

OKLAHOMA COUNTY

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

8:05:59 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Nov 28 2023
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Wednesday, November 29, 2023

9:00 AM

*Brian Maughan - Chairman
Carrie Blumert - Vice-Chair
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 posted November 28, 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.

Prayer and Pledge of Allegiance

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on November 15th and 22nd, 2023 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.

[11-15-2023 BOCC Minutes](#)

[11-22-2023 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.

[BOCC Claims](#)

3. Discussion and possible action regarding Resolution No. 2023-4849 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

[Blanket Report 11-27-23](#)

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. Canceled check # 101027004 in the amount of 2,600.00 issued to Walter's Land Services Inc. dated 10-25-23. Reissue on 11-29-23.
5. Canceled check # 703004449 in the amount of 3,800.00 issued to Walter's Land Services Inc. dated 10-25-23. Reissue on 11-29-23.

6. Discussion and Possible action regarding Employee Benefit (AffirmedRX) Inv#1151 for Oklahoma County in the amount of \$228,409.11 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

[Employee Bene \(AffirmedRX Inv 1151\)](#)

7. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$5,590.31 for the period of 11/21/2023. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 11-21-2023](#)

8. Discussion and possible action regarding Tin Horn Installation in District 2 for Torrey. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.

9. Discussion and possible action regarding Tin Horn Installation in District 2 for Jones. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.

10. Monthly Report of Officers for October 2023 for the Oklahoma County Juvenile Bureau

[Monthly Report of Officers Oct. 2023](#)

11. Litigation:

Case No. 4:23-bk-08198-SHG Bankruptcy

Case No. 23-60043 Bankruptcy

End of Consent Docket

Departmental Items

District No. 1

12. Discussion and possible action regarding the posting of flyers in the Courthouse and Annex concerning the upcoming Warrant Clearing event to be held December 15, 2023, from 9am to 6pm at the Oklahoma County Election Board. Requested by Carrie Blumert, Oklahoma County Commissioner District One.
13. Discussion and possible action regarding an Memorandum of Understanding (MOU) by and between the Board of County Commissioners of Oklahoma County and the Oklahoma County Diversion Program Executive Board that lays out the roles and responsibilities of each party as it relates to the county's application to the Oklahoma Department of Mental Health and Substance Abuse Services' County Community Safety Investment Fund. Requested by Carrie Blumert, Oklahoma County Commissioner District 1.

District No. 2

14. Discussion and possible action regarding authorizations of the Chairman's, Treasurer's and County Clerk's signature on the Engagement Letter regarding auditing the County's financial statements for the fiscal year ending June 30, 2023, by the State Auditor and Inspector's Office. Requested by Brian Maughan, BOCC Chairman.

[FY23 Audit Engagement Letter](#)

District No. 3

15. Discussion and possible action for approval of a Specific Assistance Agreement between the City of Edmond and the Board of County Commissioners of Oklahoma County to assist City of Edmond with reconstructing Post Road, a county section line road, between Covell to Coffee Creek. The total amount of project is not to exceed \$746,000 of which the City of Edmond shall reimburse Oklahoma County 100% of actual project costs not to exceed \$746,000. Requested by Myles Davidson, Commissioner District 3 and has been approved as to form and legality by Lisa Endres, Assistant District Attorney.

[Contract](#)

District Attorney

16. Discussion and possible action to approve Supplemental Expert Consulting Services Agreement with OSS Law Enforcement Advisors, to provide case consulting, analysis and testimony in Estate of Clinton v. Johnson, CIV-21-418-SLP. Amount of the contract not to exceed \$16,582.43 Requisition No. 12403458-00 has been issued to OSS Law Enforcement Advisors in the amount of \$16,582.43 from Self-Insurance Fund (40310110). Requested by Aaron Etherington, ADA.

[Clinton - Expert Contract \(OSS\) FY24 Supp](#)
[OSS - Clinton NEW](#)

Human Resources

17. Discussion and possible action regarding recognition of the October and November BOCC Employees of the Month. This item is requested by Karen Kint, Director of HR/Safety.

Purchasing

18. Discussion and possible action related to a Request for Funds (RFF) through the Oklahoma Department of Mental Health and Substance Abuse, pursuant to Enrolled SB 844 that became effective July 1, 2023.
An Act, relating to mental health which relates to the County Community Safety Investment Fund, a designating fund for the Department of Mental Health and Substance Abuse Services, which relates to savings and averted costs from implementation of the Oklahoma Smart Justice Reform Act.
The Board of County Commissioners (BOCC), acting as the pass-thru in collaboration with Treatment Courts, will submit the Request for Funds (RFF) and the BOCC will receive the requested funds on behalf of Treatment Courts and the Oklahoma District Attorney's Office. The Request for Funds (RFF) and any other application for funds will be completed by Nikkiey Morton, Oklahoma County Grant Administrator and certified by the Chairperson of the Board of County Commissioners, if applicable. Requested by Nikkiey Morton, Oklahoma County Grant Administrator.

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

19. 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 Owen v. Board of County Commissioners, CJ-2023-2811, 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.
20. 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 Demetrius Dooley, Teela Maddison, and L.M. (minor), TC-2023-15 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.
21. 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 Oklahoma County against the State Fair Park arising out of an automobile accident on September 22, 2023, 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.

22. 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 Estate of Clinton v. Johnson, CIV-2021-418-SLP 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.
23. 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 as the site for a county detention center from among the following properties:
 1. 71 acres of land located at 1901 E. Grand Boulevard and offered for sale by Willowbrook Investments LLC and Garrett & Company Resources LLC;
 2. 89 acres of land located at NE 10th and I-35 and offered for sale by the Commissioners of the Land Office and the Oklahoma City Water Trust;
 3. Up to 192 acres of land located between South Newcastle Road and SW 54th Street and offered for sale by the Oklahoma City Airport Trust;
 4. Existing jail site located at 201 N Shartel Avenue, Oklahoma City, OK. 73102.Requested by Commissioner Maughan.

Return from executive session

24. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Owen v. Board of County Commissioners, CJ-2023-2811, 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. Request by Aaron Etherington, ADA
25. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Demetrius Dooley, Teela Maddison, and L.M. (minor), TC-2023-15 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.
26. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Oklahoma County against the State Fair Park arising out of an automobile accident on September 22, 2023, 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.
27. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Estate of Clinton v. Johnson, CIV-2021-418-SLP 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.

28. Action regarding in confidential communications regarding the purchase of or appraisal of real property to be used as the site for a county detention center from among the following property:
1. 71 acres of land located at 1901 E. Grand Boulevard and offered for sale by Willowbrook Investments LLC and Garrett & Company Resources LLC;
 2. 89 acres of land located at NE 10th and I-35 and offered for sale by the Commissioners of the Land Office and the Oklahoma City Water Trust;
 3. Up to 192 acres of land located between South Newcastle Road and SW 54th Street and offered for sale by the Oklahoma City Airport Trust;
 4. Existing jail site located at 201 N Shartel Avenue, Oklahoma City, OK. 73102. Requested by Commissioner Maughan.

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