

# OKLAHOMA COUNTY

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

1:58:05 PM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Jan 30 2025  
Maressa Treat,  
County Clerk. Okla. Cnty.



*Maressa Treat*

## Criminal Justice Authority Special Meeting Agenda

**DRAFT**

Wednesday, February 5, 2025

1:30 PM

*Joe M. Allbaugh - Chairman*  
*Steven Buck - Vice-Chair*  
*Myles Davidson - Trustee*  
*Derrick Scobey - Trustee*  
*Tommie Johnson III - Trustee*  
*James Johnson - Trustee*  
*Shelly Perkins - Trustee*  
*AJ Griffin - Trustee*  
*Melissa Markel - Trustee*

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

## Call To Order

## Roll Call

Notice of the meeting was properly posted on January 30, 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.

## Pledge of Allegiance

**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.

## Approval of Minutes

1. Discussion and possible actions to approve meeting minutes of January 24, 2025.

[01-24-2025 CJA Minutes](#)

## Board Comment/General Remarks:

## Executive Session

### Recess into executive session

2. To enter executive session pursuant to 25 O.S.2021, §307(B)(1), to discuss the employment of the Jail Administrator, an individual salaried employee. Title 25, Section 307(B)(1) of the Open Meetings Act allows public bodies to go into executive session for the purpose of “discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Requested by Rod Heggy, ADA.
3. To enter executive session pursuant to 25 O.S.2021, §307(B)(1), to discuss the employment of a new Jail Administrator or Administrators, individual salaried employee or employees, the engagement of a search firm or consultant, and hiring of other personnel. Requested by Rod Heggy, ADA.
4. To enter executive session pursuant to 25 O.S.2021, §307(B)(1), to discuss the job description for the employment of a new Jail Administrator or Administrators, individual salaried employee or employees, the engagement of a search firm or consultant, and hiring of other personnel and creation of a subcommittee of the Trustees to manage

the hiring process, as needed. Requested by Rod Heggy, ADA.

5. To enter executive session pursuant to 25 O.S.2021, §307(B)(1), to consider or to appoint an interim Jail Administrator or Administrators, individual salaried employee or employees, and hiring of other personnel as necessary. Requested by Rod Heggy, ADA.
6. To enter executive session pursuant to 25 OS §307 (B)(4) to consider a pending investigation, claim or action such as settlement by contract with the City of Oklahoma City, and its Police Department, because the public body, with the advice of its attorney, 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 Rod Heggy, ADA.

### **Return from executive session**

7. Action regarding to discuss the employment of the Jail Administrator, an individual salaried employee. Title 25, Section 307(B)(1) of the Open Meetings Act allows public bodies to go into executive session for the purpose of “discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Requested by Rod Heggy, ADA.
8. Action regarding to discuss the job description for the employment of a new Jail Administrator or Administrators, individual salaried employee or employees, the engagement of a search firm or consultant, and hiring of other personnel and creation of a subcommittee of the Trustees to manage the hiring process, as needed. Requested by Rod Heggy, ADA.
9. Action regarding to consider or to appoint an interim Jail Administrator or Administrators, individual salaried employee or employees, and hiring of other personnel as necessary. Requested by Rod Heggy, ADA.
10. Action regarding to discuss the employment of a new Jail Administrator or Administrators, individual salaried employee or employees, the engagement of a search firm or consultant, and hiring of other personnel. Requested by Rod Heggy, ADA.
11. Action regarding to consider a pending investigation, claim or action such as settlement by contract with the City of Oklahoma City, and its Police Department, because the public body, with the advice of its attorney, 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 Rod Heggy, ADA.

### **Adjourn**