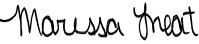
OKLAHOMA COUNTY

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma City, OK 73102 BOCC Meeting Room 204 12:29:46 PM

FILED IN OFFICE COUNTY CLERK OKLAHOMA CITY, OKLA

Aug 18 2025 Maressa Treat, County Clerk, Okla. Cnty.





Citizens Bond Oversight Advisory Board Regular Meeting Agenda

Tuesday, August 19, 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

Notice of the meeting was properly posted on August 18, 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 July 29, 2025.

07-29-2025 COAB Minutes

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.

Bond Expense Update

Departmental Items

- 3. 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.
- **4.** Discussion and possible action regarding new jail bond funds and potential spending options and recommendations. Requested by Steve Mason, Chairman.

Phase 2 Drawing

Phase 2 Projected Cost

Phase 2 Operational Narrative Intake Booking Draft

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.

Board Comments

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.

Adjourn