

# OKLAHOMA COUNTY

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

8:24:15 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Dec 01 2023  
Maressa Treat,  
County Clerk, Okla. Cnty.



*Maressa Treat*

## **Board of County Commissioners Regular Meeting Agenda**

**Monday, December 4, 2023**

**9:00 AM**

***Brian Maughan - Chairman  
Carrie Blumert - Vice-Chair  
Myles Davidson - Member***

***YouTube: [https://www.youtube.com/channel/UCz\\_5jEcl6kV8f6Y71exwfJA](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 posted on December 1, 2023.

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 29, 2023 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.

[11-29-2023 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. 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.  
CW24025-2 Highway Materials, Supplies and Services

4. Discussion and possible action regarding Resolution No. 2023-4877 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

[Resoluiton No. 2023-4877 Blanket Report 11-30-23](#)

### 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.**

5. Discussion and possible action regarding Employee Benefit Warrant No.851249 through 851833 for Oklahoma County in the amount of \$318,198.77 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

[Employee Benefit 12.04.2023](#)

6. Discussion and possible action regarding Worker's Compensation claim payments from Consolidated Benefits Resources in the amount of \$1,239.33 for the period of 11/28/2023. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 11-28-2023](#)

7. Litigation:

Case No. 23-12607-SAH Bankruptcy

**End of Consent Docket**

**Departmental Items**

**District No. 1**

8. Discussion and possible action for the approval of a Specific Mutual Cooperation Agreement between the City of Del City and Oklahoma County pursuant to Title 69, O.S. § 603, Title 11, O.S. § 36 for reconstruction, repair, and/or improvements of SE 22nd Street extending from SE 16th Street from Mansfield to Hampton Ave. within the municipal boundaries of the City of Del City. Upon completion of the project and receipt of invoicing from the County, Municipality shall reimburse the County for all material, labor, surveys, traffic control, subcontractors, and equipment in an amount not to exceed Forty-Five Thousand Dollars and No Cents. This Agreement shall become effective upon signature of both parties and shall terminate on June 30, 2024. Requested by Carrie Blumert, Commissioner, District No. 1.

[Del City 16th Street Agreement](#)

9. Discussion and possible action regarding an agreement for specific assistance between Oklahoma County and the Town of Lake Aluma to widen the roadway entrance from NE 63rd and add pullout areas along Lake Aluma Dr, within the municipal boundaries of the Town of Lake Aluma; County agrees to provide the equipment, materials, personnel and subcontractors for the project at an estimated cost of Forty Thousand Eight Hundred Ninety-Three Dollars and Twenty Cents (\$40,893.20), but in no event to exceed, Forty-Four Thousand Nine Hundred Eighty-Two Dollars and Fifty-Two Cents (\$44,982.52) without further written agreement; and Town of Lake Aluma agrees to reimburse the County for 100% of the actual costs of equipment, materials, personnel and subcontractors in an amount not to exceed Forty-Four Thousand Nine Hundred Eighty-Two Dollars and Fifty-Two Cents (\$44,982.52); this agreement is authorized and provided for by Oklahoma Statutes, specifically by 69 O.S. § 603 and 11 O.S. §36-11. This Agreement shall become effective upon signature of both parties and shall terminate on June 30, 2024. Requested by Carrie Blumert, Commissioner, District No. 1.

[Lake Aluma Widening](#)

## District No. 2

10. Discussion and possible action regarding calling for the 2024 Election of Directors for Office #2 for Oklahoma County Free Fair Association, along with giving Notice of Election, filing period, date, place and time of election, and publication requirements. Approved as to form and legality by Aaron Etherington, ADA. Requested by Brian Maughan, County Commissioner District 2, and Chairman of the Board.

### [RESOLUTION for Free Fair Election 2024](#)

11. Discussion and possible action regarding receiving the Oklahoma State Auditor and Inspector "The Oklahoma County Treasurer Statutory Report" from July 31, 2023. Requested by Brian Maughan, County Commissioner District 2, and Chairman of the Board.

### [Oklahoma County TSR FY24 Final](#)

12. Discussion and possible action regarding relocating a portion of Court Services staff to the NW corner of the Oklahoma County Courthouse 9th floor in the spaces formally occupied by the DA Investigators team. Requested by Brian Maughan, County Commissioner District 2, and Chairman of the Board.
13. Discussion and possible action regarding approval of joining national social media litigation against Meta, TikTok, Snap Chat and YouTube. Requested by Brian Maughan, County Commissioner District 2, and Chairman of the Board.
14. Discussion and possible action regarding approval of Contingency Fee Agreement with Frantz Law Group for representation in national social media litigation. Requested by Brian Maughan, County Commissioner District 2, and Chairman of the Board.

### [Frantz Law Group Oklahoma County Agreement](#)

## District No. 3

15. Discussion and possible action regarding funding for ARPA Project 20007, City of Edmond, Edmond Mobile Meals, in an amount not to exceed \$250,000.00 from District 3. Requested by Danielle Drastata, Accenture.

## Juvenile Bureau

16. Discussion and possible action regarding the MOU (Memorandum of Understanding) between the Oklahoma County Juvenile Bureau-Court Services Department and Advising Generation Z (AdvisingGenz), who will provide Oklahoma County Juvenile Bureau Court Services (Client) a one (1) year subscription to access the AdvisingGenz Online Learning Platforms to a total of one (1) location to serve as "Discipline Reimagined Pilot Sites." The Client will use the AdvisingGenz discipline-based curriculum and matching video courses to address defiant behaviors and mental health concerns to fifty (50) to one hundred (100) young people, ages 12-18. The subscription cost of \$10,000 for the term of this agreement has been sponsored, therefore, no cost to the Client (County). Requested by Hannah Dix, Juvenile Bureau Director and approved as to form and legality by Aaron Etherington, Assistant District

Attorney.

[FY 24 MOU Advising Generation Z](#)

**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**

17. To enter into executive session pursuant to 25 O.S. 307 (B) (3) to engage in confidential communications regarding the purchase of or appraisal of real property to be used as the site for a county detention center from among the following properties:
1. 71 acres of land located at 1901 E. Grand Boulevard and offered for sale by Willowbrook Investments LLC and Garrett & Company Resources LLC;
  2. 89 acres of land located at NE 10th and I-35 and offered for sale by the Commissioners of the Land Office and the Oklahoma City Water Trust;
  3. Up to 192 acres of land located between South Newcastle Road and SW 54th Street and offered for sale by the Oklahoma City Airport Trust;
  4. Existing jail site located at 201 N Shartel Avenue, Oklahoma City, OK. 73102.
  5. Up to 80 acres located near i40 and i44 in unincorporated Oklahoma County.

Requested by Commissioner Maughan.

**Return from executive session**

18. Action regarding in confidential communications regarding the purchase of or appraisal of real property to be used as the site for a county detention center from among the following property:
1. 71 acres of land located at 1901 E. Grand Boulevard and offered for sale by Willowbrook Investments LLC and Garrett & Company Resources LLC;
  2. 89 acres of land located at NE 10th and I-35 and offered for sale by the Commissioners of the Land Office and the Oklahoma City Water Trust;
  3. Up to 192 acres of land located between South Newcastle Road and SW 54th Street and offered for sale by the Oklahoma City Airport Trust;
  4. Existing jail site located at 201 N Shartel Avenue, Oklahoma City, OK. 73102.
  5. Up to 80 acres located near i40 and i44 in unincorporated Oklahoma County.

Requested by Commissioner Maughan.

**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](mailto:PublicComment@oklahomacounty.org) and submit via email or hand the form to the recording secretary prior to the meeting.

**Adjourn**