

# OKLAHOMA COUNTY

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

12:53:46 PM

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COUNTY CLERK  
OKLAHOMA CITY, OKLA

Feb 06 2026  
Maressa Treat,  
County Clerk. Okla. Cnty.



*Maressa Treat*

## Criminal Justice Authority Regular Meeting Agenda

**Monday, February 9, 2026**

**1:30 PM**

*Jim Holman - Chair*  
*Derrick Scobey - Trustee*  
*Ashleigh Robinson - Trustee*  
*Myles Davidson - Trustee*  
*Tommie Johnson III - Trustee*  
*James Johnson - Trustee*  
*Brad Hawley - Trustee*  
*Steve Buck - Trustee*

<https://www.youtube.com/@oklahomacounty4775>

## Call To Order

## Roll Call

Notice of the meeting was properly posted on February 6, 2026.

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.

## Pledge of Allegiance

**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.

## Approval of Minutes

1. Discussion and possible actions to approve meeting minutes of January 12, 2026.

[01-12-2026 CJA Minutes](#)

## Departmental Items:

2. Discussion and possible action to nominate and elect a trustee to serve as Vice Chairperson for the remainder of the term ending June 30, 2026. In accordance with Article VII, Section 3 of the Trust Indenture, the Vice Chairperson may not be an elected official. Requested by Chairman Jim Holman.
3. Receive, accept and discuss report by Jail Administrator Tim Kimrey and/or those persons designated by him, regarding operation of and improvements for the Oklahoma County Detention Center, which may include personnel recruitment initiatives, Oklahoma State Health Department matters, the housing of juveniles, medical procedures and matters, budgetary and financial matters, plans for improvement of operation of the Oklahoma County Detention Center, and regarding enhanced use of release of detainees through the Medical Own Recognizance Program, with possible actions as desired by the Authority. Requested by Tim Kimrey, Jail Administrator.
4. Discussion and possible action to recognize employees with the Lifesaving Award for Professional Responders in recognition of heroic service to the Oklahoma County Criminal Justice Authority. Requested by Tim Kimrey, Jail Administrator.
5. Receive, accept, and discuss report regarding income statements, financial reports,

and current budget for Oklahoma County Criminal Justice Authority, with possible actions as desired by the Authority. Requested by Tim Kimrey, Jail Administrator.

6. Discussion and possible action to approve invoices and claims list for February 9, 2026. List available for inspection in the office of the Oklahoma County Criminal Justice Authority Secretary, Room 201, Oklahoma County Office Building. Requested by Tim Kimrey, Jail Administrator.

[#6 Payroll for February 2026](#)

[# 6 Income Statement January 2026](#)

[#6 AR Aging Summary as of January 31, 2026](#)

[#6 Invoice Claims List February 9, 12, 2026](#)

[#6 Income Statement Summary for January 2026](#)

[#6 Invoice Documents](#)

7. Discussion and possible action to approve amendment to contract with Benchmark for the provision of food services to the Oklahoma County Detention Center. Requested by Tim Kimrey, Jail Administrator.

[#7 Benchmark Contract Amendment](#)

8. Discussion and possible action to give notice of termination of the contract with Esysco previously approved on February 10, 2025. Requested by Tim Kimrey, Jail Administrator.

[#8 Esysco Contract](#)

9. Discussion and possible action to give notice of termination of the contract with Integrity Communications Solutions previously approved on February 10, 2025. Requested by Tim Kimrey, Jail Administrator.

[#9a Integrity Communications Solutions Contract Pt 1](#)

[#9b Integrity Communications Solutions Contract Pt. 2](#)

10. Receive, accept and discuss reports or comments by Trust Chairman or Vice Chairman regarding operation of or improvements for the Oklahoma County Detention Center, which may include personnel recruitment initiatives, Oklahoma State Health Department matters, medical procedures and matters, budgetary and financial matters, plans for improvement of physical or procedural operation of the Oklahoma County Detention Center, and use of release of detainees through the Medical Own Recognizance Program, with possible actions as desired by the Authority. Requested by Chairman Jim Holman.
11. Discussion and possible action to recommend to the Board of County Commissioners of Oklahoma County to approve a vote upon a sales tax or facsimile thereof for dedicated funding to operations of the Oklahoma County Detention Center. Requested by Chairman Jim Holman.
12. Report regarding meetings of the Oklahoma County Criminal Justice Authority Citizens Advisory Board, with discussion and possible acceptance and other actions as desired by the Authority. Requested by Tim Kimrey, Jail Administrator.

13. Discussion and possible action to move public comments to the end of meetings of the Oklahoma County Criminal Justice Authority. Requested by Chairman Jim Holman.
14. Announcement: Next Regularly Scheduled Meeting of the Oklahoma County Criminal Justice Authority in 2026 is on Monday, March 9, 2026, or as otherwise scheduled or held in accordance with the Oklahoma Open Meetings Act.

### **Board Comment/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.**

### **Executive Session**

#### **Recess into executive session**

15. 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 Estate of Brad Lane v. Oklahoma County Criminal Justice Authority, et al, CIV-23-5-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 Aaron Etherington, Chief Legal Counsel.

#### **Return from executive session**

16. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Estate of Brad Lane v. Oklahoma County Criminal Justice Authority, et al, CIV-23-5-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 Aaron Etherington, Chief Legal Counsel.

### **Adjourn**