

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Friday, February 14, 2025

1:30 PM

*Myles Davidson - Chair
Brian Maughan - Vice-Chair*

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

Notice of the meeting was properly posted on February 11, 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.

Prayer and Pledge of Allegiance was led by Commissioner Maughan.

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on February 3, 2025 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.

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

Aye: 3 - Davidson, Maughan 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 203.

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

Aye: 3 - Davidson, Maughan and Blough

3. Discussion and possible action regarding Resolution No. 2025-0486 for Blanket Purchase Orders as submitted by each department; list available for inspection in the Office of the County Clerk, Room 203

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

Aye: 3 - Davidson, Maughan 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:

Maughan moved, Blough seconded, to approve the consent agenda. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

4. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$242,262.76 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office.
5. Discussion and possible action regarding Employee Benefit Warrant No. 872716 through 872743 for Oklahoma County in the amount of \$30,734.29 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office.
6. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 2057 for Oklahoma County in the amount of \$407.99 pending notification of encumbrance to Marian Hernandez, Oklahoma County Treasurer's Office.
7. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 2059 for Oklahoma County in the amount of \$250,000.00 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office.
8. Monthly Report of Fees for January 2025 for the Oklahoma County Juvenile Bureau.
9. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 2091 for Oklahoma County in the amount of \$20,839.00 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office.
10. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 2090 for Oklahoma County in the amount of \$206,029.47 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office.
11. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$2,407.84 for the period of 02-04-2025. Item requested by Karen Kint, Director of HR & Safety.
12. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$281,042.03 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office.
13. Litigation:

Case No. CJ-2025-650 Entry of Appearance
Case No. CV-2025-167 Summons
Case No. CV-2025-182 Summons
14. Monthly Report of Officers for January 2025 for the Oklahoma County Juvenile Bureau
15. Discussion and possible action regarding Employee Benefit Warrant No. 872744 through 872774 for Oklahoma County in the amount of \$13,312.50 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.
16. Assessor's Revolving Fee Account 8101

End of Consent Docket

Departmental Items

District No. 3

17. Discussion and possible action regarding approval of a Mutual Cooperation Agreement

between the Oklahoma Turnpike Authority and the Board of County Commissioners for the construction, installation and maintenance of a salt and sand storage facility at Turner Turnpike and Hogback Road. Approved as to form and legality by Lisa Endres, ADA. Requested by Myles Davidson, Chairman of the Board.

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

Aye: 3 - Davidson, Maughan and Blough

18. Discussion and possible action regarding project cancellation, reallocation, increase or other intended use of the excess funds from ARPA Project 10033: Court Clerk Social Distancing in an amount not to exceed \$400,000.00. Requested by Myles Davidson, County Commissioner.

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

Aye: 3 - Davidson, Maughan and Blough

19. Discussion and possible action regarding ARPA Project 10133: DA Transition to ICB, to increase the authorized and obligated total in an amount not to exceed \$400,000.00. Requested by Myles Davidson, County Commissioner.

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

Aye: 3 - Davidson, Maughan and Blough

20. Discussion and possible action regarding approval of a Mutual Cooperation Agreement between the Oklahoma Turnpike Authority and the Board of County Commissioners for the construction, installation and maintenance of a salt and sand storage facility at Turner Turnpike and Hogback Road. Approved as to form and legality by Lisa Endres, ADA. Requested by Myles Davidson, Chairman of the Board.

No action

21. Discussion and possible action regarding an ARPA Subrecipient Agreement between the Board of Oklahoma County Commissioners and The City of Spencer (Project ID 30118). Agreement not to exceed \$230,000.00 for their community library expansion project. Requested by Myles Davidson, County Commissioner.

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

Aye: 3 - Davidson, Maughan and Blough

22. Discussion and possible action regarding an ARPA Subrecipient Agreement between the Board of Oklahoma County Commissioners and NewView Oklahoma (Project ID 30151). Agreement not to exceed \$80,000.00 for comprehensive rehabilitation and workforce training. Requested by Myles Davidson, County Commissioner.

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

Aye: 3 - Davidson, Maughan and Blough

23. Discussion and possible action regarding an ARPA Subrecipient Agreement between the Board of Oklahoma County Commissioners and Fostering Sweet Dreams (Project

ID 30390). Agreement not to exceed \$25,000.00 for foster care services. Requested by Myles Davidson, County Commissioner.

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

Aye: 3 - Davidson, Maughan and Blough

County Clerk

- 24.** Discussion and possible action for the Board Of County Commissioners to review and approve the Purchasing Agent's recommendation regarding a Sole Source Renewal regarding Kevlar Fiber Asphalt Mix/Application. Requested by Chantel Boso, Director of Financial Services.

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

Aye: 3 - Davidson, Maughan and Blough

Engineering

- 25.** Discussion and possible action regarding Resolution No. 2025-0422 to abandon a portion of the section line statutory right-of-way located east of N. Broadway Ave. between NW 16th St. and NW 13th St. A substitute road exists within close proximity to the Section Line Right-of-Way, to wit: N. Broadway Ave. A legal notice was published in The Journal Record on December 13, 2024, December 20, 2024, and December 27, 2024, saying that this Resolution will be considered by the Board of County Commissioners of Oklahoma County at the Wednesday February 12, 2025, 9:00 a.m. meeting. Requested by Stacey Trumbo, PE, County Engineer and has been approved as to form and legality by Lisa Endres, Assistant District Attorney.

Blough moved, Maughan seconded, to abandon this section line with no objections in the public hearing. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

- 26.** Discussion and possible action regarding authorization for the Chairman to sign on behalf of Oklahoma County, the Warrant Replacement Request from the Oklahoma Department of Transportation for the refund due on the completed project, STP-155c(879)AG on Hiwassee Road. The original was issued January 31, 2023 and was lost or destroyed. Requested by Stacey Trumbo, P.E., County Engineer.

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

Aye: 3 - Davidson, Maughan and Blough

- 27.** Discussion and possible action regarding Change Order No. 1 to the Agreement for Services between Cooley Construction LLC and the Board of County Commissioners of Oklahoma County for 1st Floor Annex Entrance & Security Project-ARPA # 10067. This change order is necessary to add furring channel. The total amount of the Change Order shall not exceed Three Thousand Forty-Three Dollars, and no cents (\$3,043.00). Purchase Order 22503483 has been issued to cover this additional fee. Requested by Stacey Trumbo, PE, County Engineer.

Maughan moved, Blough seconded, to approve. The motion carried by the

following vote:

Aye: 3 - Davidson, Maughan and Blough

28. Discussion and possible action regarding accepting and filing a Quit Claim Deed from the Oklahoma Turnpike Authority for property located adjacent to the Kickapoo Turnpike more specifically described in the agenda attachment. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Davidson, Maughan and Blough

29. Discussion and possible action regarding Change Order No. 2 to the Agreement for Services between Cooley Construction LLC and the Board of County Commissioners of Oklahoma County for 1st Floor Annex Entrance & Security Project-ARPA # 10067. This change order is necessary to repair stem wall. The total amount of the change order shall not exceed Three Thousand Six Hundred Four Dollars, and no cents (\$3,604.00). Purchase Order 22503483 has been issued to cover this additional fee. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Davidson, Maughan and Blough

Human Resources

30. Discussion and possible action regarding recognition of the January 2025 BOCC Employee of the Month. This item is requested by Karen Kint, Director of HR/Safety.

Maughan moved, Blough seconded, to approve Christine Troxell. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

Sheriff

31. Discussion and possible action regarding approval of a professional services contract, on behalf of the Oklahoma County Sheriff's office, in an amount not to exceed Twenty Thousand Dollars (\$20,000.00) with Edwards Capitol Partners. This contract shall commence upon signing by all parties and shall expire on June 30, 2025. Requested by Oklahoma County Sheriff, Tommie Johnson III.

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

Aye: 3 - Davidson, Maughan and Blough

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

Aye: 2 - Davidson and Blough

Abstain: 1 - Maughan

Commissioners Comments/General Remarks

Recess into executive session

Maughan moved, Blough seconded, to recess at 1:31 p.m. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

- 32.** 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 the case of Stacy Willis v. Oklahoma County Detention Center, No. 24-6247, 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 Myles Davidson, Chairman of the Board.
- 33.** 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 the case of Dakota Simco-Horvath v. Board of County Commissioners of Oklahoma County, et.al., Case No. CIV-21-514G, United States District Court for the Western District of Oklahoma, 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 Myles Davidson, Chairman of the Board.
- 34.** To enter into executive session pursuant to 25 O.S. 307 (B) (3) to engage in confidential communications regarding the purchase of or appraisal of real property to be used for county purposes in support of the new detention center site located at 1100 S. Eastern. Requested by Myles Davidson, Commissioner District 3.
- 35.** 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 regarding Oklahoma City Code Enforcement Notice of Violation Reference No. C25-06995, 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 Lisa Endres, ADA.

Return from executive session

Maughan moved, Blough seconded, to return at 2:25 p.m. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

- 36.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Stacy Willis v. Oklahoma County Detention Center, No. 24-6247, 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 Myles Davidson, Commissioner, Chairman of the Board.

Blough moved, Maughan seconded, to proceed as discussed. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

37. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Dakota Simco-Horvath v. Board of County Commissioners of Oklahoma County, et. al, Case No. CIV-21-514-G, United States District Court for the Western District of Oklahoma, 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 Myles Davidson, Commissioner, Chairman of the Board.

No action

38. Action regarding in confidential communications regarding the purchase of or appraisal of real property to be used for county purposes in support of the new detention center site located at 1100 S. Eastern. Requested by Myles Davidson, Commissioner District 3.

No action

39. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action regarding Oklahoma City Code Enforcement Notice of Violation Reference No. C25-06995, 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 Lisa Endres, ADA.

Blough moved, Maughan seconded, to proceed as discussed. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

No Citizen Participation

Adjourn

Maughan moved, Blough seconded, to adjourn at 2:50 p.m. The motion carried by the following vote:

Aye: 1 - Davidson

Absent: 2 - Maughan and Blough

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board