

OKLAHOMA COUNTY

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

12:31:34 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Apr 17 2025
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Criminal Justice Authority Special Meeting Agenda

Monday, April 21, 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

Call To Order

Roll Call

Notice of the meeting was properly posted on April 14, 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 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 March 11th and April 14th, 2025.

[03-11-2025 CJA Minutes](#)

[04-14-2025 CJA Minutes NO QUORUM](#)

Departmental Items:

2. Discussion and appointment of a Trustee to chair this meeting. Requested by Joe Allbaugh.
3. Receive, accept and discuss report by the Jail Administrator and/or those persons designated by him, regarding operation of and improvements for the Oklahoma County Detention Center, which may include personnel recruitment initiatives, Oklahoma State Health Department matters, medical procedures and matters, budgetary and financial matters, plans for improvement of operation of the Oklahoma County Detention Center, and with possible actions as desired by the Authority. Requested by Joe Allbaugh.
4. Receive, accept, and discuss income statements, financial reports, and current budget for Oklahoma County Criminal Justice Authority, with possible actions as desired by the Authority. Requested by Joe Allbaugh.
5. Approval of invoices and claims list for April 14, 2025, with discussion and actions as desired by the Authority. List available for inspection in the office of the Oklahoma County Criminal Justice Authority Secretary, Room 201, Oklahoma County Office Building. Requested by Joe Allbaugh.

[Payroll and Benefits Projection April 2025](#)
[AR Aging Summary as of April 1, 2025](#)
[FY 25 Budget vs Actual](#)
[Income Statement March 2025](#)
[Income Statement Summary for March 2025](#)
[Invoice Claims List April 14, 2025](#)
[Invoices April 14, 2025](#)

6. Discussion, approval or other actions regarding a contract with MGT Impact Solutions, LLC regarding the for accounting, budgeting, jail cost, or other investigations and reports. Requested by Joe Allbaugh.

[MGT - OCCJA - 3-7-2025](#)

7. Discussion or approval of a contract with the City of Oklahoma City and its Police Department regarding Oklahoma City's use of the OCDC and other services. Requested by Joe Allbaugh.

[OCCJA OKC Contract FYs23-24 24-25 FINAL](#)

8. Discussion or approval of a Consulting Services Agreement with Darrell L. Ross, PhD regarding Aaron Lameal Cooper v Oklahoma County Criminal Justice Authority and Board of County Commissioners of Oklahoma County, USDC, WD Okla., No.CIV-2024-1056-D. Requested by Joe Allbaugh.

[Cooper - Expert Contract \(Ross\) FY25](#)

9. Discussion and possible action on a Request for Proposal for Executive Search Services. Requested by Steven Buck.

[20250330142456191](#)

10. Report regarding meetings of the Oklahoma County Criminal Justice Authority Citizens Advisory Board, with discussion and possible acceptance and other actions as desired by the Authority. Requested by Joe Allbaugh.
11. Announcement: Next Regularly Scheduled Meeting of the Oklahoma County Criminal Justice Authority in 2025 is on Monday, May 12, or as otherwise scheduled or held in accordance with the Oklahoma Open Meetings Act. Requested by Joe Allbaugh.

Board Comment/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.

Executive Session

Recess into executive session

12. To enter executive session pursuant to 25 OS 2021 §307 (B) (4) to consider a pending investigation, claim or action or 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 the Chairman.
13. To enter executive session pursuant to 25 OS 2021 §307 (B) (4) to consider a pending investigation, claim or action regarding Estate of Stephens v OCCJA, CIV-2023-114-PRW 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.
14. To enter executive session pursuant to 25 OS 2021 §307(b)(4) to consider a pending investigation, claim or action regarding Aaron Lameal Cooper v Oklahoma County Criminal Justice Authority and Board of County Commissioners of Oklahoma County, USDC, WD Okla., No. CIV-2024-1056-D, 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.
15. To enter executive session pursuant to 25 OS 2021 §307 (B) (4) to consider a pending investigation, claim or action regarding Estate of Slavens v OCCJA, CIV-2024-575-JD 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.
16. 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 Simmons v. Oklahoma County Criminal Justice Authority et al, CIV-23-859-HE, 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.

Return from executive session

17. Action regarding to consider a pending investigation, claim or action or 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 the Chairman.
18. Action regarding to consider a pending investigation, claim or action regarding Estate of Stephens v OCCJA, CIV-2023-114-PRW 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.
19. Action regarding to consider a pending investigation, claim or action regarding Aaron

Lameal Cooper v Oklahoma County Criminal Justice Authority and Board of County Commissioners of Oklahoma County, USDC, WD Okla., No. CIV-2024-1056 D, 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.

20. Action regarding to consider a pending investigation, claim or action regarding Estate of Slavens v OCCJA, CIV-2024-575-JD 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.
21. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Simmons v. Oklahoma County Criminal Justice Authority et al, CIV-23-859-HE, 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.

Adjourn