OKLAHOMA COUNTY

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma Citv. OK 73102



Citizens Bond Oversight Advisory Board Meeting Minutes

Tuesday, August 19, 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

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

Recorded in the Oklahoma County Clerk's Office

Call To Order

Roll Call

Present:

7 - Steve Mason, Mike Mize, Joanne Davis, Sandino Thompson, Xavier Neira, Heather Gardner and Steve Cooper

Notice of the meeting was properly posted on August 18, 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 July 29, 2025.

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

Aye:

7 - Mason, Mize, Davis, Thompson, Neira, Gardner and Cooper

Recurring Items

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

No Action

Departmental Items

3. Discussion and possible action to receive an update regarding the RFP for Behavioral Care Operator Services and determine board involvement with recommendations. Requested by Stacey Trumbo, PE, County Engineer.

No Action

4. Discussion and possible action regarding new jail bond funds and potential spending options and recommendations. Requested by Steve Mason, Chairman.

Cooper moved, Neira seconded, we are in support of a phased approach and recommend to BOCC to begin breaking ground on Phase 2 by selling the remaining \$215,000,000.00 in Bonds. The motion carried by the following vote:

Ave:

7 - Mason, Mize, Davis, Thompson, Neira, Gardner and Cooper

No Citizen Participation

Board Comments

No New Business

Adjourn

Thompson moved, Neira seconded, to adjourn at 2:19 pm. The motion carried by the following vote:

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

CITIZENS BOND OVERSIGHT ADVISORY BOARD OKLAHOMA COUNTY, OKLAHOMA
Chair or Vice-Chair
ATTEST:
Maressa Treat,
County Clerk and Secretary to the Board