

# PENDING APPROVAL

**April 4, 2011**

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., April 4, 2011, pursuant to adjournment of March 30, 2011, with the following members present: Willa Johnson, Chairman; Ray Vaughn, 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 Willa Johnson, Chairman, at 9:00 a.m.

**Notice of the meeting was posted Thursday, March 31, 2011.**

**Prayer and Pledge of Allegiance** was led by Reverend Ryan C. Colley, Pastor Revival For Christ Church.

Vaughn moved, Maughan seconded; motion carried unanimously to approve the minutes of the meeting of Wednesday, March 30, 2011, 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.

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

**Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$26,069.41 for period ending March 29, 2011, pending notification of encumbrance to Donna Lovelace, County Treasurer's Office.**

**Employee Benefit Trust Warrant No. 524210 through 524531 for Oklahoma County in the amount of \$449,276.12 pending notification of encumbrance to Donna Lovelace, County Treasurer's Office.**

**Cancelled check:**

**Check No. 1001332257 dated November 24, 2010, Media Soft Inc., in the amount of \$331.55. Vendor never received check. Check will be re issued on April 4, 2011.**

**Litigation:**

**Case No. CJ-2011-2004 Foreclose The Right To Reopen**

**TC-2011-009 Tort Claim**

**Case No. 5:10-CV-01294-D Summons In A Civil Action**

**Case No. CV-2011-413 Vacate Portions of Plats**

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## **Tin Horn Installation.**

3-2011-3 \$798.12

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

**JIMMIE C. WHITFIELD 14-119-7025; NEW CHANCE CITY 2<sup>ND</sup> ADDITION; W75FT LOT 377; BLOCK 000**

**UB-V, INC. 14-296-4370; SCHOOL GREEN PASTURE ADDITION; LOTS S497 & S498; BLOCK 000**

**JESUS A. PANDO10-842-0480; HIGGINS HEIGHTS ADDITION; LOTS 25 & 26; BLOCK 002**

**JESUS A. PANDO10-930-1680; ALTAMERE ADDITION; LOT 17; BLOCK 006**

**THEODORA LYNN HALL 03-019-8760; GAST HEIGHTS ADDITION; LOTS 15 & 16; BLOCK 015**

**Authorize Chairman to execute County Re-Sale deeds conveying the above described real estate transactions.**

Johnson moved, Maughan seconded; motion carried unanimously to approve Resolution No. 59-11 for the Choctaw Land Run Bike Ride and specifically grants the Choctaw Parks Foundation permission to hold the race on April 23, 2011, on certain county roads within and outside of certain unincorporated county areas.

Vaughn moved, Maughan seconded; motion carried unanimously to receive a letter from Administrative Director of the Courts, Michael D. Evans, regarding the current utility /maintenance agreements in our districts courts.

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

Vaughn moved, Maughan seconded; motion carried unanimously to approve Resolution No. 60-11 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.**

# PENDING APPROVAL

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

## **11105585– Juvenile Justice Roofing Project**

Hart Roofing  
MR Roofing, Inc.  
Universal Roofing & Sheet Metal, Inc.  
Nurnberg Roofing, Company  
CSR Nationwide, Inc.

## **CW11039 Truck & Cargo Van Rental - Rebid**

No Bids Received

Vaughn moved, Maughan seconded; motion carried unanimously to **adjourn at 9:12 a.m. until 9:00 a.m., Wednesday, April 13, 2011.**

BOARD OF COUNTY COMMISSIONERS  
OKLAHOMA COUNTY, OKLAHOMA

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Willa Johnson, Chairman

ATTEST:

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Carolynn Caudill, County Clerk and Secretary to the Board