

OKLAHOMA COUNTY

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

11:51:18 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Dec 01 2023
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Criminal Justice Authority Regular Meeting Agenda

Monday, December 4, 2023

1:00 PM

***Joe M. Allbaugh - Chairman
Steven Buck - Vice-Chair
Myles Davidson - Trustee
Derrick Scobey - Trustee
Tommie Johnson III - Trustee
Chad Alexander - Trustee
Sue Ann Arnall - Trustee
James Johnson - Trustee***

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

Call To Order

Roll Call

Notice of the meeting was properly posted on December 1, 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.

Pledge of Allegiance

Approval of Minutes

1. Discussion and possible actions to approve meeting minutes of November 6, 2023.

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

Departmental Items:

2. Receive, accept and discuss report by Chief Executive Officer Brandi Garner and/or those persons designated by her, 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.
3. Receive, accept, and discuss report by Chief Financial Officer Chris Sherman regarding income statements, financial reports, and current budget for Oklahoma County Criminal Justice Authority, with possible actions as desired by the Authority.
4. Approval of invoices and claims list for December 4, 2023, with discussion and actions as desired by the Authority. List available for inspection in the office of the Oklahoma County Criminal Justice Authority Secretary, Room 201, Oklahoma County Office Building.
5. Discussion and possible action to approve a contract for services with Heritage Health Solutions for outside medical claim processing services. Presented by Chris Sherman.

[Invoice Claims List December 4](#)

[Invoices December 4](#)

[Payroll November 2023](#)

[Income Statement October 2023](#)

[Income Statement Summary October 2023](#)

[Oklahoma County Criminal Justice Authority-Heritage Health
Solutions-Professional Services Agreement-Final 11.29.23](#)

6. Discussion and possible action to approve a Memorandum of Understanding with the Board of County Commissioners, on behalf of the Oklahoma County Sheriff, to provide transportation services to the detention center.

[Interlocal OCSO Transport FY24](#)

7. 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.

[CJA Oklahoma County MOU ARPA Funded Improvements to ADC Engineering AG 11-15-2023](#)

8. Discussion and possible action to accept the report of MGT Consulting and set the cost of incarceration at the Oklahoma County Detention Center.
(a) Option 1: Up to \$211.82 for the first day of incarceration and up to \$61.74 for second and subsequent days of incarceration; or
(b) Option 2: Up to \$66.49 per day for the average daily cost of incarceration.

[Transmittal Letter - 1st Day Rate](#)

[Oklahoma County Adult Detention Jail Rate FY 23 - FINAL](#)

[Transmittal Letter - Overall Rate](#)

9. Discussion and possible action to approve donation of surplus temporary portable bed platforms to Muskogee County. These temporary bed platforms are no longer needed for use by the Detention Center as a result of proactive population management and collaboration with external stakeholders. Presented by Brandi Garner.
10. Receive, accept, and discuss report by Information Technology Director, Jeff Ama, regarding network upgrade project, with possible actions as desired by the Authority.
11. 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.
12. Announcement: Next Regularly Scheduled Meeting of the Oklahoma County Criminal Justice Authority in 2024 is on Monday, January 8, 2024, 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.

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