement is effective July 1, 2010, through June 30, 2011. Requisition No. 11007424 in the amount of \$4,860.00 has been issued to Carrier Building Services from General Fund/Juvenile Justice Bureau/Professional Services 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)

15. Discussion and possible action to approve the Memorandum of Understanding between the Oklahoma County Juvenile Bureau and the Oklahoma Military Department for Emergency housing for juveniles housed at 5905 N. Classen Court, Oklahoma City. This agreement is 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)

Oklahoma County Sheriff

16. 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 Armor Correctional Health Services, Inc., to provide Inmate Medical Services. This agreement shall begin on July 1, 2010 and end June 30, 2011. Requisition No. 11100155 in the amount of \$519,525.27 has been issued to Armor Correctional Health Service Inc. from General Fund/Sheriff Service Fee/Professional Services Medical (1001/5100/54453), 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)

Recurring Agenda Items:

17. Approve all claims, list available for inspection in the office of the County Clerk, Room 201. (Document Received)
18. 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)
19. Citizen participation: Any citizen wishing to address the Board of County Commissioners may do so at this time.
20. Commissioners Comments/General Remarks:
21. 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.
22. 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.

CW11038 – Paint Contractor Services

23. Executive Session for the purpose of discussing the following:
 - a. Pursuant to Title 25 O.S. § 307(B) (4) for confidential communications with Board's attorney to discuss possible settlement of Bobby J. Wigley, for Carlos Wigley, a Minor vs. the Board of County Commissioners, CJ-2010-1484.
 - b. Pursuant to Title 25 O.S. § 307(B) (4) for confidential communications with Board's Attorney to discuss conciliation meeting with the EEOC regarding Sherry Allen and discussion of settlement.

- c. Pursuant to Title 25 O.S. § 307(B)(4) for confidential communications with Board's Attorney to discussion and possible action concerning Double Eagle Superfund site Small Party Settlement Agreement, connected with the United States of America and the State of Oklahoma v. Union Pacific Railroad, 06-CIV-877-C, United States District Court for the Western District of Oklahoma.
24. Action regarding communications with Board's Attorney regarding Bobby J. Wigley, for Carlos Wigley, a Minor vs. the Board of County Commissioners.
25. Action regarding communications with Board's Attorney to discuss conciliation meeting with the EEOC regarding Sherry Allen and discussion of settlement.
26. Action regarding communications with Board's Attorney to discussion and possible action concerning Double Eagle Superfund site Small Party Settlement Agreement, connected with the United States of America and the State of Oklahoma v. Union Pacific Railroad, 06-CIV-877-C, United States District Court for the Western District of Oklahoma.
27. Adjourn at _____ until 9:00 a.m., Wednesday, July 21, 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