

OKLAHOMA COUNTY

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



Citizens Bond Oversight Advisory Board Meeting Minutes

Tuesday, January 21, 2025

1:30 PM

***Steve Mason - Chair
Mike Mize - Vice-Chair
Joanne Davis - Member
Sandino Thompson - Member
Xavier Neira - Member
Heather Gardner - Member
Steve Cooper - Member***

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

***Recorded in the
Oklahoma County Clerk's Office***

Call To Order

Roll Call

Present: 5 - Steve Mason, Mike Mize, Joanne Davis, Sandino Thompson and Heather Gardner

Notice of the meeting was properly posted on January 17, 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.

Approval of Minutes

1. Discussion and possible action regarding the minutes of November 26, 2024.
Thompson moved, Davis seconded, to approve. The motion carried by the following vote:
Aye: 5 - Mason, Mize, Davis, Thompson and Gardner

Recurring Items

2. Discussion and possible action regarding the planning, design, management, and construction of the new Oklahoma County Adult Detention Center. Requested by the Board.

No Action

Departmental Items

3. Discussion and possible action regarding the Election of Vice-Chairman for Calendar Year 2025.
Gardner moved, Thompson seconded, to elect Mike Mize as Vice-Chair. The motion carried by the following vote:
Aye: 4 - Mason, Davis, Thompson and Gardner
Abstain: 1 - Mize

4. Discussion and possible action to receive an update from the review committee regarding the RFP for public private partnership. Requested by Steve Mason, Chairman.

No Action

5. Discussion and possible action regarding a resolution supporting a public safety sales tax election to include the funding of the New Oklahoma County Detention Center. Requested by Steve Mason, Chairman.

Mize moved, Thompson seconded, that the Citizens Bond Oversight Advisory Board recognizing the urgent need to support public safety and to replace the current jail to ensure the safety and security of our community, supports the proposal to hold a special election seeking voter approval for a county sales tax dedicated to the construction and operation of a new Oklahoma County Jail. The motion carried by the following vote:

Aye: 6 - Mason, Mize, Davis, Thompson, Neira and Gardner

6. Discussion and possible action regarding the purchase of property at 1100 S. Eastern in support of the Oklahoma County Detention Center campus. Requested by Stacey Trumbo, PE, County Engineer.

No Action

Roll Call

Xavier Neira enters at 1:38 p.m.

Present: 6 - Steve Mason, Mike Mize, Joanne Davis, Sandino Thompson, Xavier Neira and Heather Gardner

Recess into executive session

Mize moved, Davis seconded, to recess at 1:44 p.m. The motion carried by the following vote:

Aye: 6 - Mason, Mize, Davis, Thompson, Neira and Gardner

7. 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 for county purposes in support of the new detention center site located at 1100 S. Eastern. Requested by Stacey Trumbo, PE, County Engineer.

Return from executive session

Mize moved, Davis seconded, to return at 2:32 p.m. The motion carried by the following vote:

Aye: 6 - Mason, Mize, Davis, Thompson, Neira and Gardner

8. Action regarding in confidential communications regarding the purchase of or appraisal of real property to be used for county purposes in support of the new detention center site located at 1100 S. Eastern. Requested by Stacey Trumbo, PE, County Engineer.

No Action

Citizen Participation:

Deacon Roy Forshtye was called to speak.

Board Comments

No New Business

Adjourn

Neira moved, Mize seconded, to adjourn at 2:43 p.m. The motion carried by the following vote:

Aye: 6 - Mason, Mize, Davis, Thompson, Neira and Gardner

CITIZENS BOND OVERSIGHT ADVISORY
BOARD
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board