

COMMISSIONERS

WILLA JOHNSON
District No. 1
Vice-Chairman

BRIAN MAUGHAN
District No. 2
Member

RAY VAUGHN
District No. 3
Chairman

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

JUL 16 2010



SECRETARY to the BOARD

CAROLYNN CAUDILL
County Clerk

OKLAHOMA COUNTY
BOARD OF COUNTY COMMISSIONERS

NOTICE OF REGULAR MEETING

9:00 a.m., Wednesday, July 21, 2010

Place of Meeting

CAROLYNN CAUDILL County Clerk, Okla. Cnty. **Oklahoma County Office Building, Room 103**
[Signature] Deputy
320 Robert S. Kerr
Oklahoma City, OK

STATE OF OKLAHOMA
COUNTY CLERK
RECORDED OR FILED
2010 JUL 16 P 4 27

■ **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 16 2010

9:00 a.m.

Wednesday, July 21, 2010
320 Robert S. Kerr, Room 103
Oklahoma City, OK

CAROLYNN BAUDILL County Clerk, Okla. Cnty.
Carlynn Baudill Deputy

STATE OF OKLAHOMA
CAROLYNN BAUDILL
COUNTY CLERK

2010 JUL 16 PM 4:27

STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED OR FILED

1. Call to order.
2. Notice of the meeting was posted Friday, July 16, 2010.
3. Prayer and Pledge of Allegiance.
4. Approve the minutes of the meeting of July 14, 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 No. 11, are Consent Items and are routine in nature:

5. Approve Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$7,102.44 for period ending July 13, 2010, pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)
6. Approve Employee Benefit Trust Warrant No. 503622 through 504090 for Oklahoma County in the amount of \$407,318.88 pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)
7. Receive the following litigation:

TC 2010-019 Tort Claim
Case No. CV-2010-5687 Summons, Petition in Foreclosure
Case No. CJ-2010-5734 Summons, Application for Appointment of Receiver, Petition
Case No. 09-10156 Revised Notice of Disclosure Statement Hearing
Case No. 09-11977 Bankruptcy
8. Discussion and possible action for approval of Tin Horn Installation:

1-2010-094 \$389.31

This item is in compliance with Resolution No. 118-08. Requested by Stacey Trumbo, PE, County Engineer.
9. Receive Depository Fund Accounts Summary for the month of June, 2010. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer. (Document Received)

10. Receive Monthly Report of Fees for the month of June, 2010. (Document Received)

Planning Commission Inspection Fee Fund \$ 35,580.16

Planning Commission State Building Code Fund \$ 8,963.30

Planning Commission Fee Fund Report \$18,567.75

Election Board \$ 4,027.92

Board of County Commissioners

Comm/Prevention of Child Abuse 8204 \$ 185.00

Comm/Culvert Pipe Sales Fund 8206 \$1,898.01

Total **\$2,083.01**

County Clerk

General Fund \$ 365,799.21

Clerk Lien Fee Fund \$ 8,364.86

UCC Central Filing Fund \$ 69,610.80

Records Preservation Fund \$ 72,380.00

OK Tax Comm. % of Doc Stamps \$ 295,155.04

Mechanic Liens/Investments \$ 10,921.22

Refunds \$ 959.75

Total **\$ 823,190.88**

Juvenile Bureau \$ 269,077.24

Juvenile Bureau

9N Restitution \$22,631.55

9J Restitution \$ 2,967.73

JJC Emergency \$ 1,896.26

County Assessor \$ 4,124.50

Court Clerk

Sheriff Fees \$158,128.18

Sheriff Incarceration Fees \$ 4,527.25

Law Library Fees \$ 41,945.30

Revolving Fund Fees \$ 54,022.50

Drug Court User Fees \$ 5,374.12

<u>Court Fund</u>	<u>Bank of Oklahoma</u>	<u>Revolving</u>
Beginning Balance	\$1,583,686.01	\$1,049,188.61
Deposits & Canceled Vouchers	\$1,140,394.30	\$ 52,196.29
Disbursements	\$ 782,225.19	\$ 153,823.47
Ending Balance	\$1,941,855.12	\$ 947,561.43

11. Discussion and possible action to receive "Notice of Intent to Expend Resale Funds for County Treasurer's Publication". Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer, and approved as to form and legality by Gretchen Crawford, Assistant District Attorney. (Document Received)

End of Consent Docket

Board of County Commissioners

12. Discussion and possible action to approve Resolution No. _____ and Contract for economic development between Oklahoma County and the Greater Oklahoma City Chamber of Commerce. Requisition No. 11100544 has been issued to the Greater Oklahoma City Chamber of Commerce in the amount of \$200,000.00 from 2032/1203/55370 (County Bonds 2008/GM Plant/Other Services) contingent upon encumbrance of funds. This agreement shall commence on July 1, 2010, and terminate on June 30, 2011. 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. 3

13. Discussion and possible action to authorize Chairman's signature on letter to Mr. Michael D. Evans, Administrative Director of the Courts, regarding Court Fund payments for monthly upkeep and utility expenses for the Oklahoma County Courthouse. Requested by Ray Vaughn, Chairman. (Document Received)
14. Discussion and possible action to approve the following dates to be observed as Holidays by Oklahoma County in calendar year 2011. Requested by Ray Vaughn, Chairman. (Document Received)

New Year's Day	Friday, December 31, 2010
Martin Luther King, Jr., Day	Monday, January 17, 2011
Presidents Day	Monday, February 21, 2011
Memorial Day	Monday, May 30, 2011
Independence Day	Monday, July 4, 2011
Labor Day	Monday, September 5, 2011
Columbus Day	Monday, October 10, 2011
Veterans Day	Friday, November 11, 2011
Thanksgiving	Thursday and Friday, November 24 and 25, 2011
Christmas	Monday and Tuesday, December 26 & 27, 2011

County Clerk

15. Discussion and possible action to approve authorization of Chairman's signature on a contract between the Oklahoma State Auditor and Inspector's Office and Oklahoma County for services regarding the audit of financial statements of governmental activities, each major fund, and the aggregate remaining fund information, comprising the basic financial statements of Oklahoma County, as of and for the year ending June, 30, 2010. Requested byCarolynn Caudill, Oklahoma County Clerk, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Documents Received)

Juvenile

16. Discussion and possible action to approve Contract for Educational Services between the Board of County Commissioners, on behalf of Oklahoma County Juvenile Detention Center, and Independent School District No. 89 of Oklahoma County, Oklahoma, who shall provide Extended Educational Services to juveniles housed in the Detention Center located at 5905 N. Classen Court, Oklahoma City, Oklahoma. This agreement shall commence on July 1, 2010, and terminate on June 30, 2011. Requested by Lawrence E. Hicks, Director, Juvenile Justice Center, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

MIS

17. Discussion and possible action to approve Standard Long Term Lease Contract between the Board of County Commissioners, on behalf of Oklahoma County Information Technology and Standley Systems. Lease of Savin C2828 Copier, Color, Fax, Scanner, Printer with Maintenance at a cost per color copy at \$0.0550 and cost per black and white copies at \$0.0110. Monthly lease cost at \$145.11. Requisition No. 11100000 has been issued to Standley Systems, Inc., in the amount of \$1,741.32 from General/MIS/Other Equipment (1001/2700/55330), contingent upon encumbrance of funds. This agreement shall commence on July 1, 2010, and terminate on June 30, 2011. Requested by Mike Harman, Director, MIS, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

Property Management

18. Discussion and possible action for approval of Standard Long Term Lease Contract with the Board of County Commissioners, on behalf of Facilities Management and Standley Corporation, for one Savin C2828 Copier, includes all-inclusive maintenance, black and white copies at \$0.0110 each and color copies at \$0.0550, all parts, labor and supplies, (excludes paper). Requisition No. 11100596 in the amount of \$2,665.32 has been issued to Standley Corporation from General Fund/Facilities Management/Leased Equipment (1001/2801/55390), contingent upon encumbrance of funds. This agreement shall commence on July 1, 2010, and terminate on June 30, 2011. Requested by Mark Stephens, Director, Facilities Management, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
19. Discussion and possible action for approval of Construction Contract between George Knox Glass Co. and Oklahoma County for Project No. E-2010-D, Oklahoma County Annex Building Window Retrofit, not to exceed \$420,000.00. Requisition No. 11007500 has been issued to George Knox Glass Co. in the

amount of \$420,000.00 from Capital Improvement – Regular/County Commissioners/Buildings-Renovation (2010/1200/55010), contingent upon encumbrance of funds. Requested by Mark Stephens, Property Manager and has been approved as to form and legality by John Jacobsen, Assistant District Attorney.

20. Receive Performance Bond, Statutory Bond and Defect Bond in the amount of \$420,000.00 signed by George Knox Glass Co. as Principal and Western Surety Company as Surety for Oklahoma County Project No. E-2010-D, Oklahoma County Annex Building Window Retrofit. Requested by Mark Stephens, Property Manager.

Sheriff

21. Discussion and possible action to approve Jail Services Agreement between the City of The Village and the Board of County Commissioners, on behalf of the Sheriff of Oklahoma County, for the boarding of municipal prisoners. City of The Village agrees to pay the County a rate of \$45.96 per prisoner per day. This agreement shall commence on July 1, 2010, and 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)
22. Discussion and possible action to approve Contract for Educational Services between the Board of County Commissioners, on behalf of the Sheriff of Oklahoma County, and Independent School District No. 89 of Oklahoma County, Oklahoma who shall provide Extended Educational Services to juveniles housed in the Detention Center located at 5905 N. Classen Court, Oklahoma City, Oklahoma. This agreement shall commence on July 1, 2010, and terminate on June 30, 2011. Requested by Lawrence E. Hicks, Director, Juvenile Justice Center, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
23. Discussion and possible action for approval of Jail Services Agreement between the City of Oklahoma City and the Board of County Commissioners, on behalf of the Sheriff of Oklahoma County, for the boarding of municipal prisoners. The City of Oklahoma City agrees to pay the County a rate of \$43.04 per prisoner per day. 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)

Social Services

24. Discussion and possible action to approve Agreement between the Board of Oklahoma County Commissioners, on behalf of Oklahoma County Social Services and RPHS, Inc., to provide relief pharmacist services for the Oklahoma County Pharmacy. Amount payable under this contract is not to exceed \$15,000.00. Requisition No. 11008267 has been issued to RPHS, Inc., in the amount of \$15,000.00 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 Requested by Christi Jernigan, Director, Oklahoma County Social Services, and approved as to form and legality by John Jacobsen, Assistant District Attorney. (Documents Received)
25. Discussion and possible action to approve Agreement between the Board of Oklahoma County Commissioners, on behalf of the Department of Oklahoma County Social Services and City Care, Inc. to

provide food baskets to persons eligible under the agreement. Amount payable under this contract is not to exceed \$2,000.00. Requisition No. 11007870 has been issued to City Care Inc. in the amount of \$2,000.00 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. Requested by Christi Jernigan, Director, Oklahoma County Social Services, and approved as to form and legality by John Jacobsen, Assistant District Attorney. (Documents Received)

26. Discussion and possible action to receive the 2009-2010 Annual Report for Oklahoma County Social Services. Requested by Christi Jernigan, Director, Oklahoma County Social Services. (Documents Received)

Recurring Agenda Items:

27. Approve all claims, list available for inspection in the office of the County Clerk, Room 201. (Document Received)
28. 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)
29. Citizen participation: Any citizen wishing to address the Board of County Commissioners may do so at this time.
30. Commissioners Comments/General Remarks:
31. 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.
32. Executive Session for the purpose of discussing the following:
- a. Pursuant to 25 O.S. § 307(B)(4), discussion regarding possible settlement of Workers' Compensation case on Dana Rice.
 - b. Pursuant to 25 O.S. § 307(B)(4), discussion regarding possible settlement of Workers' Compensation case on Catherine Hoile.
 - c. Pursuant to 25 O.S. § 307(B)(4), discussion regarding possible settlement of Workers' Compensation case on David Whitehead.
 - d. 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.
33. Action regarding possible settlement of Workers' Compensation case on Dana Rice.
34. Action regarding possible settlement of Workers' Compensation case on Catherine Hoile.

35. Action regarding possible settlement of Workers' Compensation case on David Whitehead.
36. Action regarding communications with Board's Attorney to discuss conciliation meeting with the EEOC regarding Sherry Allen and discussion of settlement.
37. Adjourn at _____ until 9:00 a.m., Wednesday, July 28, 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