

# OKLAHOMA COUNTY

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

7:56:45 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Nov 21 2023  
Maressa Treat,  
County Clerk, Okla. Cnty.



*Maressa Treat*

## **Board of County Commissioners Regular Meeting Agenda**

**Wednesday, November 22, 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 21, 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

### Recurring Agenda Items:

1. 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](#)  
[BOCC Payroll](#)
2. Discussion and possible action regarding Resolution No. 2023-4815 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.  
[Resolution No. 2023-4815 Blanket Report 11-20-23](#)
3. Discussion and possible action regarding payment of Purchase Card Statement dated 10-31-2023 to Bank of America for purchase(s) made using Oklahoma County purchase card(s). Requested by Chantel Boso, Purchasing Department.  
[PCard Statement 10312023](#)

### 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. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$19,167.76 for the period of 11/14/2023. Item requested by Karen Kint, Director of HR & Safety.  
[WC Listing 11-14-2023](#)
5. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 1146 for Oklahoma County in the amount of \$250,000.00 pending notification of encumbrance to Megan Tejada, Oklahoma County Treasurer's Office.

[Employee Benefit \(AffirmedRX\) #1146](#)

6. Discussion and Possible action regarding Employee Benefit Warrant No. 850678 through 851248 for Oklahoma County in the amount of \$379,245.14 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

[Employee Benefit 11.22.2023](#)

7. Cancel ck#110015610 in the amount of \$423.31 issued to Maxwell Supply Company Inc dated 11-15-23 Reissue on 11-22-23

8. Litigation:

Case No. 23-12607-SAH Bankruptcy  
Case No. 23-12607-SAH Bankruptcy Duplicate  
Case No. 23-12607-SAH Bankruptcy Duplicate  
Case No. 23-60043 Bankruptcy  
Case No. PB-2023-169 Motion to Compel Production of Documents  
Case No. TC-2023-026 Tort Claim JTC 2023 JTC-008  
Case No. TC 2023-026 JTC 2023-008 Duplicate  
Case No. TC 2023-026 JTC 2023-008 Duplicate  
Case No. CIV-23-276-HE Complaint  
Case No. 5:23-CV-00276-HE Summons

**End of Consent Docket**

**Departmental Items**

**District No. 3**

9. Discussion and possible action for approval of a Specific Assistance Agreement between the Board of County Commissioners of Logan County and the Board of County Commissioners of Oklahoma County to assist Logan County with reconstructing Waterloo Rd, a county section line road, between Meridian to MacArthur. The total amount of the project is not to exceed \$810,000.00 of which Logan County shall reimburse Oklahoma County 20% of actual project costs not to exceed \$160,000.00. Requested by Myles Davidson, Commissioner District 3 and has been approved as to form and legality by Aaron Etherington, Assistant District Attorney

[Request #959 Highway D3](#)

10. Discussion and possible action for approval of a Specific Assistance Agreement between the City of Edmond and the Board of County Commissioners of Oklahoma County to assist the City of Edmond with reconstructing Post Rd, a county section line road, between Danforth to Covell. The total amount of project is not to exceed \$605,000.00, of with the City of Edmond shall reimburse Oklahoma County 100% of actual project costs, not exceeding \$605,000.00. Requested by Myles Davidson, Commissioner District 3 and has been approved as to form and legality by Aaron Etherington, Assistant District Attorney.

## **Assessor**

11. Discussion and possible action regarding Professional Services Agreement between Oklahoma County Assessor's Office, and Board of County Commissioners and Apex Appraisal Solutions. The term of the contract will be 11/22/23 through June 30, 2024. Requisition No. 12403258 has been issued to Apex Appraisal Solutions in the amount not to exceed \$63,750.00 for annual renewal, contingent upon encumbrance of funds. Requested by Larry Stein, Oklahoma County Assessor, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[APEX 23-24](#)

## **County Clerk**

12. 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](#)

## **Engineering**

13. Discussion and possible action regarding Resolution 2023-4793 concerning Bridge Inspection Responsibility by Local Government for Compliance with National Bridge Inspection Standards. Choose Consor Engineers, LLC as the engineer responsible for county bridge inspections cycle of April 2024 to April 2026. The cost of the inspections are paid by monies held at the Oklahoma Department of Transportation. Requested by Stacey Trumbo, PE, County Engineer.

[Resolution for Bridge Inspection](#)

## **Facilities Management**

14. Discussion and possible action regarding providing parking for new judges starting December 2023. This item was requested by Keith Monroe, Director of Facilities Management.

## **Sheriff**

15. Discussion and Possible action regarding an award from the Oklahoma Office of Homeland Security for \$24,254.36 for the purchase of Harris XG-25M Phase II P25 700/800 MHz radios that will be installed in the Sheriff's Office Mobile Command vehicle to replace obsolete VHF and UHF radios. These radios are required for interoperability with the States Oklahoma Wireless Information Network (OKWIN) and the City of Oklahoma City radio system as well as state mutual aid and federal interop channels. There are no matching funds required. Requested by Tommie Johnson III,

Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[HSGP Terms and Conditions 2023 Fillable Oklahoma County 1355.034 Award Packet](#)

## Social Services

16. Discussion and possible action of agreement between the Board of Oklahoma County Commissioners on behalf of Oklahoma County Social Services and Central Oklahoma Transportation and Parking Authority (Embark) for Bus Route 19. Amount Payable under this contract is not to exceed \$115,941.00. Requisition No.12401351 has been issued. Agreement effective July 1, 2023, through June 30, 2024, upon approval by the Board of County Commissioners. Requested by Christi Jernigan-Marshall, Director, Oklahoma County Social Services.

[COTPA2324](#)

17. Discussion and possible action for approval of policy update for the Burial and Cremation program. The Policy has been reviewed by Policy and Governance and by the District Attorney's office. Requested by Christi Marshall, Director, Oklahoma County Social Services.

[CremationBurialPolicy2023update](#)

### 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

18. 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.

### Return from executive session

19. 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.

**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**