

# OKLAHOMA COUNTY

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

7:52:36 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Nov 14 2023  
Maressa Treat,  
County Clerk, Okla. Cnty.



*Maressa Treat*

## Board of County Commissioners Regular Meeting Agenda

Wednesday, November 15, 2023

9:00 AM

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

YouTube: [https://www.youtube.com/channel/UCz\\_5jEcl6kV8f6Y71exwfJA](https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA)

*Recorded in the  
Oklahoma County Clerk's Office*

## Call to Order

## Roll Call

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

### 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.

[11-06-2023 BOCC Minutes](#)

### 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.

[Resolution No. 2023-4706 Blanket Report 11-13-23](#)

3. Discussion and possible action regarding all claims, list is attached and available for inspection in the office of the County Clerk, Room 201.

[BOCC Claims](#)

### 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.**

4. Monthly Report of Fees for the Planning Commission Inspection Fee Funds, State Building Code Fund and the Fee Fund Report for October 2023.

[October 2023 Planning Report of Fees](#)

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.

[Treas Depository Funds Oct 2023.pdf](#)

6. Election Board Monthly Report. October 2023

[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.

[Resolution No. 2023-4674 Erin Moore.pdf](#)

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.

[Resolution No. 2023-4675 Nick Shoemaker.pdf](#)

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.

[Court Clerk Report of Fees](#)

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.

[WC Listing 11-7-2023](#)

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 Tejeda, Oklahoma County Treasurer's Office.

[Employee Benefit Memo REVISED 11.15.23](#)

14. Monthly Report of Fees for Court Fund: October, 2023.

[Court Fund Report](#)

15. Monthly report of fees for the County Commissioners for the month of October, 2023.

[October 2023 Commissioners.pdf](#)

16. Monthly report of fees for the County Clerk for the month of October, 2023.

[October 2023.pdf](#)

17. Assessor's Revolving Fee Account 8101

[October 2023](#)

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  
Case No. CIV-23-589-HE Summons Duplicate  
Case No. CJ-2023-5857 Summons  
Case No. CJ-2023-5856 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

[Resolution No. 2023-4696 Diabetes Day Proclamation 2023](#)

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

[Resolution No. 2023-4760 County Amend PBA Trust Indenture 11-15-23](#)

### **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).

[2024 BOCC Schedule of Meetings](#)

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.

[American Eagle Abstractors Bond](#)

### **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.

[OSS Cooper Consulting Service Agreement DA AG 06-28-2023](#)

### **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.

[MOU-Agenda Ready](#)

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.

[SRB HVAC-Agenda Ready](#)

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.

[Water Line Easement](#)

### **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.

[130005.22](#)  
[Resolution No. 2023-4612](#)

## **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.

### **Commissioners Comments/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.**

### **Recess into executive session**

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 from executive session**

- 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:
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  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.
- 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.
- 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

**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](mailto:PublicComment@oklahomacounty.org) and submit via email or hand the form to the recording secretary prior to the meeting.**

**Adjourn**