

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Monday, January 6, 2025

9:00 AM

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

YouTube: 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 Myles Davidson, and District 1 - Chief Deputy Joe Blough

Notice of the meeting was properly posted on January 3, 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 was led by Pastor E Jennings Tyson

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on December 31, 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.

Davidson moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

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.

Davidson moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

3. Discussion and possible action regarding Resolution No. 2025-0039 for Blanket Purchase Orders as submitted by each department; list available for inspection in the Office of the County Clerk, Room 203.

Davidson moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

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

CW25006 Bottled Water and Hydrating Sports Drinks

Davidson moved, Blough seconded, to approve Award No. 01-2025.

Eureka Water Company

School Health Corporation

The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

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:

Davidson moved, Blough seconded, to approve the consent agenda. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

5. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$4,075.21 for the period of 12-23-2024. Item requested by Karen Kint, Director of HR & Safety.
6. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$3,995.68 for the period of 12-31-2024. Item requested by Karen Kint, Director of HR & Safety.
7. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$167,345.97 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office.
8. Discussion and possible action regarding Employee Benefit Warrant No. 872487 through 872503 for Oklahoma County in the amount of \$9,837.07 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office.
9. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No.1842 for Oklahoma County in the amount of \$250,000.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office.
10. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$82,205.38 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office.
11. Discussion and possible action regarding Employee Benefit Warrant No.872504 through 872646 for Oklahoma County in the amount of \$52,787.22 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.
12. Litigation:
 - Case No. CJ-2024-4186 Summons
 - Case No. 23-60043 Declaration
 - Case No. 24-12862 Notice of Opportunity for Hearing
 - Case No. 24-12862-JDL Bankruptcy
 - Case No. TC-2024-019 Tort Claim
 - Case No. TC-2024-019 Tort Claim Duplicate
 - Case No. CJ-2024-8132 Summons
 - Case No. CIV-24-1351-J Summons
 - Case No. TC-2025-001 Tort Claim
 - Case No. CJ-2024-4805 First Amended Petition

End of Consent Docket

Departmental Items

District No. 1

13. Discussion and possible action to appoint Ryan Jasper as the District One primary representative to the Policy and Governance and Infrastructure committees; replacing Cody Compton. Requested by Joe Blough, District One.

Blough moved, Davidson seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

District No. 2

14. Discussion and possible action for Election of Chairman and Vice-Chairman for Calendar Year 2025.

Maughan moved, Blough seconded, to approve Commissioner Davidson as Chairman and Commissioner Maughan as Vice-Chair. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

15. Discussion and possible action regarding approval of Federal Tax-Exempt Status letter for use with vendors that the county does business with.

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

Aye: 3 - Maughan, Davidson and Blough

16. Discussion and possible action regarding moving GIS employees from the County Assessor's office to the Board of County Commissioners MIS Department. Requested by Brian Maughan District 2 and Chairman of the Board.

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

Aye: 3 - Maughan, Davidson and Blough

17. Discussion and possible action regarding any remaining County employees working remotely to follow Governor Kevin Stitt's Executive Order 2024-29, which requires State employees to return to office. Requested by Brian Maughan District 2 and Chairman of the Board.

Blough moved, Maughan seconded, to have BOCC departments return to the office by February 1, 2025. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

Juvenile Bureau

18. Discussion and possible action regarding the Service Agreement between BOCC on behalf of the Oklahoma County Juvenile Bureau and Chatman Counseling and Rehabilitation for the purposes of providing non-residential services to the juvenile offenders in a comprehensive program designed to meet the identified needs of the

youth. This Service Agreement is at no cost to Oklahoma County and shall be effective January 2025 through January 2026 and will be automatically renewed for three years. Requested by Hannah Dix, Juvenile Bureau Director and approved as to form and legality by Aaron Etherington, ADA.

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

Aye: 3 - Maughan, Davidson and Blough

Planning Commission

- 19.** Discussion and possible action regarding approval or denial of Resolution No. 2025-0033 accepting the Final Plat of Council Plains as provided in Oklahoma Statutes, Title 19, §868.8. This final plat (FP-2024-10) was approved by the Planning Commission on October 17, 2024. The plat consists of seven (7) lots that encompass approximately forty-four (44) acres. The subject property is located on the northwest corner of NW 234th St./Sorghum Mill Rd. and Council Rd. in County Commissioner District 3. Requested by Erik Brandt, Principal Planner.

Blough moved, Davidson seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

Commissioners Comments/General Remarks

No New Business

Recess into executive session

Maughan moved, Blough seconded, to recess at 9:14 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

- 20.** 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 Lisa Endres, ADA.
- 21.** 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 in the case of Stacy Willis v. Board of County Commissioners of Oklahoma County, Appeal No. 24-6247, Tenth Circuit Court of Appeals, 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 Brian Maughan District 2 and Chairman of the Board.

Return from executive session

Maughan moved, Blough seconded, to return at 9:56 a.m. The motion carried by the

following vote:

Aye: 3 - Maughan, Davidson and Blough

- 22.** 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. Rested by Lisa Endres, ADA.

Maughan moved, Blough seconded, to dismiss this lawsuit with the ruling of the Attorney General that we are cleared to be able to move forward and this seeking ruling on a permit is no longer needed. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

- 23.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in the case of Stacy Willis v. Board of County Commissioners of Oklahoma County, Appeal No. 24-6247, Tenth Circuit Court of Appeals, 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 Brian Maughan District 2 and Chairman of the Board.

Maughan moved, Blough seconded, to instruct counsel to proceed as discussed in executive session. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

Citizen Participation:

Christopher Johnston was called to speak

Adjourn

Maughan moved, Blough seconded, to adjourn at 10:01 a.m. The motion carried by the following vote:

Aye: 2 - Maughan and Blough

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

-
- Chair or
 - Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board