

PENDING APPROVAL

August 2, 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., August 2, 2010, pursuant to adjournment of July 28, 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 of Carolyn Caudill, County Clerk and Secretary to the Board.

Call to order by Ray Vaughn, Chairman, at 9:00 a.m.

Notice of the meeting was posted Thursday, July 29, 2010.

Prayer and Pledge of Allegiance was led by Steve Satterwhite, Chief Deputy, District No. 2.

Johnson moved, Maughan seconded; motion carried unanimously to approve the minutes of the meeting of Wednesday, July 28, 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 \$10,043.05 for period ending July 27, 2010, pending notification of encumbrance to Donna Lovelace, County Treasurer's Office.

Employee Benefit Trust Warrant No. 504561 through 505031 for Oklahoma County in the amount of \$136,099.86 pending notification of encumbrance to Donna Lovelace, County Treasurer's Office.

Litigation:

**Case No. CJ-2009-9681: Suggestion of Bankruptcy
TC-2010-021: Tort Claim**

Joe Blough, Chief Deputy for Willa Johnson, Commissioner, District No. 1, addressing the Board said the following item should be amended to read the District would front the cost for the curb, guttering and asphalt for the project and then Oklahoma State University would reimburse District No. 1. Highway Cash fund in the amount of \$20,548.47.

Johnson moved, Maughan seconded; motion carried unanimously to approve as amended Mutual Cooperation Agreement between the Oklahoma State University,

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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 all parties and shall terminate on June 30, 2011.

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

Agreement between the Board of County Commissioners and Western Heights School District to assist the School District with parking lot for Western Heights High School and to provide labor, equipment and materials to complete said project. Western Heights School District agrees to reimburse the County for the cost of the materials used in the construction of the parking lot and upon execution and proper invoicing from the County to the School District, the School District agrees to make payment within 45 days of billing. Total project invoice will not exceed \$279,000.00. This agreement shall commence on date executed by both parties and ending June 30, 2011.

Mutual Cooperation Agreement between Bethany Public Schools, Independent School District No. I-088 of Oklahoma County, Oklahoma, and the Board of County Commissioners of Oklahoma County, to assist the school district with parking areas, playgrounds, athletic fields, access roads, drainage areas, and other areas within the exclusive control of ownership of the school district. This agreement shall commence on July 1, 2010, and continue through June 30, 2011.

Vaughn moved, Johnson seconded; motion carried unanimously to receive fully executed Central Oklahoma Workforce Investment Area 2010-2011 Consortium Operations Agreement. This agreement includes the counties of Oklahoma, Logan, Cleveland and Canadian and is designed to establish a unified workforce development system throughout the Central Oklahoma Workforce Investment Area. This agreement was approved by the Board of County Commissioners on June 16, 2010.

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

Fire Equipment Agreement with the Hickory Hills Fire District, and the Board of County Commissioners. These agreements shall begin on July 1, 2010, and end on June 30, 2011.

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Fire Equipment Agreement with the Newalla Fire Department, and the Board of County Commissioners. This agreement shall begin on July 1, 2010, and end on June 30, 2011.

Fire Equipment Agreement with the Deer Creek Fire District, and the Board of County Commissioners. This agreement shall begin on July 1, 2010, and end on June 30, 2011.

Fire Equipment Agreement with the Town of Forest Park, and the Board of County Commissioners. This agreement shall begin on July 1, 2010, and end on June 30, 2011.

Fire Equipment Agreement with the City of Arcadia, and the Board of County Commissioners. This agreement shall begin on July 1, 2010, and end on June 30, 2011.

Fire Equipment Agreement with the City of The Village, and the Board of County Commissioners. This agreement shall begin on July 1, 2010, and end on June 30, 2011.

Fire Equipment Agreement with the City of Nichols Hills, and the Board of County Commissioners. This agreement shall begin on July 1, 2010, and end on June 30, 2011.

Fire Equipment Agreement with the Town of Jones, and the Board of County Commissioners. This agreement shall begin on July 1, 2010, and end on June 30, 2011.

Fire Equipment Agreement with the City of Nicoma Park, and the Board of County Commissioners. This agreement shall begin on July 1, 2010, and end on June 30, 2011.

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

Letter of Agreement between the Supreme Court of Oklahoma and Oklahoma County for use of space on the Emergency Management radio tower located at 321 Park Avenue, Oklahoma City, Oklahoma. This Letter of Agreement shall commence July 1, 2010, and will end on June 30, 2011.

Letter of Agreement between New Cingular Wireless PCS, LLC, and Oklahoma County for use of space on the Emergency Management radio tower located at 10600 N.E. 71st Street, Oklahoma City, Oklahoma. This Letter of Agreement shall commence July 1, 2010, and end June 30, 2011. New Cingular Wireless PCS, LLC

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agrees to pay Oklahoma County an annual rental amount of \$21,000.00 and will receive an annual credit from Oklahoma County equivalent to \$1,500.00 for monitoring tower beacons, thereby creating a net annual rent of \$19,500.00.

Letter of Agreement between T-Mobile Central, LLC and Oklahoma County for use of space on the Emergency Management radio tower located at 10600 N.E. 71st Street, Oklahoma City, Oklahoma. This Letter of Agreement shall commence July 1, 2010, and end June 30, 2011. T-Mobile Central, LLC agrees to pay Oklahoma County an amount of \$11,000.00.

Johnson moved, Maughan seconded; motion carried unanimously to **approve Chairman to sign authorization to issue check to Peak Methods Inc., DBA Peak Up Time in the amount of \$27,988.74. After signing the document, the County will release the grant funds obtained from the Oklahoma Bar Foundation and the Oklahoma County Bar Foundation. Requisition No. 11006386 has been issued to Peak Methods Inc., DBA Peak Up Time in the amount of \$27,988.74. County Commissioners/Other Services (1200/55370).**

Johnson moved, Maughan seconded; motion carried unanimously to **approve Agreement of Community Support between the Board of Oklahoma County Commissioners, on behalf of the Oklahoma County Social Services and COTPA to provide transportation to congregate meal sites and grocery stores for elderly persons eligible under this agreement. Requisition No. 11007872 has been issued to Central Oklahoma Transportation & Parking Authority in the amount of \$16,000.00. General/Social Services (1001/6100), contingent upon encumbrance of funds. Agreement effective on the date approved and ending 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. 270-10 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 Commissioners Comments/General Remarks:

No New business.

Johnson moved, Maughan seconded; motion carried unanimously to recess at 9:08 a.m. for Executive Session.

Executive Session for the purpose of discussing the following:

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a. 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.

The Board returned at 9:32 a.m.

Johnson moved, Maughan seconded; motion carried unanimously to direct the District Attorney to proceed as discussed in Executive Session **regarding communications with Board's attorney to discuss potential litigation regarding off-site medical services.**

Johnson moved, Maughan seconded, motion carried unanimously to **adjourn at 9:33 a.m. until 9:00 a.m., Wednesday, August 11, 2010.**

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Raymond L. Vaughn, Jr., Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Board