

OKLAHOMA COUNTY

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



Citizens Bond Oversight Advisory Board Meeting Minutes

Tuesday, November 26, 2024

1:30 PM

***Steve Mason - Chairman
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: 6 - Steve Mason, Mike Mize, Joanne Davis, Sandino Thompson, Xavier Neira and Steve Cooper

Notice of the meeting was properly posted on November 25, 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.

Approval of Minutes

1. Discussion and possible action regarding the minutes of October 22, 2024.

Mize moved, Neira seconded, to approve. The motion carried by the following vote:

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

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 contract for the construction of the Behavioral Care Center (BCC). Requested by Stacey Trumbo, PE, County Engineer.

Neira moved, Mize seconded, to recommend to BOCC for contract approval. The motion carried by the following vote:

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

4. Discussion and possible action regarding the budget and updated cost estimate from FlintCo. Requested by Stacey Trumbo, PE, County Engineer.

No Action

5. Discussion and possible action regarding a discussion on the anticipated impact of our non-incarceration or diversion efforts in Oklahoma County and what the impact may be to those going into the Detention Facility or those required to be detained long term. Requested by Sandino Thompson, Board Member.

No Action

6. Discussion and possible action regarding the RFP (Request for Proposal) Public Private Partnership proposals for the Oklahoma County Adult Detention Center. Requested by Chantel Boso, Purchasing Director.

No Action

Citizen Participation:

Roy Forsythe was called to speak

Board Comments

No New Business

Adjourn

Neira moved, Mize seconded, to adjourn at 2:08 p.m. The motion carried by the following vote:

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

CITIZENS BOND OVERSIGHT ADVISORY
BOARD
OKLAHOMA COUNTY, OKLAHOMA

- Chair or
- Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board