

BOARD OF COUNTY COMMISSIONERS

Amended

Regular Meeting Agenda

9:00 a.m.

Wednesday, July 28, 2010
320 Robert S. Kerr, Room 103
Oklahoma City, OK

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

JUL 27 2010

GAROLYNN CAUDILL County Clerk, Okla. Cnty.
Deputy

STATE OF OKLAHOMA
OKLAHOMA COUNTY
COUNTY CLERK'S OFFICE
2010 JUL 27 A 9:31

1. Call to order.
2. Notice of the meeting was posted Friday, July 23, 2010.
3. Prayer and Pledge of Allegiance.
4. Approve the minutes of the meeting of Wednesday, July 21, 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. 15, are Consent Items and are routine in nature:

5. Approve Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$8,065.67 for period ending July 20, 2010, pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)
6. Approve Employee Benefit Trust Warrant No. 504091 through 504560 for Oklahoma County in the amount of \$87,637.65 pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)
7. Receive cancelled check as follows: (Document Received)

Cancelled Check: NACo Conference, Check No. 1001324499, dated May 26, 2010, in the amount of \$465.00. Vendor never received check. Do not re-issue

8. 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)

3-2010-02 \$393.65

9. Receive the following litigation:

Case No. CJ 2009-2388 Petition & Suggestion of Bankruptcy
TC-2010-20: Tort Claim

10. Recommendation for approval of Tort Claim No. 2010-016, Kay Barker, date of accident, March 11 2010, for the amount of \$806.15. Requested by Ian Wolfe, Safety Coordinator, Environmental Health & Safety. (Document Received)

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

County Sheriff \$1,269,426.40

12. Approval of Transcript of Proceedings from the County Treasurer on the sale of county property, acquired at RE-SALE, described as follows:

MARTIN L. JACKSON 14-287-3672; GREEN PASTURES ADDITION; W ½ LOT 613

Authorize Chairman to execute County Re-Sale deeds conveying the above described real estate transactions. Requested by Forrest "Butch" Freeman, County Treasurer. (Document Received)

13. Discussion and possible action to approve Resolution No. _____ appointing Donna Law as Requisitioning Officer replacing Amanda Madison and Crystal Lefebvre for Drug Court. Requested by Robert Ravitz, Public Defender of Oklahoma County. (Document Received)

14. Discussion and possible action to approve Resolution No. _____ appointing Patricia Queen as Receiving Officer replacing Joy Millstead for Drug Court. Requested by Robert Ravitz, Public Defender of Oklahoma County. (Document Received)

15. Discussion and possible action to receive Letter authorizing signatures for the Drug Court Voucher Account. The authorized signatures for Governing Body of Drug Court should include either Heather Coyle or Catherine Burton as Assistant District Attorney; Eugenia Baumann or Nonie Rougas as Public Defender or Drug Court Team Member, and Shirlene Jones or Mary Codray as Drug Court Coordinator. The acknowledging signature should be Robert Ravitz, Public Defender; David Prater, District Attorney, or Scott Rowland, First Assistant District Attorney. Requested byCarolynn Caudill, Oklahoma County Clerk. (Document Received)

End of Consent Docket

District No. 1

16. Discussion and possible action to approve Mutual Cooperation Agreement between the Oklahoma State University, OSU/OKC, and the Board of County Commissioners pursuant to Title 19 O.S. § 339(16) and Title 19 O.S. § 321 et seq.; providing for assistance with construction of a Parking Lot on property within the exclusive control or ownership of the College. Total cost of the project is \$42,564.06. The College agrees to provide direct payments to vendors, and provide County with purchase orders for asphalt, curb and gutter necessary for the completion of the projects. College further agrees to reimburse the County in an amount not to exceed \$2,944.57 for materials. District No. 1 agrees to reimburse the Highway Cash Fund \$22,015.49 from its General Fund Appropriations. This Agreement shall become effective upon approval of the all parties and shall terminate on June 30, 2011 Requested by Willa Johnson, Commissioner, District No. 1, and approved as to form and legality by John Jacobsen, Assistant District Attorney. (Document Received)

District No. 3

17. Discussion and possible action to approve a location agreement between Oklahoma County and Bringing Up Bobby, LLC, for permission to enter and use the Oklahoma County Courthouse for the purpose of photographing and recording certain scenes for a motion picture presently entitled, "Bringing

Up Bobby,” commencing on or about Thursday, July 29, 2010. Requested by Ray Vaughn, County Commissioner, District No. 3.

Oklahoma County Clerk

18. Discussion and possible action to receive the Actuarial Analysis of Oklahoma County’s Workers Compensation Loss Reserve Liability as of June 30, 2010, as performed by SGRisk Actuaries. Requested by Carolyn Caudill, Oklahoma County Clerk. (Document Received)

Social Services

19. Discussion and possible action to approve Non-Financial Agreement between the Board of Oklahoma County Commissioners, on behalf of the Department of Oklahoma County Social Services and T.A.S.K. At-Risk Youth Program, also known as Another Chance Ministry. 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)
20. Discussion and possible action to approve the Non-Financial Agreement between AstraZeneca Pharmaceutical LP., (AZ&Me), and the Board of County Commissioners, on behalf of Oklahoma County Social Services. This Agreement will allow the Oklahoma County Pharmacy to receive certain medications at no charge for indigent clients. Agreement to be effective upon approval by the Board of Oklahoma County Commissioners through June 30, 2011. Requested by Christie Jernigan, Director, Oklahoma County Social Services, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

Sheriff

21. Discussion and possible action to approve Jail Services Agreement between the City of Midwest City and the Board of County Commissioners, on behalf of the Sheriff of Oklahoma County, for the boarding of municipal prisoners. City of Midwest City 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)

Recurring Agenda Items:

22. Approve all claims, list available for inspection in the office of the County Clerk, Room 201. (Document Received)
23. 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)
24. Citizen participation: Any citizen wishing to address the Board of County Commissioners may do so at this time.
25. Commissioners Comments/General Remarks:

26. **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.
27. 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.

CW11067 – Microwave Data Communication Equipment

28. 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 conciliation meeting with the EEOC regarding Sherry Allen and discussion of settlement.
 - b. Pursuant to Title 25 O.S. § 307(B) (4) for confidential communications with Board’s Attorney to discuss matter of Rayle A. Hobby, former County Employee, regarding claim or pending litigation.
 - c. Pursuant to Title 25 O.S. § 307(B)(4) for confidential communications with Board’s attorney to discuss potential litigation regarding off-site medical services.
29. Action regarding communications with Board’s Attorney to discuss conciliation meeting with the EEOC regarding Sherry Allen and discussion of settlement.
30. Action regarding communications with Board’s Attorney to discuss matter of Rayle A. Hobby, former County Employee, regarding claim or pending litigation.
31. Action regarding communications with Board’s attorney to discuss potential litigation regarding off-site medical services.
32. Adjourn at _____ until 9:00 a.m., Monday, August 2, 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