

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Wednesday, January 15, 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 Myles Davidson, County Commissioner Brian Maughan, and District 1 - Chief Deputy Joe Blough

Notice of the meeting was properly posted on January 14, 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 Rev. Marcus Carruthers .

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on January 6, 2025 prepared by the County Clerk as authorized by statute (19 O.S. §243, 244, and 445) subject to additions or corrections by the Board of County Commissioners.

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

Aye: 3 - Davidson, Maughan 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.

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

Aye: 3 - Davidson, Maughan and Blough

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

Aye: 3 - Davidson, Maughan and Blough

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.

P25930-07 District 3 Sidewalk Project

Maughan moved, Blough seconded, to tabulate and return.

P25930-07 District 3 Sidewalk Project

**J Lee Enterprises
Luckinbill Development
Wyatt Contracting**

The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

4. Discussion and possible action regarding Resolution No. 2025-0195 for Blanket Purchase Orders as submitted by each department; list available for inspection in the Office of the County Clerk, Room 203.

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

Aye: 3 - Davidson, Maughan 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:

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

Aye: 3 - Davidson, Maughan and Blough

5. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$691,855.65 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office.
6. Discussion and possible action regarding Employee Benefit Warrant No. 872647 through 872657 for Oklahoma County in the amount of \$27,006.68 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office.
7. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 1861 for Oklahoma County in the amount of \$228,330.20 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office.
8. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 1862 for Oklahoma County in the amount of \$20,356.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office.
9. Discussion and possible action regarding the Treasurer Depository Fund Summary for the month of December 2024. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer.
10. Discussion and possible action regarding Tin Horn Installation in District 2 for Poyner. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
11. Cancel check# 703004613 in the amount of \$196.00 issued to The Digi Group dated 4-24-2024. Do not reissue.
12. Assessor's Revolving Fee Account 8101
13. Monthly Report of Fees for Court Fund: December, 2024.
14. Monthly Report of Fees for the Court Clerk for December, 2024.

- 15.** Discussion and Possible action regarding Resolution No. 2025-0184, transferring equipment from the inventory of Oklahoma County Social Services to the Oklahoma County Juvenile Bureau.

One (1) 2004 Chevy Astro Van, old Q612-00007, new c/n SQ612-00045, s/n 1GNEL19X44B127886, acquired 06/30/2004 from a vendor not on record for \$19,985.00

One (1) 2019 Dodge Caravan, old c/n Q612-00008, new c/n SQ612-00046, s/n 2C7WDGBG4KR798922, acquired 06/11/2020 from National Auto Fleet Group, 490 Auto Center Dr., Watsonville, CA 95076 for \$45,140.00

One (1) 2004 Chevrolet Pickup, old c/n Q612-00009, new c/n SQ612-00047, s/n 1GCEC19X04Z324618, acquired 05/22/2004 from City Chevrolet, 5000 W. Reno, Oklahoma City, OK for \$14,289.00

One (1) Norpole Upright Freezer, old c/n Q621-00006, new c/n SQ616-00031, acquired 07/08/2021 from The Home Depot, 1600 S. Sooner Rd., Midwest City, OK 73110 for \$2,299.00

- 16.** Discussion and possible action regarding Resolution No. 2025-0186, disposing of equipment from the inventory of Oklahoma County Social Services . 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) Lateral Filing Cabinet, c/n Q104-00124, acquired 07/11/2006 from a vendor not on record for \$773.10

One (1) Prescription File Cabinet, c/n Q104-00129, acquired 06/30/2010 from Apothecary Products, 11750 12th Ave. South, Burnsville, MN 55367 for \$1,605.32

One (1) 6-Drawer Lateral File Cabinet, c/n Q104-00130, acquired 04/14/2016 from Staples, PO Box 83689, Chicago, IL 60696 for \$731.09

One (1) 6-Drawer Lateral File Cabinet, c/n Q104-00131, acquired 04/14/2016 from Staples, PO Box 83689, Chicago, IL 60696 for \$731.09

One (1) 6-Drawer Lateral File Cabinet, c/n Q104-00132, acquired 04/14/2016 from Staples, PO Box 83689, Chicago, IL 60696 for \$731.09

One (1) Double Pedestal Desk, c/n Q105-00119, acquired 07/29/2002 from a vendor not on record for \$1,230.00

One (1) L-Station Desk w/ 2 Pedestals, c/n Q105-00120, acquired 07/16/2015 from Staples Advantage, PO Box 83689, Chicago, IL 60696 for \$599.00

One (1) Storage Credenza, c/n Q109-00004, acquired 07/29/2002 from a vendor not on record for \$953.00

One (1) Laminate Bookcase, c/n Q109-00008, acquired 07/11/2006 from a vendor not on record for \$674.10

One (1) Kexlift Adjustable Height Tables, c/n Q110-00014, acquired 07/19/2004 from a vendor not on record for \$642.88

One (1) Kexlift Adjustable Height Tables, c/n Q110-00015, acquired 07/19/2004 from a vendor not on record for \$642.88

One (1) Fargo Photo ID System, c/n Q205-00002, acquired from ID Wholesaler, 1501 NW 163rd, Miami, FL 33169 for \$1,278.44

One (1) HP Laserjet 4200DTN Printer, c/n Q236-00519, s/n CNBSD14166, acquired 06/16/2004 from a vendor not on record for \$1,807.00

One (1) Fujitsu Scanner, c/n Q236-00539, acquired 06/16/2011 from a vendor not on record for \$1,000.00

One (1) Fujitsu 7160 Scanner, c/n Q236-00540, acquired 06/21/2019 from Computer

RX, 750 SW 24th St., Moore, OK 73160 for \$965.00

One (1) Powershred 320CC Paper Shredder, c/n Q237-00003, acquired 06/02/2004 from a vendor not on record for \$799.99

One (1) HP 6305 PC, c/n Q250-00001, s/n MXL3260MYF, acquired 06/28/2013 from CDW Government, 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$551.05

One (1) HP 6305 PC, c/n Q250-00002, s/n MXL3260MYG, acquired 06/28/2013 from CDW Government, 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$551.05

One (1) HP 6305 PC, c/n Q250-00003, s/n MXL3260MYH, acquired 06/28/2013 from CDW Government, 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$551.05

One (1) HP 6305 PC, c/n Q250-00007, s/n MXL404120F, acquired 01/30/2014 from CDW Government, 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$551.05

One (1) HP 6305 PC, c/n Q250-00008, s/n MXL404120G, acquired 01/30/2014 from CDW Government, 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$551.05

One (1) HP 6305 PC, c/n Q250-00011, s/n MXL404120K, acquired 01/30/2014 from CDW Government, 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$551.05

One (1) HP 6305 PC, c/n Q250-00013, s/n MXL404120M, acquired 01/30/2014 from CDW Government, 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$551.05

One (1) HP 6305 PC, c/n Q250-00014, s/n MXL404120N, acquired 01/30/2014 from CDW Government, 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$551.05

One (1) HP 6305 PC, c/n Q250-00016, s/n MXL404120Q, acquired 01/30/2014 from CDW Government, 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$551.05

One (1) HP 6305 PC, c/n Q250-00017, s/n MXL4041214, acquired 01/30/2014 from CDW Government, 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$551.05

One (1) HP SB 800 PC, c/n Q250-00020, s/n MXL5091RCM, acquired 05/06/2015 from CDW Government, 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$683.72

One (1) HP Prodesk 400 PC, c/n Q250-00026, s/n 2UA6233250, acquired 06/29/2016 from CDW Government, 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$654.99

One (1) HP Laptop, c/n Q250-00027, s/n 5CD6034CYF, acquired 06/29/2016 from CDW Government, 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$559.23

One (1) HP Prodesk 400 PC, c/n Q250-00029, s/n MXL6242SLZ, acquired 06/29/2016 from CDW Government, 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$655.00

One (1) HP Probook Laptop, c/n Q250-00030, s/n 5CD6034D5K, acquired 06/29/2016 from CDW Government, 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$573.00

One (1) Dell Latitude 5500 Laptop, c/n Q250-00044, JKW1X33, acquired 08/26/2020 from Dell EMC, One Dell Way, Round Rock, TX 73141 for \$918.85

One (1) Dell Optiplex 570 PC, c/n Q250-00045, 2C8GD53, acquired 08/26/2020 from Dell EMC, One Dell Way, Round Rock, TX 73141 for \$634.70

One (1) Dell Pro Support Laptop, c/n Q250-00046, HLOLK63, acquired 09/29/2020 from Dell EMC, One Dell Way, Round Rock, TX 73141 for \$944.82

One (1) Dell Mobile Precision Workstation, c/n Q250-00047, J882Y93, acquired 03/12/2021 from Dell EMC, One Dell Way, Round Rock, TX 73141 for \$1,097.05

One (1) Dell Mobile Precision Workstation, c/n Q250-00048, 6B82Y93, acquired 03/12/2021 from Dell EMC, One Dell Way, Round Rock, TX 73141 for \$1,097.05

One (1) Dell Optiplex 3080 SFF PC, c/n Q250-00049, DAO1FV8K, acquired 04/19/2021 from Dell EMC, One Dell Way, Round Rock, TX 73141 for \$531.30

One (1) Dell Latitude 5430 Laptop, c/n Q250-00050, s/n 7STMMN3, acquired 06/29/2022 from Dell Technologies, One Dell Way, Round Rock, TX 73141 for \$1,351.43

One (1) Dell Latitude 5430 Laptop, c/n Q250-00051, s/n 5MPNMMN3, acquired 06/29/2022 from Dell Technologies, One Dell Way, Round Rock, TX 73141 for

\$1,351.43

One (1) Dell Latitude 5430 Laptop, c/n Q250-00052, s/n F6D3LN3, acquired 06/29/2022 from Dell Technologies, One Dell Way, Round Rock, TX 73141 for \$1,351.43

One (1) Dell Latitude 5430 Laptop, c/n Q250-00053, s/n C9KSPN3, acquired 06/29/2022 from Dell Technologies, One Dell Way, Round Rock, TX 73141 for \$1,351.43

One (1) Lexmark Printer, c/n Q253-00001, s/n S406337990FXCM, acquired 06/17/2014 from a vendor not on record for \$683.27

One (1) Office Jet Pro Printer, c/n Q253-00002, s/n CN44SFX16P, acquired 06/17/2014 from a vendor not on record for \$206.29

One (1) Lexmark MS810N Printer, c/n Q253-00005, s/n S40636C6604MN8, acquired 11/02/2016 from CDW Government, 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$952.09

One (1) HP Envy 4520 AIO Printer, c/n Q253-00006, s/n TH68Q4F178, acquired 12/22/2016 from CDW Government, 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$79.99

One (1) HP Office Jet 8740 Printer, c/n Q253-00008, s/n CN7B1A600D, acquired 06/29/2018 from Software House International, PO Box 852121, Dallas, TX 75395 for \$420.00

One (1) HP Office Jet 8720 Printer, c/n Q253-00009, s/n CN98EC61VD, acquired 10/12/2018 from Software House International, PO Box 852121, Dallas, TX 75395 for \$193.00

One (1) Snow Blower, c/n Q414-00001, acquired 06/01/2015 from Grainger, 4314 Will Rogers Parkway, Oklahoma City, OK 73108 for \$1,079.10

One (1) 25HP D170 Lawnmower, c/n Q430-00112, acquired 07/13/2016 from Home Depot, 1600 S. Sooner Rd., Midwest City, OK 73110 for \$2,749.00

One (1) MTS Deblister Machine, c/n Q501-00001, s/n D-286, acquired 07/05/2007 from a vendor not on record for \$1,438.33

One (1) Defibrillator, c/n Q646-00003A, s/n 319829, acquired 05/16/2003 from a vendor not on record for \$1,937.50

One (1) Bluetooth Barcode Reader, c/n Q646-00004, acquired 06/30/2009 from a vendor not on record for \$725.00

One (1) Fujitsu FI-7160 Scanner, c/n Q646-00009, s/n A36DH02803, acquired 12/19/2016 from CDW Government, 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$908.30

One (1) Powerheart AED G3 Defibrillator, c/n Q646-00010, s/n 9390A-1001P, acquired 12/27/2017 from Allied 100, 1800 US Highway 51 N/. Woodruff, WI 54568 for \$1,145.00

17. Litigation:

Case No. CJ-2025-56 Summons

Case No. CJ-2025-129 Summons

Case No. CV-2024-1056-D Summons

Case No. CV-2024-1056-D Summons Duplicate

Case No. CV-2024-1354 Motion for Entitlement

End of Consent Docket

Departmental Items

Emergency Management

18. Discussion and possible action regarding the FFY 2024 Emergency Management Performance Grant (EMPG) Approval document as provided by the Oklahoma Department of Emergency Management, representing a pass-thru of FEMA EMPG funds in the amount of \$60,000. The required "match" is covered by appropriated FY 2025 Emergency Management General Fund allocations. Requested by David Barnes, Director of Emergency Management.

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

Aye: 3 - Davidson, Maughan and Blough

Engineering

19. Discussion and possible action regarding the authorization of the chairman to execute on behalf of the Board of County Commissioners the System Permission document from AT&T for property located in back of the District 2 yard. This will allow AT&T the right to install, own, repair, operate, remove, improve, and maintain fiber optic and/or copper cable facilities and related equipment capable of accommodating voice, data and video transmissions and/or other communications service (the "System") at the PREMISES. Requested by Stacey Trumbo, P.E., County Engineer.

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

Aye: 2 - Davidson and Blough

Abstain: 1 - Maughan

20. Discussion and possible action regarding the Agreement for Services between the Board of County Commissioners of Oklahoma County and Flintco, LLC. for Construction Management At Risk Services for the Behavioral Care Center and associated infrastructure. The total amount of the agreement shall not exceed Forty-Four Million, Four Hundred Thousand Dollars and No/100 (\$44,400,000.00). Purchase Order No. 22503966 has been issued from ARPA funds in the amount of \$38,960,380.00 and Requisition No. 12504555 has been issued from- 2080 Capital Project-New Jail in the amount of \$5,439,620.00, contingent upon final encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Davidson, Maughan and Blough

Planning Commission

21. Discussion and possible action for approval of Resolution 2025-0072, accepting Oklahoma County's REAP Project located in the town limits of Arcadia. The project involved repairing failed areas of the roadway, followed by a mill and overlay of Danforth Rd. from Westminster to Division St. in District #3, as being satisfactorily completed. Requested by Erik Brandt, Principal Planner.

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

Aye: 3 - Davidson, Maughan and Blough

No Commissioners Comments/General Remarks

No New Business

Recess into executive session

Maughan moved, Blough seconded, to recess at 9:08 a.m. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

- 22.** To enter into executive session pursuant to 25 O.S. 307 (B) (3) to engage in confidential communications regarding the purchase of or appraisal of real property to be used for county purposes in support of the new detention center site located at 1100 S. Eastern. Requested by Commissioner Myles Davidson, District 3.

Return from executive session

Blough moved, Maughan seconded, to return at 9:33 a.m. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

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

No action

No Citizen Participation

Adjourn

Maughan moved, Blough seconded, to adjourn at 9:33 a.m. The motion carried by the following vote:

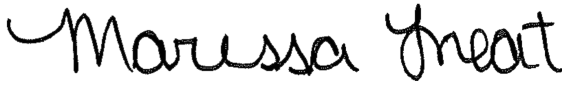
Aye: 2 - Maughan and Blough

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA



Chair or Vice-Chair

ATTEST:



Maressa Treat,
County Clerk and Secretary to the Board