

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Friday, December 20, 2024

9:00 AM

***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, County Commissioner Myles Davidson, and District 1 - Chief Deputy Joe Blough

Notice of the meeting was properly posted on December 19, 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 meeting held on December 11, 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.

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

Aye: 3 - Maughan, Davidson and Blough

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.

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

Aye: 3 - Maughan, Davidson and Blough

3. 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.

CW25006 Bottled Water and Hydrating Sports Drinks

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

Aye: 3 - Maughan, Davidson and Blough

4. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid:

P25930-06 Message Boards for Traffic Control

Davidson moved, Blough seconded, to approve Award No. 41-2024. Advanced Workzone Services, LLC.

The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

5. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid:

P25930-04 High Pressure Sewer Jet Equipment

Davidson moved, Blough seconded, to approve Award No. 42-2024.

Powerline Industries, Inc.

The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

6. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid:

CW25075 Printing of Voter Ballots

Davidson moved, Blough seconded, to approve Award No. 40-2024.

Royal Printing Company, Inc.

The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

7. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid:

CW25025-2 Highway Materials, Supplies and Services

Davidson moved, Blough seconded, to approve Award No. 39-2024.

TJ Campbell

Dolese Brothers Company

Dub Ross Co Inc.

Brown Transportation

First Water Contracting

Schwarz Asphalt Co

Shoevaldoc Construction LLC

Patriot Steel LLC

A&A Trucking, Inc.

Paving Materials

Vance Brothers

Haskell Lemon Construction

Atlas Paving Company

Ergon Asphalt

Logan County Asphalt

Core & Main LP

General Materials

**Silver Star Construction Co., Inc
Oklahoma Cement Solutions
Tri City Seal Co. Inc.
Blades Group LLC
Warren Cat**

The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

8. Discussion and possible action regarding payment of Purchase Card Statement dated 11-30-24 to Bank of America for purchase(s) made using Oklahoma County purchase card(s). Requested by Chantel Boso, Purchasing Department.

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

Aye: 3 - Maughan, Davidson and Blough

9. Discussion and possible action regarding Resolution No. 2024-5584 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

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

Aye: 3 - Maughan, Davidson and Blough

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:

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

Aye: 3 - Maughan, Davidson and Blough

10. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$3,861.93 for the period of 12-10-2024. Item requested by Karen Kint, Director of HR & Safety.
11. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$1,624.89 for the period of 12-17-2024. Item requested by Karen Kint, Director of HR & Safety.
12. Cancel check# 101029192 in the amount of \$400.01 issued to AT&T Mobility II LLC dated 10/09/2024. Reissue on 12/20/2024.
13. Cancel Check#110016923 in the amount of \$5.50 issued to Oklahoma Turnpike Authority dated 12-2-24. Re-issue on 12-20-24
14. Assessor's Revolving Fee Account 8101
15. Assessor's Revolving Fee Account 8101
16. Monthly Report of Fees for the Court Clerk for November, 2024.

17. Monthly Report of Fees for November 2024 for the Oklahoma County Juvenile Bureau.
18. Monthly Report of Officers for November 2024 for the Oklahoma County Juvenile Bureau..
19. Monthly Report of Fees for the Planning Commission Inspection Fee Funds, State Building Code Fund and the Fee Fund Report for November 2024.
20. Sheriff monthly report of fees - November 2024
21. Litigation:

Case No. CV-2024-1333 Dismissal Without Prejudice
Case No. CV-2024-11967 Bankruptcy
Case No. CJ2024-7874 Summons
Case No. CV-2024-2692 Journal Entry
22. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$50,883.10 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's office.
23. Discussion and possible action regarding Employee Benefit Warrant No.872446 through 872486 for Oklahoma County in the amount of \$33,219.55 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.
24. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 1834 for Oklahoma County in the amount of \$174,368.69 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office.
25. Discussion and possible action regarding Resolution 2024-5546: To appoint Nikkiey Morton as Requisitioning Officer for Special Projects - County Grants 1400-2200 replacing Miranda Fryer. This item is requested by Brian Maughan, County Commissioner District Two and Chairman of the Board.
26. Discussion and possible action regarding Resolution 2024-5547: To appoint Miranda Fryer as backup Requisitioning Officer for Special Projects - County Grants 14002-2200, replacing Nikkiey Morton. This item is requested by Brian Maughan, County Commissioner District Two and Chairman of the Board .
27. Discussion and possible action regarding Resolution No. 2024-5555, to surplus equipment from the inventory of Oklahoma County District #3. With the requested approval these items will be sold at auction in accordance with the provisions set forth in Title 19 Section 421.
One (1) Gannon 12" Backhoe Bucket, c/n DC438-00362, s/n 5F04A89A12THW5372, acquired 03/20/1998 from Central Ford New Holland, 8408 I-40, Oklahoma City, OK 73128 for \$842.00
28. Discussion and possible action regarding Resolution No. 2024-5557, to surplus equipment from the inventory of Oklahoma County District #3. With the requested approval these items will be traded to the vendor in accordance with the provisions set forth in Title 19 Section 421.
One (1) 2019 Ford F150 Supercab Pickup, c/n DC301-00394s/n 1FTEX1E56KKC02585, acquired 04/03/2019 from Bob Moore Ford, LLC, 8948 S. I-35

Service Rd., Oklahoma City, OK 73149 for \$30,993.00

29. Discussion and possible action regarding Resolution No. 2024-5559, to surplus equipment from the inventory of the Oklahoma County Sheriff's Office. With the requested approval these items will be salvaged/ sold as scrap in accordance with the provisions set forth in Title 19 Section 421.
- One (1) 2010 Chevrolet Tahoe, c/n B301-00084, s/n 1GNUKAE06AR220192, acquired 05/03/2010 from Ruble Vance Chevrolet, PO Box 628, Perry, OK 73077 for \$29,140.35
- One (1) 2011 Chevrolet Tahoe SSV 4X4, c/n B301-00090, s/n 1GNSK2E06BR233037, acquired 01/13/2011 from Ruble Vance Chevrolet, PO Box 628, Perry, OK 73077 for \$29,543.35
- One (1) 2014 Dodge Ram 4WD Crew Cab, c/n B301-00113, s/n 1C6RR7KT5ES100207, acquired 09/19/2013 from Chrysler Group, 800 Chrysler Dr., Auburn Hills, MI 48326 for \$43,100.00
- One (1) 2008 Dodge Charger, c/n B612-00383, s/n 2B3KA43G88H243389, acquired 05/22/2008 from East Tulsa Dodge, 4627 S. Memorial Dr., Tulsa, OK 74145 for \$20,862.00
- One (1) 2008 Dodge Charger, c/n B612-00388, s/n 2B3KA43G28H243355, acquired 05/22/2008 from East Tulsa Dodge, 4627 S. Memorial Dr., Tulsa, OK 74145 for \$20,862.00
- One (1) 2011 Dodge Charger, c/n B612-00442, s/n 2B3CL1CT3BH572275, acquired 06/29/2011 from Bob Howard Chrysler, 13250 N. Broadway, Oklahoma City, OK 73113 for \$24,347.08
- One (1) 2010 Dodge Charger, c/n B612-00409, s/n 2B3AA4CV9AH113640, acquired 11/03/2009 from Riverside Autoplex, 916 S. George Nigh, McAlester, OK 74501 for \$21,057.00
- One (1) 2010 Dodge Charger, c/n B612-00417, s/n 2B3AA4CV1AH113647, acquired 11/12/2009 from Riverside Autoplex, 916 S. George Nigh, McAlester, OK 74501 for \$21,057.00
- One (1) 2011 Dodge Charger, c/n B612-00428, s/n 2B3CL1CT2BH540434, acquired 03/29/2011 from Bob Howard Chrysler, 13250 N. Broadway, Oklahoma City, OK 73113 for \$24,347.08
- One (1) 2011 Dodge Charger, c/n B612-00447, s/n 2B3CL1CT5BH540427, acquired 06/29/2011 from Bob Howard Chrysler, 13250 N. Broadway, Oklahoma City, OK 73113 for \$24,347.08
- One (1) 2011 Dodge Charger, c/n B612-00456, s/n 2B3CL1CT5BH572259, acquired 05/18/2011 from Bob Howard Chrysler, 13250 N. Broadway, Oklahoma City, OK 73113 for \$24,347.08
- One (1) 2011 Dodge Charger, c/n B612-00466, s/n 2B3CL1CT7BH572263, acquired 08/18/2011 from Bob Howard Chrysler, 13250 N. Broadway, Oklahoma City, OK 73113 for \$24,347.08
- One (1) 2013 Dodge Charger, c/n B612-00473, s/n 2C3CDXAT0DH693158, acquired 07/08/2013 from Bob Howard Chrysler, 13250 N. Broadway, Oklahoma City, OK 73113 for \$24,616.00
- One (1) 214 Dodge Charge, c/n B612-00488, s/n 2C3CDXKT5EH279986, acquired 06/19/2014 from Bob Moore of Tulsa, 4627 S. Memorial, Tulsa, OK 74145 for \$25,894.26
- One (1) 214 Dodge Charge, c/n B612-00491, s/n 2C3CDXKT0EH279992, acquired 06/19/2014 from Bob Moore of Tulsa, 4627 S. Memorial, Tulsa, OK 74145 for \$25,894.26

One (1) 214 Dodge Charge, c/n B612-00491, s/n 2C3CDXKTXEH334870, acquired 09/18/2014 from Bob Moore of Tulsa, 4627 S. Memorial, Tulsa, OK 74145 for \$25,894.26

- 30.** Discussion and Possible action regarding Resolution No. 2024-5562, transferring equipment from the inventory of the Oklahoma County Sheriff's Office to the Oklahoma County District Attorney.

One (1) 2005 Ford 500 SEL, c/n B612-00402, s/n 3GNDA23D16S606120, acquired 08/31/2009 from a vendor not on record for \$1,801.87

One (1) 2006 Chevrolet HHR, c/n B612-00471, s/n 3GNDA23D16S606120, acquired 01/25/2013 from a vendor not on record for \$500.00

One (1) 2003 Lexus, c/n B612-00487, s/n JTHBN30F430120290, acquired 02/14/2014 from a vendor not on record for \$500.00

- 31.** Discussion and possible action regarding Resolution No. 2024-5573, to surplus equipment from the inventory of Oklahoma County District #1. With the requested approval these items will be sold at auction in accordance with the provisions set forth in Title 19 Section 421.

One (1) 36" 3-Speed Evaporative Cooler, c/n DA204-00109, acquired 08/30/2013 from NAPA Auto Parts, 6099 S. Air Depot, Midwest City, OK 73110 for \$1,999.00

One (1) 1999 Ford F-350 Pickup, c/n DA301-00146, s/n 1FTSW30F3XEE65754, acquired 10/12/1999 from a vendor not on record for \$26,502.41

One (1) 2004 Ford F-350 Truck, c/n DA301-00154, s/n 1FTSW30P44ED36782, acquired 06/29/2004 from Joe Cooper Ford, 6601 SE 29th St., Midwest City, OK 73110 for \$24,485.00

One (1) 2004 Ford F-350 Truck, c/n DA301-00156, s/n 1FTSW31P94ED31494, acquired 07/30/2004 from Joe Cooper Ford, 6601 SE 29th St., Midwest City, OK 73110 for \$31,755.00

One (1) 2004 Ford F-550 Shop Truck w/ Hoist, c/n DA302-00222, s/n 1FDAF56P84EB61494, acquired 12/22/2003 from a vendor not on record for \$50,348.41

One (1) 1985 Chevrolet 4 ½ Ton Truck, c/n DA302-00226, s/n 1GBP7D1E6GV103386, acquired 10/04/1985 from a vendor not on record for \$19,071.50

One (1) 1985 Ford F-750 Tank Pumper, c/n DA302-00240, s/n 1FDXK74N5FUA32344, acquired 08/21/2001 from vendor not on record for \$1,800.00

One (1) John Deere 6630 Tractor, c/n DA304-00130, s/n LO6330H728225, acquired 09/13/2012 from John Deere Company, 21748 Network Pl., Chicago, IL 60673 for \$59,505.60

One (1) Lull Skytrac Forklift, c/n DA312-00112, s/n 4-0430-001, acquired 01/25/2005 from DCS Property Distribution, PO Box 53488, Oklahoma City, OK 73152 for \$14,100.00

One (1) Bomag Padfoot Roller, c/n DA320-00117, s/n 84434, acquired 08/23/2019 from Wood and Sons Paving, 200 E. I-35 Service Rd., Edmond, OK 73034 for \$5,500.00

One (1) Soil Compactor- Plate Rammer, c/n DA322-00103, s/n 761OCN6838, acquired 10/31/2013 from Clarence L. Boyd, PO Box 26427, Oklahoma City, OK 733126 for \$2,250.00

One (1) Truck Mounted Salt Spreader, c/n DA325-00116, s/n SC16517, acquired 02/28/2006 from Southwest Trailer, 10400 W. Reno, Oklahoma City, OK 73127 for \$9,893.00

One (1) CX15 Flex Wing Mower, c/n DA333-00149, s/n WOCXX15E006901, acquired 02/28/2009 from John Deere Company, 21748 Network Pl., Chicago, IL 60673 for \$10,061.28

One (1) Concrete Saw, c/n DA425-00102, s/n 390072, acquired 3/20/2003 from Neff Rental, PO Box 99914, Chicago, IL 60696 for \$2,100.00

One (1) Target Self-Propelled 20-29 HP Concrete Saw, c/n DA425-00104, s/n 456318, acquired 01/26/2006 from United Rental, 5101 W. Reno Ave., Oklahoma City, OK 73127 for \$5,150.00

One (1) Snap-On R134 A/C Freon Recovery Machine, c/n DA438-00110, s/n EEAC308C, acquired 05/19/2003 from Snap-On Tools, 320 S. Habben Way, Edmond, OK 73034 for \$2,895.00

One (1) Oil Filter Crusher, c/n DA438-00111, s/n 28646, acquired 05/19/2003 from a vendor not on record for \$3,756.00

- 32.** Discussion and possible action regarding Resolution No. 2024-5577, disposing of equipment from the inventory of Oklahoma County District #1. These items are broken or obsolete and are too costly to repair. With the requested approval, they will be junked in accordance with the provisions set forth in Title 19 Section 421.

One (1) Sofa, c/n DA114-00108, acquired 08/23/1999 from a vendor not on file for \$524.21

One (1) Westinghouse Heating/ Cooling Unit, c/n DA209-00101, s/n 23885156471, acquired 02/13/1986 from a vendor not on record for \$640.61

One (1) HP Compaq PC, c/n DA236-00347, s/n MXL0011765, acquired 03/04/2010 from Tech Depot, PO Box 33074, Hartford, CT 06150 for \$814.67

One (1) Apple IPAD, c/n DA250-00007, s/n SDLXH1GA9DJ8V, acquired 03/16/2012 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$699.00

One (1) Honeywell Aluminum Air Cleaner, c/n DA646-00101, s/n N209, acquired 04/07/1987 from a vendor not on record for \$749.00

One (1) F-111 Air Cleaner, c/n DA646-00116, s/n F11C1012-0207, acquired 06/19/2000 from a vendor not on record for \$1,550.00

- 33.** Discussion and possible action regarding Resolution 2024-5582: To appoint Christine Troxel as Backup Receiving Officer for MIS General Fund 1012700; MIS Special Fund 13002700 to replace Ashley McMichael. This item is requested by Dayne Coffey, Director of Information Technology.

- 34.** Discussion and possible action regarding Resolution No. 2024-5583, to surplus equipment from the inventory of Oklahoma County District #1. With the requested approval these items will be sold at auction in accordance with the provisions set forth in Title 19 Section 421.

One (1) Soil Compacter/ Plate Rammer, c/n DA322-00103, s/n 761OCN6838, acquired 10/31/2013 from Clarence L. Boyd., PO Box 26427, Oklahoma City, OK 73126 for \$2,250.00

One (1) 2-Cycle Post Driver, c/n DA444-00119, acquired 11/21/2013 from Skidril Industries, LLC, PO Box 8041, Greensboro, NC 27419 for \$3,000.00

- 35.** Discussion and possible action regarding Resolution No. 2024-5591, to surplus equipment from the inventory of Oklahoma County Emergency Management. With the requested approval these items will be sold at auction in accordance with the provisions set forth in Title 19 Section 421.

One (1) 1986 Ford F-350 Fire Truck w/ Pump and Tank, c/n SP301-00010, s/n 1FDHF38FKB61402, acquired 08/23/1985 from Burl Homes Ford, address Unknown for \$11,936.00

One (1) 1989 Pierce Dash D-8000 Pumper, c/n SP302-00060, s/n 1P9CT01H2KA040642, acquired 10/03/2013 from City of Del City, 4517 SE 29th St., Del City, OK 73115 for \$25,000.00

One (1) Boston Whaler 13' Boat, c/n SP646-00016, s/n BWCW2012H191, acquired 09/26/1991 from Boston Whaler, 1149 Hingham St., Rockland, MA 02370 for \$5,889.00

One (1) Load Rite 13' Boat Trailer, c/n SP612-00004, s/n 4EAAGCK15N2000001, acquired 09/26/1991 from Boston Whaler, 1149 Hingham St., Rockland, MA 02370 for \$1,332.00

One (1) Suzuki DF40ATL Boat Motor, c/n SP646-00054, s/n 04003F-811134, acquired 06/13/2019 from Tycoon Marine, 4920 Tinker Diagonal, Del City, OK 73115 for \$6,250.00

36. Discussion and possible action regarding Tin Horn Installation in District 2 for Hill. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.

End of Consent Docket

Departmental Items

Finance Authority

37. Consideration and action upon a Resolution authorizing the Chairman, as the highest elected official of the County, acting solely in his official capacity as Chairman of the Board of County Commissioners, to approve the Charter School Revenue Bonds as requested by Dove Charter Public School Foundation, Inc. (the "Corporation"), in connection with the proposed issuance by the Arizona Industrial Development Authority, a nonprofit corporation designated as a political subdivision of the State of Arizona ("AZIDA"), of its Charter School Revenue Bonds, to be issued pursuant to a plan of financing within the meaning of Section 147(f)(2)(C) of the Code in one or more series from time to time (the "Bonds"), in an amount not to exceed \$35,000,000. The Corporation has requested the approval of the Bonds and the Project (as defined below) for those facilities located in the Oklahoma County, Oklahoma; and the proceeds from the sale of the Bonds will finance a loan by the Lender, Equitable Facilities Fund, Inc., to the Corporation. The Corporation is a duly organized and validly existing Oklahoma not for profit corporation. The loan to the Corporation to be made by the Lender will (i) finance and refinance the acquisition, construction, expansion, remodeling, renovation, improvement, furnishing and/or equipping of the Dove Schools, Inc. campus facilities located at 4343 S. 118th E. Avenue, Tulsa, Oklahoma, 280 South Memorial Drive, Tulsa, Oklahoma, 5537 NW Expressway, Oklahoma City, Oklahoma, 919 NW 23rd Street, Oklahoma City, Oklahoma, 7202 S I-35 Service Road, Oklahoma City, Oklahoma, 7124 S I-35 Service Road, Oklahoma City, Oklahoma, and 1211 E I-240 Service Road, Oklahoma City, Oklahoma (the "Project"), that will be leased to and operated by Dove Schools, Inc. ("Dove Schools"), an Oklahoma not for profit corporation, and (ii) pay costs associated with the closing of the loan. The Project will initially be owned by the Corporation and leased to and operated by Dove Schools; provided that such approval shall be solely for the purposes of section 147(f)

of the Code, and neither the County nor the Commissioners shall have any responsibility or liability for the Bonds or the Project. Requested by Kelly Work.

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

Aye: 3 - Maughan, Davidson and Blough

District No. 1

38. Discussion and possible action regarding an Agreement for Specific Assistance between Oklahoma County and the Oklahoma City Public School District pursuant to Title 19 O.S. § 339(18) and Title 19 O.S. § 359; to assist with the removal of an existing road and parking lot as well as the removal of an old swimming pool at the new Belle Isle High School location at 221 E Wilshire Blvd, Oklahoma City, OK. County agrees to provide the equipment, materials, and personnel for the project in an amount to exceed Thirty-One Thousand Six Hundred Ninety-Six Dollars and Zero Cents (\$31,696.00). Oklahoma County Highway Cash will be made 100% whole with the School reimbursing Highway Cash for all labor, equipment, and material expenses associated with this project in an amount not to exceed Thirty-One Thousand Six Hundred Ninety-Six Dollars and Zero Cents (\$31,696.00). This Agreement shall be effective upon signature of both parties and shall terminate on June 30, 2025. Requested by Oklahoma County District No. 1.

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

Aye: 3 - Maughan, Davidson and Blough

39. Discussion and possible action regarding a Mutual Cooperation Agreement between the City of Nicoma Park and Oklahoma County pursuant to Title 11, O.S. § 33-101, § 33-102, § 33-103 and Title 19, O.S. § 931 and § 934 for clearing, grubbing, and dirt work for future walking trails of the Nicoma Park Municipal Park, a public park, wholly owned by the City of Nicoma Park and located on land owned by the City of Nicoma Park. County agrees to incur an amount not to exceed \$40,539.52 for the project. Upon completion, Nicoma Park shall reimburse District 1 Highway Cash for 100% of the actual material, labor, and equipment costs associated with this project, not to exceed \$40,539.52. This Agreement shall become effective upon adoption and shall terminate on June 30, 2025. Requested by Oklahoma County District No. 1

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

Aye: 3 - Maughan, Davidson and Blough

District No. 2

40. Discussion and possible action to amend the Memorandum of Understanding between the Oklahoma County Benefits and Retirement Department and the Board of County Commissioners regarding obligation of funds for ARPA Project 10113: Benefits, COVID Medical Claims Projections through an interagency memorandum of understanding at a reduction of \$900,000.00 leaving the not to exceed amount as \$1,328,473.76. The reduction of \$900,000.00 is to be evenly distributed between each of the three County Commissioner offices for allocation to other projects. Requested by Brian Maughan District 2 and Chairman of the Board.

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

Aye: 3 - Maughan, Davidson and Blough

41. Discussion and possible action to amend the PBA Subrecipient Agreement. Requested by Brian Maughan District 2 and Chairman of the Board.

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

Aye: 3 - Maughan, Davidson and Blough

District No. 3

42. Discussion and possible action for approval of a Specific Assistance Agreement between the City of Edmond and the Board of County Commissioners of Oklahoma County to assist the City of Edmond with reconstructing Midwest Blvd, a county section line road, between Covell and Coffee Creek. The total amount of the project is not to exceed \$815,000.00, of which the City of Edmond shall reimburse Oklahoma County 100% of the actual project costs not to exceed \$815,000.00. This has been approved as to form and legality by Aaron Etherington, Assistant District Attorney. Requested by Myles Davidson, Commissioner, District 3.

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

Aye: 3 - Maughan, Davidson and Blough

Assessor

43. Discussion and possible action to approve an amendment to the statement of work to the Just Appraised Services Agreement (Deed Services) originally entered into on July 1, 2024. The amendment expands the scope of services to the County at no additional cost. Amendment to contract and 2024-2025 contract are attached. Requested by Larry Stein, Oklahoma County Assessor.

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

Aye: 3 - Maughan, Davidson and Blough

Citizens Bond Oversight Advisory Board

44. Discussion and possible action regarding the recommendation from the Citizens Bond Oversight Advisory Board regarding approval of the contract for the Behavioral Care Center (BCC). Requested by Steve Mason, Chairman of the Citizens Bond Oversight Advisory Board.

Davidson moved, Blough seconded, to receive report. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

Emergency Management

45. Discussion, review, and possible action regarding the FY 2025 Annual Use Agreement for Emergency Management access to the ReadyOp mass notification system. This

Agreement, as reviewed by the Oklahoma County District Attorneys Office, commences upon signature by the Oklahoma County Board of County Commissioners and ends on June 30, 2025. Purchase Order #22500012 from the Emergency Management General Fund Budget is in place. Requested by David Barnes.

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

Aye: 3 - Maughan, Davidson and Blough

Facilities Management

46. Discussion and possible action regarding Amendment # 2 of the lease agreement between Leadership Square Realty Investors, LLC. and the Board of County Commissioners to extend temporary space usage for the District Attorney's staff on the 7th fl until December 31, 2026, pending encumbrance of funds. Req#12504100. This item is requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Maughan, Davidson and Blough

47. Discussion and possible action regarding Amendment # 1 of the lease agreement between Leadership Square Realty Investors, LLC. and the Board of County Commissioners to extend temporary space usage for the District Attorney's staff on the 4th fl until December 31, 2026, pending encumbrance of funds. Req# 12504102. This item is requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Maughan, Davidson and Blough

48. Discussion & possible action to approve monitor locations inside the Oklahoma County Courthouse. Requested by Keith Monroe, Director of Facilities Management.

No action

Human Resources

49. Discussion and possible action regarding recognition of the December 2024 BOCC Employees of the Month. This item is requested by Karen Kint, Director of HR/Safety.

Davidson moved, Blough seconded, to approve Austin Morgan. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

Planning Commission

50. Discussion and possible action to receive a presentation from ACOG (Association of Central Oklahoma Governments) by John Harrington - Director of the Water Resources Division, regarding the rapid development of unincorporated Oklahoma County in combination with the utilization of the Garber-Wellington Aquifer. The purpose of this presentation is to discuss the long-term viability of the aquifer in producing sufficient quality groundwater, in combination with the oil and gas production that occurred decades ago. Improperly plugged wells from that time pose a significant threat to

near-surface groundwater in the northwest areas of Oklahoma County. This discussion will assist elected officials and staff with the creation of the new County Master Plan that will begin in 2025. Requested by Erik Brandt, Principal Planner.

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

Aye: 3 - Maughan, Davidson and Blough

Policy & Governance

- 51.** Discussion and possible action regarding allocating an amount not to exceed \$105,000.00 to ARPA Project 40002, Iron Mountain Record Retention (BOCC). Requisition # 12504003. Requested by Jessica Clayton, Policy and Governance Chairman.

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

Aye: 3 - Maughan, Davidson and Blough

- 52.** Discussion and possible action regarding the adoption of the Memorandum of Understanding to the Subrecipient Agreement between the Board of County Commissioners and The Dale Rodgers Training Center (Project ID: 20146) to allow the expenditure of funds between January 2025 and December 2026, aligning with the updated regulatory framework. Requested by Jessica Clayton, Policy and Governance Chairman.

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

Aye: 3 - Maughan, Davidson and Blough

- 53.** Discussion and possible action regarding the adoption of the Memorandum of Understanding to the Subrecipient Agreement between the Board of County Commissioners and The Oklahoma County Criminal Justice Authority to allow the expenditure of funds between January 2025 and December 2026, aligning with the updated regulatory framework. Requested by Jessica Clayton, Policy and Governance Chairman.

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

Aye: 3 - Maughan, Davidson and Blough

- 54.** Discussion and possible action to transfer unobligated funds in the amount not to exceed \$77,500.00 from ARPA 10068 Drainage Culvert Inventory to the main ARPA Fund 1415. This was recommended by P&G November 27, 2024, and December 17, 2024. Requested by Jessica Clayton, Policy and Governance Chairman.

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

Aye: 3 - Maughan, Davidson and Blough

- 55.** Discussion and possible action to transfer unobligated funds in the amount not to exceed \$423,296.07 from AR066 Emergency Management Communications Project to the main ARPA Fund 1415. This was recommended by P&G December 17, 2024.

Requested by Jessica Clayton, Policy and Governance Chairman.

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

Aye: 3 - Maughan, Davidson and Blough

56. Discussion and possible action to transfer unobligated funds in the amount not to exceed \$29.64 from ARPA 10047 OCSO CVI to the main ARPA Fund 1415. This was recommended by Policy & Governance December 17, 2024. Requested by Jessica Clayton, Policy and Governance Chairman.

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

Aye: 3 - Maughan, Davidson and Blough

57. Discussion and possible action to transfer funds in the amount not to exceed \$187,035.95 from ARPA 10047 OCSO CVI 14152300-55000 Capital to 14152300-54000 M&O to finalize project encumbrances, this was recommended by Policy & Governance December 17, 2024. Requested by Jessica Clayton, Policy and Governance Chairman

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

Aye: 3 - Maughan, Davidson and Blough

Commissioners Comments/General Remarks

No New Business

Recess into executive session

Davidson moved, Blough seconded, to recess at 10:31 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

58. 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

Davidson moved, Blough seconded, to return at 12:24 p.m. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

59. 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, Davidson seconded, to accept the City's request and thank them for entering into mediation with us and trying to come up with a resolution to this. In that same good faith effort, us telling them what we are going to come into mediation with, is ideal. It's for everybody to know the County has currently spent \$21 million on the current site through engineering and through everything else, and that we can not enter into mediation on a different site. We will enter into it as long as the different site is not discussed. Mediation is contingent with the City coming to the table with full settlement authority, so that any settlement agreement reached that day, will binding upon signature. We are doing the same, and are about to authorize the individual that will be doing that for the County. The third is, the County wants the City just to adopt their special permit as recommended by the Planning Commission to the extent allowed by law. Fourth, the County is going into mediation with the intent to build a bus stop on-site, if they will agree to operate and manage that bus site. Lastly, we've expended the DA's time, efforts, and money, and we're asking that the City come into and pay our litigation costs. That's a nominal, typical thing asked for inside of trials. That would be my motion to mediate on those items, as well as to select a Chair or a person to represent the County. Joe Blough moved that we authorize the District Attorney's office to enter into mediation with the City of Oklahoma City contingent upon those items that Mr. Davidson outlined. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

Blough moved, Davidson seconded, to authorize Mr. Davidson to attend mediation with our council with the full settlement authority as discussed in executive session. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

Citizen Participation:

**Floyd Eason was called to speak
Scott Tatom was called to speak
Robert Koon was called to speak
Mark Faulk was called to speak
Sara Bana was called to speak
Michael Washington was called to speak**

Adjourn

Davidson moved, Blough seconded, to adjourn at 12:28 p.m. The motion carried by the following vote:

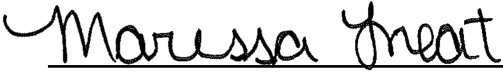
Aye: 3 - Maughan, Davidson and Blough

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA



- Chair or
- Vice-Chair

ATTEST:





Maressa Treat,
County Clerk and Secretary to the Board