OKLAHOMA COUNTY

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma City, OK 73102 BOCC Meeting Room 204 11:45:09 AM

FILED IN OFFICE COUNTY CLERK OKLAHOMA CITY, OKLA

May 19 2025 Maressa Treat, County Clerk, Okla. Cnty.



Marussa Yheat

Citizens Bond Oversight Advisory Board Regular Meeting Agenda

Tuesday, May 20, 2025

1:30 PM

Steve Mason - Chair Mike Mize - Vice-Chair Joanne Davis - Member Sandino Thompson - Member Xavier Neira - Member Heather Gardner - Member Steve Cooper - Member

YouTube: https://www.youtube.com/channel/UCz 5jEcl6kV8f6Y71exwfJA

Recorded in the Oklahoma County Clerk's Office

Call To Order

Roll Call

Notice of the meeting was properly posted on May 19, 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.

Approval of Minutes

1. Discussion and possible action regarding the minutes of January 21, 2025.

01-21-2025 COAB Minutes

Recurring Items

2. Discussion and possible action regarding the planning, design, management, and construction of the new Oklahoma County Adult Detention Center and Behavioral Care Center. Requested by the Board.

Current Expense New Jail Bond Fund

Departmental Items

- 3. Discussion and possible action regarding funding sources for the new Adult Detention Center. Requested by Steve Mason, Chairman.
- **4.** Discussion and possible action to receive an update from the review committee regarding the RFP for public private partnership. Requested by Steve Mason, Chairman.
- **5.** Discussion and possible action regarding an update from FlintCo on the Behavioral Care Center. Requested by Steve Mason, Chairman.

BCC - Executive Summary 5.19.25 - R1

- **6.** Discussion and possible action regarding an update from FlintCo on the Oklahoma County Detention Center. Requested by Steve Mason, Chairman.
- 7. Discussion and possible action to receive an update regarding the RFP for Behavioral Care Operator Services and determine board involvement with recommendations. Requested by Stacey Trumbo, PE, County Engineer.

RFP Behavioral Care Center

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.

Board Comments

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.

Adjourn