

# OKLAHOMA COUNTY

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



## **Board of County Commissioners Meeting Minutes**

**Tuesday, October 1, 2024**

**9:00 AM**

*Brian Maughan - Chairman  
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

**Present:** 3 - County Commissioner Myles Davidson, District 1 - Chief Deputy Joe Blough, and District 2 - Chief Deputy Jessica Clayton

**Notice of the meeting was properly posted on September 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 was led by Sheriff Tommie Johnson.**

### Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on September 25, 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.

**Clayton moved, Blough seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Davidson, Blough and Clayton

### 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.

**Blough moved, Clayton seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Davidson, Blough and Clayton

3. Discussion and possible action regarding Resolution No. 2024-4550 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

**Clayton moved, Blough seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Davidson, Blough and Clayton

### 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:

**Clayton moved, Blough seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Davidson, Blough and Clayton

4. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$2,500.16 for the period of 9-24-2024. Item requested by Karen Kint, Director of HR & Safety.
5. Litigation:
  - Case No. 24-11967 Bankruptcy
  - Case No. CJ-2024-6626 Subpoena
  - Case No. CJ-2024-5459 Summons
  - Case No. CV-2024-951 Request for Jury Trial
  - Case No. CV-2024-951 Exception
  - Case No. CV-2024-1327 Exception
  - Case No. CV-2024-1336 Order
  - Case No. CV-2024-1354 Entry of Appearance
  - Case No. CV-2024-1354 Entry of Appearance Duplicate
  - Case No. CV-2024-1354 Notice of Trial Subpoena
  - Case No. CV-2024-1359 Demand for Trial by Trial
  - Case No. CV-2024-1359 Demand for Trial by Trial Duplicate
  - Case No. CV-2024-1341 Notice of Condemnation Proceeding
  - Case No. CV-2024-1343 Entry of Appearance
  - Case No. CV-2024-1326 Clarification
  - Case No. CV-2024-1341 Notice in Condemnation Proceeding
6. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$170,602.03 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office.
7. Discussion and possible action regarding Employee Benefit Warrant No.871281 through 871393 for Oklahoma County in the amount of \$186,184.70 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office.
8. Monthly Report of Officers for the month of August 2024 for the Oklahoma County Juvenile Bureau.
9. Discussion and possible action regarding Tin Horn Installation in District 2 for Monarch Homes. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
10. Discussion and possible action regarding Resolution No. 2024-4559, to surplus equipment from the inventory of Oklahoma County Emergency Management. With the requested approval these items will be sold at auction in accordance with the provisions set forth in Title 19 Section 421.
  - One (1) Living Direct Ice Maker, c/n SP220-00005, acquired 05/31/2011 from Living Direct, Inc., 8606 Wall St., Suite 1800, Austin, TX 78754 for \$899.00
  - One (1) Gamber Johnson Docking Station, c/n SP236-00042, s/n E11612AAE051, acquired 06/11/2012 from Turn-Key Mobile, Inc., 501 Lakeview Heights, Jefferson City, MO 65109 for \$665.00
  - One (1) Panasonic PDRC Screen and Backlit Keyboard, c/n SP236-00043, s/n 2CKSA02206, acquired 06/11/2012 from Turn-Key Mobile, Inc., 501 Lakeview Heights, Jefferson City, MO 65109 for \$1,550.00

One (1) Kenwood TKR-750 Radio, c/n SP 602-00559, s/n 60300424, acquired 09/02/2007 from Leon's Radio, Inc., PO Box 94748, Oklahoma City, OK 73143 for \$1,023.27

One (1) Kenwood KSG-T PRD-1556 Telewave Duplexer, c/n SP602-00561, s/n 9876, acquired 09/02/2007 from Leon's Radio, Inc., PO Box 94748, Oklahoma City, OK 73143 for \$1,349.21

One (1) TCB-1 Tactical Communications Bridge, c/n SP602-00650, s/n T1-01121512, acquired 04/23/2012 from Stolz Telecom, LLC, 8900 Gateway Terrace, Suite C, Oklahoma City, OK 73149 for \$1,353.28

One (1) Harris Unity XG-100 Handheld Radio, c/n SP602-00652, s/n A40200003195, acquired 06/29/2012 from Stolz Telecom, LLC, 8900 Gateway Terrace, Suite C, Oklahoma City, OK 73149 for \$4,644.98

One (1) Harris Unity XG-100 Handheld Radio, c/n SP602-00653, s/n A40200006885, acquired 06/29/2012 from Stolz Telecom, LLC, 8900 Gateway Terrace, Suite C, Oklahoma City, OK 73149 for \$4,644.98

One (1) Inmarsat Satellite Phone, c/n SP602-00697, s/n (IMEI) 353032-04-142221-9, acquired 07/02/2013 from Infostream Global, LLC, PO Box 8335, Edmond, OK 73083 for \$699.99

One (1) Harris XG-100LPA Low-Band RF Deck, c/n SP602-01041, s/n LBPA-000098, acquired 05/11/2015 from Harris Corporation RF Communications, 221 Jefferson Ridge Parkway, Lynchburg, VA 24501 for \$875.00

One (1) Harris XG-100LPA Low-Band RF Deck, c/n SP602-01044, s/n LBPA-000119, acquired 05/11/2015 from Harris Corporation RF Communications, 221 Jefferson Ridge Parkway, Lynchburg, VA 24501 for \$875.00

One (1) Uniden Bearcat BCD536HP Scanner w/ Upgrade, c/n SP602-01067, s/n 375Z58000332, acquired 01/29/2016 from Scanner Master, 260 Hopping Brook Road, Holliston, MA 01746 for \$629.90

One (1) Endura 12-Bay Charger, c/n SP602-01097, acquired 08/04/2017 from Chickasaw Communications, PO Box 2556, Ardmore, OK 73402 for \$628.60

One (1) Endura 12-Bay Charger, c/n SP602-01098, acquired 08/04/2017 from Chickasaw Communications, PO Box 2556, Ardmore, OK 73402 for \$628.60

One (1) Endura 12-Bay Charger, c/n SP602-01166, acquired 11/21/2018 from Stolz Telecom, 6825 Camille Avenue, Oklahoma City, OK 73149 for \$718.40

One (1) Whelen Cencom Carbide Siren, c/n SP650-00158, s/n 05780, acquired 03/28/2016 from Defender Supply, 3737 Mingo Road, Suite 104, Denton, TX 76208 for \$1,035.44

One (1) Sound Off N Force Windshield Lightbar 18-LED, c/n SP650-00159, s/n 37AL73-001, acquired 04/12/2016 from Adamson International Corporation, 45 Research Drive, Haverhill, MA 01832 for \$980.00

## **End of Consent Docket**

### **Departmental Items**

#### **District No. 2**

11. Discussion and possible regarding an Agreement for Specific Assistance between the City of Nichols Hills and Board of County Commissioners of Oklahoma County pursuant to Title 69, O.S. § 603, Title 11, O.S. § 36 for reconstruction, repair, and/or improvements of a portion of roads belonging to the Municipality, located at Bedford Drive, between Kingsbury Lane and Drury Lane. The total estimated project is

\$164,504.65, but not to exceed \$170,000. Upon completion of the project and receipt of invoicing from the County, Municipality shall reimburse the County for all materials in an amount not to exceed \$83,474.60. This Agreement shall become effective upon signature of both parties and shall terminate on December 31, 2024. Requested by Brian Maughan, Commissioner for District 2 and reviewed as to form and legality by Aaron Etherington, ADA.

**Clayton moved, Blough seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Davidson, Blough and Clayton

### **District No. 3**

12. Discussion and possible action regarding appointment of Paul Foster to Oklahoma County Policy & Governance Committee with Taylor Broyles as alternate to represent District 3, to replace Colton Murphy. Requested by Commissioner Myles Davidson.

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

**Aye:** 3 - Davidson, Blough and Clayton

### **County Clerk**

13. Discussion and possible action regarding amendment to contract for Professional Services between the Board of County Commissioners, on behalf of the Oklahoma County Clerk, and Ernst & Young, LLP for the purposes of providing an organizational assessment for the Oklahoma County Clerk's Office. This amendment is for the purpose of including Phase 2 and Phase 3 to the existing approved contract which was approved 7/1/24. The term of this agreement will be extended upon approval of both parties and will expire at the completion of the services outlined in the attached statements of work. Services in relation to this contract are made available to the County through Statewide Contract SW#1050, for a total amount not to exceed \$250,000.00, contingent upon encumbrance of funds. A change order has been issued on PO 22500650 to increase the encumbrance to \$250,000.00 from Fund 1150 County Clerk Lien Fee. This item is requested by Maressa Treat, Oklahoma County Clerk.

**Blough moved, Clayton seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Davidson, Blough and Clayton

14. Discussion and update regarding ARPA project status and deadlines. Requested by Maressa Treat, County Clerk.

**No action**

### **Engineering**

15. Discussion and possible action regarding Amendment No. 01 to the Agreement for Services between United Mechanical, Inc. and the Board of County Commissioners of Oklahoma County for ARPA #10073-HVAC and Life Safety Improvements for the existing detention center to provide damper link repair and plexiglass windows. The total amount of the agreement for Purchase Order 22501209 shall increase by \$247,077.00. Requested by Stacey Trumbo, PE, County Engineer.

**Blough moved, Clayton seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Davidson, Blough and Clayton

16. Discussion and possible action regarding Change Order No. 1 to the Agreement for Services between United Mechanical, Inc. and the Board of County Commissioners of Oklahoma County for ARPA #10073-HVAC and Life Safety Improvements for the existing detention center to add Survey Pricing: repairs to existing equipment, cleaning of (5) AHUs, repairing duct in (5) areas, replacing motors in lieu of changing out sheaves and bearings, and added multizone dampers in the amount of Two Hundred Eight Thousand Eight Hundred Sixty-Eight Dollars and no cents (\$208,868.00). Purchase Order 22500952 has been issued to cover this cost. Requested by Stacey Trumbo, PE, County Engineer.

**Clayton moved, Blough seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Davidson, Blough and Clayton

17. Discussion and possible action regarding Change Order No. 2 to the Agreement for Services between United Mechanical, Inc. and the Board of County Commissioners of Oklahoma County for ARPA #10073-HVAC and Life Safety Improvements for the existing detention center to add unit pricing to the contract duct cleaning 11 floors (\$21,989.00 per floor), cleaning of remaining AHUs (\$2,837.00 each), and add sensor per floor (\$ 7,828.00) totaling Two Hundred Fifty-Two Thousand, Five Hundred Forty-Four Dollars and no cents (\$252,544.00). This will increase Purchase Order 22500952 to Four Hundred Sixty-One Thousand, Four Hundred Twelve Dollars and no cents (\$461,412.00). Requested by Stacey Trumbo, PE, County Engineer.

**Blough moved, Clayton seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Davidson, Blough and Clayton

#### **MIS**

18. Discussion and possible action regarding the agreement with Archon Resources. This is to provide professional staffing and is on state contract (SW 1025AR). We just need a signature on the agreement and Exhibit A. This item is requested by Dayne Coffey, Director, Information Technology.

**Blough moved, Clayton seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Davidson, Blough and Clayton

#### **Planning Commission**

19. Discussion and possible action regarding approval or denial of Resolution No. 2024-4529 accepting the Final Plat of The Reserve as provided in Oklahoma Statutes, Title 19, §868.8. This final plat (FP-2024-06) was approved by the Planning Commission on September 19, 2024. The plat consists of fourteen (14) lots that encompass approximately eighteen and three tenths (18.31) acres. The subject property is located .19 miles north of NE 63rd St. on the east side of Harrah Rd. in County Commissioner District 2. Requested by Erik Brandt, Principal Planner and

approved as to form and legality by Aaron Etherington, Assistant District Attorney.

**Clayton moved, Blough seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Davidson, Blough and Clayton

### **Policy & Governance**

20. Discussion and possible action regarding an agreement between the Office of the Attorney General and the Board of Oklahoma County Commissioners on behalf of the Sheriff's Office. The agreement not to exceed \$300,000 is to provide funding toward the lawful operations of the sheriff's office. Requested by Nikkiey Morton, Grants Administrator.

**Blough moved, Clayton seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Davidson, Blough and Clayton

### **Sheriff**

21. Oklahoma Association of Chiefs of Police Award Presentation for Deputy Sheriff Jeremy McCain for the Police Cross. Deputy McCain died in the line of duty on March 20, 2023. Requested by Tommie Johnson III, Oklahoma County Sheriff.

**Clayton moved, Blough seconded, to accept. The motion carried by the following vote:**

**Aye:** 3 - Davidson, Blough and Clayton

22. Discussion and possible action to review and approve of a grant award by and between the City of Oklahoma City and the County of Oklahoma County whereas the United States Department of Justice - Justice Assistance Grants (JAG) Program FY 2024 award number O-BJA-2024-172239. This agreement states the City of Oklahoma City will waive their 10% of the funds for administrating the grant. Oklahoma City will receive \$248,996.00, Del City will receive \$9,653.00, Midwest City will receive \$11,237.00, Edmond will receive \$8,221.00 and the County of Oklahoma County \$155,588.00. The Sheriff's Office will utilize the funds in the same manner as the previous JAG funds to support Law Enforcement Purposes. The funds are required to be spent by September 30th, 2026. There are no matching funds required. Requested by Sheriff Tommie Johnson.

**Blough moved, Clayton seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Davidson, Blough and Clayton

### **Social Services**

23. Discussion and possible action regarding early termination of the agreement with the Health Alliance for the Uninsured under the provisions of 3.A. of the agreement. Termination to be effective November 1, 2024 due to state legislature changes that no longer allow the county to continue these services. Requested by Christi Marshall, Social Services Director.

**Clayton moved, Blough seconded, to approve items 23-24. The motion carried by**

**the following vote:**

**Aye:** 3 - Davidson, Blough and Clayton

- 24.** Discussion and possible action regarding the early termination of agreement between the Board of County Commissioners on behalf of the Social Services Department and the Oklahoma Halfway House, Inc. dba Cardinal Community House under the provisions of Clause 7. of the agreement. The agreement will terminate at the close of the day on October 31, 2024. Requested by Christi Marshall, Social Services Director.

**Commissioners Comments/General Remarks**

**No New Business**

**No Citizen Participation**

**Adjourn**

**Clayton moved, Blough seconded, to adjourn at 9:27 a.m. The motion carried by the following vote:**

**Aye:** 2 - Blough and Clayton

BOARD OF COUNTY COMMISSIONERS  
OKLAHOMA COUNTY, OKLAHOMA

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Brian Maughan, Chairman  
or Vice-Chair

ATTEST:

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Maressa Treat,  
County Clerk and Secretary to the Board