

OKLAHOMA COUNTY

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

8:00:29 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Aug 30 2024
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Tuesday, September 3, 2024

9:00 AM

*Brian Maughan - Chairman
Carrie Blumert - Vice-Chair
Myles Davidson - 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 August 30, 2024.

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.

Prayer and Pledge of Allegiance

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on August 28, 2024 prepared by the County Clerk as authorized by statute (19 O.S. §243, 244, and 445) subject to additions or corrections by the Board of County Commissioners.

[08-28-2024 BOCC Minutes](#)

Recurring Agenda Items:

2. Discussion and possible action regarding all claims, list is attached and available for inspection in the office of the County Clerk, Room 201.

[BOCC Claims](#)

3. Discussion and possible action regarding Resolution No. 2024-4185 approving Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

[Resolution No. 2024-4185 Blanket Report 9 3 2024](#)

Consent Agenda

Items on the consent agenda are routine in nature and approved with a single vote. However, any item on the consent agenda is subject to individual consideration at the request of a member of the body.

4. Discussion and possible action regarding Workers’ Compensation claim payments from Consolidated Benefits Resources in the amount of \$22,801.77 for the period of 8/27/2024. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 8-27-2024](#)

5. Litigation:

Case No. CV-2024-1326 Notice in Condemnation Proceedings

Case No. CV-2024-1327 Notice in Condemnation Proceedings
Case No. CV-2024-1330 Notice in Condemnation Proceedings
Case No. CV-2024-1330 Notice in Condemnation Proceedings Duplicate
Case No. CV-2024-1337 Notice in Condemnation Proceedings
Case No. CV-2024-1340 Notice in Condemnation Proceedings
Case No. CV-2024-1330 Application
Case No. CV-2024-1327 Application
Case No. CJ-2022-2070 Amended Petition
Case No. CIV-24-754-HE Disclaimer

6. Cancel check# 101028797 in the amount of \$627.12 issued to Teresa Sellers dated 8/5/2024. Reissue 9/11/2024.
7. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$149,856.15 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.
[Employee Bene \(UMR\) 09.03.2024](#)
8. Discussion and possible action regarding Employees Benefit Warrant No.870839 through 870963 for Oklahoma County in the amount of \$ 42,956.45 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

[Emoloyee Bene 09.03.2024](#)

End of Consent Docket

Departmental Items

District No. 1

9. Discussion and possible action to honor the life and legacy of Reverend Dr. John A. Reed, Jr. Requested by Commissioner Blumert, District 1.

[Resolution No. 2024-4171 Honoring the Life & Legacy of Rev Dr. John A. Reed, Jr](#)

District No. 2

10. Discussion and possible action to approve signing the Altria Settlement Distribution Statement. Requested by Brian Maughan, Chairman of the Board.

[DocuSign Altria Settlement Ok](#)

Citizens Bond Oversight Advisory Board

11. Discussion and possible action regarding the recommendation of the exploration of different funding opportunities, inclusive of Lease Revenue Bonds and the potential for a County wide tax increase, to include Ad Valorem and Sales Tax. Requested by Xavier Neira, Citizens Bond Oversight Advisory Board Member.

Emergency Management

12. Discussion, review, and possible action regarding the FY 2025 Annual Fire Equipment Agreement between Oklahoma County and the Town of Luther/Luther Fire Department. This Agreement as reviewed by the Oklahoma County District Attorney's Office, commences upon signature by the Oklahoma County Board of County Commissioners and ends on June 30, 2025.

[Luther FY 2025 Annual Fire Equipment Agreement 8-27-24](#)

Policy & Governance

13. Discussion, review, and possible action regarding the contract between The Board of County Commissioners and The Oklahoma Office of the Attorney General for the purpose of accepting the grant award for the A.G. Opioid Grant in the amount of \$299,813.63. The contract was reviewed by the Oklahoma County District Attorney's Office for form and legality and commences upon signature of the Oklahoma County Board of County Commissioners and ends on June 30, 2026.

[AG Opioid Contract](#)

Commissioners Comments/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.

Recess into executive session

14. To enter into executive session pursuant to 25 O.S. 307 (B) (4) to engage in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Cook v. The City of Oklahoma City et al, CV-2024-2248, and where on advice of its attorney, the board has 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 Aaron Etherington, ADA.
15. To enter into executive session pursuant to 25 O.S. 307 (B)(1) to engage in confidential communications regarding the appointment of an individual salaried employee to serve as Interim Financial Administrator for the Board of County Commissioners and possible salary increase. Requested by Brian Maughan, Chairman for the BOCC.
16. To enter into executive session pursuant to 25 O.S. 307 (B) (4) to engage in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Board of County Commissioners v. City of Oklahoma City, CV-2024-1659, and where on advice of its attorney, the board has 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 Myles Davidson, County Commissioner District 3.

Return from executive session

17. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Cook v. The City of Oklahoma City et al, CV-2024-2248, and where on advice of its attorney, the board has 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 Aaron Etherington, ADA.
18. Action regarding discussing the appointment of an individual salaried employee to serve as Interim Financial Administrator for the Board of County Commissioners and possible salary increase. Requested by Brian Maughan, Chairman for the BOCC.
19. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Board of County Commissioners v. City of Oklahoma City, CV-2024-1659, and where on advice of its attorney, the board has 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 Myles Davidson, County Commissioner District 3.

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.

Adjourn