

OKLAHOMA COUNTY

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

8:04:54 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Apr 30 2024
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Wednesday, May 1, 2024

9:00 AM

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

YouTube: 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 30, 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 meetings held on April 24, 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.

[04-24-2024 BOCC Minutes](#)

[04-24-2024 BOCC Emergency 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](#)

3. Discussion and possible action regarding Resolution No. 2024-2081 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

[Resolution No. 2024-2081 Blanket Report 4-29-24](#)

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.

4. Monthly report of fees for the County Clerk for the month of March, 2024.

[County Clerk Monthly Report](#)

5. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$2,907.10 for the period of 04/23/2024. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 4-23-2024](#)

6. Discussion and Possible action regarding Employee Benefit (AffirmedRX) Inv#1350 for Oklahoma County in the amount of \$250,000.00 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

[Employee Bene \(AffirmedRX\) Inv#1350](#)

7. Discussion and Possible action regarding Employee Benefit Warrant No 863601 through 864228 for Oklahoma County in the amount of \$481,376.05 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

[Employee Benefit 05.01.2024](#)

8. Litigation:

Case No. CJ-2024-2616 Summons

Case No. CJ-2024-2671 Summons

Case No. CJ-2024-2670 Summons

9. Discussion and possible action regarding Resolution No. 2024-1978, disposing of equipment from the inventory of Oklahoma County District #1. 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) Presidential Mahogany Desk, c/n DA105-00135, acquired 07/29/2011 from Bill Warren Office Products, 1233 Sovereign Row, Oklahoma City, OK 73113 for \$1,789.84
One (1) Set of Oklahoma Statute Books, c/n DA219-00114, acquired 04/30/2000 from the State of Oklahoma for \$780.00

[Resolution No. 2024-1978.doc](#)

10. Discussion and possible action regarding Resolution 2024-2056 approving Kimberly Rushing as Receiving Officer for the following funds; General Fund - 1001, Sheriff Service Fee Fund - 1160, Sheriff Special Revenue Fund - 1161, Sheriff Grant Fund - 1162 and all related accounts to replace Susan Wood. This item is requested by Sheriff Tommie Johnson III.

[Resolution No. 2024-2056](#)

11. Cancel check # 703004599 in the amount of 1,571.65 issued to City of Oklahoma City dated 4-17-24. Reissue on 5-1-24

End of Consent Docket

Departmental Items

District No. 1

12. Discussion and possible action to instruct Facilities Manager to light the annex building green to raise awareness of Mental Health Month. Requested Commissioner Blumert.

District No. 2

13. Discussion and possible action regarding resolution to recognize Ashley Stuart as Miss Oklahoma County USA 2024. Requested by Brian Maughan, Commissioner District No. 2 and Chairman of the Board.

[Miss Oklahoma County USA 2024 Resolution](#)

Citizens Bond Oversight Advisory Board

14. Discussion and possible action regarding recommendation from the Citizens Bond Oversight Advisory Board to approve the behavior health schematic design as presented by HOK. Requested by Steve Mason, Chairman.
15. Discussion and possible action regarding recommendation from the Citizens Bond Oversight Advisory Board to approve the schematic design as presented by HOK with 1800 beds more or less. Requested by Steve Mason, Chairman.

District Attorney

16. Discussion and possible action related to the application for federal funding through the U.S. Department of Justice (DOJ), The Office of Violence Against Women (OVW) which supports coordinated community responses that provide services to victims and hold offender accountable. The Board of County Commissioners (BOCC), acting as the administrator of the grant will submit the application and any other documents needed to complete the application. The application must be submitted on-line by the submission deadline, May 2, 2024, by 8:59 p.m. The application and any other documents needed for funds will be completed by Nikkiey Morton, Oklahoma County Grant Administrator and certified by the Chairperson of the BOCC. If applicable. Requested by Vicki Behenna , Oklahoma County District Attorney .

Engineering

17. Discussion and possible action regarding signing of Title Sheet for Oklahoma County Bridge and Approaches 34580(04) along Coffee Creek Road over Deer Creek, northwest of Edmond, Oklahoma. The plans have been prepared by MKEC. Requested by Stacey Trumbo, PE, County Engineer.

Planning Commission

18. Discussion and possible action regarding approval or denial of Resolution No. 2024-1938 accepting the Final Plat of Coffee Creek as provided in Oklahoma Statutes, Title 19, §868.8. This final plat was approved by the Planning Commission on April 18, 2024. The plat consists of eight (8) lots that encompass approximately one-hundred and forty (140) acres. All lots are nine (9) acres or greater in size. The subject property is located on the northwest corner at the intersection of Dobbs Rd. and NE 220th St. in County Commissioner District 3. Requested by Erik Brandt, Principal Planner and approved as to form and legality by Aaron Etherington, Assistant District

Attorney.

[Resolution No. 2024-1938](#)

Policy & Governance

19. Discussion and possible action regarding the allocation of funds SHARE Foundation Development Project from the District 3 ARPA allocation in an amount not to exceed \$250,000.00 for affordable housing. Requested by Danielle Drastata, Accenture.
20. Discussion and possible action regarding the recommendation by P&G to return the remaining funds in ARPA Project 10117: Sheriff, Camera System in the amount of \$53.01 to the main ARPA 1415 account. This project is formally closed out and has no more expenditures. Requested by Danielle Drastata, Accenture.
21. Discussion and possible action regarding the recommendation by P&G to return the remaining funds in ARPA Project 10073: BOCC, Detention Center HVAC in the amount of \$2,483,530.00 to the main ARPA 1415 account for reallocation. Requested by Danielle Drastata, Accenture
22. Discussion and possible action regarding the recommendation by P&G to allocate an additional amount not to exceed \$678,945.40 to ARPA Project 10067: Engineering, Annex Front Entrance from a portion of the funds returning to the main ARPA 1415 account from ARPA Project 10073: Detention Center HVAC. With the remaining project total of \$1,804,584.60 from ARPA Project 10073: Detention Center HVAC remaining in the Main ARPA 1415 account for reallocation. Requested by Danielle Drastata, Accenture.
23. Discussion and possible action regarding the recommendation by P&G to adopt the time spent supporting documentation for ARPA Project 10043: Sheriff, Payroll & Benefits 3/21 - 6/21 to release the remaining project total in an amount not to exceed \$3,718,179.02 to the General Fund. Requested by Danielle Drastata, Accenture.
24. Discussion and possible action regarding the recommendation by P&G to adopt the time supporting documentation for ARPA Project 10044: Sheriff, Payroll & Benefits 7/21 - 6/22 to release the remaining project total in an amount not to exceed \$11,173,931.30 to the General Fund. Requested by Danielle Drastata, Accenture.

Treasurer

25. Discussion and Possible action regarding Standard and Long Term Lease Contract between the Board of County Commissioners and Quadient Leasing USA INC, Lease of the following item IX-9 Series Mail Machine, includes all-inclusive maintenance. The agreement shall began July 1, 2024 and end on June 30, 2025 Requisition No 12500011 has been issued to Quadient Leasing USA INC. In the amount of \$7,756.20 from Resale Property Budgeted-Treasurer-Leased Equipment (1130-150-55380), contingent upon encumbrance of funds. Requested Forrest "Butch" Freeman, Oklahoma County Treasurer and regarding as to form and legality by Assistant District Attorney.

[IX-9 SERIES REQ-12500011](#)

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.

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 and submit via email or hand the form to the recording secretary prior to the meeting.

Adjourn