

# PENDING APPROVAL

July 21, 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 21, 2010, pursuant to adjournment of July 14, 2010, with the following members present: Ray Vaughn, Chairman; Joe Blough, Chief Deputy, on behalf of 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 16, 2010.**

**Prayer and Pledge of Allegiance** by Randy Grau, Second Deputy, District No. 3.

Maughan moved, Blough seconded; motion carried unanimously to 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.

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

**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.**

**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.**

**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**

**Tin Horn Installation:**

**1-2010-094 \$389.31**

**This item is in compliance with Resolution No. 118-08.**

**Receive Depository Fund Accounts Summary for the month of June, 2010.**

**Monthly Report of Fees for the month of June, 2010.**

**Planning Commission Inspection Fee Fund \$ 35,580.16**

**Planning Commission State Building Code Fund \$ 8,963.30**

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**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

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

**“Notice of Intent to Expend Resale Funds for County Treasurer’s Publication”.**

Vaughn moved, Blough seconded; Vaughn Aye, Blough Aye, Maughan Nay motion carried 2 to 1 to approve Resolution No. 165-10 and Contract for economic development between Oklahoma County and the Greater Oklahoma City Chamber

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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.

Maughan moved, Blough seconded; motion carried unanimously 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.

Maughan moved, Blough seconded; motion carried unanimously to approve the following dates to be observed as Holidays by Oklahoma County in calendar year 2011.

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 and 27, 2011

Maughan moved, Blough seconded; motion carried unanimously 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.

Maughan moved, Blough seconded; motion carried unanimously 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.

Maughan moved, Blough seconded; motion carried unanimously 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.

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Maughan moved, Blough seconded; motion carried unanimously to approve **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.**

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

**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.**

**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.**

Maughan moved, Blough seconded; motion carried unanimously to approve the **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.**

Maughan moved, Blough seconded; motion carried unanimously 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.**

Maughan moved, Blough seconded; motion carried unanimously to approve **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.**

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

**Agreement between the Board of Oklahoma County Commissioners, on behalf of**

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**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.**

**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.**

## **2009-2010 Annual Report for Oklahoma County Social Services.**

**Maughan moved, Blough seconded; motion carried unanimously to approve all claims, list available for inspection in the office of the County Clerk, Room 201.**

**Maughan moved, Blough seconded; motion carried unanimously to approve Resolution No. 166-10 as amended to remove requisition No. 1100669 and requisition No. 11006670 approving Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.**

## **Citizen participation.**

Dan Matthews, HR Director, addressed the Board regarding the upcoming Blood Drive, and was given authority to post Blood Drive posters as needed without appearing before the Board for approval.

## **No Commissioners Comments/General Remarks:**

### **No New business**

**Maughan moved, Blough seconded; motion carried unanimously to enter into 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.**

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The Board returned at 10:16 a.m.

Maughan moved, Blough seconded; motion carried unanimously to direct the District Attorney to proceed as discussed in Executive Session on the following:

**Settlement of Workers' Compensation case on Dana Rice.**

**Settlement of Workers' Compensation case on Catherine Hoile.**

**Settlement of Workers' Compensation case on David Whitehead.**

Maughan moved, Blough seconded; motion carried unanimously to recess until 2:00 p.m. and then enter into Executive Session for the purpose of discussing the following:

**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.**

The Board returned at 2:15 p.m.

Maughan moved, Blough seconded; motion carried unanimously to put the following item back on the agenda for next week, July 28, 2010, for further discussion.

**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.**

Maughan moved, Blough seconded, motion carried unanimously to **adjourn at 2:17 p.m. until 9:00 a.m., Wednesday, July 28, 2010.**

BOARD OF COUNTY COMMISSIONERS  
OKLAHOMA COUNTY, OKLAHOMA

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Raymond L. Vaughn, Jr., Chairman

ATTEST:

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Carolynn Caudill, County Clerk and Secretary to the Board