

OKLAHOMA COUNTY

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

12:32:27 PM

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COUNTY CLERK
OKLAHOMA CITY, OKLA

Apr 22 2024
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Citizens Bond Oversight Advisory Board Regular Meeting Agenda

Tuesday, April 23, 2024

1:30 PM

***Steve Mason - Chairman
Larry Stevens - Vice-Chairman
Joanne Davis - Member
Mike Mize - Member
Pat McCoy - Member
Sandino Thompson - Member
Xavier Neira - 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 22, 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.

Approval of Minutes

1. Discussion and possible action regarding the minutes of February 27, 2024.

[02-27-2024 COAB Minutes](#)

Recurring Items

2. Discussion and possible action regarding the planning, design, management, and construction of the new Oklahoma County Adult Detention Center. Requested by the Board.

Departmental Items

3. Discussion and possible action on the status update from HOK regarding the new Oklahoma County Adult Detention Center Campus. Requested by Stacey Trumbo, PE, County Engineer.
4. Discussion and possible action to review and recommend the schematic design submitted by HOK. Requested by Stacey Trumbo, PE, County Engineer.

[Schematic Design](#)

5. Discussion and possible action to review and recommend the interior design submitted by HOK. Requested by Stacey Trumbo, PE, County Engineer.

[Interior Design](#)

6. Discussion and possible action to review and recommend the exterior architectural design submitted by HOK. Requested by Stacey Trumbo, PE, County Engineer.

[Exterior Architectural Design](#)

7. Discussion and possible action to review the first cost estimate submitted by FlintCo. Requested by Stacey Trumbo, PE, County Engineer.
8. Discussion and possible action regarding the Transportation Plan for detainee releases for the new adult detention center campus. Requested by Chairman.

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.

Board Comments

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.

Adjourn