

OKLAHOMA COUNTY

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

7:59:39 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jan 03 2025
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Monday, January 6, 2025

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 January 3, 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 December 31, 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.

[12-31-2024 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 203.

[BOCC Claims](#)

3. Discussion and possible action regarding Resolution No. 2025-0039 for Blanket Purchase Orders as submitted by each department; list available for inspection in the Office of the County Clerk, Room 203.
4. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid:

CW25006 Bottled Water and Hydrating Sports Drinks

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.

5. Discussion and possible action regarding Workers’ Compensation claim payments from Consolidated Benefits Resources in the amount of \$4,075.21 for the period of 12-23-2024. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 12-23-2024](#)

6. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$3,995.68 for the period of 12-31-2024. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 12-31-2024](#)

7. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$167,345.97 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefits \(UMR\) 01.06.2025.002](#)

8. Discussion and possible action regarding Employee Benefit Warrant No. 872487 through 872503 for Oklahoma County in the amount of \$9,837.07 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefits Revised 01.06.2025](#)

9. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No.1842 for Oklahoma County in the amount of \$250,000.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefits \(AffirmedRX\) 1842](#)

10. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$82,205.38 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefits \(UMR\) 01.06.2025.01](#)

11. Discussion and possible action regarding Employee Benefit Warrant No.872504 through 872646 for Oklahoma County in the amount of \$52,787.22 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

[Employee Bene 01.06.2025](#)

12. Litigation:

Case No. CJ-2024-4186 Summons
Case No. 23-60043 Declaration
Case No. 24-12862 Notice of Opportunity for Hearing
Case No. 24-12862-JDL Bankruptcy
Case No. TC-2024-019 Tort Claim
Case No. TC-2024-019 Tort Claim Duplicate
Case No. CJ-2024-8132 Summons
Case No. CIV-24-1351-J Summons
Case No. TC-2025-001 Tort Claim
Case No. CJ-2024-4805 First Amended Petition

End of Consent Docket

Departmental Items

District No. 1

13. Discussion and possible action to appoint Ryan Jasper as the District One primary representative to the Policy and Governance and Infrastructure committees; replacing Cody Compton. Requested by Joe Blough, District One.

District No. 2

14. Discussion and possible action for Election of Chairman and Vice-Chairman for Calendar Year 2025.
15. Discussion and possible action regarding approval of Federal Tax-Exempt Status letter for use with vendors that the county does business with.

[2025 Tax Exempt Status Letter](#)

16. Discussion and possible action regarding moving GIS employees from the County Assessor's office to the Board of County Commissioners MIS Department. Requested by Brian Maughan District 2 and Chairman of the Board.
17. Discussion and possible action regarding any remaining County employees working remotely to follow Governor Kevin Stitt's Executive Order 2024-29, which requires State employees to return to office. Requested by Brian Maughan District 2 and Chairman of the Board.

[Governor J. Kevin Stitt Executive Order 2024-29](#)

Juvenile Bureau

18. Discussion and possible action regarding the Service Agreement between BOCC on behalf of the Oklahoma County Juvenile Bureau and Chatman Counseling and Rehabilitation for the purposes of providing non-residential services to the juvenile offenders in a comprehensive program designed to meet the identified needs of the youth. This Service Agreement is at no cost to Oklahoma County and shall be effective January 2025 through January 2026 and will be automatically renewed for three years. Requested by Hannah Dix, Juvenile Bureau Director and approved as to form and legality by Aaron Etherington, ADA.

[FY25 Chatman Counseling](#)

Planning Commission

19. Discussion and possible action regarding approval or denial of Resolution No. 2025-0033 accepting the Final Plat of Council Plains as provided in Oklahoma Statutes, Title 19, §868.8. This final plat (FP-2024-10) was approved by the Planning Commission on October 17, 2024. The plat consists of seven (7) lots that encompass approximately forty-four (44) acres. The subject property is located on the northwest corner of NW 234th St./Sorghum Mill Rd. and Council Rd. in County Commissioner District 3. Requested by Erik Brandt, Principal Planner.

[Resolution 2025-0033](#)

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

20. 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 Board of County Commissioners v. The City of Oklahoma City, CV-2024-1659, 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 Lisa Endres, ADA.
21. 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 in the case of Stacy Willis v. Board of County Commissioners of Oklahoma County, Appeal No. 24-6247, Tenth Circuit Court of Appeals, 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 Brian Maughan District 2 and Chairman of the Board.

Return from executive session

22. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Board of County Commissioners v. The City of Oklahoma City, CV-2024-1659, 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 Lisa Endres, ADA.

- 23.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in the case of Stacy Willis v. Board of County Commissioners of Oklahoma County, Appeal No. 24-6247, Tenth Circuit Court of Appeals, 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 Brian Maughan District 2 and Chairman of the Board.

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