

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

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

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

Call to Order

Roll Call

Present: 3 - County Commissioner Brian Maughan, County Commissioner Myles Davidson, and District 1 - First Deputy Cody Compton

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 was led by Commissioner Davidson.

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.

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

Aye: 3 - Maughan, Davidson and Compton

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:

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.

No action

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.

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

Aye: 3 - Maughan, Davidson and Compton

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.

Maughan moved, Davidson seconded, to purchase and become the official landowner whether we go forward with any other utilization of the land will yet to be determined in the futrue meeting. It can include multiple purposes, I might add, and for those reasons, we're not going to use the bond money to pay for this The motion carried by the following vote:

Aye: 2 - Maughan and Davidson

No: 1 - Compton

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.

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

Aye: 2 - Maughan and Davidson

No: 1 - Compton

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.

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

Aye: 3 - Maughan, Davidson and Compton

Commissioners Comments/General Remarks

Recess into executive session

Davidson moved, Compton seconded, to strike executive session. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Compton

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.

No action

Citizen Participation:

Floyd Eason was called to speak

Scott Tatom was called to speak

Pam Finch was called to speak

Gina Standridge was called to speak

Sean Cummings was called to speak

Mark Faulk was called to speak

Cherisse Baker was called to speak

Christopher Johnston was called to speak

Adjourn

Davidson moved, Compton seconded, to adjourn at 9:47 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Compton

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA



Brian Maughan,
Chairman

ATTEST:



Maressa Treat,
County Clerk and Secretary to the Board

