

OKLAHOMA COUNTY

Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102
BOCC Meeting Room 204

12:21:28 PM

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Feb 07 2025
Maressa Treat,
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Maressa Treat

Criminal Justice Authority Regular Meeting Agenda

Monday, February 10, 2025

1:30 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

Notice of the meeting was properly posted on February 7, 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: “Citizens may address the Board during open meetings under the agenda item “Citizen’s Participation.” However, the Board cannot discuss, take action or make any decisions on matters not on the current agenda. Please fill out a “Citizen’s Participation” request form provided by the County Clerk’s office or complete the fillable form that will be provided by PublicComment@oklahomacounty.org and submit via email or hand the form to the recording secretary prior to the meeting.

Approval of Minutes

1. Discussion and possible actions to approve meeting minutes of January 24, 2025.

[01-24-2025 CJA Minutes](#)

Departmental Items:

2. Receive, accept and discuss report by Alan Smith, Chief of Investigations 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, medical procedures and matters, budgetary and financial matters, plans for improvement of operation of the Oklahoma County Detention Center, and with possible actions as desired by the Authority.
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.
4. Approval of invoices and claims list for February 7, 2025, 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.

[Income Statement January 2025](#)
[Income Statement Summary for January 2025](#)
[Invoice Claims List February 10, 2025](#)
[Invoices 1 of 2, February 10, 2025](#)
[Invoices 2 of 2, February 10, 2025](#)
[Payroll January 2025](#)
[AR Aging Summary as of January 31, 2025](#)
[FY 25 Budget vs Actual](#)

5. Discussion, approval or revision of long term contract with Integrity Communication Solutions, including testing and pilot projects. Presented by Greg Couch Chief, Infrastructure & Technology or Chris Sherman, Chief Financial Officer. Approved for legality by the District Attorney's Office.

[#5 ICS OCDC Contract](#)

6. Discussion, approval or revision of contract for services with Esysco for alarm inspections, fire extinguisher inspections / refills / certifications, kitchen fire hood inspections, access control repair / troubleshooting, CCTV installations / maintenance / administration.
Presented by Greg Couch, Chief, Infrastructure & Technology or Chris Sherman, Chief Financial Officer. Review by District Attorney's Office pending.

[CONTRACT FOR SERVICES - Esysco](#)

7. Discussion, approval or revision of lease contract for copiers with ImageNet Consulting. Presented by Greg Couch, Chief, Infrastructure & Technology or Chris Sherman, Chief Financial Officer.

[#7 Lease Agreement 425628 \(2\)OKCOUNTYDC](#)

[#7 ServiceAgreement 425628 \(2\)](#)

8. Appointment of Jeff Dismukes to the Oklahoma County Criminal Justice Authority Citizens Advisory Board. Requested by Vice Chairman Steven Buck.
9. Appointment of Dr. Christine Byrd to the Oklahoma County Criminal Justice Authority Citizens Advisory Board. Requested by Trustee Rev. Derrick Scobey
10. 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
11. Announcement: Next Regularly Scheduled Meeting of the Oklahoma County Criminal Justice Authority in 2025 is on Monday, March 10, or as otherwise scheduled or held in accordance with the Oklahoma Open Meetings Act.
12. Appointment of Jimmy Durant to the Oklahoma County Criminal Justice Authority Citizens Advisory Board. Requested by Trustee Rev. Derrick Scobey

Board Comment/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.

Executive Session

Recess into executive session

- 13.** To enter executive session pursuant to 25 O.S.2021, §307(B)(1), to discuss the employment of the Jail Administrator, an individual salaried employee. Title 25, Section 307(B)(1) of the Open Meetings Act allows public bodies to go into executive session for the purpose of “discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.” Requested by the Chairman and Vice Chairman.
- 14.** To enter executive session pursuant to 25 O.S.2021, §307(B)(1), to discuss the employment of a new Jail Administrator or Administrators, individual salaried employee or employees, the engagement of a search firm or consultant, and hiring of other personnel. Requested by the Chairman and Vice Chairman.
- 15.** To enter executive session pursuant to 25 O.S.2021, §307(B)(1), to consider or to appoint an interim Jail Administrator or Administrators, individual salaried employee or employees, and hiring of other personnel as necessary. Requested by the Chairman and Vice Chairman.
- 16.** To enter executive session pursuant to 25 OS 2021 §307 (B) (4) consider a pending investigation, claim or action or settlement by contract with the City of Oklahoma City, and its Police Department, because the public body, with the advice of its attorney, 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 the Chairman.

Return from executive session

- 17.** Action regarding to discuss the employment of the Jail Administrator, an individual salaried employee. Title 25, Section 307(B)(1) of the Open Meetings Act allows public bodies to go into executive session for the purpose of “discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.” Requested by the Chairman and Vice Chairman.
- 18.** Action regarding to discuss the employment of a new Jail Administrator or Administrators, individual salaried employee or employees, the engagement of a search firm or consultant, and hiring of other personnel. Requested by the Chairman and Vice Chairman.
- 19.** Action regarding to consider or to appoint an interim Jail Administrator or Administrators, individual salaried employee or employees, and hiring of other personnel as necessary. Requested by the Chairman and Vice Chairman.
- 20.** Action regarding consider a pending investigation, claim or action or settlement by contract with the City of Oklahoma City, and its Police Department, because the public body, with the advice of its attorney, 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 the Chairman.

Adjourn