

OKLAHOMA COUNTY

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



Citizens Bond Oversight Advisory Board Meeting Minutes

Tuesday, July 23, 2024

1:30 PM

Steve Mason - Chairman
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

Present: 6 - Steve Mason, Joanne Davis, Sandino Thompson, Xavier Neira, Heather Gardner and Steve Cooper

Notice of the meeting was properly posted on July 22, 2024.

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 June 25, 2024.

Thompson moved, Neira seconded, to approve. The motion carried by the following vote:

Aye: 6 - Mason, Davis, Thompson, Neira, Gardner and Cooper

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.

No Action

Departmental Items

3. Discussion and possible action on the budget and updated cost estimate from FlintCo. Requested by Stacey Trumbo, PE, County Engineer.

No Action

4. Discussion and possible action on the status update from HOK regarding the new Oklahoma County Adult Detention Center Campus. Requested by Stacey Trumbo, PE, County Engineer.

No Action

5. Discussion and possible action to move forward on the BCC or re-purpose the APRA Funds. Requested by Stacey Trumbo, PE, County Engineer.

Thompson moved, Cooper seconded, action to recommend to the BOCC to move forward with the Behavioral Care Center. The motion carried by the following vote:

Aye: 6 - Mason, Davis, Thompson, Neira, Gardner and Cooper

Roll Call

Xavier Neira exits at 3:30 p.m. and Heather Gardner exits at 3:37 p.m.

Present: 4 - Steve Mason, Joanne Davis, Sandino Thompson and Steve Cooper

No Citizen Participation

Board Comments

No New Business

Adjourn

Cooper moved, Thompson seconded, to adjourn at 3:39 p.m. The motion carried by the following vote:

Aye: 4 - Mason, Davis, Thompson and Cooper

CITIZENS BOND OVERSIGHT ADVISORY
BOARD
OKLAHOMA COUNTY, OKLAHOMA



Steve Mason - Chairman or
Mike Mize - Vice-Chair

ATTEST:


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Maressa Treat,
County Clerk and Secretary to the Board