

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Thursday, May 2, 2019

10:30 AM

BOARD MEMBERS:

Kevin Calvey - Chairman

Brian Maughan - Member

Carrie Blumert - Member

Recorded in the office of:

David B. Hooten

Oklahoma County Clerk

Call to Order

Roll Call

Present: 3 - County Commissioner Brian Maughan, County Commissioner Kevin Calvey, and District 1 - Chief Deputy Joe Blough

Notice of the meeting was posted Wednesday, May 1, 2019.

Describe nature of emergency as required by O.S. 25 § 312.B.

This emergency meeting is necessary because a situation exists involving immediate injury to persons or injury and damage to public or personal property or immediate financial loss. Time requirements for public notice of a special meeting would make such procedure impractical and increase the likelihood of injury or damage or immediate financial loss.

1. Discussion, review, and possible action (action may include, but not be limited to receiving information from all appropriate sources, providing additional instruction to staff, receiving documents, and/or making a recommendation to the Budget Board) regarding an emergency that has been determined by the Board to exist arising out of the temporary conditions of the heating and cooling systems of the Oklahoma County Detention Center.
2. Discussion, review, and possible action (action may include, but not be limited to receiving information from all appropriate sources, providing additional instruction to staff, receiving documents, and/or making a recommendation to the Budget Board) regarding reports/finding and update of the Engineering Department.
3. Discussion, review, and possible action (action may include, but not be limited to receiving information from all appropriate sources, providing additional instruction to staff, receiving documents, and/or making a recommendation to the Budget Board) regarding reports/finding and update of the Sheriffs Department.
4. Discussion, review, and possible action (action may include, but not be limited to receiving information from all appropriate sources, providing additional instruction to staff, receiving documents, and/or making a recommendation to the Budget Board) regarding reports/finding and update of Facilities Management.
5. Discussion, review, and possible action (action may include, but not be limited to receiving information from all appropriate sources, providing additional instruction to staff, receiving documents, and/or making a recommendation to the Budget Board) regarding reports/finding and update of the Purchasing Agent.
6. Discussion, review, and possible action (action may include, but not be limited to receiving information from all appropriate sources, providing additional instruction to staff, receiving documents, and/or making a recommendation to the Budget Board) regarding reports/finding and update of the Court Services.
7. Discussion, review, and possible action (action may include, but not be limited to receiving information from all appropriate sources, providing additional instruction to staff, receiving documents, and/or making a recommendation to the Budget

Board) regarding reports/finding and update from a designee of the Oklahoma County District Court regarding the impact to the judiciary of the temporary conditions at the Oklahoma County Detention Center.

Blough moved, Maughan seconded, to receive reports on items No. 1 through No. 7. The motion carried by the following vote:

Aye: 3 - Maughan, Calvey and Blough

Maughan moved, Blough seconded as amended to proceed with Option B as discussed - turning on the chilled air no later than a week from Monday, instructing the contractor for a change order not to exceed \$50,000.00 to accelerate putting in the insulation and to receive an update on the progress at our next scheduled meeting of Wednesday, May 8, 2019.. The motion carried by the following vote:

Aye: 3 - Maughan, Calvey and Blough

8. Discussion, review, and possible action (action may include, but not be limited to receiving information from all appropriate sources, providing additional instruction to staff, receiving documents, and/or making a recommendation to the Budget Board) regarding cooling systems that can be a temporary solution within the Oklahoma County Detention Center.

No Action

9. Discussion, review, and possible action (action may include, but not be limited to receiving information from all appropriate sources, providing additional instruction to staff, receiving documents, and/or making a recommendation to the Budget Board) regarding temporary relocation, off premises in other facilities, of inmates housed within the Oklahoma County Detention Center.

No action

10. Discussion, review, and possible action regarding making a recommendation to the Budget Board as to a solution for addressing the temporary conditions of the heating and cooling system of the Oklahoma County Detention Center.

No Action

11. Discussion and possible action to authorize the purchasing agent to make emergency purchases. This action would provide that, " the provisions of the public competitive bidding act requiring notice and bids do not apply to an emergency if the governing body of a public agency declares by 2/3 majority vote that an emergency exists." This is action is necessary to respond to the temporary conditions of the detention center.

No Action

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Maughan moved, Blough seconded, to rescind the emergency. The motion carried by

the following vote:

Aye: 3 - Maughan, Calvey and Blough

Adjourn

Maughan moved, Blough seconded to adjourn at 11:30 a.m.

Aye: 3 - Maughan, Calvey and Blough

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Kevin Calvey

Kevin Calvey,
Chairman

ATTEST:

D.B. Hooten



David B. Hooten,
County Clerk and Secretary to the Board