

# PENDING APPROVAL

**August 11, 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 11, 2010, pursuant to adjournment of August 5, 2010, with the following members present: Willa Johnson, Vice-Chairman; and Brian Maughan, Member Rick Buchanan, Chief Deputy, on behalf of Ray Vaughn, Chairman. Minutes of the meeting were taken by the Office of Carolynn Caudill, County Clerk and Secretary to the Board.

**Call to order** by Willa Johnson, Vice Chairman, at 9:00 a.m.

**Notice of the meeting was posted Friday, August 6, 2010.**

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

Maughan moved, Buchanan seconded; motion carried unanimously to **approve the minutes of the meeting of Monday, August 2, 2010, and Special Meeting of Thursday, August 5, 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, Buchanan seconded; motion carried unanimously to approve/receive the following items:

**Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$16,228.71, for period ending August 3, 2010, pending notification of encumbrance to Donna Lovelace, County Treasurer's Office.**

**Employee Benefit Trust Warrant No. 505032 through 505608 for Oklahoma County in the amount of \$295,055.90 pending notification of encumbrance to Donna Lovelace, County Treasurer's Office.**

## **Litigation:**

**Case No. CJ-2010-542 BH Notice of Hearing Motion to Confirm Sheriff Sale**

**Case No. CJ-2010-5977 First Amended Petition First Cause of Action Promissory Note**

**Case No. CJ-2010-6381 Summons, Petition**

Maughan moved, Buchanan seconded; motion carried unanimously to approve recommendations of the Purchasing Agent. **Awards. Tabulation of bids from the Central Purchasing Department with recommendation for selection of lowest and best bid:**

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**CW11067 – Microwave Data Equipment -Award No. 53-10**

Cutter Networks

Total Radio, Inc.

JTS

Hutton Communications, Inc.

Maughan moved, Buchanan seconded; motion carried unanimously to receive certified copy of Abstractor's Bond from First American Title & Trust Company in the amount of \$100,000.00 for the term July 15, 2010, through July 15, 2011.

Buchanan moved, Maughan seconded; motion carried unanimously for approval of Rural Economic Action Plan (REAP) Funds Contract, T-2010-58 with ACOG, to receive funding for a drainage study on Rockwell between 178<sup>th</sup> and 192<sup>nd</sup> Streets in Oklahoma County, District 3.

Maughan moved, Buchanan seconded; motion carried unanimously to approve JABG Grant Application between the Board of County Commissioners, on behalf of the Oklahoma County Juvenile Bureau and the Office of Juvenile Affairs. Grant monies in the amount of \$18,483.00 and a match amount of \$2,054.00 will be used for the Electronic Monitoring Program at the Juvenile Justice Center with the goal of decreasing the number of youth being placed in Detention as an intermediate sanction.

Maughan moved, Buchanan seconded; motion carried unanimously for approval of the following Change Order No. 3, for Project No. 2-2005-M, Infrastructure Improvements, to the Oklahoma County Courthouse not to exceed \$9,090.00.

Original Contract	\$9,839,000.00
Previous Change Order 1	(232,730.00)
Previous Change Order 2	26,610.00
Amount this Change Order	9,090.00
% Change Orders	0.36%

Maughan moved, Buchanan seconded; motion carried unanimously for approval of Storage Lease Agreement between the Board of County Commissioners and Malcolm Hall Property Co., for space located at 309 N.W. 13<sup>th</sup> Oklahoma City, Oklahoma. The monthly lease amount is \$400.00. Requisition No. 11101257 has been issued to Malcolm Hall Properties in the amount of \$4,800.00 from General Fund/Facilities Management/Freight & Storage (1001/2801/54033), contingent upon encumbrance of funds. This agreement shall commence on July 1, 2010, and continue through June 30, 2011.

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

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**FY 2010-2011 contract with J. Ted Bonham for legal services in the case of Davis vs. Board of County Commissioners; John Whetsel, individually, et al, Case No. CIV-08-875-M. Requisition No. 11100966 in the amount of \$10,912.68 has been issued to J. Ted Bonham, PC, from General Fund/General Government/Professional Services/Legal (1001/1100/54451), contingent upon encumbrance of funds.**

**FY 2010-2011 contract with J. Ted Bonham for legal services in the case of Layton vs. Correctional Healthcare Management of Oklahoma, Board of County Commissioners of Oklahoma; John Whetsel, individually, et al, Case No. 2009-1208-C. Requisition No. 11100967 in the amount of \$23,280.00 has been issued to J. Ted Bonham, PC, from General Fund/General Government/Professional Services/Legal (1001/1100/54451), contingent upon encumbrance of funds.**

Maughan moved, Buchanan seconded; motion carried unanimously to approve Contract between the Board of County Commissioners, on behalf of Oklahoma County Social Services, and Salvation Army of Central Oklahoma, to provide utility assistance for persons eligible under the agreement. Amount payable under this contract is not to exceed \$7,000.00. Requisition No. 11101151 has been issued to The Salvation Army in the amount of \$7,000.00 General/Social Services/Services Other (1001/6100/54456), contingent upon encumbrance of funds. Agreement to be effective upon approval through June 30, 2011.

Maughan moved, Buchanan seconded; motion carried unanimously to approve Memorandum of Agreement between the Board of Oklahoma County Commissioners, on behalf of Department of Oklahoma County Social Services, and Good Shepherd Ministries to continue to operate downtown pharmacy facility located at 222 Northwest 12<sup>th</sup> Street in Oklahoma City, Oklahoma. Agreement to be effective upon approval through June 30, 2011.

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

Maughan moved, Buchanan seconded; motion carried unanimously to approve Resolution No. 171-10 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 Commissioner comments/general remarks.**

**No New business.**

Maughan moved, Buchanan seconded; motion carried unanimously to receive the following bids and return them to the Purchasing Agent for tabulation and recommendation: **Opening of the following bids and/or Requests for Qualifications.**

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**Any vendor wanting to review the bids or RFQs may see the Purchasing Agent immediately following this meeting.**

**CW11034 – Miscellaneous Printing**

Commercial Art/Design  
Technical Programming Services, Inc.  
Digi Print  
T N T Print, Inc.  
Quik Print

**CW11038 – Paint Contractor Service-Rebid**

M U Painting Solutions  
Thunder Construction Company

Maughan moved, Buchanan seconded; motion carried unanimously to **adjourn at 9:16 a.m., until 9:00 a.m., Wednesday, August 18, 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