

# OKLAHOMA COUNTY

*Oklahoma County Office Building  
320 Robert S Kerr Ave,  
Oklahoma City, OK 73102*



## **Board of County Commissioners Meeting Minutes**

**Wednesday, June 12, 2024**

**9:00 AM**

***Brian Maughan - Chairman  
Carrie Blumert - Vice-Chair  
Myles Davidson - Member***

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

***Recorded in the  
Oklahoma County Clerk's Office***

## Call to Order

## Roll Call

**Present:** 3 - County Commissioner Brian Maughan, County Commissioner Carrie Blumert, and District 3 - Field Representative Taylor Broyles

**Notice of the meeting was properly posted on June 11, 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 was led by Taylor Broyles.**

### Approval of Minutes

1. Discussion and possible action regarding the minutes of the meetings held on June 3rd and 10th, 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.

**Blumert moved, Broyles seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Blumert and Broyles

### 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.

**Blumert moved, Broyles seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Blumert and Broyles

3. Discussion and possible action regarding Resolution No. 2024-2982 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

**Blumert moved, Broyles seconded, to approve with the added Requisition number 12406846 Construction Project AR067 Annex Front Entrance – to Jim Cooley Construction in the amount of \$1,618,000.00. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Blumert and Broyles

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.

CW25019 Tax Printing and Mailing for the Oklahoma County Treasurer’s Office

CW25017 Exterminating Services

**Blumert moved, Broyles seconded, to tabulate and return.**

**CW25019 Tax Printing and Mailing Services for the Treasurer's Office:**

**TPSI  
RR Donnelly  
United Direct  
DPM  
A B Data**

**CW25017 Exterminating Services:**

**RIP Pest Control  
Duncan's  
AllState Pest Control**

**The motion carried by the following vote:**

**Aye:** 3 - Maughan, Blumert and Broyles

**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.**

The following items are Consent Items and are routine in nature:

**Blumert moved, Broyles seconded, to approve the consent agenda. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Blumert and Broyles

- 5.** Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$32,849.48 for the period of 6/4/2024. Item requested by Karen Kint, Director of HR & Safety.
- 6.** Discussion and possible action regarding Employee Benefit (AffirmedRX) Inv#1408 for Oklahoma County in the amount of \$ 257,561.62 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.
- 7.** Discussion and possible action regarding Employee Benefit (AffirmedRX) Inv#1426 for Oklahoma County in the amount of \$ 18,886.00 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.
- 8.** Discussion and possible action regarding Employee Benefit Warrant No. 866952 through 867499 for Oklahoma County in the amount of \$396,534.22 pending notification of encumbrance to Megan Tejada, Oklahoma County Treasurer's Office.
- 9.** Litigation:  
  
Case No. 23-60043 Bankruptcy  
Case No. 24-10939 (BLS) Bankruptcy  
Case No. CJ-2024-3442 Summons  
Case No. CJ-2024-3457 Summons

Case No. CJ-2024-3505 Summons  
Case No. EQ-2024-2 BOE  
Case No. CV-2024-1334 Summons  
Case No. CV-2024-1332 Summons  
Case No. CV-2024-1357 Summons  
Case No. CV-2024-1355 Summons  
Case No. CV-2024-1325 Summons  
Case No. CV-2024-1325 Summons Duplicate  
Case No. CV-2024-1324 Summons  
Case No. CV-2024-1359 Summons  
Case No. CJ-2023-1939 Subpoena

10. Discussion and possible action regarding the Treasurer Depository Fund Summary for the month of May 2024. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer.
11. Monthly Report of Fees for May 2024 for the Oklahoma County Juvenile Bureau..
12. Monthly Report of Fees for Court Fund: May, 2024.
13. Monthly Report of Fees for the Court Clerk for May, 2024.
14. Discussion and possible action regarding Resolution 2024-2988: To appoint Cheryl Rahmanzadeh as backup Requisitioning Officer for the following accounts:

Department/Fund  
200-District Attorney -State  
210- District Attorney-County

Requested by District Attorney Vicki Behenna.

### **End of Consent Docket**

### **Departmental Items**

### **District No. 1**

15. Discussion and possible action regarding a Mutual Cooperation Agreement between the City of Nicoma Park and Oklahoma County pursuant to Title 11, O.S. § 33-101, § 33-102, § 33-103 and Title 19, O.S. § 931 and § 934 for brush and tree removal, parking lot spot hand patching, and drainage improvements of the Nicoma Park Municipal Park, a public park, wholly owned by the City of Nicoma Park and located on land owned by the City of Nicoma Park. County agrees to incur an amount not to exceed \$36,917.21 for the project. Upon completion, Oklahoma County District One General Fund shall reimburse Highway Cash for 100% of the actual costs associated with this project, not to exceed \$36,917.21. Req. # 12406885-00 has been issued for this project. This Agreement shall become effective upon adoption and shall terminate on June 30, 2024. Requested by Carrie Blumert, Commissioner, District No. 1, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

**Blumert moved, Broyles seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Blumert and Broyles

**District No. 2**

16. Discussion and possible action to receive letter from Cindy Byrd, Oklahoma State Auditor & Inspector regarding delayed Annual Comprehensive Financial Report for the year ending June 30, 2023. Requested by Brian Maughan, Chairman of the Board.

**Blumert moved, Broyles seconded, to receive. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Blumert and Broyles

17. Discussion and possible action related to approval of Mutual Cooperation Agreement between the Board of County Commissioners and Oklahoma State University, acting for and on behalf of, the Oklahoma County Oklahoma Cooperative Extension Service. This agreement will not exceed \$553,345 and will be effective July 1, 2024, and end June 30, 2025, upon agreement of all parties. Requisition number 12500188. Requested by Brian Maughan, Chairman of the Board and approval as to form and legality by Aaron Etherington, ADA.

**Blumert moved, Broyles seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Blumert and Broyles

18. Discussion and possible action to approve contract for legal services with Gary J. James & Associates, P.C., to provide legal representation in Stacy Willis v James Newkirk, U.S.D.C. for the Western District, Case No. CIV-18-323-D. This contract shall commence on July 1, 2024, and terminate on June 30, 2025. The amount of the contract shall not exceed \$50,000. Attached is Requisition No. 12500170-00. Requested by Brian Maughan, Chairman of the Board and approval to form and legality by Aaron Etherington, ADA.

**Blumert moved, Broyles seconded, to approve items 18-21. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Blumert and Broyles

19. Discussion and possible action to approve contract for legal services with Gary J. James & Associates, P.C., to provide legal representation in Stacy Willis v James Newkirk, U.S.D.C. for the Western District, Case No. CIV-18-323-D. This contract shall commence on July 1, 2024, and terminate on June 30, 2025. The amount of the contract shall not exceed \$50,000. Attached is Requisition No. 12500171-00. Requested by Brian Maughan, Chairman of the Board and approval to form and legality by Aaron Etherington, ADA.

20. Discussion and possible action to approve contract for legal services with Collins, Zorn & Wagner, P.L.L.C to provide legal representation in Dakota Simco-Horvath v. Steven Brewer U.S.D.C. for the Western District, Case No. CIV-21-514-G. This contract shall commence on July 1, 2024, and terminate on June 30, 2025. The amount of the contract shall not exceed \$85,000. Requisition No. 12500169. Requested by Brian Maughan, Chairman of the Board and approval as to form and legality by Aaron Etherington, ADA.

21. Discussion and possible action to approve contract for legal services with Collins, Zorn & Wagner, P.L.L.C to provide legal representation in Ja'Lee Foreman, Jr. et al. v. Oklahoma Sherriff, et al., U.S.D.C. for the Western District, Case No. CIV-21-1062-F. This contract shall commence on July 1, 2024, and terminate on June 30, 2025. The amount of the contract shall not exceed \$115,000. Requisition No. 12500168. Requested by Brian Maughan, Chairman of the Board and approval as to form and legality by Aaron Etherington, ADA.
22. Discussion and possible action to approve a Professional Services Agreement with the Oklahoma City Economic Development Foundation for Economic Development Services for Oklahoma City. This agreement shall commence on July 1, 2024, and terminate on June 30, 2025. The amount shall not exceed \$250,000. Requisition No. 12500189. Requested by Brian Maughan, Chairman of the Board and reviewed as to form and legality by Lisa Endres, ADA.

**Blumert moved, Broyles seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Blumert and Broyles

**District No. 3**

23. Discussion and possible action regarding Oklahoma County Board of County Commissioners approval of Resolution 2024-2869 declaring support for the Oklahoma Turnpike Authority's Access Oklahoma Program to improve and construct turnpike facilities in Oklahoma County. Requested by Myles Davidson, County Commissioner District 3.

**Broyles moved, Blumert seconded, to defer to next week. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Blumert and Broyles

**Assessor**

24. Discussion and possible action regarding Professional Services Agreement between Oklahoma County Assessor's Office, and Board of County Commissioners and Apex Appraisal Solutions. The term of the contract will be July 1, 2024 through June 30, 2025. Requisition No. 12500160 has been issued to Apex Appraisal Solutions in the amount not to exceed \$60,000.00 for annual renewal, contingent upon encumbrance of funds. Requested by Larry Stein, Oklahoma County Assessor, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

**Blumert moved, Broyles seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Blumert and Broyles

**Engineering**

25. Discussion and possible action regarding the FY 2024-2025 Memorandum of Understanding renewal between City of Midwest City and the Oklahoma County Board of Commissioners to provide Household Hazardous Waste Disposal services to Unincorporated Oklahoma County. Requisition No. 12500303 has been issued to City of Midwest City contingent upon encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer and has been approved as to form and legality by Aaron

Etherington, Assistant District Attorney.

**Blumert moved, Broyles seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Blumert and Broyles

26. Discussion and possible action to approve a Project Agreement between Oklahoma County and the State of Oklahoma (ODOT) for the construction of Oklahoma County Bridge 16, BRIDGE AND APPROACHES ON 220TH OVER DEER CREEK, 0.3 MI EAST OF PORTLAND AVE. D3 State Job Piece Number 34580(04). The total estimated cost of the project is \$1,551,160.00 with the county responsible for \$613,655.00. Requisition No.12406907 has been issued from CBRI Fund (11116120) and Requisition No. 12406902 has been issued from Highway Cash Fund Requested by Stacey Trumbo, PE, County Engineer.

**Blumert moved, Broyles seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Blumert and Broyles

#### **Facilities Management**

27. Discussion and possible action regarding a renewal contract between the BOCC and Waste Connections for FY 24-25. Pending encumbrance. Req# 12500200. Requested by Keith Monroe director of Facilities Management.

**Blumert moved, Broyles seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Blumert and Broyles

28. Discussion and possible action regarding a Standard long term lease contract with Standley Systems for lease of copier from July 1 2024 until June 30 2025. Requisition number 12500184 has been issued to Standley Systems, LLC in the amount not to exceed \$2182.20 for lease and requisition number 12500185 in the amount not to exceed \$798 for copies, contingent upon encumbrance of funds. Requested by Keith Monroe director of Facilities Management.

**Blumert moved, Broyles seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Blumert and Broyles

#### **Human Resources**

29. Discussion and possible action regarding the Standard Lease and Maintenance contract with Standley Systems for Kyocera TASKalfa 4054ci copier from July 1, 2024 and ending June 30, 2025. Requisition No. 12500191 has been issued in the amount not to exceed \$1,439.16 for the lease and Requisition No. 12500192 for maintenance in the amount not to exceed \$888.00. Requested by Karen Kint, Director of HR/Safety.

**Blumert moved, Broyles seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Blumert and Broyles

30. Discussion and possible action regarding the annual drug and breath alcohol testing

contract with McBride Orthopedic Hospital. Requisition No. 12500180 has been issued in the amount of \$10,000. Requested by Karen Kint, Director of HR/Safety.

**Blumert moved, Broyles seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Blumert and Broyles

31. Discussion and possible action regarding the annual contract with Two Oaks Investments (Consolidated Benefits Resources) for third-party workers' compensation administration. Requisition No. 12500181 has been issued in the amount not to exceed \$50,000.00. Requested by Karen Kint, Director of HR/Safety.

**Blumert moved, Broyles seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Blumert and Broyles

32. Discussion and possible action regarding the annual contract with Walker Ferguson & Ferguson for workers' compensation legal services. Requested by Karen Kint, Director of HR/Safety.

**Blumert moved, Broyles seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Blumert and Broyles

#### **Juvenile Bureau**

33. Discussion and possible action regarding the agreement renewal for the Oklahoma County Juvenile Bureau to exercise their option to renew with the City of OKC for usage of their 800 MHz Trunked Radio System (TRS) for FY 25. This renewal is under the same usage terms (letter attached). Requisition 12500080, not to exceed \$1,172.88, has been issued to the City of Oklahoma City, contingent upon encumbrance of funds. The City will put this on their board meeting once the BOCC has approved. This Agreement renewal is effective July1, 2024 thru June 30, 2025. Requested by Hannah Dix, Oklahoma County Juvenile Bureau Director..

**Blumert moved, Broyles seconded, to approve items 33-44. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Blumert and Broyles

34. Discussion and possible action regarding the renewal contract between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and Dr. Trower, PhD., who shall provide Psychological Evaluations of clients coming to the attention of the county. Requisition #12500164, not to exceed \$4,500 has been issued to Dr. Tamara Jean Ann Trower, PhD. This agreement shall be effective July 1, 2024 through September 30, 2024, contingent upon encumbrance of funds. Requested by Hannah Dix, Oklahoma County Juvenile Bureau Director and approved as to form and legality by Aaron Etherington, ADA.
35. Discussion and possible action regarding the Renewal Contract between the Board of County Commissioners of OK County on behalf of the Oklahoma County Juvenile Bureau and PIVOT, Inc., who shall provide Fingerprinting Services for out of custody Oklahoma County Juveniles that charges have been filed by the District Attorney's Office. Requisition 12500101, not to exceed \$5,250, has been issued to PIVOT, Inc.

This Agreement shall be effective July 1, 2024 through June 30, 2025, contingent upon encumbrance of funds. Requested by Hannah Dix, Oklahoma County Juvenile Bureau Director and approved as to form and legality by Aaron Etherington, ADA.

36. Discussion and possible action regarding the Contract Renewal between the Board of Commissioners of OK County on behalf of the Oklahoma County Juvenile Bureau and Waste Connections of Oklahoma, who shall provide Solid Waste/Trash Pickup Services six time per week for the OK County Juvenile Justice Center, located at 5905 N. Classen Court, OKC OK 73118. Requisitions 12500146/Detention/\$10,951.20 and 12500147/Bureau/\$5896.80, not to exceed \$16,848, has been issued to Waste Connections of Oklahoma. This agreement renewal is effective July 1, 2024 through June 30, 2025, contingent upon encumbrance of funds. Requested by Hannah Dix, Juvenile Bureau Director and approved as to form and legality by Aaron Etherington, ADA.
37. Discussion and possible action regarding the Contract renewal between the BOCC of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and Justice Benefits, LTD, who shall provide Professional Services to explore opportunities for Federal Financial Participation, review prospects for expansion of existing FFP and to secure additional FFP as may be appropriate for the Bureau. Requisition 12500083, from the Juvenile Bureau Grant Fund-Title IVE, in the amount of \$15,000 has been issued to JBI, LTD. This contract shall be effective July 1, 2024 through June 30, 2025, contingent upon encumbrance of funds. Requested by Hannah Dix, Juvenile Bureau Director and approved as to firm and legality by Aaron Etherington, ADA.
38. Discussion and possible action regarding a Service Agreement Renewal between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and Community Health Centers of Oklahoma, who shall provide medical and dental services to the juvenile residents in the Oklahoma County Juvenile Detention Center as needed. This is at no cost to Oklahoma County. This renewal agreement shall be effective July 1, 2024 through June 30, 2025. Requested by Hannah Dix, Oklahoma County Juvenile Director and approved as to form and legality by Aaron Etherington, ADA.
39. Discussion and possible action regarding the Contractual Renewal between the BOCC of Oklahoma County on behalf of the Juvenile Bureau and NW Lawn Maintenance Inc., who shall provide Landscape/Lawn Maintenance for the Oklahoma County Juvenile Center, located at 5905 Classen Court, OKC 73118. Requisition 12500084/Detention/\$5,928 and 12500085/Bureau/\$3,192, not to exceed \$9,120, has been issued to NW Lawn Maintenance, Inc. Agreement renewal is effective July 1, 2024 through June 30, 2025, contingent upon encumbrance of funds. Requested by Hannah Dix, Juvenile Bureau Director and approved as to form and legality by Aaron Etherington, ADA.
40. Discussion and possible action regarding the MOU (Memorandum of Understanding) renewal between the BOCC of OK County on behalf of the OK County Juvenile Bureau and Oklahoma City-County Health Department on behalf of the Community Health Services. The purpose of the MOU is to provide curriculum to empower teens to change their behavior in ways that will reduce their risk of unplanned pregnancy or becoming infected with HIV and Other STD's through "Making Proud Choices" and "Power Through Choices" Program. This MOU shall be effective July 1, 2024 through

June 30, 2025. Requested by Hannah Dix, Oklahoma County Juvenile Bureau Director and approved as to form and legality by Aaron Etherington, ADA.

41. Discussion and possible action regarding the Lease Agreement between the Board of County Commissioners of OK County on behalf of the Oklahoma County Juvenile Bureau and Standley Systems for Copier Lease and Maintenance for the Savin MP C306. Requisitions 12500116/Detention - \$599.64/Lease and 12500117/Detention - \$2,100 for monthly /Maintenance/copy charges, has been issued to Standley Systems, LLC. This agreement is effective July 1, 2024 through June 30, 2025, contingent upon encumbrance of funds. Requested by Hannah Dix, Juvenile Bureau Director and approved as to form and legality by Aaron Etherington, ADA.
42. Discussion and possible action regarding the Standard Long Term Lease Agreement between the Board of County Commissioners of OK County on behalf of the Oklahoma County Juvenile Bureau and Standley Systems, LLC for Copier Lease and Maintenance for FY 25. Requisitions 12500110/Detention/\$7027.44 and 12500111/Bureau/\$3784.08, at a total cost not to exceed \$10,811.52 for Lease and 12500112/Detention/\$6114.50 and 12500113/Bureau/\$3292.44 for monthly maintenance/copy charges, have been issued to Standley Systems, LLC. This Agreement renewal is effective July 1, 2024 through June 30, 2025, contingent upon encumbrance of funds. Requested by Hannah Dix, Juvenile Bureau Director and approved as to form and legality by Aaron Etherington, ADA.
43. Discussion and possible action regarding the Rental/Lease Agreement between the Board of County Commissioners of OK County on behalf of the Oklahoma County Juvenile Bureau and Standley Systems for Copier Lease and Maintenance for the Savin IM C300F Copier. Requisitions 12500114, total not to exceed \$598.92/Lease and 12500115 in the amount of \$609.90 for monthly maintenance/copy charges, have been issued to Standley Systems, LLC. This agreement is effective July 1, 2024 through June 30, 2025, contingent upon encumbrance of funds. Requested by Hannah Dix, Juvenile Bureau Director and approved as to form and legality by Aaron Etherington, ADA.
44. Discussion and possible action regarding the Rental Agreement between the BOCC of Oklahoma County on behalf of the OCJB and Francotyp-Postalia/FP Mailing Solutions for the rental of PostBase Vision S5 Semi-Automatic Meter with Envelope Moistener, 10 lb. capacity Internal Scale, Internal Label Printer, LAN and Built-In Wi-Fi Connectivity, Accounting package with 20 accounts, Unlimited Postage resets, Rate Guard and Complete on-site Maintenance. Requisition 12500081 (\$530.01/Detention and 12500082 (\$285.39) /Bureau, have been issued to FP. This agreement is effective July 1, 2024 through June 30, 2025, contingent upon encumbrance of funds. Requested by Hannah Dix, Juvenile Bureau Director and approved as to form and legality by Aaron Etherington, ADA.

### **Sheriff**

45. Discussion and possible action regarding the FY 2024-25 contract renewal between the City of Oklahoma City and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for usage of their trunked radio system not to exceed \$164,703.96. The effective date of this contract is July 1, 2024 through June 30th, 2025. Requested by Tommie Johnson III, Oklahoma County Sheriff, and reviewed and approved as to legality by Aaron Etherington, Assistant District Attorney.

**Blumert moved, Broyles seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Blumert and Broyles

**Treasurer**

- 46.** Discussion and possible action regarding approval of the Annual Financial Statement of the Resale Property Fund as of May 31, 2024, in accordance with Title 68 O.S. 3137. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer.

**Blumert moved, Broyles seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Blumert and Broyles

**No Commissioners Comments/General Remarks**

**No New Business**

**Recess into executive session**

**Blumert moved, Broyles seconded, to recess at 9:15 a.m. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Blumert and Broyles

- 47.** To enter into executive session pursuant to 25 O.S. 2001 § 307.B.1, discussion and possible action regarding the employment, appointment, promotion, demotion, disciplining or resignation or any possible salary adjustment related thereto of Christi Marshall, Director of Social Services. Item requested by Karen Kint, Director of HR & Safety.
- 48.** To enter into executive session pursuant to 25 O.S. 2001 § 307.B.1, discussion and possible action regarding the employment, appointment, promotion, demotion, disciplining or resignation or any possible salary adjustment related thereto of Karen Kint, Director of Human Resources/Safety. Item requested by Karen Kint, Director of HR & Safety.
- 49.** To enter into executive session pursuant to 25 O.S. 2001 § 307.B.1, discussion and possible action regarding the employment, appointment, promotion, demotion, disciplining or resignation or any possible salary adjustment related thereto of David Barnes, Director of Emergency Management. Item requested by Karen Kint, Director of HR & Safety.
- 50.** To enter into executive session pursuant to 25 O.S. 2001 § 307.B.1, discussion and possible action regarding the employment, appointment, promotion, demotion, disciplining or resignation or any possible salary adjustment related thereto of Keith Monroe, Director of Facilities. Item requested by Karen Kint, Director of HR & Safety.
- 51.** To enter into executive session pursuant to 25 O.S. 2001 § 307.B.1, discussion and possible action regarding the employment, appointment, promotion, demotion, disciplining or resignation or any possible salary adjustment related thereto of Dayne Coffey, Director of IT. Item requested by Karen Kint, Director of HR & Safety.
- 52.** To enter into executive session pursuant to 25 O.S. 2001 § 307.B.1, discussion and

possible action regarding the employment, appointment, promotion, demotion, disciplining or resignation or any possible salary adjustment related thereto of Stacey Trumbo, County Engineer. Item requested by Karen Kint, Director of HR & Safety.

53. To enter into executive session pursuant to 25 O.S. 2001 § 307.B.1, discussion and possible action regarding the employment, appointment, promotion, demotion, disciplining or resignation or any possible salary adjustment related thereto of Jon Wilkerson, Director of Benefits and Retirement. Item requested by Karen Kint, Director of HR & Safety.
54. To enter into executive session pursuant to 25 O.S. 2001 § 307.B.1, discussion and possible action regarding the employment, appointment, promotion, demotion, disciplining or resignation or any possible salary adjustment related thereto of Kelly Thomas, Financial Administrator for BOCC. Item requested by Karen Kint, Director of HR & Safety.

### **Return from executive session**

**Blumert moved, Broyles seconded, to return at 11:10 a.m. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Blumert and Broyles

55. Action regarding the employment, appointment, promotion, demotion, disciplining or resignation or any possible salary adjustment related thereto of Christi Marshall, Director of Social Services. Item requested by Karen Kint, Director of HR & Safety.

**No action**

56. Action regarding the employment, appointment, promotion, demotion, disciplining or resignation or any possible salary adjustment related thereto of Karen Kint, Director of Human Resources/Safety. Item requested by Karen Kint, Director of HR & Safety.

**No action**

57. Action regarding the employment, appointment, promotion, demotion, disciplining or resignation or any possible salary adjustment related thereto of David Barnes, Director of Emergency Management. Item requested by Karen Kint, Director of HR & Safety.

**No action**

58. Action regarding the employment, appointment, promotion, demotion, disciplining or resignation or any possible salary adjustment related thereto of Keith Monroe, Director of Facilities. Item requested by Karen Kint, Director of HR & Safety.

**No action**

59. Action regarding the employment, appointment, promotion, demotion, disciplining or resignation or any possible salary adjustment related thereto of Dayne Coffey, Director of IT. Item requested by Karen Kint, Director of HR & Safety.

**No action**

60. Action regarding the employment, appointment, promotion, demotion, disciplining or resignation or any possible salary adjustment related thereto of Stacey Trumbo, County Engineer. Item requested by Karen Kint, Director of HR & Safety.

**No action**

61. Action regarding the employment, appointment, promotion, demotion, disciplining or resignation or any possible salary adjustment related thereto of Jon Wilkerson, Director

of Benefits and Retirement. Item requested by Karen Kint, Director of HR & Safety.

**No action**

- 62.** Action regarding the employment, appointment, promotion, demotion, disciplining or resignation or any possible salary adjustment related thereto of Kelly Thomas, Financial Administrator for BOCC. Item requested by Karen Kint, Director of HR & Safety.

**No action**

**No Citizen Participation**

**Adjourn**

**Blumert moved, Broyles seconded, to adjourn at 11:10 a.m. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Blumert and Broyles

BOARD OF COUNTY COMMISSIONERS  
OKLAHOMA COUNTY, OKLAHOMA

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Brian Maughan,  
Chairman

ATTEST:

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Maressa Treat,  
County Clerk and Secretary to the Board