

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Tuesday, December 31, 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 27, 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

By Larry Stein, County Assessor.

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on December 20th, 26th, and 27th, 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.

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

Aye: 3 - Maughan, Blough and Foster

Recurring Agenda Items:

2. Discussion and possible action regarding Resolution No. 2024-5649 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

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

Aye: 3 - Maughan, Blough and Foster

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

Aye: 3 - Maughan, Blough and Foster

Departmental Items

Policy & Governance

3. Discussion and possible action regarding the obligation of funds for ARPA Project 30723: Friends of the Oklahoma History Center Wiley Post Memorial through an interagency memorandum of understanding in an amount not to exceed \$100,000.00. Requested by Jessica Clayton, Policy and Governance Chairman.

Foster moved, Blough seconded, to approve items 3-5. 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 30041: LiveFree OKC, Shooting Response and Transportation Services Project through an interagency memorandum of understanding in an amount not to exceed \$15,000.00. Requested by Jessica Clayton, Policy and Governance Chairman.
5. Discussion and possible action regarding obligation of funds for ARPA Project 30340: Uncommon Ground Sculpture Park through an interagency memorandum of understanding in an amount not to exceed \$50,000.00. Requested by Jessica Clayton, Policy and Governance Chairman.

Commissioners Comments/General Remarks:

Recess into executive session

Maughan moved, Foster seconded, to recess at 1:51 p.m. The motion carried by the following vote:

Aye: 3 - Maughan, Blough and Foster

6. 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 2:49 p.m. The motion carried by the following vote:

Aye: 3 - Maughan, Blough and Foster

7. 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 proceed as discussed. The motion carried by the following vote:

Aye: 3 - Maughan, Blough and Foster

Citizen Participation:

Sean Cummings, Scott Tatom, Michael Dean, Christopher Johnston, Mark Faulk, Sara Bana, Gina Standridge and Claudia Browne were called to speak.

Adjourn

Foster moved, Blough seconded, to adjourn at 2:50 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