

OKLAHOMA COUNTY

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

12:33:29 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jul 10 2026
Maressa Treat,
County Clerk. Okla. Cntv.



Maressa Treat

Criminal Justice Authority Regular Meeting Agenda

Monday, July 13, 2026

1:30 PM

***Jim Holman - Chair
Brad Hawley - Vice-Chair
Ashleigh Robinson - Trustee
Derrick Scobey - Trustee
Paul Foster - Trustee
Tommie Johnson III - Trustee
James Johnson - Trustee
Charlie S. Toy - Trustee***

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

Call To Order

Roll Call

Notice of the meeting was properly posted on July 10, 2026.

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

Approval of Minutes

1. Discussion and possible action to approve meeting minutes of June 8, 2026.

[06-08-2026 CJA Minutes](#)

Departmental Items:

2. Receive, accept and discuss report by 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 Tim Kimrey, Jail Administrator.
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 Tim Kimrey, Jail Administrator.
4. Discussion and possible action to approve invoices and claims list for July 13, 2026. List available for inspection in the office of the Oklahoma County Criminal Justice Authority Secretary, Room 201, Oklahoma County Office Building. Requested by Tim Kimrey, Jail Administrator.

[Invoice Claims List July 13, 2026](#)

[Invoices July 13, 2026](#)

[Payroll for July 2026](#)

[AR Aging Summary as of June 30, 2026](#)

5. Discussion and possible action to approve cash fund appropriation for Oklahoma County Criminal Justice Authority Fund 9950 in the amount not to exceed \$354,140.97 to appropriate miscellaneous receipts for the month of June 2026. Requested by Stevi Hampton, Chief Financial Officer.

[# 5 CJA 308 Appropriation Receipts June FY26](#)

6. Discussion and possible action to approve carry-over appropriations for Oklahoma County Criminal Justice Authority Fund 9950 in the amount not to exceed \$40,000 to carry funds forward from fiscal year 2025-2026 to the current fiscal year 2026-2027. Requested by Stevi Hampton, Chief Financial Officer.

[# 6 CJA FY26 Carryover into FY27 - CJA 07-17-26](#)

7. Discussion and possible action to receive a presentation and audit report from Hinkle & Company, PC regarding the annual financial audit of the Oklahoma County Criminal Justice Authority for the fiscal year ending 2025. Presented by Kirk Vanderslice, CPA.

[#7 Audit Cover Letter](#)

[#7 2025 OCCJA Audit](#)

8. Discussion and possible action to approve municipal Jail Services Agreements between the Oklahoma County Criminal Justice Authority and the City of Oklahoma City, the City of Nichols Hills, the City of Harrah, the City of Bethany, the City of Warr Acres, the City of Nicoma Park, and the Town of Luther. Requested by Tim Kimrey, Jail Administrator.

[#8 OKC Jail Service Agreement](#)

[#8 Nichols Hills Jail Services Agreement](#)

[#8 Harrah Jail Services Agreement](#)

[#8 Bethany Jail Services Agreement](#)

[#8 Warr Acres Jail Services Agreement](#)

[#8 Nicoma Park Jail Services Agreement](#)

[#8 Luther Jail Services Agreement](#)

9. Discussion and possible action to approve contract for services with Benchmark Government Solutions to provide commissary services for the benefit of inmates of the Detention Center. Requested by Tim Kimrey, Jail Administrator.

[#9 Benchmark Contract](#)

10. Discussion and possible action to approve a Memorandum of Understanding between the Oklahoma County Criminal Justice Authority and the Diversion Hub, Inc. for the development and implementation of a program of education, rehabilitation, and re-entry services for inmates of the Detention Center. Requested by Tim Kimrey, Jail Administrator.

[#10 Division Hub MOU](#)

11. Discussion and possible action to approve radio system license agreement between the Oklahoma County Criminal Justice Authority and the City of Oklahoma City to allow the Detention Center to utilize the 800 MHz Trunked Radio System owned by the City for radio communications. Requested by Tim Kimrey, Jail Administrator.

[#11 Radio System License](#)

12. Discussion and possible action to approve Pricing Addendum to agreement between the Oklahoma County Criminal Justice Authority and TransUnion Risk and Alternative Data Solutions, Inc. for the provision of TruLookup search and report access for background and investigation purposes of the Detention Center. Options to choose from are one year or three-year service terms. Requested by Tim Kimrey, Jail Administrator.

[#12a TransUnion Risk Alternative Data Solutions Agreement \(12 months\)-0000634164-2026-06-12](#)

[#12b TransUnion Risk Alternative Data Solutions Agreement - 3 year](#)

13. Discussion and possible action to approve Consulting Services Agreement between the Oklahoma County Criminal Justice Authority and Caitlin Bonney MD, LLC for consulting services in relation to Estate Doyle v. Oklahoma County Criminal Justice Authority, CIV-25-384-SLP. Amount of contract not to exceed \$75,000. Requested by Aaron Etherington, Chief Legal Counsel.

[#13 Consulting Contract Bonney MD](#)

14. Discussion and possible action to approve Resolution 2026-3063: approving settlement of the Billy Altstatt v. Board of County Commissioners of Oklahoma County et al, Case No. CIV-2022-811-D and authorizing legal counsel to enter a stipulated Judgment. Requested by Aaron Etherington, Chief Legal Counsel.

[#14 Case Settlement Resolution 2026-3063 - Altstatt](#)

15. Discussion and possible action to approve Resolution No. 2026-3064: to add Perrin Duncan as an at-large member of the Bylaws Committee. Requested by Chairman Jim Holman.

[#15 2nd Amended Bylaws Committee Resolution 2026-3064](#)

16. 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 Jim Holman.
17. 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 Tim Kimrey, Jail Administrator.
18. Announcement: Next Regularly Scheduled Meeting of the Oklahoma County Criminal Justice Authority in 2026 is on Monday, August 10th, 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

19. 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 Estate Doyle v. Oklahoma County Criminal Justice Authority, CIV-25-384-SLP, 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, Chief Legal Counsel.
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 in Altstatt v. Board of County Commissioners of Oklahoma County et al, Case No. CIV-2022-811-D, 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, Chief Legal Counsel.

Return from executive session

21. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Estate Doyle v. Oklahoma County Criminal Justice Authority, CIV-25-384-SLP, 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, Chief Legal Counsel.
22. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Altstatt v. Board of County Commissioners of Oklahoma County et al, Case No. CIV-2022-811-D, 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, Chief Legal Counsel.

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