

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Monday, June 3, 2024

9:00 AM

***Brian Maughan - Chairman
Carrie Blumert - Vice-Chair
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, County Commissioner Carrie Blumert, and County Commissioner Myles Davidson

Notice of the meeting was properly posted on May 31, 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 David Barnes.

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meetings held on May 29, 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.

Blumert moved, Davidson seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

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.

Blumert moved, Davidson seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

3. Discussion and possible action regarding Resolution No. 2024-2780 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

Davidson moved, Blumert seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

4. 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.

CW25004 - Senior Center Services

Blumert moved, Davidson seconded, to tabulate and return. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

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.

The following items are Consent Items and are routine in nature:

Blumert moved, Davidson seconded, to approve the consent agenda. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

5. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$2,421.74 for the period of 05/28/202. Item requested by Karen Kint, Director of HR & Safety.
6. Discussion and possible action regarding Tin Horn Installation in District 3 for Vicsek. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
7. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 1404 for Oklahoma County in the amount of \$250,000.00 pending notification of encumbrance to Megan Tejada, Oklahoma County Treasurer's Office.
8. Discussion and possible action regarding Employee Benefit Warrant No. 866490 through 866951 for Oklahoma County in the amount of \$182,403.52 pending notification of encumbrance to Megan Tejada, Oklahoma County Treasurer's Office.
9. Litigation:
 - Case No. CV-2024-1328 Summons
 - Case No. CV-2024-1338 Summons
 - Case No. CV-2024-1356 Summons
 - Case No. CV-2024-1358 Summons
 - Case No. CV-2024-1362 Summons
 - Case No. CV-2024-1363 Summons
 - Case No. CV-2024-1363 Summons Duplicate
 - Case No. TC-2024-009 Tort Claim
 - Case No. CV-2024-1341 Summons
 - Case No. CJ-2023-4076 Alias Summons

End of Consent Docket

Departmental Items

District No. 1

10. Discussion and possible action regarding the appointment of Steve Cooper as an At-large member to the Oklahoma County Citizen's Bond Oversight Advisory Board (COAB) for the construction of a new Oklahoma County Detention Center. This appointment is to fill the position vacated by Larry Stevens. Requested by Commissioner Carrie Blumert.

Blumert moved, Davidson seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

11. Discussion and possible action to accept the donation of 10,000 tons of usable aggregate from Willowbrook Construction Services. Acceptance of the donation will require Oklahoma County District One to load and haul all materials from Willowbrook's construction site at SE 25th and S. High in Oklahoma City, Ok. Requested by Commissioner Carrie Blumert

Blumert moved, Davidson seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

District No. 2

12. Discussion and possible action to approve an addendum to the Oklahoma State Auditor and Inspector's office engagement letter to include contracting with GO Security Pro (GO) to perform the FY23 IT Control Assessment of Oklahoma County. Requested by Brian Maughan, Chairman of the Board, and approved as to form and legality by Lisa Endres, ADA.

Blumert moved, Davidson seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

13. Discussion and possible action related to approval of Lease Agreement between the Board of County Commissioners and Oklahoma State University, acting for and on behalf of, the Oklahoma County Oklahoma Cooperative Extension Service. This Lease Agreement will be effective July 1, 2024, and end June 30, 2025, upon agreement of all parties. Requested by Brian Maughan, Chairman of the Board and approval to form and legality by Aaron Etherington, ADA.

Davidson moved, Blumert seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

14. Discussion and possible action to enter into a General Mutual Cooperation Agreement between the Board of County Commissioners of Oklahoma County and Pottawatomie County to partner in the construction and maintenance of certain roads and bridges commencing July 1, 2024, and ending June 30, 2025. Requested by Brian Maughan, Chairman of the Board and approval to form and legality by Aaron Etherington, ADA.

Davidson moved, Blumert seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

District No. 3

15. Discussion and possible action regarding Oklahoma County Board of County Commissioners approval of Resolution 2024-2781 declaring certain real property located near Arcadia, OK as surplus and no longer needed for county purposes and if approved to execute a Quit Claim Deed to the Town of Arcadia from Oklahoma County for the described real property (full legal description attached in "Attachment A").

Requested by Myles Davidson, County Commissioner District 3 and has been approved as to form and legality by Lisa Endres, Assistant District Attorney.

Davidson moved, Blumert seconded, to declare surplus. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

Davidson moved, Blumert seconded, to approve and execute. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

16. Discussion, review and possible action regarding the appointment of a BOCC representative and alternate(s) to Circuit Engineering District 5 for the Fiscal Year 2024-2025. Requested by Myles Davidson, County Commissioner District 3.

Blumert moved, Davidson seconded, to appoint Myles Davidson as representative. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

Blumert moved, Davidson seconded, to appoint Commissioner Davidson as representative and Commissioner Blumert as 1st and Commissioner Maughan as 2nd alternates. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

17. Discussion and possible action regarding a General Mutual Cooperation Agreement between the City of Oklahoma City and Oklahoma County for the ability to reconstruct, improve, repair and maintain certain city streets in the City of Oklahoma City. This Agreement shall become effective on July 1, 2024 and shall terminate on June 30, 2025. Requested by Myles Davidson, Commissioner District 3.

Davidson moved, Blumert seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

18. Discussion and possible action regarding a resolution approving the renewal of interlocal cooperation agreement between the Oklahoma County Board of County Commissioners and Circuit Engineering District 5. Requested by Myles Davidson, Commissioner District 3.

Davidson moved, Blumert seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

19. Discussion and possible action regarding the approval of a specific cooperation agreement between the Oklahoma County Board of County Commissioner and the City of Oklahoma City to assist with road improvement, repair or maintenance of North County Line Road, beginning at West Wilshire Blvd to West Britton Road. Requested by Myles Davidson, Commissioner District 3.

Davidson moved, Blumert seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

Assessor

20. Discussion and possible action regarding Storage Space Agreement between Oklahoma County Assessor's Office, and Board of County Commissioners and MIDCON for lease of storage space located at one or more of MIDCON's storage facilities, including without limitation the facilities currently located at 401 West 33rd St Edmond, OK 73013. This agreement shall begin on July 1, 2024 and end June 30, 2025. Requisition No. 12500015 has been issued to MIDCON, in the amount not to exceed of \$6,000.00 from General Fund/Assessor Regular/Services-Other (1001-1300-54456), contingent upon encumbrance of funds. Requested by Larry Stein, Oklahoma County Assessor, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

Blumert moved, Davidson seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

Emergency Management

21. Discussion, review, and possible action to approve a Land Use Agreement between Oklahoma County and the OU Board of Regents/OK Mesonet, for ground space at the Emergency Management Spencer-Jones Radio Tower Site, 10600 NE 71st, as reviewed by the Oklahoma County District Attorney's Office. This space is utilized for a stand-alone Mesonet Site for real-time weather monitoring, reporting, and information gathering. This is land-use only, no fees or compensation are provided or requested.

Blumert moved, Davidson seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

22. Discussion, review, and possible action regarding the FY 2024-2025 Annual Lease Agreement between Oklahoma County and the City of Oklahoma City for leased space (Emergency Management offices and EOC) at the Regional Multi Agency Coordination Center (RMACC), 4600 North M.L. King Boulevard, as reviewed by the Oklahoma County District Attorney's Office. Funding is contingent upon approval of the requested FY 2024-2025 Emergency Management General Fund Budget and encumbrance of designated funds. Annual lease fees are \$25,000, paid quarterly (\$6,250.).

Blumert moved, Davidson seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

Engineering

23. Discussion and possible action regarding Standard Lease Agreement between Standley Systems, LLC and Oklahoma County Board of County Commissioners on behalf of the Engineering Department for a HP Z6dr 44-in Plotter and a Savin IM C4510 Copier. The County shall pay the vendor \$443.56 per month to lease the equipment. For maintenance services of the equipment \$111.93 per month. Requisitions 12500182 and 12500183 have been issued to Standley Systems pending

encumbrance of FY 2025 funds. This Contract is effective July 1, 2024. Requested by Stacey Trumbo, PE, County Engineer Technology and has been approved as to form and legality by Aaron Etherington, Assistant District Attorney.

Blumert moved, Davidson seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

Planning Commission

24. Discussion and possible action regarding Resolution No 2024-2613 to amend or not to amend the zoning as provided in Title 19 O.S., §868.16 on a tract of land in an R-2 Rural Residential District. The Special Use Permit (SUP-2024-01) will allow the applicant to develop and operate a Special Events Center for weddings, business meetings, family gatherings, etc. The Oklahoma County Planning Commission has recommended approval during a public meeting held on May 16, 2024. The tract of land is located east of Dobbs Rd. and south of NE 164th St. (County Highway District #3).

Davidson moved, Blumert seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

25. Discussion and possible action regarding Resolution No. 2024-2653 to amend or not amend the zoning as provided in Title 19 O.S., §868.16 on a tract of land from R-2 - Rural Residential District to R-1 - Acreage Residential District (Z-2024-02). The applicant proposes to change the zoning to develop a single-family subdivision on approximately 148 acres. The Oklahoma County Planning Commission has recommended approval during a public meeting on May 16, 2024. The property is located at the northeast corner of MacArthur Blvd. and NW 206th St./Covell Rd. (County Highway District #3). Requested by Erik Brandt, Principal Planner and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

Davidson moved, Blumert seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

Public Improvements and Infrastructure Committee

26. Discussion and possible action regarding recommendation from Public Improvements and Infrastructure Committee to move forward with ARPA Project # 10073 to utilize in the amount not to exceed \$5.5 million from ARPA Revenue Replacement Fund in order to proceed with the Existing Jail HVAC construction. Requested by Joe Blough, Chairman, Oklahoma County Public Improvements and Infrastructure Committee.

Blumert moved, Davidson seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

Commissioners Comments/General Remarks:

No New Business

Recess into executive session

Blumert moved, Davidson seconded, to recess at 9:05 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

- 27. 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 arising out of the purchase of real property for the construction of jail facilities, 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.
- 28. To enter into executive session pursuant to 25 O.S. 307 (B) (3) to engage in confidential communications regarding the appraisal and/or purchase of real property to be used as the site for a county detention center from among the following property:
 - 160 acres located at the southwest corner of SW 74th & Rockwell offered for sale by Jason Thomas.
 - Up to 40 acres located near Reno and Exchange. Requested by Commissioner Carrie Blumert.
- 29. 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 Altstatt v. BOCC, et al., CIV-22-811-D 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 Carrie Blumert, Commissioner, District No. 1

Return from executive session

Blumert moved, Davidson seconded, to return at 10:30 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

- 30. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action arising out of the purchase of real property for the construction of jail facilities, 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.

Maughan moved, Davidson seconded, to direct the County Engineer to renegotiate the contract for the East Grand Blvd location and fully optimize our opportunities of what we might be able to do to chiefly of course to make sure we can still try to build a mental health facility. The motion carried by the following vote:

Aye: 2 - Maughan and Davidson

No: 1 - Blumert

- 31.** Action regarding confidential communications regarding the appraisal and/or purchase of real property to be used as the site for a county detention center from among the following property:
- 160 acres located at the southwest corner of SW 74th & Rockwell offered for sale by Jason Thomas.
 - Up to 40 acres located near Reno and Exchange. Requested by Commissioner Carrie Blumert.

No action

- 32.** Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Altstatt v. BOCC, et al., CIV-22-811-D 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 Carrie Blumert, Commissioner, District No. 1.

Blumert moved, Davidson seconded, to direct the Chairman's office to sign the plaintiffs first interrogatory response. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

Citizen Participation:

**Steve Mason was called to speak
Floyd Eason was called to speak
Gina Standridge was called to speak
Mark Faulk was called to speak
Sara Bana was called to speak
Sean Cummings was called to speak
Walter Jacques was called to speak
Cynthia Cancarelli was called to speak
Robert Koon was called to speak**

Adjourn

Blumert moved, Davidson seconded, to adjourn at 11:09 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Brian Maughan,
Chairman

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board