

OKLAHOMA COUNTY

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

12:26:21 PM

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COUNTY CLERK
OKLAHOMA CITY, OKLA

Jan 17 2025
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Citizens Bond Oversight Advisory Board Regular Meeting Agenda

Tuesday, January 21, 2025

1:30 PM

Steve Mason - Chair
Mike Mize - Vice-Chair
Joanne Davis - Member
Sandino Thompson - Member
Xavier Neira - Member
Heather Gardner - Member
Steve Cooper - 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 17, 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.

Approval of Minutes

1. Discussion and possible action regarding the minutes of November 26, 2024.

[11-26-2024 COAB Minutes](#)

Recurring Items

2. Discussion and possible action regarding the planning, design, management, and construction of the new Oklahoma County Adult Detention Center. Requested by the Board.

Departmental Items

3. Discussion and possible action regarding the Election of Vice-Chairman for Calendar Year 2025.
4. Discussion and possible action to receive an update from the review committee regarding the RFP for public private partnership. Requested by Steve Mason, Chairman.
5. Discussion and possible action regarding a resolution supporting a public safety sales tax election to include the funding of the New Oklahoma County Detention Center. Requested by Steve Mason, Chairman.
6. Discussion and possible action regarding the purchase of property at 1100 S. Eastern in support of the Oklahoma County Detention Center campus. Requested by Stacey Trumbo, PE, County Engineer.

Recess into executive session

7. To enter into executive session pursuant to 25 O.S. 307 (B) (3) to engage in confidential communications regarding the purchase of or appraisal of real property to be used for county purposes in support of the new detention center site located at 1100 S. Eastern. Requested by Stacey Trumbo, PE, County Engineer.

Return from executive session

8. Action regarding in confidential communications regarding the purchase of or appraisal of real property to be used for county purposes in support of the new detention center site located at 1100 S. Eastern. Requested by Stacey Trumbo, PE, County Engineer.

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.

Board Comments

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.

Adjourn