

OKLAHOMA COUNTY

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

8:20:44 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Dec 10 2024
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Wednesday, December 11, 2024

9:00 AM

*Brian Maughan - Chairman
Myles Davidson - Member*

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 December 10, 2024.

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 December 2, 2024 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.

[12-02-2024 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 201.

[12 Mid-Cycle Dec 2024
BOCC Claims](#)

3. Discussion and possible action regarding Resolution No. 2024-5483 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

[Resolution No. 2024-5483 Blanket Report 12-9-24](#)

4. Opening of the following bids and/or Requests for Qualifications. Any vendor wanting to review the bids or RFQs may see the Purchasing Agent immediately following this meeting.

CW25025-2 Highway Materials, Supplies and Services

5. Opening of the following bids and/or Requests for Qualifications. Any vendor wanting to review the bids or RFQs may see the Purchasing Agent immediately following this meeting.

CW25075 - Printing of Voter Ballots

6. Opening of the following bids and/or Requests for Qualifications. Any vendor wanting to

review the bids or RFQs may see the Purchasing Agent immediately following this meeting.

P25930-06 Message Boards for Traffic Control District 3

7. Opening of the following bids and/or Requests for Qualifications. Any vendor wanting to review the bids or RFQs may see the Purchasing Agent immediately following this meeting.

P25930-04 High Pressure Sewer Jet Equipment

8. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid:

CW25031-1 Lawn Maintenance Supplies

9. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid:

P25930-05 Traffic Sign Printer and Laminator District 3

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.

10. Discussion and possible action regarding Employee Benefit Warrant No. 872313 through 872365 for Oklahoma County in the amount of \$21,027.70 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office.

[Employee Benefits 12.02.2024.2](#)

11. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$223,414.23 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office.

[Employee Benefits \(UMR\) 12.11.2024](#)

12. Discussion and possible action regarding Employee Benefit (AffirmedRX) Inv#1806 for Oklahoma County in the amount of \$250,000.00 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

[Employee Benefits \(AffirmedRX\) 12.11.2024](#)

13. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 1789 for Oklahoma County in the amount of \$225,249.77 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office.

[Employee Benefits \(AFFIRMEDRX\) #1789](#)

14. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$49,930.71 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office.
[Employee Benefits \(UMR\) 12.11.2024.2](#)
15. Discussion and possible action regarding Employee Benefits Warrant No872366 through 872445 for Oklahoma County in the amount of \$27,040.90 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.
[Employee Bene 12.11.24](#)
16. Cancel check# 116006230 in the amount of \$4,450.00 issued to Aloft Technologies dated 10/06/2024. To be reissued 12/11/2024.
17. Cancel Check #116006286 in the amount of \$686.15 issued to James Anderson dated 12-2-24.Reissue on 12-11-24.
18. Cancel check #116006283 in the amount of \$686.16 issued to Brandon A. Holmes dated 12-2-24. Reissue on 12-11-24.
19. Sheriff monthly report of fees-October 2024
[Sheriff Monthly Report of Fees-October 2024](#)
20. Monthly Report of Fees for Court Fund: November, 2024.
[Court Fund Report](#)
21. Discussion and possible action regarding the Treasurer Depository Fund Summary for the month of November 2024. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer.
[Treas Depository Funds Nov 24.pdf](#)
22. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$3,418.55 for the period of 12-03-2024. Item requested by Karen Kint, Director of HR & Safety.
[WC Listing 12-03-2024](#)
23. Litigation:
Case No. CJ-2024-4805 Notice of Hearing
Case No. CJ-2024-4805 Application for Leave to Amend Petition
Case No. CJ-2024-5521 Summons
Case No. CJ-2024-7653 Summons
Case No. CV-2024-1354 Response
Case No. CV-2024-1363 Entry of Appearance
Case No. CV-2024-3311 Summons

Case No. TC-2024-016, JTC-009 Tort Claim

Case No. TC-2024-017, JTC-009 Tort Claim

Case No. TC-2024-018, JTC-009 Tort Claim

- 24.** Discussion and possible action regarding Resolution No. 2023-3452, to transfer equipment from the inventory of the Oklahoma County Sheriff's Office to the Yale Police Department in accordance with the provisions set forth in Title 19 Section 421.1.

One (1) HG2 Runner Lights, c/n B518-00533, acquired 01/26/2011 from HG2 Emergency Lighting, 477 North Semoran Blvd., Orlando, FL 32087 for \$713.00

One (1) Soundoff Pinnacle Rear Deck Lights, c/n B518-00572, acquired 02/24/2011 from Lone Star Products & Equipment, 2048 F 1960 Rd. W., Houston, TX 77090 for \$1,089.00

One (1) Code 3 Defender Lightbar, c/n B518-00606, acquired 08/22/2011 from Code 3, Inc., 10986 N. Warson Rd., St. Louis, MO 63114 for \$1,765.21

One (1) HG2 Runner Lights, c/n B518-00632, acquired 10/14/2011 from HG2 Emergency Lighting, 477 North Semoran Blvd., Orlando, FL 32087 for \$699.00

One (1) Soundoff Pinnacle Interior Lightbar, c/n B518-00662, acquired 12/13/2011 from Lone Star Products & Equipment, 2048 F 1960 Rd. W., Houston, TX 77090 for \$603.90

One (1) Soundoff Pinnacle Rear Deck Lights, c/n B518-00671, acquired 01/04/2012 from Lone Star Products & Equipment, 2048 F 1960 Rd. W., Houston, TX 77090 for \$1,083.55

One (1) Soundoff Pinnacle Interior Lightbar, c/n B518-00677, acquired 01/14/2012 from Lone Star Products & Equipment, 2048 F 1960 Rd. W., Houston, TX 77090 for \$600.88

One (1) Johnson 53SL ES Mobile Radio, c/n B601-01989, s/n 5377H3408T69693, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 N. Villa, Oklahoma City, OK 73118 for \$2,671.50

One (1) Sierra Wireless Cellular Modem, c/n B601-02106, acquired 12/28/2009 from AT&T Mobility, 9020 N. May Ave., Suite 130, Oklahoma City, OK 73134 for \$720.00

One (1) Sierra Wireless Modem, c/n B601-02157, s/n B652040012410, acquired 03/22/2011 from USAT Corp., PO Box 93334, Chapel Hill, NC 27515 for \$781.35

One (1) Gamber Johnson Docking Station, c/n B615-00508, s/n 07306AZB016, acquired 03/23/2006 from Mobile Mounting Solutions, 9929 W. University, Suite 310, McKinney, TX 75071 for \$529.00

One (1) Genesis II Select KA-Band Dual Antenna, c/n B615-00557, s/n G2S-17984, acquired 02/15/2007 from Decatur Electronics, 715 Bright St., Decatur, IL 62522 for \$1,383.00

One (1) Panasonic CF-30/31 Docking Station, c/n B615-00707, acquired 05/15/2013 from Turn Key Mobile, 223 Summerhill Dr., Jefferson City, MO 65109 for \$518.00

One (1) Panasonic CF-30/31 Docking Station, c/n B615-00708, acquired 05/15/2013 from Turn Key Mobile, 223 Summerhill Dr., Jefferson City, MO 65109 for \$518.00

One (1) Panasonic CF-30/31 Docking Station, c/n B615-00710, acquired 05/15/2013 from Turn Key Mobile, 223 Summerhill Dr., Jefferson City, MO 65109 for \$518.00

One (1) Panasonic CF-30/31 Docking Station, c/n B615-00711, acquired 05/15/2013 from Turn Key Mobile, 223 Summerhill Dr., Jefferson City, MO 65109 for \$518.00

One (1) Panasonic CF-30/31 Docking Station, c/n B615-00712, acquired 05/15/2013 from Turn Key Mobile, 223 Summerhill Dr., Jefferson City, MO 65109 for \$518.00

One (1) Stalker Radar, c/n B615-00734, s/n DP15463, acquired 03/13/2015 from

Stalker Radar, 2609 Technology Dr., Plano, TX 75074 for \$2,112.50
One (1) Stalker Dual Antenna Radar System, c/n B615-00744, s/n DD005630, acquired 12/31/2015 from Stalker Applied Concepts, 2609 Technology Dr., Plano, TX 75074 for \$2,059.00
One (1) Serial Accessory Siren Amplifier, c/n B646-00736, acquired 12/18/2009 from Busch & Associates, 12705 S. Rene St., Olathe, KS 66062 for \$624.00
One (1) Havis CF31 Docking Station, c/n B646-02566, s/n 0114-P110-39291, acquired 02/11/2014 from PCS Mobile, 5659 Edith, Houston, TX 77081 for \$500.50
One (1) Havis CF53 Docking Station, c/n B646-02574, s/n 0114-P410-10953, acquired 02/11/2014 from PCS Mobile, 5659 Edith, Houston, TX 77081 for \$750.58

[Resolution No. 2024-5473 Sheriff to Lexington PD.pdf](#)

- 25.** Discussion and possible action regarding Resolution No. 2024-5426: To appoint Nikkiew Morton as Requisitioning Officer and Miranda Fryer as backup Requisitioning Officer for the following Special Projects- New Funds 1400-2210 AG Opioid Abatement Grant Fund and 1400-2220 Sheriff's Office Funding Assistance Grant. This item was requested by Brian Maughan, County Commissioner District Two and Chairman of the Board.

[Resolution No. 2024-5426 Nikkiew Morton - Req. Officer & Miranda Fryer - Backup](#)

- 26.** Discussion and possible action regarding Resolution 2024-5395; To appoint Ashley McMichael as Receiving Officer for Special Projects 1400-2210 A.G. Opioid Abatement Grant and 1400-2220 Sheriff's Office Funding Assistance Grant. This item is requested by Brian Maughan, County Commissioner, District Two and Chairman of the Board.

[Resolution No. 2024-5395 Ashley McMichael](#)

- 27.** Discussion and possible action regarding Resolution No. 2024-5482, disposing of equipment from the inventory of the Oklahoma County Sheriff. These items have been sold as scrap and with the requested approval will be removed from inventory in accordance with the provisions set forth in Title 19 Section 421.
One (1) 2003 Chevy Tahoe 4X4, c/n B301-00046, s/n 1GNEK13Z73R291197, acquired 05/19/2003 from Hudiburg Auto Group, 6000 Tinker Diagonal, Midwest City, OK 73110 for \$29,849.00; Sold 11/04/2024 to B&B Parts & Salvage, Inc., 10900 NE 23rd St., Oklahoma City, OK 73141 for \$250.00
One (1) 2007 Dodge Ram 2500 Quadcab, c/n B301-00070, s/n 1D7KS28D57J614719, acquired 06/21/2007 from Bob Howard Chrysler Jeep Dodge, 13250 N. Broadway Ext., Oklahoma City, OK for \$26,130.00; Sold 11/04/2024 to B&B Parts & Salvage, Inc., 10900 NE 23rd St., Oklahoma City, OK 73141 for \$450.00
One (1) 2008 Ford Expedition, c/n B301-00073, s/n 1FMFK16518LA62123, acquired 03/31/2008 from Riverside Autoplex of Poteau, LLC, PO Box 2262, Poteau, OK for \$30,377.00; Sold 11/04/2024 to B&B Parts & Salvage, Inc., 10900 NE 23rd St., Oklahoma City, OK 73141 for \$300.00
One (1) 2008 Ford Expedition, c/n B301-00077, s/n 1FMFK16538LA62124, acquired 03/31/2008 from Riverside Autoplex of Poteau, LLC, PO Box 2262, Poteau, OK for \$30,377.00; Sold 11/04/2024 to B&B Parts & Salvage, Inc., 10900 NE 23rd St.,

Oklahoma City, OK 73141 for \$300.00

One (1) 2013 Ford Interceptor Utility Vehicle, c/n B301-00106, s/n 1FM5K8AR4EGA18491, acquired 08/05/2013 from Vance Country Ford, PO Box 1600, Guthrie, OK 73044 for \$27,008.00; Sold 11/04/2024 to B&B Parts & Salvage, Inc., 10900 NE 23rd St., Oklahoma City, OK 73141 for \$350.00

One (1) 2013 Dodge Charger, c/n B612-00322, s/n 2B3KA43G26H334686, acquired 03/31/2006 from Bob Howard Chrysler Jeep Dodge, 13250 N. Broadway Ext., Oklahoma City, OK for \$20,430.00; Sold 11/04/2024 to B&B Parts & Salvage, Inc., 10900 NE 23rd St., Oklahoma City, OK 73141 for \$300.00

One (1) 2008 Dodge Charger, c/n B612-00355, s/n 2B3KA43G18H243363, acquired 04/28/2008 from East Tulsa Dodge, 4627 S. Memorial, Tulsa, OK 74145 for \$20,862.00; Sold 11/04/2024 to B&B Parts & Salvage, Inc., 10900 NE 23rd St., Oklahoma City, OK 73141 for \$250.00

One (1) 2008 Dodge Charger, c/n B612-00368, s/n 2B3KA43G78H243366, acquired 03/31/2008 from Dodge Chrysler Jeep of Tulsa, 4627 S. Memorial Dr., Tulsa, OK for \$20,862.00; Sold 11/04/2024 to B&B Parts & Salvage, Inc., 10900 NE 23rd St., Oklahoma City, OK 73141 for \$300.00

One (1) 2011 Dodge Charger, c/n B612-00438, s/n 2B3CL1CT8BH572255, acquired 06/20/2011 from Bob Howard Chrysler Jeep Dodge, 13250 N. Broadway, Oklahoma City, OK 73113 for \$28,559.08; Sold 11/04/2024 to B&B Parts & Salvage, Inc., 10900 NE 23rd St., Oklahoma City, OK 73141 for \$300.00

One (1) 2100 Dodge Charger, c/n B612-00443, s/n 2B3CL1CT8BH572269, acquired 07/29/2011 from Bob Howard Chrysler Jeep Dodge, 13250 N. Broadway Ext., Oklahoma City, OK for \$24,347.08; Sold 11/04/2024 to B&B Parts & Salvage, Inc., 10900 NE 23rd St., Oklahoma City, OK 73141 for \$325.00

One (1) 2100 Dodge Charger, c/n B612-00468, s/n 2B3CL1CT1BH572274, acquired 08/18/2011 from Bob Howard Chrysler Jeep Dodge, 13250 N. Broadway Ext., Oklahoma City, OK for \$24,347.08; Sold 11/04/2024 to B&B Parts & Salvage, Inc., 10900 NE 23rd St., Oklahoma City, OK 73141 for \$350.00

One (1) 2013 Dodge Charger, c/n B612-00475, s/n 2C3CDXAT0DH693161, acquired 07/08/2013 from Bob Howard Chrysler Jeep Dodge, 13250 N. Broadway Ext., Oklahoma City, OK for \$24,616.00; Sold 11/04/2024 to B&B Parts & Salvage, Inc., 10900 NE 23rd St., Oklahoma City, OK 73141 for \$350.00

[Resolution No. 2024-5482.doc](#)

28. Discussion and possible action regarding Resolution 2024-5464: To appoint Nikkiew Morton as Requisitioning Officer for Special Projects - County Grants 1400-2220 replacing Miranda Fryer. This item is requested by Brian Maughan, County Commissioner District Two and Chairman of the Board.

[Resolution No. 2024-5464 Nikkiew Morton REQ Officer](#)

29. Discussion and possible action regarding Resolution 2024-5465: To appoint Miranda Fryer as backup Requisitioning Officer for Special Projects - County Grants 1400-2220, replacing Nikkiew Morton. This item is requested by Brian Maughan, County Commissioner District Two, and Chairman of the Board.

[Resolution No. 2024-5465 Ashley McMichael REC Officer](#)

30. Discussion and possible action regarding Tin Horn Installation in District Two for Gentry Homes at 792 Harrison. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
31. Discussion and possible action regarding Tin Horn Installation in District Two for Gentry Homes at 796 Harrison. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.

End of Consent Docket

Departmental Items

District No. 1

32. Discussion and possible action regarding an Agreement for Specific Assistance between Oklahoma County and the Choctaw / Nicoma Park Public School District pursuant to Title 19 O.S. § 339(18) and Title 19 O.S. § 359; to assist Choctaw / Nicoma Park Public Schools with construction of an entry drive at the Choctaw High School campus located at 14300 NE 10th St, Choctaw, OK, located on school property ; County agrees to incur an amount not to exceed \$54,355.22 for labor, equipment and materials and to reimburse Highway Cash in an amount not to exceed \$26,614.22 for labor and equipment cost from District One General Fund (Req. 12503955). School will reimburse the County for materials and potential contingency costs in an amount not to exceed \$27,741.00. This Agreement shall be effective upon signature of both parties and shall terminate on June 30, 2025. Requested by Joe R Blough, District No. 1, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[Choctaw/Nicoma Park Public Schools Specific Agreement](#)

33. Discussion and possible action regarding an Agreement for Specific Assistance between Oklahoma County and the Mid-Del Public School District pursuant to Title 19 O.S. § 339(18) and Title 19 O.S. § 359; to assist Mid-Del Public Schools with the paving of a parking lot for Epperly Heights Elementary School. County agrees to incur an amount not to exceed \$43,227.58 (Req. 12503914) for labor and equipment and to reimburse Highway Cash in said cost from District One General Fund. School agrees to reimburse County an amount not to exceed \$86,256.78 for all materials and subcontractors. This Agreement shall be effective upon signature of both parties and shall terminate on June 30, 2025. Requested by Joe Blough, District No. 1, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[Mid-Del Public Schools Specific Agreement](#)

District No. 2

34. Discussion and possible action regarding approval of the Publications List for 2025 per Oklahoma State Statutes Title 19 O.S. § 444 and Title 19 O.S. § 445. Requested by Brian Maughan, Chairman.

[Publication List 2025](#)

District No. 3

35. Discussion and possible action regarding Resolution 2024-5487 acknowledging the Edmond Memorial head basketball coach, Shane Cowherd, for achieving the most wins in Edmond Public School history during his tenure. Requested by Myles Davidson, Commissioner, District 3.

[Coach Shane Cowherd Resolution](#)

36. Discussion and possible action regarding the approval/disapproval of the contract renewal between the Board of County Commissioners and Center for Employment Opportunities (CEO). The term is from January 1, 2025 to June 30, 2025. This is requisition number 12503910. Requested by Myles Davidson, Commissioner, District 3.

[CEO Agreement](#)

Court Services Advisory Board

37. Discussion and possible action to approve the second amended contract for services between the Board of County Commissioners of Oklahoma and The Education and Employment Ministry (TEEM). TEEM will perform pretrial release “support services” including case management and supervision to pretrial releasees, including education opportunities, employment assistance, connection to substance abuse and mental health treatment, and case management services to assist releasees in navigating the judicial process. This agreement shall commence on January 1, 2025, and terminate on June 30, 2025. Amount of the contract not to exceed \$675,457.47. Approved as to form and legality by Aaron Etherington, ADA. Requested by Brigitte Biffle, Chairman.

[TEEM Pretrial and Community Service Contract 6 months January - June 2025](#)

Engineering

38. Discussion and possible action regarding the Agreement for Services between Caddell & Co., LLC and the Board of County Commissioners of Oklahoma County for Oklahoma County Court Clerk Social Distancing, ARPA Project #10033. Requisition Number 12503956 in the amount of Three Million, Fifty-Eight Thousand, Seven Hundred Thirty-One Dollars (\$3,058,731.00) has been issued from ARPA Funds, contingent upon encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

[Caddell-5th Floor-Agenda Ready](#)

39. Discussion and possible action regarding the authorization of the chairman to execute on behalf of the Board of County Commissioners the Division Order Contract from Aguila Operating Company, LLC. for property located described as GRAHAM 1 26-14N-3W. Requested by Stacey Trumbo, P.E., County Engineer.

[Division Order 12-9-24](#)

Finance Authority

40. Consideration and action upon a resolution authorizing an in-person public hearing as required by §147(f) of the Internal Revenue Code of 1986 (the “Code”) to be held by Oklahoma County and Dove Charter Public School Foundation, Inc. with respect to the proposed issuance by the Arizona Industrial Development Authority, a nonprofit corporation designated as a political subdivision of the State of Arizona (“AZIDA”), of its Charter School Revenue Bonds, to be issued pursuant to a plan of financing within the meaning of Section 147(f)(2)(C) of the Code in one or more series or issues from time to time (qualified 501(c)(3) bond as defined in section 145 of the Code) (the “Bonds”), in an amount not to exceed \$35,000,000 with respect to the Project (as defined below). A portion of the proceeds from the sale of the Bonds will finance a loan by the Lender to Dove Charter Public School Foundation, Inc. (the “Corporation”). The Corporation is a duly organized and validly existing Oklahoma not for profit corporation. The loan to the Corporation to be made by the Lender will (i) finance and refinance the acquisition, construction, expansion, remodeling, renovation, improvement, furnishing and/or equipping of the Dove Schools, Inc. campus facilities located at 4343 S. 118th E. Avenue, Tulsa, Oklahoma (\$11,000,000), 280 South Memorial Drive, Tulsa, Oklahoma (\$2,000,000), 5537 NW Expressway, Oklahoma City, Oklahoma (\$3,000,000), 919 NW 23rd Street, Oklahoma City, Oklahoma (\$2,000,000), 7202 S I-35 Service Road, Oklahoma City, Oklahoma (\$3,000,000), 7124 S I-35 Service Road, Oklahoma City, Oklahoma (\$2,000,000), and 1211 E I-240 Service Road, Oklahoma City, Oklahoma (\$15,000,000) (the “Project”), that will be leased to and operated by Dove Schools, Inc. (“Dove Schools”), an Oklahoma not for profit corporation and (ii) pay costs associated with the closing of the loan. The Project is and will be owned by the Corporation and leased to and operated by Dove Schools. The resolution appoints J. Kelly Work, Attorney at Law, as hearing officer to conduct the public hearing and report the results to the Board of County Commissioners.

[Resolution No. 2024-5444](#)

Planning Commission

41. Discussion and possible action regarding acceptance of Oklahoma Water Resources Board issuance of permit number 19750803. The permit authorizes the taking and use of 165 acre-feet of groundwater per calendar year from the well located SE SE SW of Section 22, Township 12 North, Range 2 West for the purposes of public water supply, fire protection, and irrigation. The permit was initially filed on September 24, 1975. Acceptance of this permit shall be acknowledgment and agreement that the County will comply with all terms, conditions and limitations required by Oklahoma law and Oklahoma Water Resources Board rules. Requested by Erik Brandt.

[Groundwater Permit](#)

42. Discussion and possible action to approve Resolution 2024-5421 for adopting the updated building codes for the unincorporated areas of Oklahoma County, effective January 1, 2025. This will move Oklahoma County to the 2018 International Building Code (IBC) and the 2020 National Electrical Code (NEC). Requested by Erik Brandt, Principal Planner and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

Policy & Governance

43. Discussion and possible action regarding an ARPA Subrecipient Agreement between the Board of Oklahoma County Commissioners and Sisu Youth Services (Project ID 20061). Agreement not to exceed \$375,000.00 for their Transitional Apartments for Unhoused Youth Project. Requisition #12503319. Requested by Jessica Clayton, Policy and Governance Chairman.

[Sisu Subrecipient Agreement - signed
12503319 SISU Youth Services - Subrecipient 20061](#)

44. Discussion and possible action to approve a contract renewal between the Oklahoma County Board of County Commissioners and the Oklahoma Department of Mental Health and Substance Abuse Services in the amount not to exceed \$2,452,676.00. This item is requested by Nikkiey Morton, Oklahoma County Grants Administrator.

[OKDMHSAS Renewal Contract](#)

45. Discussion and possible action regarding an ARPA Subrecipient Agreement between the Board of Oklahoma County Commissioners and Peaceful Family Solutions (Project ID 30132). Agreement not to exceed \$14,847.41 for their Spanning the Gap Project. Requisition #12503739. Requested by Jessica Clayton, Policy and Governance Chairman.

[ARPA Peaceful Family Solutions Inc.](#)

46. Discussion and possible action regarding an ARPA Beneficiary Agreement between the Board of Oklahoma County Commissioners and BlueJay Acquisition, LLC (Project ID 30097). Agreement not to exceed \$200,000.00 for their Violence Reduction Initiative. Requisition #12503318. Requested by Jessica Clayton, Policy and Governance Chairman.

[ARPA - BlueJay Acquisitions LLC Beneficiary Agreement](#)

47. Discussion and possible action regarding an Agreement between Oklahoma County and Iron Mountain pursuant to the State Contract SW 1022C with Carahsoft for Record Retention Policy software and services, ARPA Project 40002 Record Retention Policy Project. Requisition 12504003 has been issued to Carahsoft in the amount of \$94,944.14 from ARPA Fund 1415, contingent upon encumbrance of funds. Policy and Governance Committee voted to recommend for approval at their November 27, 2024, meeting. Requested by Jessica Clayton, Policy and Governance Chair.

[Carahsoft - Iron Mountain - 09.18.2024 - Quote 50144986
IMGS Oklahoma County End User SOW - 11242024 - 2 Years
Policy Center Project Steps Oklahoma County 11.19.2024
12504003 Carasoft Tech](#)

Treasurer

48. Discussion and possible action regarding Resolution No. 2024-5401 for the following persons to be authorized to open, maintain, and invest the accounts of the County Treasurer of Oklahoma County, including the Oklahoma County Retirement System and School Districts for which the County Treasurer acts as Treasurer with all approved financial institutions in accordance with the statutes of the State of Oklahoma: Forrest "Butch" Freeman, County Treasurer; Mark Seikel, Chief of Investments; Christie Miller, Comptroller; Patricia Scott, Assistant Investment Supervisor; Stacy Rodgers, Investment Assistant. Requested by Forrest "Butch" Freeman, County Treasurer.

[Resolution No. 2024-5401.pdf](#)

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

49. 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 by Janus Holdings, LLC v. The City of Oklahoma City, et al, CV-2024-3311, 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 Aaron Etherington, ADA.
50. 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 by Board of County Commissioners v. The City of Oklahoma City, CV-2024-1659, 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, District 3.

Return from executive session

51. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Janus Holdings, LLC v. The City of Oklahoma City, et al, CV-2024-3311, 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 Aaron Etherington, ADA.
52. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Board of County Commissioners v. The City of Oklahoma City, CV-2024-1659, 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, District 3.

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