OKLAHOMA COUNTY

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma City, OK 73102 BOCC Meeting Room 204 12:33:18 PM

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Nov 07 2025 Maressa Treat, County Clerk, Okla. Cnty.



Marussa Theat

Criminal Justice Authority Regular Meeting Agenda

Monday, November 10, 2025

1:30 PM

Steven Buck - Chair
AJ Griffin - Vice-Chair
Myles Davidson - Trustee
Derrick Scobey - Trustee
Tommie Johnson III - Trustee
James Johnson - Trustee
Jim Holman - Trustee

https://www.youtube.com/@oklahomacounty4775

Call To Order

Roll Call

Notice of the meeting was properly posted on November 7, 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.

Pledge of Allegiance

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.

Approval of Minutes

1. Discussion and possible actions to approve meeting minutes of October 30, 2025.

10-30-2025 CJA Minutes

Departmental Items:

- 2. Receive, accept and discuss report by Interim Jail Administrator Tim Kimrey and/or those persons designated by him, regarding operation of and improvements for the Oklahoma County Detention Center, which may include personnel recruitment initiatives, Oklahoma State Health Department matters, the housing of juveniles, medical procedures and matters, budgetary and financial matters, plans for improvement of operation of the Oklahoma County Detention Center, and regarding enhanced use of release of detainees through the Medical Own Recognizance Program, with possible actions as desired by the Authority. Requested by Interim Jail Administrator, Tim Kimrey.
- 3. Receive, accept, and discuss report regarding income statements, financial reports, and current budget for Oklahoma County Criminal Justice Authority, with possible actions as desired by the Authority. Requested by Interim Jail Administrator Tim Kimrey.

4. Discussion and possible action to approve invoices and claims list for November 10, 2025. List available for inspection in the office of the Oklahoma County Criminal Justice Authority Secretary, Room 201, Oklahoma County Office Building. Requested by Interim Jail Administrator Tim Kimrey.

AR Aging Summary as of October 31, 2025
Income Statement October 2025
Income Statement Summary for October 2025
Invoice Claims List November 10, 2025
Invoice, November 10, 2025
Payroll for November 2025

- 5. Opening of the bids for inmate medical services. Any vendor wanting to review the bids may contact the Interim Jail Administrator following the meeting. Requested by Interim Jail Administrator Tim Kimrey
- Receive, accept and discuss reports or comments by Trust Chairman or Vice Chairman regarding operation of or improvements for the Oklahoma County Detention Center, which may include personnel recruitment initiatives, Oklahoma State Health Department matters, medical procedures and matters, budgetary and financial matters, plans for improvement of physical or procedural operation of the Oklahoma County Detention Center, and use of release of detainees through the Medical Own Recognizance Program, with possible actions as desired by the Authority. Requested by Chairman Steven Buck.
- 7. Discussion and possible action to nominate and elect a trustee to serve as Chairperson for the remainder of the term ending June 30, 2026. In accordance with Article VII, Section 3 of the Trust Indenture, the Chairperson may not be an elected official. Requested by Requested by Chairman Steven Buck.
- 8. Discussion and possible action to nominate and elect a trustee to serve as Vice Chairperson for the remainder of the term ending June 30, 2026. In accordance with Article VII, Section 3 of the Trust Indenture, the Vice Chairperson may not be an elected official. Requested by Requested by Chairman Steven Buck.
- **9.** Report regarding meetings of the Oklahoma County Criminal Justice Authority Citizens Advisory Board, with discussion and possible acceptance and other actions as desired by the Authority. Requested by Interim Jail Administrator Tim Kimrey.
- **10.** Announcement: Next Regularly Scheduled Meeting of the Oklahoma County Criminal Justice Authority in 2025 is on Monday, December 8, 2025, or as otherwise scheduled or held in accordance with the Oklahoma Open Meetings Act.

Board Comment/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.

Executive Session

Recess into executive session

- 11. 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 against the City of Oklahoma City for nonpayment of costs for housing municipal prisoners, 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 Rod Heggy, Assistant District Attorney.
- 12. 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 Campbell v. Oklahoma County Criminal Justice Authority, et al, CIV-22-399-R, 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 Carri Remillard, Assistant District Attorney.
- 13. To enter into executive session pursuant to 25 O.S. 2021 §307 (B)(1) to engage in confidential communications regarding the employment or appointment of the Interim Jail Administrator. Requested by Chairman Steven Buck.

Return from executive session

- 14. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action against the City of Oklahoma City for nonpayment of costs for housing municipal prisoners, 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 Rod Heggy, Assistant District Attorney.
- 15. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Campbell v. Oklahoma County Criminal Justice Authority, et al, CIV-22-399-R, 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 Carri Remillard, Assistant District Attorney.
- **16.** Action regarding in confidential communications regarding the employment or appointment of the Interim Jail Administrator. Requested by Chairman Steven Buck.

Adjourn