

OKLAHOMA COUNTY

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

7:56:25 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Feb 18 2025
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Board of County Commissioners Special Meeting Agenda

Thursday, February 20, 2025

9:00 AM

*Myles Davidson - Chair
Brian Maughan - Vice-Chair*

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 February 18, 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.

Prayer and Pledge of Allegiance

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on February 3rd, 13th, and 14th, 2025 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.

[02-03-2025 BOCC Minutes](#)

[02-13-2025 BOCC Minutes NO QUORUM](#)

[02-14-2025 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 203.

[BOCC Claims](#)

[BOCC Payroll](#)

3. Discussion and possible action regarding payment of Purchase Card Statement dated 1-31-25 to Bank of America for purchase(s) made using Oklahoma County purchase card(s). Requested by Chantel Boso, Purchasing Department.

[6404-Statement-20250131 Packet](#)

4. Discussion and possible action regarding Resolution No. 2025-0677 for Blanket Purchase Orders as submitted by each department; list available for inspection in the Office of the County Clerk, Room 203

[Resolution No. 2025-0677 Blanket Report 2-14-25](#)

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 Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$8,627.55 for the period of 02-11-2025. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 2-11-2025](#)

6. Election Board Monthly Report. January 2025

[Election Board Monthly Report. January 2025](#)

7. Discussion and possible action regarding Tin Horn Installation for Eberle in District 2. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.

8. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$402,500.28 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(UMR\) 02.19.2025](#)

9. Discussion and possible action regarding Employee Benefit Warrant No. 872775 through 872821 for Oklahoma County in the amount of \$16,336.71 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(Healthsmart\) 02.19.2025](#)

10. Litigation:

Case No. 24-12480 Bankruptcy
Case No. CJ-2024-5521 Summons
Case No. CJ-2025-650 Summons
Case No. TC-2025-003 JTC-001 Tort Claim

11. Monthly Report of Fees for the Planning Commission Inspection Fee Funds, State Building Code Fund and the Fee Fund Report for January 2025.

[January 2025 Planning Report of Fees](#)

12. Monthly Report of Fees for the Court Clerk for January, 2025.

[Court Clerk Report of Fees](#)

13. Monthly Report of Fees for Court Fund: January, 2025.

[Court Fund Report](#)

14. Monthly report of fees for the County Commissioners for the month of January, 2025.

[Commissioners Report Jan 2025.pdf](#)

15. Discussion and possible action regarding Resolution 2025-0674: To appoint Christine Troxel as Receiving Officer and replacing Ashley McMichael, for the attached funds. This item is requested by Karen Kint, Director of Human Resources / Safety for the Board of County Commissioners.

[Resolution No. 2025-0674 Christine Troxel](#)

End of Consent Docket

Departmental Items

District No. 2

16. Discussion and possible action regarding the FY26 Oklahoma Workforce Investment Board, Inc. appointment for Oklahoma County. Requested by Brian Maughan, Commissioner District 2.

[COWIB Appointment FY26](#)

District No. 3

17. Discussion and possible action to signify support for the Lake Hiwassee Fire Protection Program. Requested by Myles Davidson, commissioner District 3.

[Lake Hiwassee CWPP](#)

Engineering

18. Discussion and possible action regarding the Agreement for Services between the Board of County Commissioners of Oklahoma County and Standard Engineering & Field Services for Building Envelope Testing, Inspections, & Consulting Services for the Behavioral Care Center and associated infrastructure. The total amount of the contract shall not exceed Two Hundred Thirty Thousand Two Hundred Sixty-Two Dollars and No/100 (\$230,262.00). Requisition No. 12505239 has been issued from 2034 - Jail Bond Fund contingent upon final encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer. and has been approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[Standard-Envelope-Agenda Ready](#)

19. Discussion and possible action regarding the Agreement for Services between the Board of County Commissioners of Oklahoma County and Standard Engineering & Field Services for Materials Testing & Special Inspections for the Behavioral Care Center and associated infrastructure. The total amount of the contract shall not exceed One Hundred Thirty-Six Thousand Nine Hundred Seventy-Eight Dollars and No/100 (\$136,978.00). Requisition No. 12505240 has been issued from 2034 - Jail Bond Fund contingent upon final encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer. and has been approved as to form and legality by Aaron Etherington, Assistant District Attorney.

Juvenile Bureau

20. Discussion and possible action regarding the Services Agreement between the Board of County Commissioners on behalf of the Oklahoma County Juvenile Bureau and Sooner Mobile X-Ray for the purposes of providing portable diagnostic imaging services. Requisition #12504926 in the amount of \$500 has been issued to Sooner Mobile X-Ray. This Services Agreement shall be effective February 2005 through June 30, 2025. Requested by Hannah Whipp, Juvenile Bureau Director.

[FY25 SoonerMobileXray](#)

Policy & Governance

21. Discussion and possible action regarding the MOU between the Board of County Commissioners of Oklahoma County and Oklahoma County District Attorney regarding pretrial release supervision and GPS monitoring, Requested by Jessica Clayton P&G Chairman.

[MOU BOCC DA - Pretrial Release](#)

Commissioners Comments/General Remarks:

Recess into executive session

22. 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 in the case of Alstatt v. Board of County Commissioners of Oklahoma County, et.al., Case No. CIV-22-811-D, United States District Court for the Western District of Oklahoma, 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, Chairman of the Board.

Return from executive session

23. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Alstatt v. Board of County Commissioners of Oklahoma County, et al., Case No. CIV-22-811-D, United States District Court for the Western District of Oklahoma, 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, Commissioner, Chairman of the Board.

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