

# OKLAHOMA COUNTY

*Oklahoma County Office Building  
320 Robert S Kerr Ave,  
Oklahoma City, OK 73102  
BOCC Meeting Room 204*

8:14:24 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Apr 23 2024  
Maressa Treat,  
County Clerk, Okla. Cnty.



*Maressa Treat*

## **Board of County Commissioners Regular Meeting Agenda**

**Wednesday, April 24, 2024**

**9:00 AM**

*Brian Maughan - Chairman  
Carrie Blumert - Vice-Chair  
Myles Davidson - Member*

**YouTube: [https://www.youtube.com/channel/UCz\\_5jEcl6kV8f6Y71exwfJA](https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA)**

***Recorded in the  
Oklahoma County Clerk's Office***

## Call to Order

## Roll Call

Notice of the meeting was properly posted on April 23, 2024.

For purposes of this agenda “Action” means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, or striking the item.

## Prayer and Pledge of Allegiance

### Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on April 17, 2024 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.

[04-17-2024 BOCC Minutes](#)

### Recurring Agenda Items:

2. Discussion and possible action regarding all claims, list is attached and available for inspection in the office of the County Clerk, Room 201.

[BOCC Claims](#)

[BOCC Payroll](#)

3. Discussion and possible action regarding payment of Purchase Card Statement dated 03-31-24 to Bank of America for purchase(s) made using Oklahoma County purchase card(s). Requested by Chantel Boso, Purchasing Department.

[PCard Statement 03312024 \(Updated\)](#)

4. Discussion and possible action regarding Resolution No. 2024-1868 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

[Blanket Report 4-22-24](#)

### Consent Agenda

**Items on the consent agenda are routine in nature and approved with a single vote. However, any item on the consent agenda is subject to individual consideration at the request of a member of the body.**

5. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$2,827.59 for the period of

4/16/2024. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 4-16-2024](#)

6. Discussion and possible action regarding Tin Horn Installation in District 2 for Kuhns. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
7. Discussion and possible action regarding Tin Horn Installation in District 2 for Swisher. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
8. Discussion and possible action regarding Tin Horn Installation in District 2 for Farmer. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
9. Discussion and possible action regarding Tin Horn Installation in District 2 for Orr. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
10. Litigation:  
  
Case No. CJ-2024-2325 Summons  
Case No. CJ-2024-2326 Summons  
Case No. CV-2024-951 Petition
11. Cancel check# 101027902 in the amount of \$3,141.00 issued to Oklahoma Chapter of the International Association of Assessing Officers Inc. dated 03/27/2024. Do not reissue.
12. Discussion and Possible action regarding Employee Benefit Warrant No. 863062 through 863600 for Oklahoma County in the amount of \$409,015.74 pending notification of encumbrance to Jackie Wilson, OklahomaCounty Treasurer's Office.

[Employee Benefit 04.24.2024](#)

13. Discussion and Possible action regarding Employee Benefit (AffirmedRX) Inv#1344 for Oklahoma County in the amount of \$256,788.49 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

[Employee Bene \(AffirmedRX\) Inv#1344](#)

14. Discussion and Possible action regarding Resolution No. 2024-1848, transferring equipment from the inventory of Oklahoma County Emergency Management to Oklahoma County Juvenile Justice.  
One (1) Kenwood TK-8180HK2 UHF Mobile Radio, old c/n SP 602-01033, new c/n SR601-00001, s/n B4A00189, acquired 03/18/2015 from Chickasaw Personal Communications, 1505 W. Broadway, Ardmore, OK 73402 for \$554.40  
One (1) Kenwood TK-8180HK2 UHF Mobile Radio, old c/n SP 602-01034, new c/n SR601-00002, s/n B4A00190, acquired 03/18/2015 from Chickasaw Personal Communications, 1505 W. Broadway, Ardmore, OK 73402 for \$554.40

15. Discussion and possible action regarding Resolution No. 2024-1849, disposing of equipment from the inventory of the Oklahoma County Assessor. These items are broken or obsolete and are too costly to repair. With the requested approval, they will be junked in accordance with the provisions set forth in Title 19 Section 421. One (1) Ativa V391S Shredder, c/n H237-00002, s/n 280001255, acquired 06/26/2009 from Office Depot for \$\$2,099.99

[Resolution No. 2024-1849.doc](#)

16. Monthly Report of Officers for March 2024 for the Oklahoma County Juvenile Bureau

[Monthly Report of Officer for JJC March 2024](#)

17. Monthly report of fees for the County Commissioners for the month of February, 2024.

[March 2024 Commissioners.pdf](#)

## **End of Consent Docket**

### **Departmental Items**

#### **District No. 1**

18. Discussion and possible action regarding a lease agreement on a Kyocera TASKalfa 5054ci, AK-7110, DF-7120, DP-7160, Fax System 12, PF-7140, PH-7A, UG-37- Speed License Upgrade to 50PPM -2-, 15 AMP Line Filter for District 1 Yard office to cover contract performance period July 1, 2024 thru June 30, 2025. Requisition #12500028 & #12500029 have been issued to R.K. Black, Inc. in the total amount of \$2,382.00. Requested by Carrie Blumert, Commissioner, District No. 1 and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[RK Black D1](#)

19. Discussion and possible action regarding a lease agreement on a Kyocera TASKalfa 5054ci, AK-7110, DF-7120, DP-7160, Fax System 12, PF-7140, PH-7A, UG-37- Speed License Upgrade to 50PPM -2-, 15 AMP Line Filter for District 1 downtown office to cover contract performance period July 1, 2024 thru June 30, 2025. Requisition #12500026 & #12500027 have been issued to R.K. Black, Inc. in the total amount of \$2,382.00. Requested by Carrie Blumert, Commissioner, District No. 1 and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[RK Black D1 DT](#)

20. Discussion and possible action regarding a General Mutual Cooperation Agreement between the City of Del City and Oklahoma County pursuant to Title 69, O.S. § 1903 (B), Title 19, O.S. § 339 paragraph 18, Title 11, O.S. § 36-113 paragraph D, and County Resolution No. 118-08 to reconstruct, improve, repair, and maintain certain city

streets in the City of Del City. This Agreement shall become effective on July 1, 2024 and shall terminate on June 30, 2025. Requested by Carrie Blumert, Commissioner, District No. 1.

[Del City GMCA D1](#)

- 21.** Discussion and possible action regarding a General Mutual Cooperation Agreement between the Town of Forest Park and Oklahoma County pursuant to Title 69, O.S. § 1903 (B), Title 19, O.S. § 339 paragraph 18, Title 11, O.S. § 36-113 paragraph D, and County Resolution No. 118-08 to reconstruct, improve, repair, and maintain certain city streets in the Town of Forest Park. This Agreement shall become effective on July 1, 2024 and shall terminate on June 30, 2025. Requested by Carrie Blumert, Commissioner, District No. 1.

[Forest Park GMCA D1](#)

- 22.** Discussion and possible action regarding a General Mutual Cooperation Agreement between the Town of Jones City and Oklahoma County pursuant to Title 69, O.S. § 1903 (B), Title 19, O.S. § 339 paragraph 18, Title 11, O.S. § 36-113 paragraph D, and County Resolution No. 118-08 to reconstruct, improve, repair, and maintain certain city streets in the Town of Jones City. This Agreement shall become effective on July 1, 2024 and shall terminate on June 30, 2025. Requested by Carrie Blumert, Commissioner, District No. 1.

[Jones GMCA D1](#)

- 23.** Discussion and possible action regarding a General Mutual Cooperation Agreement between the Town of Lake Aluma and Oklahoma County pursuant to Title 69, O.S. § 1903 (B), Title 19, O.S. § 339 paragraph 18, Title 11, O.S. § 36-113 paragraph D, and County Resolution No. 118-08 to reconstruct, improve, repair, and maintain certain city streets in the Town of Lake Aluma. This Agreement shall become effective on July 1, 2024 and shall terminate on June 30, 2025. Requested by Carrie Blumert, Commissioner, District No. 1.

[Lake Aluma GMCA D1](#)

- 24.** Discussion and possible action regarding a General Mutual Cooperation Agreement between the City of Midwest City and Oklahoma County pursuant to Title 69, O.S. § 1903 (B), Title 19, O.S. § 339 paragraph 18, Title 11, O.S. § 36-113 paragraph D, and County Resolution No. 118-08 to reconstruct, improve, repair, and maintain certain city streets in the City of Midwest City. This Agreement shall become effective on July 1, 2024 and shall terminate on June 30, 2025. Requested by Carrie Blumert, Commissioner, District No. 1.

[MWC GMCA D1](#)

- 25.** Discussion and possible action regarding a General Mutual Cooperation Agreement between the City of Nicoma Park and Oklahoma County pursuant to Title 69, O.S. § 1903 (B), Title 19, O.S. § 339 paragraph 18, Title 11, O.S. § 36-113 paragraph D, and County Resolution No. 118-08 to reconstruct, improve, repair, and maintain certain city

streets in the City of Nicoma Park. This Agreement shall become effective on July 1, 2024 and shall terminate on June 30, 2025. Requested by Carrie Blumert, Commissioner, District No. 1.

[Nicoma Park DA SIGNED Packet D1](#)

- 26.** Discussion and possible action regarding a General Mutual Cooperation Agreement between the City of Oklahoma City and Oklahoma County pursuant to Title 69, O.S. § 1903 (B), Title 19, O.S. § 339 paragraph 18, Title 11, O.S. § 36-113 paragraph D, and County Resolution No. 118-08 to reconstruct, improve, repair, and maintain certain city streets in the City of Oklahoma City. This Agreement shall become effective on July 1, 2024 and shall terminate on June 30, 2025. Requested by Carrie Blumert, Commissioner, District No. 1.

[OKC GMCA D1](#)

- 27.** Discussion and possible action regarding a General Mutual Cooperation Agreement between the Town of Smith Village and Oklahoma County pursuant to Title 69, O.S. § 1903 (B), Title 19, O.S. § 339 paragraph 18, Title 11, O.S. § 36-113 paragraph D, and County Resolution No. 118-08 to reconstruct, improve, repair, and maintain certain city streets in the Town of Smith Village. This Agreement shall become effective on July 1, 2024 and shall terminate on June 30, 2025. Requested by Carrie Blumert, Commissioner, District No. 1.

[Smith Village GMCA D1](#)

- 28.** Discussion and possible action regarding a General Mutual Cooperation Agreement between the City of Spencer and Oklahoma County pursuant to Title 69, O.S. § 1903 (B), Title 19, O.S. § 339 paragraph 18, Title 11, O.S. § 36-113 paragraph D, and County Resolution No. 118-08 to reconstruct, improve, repair, and maintain certain city streets in the City of Spencer. This Agreement shall become effective on July 1, 2024 and shall terminate on June 30, 2025. Requested by Carrie Blumert, Commissioner, District No. 1.

[Spencer GMCA D1](#)

- 29.** Discussion and possible action regarding a General Mutual Cooperation Agreement between the City of the Village and Oklahoma County pursuant to Title 69, O.S. § 1903 (B), Title 19, O.S. § 339 paragraph 18, Title 11, O.S. § 36-113 paragraph D, and County Resolution No. 118-08 to reconstruct, improve, repair, and maintain certain city streets in the City of the Village. This Agreement shall become effective on July 1, 2024 and shall terminate on June 30, 2025. Requested by Carrie Blumert, Commissioner, District No. 1.

[The Village GMCA D1](#)

- 30.** Discussion and possible action regarding a Mutual Agreement between Oklahoma County and the Choctaw-Nicoma Park School District pursuant to Title 19 O.S. § 339(18) to assist the School, upon request, with reconstruction, improvement, repair or maintenance of property owned by the school district. This Agreement shall

commence on July 1, 2024 and shall terminate on June 30, 2025. Requested by Carrie Blumert, Commissioner, District No. 1, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[Choctaw-Nicoma Park GMCA D1](#)

- 31.** Discussion and possible action regarding a Mutual Agreement between Oklahoma County and the Crooked Oak Public School District pursuant to Title 19 O.S. § 339(18) to assist the School, upon request, with reconstruction, improvement, repair or maintenance of property owned by the school district. This Agreement shall commence on July 1, 2024 and shall terminate on June 30, 2025. Requested by Carrie Blumert, Commissioner, District No. 1, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[Crooked Oak GMCA D1](#)

- 32.** Discussion and possible action regarding a Mutual Agreement between Oklahoma County and the Crutcho Public School District pursuant to Title 19 O.S. § 339(18) to assist the School, upon request, with reconstruction, improvement, repair or maintenance of property owned by the school district. This Agreement shall commence on July 1, 2024 and shall terminate on June 30, 2025. Requested by Carrie Blumert, Commissioner, District No. 1, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[Crutcho GMCA D1](#)

- 33.** Discussion and possible action regarding a Mutual Agreement between Oklahoma County and the Jones Public School District pursuant to Title 19 O.S. § 339(18) to assist the School, upon request, with reconstruction, improvement, repair or maintenance of property owned by the school district. This Agreement shall commence on July 1, 2024 and shall terminate on June 30, 2025. Requested by Carrie Blumert, Commissioner, District No. 1, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[Jones P.S. GMCA D1](#)

- 34.** Discussion and possible action regarding a Mutual Agreement between Oklahoma County and the Mid-Del Public School District pursuant to Title 19 O.S. § 339(18) to assist the School, upon request, with reconstruction, improvement, repair or maintenance of property owned by the school district. This Agreement shall commence on July 1, 2024 and shall terminate on June 30, 2025. Requested by Carrie Blumert, Commissioner, District No. 1, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[Mid-Del GMCA D1](#)

- 35.** Discussion and possible action regarding a Mutual Agreement between Oklahoma County and the Millwood Public School District pursuant to Title 19 O.S. § 339(18) to assist the School, upon request, with reconstruction, improvement, repair or maintenance of property owned by the school district. This Agreement shall



commence on July 1, 2024 and shall terminate on June 30, 2025. Requested by Carrie Blumert, Commissioner, District No. 1, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[Millwood DA SIGNED Packet D1](#)

- 36.** Discussion and possible action regarding a Mutual Agreement between Oklahoma County and the Oakdale Public School District pursuant to Title 19 O.S. § 339(18) to assist the School, upon request, with reconstruction, improvement, repair or maintenance of property owned by the school district. This Agreement shall commence on July 1, 2024 and shall terminate on June 30, 2025. Requested by Carrie Blumert, Commissioner, District No. 1, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[Oakdale GMCA D1](#)

- 37.** Discussion and possible action regarding a Mutual Agreement between Oklahoma County and the Oklahoma City Public School District pursuant to Title 19 O.S. § 339(18) to assist the School, upon request, with reconstruction, improvement, repair or maintenance of property owned by the school district. This Agreement shall commence on July 1, 2024 and shall terminate on June 30, 2025. Requested by Carrie Blumert, Commissioner, District No. 1, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[OKC P.S. GMCA D1](#)

## **District No. 2**

- 38.** Discussion and possible with respect to a Resolution of the Board of County Commissioners of Oklahoma County, Oklahoma (the “County”) approving the incurrence of indebtedness by the Oklahoma Industries Authority (the “Authority”) issuing its Educational Facilities Lease Revenue Bonds, Series 2024 (Oklahoma City Public Schools Project) (the “Bonds”); providing that the organizational document creating the Authority is subject to the provisions of the Bond Indenture authorizing the issuance of said Bonds; waiving competitive bidding and authorizing the sale of said Bonds by the Authority at negotiated sale and at a price less than par; approving the forms of a Continuing Disclosure Agreement and an Official Statement relating to the Bonds; authorizing the execution of all necessary documents, and containing other provisions relating thereto. Requested by Brian Maughan, County Commissioner District 2, and Chairman of the Board.

[Resolution No. 2024-1846 10 Resolution County 04-24-2024](#)  
[11 Resolution District 04-15-2024](#)

- 39.** Discussion and possible action regarding the transfer of Court Services and SHINE Program to TEEM effective July 1, 2024. Requested by Brian Maughan, Commissioner District No. 2 and Chairman of the Board.
- 40.** Discussion and possible action regarding BOK Financial Securities Engagement Letter for financial advisor. This mutual agreement shall become effective on April 24, 2024,



and shall terminate on June 30, 2024. Requested by Brian Maughan, Chairman, Board of County Commissioners.

[BOKFS Financial Advisory Agreement \(April 2024\) D2 for FY 2024](#)

41. Discussion and possible action regarding BOK Financial Securities Engagement Letter for financial advisor. This mutual agreement shall become effective on July 1, 2024, and shall terminate on June 30, 2025. Requested by Brian Maughan, Chairman, Board of County Commissioners.

[BOKFS Financial Advisory Agreement D2 \(April 2024\) for FY 2025](#)

### **District No. 3**

42. Discussion and Possible Action on a resolution to declare April 30th as National Therapy Animal Day in Oklahoma County. Requested by Myles Davidson, Commissioner District 3.

[Resolution No. 2024-1939 National Therapy Animal Day Resolution](#)

### **Assessor**

43. Discussion and possible action regarding Professional Services Agreement between Oklahoma County Assessor's Office, and Board of County Commissioners and Just Appraised for online filings. The term of the contract will be July 1, 2024 through June 30, 2025. Requisition No. 12500022 has been issued to Just Appraised in the amount not to exceed \$90,000.00 for annual renewal, contingent upon encumbrance of funds. Requested by Larry Stein, Oklahoma County Assessor, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[JUST APPRAISED ONLINE 24-25](#)

44. Discussion and possible action regarding Professional Services Agreement between Oklahoma County Assessor's Office, and Board of County Commissioners and Just Appraised for deed recognition. The term of the contract will be July 1, 2024 through June 30, 2025. Requisition No. 12500023 has been issued to Just Appraised in the amount not to exceed \$111,300.00 for annual renewal, contingent upon encumbrance of funds. Requested by Larry Stein, Oklahoma County Assessor, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[JUST APPRAISED 24-25 DEEDS](#)

### **Benefits and Retirement**

45. Discussion and possible action regarding the renewal agreement with Connect Benefits for their Health Plan Provider Network. The Oklahoma County Budget Board approved this item on 4/18/24. Item requested by the Benefits and Retirement Department.

[Connect Benefit Renewal Agreement FY 24 25](#)

46. Discussion and possible action regarding an agreement with UMR for the Health Plan TPA services. The Oklahoma County Budget Board approved this item on 4/18/24. Item requested by the Benefits and Retirement department.

[UMR TPA Agreement FY 24 25](#)

### **County Clerk**

47. Discussion and possible action regarding the Oklahoma County Purchase Card Pilot Program Amendment 4. This amendment documents additional allowances for expenditures and increases a limit from a requesting department. Requested by Chantel Boso, Purchasing Director.

[PCard Pilot Program Amendment 4 Final](#)

### **Engineering**

48. Discussion and possible action regarding Change Order No. 1 to the Agreement for Services between White & Associates, LLC. and the Board of County Commissioners of Oklahoma County for ARPA Owner's Representative on Building Improvements and Infrastructure Projects. William White submits Change Order No. 1 to compensate architects of record for the additional professional services during the JJC Lobby project. The total amount of the change order shall not exceed Twenty Thousand Dollars and no/100 (\$20,000.00). Requested by Stacey Trumbo, PE, County Engineer.

[White CO No. 1-Agenda Ready](#)

### **Human Resources**

49. Discussion and possible action regarding recognition of the April 2024 BOCC Employees of the Month. This item is requested by Karen Kint, Director of HR/Safety.

### **Planning Commission**

50. Discussion and possible action to approve Annual Compliance Inspection of Air Force Property Occupied Easement. The purpose of this Easement is to allow Oklahoma County to use, and maintain a public road or street located in a portion of the southwest ¼ of Section 22, Township 11N, Range 2W. The original agreement was signed by the Board of County Commissioners on March 25, 2009.

A tract of land in the in the SW1/4 of Section 22, T 11 N, R 2 W, Oklahoma County, Oklahoma, more particularly described as:

Beginning at a point on the easterly right-of-way line of Air Depot Boulevard, said point being 33.00 feet North and 33.00 feet East of the southwest corner of Section 22; thence North, parallel with the west line of Section 22, a distance of 92.00 feet; thence S 89° 50' 10" E, parallel to the south line of said section, 17.00 feet; thence Southeasterly on a straight line, 106.07 feet, more or less, to a point, said point being 50.00 feet North and 125.00 feet East of the southwest corner of said Section 22; thence South, parallel to the west line of said section, 17.00 feet, more or less, to a

point on the northerly right-of-way line of Southeast 59th Street; thence West, parallel with the south line of said section, 92.00 feet, more or less, to the point of beginning.

Containing 0.13 acres, more or less.

Requested by Erik Brandt, Principal Planner.

[EASEMENT AFMC TK 2-09-002 OK County \(Gott Gate\)](#)  
[FORM 103 AFMC TK-2-09-002](#)

51. Discussion and possible action to approve Annual Compliance Inspection of Air Force Property Occupied Easement. The purpose of these Easements is to allow Oklahoma County to use, and maintain Sooner Road. The original agreement was signed by the Board of County Commissioners on July 15, 2009.

**PARCEL #1**

A tract of land in the W1/2W1/2 of Section 16, T 11 N, R. 2 W, Oklahoma County, Oklahoma, more particularly described as: Beginning at a point 62.90 feet South and 33.00 feet East of the northwest corner of said Section 16; thence N 89° 49' 00" E, 10.00 feet; thence South, parallel to the west line of said Section 16, a distance of 5,367.10 feet; thence S 89° 46' 30" W, 10.00 feet; thence North, parallel to the west line of said Section 16, a distance of 5,367.10 feet, more or less, to the Point of Beginning. Also, Beginning at a point 404.37 feet South and 43.00 feet East of the northwest corner of the SW1/4 of said Section 16; thence East, 17.00 feet; thence North, parallel to the west line of said Section 16, a distance of 1,582.00 feet; thence West, 17.00 feet; thence South, parallel to the west line of said Section 16, a distance of 1,582.00 feet, more or less, to the Point of Beginning. Containing 1.85 acres, more or less.

**PARCEL #2**

A tract of land in the N1/2N1/2NW1/4NW1/4NW1/4 of Section 16, T 11 N, R 2 W, Oklahoma County, Oklahoma, more particularly described as: Beginning at a point 62.90 feet South and 43.00 feet East of the northwest corner of said Section 16; thence N 89° 49' 00" E, 300.00 feet; thence due South, 10.00 feet; thence S 89° 49' 00" W, 300.00 feet; thence due North, 10.00 feet, more or less, to the point of beginning. Containing 0.07 acre, more or less.

**PARCEL #3**

A tract of land in the NW1/4 of Section 21, T 11 N, R 2 W, Oklahoma County, Oklahoma, more particularly described as: Beginning at the Northwest corner of said NW1/4; thence N 89° 42' 58" E, a distance of 33.00 feet to the point of beginning; thence N 89° 42' 58" E, a distance of 47.00 feet; thence S 00° 12' 06" E, a distance of 1413.00 feet; thence S 89° 42' 58" W, a distance of 47.00 feet; thence N00° 12' 06" W, a distance of 1413.00 feet, more or less, to the point of beginning. Containing 1.53 acre, more or less.

Requested by Erik Brandt, Principal Planner.

[AFMC TK 2-09-003 OK County \(Sooner Rd\)](#)  
[FORM 103 AFMC TK-2-09-003](#)

52. Discussion and possible action to approve Annual Compliance Inspection of Air Force Property Occupied Under Lease. The original lease was signed by the Board of County Commissioners in March 29, 1982. The lease applies to real property known as the Glenwood Area. The purpose of the land acquisition and clearance program by Oklahoma County was to provide a safe, compatible area in the North Approach Zone to Tinker.

## PARCELS

A tract of land lying in Section 11, Township 11 North, Range 2 West of the Indian Meridian, Midwest City, Oklahoma County, Oklahoma, more particularly described as follows: Lots 1, 2, 16, 17 and 18, Block 1 and Lots 1, 2, 3, 4, 15, 16, 17 and 18, Block 2 of the DACO ADDITION: Lots 1, 2, 3, 10, 11, 12 and East Half (E/2) of Lots 4 & 9, Block 1 and Lots 1, 2, 3, and East Half (E/2) of Lot 4, Block 2, MAPPEs ADDITION: GLENWOOD 6th ADDITION, LESS AND EXCEPT Lots 1, 2, 3, 4, 5, 6, 39, 40, 41 & 42, Block 1 and Lots 1, 2, 3, 4, 5, 26, 27, 28 and 29, Block 2; GLENWOOD 5th ADDITION, LESS AND EXCEPT Lots 15, 16, 17 and 18, Block 1 and all of Block 4; the TINKER VILLAGE SUBDIVISION, LESS AND EXCEPT Block 1 and Lot 8, Block 4; PHYLLIS ADDITION in its entirety; GLENWOOD ADDITION, LESS and EXCEPT Blocks 5, 6 and 7; GLENWOOD 3rd ADDITION, LESS AND EXCEPT the Southerly parcels of Blocks 6 and 7 previously sold to the U.S. Air Force; GLENWOOD 2nd ADDITION in its entirety; GLENWOOD 4TH ADDITION, LESS AND EXCEPT Block 3; thence beginning at a point on the East line of the GLENWOOD 3rd ADDITION a distance of 180.39 ft S 38' 57' W of the South corner of Block 5; thence S 89°51'20" E a distance of 1546.95 ft.; thence N 00°08'40" E a distance of 3,500 ft., more or less, or the intersection with the South right-of-way line of the abandoned railroad; thence Southwesterly along a 745 ft. radius to a point 400 ft. East of the GLENWOOD 4th ADDITION: thence West a distance of 50 ft.; thence Southwesterly a distance of 600 ft. to a point 200 ft. East of the GLENWOOD 2nd ADDITION: thence Southwesterly a distance of 700 feet to a point on the East-West Quarter Section Line a distance of 80 ft. East of the Center of said Section.

Requested by Erik Brandt, Principal Planner.

[Commissioner Proceedings](#)

[Original lease & supplement](#)

[FORM 103 DACA 56-5-82-18 \(COUNTY\)](#)

## Policy & Governance

53. Discussion and possible action regarding the allocation of funds to Deer Creek volunteer fire department from District 3 in an amount not to exceed \$30,947.46 for emergency relief from natural disasters. Requested by Danielle Drastata, Accenture.

## Commissioners Comments/General Remarks:

**New Business:** In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

## **Recess into executive session**

54. To enter into executive session pursuant to 25 O.S. 307 (B) (4) to engage in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Omega Investments LLC v. City of Oklahoma City et al, CV-2024-877, and where on advice of its attorney, the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Requested by Aaron Etherington, ADA.
55. To enter into executive session pursuant to 25 O.S. 307 (B) (4) to engage in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Western26 LLC v. City of Oklahoma City et al, CV-2024-906, and where on advice of its attorney, the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Requested by Aaron Etherington, ADA.
56. To enter into executive session pursuant to 25 O.S. 307 (B) (4) to engage in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Estate of Parker Stephens v. Oklahoma County Criminal Justice Authority et al, CIV-2023-114-PRW, and where on advice of its attorney, the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Requested by Aaron Etherington, ADA.

## **Return from executive session**

57. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Omega Investments LLC v. City of Oklahoma City et al, CV-2024-877, and where on advice of its attorney, the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Requested by Aaron Etherington, ADA.
58. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Western26 LLC v. City of Oklahoma City et al, CV-2024-906, and where on advice of its attorney, the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Requested by Aaron Etherington, ADA.
59. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Estate of Parker Stephens v. Oklahoma County Criminal Justice Authority et al, CIV-2023-114-PRW, and where on advice of its attorney, the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Requested by Aaron Etherington, ADA.

## **Citizen Participation: "Citizens may address the Board during open meetings**

**under the agenda item “Citizen’s Participation.” However, the Board cannot discuss, take action or make any decisions on matters not on the current agenda. Please fill out a “Citizen’s Participation” request form provided by the County Clerk’s office or complete the fillable form that will be provided by [PublicComment@oklahomacounty.org](mailto:PublicComment@oklahomacounty.org) and submit via email or hand the form to the recording secretary prior to the meeting.**

**Adjourn**