

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Monday, November 4, 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 November 1, 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 by Commissioner Maughan.

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on October 30, 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. Discussion and possible action regarding Resolution No. 2024-4979 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

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

CW25087-2 Carpet and Flooring Installation

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 consent agenda. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

5. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$1,045.59 for the period of 10/29/2024. Item requested by Karen Kint, Director of HR & Safety.
6. Discussion and possible action regarding Resolution No. 2024-4962, disposing of equipment from the inventory of the Oklahoma County Sheriff. These items have been sold at auction and with the requested approval will be removed from inventory in accordance with the provisions set forth in Title 19 Section 421.
One (1) Custom Boat Trailer, c/n B334-00025, acquired 03/31/2008 from Norshell, address unknown, for \$1,577.00
One (1) Jayco Jay Flight Travel Trailer, c/n B334-00027, s/n 1UJBJ02R061EM0808, acquired 02/28/2009 from Department of Central Services, PO Box 53488, Oklahoma City, OK 73152 for \$3,500.00
One (1) Jayco Jay Flight Travel Trailer, c/n B334-00028, s/n 4YDT298X6C129191, acquired 02/28/2009 from Department of Central Services, PO Box 53488, Oklahoma City, OK 73152 for \$3,500.00
7. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$535,831.23 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office.
8. Discussion and possible action regarding Employee Benefit Warrant No. 872094 through 872182 for Oklahoma County in the amount of \$48,692.98 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office.
9. Discussion and possible action regarding Resolution 2024-4972; to appoint Christie Tretheway-Miller as backup Requisitioning Officer for all Treasurer's accounts. This item is requested by Butch Freeman, Oklahoma County Treasurer.
10. Discussion and possible action regarding Tin Horn Installation in District 1 for Grimmett. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
11. Discussion and possible action regarding Tin Horn Installation in District 2 for Gentry. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
12. Litigation:

Case No. 24-11967 Bankruptcy
Case No. 24-11967 Bankruptcy Duplicate
Case No. 24-11967 Bankruptcy Duplicate
Case No. CV-2024-2692 Petition

End of Consent Docket

Departmental Items

District No. 1

13. Discussion and possible action regarding a resolution supporting operation green light for veterans. Requested by Joe Blough

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

Aye: 3 - Maughan, Davidson and Blough

Citizens Bond Oversight Advisory Board

14. Discussion and possible action regarding recommendation from the Citizens Bond Oversight Advisory Board to approve Design Development (DD) and recommend completion of this phase therefore moving into Construction Documents (CD's) phase as presented by HOK. Requested by Steve Mason, Chairman.

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

Aye: 3 - Maughan, Davidson and Blough

Emergency Management

15. Discussion and possible action to approve Resolution 2024-4953 approving Greg Whitworth to replace Miranda Fryer as Receiving Officer for Emergency Management ARPA Reimbursements 14151303 - Emergency Management ARPA Projects 14152303. This item is requested by David Barnes, Emergency Management Director

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

Aye: 3 - Maughan, Davidson and Blough

Engineering

16. Discussion and possible action regarding Change Order No. 2 to the Agreement for Services between Anderson & House, Inc., and the Board of County Commissioners of Oklahoma County for the Existing Jail Loading Dock- ARPA Project #10077. Anderson & House, Inc. submits Change Order No. 2 to repair the damaged door. The total amount of the change order shall not exceed Four Thousand One Hundred Sixty-Five Dollars and no cents (\$4,165.00) for the additional work. Requisition Number 12503247 has been issued from Capital Improvement Fund (2010). This is within the statutory allowable change order limit. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Maughan, Davidson and Blough

17. Discussion and possible action regarding the Agreement for Services between the Board of County Commissioners of Oklahoma County, Oklahoma County Public

Buildings Authority, and Lingo Construction Services, Inc. for Construction Management At Risk Services for the Krowse Property Renovation. The total amount of the agreement shall not exceed Seventeen Million Three Hundred Twenty Thousand Seven Hundred Thirteen Dollars and No/100 (\$17,320,713.00). PO 22402709 has been issued in the amount of \$5,013,270.00 from PBA ARPA Fund Project # 10064-KROWSE EMERGENCY OP CENTER, PO 22402778 has been issued in the amount of \$2,480,443.00 from Krowse- Capital Projects, and PO 22402777 has been issued in the amount of \$9,827,000.00 from Jail Bonds 2023. Requested by Stacey Trumbo, PE, County Engineer

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

Aye: 3 - Maughan, Davidson and Blough

Planning Commission

18. Discussion and possible action regarding approval or denial of Resolution No. 2024-4934 to accept the replat of Coffee Creek Farms, Lots 7A, 7B, 8A, 8B and 9. The applicant is adjusting the lot lines to make Lots 7A, 7B, 8A, 8B smaller and to make Lot 9 larger as provided in Oklahoma Statutes, Title 19, §868.8. This replat (RE-2024-01) was approved by the Planning Commission on October 17, 2024. The subject property is located at the northeast corner of Triple X Rd. and NE 220th St./Coffee Creek Rd. in County Commissioner District 3. Requested by Erik Brandt, Principal Planner and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Maughan, Davidson and Blough

19. Discussion and possible action by the Board of County Commissioners to approve/deny Resolution 2024-4958 to appoint Mr. Garry Jewell to the Oklahoma County Planning Commission. He is a resident of unincorporated Oklahoma County and will complete the term of Ms. Jennifer Krieg ending June 2, 2027. Mr. Jewell is an appointee of Chief Deputy Joe Blough, District #1. Requested by Erik Brandt, Principal Planner.

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

Aye: 3 - Maughan, Davidson and Blough

20. Discussion and possible action to approve Resolution No. 2024-4960 to amend or not to amend the zoning as provided in Title 19 O.S., §868.16 on a tract of land from R-2 - Rural Residential District to C-G - Commercial-General District (Z-2024-06). The Oklahoma County Planning Commission has recommended approval during a public meeting on October 17, 2024. The applicant proposes to change the zoning to develop a retail shopping commercial center. The area to be rezoned encompasses approximately 5.7 acres. The property is located at 14301 SE 29th St. (County Highway District #2). Requested by Erik Brandt, Principal Planner and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

following vote:

Aye: 3 - Maughan, Davidson and Blough

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.

Update on weather from David Barnes.

Judge Ogden spoke regarding jury duty today and weather.. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

Citizen Participation: “Citizens may address the Board during open meetings under the agenda item “Citizen’s Participation.” However, the Board cannot discuss, take action or make any decisions on matters not on the current agenda. Please fill out a “Citizen’s Participation” request form provided by the County Clerk’s office 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.

Davidson moved, Blough seconded, to recess at 9:30 a.m. until 10 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

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

Aye: 3 - Maughan, Davidson and Blough

Adjourn

Davidson moved, Blough seconded, to adjourn at 10:05 a.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