

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102*



Board of County Commissioners Meeting Minutes

Wednesday, July 24, 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

Present: 3 - County Commissioner Brian Maughan, County Commissioner Carrie Blumert, and County Commissioner Myles Davidson

Notice of the meeting was properly posted on July 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 was led by Rev Ricki Thomas II.

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on July 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.

Davidson moved, Blumert seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

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.

Blumert moved, Davidson seconded, to receive. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

Blumert moved, Davidson seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

3. Opening of the following bids and/or Requests for Qualifications. Any vendor wanting to review the bids or RFQs may see the Purchasing Agent immediately following this meeting.

P24372-17 REBID Oklahoma County Sheriff's Bomb Robot

Blumert moved, Davidson seconded, to tabulate and return.

P24372-17

ICOR Technology Inc.

The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

4. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid:

P24120-16 Replacement, Repair, Modernization and Maintenance of Oklahoma County Elevators

Blumert moved, Davidson seconded, to approve Award No. 27-2024.

KONE Inc.

The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

5. Discussion and possible action regarding Resolution No. 2024-3681 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

Blumert moved, Davidson seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

6. Discussion and possible action regarding payment of Purchase Card Statement dated 06-30-24 to Bank of America for purchase(s) made using Oklahoma County purchase card(s). Requested by Chantel Boso, Purchasing Department.

Blumert moved, Davidson seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

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.

The following items are Consent Items and are routine in nature:

Blumert moved, Davidson seconded, to approve the consent agenda. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

7. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$35,885.31 for the period of 7/16/2024. Item requested by Karen Kint, Director of HR & Safety.
8. Monthly report of fees for the County Commissioners for the month of June, 2024.
9. Monthly Report of Officer for the month of June 2024 for the Oklahoma County Juvenile Bureau
10. Discussion and Possible action regarding Employee Benefit (AfirmmedRX) Inv#1518 for Oklahoma County in the amount of \$215,566.57 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer Office.

11. Discussion and Possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$160.33 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.
12. Litigation:
 - Case No. CJ-2024-3408 Summons
 - Case No. CJ-2024-4490 Summons
 - Case No. CJ-2024-4546 Summons
 - Case No. CV-2024-1362 Notice
 - Case No. CV-2024-1583 Notice
 - Case No. CV-2024-1945 Summons
13. Discussion and Possible action regarding Employee Benefit Warrant No. 869819 through 870285 for Oklahoma County in the amount of \$232,170.79 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.
14. Discussion and possible action regarding Tin Horn Installation in District 1 for Poland. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
15. Discussion and possible action regarding Resolution 2024-3686: To appoint Brad Hermes as Receiving Officer for HR Health & Safety replacing Miranda Fryer 10126000. This item is requested by Karen Kint, Director, HR Health & Safety.
16. Discussion and possible action regarding Resolution 2024-3688; To appoint Grant Huddleston as a Backup Receiving Officer replacing Don Gust for HR Health & Safety Fund 1012600. This item is requested by Karen Kint, Director, HR Health & Safety.
17. Discussion and possible action regarding Resolution 2024-3689: To appoint Gianna Warhop as Backup Requisitioning Officer for HR Health & Safety Fund 10126000 to replace Brad Hermes. This item is requested by Karen Kint, Director, HR Health & Safety.
18. Discussion and possible action regarding Resolution 2024-3694; to appoint Kelly Thomas as Requisitioning Officer and Nikkiey Morton as backup for Special Projects - County Grants - 1400-220. This item is requested by Cody Compton, First Deputy, District One.
19. Discussion and possible action regarding Resolution 2024-3695; to appoint Ashley McMichael as Receiving Officer for Special Projects- County Grants- 1044-220. This item is requested by Cody Compton, First Deputy, District One.

End of Consent Docket

Departmental Items

District No. 1

20. Discussion and possible action regarding an MOU between the Board of County Commissioners of Oklahoma County and the Oklahoma County Criminal Justice Authority for the provision of pretrial release services. Requested by Carrie Blumert, Oklahoma County Commissioner, District 1.

Blumert moved, Davidson seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

District No. 2

21. Discussion and possible action to approve a Memorandum of Understanding between the Board of County Commissioners of Oklahoma County and the Oklahoma County District Attorney regarding a pretrial release and supervision program to be utilized by the district court and for the benefit of Oklahoma County in accordance with Section 1105.3(A) of Title 22. This agreement shall become effective upon signature of both parties and shall terminate on June 30, 2025. The amount shall not exceed \$73,919.45. Requested by Brian Maughan, Chairman of the Board and reviewed as to form and legality by Aaron Etherington, ADA.

Maughan moved, Davidson seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

22. Discussion and possible action to approve a revised agreement between The City of Oklahoma City, The Oklahoma City Water Utilities Trust, and Oklahoma County for SHINE program services. This agreement shall commence on July 1, 2024, and terminate on June 30, 2025. Requested by Brian Maughan, Chairman of the Board and reviewed as to form and legality by Aaron Etherington, ADA.

Blumert moved, Davidson seconded, to receive document. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

Davidson moved, Blumert seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

Benefits and Retirement

23. Discussion and possible action regarding approval of a standard long-term lease contract between OneSource Managed Services, LLC. and the Oklahoma County for copier and copier services. This contract shall commence on July 1, 2024, and terminate on June 30, 2025. The amount of the contract shall not exceed \$3,257.36. Approved as to form and legality by Aaron Etherington, ADA. Requested by the Benefits & Retirement Department.

Blumert moved, Davidson seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

Emergency Management

24. Discussion, review, and possible action regarding the FY 2025 Annual Fire Equipment Agreement between Oklahoma County and the City of Harrah, Harrah Fire Department. This Agreement, as reviewed by the Oklahoma County District Attorney's Office, commences upon signature by the Oklahoma County Board of County

Commissioners and ends on June 30, 2025.

Blumert moved, Davidson seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

Engineering

25. Discussion and possible action to review and select finishes for Oklahoma County Security Upgrades- ARPA #10067C, with presentation by SA Studio. Requested by Stacey Trumbo, PE, County Engineer.

Blumert moved, Davidson seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

26. Discussion and possible action to approve the Agreement for Services between CEC Corporation and the Board of County Commissioners regarding Oklahoma County Bridge 29-BR-2024, 0.25 Miles East of NW 178th Street and Council Road. The total amount of the agreement shall not exceed Two Hundred Twenty Thousand Three Hundred Thirty-Four Dollars and No/100 (\$220,334.00). Requisition No. 12501258 has been issued from CBRI Fund (11116120) contingent upon encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer and has been approved as to form and legality by Aaron Etherington, Assistant District Attorney.

Davidson moved, Blumert seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

27. Discussion and possible action regarding the Agreement for Services between United Mechanical, Inc., and the Board of County Commissioners of Oklahoma County Oklahoma County HVAC and Life Safety Improvements-Oklahoma County Detention Center, ARPA Project #10073. Requisition Number 12501052 in the amount Four Million Four Hundred Forty-Three Thousand Two Hundred Forty Dollars (\$4,443,240.00) has been issued from ARPA Funds, contingent upon encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

Blumert moved, Davidson seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

28. Discussion and possible action regarding signing of Title Sheet for Oklahoma County Courthouse Stair Extension to the 11th Floor. The plans have been prepared by CEC Corporation. Requested by Stacey Trumbo, PE, County Engineer.

Blumert moved, Davidson seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

MIS

29. Discussion and possible action regarding the Confidentiality Nondisclosure Agreement with Tyler Technologies. This item is requested by Dayne Coffey, Director, Information

Technology.

Blumert moved, Davidson seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

Sheriff

- 30.** Discussion and possible action regarding the FY 2024-25 contract with Axon Enterprise, Inc. for TASER10 equipment, certification, training and access to evidence.com. Total amount not to exceed \$486,990.00. Requisition No. 12501291 has been issued to Axon Enterprise, Inc., contingent upon encumbrance of funds. This item is requested by Sheriff Tommie Johnson III.

Blumert moved, Davidson seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

Commissioners Comments/General Remarks

No New Business

Citizen Participation:

Christopher Johnston

Adjourn

Blumert moved, Davidson seconded, to adjourn at 9:36 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA



Brian Maughan,
Chairman

ATTEST:



Maressa Treat,
County Clerk and Secretary to the Board