

OKLAHOMA COUNTY

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

8:36:11 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Feb 11 2025
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Board of County Commissioners Special Meeting Agenda

Thursday, February 13, 2025

9:00 AM

*Myles Davidson - Chair
Brian Maughan - Vice-Chair*

YouTube: 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 properly posted on February 11, 2025.

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 February 3, 2025 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.

[02-03-2025 BOCC Minutes](#)

Recurring Agenda Items:

2. Discussion and possible action regarding all claims; list is attached and available for inspection in the Office of the County Clerk, Room 203.

[BOCC Claims 02-12-2025](#)
[02 Mid-Cycle February 2025](#)

3. Discussion and possible action regarding Resolution No. 2025-0486 for Blanket Purchase Orders as submitted by each department; list available for inspection in the Office of the County Clerk, Room 203

[Resolution No. 2025-0486 Blanket Report 2-10-25](#)

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 Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$242,262.76 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(UMR\) 02.12.2025](#)

5. Discussion and possible action regarding Employee Benefit Warrant No. 872716 through 872743 for Oklahoma County in the amount of \$30,734.29 pending notification

of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office.

[Employee Benefits 02.12.2025](#)

6. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 2057 for Oklahoma County in the amount of \$407.99 pending notification of encumbrance to Marian Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(AffirmedRX\) 2057](#)

7. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 2059 for Oklahoma County in the amount of \$250,000.00 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office.

[Employee Benefits \(AFFIRMEDRX\) #2059](#)

8. Monthly Report of Fees for January 2025 for the Oklahoma County Juvenile Bureau.

[Monthly Report of Fees for January 2025](#)

9. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 2091 for Oklahoma County in the amount of \$20,839.00 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office.

[Employee Benefits \(AFFIRMEDRX\) #2091](#)

10. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 2090 for Oklahoma County in the amount of \$206,029.47 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefitt \(AffirmedRX\) 2090](#)

11. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$2,407.84 for the period of 02-04-2025. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 2-4-2025](#)

12. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$281,042.03 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office.

[Employee Benefits \(UMR\) 02.12.2025](#)

13. Litigation:

Case No. CJ-2025-650 Entry of Appearance

Case No. CV-2025-167 Summons

Case No. CV-2025-182 Summons

14. Monthly Report of Officers for January 2025 for the Oklahoma County Juvenile Bureau
[Monthly Report of Officers for January 2025](#)
15. Discussion and possible action regarding Employee Benefit Warrant No. 872744 through 872774 for Oklahoma County in the amount of \$13,312.50 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.
[Employee Benefits 02.12.2025](#)
16. Assessor's Revolving Fee Account 8101
[Assessor's Revolving Fee Account 8101 January 2025](#)

End of Consent Docket

Departmental Items

District No. 3

17. Discussion and possible action regarding approval of a Mutual Cooperation Agreement between the Oklahoma Turnpike Authority and the Board of County Commissioners for the construction, installation and maintenance of a salt and sand storage facility at Turner Turnpike and Hogback Road. Approved as to form and legality by Lisa Endres, ADA. Requested by Myles Davidson, Chairman of the Board.
[MCA - Salt Barn at Turner Trnpk & Hogback Rd](#)
18. Discussion and possible action regarding project cancellation, reallocation, increase or other intended use of the excess funds from ARPA Project 10033: Court Clerk Social Distancing in an amount not to exceed \$400,000.00. Requested by Myles Davidson, County Commissioner.
19. Discussion and possible action regarding ARPA Project 10133: DA Transition to ICB, to increase the authorized and obligated total in an amount not to exceed \$400,000.00. Requested by Myles Davidson, County Commissioner.
20. Discussion and possible action regarding approval of a Mutual Cooperation Agreement between the Oklahoma Turnpike Authority and the Board of County Commissioners for the construction, installation and maintenance of a salt and sand storage facility at Turner Turnpike and Hogback Road. Approved as to form and legality by Lisa Endres, ADA. Requested by Myles Davidson, Chairman of the Board.
[MCA - Salt Barn at Turner Trnpk & Hogback Rd](#)
21. Discussion and possible action regarding an ARPA Subrecipient Agreement between the Board of Oklahoma County Commissioners and The City of Spencer (Project ID 30118). Agreement not to exceed \$230,000.00 for their community library expansion project. Requested by Myles Davidson, County Commissioner.

[30118 City of Spencer Subrecipient Agreement Sub Signed](#)

22. Discussion and possible action regarding an ARPA Subrecipient Agreement between the Board of Oklahoma County Commissioners and NewView Oklahoma (Project ID 30151). Agreement not to exceed \$80,000.00 for comprehensive rehabilitation and workforce training. Requested by Myles Davidson, County Commissioner.

[30151 NewView Subrecipient Agreement Sub Signed](#)

23. Discussion and possible action regarding an ARPA Subrecipient Agreement between the Board of Oklahoma County Commissioners and Fostering Sweet Dreams (Project ID 30390). Agreement not to exceed \$25,000.00 for foster care services. Requested by Myles Davidson, County Commissioner.

[30390 Fostering Sweet Dreams Subrecipient Agreement Sub Signed](#)

County Clerk

24. Discussion and possible action for the Board Of County Commissioners to review and approve the Purchasing Agent's recommendation regarding a Sole Source Renewal regarding Kevlar Fiber Asphalt Mix/Application. Requested by Chantel Boso, Director of Financial Services.

[2025 District 3 Kevlar Asphalt Sole Source Renewal](#)

Engineering

25. Discussion and possible action regarding Resolution No. 2025-0422 to abandon a portion of the section line statutory right-of-way located east of N. Broadway Ave. between NW 16th St. and NW 13th St. A substitute road exists within close proximity to the Section Line Right-of-Way, to wit: N. Broadway Ave. A legal notice was published in The Journal Record on December 13, 2024, December 20, 2024, and December 27, 2024, saying that this Resolution will be considered by the Board of County Commissioners of Oklahoma County at the Wednesday February 12, 2025, 9:00 a.m. meeting. Requested by Stacey Trumbo, PE, County Engineer and has been approved as to form and legality by Lisa Endres, Assistant District Attorney.

[Abandon Section Line-Agenda](#)

26. Discussion and possible action regarding authorization for the Chairman to sign on behalf of Oklahoma County, the Warrant Replacement Request from the Oklahoma Department of Transportation for the refund due on the completed project, STP-155c(879)AG on Hiwassee Road. The original was issued January 31, 2023 and was lost or destroyed. Requested by Stacey Trumbo, P.E., County Engineer.

[ODOT Refund](#)

27. Discussion and possible action regarding Change Order No. 1 to the Agreement for Services between Cooley Construction LLC and the Board of County Commissioners

of Oklahoma County for 1st Floor Annex Entrance & Security Project-ARPA # 10067. This change order is necessary to add furring channel. The total amount of the Change Order shall not exceed Three Thousand Forty-Three Dollars, and no cents (\$3,043.00). Purchase Order 22503483 has been issued to cover this additional fee. Requested by Stacey Trumbo, PE, County Engineer.

[Cooley CO No 1-Agenda Ready](#)

28. Discussion and possible action regarding accepting and filing a Quit Claim Deed from the Oklahoma Turnpike Authority for property located adjacent to the Kickapoo Turnpike more specifically described in the agenda attachment. Requested by Stacey Trumbo, PE, County Engineer.

[KICKAPOO OTA-COUNTY QCD RW FORM 29A 01-20-23](#)

29. Discussion and possible action regarding Change Order No. 2 to the Agreement for Services between Cooley Construction LLC and the Board of County Commissioners of Oklahoma County for 1st Floor Annex Entrance & Security Project-ARPA # 10067. This change order is necessary to repair stem wall. The total amount of the change order shall not exceed Three Thousand Six Hundred Four Dollars, and no cents (\$3,604.00). Purchase Order 22503483 has been issued to cover this additional fee. Requested by Stacey Trumbo, PE, County Engineer.

[Cooley CO No 2-Agenda Ready](#)

Health and Safety

30. Discussion and possible action regarding recognition of the January 2025 BOCC Employee of the Month. This item is requested by Karen Kint, Director of HR/Safety.

Sheriff

31. Discussion and possible action regarding approval of a professional services contract, on behalf of the Oklahoma County Sheriff's office, in an amount not to exceed Twenty Thousand Dollars (\$20,000.00) with Edwards Capitol Partners. This contract shall commence upon signing by all parties and shall expire on June 30, 2025. Requested by Oklahoma County Sheriff, Tommie Johnson III.

[Edwards Consulting Contract signed](#)

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

32. 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 the case of Stacy Willis v. Oklahoma County Detention Center, No. 24-6247, 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 Myles Davidson, Chairman of the Board.

33. 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 the case of Dakota Simco-Horvath v. Board of County Commissioners of Oklahoma County, et.al., Case No. CIV-21-514G, United States District Court for the Western District of Oklahoma, 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 Myles Davidson, Chairman of the Board.
34. 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 for county purposes in support of the new detention center site located at 1100 S. Eastern. Requested by Myles Davidson, Commissioner District 3.
35. 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 regarding Oklahoma City Code Enforcement Notice of Violation Reference No. C25-06995, 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 Lisa Endres, ADA.

Return from executive session

36. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Stacy Willis v. Oklahoma County Detention Center, No. 24-6247, 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 Myles Davidson, Commissioner, Chairman of the Board.
37. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Dakota Simco-Horvath v. Board of County Commissioners of Oklahoma County, et. al, Case No. CIV-21-514-G, United States District Court for the Western District of Oklahoma, 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 Myles Davidson, Commissioner, Chairman of the Board.
38. Action regarding in confidential communications regarding the purchase of or appraisal of real property to be used for county purposes in support of the new detention center site located at 1100 S. Eastern. Requested by Myles Davidson, Commissioner District 3.

39. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action regarding Oklahoma City Code Enforcement Notice of Violation Reference No. C25-06995, 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 Lisa Endres, ADA.

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