

OKLAHOMA COUNTY

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

12:19:25 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jun 05 2026
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Criminal Justice Authority Regular Meeting Agenda

Monday, June 8, 2026

1:30 PM

Jim Holman - Chair
Brad Hawley - Vice-Chair
Ashleigh Robinson - Trustee
Derrick Scobey - Trustee
Paul Foster - Trustee
Tommie Johnson III - Trustee
James Johnson - Trustee
Charlie S. Toy - Trustee

<https://www.youtube.com/@oklahomacounty4775>

Call To Order

Roll Call

Notice of the meeting was properly posted on June 5, 2026.

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.

Pledge of Allegiance

Approval of Minutes

1. Discussion and possible actions to approve meeting minutes of May 8, 2026.

[05-08-2026 CJA Minutes Special](#)

Departmental Items:

2. Receive, accept and discuss report by Jail Administrator Tim Kimrey and/or those persons designated by him, regarding operation of and improvements for the Oklahoma County Detention Center, which may include personnel recruitment initiatives, Oklahoma State Health Department matters, the housing of juveniles, medical procedures and matters, budgetary and financial matters, plans for improvement of operation of the Oklahoma County Detention Center, and regarding enhanced use of release of detainees through the Medical Own Recognizance Program, with possible actions as desired by the Authority. Requested by Tim Kimrey, Jail Administrator.
3. Discussion and possible action to recognize employees with the Lifesaving Award for Professional Responders in recognition of heroic service to the Oklahoma County Criminal Justice Authority. Requested by Tim Kimrey, Jail Administrator.
4. Receive, accept, and discuss report regarding income statements, financial reports, and current budget for Oklahoma County Criminal Justice Authority, with possible actions as desired by the Authority. Requested by Tim Kimrey, Jail Administrator.
5. Discussion and possible action to approve invoices and claims list for June 8, 2025. List available for inspection in the office of the Oklahoma County Criminal Justice Authority Secretary, Room 201, Oklahoma County Office Building. Requested by Tim Kimrey, Jail Administrator.

[Income Statement Summary for May 2026](#)

[Invoice Claims List June 8, 2026](#)

[Invoices June 8, 2026 Agenda](#)

[Payroll for June 2026](#)

[AR Aging Summary as of May 31, 2026](#)

[Income Statement May 2026](#)

6. Discussion and possible action to approve a journal entry to reconcile financial records to reclassify a payroll expense from a fiscal year 2026 expense to a fiscal year 2025 expense. The reclassification is necessary to correct a fiscal year 2025 payroll expense for the last ten days of June 2025 that was paid in July 2025. Requested by Tim Kimrey, Jail Administrator.
7. Discussion and possible action to approve a journal entry to reconcile financial records and reclassify miscellaneous receipts for Fiscal Years 2021 through 2023. The reclassification is necessary to align accounting records with bank statements and County Treasurer records in the amount of \$49,853.67. Although these receipts were previously reconciled between the Treasurer's Office and Bank of Oklahoma, they were not properly reflected in the Detention Center's accounting system. Approval of this journal entry will bring Detention Center accounting records into balance with the corresponding bank and County Treasurer records. Requested by Tim Kimrey, Jail Administrator.
8. Discussion and possible action to approve a journal entry to reconcile financial records and reclassify miscellaneous expenses for Fiscal Years 2021 through 2023. The reclassification is necessary to align accounting records with bank statements and County Treasurer records in the amount of \$97,911.40. Although these expenses were previously reconciled between the Treasurer's Office and Bank of Oklahoma, they were not properly reflected in the Detention Center accounting system. Approval of this journal entry will bring Detention Center accounting records into balance with the corresponding bank and County Treasurer records. Requested by Tim Kimrey, Jail Administrator.
9. Discussion and possible action to receive a presentation from Maressa Treat, Oklahoma County Clerk, regarding county financial processes and procedures. Requested by Jim Holman, Chairman.
10. Discussion and possible action to approve Addendum to lease agreement between the Oklahoma County Criminal Justice Authority and ImageNet Consulting, LLC. Requested by Tim Kimrey, Jail Administrator.

[#11 ImageNet Addendum](#)

11. Discussion and possible action to approve Service Agreement with Service Wing Organic Solutions, LLC to service the anolyte generator at the Detention Center. Requested by Tim Kimrey, Jail Administrator.

[#12 Service Wing Agreement](#)

12. Discussion and possible action to approve Consulting Services Agreement with Elite Medical Experts, LLC for expert consulting services relating to Estate of Gonzales v. OCCJA et al, Case No. CIV-2025-742-PRW. Amount of contract not to exceed \$75,000. Requested by Aaron Etherington, Chief Legal Counsel.

[#13 Consulting Services Agreement](#)

13. Discussion and possible action to approve Consulting Services Agreement with

Winston Services, to provide investigation and consulting services on civil litigation matters now pending against the Oklahoma County Criminal Justice Authority. Amount of contract not to exceed \$5,000. Requested by Aaron Etherington, Chief Legal Counsel.

[#14 Winson Contract](#)

14. Discussion and possible action to authorize application for grant funding of up to \$4,000,000 through the United States Department of Justice, Bureau of Justice Assistance pursuant to the Justice Reinvestment Initiative: Strengthening State and Local Operations to Reduce Crime and Recidivism program. Funds awarded will be used for technology and software, equipment, training, and recruitment. No matching funds required. Requested by Tim Kimrey, Jail Administrator.

[#15 BJA Grant](#)

15. Discussion and possible action to approve the Agreement for Inmate Housing between the Oklahoma County Criminal Justice Authority and the Grady County Criminal Justice Authority to house Oklahoma County prisoners in the Grady County detention center. Requested by Tim Kimrey, Jail Administrator.

[#16 Grady County Housing Contract](#)

16. Discussion and possible action to approve municipal Jail Services Agreements between the Oklahoma County Criminal Justice Authority and the Town of Jones and the City of Arcadia.

[#17a Jones Jail Services Agreement](#)

[#17b Arcadia Jail Services Agreement](#)

17. Discussion and possible action to approve Resolution 2026-2454 modifying the membership of the Bylaws Committee of the Oklahoma County Criminal Justice Authority, naming members, and setting meeting schedule of the committee. Requested by Chairman Jim Holman.

[#18 Bylaws Committee Resolution No. 2026-2454](#)

18. Discussion and possible action to approve Resolution 2026-2455, modifying the membership of the Finance Committee of the Oklahoma County Criminal Justice Authority, naming members, and setting meeting schedule of the committee. Requested by Chairman Jim Holman.

[#19 Finance Committee Resolution No. 2026-2455](#)

19. Discussion and possible action to approve Resolution 2026-2456, waiving the right to appeal from the adverse judgment in Estate of Gregory Davis v. Oklahoma County Criminal Justice Authority, United States District Court for the Western District of Oklahoma, Case No. CIV-2023-780-R, and requesting the Board of County Commissioners to place the judgment on the judgment rolls of the county for payment of amounts owed after payment of insurance. Requested by Aaron Etherington, Chief

Legal Counsel.

[#20 Resolution No. 2026-2456 re Davis](#)

20. Discussion and possible action to approve retention of a cyber liability insurance policy with premiums not to exceed \$30,000 per year. Requested by Tim Kimrey, Jail Administrator.
21. Receive, accept and discuss reports or comments by Trust Chairman or Vice Chairman regarding operation of or improvements for the Oklahoma County Detention Center, which may include personnel recruitment initiatives, Oklahoma State Health Department matters, medical procedures and matters, budgetary and financial matters, plans for improvement of physical or procedural operation of the Oklahoma County Detention Center, and use of release of detainees through the Medical Own Recognizance Program, with possible actions as desired by the Authority. Requested by Chairman Jim Holman.
22. Report regarding meetings of the Oklahoma County Criminal Justice Authority Citizens Advisory Board, with discussion and possible acceptance and other actions as desired by the Authority. Requested by Tim Kimrey, Jail Administrator.
23. Announcement: Next Regularly Scheduled Meeting of the Oklahoma County Criminal Justice Authority in 2026 is on Monday, July 13, 2026, or as otherwise scheduled or held in accordance with the Oklahoma Open Meetings Act.

Board Comment/General Remarks:

New Business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

Executive Session

Recess into executive session

24. 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 Altstatt v. Board of County Commissioners, et al, CIV-22-811-D, 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, Chief Legal Counsel.
25. 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 Gonzales v. Oklahoma County Criminal Justice Authority, CIV-25-742-J, 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, Chief Legal Counsel.
26. 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 Davis v. Oklahoma County Criminal Justice Authority, CIV-2023-780-R, 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, Chief Legal Counsel.

27. 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 Nick Lemann, in JTC-2026-4, 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, Chief Legal Counsel.

Return from executive session

28. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Altstatt v. Board of County Commissioners, et al, CIV-22-811-D, 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, Chief Legal Counsel.
29. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Estate of Gonzales v. Oklahoma County Criminal Justice Authority, CIV-25-742-J, 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, Chief Legal Counsel.
30. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Estate of Davis v. Oklahoma County Criminal Justice Authority, CIV-2023-780-R, 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, Chief Legal Counsel.
31. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Nick Lemann, in JTC-2026-4, 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, Chief Legal Counsel.

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 and submit via email or hand the form to the recording secretary prior to the meeting.

Adjourn