

OKLAHOMA COUNTY

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

11:45:11 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Dec 30 2024
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Board of County Commissioners Special Meeting Agenda

Tuesday, December 31, 2024

1:00 PM

*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 27, 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 20th, 26th, and 27th, 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.

[12-20-2024 BOCC Minutes](#)

[12-26-2024 BOCC Minutes](#)

[12-27-2024 BOCC Minutes](#)

Recurring Agenda Items:

2. Discussion and possible action regarding Resolution No. 2024-5649 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

Departmental Items

Policy & Governance

3. Discussion and possible action regarding the obligation of funds for ARPA Project 30723: Friends of the Oklahoma History Center Wiley Post Memorial through an interagency memorandum of understanding in an amount not to exceed \$ 100,000.00. Requested by Jessica Clayton, Policy and Governance Chairman.

[Friends of the Oklahoma History Center Wiley Post Memorial MOU](#)

4. Discussion and possible action regarding obligation of funds for ARPA Project 30041: LiveFree OKC, Shooting Response and Transportation Services Project through an interagency memorandum of understanding in an amount not to exceed \$ 15,000.00. Requested by Jessica Clayton, Policy and Governance Chairman.

[LiveFree OKC MOU](#)

5. Discussion and possible action regarding obligation of funds for ARPA Project 30340:

Uncommon Ground Sculpture Park through an interagency memorandum of understanding in an amount not to exceed \$50,000.00. Requested by Jessica Clayton, Policy and Governance Chairman.

[Uncommon Ground Sculpture Park MOU](#)

Commissioners Comments/General Remarks:

Recess into executive session

6. 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 Aaron Etherington, ADA.

Return from executive session

7. 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 Aaron Etherington, ADA

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