

OKLAHOMA COUNTY

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



Citizens Bond Oversight Advisory Board Meeting Minutes

Tuesday, June 25, 2024

1:30 PM

***Steve Mason - Chairman
Mike Mize - Vice-Chair
Joanne Davis - Member
Sandino Thompson - Member
Xavier Neira - Member
Heather Gardner - Member
Steve Cooper - Member***

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

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

Call To Order

Roll Call

Present: 6 - Steve Mason, Mike Mize, Sandino Thompson, Xavier Neira, Heather Gardner and Steve Cooper

Notice of the meeting was properly posted on June 24, 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.

Approval of Minutes

1. Discussion and possible action regarding the minutes of April 23, 2024.
Thompson moved, Neira seconded, to approve. The motion carried by the following vote:
Aye: 5 - Mason, Thompson, Neira, Gardner and Cooper
Abstain: 1 - Mize

Recurring Items

2. Discussion and possible action regarding the planning, design, management, and construction of the new Oklahoma County Adult Detention Center. Requested by the Board.

No Action

Departmental Items

3. Discussion and possible action regarding the election of Vice-Chairman.
Cooper moved, Gardner seconded, action to elect Mike Mize as Vice-Chairman. The motion carried by the following vote:
Aye: 5 - Mason, Thompson, Neira, Gardner and Cooper
Abstain: 1 - Mize

Roll Call

Sandino Thompson exits at 2:18 p.m.

Xavier Neira exits at 2:33 p.m. and Joanne Davis enters.

Present: 5 - Steve Mason, Joanne Davis, Mike Mize, Heather Gardner and Steve Cooper

4. Discussion and possible action on the status update from HOK regarding the new Oklahoma County Adult Detention Center Campus. Requested by Stacey Trumbo, PE, County Engineer.

Citizen Participation:

Rev. Dr. Roy Forsythe was called to speak

Board Comments

No New Business

Adjourn

Mize moved, Gardner seconded, to adjourn at 2:36 p.m. The motion carried by the following vote:

Aye: 5 - Mason, Davis, Mize, Gardner and Cooper

CITIZENS BOND OVERSIGHT ADVISORY
BOARD
OKLAHOMA COUNTY, OKLAHOMA

Steve Mason - Chairman or
Mike Mize - Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board