

OKLAHOMA COUNTY

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

8:19:22 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Aug 27 2024
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Wednesday, August 28, 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 August 27, 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 August 21, 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.

[08-21-2024 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. 2024-4127 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

[Resolution No. 2024-4127 Blanket Report 2024-4127](#)

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.

4. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$20,960.52 for the period of 08/20/2024. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 8-20-2024](#)

5. Sheriff monthly report of fees - August 2024

[Monthly Report of Fees- August 2024](#)

6. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 1592 for Oklahoma County in the amount of \$227,080.77 pending notification of encumbrance to Megan Tejada, Oklahoma County Treasurer's Office.

[Employee Benefits \(AffirmedRX\) #1592](#)

7. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$235,537.48 pending notification of encumbrance to Megan Tejada, Oklahoma County Treasurer's Office.

[Employee Benefits \(UMR\) 08.28.24](#)

8. Discussion and possible action regarding Employee Benefit Warrant No. 870710 through 870838 for Oklahoma County in the amount of \$140,784.79 pending notification of encumbrance to Megan Tejada, Oklahoma County Treasurer's Office.

[Employee Benefits 08.28.24](#)

9. Discussion and possible action regarding Resolution 2024-4091; to appoint Long Tran as backup Requisitioning Officer for County Clerk Funds 10117000, 15017000, 15117000, 15217000; Excise Board 10118000; County Audit 10119000. This item is requested by Maressa Treat, County Clerk.

[Resolution No. 2024-4091](#)

10. Cancel check number 114000700 in the amount of \$16,819.98 issued to Tatco Flooring LLC dba Floordesignz dated 7/17/24. To be reissued 8/28/24.

11. Cancel check number 114000701 in the amount of \$950.00 issued to Tatco Flooring LLC dba Floordesignz dated 7/24/24. To be reissued 8/28/24.

12. Litigation:

Case No.CV-2024-1324 Order Fixing Commissioners Fees
Case No.CV-2024-1329 Order Fixing Commissioners Fees
Case No.CV-2024-1333 Order Fixing Commissioners Fees
Case No.CV-2024-1343 Notice in Condemnation Proceedings
Case No.CV-2024-1354 Notice of Deposition
Case No.CV-2024-1354 Notice in Condemnation Proceedings
Case No. CV-2024-2248 Summons
Case No. CV-2024-1326 Notice in Condemnation Proceedings
Case No. CV-2024-1327 Notice in Condemnation Proceedings
Case No. CV-2024-1340 Notice in Condemnation Proceedings
Case No. CV-2024-1343 Notice in Condemnation Proceedings
Case No. CV-2024-1360 Notice in Condemnation Proceedings
Case No. CV-2024-951 Notice in Condemnation Proceedings
Case No. CV-2024-1337 Notice in Condemnation Proceedings
Case No. CV-2024-1579 Notice in Condemnation Proceedings
Case No. CV-2024-1328 Notice in Condemnation Proceedings

Case No. CV-2024-1358 Notice in Condemnation Proceedings
Case No. CV-2024-1338 Order Fixing Commissioners Fees
Case No. CV-2024-1354 Order Fixing Commissioners Fees
Case No. CV-2024-1361 Order Fixing Commissioners Fees
Case No. CV-2024-13244 Order Fixing Commissioners Fees
Case No. CV-2024-1359 Order Fixing Commissioners Fees
Case No. CV-2024-1324 Report of Commissioners
Case No. CJ-2024-5356 Summons
Case No. CV-2024-2152 Summons
Case No. CV-2024-1343 Notice in Condemnation Proceedings Duplicate

13. Cancel Check # 116006141 in the amount of \$8,929.90 issued to Bob Hurley Ford LLC dated 7-24-24. No Reissue.
14. Discussion and possible action regarding Tin Horn Installation in District 2 for Cherney. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
15. Monthly Report of Fees for the County Clerk for July, 2024.

[July 2024.pdf](#)

End of Consent Docket

Departmental Items

District No. 2

16. Discussion and possible action to approve the first amended contract for services between the Board of County Commissioners of Oklahoma and The Education and Employment Ministry (TEEM). TEEM will perform pretrial release “support services” including case management and supervision to pretrial releasees, including education opportunities, employment assistance, connection to substance abuse and mental health treatment, and case management services to assist releasees in navigating the judicial process. This agreement shall commence on July 1, 2024, and terminate on December 31, 2024. Amount of the contract not to exceed \$675,457.47. Approved as to form and legality by Aaron Etherington, ADA. Requested by Brian Maughan, Chairman of the Board.

[TEEM Pretrial and Community Service Contract 6 months 8-28-2024](#)

County Clerk

17. Discussion and possible action regarding the Oklahoma County Schedule of Expenditures of Federal Awards (SEFA) for fiscal year ending June 30, 2023. This item is requested by the County Clerk Finance Department, Office of Maressa Treat.

[Master SEFA \(FY16 and Subsequent\) 22-2023-FY 22-23](#)

Engineering

18. Discussion and possible action regarding Change Order No. 2 on ODOT Project STP-255C (556) CO. Intersection modification at Britton and Luther Road near Jones . This change order is necessary to compensate the contractor for the underrun of clearing and grubbing. The total value for the change order is \$12,489.27 (Twelve Thousand Four Hundred Eighty-Nine Dollars and 27/100). The County share will be reflected in the final cost apportionment of the project Requested by Stacey Trumbo, PE, County Engineer.

[220203 CO #2 Pending Signed by Contractor](#)

19. Discussion and possible action regarding signing the claim form from Pinnacle for acquisition services for Bridge and Approaches Replacement Project: J/P 28718(05) Luther Rd over North Canadian River. Requested by Stacey Trumbo, PE, County Engineer.

[Pinnacle Invoice](#)

20. Discussion and possible action regarding Amendment No. 02 to the Agreement for Services between William White & Associates, LLC and the board of County Commissioners of Oklahoma County to provide additional onsite owner's representative time for ARPA #10073-HVAC and Life Safety Improvements and the existing jail. The total amount of the agreement line item shall increase by \$229,000.00 for the Purchase Order 22304864. Requested by Stacey Trumbo, PE, County Engineer.

[White Amendment 2 Agenda Ready](#)

21. Discussion and possible action to approve the Agreement for Services between Pinnacle Consulting Management Group, Inc. and the Board of County Commissioners regarding OK County JP No. 37978(04)- Westminster Rd over Coffee Creek. The total amount of the agreement shall not exceed \$29,200.00. Requisition No.12501936 has been issued from CBRI Fund (11116120) contingent upon encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer and has been approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[Westminster over Coffee Creek-Agenda Ready](#)

22. Discussion and possible action regarding signing the ODOT claim form 324a from Cimarron- services for AT&T lines near Bridge in Deer Creek JP 39465. Requested by Stacey Trumbo, PE, County Engineer.

[Cimarron Invoice](#)

23. Discussion and possible action regarding signing the ODOT claim form 324a from Og&E-services for Bridge in Deer Creek JP 39465. Requested by Stacey Trumbo, PE, County Engineer.

[OG&E Invoice](#)

Facilities Management

24. Discussion and possible action to execute a contract between BOCC and Kone Elevator for the repair of the jail elevator. This items was requested by Keith Monroe, Director of Facilities Management.

[Request for legal services form Kone \(revised 8-26-24\)](#)

25. Discussion and possible action regarding the renewal of the lease agreement between Leadership Square Realty Investors, LLC. and the Board of County Commissioners for temporary space for the District Attorney's staff. This item was requested by Keith Monroe, Director for Facilities Management.

[Revised Lease DA & leadership 8-26-24](#)

Sheriff

26. Discussion and possible action to approve for submission the Equitable Sharing Agreement and Certification (ESAC) Form, as required to maintain eligibility for the receipt of Federal Asset Forfeiture funds and equipment (Munis ORG 16151100). Once approved, the report will be filed electronically with the United States Department of Justice and the United States Department of the Treasury. Requested by Tommie Johnson III, Oklahoma County Sheriff.

[ESAC FY24](#)

Treasurer

27. Discussion and possible action regarding Resolution No. 2024-4128 to appoint Atlanta Carrel as requisitioning officer for the County Treasurer to replace Megan Tejada. Requested by Forrest "Butch" Freeman, County Treasurer.

Resolution No. 2024-4128.pdf

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

28. To enter into executive session pursuant to 25 O.S. 2001 § 307.B.1, to discuss the employment, demotion, or discipline of the Financial Administrator of the Board of County Commissioners, an individual salaried employee. Requested by Brian Maughan, Chairman of the BOCC.
29. 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 by Cook v. The City of Oklahoma City et al,

CV-2024-2248, 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 Aaron Etherington, ADA.

Return from executive session

- 30.** Action regarding the employment, demotion, or discipline of the Financial Administrator of the Board of County Commissioners, an individual salaried employee. Requested by Brian Maughan, Chairman of the BOCC.
- 31.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Cook v. The City of Oklahoma City et al, CV-2024-2248, 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 Aaron Etherington, ADA.

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