

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Monday, August 1, 2022

9:00 AM

***Brian Maughan - Chairman
Kevin Calvey - Vice-Chair
Carrie Blumert - Member***

YouTube: https://www.youtube.com/channel/UCz_5jEcI6kV8f6Y71exwfJA

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

Call to Order

Roll Call

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

Notice of the meeting was posted on July 28, 2022.

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 Maughan.

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meetings held on July 18th, and 25th, 2022 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.

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

Aye: 3 - Blumert, Maughan 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 approve. The motion carried by the following vote:

Aye: 3 - Blumert, Maughan and Davidson

3. Discussion and possible action regarding Resolution No. 2022-3209 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 - Blumert, Maughan 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:

Approval of the Consent Agenda

A motion was made by Blumert, seconded by Davidson, to approve the Consent

Agenda. The motion carried by the following vote:

Aye: 3 - Blumert, Maughan and Davidson

4. Discussion and possible action regarding Employee Benefit (CVS) Invoice#53495156 for Oklahoma County in the amount of \$ 481,296.44 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

approve

5. Discussion and possible action regarding Employee Benefit Warrant No. 809523 through 809957 for Oklahoma County in the amount of \$145,778.39 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

approve

6. Discussion and possible action regarding Employee Benefit Warrant No. 809958 through 810541 for Oklahoma County in the amount of \$ 386,247.27 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

approve

7. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$134.45 for the period of July 19, 2022.

approve

8. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$25,910.70 for the period of July 26, 2022.

approve

9. Discussion and possible action regarding Tin Horn Installation in District 3 for Conway. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.

approve

10. Discussion and possible action regarding Tin Horn Installation in District 3 for G. Dickson. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.

approve

11. Discussion and possible action regarding Tin Horn Installation in District 3 for JT Langston. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.

approve

12. Litigation:

Case No. CV-2022-1342 Summons

Case No. CV 2022-1340 Summons

Case No. CJ-2022-3252 Summons

Case No. CV-2022-1370 Summons

Case No. TC-2022-029 Tort Claim

approve

13. Discussion and possible action regarding the Treasurer Depository Fund Summary for

the month of June 2022. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer.

approve

End of Consent Docket

Departmental Items

District No. 1

14. Discussion and possible action regarding the composition, appointment, policies, processes, and procedures related to the Oklahoma County Citizen's Oversight Committee for expenditure of funds from the proceeds of the General Obligation Limited Tax Bonds approved by voters on June 28, 2022.

Blumert moved, Davidson seconded, to approve the board be comprised of 7 members. The motion carried by the following vote:

Aye: 3 - Blumert, Maughan and Davidson

District No. 2

15. Discussion and possible action to receive the Oklahoma County Single Audit Report from the State Auditor's Office for the fiscal year ended June 30, 2021. Requested by Brian Maughan, County Commissioner, District No. 2.

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

Aye: 3 - Blumert, Maughan and Davidson

16. Discussion and possible action to receive The State Auditors and Inspector's Final Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards of Oklahoma County, Oklahoma for fiscal year ended June 30, 2021. Requested by Brian Maughan, County Commissioner, District No. 2.

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

Aye: 3 - Blumert, Maughan and Davidson

17. Discussion and possible action regarding authorizations of the Chairman's, Treasurer's and County Clerk's signature receiving letter regarding auditing the County's financial statements for the fiscal year ending June 30, 2022, by the State Auditor and Inspector's Office. Requested by Brian Maughan, BOCC Chairman.

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

Aye: 3 - Blumert, Maughan and Davidson

18. Discussion and possible action regarding annual contract between Board of County Commissioner's and OKC Fairgrounds. County Free Fair August 25-27, 2022. Not to exceed \$12,612.00

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

Aye: 3 - Blumert, Maughan and Davidson

19. Discussion and possible action regarding Board of County Commissioner's and Jones High School, Oklahoma County Free Fair September 9 and 10, 2022 not to exceed \$4500.00.

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

Aye: 3 - Blumert, Maughan and Davidson

Assessor

20. Discussion and possible action regarding Standard Long Term Lease contract with R.K. Black, Inc., for lease of copiers from July 1, 2022 until June 30, 2023. Requisition 12301030 has been issued to R.K. Black, Inc in the amount not to exceed \$2,446.08 for lease and Requisition 12301031 has been issued to R.K. Black, Inc in the amount not to exceed \$3,500.00 for maintenance and copies, contingent upon encumbrance of funds. Requested by Larry Stein, Oklahoma County Assessor and approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

Blumert moved, Davidson seconded, to approve items 20 and 21. The motion carried by the following vote:

Aye: 3 - Blumert, Maughan and Davidson

21. Discussion and possible action regarding Standard Long Term Lease contract with R.K. Black, Inc., for lease of copiers from July 1, 2022 until June 30, 2023. Requisition 12301032 has been issued to R.K. Black, Inc in the amount not to exceed \$2,147.04 for lease and Requisition 12301033 has been issued to R.K. Black, Inc in the amount not to exceed \$3,500.00 for maintenance and copies, contingent upon encumbrance of funds. Requested by Larry Stein, Oklahoma County Assessor and approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

approve

Benefits and Retirement

22. Discussion and possible action regarding the renewal agreement with Deer Oaks for the employee assistance program. This was approved by the Budget Board on 7/21/22. Item is requested by Jon Wilkerson, Director of Benefits and Retirement.

Blumert moved, Davidson seconded, to approve items 22 and 23. The motion carried by the following vote:

Aye: 3 - Blumert, Maughan and Davidson

23. Discussion and possible action regarding the renewal agreement with Premise Health. This item was approved by the Budget Board on 7/21/22. Item is requested by Jon Wilkerson, Director of Benefits and Retirement.

approve

District Attorney

24. Discussion and possible action to approve Consulting Services Agreement with Robert Cox of Winston Services, to provide investigation services in relation to Jackson v. BOCC et al, CIV-2019-742-JD. Amount of the contract not to exceed \$3,000.00.

Requisition No. 12301305-00 has been issued to Winston Services in the amount of \$3,000.00 from Self-Insurance Fund (40310110).

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

Aye: 3 - Blumert, Maughan and Davidson

25. Discussion and possible action to approve Release of Consulting Services Agreement with Jack Ryan and Legal and Liability Risk Management Institute, to terminate and discharge expert consulting services in Jackson v. BOCC et al, CIV-2019-742-JD.

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

Aye: 3 - Blumert, Maughan and Davidson

26. Discussion and possible action regarding the FY 2022-23 Memorandum of Understanding between Cristo Rey Oklahoma City Corporate Work Study Program, Inc. and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for one work study position. The effective dates of this contract are August 1, 2022 through June 30, 2023. Requested by Tommie Johnson III, Oklahoma County Sheriff, and approved as to form and legality by Gretchen Crawford, Assistant District Attorney

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

Aye: 3 - Blumert, Maughan and Davidson

Emergency Management

27. Discussion, review and possible action regarding the FY 2023 Annual Fire Equipment Agreement between Oklahoma County and the Deer Creek Fire Protection District. 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, 2023.

Blumert moved, Davidson seconded, to approve items 27-31. The motion carried by the following vote:

Aye: 3 - Blumert, Maughan and Davidson

28. Discussion, review and possible action regarding the FY 2023 Annual Fire Equipment Agreement between Oklahoma County and the City of Nicoma Park/Nicoma Park 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, 2023.

approve

29. Discussion, review and possible action in regard to the FY 2023 Annual Fire Equipment Agreement between Oklahoma County and the Hickory Hills Fire District. 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, 2023.

approve

30. Discussion, review and possible action regarding the FY 2023 Annual Fire Equipment Agreement between Oklahoma County and the Newalla 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, 2023.

approve

31. Discussion, review and possible action regarding the FY 2023 Annual Fire Equipment Agreement between Oklahoma County and the City of Edmond/Edmond 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, 2023.

approve

Engineering

32. Discussion and possible action to approve Resolution No. 2022-3158 for a Change Order to the contract between ODOT and Oklahoma County to add slab sodding needed to stabilize areas disturbed by construction. This Change Order value equals Six-Thousand Nine Hundred Fifty- Seven Dollars and Fifty/100 (\$6957.50). The County share will be reflected in the final cost apportionment of the project. This is for Oklahoma County Project 75-BR-2015, Bridge Replacement of Bridge 75, NE 36th and Harrah Road, STP-255D (548)CI. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Blumert, Maughan and Davidson

33. Discussion and possible action regarding Resolution No. 2022-3239 establishing the services Oklahoma County will perform as the Authority Having Jurisdiction (AHJ) as requested by the Oklahoma State Fire Marshal. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Blumert, Maughan and Davidson

Facilities Management

34. Discussion and possible action regarding Standley copier lease agreement for Savin IM C3500 copier on state contract . SW103S. The lease begins July 1, 2022 and end June 30, 2023. Requisition 12301052 for \$2,182.20 for the copier and requisition #12301053 for \$474.00 is for the copies.

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

Aye: 3 - Blumert, Maughan and Davidson

Human Resources

35. Discussion and possible action regarding recognition of the July 2022 BOCC Employees of the Month.

no action

Juvenile Bureau

36. Discussion and possible action regarding Resolution No. 2022-3107, recognizing the dedication to service by the Intake and Probation Officers of the Oklahoma County Juvenile Bureau. Requested by J'me Overstreet, Oklahoma County Juvenile Bureau Director and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Blumert, Maughan and Davidson

Planning Commission

37. Discussion and possible action to approve Resolution No. 2022-3174 to renew a Special Use Permit from SUP-2019-03 to SUP-2022-04 as provided in Title 19 O.S., §868.16. The Oklahoma County Planning Commission has recommended approval during a public meeting held on July 21, 2022. The property consists of 1.01 acres more or less and is located at 20055 N. May Ave. (County Highway District #3) Requested by Stacey Trumbo, County Engineer and approved as to form and legality by Gretchen Crawford, Assistant District Attorney

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

Aye: 3 - Blumert, Maughan and Davidson

38. Discussion and possible action to approve the release of Voucher Number 1650 in the amount of \$9,337.50 to Toombs Development Corp. for the return of an Erosion Control Bond. The Erosion Control Bond was accepted by the Board of County Commissioners on March 13, 2019, Resolution #2019-786, for the development of Alba Court, a single-family residential subdivision as provided in Title 19 O.S., §868.8. Location: NW 206th St. and May Ave. (County Highway District #3). Release of bond has been requested and approved by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Blumert, Maughan and Davidson

Sheriff

39. Discussion and possible action regarding the FY 2022-23 Memorandum of Understanding between Mount Saint Mary Catholic School and the Oklahoma County Sheriff's Office for the provision of one (1) School Resource Officer at a daily rate of \$325.00. The effective dates of this contract are July 1, 2022, through June 30, 2023. Requested by Tommie Johnson III, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

Blumert moved, Davidson seconded, to approve items 39-41. The motion carried by the following vote:

Aye: 3 - Blumert, Maughan and Davidson

40. Discussion and possible action regarding the FY 2022-23 Memorandum of Understanding between St. Eugene Catholic School and the Oklahoma County Sheriff's Office for the provision of one (1) School Resource Officer at a daily rate of \$325.00. The effective dates of this contract are July 1, 2022, through June 30, 2023. Requested by Tommie Johnson III, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

approve

41. Discussion and possible action regarding the FY 2022-23 Memorandum of Understanding between Oklahoma City Public Schools and the Oklahoma County Sheriff's Office for the provision of up to two (2) School Resource Officers at a daily rate of \$325.00. The effective dates of this contract are July 1, 2022, through June 30, 2023. Requested by Tommie Johnson III, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

approve

42. Discussion and possible action regarding the FY 2022-23 contract renewal between the Oklahoma Department of Public Safety and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for CAD Interface for MobileCop Services at an annual cost not to exceed \$300.00. Requisition# 12300312. The effective dates of this contract are July 1, 2022 through June 30, 2023. Requested by Tommie Johnson III, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

Blumert moved, Davidson seconded, to approve items 42-45. The motion carried by the following vote:

Aye: 3 - Blumert, Maughan and Davidson

43. Discussion and possible action regarding the FY 2022-23 contract renewal between the Oklahoma Department of Public Safety and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for Line Access to OLETS at an annual cost not to exceed \$44,520.00. Requisition# 12301012. The effective dates of this contract are July 1, 2022 through June 30, 2023. Requested by Tommie Johnson III, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

approve

44. Discussion and possible action regarding the FY 2022-23 contract renewal between Unifirst Holdings Inc. and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for Fleet Shop Towel Service at an annual cost not to exceed \$331.80. Requisition# 12300317. The effective dates of this contract are July 1, 2022 through June 30, 2023. Requested by Tommie Johnson III, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

approve

45. Discussion and possible action regarding the FY 2022-23 contract renewal between US Fleet Tracking Corp. and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for annual maintenance and service for AVL Server Software at an annual cost not to exceed \$23,515.39. Requisition# 12301244. The effective dates of this contract are July 1, 2022 through June 30, 2023. Requested by Tommie Johnson III, Oklahoma County Sheriff, and approved as to form and legality

by Aaron Etherington, Assistant District Attorney.

approve

Commissioners Comments/General Remarks

No new business

Executive Session

Recess into executive session

Blumert moved, Davidson seconded, to recess into executive session at 9:31 AM. The motion carried by the following vote:

Aye: 3 - Blumert, Maughan and Davidson

- 46.** 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 in Jackson v. BOCC et al, CIV-2019-742-JD 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.
- 47.** 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 in Estate of Clinton v. BOCC et al, CIV-2021-418-SLP 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.
- 48.** 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 in Pasqualetti v. Johnson et al, CIV-2021-11-F 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.
- 49.** 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 in the Matter of BOCC vs. Lundy CV-2020-2579 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.

Return from executive session

Blumert moved, Davidson seconded, to return from executive session at 10:20 AM. The motion carried by the following vote:

Aye: 3 - Blumert, Maughan and Davidson

- 50.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Jackson v. BOCC et al, CIV-2019-742-JD 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.

Blumert moved, Davidson seconded, to proceed as discussed on items 50, 51 and 52. The motion carried by the following vote:

Aye: 3 - Blumert, Maughan and Davidson

- 51.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Estate of Clinton v. BOCC et al, CIV-2021-418-SLP 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.

proceed as discussed

- 52.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Pasqualetti v. Johnson et al, CIV-2021-11-F 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.

proceed as discussed

- 53.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in the Matter of BOCC vs. Lundy, CV-2020-2579 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.

Blumert moved, Davidson seconded, to proceed as discussed. The motion carried by the following vote:

Aye: 3 - Blumert, Maughan and Davidson

Citizen Participation

Michael C. Washington was called to speak.

Adjourn

Blumert moved, Davidson seconded, to adjourn at 10:21 AM. The motion carried by the following vote:

Aye: 3 - Blumert, Maughan and Davidson

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Brian Maughan,
Chairman

ATTEST:

Danny Lambert,
Deputy County Clerk and Secretary to the Board