

# OKLAHOMA COUNTY

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



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

**Wednesday, November 15, 2023**

**9:00 AM**

*Brian Maughan - Chairman  
Carrie Blumert - Vice-Chair  
Myles Davidson - Member*

**YouTube: [https://www.youtube.com/channel/UCz\\_5jEcI6kV8f6Y71exwfJA](https://www.youtube.com/channel/UCz_5jEcI6kV8f6Y71exwfJA)**

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

## Call to Order

## Roll Call

**Present:** 3 - County Commissioner Brian Maughan, County Commissioner Carrie Blumert, and County Commissioner Myles Davidson

**Notice of the meeting was posted on November 14, 2023.**

**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 meeting held on November 6, 2023 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 - Maughan, Blumert and Davidson

### Recurring Agenda Items:

2. Discussion and possible action regarding Resolution No. 2023-4706 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 - Maughan, Blumert and Davidson

3. 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 - Maughan, Blumert 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:

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

**Aye:** 3 - Maughan, Blumert and Davidson

4. Monthly Report of Fees for the Planning Commission Inspection Fee Funds, State Building Code Fund and the Fee Fund Report for October 2023.
5. Discussion and possible action regarding the Treasurer Depository Fund Summary for the month of October 2023. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer.
6. Election Board Monthly Report. October 2023
7. Discussion and possible action regarding Resolution 2023-4674: To appoint Erin Moore as Requisitioning Officer for Capital Projects-New Jail Fund 2080. This item is requested by This item is requested by Brian Maughan, County Commissioner District Two and Chairman of the Board.
8. Discussion and possible action regarding Resolution 2023-4675: To appoint Nick Shoemaker as a Receiving Officer for Capital Projects-New Jail Fund 2080. This item is requested by Brian Maughan, County Commissioner District Two and Chairman of the Board.
9. Cancel check #101027042 in the amount of \$75,046.49 issued to Oklahoma County Public BLDG Authority dated 11-6-23. Do Not Reissue.
10. Cancel check # 101027043 in the amount of \$50.00 issued to Oklahoma Department of Labor issued 11-6-23. Do Not Reissue.
11. Monthly Report of Fees for the Court Clerk for October, 2023.
12. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$614.95 for the period of 11/7/2023. Item requested by Karen Kint, Director of HR & Safety.
13. Discussion and possible action regarding Employee Benefit Warrant No. 849917 through 850677 for Oklahoma County in the amount of \$554,030.18 pending notification of encumbrance to Megan Tejada, Oklahoma County Treasurer's Office.
14. Monthly Report of Fees for Court Fund: October, 2023.
15. Monthly report of fees for the County Commissioners for the month of October, 2023.
16. Monthly report of fees for the County Clerk for the month of October, 2023.
17. Assessor's Revolving Fee Account 8101
18. Litigation:
  - Case No. 23-12607-SAH Notice of Hearing
  - Case No. 23-12607-SAH Bankruptcy
  - Case No. 23-60043 Bankruptcy
  - Case No. 23-12607 Bankruptcy List of Creditors
  - Case No. CS-2013-2943 Judgment
  - Case No. CV-2020-0091 Plaintiff's Motions in Limine
  - Case No. TC-2023-015 Tort Claim
  - Case No. CIV-23-859-HE Summons

**End of Consent Docket**

**Departmental Items**

**District No. 1**

19. Discussion and possible action regarding resolution 2023-4696, Recognizing November 14th 2023 as World Diabetes Day in Oklahoma County. Requested by Carrie Blumert, Commissioner, District No. 1

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

**Aye:** 3 - Maughan, Blumert and Davidson

20. Consider and take action with respect to a Resolution approving a First Amendment to Trust Indenture of the Oklahoma County Public Buildings Authority; accepting beneficial interest in said First Amendment to the Trust Indenture; and containing other provisions relating thereto. Requested by Carrie Blumert, Commissioner

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

**Aye:** 3 - Maughan, Blumert and Davidson

**County Clerk**

21. Discussion and possible action regarding the dates and times of the 2024 Regular Scheduled monthly meetings for the Board of County Commissioners. Requested by Clerks of the Board, Office of the County Clerk per RE: HB 1416 of the First Regular Session of the 36th Legislature (1977).

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

**Aye:** 3 - Maughan, Blumert and Davidson

22. Discussion and possible action regarding a certified copy of a continuation certificate for Abstractor's Bond from American Eagle Title Insurance Co. in the amount of \$100,000.00 effective until August 23, 2024. Item requested by Letty Black, UCC/Real Estate Director.

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

**Aye:** 3 - Maughan, Blumert and Davidson

**District Attorney**

23. Discussion and possible action to cancel the Consulting Services Agreement entered into by and between the Board of County Commissioners of Oklahoma County, and OSS Law Enforcement Advisors effective the 1st day of July 2023 and terminating at the close of the 30th day of June 2024 for Aaron Cooper v. Oklahoma County Criminal Justice Authority, et al, CIV-2022-1027-D pursuant to Article XIII of the Consulting

Services Agreement.

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

**Aye:** 3 - Maughan, Blumert and Davidson

### **Engineering**

24. Discussion and possible action regarding Memorandum of Understanding between the Board of County Commissioners of Oklahoma County and the Oklahoma Criminal Justice Authority to provide ARPA funded improvements to the existing Adult Detention Center. Requested by Stacey Trumbo, County Engineer and has been approved as to form and legality by Lisa Endres, Assistant District Attorney.

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

**Aye:** 3 - Maughan, Blumert and Davidson

25. Discussion and possible action regarding the Agreement for Services between SRB, LLC and the Board of County Commissioners of Oklahoma County for The Adult Detention Center HVAC, ARPA Project #10073, in the amount Seventy Thousand Dollars and No/100 (\$70,000.00). Requisition Number 12402920 in the amount of Seventy Thousand Dollars and No/100 (\$70,000.00) has been issued to SRB, LLC from ARPA contingent upon encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

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

**Aye:** 3 - Maughan, Blumert and Davidson

26. Discussion and possible action regarding waterline easement with the city of Midwest City sewer treatment plant on the same property as the training and general assistance building. Requested by Stacey Trumbo, County Engineer.

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

**Aye:** 3 - Maughan, Blumert and Davidson

### **Finance Authority**

27. Consider and adopt, amend, deny or revise a Resolution relating to the incurring of indebtedness by the Trustees of the Oklahoma County Finance Authority, the issuance of the Oklahoma County Finance Authority Senior Living Facilities Revenue Bonds (Epworth Villa Project) in one or more series in an aggregate principal amount of not to exceed \$86,500,000.00; Waiving competitive bidding and authorizing the sale and exchange of the Bonds at a discount; Approving a Bond Purchase Agreement; Approving the issuance of Bonds by the Authority in accordance with the provisions of Section 147 of the Internal Revenue Code of 1986, as amended; Authorizing the signing off and approval of the TEFRA hearing conducted by a hearing officer of the Authority; And authorizing such other documents as may be necessary or required. The address of the Applicant, Central Oklahoma United Methodist Retirement Facility, Inc., and the location of the facility is 14901 N. Pennsylvania Avenue, Oklahoma City,

Oklahoma County, Oklahoma 73134. Requested by Kelly Work, Oklahoma Finance Authority.

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

**Aye:** 3 - Maughan, Blumert and Davidson

### **Policy & Governance**

- 28.** Discussion and possible action regarding funding for ARPA Project 20148, Health Alliance for the Uninsured, Prescription Access Program, in an amount not to exceed \$33,333.33 from District 1. Requested by Danielle Drastata, Accenture.

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

**Aye:** 3 - Maughan, Blumert and Davidson

### **No Commissioners Comments/General Remarks**

### **No New Business**

### **Recess into executive session**

**Blumert moved, Davidson seconded, to recess at 9:35 a.m. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Blumert and Davidson

### **Return from executive session**

**Davidson moved, Blumert seconded, to return at 10:55 a.m. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Blumert and Davidson

### **Adjourn**

**Blumert moved, Davidson seconded, to recess at 10:57 a.m until November 21, 2023 at 10:00 a.m. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Blumert and Davidson

- 29.** To enter into executive session pursuant to 25 O.S. 307 (B) (3) to engage in confidential communications regarding the purchase of or appraisal of real property to be used as the site for a county detention center from among the following properties:
1. 71 acres of land located at 1901 E. Grand Boulevard and offered for sale by Willowbrook Investments LLC and Garrett & Company Resources LLC;
  2. 89 acres of land located at NE 10th and I-35 and offered for sale by the Commissioners of the Land Office and the Oklahoma City Water Trust;
  3. Up to 192 acres of land located between South Newcastle Road and SW 54th Street and offered for sale by the Oklahoma City Airport Trust;
  4. Existing jail site located at 201 N Shartel Avenue, Oklahoma City, OK. 73102. Requested by Commissioner Maughan.
- 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 in Chapman v. Johnson et al., CIV-20-825-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 Brian Maughan, County Commissioner District 2, and Chairman of the Board.

31. To enter into Executive Session pursuant to 25 O.S. 307, Paragraph 11 (b - d) to discuss assessment of the vulnerability of County Buildings and facilities, including but not limited to the Oklahoma County Courthouse and County Annex to an act of terrorism, and plans for deterrence or prevention of, or protection from an act of terrorism, and plans for response or remediation after an act of terrorism. Requested by District 1.

**Return on November 21, 2023 at 10:00 a.m.**

**Davidson moved, Blough seconded, to return at 10:00 a.m. with Joe Blough in for Carrie Blumert. The motion carried by the following vote:**

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

32. Action regarding in confidential communications regarding the purchase of or appraisal of real property to be used as the site for a county detention center from among the following property:
1. 71 acres of land located at 1901 E. Grand Boulevard and offered for sale by Willowbrook Investments LLC and Garrett & Company Resources LLC;
  2. 89 acres of land located at NE 10th and I-35 and offered for sale by the Commissioners of the Land Office and the Oklahoma City Water Trust;
  3. Up to 192 acres of land located between South Newcastle Road and SW 54th Street and offered for sale by the Oklahoma City Airport Trust;
  4. Existing jail site located at 201 N Shartel Avenue, Oklahoma City, OK. 73102.
- Requested by Commissioner Maughan.

**No action**

33. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Chapman v. Johnson et al., CIV-20-825-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 Brian Maughan, County Commissioner District 2, and Chairman of the Board.

**Davidson moved, Blough seconded, to appoint Carrie Blumert as our representative for mediation on January 8th and proceed as discussed. The motion carried by the following vote:**

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

34. Action pursuant to 25 O.S. 307, Paragraph 11 (b - d) to discuss assessment of the vulnerability of County Buildings and facilities, including but not limited to the Oklahoma County Courthouse and County Annex to an act of terrorism, and plans for deterrence or prevention of, or protection from an act of terrorism, and plans for response or remediation after an act of terrorism. Requested by District 1

**No action**

**No Citizen Participation**

## Adjourn

Davidson moved, Blough seconded, to adjourn at 11:34 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

BOARD OF COUNTY COMMISSIONERS  
OKLAHOMA COUNTY, OKLAHOMA



Brian Maughan,  
Chairman

ATTEST:



Maressa Treat,  
County Clerk and Secretary to the Board