

OKLAHOMA COUNTY

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

8:57:57 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Oct 15 2024
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Wednesday, October 16, 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

Notice of the meeting was properly posted on October 15, 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 October 1, 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.

[10-09-2024 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. 2024-4786 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

[Resolution No. 2024-4786 Blanket Report 10-10-24](#)

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. Election Board Monthly Report. September 2024

[Election Board Monthly Report. September 2024 0001](#)

5. Monthly Report of Fees for the Court Clerk for September, 2024.

[Court Clerk Report of Fees](#)

6. Discussion and possible action regarding the Treasurer Depository Fund Summary for

the month of September 2024. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer.

[Treas Depository Funds Sept 24.pdf](#)

7. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$8,266.94 for the period of 10-08-2024. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 10-8-2024](#)

8. Litigation:

Case No. 24-11967 Bankruptcy
Case No. 24-11967 Bankruptcy Duplicate
Case No. 2024-1723 Summons
Case No. CJ-2024-5595 Counterclaim
Case No. CV-2024-1326 Deposit of Commissioners Award
Case No. CV-2024-1341 Demand for Jury Trial
Case No. CV-2024-1341 Demand for Jury Trial Duplicate
Case No. CV-2024-1354 Amended Petition for Condemnation
Case No. CV-2024-1357 Application for Disbursal of Commissioners Award
Case No. CV-2024-1357 Demand for Jury Trial
Case No. CV-2024-951 Response
Case No. CV-2024-1354 Protective Order

9. Cancel check #101029233 in the amount of 58.78 issued to United Parcel Service Inc dated 10-9-2024. No reissue.
10. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$251,609.99 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office.

[Employee Benefits \(UMR\) 10.16.2024.pdf](#)

11. Discussion and possible action regarding Employee Benefit Warrant No. 871607 through 871884 for Oklahoma County in the amount of \$154,091.57 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office.

[Employees Benefits 10.16.24.pdf](#)

12. Discussion and possible action regarding Resolution 2024-4785: To appoint Erik Brandt as backup Receiving Officer for the following funds: Planning Commission 10130000; Planning Commission 12403000; CBRI Fund 11116120; County Engineer 10194000 to replace Scott March. This item is requested by Stacey Trumbo, PE, County Engineer.

[Resolution No. 2024-4785 Erik Brandt](#)

End of Consent Docket

Departmental Items

District No. 1

13. Discussion and possible action to recognize October as National Breast Cancer Awareness Month in Oklahoma County. Requested by Joe Blough, District 1

[Breast Cancer Awareness Month Resolution 2024](#)

14. Discussion and possible action to allow the hanging of flyers in the Oklahoma County Courthouse and Annex Building by Diversion Hub to spread awareness about the services they provide. Requested by Joe Blough, District 1

[Diversion Hub General Flyer on Services](#)

Emergency Management

15. Discussion, review, and possible action to approve the FFY 2024 Emergency Management Performance Grant (EMPG) Application, to be provided to the Oklahoma Department of Emergency Management.

[FFY 2024 Emergency Management Performance Grant Application](#)

Engineering

16. Discussion and possible action regarding Resolution No. 2024-4026 from August 21, 2024 which declared the following properties surplus to the needs of the county and, pursuant to 19 O.S. §349, execute a Quit Claim Deed to the Oklahoma Industries Authority in exchange for a sum of Three Hundred Ninety Thousand Dollars (\$390,000.00), for the described real property:
A tract of land lying in the Southwest (SW/4) of Section Thirteen (13), Township Eleven (11) North, Range Two (2) West of the Indian Meridian Oklahoma County, Oklahoma City, Oklahoma, described as follows;Commencing at the Southwest corner of the Southwest Quarter (SW/4); Thence North and parallel with the West Boundary line of said (SW/4) for a distance of 329.24 feet;Thence East and parallel to the South Boundary line of said (SW/4) for a distance of 60.00 feet; to the Point of Beginning;Thence North and parallel to the West Boundary line of said (SW/4) a distance of 330.00 feet;Thence East and parallel to the South Boundary line of said (SW/4) a distance of 268.77' feet; Thence South and parallel to the West Boundary line of said (SW/4) a distance of 330.00' feet; Thence West and parallel to the South Boundary line of said (SW/4) a distance of 268.80' feet to the Point of Beginning. Said tract contains 2.03 AC more or less. Requested by Stacey Trumbo, PE, County Engineer, as approved as to deed form by Lisa Endres, Assistant District Attorney.

[Quit Claim-OIA](#)

17. Discussion and possible action regarding Resolution No. 2024-4788 declaring drainage easement described in the attachment no longer property of Oklahoma County. Requested by Stacey Trumbo, PE, County Engineer. Approved as to form and legality

by Lisa Endres, Assistant District Attorney.

[Resolution Drainage Easement](#)

MIS

18. Discussion and possible action regarding the agreement with Dell Financial Services L.L. C. This is to lease equipment from Dell and is on state contract (SW 1020D). We just need a signature on the lease agreement schedule. This item is requested by Dayne Coffey, Director, Information Technology.

[Lease Schedule OK County 001-6860558-146](#)

[Exhibit A SBQ OK County 001-6860558-146](#)

Policy & Governance

19. Discussion and possible action related to the application for funds through the Oklahoma State Department of Education (OSDE) Equipment Assistance Grant. Through the Consolidated Appropriations Act \$30 million dollars was authorized to help support participants of the National Student Lunch Program (NSLP). Oklahoma has been allotted \$128,945.00 to help in purchasing equipment needed to serve healthier meals that meet the updated meal patterns, with emphasis on serving more fruits and vegetables in meals, including items purchased locally, improving food safety, and expanding access. The online application will be completed and submitted by Nikkiey Morton, Oklahoma County Grants Administrator and certified by the Chairperson of the Board of County Commissioners, if applicable. The application must be submitted by 4:30 p.m. Friday, November 1, 2024. Requested by Nikkiey Morton, Oklahoma County Grants Administrator.

[PDF Resource Library 2025 Equipment Grant Walkthrough Slides & Video FY2025 \(1\)](#)

Sheriff

20. Discussion and possible action regarding a Service Agreement between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Sheriff's Office and Saltus Technologies, LLC, providing electronic ticket writing software as a service, not to exceed \$38,160.00. Requisition Number 12502964. Requested by Tommie Johnson III, Oklahoma County Sheriff and approved as to form and legality by Aaron Etherington, ADA.

[SaltusAgreement 20241011](#)

Treasurer

21. Discussion and possible action regarding the authorization for the chairman to sign the agreement between ImageNet Consulting and the BOCC for the Oklahoma County Treasurer, to provide imaging services. Services in relation to this contract are made available to the County through Statewide Contract SW#10131. The effective dates of the agreement will be from July 1, 2024 through June 30, 2025. Requisition No.

12502853 has been issued to ImageNet Consulting in the amount of \$108,162.00. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[ImageNet Consulting.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

22. 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 Mr. Dakota Simco-Horvath vs the Board of County Commissioners/Oklahoma County Sheriff/former Sheriff PD Taylor, CIV-21-514-G, 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 County Commissioner Davidson, District 3.

Return from executive session

23. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Mr. Dakota Simco-Horvath vs the Board of County Commissioners/Oklahoma County Sheriff/former Sheriff PD Taylor, CIV-21-514-G, 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 County Commissioner Davidson, District 3.

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