

OKLAHOMA COUNTY

Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102
BOCC Meeting Room 204

8:13:12 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Oct 02 2020

David B. Hooten, County Clerk, Okla. Cnty.



David B. Hooten

Board of County Commissioners Amended Agenda

Monday, October 5, 2020

9:00 AM

BOARD MEMBERS:

Kevin Calvey - Chairman - will appear via video conference
Carrie Blumert - Vice-Chair - will appear via video conference
Brian Maughan - Member - will appear via video conference

Citizens participation sign up: PublicComment@OklahomaCounty.org

Sign up must be completed prior to meeting.

use this link for the fillable request form:

<https://www.oklahomacounty.org/355/Clerks-of-the-Board>

use the link below to join via Webex:

<https://oklahomacounty.webex.com/meet/publicmeetings>

1-408-418-9388 United States Toll Access code: 963 595 547

Call to Order

NOTICE: One or more members of this meeting will be participating by video or teleconference. Should audio or video capabilities be lost during the meeting, efforts to restore connections will be attempted for a maximum of thirty (30) minutes. If connectivity is unable to be restored, the meeting will reconvene at a date, time, and place certain determined by the Board.

Roll Call

Notice of the meeting was posted Thursday, October 1, 2020.

Prayer and Pledge of Allegiance

1. Discussion and possible action to set date, time, and place meeting will reconvene in the event technical difficulties arise during the course of this meeting and cannot be corrected within a maximum of thirty (30) minutes.

Approval of Minutes

2. Approve the minutes of the meeting of September 30, 2020 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.

[09-30-2020 BOCC Minutes](#)

Consent Agenda

3. Approval of Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$3,731.60 for the period of 09/28/2020.

[WC check register 10-05-2020](#)

4. Discussion and possible action for approval of Tin Horn Installation, Meyer District 3. This item is in compliance with Resolution No.118-08. Requested by Stacey Trumbo, PE, County Engineer. (Document Received and Available for Review in the County Clerk's Office)

5. Monthly Report of Fees for Juvenile Bureau for September 2020

[Monthly Report of Fees for Juvenile Bureau September 2020](#)

6. Receive Litigation:

Case No. CJ-2020-4425 Summons

7. Approve Employee Benefit (CVS) Invoice#52937194 for Oklahoma County in the amount of \$ 216,729.49 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

[Employee Benefit \(CVS\) Inv# 52937194](#)

8. Approve Employee Benefit Warrant No. 754998 through 755775 for Oklahoma County in the amount of \$ 389,971.64 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

[Employees Benefit 10.05.2020](#)

End of Consent Docket

Recurring Agenda Items:

9. 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.

CW21056 Sheriff's Office Uniforms

10. Discussion and possible action to approve Resolution No. 2020-4879 approving Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

[Blanket Report 2020-4879](#)

11. Approve all claims, list available for inspection in the office of the County Clerk, Room 201.

[10-5-2020 BOCC Claims](#)

Departmental Items

District No. 1

12. Discussion and possible action regarding the approval/ratification of the June 28, 2018 Weighted Voting Amendment to the Agreement creating the 9-1-1 Association of Central Oklahoma Governments. Requested by Commissioner Blumert, District One.

[ACOG--RESOLUTION WEIGHTED VOTE](#)
[ORIG AGREEMENT CREATING THE 911 ASSOCIATION](#)
[AGREEMENT with WEIGHTED VOTING AMENDMENT Included](#)

13. Discussion and possible action regarding an update on the status of Oklahoma County Cares Funds, including but not limited to expended, encumbered, and available funds.

District No. 2

14. Discussion and possible action of the Board of County Commissioners of Oklahoma County, designate October 2020, as Oklahoma County 4-H Month with this proclamation.

District No. 3

15. Discussion and possible action regarding an Oklahoma County policy to fully cooperate with the personnel and contractors of the federal Immigration and Customs Enforcement agency (ICE), to allow full ICE access to the Oklahoma County Detention Center, and to honor 48-hour ICE detainers on persons in the Oklahoma County Detention Center. Requested by Kevin Calvey, Commissioner District 3.

Facilities Management

16. Discussion and possible action to approve the contract between Board of County Commissioners and Johnson Controls to install the ionization equipment in the HVAC system in the Courthouse and Annex. This contract is subject to receipts of required bonds. Requisition 12102735 in the amount of \$199,743.21 is attached.

[Oklahoma County Project No. CF001 Contract.2](#)

Purchasing

17. Discussion and possible action for the Board Of County Commissioners to review and approve the Purchasing Agent's recommendation regarding a Sole Source Purchase for the Oklahoma County Assessor's Office for Deed Recognition Software. Requested by Chantel Boso, Director of Purchasing.

[Sole Source Deed Recognition Software Packet for Presentation to BOCC](#)

18. Discussion and possible action for the Board Of County Commissioners to review and approve the Purchasing Agent's recommendation regarding a Sole Source Purchase for the Oklahoma County Assessor's Office for APEX Software. Requested by Chantel Boso, Director of Purchasing.

[Sole Source Apex Software Packet for presentation to BOCC](#)

Sheriff

19. Discussion and possible action to approve the FY 2020-21 contract renewal between Idemia Identity & Security USA LLC and the Oklahoma County Sheriff's Office for maintenance and support of two (2) Livescan Station Cabinet Tenprint/Palmprint-Ruggedized (LSS-R) OKLV49 & OKLV50, and Tenprint card printers, 2 Trays at an annual cost of \$6,780.00. Requisition# 12101067. The effective dates of this contract are July 1, 2020 through June 30, 2021. Requested by P.D. Taylor, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[FY20-21 Idemia Contract](#)

20. Discussion and possible action to approve the donation of radio equipment from

AKWORX, Inc to the Sheriff's Office. Requested by P.D. Taylor, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney

[AKWORX Donation Letter & Resolution](#)

21. Discussion and possible action to approve the donation of (25) Individual Officer Body Armor Kits from Shield 616 to the Sheriff's Office. Requested by P.D. Taylor, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney

[Shield 616 Donation Documentation & Resolution](#)

Commissioners Comments/General Remarks:

New business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

Citizen Participation: "Citizens may address the Board during open meetings on any matter on the agenda. If the item is not on the current agenda, citizens may address the Board under the agenda item "Citizen's Participation." Please fill out a "Citizen's Participation" request form located outside the Board Meeting Room (Room 204) or complete the fillable form that will be provided by PublicComment@oklahomacounty.org and submit via email or hand the form to the recording secretary prior to the meeting. To make public comment via Webex, your name, phone number and reason for comment must be submitted to PublicComment@oklahomacounty.org to be recognized. The emailing period for Citizen Participation sign up is from when the agenda has been finalized, until meeting has begun. Citizen Participation is for information purposes only, and the Board cannot discuss, take action or make any decisions on matters presented under "Citizen's Participation." Citizens are requested to limit their comments to one (1) minute or less."

Adjourn