OKLAHOMA COUNTY

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



Citizens Bond Oversight Advisory Board Meeting Minutes

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

Present: 6 - Steve Mason, Mike Mize, Joanne Davis, Sandino Thompson, Xavier Neira and Steve Cooper

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.

Cooper moved, Mize seconded, to approve. The motion carried by the following vote:

Aye: 6 - Mason, Mize, Davis, Thompson, Neira and Cooper

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.

No Action

Departmental Items

3. Discussion and possible action regarding funding sources for the new Adult Detention Center. Requested by Steve Mason, Chairman.

Cooper moved, Mize seconded, to recommend to the Board of County Commissioners to aggressively peruse all funding options to build the New Jail as soon as possible as designed. The motion carried by the following vote:

Aye: 6 - Mason, Mize, Davis, Thompson, Neira and Cooper

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.

No Action

5. Discussion and possible action regarding an update from FlintCo on the Behavioral Care Center. Requested by Steve Mason, Chairman.

No Action

Steve Mason exits at 2:05pm and enters at 2:07pm.

6. Discussion and possible action regarding an update from FlintCo on the Oklahoma County Detention Center. Requested by Steve Mason, Chairman.

Joanne Davis exits at 2:25pm.

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.

Thompson moved, Neira seconded, to recommend to the Board of County Commissioners that we have two embers of this body participate in the selection for the Behavioral Care Operator and Xavier Neira and Mike Mize have volunteered to do so. The motion carried by the following vote:

Aye: 5 - Mason, Mize, Thompson, Neira and Cooper

Citizen Participation

Xavier Neira exits at 2:34pm.

Board Comments

No New Business

Adjourn

Thompson moved, to adjourn at 2:37pm. The motion carried by the following vote:

Ave: 4 - Mason, Mize, Thompson and Cooper

CITIZENS BOND OVERSIGHT ADVISORY

BOARD

OKLAHOMA COUNTY, QKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,

County Clerk and Secretary to the Board