

OKLAHOMA COUNTY

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



Criminal Justice Authority Meeting Minutes

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

Present 6 - Steven Buck, Sheriff Tommie Johnson III, County Commissioner Myles Davidson, Derrick Scobey, James Johnson, and Shelly Perkins

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:

**Tony Towery was called to speak
Melissa Ritter was called to speak
Christopher Johnston was called to speak
Mark Faulk was called to speak
Jodie Poplin was called to speak
Timothy Lynn Jones was called to speak
Debra Stanton was called to speak
Christopher Long was called to speak
Jessica Gibson was called to speak
Sara Bana was called to speak
Senator Connie Johnson was called to speak**

Approval of Minutes

1. Discussion and possible actions to approve meeting minutes of January 24, 2025.
Johnson III moved, Davidson seconded, to approve. The motion carried by the following vote:
Aye: 5 - Buck, Sheriff Johnson III, County Commissioner Davidson, Scobey, and Johnson

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

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

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

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

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.

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

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

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.

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

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

Roll Call

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

AJ Griffin entered the meeting at 2:30 p.m.

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.

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

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

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.

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

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

8. Appointment of Jeff Dismukes to the Oklahoma County Criminal Justice Authority Citizens Advisory Board. Requested by Vice Chairman Steven 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, Perkins, and Griffin

9. Appointment of Dr. Christine Byrd to the Oklahoma County Criminal Justice Authority Citizens Advisory Board. Requested by Trustee Rev. Derrick Scobey

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

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

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

No action

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 Commissioner Davidson.

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

Aye: 7 - Buck, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, and Anderson

No Board Comment/General Remarks:

No New Business

Executive Session

Recess into executive session

Perkins moved, Johnson III seconded, to recess at 2:42 p.m. The motion carried by the following vote:

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

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

Griffin moved, Davidson seconded, to return at 3:38 p.m. The motion carried by the following vote:

Aye: 7 - Buck, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, and Anderson

Roll Call

Present 7 - Steven Buck, County Commissioner Myles Davidson, Derrick Scobey, James Johnson, Shelly Perkins, AJ Griffin, and Jim Anderson

Jim Anderson entered the meeting at 3:39 p.m.

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.

Davidson moved, Griffin seconded, to name Paul Timmons as the acting director of the jail and pay him commensurate with the current CEO position on items 17-19. The motion carried by the following vote:

Aye: 7 - Buck, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, and Anderson

Griffin moved, Davidson seconded, to authorize an amount of up to \$50,000 for requested proposal to contract with a search firm for a jail administrator on items 17-19. The motion carried by the following vote:

Aye: 7 - Buck, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, and Anderson

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.

Davidson moved, Johnson seconded, to proceed as discussed. The motion carried by the following vote:

Aye: 7 - Buck, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, and Anderson

Adjourn

Johnson moved, Griffin seconded, to adjourn at 3:40 p.m. The motion carried by the following vote:

Aye: 7 - Buck, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, and Anderson

CRIMINAL JUSTICE AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA



Chair or Vice-Chair

ATTEST:



Maressa Treat,
County Clerk and Secretary to the Board