

OKLAHOMA COUNTY

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



Criminal Justice Authority Meeting Minutes

Monday, September 9, 2024

1:00 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

Present 7 - Steven Buck, Sheriff Tommie Johnson III, County Commissioner Myles Davidson, Derrick Scobey, James Johnson, AJ Griffin, and Melissa Markel

Notice of the meeting was properly posted on September 6, 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.

Pledge of Allegiance

Citizen Participation:

**Mark Faulk was called to speak
Christopher Johnston was called to speak
Jodie Poplin was called to speak
Michael Washington was called to speak
Steve Hunt was called to speak**

Approval of Minutes

1. Discussion and possible actions to approve meeting minutes of August 12, 2024.
Davidson moved, Johnson III seconded, to approve. The motion carried by the following vote:
Aye: 6 - Buck, Sheriff Johnson III, County Commissioner Davidson, Scobey, Johnson, and Markel
Abstain: 1 - Griffin

Departmental Items:

2. Receive, accept and discuss report by Chief Executive Officer Brandi Garner and/or those persons designated by her, regarding operation of and improvements for the Oklahoma County Detention Center, which may include personnel recruitment initiatives, Oklahoma State Health Department matters, the housing of juveniles, medical procedures and matters, budgetary and financial matters, plans for improvement of operation of the Oklahoma County Detention Center, and regarding enhanced use of release of detainees through the Medical Own Recognizance Program, with possible actions as desired by the Authority.
Markel moved, Johnson III seconded, to receive. The motion carried by the following vote:
Aye: 7 - Buck, Sheriff Johnson III, County Commissioner Davidson, Scobey, Johnson, Griffin, and Markel
3. Receive, accept, and discuss report by Chief Financial Officer Chris Sherman regarding income statements, financial reports, and current budget for Oklahoma

County Criminal Justice Authority, with possible actions as desired by the Authority.

Johnson moved, Davidson seconded, to receive. The motion carried by the following vote:

Aye: 7 - Buck, Sheriff Johnson III, County Commissioner Davidson, Scobey, Johnson, Griffin, and Markel

4. Approval of invoices and claims list for September 9, 2024, 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.

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

Aye: 6 - Buck, Sheriff Johnson III, County Commissioner Davidson, Scobey, Johnson, and Griffin

Abstain: 1 - Markel

5. Discussion and possible action to approve contract for services with Turn Key Health for the provision of medical services to the residents of the Detention Center. Presented by Chris Sherman, Chief Financial Officer.

Scobey moved, to not renew the contract with Turnkey and consider hiring a Dr asap. Motion failed for lack of second.

Scobey moved that we do not renew this contract and that we attempt to go month to month, for however many months it will take place in order for the RFP to go out for us to find someone else. Motion dies for lack of second.

Markel moved, Johnson III seconded, to renew this contract with the understanding that it is incumbent upon all parties. The motion carried by the following vote:

Aye: 6 - Buck, Sheriff Johnson III, County Commissioner Davidson, Johnson, Griffin, and Markel

No: 1 - Scobey

6. Discussion and possible action to authorize the Chairman to select and contract for the services of an independent medical consultant to provide advice and recommendations regarding the provision of medical services to the residents of the Detention Center. Requested by Vice Chairman, Steve Buck.

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

Aye: 7 - Buck, Sheriff Johnson III, County Commissioner Davidson, Scobey, Johnson, Griffin, and Markel

7. Discussion and possible action to direct Chief Executive Officer Brandi Garner and/or those persons designated by her to issue a Request for Proposals to solicit bids for the provision of medical services to the residents of the Detention Center. Requested by Vice Chairman, Steve Buck.

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

Aye: 7 - Buck, Sheriff Johnson III, County Commissioner Davidson, Scobey, Johnson, Griffin, and Markel

8. Discussion and possible action to approve contract for services with NCIC Inmate Communications to provide telephone and video visitation services for residents of the detention center.

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

Aye: 7 - Buck, Sheriff Johnson III, County Commissioner Davidson, Scobey, Johnson, Griffin, and Markel

9. Discussion and possible action to approve Jail Services Agreement with the Town of Arcadia to house municipal offenders. Presented by Chris Sherman, Chief Financial Officer.

Johnson III moved, Davidson seconded, to approve items 9-12. The motion carried by the following vote:

Aye: 7 - Buck, Sheriff Johnson III, County Commissioner Davidson, Scobey, Johnson, Griffin, and Markel

10. Discussion and possible action to approve Jail Services Agreement with the City of Choctaw to house municipal offenders. Presented by Chris Sherman, Chief Financial Officer.
11. Discussion and possible action to approve Jail Services Agreement with the City of Edmond to house municipal offenders. Presented by Chris Sherman, Chief Financial Officer.
12. Discussion and possible action to approve Jail Services Agreement with the Town of Jones to house municipal offenders. Presented by Chris Sherman, Chief Financial Officer.
13. Discussion and possible action to approve Consulting Services Agreement with Jeff Carter, Legal Liability Risk Management Institute for expert consulting services for Estate of Parker Stephens v. Oklahoma County, et al, Case No. CIV-23-014-PRW, amount of contract not to exceed \$25,000.00. Requested by the District Attorney's Office.

Davidson moved, Markel seconded, to approve items 13-15 as requested by the District Attorney's office and authorize the Vice Chair to execute the agreements. The motion carried by the following vote:

Aye: 6 - Buck, County Commissioner Davidson, Scobey, Johnson, Griffin, and Markel

14. Discussion and possible action to approve Consulting Services Agreement with Jeff Carter, Legal Liability Risk Management Institute for expert consulting services for Estate of Lee Alexander Chouteau v. Oklahoma County, et al, Case No. CIV-23-320-PRW, amount of contract not to exceed \$25,000.00. Requested by the District Attorney's Office.
15. Discussion and possible action to approve Consulting Services Agreement with Jeff Carter, Legal Liability Risk Management Institute for expert consulting services for Estate of Brad Lane v. Oklahoma County, et al, Case No. CIV-23-05-D, amount of

contract not to exceed \$25,000.00. Requested by the District Attorney's Office.

16. Receive, accept, and discuss report by Donna Hanson of Turn Key Health regarding provision of medical services at the Detention Center.

No action

17. 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.

Johnson moved, Johnson III seconded, to receive. The motion carried by the following vote:

Aye: 7 - Buck, Sheriff Johnson III, County Commissioner Davidson, Scobey, Johnson, Griffin, and Markel

18. Announcement: Next Regularly Scheduled Meeting of the Oklahoma County Criminal Justice Authority in 2024 is on Monday, October 7, 2024, at 1 p.m., or as otherwise scheduled or held in accordance with the Oklahoma Open Meetings Act.

No Board Comment/General Remarks

No New Business

Executive Session

Recess into executive session

Griffin moved, Davidson seconded, to recess at 2:50 p.m. with Sheriff Johnson leaving the meeting at this time. The motion carried by the following vote:

Aye: 7 - Buck, Sheriff Johnson III, County Commissioner Davidson, Scobey, Johnson, Griffin, and Markel

Roll Call

Present 6 - Steven Buck, County Commissioner Myles Davidson, Derrick Scobey, James Johnson, AJ Griffin, and Melissa Markel

19. 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 Estate of Parker Stephens v. Oklahoma County, et al, Case No. CIV-23-014-PRW 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.
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 in Estate of Lee Alexander Chouteau v. Oklahoma County, et al, Case No. CIV-23-320-PRW 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.
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 Estate of Brad Lane v. Oklahoma County, et al, Case No. CIV-23-05-D 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

Davidson moved, Griffin seconded, to return at 3:10 p.m. The motion carried by the following vote:

Aye: 6 - Buck, County Commissioner Davidson, Scobey, Johnson, Griffin, and Markel

- 22.** Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Estate of Parker Stephens v. Oklahoma County, et al, Case No. CIV-23-014-PRW 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.
- 23.** Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Estate of Lee Alexander Chouteau v. Oklahoma County, et al, Case No. CIV-23-320-PRW 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.
- 24.** Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Estate of Brad Lane v. Oklahoma County, et al, Case No. CIV-23-05-D 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.

Adjourn

Johnson moved, Davidson seconded, to adjourn at 3:12 p.m. The motion carried by the following vote:

Aye: 6 - Buck, County Commissioner Davidson, Scobey, Johnson, Griffin, and Markel

CRIMINAL JUSTICE AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA

Joe M. Allbaugh, Chairman or
Vice-Chairman

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board