

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102*



Board of County Commissioners Meeting Minutes

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

Present: 2 - County Commissioner Myles Davidson, and District 1 - Chief Deputy Joe Blough

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 was led by David Barnes.

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.

Blough moved, Davidson seconded, to approve. The motion carried by the following vote:

Aye: 2 - Davidson and Blough

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

Blough moved, Davidson seconded, to tabulate and return.

**Walter’s Landscape Services
Apple Valley Group LLC
Grooms Irrigation and Landscape
Focal Pointe
TerraScapes
Green Shade Trees, Inc.**

The motion carried by the following vote:

Aye: 2 - Davidson and Blough

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

Blough moved, Davidson seconded, to approve. The motion carried by the following vote:

Aye: 2 - Davidson and Blough

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

Blough moved, Davidson seconded, to add requisition number 12505325 Engineer BLANKET-Amendment No. 03 20343400/54455/2025 HELLMUTH OBATA & KASSABAUM INC \$40,000.00. The motion carried by the following vote:

Aye: 2 - Davidson and Blough

Blough moved, Davidson seconded, to approve with addition. The motion carried by the following vote:

Aye: 2 - Davidson and Blough

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

Blough moved, Davidson seconded, to approve. The motion carried by the following vote:

Aye: 2 - Davidson and Blough

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.

Blough moved, Davidson seconded, to approve the consent agenda. The motion carried by the following vote:

Aye: 2 - Davidson and Blough

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.
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.
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.
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.
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.
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.

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.

Blough moved, Davidson seconded, to receive report. The motion carried by the following vote:

Aye: 2 - Davidson and Blough

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.

Present: 3 - County Commissioner Myles Davidson, County Commissioner Brian Maughan, and District 1 - Chief Deputy Joe Blough

Maughan moved, Blough seconded, to approve items 15-18. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

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.
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.
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.
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.

Davidson moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

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.

Maughan moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

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.

Maughan moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

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.

Maughan moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

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.

Maughan moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

24. Discussion and possible action regarding signing the claim forms and bluiers 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.

Maughan moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

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.

Maughan moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

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.

Maughan moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

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.

Maughan moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

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.

Maughan moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

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.

Maughan moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

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.

Blough moved, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

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.

Blough moved, Davidson seconded, to approve items 31-32. The motion carried by the following vote:

Aye: 2 - Davidson and Blough

No: 1 - Maughan

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.
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.

Maughan moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

No Commissioners Comments/General Remarks

No New Business

Recess into executive session

Maughan moved, Blough seconded, to recess at 9:20 a.m. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

- 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

Maughan moved, Blough seconded, to return at 9:23 a.m.. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

- 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.

Blough moved, Davidson seconded, to disclaim subject to unpaid property taxes. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

No Citizen Participation

Adjourn

Maughan moved, Blough seconded, to adjourn at 9:23 a.m. The motion carried by the following vote:

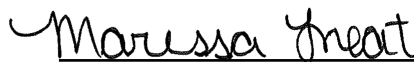
Aye: 3 - Davidson, Maughan and Blough

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA



Chair or Vice-Chair

ATTEST:



Maressa Treat,
County Clerk and Secretary to the Board