

# OKLAHOMA COUNTY

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

7:58:56 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Jan 31 2025  
Maressa Treat,  
County Clerk. Okla. Cnty.



*Maressa Treat*

## Board of County Commissioners Regular Meeting Agenda

**Monday, February 3, 2025**

**9:00 AM**

*Myles Davidson - Chair*  
*Brian Maughan - Vice-Chair*

**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

Notice of the meeting was properly posted on January 31, 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 January 29, 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.

[01-29-2025 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](#)

3. Discussion and possible action regarding Resolution No. 2025-0358 for Blanket Purchase Orders as submitted by each department; list available for inspection in the Office of the County Clerk, Room 203.

[Resolution No. 2025-0358 Blanket Report 1-30-25](#)

### 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.**

4. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$1,032.58 for the period of 01-28-2025. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 1-28-2025](#)

5. Discussion and possible action regarding Tin Horn Installation in District 3 for G. Jones. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.

6. Monthly report of fees for the Oklahoma County Clerk's Office.  
[County Clerk Report of Fees Dec 2024](#)
7. Monthly Report of Fees for the month of December 2024 for the Oklahoma County Juvenile Bureau..  
[Monthly Report of Fess for December 2024](#)
8. Monthly Report of Officers for the month of December 2024 for the Oklahoma County Juvenile Bureau.  
[Monthly Report of Officers for December 2024](#)
9. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 1790 for Oklahoma County in the amount of \$17,570.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office.  
[Employee Benefits \(AffirmedRX\) 1790](#)
10. Litigation:  
Case No. TC-2025-002 Tort Claim

## **End of Consent Docket**

### **Departmental Items**

#### **District No. 1**

11. Discussion and possible action to approve the contract between the Association of Central Oklahoma Governments (ACOG) and the Oklahoma County Board of County commissioners, on behalf of District 1, for Rural Economic Action Plan Funds (REAP) grant Oklahoma\_2025\_4 in the amount not to exceed \$313,311. This is a reimbursement grant. District 1 will utilize the funding to assist the City of Spencer with the demolition of sections of old sidewalk, removal of vegetation and topsoil, grading and compacting the base, building concrete forms and pouring 4,908 feet of new 5ft wide sidewalk with ADA ramps on property owned and under the jurisdiction of the City of Spencer. Requested by Oklahoma County District 1.

[BOCC ACOG REAP Contract](#)

### **County Clerk**

12. Discussion and possible action regarding a certified copy of a continuation certificate for Abstractor's Bond for Heritage Abstract in the amount of \$100,000.00 effective until October 3, 2025. Item requested by Autumn Jefferis, Real Estate & UCC Supervisor.

[Heritage Abstract 2025](#)

## Engineering

13. Discussion and possible action regarding Amendment No. 3 to the Agreement for Services between United Mechanical and the Board of County Commissioners of Oklahoma County for Detention Center HVAC & Life Safety Improvements-ARPA # 10073. Purchase Order 22501209 has been issued to cover this additional fee. Requested by Stacey Trumbo, PE, County Engineer.

[Jail HVAC Amend No. 3 Agenda](#)

14. Discussion and possible action regarding Amendment No. 4 to the Agreement for Services between United Mechanical and the Board of County Commissioners of Oklahoma County for Detention Center HVAC & Life Safety Improvements-ARPA # 10073. Purchase Order 22501209 has been issued to cover this additional fee. Requested by Stacey Trumbo, PE, County Engineer.

[Jail HVAC Amend No. 4 Agenda](#)

## Human Resources

15. Discussion and possible action regarding recognition of the January 2025 BOCC Employees of the Month and the 2024 BOCC Employee of the Year. This item is requested by Karen Kint, Director of HR/Safety.

## Juvenile Bureau

16. Discussion and possible action regarding the Agreement for Services between the Board of County Commissioners on behalf of the Oklahoma County Juvenile Bureau and Oklahoma Jail and Prison Ministries for the purposes of providing chaplain services to the youth. Requisition #12504891, not to exceed \$1,500, has been issued to Oklahoma Jail and Prison Ministries. This Agreement for Services shall be effective February 2025 through June 30, 2025. Requested by Hannah Whipp, Juvenile Bureau Director.

[Jail & Prison Ministries OCJB JJC](#)

## 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

17. 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 for county purposes in support of the new detention center site located at 1100 S. Eastern. Requested by Myles Davidson, Commissioner District 3.

## Return from executive session

18. Action regarding confidential communications regarding the purchase of or appraisal of real property to be used for county purposes in support of the new detention center site located at 1100 S. Eastern. Requested by Myles Davidson, Commissioner District 3.

**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**