

October 1, 2012

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., October 1, 2012, pursuant to adjournment of September 26, 2012, with the following members present: Ray Vaughn, Chairman; Brian Maughan, Vice-Chairman; and Joe Blough, Chief Deputy, on behalf of Willa Johnson, Member, absent. 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, at 9:00 a.m.

Notice of the meeting was posted Thursday, September 27, 2012.

Prayer and Pledge of Allegiance was led by Chad Smith, Intern, District No. 2.

Maughan moved, Blough seconded; motion carried unanimously to approve minutes of the meeting of Wednesday, September 26, 2012, 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 \$25,982.33 for period ending September 25, 2012, pending notification of encumbrance to Donna Lovelace, County Treasurer's Office.

Employee Benefit Trust Warrant No. 561388 through 562165 for Oklahoma County in the amount of \$675,896.42 pending notification of encumbrance to Donna Lovelace, County Treasurer's Office.

Litigation:

Case No. CS-2012-8219 Judgment
Case No. CV-2012-2032 Foreclosure
Case No. CV-2012-2033 Foreclosure

Cancelled check as follows:

Cancelled Check: Restek, Inc., Check No. 703015578, dated September 19, 2012, in the amount of \$21,199.50. This is a duplicate payment. Do not re-issue.

Authorization for the Board of County Commissioners to execute Quit Claim Deed conveying the below described real estate:

04-900-3835; GRAND VIEW ADDITION; S46 1/4FT LOTS 13 & 14 & S46 1/4FT OF W20FT LOT 15; BLOCK 004

06-008-5775; SUMMERS PLACE ADDITION; N37 1/2FT OF E140FT LOT 001; BLOCK 015

This deed transfers the property to the City of Oklahoma City for use in the Affordable Housing Programs.

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

GREGG SCIORTINO AND VICKIE OPITZ SCIORTINO

19-252-9105;
UNPLTD PT SEC 27 12N 1E; PT SE4 SEC 27 12N 1E BEG
400FT S & 1067.26FT E OF NW/C S/2 SE4 TH E106.74FT
S60FT E APPROX 310FT S APPROX 30FT W428.58FT
N111.97FT TO BEG PLUS A TR BEG 1602FT W OF SE/C
SE4 TH N680FT W60FT S680FT E TO BEG

IAN D. BOND

04-916-6865;
EDGEMERE PARK ADDITION; PT LOT 11 BEG NE/C
TH W5FT SWLY44.70FT TH SWLY TO A POINT ON S
LINE BEING 5FT NW OF SE/C TH SELY TO SE/C TH
NLY ALONG E LINE TO BEG; BLOCK 018

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

Resolution No. 165-12 disposing of equipment from the inventory of the Oklahoma County Assessor. These items are broken or obsolete, and with the requested disposal will be traded in accordance with the provisions set forth in Title 19 Section 421.

One (1) Kodak 3510 Scanner, c/n H236-01105, acquired 07/09/2001 from Get Imaging, Inc., 3909 NW 36th St., Oklahoma City, OK 73112 for \$18,201.00

One (1) Kodak 3510 Scanner, c/n H236-01106, acquired 07/09/2001 from Get Imaging, Inc., 3909 NW 36th St., Oklahoma City, OK 73112 for \$18,201.00

Resolution No. 166-12 to re-appoint David Richey to a third term as a member of the Oklahoma County Planning Commission. Requested by Brian Maughan, County Commissioner, District No. 2. (Document Received)

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

Mutual Cooperation Agreement between the Mid-Del Public Schools and Oklahoma County pursuant to Title 19, O.S. § 339 (16) and Title 19, O.S. § 359; providing for parking lot repairs at Tinker Elementary School. Upon completion of the project, the School agrees to reimburse the County total cost of the project an amount not to exceed \$34,969.11. This agreement shall become effective upon approval of both parties and shall terminate on June 30, 2013.

Mutual Cooperation Agreement between the Mid-Del Public Schools and Oklahoma County pursuant to Title 19, O.S. § 339 (16) and Title 19, O.S. § 359; providing for parking lot repairs at Carl Albert Middle School. County agrees to incur an amount not to exceed \$24,261.89 for labor and equipment, and to reimburse Highway Cash in said cost from District Number One General Fund. School agrees to reimburse the County an amount not to exceed \$56,728.65 for materials. This agreement shall become effective upon approval of both parties and shall terminate on June 30, 2013.

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

Resolution No. 167-12 authorizing the Board of County Commissioners to enter into an Agreement with ODOT for acquisition of right-of-way for project 1-2012-A, Resurfacing Britton Road between Indian Meridian and Triple X Road.

Resolution No. 168-12 for adoption of revised building codes for the unincorporated areas of Oklahoma County.

Resolution No. 169-12. District No. 3 is requesting assistance to purchase equipment through the County Road Machinery and Equipment Revolving Fund at ODOT.

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

Jail Services Agreement between the City of Midwest City and Oklahoma County, for the boarding of municipal prisoners. The City of Midwest City agrees to pay the County a rate of \$47.84 per prisoner per day. This agreement shall commence on the date by which this agreement is executed by both parties and will continue through June 30, 2013.

Memorandum of Understanding by and between Bethany Police Department and the Board of County Commissioners, on behalf of the Oklahoma County Sheriff's Office, for the Bethany Police Department's participation in the 2M2L Youth Alcohol Task Force. Oklahoma Department of Mental Health and Substance Abuse Services (ODMHSA) provided funds in the form of a grant to Oklahoma County for the development of the 2M2L Task Force with the agreement that Oklahoma County would partner with three other agencies within Oklahoma County. Bethany Police Department will receive up to \$10,000.00, compensation for their participation in the project which will be reimbursed by ODMHSA. This agreement shall commence on the date by which this agreement is executed by both parties and will continue through May 31, 2013.

Memorandum of Understanding by and between Midwest City Police Department and the Board of County Commissioners, on behalf of the Oklahoma County Sheriff's Office, for the Midwest City Police Department's participation in the 2M2L Youth Alcohol Task Force. Oklahoma Department of Mental Health and Substance Abuse Services (ODMHSA) provided funds in the form of a grant to Oklahoma County for the development of the 2M2L Task Force with the agreement that Oklahoma County would partner with three other agencies within Oklahoma County. Midwest City Police Department will receive up to \$10,000.00, compensation for their participation in the project which will be reimbursed by ODMHSA. This agreement shall commence on the date by which this agreement is executed by both parties and will continue through May 31, 2013.

Memorandum of Understanding by and between Forest Park Police Department and the Board of County Commissioners, on behalf of the Oklahoma County Sheriff's Office, for the Forest Park Police Department's participation in the 2M2L Youth Alcohol Task Force. Oklahoma Department of Mental Health and Substance Abuse Services (ODMHSA) provided funds in the form of a grant to Oklahoma County for the development of the 2M2L Task Force with the agreement that Oklahoma County would partner with three other agencies within Oklahoma County. Forest Park Police Department will receive up to \$5,000.00, compensation for their participation in the project which will be reimbursed by ODMHSA. . This agreement shall commence on the date by which this agreement is executed by both parties and will continue through May 31, 2013.

Contract Amendment No. 4 to Operating Agreement-Food Service, between the County of Oklahoma, and Aramark Correctional Services, L.L.C. Aramark Correctional Services, L.L.C., will provide food service for the County's inmates at the Oklahoma County Detention facility. Aramark shall pay to the County an increased commission in an amount from Twenty Percent (20%) to Forty Percent (40%) of Net Sales on the Fresh Favorites items. Requisition No. 11300820 has been issued to Aramark Correctional Services, in the amount of \$5,000.00 from Sheriff Special Revenue Fund/Commissary/Inmate Commissary Resale Supplies (1161/5111/54306), contingent upon encumbrance of funds.

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

Agreement renewal of the Community Support Contract between the Board of Oklahoma County Commissioners, on behalf of Department of Oklahoma County Social Services, and BritVil Community Food Pantry, to provide food products to persons eligible under the agreement. Amount payable under this contract is not to exceed \$4,000.00. Requisition No. 11301437 has been issued to BritVil Community Food Pantry, in the amount of \$4,000.00 from General/Social Services,

(1001/6100), contingent upon encumbrance of funds. Agreement to be effective on the date by which it is executed by both parties and will continue through June 30, 2013.

Agreement renewal of the Community Support Contract between the Board of Oklahoma County Commissioners, on behalf of Department of Oklahoma County Social Services, and Positive Tomorrows, to provide food and transportation for the homeless students of Positive Tomorrows who are eligible under the agreement. Amount payable under this contract is not to exceed \$15,000.00. Requisition No. 11301455 has been issued to Positive Tomorrows, Inc., in the amount of \$15,000.00 from General/Social Services, (1001/6100), contingent upon encumbrance of funds. Agreement to be effective on the date by which it is executed by both parties and will continue through June 30, 2013.

Agreement renewal of the Community Support Contract between the Board of Oklahoma County Commissioners, on behalf of Department of Oklahoma County Social Services, and Metropolitan Better Living Center, to provide food and activities for persons eligible under the agreement. Amount payable under this contract is not to exceed \$9,000.00. Requisition No. 11301441 has been issued to Metropolitan Better Living Center, Inc., in the amount of \$9,000.00 from General/Social Services, (1001/6100), contingent upon encumbrance of funds. Agreement to be effective on the date by which it is executed by both parties and will continue through June 30, 2013.

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. 170-12 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.

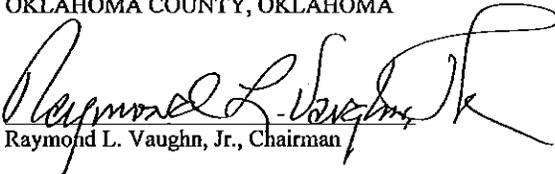
No Department Heads and Deputies Comments/General Remarks.

No Commissioners Comments/General Remarks.

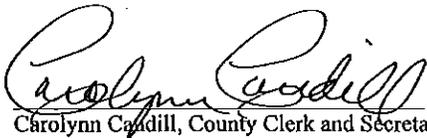
No New business.

Maughan moved, Blough seconded; motion carried unanimously to adjourn at 9:07 a.m. until 9:00 a.m., Wednesday, October 10, 2012.

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA


Raymond L. Vaughn, Jr., Chairman

ATTEST:


Carolyn Caudill, County Clerk and Secretary to the Board



CERTIFIED COPY

OCT 10 2012

CAROLYNN CAUDILL
County Clerk, Oklahoma County
