

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Wednesday, March 12, 2025

9:00 AM

*Myles Davidson - Chair
Brian Maughan - Vice-Chair*

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 Myles Davidson, County Commissioner Brian Maughan, and District 1 - Chief Deputy Joe Blough

Notice of the meeting was properly posted on March 11, 2025.

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 John Wilkowitz.

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on March 3, 2025 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.

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

Aye: 3 - Davidson, Maughan and Blough

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 203.

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

Aye: 3 - Davidson, Maughan and Blough

3. Discussion and possible action regarding Resolution No. 2025-0983 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 203.

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

Aye: 3 - Davidson, Maughan and Blough

4. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid: CW25077-1 Landscape Maintenance Services

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

Aye: 3 - Davidson, Maughan and Blough

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:

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

Aye: 3 - Davidson, Maughan and Blough

5. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 2317 for Oklahoma County in the amount of \$177,930.28 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office.
6. Discussion and possible action regarding Employee Benefit (AffirmedRX) Invoice No. 2318 for Oklahoma County in the amount of \$23,079.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office.
7. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$325,492.64 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office.
8. Discussion and possible action regarding Employee Benefit Warrant No. 872865 through 872888 for Oklahoma County in the amount of \$14,966.45 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office.
9. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$5,631.26 for the period of 03-04-2025. Item requested by Karen Kint, Director of HR & Safety.
10. Litigation:
 - Case No. CIV-24-01298-J Summons
 - Case No. CIV-24-01298-J Summons Duplicate
 - Case No. CJ-2025-135 Summons
 - Case No. CV-2024-431 Notice of Hearing
 - Case No. CV-2024-432 Notice of Hearing
 - Case No. CV-2024-1361 Disclaimer of Interest
 - Case No. CV-2024-1579 Plaintiffs First Set of Interrogations
 - Case No. CV-2024-1579 Plaintiffs First Set of Interrogations
 - Case No. CV-2025-478 Summons
11. Monthly Report of Fees for the Planning Commission Inspection Fee Funds, State Building Code Fund and the Fee Fund Report for February 2025.
12. Discussion and possible action regarding the Treasurer Depository Fund Summary for the month of February 2025. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer.
13. Monthly Report of Fees for Court Fund: February, 2025.
14. Sheriff monthly report of fees-February 2025
15. Monthly Report of Fees for the Court Clerk for February, 2025.

16. Assessor's Revolving Fee Account 8101
17. Monthly report of fees for the County Commissioners for the month of February, 2025.

End of Consent Docket

Departmental Items

District No. 1

18. Discussion and possible action regarding approval of two C-PACE Assessment Contracts. The Board on March 21, 2022 approved the Assessment Contract and Program Guidelines for the Oklahoma County Property Assessed Clean Energy Program (C-PACE). Program Guidelines were amended on March 2, 2025 to allow variable rate financing for Assessment Contracts. The program administrator, Oklahoma Industries Authority, has reviewed the following projects and recommends approval of the Assessment Contracts for these projects:

1) Applicant: HARDTOFIND LLC - 13 NW 13th St., Oklahoma City, Oklahoma.

Assessment Contract amount \$3,271,000.00

30 year term

Use: New Building Construction for business headquarter

C-PACE improvements - Aluminum framed storefronts and glazed aluminum wall and glass treatments.

Taxes are paid current

2) Applicant: LIBERTYBELLOK, LLC - 9 NW 6th ST., Oklahoma City, Oklahoma.

Assessment Contract amount \$5,066,900.00

30 year term

Use: Building remodel and new construction primarily for apartment construction

C-PACE Improvements - Energy efficient HVAC system upgrade; Window glazing;

Energy efficient wall assembly and treatment; Roof replacement and treatment.

Taxes are paid current

Requested by District 1.

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

Aye: 3 - Davidson, Maughan and Blough

District No. 3

19. Discussion and possible action to approve contract between Shuterra and Board of County Commissioners. Amount to not exceed \$17,500 for maintenance of roadside right of ways and vegetation control. Requested by Myles Davidson, Chairman of Board of County Commissioners.

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

Aye: 3 - Davidson, Maughan and Blough

20. Discussion and possible action regarding amending the PBA ARPA sub recipient

agreement to increase the total contract not-to-exceed amount by \$400,000 for the ICB remodel. Requested by Myles Davidson, Chairman of the Board.

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

Aye: 3 - Davidson, Maughan and Blough

21. Discussion and possible action regarding an ARPA Subrecipient Agreement between the Board of Oklahoma County Commissioners and Edmond Historical Society (Project ID 30331). Agreement not to exceed \$30,000.00 for their Children's Room Redesign Project. Requested by Myles Davidson, Chairman of the Board.

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

Aye: 3 - Davidson, Maughan and Blough

22. Discussion and possible action regarding an ARPA Subrecipient Agreement between the Board of Oklahoma County Commissioners and LiveFree Oklahoma Inc. (Project ID 30041). Agreement not to exceed \$15,000.00 for their Violence Intervention Project. Requested by Myles Davidson, Chairman of the Board.

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

Aye: 3 - Davidson, Maughan and Blough

County Clerk

23. Discussion and possible action to approve Resolution 2025-0786 authorizing the County Treasurer and County Clerk to appropriate reimbursed funds from the cities, schools and special purpose districts for elections, to the County Election Board General Fund accounts pursuant to 62, O. S. §335 to be effective July 1, 2024 through June 30, 2025. Requested by Maressa Treat, County Clerk and Secretary to the Board. This item has been approved by the Assistant District Attorney, Aaron Etherington as to form and legality.

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

Aye: 3 - Davidson, Maughan and Blough

Engineering

24. Discussion and possible action regarding Change Order No. 3 to the Agreement for Services between Cooley Construction LLC and the Board of County Commissioners of Oklahoma County for 1st Floor Annex Entrance & Security Project-ARPA # 10067. This change order is necessary to extend the completion date to August 10, 2025. The parties agreed there is no additional fee associated with this change order. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Davidson, Maughan and Blough

25. Discussion and possible action regarding Change Order No. 2 on ODOT Project

STP-255C (613) CO - NW 178th Street over Deer Creek. This change order replaces the Revetment Mattress pay item with Filter Blanket and Rip Rap. The replacement is a result of concerns over potential erosion and washout of the Revetment Mattress on steep abutment slopes in the creek channel excavation section, endorsed by the engineer of record. The total value for the change order is - Forty-Five Thousand Two Hundred Ninety-Nine Dollars and 80/100(\$45,299.80). The County share will be reflected in the final cost apportionment of the project Requested by Stacey Trumbo, PE, County Engineer

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

Aye: 3 - Davidson, Maughan and Blough

26. Discussion and possible action regarding accepting and filing a Quit Claim Deed from the Oklahoma Turnpike Authority for property located adjacent to the Turner Turnpike more specifically described in the agenda attachment. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Davidson, Maughan and Blough

Planning Commission

27. Discussion and possible action regarding approval or denial of Resolution No. 2025-0789 to accept the replat of Pointon's Oakwood Station, Lot 3 and Lot 4. The applicant is relocating the shared driveway location as provided in Oklahoma Statutes, Title 19, §868.8. This replat (RE-2025-01) was approved by the Planning Commission on February 20, 2025. The subject property is located at the southwest corner of Henney Rd. and SE 29th St. in County Commissioner District 2. Requested by Erik Brandt, Principal Planner and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Davidson, Maughan and Blough

28. Discussion and possible action to approve Resolution No. 2025-0797 to amend or not to amend the zoning as provided in Title 19 O.S., §868.16 on a tract of land from R-2 - Rural Residential District to C-G - Commercial-General District (Z-2025-01). The Oklahoma County Planning Commission has recommended approval during a public meeting on February 20, 2025. The applicant proposes to change the zoning to develop an RV sales and service center. The area to be rezoned encompasses approximately 5.0 acres. The property is located 900 feet east of Henney Rd. on the north side of SE 29th St. (County Highway District #2). Requested by Erik Brandt, Principal Planner and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Davidson, Maughan and Blough

Public Improvements and Infrastructure Committee

29. Discussion and possible action regarding the recommendation from the Public Improvements and Infrastructure Committee to adopt the Oklahoma County 5 year CIRB and Federal BR allocation plan for the current Fiscal Year. Requested by Paul Foster, Chairman.

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

Aye: 3 - Davidson, Maughan and Blough

Commissioners Comments/General Remarks

No New Business

Recess into executive session

Maughan moved, Blough seconded, to recess at 9:21 a.m. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

30. 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 by Corsair-201, LLC v. The City of Oklahoma City et al, CV-2025-431, 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.
31. 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 by OperationReadymix LLC v. The City of Oklahoma City, et al. CV-2025-432, 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

Blough moved, Maughan seconded, to return at 9:23 a.m. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

32. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Corsair-201, LLC v. The City of Oklahoma City et al, CV-2025-431, 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.

Blough moved, Maughan seconded, to disclaim subject to unpaid property taxes on items 32-33. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

- 33.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by OperationReadymix LLC v. The City of Oklahoma City, et al. CV-2025-432, 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:

Carol Knight was called to speak

Adjourn

Maughan moved, Blough seconded, to adjourn at 9:24 a.m. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board