

OKLAHOMA COUNTY

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

8:53:43 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jan 09 2024
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Wednesday, January 10, 2024

9:00 AM

***Brian Maughan - Chairman
Carrie Blumert - Vice-Chair
Myles Davidson - Member***

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

***Recorded in the
Oklahoma County Clerk's Office***

Call to Order

Roll Call

Notice of the meeting was properly posted on January 9, 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

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on January 2, 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.

[01-02-2024 BOCC Minutes](#)

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.

[BOCC Claims](#)

3. Discussion and possible action regarding Resolution No. 2024-0132 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

[Resolution No. 2024-0132 Blanket Report 1-8-24](#)

4. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of the most qualified bid:
P24120-06 Land Acquisition Services for The New Oklahoma County Jail

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.

5. Discussion and possible action regarding Workers’ Compensation claim payments from Consolidated Benefits Resources in the amount of \$3,792.67 for the period of 01/10/2024. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 1-2-2024](#)

6. Monthly Report of Fees for December 2023 for the Oklahoma County Juvenile Bureau
[Monthly Report of Fees December 2023](#)
7. Litigation:
- Case No. 19-23649 SHL Bankruptcy
 - Case No. 23-12607-SAH Bankruptcy
 - Case No. CJ-2023-6101 CJA
 - Case No. CJ-2023-7267 Summons
 - Case No. 23-20514-CLC
 - Case No. 23-20515-CLC
 - Case No. 23-20516-CLC
 - Case No. 23-20517-CLC
 - Case No. 23-20518-CLC
 - Case No. TC-2024-001 Tort Claim
 - Case No. EQ-2023-46 Judgment
 - Case No. CIV-23-1181-HE Summons
 - Case No. TC-2024-002 Tort Claim
 - Case No. CIV-23-1181-HE Summons Duplicate
8. Discussion and possible action regarding Tin Horn Installation in District 3 for J. Madden. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
9. Discussion and possible action regarding Employee Benefit Warrant No. 854331 through 854976 for Oklahoma County in the amount of \$443,556.24 pending notification of encumbrance to Megan Tejada, Oklahoma County Treasurer's Office.
[Employee Benefit 01.10.24](#)
10. Discussion and possible action regarding Employee Benefit Warrant No. 854977 through 855231 for Oklahoma County in the amount of \$132,571.20 pending notification of encumbrance to Megan Tejada, Oklahoma County Treasurer's Office.
[Employee Benefit 01.10.24..](#)
11. Discussion and Possible action regarding Employee Benefit (AffirmedRX) Inv#1177 for Oklahoma County in the amount of \$96,263.73 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.
[Employee Bene \(AffirmedRX\) Inv#1177](#)
12. Discussion and possible action regarding Resolution No. 2024-0088, disposing of equipment from the inventory of Oklahoma County District #3. 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) 2001 Ford Pickup Truck- White, c/n DC301-00410, s/n 1FTRF17W61NB15034, acquired 03/08/2001 from Reynolds Ford, 825 N. Interstate Dr., Norman, OK for \$15,624.00; Sold 10/31/2023 by Purple Wave Auction for

\$1,650.00

[Resolution No. 2024-0088.doc](#)

13. Discussion and possible action regarding Resolution No. 2024-0136, disposing of equipment from the inventory of the Oklahoma County Sheriff. 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) Restraint Chair, c/n B102-00712, c/n B102-00712, acquired 07/25/2000 from ATD-American Co., 135 Greenwood Ave., Wyncote, PA 19095 for \$1,040.25

One (1) 66" Medium Oak Credenza, c/n B109-00061, s/n 10768, acquired 04/28/2009 from L&M Office Furniture, 4444 91 e. Ave., Tulsa, OK 74145 for \$539.53

One (1) Panasonic Color Camera, c/n B205-00072, s/n 5YB18947, acquired 03/26/1996 from Dowley, Inc., 5809 SW 5th St., Suite D, Oklahoma City, OK 73128 for \$600.00

One (1) Panasonic Color Camera, c/n B205-00073, s/n 5YB18940, acquired 03/26/1996 from Dowley, Inc., 5809 SW 5th St., Suite D, Oklahoma City, OK 73128 for \$600.00

One (1) Panasonic Color Video Camera, c/n B205-00095, s/n 7YB17958, acquired 04/17/1998 from Dowley, Inc., 5809 SW 5th St., Suite D, Oklahoma City, OK 73128 for \$720.00

One (1) Rainbow Zoom Lens, c/n B205-00096, s/n 016216, acquired 04/17/1998 from Dowley, Inc., 5809 SW 5th St., Suite D, Oklahoma City, OK 73128 for \$515.00

One (1) Kalatel Camera, c/n B205-00153, s/n OSD164801, acquired 09/13/2000 from Dowley, Inc., 5809 SW 5th St., Suite D, Oklahoma City, OK 73128 for \$2,184.38

One (1) Kalatel 8" Cyberdome Camera, c/n B205-00160, s/n OSD164808, acquired 08/23/2000 from Dowley, Inc., 5809 SW 5th St., Oklahoma City, OK 73128 for \$2,184.38

One (1) Sony Badge Camera, c/n B205-00200, acquired 06/24/2000 from Dowley, Inc., 5809 SW 5th St., Oklahoma City, OK 73128 for \$714.00

One (1) Nikon Digital Camera, c/n B205-00205, acquired 10/21/2005 from Focus Camera, Inc., 905 McDonald Ave., Brooklyn, NY 11218 for \$706.45

One (1) Mobile In-Car Video System, c/n B205-00257, FB007136, acquired 06/21/2006 from Turn Key Mobile, 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$4,795.00

One (1) Mobile Vision Motorcycle Camera, c/n B205-00370, s/n FB009349, acquired 12/22/2006 from L3 Mobile Vision, 90 Fanny Rd., Boomtown, NJ 07005 for \$4,300.00

One (1) Mobile Vision Motorcycle Camera, c/n B205-00373, s/n FB009351, acquired 12/22/2006 from L3 Mobile Vision, 90 Fanny Rd., Boomtown, NJ 07005 for \$4,300.00

One (1) Mobile Vision Motorcycle Camera, c/n B205-00374, s/n FB009354, acquired 12/22/2006 from L3 Mobile Vision, 90 Fanny Rd., Boomtown, NJ 07005 for \$4,300.00

One (1) Mobile Vision Motorcycle Camera, c/n B205-00375, s/n FB009348, acquired 12/22/2006 from L3 Mobile Vision, 90 Fanny Rd., Boomtown, NJ 07005 for \$4,300.00

One (1) Mobile Vision Motorcycle Camera, c/n B205-00376, s/n FB009352, acquired 12/22/2006 from L3 Mobile Vision, 90 Fanny Rd., Boomtown, NJ 07005 for \$4,300.00

One (1) Mobile Vision Motorcycle Camera, c/n B205-00377, s/n FB009353, acquired 12/22/2006 from L3 Mobile Vision, 90 Fanny Rd., Boomtown, NJ 07005 for \$4,300.00

One (1) Sony Camcorder, c/n B205-00445, s/n 122462, acquired 03/20/2009 from Epperson Photo, 3110 N. May, Oklahoma City, OK 73112 for \$1,817.96

One (1) Avigilon 16MP Camera, c/n B205-00525, s/n 9434289, acquired 05/24/2010

from Digi Surveillance, 2755 W 520 Rd., Pryor, OK 74361 for \$7,280.00

One (1) Robin Air AC Coolant System, c/n B209-00003, acquired 08/18/1998 from Myers Tire Supply, PO Box 271256, Oklahoma City, OK 73137 for \$3,495.00

One (1) Xerox Phaser 8860Color Printer, c/n B213-00087, acquired 07/19/2010 from The DIGI Group, 8400 NW 39th Expressway, Bethany, OK for \$2,793.92

One (1) Canon IR3225 Printer, c/n B213-00098, s/n DFH28491, acquired 07/29/2011 from BMI Systems Corp., 913 N. Broadway, Oklahoma City, OK 73102 for \$5,890.00

One (1) Canon OR3225 Printer, c/n B213-00101, s/n DFH28366, acquired 07/29/2011 from BMI Systems Corp., 913 N. Broadway, Oklahoma City, OK 73102 for \$5,172.00

One (1) Canon LBP5460 Printer, c/n B213-00105, s/n MEMA001160, acquired 07/29/2011 from BMI Systems Corp., 913 N. Broadway, Oklahoma City, OK 73102 for \$4,300.00

One (1) Canon IR3225 Printer, c/n B213-00107, s/n DGA23203, acquired 07/29/2011 from BMI Systems Corp., 913 N. Broadway, Oklahoma City, OK 73102 for \$5,890.00

One (1) Canon LBP5460 Printer, c/n B213-00108, s/n MEMA001156, acquired 07/29/2011 from BMI Systems Corp., 913 N. Broadway, Oklahoma City, OK 73102 for \$723.00

One (1) Canon C5030 Printer, c/n B213-00109, s/n GNG54336, acquired 07/29/2011 from BMI Systems Corp., 913 N. Broadway, Oklahoma City, OK 73102 for \$11,679.00

One (1) Canon C5030 Printer, c/n B213-00110, s/n GNG54341, acquired 07/29/2011 from BMI Systems Corp., 913 N. Broadway, Oklahoma City, OK 73102 for \$11,679.00

One (1) Canon C5051 Printer, c/n B213-00111, s/n GQM54623, acquired 07/29/2011 from BMI Systems Corp., 913 N. Broadway, Oklahoma City, OK 73102 for \$17,567.00

One (1) Canon C5051 Printer, c/n B213-00113, s/n GQN54769, acquired 07/29/2011 from BMI Systems Corp., 913 N. Broadway, Oklahoma City, OK 73102 for \$17,567.00

One (1) Canon C5030 Printer, c/n B213-00114, s/n GNW54625, acquired 07/29/2011 from BMI Systems Corp., 913 N. Broadway, Oklahoma City, OK 73102 for \$11,679.00

One (1) CCTV 15" Monitor, c/n B236-02139, s/n 11623315208, acquired 05/11/2007 from Simplex Grinnel, 2835 S. Utah Av., Oklahoma City, OK 73108 for \$627.08

One (1) CCTV 15" Monitor, c/n B236-02145, s/n 11623315251, acquired 05/11/2007 from Simplex Grinnel, 2835 S. Utah Av., Oklahoma City, OK 73108 for \$627.08

One (1) Canon Document Scanner, c/n B236-02499, s/n CZ315030, acquired 12/09/2008 from Tech Depot, 6 Cambridge Dr., Trumbull, CT 06611 for \$5,999.99

One (1) Brother Printer/Fax/Copier, c/n B236-02519, s/n U61509L8J820758, acquired 01/08/2009 from Tech Depot, 6 Cambridge Dr., Trumbull, CT 06611 for \$516.95

One (1) Dell Optiplex 760 PC, c/n B236-02539, s/n 577FPJ1, acquired 04/13/2009 from Dell Marketing LP, PO Box 676021, Dallas, TX 75267 for \$1,141.69

One (1) Poweredge Digital Keyboard. c/n B236-02725, s/n A0083962, acquired 09/01/2009 from Dell Marketing LP, PO Box 676021, Dallas, TX 75267 for \$5,278.00

One (1) Dell Powerconnet 48 Port Switch, c/n B236-02726, s/n 0023AED8E356, acquired 09/01/2009 from Dell Marketing LP, PO Box 676021, Dallas, TX 75267 for \$1,278.59

One (1) Sirra Wireless Modem, c/n B236-02785, s/n B6508900810, acquired 05/28/2010 from USAT Corp., PO Box 9334, Chapel Hill, NC 27515 for \$857.65

One (1) Sierra Wireless Modem, c/n B236-02848, acquired 11/22/2011 from USAT Corp., PO Box 9334, Chapel Hill, NC 27515 for \$668.38

One (1) Sierra Wireless Modem, c/n B236-02942, s/n CA13193012010, acquired 01/14/2014 from CDW Government, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061 for \$720.57

One (1) Apple iPad, c/n B250-00005, s/n DN6GFFK2DFJ3, acquired 11/16/2011 from

AT&T Mobility, PO Box 8104, Aurora, IL 60507 for \$829.99

One (1) Panasonic CF-F9 Laptop, c/n B250-00020, s/n 1CKYA32827, acquired 03/06/2012 from Turn Key Mobile, 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$2,476.00

One (1) Apple Macbook, c/n B250-00022, acquired 05/29/2013 from Telemate, 234 Front St., #2, San Francisco, CA 94111 for \$2,000.00

One (1) Panasonic FZ-G1 Toughpad, c/n B250-00026, s/n 3GTYA19104, acquired 08/22/2013 from Turn Key Mobile, 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$2,883.00

One (1) Panasonic FZ-G1 Toughpad, c/n B250-00027, s/n 3GTYA19321, acquired 08/22/2013 from Turn Key Mobile, 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$2,883.00

One (1) HP 635 PC, c/n B250-00029, s/n MXL3190PBH, acquired 05/15/2013 from CDW Government, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061 for \$506.11

One (1) HP 635 PC, c/n B250-00030, s/n MXL3190PBJ, acquired 05/15/2013 from CDW Government, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061 for \$506.11

One (1) HP 635 PC, c/n B250-00032, s/n MXL3190PBR, acquired 05/15/2013 from CDW Government, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061 for \$506.11

One (1) HP 635 PC, c/n B250-00035, s/n MXL3190PBN, acquired 05/15/2013 from CDW Government, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061 for \$506.11

One (1) HP 635 PC, c/n B250-00037, s/n MXL3190PBT, acquired 05/15/2013 from CDW Government, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061 for \$506.11

One (1) HP 635 PC, c/n B250-00038, s/n MXL3190PBP, acquired 05/15/2013 from CDW Government, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061 for \$506.11

One (1) Panasonic CF-31 Toughbook, c/n B250-00040, s/n 3HTYB54478, acquired 09/11/2013 from Turn Key Mobile, 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$4,217.00

One (1) Panasonic CF-31 Toughbook, c/n B250-00041, s/n 3HTYB54488, acquired 09/11/2013 from Turn Key Mobile, 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$4,217.00

One (1) HP 635 PC, c/n B250-00043, s/n MXL3391YTS, acquired 10/02/2013 from CDW Government, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061 for \$506.11

One (1) HP 635 PC, c/n B250-00044, s/n MXL3391YTT, acquired 10/02/2013 from CDW Government, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061 for \$506.11

One (1) HP 635 PC, c/n B250-00045, s/n MXL3391YTV, acquired 10/02/2013 from CDW Government, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061 for \$506.11

One (1) HP 635 PC, c/n B250-00047, s/n MXL3472KW0, acquired 10/02/2013 from CDW Government, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061 for \$506.11

One (1) Panasonic Toughbook, c/n B250-00050, s/n 3LTSA46325, acquired 02/10/2014 from Turn Key Mobile, 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$2,203.00

One (1) Panasonic Toughbook, c/n B250-00053, s/n 4ATYA58492, acquired 02/10/2014 from Turn Key Mobile, 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$2,711.00

One (1) Panasonic Toughbook, c/n B250-00056, s/n 4ATYA58462, acquired 02/10/2014 from Turn Key Mobile, 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$2,711.00

One (1) Panasonic Toughbook, c/n B250-00070, s/n 4ATYA83255, acquired 02/10/2014 from Turn Key Mobile, 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$3,685.00

One (1) Sophos Endpoint Protection License, c/n B251-00022, acquired 05/02/2013 from Software House International, 2 Riverview Dr., Somerset, NJ 08873 for \$2,600.00

One (1) John Deere Snow Blower, c/n B321-00001, acquired 01/19/1988 from Allison Lawn Equipment, 4101 S. May, Oklahoma City, OK for \$609.00

One (1) Eagle Lift 38X64 Lift Gate, c/n B332-00001, s/n 17273, acquired 03/21/1994 from a vendor not on record for \$1,280.00

One (1) AMMCO 800DLX Brake Lathe, c/n B421-00004, s/n 90059-001, acquired 05/31/2007 from Myers Tire Supply, 24377 Network Place, Chicago, IL 606073 for \$5,905.00

One (1) Wire Tracing Kit, c/n B439-00005, s/n 71271,71487,71446, acquired 04/03/2007 from Grainger, 4313 Will Rogers Parkway, Oklahoma City, OK 73108 for \$853.20

One (1) Scott SCBA 4500PSI Respirator, c/n B514-00143, s/n 115A1837007792, acquired 09/27/2018 from Northern Safety & Industrial, 3750 N. I-44 Service Rd., Oklahoma City, OK 73112 for \$13,053.60

One (1) Scott SCBA 4500PSI Respirator, c/n B514-00147, s/n 115A1837007805, acquired 09/27/2018 from Northern Safety & Industrial, 3750 N. I-44 Service Rd., Oklahoma City, OK 73112 for \$13,053.60

One (1) Scott SCBA 4500PSI Respirator, c/n B514-00149, s/n 115A1838016047, acquired 09/27/2018 from Northern Safety & Industrial, 3750 N. I-44 Service Rd., Oklahoma City, OK 73112 for \$13,053.60

One (1) Light Bar Soundoff, c/n B518-00576, acquired 02/24/2011 from Lone Star Products, 2048 F 1960 Rd. W., Houston, TX 77090 for \$1,089.00

One (1) Motorola HT-1000 Handheld Radio, c/n B601-00695, s/n 402AUE744Z, acquired 03/30/1994 from Jan Electrical Equipment, 6630 S. Crescent Blvd., Penn, NJ for \$799.70

One (1) Motorola HT-1000 Handheld Radio, c/n B601-00696, s/n 402AUF7447Z, acquired 03/30/1994 from Jan Electrical Equipment, 6630 S. Crescent Blvd., Penn, NJ for \$799.70

One (1) Motorola MT2000 Handheld Radio, c/n B601-00744, s/n 355AWA0583, acquired 01/10/1996 from Lawton Communications, 6210 NW Oak, Lawton, OK 73505 for \$1,040.00

One (1) Motorola MT2000 Handheld Radio, c/n B601-00745, s/n 355AWA0584Z, acquired 01/10/1996 from Lawton Communications, 6210 NW Oak, Lawton, OK 73505 for \$1,040.00

One (1) Motorola HT-1000 Handheld Radio, c/n B601-00796, s/n 402AWL6864Z, acquired 06/10/1996 from Motorola, Inc., 1307 E. Algonquine, Shamburg, IL for \$614.25

One (1) Motorola HT-1000 Handheld Radio, c/n B601-00800, s/n 402AWL7350Z, acquired 06/10/1996 from Motorola, Inc., 1307 E. Algonquine, Shamburg, IL for \$614.25

One (1) Motorola HT-1000 Handheld Radio, c/n B601-00805, s/n 402AWL7073Z, acquired 06/10/1996 from Motorola, Inc., 1307 E. Algonquine, Shamburg, IL for \$614.25

One (1) Motorola HT-1000 Handheld Radio, c/n B601-00809, s/n 402AWL6816Z, acquired 06/10/1996 from Motorola, Inc., 1307 E. Algonquine, Shamburg, IL for \$614.25

One (1) Motorola HT-1000 Handheld Radio, c/n B601-00817, s/n 402AWL6819Z, acquired 06/10/1996 from Motorola, Inc., 1307 E. Algonquine, Shamburg, IL for \$614.25

One (1) Motorola HT-1000 Handheld Radio, c/n B601-00825, s/n 402AWL6894Z, acquired 06/10/1996 from Motorola, Inc., 1307 E. Algonquine, Shamburg, IL for \$614.25

One (1) Motorola HT-1000 Handheld Radio, c/n B601-00826, s/n 402AWL6851Z, acquired 06/10/1996 from Motorola, Inc., 1307 E. Algonquine, Shamburg, IL for \$614.25

One (1) Motorola HT-1000 Handheld Radio, c/n B601-00827, s/n 402AWL6903Z, acquired 06/10/1996 from Motorola, Inc., 1307 E. Algonquine, Shamburg, IL for \$614.25

One (1) Motorola HT-1000 Handheld Radio, c/n B601-00829, s/n 402AWL6910Z, acquired 06/10/1996 from Motorola, Inc., 1307 E. Algonquine, Shamburg, IL for \$614.25

One (1) Motorola HT-1000 Handheld Radio, c/n B601-00832, s/n 402AWL6873Z, acquired 06/10/1996 from Motorola, Inc., 1307 E. Algonquine, Shamburg, IL for \$614.25

One (1) Motorola HT-1000 Handheld Radio, c/n B601-00837, s/n 402AWU3214, acquired 10/29/1996 from Radios Unlimited, 507 Coltrane, Edmond, OK 73083 for \$733.51

One (1) Motorola HT-1000 Handheld Radio, c/n B601-00842, s/n 402AWWB188, acquired 12/13/1996 from Radios Unlimited, 507 Coltrane, Edmond, OK 73083 for \$733.51

One (1) Motorola HT-1000 Handheld Radio, c/n B601-00844, s/n 402AWWB205, acquired 12/13/1996 from Radios Unlimited, 507 Coltrane, Edmond, OK 73083 for \$733.51

One (1) Motorola HT-1000 Handheld Radio, c/n B601-00845, s/n 402AWWB208, acquired 12/13/1996 from Radios Unlimited, 507 Coltrane, Edmond, OK 73083 for \$733.51

One (1) Motorola HT-1000 Handheld Radio, c/n B601-00847, s/n 402AWYC975, acquired 12/30/1996 from Radios Unlimited, 507 Coltrane, Edmond, OK 73083 for \$733.51

One (1) Motorola HT-1000 Handheld Radio, c/n B601-00864, s/n 402AXC4447Z, acquired 02/20/1997 from Radios Unlimited, 507 Coltrane, Edmond, OK 73083 for \$733.51

One (1) Motorola HT-1000 Handheld Radio, c/n B601-00878, s/n 402AXCD921, acquired 03/24/1997 from Radios Unlimited, 507 Coltrane, Edmond, OK 73083 for \$733.51

One (1) Motorola HT-1000 Handheld Radio, c/n B601-00879, s/n 402ACXD923, acquired 03/24/1997 from Radios Unlimited, 507 Coltrane, Edmond, OK 73083 for \$733.51

One (1) Motorola HT-1000 Handheld Radio, c/n B601-00880, s/n 402ACXD900, acquired 03/24/1997 from Radios Unlimited, 507 Coltrane, Edmond, OK 73083 for \$733.51

One (1) Motorola HT-1000 Handheld Radio, c/n B601-00939, s/n 402AXG3946, acquired 06/03/1997 from Lawton Communications, 6210 NW Oak, Lawton, OK 73505 for \$752.90

One (1) Motorola HT-1000 Handheld Radio, c/n B601-00941, s/n 402AXG3904, acquired 06/03/1997 from Lawton Communications, 6210 NW Oak, Lawton, OK 73505 for \$752.90

One (1) Motorola HT-1000 Handheld Radio, c/n B601-00942, s/n 402AXG3875, acquired 06/03/1997 from Lawton Communications, 6210 NW Oak, Lawton, OK 73505

for \$752.90

One (1) Motorola HT-1000 Handheld Radio, c/n B601-00943, s/n 402AXG3650, acquired 06/03/1997 from Lawton Communications, 6210 NW Oak, Lawton, OK 73505 for \$752.90

One (1) Motorola HT-1000 Handheld Radio, c/n B601-00946, s/n 402AXG767, acquired 06/03/1997 from Lawton Communications, 6210 NW Oak, Lawton, OK 73505 for \$752.90

One (1) Motorola HT2000 Handheld Radio, c/n B601-00952, s/n 355AXU02712, acquired 09/16/1997 from Lawton Communications, 6210 NW Oak, Lawton, OK 73505 for \$925.00

One (1) Motorola HT-1000 Handheld Radio, c/n B601-00955, s/n 402AXSD852, acquired 10/16/1997 from Lawton Communications, 6210 NW Oak, Lawton, OK 73505 for \$752.90

One (1) Motorola HT-1000 Handheld Radio, c/n B601-00956, s/n 402AXSD910, acquired 10/16/1997 from Lawton Communications, 6210 NW Oak, Lawton, OK 73505 for \$752.90

One (1) Motorola HT-1000 Handheld Radio, c/n B601-01012, s/n 402AXSA206, acquired 10/06/1997 from Lawton Communications, 6210 NW Oak, Lawton, OK 73505 for \$752.90

One (1) Motorola HT-1000 Handheld Radio, c/n B601-01014, s/n 402AXSA183, acquired 10/06/1997 from Lawton Communications, 6210 NW Oak, Lawton, OK 73505 for \$752.90

One (1) Motorola HT-1000 Handheld Radio, c/n B601-01015, s/n 402AXSA327, acquired 10/06/1997 from Lawton Communications, 6210 NW Oak, Lawton, OK 73505 for \$752.90

One (1) Motorola HT-1000 Handheld Radio, c/n B601-01016, s/n 402AXSA310, acquired 10/06/1997 from Lawton Communications, 6210 NW Oak, Lawton, OK 73505 for \$752.90

One (1) Motorola HT-1000 Handheld Radio, c/n B601-01020, s/n 402AXSA177, acquired 10/06/1997 from Lawton Communications, 6210 NW Oak, Lawton, OK 73505 for \$752.90

One (1) Motorola HT-1000 Handheld Radio, c/n B601-01070, s/n 402AYEC971, acquired 03/30/1998 from Lawton Communications, 6210 NW Oak, Lawton, OK 73505 for \$752.90

One (1) Motorola HT-1000 Handheld Radio, c/n B601-01071, s/n 402AYEC895, acquired 03/30/1998 from Lawton Communications, 6210 NW Oak, Lawton, OK 73505 for \$752.90

One (1) Motorola Handheld Radio, c/n B601-01076, s/n 402AYAF401, acquired 07/07/1998 from Lett Electronics, PO Box 750287, Topeka, KS 66675 for \$814.00

One (1) Motorola UHF Mobile Radio, c/n B601-01146, s/n 869FYQ0142, acquired 08/21/1998 from Radios Unlimited, 7321 N. Broadway, Oklahoma City, OK 73116 for \$504.97

One (1) Motorola UHF Mobile Radio, c/n B601-01149, s/n 869FYQ0120, acquired 08/21/1998 from Radios Unlimited, 7321 N. Broadway, Oklahoma City, OK 73116 for \$504.97

One (1) Motorola UHF Mobile Radio, c/n B601-01157, s/n 869FYQ0101, acquired 08/21/1998 from Radios Unlimited, 7321 N. Broadway, Oklahoma City, OK 73116 for \$504.97

One (1) Motorola Handheld Radio, c/n B601-01164, s/n 402TYG3643, acquired 09/22/1998 from Lett Electronics, PO Box 750287, Topeka, KS 66675 for \$814.00

One (1) Motorola HT-1000 Handheld Radio, c/n B601-01165, s/n 402TYG3638, acquired 09/22/1998 from Lett Electronics, PO Box 750287, Topeka, KS 66675 for \$814.00

One (1) Motorola Handheld Radio, c/n B601-01167, s/n 402TYG3646, acquired 09/22/1998 from Lett Electronics, PO Box 750287, Topeka, KS 66675 for \$814.00

One (1) Motorola Handheld Radio, c/n B601-01169, s/n 402TYG3695, acquired 09/22/1998 from Lett Electronics, PO Box 750287, Topeka, KS 66675 for \$814.00

One (1) Motorola Handheld Radio, c/n B601-01170, s/n 402TYG3640, acquired 09/22/1998 from Lett Electronics, PO Box 750287, Topeka, KS 66675 for \$814.00

One (1) Motorola Handheld Radio, c/n B601-01206, s/n 402TYL0629, acquired 01/19/1999 from Lett Electronics, PO Box 750287, Topeka, KS 66675 for \$814.00

One (1) Motorola Handheld Radio, c/n B601-01207, s/n 402TYL0638, acquired 01/19/1999 from Lett Electronics, PO Box 750287, Topeka, KS 66675 for \$814.00

One (1) Motorola UHF Repeater, c/n B601-01299, s/n 780TZL0177, acquired 09/16/1999 from Lawton Communications, 6210 NW Oak, Lawton, OK 73505 for \$1,445.00

One (1) Motorola 800MHZ Handheld Radio, c/n B601-01424, s/n 722ABG2098, acquired 03/20/2001 from Motorola, Inc., 1307 E. Algonquine, Shamburg, IL for \$3,309.00

One (1) Motorola 800MHZ Handheld Radio, c/n B601-01436, s/n 722ABJ2004, acquired 05/21/2001 from Motorola, Inc., 1307 E. Algonquine, Shamburg, IL for \$2,709.00

One (1) Motorola Astro Digital Spectra UHF, c/n B601-01527, s/n 412ACQ1670, acquired 08/12/2002 from Motorola, Inc., 1307 E. Algonquine, Shamburg, IL for \$2,385.00

One (1) Kenwood UHF Radio, c/n B601-01606, s/n 50100544, acquired 10/09/2003 from Leon's Radio, 3901 S. Hattie, Oklahoma City, OK 73129 for \$806.86

One (1) Kenwood UHF Radio, c/n B601-01608, s/n 50100542, acquired 10/09/2003 from Leon's Radio, 3901 S. Hattie, Oklahoma City, OK 73129 for \$806.86

One (1) Kenwood UHF Radio, c/n B601-01609, s/n 50100541, acquired 10/09/2003 from Leon's Radio, 3901 S. Hattie, Oklahoma City, OK 73129 for \$806.86

One (1) Kenwood UHF Radio, c/n B601-01612, s/n 50100548, acquired 10/09/2003 from Leon's Radio, 3901 S. Hattie, Oklahoma City, OK 73129 for \$806.86

One (1) Kenwood UHF Radio, c/n B601-01614, s/n 50100546, acquired 10/09/2003 from Leon's Radio, 3901 S. Hattie, Oklahoma City, OK 73129 for \$806.86

One (1) Kenwood UHF Radio, c/n B601-01617, s/n 41100023, acquired 10/09/2003 from Leon's Radio, 3901 S. Hattie, Oklahoma City, OK 73129 for \$806.86

One (1) Kenwood UHF Radio, c/n B601-01619, s/n 41100021, acquired 10/09/2003 from Leon's Radio, 3901 S. Hattie, Oklahoma City, OK 73129 for \$806.86

One (1) Kenwood UHF Radio, c/n B601-01620, s/n 41100030, acquired 10/09/2003 from Leon's Radio, 3901 S. Hattie, Oklahoma City, OK 73129 for \$806.86

One (1) Kenwood UHF Radio, c/n B601-01621, s/n 41100029, acquired 10/09/2003 from Leon's Radio, 3901 S. Hattie, Oklahoma City, OK 73129 for \$806.86

One (1) Kenwood UHF Radio, c/n B601-01624, s/n 41100026, acquired 10/09/2003 from Leon's Radio, 3901 S. Hattie, Oklahoma City, OK 73129 for \$806.86

One (1) Motorola XTL5000 Radio, c/n B601-01821, s/n 500CFP0589, acquired 07/21/2005 from Motorola Trucked Users, 4000 Collins Rd., Laning, MI 48909 for \$4,022.00

One (1) Motorola XTL5000 Radio, c/n B601-01822, s/n 500CFP0799, acquired 07/21/2005 from Motorola Trucked Users, 4000 Collins Rd., Laning, MI 48909 for

\$3,421.00

One (1) Motorola XTL5000 Radio, c/n B601-01823, s/n 585CFP0822, acquired 07/21/2005 from Motorola Trucked Users, 4000 Collins Rd., Laning, MI 48909 for \$3,416.50

One (1) Kenwod TK360K Handheld Radio, c/n B601-01913, s/n 80800040, acquired 12/18/2006 from Leon's Radio, 3901 S. Hattie, Oklahoma City, OK 73129 for \$524.00

One (1) Kenwod TK360K Handheld Radio, c/n B601-01914, s/n 80800038, acquired 12/18/2006 from Leon's Radio, 3901 S. Hattie, Oklahoma City, OK 73129 for \$524.00

One (1) Kenwood 6 Cavity BPBR Duplexer, c/n B601-01918, s/n 6465, acquired 12/29/2006 from Leon's Radio, 3901 S. Hattie, Oklahoma City, OK 73129 for \$2,052.21

One (1) Kenwood Radio, c/n B601-01924, s/n 81100064, acquired 03/09/2007 from Leon's Radio, 3901 S. Hattie, Oklahoma City, OK 73129 for \$524.00

One (1) Motorola XTL2500 Radio, c/n B601-01933, s/n 514CHM4193, acquired 07/03/2007 from Motorola, Inc., 1307 E. Algonquine, Shamburg, IL for \$3,110.00

One (1) Kenwood Tk-390K Handheld Radio, c/n B601-01935, s/n 70700006, acquired 07/27/2007 from Radio Shop Cellular, PO Box 1829, Seminole, OK 74818 for \$518.40

One (1) Provoice Radio, c/n B601-01937, acquired 09/21/2007 from M/A Com, Inc., 23837 Little Rock, AR 72221 for 1,256.50

One (1) Kenwood Tk-390K Handheld Radio, c/n B601-01939, s/n 91200444, acquired 05/07/2008 from Radio Shop Cellular, PO Box 1829, Seminole, OK 74818 for \$518.40

One (1) Kenwood Tk-390K Handheld Radio, c/n B601-01941, s/n 70200097, acquired 05/07/2008 from Radio Shop Cellular, PO Box 1829, Seminole, OK 74818 for \$518.40

One (1) Kenwood Tk-390K Handheld Radio, c/n B601-01942, s/n 9100445, acquired 05/07/2008 from Radio Shop Cellular, PO Box 1829, Seminole, OK 74818 for \$518.40

One (1) Kenwood Tk-390K Handheld Radio, c/n B601-01953, s/n 91200429, acquired 04/15/2008 from Leon's Radio, 3901 S. Hattie, Oklahoma City, OK 73129 for \$509.60

One (1) Kenwood Tk-390K Handheld Radio, c/n B601-01954, s/n 91200428, acquired 04/15/2008 from Leon's Radio, 3901 S. Hattie, Oklahoma City, OK 73129 for \$509.60

One (1) Kenwood Tk-390K Handheld Radio, c/n B601-01956, s/n 91200427, acquired 04/15/2008 from Leon's Radio, 3901 S. Hattie, Oklahoma City, OK 73129 for \$509.60

One (1) Handheld Radio w/ Charger & Antenna, c/n B601-01957, s/n 60496, acquired 11/03/2008 from Leon's Radio, 3901 S. Hattie, Oklahoma City, OK 73129 for \$558.01

One (1) Handheld Radio w/ Charger & Antenna, c/n B601-01958, s/n A8A00310, acquired 11/03/2008 from Leon's Radio, 3901 S. Hattie, Oklahoma City, OK 73129 for \$558.01

One (1) Handheld Radio w/ Charger & Antenna, c/n B601-01959, s/n A8A00308, acquired 11/03/2008 from Leon's Radio, 3901 S. Hattie, Oklahoma City, OK 73129 for \$558.01

One (1) Kenwood TK-390 Handheld Radio, c/n B601-02588, s/n B3400250, acquired 08/20/2013 from Leon's Radio, 3901 S. Hattie, Oklahoma City, OK 73129 for \$573.60

One (1) 120 LB Dryer, c/n B608-00021, s/n 0706020901, acquired 07/03/2007 from Auto-Chlor, 128 NE 37th, Oklahoma City, OK 73105 for \$2,760.00

One (1) 120 LB Dryer, c/n B608-00022, s/n 0706018098, acquired 07/03/2007 from Auto-Chlor, 128 NE 37th, Oklahoma City, OK 73105 for \$2,760.00

One (1) 120 LB Dryer, c/n B608-00023, s/n 0706018096, acquired 07/03/2007 from Auto-Chlor, 128 NE 37th, Oklahoma City, OK 73105 for \$2,760.00

One (1) 120 LB Dryer, c/n B608-00024, s/n 0706020900, acquired 07/03/2007 from Auto-Chlor, 128 NE 37th, Oklahoma City, OK 73105 for \$2,760.00

One (1) 120 LB Dryer, c/n B608-00025, s/n 0706018097, acquired 07/03/2007 from

Auto-Chlor, 128 NE 37th, Oklahoma City, OK 73105 for \$2,760.00

One (1) Audio Intelligence Device, c/n B615-00044, s/n 982153/9821002, acquired 05/28/1998 from a vendor not on record for \$7,985.00

One (1) Forensic Light Source, c/n B615-00082, acquired 09/17/1999 from A vendor not on record for \$2,450.00

One (1) K-Band Motorcycle Radar, c/n B615-00094, s/n 37402, acquired 04/29/1999 from Kustom Signals, 9325 Pflumm Rd., Lenex, KS 66215 for \$874.00

One (1) NUC Night Vision Goggles, c/n B615-00206, s/n 741498E/1051472, acquired 11/15/1999 from a vendor not on record for \$3,295.00

One (1) Radar Unit w/ Antenna & Remote, c/n B615-00223, s/n KK37639, acquired 03/16/2000 from Kustom Signals, Inc., 9325 Pflumm Rd., Lenexa, KS 66215 for \$909.00

One (1) Courthouse Security System, c/n B615-00446, s/n D7101030840004055377, acquired 03/16/2004 from Simplex Grinnell, 2835 S. Utah Ave., Oklahoma City, OK 73108 for \$57,450.00

One (1) Tactical Suit, c/n B615-00482, acquired 03/17/2005 from a vendor not on record for \$1,345.00

One (1) Genesis II Select KA- Band, c/n B615-00566, s/n G2S-17947, acquired 06/09/2006 from Decatur Electronics, 715 Bright St., Decatur, IL 62522 for \$1,403.00

One (1) Genesis II Select KA- Band, c/n B615-00616, s/n G2S-19433, acquired 02/12/2007 from Decatur Electronics, 715 Bright St., Decatur, IL 62522 for \$1,403.00

One (1) Panasonic Computer Docking Station, c/n B615-00671, s/n X2107350, acquired 09/22/2009 from Stolz Telecom, 8900 Gateway Terr., Suite C, Oklahoma City, OK 73149 for \$530.45

One (1) Panasonic Computer Docking Station, c/n B615-00677, s/n X2107344, acquired 09/22/2009 from Stolz Telecom, 8900 Gateway Terr., Suite C, Oklahoma City, OK 73149 for \$530.45

One (1) Alamo Water Softener, c/n B646-00035N, s/n A021RM2900, acquired 09/17/2003 from Alamo, address unknown, for \$9,120.00

One (1) Alamo Water Softener, c/n B646-00036N, s/n AO450FM3900, acquired 09/17/2003 from Alamo, address unknown, for \$20,012.00

One (1) Mag Locks and Card Reader, c/n B646-00436, acquired 06/21/2006 from Eales Electronics, PO Box 721140, Oklahoma City, OK 73172 for \$9,543.88

One (1) Viewscan Concealed Weapons Detection System, c/n B646-00727, s/n 148, acquired 11/08/2009 from View Systems, 1550 Caton Dr., Suite E, Baltimore, MD 21227 for \$9,120.00

One (1) 115V Automatic Hand Dryer, c/n B646-00738, acquired 01/13/2010 from Grainger, 4314 Will Rogers Parkway, Oklahoma City, OK 73108 for \$616.50

One (1) Mayline 56 Pocket Cabinet, c/n B646-00761, acquired 03/05/2010 from Scott Rice, 7501 N. Broadway Extension, Oklahoma City, OK 73116 for \$1,603.86

One (1) Wolfhound Cell Detector, c/n B646-00830, s/n 302093, acquired 11/12/2010 from Berkley Varitronics Systems, 225 Liberty St., Metuchen, NJ 08840 for \$1,845.00

One (1) Dental X-Ray Machine, c/n B646-00970, acquired 10/09/2012 from Planmeca USA, 100 N. Gary Ave., Suite A, Roselle, IL 60172 for \$2,703.00

One (1) Yoke Assembly for Muffin Monster, c/n B646-02704, s/n A31491-3401-001, acquired 06/14/2017 from JWC Environmental, 2600 S. Garney St., Santa Ana, CA 92707 for \$1,112.46

One (1) Yoke Assembly for Muffin Monster, c/n B646-02705, s/n A31491-3401-001, acquired 06/14/2017 from JWC Environmental, 2600 S. Garney St., Santa Ana, CA 92707 for \$1,112.46

14. Discussion and possible action regarding Resolution No. 2024-0137, disposing of equipment from the inventory of Oklahoma County District #3. 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) Tufline TMF-72720B Pull Behind Disc, c/n DC326-00303, s/n 5498, acquired 05/10/1996 from Central Ford New Holland, 8324 W. I-40, Oklahoma City, OK for \$1,664.00; Sold 12/05/2023 by Purple Wave Auction for \$725.00

One (1) Custom Bed for Sign Truck, c/n DC332-00318, acquired 10/14/2013 from Total Truck & Trailer, PO Box 720660, Norman, OK 73070 for \$11,559.00; Sold 12/05/2023 by Purple Wave Auction for \$325.00

One (1) Belshe Trailer, c/n DC334-00311, s/n 16JF0202311035771, acquired 05/09/2001 from Belshe Industries, Inc., PO box 626, Tecumseh, OK 74873 for \$3,770.00; Sold 12/05/2023 by Purple Wave Auction for \$1,320.00

One (1) Set of 28- 6" Slim Line Metal Concrete Forms, c/n DC444-00452, acquired 06/07/2018 from Maxwell Supply, PO Box 83077, Oklahoma City, OK 73148 for \$1,765.23; Sold 12/05/2023 by Purple Wave Auction for \$1,320.00

One (1) Set of 15- 12" Baseline 3-Pocket Metal Concrete Forms, c/n DC444-00453, acquired 03/11/2019 from Maxwell Supply, PO Box 83077, Oklahoma City, OK 73148 for \$1,898.25; Sold 12/05/2023 by Purple Wave Auction for \$1,320.00

One (1) Set of 15- 6" Battered Single Radius Metal Concrete Forms, c/n DC444-00454, acquired 03/11/2019 from Maxwell Supply, PO Box 83077, Oklahoma City, OK 73148 for \$1,682.25; Sold 12/05/2023 by Purple Wave Auction for \$1,320.00

One (1) Set of 33- 6"-12" Flexible Radius Steel Paving Forms, c/n DC444-00458, acquired 05/18/2020 from Maxwell Supply, PO Box 83077, Oklahoma City, OK 73148 for \$3,396.24; Sold 12/05/2023 by Purple Wave Auction for \$1,320.00

One (1) Miller Dial 3-Phase Arc Welder, c/n DC404-00303, s/n JD680300, acquired 02/11/1988 from Big Mac's Transmission Shop, Inc., PO Box 32277, Oklahoma City, OK 73123 for \$500.00; Sold 12/05/2023 by Purple Wave Auction for \$375.00

One (1) 2009 Chevrolet ¾ Ton Cargo Van, c/n DC301-00416, s/n IGC GG25C391114090, acquired 10/14/2008 from City Chevrolet, 5000 W. Reno, Oklahoma City, OK for \$17,390.00; Sold 12/05/2023 by Purple Wave Auction for \$8,200.00

Items not on Inventory: Ends- 2 2/3 21X15 16 Gauge- \$30.00; Beams- \$14,150.00; Posts- \$135.00; Wood Bridge Decking, Various lengths- \$135.00; 6ft T-posts- \$135.00; Barbed wire- \$135.00; Field fence- Used- \$135.00; Trusses- 15ft, 20ft and 30 ft- \$4,700.00; Curved Guardrail Ends- \$110.00; Used Lumber- \$225.00; Wood Concrete Forms- \$225.00; Rebar Cutter- \$160.00; 2- Air Impact Guns- \$130.00; New Holland Skid Steer Tracks- \$600.00; Henderson Salt Spreader Grates and Diverters- \$110.00; Backhoe Attachments (bucket, blade)- \$120.00; Ford pickup Components (hitch, tailgate assembly, underbody tool box)- \$110.00; John Deere Counterweights- \$220.00

Departmental Items

District No. 1

15. Discussion and possible action to receive a verbal report from Commissioner Carrie Blumert concerning the annual jail inspection, (December 2023), as required by Oklahoma Statute Title 57, Chapter 1, Section 1. Requested by Carrie Blumert, County Commissioner, District 1.

District No. 2

16. Discussion and possible action regarding letter and resolution from the Oklahoma City Airport Trust. Requested by Brian Maughan, County Commissioner District 2, and Chairman of the Board

[Resolution No. 2024-0144Oklahoma City Airport Trust letter 1-2-2024](#)

17. Discussion and possible action for approval of a Specific Assistance Agreement between the Board of County Commissioners of Oklahoma City and the City of Choctaw for a portion of creek channel located at 14253 NE 10th Street in need of clearing, correcting, stabilizing and/or improvement. The total estimated project cost is \$133,854.60, not to exceed \$147,240.06. Approved as to form and legality by Lisa Endres, ADA. Requested by Brian Maughan, County Commissioner District 2, and Chairman of the Board.

[Choctaw Creek Channel Project 2024](#)

County Clerk

18. Discussion and possible action regarding Contract for Professional Services between the Board of County Commissioners of Oklahoma County, on behalf of the County Clerk, and Crawford & Associates, P.C. to provide general accounting and financial assistance, to commence on the date of approval and continue through June 30, 2024. Requisition No. 12404208 has been issued from the County Clerk's Lien Fee Fund in the amount not to exceed \$25,000.00, contingent upon encumbrance of funds. Requested by Maressa Treat, Oklahoma County Clerk.

[Crawford BOCC- Prof Svc Contract.pdf](#)

19. Discussion and possible action regarding Contract for Professional Services between the Board of County Commissioners of Oklahoma County, on behalf of the County Clerk, and Jill Geiger Consulting LLC, to provide general accounting and financial assistance, to commence on the date of approval and continue through June 30, 2024. Requisition No. 12404208 has been issued from the County Clerk's Lien Fee Fund in the amount not to exceed \$50,000.00, contingent upon encumbrance of funds. Requested by Maressa Treat, Oklahoma County Clerk.

[Geiger BOCC- Prof Svc Contract.pdf](#)

MIS

20. Discussion and possible action regarding the Second Amended FY 2023-24 contract with Air Technologies. This is for any repairs that need to be made to the Liebert and Heil Air Conditioner Units. The only change is the encumbrance being raised to the amount not to exceed \$18,760.00 from \$12,860.00. A change order will be processed on PO 22401052 upon the approval of this amended contract. This item is requested by Dayne Coffey and Rich Stewart, Co-Directors, Information Technology, and has been approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[Second Amended - Air Technologies Repairs](#)

Planning Commission

21. Discussion and possible action to approve Resolution 2024-0010 to amend or not to amend the zoning provided in Title 19 O.S., §868.16 on a tract of land zoned under the provisions of PUD-2022-06 (Sorghum Creek Addition). The Planned Unit Development (PUD-2022-06) allowed the property owner to develop a seventy lot residential subdivision on approximately 147 acres. The Oklahoma County Planning Commission has recommended approval during a public meeting held on December 21, 2023 to revert the current zoning from PUD-2022-06 to R-2 - Rural Residential District. The tract of land is located on the southwest corner of the intersection of Council Rd. & NW 234th St. (County Highway District #3). Requested by Erik Brandt, Principal Planner and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[Resolution No. 2024-0010](#)

22. Discussion and possible action to approve Resolution 2024-0092 to amend or not to amend the zoning provided in Title 19 O.S., §868.16 on a tract of land in a C-G - Commercial - General District. The Planned Unit Development (PUD-2023-07) will permit the property owner to conduct all C-G - Commercial - General uses as well as firework retail and wholesale sales, moderate and heavy industrial uses and the placement of an off-premise (billboard) sign. The PUD design statement prohibits the adult entertainment use on the property. The Oklahoma County Planning Commission has recommended approval during a public meeting held on December 21, 2023. The tract of land is located on the east side of Portland Ave//SH-74 a half-mile south of NW 206th St./Covell Rd. (County Highway District #3). Requested by Erik Brandt, Principal Planner and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[Resolution No. 2024-0092](#)

Sheriff

23. Discussion and possible action regarding the attached Interlocal Agreement between the City of Choctaw, the City of Bethany, the City of Nichols Hills, the City of The Village, and the Oklahoma County Sheriff's Office supporting the Oklahoma County Multi-Jurisdictional Tactical Unit. Requested by Tommie Johnson III, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney. This agreement, if approved, requires wet signatures on the original document (provided by Undersheriff Anderson), the attached scanned version is for

reference only.

[Tactical Unit Interlocal Agreement 2023](#)

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.

Recess into executive session

- 24.** 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 Chris Horn v. Oklahoma County, claim no. #8050003186 and #8050003301, 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 Karen Kint, Director of HR & Safety.
- 25.** 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 as the site for a county detention center from among the following properties:
1. Up to 192 acres of land located between South Newcastle Road and SW 54th Street and offered for sale by the Oklahoma City Airport Trust;
 2. Up to 80 acres located near I40 and I44 in unincorporated Oklahoma County;
 3. 63 acres of land located at SE 29th Street west of the Kickapoo Turnpike and resubmitted for sale by Tsalagi Development LLC, Randy Goodman, Managing Member.
 4. 160 acres located at the southwest corner of SW 74th & Rockwell offered for sale by Jason Thomas.
 5. 42 acres located at Reno Ave and MLK Blvd offered for sale by Sarah Strawn.
 6. 71 acres of land located at 1901 E. Grand Boulevard resubmitted for sale by Willowbrook Investments LLC and Garrett & Company Resources LLC

Requested by Commissioner Maughan

Return from executive session

- 26.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Chris Horn v Oklahoma County, claim no. #8050003186 and #8050003301, 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 Karen Kint, Director HR & Safety.
- 27.** Action regarding in confidential communications regarding the purchase of or appraisal of real property to be used as the site for a county detention center from among the following property:
1. Up to 192 acres of land located between South Newcastle Road and SW 54th Street and offered for sale by the Oklahoma City Airport Trust;

2. Up to 80 acres located near I40 and I44 in unincorporated Oklahoma County;
 3. 63 acres of land located at SE 29th Street west of the Kickapoo Turnpike and resubmitted for sale by Tsalagi Development LLC, Randy Goodman, Managing Member.
 4. 160 acres located at the southwest corner of SW 74th & Rockwell offered for sale by Jason Thomas.
 5. 42 acres located at Reno Ave and MLK Blvd offered for sale by Sarah Strawn.
 6. 71 acres of land located at 1901 E. Grand Boulevard resubmitted for sale by Willowbrook Investments LLC and Garrett & Company Resources LLC
- Requested by Commissioner Maughan

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.

Adjourn