

# OKLAHOMA COUNTY

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



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

**Wednesday, June 26, 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, District 1 - First Deputy Cody Compton, and District 3 - First Deputy Colton Murphy

**Notice of the meeting was properly posted on June 25, 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 Colton Murphy.**

### Approval of Minutes

1. Discussion and possible action regarding the minutes of the meetings held on June 18, 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.

**Compton moved, Murphy seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Compton and Murphy

### Recurring Agenda Items:

2. Discussion and possible action regarding Resolution No. 2024-3184 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

**Murphy moved, Compton seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Compton and Murphy

3. 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.

CW25087 - Carpet and Flooring Installation

CW25090 - Window Treatment Services

AR066-2- Emergency Management Pagers

**Compton moved, Murphy seconded, to tabulate and return.**

**Chickasaw Personal Comm.**

**Bid openings today 6/26/24 for CW25090:**

**Bison Blinds**

**Bid openings today 6/26/24 for CW25087:**

**Floor Source  
Floor Designz**

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

**Aye:** 3 - Maughan, Compton and Murphy

4. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid:  
CW25017 Exterminating Services

**Compton moved, Murphy seconded, to approve Award No. 17-2024.**

**Allstate Termite & Pest Solutions  
Duncan's Pest Control  
RIP Pest & Weed Control**

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

**Aye:** 3 - Maughan, Compton and Murphy

5. Discussion and possible action regarding all claims, list is attached and available for inspection in the office of the County Clerk, Room 201.

**Compton moved, Murphy seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Compton and Murphy

6. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid:  
CW25019 Treasurer Tax Printing and Mailing Services

**Compton moved, Murphy seconded, to approve Award No. 18-2024.**

**TPSI**

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

**Aye:** 3 - Maughan, Compton and Murphy

**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:

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

**Aye:** 3 - Maughan, Compton and Murphy

7. Discussion and possible action regarding Transcript of Proceedings from the County

Treasurer on the sale of county property, acquired at RE-SALE, described as follows:

WALLER HOMES LLC 08-519-1005; BROOKHAVEN ADDITION; LOT:000;  
BLOCK:001

BROOKHAVEN BLK LOT PT OF  
LOT 15 BEG SE/C LT 15 TH NW31.89FT ELY10.01FT SE18.54FT SE5.47FT TO  
BEG CONT 75.15 SQ FT

(LAND LOCKED)

THE GREENS MANAGEMENT INC 12-048-1525; THE GREENS SEC 8; LOT:000;  
BLOCK:000; BLK 038 COMMON AREA A

(CREEK BED)

TRYON ROY G 14-785-2205; UNPLTD PT SEC 27 12N 4W;  
LOT:000; BLOCK:000; PT NW4 SEC 27 12N 4W E67.75FT OF S16FT OF W/2 NW4  
NE4 NW4

(LAND LOCKED)

Authorize Chairman to execute County Re-Sale property staying in the original owners name and going back into 2025 Resale per Title 68. Section 3129 B. conveying the above described real estate transactions. Requested by Forrest "Butch" Freeman, County Treasurer.

8. Sheriff Monthly Report of Fees-May 2024
9. Monthly Report of Officers for the month of May 2024 for the Oklahoma County Juvenile Bureau.
10. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 1445 for Oklahoma County in the amount of \$208,847.42 pending notification of encumbrance to Megan Tejada, Oklahoma County Treasurer's Office.
11. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$3,991.32 for the period of 6/18/2024. Item requested by Karen Kint, Director of HR & Safety.
12. Litigation:
  - Case No. 24-CV-275-JD Summons
  - Case No. CJ-2024-2670 Summons
  - Case No. CJ-2024-2671 Summons
  - Case No. CJ-2024-3839 Summons
  - Case No. CV-2024-1583 Summons
  - BOE Appeal
13. Discussion and possible action regarding Resolution 2024-3107 to appoint Carla Muldoon as Receiving Officer for all SHINE Funds to replace Nicole Jackson. This item is requested by Karen Kint, Director of Human Resources/Safety. SHINE Program Fund 129003070
14. Discussion and Possible action regarding Resolution No. 2024-3174, transferring equipment from the inventory of the Oklahoma County Sheriff to the Oklahoma County

Juvenile Bureau.

One (1) 2011 Chevy Tahoe, old c/n B301-00097, new c/n SQ612-00037, s/n 1GNSK2E04BR324212, acquired 07/05/2011 from a vendor not on record for \$29,194.35

One (1) 2006 Dodge Charger, old c/n B612-00297, new c/n SQ612-00038, s/n 2B3KA43G06H334668, acquired 03/07/2006 from a vendor not on record for \$20,800.00

One (1) 2006 Dodge Charger, old c/n B612-00304, new c/n SQ612-00039, s/n 2B3KA43G06H334685, acquired 03/07/2006 from a vendor not on record for \$20,800.00

One (1) 2006 Dodge Charger, old c/n B612-00310, new c/n SQ612-00040, s/n 2B3KA43G66H334660, acquired 03/07/2006 from a vendor not on record for \$20,800.00

One (1) 2006 Dodge Charger, old c/n B612-00345, new c/n SQ612-00041, s/n 2B3KA43G36H511133, acquired 03/07/2006 from a vendor not on record for \$20,800.00

One (1) 2010 Dodge Charger, old c/n B612-00415, new c/n SQ612-00042, s/n 2B3AA4CV8AH113645, acquired 11/30/2009 from a vendor not on record for \$21,057.00

One (1) 2014 AWD Dodge Charger, old c/n B612-00495, new c/n SQ612-00043, s/n 2C3CDXKT9EH279991, acquired 06/19/2014 from a vendor not on record for \$25,844.26

15. Discussion and possible action regarding Resolution No. 2024-3178, disposing of equipment from the inventory of Oklahoma County HR/Health & Safety . These items are broken or obsolete and are too costly to repair . With the requested approval, they will be junked in accordance with the provisions set forth in Title 19 Section 421.

One (1) HP 6305 PC, c/n PS250-00009, s/n MXL3260MYW, acquired 07/02/2013 from CDW-G, 75 Remittance Dr., Suite 1515, Chicago, IL 60675

One (1) HP Pro Book 650 G1 Laptop, c/n PS250-00011, s/n 5CG5295FBK, acquired 08/18/2015 from a vendor not on record for \$1,281.78

One (1) Dell Optiplex 3040 PC, c/n PS250-00012, s/n 6WK5DD2, acquired 12/03/2016 from CDW Logistics, 13472 Marlay Ave., Fontana, CA 92337 for \$579.40

One (1) Dell Optiplex 3040 PC, c/n PS250-00013, s/n 7X5DXD2, acquired 11/08/2016 from CDW Logistics, 13472 Marlay Ave., Fontana, CA 92337 for \$579.40

One (1) MS Surface Pro 3 Tablet, c/n PS250-00014, s/n 60771742853, acquired 09/04/2014 from a vendor not on record for \$1,476.08

One (1) Dell Optiplex 3040 PC w/ Monitors, c/n PS250-00015, s/n 3P53ND2, acquired 01/17/2017 from CDW Government, 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$836.11

One (1) Dell Optiplex 3050 SFF PC, c/n PS250-00017, s/n GF98YJ2, acquired 06/15/2017 from SHI Corp., PO box 952121, Dallas, TX 75395 for \$568.00

One (1) Dell Optiplex 3040 PC, c/n PS250-00019, s/n 309FZC2, acquired 01/24/2019 from CDW Government, 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$529.00

One (1) Dell Latitude 3500 Laptop, c/n PS250-00020, s/n SN-6RW3HT2, acquired 06/06/2019 from Dell Marketing LP, One Dell Way, Round Rock, TX 78682 for \$773.55

One (1) Dell Optiplex 3070 SFF PC, c/n PS 250-00024, s/n 2X825Z2, acquired 01/14/2020 from a vendor not on record for \$539.23

One (1) Dell Optiplex 3070 SFF PC, c/n PS 250-00025, s/n 2X9WRZ2, acquired 01/14/2020 from a vendor not on record for \$539.23  
One (1) HP 250 G7 Laptop, c/n PS250-00027, s/n CND9153T3W, acquired 03/19/2020 from Amazon Capital Services, Inc., PO Box 035184, for \$574.99  
One (1) HP 250 G7 Laptop, c/n PS250-00028, s/n CND9153SHD, acquired 03/19/2020 from Amazon Capital Services, Inc., PO Box 035184, for \$574.99  
One (1) HP 250 G7 Laptop, c/n PS250-00030, s/n CND9153SGX, acquired 03/19/2020 from Amazon Capital Services, Inc., PO Box 035184, for \$574.99  
One (1) HP 250 G7 Laptop, c/n PS250-00031, s/n CND9153SV9, acquired 03/19/2020 from Amazon Capital Services, Inc., PO Box 035184, for \$574.99  
One (1) HP Probook 455 G7 Laptop, c/n PS250-00034, s/n SCDD0455N9W, acquired 11/23/2020 from SHI Corp., PO Box 952121, Dallas, TX 75395 for \$947.78  
One (1) Pluggable Superspeed USB Docking Station, c/n PS250-00041, s/n T20-00023422, acquired 09/08/2020 from Amazon Capital Services, Inc., PO Box 03514 for \$91.18  
One (1) Dell Optiplex 2080 SFF PC, c/n PS250-00043, acquired 11/30/2020 from Dell Marketing LP, PO Box 676021, Dallas, TX 75267 for \$520.98  
One (1) Dell Latitude 5310 Laptop, c/n PS250-00044, s/n HRB8C63, acquired 12/18/20 from Dell Marketing LP, One Dell Way, Round Rock, TX 75267

- 16.** Discussion and possible action regarding Resolution No. 2024-3204, disposing of equipment from the inventory of the Oklahoma County Sheriff. These items are broken or obsolete and are too costly to repair. With the requested approval, they will be junked in accordance with the provisions set forth in Title 19 Section 421.

One (1) Steelcase Tandem 3/1 Seating, c/n B102-00288N, acquired 10/01/1991 from Scott Rice, 114 NW 6th St., Oklahoma City, OK 73102 for \$887.04  
One (1) Black 5 Seat Bench, c/n B102-00587, acquired 06/26/1992 from Scott Rice, 114 NW 6th St., Oklahoma City, OK 73102 for \$1,326.00  
One (1) Global Oak Credenza, c/n B109-00027, acquired 02/20/1997 from L&M Office Furniture, 4444 S. 91st East Ave., Tulsa, OK 74145 for \$505.18  
One (1) Greenlee Tool Cabinet, c/n B109-00051, acquired 04/28/1995 from a vendor not on record for \$591.68  
One (1) Winsted Rack Slope Console, c/n B109-00052, acquired 03/19/2003 from Dowley, Inc., 5809 SW 5th St., Oklahoma City, OK 73128 for \$1,221.00  
One (1) Steelcase Credenza, c/n B118-00011N, acquired 10/01/1991 from Scott Rice, 114 NW 6th St., Oklahoma City, OK 73102 for \$624.26  
One (1) Steelcase Credenza, c/n B118-00012N, acquired 10/01/1991 from Scott Rice, 114 NW 6th St., Oklahoma City, OK 73102 for \$523.32  
One (1) Steelcase Credenza, c/n B118-00013N, acquired 06/26/1992 from Scott Rice, 114 NW 6th St., Oklahoma City, OK 73102 for \$1,326.00  
One(1) Steelcase Credenza, c/n B118-00022N, acquired 02/20/1997 from Scott Rice, 114 NW 6th St., Oklahoma City, OK 73102 for \$505.18  
One (1) Steelcase Credenza, c/n B118-00023N, acquired 04/28/1995 from Scott Rice, 114 NW 6th St., Oklahoma City, OK 73102 for \$523.32  
One (1) Steelcase Credenza, c/n B118-00035N, acquired 03/19/2003 from Scott Rice, 114 NW 6th St., Oklahoma City, OK 73102 for \$523.32  
One (1) Panasonic Color Video Camera, c/n B205-00095, s/n 7YB17958, acquired 04/17/1998 from a vendor not on record for \$720.00  
One (1) Mobile In-Car Video System, c/n B205-00258, s/n 01F4-110F, acquired

06/30/2006 from Digital Ally, Inc., 4831 NW 136th St., Leawood, KS 66224 for \$3,995.00

One (1) Video Conference System, c/n B205-00259, s/n 05A7C0, acquired 06/27/2006 from Digital Ally, Inc., 4831 NW 136th St., Leawood, KS 66224 for \$6,699.77

One (1) Panasonic Arbitrator MK# Camera Kit, c/n B205-00688, s/n MIA00499/MIA00312, acquired 05/07/2014 from Turnkey Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$4,650.00

One (1) Panasonic Arbitrator MK# Camera Kit, c/n B205-00695, s/n MIA00501/MIA00017, acquired 05/07/2014 from Turnkey Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$4,650.00

One (1) Vizucop Color Camera w/ DVR Kit, c/n B205-00748, acquired 10/31/2016 from Defender Supply, 3737 Ming Rd., Ste. 104, Denton, TX 76208 for \$3,164.50

One (1) Robin Air AC Coolant System, c/n B209-00003, acquired 08/18/1998 from Myers Tire Supply, PO Box 271256, Oklahoma City, OK 73137 for \$3,495.00

One (1) Dual Vision Screen, c/n B228-00015, acquired 02/20/2003 from Ford Audio-Video, 4800 W I-40, Oklahoma City, OK 73128 for \$674.73

One (1) Dell 4610X DLP Projector, c/n B228-00022, s/n 8809LJ1, acquired 09/01/2010 from Dell Marketing LP, PO box 676021, Dallas, TX 75267 for \$1,378.01

One (1) Motorola R-2600D Service Monitor, c/n B236-01126, s/n 496LCN0003, acquired 07/12/2002 from Motorola, Inc., 1111 Cornell Parkway, Oklahoma City, OK 73108 for \$11,067.50

One (1) Canon Scanner, c/n B236-01729, s/n CZ302237, acquired 12/07/2004 from GTSI Corporation, PO Box 79296, Baltimore, MD 21279 for \$6,062.00

One (1) Canon Scanner, c/n B236-01730, s/n CZ302242, acquired 12/07/2004 from GTSI Corporation, PO Box 79296, Baltimore, MD 21279 for \$6,062.00

One (1) HP Processor, c/n B236-01733, acquired 12/07/2004 from Hewlett Packard Co., PO Box 277205, Atlanta, GA 30384 for \$13,134.00

One (1) Video Intercom System, c/n B236-02152, acquired 03/19/2007 from Eales Electronics Corp., PO Box 721140, Oklahoma City, OK 73114 for \$1,678.75

One (1) Dell Optiplex 755 Minitower PC, c/n B236-02397, s/n 9Q2KZF1, acquired 03/31/2008 from Dell Marketing LP, PO box 676021, Dallas, TX 75267 for \$1,101.05

One (1) HP Computer Workstation, c/n B236-02530, s/n CA84904B5, acquired 02/17/2009 from Positon Public Safety Systems, 5101 Buchan St., Montreal, Quebec, CA for \$1,580.00

One (1) HP Proliant DL185 Server, c/n B236-02766, acquired 01/13/2010 from Hewlett Packard Co., PO Box 10301, Palo Alto, CA 94303 for \$11,241.00

One (1) VMWare Vsphere Advanced License, c/n B236-02817, acquired 08/25/2010 from SHI, Inc., Weston Canal Plaza, 2 Riverview, Somerset, NJ for \$9,192.00

One (1) Dell Power Connect Switch, c/n B236-02835, acquired 12/27/2010 from Dell Marketing LP, PO Box 676021, Dallas, TX 75267 for \$1,856.79

One (1) Jetstor SAS 6161 Enterprise Drive, c/n B236-02839, acquired 08/04/2011 from Advanced Computer and Network Corp., 5001 Baum Blvd., Ste. 680, Pittsburg, PA for \$8,690.00

One (1) Jetstor SAS 6161 Enterprise Drive, c/n B236-02844, acquired 11/04/2011 from Advanced Computer and Network Corp., 5001 Baum Blvd., Ste. 680, Pittsburg, PA for \$10,690.00

One (1) Zebra RW420 Label Printer, c/n B236-02901, s/n XXRCJ122000613, acquired 05/07/2013 from Turnkey Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$863.60

One (1) HP 6305 Desktop PC, c/n B250-00042, s/n MXL3391YTW, acquired

10/02/2013 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$506.11

One (1) Panasonic Toughbook, c/n B250-00048, s/n 3LTSA46345, acquired 02/10/2014 from Turnkey Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$2,203.00

One (1) Panasonic Toughbook, c/n B250-00049, s/n 3LTSA46499, acquired 02/10/2014 from Turnkey Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$2,711.00

One (1) Panasonic Toughbook, c/n B250-00051, s/n 3LTSA46442, acquired 02/10/2014 from Turnkey Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$2,711.00

One (1) Panasonic Toughbook, c/n B250-00055, s/n 4ATYA58429, acquired 02/10/2014 from Turnkey Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$2,711.00

One (1) Panasonic Toughbook, c/n B250-00057, s/n 4ATYA58530, acquired 02/10/2014 from Turnkey Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$2,711.00

One (1) Panasonic Toughbook, c/n B250-00058, s/n 4ATYA58457, acquired 02/10/2014 from Turnkey Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$2,711.00

One (1) Panasonic Toughbook, c/n B250-00059, s/n 4ATYA58427, acquired 02/10/2014 from Turnkey Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$2,711.00

One (1) Panasonic Toughbook, c/n B250-00060, s/n 4ATYA58432, acquired 02/10/2014 from Turnkey Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$2,711.00

One (1) Panasonic Toughbook, c/n B250-00069, s/n 4ATYA82872, acquired 02/10/2014 from Turnkey Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$3,685.00

One (1) Panasonic Toughbook, c/n B250-00072, s/n 4ATYA83049, acquired 02/10/2014 from Turnkey Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$3,685.00

One (1) Panasonic Toughbook, c/n B250-00075, s/n 4ATYA83053, acquired 02/10/2014 from Turnkey Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$3,685.00

One (1) Panasonic Toughbook, c/n B250-00076, s/n 4ATYA82867, acquired 02/10/2014 from Turnkey Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$3,685.00

One (1) Panasonic Toughbook, c/n B250-00077, s/n 4ATYA82976, acquired 02/10/2014 from Turnkey Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$3,685.00

One (1) Panasonic Toughbook, c/n B250-00078, s/n 4ATYA83248, acquired 02/10/2014 from Turnkey Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$3,685.00

One (1) Panasonic Toughbook, c/n B250-00080, s/n 4ATYA83038, acquired 02/10/2014 from Turnkey Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$3,685.00

One (1) Panasonic Toughbook, c/n B250-00081, s/n 4ATYA83126, acquired 02/10/2014 from Turnkey Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$3,685.00



One (1) Panasonic Toughbook, c/n B250-00082, s/n 4ATYA83064, acquired 02/10/2014 from Turnkey Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$3,685.00

One (1) Panasonic Toughbook, c/n B250-00083, s/n 4ATYA83002, acquired 02/10/2014 from Turnkey Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$3,685.00

One (1) Panasonic Toughbook, c/n B250-00084, s/n 4ATYA82942, acquired 02/10/2014 from Turnkey Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$3,685.00

One (1) Panasonic Toughbook, c/n B250-00085, s/n 4ATYA83050, acquired 02/10/2014 from Turnkey Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$3,685.00

One (1) Panasonic Toughbook, c/n B250-00086, s/n 4ATYA83228, acquired 02/10/2014 from Turnkey Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$3,685.00

One (1) Panasonic Toughbook, c/n B250-00087, s/n 4ATYA83125, acquired 02/10/2014 from Turnkey Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$3,685.00

One (1) Panasonic Toughbook, c/n B250-00088, s/n 4ATYA83054, acquired 02/10/2014 from Turnkey Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$3,685.00

One (1) Panasonic Toughbook, c/n B250-00089, s/n 4ATYA8207, acquired 02/10/2014 from Turnkey Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$3,685.00

One (1) Panasonic Toughbook, c/n B250-00102, s/n 4ATYA82997, acquired 02/10/2014 from Turnkey Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$3,685.00

One (1) Panasonic Toughbook, c/n B250-00103, s/n 4ATYA83004, acquired 02/10/2014 from Turnkey Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$3,685.00

One (1) Panasonic Toughbook, c/n B250-00106, s/n 4ATYA83151, acquired 02/10/2014 from Turnkey Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$3,685.00

One (1) Panasonic Toughbook, c/n B250-00107, s/n 4ATYA82871, acquired 02/10/2014 from Turnkey Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$3,685.00

One (1) Panasonic Toughbook, c/n B250-00108, s/n 4ATYA83219, acquired 02/10/2014 from Turnkey Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$3,685.00

One (1) Panasonic Toughbook, c/n B250-00109, s/n 4ATYA83261, acquired 02/10/2014 from Turnkey Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$3,685.00

One (1) Panasonic Toughbook, c/n B250-00401, s/n 4CTYA49429, acquired 03/26/2014 from Turnkey Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$2,958.00

One (1) Motion R12 Computer, c/n B250-00402, s/n 3672291600003, acquired 04/15/2015 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$2,263.11

One (1) Motion R12 Computer, c/n B250-00404, s/n 3672291600005, acquired 04/15/2015 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL

60675 for \$2,263.11

One (1) Motion R12 Computer, c/n B250-00405, s/n 609232, acquired 04/15/2015 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$2,263.11

One (1) Motion R12 Computer, c/n B250-00406, s/n 609231, acquired 04/15/2015 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$2,263.11

One (1) Motion R12 Computer, c/n B250-00407, s/n 609268, acquired 04/15/2015 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$2,263.11

One (1) Motion R12 Computer, c/n B250-00408, s/n 608920, acquired 04/15/2015 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$2,263.11

One (1) Motion R12 Computer, c/n B250-00409, s/n 608901, acquired 04/15/2015 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$2,263.11

One (1) Motion R12 Computer, c/n B250-00410, s/n 608928, acquired 04/15/2015 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$2,263.11

One (1) Livescan GOC Enhancement License, c/n B252-00008, acquired 03/23/2011 from CrimeCog Technologies, 24 Frank Lloyd Wright, Suite D2200, Ann Arbor, MI for \$5,850.00

One (1) Adobe Creative Suite 5 License, c/n B252-00010, acquired 04/18/2011 from SHI, Inc., Weston Canal Plaza, 2 Rivers Dr., Somerset, NJ for \$1,680.00

One (1) Zebra RW420 Label Printer, c/n B253-00021, s/n XXRCJ104300406, acquired 02/28/2011 from Turnkey Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$585.00

One (1) Zebra RW420 Label Printer, c/n B253-00023, s/n XXRCJ104300470, acquired 02/28/2011 from Turnkey Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$585.00

One (1) Zebra RW420 Label Printer, c/n B253-00048, s/n XXRCJ110400739, acquired 02/29/2011 from Turnkey Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$585.00

One (1) Hydraulic Lift, c/n B332-00003, s/n 95C93112, acquired 05/18/1995 from a vendor not on record for \$858.70

One (1) Rigid K-75A Drain Cleaning Machine, c/n B438-00050, s/n VR-09618, acquired 03/05/1992 from a vendor not on record for \$1,415.00

One (1) Rigid KJ-125OW Drain Cleaning Machine, c/n B438-00052, s/n VAB-01103, acquired 03/05/1992 from a vendor not on record for \$1,156.50

One (1) Transfer Switch, c/n B438-00109, acquired 07/26/2006 from Emsco Electric, 1101 W. Sheridan Ave., Oklahoma City, OK 73106 for \$3,001.25

One (1) Defibrillator, c/n B514-00029, s/n 11375809, acquired 02/09/1999 from Physio-Control Corp., 11811 Willows Rd., NE Redmond, WA 98073 for \$2,675.00

One (1) Defibrillator, c/n B514-00030, s/n 11371298, acquired 02/09/1999 from Physio-Control Corp., 11811 Willows Rd., NE Redmond, WA 98073 for \$2,675.00

One (1) SCBA Air Pack, c/n B514-00066, s/n NL020401545882, acquired 12/12/2002 from Wayest Safety, Inc., 3745 NW 37th Pl., Oklahoma City, OK for \$2,583.00

One (1) Breathing Apparatus, c/n B514-00073, acquired 07/16/2004 from Fisher Scientific Co. LLC, 2000 Park Lane, Pittsburg, PA 15275 for \$2,989.30

One (1) Whelan Inner Edge Front, c/n B518-00427, acquired 05/15/2008 from Cop

Stuff LLC, 612 Oil Mill Rd., Van Alstyne, TX 75495 for \$656.56  
One (1) Whelen Inner Edge Rear, c/n B518-00473, acquired 05/15/2008 from Cop Stuff LLC, 612 Oil Mill Rd., Van Alstyne, TX 75495 for \$603.20  
One (1) Liberty LFL Lightbar, c/n B518-00503, acquired 09/09/2009 from Whelen Engineering Co., Inc., Rt. 145, Winthrop Rd., Chester, CT 06412 for \$1,599.00  
One (1) HG2 Runner for 2011 Dodge Charger, c/n B518-00545, acquired 01/26/2011 from HG2 Emergency Lighting, 477 Semoran Blvd., Orlando, FL 32087 for \$713.00  
One (1) Code 2 CC Defender Lightbar, c/n B518-00557, acquired 02/18/2011 from Code 3, Inc., 10986 N. Warson Rd., St. Louis, MO 63114 for \$1,713.80  
One (1) Code 2 CC Defender Lightbar, c/n B518-00558, acquired 02/18/2011 from Code 3, Inc., 10986 N. Warson Rd., St. Louis, MO 63114 for \$1,713.80  
One (1) Code 2 CC Defender Lightbar, c/n B518-00560, s/n DF47AOCS011, acquired 02/18/2011 from Code 3, Inc., 10986 N. Warson Rd., St. Louis, MO 63114 for \$1,713.80  
One (1) Code 2 CC Defender Lightbar, c/n B518-00566, acquired 02/18/2011 from Code 3, Inc., 10986 N. Warson Rd., St. Louis, MO 63114 for \$1,713.80  
One (1) Code 2 CC Defender Lightbar, c/n B518-00582, acquired 03/15/2011 from Code 3, Inc., 10986 N. Warson Rd., St. Louis, MO 63114 for \$2,247.00  
One (1) Code 2 CC Defender Lightbar, c/n B518-00609, acquired 08/22/2011 from Code 3, Inc., 10986 N. Warson Rd., St. Louis, MO 63114 for \$1,765.21  
One (1) Blue/Red 72" Runner Kit, c/n B518-00623, acquired 09/02/2011 from HG2 Emergency Lighting, 477 Semoran Blvd., Orlando, FL 32087 for \$719.00  
One (1) Code 3 CC Defender Lightbar, c/n B518-00644, acquired 12/02/2011 from Code 3, Inc., 10986 N. Warson Rd., St. Louis, MO 63114 for \$1,800.73  
One (1) Soundoff Pinnacle Rear Deck Lightbar, c/n B518-00655, acquired 12/13/2011 from Lone Star Products and Equipment, 2048 F1900 Rd W, Houston, TX 77090 for \$1,089.00  
One (1) Soundoff Pinnacle Rear Deck Lightbar, c/n B518-00656, acquired 12/13/2011 from Lone Star Products and Equipment, 2048 F1900 Rd W, Houston, TX 77090 for \$1,089.00  
One (1) Soundoff Pinnacle Rear Deck Lightbar, c/n B518-00657, acquired 12/13/2011 from Lone Star Products and Equipment, 2048 F1900 Rd W, Houston, TX 77090 for \$1,089.00  
One (1) Soundoff Pinnacle Rear Deck Lightbar, c/n B518-00660, acquired 12/13/2011 from Lone Star Products and Equipment, 2048 F1900 Rd W, Houston, TX 77090 for \$1,089.00  
One (1) Soundoff Pinnacle Rear Deck Lightbar, c/n B518-00656, acquired 12/13/2011 from Lone Star Products and Equipment, 2048 F1900 Rd W, Houston, TX 77090 for \$603.90  
One (1) Soundoff Pinnacle Interior Lightbar, c/n B518-00664, acquired 12/13/2011 from Lone Star Products and Equipment, 2048 F1900 Rd W, Houston, TX 77090 for \$603.90  
One (1) Soundoff Pinnacle Interior Lightbar, c/n B518-00665, acquired 12/13/2011 from Lone Star Products and Equipment, 2048 F1900 Rd W, Houston, TX 77090 for \$1,089.00  
One (1) Soundoff Pinnacle Rear Deck Lightbar, c/n B518-00669, acquired 12/13/2011 from Lone Star Products and Equipment, 2048 F1900 Rd W, Houston, TX 77090 for \$603.90  
One (1) Soundoff Pinnacle Rear Lightbar, c/n B518-00673, acquired 01/04/2012 from Lone Star Products and Equipment, 2048 F1900 Rd W, Houston, TX 77090 for

\$1,083.55

One (1) Soundoff Pinnacle Interior Lightbar, c/n B518-00680, acquired 01/04/2012 from Lone Star Products and Equipment, 2048 F1900 Rd W, Houston, TX 77090 for \$600.88

One (1) Soundoff Pinnacle Interior Lightbar, c/n B518-00683, acquired 01/04/2012 from Lone Star Products and Equipment, 2048 F1900 Rd W, Houston, TX 77090 for \$600.88

One (1) Soundoff Pinnacle Interior Lightbar, c/n B518-00685, acquired 01/04/2012 from Lone Star Products and Equipment, 2048 F1900 Rd W, Houston, TX 77090 for \$600.88

One (1) Code 3 Defender Lightbar, c/n B518-00689, acquired 05/15/2013 from FX Technologies, 301 S. Ranchwood, Yukon, OK 73099 for \$1,799.00

One (1) Code 3 Defender Lightbar, c/n B518-00691, acquired 05/15/2013 from FX Technologies, 301 S. Ranchwood, Yukon, OK 73099 for \$1,799.00

One (1) Code 3 Defender Lightbar, c/n B518-00694, acquired 05/15/2013 from FX Technologies, 301 S. Ranchwood, Yukon, OK 73099 for \$1,799.00

One (1) Soundoff Pinnacle Interior Visor Lightbar, c/n B518-00730, acquired 08/01/2013 from Emergency Technology, PO Box 206, Hudsonville, MI 49426 for \$600.44

One (1) Soundoff Pinnacle Rear Deck Lightbar, c/n B518-00735, acquired 08/01/2013 from Emergency Technology, PO Box 206, Hudsonville, MI 49426 for \$1,087.57

One (1) Soundoff Interior Light, c/n B518-00746, acquired 03/06/2014 from Emergency Technology, PO Box 206, Hudsonville, MI 49426 for \$744.00

One (1) Soundoff Interior Light, c/n B518-00752, acquired 03/06/2014 from Emergency Technology, PO Box 206, Hudsonville, MI 49426 for \$744.00

One (1) Kenwood UHF Mobile Radio, c/n B601-01644, s/n 50100406, acquired 10/14/2003 from Leon's Radio, Inc., 3901 S. Hattie, Oklahoma City, OK 73129 for \$686.62

One (1) Kenwood UHF Mobile Radio, c/n B601-01662, s/n 41100258, acquired 10/14/2003 from Leon's Radio, Inc., 3901 S. Hattie, Oklahoma City, OK 73129 for \$686.62

One (1) Antenna Analyzer, c/n B601-01755, s/n 754, acquired 07/19/2004 from RF Specialties of MO, 22406 NE 159th St., Kearny, MO 64060 for \$579.00

One (1) Antenna Analyzer, c/n B601-01756, s/n 846, acquired 07/19/2004 from RF Specialties of MO, 22406 NE 159th St., Kearny, MO 64060 for \$579.00

One (1) Antenna Analyzer, c/n B601-01757, s/n 12, acquired 07/19/2004 from RF Specialties of MO, 22406 NE 159th St., Kearny, MO 64060 for \$751.00

One (1) Johnson Radio, c/n B601-01966, s/n 5377H0809C74618, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 N. Villa, Oklahoma City, OK 73118 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-02031, s/n 5377H4008T72456, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 N. Villa, Oklahoma City, OK 73118 for \$2,671.50

One (1) Sierra Wireless Modem, c/n B601-02105, acquired 01/31/2010 from AT&T Mobility, 9020 N. May Ave., Suite 130, Oklahoma City, OK 73134 for \$720.00

One (1) Sierra Wireless Modem, c/n B601-02119, acquired 12/28/2009 from AT&T Mobility, 9020 N. May Ave., Suite 130, Oklahoma City, OK 73134 for \$720.00

One (1) Sierra Wireless Modem, c/n B601-02131, acquired 10/05/2010 from USAT Corp., PO Box 9334, Chapel Hill, NC 27515 for \$857.65

One (1) Sierra Wireless Modem, c/n B601-02132, acquired 10/05/2010 from USAT Corp., PO Box 9334, Chapel Hill, NC 27515 for \$857.65

One (1) Sierra Wireless Modem, c/n B601-02134, acquired 10/05/2010 from USAT Corp., PO Box 9334, Chapel Hill, NC 27515 for \$857.65

One (1) Sierra Wireless Modem, c/n B601-02135, s/n 5377H4008T72456, acquired 10/05/2010 from USAT Corp., PO Box 9334, Chapel Hill, NC 27515 for \$857.65

One (1) Sierra Wireless Modem, c/n B601-02153, acquired 03/22/2011 from AT&T Mobility, 9020 N. May Ave., Suite 130, Oklahoma City, OK 73134 for \$781.35

One (1) Sierra Wireless Modem, c/n B601-02164, acquired 03/22/2011 from AT&T Mobility, 9020 N. May Ave., Suite 130, Oklahoma City, OK 73134 for \$781.35

One (1) Radio Repeater Module, c/n B601-02538, acquired 02/15/2013 from Chickasaw Personal Communication, 3901 S. Hattie, Oklahoma City, OK 73129 for \$821.00

One (1) GE Repeater w/ 2 Satellite Receivers. c/n B602-00116, s/n 9847615, acquired 08/31/2002 from Bolay Mobilecom, Inc., 641 N. Villa, Oklahoma City, OK 73107 for \$14,904.92

One Cisco Unified Phone System, c/n B603-00089, acquired 01/21/2010 from AT&T Mobility, 9020 N. May Ave., Suite 130, Oklahoma City, OK 73134 for \$8,227.75

One (1) Wilson Cell Phone Amp, c/n B603-00090, acquired 10/29/2010 from Best Buy Government, 7601 PEE Ave., S, Richfield, MN 55423 for \$553.46

One (1) Bogen Phone, c/n B603-00092, s/n 104ACS06482, acquired 02/28/2011 from Eales Electronics, PO Box 721140, Oklahoma City, OK 73172 for \$545.00

One (1) Genesis II Select Dual KA-Band Radar, c/n B615-00521, s/n G2S-17931, acquired 06/09/2006 from Decatur Electronics, 715 Bright St., Decatur, IL 62522 for \$1,403.00

One (1) Stalker Radar, c/n B615-00022, s/n 9920, acquired 10/24/1997 from Applied Concepts, 730 F Ave., Suite 200, Plano, TX 75074 for \$2,495.00

One (1) Genesis II Radar, c/n B615-00521, s/n G2S-17931, acquired 06/09/2006 from Decatur Electronics, 715 Bright St., Decatur, IL 62522 for \$1,403.00

One (1) Genesis II Radar, c/n B615-00534, s/n G2S-17976, acquired 06/09/2006 from Decatur Electronics, 715 Bright St., Decatur, IL 62522 for \$1,403.00

One (1) Genesis II Radar, c/n B615-00544, s/n G2S-17955, acquired 06/09/2006 from Decatur Electronics, 715 Bright St., Decatur, IL 62522 for \$1,403.00

One (1) Genesis II Radar, c/n B615-00548, s/n G2S-17941, acquired 06/09/2006 from Decatur Electronics, 715 Bright St., Decatur, IL 62522 for \$1,403.00

One (1) Select Dual KA Band Radar, c/n B615-00647, s/n 22155/22187/22257, acquired 08/06/2008 from Decatur, Electronics, 715 Bright St., Decatur, IL 62522 for \$1,350.00

One (1) Panasonic Docking Station, c/n B615-00679, s/n X2107346, acquired 09/22/2009 from Stolz Telecom, Inc., 8900 Gateway Terrace, Suite C, Oklahoma City, OK 73149 for \$530.45

One (1) Siren Amplifier, c/n B615-00691, acquired 12/01/2009 from Busch & Associates, 12705 S. Rene St., Olathe, KS 66062 for \$626.16

One (1) Panasonic Docking Station, c/n B615-00705, acquired 05/15/2013 from Turnkey Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$518.00

One (1) Whirlpool Refrigerator, c/n B621-00003, acquired 08/25/2000 from a vendor not on record for \$525.00

One (1) Samsung LCD TV, c/n B641-00072, s/n A2515134, acquired 03/10/2010 from Dell Marketing LP, PO Box 676021, Dallas, TX 75267 for \$804.00

One (1) Power Supply, c/n B646-00611, acquired 06/24/2009 from Bolay Mobilecom, Inc., 641 N. Villa, Oklahoma City, OK 73118 for \$701.25

One (1) Setina Prisoner Partition, c/n B646-00665, acquired 07/14/2009 from Adamson

Industries Corp., 45 Research Drive, Haverhill, MA 01832 for \$553.32  
 One (1) Setina Prisoner Partition, c/n B646-00668, acquired 07/14/2009 from Adamson Industries Corp., 45 Research Drive, Haverhill, MA 01832 for \$553.32  
 One (1) Setina Prisoner Partition, c/n B646-00670, acquired 07/14/2009 from Adamson Industries Corp., 45 Research Drive, Haverhill, MA 01832 for \$553.32  
 One (1) Setina Prisoner Partition, c/n B646-00671, acquired 07/14/2009 from Adamson Industries Corp., 45 Research Drive, Haverhill, MA 01832 for \$553.32  
 One (1) Setina Prisoner Partition, c/n B646-00675, acquired 07/14/2009 from Adamson Industries Corp., 45 Research Drive, Haverhill, MA 01832 for \$553.32  
 One (1) Setina Prisoner Partition, c/n B646-00677, acquired 07/14/2009 from Adamson Industries Corp., 45 Research Drive, Haverhill, MA 01832 for \$553.32  
 One (1) Dell Power Connect Switch, c/n B646-00678, s/n 3K2HFH1, acquired 07/20/2009 from Dell Marketing LP, PO Box 676021, Dallas, TX 75267 for \$1,478.81  
 One (1) Dell Power Connect Switch, c/n B646-00682, s/n 5J2HFH1, acquired 07/20/2009 from Dell Marketing LP, PO Box 676021, Dallas, TX 75267 for \$1,478.81  
 One (1) Code 2 CC Defender Lightbar, c/n B646-00787, acquired 05/05/2010 from Code 3, Inc., 10986 N. Warson Rd., St. Louis, MO 63114 for \$2,247.00  
 One (1) Prisoner Partition ½ Slider w/ Recessed Panel, c/n B646-00863, acquired 04/26/2011 from Fleet Safety Equipment, 708 E. Main St., Madill, OK 73446 for \$503.28  
 One (1) Prisoner Partition for 2011 Dodge Charger, c/n B646-00896, acquired 10/03/2011 from Fleet Safety Equipment, 708 E. Main St., Madill, OK 73446 for \$734.41  
 One (1) Warn Winch, c/n B646-00911, acquired 11/02/2011 from Fastenal Co., 918 NW 5th St., Oklahoma City, OK 73106 for \$1,398.60  
 One (1) Setina Partition, c/n B646-02527, acquired 04/30/2013 from Defender Supply, 3737 Mingo Rd., Suite 104, Denton, TX 76208 for \$569.00

17. Discussion and possible action regarding Resolution No. 2024-3231, to transfer equipment from the inventory of the Oklahoma County Sheriff's Office to the Latimer County Sheriff in accordance with the provisions set forth in Title 19 Section 421.1.  
 One (1) 2011 Dodge Charger, c/n B612-00444, s/n 2B3CL1CTXBH567865, acquired 06/29/2011 for \$24,347.08  
 One (1) 2014 Dodge Charger, c/n B612-00504, s/n 2C3CDXKT0EH331847, acquired 09/18/2014 for \$25,894.26
  
18. Discussion and possible action regarding Resolution No. 2024-3232, to transfer equipment from the inventory of the Oklahoma County Sheriff's Office to the Leflore County Sheriff in accordance with the provisions set forth in Title 19 Section 421.1.  
 One (1) 2011 Dodge Charger, c/n B612-00437, s/n 2B3CL1CTXBH572256, acquired 06/20/2011 for \$24,347.08  
 One (1) 2011 Dodge Charger, c/n B612-00459, s/n 2B3CL1CT6BH540436, acquired 07/18/2011 for \$24,347.08  
 One (1) 2011 Dodge Charger, c/n B612-00461, s/n 2B3CL1CT7BH540431, acquired 07/18/2011 for \$24,347.08  
 One (1) 2014 Dodge Charger, c/n B612-00498, s/n 2C3CDXKT1EH334871, acquired 09/18/2014 for \$25,894.26  
 One (1) 2014 Dodge Charger, c/n B612-00499, s/n 2C3CDXKT2EH334877, acquired 09/18/2014 for \$25,894.26
  
19. Discussion and possible action regarding Resolution No. 2024-3232, to transfer

equipment from the inventory of the Oklahoma County Sheriff's Office to the Cleveland Police Department in accordance with the provisions set forth in Title 19 Section 421.1. One (1) 2013 Ford Interceptor Explorer, c/n B301-00108, s/n 1FM5K8ARXEGA18494, acquired 08/05/2013 for \$27,008.00

20. Discussion and possible action regarding Resolution No. 2024-3232, to transfer equipment from the inventory of the Oklahoma County Sheriff's Office to the Depew Police Department in accordance with the provisions set forth in Title 19 Section 421.1. One (1) 2011 Chevrolet Tahoe, c/n B301-00096, s/n 1GNSK2E00BR322621, acquired 07/05/2011 or \$29,194.35  
One (1) 2011 Dodge Charger, c/n B612-00465, s/n 2B3CL1CT5BH567868, acquired 08/18/2011 for \$24,347.08
21. Discussion and possible action regarding Resolution No. 2024-3235, disposing of equipment from the inventory of Oklahoma County Facilities Management. These items are broken or obsolete, and are too costly to repair. With the requested approval, they will be junked in accordance with the provisions set forth in Title 19 Section 421. One (1) HP 6305 Desktop PC, c/n R250-00005, s/n MXL4080QVP, acquired 02/21/2014 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$510.15  
One (1) HP Computer, c/n R250-00008, s/n 2UA5162836, acquired 07/16/2015 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$560.59  
One (1) HP Pro Desktop PC, c/n R250-00108, s/n MXL53012SY, acquired 09/23/2015 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$596.50  
One (1) Dell Optiplex 3080 PC, c/n R250-00109, s/n JW74VH3, acquired 05/24/2022 from SHI, Inc., PO BOX 607721, Dallas, TX 75267 for \$798.69

## **End of Consent Docket**

### **Departmental Items**

#### **District No. 2**

22. Discussion and possible action to approve a Radio System License Agreement with the City of Oklahoma City. This agreement shall commence on July 1, 2024, and terminate on June 30, 2025. The amount shall not exceed \$585.00. Requisition No. 12500322. Requested by Brian Maughan, Chairman of the Board and reviewed as to form and legality by Aaron Etherington, ADA.

**Compton moved, Murphy seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Compton and Murphy

#### **District No. 3**

23. Discussion and possible action for approval of a revised Specific Assistance Agreement between the City of Edmond and the Board of County Commissioners of Oklahoma County to assist the City of Edmond with reconstructing Post Road, a county section line road, between Danforth to Covell. The total amount of project was not to exceed \$605,000 of which the City of Edmond shall reimburse Oklahoma County 100% of the actual project costs. This is an addendum to add \$38,727.73 to the

contract due to asphalt price changes between the fall of 2023 prices and the spring of 2024 prices. Total Project Costs are revised to \$643,727.73. Requested by Myles Davidson, Commissioner District 3 and has been approved as to form and legality by Aaron Etherington, Assistant District Attorney.

**Murphy moved, Compton seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Compton and Murphy

### **Benefits and Retirement**

- 24.** Discussion and possible action regarding the renewal Defined Contribution Master Services Agreement with Bank of Oklahoma. The Oklahoma County Retirement Board approved this agreement. This item is requested by the Benefits and Retirement department.

**Compton moved, Murphy seconded, to approve 24-25. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Compton and Murphy

- 25.** Discussion and possible action regarding renewal 457 Master Services Agreement with Bank of Oklahoma. The Oklahoma County Retirement Board approved this agreement. This item is requested by the Benefits and Retirement department.
- 26.** Discussion and possible action regarding the renewal Actuarial Post-Employment Agreement with Sageview. This item is requested by the Benefits and Retirement department.

**Compton moved, Murphy seconded, to approve items 26-38. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Compton and Murphy

- 27.** Discussion and possible action regarding the Run out Services Agreement with HealthCare Highways provider network. This was approved by the Oklahoma County Budget Board. This item is requested by the Benefits and Retirement Department.
- 28.** Discussion and possible action regarding the renewal Benefit Program Application with BCBS for the retiree medical and prescription plans. This was approved by the Oklahoma County Budget Board. This item is requested by the Benefits and Retirement Department.
- 29.** Discussion and possible action regarding the renewal Agreement with Channel Bound LLC for the ACA reporting and tracking services. This was approved by the Oklahoma County Budget Board. This item is requested by the Benefits and Retirement Department.
- 30.** Discussion and possible action regarding the renewal Agreement with Deer Oaks for the employee assistance program. This was approved by the Oklahoma County Budget Board. This item is requested by the Benefits and Retirement Department.
- 31.** Discussion and possible action regarding the renewal Agreement with Health Check Screenings for discounted radiology and cardiology services. This was approved by the Oklahoma County Budget Board. This item is requested by the Benefits and Retirement Department.



32. Discussion and possible action regarding the renewal Agreement with Premise Health Employer Solutions, LLC for health clinic services. This was approved by the Oklahoma County Budget Board. This item is requested by the Benefits and Retirement Department.
33. Discussion and possible action regarding the renewal Agreement with Summit Financial Group for RX and supplemental benefits. This was approved by the Oklahoma County Budget Board. This item is requested by the Benefits and Retirement Department.
34. Discussion and possible action regarding the renewal Agreement with the Surgery Center of Oklahoma for discounted surgical services. This was approved by the Oklahoma County Budget Board. This item is requested by the Benefits and Retirement Department.
35. Discussion and possible action regarding the renewal Agreement with the YMCA of Greater Oklahoma City and Oklahoma County. This was approved by the Oklahoma County Budget Board. This item is requested by the Benefits and Retirement Department.
36. Discussion and possible action regarding the agreement with Sageview for the Defined Benefit actuarial reporting. This was approved by the Oklahoma County Retirement Board. This item is requested by the Benefits and Retirement department.
37. Discussion and possible action regarding the agreement with Johnston & Ahlschwede for the Defined Benefit financial audit. This was approved by the Oklahoma County Retirement Board. This item is requested by the Benefits and Retirement department.
38. Discussion and possible action regarding the Amendment #1 to Oklahoma County Employees' Defined Contribution System. This was approved by the Oklahoma County Retirement Board. This item is requested by the Benefits and Retirement Department.

#### **County Clerk**

39. Discussion and possible action related to the Fuel Card Services Agreement between Corpay Technologies Operating Company, LLC (formerly named FleetCor Technologies Operating Company, LLC) and Oklahoma County for the purchase of Fuel Card Services. This agreement is made available to Oklahoma County through the OMNIA Cooperative Program. This agreement is for the use of all County departments that identify the need for fuel card services. Each department will be required to properly encumber funds prior to the use of an issued fuel card. Requested by Chantel Boso, Purchasing Director.

**Murphy moved, Compton seconded, to approve. The motion carried by the following vote:**

**Aye:**            3 - Maughan, Compton and Murphy

#### **Court Clerk**

40. Discussion and possible action regarding a Renewal Lease Agreement between the Oklahoma County Board of County Commissioners and OKC Investments, Inc. for the 103,000 s/f building located at 353 Robert S. Kerr. Monthly contract amount is \$33,389. Building is to be utilized for Court Clerk, County Treasurer and District

Attorney records storage. The term of the lease will be July 1, 2024, through June 30, 2025. Requisition No. 12500010-00 has been issued to OKC Investments Inc. in the amount not to exceed \$400,668. This item has been approved by the District Attorney's Office and is requested by Rick Warren, Oklahoma County Court Clerk.

**Compton moved, Murphy seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Compton and Murphy

#### **District Attorney**

- 41.** Discussion and possible action to approve Consulting Services Agreement with Winston Services, to provide investigation services in relation to Owen v. BOCC, CJ-2023-2811. Amount of the contract not to exceed \$4,000.00. Requisition No. 12500631-00 has been issued to Winston Services in the amount of \$4,000.00 from Self-Insurance Fund (40310110).

**Compton moved, Murphy seconded, to approve items 41-42. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Compton and Murphy

- 42.** Discussion and possible action to approve Consulting Services Agreement with Winston Services, to provide investigation services in relation to Weaver v. BOCC, CJ-2023-6864. Amount of the contract not to exceed \$4,000.00. Requisition No. 12500630 has been issued to Winston Services in the amount of \$4,000.00 from Self-Insurance Fund (40310110).
- 43.** Discussion and possible action to approve Resolution No. 2024-3206 civil litigation contract between the Board of County Commissioners and the District Attorney, District 7. This agreement shall begin on July 1, 2024 and end on June 30, 2025. Requisition No. 12500599-00 has been issued to the District Attorneys Council in the amount of \$719,437.00, from General/General Government/Professional Services - Legal (1001/1100/54451) contingent upon encumbrance of funds. Requested by Vicki Behenna, District Attorney."

**Compton moved, Murphy seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Compton and Murphy

#### **Election Board**

- 44.** Discussion and possible action regarding approval of a standard long-term lease contract between Standley Systems, LLC, and the Board of County Commissioners for a Savin IM C6000 Copier and copier services. This contract shall commence on July 1, 2024, and terminate on June 30, 2025. The amount of the contract shall not exceed \$4,404.96 Attached is Requisition No. 12500198 for lease and 12500193 for copy overages. Approved as to form and legality by Aaron Etherington, ADA. Requested by Doug Sanderson, Secretary of Election Board.

**Compton moved, Murphy seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Compton and Murphy

45. Discussion and possible action regarding approval of a standard long-term lease contract between Standley Systems, LLC, and the Board of County Commissioners for a Savin SP C840dn Copier and copier services. This contract shall commence on July 1, 2024, and terminate on June 30, 2025. The amount of the contract shall not exceed \$4,753.68 Attached is Requisition No. 12500196 for lease and 12500195 for copy overages. Approved as to form and legality by Aaron Etherington, ADA. Requested by Doug Sanderson, Secretary of Election Board.

**Compton moved, Murphy seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Compton and Murphy

46. Discussion and possible action regarding approval of a standard long-term lease contract between Standley Systems, LLC, and the Board of County Commissioners for a Savin SP C840dn #2 Copier and copier services. This contract shall commence on July 1, 2024, and terminate on June 30, 2025. The amount of the contract shall not exceed \$4,753.68 Attached is Requisition No. 12500197 for lease and 12500194 for copy overages. Approved as to form and legality by Aaron Etherington, ADA. Requested by Doug Sanderson, Secretary of Election Board.

### **Emergency Management**

47. Discussion, review, and possible action regarding the FY 2024-2025 Annual Fire Equipment Agreement between Oklahoma County and the City of Bethany. This Agreement, as reviewed by the Oklahoma County District Attorney's Office, commences on July 1, 2024, and ends on June 30, 2025, pending signature by the Oklahoma County Board of County Commissioners.

**Compton moved, Murphy seconded, to approve items 47-49. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Compton and Murphy

48. Discussion, review, and possible action regarding the FY 2024-2025 Annual Fire Equipment Agreement between Oklahoma County and the City of Del City. This Agreement, as reviewed by the Oklahoma County District Attorney's Office, commences on July 1, 2024, and ends on June 30, 2025, pending signature by the Oklahoma County Board of County Commissioners.

49. Discussion, review, and possible action regarding the FY 2024-2025 Annual Fire Equipment Agreement between Oklahoma County and the City of Nichols Hills. This Agreement, as reviewed by the Oklahoma County District Attorney's Office, commences on July 1, 2024, and ends on June 30, 2025, pending signature by the Oklahoma County Board of County Commissioners.

### **Facilities Management**

50. Discussion and possible action regarding the lease agreement between Board of County Commissioners and Cleo's Shoe Shine Stand. This agreement commences July 1, 2024 and ends June 30, 2025. Requested by Keith Monroe director of Facilities management.

**Maughan moved, Compton seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Compton and Murphy

### **Health and Safety**

51. Discussion and possible action regarding the annual contract with SSM St. Anthony Occupational Health & SSM St. Anthony Toxicology Services for drug testing services. Requisition No. 12500502 has been issued in the amount not to exceed \$10,000.00. Requested by Karen Kint, Director of HR/Safety.

**Compton moved, Murphy seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Compton and Murphy

### **Human Resources**

52. Discussion and possible action regarding recognition of the June 2024 BOCC Employees of the Month. This item is requested by Karen Kint, Director of HR/Safety.

**Compton moved, Murphy seconded, to approve Katrina Carter & Tyshon Fay. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Compton and Murphy

### **Juvenile Bureau**

53. Discussion and possible action regarding the Renewal Contract Agreement between the BOCC of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and ThyssenKrupp Elevator Corporation who shall provide elevator maintenance on the Juvenile Justice Center elevators. Requisitions 12500129 (Detention/\$7,332.94) and 12500131 (Bureau/\$3,948.50) have been issued to ThyssenKrupp Elevator Corporation, contingent upon encumbrance of funds. This agreement shall be effective July 1, 2024 through June 30, 2025. Requested by Hannah Dix, Juvenile Bureau Director.

**Compton moved, Murphy seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Compton and Murphy

54. Discussion and possible action regarding the Secure Detention Fixed Rate Contract Extension for FY 2025 between the BOCC of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and the Oklahoma Office of Juvenile Affairs. Requested by Hannah Dix, Juvenile Bureau Director.

**Compton moved, Murphy seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Compton and Murphy

### **MIS**

55. Discussion and possible action regarding the FY 2024-25 contract with Axon Enterprise, Inc. This is for the District Attorney's office to have storage for digital evidence from multiple law enforcement agency sources. The total amount is not to exceed \$147,834.72. Requisition No. 12500620 has been issued to Axon Enterprise, Inc., contingent upon encumbrance of funds. This item is requested by Dayne Coffey,

Director, Information Technology.

**Compton moved, Murphy seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Compton and Murphy

### **Policy & Governance**

56. Discussion and possible action regarding the Agreement between Accenture and Oklahoma County for ARPA Consultant and Management Services. The term of this agreement shall be effective July 1, 2024 and expire December 31, 2026. The total amount of this agreement shall not exceed \$2,844,000.00. This item is recommended for approval by the Policy and Governance Committee at their June 11, 2024, regular meeting. Requisition No.12500633 has been issued to Accenture LLP in the amount of \$2,844,000.00 from ARPA Fund 1415 (14150000), contingent upon encumbrance of funds. Requested by Chantel Boso, Purchasing Director and has been reviewed as to form and legality by Aaron Etherington, Assistant District Attorney.

**Compton moved, Murphy seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Compton and Murphy

### **Public Improvements and Infrastructure Committee**

57. Discussion and possible action related to the application for funding through the Oklahoma Cooperative Circuit Engineering Districts Board (OCCEDB) and Oklahoma Department of Environmental Quality (DEQ) and the Solid Waste Program. Enacted in 1997 the Oklahoma Department of Environmental Quality, DEQ, is authorized to have a program/fund that provides counties financial assistance to perform solid waste clean-up and/or the purchase of equipment to assist in the clean-up. Each County Commissioner can submit a request for items on a pre-selected list in which their district can be considered for reimbursement of the items purchased from the pre-selected list. Applications will be completed and submitted online by Nikkiey Morton, Oklahoma County Grants Administrator. The application deadline is June 30, 2024, 5:00 p.m.

**Compton moved, Murphy seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Compton and Murphy

### **Sheriff**

58. Discussion and Possible action regarding the attached Interlocal Agreement between ODMHSAS and the Oklahoma County Sheriff's Office supporting ODMHSAS funding an ongoing overtime project to enforce alcohol laws related to overservice and underage purchase/consumption of alcoholic beverages. Requested by Tommie Johnson III, Oklahoma County Sheriff.

**Compton moved, Murphy seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Compton and Murphy

59. Discussion and possible action regarding the attached Interlocal Agreement between

the City of Jones and the Oklahoma County Sheriff's Office supporting the Oklahoma County Multi-Jurisdictional Tactical Unit. Requested by Tommie Johnson III, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney. This agreement, if approved, requires wet signatures on the original document (provided by Undersheriff Anderson), the attached scanned version is for reference only.

**Compton moved, Murphy seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Compton and Murphy

60. Discussion and possible action regarding renewal of the attached Lease agreement for FY 2043-2025 to relocate the OCSO 911 Communications Center to the South Bryant Campus of Metro Technology Center with an annual cost of \$1.00. Requested by Tommie Johnson III, Oklahoma County Sheriff.

**Compton moved, Murphy seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Compton and Murphy

### **Social Services**

61. Discussion and possible action regarding the cooperative agreement renewal between BOCC on behalf of the department of Oklahoma County Social Services and HAU to receive reimbursement for medication related pharmaceutical expenses provided by the Oklahoma County Pharmacy to patients of free clinics approved by HAU. The amount received under this agreement is not to exceed \$35,000.00. Agreement effective upon approval by the Oklahoma County Board of Commissioners through June 30, 2025. Requested by Christi Marshall, Director.

**Compton moved, Murphy seconded, to approve items 61-64. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Compton and Murphy

62. Discussion and possible action to approve the contract renewal between the Board of County Commissioners on behalf of Oklahoma County Social Services and Baughman Services, LLC dba RPHS LLC to provide relief pharmacists services for the Oklahoma County Pharmacy. The amount payable under this contract not to exceed \$4,736.00 to RPHS contingent upon encumbrance of funds. Requisition No. 12500473-00 in the amount of \$4,736.00.00 has been requested. Agreement to be effective July 1, 2024 through June 30, 2025. Requested by Christi Marshall, Director, Oklahoma County Social Services.
63. Discussion and possible action regarding the lease agreement between Xerox Business Solutions and BOCC on behalf of Oklahoma County Social Services Department for the lease of one (1) Xerox Altalink C8045 copier. Requisition number 12500504-00 not to exceed \$1,726.20 has been requested. Agreement to be effective upon approval by the Oklahoma County Board of County Commissioners through June 30, 2025. Requested by Christi Marshall, Director.
64. Discussion and possible action regarding the maintenance agreement between Xerox Business Solutions and BOCC on behalf of Oklahoma County Social Services

Department for one(1) Xerox Altalink C8045 copier. Requisition number 12500503-00 not to exceed \$292.00 has been requested. Agreement to be effective upon approval by the Oklahoma County Board of County Commissioners through June 30, 2025. Requested by Christi Marshall, Director.

### **Treasurer**

65. Discussion and possible action regarding the authorization for the chairman to sign the service agreement between Autoagent Data Solutions, LLC and the BOCC for the Oklahoma County Treasurer, to implement, host and maintain the real estate tax processing and payment software known as "Autoagent Software" used to process escrow taxes. The effective dates of the agreement will be from July 1, 2024 through June 30, 2025. There is no cost to Oklahoma County. Requested by Forrest "Butch" Freeman, County Treasurer, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

**Compton moved, Murphy seconded, to approve items 65-69. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Compton and Murphy

66. Discussion and possible action regarding the authorization for the chairman to sign the service agreement between CoreLogic Tax Services, LLC and the BOCC for the Oklahoma County Treasurer, to implement, host and maintain the real estate tax processing and payment software known as "CoreLogic Tax Collector Portal Application" used to process escrow taxes. The effective dates of the agreement will be from July 1, 2024 through June 30, 2025. There is no cost to Oklahoma County. Requested by Forrest "Butch" Freeman, County Treasurer, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.
67. Discussion and possible action to approve the Second Amendment to the Payment Processing Agreement between CSG Forte Payments, Inc. and the BOCC for the Oklahoma County Treasurer for payment processing and related products and services including but not limited to ACH, credit, and debit card processing, account verification and customer identification services. The services and any potential equipment received will be at no cost to the County, rather all fees will be passed on to constituents through credit card charges/fees. This amendment renews the initial term of our agreement for a period of (1) year commencing on July 1, 2024 and continuing through June 30, 2025. Requested by Forrest "Butch" Freeman, County Treasurer and approved as to form and legality by Aaron Etherington, Assistant District Attorney.
68. Discussion and possible action regarding the annual Bank Fee Agreement between Bank of Oklahoma, N.A. and the Oklahoma County Treasurer. This agreement shall begin on July 1, 2024 and end on June 30, 2025. There are no changes from the FY 2023-2024 agreement. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer, and approved as to form and legality by the Oklahoma County DA's office.
69. Discussion and possible action regarding the annual Bank Fee Agreement between JPMorgan Chase Bank, N.A. and the Oklahoma County Treasurer. This agreement shall begin on July 1, 2024 and end on June 30, 2025. There are no changes from the FY 2023-2024 agreement. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer, and approved as to form and legality by the Oklahoma County DA's office.

## **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**

**Compton moved, Murphy seconded, to recess at 9:32 a.m. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Compton and Murphy

- 70.** 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. 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.
- 71.** 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 Owen v. BOCC, 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.
- 72.** 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 Weaver v. BOCC, CJ-2023-6864, 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**

**Murphy moved, Compton seconded, to return at 9:39 a.m. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Compton and Murphy

- 73.** 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. 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.

**Maughan moved, Murphy seconded, to approve an amount of \$2,000 for litigation costs. The motion carried by the following vote:**

**Aye:** 2 - Maughan and Murphy

**No:** 1 - Compton



**74.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Owen v. BOCC, 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.

**No action**

**75.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Weaver v. BOCC, CJ-2023-6864, 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.

**No action**

**No Citizen Participation**

**Adjourn**

**Murphy moved, Compton seconded, to adjourn at 9:41 a.m. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Compton and Murphy

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