

# OKLAHOMA COUNTY

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

7:52:56 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Jun 07 2024  
Maressa Treat,  
County Clerk, Okla. Cnty.



*Maressa Treat*

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

**Monday, June 10, 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 June 5, 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

### Recurring Agenda Items:

1. 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](#)

### 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.

### End of Consent Docket

### Departmental Items

#### District No. 2

2. Discussion and possible action to receive letter from Cindy Byrd, Oklahoma State Auditor & Inspector regarding delayed Annual Comprehensive Financial Report for the year ending June 30, 2023. Requested by Brian Maughan, Chairman of the Board.

[OK County FY 23 Letter to the BOCC ACFR Delays](#)

3. Discussion and possible action to approve contract for services between the Board of County Commissioners of Oklahoma and The Education and Employment Ministry (TEEM). Requested by Brian Maughan, Chairman of the Board.

### Engineering

4. Discussion and possible action regarding the First Amendment to Real Estate Purchase Agreement between Garrett and Company Resources, LLC and Willowbrook Investments, LLC AND the Board of County Commissioners of Oklahoma County for property located at 1901 E. Grand Blvd. Oklahoma City, Oklahoma. The total amount of the agreement shall not exceed Five Million Dollars (\$5,000,000.00). Requested by Stacey Trumbo, PE, County Engineer.

### [First Amendment-Real Estate Purchase](#)

5. Discussion and possible action regarding payment, “buyers settlement”, to American Eagle Title Group, LLC for the close on the property located at 1901 E. Grand Blvd. Oklahoma City, Oklahoma; And authorize the chairman to sign closing documents. The total amount of the payment shall not exceed Four Million, Nine Hundred Ninety-Nine Thousand, Two Hundred Ninety Dollars (\$4,999,290.00). Requisition No.12406819 has been issued from Jail Capital Fund contingent upon encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

### [Settlement Statement 6-5-24](#)

6. Discussion and possible action regarding the Agreement for Services between Jim Cooley Construction, LLC and the Board of County Commissioners of Oklahoma County for the Oklahoma County 1st Floor Annex Entrance & Security Project, ARPA Project #10067. Requisition Number 12406846 in the amount of One Million Six Hundred Eighteen Thousand Dollars and No/100 (\$1,618,000.00) has been issued from ARPA Funds, contingent upon encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

### [Cooley Construction LLC](#)

## **Commissioners Comments/General Remarks:**

### **Recess into executive session**

7. 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 arising out of the purchase of real property for the construction of jail facilities, 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**

8. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action arising out of the purchase of real property for the construction of jail facilities, 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**