OKLAHOMA COUNTY

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



Citizens Bond Oversight Advisory Board Meeting Minutes

Tuesday, July 29, 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

Sandino Thompson enters at 1:44 pm

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 July 15, 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 May 20, 2025.

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

Ave:

6 - Mason, Mize, Davis, 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 regarding an update from FlintCo on the Behavioral Care Center progress. Requested by Steve Mason, Chairman.

No Action

4. Discussion and possible action regarding an update from FlintCo on the Oklahoma County Detention Center. Requested by Steve Mason, Chairman.

No Action

5. 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

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

Gardner moved, Cooper seconded, we like this idea let's proceed with doing more feasibility studies what's included with each of these phases phase 2A and phase 2B and cost associated, including design broken out. The motion carried by the following vote:

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

Thompson moved, Mize seconded, action to amend the existing contracts to accommodate work on the scopes of work for evaluating 2A and 2B. The motion carried by the following vote:

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

Citizen Participation:

Tom Goresen was called to speak. Xavier Neira exits meeting at 2:48 pm.

Board Comments

Adjourn

Thompson moved, Mize seconded, to adjourn at 2:49 pm. The motion carried by the following vote:

Aye: 6 - Mason, Mize, Davis, Thompson, 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