

OKLAHOMA COUNTY

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

8:07:28 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Nov 19 2024
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Wednesday, November 20, 2024

9:00 AM

*Brian Maughan - Chairman
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 November 19, 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 November 13, 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.

[11-13-2024 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](#)

[BOCC Payroll](#)

3. Discussion and possible action regarding payment of Purchase Card Statement dated 10/31/2024 to Bank of America for purchase(s) made using Oklahoma County purchase card(s). Requested by Chantel Boso, Purchasing Department.

[6404-Statement-20241031 Packet](#)

4. Discussion and possible action regarding Resolution No. 2024-5230 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

[Blanket Report 11-18-24](#)

5. Opening of the following bids and/or Requests for Qualifications. Any vendor wanting to review the bids or RFQs may see the Purchasing Agent immediately following this meeting.

P25120-03 Burial And Cremation Program Administration

CW25064 Online Surplus Auction Services

6. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid:
CW25041 - Wholesale Prescription Drugs
7. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid:

P25373-01 5th Floor Court Clerk Renovation

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.

8. Canceled check# 101029300 in the amount of \$150.00 issued to Board of Regents of The University of Okla Health Sciences Center dated 10/23/2024. Reissue on 11/20/2024.
9. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$10,304.65 for the period of 11-12-2024. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 11-12-2024](#)

10. Discussion and possible action regarding the Treasurer Depository Fund Summary for the month of October 2024. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer.

[Treas Depository Funds Oct 24.pdf](#)

11. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 1751 for Oklahoma County in the amount of \$250,000.00 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office.

[EMPLOYEE BENE \(AFFIRMEDRX\) 1751](#)

12. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 1750 for Oklahoma County in the amount of \$250,000.00 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office.

[EMPLOYEE BENE \(AFFIRMEDRX\) 1750](#)

13. Discussion and possible action regarding Resolution No. 2024-5186, to transfer equipment from the inventory of the Oklahoma County Sheriff's Office to the Harper County Sheriff in accordance with the provisions set forth in Title 19 Section 421.1. One (1) 2013 Ford Explorer Interceptor, c/n B301-00109, s/n 1FM5K8AR1EGA18495, acquired 08/05/2013 from a vendor not on record for \$27,008.00
One (1) 2008 Dodge Charger, c/n B612-00353, s/n 2B3KA43G38H243350, acquired 03/31/2008 from a vendor not on record for \$20,862.00

[Resoluton No. 2024-5186.pdf](#)

14. Discussion and possible action regarding Resolution No. 2024-5187, to transfer equipment from the inventory of the Oklahoma County Sheriff's Office to the Murray County Sheriff in accordance with the provisions set forth in Title 19 Section 421.1.
One (1) 2013 Ford Explorer Interceptor, c/n B301-00105, s/n 1FM5K8AR6EGA18492, acquired 08/05/2013 from a vendor not on record for \$27,008.00
One (1) 2013 Ford Explorer Interceptor, c/n B301-00107, s/n 1FM5K8AR8EGA18493, acquired 08/05/2013 from a vendor not on record for \$27,008.00
One (1) 2008 Dodge Charger, c/n B612-00378, s/n 2B3KA43G08H240387, acquired 05/31/2008 from a vendor not on record for \$20,862.00
One (1) 2008 Dodge Charger, c/n B612-00379, s/n 2B3KA43G58H243351, acquired 05/31/2008 from a vendor not on record for \$20,862.00

[Resolution No. 2024-5187.pdf](#)

15. Discussion and possible action regarding Employee Benefit Warrant No. 872246 through 872279 for Oklahoma County in the amount of \$32,718.78 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office.

[EMPLOYEEE BENEFITS 11.20.2024](#)

16. Discussion and possible action regarding Tin Horn Installation in District 2 for Maggard. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
17. Monthly Report of Fees for the Planning Commission Inspection Fee Funds, State Building Code Fund and the Fee Fund Report for October 2024.

[October 2024 Planning Report of Fees](#)

18. Monthly Report of Officers for the month of October 2024 for the Oklahoma County Juvenile Bureau

[Monthly Report of Officers for October 2024](#)

19. Monthly Report of Fees for Court Fund: October, 2024.

[Court Fund Report](#)

20. Litigation:

Case No. BOE Notice of Appeal
Case No. CJ-2024-7093 Petition
Case No. CV-2024-1354 Motion
Case No. CV-24-172 Petition
Case No. CV-2024-1354 Notice of Hearing
Case No. CV-2024-3111 Notice
Case No. CIV-22-489-JD Subpoena

Case No. CV-2024-1311 Amended Petition
Case No. TC-2024-015 Tort Claim
Case No. CF-2023-5166 Subpoena
Case No. CV-2024-1354 Notice of Withdrawal
Case No. CJ-2024-7253 Summons

End of Consent Docket

Departmental Items

District No. 1

21. Discussion and possible action regarding an Agreement between the Board Of Oklahoma County Commissioners and Purple Wave Auction Services for a one time auction agreement with District 1. Requested by District 1.

[Oklahoma County District 1 - Auction Agreement](#)

County Clerk

22. Discussion and possible action regarding the dates and times of the 2025 Regular Scheduled monthly meetings for the Board of County Commissioners. Requested by Clerks of the Board, Office of the County Clerk per RE: HB 1416 of the First Regular Session of the 36th Legislature (1977).

[2025 BOCC Schedule of Meetings](#)

District Attorney

23. Discussion and possible action to approve Consulting Services Agreement with Legal Liability Risk Management Institute, to provide expert consulting services in relation to Pasqualettii v. Johnson, CIV-21-11-F. Amount of the contract not to exceed \$20,000.00. Requisition No. 12503560-00 has been issued to Legal Liability Risk Management Institute in the amount of \$20,000.00 from Self-Insurance Fund (40310110).

[Contract Expert Pasqualetti Gonzalez FY 25 \(LLRMI\) \(1\)
Req. #12503560-00](#)

Engineering

24. Discussion and possible action regarding signing the claim form from Pinnacle for acquisition services for Bridge and Approaches Replacement Project: J/P 28718(05) Luther Rd over North Canadian River. Requested by Stacey Trumbo, PE, County Engineer.

[Oklahoma Co 28718\(05\)](#)

25. Discussion and possible action regarding Change Order No. 2 to the Agreement for Services between Marshall Environmental Management, Inc, and the Board of County

Commissioners of Oklahoma County for Annex 5th Floor Asbestos Abatement- ARPA Project #10033. Marshall Environmental Management, Inc. submits Change Order No. 2 to perform additional asbestos abatement and disposal of asbestos-containing duct. The total amount of the change order shall not exceed Fifteen Thousand, Two Hundred Twenty-Four Dollars and Forty cents (\$15,224.40). PO#22500940 has been issued from ARPA funds and will increase Fifteen Thousand, Two Hundred Twenty-Four Dollars and Forty cents (\$15,224.40) contingent upon encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

[Marshall CO #2 Agenda Ready](#)

Human Resources

26. Discussion and possible action regarding recognition of the November 2024 BOCC Employees of the Month. This item is requested by Karen Kint, Director of HR/Safety.
27. Discussion and possible action regarding recognition of the November 2024 BOCC Employees of the Month. This item is requested by Karen Kint, Director of HR/Safety.

Policy & Governance

28. Discussion and possible action regarding formal project closeout of ARPA Project 10106: JJC Social Services Homeless Services Trailer. Closeout paperwork has been completed and there are no future ARPA expenditures. The project was not expended at the authorized amount and has \$15,155.10 to return to the 1415 account. Requested by Danielle Drastata, Accenture.

[2024-5013 10106 SS Homeless Services Trailer Close out form](#)

29. Discussion and possible action regarding formal project closeout of ARPA Project 10097: Social Services Homeless Navigator. Closeout paperwork has been completed and there are no future ARPA expenditures. The project was not expended at the authorized amount and has \$43,978.35 to return to the 1415 account. Requested by Danielle Drastata, Accenture.

[10097 SS Homless Navigator Close out form](#)

30. Discussion and possible action regarding funding for ARPA Project 40148, Oklahoma County Benefits Department, County pharmacy for the period of November 2024-December 31, 2025, in an amount not to exceed \$30,954.59 through utilization of remaining community funds from District 1, pending an interagency MOU. Requested by Danielle Drastata, Accenture.
31. Discussion and possible action regarding funding for ARPA Project 20148, Health Alliance for the Uninsured, to increase their subrecipient agreement for the period of January 1, 2025 - December 31, 2026. in an amount not to exceed \$70,000.00 through utilization of the Local Assistance Tribal contingency funds. Requested by Danielle Drastata, Accenture.
32. Discussion and possible action regarding funding for ARPA Project 40148, Oklahoma County Benefits Department, County pharmacy for the period of January 1,

2026-December 31, 2026, in an amount not to exceed \$30,000.00 through utilization of the Local Assistance Tribal contingency funds pending an interagency MOU. Requested by Danielle Drastata, Accenture.

Treasurer

33. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$578,624.70 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office.

[EMPLOYEE BENE \(UMR\) 11.20.2024](#)

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

34. 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 State ex rel Department of Transportation v. Edmond Investment Group, Inc. et al, CV-2024-3111, 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.
35. 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 State ex rel Department of Transportation v. Manor Hill Trust, et al, CV-2024-3112, 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.
36. 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 Pasqualettii v. Johnson, CIV-21-11-F, 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.
37. To enter into executive session pursuant to 25 O.S. 307 (B)(1) to engage in confidential communications regarding the discussion and appointment of an individual salaried employee to serve as Financial Administrative Assistant for the Board of County Commissioners. Requested by Karen Kint, Director of Human Resources/Safety.

Return from executive session

38. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by State ex rel Department of Transportation v. Edmond Investment Group, Inc. et al, CV-2024-3111, 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.
39. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by State ex rel Department of Transportation v. Manor Hill Trust, et al, CV-2024-3112, 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.
40. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Pasqualetti v. Johnson, CIV-21-11-F, 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.
41. Action regarding the discussion and appointment of an individual salaried employee to serve as Financial Administrative Assistant for the Board of County Commissioners. Requested by Karen Kint, Director of Human Resources/Safety.

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