

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Friday, December 27, 2024

1:00 PM

*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

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

Notice of the meeting was properly posted on December 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 was led by Commissioner Maughan.

Recurring Agenda Items:

1. Discussion and possible action regarding Resolution No. 2024-5613 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

Blough moved, Foster seconded, to receive. The motion carried by the following vote:

Aye: 3 - Maughan, Blough and Foster

Foster moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blough and Foster

Departmental Items

Policy & Governance

2. Discussion and possible action regarding obligation of funds for ARPA Project 30118: City of Spencer through an interagency memorandum of understanding in an amount not to exceed \$230,000.00. Requested by Jessica Clayton, Policy and Governance Chairman.

Blough moved, Foster seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blough and Foster

3. Discussion and possible action regarding obligation of funds for ARPA Project 30205: Millwood Public Schools through an interagency memorandum of understanding in an amount not to exceed \$50,000.00. Requested by Jessica Clayton, Policy and Governance Chairman.

Blough moved, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blough and Foster

4. Discussion and possible action regarding obligation of funds for ARPA Project 30389:

Storm and wastewater improvements through an interagency memorandum of understanding in an amount not to exceed \$30,000.00. Requested by Jessica Clayton, Policy and Governance Chairman

Blough moved, Foster seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blough and Foster

5. Discussion and possible action regarding funding for ARPA Project 20043, Luther Fire Department, to increase their subrecipient agreement for the period of January 1, 2025 - December 31, 2026. in an amount not to exceed \$39,843.80. Requested by Jessica Clayton, Policy and Governance Chairman.

Foster moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blough and Foster

6. Discussion and possible action regarding funding for ARPA Project 30213, Fields and Futures, to increase their subrecipient agreement for the period of January 1, 2025 - December 31, 2026. in an amount not to exceed \$30,156.20. Requested by Jessica Clayton, Policy and Governance Chairman.

Foster moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blough and Foster

7. Discussion and possible action regarding obligation of funds for ARPA Project 30080: Rebuilding OKC, to increase their subrecipient agreement for the period of January 1, 2025 - December 31, 2026. in an amount not to exceed \$50,000.00. Requested by Jessica Clayton, Policy and Governance Chairman.

Maughan moved, Foster seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blough and Foster

8. Discussion and possible action regarding obligation of funds for ARPA Project 30237: Mid-Del Youth and Family Center, Inc., to increase their subrecipient agreement for the period of January 1, 2025 - December 31, 2026. in an amount not to exceed \$100,000.00. Requested by Jessica Clayton, Policy and Governance Chairman.

Maughan moved, Foster seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blough and Foster

9. Discussion and possible action regarding obligation of funds for ARPA Project 30151: NewView Oklahoma, Inc. through an interagency memorandum of understanding in an amount not to exceed \$80,000.00. Requested by Jessica Clayton, Policy and Governance Chairman.

Maughan moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blough and Foster

10. Discussion and possible action regarding obligation of funds for ARPA Project 30041: The Third Space Foundation dba LiveFree OKC through an interagency memorandum of understanding in an amount not to exceed \$15,000.00. Requested by Jessica Clayton, Policy and Governance Chairman.

Maughan moved, Foster seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blough and Foster

11. Discussion and possible action regarding obligation of funds for ARPA Project 30412: Asian District Cultural Association through an interagency memorandum of understanding in an amount not to exceed \$55,000.00. Requested by Jessica Clayton, Policy and Governance Chairman.

Maughan moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blough and Foster

Commissioners Comments/General Remarks

Recess into executive session

Foster moved, Blough seconded, to recess. The motion carried by the following vote:

Aye: 3 - Maughan, Blough and Foster

12. 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. The 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 Aaron Etherington, ADA.

Return from executive session

Blough moved, Foster seconded, to return at 2:26 p.m. The motion carried by the following vote:

Aye: 3 - Maughan, Blough and Foster

13. 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. The 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 Aaron Etherington, ADA.

Blough moved, Foster seconded, to instruct council to proceed as discussed. The motion carried by the following vote:

Aye: 3 - Maughan, Blough and Foster

Citizen Participation:

**Mark Faulk was called to speak
Sean Cummings was called to speak
James McHenry was called to speak
John Pettis was called to speak
Sara Bana was called to speak
Scott Tatom was called to speak
Christopher Johnston was called to speak
Jason Lowe was called to speak
John Pettis was called to speak**

Adjourn

Blough moved, Foster seconded, to adjourn at 2:27 p.m. The motion carried by the following vote:

Aye: 3 - Maughan, Blough and Foster

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA



- Chair or
- Vice-Chair

ATTEST:



Maressa Treat,
County Clerk and Secretary to the Board