## **OKLAHOMA COUNTY**

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



# Criminal Justice Authority Meeting Minutes

Thursday, October 30, 2025

2:00 PM

Steven Buck - Chair
AJ Griffin - Vice-Chair
Myles Davidson - Trustee
Derrick Scobey - Trustee
Tommie Johnson III - Trustee
James Johnson - Trustee
Shelly Perkins - Trustee
Jim Holman - Trustee

https://www.youtube.com/@oklahomacounty4775

#### Call To Order

#### Roll Call

Present

6 - Steven Buck, Sheriff Tommie Johnson III, County Commissioner Myles Davidson, Derrick Scobey, AJ Griffin, and Jim Holman

Notice of the meeting was properly posted on October 8, 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.

### Pledge of Allegiance

#### **Citizen Participation:**

Christopher Johnston, Sean Cummings, Jodie Poplin, Debra Stanton, and Mark Faulk were called to speak.

#### **Approval of Minutes**

**1.** Discussion and possible actions to approve meeting minutes of September 15, 2025.

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

Aye:

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

#### **Departmental Items:**

2. Discussion and possible action regarding the dates and times of the 2026 Regular Scheduled meetings for the Criminal Justice Authority. Requested by Clerks of the Board, Office of the County Clerk per RE: HB 1416 of the First Regular Session of the 36th Legislature (1977).

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

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

3. Receive, accept and discuss report by Interim Jail Administrator Tim Kimrey and/or those persons designated by him, 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. Requested by Interim Jail Administrator Tim Kimrey.

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

Aye:

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

#### Roll Call

Myles Davidson exits and Paul Foster enters at 2:48 pm.

**Present** 

- 7 Steven Buck, Sheriff Tommie Johnson III, County Commissioner Myles Davidson, Derrick Scobey, AJ Griffin, Jim Holman, and District 3 - Chief Deputy Paul Foster
- **4.** Receive, accept, and discuss report regarding income statements, financial reports, and current budget for Oklahoma County Criminal Justice Authority, with possible actions as desired by the Authority. Requested by Interim Jail Administrator Tim Kimrey.

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

Aye:

- 6 Buck, Sheriff Johnson III, Scobey, Griffin, Holman, and District 3 -Chief Deputy Foster
- 5. Discussion and possible action to ratify approval of invoices and claims list for October, 2025. List available for inspection in the office of the Oklahoma County Criminal Justice Authority Secretary, Room 201, Oklahoma County Office Building. Requested by Interim Jail Administrator Tim Kimrey.

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

Aye:

- 6 Buck, Sheriff Johnson III, Scobey, Griffin, Holman, and District 3 -Chief Deputy Foster
- 6. Receive, accept and discuss reports or comments by Trust Chairman or Vice Chairman regarding operation of or improvements for the Oklahoma County Detention Center, which may include personnel recruitment initiatives, Oklahoma State Health Department matters, medical procedures and matters, budgetary and financial matters, plans for improvement of physical or procedural operation of the Oklahoma County Detention Center, and use of release of detainees through the Medical Own Recognizance Program, with possible actions as desired by the Authority. Requested by Chairman Steven Buck.

#### No Action

- 7. Discussion and possible action to ratify purchase of the following vehicles to be used for the transportation of inmates of the Detention Center:
  - a. 2023 Ram Pro Master Tradesman High Roof van for \$92,25.00
  - b. 2023 Ram Pro Master Tradesman High Roof van for \$86,389

Requested by Interim Jail Administrator Tim Kimrey.

Holman moved, Foster seconded, to approve. The motion carried by the following vote:

Aye:

6 - Buck, Sheriff Johnson III, Scobey, Griffin, Holman, and District 3 -Chief Deputy Foster 8. Discussion and possible action to accept a donation of a 2023 Ram Pro Master Tradesman High Roof van from the Arnall Foundation. Requested by Interim Jail Administrator Tim Kimrey.

Foster moved, Holman seconded, to approve. The motion carried by the following vote:

Aye: 6 - Buck, Sheriff Johnson III, Scobey, Griffin, Holman, and District 3 - Chief Deputy Foster

 Discussion and possible action to approve Letter of Engagement with Hinkle & Company to conduct a financial audit of accounts for the fiscal year ended June 30, 2025.

Holman moved, Foster seconded, to approve. The motion carried by the following vote:

Aye: 6 - Buck, Sheriff Johnson III, Scobey, Griffin, Holman, and District 3 - Chief Deputy Foster

**10.** Discussion and possible action to approve Letter of Engagement with Crawford & Associates for the preparation of financial statements for the end of June 30, 2025.

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

Aye: 5 - Buck, Sheriff Johnson III, Scobey, Griffin, and District 3 - Chief Deputy Foster

Abstain: 1 - Holman

11. Discussion and possible action to authorize the Interim Jail Administrator to enter into employment, consulting, and vendor contracts to perform services for the Authority and related to the Oklahoma County Detention Center, said authority not to exceed the expenditure of more than \$5000.00 per month with all contracts to be reviewed by legal counsel. Requested by Chairman Steven Buck.

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

Aye: 6 - Buck, Sheriff Johnson III, Scobey, Griffin, Holman, and District 3 - Chief Deputy Foster

12. Discussion and possible action to authorize the Interim Jail Administrator to enter into service contracts to perform maintenance services at the Oklahoma County Detention Center, said authority not to exceed the expenditure of more than \$10,000.00 per month with all contracts to be reviewed by legal counsel. Requested by Chairman Steven Buck.

Holman moved, Foster seconded, to approve. The motion carried by the following vote:

Aye: 6 - Buck, Sheriff Johnson III, Scobey, Griffin, Holman, and District 3 - Chief Deputy Foster

13. Discussion and possible action to approve Memorandum of Understanding between the Oklahoma County Criminal Justice Authority and the Oklahoma State Bureau of Investigation for participation in the Combined DNA Index System Offender Web Program. Requested by Interim Jail Administrator Tim Kimrey.

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

Aye: 6 - Buck, Sheriff Johnson III, Scobey, Griffin, Holman, and District 3 - Chief Deputy Foster

**14.** Discussion and possible action to approve Jail Services Agreement between the Oklahoma County Criminal Justice Authority and the city of Bethany to provide detention services for municipal prisoners. Requested by Interim Jail Administrator Tim Kimrey.

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

Aye: 6 - Buck, Sheriff Johnson III, Scobey, Griffin, Holman, and District 3 - Chief Deputy Foster

15. Discussion and possible action to ratify Staffing Agreement between the Oklahoma County Criminal Justice Authority and VieMed Healthcare Staffing, LLC to provide medical personnel at the Oklahoma County Detention Center. Requested by Interim Jail Administrator Tim Kimrey.

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

Aye: 6 - Buck, Sheriff Johnson III, Scobey, Griffin, Holman, and District 3 - Chief Deputy Foster

16. Discussion and possible action to ratify Staffing Agreement between the Oklahoma County Criminal Justice Authority and Total Medical Personnel Staffing, LLC to provide medical personnel at the Oklahoma County Detention Center. Requested by Interim Jail Administrator Tim Kimrey.

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

Aye: 6 - Buck, Sheriff Johnson III, Scobey, Griffin, Holman, and District 3 - Chief Deputy Foster

17. Discussion and possible action to approve Consulting Services Agreement between the Oklahoma County Criminal Justice Authority and OSS Law Enforcement Advisors to provide consulting services in Estate of Slavins v. Oklahoma County Criminal Justice Authority, et al., Case No. CIV-24-575-JD. Requested by Assistant District Attorney Rod Heggy.

#### Action taken on related item 27.

**18.** Discussion and possible action to approve Consulting Services Agreement between the Oklahoma County Criminal Justice Authority and McDaniel Consulting Group to provide jail administration consulting services. Requested by Chairman Steven Buck.

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

Aye:

- 6 Buck, Sheriff Johnson III, Scobey, Griffin, Holman, and District 3 -Chief Deputy Foster
- **19.** 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. Requested by Interim Jail Administrator Tim Kimrey.

#### No Acton

**20.** Announcement: Next Regularly Scheduled Meeting of the Oklahoma County Criminal Justice Authority in 2025 is on Monday, November 10, or as otherwise scheduled or held in accordance with the Oklahoma Open Meetings Act.

#### No Action

21. Discussion and possible action regarding a recommendation to the Board to approve request to purchase replacement desktop and laptop computers in an amount not to exceed \$72,225.00. The purchase is necessary to replace aging and outdated computers and laptops to improve operational efficiency and cybersecurity. Requested by Kok-Cheng See.

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

Aye:

6 - Buck, Sheriff Johnson III, Scobey, Griffin, Holman, and District 3 -Chief Deputy Foster

#### **Board Comment/General Remarks:**

#### **Executive Session**

#### Recess into executive session

Holman moved, Johnson III seconded, to recess at. The motion carried by the following vote:

Aye:

- 6 Buck, Sheriff Johnson III, Scobey, Griffin, Holman, and District 3 Chief Deputy Foster
- 22. 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 Slavens v OCCJA, CIV-2024-575-JD, 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 Assistant District

Attorney Rod Heggy.

- 23. 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 Ta'vion Murphy v Oklahoma County Detention Center,
  - CIV-2022-525-SLP, 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 Assistant District Attorney Rod Heggy.

- 24. 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 Choteau v OCCJA, CIV-2023-320-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 Assistant DistrictAttorney Carri Remillard.
- 25. 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 Altstatt v OCCJA, CIV-2022-811-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 Assistant District Attorney Rod Heggy.
- 26. 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 arising out of an incident involving Antionio Hendricks, 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 Assistant District Attorney Rod Heggy.

#### Roll Call

Present

7 - Steven Buck, County Commissioner Myles Davidson, Derrick Scobey, AJ Griffin, Jim Holman, Jim Anderson, and District 3 - Chief Deputy Paul Foster

#### Return from executive session

Holman moved, Foster seconded, to return at 4:40pm. The motion carried by the following vote:

Aye:

- 6 Buck, Scobey, Griffin, Holman, Anderson, and District 3 Chief Deputy Foster
- 27. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Estate of Slavens v OCCJA, CIV-2024-575-JD, 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 Assistant District Attorney Rod Heggy.

Holman moved, Griffin seconded, as it relates to item 17, to approve the contact. The motion carried by the following vote:

Aye: 6 - Buck, Scobey, Griffin, Holman, Anderson, and District 3 - Chief Deputy Foster

28. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Ta'vion Murphy v Oklahoma County Detention Center, CIV-2022-525-SLP, 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 Assistant District Attorney Rod Heggy.

Griffin moved, Holman seconded, to processed as discussed for times 28-30 in reference to items 23-30. The motion carried by the following vote:

Aye: 6 - Buck, Scobey, Griffin, Holman, Anderson, and District 3 - Chief Deputy Foster

- 29. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Estate of Choteau v OCCJA, CIV-2023-320-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 Assistant District Attorney Carri Remillard.
- **30.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Altstatt v OCCJA, CIV-2022-811-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 Assistant District Attorney Rod Heggy.
- 31. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation arising out of an incident involving Antionio Hendricks, 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 Assistant District Attorney Rod Heggy.

#### No Action

#### **Adjourn**

Holman moved, Foster seconded, to adjourn at 4:42pm. The motion carried by the following vote:

Aye: 6 - Buck, Scobey, Griffin, Holman, Anderson, and District 3 - Chief Deputy Foster

CRIMINAL JUSTICE AUTHORITY OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,

County Clerk and Secretary to the Board