

OKLAHOMA COUNTY

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

8:20:08 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Mar 18 2025
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Wednesday, March 19, 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 March 18, 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 March 12, 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.

[03-12-2025 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](#)

[BOCC Payroll](#)

3. Discussion and possible action regarding payment of Purchase Card Statement dated 2-28-25 to Bank of America for purchase(s) made using Oklahoma County purchase card(s). Requested by Ashley McMichael, Purchasing Department.

[6404-Statement-20250228 Packet](#)

4. Discussion and possible action regarding Resolution No. 2025-1056 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 203.

[Resolution No. 2025-1056 Blanket Report 3-17-25](#)

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.

5. Discussion and possible action regarding Workers’ Compensation claim payments from Consolidated Benefits Resources in the amount of \$8,658.17 for the period of

03-11-2025. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 3-11-2025](#)

6. Cancel check number 101029601 in the amount of \$15,000.00 issued to Doug Sanderson/Postmaster dated 1-6-2025. Reissue on 3-19-2025.
7. Litigation:

Case No. CV-2024-3112 Notice of Condemnation Proceeding
Case No. TC-2025-005 Tort Claim
Case No. CV-2025-182 Journal Entry of Judgment
8. Election Board Monthly Report. February 2025

[Election Board Monthly Report. February 2025](#)
9. Monthly Report of Fees for the month of February 2025 for the Oklahoma County Juvenile Bureau.

[Monthly Report of Fees for February 2025](#)
10. Monthly Report of Officers for February 2025 for the Oklahoma County Juvenile Bureau

[Monthly Report of Officers for February 2025](#)

End of Consent Docket

Departmental Items

Emergency Management

11. Discussion, review, and possible action regarding a Disaster Emergency Declaration for Oklahoma County, in response to the significant Wildland Fire Threats and conditions beginning March 14, 2025, and continuing. This Emergency Declaration commences upon signature by the Oklahoma County Board of County Commissioners and includes March 14, 2025 through April 12, 2025, unless extended or rescinded by the Oklahoma County Board of County Commissioners.

[3-17-25 Disaster Emergency Declaration](#)

Engineering

12. Discussion and possible action regarding Change Order No. 1 to the Agreement for Services between Caddell & Co., LLC and the Board of County Commissioners of Oklahoma County for Court Clerk Social Distancing-ARPA Project # 10033. This change order is necessary to demo existing VAV, provide and install new along with ductwork and grilles, controls, insulation and tab in the amount of Twenty-Four Thousand Two Hundred Sixty-Nine Dollars and 20 cents (\$24,269.20). Purchase Order

22503684 has been issued to cover this additional fee. Requested by Stacey Trumbo, PE, County Engineer.

[CO #1 Caddell](#)

13. Discussion and possible action regarding signing the claim form from Pinnacle for acquisition services for Bridge and Approaches Replacement Project: J/P 28718(05) Luther Rd over North Canadian River. Requested by Stacey Trumbo, PE, County Engineer.

[parcel 4](#)

Public Defender

14. Discussion and possible action regarding the reallocation of funding categories within the County Community Safety Investment Funds. Requested by Bridgette Biffle, Public Defender and Tony McClain, Director of Diversion Programs.

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

15. 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 *Brussia Ramirez Hidrogo v BOCC*, CJ-2022-2871, 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 Rod Heggy, ADA.
16. To enter into executive session pursuant to 25 O.S. 307 (B) (1) to engage in confidential communications regarding the discussion and appointment of an individual salaried employee to serve as County Manager for the Board of County Commissioners. Requested by Myles Davidson, Chairman of the Board.

Return from executive session

17. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in *Brussia Ramirez Hidrogo v BOCC*, CJ-2022-2871, 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 Rod Heggy, ADA.
18. Action regarding the discussion and appointment of an individual salaried employee to serve as County Manager for the Board of County Commissioners. Requested by Myles Davidson, Chairman of the Board.

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