

OKLAHOMA COUNTY

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

8:11:52 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Feb 25 2025
Maressa Treat,
County Clerk. Okla. Cntv.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Wednesday, February 26, 2025

9:00 AM

*Myles Davidson - Chair
Brian Maughan - Vice-Chair*

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 February 25, 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.

Prayer and Pledge of Allegiance

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on February 20, 2025 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.

[02-20-2025 BOCC Minutes](#)

Recurring Agenda Items:

2. Opening of the following bids and/or Requests for Qualifications. Any vendor wanting to review the bids or RFQs may see the Purchasing Agent immediately following this meeting.

CW25077-1 Landscape Maintenance

3. Discussion and possible action regarding the Oklahoma County Purchase Card Pilot Program Amendment 5. This amendment documents additional allowances for expenditures. Item was previously approved by Policy and Governance on 02/11/2025. Requested by Ashley McMichael, Purchasing Agent

[PCard Pilot Program Amendment 5 Final](#)

4. Discussion and possible action regarding Resolution No. 2025-0751 for Blanket Purchase Orders as submitted by each department; list available for inspection in the Office of the County Clerk, Room 203

[Resolution No. 2025-0751 Blanket Report 2-24-25 Updated](#)

5. Discussion and possible action regarding all claims; list is attached and available for inspection in the Office of the County Clerk, Room 203.

[BOCC Claims](#)

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.

6. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 2201 for Oklahoma County in the amount of \$250,000.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(AffirmedRX\) 2201](#)

7. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 2193 for Oklahoma County in the amount of \$280,756.59 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(AffirmedRX\) 2193](#)

8. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$432,722.14 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(UMR\) 02.26.2025](#)

9. Discussion and possible action regarding Employee Benefit Warrant No. 872822 through 872837 for Oklahoma County in the amount of \$22,275.88 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office.

[Employee Benefits 02.26.2025](#)

10. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$2,893.17 for the period of 02-18-2025 . Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 2-18-2025](#)

11. Cancel check #101029691 in the amount of \$905.70 issued to The Digi Group Inc dated 1-22-25.Do not reissue.

12. Discussion and possible action regarding the Treasurer Depository Fund Summary for the month of January 2025. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer.

[Treas Depository Funds Jan 25.pdf](#)

13. Litigation:

Case No. CJ-2025-1111 Summons

Case No. CV-2025-183 Summons

Case No. CV-2024-1341 Entry of Appearance

Case No. CV-2024-1341 Notice of Change of Law Firm and Address

Case No. TC-2025-004 Tort Claim

14. Monthly report of fees for the Oklahoma County Clerk's Office.

End of Consent Docket

Departmental Items

District No. 3

15. Discussion and possible action regarding an ARPA Subrecipient Agreement between the Board of Oklahoma County Commissioners and IMPACT405 (Project ID 30049). Agreement not to exceed \$5,000.00 for their Oklahoma Resource Hub Connection Project. Requested by Myles Davidson, Chairman.

[30049 IMPACT405 Subrecipient Agreement Sub Signed \(1\)](#)

16. Discussion and possible action regarding an ARPA Subrecipient Agreement between the Board of Oklahoma County Commissioners and Millwood Public Schools (Project ID 30205). Agreement not to exceed \$50,000.00 for Millwood Athletic Facilities Improvements. Requested by Myles Davidson, Chairman.

[30205 Millwood Public Schools Subrecipient Agreement Sub Signed](#)

17. Discussion and possible action regarding an ARPA Subrecipient Agreement between the Board of Oklahoma County Commissioners and Uncommon Ground Sculpture Park (Project ID 30340). Agreement not to exceed \$50,000.00 for the Eagle's Nest project. Requested by Myles Davidson, Chairman.

[30340 Uncommon Ground Subrecipient Agreement Sub Signed](#)

18. Discussion and possible action regarding an ARPA Subrecipient Agreement between the Board of Oklahoma County Commissioners and YMCA of Greater Oklahoma City (Project ID 30367). Agreement not to exceed \$20,000.00 for their Rankin location improvement project. Requested by Myles Davidson, Chairman.

[30367 Rankin YMCA of Greater Oklahoma City Subrecipient Agreement Sub Signed](#)

19. Discussion and possible action regarding approval of a On-Road2 Memorandum of Agreement between the Oklahoma Department of Environmental Quality (ODEQ) and the Board of County Commissioners. This agreement is part of the funding created by the Volkswagen Diesel Emissions Environmental Mitigation Trust. This is a reimbursement grant not to exceed \$515,338.42 for the purchase of a bucket truck and two dump trucks for Highway District 3 . Requested by Myles Davidson, Chairman.

[Request #70 HWY D3](#)

20. Discussion and possible action regarding the placement of six (6) flyers in the Oklahoma County Courthouse and/or Courthouse Annex inviting employees to attend the retirement celebration for Judge Aletia Haynes Timmons on Monday, March 3, 2025. Requested by Myles Davidson, Chairman.

County Clerk

21. Discussion and possible action regarding the publishing of the Annual Oklahoma County Payroll records as required by Title 19, O.S. 2001 § 444. It shall be the mandatory duty of the Board of County Commissioners to be caused to be published a full and complete report of all the County employees and their salaries paid annually. This item was requested by Kristi Rey, Director, Human Resources for County Clerk.

[2024 Annual Salary Report](#)

Emergency Management

22. Discussion, review, and possible action to approve and adopt the 2024 update of the Oklahoma County Hazard Mitigation Plan according to Resolution No. 2025-0745 of this date, as reviewed by the Oklahoma County District Attorney's Office. This 430-page document includes Oklahoma County and fourteen (14) incorporated jurisdictions within Oklahoma County, and has been "Approved Pending Adoption" by the Oklahoma Department of Emergency Management and FEMA.

[2-24-25 Haz Mit Plan BoCC Adoption Resolution](#)

Engineering

23. 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-Oklahoma Co 28718\(05\)](#)

24. Discussion and possible action regarding signing the claim forms and blueprints 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-P8 Claim](#)

[Pinnacle-P8 Blueprint](#)

[Pinnacle-P8 ULW](#)

[Pinnacle-P9 Claim](#)

25. Discussion and possible action regarding Amendment No. 02 to the Agreement for Services between Hellmuth Obata Kassabaum, Inc. and the Board of County Commissioners of Oklahoma County to provide site-specific tasks for the East Grand Site regarding flood plain requirements. Requisition No. 125005324 has been issued in the amount of Thirty-Five Thousand Dollars and no cents (\$35,000); contingent upon encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

[HOK Amend No.02](#)

26. Discussion and possible action regarding Amendment No. 03 to the Agreement for Services between Hellmuth Obata Kassabaum, Inc. and the Board of County Commissioners of Oklahoma County to relocate detention center structure and BCC facility to minimize encroachment into the flood plain and relocate utilities. Requisition No. 125005325 has been issued in the amount of Forty Thousand Dollars and no cents (\$40,000); contingent upon encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

[HOK Amend No.03](#)

27. Discussion and possible action regarding Amendment No. 04 to the Agreement for Services between Hellmuth Obata Kassabaum, Inc. and the Board of County Commissioners of Oklahoma County to provide public relations and community education services. Requisition No. 125005326 has been issued in the amount of Thirty-Five Thousand Dollars and no cents (\$35,000); contingent upon encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

[HOK Amend No.04](#)

28. Discussion and possible action regarding Change Order No. 1 to the Agreement for Services between Flintco, LLC. and the Board of County Commissioners of Oklahoma County for the Oklahoma County Behavioral Care Center-ARPA # 10130. This change order is necessary to add modifications to the drawings. The parties agree there is no additional fee associated with this change order. Requested by Stacey Trumbo, PE, County Engineer.

[Flintco Change Order No. 1](#)

Facilities Management

29. Discussion & possible action regarding entering into an agreement with Oklahoma's Credit Union to replace the current ATM in the Oklahoma County Courthouse. Requested by Keith Monroe, Director of Facilities Management.

[Oklahoma's Credit Union Contract w DA RFS](#)

Public Improvements and Infrastructure Committee

30. Discussion and possible action regarding Oklahoma County Public Improvements and Infrastructure Committee's recommendation for the abandonment of a portion of an easement which encumbers the south thirty (30) feet of property in the NE/4 of Section 21, T13N, R2W, in Oklahoma County, Oklahoma City. Located within Oklahoma County Commissioner District 1. The Easement no longer benefits any property owner, and its abandonment will allow them to expand the improvements on their property. Requested by Paul Foster, Committee Chairman.

[1962-12-31 South 30' of NE4 EASEMENT Edward Eetha Archer to Oklahoma County Bk 2842 Pg 592](#)
[2010-02-10 Ordinance No 24023](#)

Sheriff

31. Discussion and possible action regarding the FY 2024-25 Memorandum of Understanding between Bishop McGuinness Catholic School and the Oklahoma County Sheriff's Office for providing one (1) School Resource Officer at a daily rate not to exceed \$428.00. The effective dates of this contract are February 17, 2025, through June 30, 2025. Requested by Tommie Johnson III, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[Bishop McGuinness Catholic High School](#)

32. Discussion and possible action regarding the FY 2024-25 Memorandum of Understanding between St. Philip Neri Catholic School and the Oklahoma County Sheriff's Office for providing one (1) School Resource Officer at a daily rate not to exceed \$428.00. The effective dates of this contract are February 17, 2025, through June 30, 2025. Requested by Tommie Johnson III, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[St. Philip Neri approval](#)

33. Discussion and possible action for the review of a grant application to the Oklahoma Highway Safety Office the Administrator of the National Highway Traffic Safety Administration Funds. This application is for continued funding of two deputy/instructors for the Rollover/SIDNE, Distracted Driver programs. The award will also include overtime for deputies working traffic safety, occupant safety and DUI enforcement in Oklahoma County to continue reduction of injuries and deaths on Oklahoma County roadways. The application Funding is also provided for In-State and Out-of-State travel, and operating costs. The application will be completed online by Major David Baisden and certified by the Chairman of the Board of County Commissioners. The final award and contract will be submitted to the board for final approval as this is just an application to apply for funding. Requested by Sheriff Tommie Johnson III.

[NHTSA-SIDNE Sheriff AG 02-21-2024](#)

[Quick Reference - IIJA \(BIL\) Funding Regulations](#)

[Grant Application Instructions](#)

[Invitation to Apply OHSO FY 2026](#)

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

34. 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 SFR-WR, LLC et al v. The City of Oklahoma City, et al, CV-2025-182, 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

- 35.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by SFR-WR, LLC et al v. The City of Oklahoma City, et al, CV-2025-182, 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